

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc28bfcf6c9feaf22cecb233e8fcfed1a777c607</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.138782289089337735 MATIC
	0.05 USD

Token	Balance
MATIC	0.161217710910662282 MATIC
	0.06 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
XXPP.org	50,000.000000000000000000 XXPP.org
SFC	315.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
1 WETH	1 blockwin.win
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction


Token

Balance

5000 USDC Voucher










N/A claim.circleweekly.org









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 15:45:40	<u>0x779c0c7e1be3f1bca25b</u> <u>59b281362a269e4a4913c5</u> <u>6759f19d0bda403ef7779e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-27 15:45:40	<u>0x779c0c7e1be3f1bca25b</u> <u>59b281362a269e4a4913c5</u> <u>6759f19d0bda403ef7779e</u>	- 0.0048949722122915 18 MATIC  0.00 USD	✓
3	2023-06-27 15:45:40	<u>0x779c0c7e1be3f1bca25b</u> <u>59b281362a269e4a4913c5</u> <u>6759f19d0bda403ef7779e</u>	- 0.0119422448770462 08 MATIC  0.00 USD	✓
4	2022-09-03 07:34:42	<u>0x5ade23b42db9a5c3b813</u> <u>0df04b7c7026743282876b</u> <u>3cc0f3d1bb719c541ff379</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-03 07:34:42	<u>0x5ade23b42db9a5c3b813</u> <u>0df04b7c7026743282876b</u> <u>3cc0f3d1bb719c541ff379</u>	- 0.0455881969823529 53 MATIC  0.04 USD	✓
6	2022-09-03 07:34:42	<u>0x5ade23b42db9a5c3b813</u> <u>0df04b7c7026743282876b</u> <u>3cc0f3d1bb719c541ff379</u>	- 0.0000000000176470 44 MATIC  0.00 USD	✓
7	2022-09-03 07:34:26	<u>0xc25d0936af4fa8f2cf67</u> <u>30d8a0e7b9c507b13b9213</u> <u>88ed194d87c0037e01e093</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-03 07:34:26	<u>0xc25d0936af4fa8f2cf67</u> <u>30d8a0e7b9c507b13b9213</u> <u>88ed194d87c0037e01e093</u>	- 0.0016049319993787 36 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-03 07:34:26	<u>0xc25d0936af4fa8f2cf67</u> <u>30d8a0e7b9c507b13b9213</u> <u>88ed194d87c0037e01e093</u>	- 0.00000000000006212 64 MATIC  0.00 USD	✓
10	2022-09-03 07:33:58	<u>0x655aa6d9e9780eb94846</u> <u>bc9ae3a6f94d43108e5b83</u> <u>401a697c99c2aef284ce80</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-03 07:33:58	<u>0x655aa6d9e9780eb94846</u> <u>bc9ae3a6f94d43108e5b83</u> <u>401a697c99c2aef284ce80</u>	- 0.0111883649956690 20 MATIC  0.00 USD	✓
12	2022-09-03 07:33:58	<u>0x655aa6d9e9780eb94846</u> <u>bc9ae3a6f94d43108e5b83</u> <u>401a697c99c2aef284ce80</u>	- 0.00000000000043309 80 MATIC  0.00 USD	✓
13	2022-09-03 07:33:44	<u>0x406bd38a1000cdb7d61f</u> <u>79427ee9c3c05553c3bafa</u> <u>9187dc31abcdd1bb93c097</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-03 07:33:44	<u>0x406bd38a1000cdb7d61f</u> <u>79427ee9c3c05553c3bafa</u> <u>9187dc31abcdd1bb93c097</u>	- 0.0016049319993787 36 MATIC  0.00 USD	✓
15	2022-09-03 07:33:44	<u>0x406bd38a1000cdb7d61f</u> <u>79427ee9c3c05553c3bafa</u> <u>9187dc31abcdd1bb93c097</u>	- 0.00000000000006212 64 MATIC  0.00 USD	✓
16	2022-09-03 07:33:20	<u>0xf04bf0727f998decc888</u> <u>f72078c338e8e35e216cb9</u> <u>93940170181de10300ca46</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-03 07:33:20	<u>0xf04bf0727f998decc888</u> <u>f72078c338e8e35e216cb9</u> <u>93940170181de10300ca46</u>	- 0.0112013849956639 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-03 07:33:20	<u>0xf04bf0727f998decc888</u> <u>f72078c338e8e35e216cb9</u> <u>93940170181de10300ca46</u>	- 0.00000000000043360 20 MATIC  0.00 USD	✓
19	2022-09-03 07:33:04	<u>0xfec868c8498242ae72eb</u> <u>2d551b7b4b4165662f2e38</u> <u>8d78907e18208655f1c60b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-03 07:33:04	<u>0xfec868c8498242ae72eb</u> <u>2d551b7b4b4165662f2e38</u> <u>8d78907e18208655f1c60b</u>	- 0.0016049319993269 64 MATIC  0.00 USD	✓
21	2022-09-03 07:33:04	<u>0xfec868c8498242ae72eb</u> <u>2d551b7b4b4165662f2e38</u> <u>8d78907e18208655f1c60b</u>	- 0.00000000000006730 36 MATIC  0.00 USD	✓
22	2022-09-03 07:32:38	<u>0x7a5e5489026864495901</u> <u>3ba7df56ce5841e7554547</u> <u>b6009e28e5b14ec90c0395</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-03 07:32:38	<u>0x7a5e5489026864495901</u> <u>3ba7df56ce5841e7554547</u> <u>b6009e28e5b14ec90c0395</u>	- 0.0073283999969268 00 MATIC  0.00 USD	✓
24	2022-09-03 07:32:38	<u>0x7a5e5489026864495901</u> <u>3ba7df56ce5841e7554547</u> <u>b6009e28e5b14ec90c0395</u>	- 0.00000000000030732 00 MATIC  0.00 USD	✓
25	2022-09-03 07:32:20	<u>0xcc35dbc5c88f0749b606</u> <u>7432837dd383364becb9fd</u> <u>87a844ade3e8ed269bce87</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-03 07:32:20	<u>0xcc35dbc5c88f0749b606</u> <u>7432837dd383364becb9fd</u> <u>87a844ade3e8ed269bce87</u>	- 0.0016049319992234 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-03 07:32:20	<u>0xcc35dbc5c88f0749b6067432837dd383364becb9fd87a844ade3e8ed269bce87</u>	- 0.00000000000007765 80 MATIC  0.00 USD	✓
28	2022-09-03 07:31:56	<u>0x99bcb0e1506cbb0162f04d665f060525fe9cfc24fed12adb5747c8e2b2c5fbb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-09-03 07:31:56	<u>0x99bcb0e1506cbb0162f04d665f060525fe9cfc24fed12adb5747c8e2b2c5fbb0</u>	- 0.0110555919917974 64 MATIC  0.00 USD	✓
30	2022-09-03 07:31:56	<u>0x99bcb0e1506cbb0162f04d665f060525fe9cfc24fed12adb5747c8e2b2c5fbb0</u>	- 0.00000000000082025 36 MATIC  0.00 USD	✓
31	2022-09-03 07:31:40	<u>0x91adc3e4e7c04f74aa85e1ffec021fdedfa66a839b1e5be6553afb22317ca85c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-03 07:31:40	<u>0x91adc3e4e7c04f74aa85e1ffec021fdedfa66a839b1e5be6553afb22317ca85c</u>	- 0.0010744599995494 20 MATIC  0.00 USD	✓
33	2022-09-03 07:31:40	<u>0x91adc3e4e7c04f74aa85e1ffec021fdedfa66a839b1e5be6553afb22317ca85c</u>	- 0.0000000000004505 80 MATIC  0.00 USD	✓
34	2022-09-03 07:30:36	<u>0x06209b79be964296768d49de936b7f5ee4b07f4448cad6f80b6047b6b128572d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-03 07:30:36	<u>0x06209b79be964296768d49de936b7f5ee4b07f4448cad6f80b6047b6b128572d</u>	- 0.0016045599993788 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-03 07:30:36	<u>0x06209b79be964296768d</u> <u>49de936b7f5ee4b07f4448</u> <u>cad6f80b6047b6b128572d</u>	- 0.00000000000006211 20 MATIC  0.00 USD	✓
37	2022-09-03 07:30:04	<u>0xb186d5d77db2cfeaf887</u> <u>2fe05d5d93d534e82fd3f7</u> <u>912bffbf2a5e4cada156b7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-09-03 07:30:04	<u>0xb186d5d77db2cfeaf887</u> <u>2fe05d5d93d534e82fd3f7</u> <u>912bffbf2a5e4cada156b7</u>	- 0.0199071149922940 21 MATIC  0.01 USD	✓
39	2022-09-03 07:30:04	<u>0xb186d5d77db2cfeaf887</u> <u>2fe05d5d93d534e82fd3f7</u> <u>912bffbf2a5e4cada156b7</u>	- 0.00000000000077059 80 MATIC  0.00 USD	✓
40	2022-09-03 07:29:50	<u>0x8c2fc0dd714d6a8f8184</u> <u>d019e1afa365ed5d77ef5b</u> <u>e4a025e3741028c67c3edb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-09-03 07:29:50	<u>0x8c2fc0dd714d6a8f8184</u> <u>d019e1afa365ed5d77ef5b</u> <u>e4a025e3741028c67c3edb</u>	- 0.0016045599993271 20 MATIC  0.00 USD	✓
42	2022-09-03 07:29:50	<u>0x8c2fc0dd714d6a8f8184</u> <u>d019e1afa365ed5d77ef5b</u> <u>e4a025e3741028c67c3edb</u>	- 0.00000000000006728 80 MATIC  0.00 USD	✓
43	2022-09-03 07:28:12	<u>0xc1c3d2e2ff60d2fade69</u> <u>31458b6bfd5d02b249d1d6</u> <u>21f56d20b0b9a5576d7bfc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-09-03 07:28:12	<u>0xc1c3d2e2ff60d2fade69</u> <u>31458b6bfd5d02b249d1d6</u> <u>21f56d20b0b9a5576d7bfc</u>	- 0.0049727099980750 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-09-03 07:28:12	<u>0xc1c3d2e2ff60d2fade69</u> <u>31458b6bfd5d02b249d1d6</u> <u>21f56d20b0b9a5576d7bfc</u>	- 0.0000000000019249 20 MATIC  0.00 USD	✓
46	2022-09-03 07:26:20	<u>0x95e412c73f5ef4099939</u> <u>e37d6c171258a974e2de63</u> <u>c46a989fd6a44114706040</u>	+ 0.2999999999999999 89 MATIC  0.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 15:53:46	<u>0xb483874b117cd9467049</u> <u>509f47ea076f28ea1d9a0c</u> <u>87e5e1810b3b9031f15d8b</u>	- 0.0000000000000000 00 DAI	✓
2	2023-06-27 15:52:22	<u>0x358295da184917dfab7e</u> <u>66c60758907fc11d6c93c4</u> <u>33a985b8cda1eebe32f462</u>	- 135.00000000000000 0000 DAI	✓
3	2023-06-27 15:52:22	<u>0x358295da184917dfab7e</u> <u>66c60758907fc11d6c93c4</u> <u>33a985b8cda1eebe32f462</u>	- 0.0000000000000000 00 DAI	✓
4	2023-06-27 15:45:40	<u>0x779c0c7e1be3f1bca25b</u> <u>59b281362a269e4a4913c5</u> <u>6759f19d0bda403ef7779e</u>	- 135.00000000000000 0000 DAI	✓
5	2022-11-29 14:18:36	<u>0xac51abb3915c8bbe018c</u> <u>1667034ee0d2950f7c8b7d</u> <u>87e983fe6e2fdd3c5fbce6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-10-12 07:50:58	<u>0x44cda60f50d2e8fc669c</u> <u>3b102eea412834078db644</u> <u>9382dcc062d8a11b810346</u>	+ 80.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-12 07:50:16	<u>0x0ef458bb8865eddc2e39c19c3664d891e6c2aec027b0f7d0e0998b1299e5a087</u>	+ 40.0000000000000000 000 DAI	✓
8	2022-10-12 07:48:48	<u>0x8c7838ce932fdcd48ad145945d8b2a5e29e1089e50d763338f598e9030778657</u>	+ 10.0000000000000000 000 DAI	✓
9	2022-10-12 07:48:04	<u>0x002523bf7dabdee679b0f9a9bf2051bf9aa9c65cb58766f6e1c259833430c9ac</u>	+ 5.0000000000000000 00 DAI	✓
10	2022-09-18 15:18:16	<u>0xb2a2a485177c8080700b9cc2c4aa98b70d6465bc71427183f9469c09c71d518f</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓
11	2022-09-03 08:10:40	<u>0x2ce72875dae807cb8f79624ea204b1a6705717ee9c648af8dcdeedfb01bb1da6</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
12	2022-09-03 07:34:42	<u>0x5ade23b42db9a5c3b8130df04b7c7026743282876b3cc0f3d1bb719c541ff379</u>	+ 160.00000000000000 0000 SFC	✓
13	2022-09-03 07:34:42	<u>0x5ade23b42db9a5c3b8130df04b7c7026743282876b3cc0f3d1bb719c541ff379</u>	- 160.00000000000000 0000 DAI	✓
14	2022-09-03 07:33:58	<u>0x655aa6d9e9780eb94846bc9ae3a6f94d43108e5b83401a697c99c2aef284ce80</u>	+ 80.00000000000000 000 SFC	✓
15	2022-09-03 07:33:58	<u>0x655aa6d9e9780eb94846bc9ae3a6f94d43108e5b83401a697c99c2aef284ce80</u>	- 80.00000000000000 000 DAI	✓



#	Date & time	Transaction Id	Amount	
16	2022-09-03 07:33:20	<u>0xf04bf0727f998decc888</u> <u>f72078c338e8e35e216cb9</u> <u>93940170181de10300ca46</u>	+ 40.0000000000000000 000 SFC	✓
17	2022-09-03 07:33:20	<u>0xf04bf0727f998decc888</u> <u>f72078c338e8e35e216cb9</u> <u>93940170181de10300ca46</u>	- 40.0000000000000000 000 DAI	✓
18	2022-09-03 07:32:38	<u>0x7a5e5489026864495901</u> <u>3ba7df56ce5841e7554547</u> <u>b6009e28e5b14ec90c0395</u>	+ 20.0000000000000000 000 SFC	✓
19	2022-09-03 07:32:38	<u>0x7a5e5489026864495901</u> <u>3ba7df56ce5841e7554547</u> <u>b6009e28e5b14ec90c0395</u>	- 20.0000000000000000 000 DAI	✓
20	2022-09-03 07:31:56	<u>0x99bcb0e1506cbb0162f0</u> <u>4d665f060525fe9cfc24fe</u> <u>d12adb5747c8e2b2c5fbb0</u>	+ 10.0000000000000000 000 SFC	✓
21	2022-09-03 07:31:56	<u>0x99bcb0e1506cbb0162f0</u> <u>4d665f060525fe9cfc24fe</u> <u>d12adb5747c8e2b2c5fbb0</u>	- 10.0000000000000000 000 DAI	✓
22	2022-09-03 07:30:04	<u>0xb186d5d77db2cfeaf887</u> <u>2fe05d5d93d534e82fd3f7</u> <u>912bffbfb2a5e4cada156b7</u>	+ 5.0000000000000000 00 SFC	✓
23	2022-09-03 07:30:04	<u>0xb186d5d77db2cfeaf887</u> <u>2fe05d5d93d534e82fd3f7</u> <u>912bffbfb2a5e4cada156b7</u>	- 5.0000000000000000 00 DAI	✓
24	2022-09-03 07:25:30	<u>0x82025c855af476c796ee</u> <u>ad545ce90e39de3754e1bc</u> <u>c81c7ab374a8b9ed15705c</u>	+ 315.0000000000000000 0000 DAI	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 20:17:46	<u>0x390e7078578ebf08c8f4</u> <u>05caf43ccbd64f9e0f11ab</u> <u>d5ba8836225ad8ce5992f6</u>	+ 1 blockwin.win	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:12:37	<u>0x3733d762e5318ecb7c6f</u> <u>9947ce265a723aff00f686</u> <u>09c337e57e8f9678f720d8</u>	+ 1 Chain Launch Raffle	✓
2	2023-08-27 23:09:14	<u>0x4ab2d2ed61861995e174</u> <u>00d02156c29706a33c08ab</u> <u>68653bb19532e288943582</u>	+ 1 claim.circleweekly .org	✓
3	2023-08-26 18:36:05	<u>0xe0286c95ea0d76ec05ab</u> <u>6a730777825bb1c22d89e0</u> <u>a1b232777cdb73d070c398</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-25 17:38:05	<u>0xfe9a34bc29675c018435</u> <u>07a7447a0cdcdb6710acca</u> <u>06a2b5bfcd9314eb22aaaf</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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