

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:26 (UTC)


| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xae699c7a17141ec9e71fcd550dd491503d7d864</u> |
| TOTAL RECEIVED | 0.299999999999999999 MATIC |
| | 0.11 USD |
| TOTAL SEND | 0.003362910840309384 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------|--|
| MATIC | 0.296637089159690615 MATIC |
| | 0.11 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| Wild Goat Coin | 200.000000 WGC |
| ! getlink.fi | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| Wild Goat Coin | 500.000000 WGC |
| USD Coin | 70.928734 USDC |
| ! USDAC | 10,000 Visit USD.AC to claim reward |
| ! | 15,000 aim reward |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%Enet] |
| δŸŽ• | |

| Token | Balance |
|-------------------------------------|----------------------------------|
| \$5000 USDC | N/A NFTVoucher |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| Â- | N/A etherevent.co |
| 1500\$ APE | N/A VOUCHER |
| 5 ETH by Base | N/A NFTVoucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| 2000\$ Reward | N/A drops-usdt.xyz |
| Voucher USDC Coin | N/A Voucher |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-08-21 22:29:15 | <u>0x2d9c9f00dfffb2e432f3e</u> <u>1dfd236d7a4ffd41c7f71e</u> <u>7e4f9d4e01b687a564f12e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-08-21 22:29:15 | <u>0x2d9c9f00dfffb2e432f3e</u> <u>1dfd236d7a4ffd41c7f71e</u> <u>7e4f9d4e01b687a564f12e</u> | - 0.0013745160000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-21 22:29:15 | <u>0x2d9c9f00dfffb2e432f3e</u> <u>1dfd236d7a4ffd41c7f71e</u> <u>7e4f9d4e01b687a564f12e</u> | - 0.0019883948403093 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-08-21 21:56:47 | <u>0xf63e51f8cfe5771131d581b7c9d534782d6846b6da90a24cfe3d042546d63030</u> | + 0.2999999999999999 89 MATIC  0.16 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-09-28 01:14:05 | <u>0x45a752fae23fe9c818d5439f9072644ee1e6b8105817008a92fc62687af136be</u> | + 3 aim reward | ✓ |
| 2 | 2024-06-27 23:41:35 | <u>0x22516a9ca2da7588a19a32db6e251a5af84153b9752b8d639fbd9bb6315e4aed</u> | + 1,000 Visit USD.AC to claim reward | ✓ |
| 3 | 2024-06-15 22:21:00 | <u>0x75374845d236ae40b625e4516a825d05cd5211768f489880d127f3eb0de5c1e0</u> | + 200.000000 WGC | ✓ |
| 4 | 2024-03-30 22:30:10 | <u>0xe16cdedf1e13a4d7cc04c7a534487471eee6b89decfc7fbba40c9332a00e2d5d</u> | + 500.000000 WGC | ✓ |
| 5 | 2024-03-28 23:04:25 | <u>0xcaa589843ab3607b3ee018312858a32d97720e6e0cbd0a3203cb1edd3e09fb23</u> | + 100,000 Visit getlink.fi to Claim reward | ✓ |
| 6 | 2024-02-09 07:05:49 | <u>0x18e542524f7a203dd6622a74522f497f7d92f74e6755a643ad4ff0a3f2be37b5</u> | + 70.928734 USDC | ✓ |
| 7 | 2023-08-21 22:29:15 | <u>0x2d9c9f00dfffb2e432f3e1dfd236d7a4ffd41c7f71e7e4f9d4e01b687a564f12e</u> | - 106.000000 USDC  105.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 8 | 2023-08-21 21:25:04 | <u>0x532463acad1bfa2206abede8609c5a25fce925efb7a045dfb61e5d69f544c2a8</u> | + 105.000000 USDC  105.00 USD | ✓ |
| 9 | 2023-08-21 21:21:54 | <u>0x1181dafbaf4b80201f5db26a5cbf320699c9480050ecc2af674d0fc5076e61bd</u> | + 1.000000 USDC  0.99 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-02-24 13:45:09 | <u>0x0ff2fbe8f6019211ba19aa811afcaab15fe68ef1340a7af1f5a5efa22b43a5ec</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-02-09 07:06:19 | <u>0x0bde85dbf4ecefcb9df22d512ebbc1a7da5bcf091e55dc2b1cac0ed97ae3421</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 3 | 2024-02-09 07:06:05 | <u>0xdc31650cdf919b3e8032560d51415f3bec3dd59a60b42fa9425198e37ab2aa1e</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 4 | 2023-09-14 02:06:07 | <u>0x9c5f2e6d76c788660bacb6ade5408786f4a618e96edb380ffd0cf573fcbd0d3d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 5 | 2023-09-13 04:35:45 | <u>0xd7256e3fc32bb0ea9dd253deca5dd2468d863382c982e61888c46867f53d476e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 6 | 2023-08-31 19:01:03 | <u>0x0e82ce548ead5fbdc29b27c8cb298663a002445c030180be0c8de4cbd0ab509e</u> | + 1 drops-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 7 | 2023-08-27 01:22:24 | <u>0x09c271f8fa59592c8db9 f4f864980e5ba7014ddea 3455cdc4b1452c60a1a7ae</u> | + 1 claim.circleweekly .com | ✓ |
| 8 | 2023-08-26 04:28:46 | <u>0xf082a149671810be85e4 e54bfba8b8a37ee2d3be32 245af9ea25cc5dae9c2a52</u> | + 1 NFTVoucher | ✓ |
| 9 | 2023-08-22 04:42:24 | <u>0xf43765ec21e69ae0e35f d0e53e32d03114ca65a90b 009e48ea01a542df7f9ac3</u> | + 1 Voucher | ✓ |
| 10 | 2023-08-21 23:45:35 | <u>0x1f9fe433b1af52f5b618 eda3ba6c865e31820e8086 19a7fbebbaa43aa5fa5ffc</u> | + 1 VOUCHER | ✓ |
| 11 | 2023-08-21 22:29:39 | <u>0xc93713c9f5718ffd3729 5af2c47a2c32a1db04337a 26544eb8fbc011653b8677</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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