

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:06 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x91360c251309cf52305f8f2c6495ddae574e18ab</u> |
| TOTAL RECEIVED | 20.10000000000000001421 MATIC |
| | 7.45 USD |
| TOTAL SEND | 20.10000000000000001421 MATIC |
| | 7.45 USD |

| Token | Balance |
|-------------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| BitGem | 2,895.000000000000000000 BGEM |
| Galaxy OAT | 1 OAT |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 1000 GAL | N/A NFT Airdrop |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| 5000 USDC Voucher | N/A claim.circlest.org |
| Base Staking | N/A NFTNotify |

| Token | Balance |
|--------------------|-----------------------------|
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| \$5000 USDC | N/A NFTVoucher |
| 5.00 ETH by Base | N/A Chain Launch Raffle |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-22 10:27:46 | <u>0x4cd7d899bbc9881f37ee</u> <u>fc33120b584381b6b13bb7</u> <u>8ef83085498cac6cbee584</u> | - 20.095532204534791 276 MATIC  14.91 USD | ✓ |
| 2 | 2024-04-22 10:27:46 | <u>0x4cd7d899bbc9881f37ee</u> <u>fc33120b584381b6b13bb7</u> <u>8ef83085498cac6cbee584</u> | - 0.0009261371133420 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-22 10:27:46 | <u>0x4cd7d899bbc9881f37ee</u> <u>fc33120b584381b6b13bb7</u> <u>8ef83085498cac6cbee584</u> | - 0.0012788628866580 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-22 09:12:52 | <u>0xb695ec04adfe0f63ab65</u> <u>05918ede3a08de80b97a00</u> <u>bee87a75e5cbab8a9ded7e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-04-22 09:12:52 | <u>0xb695ec04adfe0f63ab65</u> <u>05918ede3a08de80b97a00</u> <u>bee87a75e5cbab8a9ded7e</u> | - 0.0006496115056200 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-04-22 09:12:52 | <u>0xb695ec04adfe0f63ab65</u> <u>05918ede3a08de80b97a00</u> <u>bee87a75e5cbab8a9ded7e</u> | - 0.0016131839595900 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

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

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-21 14:33:00 | <u>0xf0b523264bf42042cea46c929190c5e9c6e96cb5c3ab717a1db3878c6fba100a</u> | + 20.100000000000001 421 MATIC  14.43 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-09-06 20:31:17 | <u>0x540c5cc90824fd3dd42f7737eb1d1e8ed19c016fb91b0b414c607336f0efdd7e</u> | + 2,895.000000000000 000000 BGEM | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-08-06 08:27:15 | <u>0x3f1b09d08fd014100aaa35f3e54ad6e7b125f57ba495aa77fe4fe16747c7f68f</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-04-22 09:30:16 | <u>0x952b797fc5a2a0683c37cda4a06897a2710784976d89fc72f70c564cfd975a31</u> | + 1 Reward at [3eth.us] | ✓ |
| 2 | 2023-09-13 22:50:38 | <u>0x9cb786143bba5ab327fa94ee299e0a163a39c7a5634a0c966252ce8cd4bb4f6c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 3 | 2023-09-12 11:03:18 | <u>0xfa885b878a71ab8771c8768285117d0eb55f32639d9b930a1b12dde411dfdc14</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 4 | 2023-09-06 00:04:50 | <u>0x45c6214f985b7e73633e6aee3225c50083bc1c8c7ad6ea7e94ca536d6655b075</u> | + 1 NFT Airdrop | ✓ |
| 5 | 2023-09-03 21:45:00 | <u>0x5c97aef03cfbb8969bf2531908cca6fe643eb61060f9ea3d49b41bb8d37a1abe</u> | + 1 Circle Weekly Giveaways | ✓ |
| 6 | 2023-08-30 04:09:57 | <u>0x0ff88139c0ac7d8d039a717f8d36704a3c0ae5cbf87c04e32b7ea12e183c2670</u> | + 1 Chain Launch Raffle | ✓ |
| 7 | 2023-08-28 15:12:10 | <u>0x1557ce7c81566467fa684ff221093bb5aab8f007c9f60c041a2bb46b4f437678</u> | + 1 claim.circlest.org | ✓ |
| 8 | 2023-08-26 20:54:17 | <u>0xc78502de715db2cd9064ce1b3d0101a8901c670286871b656e08ae56ed0949b2</u> | + 1 claim.circleweekly.com | ✓ |
| 9 | 2023-08-25 21:35:42 | <u>0x3bc7023e980cc5bdf8b8c47c48b3db83ee556ab955e8ee59edbb9d06f393fe05</u> | + 1 NFTVoucher | ✓ |
| 10 | 2023-08-11 17:59:56 | <u>0xea312bb822b94692923086ede7a894e391473c18ea2d3141b5cd71fa5861aaff</u> | + 1 NFTNotify | ✓ |

* USD values displayed at the time of transaction

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