

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe90e52e18940a451cb7c8c0c3a72a3e31c186480</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.615230664879274691 MATIC
	0.23 USD

Token	Balance
MATIC	0.084769335120725306 MATIC
	0.03 USD
Route	0.000000000000000000 ROUTE (PoS)
\$1000 USDC Voucher	N/A com
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$500M SHIB	N/A Voucher
	N/A Visit website claim SHIB
500M \$SHIB	N/A NFT Voucher
! \$499,999 USDC	N/A Voucher

* USD values displayed at the time of transaction



Token

Balance

N/A Official Authorize credential

! \$100,000 BabyDoge N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 16:27:47	<u>0x825ea84f17dfba2e41bb</u> <u>5b106080f162fef77b6a0e</u> <u>884fd69ea2e5e1aa24e5ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-29 16:27:47	<u>0x825ea84f17dfba2e41bb</u> <u>5b106080f162fef77b6a0e</u> <u>884fd69ea2e5e1aa24e5ef</u>	- 0.0028278384741705 72 MATIC  0.00 USD	✓
3	2023-11-29 16:27:47	<u>0x825ea84f17dfba2e41bb</u> <u>5b106080f162fef77b6a0e</u> <u>884fd69ea2e5e1aa24e5ef</u>	- 0.0046541591867493 30 MATIC  0.00 USD	✓
4	2023-07-11 14:51:24	<u>0x3d1656ab312d13e3e344</u> <u>0872793fc4239e6fdebc6e</u> <u>68b83074a09296b8d8dded</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-11 14:51:24	<u>0x3d1656ab312d13e3e344</u> <u>0872793fc4239e6fdebc6e</u> <u>68b83074a09296b8d8dded</u>	- 0.0019233946850448 90 MATIC  0.00 USD	✓
6	2023-07-11 14:51:24	<u>0x3d1656ab312d13e3e344</u> <u>0872793fc4239e6fdebc6e</u> <u>68b83074a09296b8d8dded</u>	- 0.0058252725333099 00 MATIC  0.00 USD	✓
7	2023-07-11 14:48:31	<u>0x3486e253ee67b14b6d54</u> <u>d8508959afc7d1e9f7b44c</u> <u>b8695a80f445b4de0e34cc</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-01-09 17:40:29	<u>0x9c01db7736b3b7fb0d08</u> <u>9219411c57c325a6d0cacb</u> <u>8134071eeb99432374c52c</u>	- 0.5919892732973645 04 MATIC  0.50 USD	✓
9	2023-01-09 17:40:29	<u>0x9c01db7736b3b7fb0d08</u> <u>9219411c57c325a6d0cacb</u> <u>8134071eeb99432374c52c</u>	- 0.0010363012971990 00 MATIC  0.00 USD	✓
10	2023-01-09 17:40:29	<u>0x9c01db7736b3b7fb0d08</u> <u>9219411c57c325a6d0cacb</u> <u>8134071eeb99432374c52c</u>	- 0.0004004368048170 00 MATIC  0.00 USD	✓
11	2023-01-09 17:34:11	<u>0xa96b28442d780945058f</u> <u>e938b389ff51c4baa95d1a</u> <u>68cd2913b5383157ab947f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-09 17:34:11	<u>0xa96b28442d780945058f</u> <u>e938b389ff51c4baa95d1a</u> <u>68cd2913b5383157ab947f</u>	- 0.0031426782397373 34 MATIC  0.00 USD	✓
13	2023-01-09 17:34:11	<u>0xa96b28442d780945058f</u> <u>e938b389ff51c4baa95d1a</u> <u>68cd2913b5383157ab947f</u>	- 0.0034313103608822 10 MATIC  0.00 USD	✓
14	2023-01-09 17:17:29	<u>0x4fdcc0a5e24df46b3072</u> <u>58aa245c3f82d32ba065a5</u> <u>9b4fde755c0212bff65263</u>	+ 0.5999999999999999 78 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 16:27:47	<u>0x825ea84f17dfba2e41bb</u> <u>5b106080f162fef77b6a0e</u> <u>884fd69ea2e5e1aa24e5ef</u>	- 13.0800000000000000 071 ROUTE (PoS)	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-11 14:58:20	<u>0xaea2b9d9e92ce669d2cf441cea77f2b9986b538c77087793e51fee983394b155</u>	- 0.0000000000000000 00 ROUTE (PoS)	✓
3	2023-07-11 14:51:24	<u>0x3d1656ab312d13e3e3440872793fc4239e6fdebc6e68b83074a09296b8d8dded</u>	- 6.9000000000000003 55 ROUTE (PoS)	✓
4	2023-01-09 17:34:11	<u>0xa96b28442d780945058fe938b389ff51c4baa95d1a68cd2913b5383157ab947f</u>	- 11.000000000000000 000 ROUTE (PoS)	✓
5	2022-11-17 07:24:08	<u>0xc94b60f8dbe427987ef359c5e0e738e91bd83ad1e865793ce36f322eca7b6133</u>	+ 30.980000000000000 426 ROUTE (PoS)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 17:08:37	<u>0xb1579c638b5a8a6ffd66b740d563ec6c7f02f5a0773e57772f716aa38f40a68b</u>	+ 1 com	✓
2	2023-11-29 17:08:37	<u>0x7592d6ac40c876de34ae9e2590ebbd313a764b98839a8147f536bd29788330d0</u>	+ 1 2000usdt.top	✓
3	2023-11-22 03:48:51	<u>0xea7714c72e2f789783800b3b204022ad05b15674c15c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
4	2023-11-11 15:37:23	<u>0x33b4255d6ef7de9f9edf88bbe61d2b8bc7451bb053cd09d7b69fdfe72d7df890</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-29 06:30:13	<u>0x55037c2ae4a27f408a2a9165c5004b00518b6688107b7ac82aac9d588904e4c3</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-10 13:31:59	<u>0x5901668633cc222a8133cedcd6cd13159aead9601499c800049c69b25c0d5b02</u>	+ 1 Voucher	✓
7	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
8	2023-09-07 02:25:55	<u>0x26eefc502dac5cf6b38e1453321ca74e36df7fc878bd62016ac17c236ca44122</u>	+ 1 NFT Voucher	✓
9	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
10	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
11	2023-08-28 11:56:03	<u>0xed7620c002ec05fb2a699ddac3b570a61a63de7cee a0d07481e544936ac8c589</u>	+ 1 Voucher	✓
12	2023-08-27 02:17:22	<u>0xf15253a727672d3815ef2321c53721c9dfb5387fa1935e8b138da173bf890970</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 05:42:17	<u>0x952512a3701e28a3d1c71943ebc12655e4a1a12a1b5e0ff00a2a9105ed632942</u>	+ 1 NFTVoucher	✓

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