

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x078fc9848de727f333dac9a6db876162d37a3c33</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.14999999999999994 MATIC
	0.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
#LINK	106.200000000000002842 LINKBonus.io (to claim)
polygon.minereum.com	300,000.00000000 MNEP
5000 USDC Voucher	N/A claim.circlest.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
OnlyVerse	N/A Pass
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 09:41:03	<u>0x069d16277991ef7d0270</u> <u>932c0cceb26ef753473ebb</u> <u>d4102e1ddfb1c0536b540c</u>	- 0.1479000000000000 04 MATIC  0.09 USD	✓
2	2023-08-15 09:41:03	<u>0x069d16277991ef7d0270</u> <u>932c0cceb26ef753473ebb</u> <u>d4102e1ddfb1c0536b540c</u>	- 0.0010505863429530 00 MATIC  0.00 USD	✓
3	2023-08-15 09:41:03	<u>0x069d16277991ef7d0270</u> <u>932c0cceb26ef753473ebb</u> <u>d4102e1ddfb1c0536b540c</u>	- 0.0010494136570470 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-02 18:56:42	<u>0x020e13e512e8752f7b51</u> <u>ad4bd81b02e595370aec8</u> <u>fb7e5cb4d4f3a4a2eb67af</u>	+ 0.1199999999999999 96 MATIC  0.18 USD	✓
2	2021-10-27 19:21:59	<u>0x05e8c01cbe79df3c99df</u> <u>05e8f0e3150c0c12b39ac4</u> <u>cf58ebdb2c32e51ebf42ee</u>	+ 0.0299999999999999 99 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-15 10:33:54	<u>0x8291745f3eb65f28d6cf</u> <u>d568c2701af5d53e157f1c</u> <u>a11dc4dfe10de9b1d84ef5</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓
2	2021-11-08 19:06:24	<u>0x4e4506ac10fcc7074967</u> <u>4921be69e8a9ccd6b38038</u> <u>0e86eaae19ce6b6f2b8e3d</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f</u> <u>6797e425509651fc5d78a9</u> <u>1110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9</u> <u>b918c7c3efe3be5be1dfb7</u> <u>44c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 21:23:07	<u>0xbfa1ad0561054a7cda87</u> <u>f950d68972dfc0914da7a0</u> <u>fe842a46552118793d2539</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-30 05:25:39	<u>0xfe1ca74e1b7724a582fe</u> <u>73d995c9ee6438a9c2129e</u> <u>db8f5981698aceef5729a3</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 16:50:26	<u>0xc29cc4a1d4c21078873a</u> <u>ee42d33784fe7951d52109</u> <u>db7277a08e97c084eabe94</u>	+ 1 claim.circlest.org	✓
6	2023-08-26 21:41:19	<u>0xf17b86894ff8fe4841ff</u> <u>4f20ae7fcd0ce977965512</u> <u>158c3f313e9885452da96c</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-25 23:04:05	<u>0x08948dc57c01b1a59770</u> <u>2c26bc79bc639627cb5895</u> <u>ec0297c30c3159b1303b02</u>	+ 1 NFTVoucher	✓
8	2023-08-16 22:27:55	<u>0x4e2981899d90551079db</u> <u>cc47c113d989d62f2ebe24</u> <u>33fbce965648518da7938b</u>	+ 1 Pass	✓

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