

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:21 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x59215bbbb0140938a6df982b41e40b58c116a0bd</u> |
| TOTAL RECEIVED | 1.024611637781680518 MATIC                        |
|                | 0.38 USD  |
| TOTAL SEND     | 1.023002650361045651 MATIC                        |
|                | 0.38 USD  |

| Token               | Balance                                |
|---------------------|--|
| MATIC               | 0.001608987420634996 MATIC<br>0.00 USD |
| (PoS) Tether USD    | 0.000000 USDT<br>0.00 USD              |
| \$ get-usdc.com     | 1,049.000000000000000000 aim rewards   |
| #HEXPool.io         | 92,168.050000000002910383 wHEX         |
| \$3000 USDC Voucher | N/A 3000usdc.com                       |
| \$3000 USDT Airdrop | N/A 3000usdt.org                       |
| Base Staking        | N/A NFTNotify                          |
| 5,000 USDC Voucher  | N/A Circle Weekly Giveaways            |
| \$5000 USDC Voucher | N/A claim.circleweekly.com             |



| Token                         | Balance                |
|-------------------------------|------------------------|
| \$1000 Drop:<br>drops-usd.xyz | N/A drops-usd.xyz      |
| \$2000 USDT Airdrop           | N/A yz                 |
| \$5000 USDC                   | N/A NFTVoucher         |
| 5000 USDC Voucher             | N/A claim.circlest.org |
| \$5000 USDT<br>AirdropðŸŽ•    | N/A 5000usdt.org       |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-09<br>07:02:03 | <u>0x5ca4bafd4b38c0e3c2ec5cdd3d445fc740734a091e8cdd590203de1a84782e11</u> | - 1.0164925099999999<br>60 MATIC <br>0.83 USD | ✓ |
| 2 | 2024-01-09<br>07:02:03 | <u>0x5ca4bafd4b38c0e3c2ec5cdd3d445fc740734a091e8cdd590203de1a84782e11</u> | - 0.0014490000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-01-09<br>07:02:03 | <u>0x5ca4bafd4b38c0e3c2ec5cdd3d445fc740734a091e8cdd590203de1a84782e11</u> | - 0.0000000213602970<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-01-09<br>06:40:17 | <u>0xb914876b54694eace00c39e5ed3986c554910b81cf1a95c270b14ecf9a664b7e</u> | + 0.9955056377816805<br>52 MATIC <br>0.81 USD | ✓ |
| 5 | 2023-07-22<br>07:35:21 | <u>0x89b7ba4be2a5ea20515d9f0dbaf4df12d37bc1093b99d2442d7ca8f24a2eb931</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 6 | 2023-07-22<br>07:35:21 | <u>0x89b7ba4be2a5ea20515d9f0dbaf4df12d37bc1093b99d2442d7ca8f24a2eb931</u> | - 0.0021243600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 7 | 2023-07-22<br>07:35:21 | <u>0x89b7ba4be2a5ea20515d9f0dbaf4df12d37bc1093b99d2442d7ca8f24a2eb931</u> | - 0.0029367590007485<br>52 MATIC <br>0.00 USD | ✓ |
| 8 | 2023-07-22<br>07:16:23 | <u>0xbbbc5cf7e36f055edabcd4f0e9027fe56f2f844c75399038bfbbfb0ca3db0982</u> | + 0.0291060000000000<br>00 MATIC <br>0.02 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-08-08<br>14:20:55 | <u>0x4a3398e9f7ec63e9cd64d7da5175b2060293cead6c7b977e459d4e3cef8ec4c7</u> | + 1,049.000000000000<br>000000 aim rewards  | ✓ |
| 2 | 2023-07-22<br>11:52:19 | <u>0xfe703efe8da42d93bbfe8ce2fbcfb6946e427cc86805b016026858066c82278</u>  | + 92,168.050000000000<br>2910383 wHEX   | ✓ |
| 3 | 2023-07-22<br>07:35:21 | <u>0x89b7ba4be2a5ea20515d9f0dbaf4df12d37bc1093b99d2442d7ca8f24a2eb931</u> | - 315.034695 USDT <br>315.04 USD | ✓ |
| 4 | 2023-07-22<br>07:15:47 | <u>0xaeeda126bcda2cb6606b29e0ecad2dc7c19e17a380f1738563bfca3643ee2c03</u> | + 315.034695 USDT <br>315.03 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id   | Amount                            |   |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-01-09<br>13:33:20 | <u>0x6aa5bade0fde9b0112bc</u><br><u>3213c0704bfd51c8ba971b</u><br><u>1d795b7f784ed9b9a54284</u>  | + 1 5000usdt.org                  | ✓ |
| 2 | 2024-01-09<br>12:03:47 | <u>0x26469453e1794fd09d78</u><br><u>58567faa181c27cb54d8b4</u><br><u>876a2762db6e16294110b1</u>  | + 1 3000usdc.com                  | ✓ |
| 3 | 2023-11-25<br>22:20:59 | <u>0xf61128187f634cb82a3b</u><br><u>50055755919a386c43c155</u><br><u>e45d24e2e1c2ae49b92fd1</u>  | + 1 org                           | ✓ |
| 4 | 2023-11-25<br>21:46:28 | <u>0xc7f1780bfe73049bfff60</u><br><u>081057de0c3b81b48d8328</u><br><u>fa9372a1278d92e840d4be</u> | + 1 3000usdt.org                  | ✓ |
| 5 | 2023-11-17<br>15:55:16 | <u>0x72994ede42cdfaafc97f</u><br><u>8c308398299444309d8549</u><br><u>a7eff31c74c8751c154c58</u>  | + 1 yz                            | ✓ |
| 6 | 2023-10-01<br>23:43:43 | <u>0x149e05ea8d73ee5c7f7f</u><br><u>9e7f322a617f813b936abc</u><br><u>8833350fe8a90a1af439ea</u>  | + 1 drops-usd.xyz                 | ✓ |
| 7 | 2023-09-03<br>20:35:16 | <u>0x86526215ce4bf3c51aca</u><br><u>0589413c510349db8cf7d7</u><br><u>c204ccb8102afc0f20656c</u>  | + 1 Circle Weekly<br>Giveaways    | ✓ |
| 8 | 2023-08-28<br>17:41:21 | <u>0x35293b38b1a85c0d5449</u><br><u>214280a2bf4bc61ce13dd1</u><br><u>e590ff23a32ac856a25163</u>  | + 1<br>claim.circlest.org         | ✓ |
| 9 | 2023-08-26<br>22:34:16 | <u>0x825297d6b52e044d581a</u><br><u>25d90fd42a4f0773d1bb27</u><br><u>5fdf4c7d52955468d99f95</u>  | + 1<br>claim.circleweekly<br>.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 10 | 2023-08-26<br>00:41:01 | <u>0xcc576bd56fb610e18d5b</u><br><u>c3391c6dfb5046c288d582</u><br><u>a697edad9eafde3b6e9d60</u> | + 1 NFTVoucher | ✓ |
| 11 | 2023-08-11<br>21:09:43 | <u>0x4d455a9f16465e4bfc79</u><br><u>00ae1078b5b31a5b697705</u><br><u>9e75656c460d7bfc16e652</u> | + 1 NFTNotify  | ✓ |

\* USD values displayed at the time of transaction

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