

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x691d67f297fcd01bdf83e331a1053279becee51b</u>
TOTAL RECEIVED	0.058904999999999999 MATIC
	0.02 USD
TOTAL SEND	0.016435025210763558 MATIC
	0.00 USD

Token	Balance
MATIC	0.042469974789236441 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000 USDC Voucher	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction





Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 13:00:09	<u>0xc15921dcba93818247a5</u> <u>eac06bcca61187a1f2d1ca</u> <u>116c2f5bd6712ce7104a63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-17 13:00:09	<u>0xc15921dcba93818247a5</u> <u>eac06bcca61187a1f2d1ca</u> <u>116c2f5bd6712ce7104a63</u>	- 0.003123900000000000 00 MATIC  0.00 USD	✓
3	2023-06-17 13:00:09	<u>0xc15921dcba93818247a5</u> <u>eac06bcca61187a1f2d1ca</u> <u>116c2f5bd6712ce7104a63</u>	- 0.0059484019992892 56 MATIC  0.00 USD	✓
4	2023-06-01 08:18:23	<u>0xb348e4839424160fac2c</u> <u>2056a99cdd94de7fb89067</u> <u>9dd8afc7c5a0b817f7a145</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-01 08:18:23	<u>0xb348e4839424160fac2c</u> <u>2056a99cdd94de7fb89067</u> <u>9dd8afc7c5a0b817f7a145</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
6	2023-06-01 08:18:23	<u>0xb348e4839424160fac2c</u> <u>2056a99cdd94de7fb89067</u> <u>9dd8afc7c5a0b817f7a145</u>	- 0.0054153932114743 02 MATIC  0.00 USD	✓
7	2023-06-01 08:17:41	<u>0x08f62e0c7f85ccc8fe24</u> <u>8ab8b0643b51f26a01f871</u> <u>69a32cf16432784a771e6a</u>	+ 0.058904999999999999 99 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-17 13:00:09	<u>0xc15921dcba93818247a5eac06bcca61187a1f2d1ca116c2f5bd6712ce7104a63</u>	- 92.743593 USDC  92.75 USD	✓
2	2023-06-17 09:53:40	<u>0xc6fc93fb6c6327bed7a2941a64173dc15406949c420bbfc2acd745284c4066f3</u>	+ 92.743593 USDC  92.76 USD	✓
3	2023-06-05 13:37:52	<u>0xd18d6974399c71a176efc78a59e91819fc087aadeae669ce0108716975fcd16</u>	+ 197.05000000000001 1369 tLINK	✓
4	2023-06-01 22:39:47	<u>0x470beb5b0b0a7ebe1da1a0670f1f109a0b9972d354a4696b6ee103bf9759e53e</u>	+ 101,925.0000000000 00000000 wHEX	✓
5	2023-06-01 08:18:23	<u>0xb348e4839424160fac2c2056a99cdd94de7fb890679dd8afc7c5a0b817f7a145</u>	- 1,998.316504 USDT  1,998.45 USD	✓
6	2023-06-01 08:16:53	<u>0x65dd72c9a4cfb5128781689bb3c28ec02e59948a89410d31bff241881aec95d9</u>	+ 1,998.316504 USDT  1,998.54 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 14:13:21	<u>0xdb620fe554c2e0fce121255b584d51e36926fbe708a66a88537234c67d0d8f0f</u>	+ 1 1000usdc.org	✓
2	2023-12-18 14:12:35	<u>0x0aba2eb8550a590f92e0944f5b96b9379c3085ec0ab3ddee7faf47744d9a6452</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-26 03:34:39	<u>0xe67774125bb27e072f37f0c0cd007b570492a2add1e6a71c3542410b8a6c8d3c</u>	+ 1 3000usdt.org	✓
4	2023-11-26 03:34:25	<u>0x62698668419023328772ba9728a8f45f9d779844b86ca12a726cbfa33986bcaa</u>	+ 1 org	✓
5	2023-08-27 00:04:18	<u>0x807a29e318614294c9ac6f3014675ede1365a8c3ecda6a15949bbf44d0dd079c</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 03:01:21	<u>0x52be52cba478fa48aa362b4cf15ef9b0a787a7be26d3316e357cb63ff0f0176f</u>	+ 1 NFTVoucher	✓

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