

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x429d6933637582f94113deaebc8ce84d86032d0e</u> |
| TOTAL RECEIVED | 2.000000000000000000 MATIC |
| | 0.75 USD |
| TOTAL SEND | 1.999471681765325082 MATIC |
| | 0.75 USD |









| Token | Balance |
|--------------|---------------------------------|
| MATIC | 0.000528318234675000 MATIC |
| | 0.00 USD |
| Mock USDT | 9,500.000000 MUSDT |
| Mock DAI | 10,000.000000000000000000 MDAI |
| Mock USDT | 8,000.000000 MUSDT |
| Mock USDC | 10,000.000000 MUSDC |
| Mock USDT | 10,000.000000000000000000 MUSDT |
| LINKToken.io | 189.150000000000005684 tLINK |
| SoulBoundNFT | 1 RANK |
| SoulBoundNFT | 1 RANK |
| SoulBoundNFT | 1 RANK |
| SoulBoundNFT | 1 RANK |

* USD values displayed at the time of transaction


| Token | Balance |
|------------------------|-------------------------------------|
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| \$5000 USDC | N/A NFTVoucher |
| \$1000 USDC Airdrop | N/A 1000usdc.net |
| ' | N/A Visit usdtevent.co to claim nft |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-20 23:54:16 | <u>0x4c15e92b1e69b53be56e</u> <u>f448708d48ab622bedce7b</u> <u>d70370097af937398526d4</u> | - 1.3077991050847057 60 MATIC  1.01 USD | ✓ |
| 2 | 2023-12-20 23:54:16 | <u>0x4c15e92b1e69b53be56e</u> <u>f448708d48ab622bedce7b</u> <u>d70370097af937398526d4</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-20 23:54:16 | <u>0x4c15e92b1e69b53be56e</u> <u>f448708d48ab622bedce7b</u> <u>d70370097af937398526d4</u> | - 0.0011595121890660 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-06-24 10:05:03 | <u>0x312c7676d2c839a65b26</u> <u>f3207f820560508ea64fab</u> <u>42687874b222f610ff5829</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-06-24 10:05:03 | <u>0x312c7676d2c839a65b26</u> <u>f3207f820560508ea64fab</u> <u>42687874b222f610ff5829</u> | - 0.0342820200000000 03 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-06-24 10:05:03 | <u>0x312c7676d2c839a65b26 f3207f820560508ea64fab 42687874b222f610ff5829</u> | - 0.1615163178190526 52 MATIC  0.10 USD | ✓ |
| 7 | 2023-06-24 10:04:49 | <u>0x85d098bcbb9e7d7063cf e79d3b66fe8425bdc561bf aa0326fa9af50f3ab80ec7</u> | + 1.0000000000000000 00 MATIC  0.68 USD | ✓ |
| 8 | 2023-06-24 10:04:37 | <u>0x4053dc3df9f244f39e9f d88aa18f60fbd820489e71 2f272bcd8a114d418b6797</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-06-24 10:04:37 | <u>0x4053dc3df9f244f39e9f d88aa18f60fbd820489e71 2f272bcd8a114d418b6797</u> | - 0.0013956600000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-06-24 10:04:37 | <u>0x4053dc3df9f244f39e9f d88aa18f60fbd820489e71 2f272bcd8a114d418b6797</u> | - 0.0067259972262347 20 MATIC  0.00 USD | ✓ |
| 11 | 2023-06-23 15:04:23 | <u>0x141e9ecd0c4e28345fdc be3a1903149927a9f41569 ab1f28d997a98f250021c7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-06-23 15:04:23 | <u>0x141e9ecd0c4e28345fdc be3a1903149927a9f41569 ab1f28d997a98f250021c7</u> | - 0.0066231976540878 50 MATIC  0.00 USD | ✓ |
| 13 | 2023-06-23 15:04:23 | <u>0x141e9ecd0c4e28345fdc be3a1903149927a9f41569 ab1f28d997a98f250021c7</u> | - 0.0295652634195504 86 MATIC  0.02 USD | ✓ |
| 14 | 2023-06-07 05:21:22 | <u>0xf66db48fb1845cc73db3 06e410c10a91c3ee644a30 2fbf76feb8c33b08712888</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-06-07 05:21:22 | <u>0xf66db48fb1845cc73db3</u> <u>06e410c10a91c3ee644a30</u> <u>2fbf76feb8c33b08712888</u> | - 0.0350532600000000 03 MATIC  0.02 USD | ✓ |
| 16 | 2023-06-07 05:21:22 | <u>0xf66db48fb1845cc73db3</u> <u>06e410c10a91c3ee644a30</u> <u>2fbf76feb8c33b08712888</u> | - 0.1394143888271591 75 MATIC  0.11 USD | ✓ |
| 17 | 2023-06-07 05:21:02 | <u>0x7279fccfa0663d766e55</u> <u>51ed2206c7bb13402d62a8</u> <u>a7dde7afedccc0142b2535</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-06-07 05:21:02 | <u>0x7279fccfa0663d766e55</u> <u>51ed2206c7bb13402d62a8</u> <u>a7dde7afedccc0142b2535</u> | - 0.0013875300000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-06-07 05:21:02 | <u>0x7279fccfa0663d766e55</u> <u>51ed2206c7bb13402d62a8</u> <u>a7dde7afedccc0142b2535</u> | - 0.0057184563138203 88 MATIC  0.00 USD | ✓ |
| 20 | 2023-06-07 03:06:14 | <u>0x9464dd155df3277eadc5</u> <u>158ceadb535cf6f6ef338c</u> <u>34dfd9b49cad98438b9d8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-06-07 03:06:14 | <u>0x9464dd155df3277eadc5</u> <u>158ceadb535cf6f6ef338c</u> <u>34dfd9b49cad98438b9d8</u> | - 0.0062749500000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-06-07 03:06:14 | <u>0x9464dd155df3277eadc5</u> <u>158ceadb535cf6f6ef338c</u> <u>34dfd9b49cad98438b9d8</u> | - 0.0258399875237786 16 MATIC  0.02 USD | ✓ |
| 23 | 2023-06-02 08:24:19 | <u>0x17c5c51ea597ccc2b04f</u> <u>6b8eaf9d7001d752ed2677</u> <u>b33f18813f70cccd546f6d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-06-02 08:24:19 | <u>0x17c5c51ea597ccc2b04f6b8eaf9d7001d752ed2677b33f18813f70cccd546f6d</u> | - 0.0278983499999999 99 MATIC  0.02 USD | ✓ |
| 25 | 2023-06-02 08:24:19 | <u>0x17c5c51ea597ccc2b04f6b8eaf9d7001d752ed2677b33f18813f70cccd546f6d</u> | - 0.1340723872669019 88 MATIC  0.12 USD | ✓ |
| 26 | 2023-06-02 08:23:29 | <u>0xe6c44d55fe4610f29e01c98c2d622225d955d09060cf0e6a69077dddb5a5cb80</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-06-02 08:23:29 | <u>0xe6c44d55fe4610f29e01c98c2d622225d955d09060cf0e6a69077dddb5a5cb80</u> | - 0.0013875300000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-06-02 08:23:29 | <u>0xe6c44d55fe4610f29e01c98c2d622225d955d09060cf0e6a69077dddb5a5cb80</u> | - 0.0059687367567449 22 MATIC  0.00 USD | ✓ |
| 29 | 2023-06-02 02:39:50 | <u>0xc9e76a0d9e8a2674ec0a6d2c11762c8cb9151f38c6f963dcb5529ab5966884e5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-06-02 02:39:50 | <u>0xc9e76a0d9e8a2674ec0a6d2c11762c8cb9151f38c6f963dcb5529ab5966884e5</u> | - 0.0062749500000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-06-02 02:39:50 | <u>0xc9e76a0d9e8a2674ec0a6d2c11762c8cb9151f38c6f963dcb5529ab5966884e5</u> | - 0.0262069534099818 49 MATIC  0.02 USD | ✓ |
| 32 | 2023-05-09 01:23:02 | <u>0xa3be1eb45a896229451385c60bccca7354da589a688fcb91d283e888d44c0690</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-05-09 01:23:02 | <u>0xa3be1eb45a8962294513</u> <u>85c60bccca7354da589a68</u> <u>8fcb91d283e888d44c0690</u> | - 0.0062749500000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-05-09 01:23:02 | <u>0xa3be1eb45a8962294513</u> <u>85c60bccca7354da589a68</u> <u>8fcb91d283e888d44c0690</u> | - 0.0280021782742406 08 MATIC  0.02 USD | ✓ |
| 35 | 2023-05-09 01:22:36 | <u>0x0649309831ad9cb6ced1</u> <u>4568595c4b1092c35a3b9f</u> <u>3b17d243b511244e49515e</u> | + 1.0000000000000000 00 MATIC  0.90 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-06-24 10:05:03 | <u>0x312c7676d2c839a65b26</u> <u>f3207f820560508ea64fab</u> <u>42687874b222f610ff5829</u> | - 500.000000 MUSDT | ✓ |
| 2 | 2023-06-24 09:39:57 | <u>0xb85df135eae4222dcc84</u> <u>c8ffd89edade729d0aff36</u> <u>221dec2ca95f07f00088ae</u> | + 10,000.000000 MUSDT | ✓ |
| 3 | 2023-06-07 05:21:22 | <u>0xf66db48fb1845cc73db3</u> <u>06e410c10a91c3ee644a30</u> <u>2fbf76feb8c33b08712888</u> | - 1,000.000000 MUSDT | ✓ |
| 4 | 2023-06-05 11:35:04 | <u>0x1d0e9e53d408fc73e2c5</u> <u>aea34f60ab768378907fbb</u> <u>9f7dfbd74ffa700301cb9b</u> | + 189.15000000000000 5684 tLINK | ✓ |
| 5 | 2023-06-02 08:24:19 | <u>0x17c5c51ea597ccc2b04f</u> <u>6b8eaf9d7001d752ed2677</u> <u>b33f18813f70cccd546f6d</u> | - 1,000.000000 MUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 6 | 2023-06-02 02:40:50 | <u>0x16aa91783f84b130ab4288637f84ded0a9d0a1652957b008b673e30393823a6a</u> | + 10,000.0000000000 0000000 MDAI | ✓ |
| 7 | 2023-06-02 02:40:34 | <u>0xe699170120dc7867cc83816b0f5e5faa5361bf40064fd0fdef88bfe925768278</u> | + 10,000.000000 MUSDT | ✓ |
| 8 | 2023-06-02 02:40:22 | <u>0x5c28d3a96ac5214e3fdeb33d03c3d567574536ca1bb19b24705de89c1daf98c0</u> | + 10,000.000000 MUSDC | ✓ |
| 9 | 2023-05-09 01:22:48 | <u>0xf2c6e2882816a9961cb4222f6c59cd2f5d8e716d80efbc0aa0335e982d6aac91</u> | + 10,000.0000000000 0000000 MUSDT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-06-23 15:04:23 | <u>0x141e9ecd0c4e28345fdcbe3a1903149927a9f41569ab1f28d997a98f250021c7</u> | + 1 RANK | ✓ |
| 2 | 2023-06-07 03:06:14 | <u>0x9464dd155df3277eadc5158ceadb535cf6f6ef338c34dfd9b49cad98438b9d8</u> | + 1 RANK | ✓ |
| 3 | 2023-06-02 02:39:50 | <u>0xc9e76a0d9e8a2674ec0a6d2c11762c8cb9151f38c6f963dcb5529ab5966884e5</u> | + 1 RANK | ✓ |
| 4 | 2023-05-09 01:23:02 | <u>0xa3be1eb45a896229451385c60bccca7354da589a688fcb91d283e888d44c0690</u> | + 1 RANK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-22 22:52:09 | <u>0x790fd867c9e977c6f5df692d504abdfc6317c73a8bc3641eb09264b42cae338e</u> | + 1 1000usdc.net | ✓ |
| 2 | 2023-12-22 22:50:45 | <u>0x1dcf63b226aabc185448e48cbbfd16ad304cfb709ec5a376325102da67b035d4</u> | + 1 2000usdt.icu | ✓ |
| 3 | 2023-12-21 04:41:01 | <u>0x63b18012859ac8b4823a18c59014395d51c7bd32aed9fd997297f41e7bfcf16</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-08-30 03:38:17 | <u>0x66cfb7b1d450ff625365bd32f48a07d7f48ad7ff91c3eead5e4136446e4170a2</u> | + 1 Chain Launch Raffle | ✓ |
| 5 | 2023-08-28 07:48:06 | <u>0x7eea460e4dec4518d5dd17838cdf759f7996206d7a44bc6ecd24435f7f2c964</u> | + 1 claim.circleweekly .net | ✓ |
| 6 | 2023-08-26 20:36:09 | <u>0x7aaf8b5a5a7b85946e95cc71dc66608143b4fe730684a1e4aec573c2762285e2</u> | + 1 claim.circleweekly .com | ✓ |
| 7 | 2023-08-25 21:12:48 | <u>0x1faaf87954749e655f138920c98013763ccbee8d95799201297f7194832510c4</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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