

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 19:23 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc81d53f8dcb65426be5ec9659a0a7a7efc373fc9</u> |
| TOTAL RECEIVED | 58.977056848448569326 MATIC |
| | 22.20 USD |
| TOTAL SEND | 58.968533197048571992 MATIC |
| | 22.20 USD |

| Token | Balance |
|----------------------------|-------------------------------------|
| MATIC | 0.008523651399997324 MATIC |
| | 0.00 USD |
| #LINK | 120.250000000000000000 LINKBonus.io |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| 5000 BUSD | N/A NFT Giveaway Round |
| ! !\$100,000 BONE #10 | N/A Shiba Inu |
| \$5000 USDT AirdropöŸŽ• | N/A 5000usdt.com |
| \$5000 USDC | N/A NFTVoucher |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| 10,000 \$1inch | N/A Voucher |
| 5000 SFP | N/A NFT Airdrop Round |

| Token | Balance |
|---------------------|----------------------------|
| \$100,000,000 | N/A GIVEAWAY |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-31 07:40:21 | <u>0x5679023cf3e7799889f39fa94e23810a101f37ebb231696f8f24c12ce408b6a9</u> | - 8.3493698799995161 86 MATIC  9.06 USD | ✓ |
| 2 | 2023-01-31 07:40:21 | <u>0x5679023cf3e7799889f39fa94e23810a101f37ebb231696f8f24c12ce408b6a9</u> | - 0.0006418809888967 40 MATIC  0.00 USD | ✓ |
| 3 | 2023-01-31 07:40:21 | <u>0x5679023cf3e7799889f39fa94e23810a101f37ebb231696f8f24c12ce408b6a9</u> | - 0.0008344676111059 36 MATIC  0.00 USD | ✓ |
| 4 | 2023-01-31 07:23:15 | <u>0xf734c829e888761bde834b340a3329695c836167266de30b1ba7519a95fd0fbf</u> | + 8.349999999999996 45 MATIC  9.06 USD | ✓ |
| 5 | 2022-09-23 07:09:35 | <u>0x4c03337789b5865d51ae5399b8d5f9240919da77cd6c433c216692f7ea37c290</u> | - 2.2602006385825168 52 MATIC  1.67 USD | ✓ |
| 6 | 2022-09-23 07:09:35 | <u>0x4c03337789b5865d51ae5399b8d5f9240919da77cd6c433c216692f7ea37c290</u> | - 0.0006301200000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2022-09-23 07:09:35 | <u>0x4c03337789b5865d51ae5399b8d5f9240919da77cd6c433c216692f7ea37c290</u> | - 0.0000000000004830 92 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-09-23 06:44:25 | <u>0xc6eb6515a6a1e14dfa8687869c11c677e4c0a727f856230f2b2d5d8ba84b81e</u> | + 2.2608317334166572 19 MATIC  1.65 USD | ✓ |
| 9 | 2022-03-03 06:10:12 | <u>0xffb8e5c7dfa4f1b74f89b6a0ee40954804fc00b9552d5ad99696730b2a5b4366</u> | - 48.356225115031911 344 MATIC  76.69 USD | ✓ |
| 10 | 2022-03-03 06:10:12 | <u>0xffb8e5c7dfa4f1b74f89b6a0ee40954804fc00b9552d5ad99696730b2a5b4366</u> | - 0.0006310948323970 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-03-03 06:10:12 | <u>0xffb8e5c7dfa4f1b74f89b6a0ee40954804fc00b9552d5ad99696730b2a5b4366</u> | - 0.0000000000017433 32 MATIC  0.00 USD | ✓ |
| 12 | 2022-01-18 03:53:21 | <u>0x3b7459aaf2b368309a30a5f73ca07e79af5222cc343dd442b3e709119873ed88</u> | + 23.000000000000000 000 MATIC  49.61 USD | ✓ |
| 13 | 2022-01-17 06:12:16 | <u>0x90508c6a3872a8aa6b9e6eefd9b7eb63fa2a322c726b5710a59294999a544a33</u> | + 25.366225115031912 907 MATIC  56.28 USD | ✓ |
| 14 | 2022-01-15 11:46:48 | <u>0x0ff6335214047bc4013be8d1f6f1acdca35007cedf8d1f6f1acdca35007cedf</u> | + 0.000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-16 18:04:57 | <u>0xa261e4518800d5674b05467d87cef98a30484f1c32b14612a57244a19e55ca65</u> | + 120.2500000000000 0000 LINKBonus.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-01-26 03:03:23 | <u>0xf80b35fd9b62a8040c888e3273e658de76930750c840392fc6b7b5fb46418917</u> | + 1 2000usdc.org | ✓ |
| 2 | 2024-01-26 02:49:47 | <u>0xeb10a7b1bfa122de55802bd3623117b7b0311d48ea6105e617c009225b37f7f2</u> | + 1 5000usdt.com | ✓ |
| 3 | 2023-11-26 20:51:39 | <u>0x9f8de7f5651a6d3df3398b4f662e4adcda86951b19fdfa1110b59bd0adb13b5</u> | + 1 1,000 USDC Reward | ✓ |
| 4 | 2023-11-07 05:34:37 | <u>0x6fea6590fbe506d2c421e855198dfffb9e131690e1360fd43b4f960fe09d63de0</u> | + 1 \$1,000 CAKE | ✓ |
| 5 | 2023-10-02 19:36:33 | <u>0x5752b6fc15426f81983097d6c71bf07d12ce300468e22d92f123ea51d7d51c80</u> | + 1 Shiba Inu | ✓ |
| 6 | 2023-09-16 00:11:54 | <u>0x644eadc8004bdd206f69213974d6a757a5bc3bf0c124a08b59470e9d31653f40</u> | + 1 Voucher | ✓ |
| 7 | 2023-09-14 20:30:32 | <u>0x49afb81cbe7c957c9c0d9b5e3bd442a5880dc474172456ecea5b7b8bca90a30d</u> | + 1 Voucher | ✓ |
| 8 | 2023-09-14 02:11:47 | <u>0x0d4261ad095fcfb4ccfd954cafd0b00eafa5d3fd71bd87f9896d6239674df14c</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 9 | 2023-09-13 04:42:33 | <u>0x3c59063ece9b5b79354fa5d5be076a2867fe2a66e42e100c4951adef216b8b6c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 10 | 2023-09-13 03:50:28 | <u>0x6c394a99ddd84069e55c864a227e31e20328e01cf76518fc2d5179ce5af53d2c</u> | + 1 NFT #515/1000 | ✓ |
| 11 | 2023-09-11 20:33:15 | <u>0x18f83454f390ef34c29b4c0afc60cad98b71d54dcd6031816c18a9c63ca0b8e</u> | + 1 NFT Voucher | ✓ |
| 12 | 2023-09-10 20:57:36 | <u>0x500780a32f955ac0d78ca57666ff1390fdb37401e470a58bd39ec1bc9e741db4</u> | + 1 GIVEAWAY | ✓ |
| 13 | 2023-09-10 16:11:25 | <u>0x8502d1b50fee619d13b33fba9b9a31cc0a51c57cf7498740240ae708cf9dc614</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-09-07 09:39:22 | <u>0x50a2f61bdf0b961c7831eb9dadb5bc7605770e570dd12a7817fea565313adbf5</u> | + 1 NFT Airdrop | ✓ |
| 15 | 2023-09-07 05:32:31 | <u>0xbd20ba59dd6fa8b86af723da1d0a3de3267ce7f79c5f42c03751f25272779c00</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-05 10:41:02 | <u>0x95dc2fffb853b995888d048f9f077038f449aae80d9a09682c52abfb547bd5fa2</u> | + 1 NFT Giveaway Round | ✓ |
| 17 | 2023-09-04 17:26:06 | <u>0x3e09fa0f5e47c8ca93c0cce2f0c697114e3cb12a74af462fec66e5f73d2f1ad0</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-04 04:56:52 | <u>0x86973dcf8c9d927fbf1962972e544d975158d0e21945b8c978e0337179751e9d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 19 | 2023-09-02 11:27:30 | <u>0xb420d4cd4724010453d55e3345bf923e66739970cdb496f5060c46c4cb80a00</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-02 06:00:00 | <u>0x352ac17f8dfd0b9eff5f0a6be4a8a514ca874abed1022c06a2868b3967d10f63</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-08-29 11:25:25 | <u>0xf90b95d729ec9f3942cef7867e484c93e3c9dfc5c73c9ce6960ff4bd01a882f7</u> | + 1 Chain Launch Raffle | ✓ |
| 22 | 2023-08-27 21:24:26 | <u>0xc339b4f8b8d69d63fa8fb3c5a9d20f83a1b655817b414b1db696637eea5443e2</u> | + 1 claim.circleweekly.net | ✓ |
| 23 | 2023-08-26 18:03:13 | <u>0x267e7001a056ea239c5d64cc67830e508573d1c6d44d0d298939d9c12441b06b</u> | + 1 claim.circleweekly.com | ✓ |
| 24 | 2023-08-25 16:07:48 | <u>0xd546582d401a973d8af0dce3c9f98f65d948361d23efb8919c4a505b7fd616de</u> | + 1 NFTVoucher | ✓ |
| 25 | 2023-08-19 09:39:00 | <u>0xf3b1377a3a6bf8e7e7f3679d02b6d8993c586e000c6bd6c25070e9d5aefd6583</u> | + 1 NFTVoucher | ✓ |
| 26 | 2023-08-16 10:33:54 | <u>0x93c731148058bd7c2e4c4bd4f46345fb64edf35b82bc6423f62f2f17342a88289</u> | + 1 drops-reward.xyz | ✓ |

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