


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x43ba74e27b4bf723688a4568656055d73ff04510

| Token              | Balance  |
|--------------------|--|
| MATIC              | 0.000000000000000000 MATIC <br>0.00 USD |
| Coinmap AI         | N/A CMAI   |
| \$ BellaFi.net     | N/A BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>   |
| mylido.xyz         | N/A s  |
| AliquidEth.com     | N/A Claim Reward   |
| Mylido.xyz         | N/A s  |
| APECOIN            | N/A APE  |
| WMATIC             | N/A Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>   |
| AppleCoin          | N/A <a href="https://applcoin.vip">tps://applcoin.vip</a>  |
| AliquidEther.com   | N/A Claim Reward   |
| 1INCH EVENT e82hj2 | N/A 2000 1INCH   |
| '                  | N/A NFT  |
| \$5000 USDC        | N/A NFTVoucher   |
| ''                 | N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>  |

\* USD values displayed at the time of transaction

| Token                | Balance             |
|----------------------|---------------------|
| -\$30000 BONE        | N/A Voucher         |
| \$--\$100,000 BONE   | N/A Voucher         |
| ! !\$5,000 JASMY     | N/A Voucher         |
| \$1,000 USDT         | N/A \$1,000 USDT    |
| \$1000 GET Rewards   | N/A usdt-rewards.me |
| \$30,000 USDC VALUE! | N/A Shiba Inu       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-28<br>16:51:19 | <u>0x5bcd1e985d76dc7f21b0<br/>aae446ef4d30ca6e5711d2<br/>31611aaadf58a40d919504</u> | + 1 CMAI   | ✓ |
| 2 | 2024-05-15<br>15:04:42 | <u>0x624625bf0c3e23300334<br/>10c8ca4d1ac79305a9e012<br/>2a94bf13e6342cc17b7e2e</u> | + 1 APE  | ✓ |
| 3 | 2024-03-10<br>12:48:02 | <u>0x2b31ed80590cf3a0d46c<br/>d674a80a209648d177db88<br/>c0c9a24be835f727e0bf24</u> | + 800 Swap on:<br>wmatic-swap.com                    | ✓ |
| 4 | 2024-02-06<br>21:17:41 | <u>0x2fb6c910f98fc86e2adc<br/>e49c113c5e276e069fcd55<br/>001f1a40183a63c2f9f12a</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 5 | 2024-01-14<br>23:06:39 | <u>0xad598635ba166dc047fb<br/>bd842ee6343ff4dc13b557<br/>428abb4652976a4b859c01</u> | + 1,000 s  | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 6 | 2024-01-13<br>11:50:40 | <u>0xc4629af99862f5067afb</u><br><u>02bdd2658b04b49b03692c</u><br><u>d7044e3194ce25953b46c2</u> | + 1 Claim Reward  | ✓ |
| 7 | 2024-01-08<br>23:05:02 | <u>0xa9b1dbec1fb509da93dc</u><br><u>3a2c707d852d60fe071158</u><br><u>d12ce5fb97a031265e9532</u> | + 1 s   | ✓ |
| 8 | 2024-01-03<br>08:48:11 | <u>0x35deb0ba9f2576426164</u><br><u>1adb21dee4d3c7df29360f</u><br><u>0df1928b6b576dcc22402e</u> | + 1 Claim Reward  | ✓ |
| 9 | 2023-05-29<br>10:58:37 | <u>0xdf3e00809c16a3799957</u><br><u>c4909e9df0a8cfc4295ba0</u><br><u>f6779648f8940bfdd7fd3c</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://bellafi.net">https://bellafi.net</a> | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-02-11<br>11:15:44 | <u>0x2ce4aeb52afd766c6d7a</u><br><u>2e163790a19fe7397df93e</u><br><u>1954b7939f2b6c228b6ab9</u> | + 1 NFT                      | ✓ |
| 2 | 2024-02-06<br>21:39:50 | <u>0x692b338941ead9434aff</u><br><u>af695f578ddd5034da513</u><br><u>23a7f9dd163128e4e1cd51</u>  | + 1 NFT                      | ✓ |
| 3 | 2023-12-09<br>01:57:35 | <u>0x257f197c64c910ba46ef</u><br><u>b7071e2568a988e1eb2f81</u><br><u>d2c62f475b2573329c473c</u> | + 1 Reward at<br>BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 4  | 2023-11-06<br>11:38:06 | <u>0xc2c533b5887665f9b7964f47bd1674f14461cd330896ae54124f566ff83e4104</u> | + 1 \$1,000 USDT           | ✓ |
| 5  | 2023-10-30<br>04:56:29 | <u>0x47e257a4c12494609c73c026fe37c9de69532160e5a6b170f38abe0d1796e3ee</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 6  | 2023-09-28<br>12:28:03 | <u>0x3d6407d2d0765ff2ad7b976b0ca377490dd4154970904f8c7d3cf33caa27cdb3</u> | + 1 Shiba Inu              | ✓ |
| 7  | 2023-09-27<br>18:28:58 | <u>0xb9203df34910bf71cab36ca730003493551cd514b7359cf104cf1eeef8aac0a4</u> | + 1 Shiba Inu              | ✓ |
| 8  | 2023-09-23<br>01:05:32 | <u>0xe905d9c39e6feec89f3fcc365e522be3342284a28f3455cbb5b0c9e839d6512</u>  | + 1 2000 1INCH             | ✓ |
| 9  | 2023-09-20<br>09:36:58 | <u>0x01fdaa188f31a71e53c24e73d63a583fa0c7ec80778e94e29b5c17895870b031</u> | + 1 usdt-rewards.me        | ✓ |
| 10 | 2023-09-18<br>15:56:47 | <u>0x8d16f915d3b25956ba819e264297ac64fb33f2d39d4270b88fc2912ba3a32dbd</u> | + 1 NFT Giveaway<br>Round  | ✓ |
| 11 | 2023-09-16<br>17:17:25 | <u>0x4af8dc29f6dbf068ebe9e87f86fc7129c32580292659ccf889ef363324aeefa9</u> | + 1 NFT Giveaway<br>Round  | ✓ |
| 12 | 2023-09-15<br>21:59:34 | <u>0x1dc73bfb7c3fb6130d5888cc747c4409e07b56d4ea7cee879d7294dc9fd6c38</u>  | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 13 | 2023-09-14<br>22:35:36 | <u>0xb29e0c6ae0c993a9e4bc372893077ec311f14709b1588008a2cbdc615d3c2a18</u>  | + 1 NFT AIRDROP ROUND      | ✓ |
| 14 | 2023-09-14<br>15:36:29 | <u>0xd711879a950c5e76de0f6a9652d31bfffdeb24bd3cc680c3f699450489a6d10c</u>  | + 1 Voucher                | ✓ |
| 15 | 2023-09-11<br>22:17:19 | <u>0x18897f5346bac7817013c35b1ae10a1ebe2c0b995715005a3a4895fdbcab2613</u>  | + 1 NFT Voucher            | ✓ |
| 16 | 2023-08-28<br>22:13:04 | <u>0x75459c67a2a50647ed43816e42e4f6ac781c483a6a5bfff40986566e3d0e34226</u> | + 1 BASECOINBASE.IO        | ✓ |
| 17 | 2023-08-28<br>07:32:18 | <u>0x2328b0731239c9f992a9878ef2f31b454f839647fc7a9a9891c2808e43c7074a</u>  | + 1 claim.circleweekly.org | ✓ |
| 18 | 2023-08-26<br>13:01:40 | <u>0x657d9dc4955f59596a6ca2bab1f78d535ee8737494e96c976020e393b6c109d</u>   | + 1 NFTVoucher             | ✓ |
| 19 | 2023-08-23<br>04:16:14 | <u>0x42773bd49c8b015d493aaadd0468658768b6a3c83650d4f29624f1f03fb376a7</u>  | + 1 Voucher                | ✓ |
| 20 | 2023-08-15<br>05:26:56 | <u>0xa08de2016098f2ffee6e9d667370ea0ba6445e95fdae4fa98452f6bf0df80bcc</u>  | + 1 Voucher                | ✓ |
| 21 | 2023-08-14<br>07:55:53 | <u>0x3fefec1174575593dcc5875a3b55f66efe8d36aad81e6687524b8f99e0b70fa0</u>  | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 22 | 2023-08-11<br>15:19:07 | <u>0x31114052253fbc5f6085</u><br><u>a8ef33250dd45c01421bc6</u><br><u>0fb2d7bbd33a70b0a78054</u> | + 1 SUINIP  | ✓ |
| 23 | 2023-07-20<br>23:53:16 | <u>0xa86c0be4ed0df9bd1389</u><br><u>8504aee125edd41b71ec56</u><br><u>0ac8e3e5383a6fff1ba387</u> | + 1 1ETH    | ✓ |
| 24 | 2023-04-26<br>00:57:59 | <u>0x5cacd0bd8c5920bd4269</u><br><u>3bd52facc1b38310363c58</u><br><u>b45987d28bb7df0803d91f</u> | + 1 RARI    | ✓ |
| 25 | 2023-04-22<br>03:50:31 | <u>0x673989bf96e086f5193d</u><br><u>b508caef8f9a0dfd7ae2e6</u><br><u>7a68eae6875ca34b83abc8</u> | + 1 LOIN103 | ✓ |
| 26 | 2023-04-19<br>18:50:52 | <u>0x35999669c7edec04d34c</u><br><u>daed26953c6e41b3117531</u><br><u>105fbcfe3fa21f6f13e44d</u> | + 1 RARI    | ✓ |

\* USD values displayed at the time of transaction

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