

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:16 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x23a5ca6adebf88c4c29916d2874cdcceb884fb6f</u> |
| TOTAL RECEIVED | 0.11999999999999996 MATIC |
| | 0.05 USD |
| TOTAL SEND | 0.003378881002610568 MATIC |
| | 0.00 USD |

| Token | Balance |
|-------------------------------|-----------------------------------|
| MATIC | 0.116621118997389431 MATIC |
| | 0.04 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| Wild Goat Coin | 500.000000 WGC |
| usdc20.com | 620.000000000000000000 usdc20.com |
| Indian Crypto | 1,000.000000000000000000 INDC |
| E T H - B O N U S Ë³ N E T | 100,000.000000000000000000 \$ |
| AliquidEth.com | N/A Claim Reward |
| ETHENA Airdrop | N/A \$ CLAIM ON: eth-ethens.com |
| WMATIC | N/A Swap on: wmatic-swap.com |
| ~ KcUSD.tech | N/A rd |


* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|-------------------------------------|
| AliquidEther.com | N/A Claim Reward |
| Pond0x | 1 Pond0x |
| Floor App Invite | 1 FLOORINVITE |
| Club721 welcome you | 1 721.com |
| 500M SHIB | N/A NFT VOUCHER |
| | N/A Reward at BoneWin.com |
| | N/A Reward at BoneWin.com |
| \$1000 USDC | N/A USDC |
| Airdrop at usdtredeem.com | N/A USDT |
| OpenSea Collections | N/A OPENSTORE |
| -\$100,000 BONE | N/A Voucher |
| -\$30000 BONE | N/A Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| \$1250 of PEPE | N/A \$PEPE |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-02-05 08:39:32 | <u>0xbdc955b970c145ad1730</u> <u>14154906220357647761b5</u> <u>05ec74808a1070c2f5740f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-02-05 08:39:32 | <u>0xbdc955b970c145ad1730</u> <u>14154906220357647761b5</u> <u>05ec74808a1070c2f5740f</u> | - 0.000902460000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-02-05 08:39:32 | <u>0xbdc955b970c145ad173014154906220357647761b505ec74808a1070c2f5740f</u> | - 0.0024764210026105 68 MATIC  0.00 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-02-04 08:30:05 | <u>0xe2bf42c2826eaa46781a0909ea58230d69071345ec04a67aa8039b1ca26eff54</u> | + 0.100000000000000000 06 MATIC  0.12 USD | ✓ |
| 2 | 2021-11-01 11:44:09 | <u>0x32a5f3e488d34e4791a94547ae559eb87e6285257c757bf3f78a729c3f09a700</u> | + 0.020000000000000000 00 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-18 10:33:00 | <u>0xdbc92debe4ba39d88bbdf34c55f655b88d6268d61f22d2c91d1cb0e05ff0369a</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |
| 2 | 2024-06-13 22:50:12 | <u>0x8e46c698c622f6cab2d02def3cf422b3a913e83645c7e329dfc102aeea31baae</u> | + 500.000000 WGC | ✓ |
| 3 | 2024-03-24 06:57:17 | <u>0xa256fa97d2c857899459e58a5168193bf13471a1cda27d266cc7c72c9eafbb8a</u> | + 50,000.000000000000 0000000 \$ | ✓ |
| 4 | 2024-03-24 06:55:47 | <u>0x89b4a3699c3ecc744da0277e6d2424673ff36eb9a1447abf4ef654eb15dcc55b</u> | + 50,000.000000000000 0000000 \$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-03-09 22:38:15 | <u>0xf296f542726b0b896a34ed9bfde6e7fca76bd4539917551db3da2fc13627848b</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 6 | 2024-01-15 11:58:32 | <u>0xafea4c6a511b590ec62e038044449f0ae96e6e8ec41e210481d92782f7c072a5</u> | + 1.3300000000000000 71 PIG | ✓ |
| 7 | 2024-01-13 12:01:32 | <u>0x5434197a15d016cbba744c9b618d0af9e15581a0136f8cfd5cbece1f72e068f</u> | + 1 Claim Reward | ✓ |
| 8 | 2024-01-02 22:40:26 | <u>0x6b3a76271910049a868c0c9eb843a5aa2d02d7782b542bd2265c9bf49304672d</u> | + 1 Claim Reward | ✓ |
| 9 | 2023-07-21 19:49:43 | <u>0x67bfb8e3f86ef0b36e4682e48724751db15947ab3ad563f0c2b7dfa0001a6185</u> | + 620.00000000000000 0000 usdc20.com | ✓ |
| 10 | 2023-05-19 07:38:31 | <u>0x45b08e999ff0a121efeaeb9e09fb3b7a41f00021a9fb12e45ff76fc69b716eaa</u> | + 227.300000000000001 1369 rd | ✓ |
| 11 | 2023-02-05 08:39:32 | <u>0xbdc955b970c145ad173014154906220357647761b505ec74808a1070c2f5740f</u> | - 0.0249125651604692 92 WETH  41.49 USD | ✓ |
| 12 | 2023-02-04 08:24:51 | <u>0x488cf002b731dd61de3fc22376d771a9d2c24488662068328a796d34be90af77</u> | + 0.0232125651604692 92 WETH  38.35 USD | ✓ |
| 13 | 2021-12-26 11:07:08 | <u>0xd7c65405ee48a056184ef5edd43cff82865d98efc47c2a6b2b355ba3856088e7</u> | + 1,000.000000000000 000000 INDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-11-01 11:44:27 | <u>0x9dc21f50395fefe4a7c02c43b5aa9e67226a506f385466e84e37fd50349b24b1</u> | - 0.008300000000000000 00 WETH  35.85 USD | ✓ |
| 15 | 2021-11-01 11:42:11 | <u>0xbace0596989baef8f605880b4a917425b8e0dbaa7f5b16c4f7f44eb592e7a1ef</u> | + 0.010000000000000000 00 WETH  43.19 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2023-08-16 13:27:18 | <u>0xdf02befe1119e24afcc4b0d193a1e51cb9a8f9b930151485c56c283ee02e5bdb</u> | + 1 Pond0x | ✓ |
| 2 | 2022-12-08 09:48:51 | <u>0x1f9b586041a45e8cc7faecf09c889b41f2b4ff66865c7726f02aaf97534bfc7</u> | + 1 FLOORINVITE | ✓ |
| 3 | 2021-10-02 10:13:59 | <u>0xf8eac517fc605a67b1264303d7bb24c663294a9e5148f494554245102e016816</u> | + 1 721.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-04-06 13:11:39 | <u>0x12ffa5387471afaac0e94089c82ded764f2f87a95d1266820e8d733cc3c299d7</u> | + 1 NFT | ✓ |
| 2 | 2024-03-16 14:37:00 | <u>0xfb76a6212a1bda9a0b2577ec563d1df0f5f78e85fd9b5671072921516dc25e66</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-02-05 00:46:02 | <u>0x7fe861ee8af902ad8c873a482b8f7aec4d69945e0aa74e25f3cb74d524b43fbf</u> | + 1 NFT | ✓ |
| 4 | 2024-01-31 01:13:51 | <u>0xbf6a130b936b23d50945d2e33df9e688d9c946972c7ace0910413182ea31e2b8</u> | + 1 aione-lab.pro | ✓ |
| 5 | 2024-01-24 22:56:21 | <u>0x37df7e26815cbcb9db903f899ed93aa68c975f89aad6d4e95f2d74592477509</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2024-01-20 01:56:18 | <u>0x6451998169564143c2d381ed4aff5cf2d797302bef1d34fd1eca37b3c5fe8248</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-11 09:50:52 | <u>0x65ac598448e9f80a7fc2c5fe13ebea851ad429fdcd5a9b0af67cd302c3ebd5ab</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-09 23:01:50 | <u>0xb1c4e800541dd0bfb9012436f251e75d110a8046a9e8b421ee401d1a249f06ee</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-05 07:37:51 | <u>0x65e9f744247b5f488e73b44fe73ab928a12a1a8c4015edf34416f39b0370ab74</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-01 06:54:06 | <u>0x9328a3321e7d6ffb521ed72b17b06c9c225a7adf8fe816f6f5e6d9b5774fa200</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-20 10:40:20 | <u>0x9f46fd1fa6b91fea3cd712da91af49b91fe6a22fef75042f2dd6d32e70e7fb20</u> | + 1 1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 12 | 2023-11-19 21:27:26 | <u>0x01cb7df1fa519159937c30c2368aefc9f0ea8974cd4f42a4a719bb5f0f9147e5</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-18 12:50:34 | <u>0x0d5853e7acccc3b1f61bb464ee6a40700b553ed01a3b995a234b2390ad1da4fb</u> | + 1 Visit link to claim USDT | ✓ |
| 14 | 2023-11-01 13:07:42 | <u>0x17fcd36c2d1f9f2becbf7d3f7ec626d452be215805feb4b5c5e2037ffaf38d88</u> | + 1 \$1,000 TON | ✓ |
| 15 | 2023-10-12 17:41:02 | <u>0x098564ef7fc670285cb3e04bb880c47d30e14ee7e55f5c69366deb58f00377a8</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-06 01:48:44 | <u>0x4710564da8fd2540832296d05c18b11aad397d36c8d586561ab1987622b4e275</u> | + 1 NFT AIRDROP | ✓ |
| 17 | 2023-09-28 12:58:27 | <u>0xf3f2cf423d3d53f0901d3787fd7e3a6c58a26f795ded6537947947565e804863</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-09-26 07:56:26 | <u>0x9b5b470c0df0bd37491cace93c723f8e9dfc9b6d4e2b486d5855303fd6c60e7e</u> | + 1 AIRDROP | ✓ |
| 19 | 2023-09-22 16:32:16 | <u>0x12fa7643716aa91c2bb3475f84ce0a1566730a9ca9b09052c98365f7eb2a7ea9</u> | + 1 NFT | ✓ |
| 20 | 2023-09-17 17:37:38 | <u>0x765235d43bc5517ae520f1e5a8c5acf439db3811b5c859bce4405afa7f0a33f7</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 21 | 2023-09-15 13:18:12 | <u>0x4c731f8d661a2d72a1fc</u> <u>12e3b45c3373b15d3499e1</u> <u>e99a9f46d9067868576569</u> | + 1 NFT VOUCHER | ✓ |
| 22 | 2023-09-14 01:50:53 | <u>0xee52a8bbb274665d1b31</u> <u>3855a9308512174e54ae5f</u> <u>cf58eee8b9950d44c0d8f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-13 04:14:47 | <u>0x2ea7a1f795bc70f5d06a</u> <u>46d257ef5cf4c9c74b8360</u> <u>5fa6150ee2473f6f43f731</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 24 | 2023-09-11 08:37:58 | <u>0xb768776f13987bb4ca2e</u> <u>1d7690f3c6811f7b5335d7</u> <u>080d1966ad248cf0d495f8</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-11 04:42:34 | <u>0x256e3f60369acac13fcb</u> <u>f61b2236996abb643dbc9d</u> <u>2d22ca876eee9c621cfeb7</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 26 | 2023-09-10 01:31:44 | <u>0x0569bb72a12812de1c13</u> <u>11f66c78e7d3465565e3f7</u> <u>ef4e7cd17d2523c311da8e</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-07 09:13:25 | <u>0x19be3421dee60c775439</u> <u>c8f0b6e91be884e753e300</u> <u>833797cbf728e3fd3a741e</u> | + 1 NFT Airdrop | ✓ |
| 28 | 2023-09-06 01:02:38 | <u>0x023f954b031127a0deaa</u> <u>53afd27503df45f0fbae9c</u> <u>72e0f6a2141a9e37e01f5d</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-05 03:27:25 | <u>0xc0e5ad807742e611925e</u> <u>2e09ab10c46297f684b731</u> <u>4d562b9101719bb04b1b64</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2023-09-02 17:44:04 | <u>0x12f14eee191e5d3960fe8b80b984db92a30d9abf8c65fc6be79925d08e4f3896</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-08-31 22:52:36 | <u>0x2872e410fe76c21d776fd17d5997fbc98c10245543a636b785abcd621fc57051</u> | + 1 Voucher | ✓ |
| 32 | 2023-08-30 03:55:47 | <u>0x692890654f9b80895c8dad801fd02055739ec0639dd04fe898cf9d4152377fc5</u> | + 1 Voucher | ✓ |
| 33 | 2023-08-28 19:26:19 | <u>0x39532537f49624e2012a8fb1fc5dfa5b4db6a79e465ca4472e50f74cea09992b</u> | + 1 BASECOINBASE.IO | ✓ |
| 34 | 2023-08-27 21:23:20 | <u>0xcf1afbf7f005a16b4cedee8e417c0c3187c6e594b3b79d429406768172f96593</u> | + 1 Voucher | ✓ |
| 35 | 2023-08-27 19:12:33 | <u>0xf27414abbc729a2422a86ba34a63bcb274cf8c4e590839dfb32a1825e978334f</u> | + 1 claim.circleweekly.org | ✓ |
| 36 | 2023-08-26 23:59:32 | <u>0xe97d077e409fdee864a286051be352019ec9368dde903c6e4edafd12992f817d</u> | + 1 claim.circleweekly.com | ✓ |
| 37 | 2023-08-26 02:56:17 | <u>0x2b132b693c9a0936e1b6323253880e19f38f320651e32dee3a6e0f592c5cfcb3</u> | + 1 NFTVoucher | ✓ |
| 38 | 2023-08-26 01:41:41 | <u>0xe374090daa074b60ae732b0bbd03b618f33e49dea24fe5aa20c089794d6294bd</u> | + 1 \$-\$-\$1099 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 39 | 2023-08-18 22:34:41 | <u>0xb2f24af06034c6a6944c f247b44f70a3add47b0fd0 a6db3cfec700253360d545</u> | + 1 NFTVoucher | ✓ |
| 40 | 2023-08-17 23:17:37 | <u>0x3929defd7e788bd22c90 f1e533d832c76433e6eba1 7a60baa55c9b48364f9423</u> | + 1 Voucher | ✓ |
| 41 | 2023-08-13 19:04:29 | <u>0x7981f491ade316a75ee3 8757561da7ccaa2341a0b1 8cbfd7b78bac3638fc996e</u> | + 1 Voucher | ✓ |
| 42 | 2023-08-13 18:53:39 | <u>0xb2e354122feab111b3d2 d69aa8a0f7f14f20f92193 91c273e3541dd1321dbf68</u> | + 1 Voucher | ✓ |
| 43 | 2023-08-12 13:10:37 | <u>0xa670b00b592fc98325bc 65ce9d01c653e45ef0e6ab bdb8eaeb3df1e6ea3f44ab</u> | + 1 Voucher | ✓ |
| 44 | 2023-08-12 02:55:40 | <u>0x3a27dab680496e6e8394 4ac5fe7326f96effc78476 7255ac5783b4305c9d6a42</u> | + 1 \$1000 of SHIB | ✓ |
| 45 | 2023-08-08 22:15:42 | <u>0x09df8f2eb397b3af9b8b 3c7848a85dfab0c5f2c3ac f01cc677d85dcd75b305eb</u> | + 1 \$1250 USDC | ✓ |
| 46 | 2023-08-03 22:12:28 | <u>0xd5a186311dfa0b0070e0 6112daa13cd2e734969a92 e596c218896e3cd8c1978d</u> | + 1 \$PEPE | ✓ |
| 47 | 2023-07-29 19:27:52 | <u>0x7582595621a18c38c7a9 3008ea9109cd493cadb13a c8f1b634756d55ab57fa86</u> | + 1 \$COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 48 | 2023-07-28 09:06:57 | <u>0xbd0ad5785d6dac011a52c916d2402d4c252d0a575e9aee452f964f3bc82d0d15</u> | + 1 OPENSTORE | ✓ |
| 49 | 2023-07-27 21:35:45 | <u>0xca79678bd561536adb07b7594faa0a3b91029e212273d641d37ce8c86f421b80</u> | + 1 \$1250 USDC | ✓ |
| 50 | 2023-07-21 21:41:40 | <u>0xbb12d18f444253a031560826f47ec72f11a4e2d294c16b7d90673a4e7fb10cd8</u> | + 1 \$2000 USDT | ✓ |
| 51 | 2023-07-18 02:55:56 | <u>0xd8f669d8b40dc8aa1da47bcfec77f8bc1b90208791d86d6f00e4b7f2a370b7fd</u> | + 1 1ETH | ✓ |
| 52 | 2023-07-11 22:43:18 | <u>0x38c575168ef45b658ed1c9ed45f1f85eb48e490bd16087672fcb7bb102022d67</u> | + 1 USDC | ✓ |
| 53 | 2022-12-28 11:47:06 | <u>0xfce787c85094eb24343fe18798a314c9f07d9b25b0c57d5e184e19a84dfb0bdc</u> | + 1 Stoned Apes Official D | ✓ |
| 54 | 2021-12-02 16:33:35 | <u>0x134c13b8c971471a7ff795102e88612e583afdd303ae9550c19ff8c91d654285</u> | + 1 PGOGC | ✓ |
| 55 | 2021-11-18 10:50:45 | <u>0x3f64b14667e01081ced13de6ab474b6f55796aae3d5f9be0b6b25a48c33d8643</u> | + 1 OPENSTORE | ✓ |
| 56 | 2021-11-01 11:49:11 | <u>0x3961bd2633d5ce32ea1c3e0d54cd415a055e1d7474cf9c88a79a4bd0155833cc</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 57 | 2021-11-01 11:44:27 | <u>0x9dc21f50395fefe4a7c0</u> <u>2c43b5aa9e67226a506f38</u> <u>5466e84e37fd50349b24b1</u> | + 1 OPENSTORE | ✓ |
| 58 | 2021-10-21 08:43:50 | <u>0x0cc11af2209e45592f9e</u> <u>d05a81ede140e356dddc2b</u> <u>11d915cdd17926b071943f</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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