

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 08:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb9be79ec1e59690fa21946aa50e4209d7ea3f173</u> |
| TOTAL RECEIVED | 0.035740000000000001 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.002961499072334766 MATIC |
| | 0.00 USD |

| Token | Balance |
|-------------------------------------|----------------------------------|
| MATIC | 0.032778500927665231 MATIC |
| | 0.01 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| BASE | 250,000 Claim on: swap-based.com |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| \$2000 USDC Voucher | N/A com |
| 2,000 USDT Reward | N/A d.net |
| \$1000 Rewards | N/A dropusdt.info |



| Token | Balance |
|-----------------------------|----------------------------------|
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| ! \$100,000 BONE | N/A Voucher |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-24 05:47:44 | <u>0x0d30df62c470572f3019</u> <u>b24c185f88493f329691e0</u> <u>487c17207ae1801b952895</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-24 05:47:44 | <u>0x0d30df62c470572f3019</u> <u>b24c185f88493f329691e0</u> <u>487c17207ae1801b952895</u> | - 0.001415760000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-24 05:47:44 | <u>0x0d30df62c470572f3019</u> <u>b24c185f88493f329691e0</u> <u>487c17207ae1801b952895</u> | - 0.0015457390723347 66 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-24 04:39:51 | <u>0x279c9672fd958c5ca9dc</u> <u>3385a59edfde9fd2c53ba5</u> <u>1a65c33124aa3a3c5ff56c</u> | + 0.035740000000000000 01 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-04-10 01:47:22 | <u>0xf96f9c3bc77ee183d438</u> <u>95f0c5efdf1c3fbd830cc5</u> <u>3183af7c81d78ee4945ff2</u> | + 250,000 Claim on: swap-based.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-02-24 05:47:44 | <u>0x0d30df62c470572f3019 b24c185f88493f329691e0 487c17207ae1801b952895</u> | - 10.000000 USDT  9.99 USD | ✓ |
| 3 | 2023-07-07 21:20:11 | <u>0x7b99c0d6e78616600e61 4d905bff6e56eb6b0e64f5 6f846785872461c8cc2840</u> | + 10.000000 USDT  10.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-12 04:23:07 | <u>0x093c62d95c066767293c 6fe423a73569af5da47643 0b10be4ed6f748875d3e01</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-07-18 23:48:26 | <u>0x64f46d744c34280ca397 e82add8f7d0592053fcbd1 af6b0afd38d87ed2c310ae</u> | + 1 5000\$ | ✓ |
| 3 | 2024-07-18 23:48:14 | <u>0x8f89a1dff78c95d20670 ddc5416c8a524403a3bb65 f1ca33906a4af7a78fd63f</u> | + 1 ǻŸŽ• | ✓ |
| 4 | 2024-07-18 23:47:58 | <u>0xcfc9ad9f9ca31f2e1bd d0835e066ddd04296d4e1 a0b96dc0c67a0c190d03eb</u> | + 1 1ETH Airdrop at etherc.lat ǻŸŽ• | ✓ |
| 5 | 2024-03-20 21:59:02 | <u>0x874f2964ac3e7904b97e 3b18d6093fd51227f36d4d aa474c03fad2c9a2684801</u> | + 1 Reward at [5000usdc i%[xyz] | ✓ |
| 6 | 2024-03-20 00:12:51 | <u>0x59c68651db10f65ea755 847756ab3fe1b6a38a1b5d 5faf89d02884d32bdc7166</u> | + 1 Airdrop at [3eth i%[top] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 7 | 2024-02-25 20:56:54 | <u>0xdceb760df2f8dec7bf5b93a7325d4a22e65472dc6fed33dcfb9472d97416c629</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 8 | 2024-02-25 19:10:35 | <u>0x2b5fba48a28ff280043e3f538b45cb72ce0969f971b9da73c9173a004c262654</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 9 | 2024-01-20 22:25:48 | <u>0xdc96bd6d46e69c02e73c77c4084b318989f1700fb168dc69a74f9ab8a733ff8a</u> | + 1 3000usdt.cc | ✓ |
| 10 | 2024-01-20 22:25:48 | <u>0x866b3f3a4be7d838fae5ac6af451ad3ee33a6e8770cce109d61f4cb266c679fa</u> | + 1 1000usdc.top | ✓ |
| 11 | 2023-11-29 06:04:11 | <u>0x1102296d4164c0cb482d1e9da3c50ea4afeac38a25b1d1d2a33b9e04b3b4e9f8</u> | + 1 2000usdt.top | ✓ |
| 12 | 2023-11-29 00:42:31 | <u>0xf51ebe8de43d32bb0e13953a12f67ac2c1c9b0e9a65b8267e24caf5cb9b83ec5</u> | + 1 com | ✓ |
| 13 | 2023-11-22 15:16:07 | <u>0xa9b23b576a9c200d531fb773ae8ac1353f34375d073b5cab648011fc18629335</u> | + 1 Official Authorize credential | ✓ |
| 14 | 2023-11-13 12:13:15 | <u>0x4cb46c536226e9eec0aa6a3492102af788d6ec01e210f3d0ed4a623ec47d2397</u> | + 1 t.xyz | ✓ |
| 15 | 2023-11-10 17:50:00 | <u>0x292096b39aa4d389b32f1bef34f79ad588fb09614e9849ca1daf7fd18bb3b3bd</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 16 | 2023-10-29 12:37:18 | <u>0xf059e3734e19bf56024c898c1ef6345854b5183629234e9d63cb0cb43cf9f455</u> | + 1 d.net | ✓ |
| 17 | 2023-10-29 12:36:02 | <u>0x3a27e1deb158e6dd220585838246f649118372cbc6d665b3f45749e144b2ef5d</u> | + 1 usd-reward.xyz | ✓ |
| 18 | 2023-10-29 12:35:40 | <u>0x3f56285bb52447a9774a743654af1b08d5747bbe921bd6498d20430f5a3b08fc</u> | + 1 2000usdt.xyz | ✓ |
| 19 | 2023-10-28 20:28:17 | <u>0x19035e2e9dc2b04a54cfe9e2ccb71dfcb7c8aba359c83be484d7f7e93f91a632</u> | + 1 NFT Airdrop Voucher | ✓ |
| 20 | 2023-10-24 12:58:07 | <u>0xa26622ba366e4db664bd516b16be8c9fb4a81754195734556c60474fcc6a23aa</u> | + 1 2000usdt.com | ✓ |
| 21 | 2023-10-24 12:24:09 | <u>0x0070040e99af957075161866cb42b3f7427da65eb37f020c2ffe5ea551127e20</u> | + 1 dropusdt.info | ✓ |
| 22 | 2023-10-24 12:24:03 | <u>0xc465d2abd85947eaabf222c41014237516f30fa3d87e12a2137b587fa9c37e8</u> | + 1 er.app | ✓ |
| 23 | 2023-10-24 12:23:45 | <u>0x74689f7336b9e9d8e6c970990776d0c3d43ca52908e213eaae0eb5bcd1909620</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-16 16:41:50 | <u>0x22c713415c712a72e1224c626912888f582d66993ad94a160ef7a0d7839cbb0f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 25 | 2023-10-07 11:55:59 | <u>0x061d719af605d30a8d7a28de2ff002f3c658f36fd3d411aaf141c1e527d808f4</u> | + 1 circleusdnft.com | ✓ |
| 26 | 2023-09-27 16:42:59 | <u>0x44a809fd5cdcba0cb5ead1a5a1bd4fc5f6280db82d93008ce5f114c31448b487</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-09-21 20:40:29 | <u>0x434a5b1dd823961ec59c9a8d8d549583416e0371e24c81c8e5ae943c62bb6aba</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-16 16:14:19 | <u>0x1cbfb621da626ff300bea4edcf1adf8b71a9b4bf9e31581094f13a42b7d32b69</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 29 | 2023-09-12 11:37:32 | <u>0xaae85be7e83e7a0cb5106c66d00f56033639d56744f229396d0b3f90532571cd</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-12 05:47:49 | <u>0x7d4e0c1f55311b619e096659d6f7ed7ca1a1774084d95990b267210b053033da</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-11 03:40:16 | <u>0xac39a4111cf72a885d2ed04787329af3911ea472c44166141a9c947036e11134</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 32 | 2023-09-01 05:22:41 | <u>0x3a5d211439bd12981db5791cd4a24da4737cc4701e522dfd962977a27003e702</u> | + 1 Voucher | ✓ |
| 33 | 2023-08-30 02:30:10 | <u>0xabfab7461651c1ee2088c0fe48c08d4e74d3ac4d3726f9aa30dc119e2790aadb</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 34 | 2023-08-28 05:27:26 | <u>0x7103e4e6b615b558348b</u> <u>0b440447f949416584482f</u> <u>28bdd61389e8771844128b</u> | + 1 claim.circleweekly .net | ✓ |
| 35 | 2023-08-28 03:01:01 | <u>0x37dd3e8c1da769c15649</u> <u>bc2352aa767bc5186bf872</u> <u>aab7c3e1ea31b0c1083bc4</u> | + 1 Voucher | ✓ |
| 36 | 2023-08-26 19:55:21 | <u>0x65b7dccd1bedb3919975</u> <u>8276f26eb2444f59c06bf0</u> <u>6db98524163aeaf131b4f8</u> | + 1 claim.circleweekly .com | ✓ |
| 37 | 2023-08-25 20:25:00 | <u>0xa175273b107527a0cbff</u> <u>fe0f2c4e393969f96bae84</u> <u>cac4b73475d34695e4e2aa</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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