

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf6984d8ddc33e2f5c76fd18759a029cca13f3b46</u>
TOTAL RECEIVED	0.740223186974773073 MATIC
	0.30 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.740223186974773073 MATIC
	0.30 USD
USD Coin (PoS)	0.100000 USDC
	0.09 USD
\$5000 USDC	N/A NFTVoucher
\$500M SHIB	N/A circleusdnft.com
! \$30,000 SHIB	N/A GOLD
2,500 TWT Reward	N/A 2,500 TWT Reward
-\$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
	N/A Airdrop NFT Voucher
	N/A Airdrop NFT Voucher

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
! !\$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 07:38:40	<u>0x86cd2db55606228e66ea</u> <u>f636b20c0fc084599dc026</u> <u>d90ad22930ffeb4de104a1</u>	+ 0.7402231869747730 73 MATIC  0.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 12:00:11	<u>0x61854edbbe2cdb0c23fb</u> <u>5b03b7c6abc785eb9f88cc</u> <u>e675ff5673afda287d1a9a</u>	+ 0.100000 USDC  0.10 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:44:00	<u>0x3e75c4703b610cc88015</u> <u>1c4ad8c3e5931b5ba0748c</u> <u>9909b20e9b667260d899f8</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-12 13:48:18	<u>0xf8fca8e61cfb2e66452b</u> <u>ac5ac51c276e55d6e62c9e</u> <u>79bb6f8017b3f7f3738be6</u>	+ 1 2,500 TWT Reward	✓
3	2023-10-29 01:51:13	<u>0xc58689629318128b3ec4</u> <u>9798eab22987b9a7703cd8</u> <u>7471b6d860c47fc95022c8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 12:12:41	<u>0xe7d3de51b3622499106d4ba4ae4169ed00fc0cb301ec4ab06808fb0823dd6850</u>	+ 1 Airdrop NFT Voucher	✓
5	2023-10-25 19:56:47	<u>0x2f95d7571e1585b92c158e272de36cefa75d1f298ae20089810c7780f7a52cf2</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-09 17:08:54	<u>0xc2c15e08944d9ed0bc3075cff79fbdcee89eaf903cd57e1b85a351cb0e10a4d5</u>	+ 1 circleusdnft.com	✓
7	2023-09-29 11:19:35	<u>0x62f8ef4f0d0fb5d80fd064a0b749dd14b3505cedf4edec4423e5ddfbee727ff3</u>	+ 1 Shiba Inu	✓
8	2023-09-27 11:41:30	<u>0x5a74de41b478f120aa24ba813fbd6d6da13ed3ef2d4b185311b19f0c17501223</u>	+ 1 Voucher	✓
9	2023-09-20 02:50:13	<u>0x168927e3f1a4271980e0af7c28fec1c5d7451f1830ea3c5334049edad971169c</u>	+ 1 Voucher	✓
10	2023-09-18 09:01:23	<u>0xb1a745ed0f0d808c566c00d3f732df3faf4d86c823f35dfbe31094f3acbc09f1</u>	+ 1 GOLD	✓
11	2023-09-18 00:08:16	<u>0xb9a2cb28efe3cf207b47b5effe5d67fe0e219847de7197c71766064e6a814c78</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 13:25:57	<u>0x8382379f112f640c36824f7c37d159db74159f45d8b08df137d31da5826e65a1</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-15 22:21:28	<u>0xc72a692d59714aabac03 b2e6c0d6aab5aed4b97748 8efec4c0e49bd1a062f3d2</u>	+ 1 Voucher	✓
14	2023-09-15 04:13:12	<u>0x161e3aec90e692fe2665 f1a9be352eaaa81069c1d5 538c2c61b50d62b2d50907</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 04:15:49	<u>0xc15f32ff69482a5f2a3c 0e8f5eaba28e21fd8f25af 47dc85216ad4e119b4cf5e</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 01:33:12	<u>0x6dd3576d6c605ec5b9e2 46665a7395aa72550bf2a3 1954311e9485d547f2b69a</u>	+ 1 NFT Voucher	✓
17	2023-09-12 00:55:56	<u>0x4986c1bcbce1bb9bb8f3 b0eba09e21bc7cff5c3c38 5e72ab5948f1823f4b4362</u>	+ 1 NFT Voucher	✓
18	2023-09-07 03:42:28	<u>0x8aeabb07f96861c1f4a4 5dd377003dccffd016ded6 f4496ba845e1ac995be163</u>	+ 1 Voucher	✓
19	2023-08-31 04:12:41	<u>0xce3cf8a5c67d2d2f77ca bb9dbba1aba2cf8796a668 7d4e608ae74396d065d087</u>	+ 1 Voucher	✓
20	2023-08-28 21:38:02	<u>0xfc6d05be9d8054090d2 15a08eef2ad3d276d997b8 08986a2a1eafac61681634</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 04:53:34	<u>0x8a5d4cb596b1a96824ea 60a3d89303064f90402074 e4a9a0a6cbdf35bef66bab</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-27 02:57:54	<u>0xc57ca35b97fb15881cfd1a0a32856711bd713cc1090253f46e3c79ea6d9e5a28</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 06:28:48	<u>0xaf0764de9a5d693d797f5beb8d329cfca93bf09e786a330d7a19732d71270e11</u>	+ 1 NFTVoucher	✓
24	2023-08-25 15:17:18	<u>0x023ed586b90ea8e18fa6ba152491b2da70d511725a56146d3d0d4bba3d1f9d71</u>	+ 1 Voucher	✓
25	2023-08-25 10:06:46	<u>0x9fc92e24bcb711a28e7f6906bf4ce560be2db1312cada13cc20a521930df386c</u>	+ 1 Voucher	✓
26	2023-08-21 02:52:00	<u>0x5f0a1f35c2334e5ece0e400c477b9772e67c22620612fc42da1ddcc07436b1d0</u>	+ 1 Voucher	✓
27	2023-08-15 16:24:13	<u>0xb8d0a23a64825e077832c9834d56a2f3b7a843eb199f2df92033bbe00dc209a3</u>	+ 1 Voucher	✓
28	2023-08-02 14:41:07	<u>0x052637942046cc6b2b75c59a399f6264de48289649e462d38ecfb84d5973b039</u>	+ 1 AVALANCE NETWORK	✓
29	2023-08-01 00:57:16	<u>0x515c9679e7b60e7300f629dd8e5d2d0eeaa27f1e70f9784f7a2628376ba1529e</u>	+ 1 APE COIN	✓
30	2023-07-31 00:04:00	<u>0xe02a8c5a8e0e4576aea7d583738294d2f86110bd8fb2a0d9de4efe532c26126f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-18 17:11:13	<u>0x4bc486bd8af528fe0872</u> <u>dbd51041d6962e4788b66a</u> <u>3ee32cf7a1924448dc9215</u>	+ 1 1ETH	✓
32	2023-07-18 16:40:39	<u>0x7a3dc61c195761fa9959</u> <u>4ce488c74fdc394e1ca646</u> <u>645cf8885d84827fe1ebe8</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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