

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 23:21 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa194eedd868dfc56651caef39009f50889bf1a5b</u> |
| TOTAL RECEIVED | 7.000000000000000000 MATIC |
| | 2.94 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |


| Token | Balance |
|--------------------------------|------------------------------|
| MATIC | 7.000000000000000000 MATIC |
| | 2.94 USD |
| (PoS) Tether USD | 0.950000 USDT |
| | 0.95 USD |
| 800 LINK | N/A NFT AIRDROP ROUND |
| ^- | N/A etherevent.co |
| 5000 USDT | N/A NFT Voucher |
| \$3000 USDT AirdropšŸŽ• | N/A 3000usdt.xyz |
| šŸŽ• Reward at 2000usdc.net | N/A Reward at 2000usdcã€,net |
| ^- | N/A Reward at bonewin.com |
| 5000 BUSD | N/A NFT Voucher |

| Token | Balance |
|-------------|------------------------|
| \$5000 USDC | N/A NFTVoucher |
| 5000 BUSD | N/A NFT Giveaway Round |
| 1,260 HOOK | N/A NFT Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-07-14 01:07:32 | <u>0xbc1beef76b4161402c6a2cf852b98be46ff6379f19f4470cf08661133f9ec90</u> | + 7.0000000000000000 00 MATIC  6.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-05-26 00:20:23 | <u>0x57eeceb61f46bebecb59311607fbf7d93454ae8346b733b8308beb15b3bfa9ee</u> | + 0.950000 USDT  0.95 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 1 | 2024-02-25 03:05:27 | <u>0x951b4e7cae84bf28f50a3abad8ebe0a798137555a0c0b94744e3392d72a7ba3c</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-02-05 21:47:32 | <u>0xe4a9788fa9a26440fa34c9ab8e9c0fef1ced495b27463b367c1bdc8ce42e879b</u> | + 1 Reward at 2000usdcã€,net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 3 | 2024-02-05 20:51:16 | <u>0xdfbf7598b139085b5b8b3c3da25c05c286605f2a37a2371075079ca36b5434b2</u> | + 1 3000usdt.xyz | ✓ |
| 4 | 2024-02-05 17:38:46 | <u>0x66da2cbc4c49efb80772858c520b3e2e34568155d6231f7cdde53034ca0f9635</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2023-09-16 15:56:13 | <u>0xc52e682254b2c04e2e29fdfdd70def0bd964bb9c031e3fa40d07358967b19cef</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 6 | 2023-09-12 05:07:38 | <u>0xb6f7b30cb0b07ecb87523efae1baa35b96f65681c2194f5111850013396a9465</u> | + 1 NFT Voucher | ✓ |
| 7 | 2023-09-10 15:25:54 | <u>0x2de37cf7a2db7d6f512f8d0b5a9d5cd5d8e5b4b3daa604ab2bda69ff80a1702b</u> | + 1 NFT Voucher | ✓ |
| 8 | 2023-09-05 09:33:29 | <u>0x535a04dfd16d88091a2c3b42044d45e366a5e9e41532c24227f5464bb772402c</u> | + 1 NFT Giveaway Round | ✓ |
| 9 | 2023-09-03 11:48:36 | <u>0x9d3072dcd18bffc0b2d15c5d087ca4b2db1db832c8953860bb2cc8fecec75f0d</u> | + 1 NFT Airdrop | ✓ |
| 10 | 2023-08-27 04:27:06 | <u>0x3d467f9f0ff96924267e889baeb4f46eccfd8417dba47d6bfe55af23b0c10227</u> | + 1 claim.circleweekly.com | ✓ |
| 11 | 2023-08-26 08:31:39 | <u>0xbbd7657211c64f5c4a13871e6f53f05f8e1ae25674e09d3194ffe8ae4b553ec5</u> | + 1 NFTVoucher | ✓ |

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