

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:51 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa095a7eaeafbdf6761b6a6f3cb2d25ca9479233d</u> |
| TOTAL RECEIVED | 20.10000000000000001421 MATIC |
| | 7.50 USD |
| TOTAL SEND | 20.10000000000000001421 MATIC |
| | 7.50 USD |

| Token | Balance |
|-------------------------------------|--------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| BitGem | 2,670.000000000000000000 BGEM |
| Galaxy OAT | 1 OAT |
| \$5000 USDC | N/A NFTVoucher |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 1000 GAL | N/A NFT Airdrop |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-22 10:44:30 | <u>0xb001120fc5905caeaf03</u> <u>18aa2c72db4ec914503b5f</u> <u>e64fb414fd9aa1732a13e9</u> | - 20.096976000000001 505 MATIC  14.82 USD | ✓ |
| 2 | 2024-04-22 10:44:30 | <u>0xb001120fc5905caeaf03</u> <u>18aa2c72db4ec914503b5f</u> <u>e64fb414fd9aa1732a13e9</u> | - 0.0009101091122130 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-22 10:44:30 | <u>0xb001120fc5905caeaf03</u> <u>18aa2c72db4ec914503b5f</u> <u>e64fb414fd9aa1732a13e9</u> | - 0.0021138908877870 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-21 14:33:00 | <u>0xf0b523264bf42042cea4</u> <u>6c929190c5e9c6e96cb5c3</u> <u>ab717a1db3878c6fba100a</u> | + 20.100000000000001 421 MATIC  14.43 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-09-06 20:31:17 | <u>0x540c5cc90824fd3dd42f</u> <u>7737eb1d1e8ed19c016fb9</u> <u>1b0b414c607336f0efdd7e</u> | + 2,670.000000000000 000000 BGEM | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-08-06 08:10:01 | <u>0xd7b0fe3fa5b344d06a2d</u> <u>09a9cb180b8d97d19471dc</u> <u>181aa207ca5cec01ebca60</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-04-22 10:55:22 | <u>0xedce2dff18a3e17b4945</u> <u>1862c923d33e34579bba88</u> <u>27c43f651063a655f46687</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2023-09-14 02:48:57 | <u>0x817c092bcb1dedff8533</u> <u>5e4d952545ae9cf21fdc33</u> <u>e2a633acd79000db2da846</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 3 | 2023-09-13 05:31:02 | <u>0x99fa7c34cd65e770e457</u> <u>dc9dc0c6773a34184c6f15</u> <u>b2c8c688fb86b423635b63</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 4 | 2023-09-06 00:21:58 | <u>0x25d20328583a3ad560b5</u> <u>73a18d94c010317d7a791f</u> <u>5669843d2bd466d4ba21d4</u> | + 1 NFT Airdrop | ✓ |
| 5 | 2023-08-26 23:19:22 | <u>0x6204ee1be051f3adddd4</u> <u>3931422e527e9df82b297c</u> <u>d09a1afa96b30efea277c5</u> | + 1 claim.circleweekly .com | ✓ |
| 6 | 2023-08-26 02:10:19 | <u>0x2f52e5bce411a164f76c</u> <u>f57a7d6a644b8642c8b087</u> <u>1d216e94435e14f5ef1d63</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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