

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x212657affdb593c8b8f230528aa5ce5b231570ba</u>
TOTAL RECEIVED	0.276346480000000005 MATIC
	0.10 USD
TOTAL SEND	0.276346473181191099 MATIC
	0.10 USD




Token	Balance
MATIC	0.000000006818808926 MATIC
	0.00 USD
Bitget Wallet Mystery Box	0 MysteryBox
\$5000 USDC Voucher	N/A claim.circleweekly.com
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
1.2827 cbETH	N/A Base Airdrop
5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
1 ETH	N/A Base Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 04:47:41	<u>0x3da94047792401f7197b</u> <u>cb0283403008deb8717385</u> <u>db2803348af70f4b70ba30</u>	- 0.2619206099999999 98 MATIC  0.17 USD	✓
2	2023-08-13 04:47:41	<u>0x3da94047792401f7197b</u> <u>cb0283403008deb8717385</u> <u>db2803348af70f4b70ba30</u>	- 0.0007991494734930 00 MATIC  0.00 USD	✓
3	2023-08-13 04:47:41	<u>0x3da94047792401f7197b</u> <u>cb0283403008deb8717385</u> <u>db2803348af70f4b70ba30</u>	- 0.0015202792897320 00 MATIC  0.00 USD	✓
4	2023-08-13 04:39:59	<u>0x5ef38322e294390b7ea4</u> <u>b204e8380c8b41310f3717</u> <u>a9aab8b35fa1b6ca42bffd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 04:39:59	<u>0x5ef38322e294390b7ea4</u> <u>b204e8380c8b41310f3717</u> <u>a9aab8b35fa1b6ca42bffd</u>	- 0.0011206952183469 51 MATIC  0.00 USD	✓
6	2023-08-13 04:39:59	<u>0x5ef38322e294390b7ea4</u> <u>b204e8380c8b41310f3717</u> <u>a9aab8b35fa1b6ca42bffd</u>	- 0.0014689712038877 74 MATIC  0.00 USD	✓
7	2023-08-13 04:38:59	<u>0xa15729244990fd7ef540</u> <u>7c4417a446cd4dd298f1bb</u> <u>86ba6680dd2f36b4644518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-13 04:38:59	<u>0xa15729244990fd7ef540</u> <u>7c4417a446cd4dd298f1bb</u> <u>86ba6680dd2f36b4644518</u>	- 0.0041065571006103 99 MATIC  0.00 USD	✓
9	2023-08-13 04:38:59	<u>0xa15729244990fd7ef540</u> <u>7c4417a446cd4dd298f1bb</u> <u>86ba6680dd2f36b4644518</u>	- 0.0054102108951209 50 MATIC  0.00 USD	✓
10	2023-08-13 04:33:05	<u>0xd82e49992db885d92585</u> <u>33570fb2558dbd1af925d7</u> <u>daacb1fe9357129c3260a1</u>	+ 0.2763464800000000 05 MATIC  0.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 04:39:59	<u>0x5ef38322e294390b7ea4</u> <u>b204e8380c8b41310f3717</u> <u>a9aab8b35fa1b6ca42bffd</u>	- 1 MysteryBox	✓
2	2023-08-13 04:38:59	<u>0xa15729244990fd7ef540</u> <u>7c4417a446cd4dd298f1bb</u> <u>86ba6680dd2f36b4644518</u>	+ 1 MysteryBox	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:53:34	<u>0x00ef3d33dac91890d196</u> <u>76baf44135bf5ea6a2f52c</u> <u>e04f2355fd09147880c25f</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 08:31:14	<u>0xa384f06bc10bc4653940</u> <u>47f65565a3faa20903b706</u> <u>4c037218a48f1ce6cdf446</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-30 02:04:46	<u>0x1278e5c5bdb10d6a8e2c9bb52741171c50f0773c524ab384f9d084e60f615804</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 05:00:10	<u>0x4585190f15f5e6edc6c5d5f116207a519a7c1a57e1945dac4781299e68e3644e</u>	+ 1 claim.circleweekly.net	✓
5	2023-08-26 19:44:49	<u>0x18bc6c0e4a2e7ba08ff52324ecfac4da7dc177af15b3a5d9125eccf0ca946289</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-25 20:13:14	<u>0x8077fad8de319643142cb707e437804370dd607acc</u> <u>ea9603d4d833c768dc6099</u>	+ 1 NFTVoucher	✓
7	2023-08-16 23:46:30	<u>0xac13b89bdd6732a4e6c4177b7aeb188173818d8a12c6682b3b4ce5732b01fad0</u>	+ 1 Pass	✓
8	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
9	2023-08-14 15:09:20	<u>0xe19db15823b6330eb06d9ed2f4437285ef340fa50e96b60c7ed9b3e7464989da</u>	+ 1 Base Voucher	✓
10	2023-08-13 15:37:24	<u>0x2eee2065e606019643ea6fe2bb97fd58837e4b7ef095d08d6ae913ec194a1ec4</u>	+ 1 Base Airdrop	✓

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