

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 01:18 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x01cc3cd0e45902f55ff4e1f4c3c61871daf0be1f</u> |
| TOTAL RECEIVED | 0.040000000000000001 MATIC<br>0.01 USD            |
| TOTAL SEND     | 0.001208130001610840 MATIC<br>0.00 USD            |

| Token            | Balance                                |
|------------------|--|
| MATIC            | 0.038791869998389163 MATIC<br>0.01 USD |
| (PoS) Tether USD | 9.200000 USDT<br>9.19 USD              |
| USD              | 499.000000000000000000 usd-rewards.xyz |
| USD Coin         | 0.000000 USDC                          |
| ! AAVE           | 90,000,000 tokens.                     |
| TBBT.org         | 50,000.000000000000000000 TBBT.org     |
| !MATIC           | 2,000.000000000000000000 o Claim       |
| GGBoxs.com       | 60,000.000000000000000000 GGBoxs.com   |
| \$WLD Airdrop    | 5,000.000000000000000000 o \$5000 WLD  |
| Lido-event.site  | 1 DO Giveaway!                         |

| Token                         | Balance   |
|-------------------------------|---|
| LayerZero Airdrop             | 1 LayerZero BONUS   |
| LayerZero Airdrop             | 1 LayerZero BONUS   |
| ]                             | N/A ]   |
| !!! 250 COMP                  | N/A !!! 250 COMP  |
| SHIBANU                       | N/A SHIBANU   |
| \$5000 USDC Voucher           | N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a> |
| 5000 USDT                     | N/A NFT Voucher   |
| \$5000 USDC                   | N/A NFTVoucher  |
| 4000LDO Reward at erclido.xyz | N/A 4000LDO Reward at <a href="https://erclido.xyz">erclido.xyz</a>     |
| AAVE NFT                      | N/A ETH airdrop at <a href="https://ethnft.co">ethnft.co</a> đŸŽ•       |
| \$100,000 BONE                | N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>         |
| ∅                             | N/A <a href="https://ethevents.co">ethevents.co</a>                     |


#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-07-23<br>20:00:17 | <a href="#">0xf1ae8f1724190e4188ca<br/>f31356bf35bb0049e858c4<br/>57f59400c2b1565fd2046a</a> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-07-23<br>20:00:17 | <a href="#">0xf1ae8f1724190e4188ca<br/>f31356bf35bb0049e858c4<br/>57f59400c2b1565fd2046a</a> | - 0.0012081300000402<br>71 MATIC <br>0.00 USD   | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 3 | 2024-07-23<br>20:00:17 | <u>0xf1ae8f1724190e4188ca</u><br><u>f31356bf35bb0049e858c4</u><br><u>57f59400c2b1565fd2046a</u> | - 0.00000000000015705<br>69 MATIC <br>0.00 USD | ✓ |
| 4 | 2024-07-23<br>19:40:27 | <u>0x5209618caae9666183cc</u><br><u>06063a3b862f54c252a265</u><br><u>832b6e7952e26aa1be59a6</u> | + 0.04000000000000000<br>01 MATIC <br>0.02 USD | ✓ |

#### ERC-20 EVENTS


| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-23<br>20:00:17 | <u>0xf1ae8f1724190e4188ca</u><br><u>f31356bf35bb0049e858c4</u><br><u>57f59400c2b1565fd2046a</u> | - 20.889328 USDC                            | ✓ |
| 2 | 2024-07-23<br>19:36:11 | <u>0x2cb4bc7306529142fc30</u><br><u>1eb1fb970a1e93f080a9ef</u><br><u>2b0376805b10628b7cc2ea</u> | + 96 tokens.                                | ✓ |
| 3 | 2024-07-23<br>19:35:51 | <u>0xb07c904eefc1c03ae65d</u><br><u>90881da57d5482063f17d4</u><br><u>8eb08f15e60e1f89872acf</u> | + 20.889328 USDC                            | ✓ |
| 4 | 2024-07-16<br>09:46:42 | <u>0xb06e3be4b671655af799</u><br><u>e4d329ae3414f7a70e7782</u><br><u>1f8eec4e5378c2fd4105be</u> | + 2,000.000000000000<br>000000 o Claim      | ✓ |
| 5 | 2024-07-16<br>09:46:22 | <u>0x294dc6285d51cd61725d</u><br><u>35823914201ba67d129dd7</u><br><u>1d74dafb4460dc81a0e511</u> | + 5,000.000000000000<br>000000 o \$5000 WLD | ✓ |
| 6 | 2024-01-16<br>21:15:59 | <u>0x0278280ea90a146eee9d</u><br><u>62ab215ecb142f8925de8b</u><br><u>4ad3add69ab777587b5802</u> | + 1 DO Giveaway!                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2023-07-26<br>08:08:28 | <u>0x15fe74fb861f366e3bb14788429e62a6c2f1420c13aabc5e7f4d1cfa95391f45</u> | + 499.00000000000000<br>0000<br>usd-rewards.xyz   | ✓ |
| 8  | 2022-11-29<br>03:49:36 | <u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u> | + 60,000.0000000000<br>0000000 GGBoxs.com   | ✓ |
| 9  | 2022-11-26<br>19:20:51 | <u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u> | + 50,000.0000000000<br>0000000 TBBT.org   | ✓ |
| 10 | 2022-11-11<br>16:38:19 | <u>0x14e751969f888499b754ce9a50f0f0583363b40ec6b5a9d3808def63342bf08b</u> | + 9.200000 USDT <br>9.18 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2023-07-22<br>08:13:07 | <u>0x21c63f8295ffc516f9219b92cdaf7c0ba7018e5b2403f030da96c9f0c86bff31</u> | + 1 LayerZero BONUS | ✓ |
| 2 | 2023-07-22<br>03:50:05 | <u>0xfe90e718041f0d69692ca5a9693a05ad8c1713d0734c88792f04f02f61e17159</u> | + 1 LayerZero BONUS | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-27<br>13:49:27 | <u>0x008ded9f7699e27448f49f93e1dde8bbd1bc86920dac31adfe058ec2c0bdee8f</u> | + 1  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 2  | 2024-08-29<br>20:30:34 | <u>0x2c209ea7793cd5aeb24c0f696ec6b5b754aad801450d913185388546f3443e3a</u>  | + 1 m                               | ✓ |
| 3  | 2024-08-29<br>20:30:28 | <u>0x1ce59b619ea35de8c3075844888385f9a23213494bb6fb0a8cc331190aef1cde</u>  | + 1 m                               | ✓ |
| 4  | 2024-08-29<br>20:28:04 | <u>0xe576637665fa7900c6b4e3b5725e9c203cad8555c2ada0a89adc214963a6729e</u>  | + 1 4000LDO Reward at erclido.xyz   | ✓ |
| 5  | 2024-07-25<br>08:38:42 | <u>0x95ae5b49713baff3e293710b42d208136766ac6fbdecbbc948d78d95ff9a2c1d</u>  | + 1 SHIBANU                         | ✓ |
| 6  | 2024-07-25<br>08:06:46 | <u>0xa7368d46f29b83b3827010bafd3ff58adfdad06563c54001ded8d2f4f5777360</u>  | + 1 ]                               | ✓ |
| 7  | 2024-07-23<br>19:37:03 | <u>0x8c297fdf040063c59bde e8d449214f86ccc766776472479709666c026c8d4ceb</u> | + 1 ETH airdrop at ethnft.co ðŸŽ•   | ✓ |
| 8  | 2024-07-23<br>19:36:49 | <u>0x520a8c5f8802d2fcba60dbc7594881ff24db5664cb8a65a2a921d1891453558c</u>  | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 9  | 2024-07-23<br>19:36:39 | <u>0x4054a9e829d905358c9bb54aacc00c4619fb3198b9bf64fbce784338ab16c30d</u>  | + 1 ðŸŽ•                            | ✓ |
| 10 | 2024-07-17<br>05:20:42 | <u>0xa3e4a89b2beef51fa35ad559f1e0e2be5451d13eae c16f1d478f7ce7217392b9</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 11 | 2024-07-17<br>05:15:38 | <u>0x6db94253a1808d8dfe644b5af6771cce748ac51785a82154e252fd5b180c77dc</u>  | + 1 ðŸŽ•   | ✓ |
| 12 | 2024-02-02<br>08:03:02 | <u>0xd829525d4533955e180bf966ef5e33134b4213c7e937ef0497535cf3fa3fca62</u>  | + 1 ethevents.co   | ✓ |
| 13 | 2023-10-05<br>14:56:24 | <u>0x9e8051a56685cdfec5fd8f5b2289c4eeb501f64b8f4add8042bfe41edb17dc23</u>  | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a>         | ✓ |
| 14 | 2023-09-19<br>16:02:32 | <u>0x56c5630572e0e391657271825dc1a6558272ec08d4ea10fd80af5407940f8875</u>  | + 1 !!! 250 COMP   | ✓ |
| 15 | 2023-09-16<br>13:13:45 | <u>0x9f5e1336ee2b1b060064c7cfbed2287797ce384707c411e2d675e8141f7ce8b3</u>  | + 1 NFT AIRDROP ROUND  | ✓ |
| 16 | 2023-09-11<br>23:45:47 | <u>0x13072361f745579f863d93a083e1a7ee9afe661ec0ef2bfb82d20a7691b5c726</u>  | + 1 NFT Voucher  | ✓ |
| 17 | 2023-09-03<br>22:00:42 | <u>0xf07cbb34ce5ea4b14c01f622ab8507dd982617b5a4724fbb05717456c37ce4b7</u>  | + 1 Base Chain Raffle  | ✓ |
| 18 | 2023-08-27<br>04:18:22 | <u>0xebab6a9817e92e6f6524dec2d1bbbe0046901d911b713059080b1f36b4a60f96</u>  | + 1<br><a href="https://claim.circleweekly.com">claim.circleweekly.com</a> | ✓ |
| 19 | 2023-08-26<br>08:20:24 | <u>0xafc7a06b1f6a44dc8353b2ca739722f661c3dfffb84e1b592f65efba5a077ff6c</u> | + 1 NFTVoucher   | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 20 | 2023-07-31<br>17:25:32 | <u>0x6a6d2bf156b3952ad7c7</u><br><u>ae257cc4856887f0ad6e78</u><br><u>0f3b662ac3f7bb4a9a8483</u> | + 1 \$2000 ETH | ✓ |

\* USD values displayed at the time of transaction

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