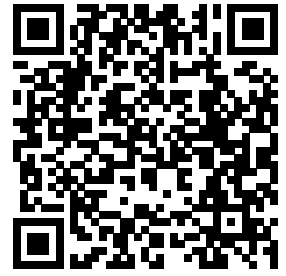


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:55 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50dde79e138fe47f6f15da4bd84334c67b7999d5</u>
TOTAL RECEIVED	3.664264266081515231 MATIC
	1.36 USD
TOTAL SEND	3.663340964563102986 MATIC
	1.36 USD

Token	Balance
MATIC	0.000923301518412000 MATIC
	0.00 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
LINKToken.io	189.150000000000005684 tLINK
Portal Fantasy Item	0 PFITEM
War Legends - Mystery Boxes	N/A WL_MB
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-21 02:02:55	<u>0xd7b93b84ca105abcc062</u> <u>4eebd4343d80114a4236f6</u> <u>c9fb15618c4ef7be354ee6</u>	- 1.3109085661652182 25 MATIC  0.85 USD	✓
2	2023-06-21 02:02:55	<u>0xd7b93b84ca105abcc062</u> <u>4eebd4343d80114a4236f6</u> <u>c9fb15618c4ef7be354ee6</u>	- 0.0006879640010880 00 MATIC  0.00 USD	✓
3	2023-06-21 02:02:55	<u>0xd7b93b84ca105abcc062</u> <u>4eebd4343d80114a4236f6</u> <u>c9fb15618c4ef7be354ee6</u>	- 0.0030500875527570 00 MATIC  0.00 USD	✓
4	2023-06-21 02:01:45	<u>0x03b639617fb27020deb9</u> <u>0f8a0750e336720f46bc26</u> <u>2c69fbe527e00b22243992</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-21 02:01:45	<u>0x03b639617fb27020deb9</u> <u>0f8a0750e336720f46bc26</u> <u>2c69fbe527e00b22243992</u>	- 0.0015106200000000 00 MATIC  0.00 USD	✓
6	2023-06-21 02:01:45	<u>0x03b639617fb27020deb9</u> <u>0f8a0750e336720f46bc26</u> <u>2c69fbe527e00b22243992</u>	- 0.0065269656384822 46 MATIC  0.00 USD	✓
7	2023-06-21 02:00:59	<u>0x20136a25977631582117</u> <u>55dd9dd2b44f944c62d6cf</u> <u>df13405102fd2e87e19518</u>	+ 1.3229657355267994 13 MATIC  0.85 USD	✓
8	2023-06-21 01:55:21	<u>0x06cc7aff35da5b20fd89</u> <u>f7261bd89b8fa3eb7cfd06</u> <u>4e42dde711d1af390a1397</u>	- 1.2698641798780874 18 MATIC  0.82 USD	✓
9	2023-06-21 01:55:21	<u>0x06cc7aff35da5b20fd89</u> <u>f7261bd89b8fa3eb7cfd06</u> <u>4e42dde711d1af390a1397</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-21 01:55:21	<u>0x06cc7aff35da5b20fd89 f7261bd89b8fa3eb7cfd06 4e42dde711d1af390a1397</u>	- 0.0030884311683960 00 MATIC  0.00 USD	✓
11	2023-06-21 01:54:55	<u>0x7d059619f929361ec016 8983797462fc9ad4c352e1 e28dc683809c0738934da8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-21 01:54:55	<u>0x7d059619f929361ec016 8983797462fc9ad4c352e1 e28dc683809c0738934da8</u>	- 0.0045100800000000 00 MATIC  0.00 USD	✓
13	2023-06-21 01:54:55	<u>0x7d059619f929361ec016 8983797462fc9ad4c352e1 e28dc683809c0738934da8</u>	- 0.0202716487834323 85 MATIC  0.01 USD	✓
14	2023-06-21 01:52:53	<u>0x188387ad80c97651ce29 948bf5b2da58e54ad64b2c 3109e8deeea66d021e728a</u>	+ 1.1983620215453527 62 MATIC  0.77 USD	✓
15	2023-06-01 16:15:01	<u>0x838d9155b996354d14fc e83b4f094141ccac6a3d2b 51565948fdaac93879c09b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-01 16:15:01	<u>0x838d9155b996354d14fc e83b4f094141ccac6a3d2b 51565948fdaac93879c09b</u>	- 0.0014756700000000 00 MATIC  0.00 USD	✓
17	2023-06-01 16:15:01	<u>0x838d9155b996354d14fc e83b4f094141ccac6a3d2b 51565948fdaac93879c09b</u>	- 0.0065005091503920 54 MATIC  0.00 USD	✓
18	2023-05-30 12:21:44	<u>0x1ee540744081234e7e82 7c72425ad355857dfe9a24 0270db3bb8f8e3c7a3fb77</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-30 02:39:40	<u>0x0b0c8480b4ecd3f9cf95</u> <u>2f0454fdb1e2278cc04733</u> <u>8db0d93eb2370fc35f0f1c</u>	- 1.0160853564640315 31 MATIC  0.92 USD	✓
20	2023-05-30 02:39:40	<u>0x0b0c8480b4ecd3f9cf95</u> <u>2f0454fdb1e2278cc04733</u> <u>8db0d93eb2370fc35f0f1c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
21	2023-05-30 02:39:40	<u>0x0b0c8480b4ecd3f9cf95</u> <u>2f0454fdb1e2278cc04733</u> <u>8db0d93eb2370fc35f0f1c</u>	- 0.0026956016605560 00 MATIC  0.00 USD	✓
22	2023-05-30 02:35:22	<u>0xab73c73e174db9f3c698</u> <u>5545b9a9041b6f5dbf60b3</u> <u>ff6fff8840eaa504d3d39f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-30 02:35:22	<u>0xab73c73e174db9f3c698</u> <u>5545b9a9041b6f5dbf60b3</u> <u>ff6fff8840eaa504d3d39f</u>	- 0.0029461800000000 00 MATIC  0.00 USD	✓
24	2023-05-30 02:35:22	<u>0xab73c73e174db9f3c698</u> <u>5545b9a9041b6f5dbf60b3</u> <u>ff6fff8840eaa504d3d39f</u>	- 0.0119591041006622 67 MATIC  0.01 USD	✓
25	2023-05-30 02:34:02	<u>0xef9b459fd49dd506ab82</u> <u>8a378cbf546885026fdd12</u> <u>b4d8d445c992105986630c</u>	+ 1.0429365090093627 44 MATIC  0.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 12:15:32	<u>0xeb43686b7405af25797a</u> <u>a42641fc505ba6d7542c1a</u> <u>d5bdfbb2ab11eb3cdd8361</u>	+ 189.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-01 21:14:35	<u>0x364d94ab54681b12da6060c887da3312ccc8c129ec9a70c5e2f3bb155c3aeb2a</u>	+ 92,185.250000000000 0000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 16:15:01	<u>0x838d9155b996354d14fce83b4f094141ccac6a3d2b51565948fdaac93879c09b</u>	- 1 PFITEM	✓
2	2023-05-30 02:35:22	<u>0xab73c73e174db9f3c6985545b9a9041b6f5dbf60b3ff6fff8840eaa504d3d39f</u>	+ 1 PFITEM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 04:03:38	<u>0x508ef5d3e928b8c36748c42ae65fde3d47a4a35d05cda1314011c73eaa314e3d</u>	+ 1 claim.circleweekly.com	✓
2	2023-08-26 07:57:42	<u>0xc8a014e3e88c0f0c1d7bd82a8f0b978cd4017965dc31f098f9c6407a017d5e93</u>	+ 1 NFTVoucher	✓
3	2023-06-21 02:01:45	<u>0x03b639617fb27020deb90f8a0750e336720f46bc262c69fbe527e00b22243992</u>	- 1 WL_MB	✓
4	2023-06-21 01:54:55	<u>0x7d059619f929361ec0168983797462fc9ad4c352e1e28dc683809c0738934da8</u>	+ 1 WL_MB	✓

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