

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec9607ac6043f1a3792c375d2b7c939536ba40a2</u>
TOTAL RECEIVED	2.967482709138504759 MATIC
	1.10 USD
TOTAL SEND	2.309573703315695337 MATIC
	0.86 USD








Token	Balance
MATIC	0.657909005822809645 MATIC
	0.24 USD
USD Coin (PoS)	0.000753 USDC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
USD Coin (PoS)	1,000,000,000,000,000,000,000.000000 USDC
Building	0 BLDG
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT Voucher
Base Staking	N/A NFTNotify
5000 USDC Voucher	N/A claim.circleweekly.net

Token	Balance
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A Vouchers




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 22:11:11	<u>0x3eeae643af4459cd9b89</u> <u>12333ed4540cac5a792556</u> <u>7de14b5e00027f928079ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-18 22:11:11	<u>0x3eeae643af4459cd9b89</u> <u>12333ed4540cac5a792556</u> <u>7de14b5e00027f928079ad</u>	- 0.0023862081457474 56 MATIC  0.00 USD	✓
3	2023-07-18 22:11:11	<u>0x3eeae643af4459cd9b89</u> <u>12333ed4540cac5a792556</u> <u>7de14b5e00027f928079ad</u>	- 0.0117492716126131 20 MATIC  0.00 USD	✓
4	2023-06-13 22:09:45	<u>0x1cb90e5b9ef4188d14d2</u> <u>627091e8811f572276634b</u> <u>b3b0a9e3666da96c4177d2</u>	- 1.3743020085317569 91 MATIC  0.87 USD	✓
5	2023-06-13 22:09:45	<u>0x1cb90e5b9ef4188d14d2</u> <u>627091e8811f572276634b</u> <u>b3b0a9e3666da96c4177d2</u>	- 0.0120742800000000 00 MATIC  0.00 USD	✓
6	2023-06-13 22:09:45	<u>0x1cb90e5b9ef4188d14d2</u> <u>627091e8811f572276634b</u> <u>b3b0a9e3666da96c4177d2</u>	- 0.0641659742268263 22 MATIC  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
7	2023-06-13 22:00:51	<u>0x2038ccbe61973c1abdcc</u> <u>54ec39073a54030487b94c</u> <u>df6c5371c9be12f9ccaf3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-13 22:00:51	<u>0x2038ccbe61973c1abdcc</u> <u>54ec39073a54030487b94c</u> <u>df6c5371c9be12f9ccaf3c</u>	- 0.007999859999999999 99 MATIC  0.00 USD	✓
9	2023-06-13 22:00:51	<u>0x2038ccbe61973c1abdcc</u> <u>54ec39073a54030487b94c</u> <u>df6c5371c9be12f9ccaf3c</u>	- 0.0420738262162225 48 MATIC  0.02 USD	✓
10	2023-06-06 18:42:41	<u>0x6f29dfef3b941f011de5</u> <u>a3a9d0ac52753c94e3bfe2</u> <u>f925d25bd227c1f5364672</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-06 18:42:41	<u>0x6f29dfef3b941f011de5</u> <u>a3a9d0ac52753c94e3bfe2</u> <u>f925d25bd227c1f5364672</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
12	2023-06-06 18:42:41	<u>0x6f29dfef3b941f011de5</u> <u>a3a9d0ac52753c94e3bfe2</u> <u>f925d25bd227c1f5364672</u>	- 0.0074174192953839 36 MATIC  0.00 USD	✓
13	2023-05-28 22:36:08	<u>0xce38aa48d5fa498e5b5a</u> <u>4aacf1295753b6c794f9f6</u> <u>5f29213cd95fd897507fb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-28 22:36:08	<u>0xce38aa48d5fa498e5b5a</u> <u>4aacf1295753b6c794f9f6</u> <u>5f29213cd95fd897507fb5</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
15	2023-05-28 22:36:08	<u>0xce38aa48d5fa498e5b5a</u> <u>4aacf1295753b6c794f9f6</u> <u>5f29213cd95fd897507fb5</u>	- 0.0075856330664640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-28 17:01:35	<u>0xe718f04af9c92d46a9c55f</u> <u>be1c0198fa1ed108f61c29</u> <u>6920f7f50933a0abe75d</u>	- 0.7070588219065871 98 MATIC  0.65 USD	✓
17	2023-05-28 17:01:35	<u>0xe718f04af9c92d46a9c55f</u> <u>be1c0198fa1ed108f61c29</u> <u>6920f7f50933a0abe75d</u>	- 0.0113994600000000 00 MATIC  0.01 USD	✓
18	2023-05-28 17:01:35	<u>0xe718f04af9c92d46a9c55f</u> <u>be1c0198fa1ed108f61c29</u> <u>6920f7f50933a0abe75d</u>	- 0.0404351286970272 42 MATIC  0.03 USD	✓
19	2023-05-28 17:01:15	<u>0xd1cba9de4bf5e2639e1a88</u> <u>32da9e1abec1ae1f08b843</u> <u>bb0f9f077baa66148ce5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-28 17:01:15	<u>0xd1cba9de4bf5e2639e1a88</u> <u>32da9e1abec1ae1f08b843</u> <u>bb0f9f077baa66148ce5</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2023-05-28 17:01:15	<u>0xd1cba9de4bf5e2639e1a88</u> <u>32da9e1abec1ae1f08b843</u> <u>bb0f9f077baa66148ce5</u>	- 0.0069354894486153 90 MATIC  0.00 USD	✓
22	2023-05-24 13:24:09	<u>0x510313ca664611f1df1006</u> <u>9587acddf9a55df85fbf97</u> <u>8861feb2fc99808dde20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-24 13:24:09	<u>0x510313ca664611f1df1006</u> <u>9587acddf9a55df85fbf97</u> <u>8861feb2fc99808dde20</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
24	2023-05-24 13:24:09	<u>0x510313ca664611f1df1006</u> <u>9587acddf9a55df85fbf97</u> <u>8861feb2fc99808dde20</u>	- 0.0069593421684510 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 22:09:45	<u>0x1cb90e5b9ef4188d14d2</u> <u>627091e8811f572276634b</u> <u>b3b0a9e3666da96c4177d2</u>	+ 0.2796771079136894 93 MATIC  0.17 USD	✓
2	2023-06-13 22:00:39	<u>0x004fd19ac855c74e4985</u> <u>0789a7cd0a934105ede866</u> <u>4a38df2720bf27e91e89a5</u>	+ 1.4034278148054166 73 MATIC  0.89 USD	✓
3	2023-05-24 13:17:52	<u>0x134688a9416d76111f45</u> <u>d950e4749cdb274c43e6e6</u> <u>8c181deca432509c5a237d</u>	+ 1.2843777864193988 15 MATIC  1.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 09:19:10	<u>0xb1d02d7108d9188a3487</u> <u>e1b88be9fcf45ad10bd0e1</u> <u>e15f5b0dd4befc032c411d</u>	+ 0.000753 USDC  0.00 USD	✓
2	2023-07-18 22:35:11	<u>0xf7e0e78513475af367c6</u> <u>f4c2f2ee9271490561f22c</u> <u>55a376f79b27f5cb4f357b</u>	+ 0.000000 USDC  0.00 USD	✓
3	2023-07-18 22:11:11	<u>0x3eeae643af4459cd9b89</u> <u>12333ed4540cac5a792556</u> <u>7de14b5e00027f928079ad</u>	- 753.182762 USDC  753.08 USD	✓
4	2023-07-18 22:09:33	<u>0x54f7c494160b2d6b3a1e</u> <u>59f151b0f675529f613c83</u> <u>2528cecaa6ab165f3e4945</u>	+ 753.182762 USDC  753.08 USD	✓
5	2023-06-06 18:47:55	<u>0x81499c158039326a8d1d</u> <u>2717a650d5d88ec9b35d1a</u> <u>1956e6bb0a0455e05468f3</u>	- 339.775567 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-06 18:47:55	<u>0x81499c158039326a8d1d2717a650d5d88ec9b35d1a1956e6bb0a0455e05468f3</u>	- 0.000000 USDC 	✓
			0.00 USD	
7	2023-06-06 18:42:41	<u>0x6f29dfee3b941f011de5a3a9d0ac52753c94e3bfe2f925d25bd227c1f5364672</u>	- 339.775567 USDC 	✓
			339.76 USD	
8	2023-06-06 17:54:45	<u>0xe1bfa8f1cd6a997bcabc265a03aac76adddf1cbe1b5ad5107ec32f359ef22fe6</u>	- 0.000000 USDC 	✓
			0.00 USD	
9	2023-06-06 17:53:37	<u>0xda25bf35568ce9392fe5d0cd751ab7486549728f6219cff1adc64a9314e84335</u>	- 0.000000 USDC 	✓
			0.00 USD	
10	2023-06-06 17:52:35	<u>0x90157c4eab2bfb8ce2644947a6e24c316eca8a8708986f03f39b3022d532299c</u>	+ 339.775567 USDC 	✓
			339.73 USD	
11	2023-05-28 22:38:28	<u>0x667930ca04a04ae9346595f3a14cc5dc26e41218f04d424c1d4804a3f2dce520</u>	- 536.272192 USDC	✓
12	2023-05-28 22:38:28	<u>0x667930ca04a04ae9346595f3a14cc5dc26e41218f04d424c1d4804a3f2dce520</u>	- 0.000000 USDC 	✓
			0.00 USD	
13	2023-05-28 22:36:08	<u>0xce38aa48d5fa498e5b5a4aacf1295753b6c794f9f65f29213cd95fd897507fb5</u>	- 536.272192 USDC 	✓
			536.30 USD	
14	2023-05-28 22:34:22	<u>0x9a1de4c6912d212563d65e85bbf89bea2bc3f2adf52db115401991d2d000a8ac</u>	+ 536.272192 USDC 	✓
			536.30 USD	

#	Date & time	Transaction Id	Amount		
15	2023-05-28 17:01:35	<u>0xe718f04af9c92d46a9c55f</u> <u>be1c0198fa1ed108f61c29</u> <u>6920f7f50933a0abe75d</u>	- 541.000000 USDC 541.02 USD		✓
16	2023-05-28 16:54:40	<u>0x2eba9518f178b1ad7444f1</u> <u>dff36d0ada41081637737d</u> <u>a83754182497619c2091</u>	- 0.000000 USDC 0.00 USD		✓
17	2023-05-28 16:36:43	<u>0x0b8b73474c408fc9f1b66</u> <u>c9164388b34ee168bc0a94</u> <u>0d589d4685e9a8d4998ef</u>	- 0.000000 USDC 0.00 USD		✓
18	2023-05-28 16:32:55	<u>0xe283512e27af75526c272</u> <u>ca0c2c3ce3975f3bd38af2</u> <u>4bbc5350a5e416836622c</u>	+ 541.000000 USDC 540.98 USD		✓
19	2023-05-24 13:28:07	<u>0x6cfac333fffd95bdb97b8</u> <u>afea24980db615fdb92544</u> <u>0d8996baa19fb93a09dd8</u>	- 603.302133 USDC		✓
20	2023-05-24 13:28:07	<u>0x6cfac333fffd95bdb97b8</u> <u>afea24980db615fdb92544</u> <u>0d8996baa19fb93a09dd8</u>	- 0.000000 USDC 0.00 USD		✓
21	2023-05-24 13:24:09	<u>0x510313ca664611f1df100</u> <u>69587acddf9a55df85fbf9</u> <u>78861feb2fc99808dde20</u>	- 603.302133 USDC 603.26 USD		✓
22	2023-05-24 13:23:11	<u>0x00b3b388104d65e9f7fd8</u> <u>11818a1eeb4760372f4946</u> <u>487f7d826d013e6562989</u>	+ 603.302133 USDC 603.26 USD		✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-13 22:09:45	<u>0x1cb90e5b9ef4188d14d2627091e8811f572276634bb3b0a9e3666da96c4177d2</u>	- 1 BLDG	✓
2	2023-06-13 22:00:51	<u>0x2038ccbe61973c1abdcc54ec39073a54030487b94cdf6c5371c9be12f9ccaf3c</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:18:10	<u>0x7cdf9d6bb54da1f49b3ccf1f210a70833d04a48c612a0d39b87b92fbcf9e6aa5</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-05 03:35:22	<u>0x3febf1998556d4373e926cd0c9c0d33ec503d8b49be5d33fecf5a8e9804fad00</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 13:15:33	<u>0xd5316d87b6d6ceff3cfd347a111596cbab6aeae1086310e3965106d949b2267a</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:28:54	<u>0x0a62116a2020be1c438e9ce10be7c133e55f98f468443096fba6418efe606a95</u>	+ 1 NFT Voucher	✓
5	2023-09-03 22:58:05	<u>0x5b53c01bc91b5b81eba028e44c0cb7fc1d4c313d3cd60e62a02175500b3cacac</u>	+ 1 Vouchers	✓
6	2023-09-03 22:55:21	<u>0x53e413d2051c73860aab903bf5239f91044f1886d11b9643f208477bfd77220b</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-03 22:54:37	<u>0xf7ea6eb1e8c7b73f4b72</u> <u>0f25e37d2fdbabbe30ef7e</u> <u>bd9c6ea26b5796c6c0fb6e</u>	+ 1 NFT Voucher	✓
8	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b5928</u> <u>5b76938a802d067bf22f2f</u> <u>6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef</u> <u>7f69cc90d58358d28c7ae6</u> <u>aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly .net	✓
10	2023-08-26 19:56:59	<u>0xe604f8709730891e8e42</u> <u>8d8ea7d16ed7414f816aa8</u> <u>56b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c3</u> <u>48742d7a1df7e0f47e786b</u> <u>53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
12	2023-08-12 06:23:48	<u>0xd335dd86ee9264d64a8c</u> <u>596f982c47c1114dcf7e6f</u> <u>b81bbeb5d0ee6d7e6ba4b5</u>	+ 1 NFTNotify	✓
13	2023-08-08 10:56:21	<u>0xdc03544ed9c0d90c756d</u> <u>602583b999378ec760d898</u> <u>1a1d961814161a9e517afd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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