

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 14:57 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3bc867bded203f2558517095331e1c396821a48</u>
TOTAL RECEIVED	1.6000000000000000089 MATIC
	0.59 USD
TOTAL SEND	1.389310282917563866 MATIC
	0.51 USD








Token	Balance
MATIC	0.210689717082436112 MATIC
	0.07 USD
LINKToken.io	197.050000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
SFC2	15.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) Dai Stablecoin	1,000,000,000.000000000000000000 DAI
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-03 14:13:56	<u>0xe9a14bcb45437897d3b339d723f1772140985686308a648a6f1904ed85317cef</u>	- 1.0000000000000000 00 MATIC  0.69 USD	✓
2	2023-07-03 14:13:56	<u>0xe9a14bcb45437897d3b339d723f1772140985686308a648a6f1904ed85317cef</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-03 14:13:56	<u>0xe9a14bcb45437897d3b339d723f1772140985686308a648a6f1904ed85317cef</u>	- 0.0049828484429220 00 MATIC  0.00 USD	✓
4	2023-06-01 13:58:31	<u>0x49bde74cd971a5515a0e8055c586caa4730e636b1fee3bcbee2dea8e123b6a2bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-01 13:58:31	<u>0x49bde74cd971a5515a0e8055c586caa4730e636b1fee3bcbee2dea8e123b6a2bc</u>	- 0.0024803322738770 18 MATIC  0.00 USD	✓
6	2023-06-01 13:58:31	<u>0x49bde74cd971a5515a0e8055c586caa4730e636b1fee3bcbee2dea8e123b6a2bc</u>	- 0.0099047388394162 34 MATIC  0.00 USD	✓
7	2023-05-31 07:11:36	<u>0x8dfd36125c7e8432a7b36056016ab0c2ba5de19d42f98b932cc5877b6b2806b3</u>	+ 0.5999999999999999 78 MATIC  0.53 USD	✓
8	2023-04-27 15:18:51	<u>0x4de4f77165585cecf6761c15f4143cb214588902f3e3bcbee2dea8e123b6a2bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-27 15:18:51	<u>0x4de4f77165585cecf6761c15f4143cb214588902f3e3bcbee2dea8e123b6a2bc</u>	- 0.0441144192812721 81 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-27 15:18:51	<u>0x4de4f77165585cecf676</u> <u>1c15f4143cb214588902f3</u> <u>e3bcbee2dea8e123b6a2bc</u>	- 0.0997102703005826 73 MATIC  0.10 USD	✓
11	2023-02-25 12:13:43	<u>0xa34743f24d5aaf37d0d0</u> <u>6795ac66cb56b1bc0f541c</u> <u>62f6d13cf594d63af8d6c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-25 12:13:43	<u>0xa34743f24d5aaf37d0d0</u> <u>6795ac66cb56b1bc0f541c</u> <u>62f6d13cf594d63af8d6c9</u>	- 0.0522863672533836 75 MATIC  0.06 USD	✓
13	2023-02-25 12:13:43	<u>0xa34743f24d5aaf37d0d0</u> <u>6795ac66cb56b1bc0f541c</u> <u>62f6d13cf594d63af8d6c9</u>	- 0.0238163124076399 56 MATIC  0.02 USD	✓
14	2023-02-25 12:13:23	<u>0xe3db32a6490fef9e442</u> <u>b4588713e84e51cdf26273</u> <u>24450597c993bcce8bfd8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-25 12:13:23	<u>0xe3db32a6490fef9e442</u> <u>b4588713e84e51cdf26273</u> <u>24450597c993bcce8bfd8f</u>	- 0.0075704849113955 20 MATIC  0.00 USD	✓
16	2023-02-25 12:13:23	<u>0xe3db32a6490fef9e442</u> <u>b4588713e84e51cdf26273</u> <u>24450597c993bcce8bfd8f</u>	- 0.0036507433934180 80 MATIC  0.00 USD	✓
17	2023-02-25 12:12:59	<u>0x1859dd36491945449e07</u> <u>79670d2485a173a89ca96c</u> <u>c297a2b62396e23afe072a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-25 12:12:59	<u>0x1859dd36491945449e07</u> <u>79670d2485a173a89ca96c</u> <u>c297a2b62396e23afe072a</u>	- 0.0591325705488119 57 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-25 12:12:59	<u>0x1859dd36491945449e0779670d2485a173a89ca96cc297a2b62396e23afe072a</u>	- 0.0322609339917229 66 MATIC  0.04 USD	✓
20	2023-02-25 12:12:43	<u>0x148bbd8553689aadd040b6b1cbb5423602333be934634005c0e67bd8cad775d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-02-25 12:12:43	<u>0x148bbd8553689aadd040b6b1cbb5423602333be934634005c0e67bd8cad775d8</u>	- 0.0074790447872663 20 MATIC  0.00 USD	✓
22	2023-02-25 12:12:43	<u>0x148bbd8553689aadd040b6b1cbb5423602333be934634005c0e67bd8cad775d8</u>	- 0.0037979520751986 40 MATIC  0.00 USD	✓
23	2023-02-25 12:12:13	<u>0x4181b6de6e26a485b18d959913205be97c0acac267d0b35b1ff5e5d860ec3966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-02-25 12:12:13	<u>0x4181b6de6e26a485b18d959913205be97c0acac267d0b35b1ff5e5d860ec3966</u>	- 0.0253100975288953 30 MATIC  0.03 USD	✓
25	2023-02-25 12:12:13	<u>0x4181b6de6e26a485b18d959913205be97c0acac267d0b35b1ff5e5d860ec3966</u>	- 0.0121831668817613 28 MATIC  0.01 USD	✓
26	2023-02-25 12:10:33	<u>0xc68c6c8c90d58d0e5a1d8b6cd17d25129cf16fa51229ea67da78ee062f531e0b</u>	+ 1.0000000000000000 00 MATIC  1.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-05 13:14:12	<u>0x6b987454aa6a1b61cd68</u> <u>815cf14374b4e3708cff60</u> <u>568229060840766b689068</u>	+ 197.05000000000001 1369 tLINK	✓
2	2023-06-01 22:15:23	<u>0x1e4fb4f318b40b888135</u> <u>a03d3c55b0795fd4d81b25</u> <u>6b210554562dac0aa87fa1</u>	+ 101,925.0000000000 00000000 wHEX	✓
3	2023-06-01 14:01:51	<u>0xf1e39272db097c4d92a1</u> <u>78c2a07bdcc5fa10586c8e</u> <u>b5fa53cbe13b18bc222bd4</u>	- 100.00000000000000 0000 DAI	✓
4	2023-06-01 14:01:51	<u>0xf1e39272db097c4d92a1</u> <u>78c2a07bdcc5fa10586c8e</u> <u>b5fa53cbe13b18bc222bd4</u>	- 0.0000000000000000 00 DAI	✓
5	2023-06-01 13:58:31	<u>0x49bde74cd971a5515a0e</u> <u>8055c586caa4730e636b1f</u> <u>eebf1f96edf0de780f0b5b</u>	- 100.00000000000000 0000 DAI	✓
6	2023-05-31 07:10:50	<u>0xb24d0936336c4dce551f</u> <u>727cb71b80a69d2118c623</u> <u>9e9934d2f5cf055019598e</u>	+ 100.00000000000000 0000 DAI	✓
7	2023-02-25 12:13:43	<u>0xa34743f24d5aaf37d0d0</u> <u>6795ac66cb56b1bc0f541c</u> <u>62f6d13cf594d63af8d6c9</u>	+ 10.0000000000000000 000 SFC2	✓
8	2023-02-25 12:13:43	<u>0xa34743f24d5aaf37d0d0</u> <u>6795ac66cb56b1bc0f541c</u> <u>62f6d13cf594d63af8d6c9</u>	- 10.0000000000000000 000 DAI	✓
9	2023-02-25 12:12:59	<u>0x1859dd36491945449e07</u> <u>79670d2485a173a89ca96c</u> <u>c297a2b62396e23afe072a</u>	+ 5.0000000000000000 00 SFC2	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-25 12:12:59	<u>0x1859dd36491945449e0779670d2485a173a89ca96cc297a2b62396e23afe072a</u>	- 5.0000000000000000 00 DAI	✓
11	2023-02-25 12:10:13	<u>0xe009eaa443b2b76a432747859f9b34828fc58461dab39066e01d061aeaa76e24</u>	+ 15.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 01:37:29	<u>0x407facd8da91abdc6e3707dca1c291b57886f843519ad3b3b4edd74da880cd64</u>	+ 1 claim.circleweekly .com	✓
2	2023-08-26 04:46:20	<u>0x471a2860edeb6685ae271d226873255eddd1faca975238bf8cfefce759dddc89</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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