

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 16:09 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5ca03b13c4e8a16e3635d233efe98b728703e00</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.61 USD
TOTAL SEND	4.000000000000000000 MATIC
	1.61 USD





Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	15.000000000000000000 TR
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:03:35	<u>0x9996de19eece51880088</u> <u>763b3b2592bbf00df69639</u> <u>63caed0f61ffcde925325e</u>	- 3.5034927648428078 05 MATIC 2.44 USD	

#	Date & time	Transaction Id	Amount	
2	2023-07-06 10:03:35	<u>0x9996de19eece51880088</u> <u>763b3b2592bbf00df69639</u> <u>63caed0f61ffcde925325e</u>	- 0.0011671792837320 00 MATIC  0.00 USD	✓
3	2023-07-06 10:03:35	<u>0x9996de19eece51880088</u> <u>763b3b2592bbf00df69639</u> <u>63caed0f61ffcde925325e</u>	- 0.0022397810909460 00 MATIC  0.00 USD	✓
4	2023-07-06 10:02:19	<u>0x307628580c595618f718</u> <u>bcab20bb9105d8ceacdc8</u> <u>4991aa2164f72c3cdfab68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-06 10:02:19	<u>0x307628580c595618f718</u> <u>bcab20bb9105d8ceacdc8</u> <u>4991aa2164f72c3cdfab68</u>	- 0.0016175432197768 36 MATIC  0.00 USD	✓
6	2023-07-06 10:02:19	<u>0x307628580c595618f718</u> <u>bcab20bb9105d8ceacdc8</u> <u>4991aa2164f72c3cdfab68</u>	- 0.0037557303995937 22 MATIC  0.00 USD	✓
7	2023-07-04 16:00:56	<u>0x50fbed469e4a8e08da06</u> <u>ed31f4b062ef6e850375a7</u> <u>37db6ace34907770bed118</u>	+ 2.0000000000000000 00 MATIC  1.40 USD	✓
8	2023-07-04 13:45:10	<u>0x9f38ac163036ed43dc08</u> <u>ae27818c5807f7a6840cbf</u> <u>d896d33547eb3a0cb79f64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-04 13:45:10	<u>0x9f38ac163036ed43dc08</u> <u>ae27818c5807f7a6840cbf</u> <u>d896d33547eb3a0cb79f64</u>	- 0.1094273249139088 16 MATIC  0.07 USD	✓
10	2023-07-04 13:45:10	<u>0x9f38ac163036ed43dc08</u> <u>ae27818c5807f7a6840cbf</u> <u>d896d33547eb3a0cb79f64</u>	- 0.0571485814862888 46 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-04 13:44:38	<u>0x2071492f08c52bf67edd</u> <u>fffd46ee97412daf0b0a96</u> <u>c9f17d0e9248eb6ac5d9e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-04 13:44:38	<u>0x2071492f08c52bf67edd</u> <u>fffd46ee97412daf0b0a96</u> <u>c9f17d0e9248eb6ac5d9e3</u>	- 0.0142723620568679 20 MATIC  0.00 USD	✓
13	2023-07-04 13:44:38	<u>0x2071492f08c52bf67edd</u> <u>fffd46ee97412daf0b0a96</u> <u>c9f17d0e9248eb6ac5d9e3</u>	- 0.0078364759355454 40 MATIC  0.00 USD	✓
14	2023-07-04 13:44:06	<u>0x262c0c5333a4f601a746</u> <u>8ce76cb84c30708a74ed5a</u> <u>390b743c8d4f839809f48f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-04 13:44:06	<u>0x262c0c5333a4f601a746</u> <u>8ce76cb84c30708a74ed5a</u> <u>390b743c8d4f839809f48f</u>	- 0.0834208094133527 53 MATIC  0.05 USD	✓
16	2023-07-04 13:44:06	<u>0x262c0c5333a4f601a746</u> <u>8ce76cb84c30708a74ed5a</u> <u>390b743c8d4f839809f48f</u>	- 0.0507827483428000 20 MATIC  0.03 USD	✓
17	2023-07-04 13:43:50	<u>0x859dfeabf2b0ad979689</u> <u>424c7225fe4a2737ccd64f</u> <u>91450e3c9fe195da686b4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-04 13:43:50	<u>0x859dfeabf2b0ad979689</u> <u>424c7225fe4a2737ccd64f</u> <u>91450e3c9fe195da686b4d</u>	- 0.0140884195705312 80 MATIC  0.00 USD	✓
19	2023-07-04 13:43:50	<u>0x859dfeabf2b0ad979689</u> <u>424c7225fe4a2737ccd64f</u> <u>91450e3c9fe195da686b4d</u>	- 0.0083194916186648 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-04 13:34:06	<u>0x41b40a68b6535760ea11</u> <u>f7147ae1d2d84d085b3f5b</u> <u>667852197d99250daa50fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-04 13:34:06	<u>0x41b40a68b6535760ea11</u> <u>f7147ae1d2d84d085b3f5b</u> <u>667852197d99250daa50fe</u>	- 0.0872420366257704 03 MATIC  0.06 USD	✓
22	2023-07-04 13:34:06	<u>0x41b40a68b6535760ea11</u> <u>f7147ae1d2d84d085b3f5b</u> <u>667852197d99250daa50fe</u>	- 0.0551887511994133 62 MATIC  0.03 USD	✓
23	2023-07-04 12:01:18	<u>0x9dae43ed7329e888e75e</u> <u>ccdfe1ee05d4f9e4a56f52</u> <u>9149b0943216308a4ef18a</u>	+ 2.000000000000000000 00 MATIC  1.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:02:19	<u>0x307628580c595618f718</u> <u>bcab20bb9105d8ceacdc8</u> <u>4991aa2164f72c3cdfab68</u>	- 20.000000000000000000 000 DAI	✓
2	2023-07-04 13:45:10	<u>0x9f38ac163036ed43dc08</u> <u>ae27818c5807f7a6840cbf</u> <u>d896d33547eb3a0cb79f64</u>	+ 10.000000000000000000 000 TR	✓
3	2023-07-04 13:45:10	<u>0x9f38ac163036ed43dc08</u> <u>ae27818c5807f7a6840cbf</u> <u>d896d33547eb3a0cb79f64</u>	- 10.000000000000000000 000 DAI	✓
4	2023-07-04 13:44:06	<u>0x262c0c5333a4f601a746</u> <u>8ce76cb84c30708a74ed5a</u> <u>390b743c8d4f839809f48f</u>	+ 5.000000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-04 13:44:06	<u>0x262c0c5333a4f601a7468ce76cb84c30708a74ed5a390b743c8d4f839809f48f</u>	- 5.0000000000000000 00 DAI	✓
6	2023-07-04 12:00:10	<u>0x8721a67aac09a1864170988009398678d3473992a96fc6b8ba21734ccdbbb595</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 03:35:55	<u>0x78afbe2b5fdc9ab53457f543688cb54bae14123e73b59d1b12e4688560087c67</u>	+ 1 claim.circleweekly .com	✓
2	2023-08-26 07:13:22	<u>0x991e888750fa5ceb2f77fdc579e763023d27da73cfa511433cd78e881db88785</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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