

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96bbb291ffbef2fd23d0d639a5c4f8885e81aa4d</u>
TOTAL RECEIVED	0.043774024000000002 MATIC
	0.01 USD
TOTAL SEND	0.031554024000000000 MATIC
	0.01 USD






Token	Balance
MATIC	0.012220000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000537 USDC
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
2000\$ USDC	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
Â-	N/A etherevent.co
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 ETH	N/A Base Voucher




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-11 10:00:35	<u>0xceaee04c4295275a1020</u> <u>b07f9bf83e31e6be3023cf</u> <u>3460bde3cb56a17c893c94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-11 10:00:35	<u>0xceaee04c4295275a1020</u> <u>b07f9bf83e31e6be3023cf</u> <u>3460bde3cb56a17c893c94</u>	- 0.0028968098916253 56 MATIC  0.00 USD	✓
3	2023-08-11 10:00:35	<u>0xceaee04c4295275a1020</u> <u>b07f9bf83e31e6be3023cf</u> <u>3460bde3cb56a17c893c94</u>	- 0.0044713461083746 44 MATIC  0.00 USD	✓
4	2023-08-09 06:55:57	<u>0xcd9ab74005be7bfe4328</u> <u>adbb342b9586e1f8cd83e4</u> <u>8af68e38c3acadf1f90847</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-09 06:55:57	<u>0xcd9ab74005be7bfe4328</u> <u>adbb342b9586e1f8cd83e4</u> <u>8af68e38c3acadf1f90847</u>	- 0.0066240337760535 48 MATIC  0.00 USD	✓
6	2023-08-09 06:55:57	<u>0xcd9ab74005be7bfe4328</u> <u>adbb342b9586e1f8cd83e4</u> <u>8af68e38c3acadf1f90847</u>	- 0.0021594742239464 52 MATIC  0.00 USD	✓
7	2023-08-08 11:59:31	<u>0xdbf5e63ee138aaebfe62</u> <u>f5800b530c47a5d5cf57ad</u> <u>87473d786395e2c7afe72e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2023-08-08 11:59:31	<u>0xdbf5e63ee138aaebfe62</u> <u>f5800b530c47a5d5cf57ad</u> <u>87473d786395e2c7afe72e</u>	- 0.0051942401556590 52 MATIC  0.00 USD	✓
9	2023-08-08 11:59:31	<u>0xdbf5e63ee138aaebfe62</u> <u>f5800b530c47a5d5cf57ad</u> <u>87473d786395e2c7afe72e</u>	- 0.0025069398443409 48 MATIC  0.00 USD	✓
10	2023-08-07 00:39:55	<u>0x773b57d7999ed1e3e208</u> <u>62a6c96154e99a7f30d9fd</u> <u>95619f00ced9132ca24d3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-07 00:39:55	<u>0x773b57d7999ed1e3e208</u> <u>62a6c96154e99a7f30d9fd</u> <u>95619f00ced9132ca24d3e</u>	- 0.0058367506950031 20 MATIC  0.00 USD	✓
12	2023-08-07 00:39:55	<u>0x773b57d7999ed1e3e208</u> <u>62a6c96154e99a7f30d9fd</u> <u>95619f00ced9132ca24d3e</u>	- 0.0018644293049968 80 MATIC  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-12 05:32:27	<u>0xc72139fadcb2e79b3184</u> <u>f10161139a0d99c2ec6024</u> <u>9f1bcdb423210eebef9501</u>	+ 0.0066531560000000 00 MATIC  0.00 USD	✓
2	2023-08-11 00:25:50	<u>0xc0d5715786971620c4c5</u> <u>e937df022cea5b60a399e0</u> <u>84a66a03db7e70093b179c</u>	+ 0.0080035079999999 99 MATIC  0.00 USD	✓
3	2023-08-09 06:55:21	<u>0x9445a8742c87bf69b672</u> <u>a21d689d903b24068cbf3d</u> <u>2b7b260c9d969417f95286</u>	+ 0.0093911800000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-08 11:58:59	<u>0x6d2f8b93a3b8ae2b486867b7f46810ffda199137e8bcbddb621b6cb10f8973</u>	+ 0.0077011800000000 00 MATIC  0.00 USD	✓
5	2023-08-07 00:39:23	<u>0xeff92c0fad138f14e39bbb2a0314f75a93390595bbf78f355514100fec8ac55</u>	+ 0.0120249999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 05:32:39	<u>0x143200a58d90a7b18ee705c20dd73ac01a924ba8f8e6197faeb16190d913febf</u>	+ 0.000537 USDC  0.00 USD	✓
2	2023-08-11 10:00:35	<u>0xceaee04c4295275a1020b07f9bf83e31e6be3023cf3460bde3cb56a17c893c94</u>	- 0.000537 USDC  0.00 USD	✓
3	2023-08-11 10:00:21	<u>0x4c21c28510b742c3883ef2989d4b8ec5d98cda56d2bb8b66dc60c6d58124f894</u>	+ 0.000537 USDC  0.00 USD	✓
4	2023-08-09 10:40:32	<u>0xc68809126f81810e15bc57eea502b114dc8b7b486e437ba4eee0bedfb181fd5</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
5	2023-08-09 06:55:57	<u>0xcd9ab74005be7bfe4328adbb342b9586e1f8cd83e48af68e38c3acadf1f90847</u>	- 0.000537 USDC  0.00 USD	✓
6	2023-08-09 06:55:35	<u>0x5537f4e7d39cc6a63957898d632abf4f047ee8dcf4c38278ed1d7b226495617a</u>	+ 0.000537 USDC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-08-08 11:59:31	<u>0xdbf5e63ee138aaebfe62</u> <u>f5800b530c47a5d5cf57ad</u> <u>87473d786395e2c7afe72e</u>	- 0.000537 USDC 	✓
			0.00 USD	
8	2023-08-08 11:59:15	<u>0xc5c91e7e663e5eed734c</u> <u>f2e64ecf28814cfb0f7c18</u> <u>83a11b3a66e7a54a81a5a0</u>	+ 0.000537 USDC 	✓
			0.00 USD	
9	2023-08-07 00:39:55	<u>0x773b57d7999ed1e3e208</u> <u>62a6c96154e99a7f30d9fd</u> <u>95619f00ced9132ca24d3e</u>	- 0.000537 USDC 	✓
			0.00 USD	
10	2023-08-07 00:39:37	<u>0x4badccab672c20ab7088</u> <u>a671eced7b24eb44a4cff9</u> <u>e444396740833e10c8b966</u>	+ 0.000537 USDC 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:37:21	<u>0xea3f697edd344e721e74</u> <u>1a61be99ed23025a18c75b</u> <u>00f4ccceea332ef9ea4414</u>	+ 1 etherevent.co	✓
2	2024-01-04 20:42:49	<u>0x42dd5dcebbf7b1c33d13</u> <u>6aea9318920de099f645ec</u> <u>15c9c2c6726c02c32071ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:30:37	<u>0x0aaa180c55818d5ed980</u> <u>c7c23eb2aae337e9995a05</u> <u>acfcd98bd3347282b576f2</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 03:40:12	<u>0xd3512421e083a2c31c0e</u> <u>577899cb413476a3b7dea1</u> <u>8661999471695051c47e00</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 06:42:00	<u>0x30fbbd060882f702a5b29aa83d9af73cf1d891972a04829bb8153a4e16bb72d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 00:48:10	<u>0x5a8ffbf1f128e71df349fbfd6e8d49ece9eb64c75dc329d17aa5b7b821e7dd73</u>	+ 1 NFT Voucher	✓
7	2023-08-30 05:03:41	<u>0x160cd0d1aa22b0b0b31d9bb8c03d103d74338b4520574f64c07c1a50bbb32eab</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 16:23:36	<u>0x27f3a873be1a3a6b55de46fbdadb8f6de9db287afb14b8bc1afd6cffe3e87d6</u>	+ 1 claim.circlest.org	✓
9	2023-08-26 21:22:21	<u>0x369855827ed417b5d32a572694c51037f871b9b71b7154db8924d4930b4b7190</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-25 22:18:07	<u>0xbfc91ceb91c890f4ec9c1e942fea23384fbacbaa67d6c4b7fde24cb114fa6015</u>	+ 1 NFTVoucher	✓
11	2023-08-14 08:01:29	<u>0xbe4ea485ac0412cfe55d7cdd8c237ac1a6ae10e3b4b8bf6da2a23be37b81f9bc</u>	+ 1 Base Voucher	✓
12	2023-08-13 04:17:32	<u>0x25b2f9a8f1c9d792b4d74765c7af1665e1c7372da96aae05e3dc6375ac3b2401</u>	+ 1 Base Airdrop	✓
13	2023-08-07 06:22:58	<u>0x15ace8c78d0494343652c680ad1a0b85f200ea542d4f8103f3fb9b666222b721</u>	+ 1 Voucher	✓

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