

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:21 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0xaceaf5ccda18ae1046f50e653a90fcad03fabdfa

| Token | Balance |
|--------------------------|--------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 2.637739 USDC |
| | 2.63 USD |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| IDEX Token (PoS) | 0.000000000000000000 anyIDEX |
| IDEX Token (PoS) | 10,053.39999999999636202 IDEX |
| Litetokens | 100,000.000000000000000000 XLT |
| MultiversX Airdrop | 1 NFT |
| \$1000 USDC | N/A \$1000 USDC |
| 10000 TWT | N/A NFT Voucher |
| ! \$30,000 SHIB | N/A GOLD |
| ! !\$100,000 BONE #10 | N/A Shiba Inu |
| 300 INJ | N/A NFT Airdrop |
| ! ! ! \$ 100,000 BONE | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|-------------------|
| 4,651\$ SHIB | N/A NFT #515/1000 |
| ! \$100,000 BONE | N/A Voucher |
| Â- | N/A etherevent.co |
| \$500M SHIB | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-17 02:53:32 | <u>0xb3325510301338abf05622654d7a5bd6e653ebb010bc69033ce4b8b2b819559e</u> | + 3 rn.xyz | ✓ |
| 2 | 2023-07-18 17:02:01 | <u>0xf8b42bfdebbfe08afddf a19f56b271d2e584e42d5e feed71daf213811d473716</u> | + 1.004882 USDC  1.00 USD | ✓ |
| 3 | 2023-05-22 12:42:04 | <u>0x161c51f082fc2411c27b434b41925e8b4e7c1695400c1a26afad8c3018e303b8</u> | + 1.632857 USDC  1.63 USD | ✓ |
| 4 | 2023-04-24 15:34:53 | <u>0xbae09ee1fa5ba7de624d3bc3796f27bc82882bc2b9df4c794fa3ea6bca5bcf2b</u> | + 10,053.3999999999 9636202 IDEX | ✓ |
| 5 | 2023-04-24 15:34:53 | <u>0xbae09ee1fa5ba7de624d3bc3796f27bc82882bc2b9df4c794fa3ea6bca5bcf2b</u> | - 10,053.3999999999 9636202 anyIDEX | ✓ |
| 6 | 2023-04-24 15:34:53 | <u>0xbae09ee1fa5ba7de624d3bc3796f27bc82882bc2b9df4c794fa3ea6bca5bcf2b</u> | + 10,053.3999999999 9636202 anyIDEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 7 | 2021-09-24 05:38:46 | <u>0x4ebfee7f4cbb784733a301333b94b57c5f080d423d6399c11a77c50709d5b613</u> | + 100,000.0000000000 00000000 XLT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-08-05 04:15:02 | <u>0x9dcf9c158d9e1b0f51c7db8aad1d96ab27098e4173c01f65d49d730c9079332c</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-23 17:44:15 | <u>0xed3065641900fc2aab6adff49a09510140eed3f38d34d22050703e8687f39257</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-29 12:55:28 | <u>0x09b473e101963a489316fe9db4345f7ecb4ea2578f2fbc690ec33e8a7aacf1ba</u> | + 1 ethevents.co | ✓ |
| 3 | 2024-01-04 22:15:40 | <u>0xafbbcd4662821cf15883a2221ea685d57fe3b24449567b758811b643ee936919</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-10 04:39:44 | <u>0x602ae4e33398a14777d24c45e53264257a1715c2c402cd5137bab25d5c880c3</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-06 04:03:51 | <u>0xf52d55cc8807a613f386013fc6d8ce5475a92a1b535fe7b2ca2782b3ff0c7ebc</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 6 | 2023-11-23 08:08:40 | <u>0xcf6cb8c4012233ff229f9c9b520443b44a2e462f78d4a04859ae129bdd3b84bf</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-11-22 01:36:52 | <u>0x0c75d1e212fcde8e8483b822cd5eca676c982889d21faacc778cb7817f9b9d26</u> | + 1 Official Authorize credential | ✓ |
| 8 | 2023-11-10 21:08:07 | <u>0x56065cbbe439807e58b51aff8772e2adc1811a5fa9f0f5323f046d976895a58d</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-11-02 11:37:37 | <u>0xbde39cb12d4490871a1ddb66173445a910de9a5e2000aa7af68f6d1cf6e5ef29</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-29 02:00:44 | <u>0x4252d6360d157811cddb84cb70dd6206692f82051f2768559a66bcc7aa5ca851</u> | + 1 NFT Airdrop Voucher | ✓ |
| 11 | 2023-10-26 12:21:27 | <u>0x1e1e1df11a1d78aa4d2463cb22d1abac80aad0f05fc0c38910e6dd584081033e</u> | + 1 Airdrop NFT Voucher | ✓ |
| 12 | 2023-10-25 20:03:55 | <u>0x91f1a1feff03cfa7d961f6f7075af2f3fcbefd82a4feb582f3614f80a1f36593</u> | + 1 Airdrop NFT Voucher | ✓ |
| 13 | 2023-10-16 16:12:55 | <u>0xec235859a587a0571991cc90ca993a779823cb3d5a040563014f8308feb10be4</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-09 17:51:54 | <u>0xc517e30e60bd01b9da32324aa2bf898c9ebb8e34eb198234244585770fba8a2b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 15 | 2023-10-09 17:32:14 | <u>0x040c0ebf7c043bb14c11b530d357a244876390fbac6ff7d43c37388ee515277b</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-09 17:28:10 | <u>0x345bf7160d1f75a55d8e8ab93af01f120246b67329e536b5ce3b8d4383f4f27a</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-05 13:47:02 | <u>0x7427fe8663684d6ce54270ec5124de3677a4156ed19411a0e42af8dce6285fa1</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-10-02 19:43:59 | <u>0x540d8d45516e5bc066524481f03f8fa71d681947b5ef3ea331757e32db5a5d96</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-09-29 09:59:49 | <u>0xe5a4ea612a462c7e38d75565c82fe82defdc5b6f3649930745679e26a39605c</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-09-28 00:09:21 | <u>0x8f0de9e9729358a56dd279926be4f4897e80cede835b334cd51512778cded530</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-09-27 19:46:29 | <u>0xc37682639e11b03068c4e94f2778660f67992d41251c2428a598163d5ed87d56</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-09-27 17:20:29 | <u>0x121192573346ed726938466a495968489e909a571e0aaf32f0c4a273c8244330</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-09-27 07:09:25 | <u>0x6e95b6bfc3d3e650c4d2422d6cfb9a56af5c4271486f1aaa00abd85ab7457dc7</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 24 | 2023-09-22 17:40:38 | <u>0x706a8702988a2c056728</u> <u>41ef304987883c9dbc6f72</u> <u>b216738a07ea420f04988e</u> | + 1 NFT | ✓ |
| 25 | 2023-09-22 09:29:49 | <u>0x723a6a695e13ac493ed7</u> <u>015c2fe89f72a052aca34e</u> <u>258935a750999f970a2a32</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-19 23:56:38 | <u>0x153407132ea67706b076</u> <u>2db9e8a4a4b6cb7818c4af</u> <u>9d8532579c433e320f3229</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-17 22:34:47 | <u>0xb98a6d197204d2835f2f</u> <u>0ff10099a736e24704fe0c</u> <u>94f460ef5712b5a614e5de</u> | + 1 GOLD | ✓ |
| 28 | 2023-09-16 12:40:51 | <u>0xc07984ae9779e8b30cfe8</u> <u>630dcefce91b3cedb7edd6</u> <u>22d294f48a1ad2862d228e</u> | + 1 NFT Giveaway by Binance | ✓ |
| 29 | 2023-09-15 15:04:59 | <u>0xc8324b301ad472f767c6</u> <u>55bab0fce38148adc43ef2</u> <u>ae8ec8fa55ff1a94029569</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-13 01:01:10 | <u>0x2e98fc797ebc87331b72</u> <u>c5eecfb9a04a1e99a82dbc</u> <u>00132c19d7a97f0e4ec70b</u> | + 1 NFT #515/1000 | ✓ |
| 31 | 2023-09-12 13:06:01 | <u>0x314ee83eedf4ece2c55</u> <u>0c174b2c3c5e36ba988ffc</u> <u>19b516e6a94cf7b619bdce</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-12 01:00:26 | <u>0xc55ab22aa565d9f41169</u> <u>6b9a41981a8fbbccf3fed3</u> <u>7119d733fc5edfa38358a4</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 33 | 2023-09-10 15:39:43 | <u>0x2a72bf074ebfad554809</u> <u>14a820387bc4461fc72224</u> <u>4fd88e24aaa5d9c09262f0</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-08 23:20:37 | <u>0xef06253d43ef9112aa0c</u> <u>7a0db5fa631d492ed0eb4d</u> <u>16a2f9e78c144058a85f49</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-08 20:59:56 | <u>0xd4cfd1440f7231bf5648</u> <u>438faba9c93728d98e2825</u> <u>f1eca0bdf7d6439bd44791</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-08 05:13:33 | <u>0xbead91a09adad99a6418</u> <u>52dc4cafea9d0444d38044</u> <u>c00fe89d71b3ad6dfc12b5</u> | + 1 Voucher | ✓ |
| 37 | 2023-09-07 18:26:23 | <u>0x0fcc50752eb9d2cf4d76</u> <u>5d6f33957ad98e882939ee</u> <u>0933ba31556b734a14f281</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-09-07 16:40:05 | <u>0x30739ec13a7bb4b5d5aa</u> <u>775ef6982001b622d5f9a9</u> <u>5aba5ade3d380200c2b13f</u> | + 1 NFT Airdrop | ✓ |
| 39 | 2023-09-07 02:09:33 | <u>0x21a94b0312b9d1f6e407</u> <u>11bcb89aebf5cbabe5c0e1</u> <u>3173bfd1c14cefea8dfa9f</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-05 09:54:35 | <u>0x203cd8842ba71b1785cf</u> <u>b317dcd5ae271a61d23d2c</u> <u>81a1845619a8c11db029a2</u> | + 1 NFT Giveaway Round | ✓ |
| 41 | 2023-09-04 15:55:28 | <u>0x0dff86196c7d3ad4c176</u> <u>7efa382b292ca833f3785e</u> <u>afdf66c0c0fbc847639f58</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 42 | 2023-09-03 14:57:32 | <u>0x7e8427df0ede3919265a</u> <u>c1e1a9f21c93d0d8be54e9</u> <u>2de500a8013eceaafc72935</u> | + 1 NFT Airdrop | ✓ |
| 43 | 2023-09-02 18:38:38 | <u>0xef770d22a012942ccade</u> <u>ef5370473d0f43dbfbec32</u> <u>bc6ebb5b411978b605ffee</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-01 12:51:46 | <u>0x61ec7196b60449f28cc6</u> <u>8afe1284092f7cc1ab195e</u> <u>8ea4ae6c75d911d51eef5</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-09-01 11:41:11 | <u>0x74edf0b21c2c605f9f0c</u> <u>89a8b44fb80f7365824a01</u> <u>dc432cb64c0809556a95f4</u> | + 1 Voucher | ✓ |
| 46 | 2023-08-31 23:28:50 | <u>0x7344b7fd50ed930c0574</u> <u>a6d2d4dfef13f61bec397c</u> <u>8a5c7b74c828a9cbbf66df</u> | + 1 Voucher | ✓ |
| 47 | 2023-08-31 05:48:21 | <u>0xfb290fca0f5d322e49fc</u> <u>41fcc7ef858c1d9010f49a</u> <u>373bc401d031fc7fbf4585</u> | + 1 Voucher | ✓ |
| 48 | 2023-08-30 17:11:28 | <u>0xb6b7d57139bf974baa5e</u> <u>dfd391e15d87aacfb7728f</u> <u>f6d9e2744e2bb49629cc67</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-08-30 01:39:04 | <u>0xebdbb07050a46fbca00a</u> <u>b0f9d86d1005e000343d93</u> <u>d0900c51abd69194fdd495</u> | + 1 Voucher | ✓ |
| 50 | 2023-08-28 11:01:13 | <u>0x83752e8c6d0c88d5ce5c</u> <u>9e99a42d34d2340d1e7f85</u> <u>3bff5ec94e0880ab89effc</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 51 | 2023-08-28 01:55:33 | <u>0x8b962c8da6b8730ffa35598eebfbbc3ff61c24f27bfff082ab6de3c1c45aa898</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 52 | 2023-08-28 00:20:43 | <u>0xf2eae4e95f9b1a68e7a265b561eab87c7530bdf7ec122b2636e7ae8c9afbea4c</u> | + 1 Voucher | ✓ |
| 53 | 2023-08-27 17:43:52 | <u>0x90ecb24e4a420a9a7941250d9de59a286af0a0044e6ffd8eacf27527ce4f695e</u> | + 1 Voucher | ✓ |
| 54 | 2023-08-27 01:25:55 | <u>0x2998f2eb3ec686839daa25f596db66f96b5bd38917192e412653d9ad530e5a78</u> | + 1 claim.circleweekly.com | ✓ |
| 55 | 2023-08-26 05:41:03 | <u>0x6684ed22ae4dab9f98f073cbc43831cc0471ea2640df1bcdf8e9d17477fd92a7</u> | + 1 Voucher | ✓ |
| 56 | 2023-08-26 04:32:58 | <u>0x011fa3c795ac34dda2adb5018bf47d5f27aa40311a19401604d8d3ea990dd0b3</u> | + 1 NFTVoucher | ✓ |
| 57 | 2023-08-25 08:24:53 | <u>0x8373986b8ac6532cab9bde0a4ba32f16edc44899ae02af51ef9895a48b4d12f6</u> | + 1 Voucher | ✓ |
| 58 | 2023-08-12 12:21:17 | <u>0x8fde811856e182d82d9c99f7e148299fadcd94dc933b7d003cf739b9153c8f9</u> | + 1 NFTNotify | ✓ |
| 59 | 2023-07-31 11:44:30 | <u>0x3f0a80b665cdcf01eb16d9cf93233af49a1b4a3732a9535ba9e320854fb24f55</u> | + 1 AMLBot SCAN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 60 | 2023-07-19 03:27:06 | <u>0xa57e740ced2a4a18857d</u> <u>c2bd50f867135ac483dc50</u> <u>2e1d278535f8530583671e</u> | + 1 1ETH | ✓ |
| 61 | 2023-07-17 01:18:59 | <u>0xdcd2f936766c824e69a4</u> <u>257e9267ea3d342828988b</u> <u>b4218d7294d0f61f90ea5e</u> | + 1 \$1000 USDC | ✓ |
| 62 | 2023-06-14 00:52:48 | <u>0x18f19ca059a6648ac963</u> <u>cecf1f7b03da081e48d7d0</u> <u>dcc797f23e6d79b8d30a4a</u> | + 1 OPTIMISM | ✓ |
| 63 | 2023-06-09 23:19:33 | <u>0xef6e88a9562d1c92d623</u> <u>782429c700d27ecfb9304a</u> <u>915bb8b1d59d6062f5b4c7</u> | + 1 OPTIMISM | ✓ |
| 64 | 2023-06-09 00:56:22 | <u>0x04484dc648134d43dd5e</u> <u>7590df9a2c1d7288f6c16f</u> <u>808010ff8c9ff6f2b0de11</u> | + 1 OPTIMISM | ✓ |

* USD values displayed at the time of transaction

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