




3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-09-29 18:16 (UTC)






|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0xc511c9727bb280d03b424cba4cc54119e20c39ac</u>  |
| TOTAL RECEIVED | 1,232.463691270000026634 MATIC <br>522.19 USD |
| TOTAL SEND     | 1,201.025387552807842440 MATIC <br>508.87 USD |

| Token                   | Balance  |
|-------------------------|--|
| MATIC                   | 31.438303717192123798 MATIC <br>13.32 USD |
| liquor-token-cronos.com | 1 liquor-token-cronos.com  |
| Gambulls                | 0 gambulls   |
| Bored Punks Yacht Club  | 1 BPYC   |
| \$5000 USDC             | N/A NFTVoucher   |
| ðŸŽ• Bonus at 3eth.us   | N/A Reward at [3eth.us]  |
| 5,000 USDC Voucher      | N/A Circle Weekly Giveaways  |
| 5000 USDC Voucher       | N/A claim.circleweekly.net   |
| 5.00 ETH by Base        | N/A Chain Launch Raffle  |

| Token                     | Balance                        |
|---------------------------|--------------------------------|
| 5ETH at geteth.us<br>δŸŽ• | N/A 5ETH Reward at [geteth.us] |
| \$5000 USDC Voucher       | N/A claim.circleweekly.com     |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-14<br>09:06:02 | <u>0xdc64e3e8e4ddd18e9f64</u><br><u>ed4bf161532a4cad62c01f</u><br><u>0249da4acb9de5f713871c</u> | - 1.0000000000000000<br>00 MATIC <br>0.68 USD           | ✓ |
| 2 | 2024-04-14<br>09:06:02 | <u>0xdc64e3e8e4ddd18e9f64</u><br><u>ed4bf161532a4cad62c01f</u><br><u>0249da4acb9de5f713871c</u> | - 0.0008132763240000<br>00 MATIC <br>0.00 USD           | ✓ |
| 3 | 2024-04-14<br>09:06:02 | <u>0xdc64e3e8e4ddd18e9f64</u><br><u>ed4bf161532a4cad62c01f</u><br><u>0249da4acb9de5f713871c</u> | - 0.0023307759249810<br>00 MATIC <br>0.00 USD         | ✓ |
| 4 | 2024-04-02<br>10:37:55 | <u>0x996254807a2661aa7f88</u><br><u>5d5802b80525a798cc4093</u><br><u>a137e259cce76999717833</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 5 | 2024-04-02<br>10:37:55 | <u>0x996254807a2661aa7f88</u><br><u>5d5802b80525a798cc4093</u><br><u>a137e259cce76999717833</u> | - 0.0013859100000000<br>00 MATIC <br>0.00 USD         | ✓ |
| 6 | 2024-04-02<br>10:37:55 | <u>0x996254807a2661aa7f88</u><br><u>5d5802b80525a798cc4093</u><br><u>a137e259cce76999717833</u> | - 0.0072611657875253<br>34 MATIC <br>0.00 USD         | ✓ |
| 7 | 2023-03-31<br>17:48:41 | <u>0x7409e856d6e8c71099d5</u><br><u>fcca2bc13f3b1e47bfab96</u><br><u>9b1f1cda81231612211dd3</u> | - 1,200.000000000000<br>000000 MATIC <br>1,325.52 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2023-03-31<br>17:48:41 | <u>0x7409e856d6e8c71099d5</u><br><u>fcca2bc13f3b1e47bfab96</u><br><u>9b1f1cda81231612211dd3</u> | - 0.0043679100000000<br>00 MATIC <br>0.00 USD       | ✓ |
| 9  | 2023-03-31<br>17:48:41 | <u>0x7409e856d6e8c71099d5</u><br><u>fcca2bc13f3b1e47bfab96</u><br><u>9b1f1cda81231612211dd3</u> | - 0.0092285147713688<br>46 MATIC <br>0.01 USD       | ✓ |
| 10 | 2023-03-31<br>01:31:23 | <u>0x0850179cb8d699bce0a6</u><br><u>ba91072f1fcbe3a8c6a944</u><br><u>d51c97a8187cea03602f58</u> | + 304.39205717999999<br>4787 MATIC <br>333.67 USD   | ✓ |
| 11 | 2023-03-29<br>07:31:48 | <u>0xed73dae5068daf2ab6c7</u><br><u>52d00a1cca45546f9239b2</u><br><u>866832f20bf64159770c7a</u> | + 899.89999999999997<br>7263 MATIC <br>1,027.41 USD | ✓ |
| 12 | 2023-03-06<br>23:36:16 | <u>0x6e9af3ce83fd0086b796</u><br><u>eabb60c64052d90ae9bab9</u><br><u>2d8fd49aa7b912a4dbe423</u> | + 28.171634090000001<br>294 MATIC <br>32.01 USD   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount       |   |
|---|------------------------|---|--------------|---|
| 1 | 2024-04-02<br>10:39:01 | <u>0xa5fdb2499e043fa79ab3</u><br><u>9546cc1e763e4337147866</u><br><u>43b35a928d2734260279d8</u> | - 1 gambulls | ✓ |
| 2 | 2024-04-02<br>10:39:01 | <u>0xa5fdb2499e043fa79ab3</u><br><u>9546cc1e763e4337147866</u><br><u>43b35a928d2734260279d8</u> | - 1 gambulls | ✓ |
| 3 | 2024-04-02<br>10:39:01 | <u>0xa5fdb2499e043fa79ab3</u><br><u>9546cc1e763e4337147866</u><br><u>43b35a928d2734260279d8</u> | - 1 gambulls | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 4  | 2024-04-02<br>10:39:01 | <u>0xa5fdb2499e043fa79ab39546cc1e763e433714786643b35a928d2734260279d8</u> | - 1 gambulls                       | ✓ |
| 5  | 2023-10-17<br>07:36:26 | <u>0x8ff8a135998f500a803b9fd618b2789ea5f692696562e5fdb85e7ed7d6c99eac</u> | + 1 BPYC                           | ✓ |
| 6  | 2023-08-10<br>20:39:22 | <u>0x485a120ab7a97c37c275d53d364df60b9789231f3972d2565ca1743bb67e2e1e</u> | + 1<br>liquor-token-crono<br>s.com | ✓ |
| 7  | 2023-03-31<br>17:48:41 | <u>0x7409e856d6e8c71099d5fcca2bc13f3b1e47bfab969b1f1cda81231612211dd3</u> | + 1 gambulls                       | ✓ |
| 8  | 2023-03-31<br>17:48:41 | <u>0x7409e856d6e8c71099d5fcca2bc13f3b1e47bfab969b1f1cda81231612211dd3</u> | + 1 gambulls                       | ✓ |
| 9  | 2023-03-31<br>17:48:41 | <u>0x7409e856d6e8c71099d5fcca2bc13f3b1e47bfab969b1f1cda81231612211dd3</u> | + 1 gambulls                       | ✓ |
| 10 | 2023-03-31<br>17:48:41 | <u>0x7409e856d6e8c71099d5fcca2bc13f3b1e47bfab969b1f1cda81231612211dd3</u> | + 1 gambulls                       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                     |   |
|---|------------------------|--|----------------------------|---|
| 1 | 2024-04-14<br>12:04:02 | <u>0xe578c57e487acfbfd3361418dcaf0c56a6de8a733591e2244d2730cc087795c78</u> | + 1 Reward at<br>[3eth.us] | ✓ |

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 2 | 2024-04-02<br>20:01:56 | <u>0x3aa034493c29c902c6063e025896a70fabd65bacc362bcf6630163cd86675762</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2023-09-03<br>21:02:23 | <u>0xd1628d716b611675493514639dde454524bbb7ee1bddb9b3390c4a1ae37da1ca</u> | + 1 Circle Weekly Giveaways    | ✓ |
| 4 | 2023-08-30<br>02:11:16 | <u>0xb32cda0df98947ed881d1375b161cbd958e073076d240ea5c9289b1cfcab9587</u> | + 1 Chain Launch Raffle        | ✓ |
| 5 | 2023-08-28<br>05:05:06 | <u>0x8ae983e8ad7ea0811e4b90308ba4ba2a84aa981c20ab1d884be9985ddf8237ce</u> | + 1 claim.circleweekly.net     | ✓ |
| 6 | 2023-08-26<br>19:46:55 | <u>0x3c2d5ca5526b25d28c09e90c7579d774cac3b2478600e8acced053b407e732ad</u> | + 1 claim.circleweekly.com     | ✓ |
| 7 | 2023-08-25<br>20:15:46 | <u>0xe41b22cc251bf37922a1d34f139a4f87bd68d49c91252e7029c462012a62a7eb</u> | + 1 NFTVoucher                 | ✓ |

\* USD values displayed at the time of transaction

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