

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:21 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc6020f6ca19a94f65ce117968ad6d9689084b1e4</u> |
| TOTAL RECEIVED | 11.3900000000000000568 MATIC |
| | 4.21 USD |
| TOTAL SEND | 11.3711000000000000207 MATIC |
| | 4.20 USD |








| Token | Balance |
|---------------------|---|
| MATIC | 0.018900000000000000 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000001 USDT 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| ! sUSD | 752.000000000000000000 SNXPool.com |
| #LINK | 119.150000000000005684 Claim at LINKBonus.io |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5000 USDT | N/A NFT Voucher |









* USD values displayed at the time of transaction









| Token | Balance |
|--------------|-----------------------------|
| 5000 USDC | N/A Circle Weekly Giveaways |
| 1.2827 cbETH | N/A Base Airdrop |
| \$5000 USDC | N/A NFTVoucher |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-12 09:03:35 | <u>0xb220da8652a73237b90a4345d200678652a2531d067a07f089fbf50362636f43</u> | - 0.025239999999999999 99 MATIC  0.01 USD | ✓ |
| 2 | 2023-10-12 09:03:35 | <u>0xb220da8652a73237b90a4345d200678652a2531d067a07f089fbf50362636f43</u> | - 0.0005750137330350 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-10-12 09:03:35 | <u>0xb220da8652a73237b90a4345d200678652a2531d067a07f089fbf50362636f43</u> | - 0.0015249862669650 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-10-12 08:32:11 | <u>0xe0c62ab62547c85651df556962556f1be9127df87cab32a481ba715165c0b206</u> | - 10.8485504000000000 593 MATIC  5.49 USD | ✓ |
| 5 | 2023-10-12 08:32:11 | <u>0xe0c62ab62547c85651df556962556f1be9127df87cab32a481ba715165c0b206</u> | - 0.0024268341494250 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-10-12 08:32:11 | <u>0xe0c62ab62547c85651df556962556f1be9127df87cab32a481ba715165c0b206</u> | - 0.0009331658505750 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-10-12 07:56:06 | <u>0xae54fa98610861a4968aa49736008da0b3ef0612dac501f1c62eb02bdcf2c9b1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-10-12 07:56:06 | <u>0xae54fa98610861a4968a</u> <u>a49736008da0b3ef0612da</u> <u>c501f1c62eb02bdcf2c9b1</u> | - 0.0147837428857182 62 MATIC  0.00 USD | ✓ |
| 9 | 2023-10-12 07:56:06 | <u>0xae54fa98610861a4968a</u> <u>a49736008da0b3ef0612da</u> <u>c501f1c62eb02bdcf2c9b1</u> | - 0.0024952571142817 38 MATIC  0.00 USD | ✓ |
| 10 | 2023-08-08 07:35:18 | <u>0x215f12f46621115b0c4e</u> <u>59d643815c6c18dc2792d6</u> <u>a87afb11cff41dbc428d09</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-08-08 07:35:18 | <u>0x215f12f46621115b0c4e</u> <u>59d643815c6c18dc2792d6</u> <u>a87afb11cff41dbc428d09</u> | - 0.0157766201939775 20 MATIC  0.01 USD | ✓ |
| 12 | 2023-08-08 07:35:18 | <u>0x215f12f46621115b0c4e</u> <u>59d643815c6c18dc2792d6</u> <u>a87afb11cff41dbc428d09</u> | - 0.0023393798060224 80 MATIC  0.00 USD | ✓ |
| 13 | 2023-08-03 10:10:33 | <u>0x9c0bccbc6908c3fa3bb2</u> <u>20cd3e740405ace3fe31cc</u> <u>f4cca380e5dfd762819803</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-03 10:10:33 | <u>0x9c0bccbc6908c3fa3bb2</u> <u>20cd3e740405ace3fe31cc</u> <u>f4cca380e5dfd762819803</u> | - 0.0174905895640675 75 MATIC  0.01 USD | ✓ |
| 15 | 2023-08-03 10:10:33 | <u>0x9c0bccbc6908c3fa3bb2</u> <u>20cd3e740405ace3fe31cc</u> <u>f4cca380e5dfd762819803</u> | - 0.0026124104359324 26 MATIC  0.00 USD | ✓ |
| 16 | 2023-05-29 14:01:44 | <u>0xff4fbdbcedc622759fe6</u> <u>0fc5e1a9c0569a64918349</u> <u>bcf515d9853e9d18df8b1a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-05-29 14:01:44 | <u>0xff4fbdbcedc622759fe6</u> <u>0fc5e1a9c0569a64918349</u> <u>bcf515d9853e9d18df8b1a</u> | - 0.0770017845724241 95 MATIC  0.07 USD | ✓ |
| 18 | 2023-05-29 14:01:44 | <u>0xff4fbdbcedc622759fe6</u> <u>0fc5e1a9c0569a64918349</u> <u>bcf515d9853e9d18df8b1a</u> | - 0.0767230154275758 00 MATIC  0.07 USD | ✓ |
| 19 | 2023-05-26 10:51:05 | <u>0xc0dd13c7b415aa811f4c</u> <u>870b241e5b69f77f1045c6</u> <u>15d70cab880becee859bd3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-05-26 10:51:05 | <u>0xc0dd13c7b415aa811f4c</u> <u>870b241e5b69f77f1045c6</u> <u>15d70cab880becee859bd3</u> | - 0.0221326523846866 60 MATIC  0.02 USD | ✓ |
| 21 | 2023-05-26 10:51:05 | <u>0xc0dd13c7b415aa811f4c</u> <u>870b241e5b69f77f1045c6</u> <u>15d70cab880becee859bd3</u> | - 0.0089161476153133 39 MATIC  0.00 USD | ✓ |
| 22 | 2023-05-19 10:04:23 | <u>0x3a59a069a85da8ed484f</u> <u>93f258e2b84b86c90dd5b2</u> <u>aae39162fdb91385ecbf07</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |
| 23 | 2023-05-19 10:04:23 | <u>0x3a59a069a85da8ed484f</u> <u>93f258e2b84b86c90dd5b2</u> <u>aae39162fdb91385ecbf07</u> | - 0.0092797429487002 39 MATIC  0.00 USD | ✓ |
| 24 | 2023-05-19 10:04:23 | <u>0x3a59a069a85da8ed484f</u> <u>93f258e2b84b86c90dd5b2</u> <u>aae39162fdb91385ecbf07</u> | - 0.0041532570512997 62 MATIC  0.00 USD | ✓ |
| 25 | 2023-05-19 09:59:16 | <u>0x5ac284a0a28bfc1c1897</u> <u>d82edcc02e633f4cb39d43</u> <u>e56292732a764633b5f2a0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-05-19 09:59:16 | <u>0x5ac284a0a28bfc1c1897d82edcc02e633f4cb39d43e56292732a764633b5f2a0</u> | - 0.0577970616765533 03 MATIC  0.05 USD | ✓ |
| 27 | 2023-05-19 09:59:16 | <u>0x5ac284a0a28bfc1c1897d82edcc02e633f4cb39d43e56292732a764633b5f2a0</u> | - 0.0382869383234466 93 MATIC  0.03 USD | ✓ |
| 28 | 2023-05-11 16:05:44 | <u>0x1bb8871af7922a203156d8d14145b029883ae7c8e4aa3f017d11e5dfddd870fd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-05-11 16:05:44 | <u>0x1bb8871af7922a203156d8d14145b029883ae7c8e4aa3f017d11e5dfddd870fd</u> | - 0.0150325907254455 23 MATIC  0.01 USD | ✓ |
| 30 | 2023-05-11 16:05:44 | <u>0x1bb8871af7922a203156d8d14145b029883ae7c8e4aa3f017d11e5dfddd870fd</u> | - 0.0050644092745544 76 MATIC  0.00 USD | ✓ |
| 31 | 2023-04-15 09:33:48 | <u>0xbbe24dd7ae8b4fe3ee13e98059a6e1d0b5b85ab33a936e97f33624d071fa47ad</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-04-15 09:33:48 | <u>0xbbe24dd7ae8b4fe3ee13e98059a6e1d0b5b85ab33a936e97f33624d071fa47ad</u> | - 0.0556144028946333 61 MATIC  0.06 USD | ✓ |
| 33 | 2023-04-15 09:33:48 | <u>0xbbe24dd7ae8b4fe3ee13e98059a6e1d0b5b85ab33a936e97f33624d071fa47ad</u> | - 0.0404755971053666 41 MATIC  0.04 USD | ✓ |
| 34 | 2023-04-15 05:38:27 | <u>0x10f4762a970e49cc21204eabdd83d407c1d731a616f2d90089fbdb0779e812be</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-04-15 05:38:27 | <u>0x10f4762a970e49cc21204eabdd83d407c1d731a616f2d90089fbdb0779e812be</u> | - 0.0172060629999221 32 MATIC  0.01 USD | ✓ |
| 36 | 2023-04-15 05:38:27 | <u>0x10f4762a970e49cc21204eabdd83d407c1d731a616f2d90089fbdb0779e812be</u> | - 0.0086679370000778 69 MATIC  0.00 USD | ✓ |
| 37 | 2023-04-14 14:17:20 | <u>0x26553fc6382b4a7ab8ceefced70c2363ac5dcace5ce6978f18d5246060c6614f</u> | + 11.3900000000000000 568 MATIC  13.22 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-10-13 07:56:35 | <u>0x18121d42a474181e913858fa9033f0b82a391035c6e0c9ec27e7517b07369ad3</u> | + 752.0000000000000000 0000 SNXPool.com | ✓ |
| 2 | 2023-10-12 07:56:06 | <u>0xae54fa98610861a4968aa49736008da0b3ef0612dac501f1c62eb02bdcf2c9b1</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 3 | 2023-08-08 17:56:46 | <u>0xad75f60f37b9ddf100a47af124355b3fa97c4d1dfaf944eae4368865f59c7b25</u> | + 1,049.0000000000000000 000000 aim rewards | ✓ |
| 4 | 2023-08-03 11:51:46 | <u>0x78a940b1c229d60037055d18e0a510dbef002b6d83c9b6c8c357c0b8eb8d9def</u> | + 119.1500000000000000 5684 Claim at LINKBonus.io | ✓ |
| 5 | 2023-08-03 10:10:33 | <u>0x9c0bccbc6908c3fa3bb220cd3e740405ace3fe31ccf4cca380e5dfd762819803</u> | - 18.320000 USDT  18.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 6 | 2023-05-29 14:01:44 | <u>0xff4fbdbcedc622759fe6</u> <u>0fc5e1a9c0569a64918349</u> <u>bcf515d9853e9d18df8b1a</u> | - 3.000000 USDT  | 3.00 USD | ✓ |
| 7 | 2023-05-29 08:52:57 | <u>0x5ba7b38e030e23fb1511</u> <u>2f427356d577f3a298ba5e</u> <u>9c65ee39a82de8eca35621</u> | + 8.070000 USDT  | 8.07 USD | ✓ |
| 8 | 2023-05-29 08:10:51 | <u>0x71061b80dbbe45a4ff0a</u> <u>90cfe1abeb5c7acfd7314c</u> <u>da27d42b3494c67051951f</u> | + 12.420000 USDT  | 12.42 USD | ✓ |
| 9 | 2023-05-19 09:59:16 | <u>0x5ac284a0a28bfc1c1897</u> <u>d82edcc02e633f4cb39d43</u> <u>e56292732a764633b5f2a0</u> | - 10.000000 USDT  | 10.00 USD | ✓ |
| 10 | 2023-05-19 08:24:24 | <u>0x6279d1bbb9c1ac135604</u> <u>4565210ef391623d08f607</u> <u>ac912988102366deee6c2d</u> | + 10.830000 USDT  | 10.82 USD | ✓ |
| 11 | 2023-05-11 16:05:44 | <u>0x1bb8871af7922a203156</u> <u>d8d14145b029883ae7c8e4</u> <u>aa3f017d11e5dfddd870fd</u> | - 7.039999 USDT  | 7.04 USD | ✓ |
| 12 | 2023-04-15 09:33:48 | <u>0xbbe24dd7ae8b4fe3ee13</u> <u>e98059a6e1d0b5b85ab33a</u> <u>936e97f33624d071fa47ad</u> | - 18.000000 USDT  | 18.01 USD | ✓ |
| 13 | 2023-04-14 13:47:42 | <u>0x877bcd8e31748bcc217d</u> <u>2c6e59a44578cc81426c56</u> <u>c2b7423bf94b592cc723cd</u> | + 25.040000 USDT  | 25.05 USD | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-10-19 05:54:42 | <u>0x589ec2f4bde5d1468715bade164d5f89afde2f43b7aa9baf16c4cc3a238feaa2</u> | + 1 Circle Weekly Giveaways | ✓ |
| 2 | 2023-09-16 16:21:29 | <u>0xf63a04a8cb86a80fe31ead0ac49fdacd1af8afe10ad8c0e4061ed80a83f9b031</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 3 | 2023-09-12 07:33:14 | <u>0xfc290cbc9e102dc229a8aa52ff15957a3c5a55c4da7e33c6aba6df20e4fa9f6c</u> | + 1 NFT Voucher | ✓ |
| 4 | 2023-08-30 02:00:04 | <u>0xa3853e7fea92c8adbc5e639cff4e1ddee1619d6461df86a1b79e5d5af5e0c3b7</u> | + 1 Chain Launch Raffle | ✓ |
| 5 | 2023-08-28 04:50:48 | <u>0x2a5445d9cccad3dbc6ccd7886e6636ce11e1f50d9c5c34d01c526cea2e3835cd</u> | + 1 claim.circleweekly.net | ✓ |
| 6 | 2023-08-26 19:42:01 | <u>0xb032f7c6e110a939dd160d572c3bd0a04e50298dfc4e11a8f92d55bec1a9220</u> | + 1 claim.circleweekly.com | ✓ |
| 7 | 2023-08-25 20:11:08 | <u>0xe0a81f01a4311bafb2b31fb9f19af919c31cc8693647e396a76af5dc793ff0bb</u> | + 1 NFTVoucher | ✓ |
| 8 | 2023-08-12 13:39:29 | <u>0x05669cd495a7fe1345a44d68acff0669e66cf6fb5b39ba8dc1a4d05e687a3b95</u> | + 1 Base Airdrop | ✓ |

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