

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 10:31 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x1c20c828bf2d9a8495be9f1e4e5e9c0745ec8e6a</u> |
| TOTAL RECEIVED | 0.177192567776481208 MATIC                        |
|                | 0.06 USD  |
| TOTAL SEND     | 0.043453681223608216 MATIC                        |
|                | 0.01 USD  |

| Token                            | Balance                        |
|----------------------------------|--------------------------------|
| MATIC                            | 0.133738886552872999 MATIC     |
|                                  | 0.05 USD                       |
| Wrapped Ether                    | 0.000000000000000000 WETH      |
|                                  | 0.00 USD                       |
| USDCdrop.xyz                     | 15,000 USDCdrop.xyz            |
| Minereum Polygon                 | 300,000.00000000 MNEP          |
| ABCMETA-PASS                     | 1 ABCMETA-PASS                 |
| s                                | 0 A7X-TIX                      |
| Crpyto Nooniz - VIP Invitation   | 1 CNVIP                        |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5000\$ AirDrop                   | N/A coin-rewards.xyz           |




| Token                       | Balance                       |
|-----------------------------|-------------------------------|
| ions                        | N/A DBC-CE                    |
| \$5000 USDC                 | N/A NFTVoucher                |
| Airdrop at 3eth.top<br>δŸŽ• | N/A Airdrop at [3eth i%Ettop] |
| 5 ETH by Base               | N/A NFTVoucher                |
| \$5000 USDC Voucher         | N/A claim.circleweekly.com    |
| Bully Apes Flyer NFTs       | N/A BULLPLLL                  |
| 200M SHIB                   | N/A NFT AIRDROP ROUND         |
| 1500\$ APE                  | N/A VOUCHER                   |

#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-03-04<br>07:20:38 | <u>0xe74f419634a30739c074</u><br><u>43caeeef569a21cbc30f220</u><br><u>19eebd72ac87f268e37434</u> | + 0.1337000000000000<br>13 MATIC <br>0.15 USD | ✓ |
| 2 | 2022-01-22<br>04:37:47 | <u>0xa81bda63a4a2b8a60789</u><br><u>5708345ae3387a82e2d0c6</u><br><u>78d2ce5f45b81d9e7206ef</u>  | - 0.0358225545274902<br>87 MATIC <br>0.05 USD | ✓ |
| 3 | 2022-01-22<br>04:37:47 | <u>0xa81bda63a4a2b8a60789</u><br><u>5708345ae3387a82e2d0c6</u><br><u>78d2ce5f45b81d9e7206ef</u>  | - 0.0006733269989250<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2022-01-22<br>04:37:47 | <u>0xa81bda63a4a2b8a60789</u><br><u>5708345ae3387a82e2d0c6</u><br><u>78d2ce5f45b81d9e7206ef</u>  | - 0.0002811498326070<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2022-01-22<br>04:37:03 | <u>0xf8ecc708646c8ef01ad7</u><br><u>146b94590d43ea745e617c</u><br><u>1dc255e1efd64feed120a9</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2022-01-22<br>04:37:03 | <u>0xf8ecc708646c8ef01ad7</u><br><u>146b94590d43ea745e617c</u><br><u>1dc255e1efd64feed120a9</u> | - 0.0011616569790873<br>10 MATIC <br>0.00 USD     | ✓ |
| 7  | 2022-01-22<br>04:37:03 | <u>0xf8ecc708646c8ef01ad7</u><br><u>146b94590d43ea745e617c</u><br><u>1dc255e1efd64feed120a9</u> | - 0.0004164168854986<br>20 MATIC <br>0.00 USD     | ✓ |
| 8  | 2022-01-22<br>04:36:17 | <u>0x40ab6eb9a024e191b534</u><br><u>bf31b963c172bed00f0fe4</u><br><u>ef359cb8d089e6a9b5e01d</u> | + 0.0374925677764812<br>17 MATIC <br>0.05 USD     | ✓ |
| 9  | 2022-01-12<br>00:39:05 | <u>0x59b66e449bc1ddf06acd</u><br><u>6fb076f3a6dbf155e35696</u><br><u>e5a2766409943cf24f42bb</u> | - 0.003000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2022-01-12<br>00:39:05 | <u>0x59b66e449bc1ddf06acd</u><br><u>6fb076f3a6dbf155e35696</u><br><u>e5a2766409943cf24f42bb</u> | - 0.000651000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2022-01-12<br>00:36:25 | <u>0x8ce9d577015907502a73</u><br><u>538be1abbe089239a8a879</u><br><u>de5cbdcb368bf890369318</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2022-01-12<br>00:36:25 | <u>0x8ce9d577015907502a73</u><br><u>538be1abbe089239a8a879</u><br><u>de5cbdcb368bf890369318</u> | - 0.001447576000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 13 | 2022-01-12<br>00:34:51 | <u>0xf4b5b46e6af78f8f6579</u><br><u>40ced69a8d0230215e667f</u><br><u>bba40e326b242f03d5d541</u> | + 0.006000000000000000<br>00 MATIC <br>0.01 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-08-22<br>17:26:28 | <u>0x22dd97a36de6f939fac3<br/>ba3e3a8b413dcd4392b69d<br/>0895831c51d8dbc054f1ac</u> | + 2,600 USDCdrop.xyz  | ✓ |
| 2 | 2023-08-22<br>17:26:14 | <u>0x9376cfe150832707b437<br/>901636ee4c2f616379dabe<br/>90c7f7c2e3180aad634ca0</u> | + 1,347 USDCdrop.xyz  | ✓ |
| 3 | 2022-01-22<br>04:37:03 | <u>0xf8ecc708646c8ef01ad7<br/>146b94590d43ea745e617c<br/>1dc255e1efd64feed120a9</u> | - 0.048099999999999999<br>97 WETH <br>116.93 USD   | ✓ |
| 4 | 2022-01-21<br>16:12:24 | <u>0x876d54485f59df10458f<br/>ced2f0d249f7510cb34d04<br/>4073eff31c74f61a58d29c</u> | - 0.003900000000000000<br>00 WETH <br>10.01 USD    | ✓ |
| 5 | 2022-01-21<br>16:12:24 | <u>0x876d54485f59df10458f<br/>ced2f0d249f7510cb34d04<br/>4073eff31c74f61a58d29c</u> | + 0.051999999999999999<br>98 WETH <br>133.54 USD | ✓ |
| 6 | 2022-01-15<br>01:04:44 | <u>0x0c9c1aa9f4825a53063d<br/>dac59206399d1a391bb3df<br/>93d8fbef5efedbb20a726b</u> | + 300,000.00000000<br>MNEP  | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2022-05-22<br>01:59:54 | <u>0x6d92c3685e6de34ce2d0<br/>5be6734c3ba45cd03cd7e7<br/>b26e7db3b0b61ab9266d35</u> | + 1 ABCMETA-PASS | ✓ |
| 2 | 2022-01-21<br>16:12:24 | <u>0x876d54485f59df10458f<br/>ced2f0d249f7510cb34d04<br/>4073eff31c74f61a58d29c</u> | - 1 A7X-TIX      | ✓ |

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 3 | 2021-12-28<br>11:14:20 | <u>0x01f41f804002fec433b83bf865ae47dadf1a306a1999c47f65296de6c36709af</u> | + 1 A7X-TIX | ✓ |
| 4 | 2021-12-21<br>00:03:27 | <u>0xc408a5ea37d312e507e309ced190fe4783ab16821e3d78e55e3af447f82a9fe8</u> | + 1 CNVIP   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-03-13<br>04:46:43 | <u>0x10061952d89e37ecc63a8ce57c97bff718e3c33338da621aab7533cfcc25d970</u> | + 1 Airdrop at [3eth i%{top}]  | ✓ |
| 2 | 2023-12-28<br>05:36:42 | <u>0x090647f9fc375e41b78f8862293e2a743f8478711fc6265d8c247932e7504192</u> | + 1 DBC-CE                     | ✓ |
| 3 | 2023-09-13<br>19:36:54 | <u>0xedaf0af859a4de20c91388b650190c7473c43d26f1869389a2e6bba1320d8f1a</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 4 | 2023-09-11<br>22:08:07 | <u>0x116b8bd42c8531dc84e032b6a70843e4c070ed31c78b38a6231a756a0bb5a90f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 5 | 2023-08-27<br>02:51:06 | <u>0xe69d8c421b3858267b8fdcd07ee24b41666ae25b20920b13e3aa95bc67895bd0</u> | + 1 claim.circleweekly.com     | ✓ |
| 6 | 2023-08-26<br>06:21:10 | <u>0x2726d1adcb54e483dbee834a0207ae6d31df13cb48f098103360f9cd5774011</u>  | + 1 NFTVoucher                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 7  | 2023-08-21<br>22:47:05 | <u>0xc5db4d230d4006eb9841</u><br><u>4c07f415e1d2e974e72c59</u><br><u>4c27168dce608ed655df7a</u> | + 1 VOUCHER          | ✓ |
| 8  | 2023-08-21<br>18:07:29 | <u>0x399a44c45eb731d90d71</u><br><u>88dd47053377e9c6cad114</u><br><u>55c98121b8c6c36e29dcf4</u> | + 1 NFTVoucher       | ✓ |
| 9  | 2023-08-21<br>18:05:21 | <u>0xc9d98d080b71ee661d1e</u><br><u>5ceba681e754cd76685745</u><br><u>a09f20a378f950a1493970</u> | + 1 coin-rewards.xyz | ✓ |
| 10 | 2023-01-09<br>08:27:18 | <u>0x3ea464f39e18d9b26c22</u><br><u>52e3fe4bebb8bef1659058</u><br><u>479de7d2dff1e045b15f26</u> | + 1 DBC-CE           | ✓ |
| 11 | 2022-05-14<br>18:05:08 | <u>0x148c56f32edf1e5f143c</u><br><u>d410da621427b8c583c2fe</u><br><u>aa76d558151a68398cef52</u> | + 1 BULLPLLL         | ✓ |

\* USD values displayed at the time of transaction

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