

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:17 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa419aa895485a3b7878facda6c471157a2be4538</u> |
| TOTAL RECEIVED | 18.211760000000001725 MATIC |
| | 6.79 USD |
| TOTAL SEND | 18.204362126886103113 MATIC |
| | 6.79 USD |

| Token | Balance |
|---------------------|-------------------------------------|
| MATIC | 0.007397873113897200 MATIC |
| | 0.00 USD |
| #LINK | 128.750000000000000000 LINKBonus.io |
| Voucher USDC Coin | N/A Voucher |
| Base Staking | N/A NFTNotify |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 1.2827 cbETH | N/A Base Airdrop |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| \$5000 USDC | N/A NFTVoucher |

MAIN EVENTS




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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-09 11:15:45 | <u>0x6d63ebee9e68f6e9e384e89705d134f9b1ca6fe381328421b57de1908a26a871</u> | - 0.010000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-08-09 11:15:45 | <u>0x6d63ebee9e68f6e9e384e89705d134f9b1ca6fe381328421b57de1908a26a871</u> | - 0.0006389022188850 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-09 11:15:45 | <u>0x6d63ebee9e68f6e9e384e89705d134f9b1ca6fe381328421b57de1908a26a871</u> | - 0.0020451207703500 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-09 11:12:51 | <u>0xe7ec498f18284c5b8df53dd02d68ac95705530b07bb485b205cecc51ea8c93d9</u> | - 0.17999999999999999 93 MATIC  0.12 USD | ✓ |
| 5 | 2023-08-09 11:12:51 | <u>0xe7ec498f18284c5b8df53dd02d68ac95705530b07bb485b205cecc51ea8c93d9</u> | - 0.0007422712299870 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-09 11:12:51 | <u>0xe7ec498f18284c5b8df53dd02d68ac95705530b07bb485b205cecc51ea8c93d9</u> | - 0.0029496044762730 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-05-22 08:03:04 | <u>0x8b6db58be0bba6b6873fc212de34ddd82287e1423e7ed9b7933bcaa1cc8d3733</u> | - 3.0000000000000000 00 MATIC  2.56 USD | ✓ |
| 8 | 2023-05-22 08:03:04 | <u>0x8b6db58be0bba6b6873fc212de34ddd82287e1423e7ed9b7933bcaa1cc8d3733</u> | - 0.0006807603791310 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-05-22 08:03:04 | <u>0x8b6db58be0bba6b6873fc212de34ddd82287e1423e7ed9b7933bcaa1cc8d3733</u> | - 0.0034287496429620 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-04-17 08:20:32 | <u>0xc6a2beda3f17d6e2e8c1</u> <u>9cc7ce634716a0bc43e4cf</u> <u>5fce34336b551595f724ad</u> | - 15.0000000000000000 000 MATIC  17.60 USD | ✓ |
| 11 | 2023-04-17 08:20:32 | <u>0xc6a2beda3f17d6e2e8c1</u> <u>9cc7ce634716a0bc43e4cf</u> <u>5fce34336b551595f724ad</u> | - 0.0000187759456150 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-04-17 08:20:32 | <u>0xc6a2beda3f17d6e2e8c1</u> <u>9cc7ce634716a0bc43e4cf</u> <u>5fce34336b551595f724ad</u> | - 0.0038579422228998 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-04-17 08:16:22 | <u>0x4b19473c6902bd0cbfa9</u> <u>2392e087411be80b68a439</u> <u>c517c4baef9d07739c0478</u> | + 0.5000000000000000 00 MATIC  0.58 USD | ✓ |
| 14 | 2023-04-17 08:14:46 | <u>0xf862c7621896860df118</u> <u>d36f277cf09dce9ad9f54c</u> <u>4f027e20753656e5ab092d</u> | + 1.8000000000000000 44 MATIC  2.11 USD | ✓ |
| 15 | 2023-04-17 08:13:18 | <u>0x3e6db83c21ad93b51548</u> <u>a3731bdd1cc15d04c02872</u> <u>de78d2bc1dbe49f5493bd6</u> | + 3.0000000000000000 00 MATIC  3.52 USD | ✓ |
| 16 | 2023-04-17 08:12:00 | <u>0xd1a1721aaba3933d1ead</u> <u>c6e8da6e1ec4294b7815d5</u> <u>2bbadd58bbd6f87fbd25e1</u> | + 2.2999999999999998 22 MATIC  2.69 USD | ✓ |
| 17 | 2023-04-17 08:09:42 | <u>0x383592a0fa0e55c13339</u> <u>9e6bec2a7e25af965a204b</u> <u>c74b0ec7d0de2156658857</u> | + 0.8000000000000000 44 MATIC  0.93 USD | ✓ |
| 18 | 2023-04-17 08:07:46 | <u>0xd63c8e276ef255096ae3</u> <u>1da4805cab62df9deed1f0</u> <u>915d2257279e98ca018550</u> | + 1.6000000000000000 89 MATIC  1.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-04-17 08:06:34 | <u>0xc366c6ed930484ade9aa3330b3a720bf5700eb1da14df5e2d59ae5e18f585b70</u> | + 2.2999999999999998 22 MATIC  2.69 USD | ✓ |
| 20 | 2023-04-17 08:05:30 | <u>0xc592577e4ab0221b40e2fa5c28ac5f12ac7674a57b3214098476cc65414786d3</u> | + 2.8999999999999999 11 MATIC  3.40 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-22 04:11:43 | <u>0x62ce606d9073711b4befb05fc6efec0dea66292c91ead98914f143d7f993aed8</u> | + 0.6767999999999999 57 MATIC  0.69 USD | ✓ |
| 2 | 2023-04-18 04:18:54 | <u>0x5fe938eee987766942407ad27f9d22d57e915996721613edacca67b110108a1f</u> | + 0.8459999999999999 74 MATIC  0.98 USD | ✓ |
| 3 | 2023-04-17 16:19:04 | <u>0x2bab1e521eabcfb73a5629c533aa2d843c23ff086544fc0265c491d70ae8a912</u> | + 1.4889600000000000 61 MATIC  1.72 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-09 22:25:58 | <u>0x1cf7c67acfc5d7456fc9a4b972a600916e6bbbcd1cfca44e75820f46467e9a47</u> | + 128.75000000000000 0000 LINKBonus.io | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-09-03 20:31:36 | <u>0x795112c155baa55aae118531332824a14a51ef7999e95a804a9e8ed20fa350fb</u> | + 1 Circle Weekly Giveaways | ✓ |
| 2 | 2023-08-27 01:27:15 | <u>0xd3dde12df1114df999e68bdc38b3d8c0354e382699d51b01d5da0789438b1e</u> | + 1 claim.circleweekly.com | ✓ |
| 3 | 2023-08-26 04:34:46 | <u>0x3e578cc39b5f337466ed06766b4219fcde703e53c34cf75e2119ab84b51eb2d9</u> | + 1 NFTVoucher | ✓ |
| 4 | 2023-08-13 02:12:10 | <u>0xbc6a4d214cb72845fbee9c40b989692e6b13bb33297313cc4841f7f29e52585e</u> | + 1 Base Airdrop | ✓ |
| 5 | 2023-08-11 20:56:15 | <u>0x04a91eeb834f5ab2eb220591018481d6cbcb32f6911a137dd8d23fb097cfd33a</u> | + 1 NFTNotify | ✓ |
| 6 | 2023-08-09 16:32:34 | <u>0x1c060f21c90de86ce1cf25fc9fa0d4f2c2e8d5b5aa67a2a681e37b9cfe1342a7</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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