


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b43cf9ad49839e70d8e6b164f2adf020171294e</u>
TOTAL RECEIVED	0.001700000000000000 MATIC
TOTAL SEND	0.000899103600500546 MATIC

Token	Balance
MATIC	0.000800896399499454 MATIC
(PoS) Tether USD	0.005000 USDT  0.00 USD
USD	499.000000000000000000 usd-rewards.xyz
Wrapped sCLAM	0.000000000000000000 PEARL
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Lido-event.site	1 DO Giveaway!
LayerZero Airdrop	1 LayerZero BONUS
'	N/A NFT
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction


Token	Balance
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A claim.circleweekly.net
0	N/A ethevents.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-06 06:24:57	<u>0x696db251e5132b848499</u> <u>bbaf34509139496b6cbc11</u> <u>95c99cd2b720c4894e2876</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-06 06:24:57	<u>0x696db251e5132b848499</u> <u>bbaf34509139496b6cbc11</u> <u>95c99cd2b720c4894e2876</u>	- 0.0008991036000516 41 MATIC  0.00 USD	✓
3	2022-03-06 06:24:57	<u>0x696db251e5132b848499</u> <u>bbaf34509139496b6cbc11</u> <u>95c99cd2b720c4894e2876</u>	- 0.00000000000004489 05 MATIC  0.00 USD	✓
4	2022-02-28 13:45:54	<u>0xdebcd9c98e66a93f0605</u> <u>7c67807c0800dc17226fe9</u> <u>ef8d3408a72aae2c768c30</u>	+ 0.001700000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:52:29	<u>0x4714a58abc01ec768c363d5af217d1ef6c510ebbed801ee226e0443fd03cf6aa</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:15:00	<u>0x9b8ad6e9a1ff76970f6a219ad059131c477d4c7be17898629755fd2016cb638f</u>	+ 499.00000000000000000000 0000 usd-rewards.xyz	✓
3	2022-11-29 01:32:50	<u>0xa702408a82425913a91cc7352daca990ea16af3a060a9584d7d95898abc9e073</u>	+ 60,000.00000000000000000000 0000000 GGBoxs.com	✓
4	2022-11-26 17:33:18	<u>0x1f49332fc1a164f9dc9c212c606dcecf1fcf1c1d2532b5a859590b04f0e3e001</u>	+ 50,000.00000000000000000000 0000000 TBBT.org	✓
5	2022-10-16 19:57:39	<u>0x337fe3f0f0efce324d6288825b038d173158ca14b5263e4ee6e6b785356bb76e</u>	+ 1,497.00000000000000000000 000000 PolygonClassics.com	✓
6	2022-10-05 08:51:22	<u>0x670d1e728d7a5229397fbc7cf6410de6e87e498bab213cd701074d302494bf4e</u>	+ 0.005000 USDT  0.00 USD	✓
7	2022-03-06 06:24:57	<u>0x696db251e5132b848499bbaf34509139496b6cbc1195c99cd2b720c4894e2876</u>	- 0.003000000000000000000000 00 PEARL	✓
8	2022-02-17 22:55:09	<u>0x21bf79b5e10aa69143d2d8ff0f73643379afa9592d67725beed8ee0ef55227fe</u>	+ 0.003000000000000000000000 00 PEARL	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:08:39	<u>0x658add4adf44a84a94873de059696fa320677faee629c4c155cbbdba35b5fa94</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:03:56	<u>0x81d4d1fe4dc44e022e1bae72153bab83f29269bc6a8ff7c67e7c4d6d6bd1955d</u>	+ 1 NFT	✓
2	2024-02-02 09:41:13	<u>0x2a5c5addc482ac2cb9ec388476afe77467b081ac89b6eab4a12c91c984b672b6</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:26:03	<u>0xf31258c227482637a179243ccc3ee29e10f80b1bf7f2b0f80fa113fc411ce3af</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:00:45	<u>0x0af1485eeb43398afbba61a9d3c691aaca8e7604c7091ba8acc88b8013758fed</u>	+ 1 NFT Voucher	✓
5	2023-09-03 22:38:47	<u>0x3ab73da38f11cd5101a923004c8e8fab1c82940c11fc8c56807f73770e5efe00</u>	+ 1 Base Chain Raffle	✓
6	2023-08-29 20:17:16	<u>0x9a188d2a9f0b69bcd12ef8b7eb353716883778dc6b7aa2eff2cd72d54c386b1b</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 03:29:35	<u>0x080a60694475133515b910a978f2eef6da1286559f58a3c2704416fa3fa05292</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 19:19:03	<u>0x38863cccd98111017e9f e121b98e61643c2f6ecc55 fe6596075d5196d6d4b25a</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 19:33:06	<u>0xac98afd2607912afebd2 603957d084ffd3c1ad25af 695b0d2cb1c0e3df5cde53</u>	+ 1 NFTVoucher	✓
10	2023-07-31 18:06:02	<u>0x8b396364132f7d779407 aae3d8b43ccf99bea990b4 2085eccb91de22dc20d19d</u>	+ 1 \$2000 ETH	✓
11	2023-07-24 08:42:08	<u>0x044803b3eba4d8a8d93a 5a4fc048cf334a58300060 8082eb1a2ae91a25639763</u>	+ 1 UniDrop.xyz	✓

\* USD values displayed at the time of transaction

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