

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 10:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc22865881edd6d0cad8be290c31036a608210a2</u>
TOTAL RECEIVED	1.6000000000000000089 MATIC
	0.58 USD
TOTAL SEND	1.007956982120342682 MATIC
	0.37 USD








Token	Balance
MATIC	0.592043017879657296 MATIC
	0.21 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	0.000000 USDT
PlanetIX	0.994561984643811181 IXT
! abict.us	177.000000000000000000 s
BASE	1 BASE
GOLD	1 GOLD
PlanetIX	6 PIX
2000 USDC Voucher	N/A org
5.00 ETH by Base	N/A Chain Launch Raffle


Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
PIX Vouchers	N/A PIX-V
Planet IX - Assets	N/A PIX-A
\$3000 USDT Airdrop	N/A 3000usdt.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 10:20:25	<u>0xb9815e7eafe62b9c35c4</u> <u>4886bf1fd1cab1f1af9bad</u> <u>49f79582a52840964a81d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-24 10:20:25	<u>0xb9815e7eafe62b9c35c4</u> <u>4886bf1fd1cab1f1af9bad</u> <u>49f79582a52840964a81d8</u>	- 0.0015791489295232 56 MATIC  0.00 USD	✓
3	2023-11-24 10:20:25	<u>0xb9815e7eafe62b9c35c4</u> <u>4886bf1fd1cab1f1af9bad</u> <u>49f79582a52840964a81d8</u>	- 0.0207828119730696 02 MATIC  0.01 USD	✓
4	2023-11-24 10:02:53	<u>0x0dc378a2a5c615ea79a9</u> <u>12f2b7fae59837b8cb6ab9</u> <u>03f00d272ed9066260f12c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-24 10:02:53	<u>0x0dc378a2a5c615ea79a9</u> <u>12f2b7fae59837b8cb6ab9</u> <u>03f00d272ed9066260f12c</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2023-11-24 10:02:53	<u>0x0dc378a2a5c615ea79a912f2b7fae59837b8cb6ab903f00d272ed9066260f12c</u>	- 0.0314927735252774 97 MATIC  0.02 USD	✓
7	2023-11-24 10:01:03	<u>0x02f7855c2dbae37f3b637ed83ecdc279f6411c03c934d791e672dd06453b7931</u>	+ 0.5999999999999999 78 MATIC  0.46 USD	✓
8	2023-11-24 09:34:46	<u>0x2cc5b625d11434006bfc3083f3b1732d24b6d693989aa554ec173c0f407c5341</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-24 09:34:46	<u>0x2cc5b625d11434006bfc3083f3b1732d24b6d693989aa554ec173c0f407c5341</u>	- 0.0015465900000000 00 MATIC  0.00 USD	✓
10	2023-11-24 09:34:46	<u>0x2cc5b625d11434006bfc3083f3b1732d24b6d693989aa554ec173c0f407c5341</u>	- 0.0372810696549179 67 MATIC  0.02 USD	✓
11	2023-11-24 09:31:08	<u>0xbf6399536678e062a2e6e98051c630eda31067a8dd71101faf7af8bd5d804ecf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-24 09:31:08	<u>0xbf6399536678e062a2e6e98051c630eda31067a8dd71101faf7af8bd5d804ecf</u>	- 0.0019306200000000 00 MATIC  0.00 USD	✓
13	2023-11-24 09:31:08	<u>0xbf6399536678e062a2e6e98051c630eda31067a8dd71101faf7af8bd5d804ecf</u>	- 0.0431856315858568 58 MATIC  0.03 USD	✓
14	2023-11-24 09:30:02	<u>0x848794ddc9d164182dab1bd4e84e9b9f0f36ae9145581345786a6fd8c64ed9dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-24 09:30:02	<u>0x848794ddc9d164182dab</u> <u>1bd4e84e9b9f0f36ae9145</u> <u>581345786a6fd8c64ed9dc</u>	- 0.0017866200000000 00 MATIC  0.00 USD	✓
16	2023-11-24 09:30:02	<u>0x848794ddc9d164182dab</u> <u>1bd4e84e9b9f0f36ae9145</u> <u>581345786a6fd8c64ed9dc</u>	- 0.0447126307776716 25 MATIC  0.03 USD	✓
17	2023-11-24 09:27:52	<u>0xfdbfdadee7ebae3c9fa6</u> <u>b305e92bead24bb82c69d4</u> <u>2adc7bdcfdca7ac7cf4abb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-24 09:27:52	<u>0xfdbfdadee7ebae3c9fa6</u> <u>b305e92bead24bb82c69d4</u> <u>2adc7bdcfdca7ac7cf4abb</u>	- 0.0023170448802942 54 MATIC  0.00 USD	✓
19	2023-11-24 09:27:52	<u>0xfdbfdadee7ebae3c9fa6</u> <u>b305e92bead24bb82c69d4</u> <u>2adc7bdcfdca7ac7cf4abb</u>	- 0.0411065918522161 29 MATIC  0.03 USD	✓
20	2023-11-24 09:20:40	<u>0x1c70254719178aa6ece7</u> <u>cd29b9e79384ebace61c49</u> <u>28d5d4d6b30f9155de664e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-24 09:20:40	<u>0x1c70254719178aa6ece7</u> <u>cd29b9e79384ebace61c49</u> <u>28d5d4d6b30f9155de664e</u>	- 0.0084819522269730 59 MATIC  0.00 USD	✓
22	2023-11-24 09:20:40	<u>0x1c70254719178aa6ece7</u> <u>cd29b9e79384ebace61c49</u> <u>28d5d4d6b30f9155de664e</u>	- 0.1391831741812054 60 MATIC  0.10 USD	✓
23	2023-11-24 09:08:18	<u>0xabc9f959f90b573555e4</u> <u>635620c0ad2966e578e1f3</u> <u>6a6640e43939e93bd81772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
24	2023-11-24 09:08:18	<u>0xabc9f959f90b573555e4635620c0ad2966e578e1f36a6640e43939e93bd81772</u>	- 0.0770644136926532 52 MATIC  0.06 USD	✓
25	2023-11-24 09:08:18	<u>0xabc9f959f90b573555e4635620c0ad2966e578e1f36a6640e43939e93bd81772</u>	- 0.3880278535396458 06 MATIC  0.30 USD	✓
26	2023-11-24 09:07:54	<u>0x94c82cc4d7cbcc8e2861361d8f403bbad85b415c3d92b898a2b55719adfa7d77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-24 09:07:54	<u>0x94c82cc4d7cbcc8e2861361d8f403bbad85b415c3d92b898a2b55719adfa7d77</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
28	2023-11-24 09:07:54	<u>0x94c82cc4d7cbcc8e2861361d8f403bbad85b415c3d92b898a2b55719adfa7d77</u>	- 0.0437638631762874 29 MATIC  0.03 USD	✓
29	2023-06-29 05:12:37	<u>0x566082997a1cfab1eda69419489dd8d895ccdc473b77a1240c97c16783646dad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-29 05:12:37	<u>0x566082997a1cfab1eda69419489dd8d895ccdc473b77a1240c97c16783646dad</u>	- 0.0011314614877148 58 MATIC  0.00 USD	✓
31	2023-06-29 05:12:37	<u>0x566082997a1cfab1eda69419489dd8d895ccdc473b77a1240c97c16783646dad</u>	- 0.0037218690994516 44 MATIC  0.00 USD	✓
32	2023-06-27 08:38:24	<u>0xa7495e7e4fa9b53e76ac9d057aa8df5df2a3060dad006ca23beb69ce3ed3bb70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
33	2023-06-27 08:38:24	<u>0xa7495e7e4fa9b53e76ac</u> <u>9d057aa8df5df2a3060dad</u> <u>006ca23beb69ce3ed3bb70</u>	- 0.0249446403605790 60 MATIC  0.01 USD	✓
34	2023-06-27 08:38:24	<u>0xa7495e7e4fa9b53e76ac</u> <u>9d057aa8df5df2a3060dad</u> <u>006ca23beb69ce3ed3bb70</u>	- 0.0384540466136625 99 MATIC  0.02 USD	✓
35	2023-06-27 08:37:22	<u>0xc21172139ddc7ccbcdb0</u> <u>9aa50296ab48afba1e6485</u> <u>3394eb8d12ecaf846f2f10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-27 08:37:22	<u>0xc21172139ddc7ccbcdb0</u> <u>9aa50296ab48afba1e6485</u> <u>3394eb8d12ecaf846f2f10</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
37	2023-06-27 08:37:22	<u>0xc21172139ddc7ccbcdb0</u> <u>9aa50296ab48afba1e6485</u> <u>3394eb8d12ecaf846f2f10</u>	- 0.0089136146809288 15 MATIC  0.00 USD	✓
38	2023-06-24 13:41:19	<u>0x988b320e9cbb74dccc2d</u> <u>44ff6b7bb365fcbc3dc656</u> <u>b54daf23a6369d3d741cd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-24 13:41:19	<u>0x988b320e9cbb74dccc2d</u> <u>44ff6b7bb365fcbc3dc656</u> <u>b54daf23a6369d3d741cd1</u>	- 0.0151753483038629 16 MATIC  0.01 USD	✓
40	2023-06-24 13:41:19	<u>0x988b320e9cbb74dccc2d</u> <u>44ff6b7bb365fcbc3dc656</u> <u>b54daf23a6369d3d741cd1</u>	- 0.0266938715785506 18 MATIC  0.01 USD	✓
41	2023-06-24 11:41:56	<u>0x7a38e31b338eef9d689e</u> <u>e76d81c0e5a8578b701e85</u> <u>1c5552f47d2a98059a3cc0</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-24 10:02:53	<u>0x0dc378a2a5c615ea79a912f2b7fae59837b8cb6ab903f00d272ed9066260f12c</u>	- 117.870000 USDT  117.88 USD	✓
3	2023-11-24 09:34:46	<u>0x2cc5b625d11434006bfc3083f3b1732d24b6d693989aa554ec173c0f407c5341</u>	- 2,926.000000000000 000000 IXT	✓
4	2023-11-24 09:08:26	<u>0xd42174f86a696fa8456ae130c444fe19bd9eb62c84faf28033f9a1bc7b1f6bd4</u>	+ 2,926.994561984643 951291 IXT	✓
5	2023-11-24 09:08:18	<u>0xabc9f959f90b573555e4635620c0ad2966e578e1f36a6640e43939e93bd81772</u>	- 8.990000 USDT  8.99 USD	✓
6	2023-11-24 09:08:18	<u>0xabc9f959f90b573555e4635620c0ad2966e578e1f36a6640e43939e93bd81772</u>	- 8.990000 USDT  8.99 USD	✓
7	2023-11-24 09:08:18	<u>0xabc9f959f90b573555e4635620c0ad2966e578e1f36a6640e43939e93bd81772</u>	- 26.970000 USDT  26.97 USD	✓
8	2023-11-24 09:08:18	<u>0xabc9f959f90b573555e4635620c0ad2966e578e1f36a6640e43939e93bd81772</u>	- 17.980000 USDT  17.98 USD	✓
9	2023-11-24 09:08:18	<u>0xabc9f959f90b573555e4635620c0ad2966e578e1f36a6640e43939e93bd81772</u>	- 719.200000 USDT  719.38 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-11-24 09:08:18	<u>0xabc9f959f90b573555e4635620c0ad2966e578e1f36a6640e43939e93bd81772</u>	+ 116.870000 USDT 116.89 USD		✓
11	2023-11-24 09:08:18	<u>0xabc9f959f90b573555e4635620c0ad2966e578e1f36a6640e43939e93bd81772</u>	- 116.870000 USDT 116.89 USD		✓
12	2023-11-24 09:04:52	<u>0x41bb6000634f16dff04494d4cae60d60113ca52781790d38ea938c63b4c3231b</u>	+ 900.000000 USDT 900.27 USD		✓
13	2023-06-29 05:17:41	<u>0x718c3c13c39df00507f81e77e429903642f08b52c761f1fefad356076b5fed39</u>	- 134.540000 USDT		✓
14	2023-06-29 05:17:41	<u>0x718c3c13c39df00507f81e77e429903642f08b52c761f1fefad356076b5fed39</u>	- 0.000000 USDT 0.00 USD		✓
15	2023-06-29 05:12:37	<u>0x566082997a1cfab1eda69419489dd8d895ccdc473b77a1240c97c16783646dad</u>	- 134.540000 USDT 134.53 USD		✓
16	2023-06-29 04:34:04	<u>0x6e63425f61949388a5487d8b32a42b726c84113a53f8210270966200f4f7b5e0</u>	+ 25.870000 USDT 25.86 USD		✓
17	2023-06-28 12:52:42	<u>0xc1a6f1921f4836b0a1327898dcd05c3c88daa888be90eeb2a0623cd1730cdf33</u>	+ 51.870000 USDT 51.86 USD		✓
18	2023-06-27 09:42:40	<u>0x5c6599a4fdc27a854a7a4e2d3aceaa70a329171714b28bf9f22ae48bd687e238</u>	+ 51.870000 USDT 51.85 USD		✓

#	Date & time	Transaction Id	Amount		
19	2023-06-27 08:38:24	<u>0xa7495e7e4fa9b53e76ac</u> <u>9d057aa8df5df2a3060dad</u> <u>006ca23beb69ce3ed3bb70</u>	- 49.500000 USDT 	✓	49.48 USD
20	2023-06-27 08:38:24	<u>0xa7495e7e4fa9b53e76ac</u> <u>9d057aa8df5df2a3060dad</u> <u>006ca23beb69ce3ed3bb70</u>	- 49.500000 USDT 	✓	49.48 USD
21	2023-06-27 08:32:29	<u>0x46637b9319b9ccff6325</u> <u>ef7f33a915e6917bc029a5</u> <u>f9ab5484149e2a3e4e38e5</u>	+ 90.000000 USDT 	✓	89.98 USD
22	2023-06-26 01:34:20	<u>0xb41bb82c70d7091fa968</u> <u>dd2afd02ab8755dd2585c4</u> <u>40c9628ed000aac8b13a53</u>	+ 13.930000 USDT 	✓	13.93 USD

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:28:33	<u>0xa8a4b40f70a3804e2704</u> <u>6f17a66623c29cf08f3227</u> <u>2b29e5ec0af18f39407626</u>	+ 1 PIX	✓
2	2024-06-10 07:18:14	<u>0xcb38e57a9c30df24b932</u> <u>0a1c906d4da8e6a2580c94</u> <u>432439a460e771a37e8503</u>	+ 1 PIX	✓
3	2024-06-10 07:16:40	<u>0xb08d9e7aaa292bda6e85</u> <u>a50e7b90b56701c3ffcfbb</u> <u>0ebf2bfc2854637113dd06</u>	+ 1 PIX	✓
4	2024-06-10 07:15:44	<u>0x280a0780d949c1a653ef</u> <u>5f7b82744f7c2d88f54d0b</u> <u>25236ffb3a08e07a4b6625</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 07:14:44	<u>0x268250d9dfd73ebe8ec54dbbac8410bb99ffc51ae4e2d65fd19c6464dd504a6a</u>	+ 1 PIX	✓
6	2024-06-10 07:14:12	<u>0xff5d8e786b4bee804e456b9333006db4fb7ec6818a8d7e2ff4ce1ce5f1c08278</u>	+ 1 PIX	✓
7	2023-06-27 08:38:24	<u>0xa7495e7e4fa9b53e76ac9d057aa8df5df2a3060dad006ca23beb69ce3ed3bb70</u>	+ 1 GOLD	✓
8	2023-06-24 13:41:19	<u>0x988b320e9cbb74dccc2d44ff6b7bb365fcbc3dc656b54daf23a6369d3d741cd1</u>	+ 1 BASE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 14:32:32	<u>0xc9287b0662bb50e42a92b8e1ff79ccc37fb6e6d9a75bbd1342317fe35e855fe9</u>	+ 1 org	✓
2	2023-11-25 14:21:07	<u>0xe45dce2ddf5a5b4509f93f7d0717efdd1450efa8fdc7b1cf3692549b3bbcc0b0</u>	+ 1 3000usdt.org	✓
3	2023-11-24 10:20:25	<u>0xb9815e7eafe62b9c35c44886bf1fd1cab1f1af9bad49f79582a52840964a81d8</u>	- 5 PIX-A	✓
4	2023-11-24 09:31:08	<u>0xbf6399536678e062a2e6e98051c630eda31067a8dd71101faf7af8bd5d804ecf</u>	- 1 PIX-A	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-24 09:30:02	<u>0x848794ddc9d164182dab</u> <u>1bd4e84e9b9f0f36ae9145</u> <u>581345786a6fd8c64ed9dc</u>	- 2 PIX-A	✓
6	2023-11-24 09:27:52	<u>0xfdbfdadee7ebae3c9fa6</u> <u>b305e92bead24bb82c69d4</u> <u>2adc7bdcfdca7ac7cf4abb</u>	- 6 PIX-A	✓
7	2023-11-24 09:20:40	<u>0x1c70254719178aa6ece7</u> <u>cd29b9e79384ebace61c49</u> <u>28d5d4d6b30f9155de664e</u>	+ 6 PIX-A	✓
8	2023-11-24 09:20:40	<u>0x1c70254719178aa6ece7</u> <u>cd29b9e79384ebace61c49</u> <u>28d5d4d6b30f9155de664e</u>	+ 2 PIX-A	✓
9	2023-11-24 09:20:40	<u>0x1c70254719178aa6ece7</u> <u>cd29b9e79384ebace61c49</u> <u>28d5d4d6b30f9155de664e</u>	+ 6 PIX-A	✓
10	2023-11-24 09:20:40	<u>0x1c70254719178aa6ece7</u> <u>cd29b9e79384ebace61c49</u> <u>28d5d4d6b30f9155de664e</u>	- 1 PIX-V	✓
11	2023-11-24 09:08:18	<u>0xabc9f959f90b573555e4</u> <u>635620c0ad2966e578e1f3</u> <u>6a6640e43939e93bd81772</u>	+ 1 PIX-V	✓
12	2023-08-29 20:44:54	<u>0xc989562301691b45977c</u> <u>f9f84ea2dc0dcb9a5c2d80</u> <u>4953b182f5203db668a94d</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 04:01:23	<u>0xe3b7b5f97e17e9350b5a</u> <u>f2d1af7741a32a822a2308</u> <u>5c50dfd6ab5dceb9524414</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 19:27:29	<u>0x071c3b6ac4a94d5e5801</u> <u>ee404123a671b1c4280603</u> <u>6477b97706a7b561f1cfb2</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 19:53:06	<u>0xda2b8692c6e455d49b42</u> <u>f032bf8ea22956c660586d</u> <u>9c3b9a9805e386e26a6425</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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