

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x616b09dee750bcb2d5914af26ebee857cf9b3cf7</u>
TOTAL RECEIVED	23.253028669999999067 MATIC
	8.63 USD
TOTAL SEND	0.039293190844864323 MATIC
	0.01 USD

Token	Balance
MATIC	23.213735479155136687 MATIC
	8.61 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Yellow Duckies	120.00000000 DUCKIES
LINKToken.io	197.0500000000000011369 tLINK
USD Coin (PoS)	0.000000 USDC
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.tech	938.000000000000000000 ool.tech
USD Coin (PoS)	1,000,000,000,000,000,000.000000 USDC
\$ aHEXPooL.xyz	938.000000000000000000 l.xyz
5000 USDC Voucher	N/A claim.circleweekly.net

Token	Balance
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 09:47:16	<u>0x8f19633a88483e9e359a22f53cdb8950c2e1befce6a7eb8ffd9a2960e05c9df0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-31 09:47:16	<u>0x8f19633a88483e9e359a22f53cdb8950c2e1befce6a7eb8ffd9a2960e05c9df0</u>	- 0.001249560000000000 00 MATIC  0.00 USD	✓
3	2023-05-31 09:47:16	<u>0x8f19633a88483e9e359a22f53cdb8950c2e1befce6a7eb8ffd9a2960e05c9df0</u>	- 0.0052453980362365 92 MATIC  0.00 USD	✓
4	2023-05-31 09:31:57	<u>0x3448c04d8c1b1253b4eb049a4f17fa72e5e61c8eca2bde05b84ca68ff61ee7ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-31 09:31:57	<u>0x3448c04d8c1b1253b4eb049a4f17fa72e5e61c8eca2bde05b84ca68ff61ee7ea</u>	- 0.001906560000000000 00 MATIC  0.00 USD	✓
6	2023-05-31 09:31:57	<u>0x3448c04d8c1b1253b4eb049a4f17fa72e5e61c8eca2bde05b84ca68ff61ee7ea</u>	- 0.0078097435815959 04 MATIC  0.00 USD	✓
7	2023-04-12 10:36:59	<u>0x601b7ca5642d30d1b82e613b999e458513ea88300f87416b60d7b84179283361</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2023-04-12 10:36:59	<u>0x601b7ca5642d30d1b82e613b999e458513ea88300f87416b60d7b84179283361</u>	- 0.0021921049440725 76 MATIC  0.00 USD	✓
9	2023-04-12 10:36:59	<u>0x601b7ca5642d30d1b82e613b999e458513ea88300f87416b60d7b84179283361</u>	- 0.0078686168041762 55 MATIC  0.00 USD	✓
10	2023-04-12 10:22:45	<u>0xfdae41520c0aee5ed0328c11665a2bf21d40a9aa68ff285b3351192a85dd6cb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-12 10:22:45	<u>0xfdae41520c0aee5ed0328c11665a2bf21d40a9aa68ff285b3351192a85dd6cb9</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
12	2023-04-12 10:22:45	<u>0xfdae41520c0aee5ed0328c11665a2bf21d40a9aa68ff285b3351192a85dd6cb9</u>	- 0.0081059432926212 01 MATIC  0.00 USD	✓
13	2022-12-10 14:48:35	<u>0x2ce5acb717c60e7c2b1916066788641f44be7edc2c85c591ce5bd6f92d006b67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-10 14:48:35	<u>0x2ce5acb717c60e7c2b1916066788641f44be7edc2c85c591ce5bd6f92d006b67</u>	- 0.0017848857600000 00 MATIC  0.00 USD	✓
15	2022-12-10 14:48:35	<u>0x2ce5acb717c60e7c2b1916066788641f44be7edc2c85c591ce5bd6f92d006b67</u>	- 0.0012241784261617 92 MATIC  0.00 USD	✓
16	2022-11-17 11:39:49	<u>0x24a92215117f66406e0714159d86e2617aab6b37785b31d0b790c5ae59a578ae</u>	+ 23.253028669999999 067 MATIC  20.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 14:49:54	<u>0x9a6e64cce394197bb6097a40b86e3c6c2ba3baf1b1e58c1833a1756000b49040</u>	+ 197.050000000000001 1369 tLINK	✓
2	2023-05-31 09:48:53	<u>0x02db57cb3fe0f1a2e96b aa4f5944041c87a250e7aa a64a67ee5972d5c6240ee6</u>	- 400.977930 USDC	✓
3	2023-05-31 09:48:53	<u>0x02db57cb3fe0f1a2e96b aa4f5944041c87a250e7aa a64a67ee5972d5c6240ee6</u>	- 0.000000 USDC  0.00 USD	✓
4	2023-05-31 09:47:16	<u>0x8f19633a88483e9e359a22f53cdb8950c2e1befce6 a7eb8ffd9a2960e05c9df0</u>	- 400.977930 USDC  400.87 USD	✓
5	2023-05-31 09:35:25	<u>0x80415857ca2066412a54f27b048f2c95567deb4e1197270f140322df19499390</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-05-31 09:34:35	<u>0x33aaa42b6adca84247f641046c8123e57460dfe827f4bb4c5cdd92b55eb04cef</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-05-31 09:31:57	<u>0x3448c04d8c1b1253b4eb049a4f17fa72e5e61c8eca2bde05b84ca68ff61ee7ea</u>	- 30.000000 USDC  30.00 USD	✓
8	2023-05-17 13:58:46	<u>0x596e66f0bc837d0bebb6f7c2a2031566d1d30b8e3e1ce4ba17d4a8868ef92231</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-05-17 13:58:46	<u>0x596e66f0bc837d0bebb6f7c2a2031566d1d30b8e3e1ce4ba17d4a8868ef92231</u>	- 0.000000 USDC  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2023-05-16 01:13:29	<u>0x29091b506a271073c2fd92b3317c9e0c7a7e700acfd023b46b2154b32a7ba7d7</u>	+ 120.00000000 DUCKIES	✓
11	2023-05-12 06:56:09	<u>0xaf2815f0c22867b520b9e254cea43c55620336cd0be4cde9597a8585f9b2d257</u>	+ 938.00000000000000 0000 ool.tech	✓
12	2023-05-11 12:25:57	<u>0x3abda26c1de66c4fe33e44e0c25f7c0e4be610d98d756de6f74213ab338f395b</u>	+ 938.00000000000000 0000 ool.org	✓
13	2023-05-10 07:12:14	<u>0x1f86b783107037fb1de90a1fccb28416d37d24b7b248a896a89b50d041197f60</u>	+ 938.00000000000000 0000 l.xyz	✓
14	2023-05-02 21:03:37	<u>0xe6867177be66e5bc238b3c3ff7480b994107b46c93007e0491429a71bcad9c51</u>	+ 430.977930 USDC  431.00 USD	✓
15	2023-04-12 10:36:59	<u>0x601b7ca5642d30d1b82e613b999e458513ea88300f87416b60d7b84179283361</u>	- 4,093.872831 USDC  4,093.35 USD	✓
16	2023-04-12 10:23:45	<u>0x6db027f6f88fea7f138612b6a05f682bdeb0042bafdc5e76e4e7cdea5a88c40f</u>	- 100.000000 USDC	✓
17	2023-04-12 10:23:45	<u>0x6db027f6f88fea7f138612b6a05f682bdeb0042bafdc5e76e4e7cdea5a88c40f</u>	- 0.000000 USDC  0.00 USD	✓
18	2023-04-12 10:22:45	<u>0xfdae41520c0aee5ed0328c11665a2bf21d40a9aa68ff285b3351192a85dd6cb9</u>	- 100.000000 USDC  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-11 18:13:59	<u>0xac0d4b8cc8bd3a10627408847b6e7a7e0e7608bfc06c6e28f4d01f4209de4b91</u>	+ 4,163.917469 USDC  4,163.07 USD	✓
20	2023-01-18 12:59:52	<u>0x976f93d7fc94d080360cf44e6e72010137b0e6219f37b55dfa56321c4ebdbb1d</u>	+ 29.955362 USDC  29.94 USD	✓
21	2022-12-10 15:04:53	<u>0xbe4bd5018267038de6b795aeb60198901f6032838b555211c3753cefaf0a8202</u>	- 0.000000 USDC  0.00 USD	✓
22	2022-12-10 14:48:35	<u>0x2ce5acb717c60e7c2b1916066788641f44be7edc2c85c591ce5bd6f92d006b67</u>	- 238.046667 USDC  238.06 USD	✓
23	2022-12-05 14:01:48	<u>0xb7d14ced43a18e070b034758e8be903ed9bb032178e45debe853aa7680d9c320</u>	+ 238.046667 USDC  238.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 11:18:57	<u>0x93e1c6c0f9be40d0d1383051fa531c2f6c6ea2eb87d534ebb26aa5e306cb2840c</u>	+ 1 Chain Launch Raffle	✓
2	2023-08-27 21:14:00	<u>0x56d4343f66e8e92d56faa65e784a1e38523b880f1fcc8f362336547cb35026b3</u>	+ 1 claim.circleweekly .net	✓
3	2023-08-26 18:00:31	<u>0x8a7e7abf60d0cb67f0be7e38cfbdb0899b79637f80aa530cf8bdca63c463b94</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-25 15:56:30	<u>0x2208158a8d8107de9533</u> <u>d3fd427a257b01fd9ebf0c</u> <u>8bf3e18873d7d89afc0fe3</u>	+ 1 NFTVoucher	✓

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