

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:32 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6b61a1378fd87020e02565dbbd49eec37e8674e1</u> |
| TOTAL RECEIVED | 0.2200000000000000029 MATIC |
| | 0.08 USD |
| TOTAL SEND | 0.2200000000000000029 MATIC |
| | 0.08 USD |

| Token | Balance |
|-------------------------------------|--------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ONE | 11,048.022385000000213040 OES |
| 1,000 USDT Reward | N/A s.net |
| \$5000 USDC | N/A NFTVoucher |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| \$2000 USDT Rewards | N/A 2000usdt.com |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5000 USDC | N/A NFT Voucher |
| 200M SHIB | N/A NFT AIRDROP ROUND |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-21 19:12:57 | <u>0x343903bb261cd476a46b224a59df9e4096e98eb2fcf095dac365b292b673c5db</u> | - 0.2167450000000000 21 MATIC  0.12 USD | ✓ |
| 2 | 2023-10-21 19:12:57 | <u>0x343903bb261cd476a46b224a59df9e4096e98eb2fcf095dac365b292b673c5db</u> | - 0.0012215764807680 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-10-21 19:12:57 | <u>0x343903bb261cd476a46b224a59df9e4096e98eb2fcf095dac365b292b673c5db</u> | - 0.0020334235192320 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-21 17:24:14 | <u>0x5e424a4abd7657da968ce3a5959b3a19dbbe9b9683a80cb408ae1c76725701fe</u> | + 0.2200000000000000 29 MATIC  0.25 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-08-21 18:16:02 | <u>0xd571ab6fe5dfffd44320aab1276783f554fcfdab9d9e5f702ba30b9bc54005c4</u> | + 0.5411759999999999 90 OES | ✓ |
| 2 | 2023-08-21 01:10:54 | <u>0x9d7755700292bfa0b1af15006a95f7047385c813d942568f767a4b5c069c0bd4</u> | + 1.3529409999999999 49 OES | ✓ |
| 3 | 2023-03-18 11:04:55 | <u>0xd46e583de30299dbb2ca3f9eeaa29aa081f7d97f8657275eef76ac4e4a64c885</u> | + 11,046.128268000000 0389293 OES | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2023-10-21 19:19:59 | <u>0xb55abb0607f5a774d59345060557c002e9c1f0d97a0e90e6a0f88893b2cb6ab3</u> | + 1 2000usdt.com | ✓ |
| 2 | 2023-10-21 19:13:05 | <u>0xe317ca3b08e0d1d1a6ac9a0a128c45ec22af38a4a8b6728b39f9bbf85ebd5fad</u> | + 1 s.net | ✓ |
| 3 | 2023-09-13 22:22:14 | <u>0x0cee71e46c62ced42dfe3f723e3b285b31b137ea67536c63e2131afb82bdbcb1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 4 | 2023-09-12 13:36:56 | <u>0xa68be6e06f1ee9a744b743be7508a42650e132977b4c9b2b871a5c3e4f0bb686</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-09-12 10:07:26 | <u>0x3e527aea7f10d403a32eac74138307879723a534481a3e0228df3aa692659942</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 6 | 2023-09-03 21:32:04 | <u>0x37357f3feff668af6a97dd821a2461b70811a23f0c2083027f209afbaf9aa1cb</u> | + 1 Circle Weekly Giveaways | ✓ |
| 7 | 2023-08-27 04:59:34 | <u>0x179f8a83992f31ba0576b4a4b3d65af9450a5d49688fbcbaafad92febbcbe5d83</u> | + 1 claim.circleweekly .com | ✓ |
| 8 | 2023-08-26 09:08:23 | <u>0x24dad5262781722ba991d9a6c02a143880601f5d4cd2adcdeadfaf282169602</u> | + 1 NFTVoucher | ✓ |

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