

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 03:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2019a7a40d7017a1a5d26812202736dadeab6f9</u>
TOTAL RECEIVED	678.417996766317287438 MATIC
	252.50 USD
TOTAL SEND	678.088327772643992830 MATIC
	252.38 USD

Token	Balance
MATIC	0.329668993673214727 MATIC 0.12 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
StarBored	1 StarBored
	N/A
	N/A
\$5000 BUSD Voucher	N/A Vouchers
\$2000 REWARDS	N/A 2000-usdt.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Giveaway Round


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 17:15:39	<u>0x48ba47bf5977e6f798c635ef2a8d9d1369f310321fbf11836b848968dfc1f66b</u>	- 1.0000000000000000 00 MATIC  0.63 USD	✓
2	2023-06-13 17:15:39	<u>0x48ba47bf5977e6f798c635ef2a8d9d1369f310321fbf11836b848968dfc1f66b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-06-13 17:15:39	<u>0x48ba47bf5977e6f798c635ef2a8d9d1369f310321fbf11836b848968dfc1f66b</u>	- 0.0037437210628440 00 MATIC  0.00 USD	✓
4	2023-04-11 20:55:37	<u>0x4d580246ab6cfd991b3688bf235bf939f8d5010e71cc25627f4f26f14ca0c4cd</u>	- 307.00000000000000 0000 MATIC  342.24 USD	✓
5	2023-04-11 20:55:37	<u>0x4d580246ab6cfd991b3688bf235bf939f8d5010e71cc25627f4f26f14ca0c4cd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-04-11 20:55:37	<u>0x4d580246ab6cfd991b3688bf235bf939f8d5010e71cc25627f4f26f14ca0c4cd</u>	- 0.0026040626142930 00 MATIC  0.00 USD	✓
7	2023-04-11 20:28:19	<u>0xcfabd08bfcc36a2999d5f79db504539636ba9853fa3dbeb77a579dd8b49790bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2023-04-11 20:28:19	<u>0xcfabd08bfcc36a2999d5</u> <u>f79db504539636ba9853fa</u> <u>3dbeb77a579dd8b49790bc</u>	- 0.0047577705770448 14 MATIC  0.00 USD	✓
9	2023-04-11 20:28:19	<u>0xcfabd08bfcc36a2999d5</u> <u>f79db504539636ba9853fa</u> <u>3dbeb77a579dd8b49790bc</u>	- 0.0182793689274394 38 MATIC  0.02 USD	✓
10	2023-04-11 20:27:37	<u>0x8d3f275e072c998ead20</u> <u>0249fd7bd4a9308c0a2696</u> <u>c6892243ed53fa183741ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-11 20:27:37	<u>0x8d3f275e072c998ead20</u> <u>0249fd7bd4a9308c0a2696</u> <u>c6892243ed53fa183741ad</u>	- 0.0013964006420760 00 MATIC  0.00 USD	✓
12	2023-04-11 20:27:37	<u>0x8d3f275e072c998ead20</u> <u>0249fd7bd4a9308c0a2696</u> <u>c6892243ed53fa183741ad</u>	- 0.0066153961400029 80 MATIC  0.00 USD	✓
13	2023-04-11 18:14:21	<u>0x6c60b3119d5b7a94348f</u> <u>a3df78c8cf4266514b248b</u> <u>925234bcd9e5ed3fe606f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-11 18:14:21	<u>0x6c60b3119d5b7a94348f</u> <u>a3df78c8cf4266514b248b</u> <u>925234bcd9e5ed3fe606f9</u>	- 0.0055696200000000 00 MATIC  0.00 USD	✓
15	2023-04-11 18:14:21	<u>0x6c60b3119d5b7a94348f</u> <u>a3df78c8cf4266514b248b</u> <u>925234bcd9e5ed3fe606f9</u>	- 0.0170699419784732 59 MATIC  0.01 USD	✓
16	2023-04-11 18:14:11	<u>0xb4b064e8f7b61c38e092</u> <u>4e6c915a2b71749065d9fa</u> <u>cf7ed38398aaf907516a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-11 18:14:11	<u>0xb4b064e8f7b61c38e0924e6c915a2b71749065d9facfd7ed38398aaf907516a1</u>	- 0.0013902000000000 00 MATIC  0.00 USD	✓
18	2023-04-11 18:14:11	<u>0xb4b064e8f7b61c38e0924e6c915a2b71749065d9facfd7ed38398aaf907516a1</u>	- 0.0042583918892345 60 MATIC  0.00 USD	✓
19	2023-04-11 18:09:47	<u>0x66dfbf77fc965b52bd8daa8b42b7b3cf40c8ecd559834d3e53d4024e06ab6d1d</u>	- 370.00000000000000 0000 MATIC  413.17 USD	✓
20	2023-04-11 18:09:47	<u>0x66dfbf77fc965b52bd8daa8b42b7b3cf40c8ecd559834d3e53d4024e06ab6d1d</u>	- 0.0041532900000000 00 MATIC  0.00 USD	✓
21	2023-04-11 18:09:47	<u>0x66dfbf77fc965b52bd8daa8b42b7b3cf40c8ecd559834d3e53d4024e06ab6d1d</u>	- 0.0172296088126244 13 MATIC  0.01 USD	✓
22	2023-04-11 18:04:38	<u>0x5a4efdf6e10ca4ba68cef833a953084ffdbb96361877ed7a712a955fff98d43</u>	+ 356.75119999999998 2992 MATIC  398.38 USD	✓
23	2023-04-11 16:27:07	<u>0xe62fb51f4f88cf475e8ec7208051c9e8aeb03e70a9641d4c6ee7e9384c509c18</u>	+ 19.899999999999998 579 MATIC  22.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 20:28:19	<u>0xcfabd08bfcc36a2999d5f79db504539636ba9853fa3dbeb77a579dd8b49790bc</u>	+ 301.76679676631727 0340 MATIC  336.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 09:29:08	<u>0x64b6489502d9a29347c10f4b6606f71bd0a181339cd4c4bc393e5274984d6267</u>	+ 938.0000000000000000 0000 ool.xyz	✓
2	2023-05-11 09:07:25	<u>0x767b415ef3f9d9d62497932c35823421e84f33804107f1bf25f6e12f814942c2</u>	+ 938.0000000000000000 0000 ool.xyz	✓
3	2023-04-11 20:28:19	<u>0xcfabd08bfcc36a2999d5f79db504539636ba9853fa3dbeb77a579dd8b49790bc</u>	- 0.1782038774518267 53 WETH  337.37 USD	✓
4	2023-04-11 18:14:21	<u>0x6c60b3119d5b7a94348fa3df78c8cf4266514b248b925234bcd9e5ed3fe606f9</u>	- 0.036075000000000000 03 WETH  68.76 USD	✓
5	2023-04-11 18:14:21	<u>0x6c60b3119d5b7a94348fa3df78c8cf4266514b248b925234bcd9e5ed3fe606f9</u>	- 0.001950000000000000 00 WETH  3.71 USD	✓
6	2023-04-11 18:14:21	<u>0x6c60b3119d5b7a94348fa3df78c8cf4266514b248b925234bcd9e5ed3fe606f9</u>	- 0.000975000000000000 00 WETH  1.85 USD	✓
7	2023-04-11 18:09:47	<u>0x66dfbf77fc965b52bd8daa8b42b7b3cf40c8ecd559834d3e53d4024e06ab6d1d</u>	+ 0.2172038774518267 60 WETH  414.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 18:16:02	<u>0xf02c3bbdfffb63966d4b7d4760cfc2e2ad865116f4ba82e8f814783ef3976f2c</u>	+ 1 StarBored	✓

\* USD values displayed at the time of transaction

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 16:08:15	<u>0xf17bc3ecee8b6407824e91b414ab55312e52fd881f4c2a8fb5ff64b5c365a5f5</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-05 17:25:20	<u>0x690f6fbc6549d14ba22ef8163838897c4f81a5465435a5c4a14fac16a77bc291</u>	+ 1 Vouchers	✓
3	2023-09-05 17:24:56	<u>0xba4ae0ac84abf399427405172788f7604e6763ed2013c86ff31f2a862719dc6d</u>	+ 1 2000-usdt.xyz	✓
4	2023-09-05 17:24:42	<u>0xe16da60d20c3fe656f3bfe87cf17e7ed777927e4f68231939ee24b8b5fe7f492</u>	+ 1 Vouchers	✓
5	2023-08-28 21:50:16	<u>0x28fb9618b16a318a9a7b77942f63095f0e739adf0fb8c0c9a3f1f9b04b3a5d88</u>	+ 1 BASECOINBASE.IO	✓
6	2023-08-28 05:47:08	<u>0xf656d163c4b491d1e6008fa925be7f81beaee60b041da7080eda41ff88d496ce</u>	+ 1 claim.circleweekly.org	✓
7	2023-05-24 19:56:18	<u>0x1b89e1157ceb7dc858c2d10d30aefa2a96e99bab6badf6ddfca01b865aac3a20</u>	+ 1	✓
8	2023-04-11 18:14:21	<u>0x6c60b3119d5b7a94348fa3df78c8cf4266514b248b925234bcd9e5ed3fe606f9</u>	+ 1	✓
9	2023-04-11 18:13:15	<u>0x5d15bd73ea668896d7a502c8244beb0da96bec743fc03bbbbee91a791b72f2a03</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-11 17:17:34	<u>0x6c0770f1e41f304c7fa1</u> <u>b0c41be3926421eb1cf114</u> <u>ccbfc5cad0b55034315f3e</u>	+ 1	✓
11	2023-04-11 17:06:14	<u>0x18d55681833476cadf76</u> <u>2e2183397dfa471caf2de3</u> <u>ae18b40bf48fca7d186d13</u>	+ 1	✓

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