

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 15:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xa0589833fad00878fc302a1ea36cbdc92cdd6331</u> |
| TOTAL RECEIVED | 0.018570670000000001 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.013091340000000000 MATIC                        |
|                | 0.00 USD  |

| Token                               | Balance                             |
|-------------------------------------|-------------------------------------|
| MATIC                               | 0.005479330000000000 MATIC          |
|                                     | 0.00 USD                            |
| (PoS) Tether USD                    | 0.000000 USDT                       |
|                                     | 0.00 USD                            |
| #LINK                               | 130.750000000000000000 LINKBonus.io |
| 5 ETH by Base                       | N/A NFTVoucher                      |
| 200M SHIB                           | N/A NFT AIRDROP ROUND               |
| 5000 USDC Voucher                   | N/A claim.circlest.org              |
| \$5000 USDC                         | N/A NFTVoucher                      |
| 5 ETH by Base                       | N/A NFTVoucher                      |
| \$5000 USDC Voucher                 | N/A claim.circleweekly.com          |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY      |

|                   |             |
|-------------------|-------------|
| Token             | Balance     |
| Voucher USDC Coin | N/A Voucher |

MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-17<br>05:23:42 | <u>0x7b58b58e892c9150d3a2</u><br><u>b33dc6ee1f6649102d3c22</u><br><u>8f9c5b610de54f8cc1a79c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2023-08-17<br>05:23:42 | <u>0x7b58b58e892c9150d3a2</u><br><u>b33dc6ee1f6649102d3c22</u><br><u>8f9c5b610de54f8cc1a79c</u> | - 0.0044201316708245<br>22 MATIC <br>0.00 USD     | ✓ |
| 3 | 2023-08-17<br>05:23:42 | <u>0x7b58b58e892c9150d3a2</u><br><u>b33dc6ee1f6649102d3c22</u><br><u>8f9c5b610de54f8cc1a79c</u> | - 0.0021255383291754<br>78 MATIC <br>0.00 USD    | ✓ |
| 4 | 2023-08-16<br>14:18:24 | <u>0x171883b3273597e1335a</u><br><u>6332be33fc677f9fb32dc2</u><br><u>f345031432b8ab227e292a</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-08-16<br>14:18:24 | <u>0x171883b3273597e1335a</u><br><u>6332be33fc677f9fb32dc2</u><br><u>f345031432b8ab227e292a</u> | - 0.0049368795787137<br>42 MATIC <br>0.00 USD   | ✓ |
| 6 | 2023-08-16<br>14:18:24 | <u>0x171883b3273597e1335a</u><br><u>6332be33fc677f9fb32dc2</u><br><u>f345031432b8ab227e292a</u> | - 0.0016087904212862<br>58 MATIC <br>0.00 USD   | ✓ |

INTERNAL EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-17<br>05:23:08 | <u>0x41dde9fcd1ea043a54e31cee07ab2ec2c30451255903e667e7998201cc1aa651</u> | + 0.0065456700000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-08-16<br>14:17:46 | <u>0x362c35efcfa3b244d6e99d9d154146e177ca97e1717df3ab657d27bbcf0b743f</u> | + 0.0120249999999999<br>99 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-08-17<br>07:37:21 | <u>0xb49777a4a0e2807b0ce3e868412b9f27975b9f6bf91911f5580dde83ffe2b47c</u> | + 130.75000000000000<br>0000 LINKBonus.io   | ✓ |
| 2 | 2023-08-17<br>05:23:42 | <u>0x7b58b58e892c9150d3a2b33dc6ee1f6649102d3c228f9c5b610de54f8cc1a79c</u> | - 0.008780 USDT <br>0.00 USD | ✓ |
| 3 | 2023-08-17<br>05:23:28 | <u>0xcec0b1ed932029434e60d885283c5fd6c73b0cde78859e93b2aa3f8b4fa4d79c</u> | + 0.008780 USDT <br>0.00 USD | ✓ |
| 4 | 2023-08-16<br>14:18:24 | <u>0x171883b3273597e1335a6332be33fc677f9fb32dc2f345031432b8ab227e292a</u> | - 0.008780 USDT <br>0.00 USD | ✓ |
| 5 | 2023-08-16<br>14:18:02 | <u>0x3c95beae544a5a009b90f7b3be82c8d53f545ea500a17ac4b33379f63d177f01</u> | + 0.008780 USDT <br>0.00 USD | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-09-14<br>00:39:07 | <u>0x1a2ff95571e863e23b918d095a4f215313f59ac7ab815c71e04593f656420017</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 2 | 2023-09-13<br>02:28:48 | <u>0x8ff009198e36c48dde3d89daedfc0684dd0e2a97254e03802e2bba337dd8539f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 3 | 2023-08-28<br>17:23:05 | <u>0x391ae4c77687a550af84302dcaa6e65b2c10e6a13a9154f37866ad60e2471c48</u> | + 1 claim.circlest.org         | ✓ |
| 4 | 2023-08-26<br>22:13:58 | <u>0xa9bac42a1952072bcc1a2ec50f2478069122823e1b9f1831b4fcc82f487026ed</u> | + 1 claim.circleweekly.com     | ✓ |
| 5 | 2023-08-25<br>23:58:25 | <u>0xc151ebea0c10d12bd9fd42fa9622b4064b56dd9dcb3160b85076515dd5f39599</u> | + 1 NFTVoucher                 | ✓ |
| 6 | 2023-08-19<br>11:21:07 | <u>0xaf9e0738dd57254d721ac183f02edcd4b9fa59dcbf55d426e11e3a32acb57218</u> | + 1 NFTVoucher                 | ✓ |
| 7 | 2023-08-18<br>00:26:51 | <u>0x3da3eed96f71897ecbaddc3cfc5208b62d88d0ae1518cc81922487c621e5cac5</u> | + 1 NFTVoucher                 | ✓ |
| 8 | 2023-08-16<br>20:20:31 | <u>0x485df2288518a0eb038dc573da37165aeaa46a815a7045d41933f611f8441fbe</u> | + 1 Voucher                    | ✓ |

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