

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:28 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x87bb81ba2646b6f711020933126b79932e16b711</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.37 USD |
| TOTAL SEND | 0.993951091974216161 MATIC |
| | 0.36 USD |

| Token | Balance |
|---------------------|--------------------------------------|
| MATIC | 0.006048908025783884 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$5000 USDC | N/A NFTVoucher |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 5.00 ETH by Base | N/A Chain Launch Raffle |




MAIN EVENTS


| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-01 21:44:03 | <u>0x1c0019b3b749d11ddd01</u> <u>8eb39ed3a6aad0de210e43</u> <u>3435c4f85f9552885d8f10</u> | - 0.9560800717060053 97 MATIC  0.64 USD | ✓ |
| 2 | 2023-07-01 21:44:03 | <u>0x1c0019b3b749d11ddd01</u> <u>8eb39ed3a6aad0de210e43</u> <u>3435c4f85f9552885d8f10</u> | - 0.0007591335937080 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-07-01 21:44:03 | <u>0x1c0019b3b749d11ddd01</u> <u>8eb39ed3a6aad0de210e43</u> <u>3435c4f85f9552885d8f10</u> | - 0.0017825677924320 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-01 21:43:22 | <u>0xb454feee59a8237de5cc</u> <u>62465c3019525ca800f402</u> <u>b073aa7742d9571261a39b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-07-01 21:43:22 | <u>0xb454feee59a8237de5cc</u> <u>62465c3019525ca800f402</u> <u>b073aa7742d9571261a39b</u> | - 0.0010618200000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-01 21:43:22 | <u>0xb454feee59a8237de5cc</u> <u>62465c3019525ca800f402</u> <u>b073aa7742d9571261a39b</u> | - 0.0034692634292599 44 MATIC  0.00 USD | ✓ |
| 7 | 2023-06-06 12:42:36 | <u>0xe7669efebc05cae2ffed</u> <u>65bd351d88abf44f1cbb53</u> <u>f3f50c544e9f98cdd8d50b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-06-06 12:42:36 | <u>0xe7669efebc05cae2ffed</u> <u>65bd351d88abf44f1cbb53</u> <u>f3f50c544e9f98cdd8d50b</u> | - 0.0012058200000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-06-06 12:42:36 | <u>0xe7669efebc05cae2ffed</u> <u>65bd351d88abf44f1cbb53</u> <u>f3f50c544e9f98cdd8d50b</u> | - 0.0067989276557003 34 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-06-06 12:41:31 | <u>0xbbf61873e918603cabcf825fc5e908c7ee70923c35e91dbb26d49d5706023a70</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-06-06 12:41:31 | <u>0xbbf61873e918603cabcf825fc5e908c7ee70923c35e91dbb26d49d5706023a70</u> | - 0.0041565761000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-06-06 12:41:31 | <u>0xbbf61873e918603cabcf825fc5e908c7ee70923c35e91dbb26d49d5706023a70</u> | - 0.0186369116971104 59 MATIC  0.01 USD | ✓ |
| 13 | 2023-06-06 12:39:23 | <u>0xd7622479ed86d94a18c8f0a86071abd598fed077aec1daaef1d2493a8c820977</u> | + 1.000000000000000000 00 MATIC  0.80 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-08 16:18:35 | <u>0xc07172d6dec74c1dc22047d76d6d2902b40dfab03b2a9b6052688c375878eb77</u> | + 1,049.00000000000000 000000 aim rewards | ✓ |
| 2 | 2023-07-01 21:43:22 | <u>0xb454feee59a8237de5cc62465c3019525ca800f402b073aa7742d9571261a39b</u> | - 2.789600 USDT  2.79 USD | ✓ |
| 3 | 2023-07-01 21:39:38 | <u>0x7cc2d3c916b233b66cda24af6486a4b44bf378bbdf92428361487ef932ebefc2</u> | + 1.789600 USDT  1.79 USD | ✓ |
| 4 | 2023-06-06 12:42:36 | <u>0xe7669efebc05cae2ffed65bd351d88abf44f1cbb53f3f50c544e9f98cdd8d50b</u> | - 1.000000 USDT  1.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2023-06-06 12:39:13 | <u>0x39eddee6ca1a419c398b1b3cac8cd7fb7e015d20dead5da7a16bc1de582676aa</u> | + 2.000000 USDT  2.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-09-03 20:20:48 | <u>0x0feab0cddd2d255074537d8078c8902ab302b3dd651684fc97ab0c9990b58a19</u> | + 1 Circle Weekly Giveaways | ✓ |
| 2 | 2023-08-29 11:30:43 | <u>0x9425c8413b7a7ccec2435e6e08c37c05bb6e6a58f6ea5e011f8c516de8dcc822</u> | + 1 Chain Launch Raffle | ✓ |
| 3 | 2023-08-27 21:42:10 | <u>0xd326580558684cfb0bc65155b9df8d845491d1724efd4b281dfb2d57dcf2a5d8</u> | + 1 claim.circleweekly.net | ✓ |
| 4 | 2023-08-26 18:07:37 | <u>0xb576f1018e642382f6350be58bd14b0cd226840852a45b82ecc54a5e354a787b</u> | + 1 claim.circleweekly.com | ✓ |
| 5 | 2023-08-25 16:20:56 | <u>0x9c386d7ee9d03d369e4c730e1f0fd6e9372a5f27486b7a17ad7438639170ef38</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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