

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xaace2403afc1c1ecd047e45c90d37fd85ba4b4ae</u> |
| TOTAL RECEIVED | 6.146338718031172377 MATIC |
| | 2.50 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |



| Token | Balance |
|-----------------------|-------------------------------------|
| MATIC | 6.146338718031172377 MATIC |
| | 2.50 USD |
| (PoS) Tether USD | 33.559655 USDT |
| | 33.55 USD |
| Param | 10,000 W |
| #LINK | 120.250000000000000000 LINKBonus.io |
| APE NFT TICKETS | N/A APE COIN |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| 5000 USDC Voucher | N/A claim.circlest.org |
| Voucher USDC Coin NFT | N/A Voucher |
| .net | N/A .net |

| Token | Balance |
|-------------------|-----------------------------|
| 1000\$ REWARDS | N/A drops-reward.xyz |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| 5,000 BUSD | N/A NFT Giveaway by Binance |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-20 06:45:52 | <u>0xb27aeb01e05f6c885e687e6e14b3644d3a9632505471be263b37089487941b83</u> | + 1.8300000000000000 71 MATIC  1.77 USD | ✓ |
| 2 | 2023-09-18 10:08:59 | <u>0xb1930be5c5d1e58ae498cf4b053d688cfb2cf76658b21246dfdb233e701e3368</u> | + 4.3163387180311723 06 MATIC  2.29 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-22 08:16:15 | <u>0x68f3607f9225f77301e092eb9dc24de2c52b6c5b2d95d7c0c79a96317b0249b3</u> | + 19.559655 USDT  19.57 USD | ✓ |
| 2 | 2024-04-16 04:15:08 | <u>0xc2779c0c650f74586de7e5b9e7a7a5e2b1917cb592b7e37d821e99f660d0664e</u> | + 14.000000 USDT  14.00 USD | ✓ |
| 3 | 2024-04-13 09:41:24 | <u>0xd34377c0c9a2e4d3120659878029fcfa166008aaa7c8663a6aaaed4ddb7129ca</u> | + 150 W | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2023-08-16 18:03:39 | <u>0xfc8d2acf0e67c5e86d0018f9cbbc7844c200a6ff382c92204186422bee6bfaf6</u> | + 120.25000000000000 0000 LINKBonus.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-10 04:34:26 | <u>0x0743a5fb51f07f74b17f4a5fa9a03c0d5f5fc8192532a2b6f2cccaff9d961db7</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 2 | 2024-07-10 04:34:18 | <u>0x2d01016e8714ee3c09b49ca2787ecd051da17ba784ba9ebb7d18c6f85f5e5ad1</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 3 | 2024-06-07 08:32:52 | <u>0xb0d8305399aa0e7c555b70429f3daafe24e98403e94a7e5fd9a89fc990c43802</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 4 | 2024-06-07 08:32:22 | <u>0xeb0697f8bf5a8b9bd4c025a8127b40ea5635f39ebeaece7a80efea14fd2b5ed8</u> | + 1 .xyz] | ✓ |
| 5 | 2024-05-31 12:45:26 | <u>0x443c56f61ecb312fae51acd6684593e9ffd4a8f2eed92cb7d17c2d620aea86c1</u> | + 1 e] | ✓ |
| 6 | 2024-05-29 16:12:32 | <u>0xf824d08580c86a2c12d061dcb76ec8ff53a101c184ca00f17fbb5cce9b9c6c4f</u> | + 1 .net | ✓ |
| 7 | 2024-05-29 16:08:12 | <u>0xe5fd0bcec9699aa4bc744521493bde6e74c0ed2b4726c909e89c7d53c62d72bd</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2024-05-29 16:04:12 | <u>0xf5693d789a94404a6554d121b8cbc0b0f8461e8110378bcbcc09f9e2bc4a5b1d</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 9 | 2024-04-22 08:21:21 | <u>0x664ddb0350e0519aafe14f34990335c7a07213c458a682375f148f980e75e74c</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 10 | 2024-04-13 08:00:37 | <u>0xcce46991a9cefb98bf448e7b295a77073cc7dfe3cf2b9034db16572bb9a59c9e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-04-01 20:43:01 | <u>0x2cb55d5b20459c37b8184808c7cf80d7fbde2ce53e611a6053edd1647c9ea3a8</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-20 06:52:50 | <u>0x86441edd290db1af1977888b817ce0a918c5ee17b17ddabe528b345c11148bc1</u> | + 1 Airdrop at [3eth inEtop] | ✓ |
| 13 | 2024-01-12 08:40:26 | <u>0x814f4fdf7a84fbb8e761c62ca7cd42a84c882cee9feaaa64dece685201b29fba</u> | + 1 3000usdt.cc | ✓ |
| 14 | 2024-01-12 08:40:12 | <u>0xe44e3d01626955b7992b951ca90d6463657cd8a5ffab3da0040bddd5abe209f2</u> | + 1 1000usdc.top | ✓ |
| 15 | 2023-12-19 10:14:45 | <u>0xc424d5b971cc5a9f25e87715fefec0f288cc927f3d6367dd0b80c0d63e3bf26f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-09-23 18:30:32 | <u>0xadfd13067ec11566d71b2f5bb7cbddfacc68eba85ee0cf06b054914888106a05</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 17 | 2023-09-18 01:57:43 | <u>0x880c0ab7c8dd43a123a890f499e15050afdf8b5c82d141ddcdcdfdd6435f5ab8</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-14 23:14:02 | <u>0xf9abf87a62e0b7c45ab1a5a098dae0eb1211c88b94c99da2926175ecb669b2db</u> | + 1 NFT Giveaway by Binance | ✓ |
| 19 | 2023-09-14 01:35:57 | <u>0xc1d601df96432803c2a1222fe7b08d4b159a6a8eb96053c5bd97a2525a51dca3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-13 03:46:58 | <u>0x49519356c69dbc432aee7e68ad036ceb89a6f2c3172eca1dee8cd91143701b99</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 21 | 2023-08-29 12:43:12 | <u>0xbf9769389b45b9e5539decfab0b3365f6a88dc820ef71eb271e592a7d6331fac</u> | + 1 Voucher | ✓ |
| 22 | 2023-08-28 23:18:57 | <u>0x1e98f9091d340c4116158d60087415fd223a17f46f316d5e01d6b5d0940c004c</u> | + 1 rewards-circle.xyz | ✓ |
| 23 | 2023-08-28 22:59:22 | <u>0x40d9b5107cee607b5f052929a6ffd9ddf8ba01d8e327762f786b409feff5b840</u> | + 1 BASECOINBASE.IO | ✓ |
| 24 | 2023-08-28 17:08:41 | <u>0xfb1a976f842da2d06d006e0a676b3dda98e1aaf898bf3c2dd903fbd5a8ebe8c5</u> | + 1 claim.circlest.org | ✓ |
| 25 | 2023-08-28 08:20:09 | <u>0xea2d51ad6f849d3fb92fca7c4e09553e0afd9649b798b8bc55d565185be4ac27</u> | + 1 claim.circleweekly.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 26 | 2023-08-26 21:59:34 | <u>0xd678118bf41d9de9fc707f3440fd1004c6f0c1235191fe668305051eeba3ebf5</u> | + 1 claim.circleweekly.com | ✓ |
| 27 | 2023-08-25 23:31:53 | <u>0xa47a4c98ac09b9073ec7d6ef714b9f2a6db471b27362dcbcb42b119593759e46</u> | + 1 NFTVoucher | ✓ |
| 28 | 2023-08-19 04:12:37 | <u>0xfb591026d908753620810fcce69b9173863cd2939401ca17beda1a98da419d66</u> | + 1 NFTVoucher | ✓ |
| 29 | 2023-08-16 10:35:26 | <u>0x35a30b39069564b280e6882b2a67a7d3bf02a8cc852205502ba512f97fb8bf99</u> | + 1 drops-reward.xyz | ✓ |
| 30 | 2023-08-14 07:44:18 | <u>0xea01e3b7f429dbdf49bad3f2c116fe4df83d5a78ae3c82baaaa26c6db40a6014</u> | + 1 drop-rewards.xyz | ✓ |
| 31 | 2023-08-03 23:50:36 | <u>0xcef106f7cba74bf6d95aa2834f8b7d6edbba3bbc5d326c3faa822bd1cd239fc1</u> | + 1 Lido DAO | ✓ |
| 32 | 2023-08-02 14:10:59 | <u>0x5bcec894150ab5c2d9df53bc1a0641b9b12dff30807a4344c4f9d92d2590f550</u> | + 1 AVALANCE NETWORK | ✓ |
| 33 | 2023-08-01 10:56:08 | <u>0x3bc74b75cd74443bba6f85551dff33356459761717b62de97df3f8fd77c0be58</u> | + 1 APE COIN | ✓ |
| 34 | 2023-07-31 00:13:18 | <u>0x570e52f926be7c73d8cdf84c8765a3c156a49b46852aa6cd937e4ffffd1178d5</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 35 | 2023-07-23 07:17:40 | <u>0x404ba62be7335b0b394d</u> <u>63b434d8817619d28f0a57</u> <u>08cb95e9a3694c110ff80a</u> | + 1 APE COIN | ✓ |
| 36 | 2023-07-04 22:27:25 | <u>0x7998324e1de2dd6497d8</u> <u>320dda6416400b73d4c728</u> <u>9b0b3648eccc7b28c122c9</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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