

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 22:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb27b1758efc7428a28a6a8162f87a51731b93623</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	1.272128695264644893 MATIC
	0.47 USD









Token	Balance
MATIC	0.727871304735355107 MATIC
	0.27 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	35.000000000000000000 TR
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.net
Base Airdrop	N/A NFT Notify
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:20:02	<u>0x2b0521dca53a13877281</u> <u>9fffc7e4567b59159ce165</u> <u>6924d943992804d4f99237</u>	- 1.0000000000000000 00 MATIC  0.72 USD	✓
2	2023-07-25 10:20:02	<u>0x2b0521dca53a13877281</u> <u>9fffc7e4567b59159ce165</u> <u>6924d943992804d4f99237</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-25 10:20:02	<u>0x2b0521dca53a13877281</u> <u>9fffc7e4567b59159ce165</u> <u>6924d943992804d4f99237</u>	- 0.0008928520363770 00 MATIC  0.00 USD	✓
4	2023-07-25 10:03:16	<u>0xec34992926d99ffc1d87</u> <u>c2cb308a7a3fb30dc15f9f</u> <u>b4eddbd7c2f9bdae91f56d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-25 10:03:16	<u>0xec34992926d99ffc1d87</u> <u>c2cb308a7a3fb30dc15f9f</u> <u>b4eddbd7c2f9bdae91f56d</u>	- 0.0267043060855085 18 MATIC  0.01 USD	✓
6	2023-07-25 10:03:16	<u>0xec34992926d99ffc1d87</u> <u>c2cb308a7a3fb30dc15f9f</u> <u>b4eddbd7c2f9bdae91f56d</u>	- 0.0123859156086836 88 MATIC  0.00 USD	✓
7	2023-07-25 10:02:36	<u>0xd0e72cb0e76f1817ccfa</u> <u>3c267b49c87588dcbe1219</u> <u>ba3f5c15e1527254119971</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-25 10:02:36	<u>0xd0e72cb0e76f1817ccfa</u> <u>3c267b49c87588dcbe1219</u> <u>ba3f5c15e1527254119971</u>	- 0.0052022732681818 92 MATIC  0.00 USD	✓
9	2023-07-25 10:02:36	<u>0xd0e72cb0e76f1817ccfa</u> <u>3c267b49c87588dcbe1219</u> <u>ba3f5c15e1527254119971</u>	- 0.0022710801918737 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-25 10:01:28	<u>0x2ab1fe9e737f99255df7656e7e38a2078aafead6562daf1862422b7dcf0a1210</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-25 10:01:28	<u>0x2ab1fe9e737f99255df7656e7e38a2078aafead6562daf1862422b7dcf0a1210</u>	- 0.0501828650283711 32 MATIC  0.03 USD	✓
12	2023-07-25 10:01:28	<u>0x2ab1fe9e737f99255df7656e7e38a2078aafead6562daf1862422b7dcf0a1210</u>	- 0.0195783760545989 24 MATIC  0.01 USD	✓
13	2023-07-25 10:01:02	<u>0x6d8d25588bd8738c4664eeb756acb1b665a47cc709e8f30a6fa130ce71e0aa55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-25 10:01:02	<u>0x6d8d25588bd8738c4664eeb756acb1b665a47cc709e8f30a6fa130ce71e0aa55</u>	- 0.0056814311359044 80 MATIC  0.00 USD	✓
15	2023-07-25 10:01:02	<u>0x6d8d25588bd8738c4664eeb756acb1b665a47cc709e8f30a6fa130ce71e0aa55</u>	- 0.0023679616731570 40 MATIC  0.00 USD	✓
16	2023-07-25 09:59:48	<u>0x43baea8608c51f8f6fd36f931909c977c927ee9f1ba892f68fba21c5ec7bb9ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-25 09:59:48	<u>0x43baea8608c51f8f6fd36f931909c977c927ee9f1ba892f68fba21c5ec7bb9ed</u>	- 0.0576337520819469 53 MATIC  0.04 USD	✓
18	2023-07-25 09:59:48	<u>0x43baea8608c51f8f6fd36f931909c977c927ee9f1ba892f68fba21c5ec7bb9ed</u>	- 0.0223594009161635 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-25 09:59:26	<u>0x933cf0e1b49640b7f2ca8f31271943be21ca4d263030e511baa726b0d784501b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-25 09:59:26	<u>0x933cf0e1b49640b7f2ca8f31271943be21ca4d263030e511baa726b0d784501b</u>	- 0.0072910253153160 80 MATIC  0.00 USD	✓
21	2023-07-25 09:59:26	<u>0x933cf0e1b49640b7f2ca8f31271943be21ca4d263030e511baa726b0d784501b</u>	- 0.0032440366886999 20 MATIC  0.00 USD	✓
22	2023-07-25 09:53:36	<u>0x244affd175aace4b11d531ca1525f978d78f32dd56804f1a7e273230417093d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-25 09:53:36	<u>0x244affd175aace4b11d531ca1525f978d78f32dd56804f1a7e273230417093d1</u>	- 0.0381461104212883 21 MATIC  0.02 USD	✓
24	2023-07-25 09:53:36	<u>0x244affd175aace4b11d531ca1525f978d78f32dd56804f1a7e273230417093d1</u>	- 0.0175573087585737 60 MATIC  0.01 USD	✓
25	2023-07-25 09:49:24	<u>0x6752f43d5b7f58df31c462b2d957b768d704a9e15f2e808a634cc9ab13396aff</u>	+ 1.000000000000000000 00 MATIC  0.72 USD	✓
26	2023-07-25 09:49:20	<u>0xa473241bd7546673b9de16c8ba30f9f6d1a5eba910306d5aac3266f478a527e0</u>	+ 1.000000000000000000 00 MATIC  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:03:16	<u>0xec34992926d99ffc1d87c2cb308a7a3fb30dc15f9fb4eddbd7c2f9bdae91f56d</u>	+ 20.0000000000000000 000 TR	✓
2	2023-07-25 10:03:16	<u>0xec34992926d99ffc1d87c2cb308a7a3fb30dc15f9fb4eddbd7c2f9bdae91f56d</u>	- 20.0000000000000000 000 DAI	✓
3	2023-07-25 10:01:28	<u>0x2ab1fe9e737f99255df7656e7e38a2078aafead6562daf1862422b7dcf0a1210</u>	+ 10.0000000000000000 000 TR	✓
4	2023-07-25 10:01:28	<u>0x2ab1fe9e737f99255df7656e7e38a2078aafead6562daf1862422b7dcf0a1210</u>	- 10.0000000000000000 000 DAI	✓
5	2023-07-25 09:59:48	<u>0x43baea8608c51f8f6fd36f931909c977c927ee9f1ba892f68fba21c5ec7bb9ed</u>	+ 5.0000000000000000 00 TR	✓
6	2023-07-25 09:59:48	<u>0x43baea8608c51f8f6fd36f931909c977c927ee9f1ba892f68fba21c5ec7bb9ed</u>	- 5.0000000000000000 00 DAI	✓
7	2023-07-25 09:50:14	<u>0xf00a1fb89081072fb4f6295c112b3531873392e4d39e210bcf3343d2961ebdf6</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:31:37	<u>0xa39fbd2785bdd9ab9012cddd54226540514a5ba18c600221315429ab700a38f7</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-27 23:31:16	<u>0xd0d21c639e7cd78e2c20141397bd0a4e6a08a2ca99aab929266ffa54f3e66ec1</u>	+ 1 claim.circleweekly .net	✓
3	2023-08-26 18:44:21	<u>0x76f3bd9bd38fe0344152e13a534cd55d05cb6a6552da416d95cfc4f20ab7ea7b</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-25 18:01:11	<u>0x0a1b0d38d85e7d28987f73bfe7856c817df1580b422b7c0f19f81456686b5b51</u>	+ 1 NFTVoucher	✓
5	2023-08-11 21:58:18	<u>0xcdd8484447b9480c640ce1c200ab6722f94efc0d13239efdbce92e3edc202879</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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