

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-21 23:48 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x0a53b5dbab787228646fc27e53e4e7ac57112cec</u> |
| TOTAL RECEIVED | 0.0500000000000000003 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.026125573281863514 MATIC |
| | 0.00 USD |

| Token | Balance |
|-----------------------------|-----------------------------------|
| MATIC | 0.023874426718136485 MATIC |
| | 0.00 USD |
| X Token Bitget (Bitkeep) | 50.000000000000000000 XBG |
| ! | 15,000 reward |
| Battle World | 0.000000000000000000 BWO |
| | N/A NFT Airdrop Voucher |
| | N/A Official Authorize credential |
| 2000 USDC Voucher | N/A org |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| \$500M SHIB | N/A Voucher |

| Token | Balance |
|----------------------------|--------------------------------|
| ! 10,000\$ Bonus | N/A Reward at [WWW.USD.GIFT] |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-06-11 15:41:52 | <u>0x571b5d138c9a2665d2ec5bf99c749dd40b6b83ef39790714cc579383829992da</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-06-11 15:41:52 | <u>0x571b5d138c9a2665d2ec5bf99c749dd40b6b83ef39790714cc579383829992da</u> | - 0.0069594883903811 30 MATIC  0.00 USD | ✓ |
| 3 | 2022-06-11 15:41:52 | <u>0x571b5d138c9a2665d2ec5bf99c749dd40b6b83ef39790714cc579383829992da</u> | - 0.0191660848914823 84 MATIC  0.01 USD | ✓ |
| 4 | 2022-06-11 15:35:06 | <u>0xc765e3e543610190fb06258eef1a4ba81834771aab01cb15c0ed6e87313819bc</u> | + 0.050000000000000000 03 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-10-04 00:15:26 | <u>0x8e5b826cebd45801e35c041bfc26ed055d35c0912d12af9ff87eeeb91e09fe56</u> | + 1,500 reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 2 | 2023-07-26 22:04:53 | <u>0x1e066b0ada2c40b8bd26cd2c4142b0c9a71e30f7ef8257fcc31b35e20f3b558a</u> | + 50.0000000000000000 000 XBG | ✓ |
| 3 | 2022-06-11 15:41:52 | <u>0x571b5d138c9a2665d2ec5bf99c749dd40b6b83ef39790714cc579383829992da</u> | - 50.0000000000000000 000 BWO | ✓ |
| 4 | 2022-05-30 12:52:01 | <u>0xf39cbfcba11f18d6911dd0a4554569f28655c4057cc7b8b453c2c7a1289387ac</u> | + 50.0000000000000000 000 BWO | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-10-13 18:58:50 | <u>0x58c3e248ecaa62dd18e63e6b49dc7cc895e0ba4c506e5e8ba105c5521643f093</u> | + 1 Reward at [WWW.USD.GIFT] | ✓ |
| 2 | 2024-01-09 13:28:32 | <u>0x18a140dd49b4e0497efb4950c0894d7158fe9948aeda2ad51959791516f8fa44</u> | + 1 5000usdt.org | ✓ |
| 3 | 2024-01-09 11:55:17 | <u>0x20643809f7bba0445eeabb6e4ddda10fdb42024ef66308c60a2ec7b96a5ca430</u> | + 1 3000usdc.com | ✓ |
| 4 | 2023-12-17 20:24:49 | <u>0x7178ced8650adce0678721d617a84cb93b7be1aea6d2273fe45f63118168486d</u> | + 1 2000usdt.icu | ✓ |
| 5 | 2023-12-17 20:23:43 | <u>0x055582f94900f7ac151b9ae6c4f6f0b7aee6500907e1e3671bb36a0d3cc61c21</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-11-27 03:13:10 | <u>0x837b4661e0a5450cf7767267e9b274fd31b77a16bf785dc0dcf122467e4b42b3</u> | + 1 3000usdt.org | ✓ |
| 7 | 2023-11-27 03:11:50 | <u>0xb24617cd67cb61dae566af95a9e3251312b51e1e81a7a854938482b733edf7ca</u> | + 1 org | ✓ |
| 8 | 2023-11-22 03:47:28 | <u>0xf2164cd0a087d8affde1c6d7701292ed364ea394f57254d282928e0f848dccb8</u> | + 1 Official Authorize credential | ✓ |
| 9 | 2023-10-29 06:46:43 | <u>0x358512a57baa74a1997b1270d6f184aaccf8be9fcc98538f4846c690a74f6adb</u> | + 1 NFT Airdrop Voucher | ✓ |
| 10 | 2023-10-10 13:45:37 | <u>0x6d20e43f39dfc8d9026c019100e8c11272bf34e790471aed4adf75867efbdfb8</u> | + 1 Voucher | ✓ |
| 11 | 2023-08-27 00:18:30 | <u>0x037e6c9fe7e1d6df1787ac6ca42c32e73fdb065d484cf1b7c76a5b5251b0e698</u> | + 1 claim.circleweekly .com | ✓ |
| 12 | 2023-08-26 03:13:39 | <u>0x0a591d18b42fefe6e428f48f203291d6007eb542d7a3f3e6666033978bd598a7</u> | + 1 NFTVoucher | ✓ |
| 13 | 2023-08-11 21:28:25 | <u>0x4fc6169159074268f98e1f3a00d90cb5203dae2cbb02d72b24553fe848405bcf</u> | + 1 NFT Notify | ✓ |

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