

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:18 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x18ab4523665ac87980f1c900b957864fa34a600b</u> |
| TOTAL RECEIVED | 31.899999999999998579 MATIC |
| | 11.69 USD |
| TOTAL SEND | 30.001798473499999176 MATIC |
| | 10.99 USD |

| Token | Balance |
|-----------------------|-------------------------------------|
| MATIC | 1.898201526500000069 MATIC |
| | 0.69 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| PIGX (PoS) | 0.010000000000000000 PIGX |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| wPGX.app | 7,936.000000000000000000 wPGX.app |
| CremePieSwap Token | 52,325.068056081894610543 CPIE |
| Layer0 | 1 Layer0 |
| \$100,000 BONE | N/A Voucher |
| Meowximus | N/A Meowximus |
| ! !\$100,000 BONE #06 | N/A Shiba Inu |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|----------------------------|
| \$5000 USDC | N/A NFTVoucher |
| | N/A Airdrop NFT Voucher |
| ! !\$100,000 BONE | N/A Voucher |
| \$500M SHIB | N/A Voucher |
| ! !\$100,000 BONE | N/A Voucher |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 5000 USDC Voucher | N/A claim.circleweekly.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-08-08 13:45:33 | <u>0xcfe2052c336396f0f977</u> <u>2dedb547b36c926cfc01be</u> <u>62efa2f76fb3d645738a0c</u> | - 30.0000000000000000 000 MATIC  33.78 USD | ✓ |
| 2 | 2021-08-08 13:45:33 | <u>0xcfe2052c336396f0f977</u> <u>2dedb547b36c926cfc01be</u> <u>62efa2f76fb3d645738a0c</u> | - 0.0017984735000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-08 13:22:01 | <u>0x74edcceeaa68a5876996</u> <u>172a63033584a27856e5fe</u> <u>2252be2098f436973435ab</u> | + 31.899999999999998 579 MATIC  35.92 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-02-15 20:31:39 | <u>0xe49845c8aaa921e9ffe9</u> <u>8ce20d218111df43fb1e44</u> <u>1c9c1fd6f4fc89a48b20b6</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2022-01-15 11:48:58 | <u>0x07914ae46db1665bc700</u> <u>ffe526e59350ac7a376357</u> <u>776b1592f6b604e6b320ed</u> | + 300,000.00000000 MNEP | ✓ |
| 3 | 2022-01-12 23:31:42 | <u>0x7b0c1a3f203fab45119f</u> <u>e6317619e74d6ee7adf4cb</u> <u>e3464430c28bbd59779dc7</u> | + 300,000.00000000 MNEP | ✓ |
| 4 | 2021-11-15 05:52:02 | <u>0x84deed85b78df4e438c4</u> <u>3ab05a6f3245981db05a46</u> <u>e9c0e0380baca0958aef88</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 5 | 2021-09-22 23:37:09 | <u>0xd5616114f9ed3a2c9f96</u> <u>314c74a57d95c6f55d8c53</u> <u>d00a1a305699abbd5d4659</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 6 | 2021-09-16 11:03:52 | <u>0xe026d22b08c80b7d5573</u> <u>ca8fbb35879ec6a677eb56</u> <u>dc650dc011cc1b925fe7cb</u> | + 0.010000000000000000 00 PIGX | ✓ |
| 7 | 2021-08-08 13:45:33 | <u>0xcfe2052c336396f0f977</u> <u>2dedb547b36c926cfc01be</u> <u>62efa2f76fb3d645738a0c</u> | + 52,325.06805608189 4610543 CPIE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2023-08-16 12:59:21 | <u>0x980ceb9de852f15c3cf9</u> <u>f8c5989a27787a458dab98</u> <u>aae27b9c5b75e47e3a0cc1</u> | + 1 Layer0 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2023-11-22 02:25:37 | <u>0xb3b4d3b1ed51d43981914ca3ae630742cb1df0090a4752357dcf289cbfc67e3b</u> | + 1 Official Authorize credential | ✓ |
| 2 | 2023-10-29 02:37:31 | <u>0x5d61be06f5d83cc4cf11e26372d8ba59662ae7819ffdf08ee94a14483453b7d4</u> | + 1 NFT Airdrop Voucher | ✓ |
| 3 | 2023-10-26 13:10:41 | <u>0x7868bf9081f0e9fcb8a6125b5d1e592c612b7e72432e216951097f43188cd31e</u> | + 1 Airdrop NFT Voucher | ✓ |
| 4 | 2023-10-25 21:34:00 | <u>0x96db7c57f19528116311ea37bd07b32c8b241cf15b28be65a6965f8077bd2924</u> | + 1 Airdrop NFT Voucher | ✓ |
| 5 | 2023-10-10 10:10:53 | <u>0xa2e96436859f3f03022877bd22231178dcbec5afd18a2638fe6114b612d91b79</u> | + 1 Voucher | ✓ |
| 6 | 2023-10-05 10:34:58 | <u>0xab6f1c904d7bffe16aac a68a1b3074c276582758b548e057fc2df93280aca2c3</u> | + 1 Shiba Inu | ✓ |
| 7 | 2023-10-02 03:35:14 | <u>0xf33da5e4f6d170d7c7b9c57d4a7edb91901fe86d2b191f1519aa14fe1ae4073e</u> | + 1 Shiba Inu | ✓ |
| 8 | 2023-09-24 13:04:21 | <u>0x24c83eb2edbd104980926408dbc0b93817c15400df5c43e5b52343a33692e58f</u> | + 1 GOLD | ✓ |
| 9 | 2023-09-23 09:10:14 | <u>0x89786dc7932c2d5f2b91c64d0c9d4021cd98a950e1f8e340178b092b152490a2</u> | + 1 GOLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2023-09-20 00:09:16 | <u>0x81da17bab44ba73d3b1d79db86f120f90c516014bb1540986b4c5a97f2dd6218</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-16 00:33:58 | <u>0x12d3e1853a4f88c8e7c551ca2e2d6fe411debe2ba11d3651604617bd7a29b07a</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-13 23:27:13 | <u>0xc5d2f580eb2bd5cc6a0f71684f330940f4ff88f001e7d71a9871b3b01e46a3c3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 13 | 2023-09-13 22:35:46 | <u>0x95708dfdcbdf2bd046d94bbf91269ee6e5f2faea41828c0d3669ab7ca43109bc</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-13 00:42:00 | <u>0x8997e0f467a472d72a2bb38d728863eef1605ac792f767734bec62607e5d1211</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 15 | 2023-09-10 02:29:33 | <u>0xc3bcaee01aeda812398208cc722402bf3eb8438239cf8cba9ae3caf93f345f67</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-07 06:05:39 | <u>0x252c7f64251d7a927b1308261a9a016eef50df256b8652a8f5b31f57b618dd1</u> | + 1 Voucher | ✓ |
| 17 | 2023-08-31 12:33:18 | <u>0x880b279f0739b263156257c71bc98d705797f2d8a8a40d9f1da36ce4f54f4a5a</u> | + 1 Voucher | ✓ |
| 18 | 2023-08-29 20:12:10 | <u>0xb2dfea1979b71a950fa2b40f937bf1be4bd22b11f148fa3b9b549687899b7d67</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2023-08-29 00:07:58 | <u>0xb0d20c5c64a7d44bb2454c646b8422b18183bbc6de8f81baf26d9c15b36e0e6e</u> | + 1 Voucher | ✓ |
| 20 | 2023-08-28 03:25:45 | <u>0xc17b64d7b18018696eea3470dbb11c079cf6e478ccd423a72573f2c9e622a176</u> | + 1 claim.circleweekly .net | ✓ |
| 21 | 2023-08-26 19:17:23 | <u>0x9adff526a02fd9ed4ca250e025aa91fb9ed43e96ae83f7fbd3d4fcd189f63d</u> | + 1 claim.circleweekly .com | ✓ |
| 22 | 2023-08-26 05:39:13 | <u>0x32fd1f13e0d4207935c168a9e1dfa06c1b9e55ef0fe1e787f7eaeb0e06062066</u> | + 1 Voucher | ✓ |
| 23 | 2023-08-25 19:30:06 | <u>0x82e001643494ee2dfe68072f60f4175f15d073c969135030d4b405bc01faf773</u> | + 1 NFTVoucher | ✓ |
| 24 | 2023-08-18 22:33:19 | <u>0xaf77543f8b3d8543c90b97d198bee04dd8500b0daf3f1c7a22c18f061644d58</u> | + 1 NFTVoucher | ✓ |
| 25 | 2021-05-31 00:15:43 | <u>0xcb9e198f3ad0f5e4bb1a48244f5f7728b64cda9076068ff4d815b7a3e1da59f6</u> | + 1 NFT Arena | ✓ |
| 26 | 2021-05-20 23:37:56 | <u>0x67306ee86fa424937f3542305136ee608ad176e8da3a29886ebfd7cc5a7352bd</u> | + 1 Meowximus | ✓ |

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