

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x02b89ab5b57f9a7570d7e8c064ce58611ee22cb6</u> |
| TOTAL RECEIVED | 220.750182050338082718 MATIC |
| | 83.04 USD |
| TOTAL SEND | 220.749846113952770565 MATIC |
| | 83.04 USD |

| Token | Balance |
|-------------------------------------|--------------------------------|
| MATIC | 0.000335936385309000 MATIC |
| | 0.00 USD |
| CyberCity Token | 0.000000000000000000 CYBR |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 5000 USDC | N/A NFTVoucher |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$5000 USDC | N/A NFTVoucher |
| Voucher USDC Coin | N/A Voucher |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |




Token

Balance



\$5000 USDC Voucher

N/A claim.circleweekly.com


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-17 09:42:31 | <u>0x75b0c61fb4285622588f</u> <u>b52863da5dca7b9dc34a41</u> <u>9ec08725f7fde327c585c7</u> | - 220.72021224729024 8797 MATIC  135.05 USD | ✓ |
| 2 | 2023-08-17 09:42:31 | <u>0x75b0c61fb4285622588f</u> <u>b52863da5dca7b9dc34a41</u> <u>9ec08725f7fde327c585c7</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-17 09:42:31 | <u>0x75b0c61fb4285622588f</u> <u>b52863da5dca7b9dc34a41</u> <u>9ec08725f7fde327c585c7</u> | - 0.0009931354072500 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-17 09:42:11 | <u>0xed170e9ce7eccf92baa2</u> <u>f1a0a03d4572d03f26691b</u> <u>512d7c0934ef7de76ed2d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-08-17 09:42:11 | <u>0xed170e9ce7eccf92baa2</u> <u>f1a0a03d4572d03f26691b</u> <u>512d7c0934ef7de76ed2d3</u> | - 0.0094080000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-17 09:42:11 | <u>0xed170e9ce7eccf92baa2</u> <u>f1a0a03d4572d03f26691b</u> <u>512d7c0934ef7de76ed2d3</u> | - 0.0150475306061696 01 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-17 09:41:57 | <u>0x540abe01095b4f34344e</u> <u>c3f0b30d6b67e25b7f2061</u> <u>c67d4d8e6ac7bdc88f1a7c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-08-17 09:41:57 | <u>0x540abe01095b4f34344e</u> <u>c3f0b30d6b67e25b7f2061</u> <u>c67d4d8e6ac7bdc88f1a7c</u> | - 0.0013872900000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-08-17 09:41:57 | <u>0x540abe01095b4f34344e</u> <u>c3f0b30d6b67e25b7f2061</u> <u>c67d4d8e6ac7bdc88f1a7c</u> | - 0.0021679106491140 49 MATIC  0.00 USD | ✓ |
| 10 | 2023-08-17 09:41:19 | <u>0xfb4e3704bf7a9f18f19b</u> <u>0d576a7f2911c1ab4ead6f</u> <u>5620f38abc6e8c43666e1e</u> | + 213.64146724018874 5791 MATIC  130.72 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-17 09:42:11 | <u>0xed170e9ce7eccf92baa2</u> <u>f1a0a03d4572d03f26691b</u> <u>512d7c0934ef7de76ed2d3</u> | + 7.1087148101493466 97 MATIC  4.34 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-08-17 09:42:11 | <u>0xed170e9ce7eccf92baa2</u> <u>f1a0a03d4572d03f26691b</u> <u>512d7c0934ef7de76ed2d3</u> | - 300.00000000000000 0000 CYBR | ✓ |
| 2 | 2023-08-14 14:16:35 | <u>0xc779c1eaa92007fb13d6</u> <u>9dec61f70b1861be68e0cc</u> <u>0f231a7705cc7a52b9defd</u> | + 300.00000000000000 0000 CYBR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-09-14 04:09:16 | <u>0x909a34b7c97cc609154a</u> <u>adc8c84bfa95fd1d5d9ac8</u> <u>37fd732299be8b1410a583</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 2 | 2023-09-13 07:17:56 | <u>0x9ceb7a0018b3aa332751</u> <u>16375e80d2882f3398725c</u> <u>032d9d72e210e23878b94f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 3 | 2023-09-03 21:30:16 | <u>0xbbc5e65b90caaaec7bff</u> <u>bf765d18f1253233297937</u> <u>7b6609a9eac0ae53ef72c5</u> | + 1 Circle Weekly Giveaways | ✓ |
| 4 | 2023-08-29 11:58:41 | <u>0x06918dba4577471fa83d</u> <u>3161cd18bb1fc89412f776</u> <u>d53625b85e1b1fe69ac2cf</u> | + 1 Chain Launch Raffle | ✓ |
| 5 | 2023-08-27 22:34:49 | <u>0x13673b008f56f9a89ac1</u> <u>328b5a780fb8485f1fe882</u> <u>1883179547fdd068313099</u> | + 1 claim.circleweekly .net | ✓ |
| 6 | 2023-08-26 18:26:56 | <u>0x70f18d9212a27f7640ca</u> <u>0b4b7cca2960c415b5f38b</u> <u>c5fc51f0142a19da54ef85</u> | + 1 claim.circleweekly .com | ✓ |
| 7 | 2023-08-25 17:10:33 | <u>0x2fb0d110aa1f219ded64</u> <u>82f0894f6ca94464377120</u> <u>ab778f0e0cc8dd11412220</u> | + 1 NFTVoucher | ✓ |
| 8 | 2023-08-17 17:08:54 | <u>0x5255f97ec7f310b3a669</u> <u>22ed857fef2ad466624e0b</u> <u>4c1e0d8cf551f761d59af2</u> | + 1 Voucher | ✓ |
| 9 | 2023-08-15 20:45:38 | <u>0x5052436bfe653d95785f</u> <u>8c6d712bf33241ca5684d0</u> <u>09757e89698a88bbe4f7c4</u> | + 1 NFTVoucher | ✓ |

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