

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x7d4e8f38e8f32c6e2594cfbad57fcf6e614d1b5b</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.37 USD |
| TOTAL SEND | 0.018459861551011869 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------------------|----------------------------|
| MATIC | 0.981540138448988131 MATIC |
| | 0.37 USD |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 185 rewards |
| Acces Liquid-ether.com | 1 rewards |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.com |
| 5000 USDC Voucher | N/A claim.circlest.org |

| Token | Balance |
|---------------------|----------------------------|
| \$2000 USDC Voucher | N/A 2000usdc.org |
| \$5ETH Reward | N/A 5eth.net |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| \$5000 USDC | N/A NFTVoucher |
| ^- | N/A Reward at bonewin.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-26 09:23:40 | <u>0xca47d48cc180890b510f7022d94b62349fcb18a24872599606ec51a5be48b61e</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2023-05-26 09:23:40 | <u>0xca47d48cc180890b510f7022d94b62349fcb18a24872599606ec51a5be48b61e</u> | - 0.0035977597949112 34 MATIC 0.00 USD | ✓ |
| 3 | 2023-05-26 09:23:40 | <u>0xca47d48cc180890b510f7022d94b62349fcb18a24872599606ec51a5be48b61e</u> | - 0.0148621017561006 34 MATIC 0.01 USD | ✓ |
| 4 | 2023-05-26 09:22:56 | <u>0x01c2ec95cd6a11f5bfc4669af17fc2a478205f8dc2d7c130fea0ce012ae1849f</u> | + 1.000000000000000000 00 MATIC 0.89 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-01-30 09:35:39 | <u>0x1dd2ddf9e6a5eaca143f9b58aa6ff9216aeec09f47bac252802d51c2684fe48f</u> | + 1 rewards | ✓ |
| 2 | 2024-01-30 09:31:29 | <u>0xaf2840d91a31b5a5be9551c1f74a6d829e2383122e6bce197acbec6336281869</u> | + 1 rewards | ✓ |
| 3 | 2024-01-22 21:20:46 | <u>0x50fc84a222de73fac5f8590d37707a4262cc02349617cad09e1f8af6f2630d1f</u> | + 1 rewards | ✓ |
| 4 | 2024-01-22 20:56:24 | <u>0x9fe82e6a236b429c584cc146415b96390f23ee01cfb5eeaf39a07df0457f7287</u> | + 1 rewards | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-05-26 09:23:40 | <u>0xca47d48cc180890b510f7022d94b62349fcb18a24872599606ec51a5be48b61e</u> | + 1 OrbiterNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-30 12:16:29 | <u>0x998b76df2597153422226031db89e095cbc83948e1019cb7a184201a1af1647f</u> | + 1 5eth.net | ✓ |
| 2 | 2024-01-28 18:29:28 | <u>0x7dfadc6d164bbe6384fc2fd80e024736d5d98feaf6f12d98168a7d1f5c929ab2</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 3 | 2024-01-28 10:58:23 | <u>0x10cc9d62ab5d1bee85b2 b4bbd335938840961c102a c1a88dcca28feb58f200fc</u> | + 1 Reward at bonewin.com | ✓ |
| 4 | 2024-01-28 10:48:29 | <u>0xb6041ed38248a0225e20 cd71991f0532d97662aff9 931f587d6128dc0b927cf6</u> | + 1 5000usdt.com | ✓ |
| 5 | 2024-01-22 20:31:25 | <u>0xf522280c08d65183b4c6 1206053d71f15bb794aca7 e7202db04edc68cae13a47</u> | + 1 3000usdt.cc | ✓ |
| 6 | 2024-01-22 20:31:07 | <u>0xe31f2b05101bf1ecf346 4917a00587cde5c8b9dbd7 b5c51f6b72026aeb458bca</u> | + 1 1000usdc.top | ✓ |
| 7 | 2023-08-28 17:13:23 | <u>0x4e74714778b0da7ff126 557c986717f57fed766218 971c2642f81ce84533bf86</u> | + 1 claim.circlest.org | ✓ |
| 8 | 2023-08-26 22:03:40 | <u>0xf18ace0603e3e0f272b5 12764c14e253ac1e3933c7 6751cce76715a6da0b3191</u> | + 1 claim.circleweekly .com | ✓ |
| 9 | 2023-08-25 23:38:13 | <u>0x62858310229044378c5c 580f28ffa17c6079f3034a b3d478bc5681d1bda549fb</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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