

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 11:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4e21011bcec3431d4aedec21905b360b9b2c4a9</u>
TOTAL RECEIVED	4.1200000000000000107 MATIC
	1.53 USD
TOTAL SEND	3.806152608897552803 MATIC
	1.41 USD










Token	Balance
MATIC	0.313847391102447082 MATIC 0.11 USD
#LINK	148.250000000000000000 Claim at LINKBonus.io
MATICswap	14,500.000000000000000000 cel.app
+1250\$ AirDrop	1 usdc-circle.pro
AML Warning	1 aml-check.me
+1250\$ AirDrop	1 usdc-get.pro
Merkly ONFT	0 MERK
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A rg
\$5000 USDC Event	N/A Vouchers










Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A rg
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-07 14:18:51	<u>0xc8ab09b69d42e3fe2108 e7d7cd711f0f7556a0843d 5613134ff757666961c0fe</u>	- 0.0560195737388119 87 MATIC  0.03 USD	✓
2	2023-10-07 14:18:51	<u>0xc8ab09b69d42e3fe2108 e7d7cd711f0f7556a0843d 5613134ff757666961c0fe</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓
3	2023-10-07 14:18:51	<u>0xc8ab09b69d42e3fe2108 e7d7cd711f0f7556a0843d 5613134ff757666961c0fe</u>	- 0.0103708669174105 91 MATIC  0.00 USD	✓
4	2023-10-07 14:18:17	<u>0x4cb0122aa3d214e8565b 2c21046b468cc3a3b6366a 0b08b58eae43c6451f91ff</u>	- 0.0560195737388119 87 MATIC  0.03 USD	✓
5	2023-10-07 14:18:17	<u>0x4cb0122aa3d214e8565b 2c21046b468cc3a3b6366a 0b08b58eae43c6451f91ff</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-10-07 14:18:17	<u>0x4cb0122aa3d214e8565b2c21046b468cc3a3b6366a0b08b58eae43c6451f91ff</u>	- 0.0101541789005130 01 MATIC  0.00 USD	✓
7	2023-10-07 14:17:31	<u>0xc741195b50ed43e3101c392af49092b3c080ead98c5ee7e091a575aaf0d14bfe</u>	- 0.0560195737388119 87 MATIC  0.03 USD	✓
8	2023-10-07 14:17:31	<u>0xc741195b50ed43e3101c392af49092b3c080ead98c5ee7e091a575aaf0d14bfe</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓
9	2023-10-07 14:17:31	<u>0xc741195b50ed43e3101c392af49092b3c080ead98c5ee7e091a575aaf0d14bfe</u>	- 0.0095688355164989 73 MATIC  0.00 USD	✓
10	2023-10-07 14:16:55	<u>0xe9781cbbf057506efc9221dc121b899fb46be2714c61bc0d7277eb11cba9b97d</u>	- 0.0560195737388119 87 MATIC  0.03 USD	✓
11	2023-10-07 14:16:55	<u>0xe9781cbbf057506efc9221dc121b899fb46be2714c61bc0d7277eb11cba9b97d</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓
12	2023-10-07 14:16:55	<u>0xe9781cbbf057506efc9221dc121b899fb46be2714c61bc0d7277eb11cba9b97d</u>	- 0.0094725636236896 62 MATIC  0.00 USD	✓
13	2023-10-07 14:16:17	<u>0xf909689d26decf89e3428b170d4b308bd3625ef4c3120383c5b8ec0a0a769fcb</u>	- 0.0560195737388119 87 MATIC  0.03 USD	✓
14	2023-10-07 14:16:17	<u>0xf909689d26decf89e3428b170d4b308bd3625ef4c3120383c5b8ec0a0a769fcb</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 14:16:17	<u>0xf909689d26decf89e3428b170d4b308bd3625ef4c3120383c5b8ec0a0a769fcb</u>	- 0.0103734749358854 31 MATIC  0.00 USD	✓
16	2023-10-07 14:15:31	<u>0xd7b41cf2cf863a1bdd85959dd029404a4d10f2ffb214290ff54b078247a056f7</u>	- 0.0560195737388119 87 MATIC  0.03 USD	✓
17	2023-10-07 14:15:31	<u>0xd7b41cf2cf863a1bdd85959dd029404a4d10f2ffb214290ff54b078247a056f7</u>	- 0.0069266700000000 00 MATIC  0.00 USD	✓
18	2023-10-07 14:15:31	<u>0xd7b41cf2cf863a1bdd85959dd029404a4d10f2ffb214290ff54b078247a056f7</u>	- 0.0102117877156708 56 MATIC  0.00 USD	✓
19	2023-10-07 13:59:09	<u>0xbaa41d61daac8b74a6e78d921b0fdfaf9881f3545a4543f5b6abb6aa4f126c3c</u>	- 0.0560195737388119 87 MATIC  0.03 USD	✓
20	2023-10-07 13:59:09	<u>0xbaa41d61daac8b74a6e78d921b0fdfaf9881f3545a4543f5b6abb6aa4f126c3c</u>	- 0.0076256059822217 22 MATIC  0.00 USD	✓
21	2023-10-07 13:59:09	<u>0xbaa41d61daac8b74a6e78d921b0fdfaf9881f3545a4543f5b6abb6aa4f126c3c</u>	- 0.0142398437423103 06 MATIC  0.00 USD	✓
22	2023-10-07 13:58:19	<u>0x46fff29946fae5cd98728dbcad4df6e2156360f34228e6b1c8e73a3c8d21f6ff</u>	- 0.0560195737388119 87 MATIC  0.03 USD	✓
23	2023-10-07 13:58:19	<u>0x46fff29946fae5cd98728dbcad4df6e2156360f34228e6b1c8e73a3c8d21f6ff</u>	- 0.0087486014661589 95 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-10-07 13:58:19	<u>0x46fff29946fae5cd98728dbcad4df6e2156360f34228e6b1c8e73a3c8d21f6ff</u>	- 0.0115099796442424 37 MATIC  0.00 USD	✓
25	2023-10-07 13:54:57	<u>0x4fa838cdcdf10ec479d25fa325d0c837f32d09c23baf6a791a893bce7cfe6892</u>	- 0.0940648245880562 89 MATIC  0.05 USD	✓
26	2023-10-07 13:54:57	<u>0x4fa838cdcdf10ec479d25fa325d0c837f32d09c23baf6a791a893bce7cfe6892</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
27	2023-10-07 13:54:57	<u>0x4fa838cdcdf10ec479d25fa325d0c837f32d09c23baf6a791a893bce7cfe6892</u>	- 0.0188445757879031 69 MATIC  0.01 USD	✓
28	2023-10-07 13:54:01	<u>0xa64d3a16a1fe8e7e195a54d689f4cde85e4176bec05354d129a1bd517099c377</u>	- 0.1185515826717816 33 MATIC  0.06 USD	✓
29	2023-10-07 13:54:01	<u>0xa64d3a16a1fe8e7e195a54d689f4cde85e4176bec05354d129a1bd517099c377</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
30	2023-10-07 13:54:01	<u>0xa64d3a16a1fe8e7e195a54d689f4cde85e4176bec05354d129a1bd517099c377</u>	- 0.0204086213934720 76 MATIC  0.01 USD	✓
31	2023-10-07 13:53:11	<u>0xa1b7f21e6bc373eb0134f0e6ffe59f10503d9b9af598c6540138125e3fdcf519</u>	- 0.0938860247295345 28 MATIC  0.05 USD	✓
32	2023-10-07 13:53:11	<u>0xa1b7f21e6bc373eb0134f0e6ffe59f10503d9b9af598c6540138125e3fdcf519</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
33	2023-10-07 13:53:11	<u>0xa1b7f21e6bc373eb0134</u> <u>f0e6ffe59f10503d9b9af5</u> <u>98c6540138125e3fdfc519</u>	- 0.0207262720408565 65 MATIC  0.01 USD	✓
34	2023-10-07 13:51:27	<u>0xacc56a96ffd2162b68a6</u> <u>810ad6e3fb392eecf99b85</u> <u>07c40155ef1bb888d11875</u>	- 0.2226133490280017 28 MATIC  0.12 USD	✓
35	2023-10-07 13:51:27	<u>0xacc56a96ffd2162b68a6</u> <u>810ad6e3fb392eecf99b85</u> <u>07c40155ef1bb888d11875</u>	- 0.0069270300000000 00 MATIC  0.00 USD	✓
36	2023-10-07 13:51:27	<u>0xacc56a96ffd2162b68a6</u> <u>810ad6e3fb392eecf99b85</u> <u>07c40155ef1bb888d11875</u>	- 0.0098864182606732 62 MATIC  0.00 USD	✓
37	2023-10-07 13:50:05	<u>0x1e35123a8f0767cedf86</u> <u>872a08f24f5baf8997f58b</u> <u>f7349d3b00b634df3ce03a</u>	- 0.0855658986595501 38 MATIC  0.04 USD	✓
38	2023-10-07 13:50:05	<u>0x1e35123a8f0767cedf86</u> <u>872a08f24f5baf8997f58b</u> <u>f7349d3b00b634df3ce03a</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
39	2023-10-07 13:50:05	<u>0x1e35123a8f0767cedf86</u> <u>872a08f24f5baf8997f58b</u> <u>f7349d3b00b634df3ce03a</u>	- 0.0098098364076357 19 MATIC  0.00 USD	✓
40	2023-10-07 13:49:33	<u>0x0aaafab72be9fe2f8685</u> <u>3d13d2d0d62affd756a407</u> <u>edd44e7037ab65718bcf5f</u>	- 0.0850683981257696 06 MATIC  0.04 USD	✓
41	2023-10-07 13:49:33	<u>0x0aaafab72be9fe2f8685</u> <u>3d13d2d0d62affd756a407</u> <u>edd44e7037ab65718bcf5f</u>	- 0.0071035470143541 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-07 13:49:33	<u>0x0aaafab72be9fe2f86853d13d2d0d62affd756a407edd44e7037ab65718bcf5f</u>	- 0.0098945139000894 55 MATIC  0.00 USD	✓
43	2023-10-07 13:48:40	<u>0x7c6848094e7fb3db6f2bff06b5262babebfe79c22302741b70ac38a1978f4370</u>	- 0.2253644088933092 76 MATIC  0.12 USD	✓
44	2023-10-07 13:48:40	<u>0x7c6848094e7fb3db6f2bff06b5262babebfe79c22302741b70ac38a1978f4370</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
45	2023-10-07 13:48:40	<u>0x7c6848094e7fb3db6f2bff06b5262babebfe79c22302741b70ac38a1978f4370</u>	- 0.0097569352894854 96 MATIC  0.00 USD	✓
46	2023-10-07 13:47:40	<u>0xe76393984d5c8ebb6d5dff93bfe9f821cc3a4e8441bff5ebb9bfb5ba55a5bfea</u>	- 0.3202566984081440 25 MATIC  0.18 USD	✓
47	2023-10-07 13:47:40	<u>0xe76393984d5c8ebb6d5dff93bfe9f821cc3a4e8441bff5ebb9bfb5ba55a5bfea</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
48	2023-10-07 13:47:40	<u>0xe76393984d5c8ebb6d5dff93bfe9f821cc3a4e8441bff5ebb9bfb5ba55a5bfea</u>	- 0.0095218722670323 99 MATIC  0.00 USD	✓
49	2023-10-07 13:46:58	<u>0x9a800be7ac78218ad11e31eda868e5a611c0ac82cc20a5e2b7bba84b84798100</u>	- 0.2445126303186190 84 MATIC  0.13 USD	✓
50	2023-10-07 13:46:58	<u>0x9a800be7ac78218ad11e31eda868e5a611c0ac82cc20a5e2b7bba84b84798100</u>	- 0.0067710000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-07 13:46:58	<u>0x9a800be7ac78218ad11e31eda868e5a611c0ac82cc20a5e2b7bba84b84798100</u>	- 0.0090050891210017 01 MATIC  0.00 USD	✓
52	2023-10-07 13:45:12	<u>0xf8392a0fc377633ea2f146987d293c6568ad77d5f10d2dbb7bf38aab42b80198</u>	- 0.1649923850383206 71 MATIC  0.09 USD	✓
53	2023-10-07 13:45:12	<u>0xf8392a0fc377633ea2f146987d293c6568ad77d5f10d2dbb7bf38aab42b80198</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓
54	2023-10-07 13:45:12	<u>0xf8392a0fc377633ea2f146987d293c6568ad77d5f10d2dbb7bf38aab42b80198</u>	- 0.0095212884471716 32 MATIC  0.00 USD	✓
55	2023-10-07 13:44:08	<u>0x38196f215c880bfca3d7364110c6c627e7dae567f84b5e2ea25d92f16b08e747</u>	- 0.0714209429332320 48 MATIC  0.04 USD	✓
56	2023-10-07 13:44:08	<u>0x38196f215c880bfca3d7364110c6c627e7dae567f84b5e2ea25d92f16b08e747</u>	- 0.0068361600000000 00 MATIC  0.00 USD	✓
57	2023-10-07 13:44:08	<u>0x38196f215c880bfca3d7364110c6c627e7dae567f84b5e2ea25d92f16b08e747</u>	- 0.0094772781584396 80 MATIC  0.00 USD	✓
58	2023-10-07 13:43:34	<u>0x3a2a6da9da3efd5b35f2958328cfdb46be2901a2b1455a11ae47e4b8b5aae65b</u>	- 0.6650000000000000 36 MATIC  0.37 USD	✓
59	2023-10-07 13:43:34	<u>0x3a2a6da9da3efd5b35f2958328cfdb46be2901a2b1455a11ae47e4b8b5aae65b</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-07 13:43:34	<u>0x3a2a6da9da3efd5b35f2</u> <u>958328cfdb46be2901a2b1</u> <u>455a11ae47e4b8b5aae65b</u>	- 0.0033794957358811 18 MATIC  0.00 USD	✓
61	2023-10-07 13:42:18	<u>0x43d2c0a129b6c0c1202e</u> <u>e1cf969e7ea42d032bb1b2</u> <u>e0c9ffa72d88fe7e8f742d</u>	- 0.1388677851553844 21 MATIC  0.07 USD	✓
62	2023-10-07 13:42:18	<u>0x43d2c0a129b6c0c1202e</u> <u>e1cf969e7ea42d032bb1b2</u> <u>e0c9ffa72d88fe7e8f742d</u>	- 0.0068237744672002 62 MATIC  0.00 USD	✓
63	2023-10-07 13:42:18	<u>0x43d2c0a129b6c0c1202e</u> <u>e1cf969e7ea42d032bb1b2</u> <u>e0c9ffa72d88fe7e8f742d</u>	- 0.0093751445126762 28 MATIC  0.00 USD	✓
64	2023-10-07 13:41:34	<u>0x7da175f9497024cb9973</u> <u>4b112486ea3c00d522073d</u> <u>7899cdf4a147a4ded09c11</u>	- 0.1388677851553844 21 MATIC  0.07 USD	✓
65	2023-10-07 13:41:34	<u>0x7da175f9497024cb9973</u> <u>4b112486ea3c00d522073d</u> <u>7899cdf4a147a4ded09c11</u>	- 0.0070379579208510 00 MATIC  0.00 USD	✓
66	2023-10-07 13:41:34	<u>0x7da175f9497024cb9973</u> <u>4b112486ea3c00d522073d</u> <u>7899cdf4a147a4ded09c11</u>	- 0.0097121769421676 99 MATIC  0.00 USD	✓
67	2023-10-07 13:40:27	<u>0x0205a91923b360d41f49</u> <u>4d8775c5e423c12e35fd98</u> <u>581ec6677e532f514323bd</u>	- 0.1388677851553844 21 MATIC  0.07 USD	✓
68	2023-10-07 13:40:27	<u>0x0205a91923b360d41f49</u> <u>4d8775c5e423c12e35fd98</u> <u>581ec6677e532f514323bd</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-07 13:40:27	<u>0x0205a91923b360d41f494d8775c5e423c12e35fd98581ec6677e532f514323bd</u>	- 0.0101357538653840 05 MATIC  0.00 USD	✓
70	2023-08-13 21:48:29	<u>0x0bba938b280b17ba5707ef68c0e762fd209440bff5b6e972d738972e58ed246f</u>	- 0.0587848877450510 91 MATIC  0.03 USD	✓
71	2023-08-13 21:48:29	<u>0x0bba938b280b17ba5707ef68c0e762fd209440bff5b6e972d738972e58ed246f</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
72	2023-08-13 21:48:29	<u>0x0bba938b280b17ba5707ef68c0e762fd209440bff5b6e972d738972e58ed246f</u>	- 0.0101512123221553 92 MATIC  0.00 USD	✓
73	2023-07-31 22:13:57	<u>0x5cb12c1efc90e0d14fd83a4402d2f19a99927b4f2b5a9b3d07ed69eddf950946</u>	- 0.0459659247804916 21 MATIC  0.03 USD	✓
74	2023-07-31 22:13:57	<u>0x5cb12c1efc90e0d14fd83a4402d2f19a99927b4f2b5a9b3d07ed69eddf950946</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
75	2023-07-31 22:13:57	<u>0x5cb12c1efc90e0d14fd83a4402d2f19a99927b4f2b5a9b3d07ed69eddf950946</u>	- 0.0094011253020090 88 MATIC  0.00 USD	✓
76	2023-07-31 18:46:28	<u>0x0d676be08beeb1f2bf73686bb61b60123b9c0b8f701f1db48794f200a7476a8f</u>	+ 4.1200000000000001 07 MATIC  2.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:52:29	<u>0x6d2fdeb3b208e32fbd4a0a3e254bfe863c1306e81eec8e0163db0504b66b8ade</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2023-07-31 23:08:42	<u>0x2dde3c27dc341a36b37812ab1cd4795ed3db49c54ae5b6057bfbee542e093f66</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 14:20:27	<u>0x6ebe6e5cd0b380e7fa7874b4434043c87856a172097b8913277cb6dcba9b94fc</u>	+ 1 usdc-get.pro	✓
2	2023-10-07 14:19:59	<u>0xa055f33557699ad2bac440c10f8985d481ba4e472ba3bfd08ad7a12cfc19457c</u>	+ 1 usdc-circle.pro	✓
3	2023-10-07 13:44:08	<u>0x38196f215c880bfca3d7364110c6c627e7dae567f84b5e2ea25d92f16b08e747</u>	- 1 MERK	✓
4	2023-10-07 13:43:34	<u>0x3a2a6da9da3efd5b35f2958328cfdb46be2901a2b1455a11ae47e4b8b5aae65b</u>	+ 1 MERK	✓
5	2023-10-07 13:43:16	<u>0xceaaccd886a488cc3a5c5be18606b3f2625db098c20f20a79f5edb90dc65a651</u>	+ 1 aml-check.me	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-10-17 17:29:45	<u>0xf574c673d2abdc6e1fb3f13a692228804145f1a47b2527ca627f4b8685371395</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-07 17:18:49	<u>0x5ecd731e0e0fc5753a40a09dc8433381f376f9b0924c7fcb05e3e6b664f458d8</u>	+ 1 Voucher	✓
3	2023-10-07 15:43:37	<u>0xdaac4bb512d3abc4a0034480712754341e78c227ebe662757a552aeafe7d5c19</u>	+ 1 rg	✓
4	2023-10-07 14:17:03	<u>0xca925a7ef60579475151a2713598ddb05538c7308d09148447126d6f7000f6</u>	+ 1 NFT Voucher	✓
5	2023-10-07 13:41:58	<u>0xb47d3d632c2496586ea6648fdc592b35fe36daeb9088f47f675b52796332959</u>	+ 1 Vouchers	✓
6	2023-10-07 13:41:04	<u>0x21fd1c1a713cc9d8551d021f3e624e97724bfc53d65577b0b683637ce177ea29</u>	+ 1 Vouchers	✓
7	2023-10-07 13:40:48	<u>0xf10b93f1d4dd479eb1f9deb8a23ee5746126b5acc713b8395ab45a43c827713d</u>	+ 1 rg	✓
8	2023-08-27 04:14:36	<u>0x55d0d0292bc11db46c9fd9a243e522455194c398f70d79c8abe5d23b6855b1f0</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 08:15:54	<u>0x736bcf6697cb02caa1e1aded840789e58e3eabba58986722c4062eb5b7c944b8</u>	+ 1 NFTVoucher	✓

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