

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:18 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4198d89a708936e795994554fb81c74c733781fb</u> |
| TOTAL RECEIVED | 2.000000000000000000 MATIC |
| | 0.74 USD |
| TOTAL SEND | 1.091052769955464186 MATIC |
| | 0.40 USD |


| Token | Balance |
|-------------------------|--|
| MATIC | 0.908947230044535814 MATIC |
| | 0.33 USD |
| YIJING | 40,000.000000000000000000 YIJING Coin |
| WeWin Coin | 100.000000000000000000 WWC |
| #LINK | 118.79999999999997158 LINKBonus.io - claim now |
| Voucher USDC Coin | N/A Voucher |
| Base Staking | N/A NFTNotify |
| \$3000 APE | N/A VOUCHER |
| META | N/A META |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| \$5000 USDC | N/A NFTVoucher |










* USD values displayed at the time of transaction


| Token | Balance |
|---------------------|----------------------------|
| 5000 USDC Voucher | N/A claim.circlest.net |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 5000 USDC Voucher | N/A Weekly Giveaways |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-02 01:37:40 | <u>0xf8eacb56d45e95ca6458</u> <u>cdb03c605d8311158f189f</u> <u>9b049681cf46ceacd65ba2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-09-02 01:37:40 | <u>0xf8eacb56d45e95ca6458</u> <u>cdb03c605d8311158f189f</u> <u>9b049681cf46ceacd65ba2</u> | - 0.0064357248440756 79 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-02 01:37:40 | <u>0xf8eacb56d45e95ca6458</u> <u>cdb03c605d8311158f189f</u> <u>9b049681cf46ceacd65ba2</u> | - 0.0065572532096603 93 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-28 04:48:10 | <u>0x7fdd34f85f50b165de73</u> <u>0894892e99ff2be2c83423</u> <u>b9ee0e9ee4f3d7f687f925</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-08-28 04:48:10 | <u>0x7fdd34f85f50b165de73</u> <u>0894892e99ff2be2c83423</u> <u>b9ee0e9ee4f3d7f687f925</u> | - 0.0061180113819933 92 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-28 04:48:10 | <u>0x7fdd34f85f50b165de73</u> <u>0894892e99ff2be2c83423</u> <u>b9ee0e9ee4f3d7f687f925</u> | - 0.0052549922518308 01 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 7 | 2023-08-15 19:30:48 | <u>0xf6be7607c93add36cec4</u> <u>bdcbf775ffe144642c2511</u> <u>21faeec6bff0af438f35f5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-08-15 19:30:48 | <u>0xf6be7607c93add36cec4</u> <u>bdcbf775ffe144642c2511</u> <u>21faeec6bff0af438f35f5</u> | - 0.0060177192813899 77 MATIC  0.00 USD | ✓ |
| 9 | 2023-08-15 19:30:48 | <u>0xf6be7607c93add36cec4</u> <u>bdcbf775ffe144642c2511</u> <u>21faeec6bff0af438f35f5</u> | - 0.0050856986954177 47 MATIC  0.00 USD | ✓ |
| 10 | 2023-08-09 15:05:40 | <u>0x5e3ea49f38c2716effce</u> <u>dc65404ceb3531b7843144</u> <u>4a2d559b4318cc8992d528</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-08-09 15:05:40 | <u>0x5e3ea49f38c2716effce</u> <u>dc65404ceb3531b7843144</u> <u>4a2d559b4318cc8992d528</u> | - 0.0075416707436829 82 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-09 15:05:40 | <u>0x5e3ea49f38c2716effce</u> <u>dc65404ceb3531b7843144</u> <u>4a2d559b4318cc8992d528</u> | - 0.0091917038875661 38 MATIC  0.00 USD | ✓ |
| 13 | 2023-07-30 18:54:02 | <u>0x7a31cc82d1ff29dddafa3</u> <u>047b2516186cd0cc6e9d84</u> <u>7fa911de959aaa256c1a36</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-07-30 18:54:02 | <u>0x7a31cc82d1ff29dddafa3</u> <u>047b2516186cd0cc6e9d84</u> <u>7fa911de959aaa256c1a36</u> | - 0.0048323190997617 49 MATIC  0.00 USD | ✓ |
| 15 | 2023-07-30 18:54:02 | <u>0x7a31cc82d1ff29dddafa3</u> <u>047b2516186cd0cc6e9d84</u> <u>7fa911de959aaa256c1a36</u> | - 0.0031775006615755 93 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-07-24 05:58:30 | <u>0x4e4e621ab5559844b5f095b2fe0aaf354a373a8d4afbcb9d4ea27290b8d72f20</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-07-24 05:58:30 | <u>0x4e4e621ab5559844b5f095b2fe0aaf354a373a8d4afbcb9d4ea27290b8d72f20</u> | - 0.0076821314236897 56 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-24 05:58:30 | <u>0x4e4e621ab5559844b5f095b2fe0aaf354a373a8d4afbcb9d4ea27290b8d72f20</u> | - 0.0052349983088386 83 MATIC  0.00 USD | ✓ |
| 19 | 2023-07-24 05:58:22 | <u>0x210dc616181f76e6b249ffbc53b596813683d1c8f9145eac3ed0f941f036c7be</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-07-24 05:58:22 | <u>0x210dc616181f76e6b249ffbc53b596813683d1c8f9145eac3ed0f941f036c7be</u> | - 0.0069306168824032 95 MATIC  0.00 USD | ✓ |
| 21 | 2023-07-24 05:58:22 | <u>0x210dc616181f76e6b249ffbc53b596813683d1c8f9145eac3ed0f941f036c7be</u> | - 0.0046785978796826 34 MATIC  0.00 USD | ✓ |
| 22 | 2023-07-24 05:58:06 | <u>0xddc228fc40791581533abe0f3918fb5e7b860f1088f07115b53ce69d263f6456</u> | - 1.000000000000000000 00 MATIC  0.74 USD | ✓ |
| 23 | 2023-07-24 05:58:06 | <u>0xddc228fc40791581533abe0f3918fb5e7b860f1088f07115b53ce69d263f6456</u> | - 0.0036961910307742 92 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-24 05:58:06 | <u>0xddc228fc40791581533abe0f3918fb5e7b860f1088f07115b53ce69d263f6456</u> | - 0.0026176403731211 10 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-07-24 05:57:46 | <u>0xbfdf92b8dbabdb2e3ae3885e8369c66059987afe0315f7aa233d0fd60db301d7</u> | + 2.0000000000000000 00 MATIC  1.48 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-02 01:37:40 | <u>0xf8eacb56d45e95ca6458cdb03c605d8311158f189f9b049681cf46ceacd65ba2</u> | + 5,000.000000000000 000000 YIJING Coin | ✓ |
| 2 | 2023-08-28 04:48:10 | <u>0x7fdd34f85f50b165de730894892e99ff2be2c83423b9ee0e9ee4f3d7f687f925</u> | + 5,000.000000000000 000000 YIJING Coin | ✓ |
| 3 | 2023-08-16 10:36:34 | <u>0xf09756ebcb77142abeb502c91b86b4177dc53473da62443ff90b61ccdbe84c08</u> | + 118.79999999999999 7158 LINKBonus.io - claim now | ✓ |
| 4 | 2023-08-15 19:30:48 | <u>0xf6be7607c93add36cec4bdcbf775ffe144642c251121faeec6bff0af438f35f5</u> | + 5,000.000000000000 000000 YIJING Coin | ✓ |
| 5 | 2023-08-09 15:05:40 | <u>0x5e3ea49f38c2716effcedc65404ceb3531b78431444a2d559b4318cc8992d528</u> | + 5,000.000000000000 000000 YIJING Coin | ✓ |
| 6 | 2023-07-30 18:54:02 | <u>0x7a31cc82d1ff29dddfa3047b2516186cd0cc6e9d847fa911de959aaa256c1a36</u> | + 10,000.000000000000 0000000 YIJING Coin | ✓ |
| 7 | 2023-07-24 05:58:30 | <u>0x4e4e621ab5559844b5f095b2fe0aaf354a373a8d4afbcb9d4ea27290b8d72f20</u> | + 10,000.000000000000 0000000 YIJING Coin | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 8 | 2023-07-24 05:58:22 | <u>0x210dc616181f76e6b249</u> <u>ffbc53b596813683d1c8f9</u> <u>145eac3ed0f941f036c7be</u> | + 100.00000000000000 0000 WWC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-09-14 03:17:31 | <u>0x68a8eb78ee5858e58b93</u> <u>b63fc90657df9995b8ca75</u> <u>4a1e97afde0d90ca6a824e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 2 | 2023-09-13 06:13:05 | <u>0x847a4b94bc7b7dccbb97</u> <u>fb08345a413c3a0aa1ad4</u> <u>b811c1c3313fc496fd02be</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 3 | 2023-09-03 01:51:06 | <u>0xe1698b5ca4faa0907f2b</u> <u>6337fb9e67aaf1a5e80e2a</u> <u>ec551c991f69271b94dccc</u> | + 1 VOUCHER | ✓ |
| 4 | 2023-09-02 01:38:26 | <u>0xf631f0bbede56fc47fe7</u> <u>8f3b138fb1cfcca5018e59</u> <u>ddac1799ca0980995899a6</u> | + 1 Weekly Giveaways | ✓ |
| 5 | 2023-08-29 12:46:32 | <u>0x34a5c75a28201f710586</u> <u>d31dbeb8d1a112e1ca0e91</u> <u>88a2b47e652c22010b562c</u> | + 1 Chain Launch Raffle | ✓ |
| 6 | 2023-08-28 04:51:04 | <u>0x5192c978407610430186</u> <u>c34001eebc897e25fb67be</u> <u>05e351d7d23e02ec9841af</u> | + 1 UNI-V3-POS | ✓ |
| 7 | 2023-08-28 04:48:54 | <u>0xd6eb5fa7ca7c59c899f9</u> <u>7cdfc5e4195a0dd9f4d2fb</u> <u>c17019c9c921f9b9475115</u> | + 1 claim.circlest.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 8 | 2023-08-27 23:44:04 | <u>0xe42845fa848e13778075</u> <u>11fb129a9d8df582c953e4</u> <u>bbc54a25b12ed9246c6b5d</u> | + 1 claim.circleweekly .net | ✓ |
| 9 | 2023-08-26 18:49:47 | <u>0x410bb20f895b693a823e</u> <u>33b9b5c1a74e804d920d21</u> <u>55d820415d000df39f3634</u> | + 1 claim.circleweekly .com | ✓ |
| 10 | 2023-08-25 18:14:09 | <u>0x0287cbffac702b64003e</u> <u>c89e9c84b2189f59fc412b</u> <u>7a317d6b67a82ed76089d0</u> | + 1 NFTVoucher | ✓ |
| 11 | 2023-08-19 03:01:38 | <u>0x5755570f4974269b4927</u> <u>4154869cb55896c348d11f</u> <u>73a4c389af0ef2369e3e40</u> | + 1 NFTVoucher | ✓ |
| 12 | 2023-08-13 06:36:55 | <u>0xa76a26bd6ffec86856a2</u> <u>7651d7c286a8cbbbc6640f</u> <u>2bb1c62d6ee68545f2153a</u> | + 1 Base Airdrop | ✓ |
| 13 | 2023-08-11 20:56:15 | <u>0x04a91eeb834f5ab2eb22</u> <u>0591018481d6cbcb32f691</u> <u>1a137dd8d23fb097cfd33a</u> | + 1 NFTNotify | ✓ |
| 14 | 2023-08-09 20:31:45 | <u>0x10e4d8df3da2d3d26e8e</u> <u>3d0aac60c251823f929511</u> <u>2b5f3e1c828bcf1346cae4</u> | + 1 Voucher | ✓ |
| 15 | 2023-07-24 05:58:06 | <u>0xddc228fc40791581533a</u> <u>be0f3918fb5e7b860f1088</u> <u>f07115b53ce69d263f6456</u> | + 1 META | ✓ |

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