

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdb950f903c7ce423ec9fe30ca2129ba3ae2550d</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.811322398124181055 MATIC
	0.30 USD

Token	Balance
MATIC	0.188677601875818918 MATIC
	0.07 USD
#LINK	96.150000000000005684 LINKBonus.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000\$ USDC	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
1	2023-08-07 15:04:45	<u>0x55ce4e1f59a3b1dd765b4aaf0c3481cc83ba273c0e6e2b498b4026096239357a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-07 15:04:45	<u>0x55ce4e1f59a3b1dd765b4aaf0c3481cc83ba273c0e6e2b498b4026096239357a</u>	- 0.0016084202112183 70 MATIC  0.00 USD	✓
3	2023-08-07 15:04:45	<u>0x55ce4e1f59a3b1dd765b4aaf0c3481cc83ba273c0e6e2b498b4026096239357a</u>	- 0.0023455785413925 92 MATIC  0.00 USD	✓
4	2023-08-05 12:49:35	<u>0xefc72b6a679317170f4a2f1d955aaea7b7f305408f3201912cd07e7e7ff86da7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-05 12:49:35	<u>0xefc72b6a679317170f4a2f1d955aaea7b7f305408f3201912cd07e7e7ff86da7</u>	- 0.0018846346997050 30 MATIC  0.00 USD	✓
6	2023-08-05 12:49:35	<u>0xefc72b6a679317170f4a2f1d955aaea7b7f305408f3201912cd07e7e7ff86da7</u>	- 0.0040187141391572 70 MATIC  0.00 USD	✓
7	2023-08-05 11:52:41	<u>0xcd9fc493e58caf841c80c705b47708a5a12ef79ce8069292fcef3c57e279f188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-05 11:52:41	<u>0xcd9fc493e58caf841c80c705b47708a5a12ef79ce8069292fcef3c57e279f188</u>	- 0.001718940000000000 00 MATIC  0.00 USD	✓
9	2023-08-05 11:52:41	<u>0xcd9fc493e58caf841c80c705b47708a5a12ef79ce8069292fcef3c57e279f188</u>	- 0.0037740000989889 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-28 09:25:15	<u>0xa5f88f54b68662e61704</u> <u>300f7e2c9d0ed5240bdbbc4</u> <u>381b2bb444609cfef84744</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-28 09:25:15	<u>0xa5f88f54b68662e61704</u> <u>300f7e2c9d0ed5240bdbbc4</u> <u>381b2bb444609cfef84744</u>	- 0.0015293564335436 14 MATIC  0.00 USD	✓
12	2023-07-28 09:25:15	<u>0xa5f88f54b68662e61704</u> <u>300f7e2c9d0ed5240bdbbc4</u> <u>381b2bb444609cfef84744</u>	- 0.0029428724749966 10 MATIC  0.00 USD	✓
13	2023-07-16 14:23:48	<u>0x48fceb7d488debf9b087</u> <u>6b61770c587aeb70dcbec2</u> <u>85051116ce39b787637327</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-16 14:23:48	<u>0x48fceb7d488debf9b087</u> <u>6b61770c587aeb70dcbec2</u> <u>85051116ce39b787637327</u>	- 0.0020630440875775 94 MATIC  0.00 USD	✓
15	2023-07-16 14:23:48	<u>0x48fceb7d488debf9b087</u> <u>6b61770c587aeb70dcbec2</u> <u>85051116ce39b787637327</u>	- 0.0035302797776694 58 MATIC  0.00 USD	✓
16	2023-07-16 14:22:16	<u>0x90321e454f1dc7bd5e47</u> <u>e0527a91133f6ddebcb3843</u> <u>09bbfef41d47e2878058ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-16 14:22:16	<u>0x90321e454f1dc7bd5e47</u> <u>e0527a91133f6ddebcb3843</u> <u>09bbfef41d47e2878058ef</u>	- 0.1566437841486100 77 MATIC  0.12 USD	✓
18	2023-07-16 14:22:16	<u>0x90321e454f1dc7bd5e47</u> <u>e0527a91133f6ddebcb3843</u> <u>09bbfef41d47e2878058ef</u>	- 0.0837091573955942 58 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-16 14:21:54	<u>0xaf8580432b54357ea414</u> <u>2af4bd283cae46c5a1c366</u> <u>ff33069586886f6b1539e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-16 14:21:54	<u>0xaf8580432b54357ea414</u> <u>2af4bd283cae46c5a1c366</u> <u>ff33069586886f6b1539e9</u>	- 0.0126142855033214 05 MATIC  0.00 USD	✓
21	2023-07-16 14:21:54	<u>0xaf8580432b54357ea414</u> <u>2af4bd283cae46c5a1c366</u> <u>ff33069586886f6b1539e9</u>	- 0.0069939709425378 52 MATIC  0.00 USD	✓
22	2023-06-05 05:59:20	<u>0xf869420ec9ac2cd46a81</u> <u>7f08645bd02b842225c7c3</u> <u>6ea74cd9a573301cfb0d42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-05 05:59:20	<u>0xf869420ec9ac2cd46a81</u> <u>7f08645bd02b842225c7c3</u> <u>6ea74cd9a573301cfb0d42</u>	- 0.0498905011832326 97 MATIC  0.04 USD	✓
24	2023-06-05 05:59:20	<u>0xf869420ec9ac2cd46a81</u> <u>7f08645bd02b842225c7c3</u> <u>6ea74cd9a573301cfb0d42</u>	- 0.0264118573684886 15 MATIC  0.02 USD	✓
25	2023-06-05 05:58:54	<u>0xf8f33f7379003bf45ff2</u> <u>7a52e18760b450d0ce7323</u> <u>f0c012a936e42f5a2e03b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-05 05:58:54	<u>0xf8f33f7379003bf45ff2</u> <u>7a52e18760b450d0ce7323</u> <u>f0c012a936e42f5a2e03b8</u>	- 0.0072698839503282 08 MATIC  0.00 USD	✓
27	2023-06-05 05:58:54	<u>0xf8f33f7379003bf45ff2</u> <u>7a52e18760b450d0ce7323</u> <u>f0c012a936e42f5a2e03b8</u>	- 0.0041590762498760 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-05 05:57:58	<u>0x16b389d5093fea19c3c9</u> <u>a82bd2fa0351b88501fcf9</u> <u>0f67bd911e4513dd6f0477</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-05 05:57:58	<u>0x16b389d5093fea19c3c9</u> <u>a82bd2fa0351b88501fcf9</u> <u>0f67bd911e4513dd6f0477</u>	- 0.0112023075703026 40 MATIC  0.00 USD	✓
30	2023-06-05 05:57:58	<u>0x16b389d5093fea19c3c9</u> <u>a82bd2fa0351b88501fcf9</u> <u>0f67bd911e4513dd6f0477</u>	- 0.0061751918493188 00 MATIC  0.00 USD	✓
31	2023-06-05 05:57:24	<u>0x4670cdd7ee5ace46d615</u> <u>1b5d0446fd152073b27d73</u> <u>0fcfad0e3c8c5006d7e479</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2023-06-05 05:57:24	<u>0x4670cdd7ee5ace46d615</u> <u>1b5d0446fd152073b27d73</u> <u>0fcfad0e3c8c5006d7e479</u>	- 0.0075769110308073 36 MATIC  0.00 USD	✓
33	2023-06-05 05:57:24	<u>0x4670cdd7ee5ace46d615</u> <u>1b5d0446fd152073b27d73</u> <u>0fcfad0e3c8c5006d7e479</u>	- 0.0044190706030847 94 MATIC  0.00 USD	✓
34	2023-06-05 05:56:48	<u>0xbf3d4f3b7a6148ff8ea3</u> <u>ed7b6d49abc5a1927d1ba4</u> <u>16530995f4836cef666bb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-05 05:56:48	<u>0xbf3d4f3b7a6148ff8ea3</u> <u>ed7b6d49abc5a1927d1ba4</u> <u>16530995f4836cef666bb5</u>	- 0.0720786572305751 33 MATIC  0.06 USD	✓
36	2023-06-05 05:56:48	<u>0xbf3d4f3b7a6148ff8ea3</u> <u>ed7b6d49abc5a1927d1ba4</u> <u>16530995f4836cef666bb5</u>	- 0.0422718666698972 26 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-05 05:56:08	<u>0xaacd2862a32ddb74d7a6</u> <u>4138cf295b30bf92d19d17</u> <u>19ff8ff79365b99af00ddd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-05 05:56:08	<u>0xaacd2862a32ddb74d7a6</u> <u>4138cf295b30bf92d19d17</u> <u>19ff8ff79365b99af00ddd</u>	- 0.0070572326951331 20 MATIC  0.00 USD	✓
39	2023-06-05 05:56:08	<u>0xaacd2862a32ddb74d7a6</u> <u>4138cf295b30bf92d19d17</u> <u>19ff8ff79365b99af00ddd</u>	- 0.0040525070961886 20 MATIC  0.00 USD	✓
40	2023-06-05 05:55:14	<u>0x653a96fe701f5cad2a0c</u> <u>aed2f13ffcba5d2fe1aabb</u> <u>f33ced8bf2f48ec66149b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-05 05:55:14	<u>0x653a96fe701f5cad2a0c</u> <u>aed2f13ffcba5d2fe1aabb</u> <u>f33ced8bf2f48ec66149b3</u>	- 0.0109543778353668 79 MATIC  0.00 USD	✓
42	2023-06-05 05:55:14	<u>0x653a96fe701f5cad2a0c</u> <u>aed2f13ffcba5d2fe1aabb</u> <u>f33ced8bf2f48ec66149b3</u>	- 0.0059801930355730 40 MATIC  0.00 USD	✓
43	2023-06-05 05:54:20	<u>0xd439c140ef452fa3d2a1</u> <u>af3a9bf5374320c15f2eb7</u> <u>e6339bb5ed2911993a14f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-05 05:54:20	<u>0xd439c140ef452fa3d2a1</u> <u>af3a9bf5374320c15f2eb7</u> <u>e6339bb5ed2911993a14f9</u>	- 0.0885897525492470 17 MATIC  0.07 USD	✓
45	2023-06-05 05:54:20	<u>0xd439c140ef452fa3d2a1</u> <u>af3a9bf5374320c15f2eb7</u> <u>e6339bb5ed2911993a14f9</u>	- 0.0532515488126196 90 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-05 05:53:52	<u>0xb9cf2d81662b6c418308</u> <u>ce3f6dacecfa2b71b177e3</u> <u>b2b311debca422ce73cd04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-05 05:53:52	<u>0xb9cf2d81662b6c418308</u> <u>ce3f6dacecfa2b71b177e3</u> <u>b2b311debca422ce73cd04</u>	- 0.0114363811655572 80 MATIC  0.01 USD	✓
48	2023-06-05 05:53:52	<u>0xb9cf2d81662b6c418308</u> <u>ce3f6dacecfa2b71b177e3</u> <u>b2b311debca422ce73cd04</u>	- 0.0059840106899220 00 MATIC  0.00 USD	✓
49	2023-06-05 05:52:20	<u>0xb8997b6e578fc141933a</u> <u>84ff79e1bf50d4b3499fc4</u> <u>f5dcd8028ff69086350938</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-05 05:52:20	<u>0xb8997b6e578fc141933a</u> <u>84ff79e1bf50d4b3499fc4</u> <u>f5dcd8028ff69086350938</u>	- 0.0673360144864096 76 MATIC  0.05 USD	✓
51	2023-06-05 05:52:20	<u>0xb8997b6e578fc141933a</u> <u>84ff79e1bf50d4b3499fc4</u> <u>f5dcd8028ff69086350938</u>	- 0.0398480175979391 63 MATIC  0.03 USD	✓
52	2023-06-05 05:46:29	<u>0x03237a408105bbc511cf</u> <u>a93d42a9e320dbf0ad0a57</u> <u>52e260a262a91e0a9e4233</u>	+ 1.000000000000000000 00 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 15:04:45	<u>0x55ce4e1f59a3b1dd765b</u> <u>4aaf0c3481cc83ba273c0e</u> <u>6e2b498b4026096239357a</u>	- 35.000000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-06 16:15:59	<u>0x1c829c988f5d55b6033c</u> <u>889f78a67220004a8e8279</u> <u>7b3ec59b337186f377fe04</u>	+ 20.0000000000000000 000 DAI	✓
3	2023-08-06 16:12:31	<u>0xec77961e3ec8d93db80b</u> <u>1a52b1cb8d86716a145b95</u> <u>f942c575caec7eba13809c</u>	+ 10.0000000000000000 000 DAI	✓
4	2023-08-06 16:11:23	<u>0x91cb6bade5590505ef83</u> <u>c7bac3cb16ec2b4854dde9</u> <u>889b57cd741e3d24356f3f</u>	+ 5.0000000000000000 00 DAI	✓
5	2023-08-06 11:17:24	<u>0xf5f40b263b7630e4ab12</u> <u>641b0cd9627b1d167c34cc</u> <u>6617f8cffdf84d4a888644</u>	+ 96.1500000000000005 684 LINKBonus.io	✓
6	2023-08-05 12:49:35	<u>0xefc72b6a679317170f4a</u> <u>2f1d955aeea7b7f305408f</u> <u>3201912cd07e7e7ff86da7</u>	- 5.0000000000000000 00 DAI	✓
7	2023-08-05 11:52:41	<u>0xcd9fc493e58caf841c80</u> <u>c705b47708a5a12ef79ce8</u> <u>069292fcef3c57e279f188</u>	- 35.0000000000000000 000 DAI	✓
8	2023-08-03 14:46:19	<u>0xf4813f4ac32b5cb762df</u> <u>82b666577f8ad101b76039</u> <u>4c20410a9b6cbe040dab78</u>	+ 30.0000000000000000 000 DAI	✓
9	2023-08-03 08:16:14	<u>0x971f89e465c48d10609f</u> <u>ac7bb8a4251fbdd5d77645</u> <u>41986cc24e2b27d9765601</u>	+ 10.0000000000000000 000 DAI	✓
10	2023-07-28 09:25:15	<u>0xa5f88f54b68662e61704</u> <u>300f7e2c9d0ed5240bdbbc4</u> <u>381b2bb444609cfef84744</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-27 13:22:16	<u>0xa29170288ffc65d389c9</u> <u>bed58ef4a7c814209608e9</u> <u>88f37d736665e4aa0c3065</u>	+ 10.0000000000000000 000 DAI	✓
12	2023-07-16 14:23:48	<u>0x48fceb7d488debf9b087</u> <u>6b61770c587aeb70dcbec2</u> <u>85051116ce39b787637327</u>	- 20.0000000000000000 000 DAI	✓
13	2023-07-16 14:22:16	<u>0x90321e454f1dc7bd5e47</u> <u>e0527a91133f6ddeb3843</u> <u>09bbfef41d47e2878058ef</u>	+ 20.0000000000000000 000 DAI	✓
14	2023-07-16 14:22:16	<u>0x90321e454f1dc7bd5e47</u> <u>e0527a91133f6ddeb3843</u> <u>09bbfef41d47e2878058ef</u>	+ 40.0000000000000000 000 TR	✓
15	2023-07-16 14:22:16	<u>0x90321e454f1dc7bd5e47</u> <u>e0527a91133f6ddeb3843</u> <u>09bbfef41d47e2878058ef</u>	- 40.0000000000000000 000 DAI	✓
16	2023-07-16 14:21:04	<u>0x38cfe9cc14e511b26caa</u> <u>5a6180125905de5097cdee</u> <u>2b294b1070dcf6edbc5bbf</u>	+ 40.0000000000000000 000 DAI	✓
17	2023-06-05 05:59:20	<u>0xf869420ec9ac2cd46a81</u> <u>7f08645bd02b842225c7c3</u> <u>6ea74cd9a573301cfb0d42</u>	+ 20.0000000000000000 000 TR	✓
18	2023-06-05 05:59:20	<u>0xf869420ec9ac2cd46a81</u> <u>7f08645bd02b842225c7c3</u> <u>6ea74cd9a573301cfb0d42</u>	- 20.0000000000000000 000 DAI	✓
19	2023-06-05 05:56:48	<u>0xbf3d4f3b7a6148ff8ea3</u> <u>ed7b6d49abc5a1927d1ba4</u> <u>16530995f4836cef666bb5</u>	+ 10.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-05 05:56:48	<u>0xbf3d4f3b7a6148ff8ea3 ed7b6d49abc5a1927d1ba4 16530995f4836cef666bb5</u>	- 10.0000000000000000 000 DAI	✓
21	2023-06-05 05:54:20	<u>0xd439c140ef452fa3d2a1 af3a9bf5374320c15f2eb7 e6339bb5ed2911993a14f9</u>	+ 5.0000000000000000 00 TR	✓
22	2023-06-05 05:54:20	<u>0xd439c140ef452fa3d2a1 af3a9bf5374320c15f2eb7 e6339bb5ed2911993a14f9</u>	- 5.0000000000000000 00 DAI	✓
23	2023-06-05 05:47:45	<u>0xf4be18cd6f67e67b96fa dea2f6ab77a673c45ab2bc 22026e29aa51c5210cfc47</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 21:40:24	<u>0x0dfe5e4cace0c68b17c6 cc382d3cff4efa76d2fdc5 f75d217e61d2c0c1b77a4f</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-08-29 20:04:52	<u>0xac7e69d9cecfde5257e3 c2392ad517dc2d9d848e35 27020a954f9e70bcf208bc</u>	+ 1 Chain Launch Raffle	✓
3	2023-08-28 03:17:09	<u>0x9c1a3507271376064a04 7eb0a3fe8e275dd8b46111 df2b928adc66093caf2a27</u>	+ 1 claim.circleweekly .net	✓
4	2023-08-26 19:12:27	<u>0x812df8de612b7367dab7 e81a14b6ed2823c5b29aab f8a36d2272042571bbecc6</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-25 19:22:10	<u>0x518b01d13f3d0bf9bb8b</u> <u>4431f46dc36b915e98e303</u> <u>60a7c20c695bcaa2a4b172</u>	+ 1 NFTVoucher	✓
6	2023-08-05 16:45:16	<u>0x3275d4985a2aaab3e5c4</u> <u>22035ab4a014e1b7fe6a8a</u> <u>a8306607e4463d6d04b893</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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