

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1cdc62f125a1f64dca6f2471644a0990248231a</u>
TOTAL RECEIVED	0.4400000000000000002 MATIC
	0.16 USD
TOTAL SEND	0.156581090552905561 MATIC
	0.05 USD

Token	Balance
MATIC	0.283418909447094414 MATIC
	0.10 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
USD Coin (PoS)	1,000,000,000,000,000,000.000000 USDC
1500 AVAX	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
Positive Vibes	N/A Positive Vibes
5000 USDC	N/A NFT Voucher

Token	Balance
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher
Pudgy Penguin 2857	N/A claimpp.com
1500 AVAX	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 21:22:53	<u>0xc4431998292eb3d2a11c</u> <u>7d03d9a9f927e80639fbb3</u> <u>a8cca5260be9923f573737</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-29 21:22:53	<u>0xc4431998292eb3d2a11c</u> <u>7d03d9a9f927e80639fbb3</u> <u>a8cca5260be9923f573737</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
3	2023-12-29 21:22:53	<u>0xc4431998292eb3d2a11c</u> <u>7d03d9a9f927e80639fbb3</u> <u>a8cca5260be9923f573737</u>	- 0.0055878869757037 80 MATIC  0.00 USD	✓
4	2023-06-01 08:48:23	<u>0x3aefd04d013b42de366f</u> <u>4cabde026bee146e057d11</u> <u>df92fb6195743537bea96b</u>	- 0.060479350000000000 01 MATIC  0.05 USD	✓
5	2023-06-01 08:48:23	<u>0x3aefd04d013b42de366f</u> <u>4cabde026bee146e057d11</u> <u>df92fb6195743537bea96b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-06-01 08:48:23	<u>0x3aefd04d013b42de366f4cabde026bee146e057d11df92fb6195743537bea96b</u>	- 0.0030528907102680 00 MATIC  0.00 USD	✓
7	2023-06-01 08:48:09	<u>0xa33a87ef35fc31d5ee6f8dc5c963a4f77dfc8ed4bb3ecbb2bd0026bcdf29dbd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-01 08:48:09	<u>0xa33a87ef35fc31d5ee6f8dc5c963a4f77dfc8ed4bb3ecbb2bd0026bcdf29dbd2</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
9	2023-06-01 08:48:09	<u>0xa33a87ef35fc31d5ee6f8dc5c963a4f77dfc8ed4bb3ecbb2bd0026bcdf29dbd2</u>	- 0.0079798077674691 84 MATIC  0.00 USD	✓
10	2023-05-28 19:45:30	<u>0x4e646ce5506ad88501e7e18efb134df7cf7c8d54d70efc3e8a8d8341c462ab66</u>	- 0.0636075660000000 04 MATIC  0.05 USD	✓
11	2023-05-28 19:45:30	<u>0x4e646ce5506ad88501e7e18efb134df7cf7c8d54d70efc3e8a8d8341c462ab66</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2023-05-28 19:45:30	<u>0x4e646ce5506ad88501e7e18efb134df7cf7c8d54d70efc3e8a8d8341c462ab66</u>	- 0.0024657944743740 00 MATIC  0.00 USD	✓
13	2023-05-28 19:45:16	<u>0x6c2842dfdfdb3f8b23f3dc0f8dd4ed95e23024130ad31826561d7715bbadb24c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-28 19:45:16	<u>0x6c2842dfdfdb3f8b23f3dc0f8dd4ed95e23024130ad31826561d7715bbadb24c</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-28 19:45:16	<u>0x6c2842dfdfdb3f8b23f3dc0f8dd4ed95e23024130ad31826561d7715bbadb24c</u>	- 0.0068608346250906 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 07:51:53	<u>0x94002dc85525124fbe5417e1cd94561423a3863c75425b6b2cc1fe306c15546d</u>	+ 0.200000000000000000 11 MATIC  0.17 USD	✓
2	2023-05-28 18:31:15	<u>0x46309e58cefd74a0c32942da398f0951d9f8fe77c4aa7f6f5d91ab7436b3237</u>	+ 0.239999999999999999 91 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:09:31	<u>0xb702574b986068f657b503b1772f6ea32ef371ce0a3098a6c027340699d5c4af</u>	+ 5,000 m	✓
2	2023-12-29 21:22:53	<u>0xc4431998292eb3d2a11c7d03d9a9f927e80639fbb3a8cca5260be9923f573737</u>	- 10.805909 USDC  10.81 USD	✓
3	2023-12-29 20:43:31	<u>0x20ae9139116488639d183049d289ee5699a687c3467d2c1955dbe4c2199124de</u>	+ 10.805909 USDC  10.80 USD	✓
4	2023-06-05 13:36:58	<u>0xb62f826136d7b29d7ac1e2111733d3bfff01f1a922f1ddc5c535b163007d2c62a</u>	+ 197.050000000000001 1369 tLINK	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-01 22:38:29	<u>0x1ff5e8b4d3fddde23ed6</u> <u>201c705e3b5d5af0551863</u> <u>e22d9af2ad9ce1192ec422</u>	+ 101,925.0000000000 00000000 wHEX	✓
6	2023-06-01 08:50:33	<u>0xb1005295969a129aa8e5</u> <u>c5120648fd8570f3a4745b</u> <u>5ff7da6b2e9fc9a80ca20c</u>	- 147.852000 USDC	✓
7	2023-06-01 08:50:33	<u>0xb1005295969a129aa8e5</u> <u>c5120648fd8570f3a4745b</u> <u>5ff7da6b2e9fc9a80ca20c</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-06-01 08:48:09	<u>0xa33a87ef35fc31d5ee6f</u> <u>8dc5c963a4f77dfc8ed4bb</u> <u>3ecbb2bd0026bcd29dbd2</u>	- 147.852000 USDC  147.85 USD	✓
9	2023-06-01 07:51:53	<u>0x94002dc85525124fbe54</u> <u>17e1cd94561423a3863c75</u> <u>425b6b2cc1fe306c15546d</u>	+ 147.852000 USDC  147.82 USD	✓
10	2023-05-28 19:45:16	<u>0x6c2842dfdfdb3f8b23f3</u> <u>dc0f8dd4ed95e23024130a</u> <u>d31826561d7715bbadb24c</u>	- 95.904000 USDC  95.90 USD	✓
11	2023-05-28 18:31:15	<u>0x46309e58cefdf74a0c32</u> <u>942da398f0951d9f8fe77c</u> <u>4aa7f6f5d91ab7436b3237</u>	+ 95.904000 USDC  95.91 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:07:24	<u>0x50dda4f4be9739bee78b</u> <u>d1a00a363d9b81f4064172</u> <u>b9c7f93fe2fd505e19d875</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-31 02:55:41	<u>0x0315ff5fb02fd69c262b9f1d14783af90728aa9dc687ec4b9da27aae55e6b305</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-30 00:18:30	<u>0x7430935964906f06fab5440239b2428dcbcd8ec63373683a4027f2d8f613fa30</u>	+ 1 Positive Vibes	✓
4	2023-12-28 23:54:41	<u>0x9192e7e8721197a1ae9647e0220d6b6a8c95b2a28bf5fbe932602df4a899d210</u>	+ 1 2000usdc.cc	✓
5	2023-12-28 23:51:01	<u>0x1b0ba517b43c91a8391ef26e96cdf51c4516801fda bfc1f78f586cf01005205b</u>	+ 1 3000usdt.net	✓
6	2023-09-12 01:53:14	<u>0x78b8381ade02ad05e98874cc5001e28008837146aac45ebe80af23cecb51672</u>	+ 1 NFT Voucher	✓
7	2023-09-10 02:33:31	<u>0xd6a55709d432662e4bfb7fe58e74aa93d9392f5190fd1ffd102bc134e8036885</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-05 22:21:24	<u>0x846b6e507624f3f0d1da5ad590f8581a8d75e884441cc39194262e48162d49f9</u>	+ 1 NFT Airdrop	✓
9	2023-08-27 04:25:58	<u>0x066ff3e1c1ed15305c64402551dbad5d4105cc567b982e5edb692534573efc5c</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 08:29:41	<u>0xd5a77da7fa5709f0bee0f7c11ad3b076ef26dd9faf00342f661801dc6ea82265</u>	+ 1 NFTVoucher	✓

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