

3xpL



ADDRESS STATEMENT

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




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x17fe116310f69f9e3112196eab832391c1857449</u> |
| TOTAL RECEIVED | 2.8800000000000004778 MATIC |
| | 1.22 USD |
| TOTAL SEND | 2.073375244621556757 MATIC |
| | 0.87 USD |









| Token | Balance |
|---------------------|--------------------------------------|
| MATIC | 0.806624755378447911 MATIC |
| | 0.34 USD |
| USD Coin (PoS) | 0.199173 USDC |
| | 0.19 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| Acces zerolends.com | 1 ard |
| # zerolends.com | 1 ard |
| STN | 10,000 invited |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| How Far We've Come | 1 HFWC1 |
| azure | 1 AZR |

* USD values displayed at the time of transaction



| Token | Balance |
|--------------------------------|--------------------------------|
| 3200 ARB | N/A NFT Airdrop Round |
| !!! \$ 100,000 BONE | N/A Voucher |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 6,000 ARB | N/A NFT Airdrop Round |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%net] |
| 5000 \$BUSD | N/A Voucher |
| \$1000 EURC | N/A \$1000 EURC |
| 2,000 USDT Reward | N/A op.org |
| 3200 ARB | N/A NFT Airdrop Round |
| 5000 USDT Voucher | N/A NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-02 20:47:29 | <u>0x20ed125ba918a483fbf9 dd983471303b5ef98ea23c 06117bedae7094788e3d54</u> | - 0.7559104856643361 63 MATIC  0.82 USD | ✓ |
| 2 | 2024-03-02 20:47:29 | <u>0x20ed125ba918a483fbf9 dd983471303b5ef98ea23c 06117bedae7094788e3d54</u> | - 0.0107226300000000 00 MATIC  0.01 USD | ✓ |
| 3 | 2024-03-02 20:47:29 | <u>0x20ed125ba918a483fbf9 dd983471303b5ef98ea23c 06117bedae7094788e3d54</u> | - 0.0040858906335552 71 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-03-02 20:46:51 | <u>0x11035d760fc979498974</u> <u>57a1ed3563e3413b68d10b</u> <u>30293cf2912ad91d05c80c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-02 20:46:51 | <u>0x11035d760fc979498974</u> <u>57a1ed3563e3413b68d10b</u> <u>30293cf2912ad91d05c80c</u> | - 0.001562160000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-02 20:46:51 | <u>0x11035d760fc979498974</u> <u>57a1ed3563e3413b68d10b</u> <u>30293cf2912ad91d05c80c</u> | - 0.0007361836191308 56 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-25 21:30:44 | <u>0x851b7148623dcdbe41b2</u> <u>7ae5cfc3253eb800255176</u> <u>7c8e16225cf429c3ab25cb</u> | + 1.000000000000000000 00 MATIC  0.98 USD | ✓ |
| 8 | 2023-11-04 22:55:21 | <u>0xfbbd059c6a9eb25bd2fd</u> <u>892ff59a5154956abda1a3</u> <u>f89577fd065f4274d8dd86</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-04 22:55:21 | <u>0xfbbd059c6a9eb25bd2fd</u> <u>892ff59a5154956abda1a3</u> <u>f89577fd065f4274d8dd86</u> | - 0.0019415565125943 66 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-04 22:55:21 | <u>0xfbbd059c6a9eb25bd2fd</u> <u>892ff59a5154956abda1a3</u> <u>f89577fd065f4274d8dd86</u> | - 0.0020508411158332 92 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-04 08:12:27 | <u>0xf11e6f47e05f2537c885</u> <u>a49342afed7c8d1d8071d3</u> <u>dba3df448572c9f95f84c4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-04 08:12:27 | <u>0xf11e6f47e05f2537c885</u> <u>a49342afed7c8d1d8071d3</u> <u>dba3df448572c9f95f84c4</u> | - 0.0018032543916981 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-11-04 08:12:27 | <u>0xf11e6f47e05f2537c885</u> <u>a49342afed7c8d1d8071d3</u> <u>dba3df448572c9f95f84c4</u> | - 0.0021944620082955 24 MATIC  0.00 USD | ✓ |
| 14 | 2023-07-11 19:38:22 | <u>0x660e6cb05c4b41f37668</u> <u>ddabe30ef43865b5646cff</u> <u>2787e671294618c7d709d8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-07-11 19:38:22 | <u>0x660e6cb05c4b41f37668</u> <u>ddabe30ef43865b5646cff</u> <u>2787e671294618c7d709d8</u> | - 0.0093124956129831 99 MATIC  0.00 USD | ✓ |
| 16 | 2023-07-11 19:38:22 | <u>0x660e6cb05c4b41f37668</u> <u>ddabe30ef43865b5646cff</u> <u>2787e671294618c7d709d8</u> | - 0.0485441253039403 11 MATIC  0.03 USD | ✓ |
| 17 | 2023-07-09 21:49:27 | <u>0xcd9ad207a31d2032f2ef</u> <u>14ea22b6c8fdcde50af871</u> <u>6dcd7ec60e2bb71502cc9a</u> | - 0.6424588189087326 87 MATIC  0.44 USD | ✓ |
| 18 | 2023-07-09 21:49:27 | <u>0xcd9ad207a31d2032f2ef</u> <u>14ea22b6c8fdcde50af871</u> <u>6dcd7ec60e2bb71502cc9a</u> | - 0.0108623400000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-07-09 21:49:27 | <u>0xcd9ad207a31d2032f2ef</u> <u>14ea22b6c8fdcde50af871</u> <u>6dcd7ec60e2bb71502cc9a</u> | - 0.0280500770791414 33 MATIC  0.01 USD | ✓ |
| 20 | 2023-07-09 21:49:05 | <u>0x8a78bc792dacaab95268</u> <u>71f97b330b50fc1a38f457</u> <u>e50e0d4d3cfd5c91a8cf9f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-07-09 21:49:05 | <u>0x8a78bc792dacaab95268</u> <u>71f97b330b50fc1a38f457</u> <u>e50e0d4d3cfd5c91a8cf9f</u> | - 0.0015520800000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 22 | 2023-07-09 21:49:05 | <u>0x8a78bc792dacaab9526871f97b330b50fc1a38f457e50e0d4d3cfd5c91a8cf9f</u> | - 0.0040241309557528 88 MATIC  0.00 USD | ✓ |
| 23 | 2023-05-27 21:46:03 | <u>0x5f7ff23cd80316de03050908928c65389552dc8e9d0532cf00ee116b8528d7a8</u> | - 0.4892136932163972 94 MATIC  0.45 USD | ✓ |
| 24 | 2023-05-27 21:46:03 | <u>0x5f7ff23cd80316de03050908928c65389552dc8e9d0532cf00ee116b8528d7a8</u> | - 0.0114158700000000 00 MATIC  0.01 USD | ✓ |
| 25 | 2023-05-27 21:46:03 | <u>0x5f7ff23cd80316de03050908928c65389552dc8e9d0532cf00ee116b8528d7a8</u> | - 0.0387849951687608 90 MATIC  0.03 USD | ✓ |
| 26 | 2023-05-27 17:33:25 | <u>0x866f318f0a2441834cd761f9b9612f5d87b956df046b02b0f43af09386696c60</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-05-27 17:33:25 | <u>0x866f318f0a2441834cd761f9b9612f5d87b956df046b02b0f43af09386696c60</u> | - 0.0018402934222687 68 MATIC  0.00 USD | ✓ |
| 28 | 2023-05-27 17:33:25 | <u>0x866f318f0a2441834cd761f9b9612f5d87b956df046b02b0f43af09386696c60</u> | - 0.0063088610081357 70 MATIC  0.00 USD | ✓ |
| 29 | 2023-05-22 19:04:10 | <u>0x3fb1c39a6c82e3dddfeb26b8e39f75d9473ee7ec44e69e8616ba5f4b5be17a4e1</u> | + 1.8799999999999998 93 MATIC  1.63 USD | ✓ |






INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-27 21:46:03 | <u>0x5f7ff23cd80316de03050908928c65389552dc8e9d0532cf00ee116b8528d7a8</u> | + 0.0000000000000047 82 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-02 21:09:05 | <u>0xf91edcd764ffe75e0260b9319f5c07f7cdf1e8f82007d4960d119b7e67ba7450</u> | + 5,000 invited | ✓ |
| 2 | 2024-03-02 20:47:43 | <u>0x96f4bee38c9db3d4ab46c73f312378883042e5d80a78f034c40f1153d0423e55</u> | + 1 ard | ✓ |
| 3 | 2024-03-02 20:47:29 | <u>0x20ed125ba918a483fbf9dd983471303b5ef98ea23c06117bedae7094788e3d54</u> | - 4,025.206088 USDT  4,029.00 USD | ✓ |
| 4 | 2024-03-02 20:41:49 | <u>0xc5f19db6c47cb0c05dba0a2c52a9c1c38b49b36c4a4d3695c8bd79a8a44736c8</u> | + 4,025.206088 USDT  4,029.19 USD | ✓ |
| 5 | 2024-02-25 21:30:52 | <u>0xf5acad38d2ed311490ab71f83cd3aaa29836fc36badb856bd9410df4fd01dbe5</u> | + 1 ard | ✓ |
| 6 | 2023-11-04 17:20:22 | <u>0x95827dd6d464759d0c365c9be3579f25fa77323391881be9aa3abe8efef25719</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 7 | 2023-08-08 13:31:05 | <u>0x5bfb3d64baf02f76af7a1cb63e5748ddce146f5b8cfca5ed41e11e550fb50e0f</u> | + 1,049.000000000000 000000 aim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-07-09 21:49:27 | <u>0xcd9ad207a31d2032f2ef14ea22b6c8fdcd50af8716dcd7ec60e2bb71502cc9a</u> | - 1,007.860000 USDT  1,008.17 USD | ✓ |
| 9 | 2023-07-09 21:47:03 | <u>0xed451652386ec6bb7264097fa40803634fb93aac7efe024343f0a27a2663bf65</u> | + 1,007.860000 USDT  1,008.17 USD | ✓ |
| 10 | 2023-06-22 19:02:26 | <u>0xe31599ccffe5a37dbb3557ecf305ed022a42a12b304541816293518b180468b0</u> | + 0.199173 USDC  0.19 USD | ✓ |
| 11 | 2023-05-27 21:46:03 | <u>0x5f7ff23cd80316de03050908928c65389552dc8e9d0532cf00ee116b8528d7a8</u> | - 7.970023 USDC  7.97 USD | ✓ |
| 12 | 2023-05-27 16:22:08 | <u>0x57f295bd137230a8272df5732b5a76e845f13556a7c6d092aee447c0cad81e8e</u> | + 7.970023 USDC  7.97 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-07-11 19:38:22 | <u>0x660e6cb05c4b41f37668ddabe30ef43865b5646cff2787e671294618c7d709d8</u> | + 1 AZR | ✓ |
| 2 | 2023-06-29 18:53:54 | <u>0xd4f9f6576bb637824d7620ec6a6710ff612693ac7955f467fd4340c010d1ab94</u> | + 1 HFWC1 | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-11 14:04:11 | <u>0xa784a2831f63401df90f eb848439cd190fca784c8d 6e2d88e5a76854dfac2a62</u> | + 1 1ETH Reward at web3eth.icu ðŸŽ• | ✓ |
| 2 | 2024-07-11 14:04:09 | <u>0xad88ffc60394172d0803 cd3be2990257e85107bc38 16ef90bb4fa34374345966</u> | + 1 Airdrop at 10bnb.art ðŸŽ• | ✓ |
| 3 | 2024-03-06 10:38:30 | <u>0x133bd2b114f5cec3a775 7a658aa0a3c889157837ab 2c31b144fb975fa61044a2</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 4 | 2024-02-26 11:54:03 | <u>0x0d79827c8a05685f759b fc1bf0d852f8f7462b1a37 e3c898604a8ad445181294</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 5 | 2024-02-26 09:51:46 | <u>0xc04d973704642f664abd d73506c323e1bb944dfe06 7658f925a91bacc9d5b5c7</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 6 | 2024-01-13 15:22:35 | <u>0xacfb45998975ac803ad 922de96662ef3d7bf9136d cd555ea953e8a5b8a252c0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2024-01-09 12:09:13 | <u>0x703c8fbd6aa05ed0d320 e7c5bf09eab4fc6f7337f8 c14984189259e2208e074d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2024-01-04 22:51:51 | <u>0xbe67ea0da7dd01cff32c 1225bb0d84ae25d6658f88 83f3d3e09e434a243375fd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-09 01:27:08 | <u>0x60fd66e6177dbf0ec2d3 09e3103f0bb9d34f5b8885 89f09d2a3b8221ac19c347</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 10 | 2023-12-06 21:43:27 | <u>0x26b59a66bef8ce5d80b66ca89230b089417b8e6f5be848d3eb4ef563ef9f7501</u> | + 1 \$1,000 USDC Reward | ✓ |
| 11 | 2023-12-02 12:13:44 | <u>0x4a3d409ba42c11d91d92d3145b340587a2609ff6ebb91a17f68a712d1a56735a</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-01 10:00:19 | <u>0xedfbd79f7a0de9adab065cdadadc008124ea7d5733a9c3f9f567201387a93c16</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-11-26 15:24:08 | <u>0x788c1147383286b4de42a8bb17af5c75e6dc881df71972f8243a9723c34ce938</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-11-20 17:37:51 | <u>0xc12ba8635283ad05dd949ac68964bb207d677b99217a2263411030f22773c108</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-11-09 11:21:00 | <u>0xebb0fe43c0e56a5b9b77b1ee3beefb3746fd9ab53dc8173ead37f4c0aa2169ad</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-11-05 05:10:14 | <u>0x1f2e192b1bfc58a1a9232646c23e6869f7bfc3cb4ed532b010dba3efe6d577e5</u> | + 1 rop.xyz | ✓ |
| 17 | 2023-11-04 08:12:35 | <u>0xb26a8971ba7dac60c518d2bce2123cb00009dff0bd325bd70c3acd01789d217a</u> | + 1 op.org | ✓ |
| 18 | 2023-11-02 08:46:03 | <u>0x87ed4c867c5387f9782f82c02c5bfc3db156900c05d942f114fb3a4bde86b187</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 19 | 2023-11-01 17:56:50 | <u>0xfb1402970d0a3b03a6d6545c011b81732590f7dfcf38c81d79ee83217ff80c9d</u> | + 1 \$1,000 TON | ✓ |
| 20 | 2023-10-29 15:28:57 | <u>0xaded7d35eaf884fe5abab2535d5679f3533744adf6b5e86b5a1b7b127aeedc9</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-29 13:12:01 | <u>0x06cac57824c4598329dcd9d9ff89389b0be43f2e5afe5038ae11754cf21a1de2</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-24 16:10:08 | <u>0xd246b76434abf9f2e998e96a39cea6f14ad45665e08d8e728e61d5b9859141c8</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-20 18:00:09 | <u>0x68de2125ef154d5dcfb5df7738962ca3583754b5caf6a6f042c7bf6b218e86ff</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-01 15:16:53 | <u>0xb1343678b83af5166a05035ea1c17c9c8e5e5d05e6dc89fd94c9a732b5bd0865</u> | + 1 \$1000 EURC | ✓ |
| 25 | 2023-09-22 16:10:28 | <u>0x4e6598662b507e2671721aa1d5e58d16e0651c0083d705e8635944e1256a969f</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-20 21:18:51 | <u>0xf6a726267278f53ed855d6b972cdfcd739d55ad449313d6b98647e9bf300ed0</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-09-19 19:39:12 | <u>0x3815aa240ddf58d252bfa030691e9c94734125cdabdfeb07250a99f7ccfad219</u> | + 1 \$10,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2023-09-19 16:16:22 | <u>0x90c744053559018e32a71ce9ae016c8a10ef2860ae3e21a493454c113716c5d5</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-18 22:11:20 | <u>0x808a724385bd0fb570b9c37696a164df0a335dd8a8df14d484d327861f50aa17</u> | + 1 250 COMP | ✓ |
| 30 | 2023-09-16 11:26:05 | <u>0x0601b43926d9f7548dcbec33f4b36833d211aa86e3fd77b313f0297c3546e1ca</u> | + 1 NFT Giveaway by Binance | ✓ |
| 31 | 2023-09-12 06:52:49 | <u>0x10af9387c18a3b18032671b841a5366a452c8d863a53ee1dab127082a22011d5</u> | + 1 \$1000 TON | ✓ |
| 32 | 2023-09-11 23:23:21 | <u>0x65b1f6e3af0a17ecff3f807341003c47504d35227ed14e692f0af1b875437147</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-10 10:11:44 | <u>0x6c030a4b845106e2511e1117b4d2e249523df581532b32b13e135330bda8fab7</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-10 10:10:04 | <u>0x9c7edac9ab4475d5e82d4f17f7bad3e3cb88b5ea7d802896152f218a94006bd1</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-10 02:07:12 | <u>0x9f90f2a047c1e5950186766ca8a7198098e6d569d5d743c7bc6021a3a52d5278</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-07 17:21:20 | <u>0xffdb5da89f3b70a37d557af12647b9ee31bd0fee43e386465d9d20f108cc51a8</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 37 | 2023-09-03 19:00:49 | <u>0x4b365a13904fb4c570ba590ed68924f9b743ad246d3edec1df77687f84105bb3</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-08-29 11:58:45 | <u>0xdfbd1048b3238bee348d4bcadfaa5633b5ce630fd9faf9ea679127ee7ec5395f</u> | + 1 Chain Launch Raffle | ✓ |
| 39 | 2023-08-27 22:34:53 | <u>0x7bcc8bef3e653baa6009d4d149944f05cda34c74a24e1a6c922c800bece04e39</u> | + 1 claim.circleweekly.net | ✓ |
| 40 | 2023-08-26 18:26:58 | <u>0xc4a72b8593c5109f8f6df5a0415d5de6ff49ec16dd4f5787da89e415ef7ee120</u> | + 1 claim.circleweekly.com | ✓ |
| 41 | 2023-08-25 17:10:45 | <u>0x80b8e28f20a4ee12458803a86d4c25671ee2d9e779502aed68d4c35867705b69</u> | + 1 NFTVoucher | ✓ |
| 42 | 2023-07-26 22:33:33 | <u>0x305e5bd4ad8b8862d6e0915c18eaf34667573b21fc2fc92ab716964e25b96d8a</u> | + 1 \$1250 USDC | ✓ |
| 43 | 2023-07-20 21:37:07 | <u>0x43dbc1979cfc08eb385ca41116ca77508412886890e62e97dc21707d69ecd536</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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