

3xpL












ADDRESS STATEMENT






GENERATED AT 2024-10-03 00:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb3768414968710f722df9cb554b6304376f32e2</u>
TOTAL RECEIVED	5.9800000000000000426 MATIC
	2.23 USD
TOTAL SEND	7.064954641043594386 MATIC
	2.63 USD





Token	Balance
MATIC	2.245045358956406112 MATIC 0.83 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.00000000000000000000 wHEX
Pikatic	220,000.00000000000000000000 PKT
Galaxy OAT	1 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-01 06:12:29	<u>0x7dd2aa390530629fca4a</u> <u>285ce818f8cc7f81764a52</u> <u>4fbfd6db728b736b6bfa4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-01 06:12:29	<u>0x7dd2aa390530629fca4a</u> <u>285ce818f8cc7f81764a52</u> <u>4fbfd6db728b736b6bfa4c</u>	- 0.0000374093162561 25 MATIC  0.00 USD	✓
3	2023-06-01 06:12:29	<u>0x7dd2aa390530629fca4a</u> <u>285ce818f8cc7f81764a52</u> <u>4fbfd6db728b736b6bfa4c</u>	- 0.0144853891089517 50 MATIC  0.01 USD	✓
4	2022-06-27 06:52:29	<u>0x86123afb2da9331797a1</u> <u>dc95e7f1d511f0951e39be</u> <u>1f938f9e68c101c2e43c7f</u>	- 3.330000000000000000 71 MATIC  1.79 USD	✓
5	2022-06-27 06:52:29	<u>0x86123afb2da9331797a1</u> <u>dc95e7f1d511f0951e39be</u> <u>1f938f9e68c101c2e43c7f</u>	- 0.017297969999999999 99 MATIC  0.00 USD	✓
6	2022-06-27 06:52:29	<u>0x86123afb2da9331797a1</u> <u>dc95e7f1d511f0951e39be</u> <u>1f938f9e68c101c2e43c7f</u>	- 0.0139996330219893 30 MATIC  0.00 USD	✓
7	2022-06-27 06:51:49	<u>0x0b8cfe1434bd9332d357</u> <u>5d749eb9f7bb8dd6f51d20</u> <u>b1f068f53eaeef310ca56b2</u>	- 3.330000000000000000 71 MATIC  1.79 USD	✗
8	2022-06-27 06:51:49	<u>0x0b8cfe1434bd9332d357</u> <u>5d749eb9f7bb8dd6f51d20</u> <u>b1f068f53eaeef310ca56b2</u>	- 0.0220989529786425 89 MATIC  0.01 USD	✓
9	2022-06-27 06:51:49	<u>0x0b8cfe1434bd9332d357</u> <u>5d749eb9f7bb8dd6f51d20</u> <u>b1f068f53eaeef310ca56b2</u>	- 0.0172411505235601 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-14 13:11:33	<u>0x6b7148cbdf206d1840e1</u> <u>13bf7f5005448819608c53</u> <u>ed9625c828a13492784d6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-14 13:11:33	<u>0x6b7148cbdf206d1840e1</u> <u>13bf7f5005448819608c53</u> <u>ed9625c828a13492784d6d</u>	- 0.0101961707309889 04 MATIC  0.00 USD	✓
12	2022-06-14 13:11:33	<u>0x6b7148cbdf206d1840e1</u> <u>13bf7f5005448819608c53</u> <u>ed9625c828a13492784d6d</u>	- 0.0065204405870387 96 MATIC  0.00 USD	✓
13	2022-06-14 13:10:53	<u>0x627a94120ac87409f323</u> <u>4ce89ae8e44e59fc3865b0</u> <u>55fc74f94dbf284cf074dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-14 13:10:53	<u>0x627a94120ac87409f323</u> <u>4ce89ae8e44e59fc3865b0</u> <u>55fc74f94dbf284cf074dd</u>	- 0.0023110347000000 00 MATIC  0.00 USD	✓
15	2022-06-14 13:10:53	<u>0x627a94120ac87409f323</u> <u>4ce89ae8e44e59fc3865b0</u> <u>55fc74f94dbf284cf074dd</u>	- 0.0014075153616895 80 MATIC  0.00 USD	✓
16	2022-05-24 15:27:20	<u>0x640df636dfefbaf66c2</u> <u>ba0ecab3769ae792b9c891</u> <u>ce1ad22e2084c8192843d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-24 15:27:20	<u>0x640df636dfefbaf66c2</u> <u>ba0ecab3769ae792b9c891</u> <u>ce1ad22e2084c8192843d6</u>	- 0.0212835826571746 64 MATIC  0.01 USD	✓
18	2022-05-24 15:27:20	<u>0x640df636dfefbaf66c2</u> <u>ba0ecab3769ae792b9c891</u> <u>ce1ad22e2084c8192843d6</u>	- 0.0085553143428253 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-24 15:26:50	<u>0x999552a1e3eea649680a6924a297c81f13c3cf1033fbced8e59932e31908f0ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-24 15:26:50	<u>0x999552a1e3eea649680a6924a297c81f13c3cf1033fbced8e59932e31908f0ea</u>	- 0.0038144929242225 00 MATIC  0.00 USD	✓
21	2022-05-24 15:26:50	<u>0x999552a1e3eea649680a6924a297c81f13c3cf1033fbced8e59932e31908f0ea</u>	- 0.0019383970757775 00 MATIC  0.00 USD	✓
22	2022-05-24 14:39:22	<u>0xbc6c22e89e50dad0c5be9726951a3503bb817a71c4c00143f43785303168bf16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-24 14:39:22	<u>0xbc6c22e89e50dad0c5be9726951a3503bb817a71c4c00143f43785303168bf16</u>	- 0.0043637244750000 00 MATIC  0.00 USD	✓
24	2022-05-24 14:39:22	<u>0xbc6c22e89e50dad0c5be9726951a3503bb817a71c4c00143f43785303168bf16</u>	- 0.0009319149960534 72 MATIC  0.00 USD	✓
25	2022-05-24 14:38:46	<u>0x17edfa0fcbbce40aa8430e39f7362540eba0a6b679fb6aa2a8506d79276ab9c5</u>	+ 1.000000000000000000 00 MATIC  0.66 USD	✓
26	2022-05-24 14:36:38	<u>0xbf2f32dfc663aa68b9ce445fc169b4b32d46f990af27a0f52205323a928dac44</u>	- 0.250000000000000000 00 MATIC  0.16 USD	✓
27	2022-05-24 14:36:38	<u>0xbf2f32dfc663aa68b9ce445fc169b4b32d46f990af27a0f52205323a928dac44</u>	- 0.0048874131576970 70 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-05-24 14:36:38	<u>0xbf2f32dfc663aa68b9ce</u> <u>445fc169b4b32d46f990af</u> <u>27a0f52205323a928dac44</u>	- 0.0013187868423029 30 MATIC  0.00 USD	✓
29	2022-05-24 10:44:00	<u>0xfe8d1eac1b8457cb4d66</u> <u>bd7584db75d657555047c9</u> <u>77ddef6413ac0df60151e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-05-24 10:44:00	<u>0xfe8d1eac1b8457cb4d66</u> <u>bd7584db75d657555047c9</u> <u>77ddef6413ac0df60151e0</u>	- 0.0022653482391040 95 MATIC  0.00 USD	✓
31	2022-05-24 10:44:00	<u>0xfe8d1eac1b8457cb4d66</u> <u>bd7584db75d657555047c9</u> <u>77ddef6413ac0df60151e0</u>	- 0.00000000000043193 18 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 06:25:39	<u>0x53253fced543a25c9fb</u> <u>c08ec76bc80a83a1e4d358</u> <u>14134ce6a91c916119c427</u>	+ 4.3399999999999998 58 MATIC  2.33 USD	✓
2	2022-06-07 11:10:55	<u>0xd21407df6ac837b5aee</u> <u>4556854c34d8561f599f6a</u> <u>9de2ab5077fe7100017f59</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
3	2022-05-24 04:42:21	<u>0x3e7cded5971ab92e2bcb</u> <u>9831be10df7ec9b8457b78</u> <u>57651b61012323819e021f</u>	+ 0.6099999999999999 87 MATIC  0.39 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	2022-06-14 13:11:33	<u>0x6b7148cbdf206d1840e1 13bf7f5005448819608c53 ed9625c828a13492784d6d</u>	- 613.900656 USDC  614.29 USD	✓
4	2022-06-14 13:08:31	<u>0x344b6a5d80884f00875d 5727dca4ada3e8ac813e99 c4584b5969ebef1cebe68</u>	+ 15.900656 USDC  15.91 USD	✓
5	2022-05-26 11:42:25	<u>0x8173689dc04898ef7789 7286b111c07836d739601c 783374c8a8919fe84ee9b0</u>	+ 598.000000 USDC  597.90 USD	✓
6	2022-05-24 15:27:20	<u>0x640df636dfefbaf66c2 ba0ecab3769ae792b9c891 ce1ad22e2084c8192843d6</u>	- 401.064090 USDC  401.13 USD	✓
7	2022-05-24 13:36:39	<u>0xcb3086430c5ff705a2d5 811733ce7e40f5c551ab65 6d09b758929c9a7243ec86</u>	+ 220,000.0000000000 00000000 PKT	✓
8	2022-05-24 13:34:03	<u>0xbd9c21ce3456c923164b 67982b0e511b8859c75881 2bb810c768efb442557e5d</u>	+ 200.525400 USDC  200.56 USD	✓
9	2022-05-24 13:26:25	<u>0xe12150827a38aba89389 b539bc3c59bce7b813dc19 138216da7dcb3384cfbac</u>	+ 200.538690 USDC  200.57 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 06:12:29	<u>0x7dd2aa390530629fca4a</u> <u>285ce818f8cc7f81764a52</u> <u>4fbfd6db728b736b6bfa4c</u>	+ 1 OrbiterNFT	✓
2	2022-06-29 07:23:44	<u>0xd837189547ad555710f2</u> <u>8677e56195af341a66f5b7</u> <u>863e397cd5850851c109a9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 23:52:04	<u>0xc91fe8b729cfcbb9aade</u> <u>888f43052e4c10dc909e6a</u> <u>bad5fbd6b76b404d4ae22e</u>	+ 1 claim.circleweekly .com	✓
2	2023-08-26 02:48:12	<u>0x1e226b579c85cdc20101</u> <u>6de050b6e4901542a73b32</u> <u>5728698d8e12c79e6fe6d1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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