

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 16:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf02642d4a9d890e88f4fe9664b66a992375c2b98</u>
TOTAL RECEIVED	10.027901244437975592 MATIC
	3.69 USD
TOTAL SEND	9.899350681483936043 MATIC
	3.64 USD

Token	Balance
MATIC	0.128550562954039133 MATIC
	0.04 USD
USD Coin (PoS)	0.039953 USDC
	0.03 USD
(PoS) Tether USD	0.000462 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 \$BUSD	N/A Voucher
\$3000 USDT	N/A 3000usdt.net
AirdropǾŸŽ•	


Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-31 06:40:17	<u>0xe85a0c58d5e11a8cc7bc</u> <u>e3626a6f5139cc0f9c3f0d</u> <u>b9b03fb20eb4243a4a20e1</u>	- 7.1538873499999997 56 MATIC  6.35 USD	✓
2	2023-05-31 06:40:17	<u>0xe85a0c58d5e11a8cc7bc</u> <u>e3626a6f5139cc0f9c3f0d</u> <u>b9b03fb20eb4243a4a20e1</u>	- 0.0006316800000000 00 MATIC  0.00 USD	✓
3	2023-05-31 06:40:17	<u>0xe85a0c58d5e11a8cc7bc</u> <u>e3626a6f5139cc0f9c3f0d</u> <u>b9b03fb20eb4243a4a20e1</u>	- 0.0031823934293970 00 MATIC  0.00 USD	✓
4	2023-05-31 06:12:55	<u>0xaaaeff55f3a16437c08a</u> <u>4a9f31179013419c26bf9a</u> <u>ad1bf1403f23950ef27eca</u>	- 0.4932022683429641 56 MATIC  0.43 USD	✓
5	2023-05-31 06:12:55	<u>0xaaaeff55f3a16437c08a</u> <u>4a9f31179013419c26bf9a</u> <u>ad1bf1403f23950ef27eca</u>	- 0.0112611460999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-31 06:12:55	<u>0xaaaeff55f3a16437c08a4a9f31179013419c26bf9aad1bf1403f23950ef27eca</u>	- 0.0515185112981874 57 MATIC  0.04 USD	✓
7	2023-05-31 06:12:31	<u>0x2b215518d9579720fd4f06614d7f060fb6a9a5c4e01c868e0a2f3caa3d01c162</u>	- 0.4932022683429641 56 MATIC  0.43 USD	✓
8	2023-05-31 06:12:31	<u>0x2b215518d9579720fd4f06614d7f060fb6a9a5c4e01c868e0a2f3caa3d01c162</u>	- 0.0111572198999999 99 MATIC  0.00 USD	✓
9	2023-05-31 06:12:31	<u>0x2b215518d9579720fd4f06614d7f060fb6a9a5c4e01c868e0a2f3caa3d01c162</u>	- 0.0477254595925094 01 MATIC  0.04 USD	✓
10	2023-05-31 06:12:15	<u>0x3bf042ab21e89bff3da4d21ac6f33fd5b3cf66a7414f5679e374b076ee5bece4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-31 06:12:15	<u>0x3bf042ab21e89bff3da4d21ac6f33fd5b3cf66a7414f5679e374b076ee5bece4</u>	- 0.0015996518400000 00 MATIC  0.00 USD	✓
12	2023-05-31 06:12:15	<u>0x3bf042ab21e89bff3da4d21ac6f33fd5b3cf66a7414f5679e374b076ee5bece4</u>	- 0.0068806856042344 64 MATIC  0.00 USD	✓
13	2023-05-31 06:09:53	<u>0xb962c854cf5ba6d307775051e45dfb7f603e5bb8c0220c071c0bc216a0e6059e</u>	- 0.5539663598291378 89 MATIC  0.49 USD	✓
14	2023-05-31 06:09:53	<u>0xb962c854cf5ba6d307775051e45dfb7f603e5bb8c0220c071c0bc216a0e6059e</u>	- 0.0129583431400000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-05-31 06:09:53	<u>0xb962c854cf5ba6d30777</u> <u>5051e45dfb7f603e5bb8c0</u> <u>220c071c0bc216a0e6059e</u>	- 0.0579133571219181 48 MATIC  0.05 USD	✓
16	2023-05-31 06:09:35	<u>0x6bf2a1811db772be9caa</u> <u>f686f03ca5a7b56edc37f2</u> <u>6765c8f9d4812dfb809e52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-31 06:09:35	<u>0x6bf2a1811db772be9caa</u> <u>f686f03ca5a7b56edc37f2</u> <u>6765c8f9d4812dfb809e52</u>	- 0.0015662027200000 00 MATIC  0.00 USD	✓
18	2023-05-31 06:09:35	<u>0x6bf2a1811db772be9caa</u> <u>f686f03ca5a7b56edc37f2</u> <u>6765c8f9d4812dfb809e52</u>	- 0.0075674591016931 80 MATIC  0.00 USD	✓
19	2023-05-31 06:07:43	<u>0xecfa439e9e06adfb92f</u> <u>fdf6c0d393ef2463e90d85</u> <u>15cb6858d70f48383dd53e</u>	- 0.8970459232842517 01 MATIC  0.79 USD	✓
20	2023-05-31 06:07:43	<u>0xecfa439e9e06adfb92f</u> <u>fdf6c0d393ef2463e90d85</u> <u>15cb6858d70f48383dd53e</u>	- 0.0157517785900000 01 MATIC  0.01 USD	✓
21	2023-05-31 06:07:43	<u>0xecfa439e9e06adfb92f</u> <u>fdf6c0d393ef2463e90d85</u> <u>15cb6858d70f48383dd53e</u>	- 0.0701027507845275 59 MATIC  0.06 USD	✓
22	2023-05-31 06:07:19	<u>0x812478c310bbec0da798</u> <u>4f80b1f5b79df9f5a1bea0</u> <u>336b1d84cbf3b0c4b48e0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-31 06:07:19	<u>0x812478c310bbec0da798</u> <u>4f80b1f5b79df9f5a1bea0</u> <u>336b1d84cbf3b0c4b48e0f</u>	- 0.0015552919200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-31 06:07:19	<u>0x812478c310bbec0da7984f80b1f5b79df9f5a1bea0336b1d84cbf3b0c4b48e0f</u>	- 0.0066745805421517 04 MATIC  0.00 USD	✓
25	2023-05-31 05:08:54	<u>0x5d689ef1906c06100ada7d8f4c1d1adb0b6e186feb59771c957e04e8db0685f6</u>	+ 9.9000000000000003 55 MATIC  8.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 11:32:28	<u>0x7592d97e564fdc2f1b45e6e968666b19ffcca75c3237a47b0dbcd549e53f253a</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓
2	2023-05-31 06:07:43	<u>0xecfa439e9e06adfb92ffdf6c0d393ef2463e90d8515cb6858d70f48383dd53e</u>	+ 0.0002050878714867 20 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:19:43	<u>0x50cb4a41c5f213409074e19115e6b929252de8510ac6c91ea19577626abc4c46</u>	+ 5,000 m	✓
2	2023-07-05 11:32:28	<u>0x7592d97e564fdc2f1b45e6e968666b19ffcca75c3237a47b0dbcd549e53f253a</u>	+ 0.039953 USDC  0.03 USD	✓
3	2023-06-05 15:08:39	<u>0x2be01602c390b157ae70b4cffeddd825f546841ab367a370e666f16b8c5f42d0</u>	+ 197.05000000000001 1369 tLINK	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-31 06:12:55	<u>0xaaaeff55f3a16437c08a4a9f31179013419c26bf9aad1bf1403f23950ef27eca</u>	- 20.546000 USDT 20.54 USD	✓
5	2023-05-31 06:12:31	<u>0x2b215518d9579720fd4f06614d7f060fb6a9a5c4e01c868e0a2f3caa3d01c162</u>	- 27.000000 USDT 27.00 USD	✓
6	2023-05-31 06:09:53	<u>0xb962c854cf5ba6d307775051e45dfb7f603e5bb8c0220c071c0bc216a0e6059e</u>	- 120.000000 USDT 120.02 USD	✓
7	2023-05-31 06:07:43	<u>0xecfa439e9e06adfb92ffdf6c0d393ef2463e90d8515cb6858d70f48383dd53e</u>	- 12.000000 USDT 12.00 USD	✓
8	2023-05-31 06:06:33	<u>0xac40ea7bd450a8740d6627739b0c1dc9d267b2e0c88308ab964c73c7b1392e1e</u>	+ 69.594219 USDT 69.60 USD	✓
9	2023-05-31 06:04:11	<u>0x74bb0c4cae955bbb7e9eea0a9aae9eed3b2bec5c0258574e99e046022e3bcd8c</u>	+ 109.952243 USDT 109.98 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:57:57	<u>0xd4f0f262b9ccac8fed29069dc443e92be1d510e1d32877fab058afc0e219a716</u>	+ 1 etherevent.co	✓
2	2024-01-05 03:48:02	<u>0x6ae161354b0ac4df1ed4c5a8a0fff52eaa524899098657d936dcf4dc02412f4c5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 04:54:53	<u>0x7e0dc9a81251fc02c20c</u> <u>bb925aafec79dd82d56fe</u> <u>c37827f14798fe66e3ca1b</u>	+ 1 3000usdt.net	✓
4	2023-12-23 04:22:56	<u>0x9975c1323a3ad61c64ec</u> <u>568be7c9041e6bbb42d456</u> <u>844e3ff5e9471077e22387</u>	+ 1 2000usdc.cc	✓
5	2023-12-02 11:16:02	<u>0x9b627bf164cdc5b1f353</u> <u>4c098922bd62df24955742</u> <u>0fb8467309a5a51c31564d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-09-19 23:59:54	<u>0x598883491da2f17fad64</u> <u>ff84c9fe7405ada35c8734</u> <u>6d777c8a65a7e24adfa16d</u>	+ 1 Voucher	✓
7	2023-09-16 13:18:33	<u>0x0d6c311f9cc41d986408</u> <u>1a901cb72a5146ff3c54d2</u> <u>f11543fd7b798df8f115a7</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 22:56:16	<u>0xc8ea2d582e5386c0572c</u> <u>f985e0c96bbaedf08c2aac</u> <u>d823adacecc799d5c53910</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 02:42:02	<u>0x32540e38494303e3ef0f</u> <u>377471aaed4c5f97472d04</u> <u>8db2666714d31c68ef06cc</u>	+ 1 NFT Voucher	✓
10	2023-09-11 23:35:35	<u>0xd732a612b9bfa6869ee2</u> <u>89eac5b887cb93b39fbb7a</u> <u>a553206b6b3697c211f6cd</u>	+ 1 NFT Voucher	✓
11	2023-09-10 17:26:18	<u>0x874a1f08b89eed1b415d</u> <u>3ab6c06267ab0fae8ee657</u> <u>420e6d3c915dccff9c3a0b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 11:51:49	<u>0x0ad00e6c5aa14bbfb7de</u> <u>ff704236e55ea7ae03fa75</u> <u>a585cb1211a3b88ad78e50</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:50:35	<u>0xa90fff59290630cbd95a</u> <u>d512ac1510d9f665674aa1</u> <u>1fe9646f7e4ebd0b3ce047</u>	+ 1 NFT Voucher	✓
14	2023-08-27 05:04:11	<u>0xf5e6914e392769ae4c26</u> <u>c2b25478f76b14742ca3a2</u> <u>52ab2ba12eb5d9c558de42</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 09:13:35	<u>0x7cac8ea9c4e513374488</u> <u>72bd3b4a2742817cc67e61</u> <u>2ea13085f724ce077ba43a</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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