

3xpL



# ADDRESS STATEMENT




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

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0x9787bf6a77980992333dece5ffa4cb91b0792c7d</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                              | 2,620.000000000000000000 BGEM  |
| Galaxy OAT                          | 1 OAT                          |
| \$5000 USDC                         | N/A NFTVoucher                 |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 3K\$ at getusd.us                   | N/A 3K\$ Reward at [getusd.us] |
| 5000 USDC Voucher                   | N/A claim.circlest.org         |
| \$5000 USDC Voucher                 | N/A claim.circleweekly.com     |
| 5.00 ETH by Base                    | N/A Chain Launch Raffle        |
| 1000 GAL                            | N/A NFT Airdrop                |

| Token     | Balance               |
|-----------|-----------------------|
| 200M SHIB | N/A NFT AIRDROP ROUND |

#### MAIN EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-04-22<br>10:27:44 | <u>0xf4a7cd405a82b88ca4e5382794a33f0e53156124f1890a436d0665bae905082f</u> | - 20.097795000000001<br>409 MATIC <br>14.91 USD | ✓ |
| 2 | 2024-04-22<br>10:27:44 | <u>0xf4a7cd405a82b88ca4e5382794a33f0e53156124f1890a436d0665bae905082f</u> | - 0.0009089123569890<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-04-22<br>10:27:44 | <u>0xf4a7cd405a82b88ca4e5382794a33f0e53156124f1890a436d0665bae905082f</u> | - 0.0012960876430110<br>00 MATIC <br>0.00 USD  | ✓ |

#### INTERNAL EVENTS

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

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                              |   |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2023-09-06<br>20:31:17 | <u>0x540c5cc90824fd3dd42f7737eb1d1e8ed19c016fb91b0b414c607336f0efdd7e</u> | + 2,620.000000000000<br>000000 BGEM | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount  |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------|---|
| 1 | 2023-08-06<br>08:27:15 | <u>0x6741e7dd5d02af478bdd</u><br><u>01a776c8e8d3cc77bf3367</u><br><u>10a79afd6d601175a49d29</u> | + 1 OAT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                               |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-04-22<br>10:28:48 | <u>0x1160203083874dee5a7e</u><br><u>17b61bc0979bade82acdd7</u><br><u>4f8472704b9cc77f1fdff9</u> | + 1 3K\$ Reward at<br>[getusd.us]    | ✓ |
| 2 | 2023-09-13<br>21:24:10 | <u>0xcfb46a66aefa1e45eab5</u><br><u>b34c2b391ee0d27fc20c55</u><br><u>67fa5a20bc39626604f28d</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 3 | 2023-09-12<br>00:18:41 | <u>0x617bfb5cbadc011f9ab7</u><br><u>c045bda68db78f87a9ca38</u><br><u>2e1706c9f4371f94c1ecfe</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 4 | 2023-09-06<br>00:09:34 | <u>0x8b88a30d9fd8ecda197c</u><br><u>69e5692024756f5027e05f</u><br><u>b931866b64cfca819e8668</u> | + 1 NFT Airdrop                      | ✓ |
| 5 | 2023-08-30<br>03:49:45 | <u>0x27761cb59e915419ab9f</u><br><u>6503716bfda80a5b3baa93</u><br><u>fd2783e803ad1bdf97086a</u> | + 1 Chain Launch<br>Raffle           | ✓ |
| 6 | 2023-08-28<br>14:56:06 | <u>0x7820b6f66a2ce69dfe5d</u><br><u>3669fb7e47cd707ca54eb2</u><br><u>be889cd16bd810f2e0edb3</u> | + 1<br>claim.circlest.org            | ✓ |
| 7 | 2023-08-26<br>20:42:15 | <u>0x4502c1888027edce9742</u><br><u>5c527388b5e9dec68cb629</u><br><u>d112fa7d1691b5848dd5b5</u> | + 1<br>claim.circleweekly<br>.com    | ✓ |

| # | Date & time            | Transaction Id                                                                                  | Amount         |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------|---|
| 8 | 2023-08-25<br>21:21:39 | <u>0xe68b43423fafa6b63022</u><br><u>87ade4614acde6620294de</u><br><u>0c6953cc046556ffa0c265</u> | + 1 NFTVoucher | ✓ |

\* USD values displayed at the time of transaction

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