

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 15:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8fffa7a0c07cff0dc4dfe39e54d27d39b8a02e0</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.452028095409984010 MATIC
	0.17 USD










Token	Balance
MATIC	0.047971904590015997 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LiquidEther	1 r.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC	N/A NFTVoucher

Token	Balance
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
0	N/A ethevents.co
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
CLAIM 500M SHIB	N/A NFT AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:07:28	<u>0x197d2f9224854dc42115</u> <u>e9451048143f1f1d5f8e36</u> <u>5c33c664c0d1921d5b50db</u>	- 0.3748341984478860 69 MATIC  0.26 USD	✓
2	2024-05-17 05:07:28	<u>0x197d2f9224854dc42115</u> <u>e9451048143f1f1d5f8e36</u> <u>5c33c664c0d1921d5b50db</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-17 05:07:28	<u>0x197d2f9224854dc42115</u> <u>e9451048143f1f1d5f8e36</u> <u>5c33c664c0d1921d5b50db</u>	- 0.0000120954099840 00 MATIC  0.00 USD	✓
4	2023-07-21 01:55:20	<u>0x78c949dd8718c64a22cb</u> <u>86bd5f3debfa65bd45da2e</u> <u>48fd2ac3c3bdb794b8a845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-21 01:55:20	<u>0x78c949dd8718c64a22cb</u> <u>86bd5f3debfa65bd45da2e</u> <u>48fd2ac3c3bdb794b8a845</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-21 01:55:20	<u>0x78c949dd8718c64a22cb86bd5f3debfa65bd45da2e48fd2ac3c3bdb794b8a845</u>	- 0.0031621738465573 20 MATIC  0.00 USD	✓
7	2023-07-19 02:35:18	<u>0xf5ec4b66816368d8513c41657a115c156c28407a396916501eb26b5168c1d75d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-19 02:35:18	<u>0xf5ec4b66816368d8513c41657a115c156c28407a396916501eb26b5168c1d75d</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
9	2023-07-19 02:35:18	<u>0xf5ec4b66816368d8513c41657a115c156c28407a396916501eb26b5168c1d75d</u>	- 0.0055607352544263 60 MATIC  0.00 USD	✓
10	2023-07-11 16:55:19	<u>0x61311a4f33b8cb90c0047d2ae8b907b494d227bcf10436e035ec4d7d67e150d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-11 16:55:19	<u>0x61311a4f33b8cb90c0047d2ae8b907b494d227bcf10436e035ec4d7d67e150d5</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
12	2023-07-11 16:55:19	<u>0x61311a4f33b8cb90c0047d2ae8b907b494d227bcf10436e035ec4d7d67e150d5</u>	- 0.0033782253350116 80 MATIC  0.00 USD	✓
13	2023-07-04 02:15:19	<u>0x858050b9bac225dab4e1546011b5d1bdff2003a9c3aca475e3894a80ce92d28c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-04 02:15:19	<u>0x858050b9bac225dab4e1546011b5d1bdff2003a9c3aca475e3894a80ce92d28c</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2023-07-04 02:15:19	<u>0x858050b9bac225dab4e1546011b5d1bdfff2003a9c3aca475e3894a80ce92d28c</u>	- 0.0045817069243244 40 MATIC  0.00 USD	✓
16	2023-07-03 20:55:22	<u>0x3abad42de5fbfd9ed07bead98a0cd46d3cfa3630fdaa9f40a987819d0f4e65b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-03 20:55:22	<u>0x3abad42de5fbfd9ed07bead98a0cd46d3cfa3630fdaa9f40a987819d0f4e65b2</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
18	2023-07-03 20:55:22	<u>0x3abad42de5fbfd9ed07bead98a0cd46d3cfa3630fdaa9f40a987819d0f4e65b2</u>	- 0.0043009939860752 40 MATIC  0.00 USD	✓
19	2023-07-03 00:20:19	<u>0xe1d22a62dd8304f50c4787291802c1becccbe69629bc07db363814bb652b968c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-03 00:20:19	<u>0xe1d22a62dd8304f50c4787291802c1becccbe69629bc07db363814bb652b968c</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
21	2023-07-03 00:20:19	<u>0xe1d22a62dd8304f50c4787291802c1becccbe69629bc07db363814bb652b968c</u>	- 0.0041995056816030 00 MATIC  0.00 USD	✓
22	2023-07-02 00:15:20	<u>0xae4dab16cdde4d7fb68102d1af9aeebb19c2430ad24ce365faf163e61b4dfdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-02 00:15:20	<u>0xae4dab16cdde4d7fb68102d1af9aeebb19c2430ad24ce365faf163e61b4dfdc</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2023-07-02 00:15:20	<u>0xae4dab16cdde4d7fb68102d1af9aeebb19c2430ad24ce365faf163e61b4dfdc</u>	- 0.0039124304072268 48 MATIC  0.00 USD	✓
25	2023-06-30 14:40:19	<u>0x94aace27400531e312d1d85f2583ac3da42b968003fb856ad160bf492a959f51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-30 14:40:19	<u>0x94aace27400531e312d1d85f2583ac3da42b968003fb856ad160bf492a959f51</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
27	2023-06-30 14:40:19	<u>0x94aace27400531e312d1d85f2583ac3da42b968003fb856ad160bf492a959f51</u>	- 0.0103303658423332 81 MATIC  0.00 USD	✓
28	2023-06-29 23:48:16	<u>0x7b0146ccce3c0ca9120af0666df29bf42563d7ed7a9d59afc99d6a80c5e518d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-29 23:48:16	<u>0x7b0146ccce3c0ca9120af0666df29bf42563d7ed7a9d59afc99d6a80c5e518d9</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
30	2023-06-29 23:48:16	<u>0x7b0146ccce3c0ca9120af0666df29bf42563d7ed7a9d59afc99d6a80c5e518d9</u>	- 0.0057569442745557 60 MATIC  0.00 USD	✓
31	2023-06-29 23:47:18	<u>0xb705e245adb3f3e7c8e935213b25f139d2702ed426c7bd924807e2ca58b8856b</u>	+ 0.5000000000000000 00 MATIC  0.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:07:40	<u>0x27470f21cda78379c441</u> <u>443a518956a71bb221ae12</u> <u>164b8c952bc5d3ece9db04</u>	+ 1 r.com	✓
2	2024-01-17 06:31:48	<u>0xa09c05b7518c8dfef02e</u> <u>8b3040c45997a0df955993</u> <u>05212f06af62f00bf6dbed</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:43:48	<u>0x4c5b5da3c8c1154758aa</u> <u>c8de98698c2a15a2006b29</u> <u>1bf82b8d0c7d38ad98dca2</u>	+ 3 .SITE	✓
4	2024-01-16 21:26:53	<u>0x7d0f60c691f0a63a3e98</u> <u>330a564126db6862789b9c</u> <u>34664217c305080f306dd8</u>	+ 1 DO Giveaway!	✓
5	2023-07-21 01:55:20	<u>0x78c949dd8718c64a22cb</u> <u>86bd5f3debfa65bd45da2e</u> <u>48fd2ac3c3bdb794b8a845</u>	- 4.995968 USDC  4.99 USD	✓
6	2023-07-21 01:42:48	<u>0xcb7a345e307357da7e8e</u> <u>e8b066ebc5bfe62f892365</u> <u>62ad35de689e44a3efd2a5</u>	+ 4.995968 USDC  4.99 USD	✓
7	2023-07-19 02:35:18	<u>0xf5ec4b66816368d8513c</u> <u>41657a115c156c28407a39</u> <u>6916501eb26b5168c1d75d</u>	- 12.980462 USDC  12.97 USD	✓
8	2023-07-19 02:21:20	<u>0x9de2206dbb1e0bc81397</u> <u>1804d28caacf76ff413bf2</u> <u>dec3daefe01afb9868e78c</u>	+ 12.980462 USDC  12.98 USD	✓
9	2023-07-11 16:55:19	<u>0x61311a4f33b8cb90c004</u> <u>7d2ae8b907b494d227bcf1</u> <u>0436e035ec4d7d67e150d5</u>	- 5.988750 USDC  5.98 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-07-11 16:38:35	<u>0xfe9ccd5b53f32a92e9a53022e13bbefc55efbecdae</u> <u>c0f612ac643ae218236dc0</u>	+ 5.988750 USDC 	5.98 USD	✓
11	2023-07-04 02:15:19	<u>0x858050b9bac225dab4e1546011b5d1bdfff2003a9c3</u> <u>aca475e3894a80ce92d28c</u>	- 3.500118 USDC 	3.49 USD	✓
12	2023-07-04 01:57:49	<u>0x47479498e53a056ae1d0fe40fd68fad8f4bb92bc1b</u> <u>d9da9973755a8b511383f4</u>	+ 3.500118 USDC 	3.50 USD	✓
13	2023-07-03 20:55:22	<u>0x3abad42de5fbfd9ed07bead98a0cd46d3cfa3630fd</u> <u>aa9f40a987819d0f4e65b2</u>	- 15.970734 USDC 	15.97 USD	✓
14	2023-07-03 20:43:20	<u>0x70ff09980c8d72b760e25999869552338c97fceb7f</u> <u>99f8c4dbd9f80baca4c433</u>	+ 15.970734 USDC 	15.97 USD	✓
15	2023-07-03 00:20:19	<u>0xe1d22a62dd8304f50c4787291802c1becccbe69629</u> <u>bc07db363814bb652b968c</u>	- 4.995920 USDC 	4.99 USD	✓
16	2023-07-03 00:04:07	<u>0xe9253bb89ee645ccd8df4cbb8a4b63010875734b22</u> <u>8b316e4d1d55401b17f5a2</u>	+ 4.995920 USDC 	4.99 USD	✓
17	2023-07-02 00:15:20	<u>0xae4dab16cdde4d7fb68102d1af9aeebb19c2430ad</u> <u>24ce365faf163e61b4dfdc</u>	- 18.299280 USDC 	18.30 USD	✓
18	2023-07-02 00:01:47	<u>0x34b1ce798ecdcb4729d6f5c3b8086d266997e5cfed</u> <u>85b7982d9e13315f392f43</u>	+ 10.296630 USDC 	10.29 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-01 23:57:05	<u>0x5f5efad80f3bd76620c59c937ad8a59d75892d8813e9c6be523814e7f514b34e</u>	+ 8.002650 USDC  8.00 USD	✓
20	2023-06-30 14:40:19	<u>0x94aace27400531e312d1d85f2583ac3da42b968003fb856ad160bf492a959f51</u>	- 14.948984 USDC  14.94 USD	✓
21	2023-06-30 14:28:04	<u>0x72eba584c6e4f8aba77276d531526012c1ed6e06e893c761a13c6e2a25d31ff6</u>	+ 14.948984 USDC  14.95 USD	✓
22	2023-06-29 23:48:16	<u>0x7b0146ccce3c0ca9120af0666df29bf42563d7ed7a9d59afc99d6a80c5e518d9</u>	- 21.991838 USDC  21.99 USD	✓
23	2023-06-29 23:27:50	<u>0xd56312598b12b2a39dd1f475171b8a8e0fdb4f62c76b19cce7421bffc111a120</u>	+ 21.991838 USDC  21.98 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 01:17:27	<u>0x848d0fe5e3a72ae41e54c0c69a8f3dcbb050bef8bd9923c5099fffb3461c18e5</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-22 21:42:17	<u>0x2e8e17188a2c7760a3881303569ed94b7a1c25c6ce2f1485a4320a4299f2e4b8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-12 19:51:58	<u>0x9054fe5cf19193526962bf0f35d6d2ff4a91b4d63afe030ee2f8ea0ab1a49ad0</u>	+ 1 usdwin.co	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-18 13:56:45	<u>0x070a76460c44c7f73cd4a9b46e77dcc72bf315c7df8b12d65005616c956a262e</u>	+ 1 NFT	✓
5	2024-02-18 13:37:44	<u>0x3fc3ac1192d3551e345443d6673a14d6943a5a7f1b6dba63719f5d64c33b0ed6</u>	+ 1 NFT	✓
6	2024-01-22 07:38:35	<u>0xf826ce794e8b59b5e15ca52201f8c6baddaae13b92e2494b66fdd7b5996a546a</u>	+ 1 ethevents.co	✓
7	2023-12-19 04:55:32	<u>0x618e524a0027d1c392c15bf80acdfe98a0600c32ddb573cd856ea78d1b27f4eb</u>	+ 1 1000usdc.org	✓
8	2023-12-19 04:55:10	<u>0x6f629910a91e23a1d389da414e6a1b1e5b193e6da3283ea8b76ba349bc2d0255</u>	+ 1 2000usdt.icu	✓
9	2023-10-03 05:17:43	<u>0xa0fed7d7f6e7cdbfd33b23f9c4aab4fd845b14b7948e4a865f42ef09a1074e9a</u>	+ 1 NFT AIRDROP	✓
10	2023-09-20 05:11:19	<u>0xb96685fe9b77c0678ed074abf513f41469b966e558a45c3f6abd5cf431bde88c</u>	+ 1 Voucher	✓
11	2023-09-18 00:13:40	<u>0xad8e8e2d543eb5f148722ff363c5b8d912c714401eb866df420324f858040985</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-11 21:52:43	<u>0xc30248f78ca6c828e884473a175216f576047f251b2c76be43a2c68d3a792d3b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 10:12:52	<u>0x9d10eef7ba69c6b8f648535b50e9ceff43ab0acd94f18e1b0e4ac3743c43cb6b</u>	+ 1 NFT Voucher	✓
14	2023-08-29 20:19:12	<u>0xcd8fd6b1fec68ff740774b900fa9e44f392b54ecfc9b29ae44094b474291815</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 09:03:35	<u>0xc873272ad6566aa8b518ebcc9efc23554d4166b2797d0595d3cf1a1af7c7ff83</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-28 03:32:09	<u>0x74488484d006276ec4cc967e8a8227015501a20b8ef39a4d0fea7dd8a40b2903</u>	+ 1 claim.circleweekly.net	✓
17	2023-08-26 19:20:31	<u>0x9a62253fc282e2652e7c9c92c5e5d75f7914ec79d15d573b298bf4cc7ebdf52a</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 19:35:26	<u>0x700741f277b1b28224ff68ad53e381e50cd70c4e1619eda506fc895d585aa4a9</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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