

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 22:35 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7e40e87eaea2cc46a8e49ce289784889ca6914c</u>
TOTAL RECEIVED	2.176469665894975591 MATIC
	0.79 USD
TOTAL SEND	2.175396581745129509 MATIC
	0.79 USD

Token	Balance
MATIC	0.001073084149845818 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circlest.org
1500 AVAX	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
1500 AVAX	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDC	N/A NFT Voucher




Token	Balance
\$3000 USDT Airdropřž•	N/A 3000usdt.net
\$2000 USDC Voucherřž•	N/A 2000usdc.cc


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 02:59:59	<u>0x4c91a3e2d41766586bd3</u> <u>bf9b7048c16149ffc2af1a</u> <u>d2113225c1b62329d30132</u>	- 2.1505385700000001 49 MATIC  1.67 USD	✓
2	2023-07-17 02:59:59	<u>0x4c91a3e2d41766586bd3</u> <u>bf9b7048c16149ffc2af1a</u> <u>d2113225c1b62329d30132</u>	- 0.0015540000000000 00 MATIC  0.00 USD	✓
3	2023-07-17 02:59:59	<u>0x4c91a3e2d41766586bd3</u> <u>bf9b7048c16149ffc2af1a</u> <u>d2113225c1b62329d30132</u>	- 0.0013197248603490 00 MATIC  0.00 USD	✓
4	2023-07-05 08:07:58	<u>0x27639a0160074ca5b5bf</u> <u>88ab1e8a46100642b614bc</u> <u>a392e361265212b466b640</u>	+ 2.0615966658949753 66 MATIC  1.43 USD	✓
5	2023-06-19 07:08:05	<u>0x75a0929eb393f6633380</u> <u>3a1c457a0b302c5e66cd35</u> <u>9b0a06366d84d5e2288f99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-19 07:08:05	<u>0x75a0929eb393f6633380</u> <u>3a1c457a0b302c5e66cd35</u> <u>9b0a06366d84d5e2288f99</u>	- 0.0027898800000000 00 MATIC  0.00 USD	✓
7	2023-06-19 07:08:05	<u>0x75a0929eb393f6633380</u> <u>3a1c457a0b302c5e66cd35</u> <u>9b0a06366d84d5e2288f99</u>	- 0.0069338087397080 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-09 15:48:38	<u>0xd8a8cd11fece0ef48bab</u> <u>962a1ba2fbc32c9781e593</u> <u>543c0645aec969bc486b93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-09 15:48:38	<u>0xd8a8cd11fece0ef48bab</u> <u>962a1ba2fbc32c9781e593</u> <u>543c0645aec969bc486b93</u>	- 0.004998240000000000 00 MATIC  0.00 USD	✓
10	2023-06-09 15:48:38	<u>0xd8a8cd11fece0ef48bab</u> <u>962a1ba2fbc32c9781e593</u> <u>543c0645aec969bc486b93</u>	- 0.0072623581450725 24 MATIC  0.00 USD	✓
11	2023-06-09 15:48:16	<u>0x1ee29a1d2bd7792b2995</u> <u>77813682335ef189ae6817</u> <u>e26f77435f9afa84d3a0d1</u>	+ 0.061643999999999999 97 MATIC  0.04 USD	✓
12	2023-06-09 15:48:00	<u>0x7f1d58527f8de46d0d2b</u> <u>40b91751c3017e4ebaf0c9</u> <u>74b4478fb3dc7e5e5fc41a</u>	+ 0.053228999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 07:08:05	<u>0x75a0929eb393f6633380</u> <u>3a1c457a0b302c5e66cd35</u> <u>9b0a06366d84d5e2288f99</u>	- 13.555318 USDC  13.55 USD	✓
2	2023-06-19 06:53:51	<u>0x0bfe1b5f2721d0aab5e6</u> <u>4679dbfeea17f2d73f354c</u> <u>ab2b0b81f11632ff912782</u>	+ 13.555318 USDC  13.55 USD	✓
3	2023-06-09 15:48:38	<u>0xd8a8cd11fece0ef48bab</u> <u>962a1ba2fbc32c9781e593</u> <u>543c0645aec969bc486b93</u>	- 55.000000 USDC  54.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-09 15:37:16	<u>0x90a2027a455e5b7401b434db33301f9c9aaadb97831a4ae1b75d93d90c7bfe1c</u>	+ 55.000000 USDC  54.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:17:27	<u>0xdbc121b53103fa03fd4c3b45d90133a491c85c433b39083c5701c39c438ec930</u>	+ 1 e]	✓
2	2023-12-24 19:00:34	<u>0xf8ebbdffac6184dd48af873cdb9e48cae2158eadbe806549844de18950d4e433</u>	+ 1 3000usdt.net	✓
3	2023-12-24 18:28:56	<u>0xa139ea6068738c768e06628cb7774bdd522cdc32fc9ed3ae5333947604513e02</u>	+ 1 2000usdc.cc	✓
4	2023-10-10 08:37:25	<u>0xd610aab40c8462eb0273ccb65769061e32d91f4900ec08a5838c79a5bf7e42b</u>	+ 1 Voucher	✓
5	2023-09-12 01:53:36	<u>0x47122b22dd69a7186362477b00fb472e74918f83faa7e05feb8da94557533f87</u>	+ 1 NFT Voucher	✓
6	2023-09-10 05:08:17	<u>0xf5e6bf9cfd58a932aff30369e02dd01f00c265da875351a1d9bf6bb7aeb9b612</u>	+ 1 drop-usdc.com	✓
7	2023-09-10 02:34:13	<u>0xe8873744c11823ef0d46e675955a5f0fa65d73c34a9fb5d0c0f60b934d993a51</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-05 22:22:42	<u>0x00bd45a49f231f1eed79 a3c7dc0990979b1f1024aa c215c0bd34e03ce3f2d36c</u>	+ 1 NFT Airdrop	✓
9	2023-08-30 04:49:04	<u>0x23dc629ce5a02220338c afff58adf6c2c9cc6805bc 52b9b8d78cb2e71615a4af</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 16:06:18	<u>0x4a4005071271d1337640 e1aaed4e3d12840b2ab8a3 fce6c2f4d0a2ac6c6d8348</u>	+ 1 claim.circlest.org	✓
11	2023-08-26 21:13:25	<u>0x2bc639ecb56644b0c523 345d6fa0a6697f1dbdb977 a4f9e37e56c8c0c6218f6a</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 22:02:21	<u>0x1e69c10fac6c75920350 360b8289cd267c7ae27600 72024c81c1e88a8dcd8d89</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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