

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:16 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x69af59b7ed4b71bf175059d2726e0459a283aebc

TOTAL RECEIVED 0.100000000000000006 MATIC

0.03 USD

TOTAL SEND 0.086139999999999994 MATIC







0.03 USD

Token	Balance
MATIC	0.013860000000000001 MATIC 0.00 USD
AWC	0.000000000000000000 AWC
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
tapioFinanceNFT	1 tapiolscape
tapioFinanceNFT	1 tapio0G0
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-01 06:13:39	<u>0xb0cf8c97fcbe0c59218c</u> <u>45132cd5726e8f3d9e3b96</u> <u>5f161ca9c94c83e4fd2467</u>	- 0.0744467139999999 97 MATIC  0.06 USD	✓
2	2023-06-01 06:13:39	<u>0xb0cf8c97fcbe0c59218c</u> <u>45132cd5726e8f3d9e3b96</u> <u>5f161ca9c94c83e4fd2467</u>	- 0.0015844600222080 00 MATIC  0.00 USD	✓
3	2023-06-01 06:13:39	<u>0xb0cf8c97fcbe0c59218c</u> <u>45132cd5726e8f3d9e3b96</u> <u>5f161ca9c94c83e4fd2467</u>	- 0.0025735399777920 00 MATIC  0.00 USD	✓
4	2023-06-01 06:11:19	<u>0x2e09389ee81ea9fed62b</u> <u>a6364dd2b12d93c56f060f</u> <u>b1bf83dc86a1bba57a7ac8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-01 06:11:19	<u>0x2e09389ee81ea9fed62b</u> <u>a6364dd2b12d93c56f060f</u> <u>b1bf83dc86a1bba57a7ac8</u>	- 0.0019834198438671 68 MATIC  0.00 USD	✓
6	2023-06-01 06:11:19	<u>0x2e09389ee81ea9fed62b</u> <u>a6364dd2b12d93c56f060f</u> <u>b1bf83dc86a1bba57a7ac8</u>	- 0.0055518661561328 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 06:07:31	<u>0xeface09110f904b9764c</u> <u>2ba82750e5d534bc017e19</u> <u>b7a76166829e828f80c695</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-06-05 13:43:36	<u>0x032f508e87a1754c7de7 1c74935a9706dd27ede1d2 2b4ea52938f6ace4ff67fc</u>	+ 197.05000000000001 1369 tLINK	✓
2	2023-06-02 13:38:35	<u>0xa2d7dd4bd83eb82a14f9 b9af15bc425eb048a225cf 1f62ef4666fdf1d2133a22</u>	+ 101,925.0000000000 00000000 wHEX	✓
3	2023-06-01 06:11:19	<u>0x2e09389ee81ea9fed62b a6364dd2b12d93c56f060f b1bf83dc86a1bba57a7ac8</u>	- 170.00000000000000 0000 AWC	✓
4	2023-05-10 13:51:21	<u>0x986a8812ac9aaf8b6dbd 9580a306f4736c52b22729 9aedbffba722fe9cefb887</u>	+ 170.00000000000000 0000 AWC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:55:13	<u>0xeb24eb2d13409861447c dcbc97081005185eaadd14 677752233393fbccc8e772</u>	+ 1 tapiolscape	✓
2	2023-07-04 03:51:11	<u>0x7ab9b0b4f40226d3755f cd5dd2198ecc0c1ec0c13a b076ebd3bdf8d0c3779492</u>	+ 1 tapio0G0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 04:19:12	<u>0x8642f93a7948d2f5483b abe91f82ce0305897330b0 34edbf59e7eed78bd7d6a7</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-26 08:21:22	<u>0x0da0487a4747fd3c935b</u> <u>6ef75334aa45988617d077</u> <u>e30b052a72f1b9bbca60e5</u>	+ 1 NFTVoucher	✓
3	2023-08-12 22:43:09	<u>0xf8978ebd5c80d3f93c38</u> <u>95939969ee7eec5b332c0c</u> <u>b23689d849ed36fb73a51a</u>	+ 1 Base Airdrop	✓

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