

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa2cfe0d70b48a64f0429e3f6dd6a922804cd630</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.089609706190068222 MATIC
	0.03 USD


Token	Balance
MATIC	0.060390293809931779 MATIC 0.02 USD
#LINK	96.150000000000005684 LINKBonus.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ USDC	N/A Voucher
2000\$ USDC	N/A VOUCHER
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-11 11:08:21	<u>0xf476f79f51f7b39f007f29a0432d29704e06e11a599f4362c4c32041ffe7d72b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-11 11:08:21	<u>0xf476f79f51f7b39f007f29a0432d29704e06e11a599f4362c4c32041ffe7d72b</u>	- 0.0020896380282426 36 MATIC  0.00 USD	✓
3	2023-08-11 11:08:21	<u>0xf476f79f51f7b39f007f29a0432d29704e06e11a599f4362c4c32041ffe7d72b</u>	- 0.0066943210450142 00 MATIC  0.00 USD	✓
4	2023-08-09 11:36:13	<u>0x3e48bba0ef5c339e3ba1c4737db3e5f42c1fc95e807a994d7fb9ea76cf7ca85d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-09 11:36:13	<u>0x3e48bba0ef5c339e3ba1c4737db3e5f42c1fc95e807a994d7fb9ea76cf7ca85d</u>	- 0.0020139368542899 58 MATIC  0.00 USD	✓
6	2023-08-09 11:36:13	<u>0x3e48bba0ef5c339e3ba1c4737db3e5f42c1fc95e807a994d7fb9ea76cf7ca85d</u>	- 0.0047510782780693 70 MATIC  0.00 USD	✓
7	2023-08-07 01:32:51	<u>0x2d666dba52af364caa69ad282a6d13adaf44b74c2e48ebb4f5be09315c0521ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-07 01:32:51	<u>0x2d666dba52af364caa69ad282a6d13adaf44b74c2e48ebb4f5be09315c0521ed</u>	- 0.0042993867675119 62 MATIC  0.00 USD	✓
9	2023-08-07 01:32:51	<u>0x2d666dba52af364caa69ad282a6d13adaf44b74c2e48ebb4f5be09315c0521ed</u>	- 0.0061058459902304 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-05 06:32:45	<u>0xb8c8365a2d11d632c88c3277e379d65c772999ff5993ddc764169b1f78103207</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-05 06:32:45	<u>0xb8c8365a2d11d632c88c3277e379d65c772999ff5993ddc764169b1f78103207</u>	- 0.003967950000000000 00 MATIC  0.00 USD	✓
12	2023-08-05 06:32:45	<u>0xb8c8365a2d11d632c88c3277e379d65c772999ff5993ddc764169b1f78103207</u>	- 0.0036498637865297 44 MATIC  0.00 USD	✓
13	2023-08-03 05:33:15	<u>0x7b49934fe86be1b0ef359a8df344eda8458381a517223bc4c58bbc22d5eaef30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-03 05:33:15	<u>0x7b49934fe86be1b0ef359a8df344eda8458381a517223bc4c58bbc22d5eaef30</u>	- 0.003968850000000000 00 MATIC  0.00 USD	✓
15	2023-08-03 05:33:15	<u>0x7b49934fe86be1b0ef359a8df344eda8458381a517223bc4c58bbc22d5eaef30</u>	- 0.0032791856718897 80 MATIC  0.00 USD	✓
16	2023-07-30 00:02:54	<u>0xb39b2589b64fe3535eb9494105a169dc4965f0f843bc1a1430b963bf20cdb686</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-30 00:02:54	<u>0xb39b2589b64fe3535eb9494105a169dc4965f0f843bc1a1430b963bf20cdb686</u>	- 0.0040440747245700 40 MATIC  0.00 USD	✓
18	2023-07-30 00:02:54	<u>0xb39b2589b64fe3535eb9494105a169dc4965f0f843bc1a1430b963bf20cdb686</u>	- 0.0030268008110168 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-28 08:33:53	<u>0xc79d33c98a728b096ed77cafb540b72f049a497095d2fd49543449eec0f0ec2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-28 08:33:53	<u>0xc79d33c98a728b096ed77cafb540b72f049a497095d2fd49543449eec0f0ec2b</u>	- 0.003968850000000000 00 MATIC  0.00 USD	✓
21	2023-07-28 08:33:53	<u>0xc79d33c98a728b096ed77cafb540b72f049a497095d2fd49543449eec0f0ec2b</u>	- 0.0038496902036165 88 MATIC  0.00 USD	✓
22	2023-07-21 09:34:12	<u>0xd90ad550002f191f348ab39a0d8e2a955251c39927e1cd7a2840427fbed0cf85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-21 09:34:12	<u>0xd90ad550002f191f348ab39a0d8e2a955251c39927e1cd7a2840427fbed0cf85</u>	- 0.0040107719699141 56 MATIC  0.00 USD	✓
24	2023-07-21 09:34:12	<u>0xd90ad550002f191f348ab39a0d8e2a955251c39927e1cd7a2840427fbed0cf85</u>	- 0.0051589686991422 48 MATIC  0.00 USD	✓
25	2023-07-20 03:32:10	<u>0x76b040f8751d8784e149d75f88ab1d82897358b34e4f97f3a6d345ac27ecd0f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-20 03:32:10	<u>0x76b040f8751d8784e149d75f88ab1d82897358b34e4f97f3a6d345ac27ecd0f4</u>	- 0.003968850000000000 00 MATIC  0.00 USD	✓
27	2023-07-20 03:32:10	<u>0x76b040f8751d8784e149d75f88ab1d82897358b34e4f97f3a6d345ac27ecd0f4</u>	- 0.0063834505485370 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-27 06:32:31	<u>0x565022a175832915547a</u> <u>6c26dbb33024904b4bc066</u> <u>e7c4eb31000255872240ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-27 06:32:31	<u>0x565022a175832915547a</u> <u>6c26dbb33024904b4bc066</u> <u>e7c4eb31000255872240ef</u>	- 0.005251350000000000 00 MATIC  0.00 USD	✓
30	2023-06-27 06:32:31	<u>0x565022a175832915547a</u> <u>6c26dbb33024904b4bc066</u> <u>e7c4eb31000255872240ef</u>	- 0.0091268428114931 86 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 12:03:15	<u>0xc64be65df60a464e57be</u> <u>d361977f9fd96484b82841</u> <u>a1b6fa90a4d0d754d8c366</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
2	2023-07-28 08:30:19	<u>0xea3cc04bc1551b4b08a8</u> <u>3c7194f11852f443cd5ecd</u> <u>8a9be8a600f96b820b690f</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
3	2023-06-27 06:30:18	<u>0x5d66977a5ba147f5e385</u> <u>c7b37243b9b4b6b580022b</u> <u>09a033574a871d8bda7a33</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 11:37:06	<u>0x4e3487184ddc005fde38</u> <u>ffe5a17a6845b6bc3fd3ce</u> <u>84ec885d053d2727978ee7</u>	+ 96.1500000000000005 684 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 22:06:49	<u>0x8c55a00d993ed97c15843a0b9705f26b71e91ffe40e9ddf4b1c57c40ed917b1b</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-08-26 23:16:20	<u>0x1e8c839b0924af0e2970e20f6c396543be9ff21f129c9784a6cb4be43211da16</u>	+ 1 claim.circleweekly.com	✓
3	2023-08-26 02:07:29	<u>0xa9f720b6f74c813968360481ea31cd1fffb80a1be829af63cafa7a374fd08daa</u>	+ 1 NFTVoucher	✓
4	2023-08-16 11:47:07	<u>0x938abf5a5e8e5ebca596984cdbee1566270a58297e8eb7f6a81805b2bb16dd47</u>	+ 1 Voucher	✓
5	2023-08-07 06:38:46	<u>0xba79c80b793a26af3d78f8a7a86b8c8c6f8bb019a522874bff0008b348a49232</u>	+ 1 Voucher	✓
6	2023-07-30 01:50:12	<u>0x6e2889fd4acd95f6aaea916d0e061f8abdefb1db3de4bf811220ff2c4053c08</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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