

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 04:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb416b293495e29ed5f62bd878869c104553649fe</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.111018000000000006 MATIC
	0.04 USD

Token	Balance
MATIC	0.488982000000000028 MATIC
	0.18 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
999 USDT	1 https://usdt.air-rarible.com
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Chain Launch Raffle
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
4602 USDC	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 16:37:43	<u>0xf7906f8c752eff088008</u> <u>dacf9a4ab3000e7688cc94</u> <u>e82360b6da89e2771dec93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-11 16:37:43	<u>0xf7906f8c752eff088008</u> <u>dacf9a4ab3000e7688cc94</u> <u>e82360b6da89e2771dec93</u>	- 0.0313415494807172 96 MATIC  0.03 USD	✓
3	2023-03-11 16:37:43	<u>0xf7906f8c752eff088008</u> <u>dacf9a4ab3000e7688cc94</u> <u>e82360b6da89e2771dec93</u>	- 0.0040644505192827 06 MATIC  0.00 USD	✓
4	2023-03-11 16:06:27	<u>0xc1c77742f9d61f35536a</u> <u>93a74bd8d1bff639cc1cab</u> <u>245398748128a4cae212d1</u>	+ 0.299999999999999999 89 MATIC  0.30 USD	✓
5	2023-03-11 16:06:27	<u>0xd9db3f97588085fbc396</u> <u>81465e08fff552485b7a30</u> <u>2453511aa14cd080740fc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-11 16:06:27	<u>0xd9db3f97588085fbc39681465e08fff552485b7a302453511aa14cd080740fc2</u>	- 0.0332223660472415 54 MATIC  0.03 USD	✓
7	2023-03-11 16:06:27	<u>0xd9db3f97588085fbc39681465e08fff552485b7a302453511aa14cd080740fc2</u>	- 0.0069836339527584 48 MATIC  0.00 USD	✓
8	2022-11-10 12:57:24	<u>0xf83667645f3a840a403f4be221641469692fbe80a94a3a05750d379269d8fc47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-10 12:57:24	<u>0xf83667645f3a840a403f4be221641469692fbe80a94a3a05750d379269d8fc47</u>	- 0.0253868972172729 48 MATIC  0.02 USD	✓
10	2022-11-10 12:57:24	<u>0xf83667645f3a840a403f4be221641469692fbe80a94a3a05750d379269d8fc47</u>	- 0.0100191027827270 52 MATIC  0.01 USD	✓
11	2022-11-10 12:48:28	<u>0x37eb06ab3e9cb92ff20cf4be250ef657fdd5efe45ba44fea113328f4519fb431</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 15:56:34	<u>0xa9ed5b86e0a4c39111c858a8684bfb0c3b54bc5d6718c133e8ed1e0ee450204</u>	+ 620.00000000000000 0000 usdc20.com	✓
2	2023-05-11 15:35:24	<u>0x5f0c6068e8696b26c5f95078d63e93216e1ca3fc4c9a7e49503f7a3176fe0913</u>	+ 938.00000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-11 12:20:27	<u>0x53a5751f27d73af9bdc0c4ea0563b73885be788e45f812f4818c16295a9716b3</u>	+ 938.00000000000000 0000 ool.org	✓
4	2023-03-11 16:37:43	<u>0xf7906f8c752eff088008dacf9a4ab3000e7688cc94e82360b6da89e2771dec93</u>	- 2,402.951900 USDT  2,428.68 USD	✓
5	2023-03-11 16:06:27	<u>0xd9db3f97588085fbc39681465e08fff552485b7a302453511aa14cd080740fc2</u>	- 19.600000 USDT  19.80 USD	✓
6	2023-03-11 15:53:15	<u>0x84633c517aefacfa23d266352e1def190a89c83e1c13ae511b4cd2ff5fc97571</u>	+ 2,402.951900 USDT  2,428.68 USD	✓
7	2023-03-11 15:35:29	<u>0xc81c5f90d1d8a1edbe1825d562663225284b0c66cfc04fb8574101d18238ea7f</u>	+ 19.600000 USDT  19.80 USD	✓
8	2022-11-10 12:57:24	<u>0xf83667645f3a840a403f4be221641469692fbe80a94a3a05750d379269d8fc47</u>	- 2,756.621649 USDT  2,750.59 USD	✓
9	2022-11-10 05:09:12	<u>0x422c85460cecb80974478baaea8301977d13d363fbe212ee1215a1201c2ab64f</u>	+ 2,556.621649 USDT  2,553.12 USD	✓
10	2022-11-10 04:41:28	<u>0x4bad8c0abf88c474fc5cebc797d57fa65198b4bb3ee0d529daa1fb615f1d0ff3</u>	+ 200.000000 USDT  199.72 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-11 16:35:01	<u>0x79d052f20849cfccc8c26b71431c5f1a4c65888aa21473cd97da126a57f3751d</u>	+ 1 https://usdt.air-riable.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 18:19:01	<u>0x4038747a061b286b0d701629ed679cf55fc8358834ae90d4de2478c6c6033891</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 05:13:24	<u>0x09cdf09409cea9db883cb3edb98ba274697fe1f70f6c33e2614b6cc781bb9113</u>	+ 1 NFT Airdrop	✓
3	2023-08-30 03:25:29	<u>0xa1bbdbaf3e88fcb69d1329f66756678f4781c602f8c8d52d044b2f580fa2793</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 21:47:10	<u>0xa6654c1a118ba758975c08b063c862834d2b2b0fa04ab726211f5aa0b44183a4</u>	+ 1 BASECOINBASE.IO	✓
5	2023-08-28 07:37:26	<u>0x9dd03bd508b3793fb4771d9397223cf06b6e668ccc19e9b9eb82eaeb8a05de58</u>	+ 1 claim.circleweekly.net	✓
6	2023-08-28 05:20:54	<u>0xa154caa70efeaeb6cfe61d4261c820b4912cb39dcc7dd6924486acd3afc62354</u>	+ 1 claim.circleweekly.org	✓
7	2023-08-26 20:29:35	<u>0x9f65c69dd508e4bf41b3baf6ae9b0863844a6bfebe2e54f14ee4581a1a6950de</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-25 21:03:54	<u>0xf2f19d997e892fa7593f5dd330ed40a8b14285887be9ccaeff96acf022ca0343</u>	+ 1 NFTVoucher	✓
9	2023-08-02 17:17:39	<u>0xd9e0be4b1c4c486719ef048b226741901a4bae2ec5c6fcbcd647eac10e6cb9ad</u>	+ 1 AVALANCE NETWORK	✓
10	2023-07-31 23:05:16	<u>0xbf00cf4c0ba6d6cf198e4b7b6b6922962d9d293b405ee6eaca060e3db4cfd2c7</u>	+ 1 APE COIN	✓
11	2023-07-31 00:51:27	<u>0x4d296bfe6988fcb7fe30934d342087c7deebc393cecdb7a7777e309fdd279dec</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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