

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbac26ef2372da080aaed9acd209b13f990bf9f6</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.085773501776344102 MATIC
	0.03 USD

Token	Balance
MATIC	0.064226498223655892 MATIC
	0.02 USD
#LINK	135.750000000000000000 LINKBonus.io
# LRETH.COM	0.569999999999999951 lreTH
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000\$ USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-12 01:36:47	<u>0x5ef904a1966ca5df4d11</u> <u>b156a8c2c00368c5320649</u> <u>8d7f398c06df53effec3f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-12 01:36:47	<u>0x5ef904a1966ca5df4d11</u> <u>b156a8c2c00368c5320649</u> <u>8d7f398c06df53effec3f8</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
3	2023-08-12 01:36:47	<u>0x5ef904a1966ca5df4d11</u> <u>b156a8c2c00368c5320649</u> <u>8d7f398c06df53effec3f8</u>	- 0.0060902085595170 62 MATIC  0.00 USD	✓
4	2023-08-11 23:36:55	<u>0x6bf9548f464bcae64a4c</u> <u>e84d3b92987fa970791c63</u> <u>1779041d872f99711afabf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-11 23:36:55	<u>0x6bf9548f464bcae64a4c</u> <u>e84d3b92987fa970791c63</u> <u>1779041d872f99711afabf</u>	- 0.0021828675000000 00 MATIC  0.00 USD	✓
6	2023-08-11 23:36:55	<u>0x6bf9548f464bcae64a4c</u> <u>e84d3b92987fa970791c63</u> <u>1779041d872f99711afabf</u>	- 0.0054042062614669 74 MATIC  0.00 USD	✓
7	2023-08-10 05:05:38	<u>0xd9abdf7fb2317fa0d3cb</u> <u>21c3f78a939b22b829f6e6</u> <u>48fa4afc8959fc5fabae2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-10 05:05:38	<u>0xd9abdf7fb2317fa0d3cb</u> <u>21c3f78a939b22b829f6e6</u> <u>48fa4afc8959fc5fabae2e</u>	- 0.0020147683120662 14 MATIC  0.00 USD	✓
9	2023-08-10 05:05:38	<u>0xd9abdf7fb2317fa0d3cb</u> <u>21c3f78a939b22b829f6e6</u> <u>48fa4afc8959fc5fabae2e</u>	- 0.0036825020111710 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-08 17:37:19	<u>0x9eafde71575e0a362b29</u> <u>d75e50c3eeec9fac5adb1</u> <u>4ab27d448f6aa41bcc0c1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 17:37:19	<u>0x9eafde71575e0a362b29</u> <u>d75e50c3eeec9fac5adb1</u> <u>4ab27d448f6aa41bcc0c1e</u>	- 0.001983975000000000 00 MATIC  0.00 USD	✓
12	2023-08-08 17:37:19	<u>0x9eafde71575e0a362b29</u> <u>d75e50c3eeec9fac5adb1</u> <u>4ab27d448f6aa41bcc0c1e</u>	- 0.0021106060005921 24 MATIC  0.00 USD	✓
13	2023-08-06 20:02:14	<u>0x06d26e29ca6f4b4c0164</u> <u>5589bb7485f8188a4ab4a9</u> <u>37533c072c0d7b5aab6561</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-06 20:02:14	<u>0x06d26e29ca6f4b4c0164</u> <u>5589bb7485f8188a4ab4a9</u> <u>37533c072c0d7b5aab6561</u>	- 0.003968850000000000 00 MATIC  0.00 USD	✓
15	2023-08-06 20:02:14	<u>0x06d26e29ca6f4b4c0164</u> <u>5589bb7485f8188a4ab4a9</u> <u>37533c072c0d7b5aab6561</u>	- 0.0019212261475822 60 MATIC  0.00 USD	✓
16	2023-08-05 07:02:10	<u>0x56cbeca55fdfe005ef53</u> <u>175cd41a36eb98608dd76e</u> <u>9be60cd45fc66ecda9d3dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-05 07:02:10	<u>0x56cbeca55fdfe005ef53</u> <u>175cd41a36eb98608dd76e</u> <u>9be60cd45fc66ecda9d3dc</u>	- 0.003967950000000000 00 MATIC  0.00 USD	✓
18	2023-08-05 07:02:10	<u>0x56cbeca55fdfe005ef53</u> <u>175cd41a36eb98608dd76e</u> <u>9be60cd45fc66ecda9d3dc</u>	- 0.0058005375867938 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-03 15:32:11	<u>0x6f05b416e7c79f532ab4701baa515f83fed57a0eea</u> <u>fc3fd674dd0a601d177168</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-03 15:32:11	<u>0x6f05b416e7c79f532ab4701baa515f83fed57a0eea</u> <u>fc3fd674dd0a601d177168</u>	- 0.003967950000000000 00 MATIC  0.00 USD	✓
21	2023-08-03 15:32:11	<u>0x6f05b416e7c79f532ab4701baa515f83fed57a0eea</u> <u>fc3fd674dd0a601d177168</u>	- 0.0038377282929426 70 MATIC  0.00 USD	✓
22	2023-08-02 00:01:45	<u>0x5cf3e46beb0a3fe1a035566048a4df6ba20b2698b4</u> <u>2bb937380d51a64ec08f65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-02 00:01:45	<u>0x5cf3e46beb0a3fe1a035566048a4df6ba20b2698b4</u> <u>2bb937380d51a64ec08f65</u>	- 0.003967950000000000 00 MATIC  0.00 USD	✓
24	2023-08-02 00:01:45	<u>0x5cf3e46beb0a3fe1a035566048a4df6ba20b2698b4</u> <u>2bb937380d51a64ec08f65</u>	- 0.0031441279733580 50 MATIC  0.00 USD	✓
25	2023-07-31 04:31:41	<u>0x708353d59df09d47d0e5062bab2a610a79e9a59c0a</u> <u>9dff67c05028649d3c5826</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-31 04:31:41	<u>0x708353d59df09d47d0e5062bab2a610a79e9a59c0a</u> <u>9dff67c05028649d3c5826</u>	- 0.003968850000000000 00 MATIC  0.00 USD	✓
27	2023-07-31 04:31:41	<u>0x708353d59df09d47d0e5062bab2a610a79e9a59c0a</u> <u>9dff67c05028649d3c5826</u>	- 0.0027914141821541 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-29 10:01:42	<u>0xb7f6c599ef1174be953a0f433a0b2489aa7f51aa25cca95a934668615bdb559d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-29 10:01:42	<u>0xb7f6c599ef1174be953a0f433a0b2489aa7f51aa25cca95a934668615bdb559d</u>	- 0.003967950000000000 00 MATIC  0.00 USD	✓
30	2023-07-29 10:01:42	<u>0xb7f6c599ef1174be953a0f433a0b2489aa7f51aa25cca95a934668615bdb559d</u>	- 0.0025459619972284 26 MATIC  0.00 USD	✓
31	2023-07-28 00:01:54	<u>0x991a4219a01da1529da07131e213b23a0fa37437ea46790be396252547531c05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-28 00:01:54	<u>0x991a4219a01da1529da07131e213b23a0fa37437ea46790be396252547531c05</u>	- 0.003968850000000000 00 MATIC  0.00 USD	✓
33	2023-07-28 00:01:54	<u>0x991a4219a01da1529da07131e213b23a0fa37437ea46790be396252547531c05</u>	- 0.0029449037107027 72 MATIC  0.00 USD	✓
34	2023-07-27 23:31:56	<u>0x5d5a7ef6073b6f020bd805c967a88b778fe4672877262cb4da16e88eccfb4d9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-27 23:31:56	<u>0x5d5a7ef6073b6f020bd805c967a88b778fe4672877262cb4da16e88eccfb4d9a</u>	- 0.005669707550000000 00 MATIC  0.00 USD	✓
36	2023-07-27 23:31:56	<u>0x5d5a7ef6073b6f020bd805c967a88b778fe4672877262cb4da16e88eccfb4d9a</u>	- 0.0038859856907685 06 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 01:33:15	<u>0xbf35b157fef6daa1dc58630668d700614c21f0ecea131f8fcd96704cb526834c</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
2	2023-07-31 05:00:13	<u>0xa6613d93c67e3540b96bcce7f8afeece77dadff6e75f69b5373587bc66e33eff</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
3	2023-07-27 23:30:23	<u>0x3a2061cbc6437f5f41c800bbf7faa73e4e25629935a6b31e8ecc4f81b518a730</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 11:30:31	<u>0x2c1bd0bad0eedef831e39997bb30b667ebe4d7e68e1fd5066d01305be05b0c91</u>	+ 135.7500000000000000 0000 LINKBonus.io	✓
2	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 1rETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:18:39	<u>0xa243995010454c209da1570b29994786d7095516c12330f0bf9b2aa426232be7</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-08-27 02:10:00	<u>0x0854bc92decae867d44352daaac6421016e4081782567a6ce257000c287a24a1</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-26 05:28:37	<u>0x08179d8bf3ed581e6301</u> <u>84b9da299aa635832081d6</u> <u>91418446d9ea7acd54e5bc</u>	+ 1 NFTVoucher	✓
4	2023-08-08 22:13:54	<u>0xa9a352e47a40eef0be67</u> <u>fbf278d1e924ad8e9a39c4</u> <u>7613e49cee5825cd299ca9</u>	+ 1 Voucher	✓
5	2023-08-06 21:33:11	<u>0x5a716735b8d6f6d22932</u> <u>28ad8343708302b857ae42</u> <u>b2ccded4bda8af6d98ed99</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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