

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe730c89b3d4191eca02717919dd9630e4315d719</u>
TOTAL RECEIVED	271.944955199999981232 MATIC
	99.72 USD
TOTAL SEND	271.269902775982586718 MATIC
	99.47 USD









Token	Balance
MATIC	0.675052424017397734 MATIC
	0.24 USD
Wrapped Ether	0.000411776410635567 WETH
	1.08 USD
(PoS) Tether USD	0.148228 USDT
	0.14 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Entropy (PoS)	0.000000000000000000 ERP
#LINK	128.750000000000000000 LINKBonus.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zepe.io	750,000.000000000000000000 Zepe.io
Voucher USDC Coin	N/A Voucher






* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDT	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.NET
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 10:43:48	<u>0x26539335748e6a3132a2 eb50324b7c250990beafdf 0521c649d873d0d0a96486</u>	- 0.200000000000000000 11 MATIC  0.13 USD	✓
2	2023-08-09 10:43:48	<u>0x26539335748e6a3132a2 eb50324b7c250990beafdf 0521c649d873d0d0a96486</u>	- 0.0014390410257510 00 MATIC  0.00 USD	✓
3	2023-08-09 10:43:48	<u>0x26539335748e6a3132a2 eb50324b7c250990beafdf 0521c649d873d0d0a96486</u>	- 0.0008668553571510 00 MATIC  0.00 USD	✓
4	2021-11-13 09:06:58	<u>0x092d6f2b6e568e21a36b 13a9e640c8428d459555e5 9d5bc0c47236abbb67622c</u>	- 5.000000000000000000 00 MATIC  8.75 USD	✓
5	2021-11-13 09:06:58	<u>0x092d6f2b6e568e21a36b 13a9e640c8428d459555e5 9d5bc0c47236abbb67622c</u>	- 0.0006726999999930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-09 03:10:10	<u>0xb417b494b8b9d5b132e7</u> <u>fdc0cda1b26caa02268216</u> <u>98a4f2ea5bee413e1079ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-09 03:10:10	<u>0xb417b494b8b9d5b132e7</u> <u>fdc0cda1b26caa02268216</u> <u>98a4f2ea5bee413e1079ed</u>	- 0.0187829051664712 14 MATIC  0.03 USD	✓
8	2021-11-09 03:09:48	<u>0x6be45d3516347cdc706d</u> <u>58df5156532b9f7e0237e6</u> <u>ed7172c5743cedee8c10b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-09 03:09:48	<u>0x6be45d3516347cdc706d</u> <u>58df5156532b9f7e0237e6</u> <u>ed7172c5743cedee8c10b4</u>	- 0.0016680397333159 76 MATIC  0.00 USD	✓
10	2021-11-09 03:07:42	<u>0x3b42b17714ae09401e2c</u> <u>fd3b419b54338c52c4ce26</u> <u>d3e340b271fd80cd1204b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-09 03:07:42	<u>0x3b42b17714ae09401e2c</u> <u>fd3b419b54338c52c4ce26</u> <u>d3e340b271fd80cd1204b1</u>	- 0.0060158279666040 67 MATIC  0.01 USD	✓
12	2021-11-08 15:16:53	<u>0xdc0e0590158f8d1728ce</u> <u>61efbf08fda6fcd0a73bf9</u> <u>87f6ecd9c4c42f49850588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-08 15:16:53	<u>0xdc0e0590158f8d1728ce</u> <u>61efbf08fda6fcd0a73bf9</u> <u>87f6ecd9c4c42f49850588</u>	- 0.0016680397333159 76 MATIC  0.00 USD	✓
14	2021-11-03 06:16:11	<u>0x7f02e3f414837c580857</u> <u>cbc278c92736cf472b704f</u> <u>b4c27e5fcb9bcbe382d20f</u>	- 265.00000000000000 0000 MATIC  540.33 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-03 06:16:11	<u>0x7f02e3f414837c580857</u> <u>cbc278c92736cf472b704f</u> <u>b4c27e5fcb9bcbe382d20f</u>	- 0.0060157670000000 00 MATIC  0.01 USD	✓
16	2021-11-03 06:12:37	<u>0x6a21f8a722d2f2fdd0a1</u> <u>45982c2cc9dcc2f174d8d0</u> <u>cbca6684f2069899a85dc1</u>	+ 268.03160000000002 5830 MATIC  546.51 USD	✓
17	2021-09-18 01:53:03	<u>0x45d0408fe7a2dc85344b</u> <u>669f78a062ee4265a63bd6</u> <u>8ffb6aab1c64c964730d72</u>	- 1.0000000000000000 00 MATIC  1.36 USD	✓
18	2021-09-18 01:53:03	<u>0x45d0408fe7a2dc85344b</u> <u>669f78a062ee4265a63bd6</u> <u>8ffb6aab1c64c964730d72</u>	- 0.0327736000000000 00 MATIC  0.04 USD	✓
19	2021-09-18 01:49:11	<u>0x6a90c37beb8d5e0f36eb</u> <u>2dbc1c5f36f6d5795ec8ed</u> <u>931406051d04f14af57231</u>	+ 3.9133551999999998 12 MATIC  5.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 22:28:02	<u>0xa2650a363702c15bf4ae</u> <u>89c23b22d53d91a4656423</u> <u>23c25f065a6457da493716</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
2	2022-01-15 01:43:22	<u>0x287f93685d8748f29114</u> <u>3c75fa81c65600e9806535</u> <u>8ae16251990b83078ea9cb</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-17 10:06:49	<u>0x7b3c18852c7eb428dda2</u> <u>d6c0f9b67ed58283cbcf64</u> <u>8c96c3069d0351f361da95</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-14 03:12:58	<u>0xdc7a6189ef310392b0d39319bfaade0e2649472971a387e8066f6fcc06575bfc</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-11-09 03:10:10	<u>0xb417b494b8b9d5b132e7fdc0cda1b26caa0226821698a4f2ea5bee413e1079ed</u>	- 325.000000 USDT	✓
6	2021-11-09 03:07:42	<u>0x3b42b17714ae09401e2cdf3b419b54338c52c4ce26d3e340b271fd80cd1204b1</u>	+ 325.148228 USDT	✓
7	2021-11-09 03:07:42	<u>0x3b42b17714ae09401e2cdf3b419b54338c52c4ce26d3e340b271fd80cd1204b1</u>	- 5,752.289519537463 093002 ERP	✓
8	2021-11-03 06:16:11	<u>0x7f02e3f414837c580857cbc278c92736cf472b704fb4c27e5fcb9bcbe382d20f</u>	+ 5,752.289519537463 093002 ERP	✓
9	2021-09-18 01:56:19	<u>0x601683ee31c77269774f960a2b742fc830adf365b7e267517a4c1167f406fac5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-18 01:53:03	<u>0x45d0408fe7a2dc85344b669f78a062ee4265a63bd68ffb6aab1c64c964730d72</u>	+ 0.0004117764106355 67 WETH  1.43 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:43:44	<u>0xc1dce51622d752fcf211e7887bdc0545593a92bf2cc5f91af1267e5d0fbf02ee</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 08:22:52	<u>0x1e590384e9478ddf1c12</u> <u>fd4cfb864e3c79f4d95615</u> <u>1bf2bea84417d7c5bbfc16</u>	+ 1 NFT Voucher	✓
3	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51e</u> <u>ebe321aa746b186d25cb19</u> <u>507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
4	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633</u> <u>b0ae0fa6e188f2d811e9fd</u> <u>d7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
5	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d</u> <u>7856a43a5c33e597c1ebae</u> <u>013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a</u> <u>8727f4b29b4a34d1ebd001</u> <u>022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
7	2023-08-09 15:40:44	<u>0x62394b196d973ade7ba9</u> <u>e3239817663515464283e7</u> <u>a925e907536f30990e4546</u>	+ 1 Voucher	✓

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