

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd2bf54ee06667acbf714d86850a410005ff366c</u>
TOTAL RECEIVED	7.2110000000000000298 MATIC
	2.94 USD
TOTAL SEND	7.209764021934650380 MATIC
	2.94 USD

Token	Balance
MATIC	0.001235978065350000 MATIC
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
PLUR Talk NFT	1 PTN
Voucher USDC Coin	N/A Voucher
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
1.2827 cbETH	N/A Base Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER
5,000 USDC Voucher	N/A Circle Weekly Giveaways
CryptoPunk #7618	N/A claim nft
Â-	N/A etherevent.co

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 06:41:53	<u>0xf853e4f890b4ca52f0fc</u> <u>b03a7dbc92b2c4265589c2</u> <u>16dcd72c9972edfcfd39ee</u>	- 7.0970637939707543 75 MATIC  4.74 USD	✓
2	2023-08-08 06:41:53	<u>0xf853e4f890b4ca52f0fc</u> <u>b03a7dbc92b2c4265589c2</u> <u>16dcd72c9972edfcfd39ee</u>	- 0.0008767470045810 00 MATIC  0.00 USD	✓
3	2023-08-08 06:41:53	<u>0xf853e4f890b4ca52f0fc</u> <u>b03a7dbc92b2c4265589c2</u> <u>16dcd72c9972edfcfd39ee</u>	- 0.0008234809593150 00 MATIC  0.00 USD	✓
4	2023-08-08 06:41:09	<u>0xff44f9254cceacddec32</u> <u>ce2ca5e51617acff845feb</u> <u>cbc41054ae020c16c17d23</u>	+ 7.0999999999999996 45 MATIC  4.75 USD	✓
5	2023-07-15 12:30:57	<u>0x826393a4e39c6981e331</u> <u>eeb908e80dc562d29aca5c</u> <u>07e4b7fe622f8255feef7f</u>	- 0.1066989979801191 70 MATIC  0.08 USD	✓
6	2023-07-15 12:30:57	<u>0x826393a4e39c6981e331</u> <u>eeb908e80dc562d29aca5c</u> <u>07e4b7fe622f8255feef7f</u>	- 0.0010899425252100 00 MATIC  0.00 USD	✓
7	2023-07-15 12:30:57	<u>0x826393a4e39c6981e331</u> <u>eeb908e80dc562d29aca5c</u> <u>07e4b7fe622f8255feef7f</u>	- 0.0014300574747900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-27 10:48:48	<u>0xf2fd6a347df1080f777d</u> <u>cb66ff712908a52dccfa73</u> <u>7e0c4ec756a5bdc1734aaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2022-07-27 10:48:48	<u>0xf2fd6a347df1080f777d</u> <u>cb66ff712908a52dccfa73</u> <u>7e0c4ec756a5bdc1734aaa</u>	- 0.0009533920012596 07 MATIC  0.00 USD	✓
10	2022-07-27 10:48:48	<u>0xf2fd6a347df1080f777d</u> <u>cb66ff712908a52dccfa73</u> <u>7e0c4ec756a5bdc1734aaa</u>	- 0.00000000000180970 72 MATIC  0.00 USD	✓
11	2022-07-27 10:48:00	<u>0x9229bef71f65dc07861c</u> <u>a263f530e3aec9e7ee82c6</u> <u>3f4a16bcb8ab2a64091de7</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
12	2022-07-27 10:27:29	<u>0xa2efc1f019b37e482e4a</u> <u>26e519934a2c37c568900e</u> <u>8780d0e1ad4f9e25438bf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
13	2022-07-27 10:27:29	<u>0xa2efc1f019b37e482e4a</u> <u>26e519934a2c37c568900e</u> <u>8780d0e1ad4f9e25438bf8</u>	- 0.0008276100000275 87 MATIC  0.00 USD	✓
14	2022-07-27 10:27:29	<u>0xa2efc1f019b37e482e4a</u> <u>26e519934a2c37c568900e</u> <u>8780d0e1ad4f9e25438bf8</u>	- 0.00000000000004965 66 MATIC  0.00 USD	✓
15	2022-07-27 10:20:05	<u>0x28e77ab54a6d3035ee5c</u> <u>70ed9a33d78c8803755791</u> <u>a6d8fccaf639a1c6e3b9aa</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
16	2022-07-27 10:18:29	<u>0xc3c8a2988b1d7a1c3f9f</u> <u>98cbf80431b385fdfe1ed3</u> <u>8757de52aaf2b548dc7109</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 11:37:07	<u>0xfbc0fd16626af66309b47a31bd1734e6fa226103c3da35f2c6fd38459ddf86db</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-27 10:10:25	<u>0x9a4664d7487a9c53070157b231db5efaeb6cff0d4eba12903045702b291864b3</u>	+ 1 PTN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:10:05	<u>0xcb3b5b1e17e83d7ac29d8d07a502e120627ba5c79799f7e1d11e6d6b505df639</u>	+ 1 etherevent.co	✓
2	2023-10-03 01:39:27	<u>0x25812f001f98e3f3779edb70b0858aec4574f9906bcff4a5138e8e9792929f14</u>	+ 1 USDC VOUCHER	✓
3	2023-09-16 14:57:59	<u>0x7e97f80599409387eee16d2066ef1b88cb4c295734dd25f02cd0841ae210aa72</u>	+ 1 laim nft	✓
4	2023-09-12 17:27:07	<u>0x69978e6912d85360e2b3908411227aa10100802683e758dc0c40a53d12366bf3</u>	+ 1 NFT Voucher	✓
5	2023-09-03 19:51:44	<u>0x85290f60f0b480766632fb0c2c7944454500e1c6fff43e537c6882abc815b072</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-30 03:34:25	<u>0xb52d13cff05a769d701157d9f2fa7f31f5ca96039cf4f89eccc85a40ef0259b1</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 07:44:46	<u>0x618f45e0c47fca3c6b36148b51c549ac58597f394f46186b7dca8c1f6f7f0d59</u>	+ 1 claim.circleweekly.net	✓
8	2023-08-26 20:34:05	<u>0xda196ff9ff11304ecb5155fb6e0404b81958dd1ed5fdca2f319f414518a297af</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-25 21:09:44	<u>0x1b7ec271054584ee09bcde6b8a0b39aba531eb4e3dad6087217b0ee7e11ac947</u>	+ 1 NFTVoucher	✓
10	2023-08-12 23:34:58	<u>0x48624f742e3332a92dcf743d17eef1c1996d86f18498137a149b0f930a7d93b7</u>	+ 1 Base Airdrop	✓
11	2023-08-08 11:32:18	<u>0xf7cc3b9231d83555c20c7864baca15036c8cf76ac9452eb36cd8fcd586251a5c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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