

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:29 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xa31afccf387d49868c28ee6b1b1c59dabdd9860c</u> |
| TOTAL RECEIVED | 18.646522583566820686 MATIC                       |
|                | 6.81 USD  |
| TOTAL SEND     | 18.646522583566820686 MATIC                       |
|                | 6.81 USD  |

| Token               | Balance                               |
|---------------------|---------------------------------------|
| MATIC               | 0.000000000000000000 MATIC            |
|                     | 0.00 USD                              |
| (PoS) Tether USD    | 0.000000 USDT                         |
|                     | 0.00 USD                              |
| \$ HEXPool.io       | 101,925.000000000000000000 wHEX       |
| (PoS) Tether USD    | 1,000,000,000,000,000,000.000000 USDT |
| LINKToken.io        | 189.150000000000005684 tLINK          |
| 5000 USDC Voucher   | N/A claim.circlest.org                |
| \$5000 USDC         | N/A NFTVoucher                        |
| \$5000 USDC Voucher | N/A claim.circleweekly.com            |
| 5.00 ETH by Base    | N/A Chain Launch Raffle               |


## MAIN EVENTS



\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-02<br>13:46:45 | <u>0xe784144121147353859c</u><br><u>f79214ce12808e25c38b31</u><br><u>afa974aa13216e4ef73fb6</u> | - 0.1956295708112240<br>07 MATIC <br>0.17 USD     | ✓ |
| 2 | 2023-06-02<br>13:46:45 | <u>0xe784144121147353859c</u><br><u>f79214ce12808e25c38b31</u><br><u>afa974aa13216e4ef73fb6</u> | - 0.0010544003166900<br>00 MATIC <br>0.00 USD     | ✓ |
| 3 | 2023-06-02<br>13:46:45 | <u>0xe784144121147353859c</u><br><u>f79214ce12808e25c38b31</u><br><u>afa974aa13216e4ef73fb6</u> | - 0.0033160288720860<br>00 MATIC <br>0.00 USD     | ✓ |
| 4 | 2023-06-01<br>06:01:39 | <u>0x1d77b5a11bf803872ae0</u><br><u>6fe4125f11045fefc6099b</u><br><u>2652c8d2020482a6d62274</u> | + 0.2000000000000000<br>11 MATIC <br>0.17 USD     | ✓ |
| 5 | 2023-06-01<br>06:01:22 | <u>0x36e4642d22f52ffc293b</u><br><u>43c3d79ca4b5e4699c9572</u><br><u>8c49d3ba79d34e6568d2b4</u> | - 18.435178879352573<br>489 MATIC <br>16.40 USD | ✓ |
| 6 | 2023-06-01<br>06:01:22 | <u>0x36e4642d22f52ffc293b</u><br><u>43c3d79ca4b5e4699c9572</u><br><u>8c49d3ba79d34e6568d2b4</u> | - 0.0015965363859270<br>00 MATIC <br>0.00 USD   | ✓ |
| 7 | 2023-06-01<br>06:01:22 | <u>0x36e4642d22f52ffc293b</u><br><u>43c3d79ca4b5e4699c9572</u><br><u>8c49d3ba79d34e6568d2b4</u> | - 0.0026026336974120<br>00 MATIC <br>0.00 USD   | ✓ |
| 8 | 2023-06-01<br>06:01:12 | <u>0x4be365e0dec58d967e71</u><br><u>88302b8cd73aea4ca5812b</u><br><u>a583c1ccc78696e9429c5a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9 | 2023-06-01<br>06:01:12 | <u>0x4be365e0dec58d967e71</u><br><u>88302b8cd73aea4ca5812b</u><br><u>a583c1ccc78696e9429c5a</u> | - 0.0026721009726450<br>54 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-06-01<br>06:01:12 | <u>0x4be365e0dec58d967e7188302b8cd73aea4ca5812ba583c1ccc78696e9429c5a</u> | - 0.0044724331582656<br>48 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-06-01<br>06:00:26 | <u>0xf2d686f34f967d4ce7915aca797cc20c8fb7ddb415d120e28e2b1a8f6c4841e0</u> | + 9.2130919190831228<br>60 MATIC <br>8.19 USD | ✓ |
| 12 | 2023-06-01<br>05:58:28 | <u>0xe41d60d7576aea0d00e6a7b0928d7ce387a76716519e1545e6b0953b8df4e0bc</u> | + 9.2334306644837003<br>12 MATIC <br>8.21 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2023-06-05<br>11:14:01 | <u>0x999d5bc098717ee58b8cca7fab4ca6bb9637453cd7ce3bf1c6af50e27d2a8aba</u>  | + 189.15000000000000<br>5684 tLINK  | ✓ |
| 2 | 2023-06-02<br>13:39:05 | <u>0x24a2ea91923045c1ee729423dca3faa347cd83c7e929aba5e91fd22512a278f6</u>  | + 101,925.0000000000<br>00000000 wHEX   | ✓ |
| 3 | 2023-06-01<br>06:11:11 | <u>0x47c425b7c28a1bafc23d232dde286880c25f82eefa e413f3853db3d55d96563d</u> | - 36,385.067475 USDT  | ✓ |
| 4 | 2023-06-01<br>06:11:11 | <u>0x47c425b7c28a1bafc23d232dde286880c25f82eefa e413f3853db3d55d96563d</u> | - 0.000000 USDT <br>0.00 USD           | ✓ |
| 5 | 2023-06-01<br>06:01:12 | <u>0x4be365e0dec58d967e7188302b8cd73aea4ca5812ba583c1ccc78696e9429c5a</u>  | - 36,385.067475 USDT <br>36,389.82 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 6 | 2023-06-01<br>06:00:14 | <u>0x31ed6a6708f7310c0e52931b1d377aa8faa572340dc313f835d10d310d37b5b4</u> | + 18,192.533738 USDT<br><br>18,194.91 USD | ✓ |
| 7 | 2023-06-01<br>05:58:12 | <u>0x6ea80e3391f03c5e2ab4f31b60c6a26aa25de68b8169c602f15aad6795fd7981</u> | + 18,192.533737 USDT<br><br>18,194.91 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-08-30<br>05:10:17 | <u>0xe3ca4a4ccc4701a568e83e5d7387bfe8d792bbc929a60297f24383aca099d509</u> | + 1 Chain Launch Raffle       | ✓ |
| 2 | 2023-08-28<br>16:29:02 | <u>0x28135f3e65224ceff93406f0b93e044cd4c743253224740c4de64e6f0688a613</u> | + 1<br>claim.circlest.org     | ✓ |
| 3 | 2023-08-26<br>21:27:41 | <u>0x061afd127589e4b391c1df3603a7609ee4e10b1084d3e93f73cef190bdaffb9f</u> | + 1<br>claim.circleweekly.com | ✓ |
| 4 | 2023-08-25<br>22:35:21 | <u>0x31f8a4223f56e680cd49cadcd861676a60f6d06dea8528e93a743d9ba01088e4</u> | + 1 NFTVoucher                | ✓ |

\* USD values displayed at the time of transaction

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