

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 20:28 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xaf66f087bc96c9361a5283865b587507d3263e8c</u> |
| TOTAL RECEIVED | 0.029999999999999999 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.012161756679162960 MATIC |
| | 0.00 USD |

| Token | Balance |
|--------------------------|--|
| MATIC | 0.017838243320837041 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ![sUSD/USDT] | 733.000000000000000000 sUSD [Synthetix.cc] |
| !SNXPool.com | 388.000000000000000000 wSNX |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| ![sUSD/USDT] | 598.000000000000000000 sUSD [Synthetix.cc] |
| @SNXPool.com | 965,150.000000000000000000 \$ sUSD |
| \$ abict.pro | 752.000000000000000000 ro |

| Token | Balance |
|---------------------|-----------------------------|
| Lido-event.site | 1 DO Giveaway! |
| 0.05 WBTC | N/A NFT Airdrop |
| 10000 TWT | N/A NFT Voucher |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$5000 USDC Voucher | N/A Vouchers |
| 5000 USDC | N/A NFT Voucher |
| 5 stETH Event | N/A Vouchers |
| 1000 USDC | N/A Circle Weekly Giveaways |
| 5000 USDC | N/A NFT Voucher |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 5000 USDC | N/A NFT Voucher |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-11 04:01:08 | <u>0xbe75b2691e534929ce60</u> <u>10c536957ea9a1a4ef64c6</u> <u>a39e99bf6366ac9d2c7027</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-10-11 04:01:08 | <u>0xbe75b2691e534929ce60</u> <u>10c536957ea9a1a4ef64c6</u> <u>a39e99bf6366ac9d2c7027</u> | - 0.0012979387450186 80 MATIC  0.00 USD | ✓ |
| 3 | 2023-10-11 04:01:08 | <u>0xbe75b2691e534929ce60</u> <u>10c536957ea9a1a4ef64c6</u> <u>a39e99bf6366ac9d2c7027</u> | - 0.0024369930813879 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-09-09 22:20:19 | <u>0x7fb3b88dc980048325b97ceeaf258e15f212fd9114643f0e46e6df3764f4110e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-09 22:20:19 | <u>0x7fb3b88dc980048325b97ceeaf258e15f212fd9114643f0e46e6df3764f4110e</u> | - 0.0014361580930267 20 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-09 22:20:19 | <u>0x7fb3b88dc980048325b97ceeaf258e15f212fd9114643f0e46e6df3764f4110e</u> | - 0.0029788364908580 40 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-02 20:00:18 | <u>0xb2a7c853b84c46a2f7370d1fc2288c6b549aeb8bb4f55ae9ac176f773ae7c19a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-09-02 20:00:18 | <u>0xb2a7c853b84c46a2f7370d1fc2288c6b549aeb8bb4f55ae9ac176f773ae7c19a</u> | - 0.0011436298744412 40 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-02 20:00:18 | <u>0xb2a7c853b84c46a2f7370d1fc2288c6b549aeb8bb4f55ae9ac176f773ae7c19a</u> | - 0.0028682003944303 20 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-02 19:40:12 | <u>0x3fc57f9365f5f0dfc7c4e3ac2ddcd0046c18546df3dfd537d30a9750509a8068</u> | + 0.029999999999999999 99 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-01-17 06:16:33 | <u>0xa7e913f3a10485331ded54c76ab088c6b1e6080bc47786d08520eb932a57f788</u> | + 3 rn.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-01-17 01:29:49 | <u>0x04c3b2798bcbfc7427b3645c631f6697031dabc5ac97c1071f0650efb635550f</u> | + 3 .SITE | ✓ |
| 3 | 2024-01-16 20:57:55 | <u>0xfa1f6ab22b59542bd3e1b26edb3de520aec0c95b098df365c783ebbe3864e272</u> | + 1 D0 Giveaway! | ✓ |
| 4 | 2023-10-15 15:27:30 | <u>0x4a4b6c01f1b352d21006e50b5b4bcf17c982a8f27d910fe50b8db6b86d9da34a</u> | + 598.0000000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 5 | 2023-10-14 08:53:54 | <u>0x2440640aeaf4a74ffa0e6344f1ee525e1165aac6bff4033090e0e5c963bce5b</u> | + 733.0000000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 6 | 2023-10-12 09:02:33 | <u>0x1788c38897144aece7ca287e7d56e454a395825301452e38a1696434da90de2a</u> | + 388.0000000000000000 0000 wSNX | ✓ |
| 7 | 2023-10-11 04:01:08 | <u>0xbe75b2691e534929ce6010c536957ea9a1a4ef64c6a39e99bf6366ac9d2c7027</u> | - 3,000.000000 USDC  3,000.35 USD | ✓ |
| 8 | 2023-10-11 03:48:14 | <u>0x73aa29e7ae705ac0796bc4d02b6f1d37ad77cabc39a2c357874c26d1fa723771</u> | + 3,000.000000 USDC  3,000.01 USD | ✓ |
| 9 | 2023-09-11 11:36:50 | <u>0x5c755a1506a7c90ef8d65ed79bfa3f203bb74ebcc0e964622fcf951c1116da40</u> | + 965,150.0000000000 00000000 \$ sUSD | ✓ |
| 10 | 2023-09-09 22:20:19 | <u>0x7fb3b88dc980048325b97ceeaf258e15f212fd9114643f0e46e6df3764f4110e</u> | - 400.000000 USDC  400.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2023-09-09 22:00:41 | <u>0x29c6fb62f5231f9721f9a2e6848b602738131fe2b53062b46daf2d951dd6f644</u> | + 400.000000 USDC 400.03 USD | ✓ |
| 12 | 2023-09-02 20:12:28 | <u>0x059139b325f52f96b39ba8fb49cbad82dcde86972ead2a973af99df8b5490489</u> | + 1,629.000000000000 000000 ro | ✓ |
| 13 | 2023-09-02 20:00:18 | <u>0xb2a7c853b84c46a2f7370d1fc2288c6b549aeb8bb4f55ae9ac176f773ae7c19a</u> | - 1,000.000000 USDC 1,000.02 USD | ✓ |
| 14 | 2023-09-02 19:33:10 | <u>0x967663f4b64cb054f93dfed8fd0a059ebb4b73457f2705e3039f0c2482aabdf7</u> | + 1,000.000000 USDC 1,000.11 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2023-10-17 19:13:32 | <u>0x8018f1491bfed4aec28d27a6ba6aa1f9e0ef4c0b23f2c690b7fc4920385b8ef4</u> | + 1 Circle Weekly Giveaways | ✓ |
| 2 | 2023-10-11 03:48:24 | <u>0x68db0b107095b6172652b9f4505891a267c64bd196f0c59155e325960e675c8e</u> | + 1 com | ✓ |
| 3 | 2023-09-14 02:41:44 | <u>0x39e40dcf1901e4a571fcb667f48f8b73b56be37c8515b5f74fdbfffb3b7d581d0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 4 | 2023-09-13 05:20:10 | <u>0x3f8e21adac378851e6ae5a114147762881d00651f01487c7001524d5536dc986</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 5 | 2023-09-13 01:02:08 | <u>0xd77806e9dd3c353dbddb 4ba09cf4bb4fb60484431d af47204b7c68cc3e849f6d</u> | + 1 NFT #515/1000 | ✓ |
| 6 | 2023-09-09 22:24:09 | <u>0xe7833207a77e378fb89b 870ad730e747bb7e176ce7 6a803ea882debde213ef61</u> | + 1 Uniswap giveaway | ✓ |
| 7 | 2023-09-09 22:24:03 | <u>0x20f75efc3b168451c9a4 3e27ceee7283045deaf285 b4979112e7fbc0b9990b2e</u> | + 1 Base Chain Raffle | ✓ |
| 8 | 2023-09-09 22:23:57 | <u>0xfa31805ff11264755b3a 4f0daff3ba423a0abb1143 285915444441a81fc0eefb</u> | + 1 LIDO Drop | ✓ |
| 9 | 2023-09-09 22:23:47 | <u>0xa1a3bbd1bd49aa4c44af b15a020b6f3f5ed0a3172b 0e1802d77906858e5f783c</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 10 | 2023-09-09 22:22:33 | <u>0x366f004693fd9637ebe1 cac027dd8ff55d74e38841 106156ac1502c471aa38e3</u> | + 1 Circle Weekly Giveways | ✓ |
| 11 | 2023-09-09 22:22:21 | <u>0x7540a2630de8dec415d1 e3c93d9c22c1b89661d1e8 f8ee383fb8a75fd85a1e78</u> | + 1 NFT VOUCHER | ✓ |
| 12 | 2023-09-09 22:21:57 | <u>0xb35975890d43f31f92ad eae62b1ad6d5312494aff3 84091f17081f3bb15a9476</u> | + 1 Vouchers | ✓ |
| 13 | 2023-09-08 23:20:45 | <u>0x0045e8a88b843194d2d2 a224a72ce6e5eca97a5fd4 7e5b36fe61a95102cdb6c7</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 14 | 2023-09-08 21:00:04 | <u>0x26fc53a74873f0fdd32d</u> <u>fd11da1a88cd626443ce77</u> <u>8bb776292f70b906a0b6ae</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-07 18:27:03 | <u>0x0117722603545896a18d</u> <u>e518e28054a22a149c89fc</u> <u>42a4fa367faeb20de0970e</u> | + 1 NFT Airdrop | ✓ |
| 16 | 2023-09-03 21:45:52 | <u>0x2b99dd80551568b03341</u> <u>a8f242a3a44653110ef7f2</u> <u>3e80cd5d5ccca44ede96b5</u> | + 1 Circle Weekly Giveaways | ✓ |
| 17 | 2023-09-03 12:15:06 | <u>0x65ed9dcc97c1c8e0d9a0</u> <u>86859851f194a8ad8c811c</u> <u>7f50f80d0d8e8bd1419985</u> | + 1 Base Chain Raffle | ✓ |
| 18 | 2023-09-02 19:43:56 | <u>0xb2952bb5aac6af33028f</u> <u>7506b823524e62c0d14b6e</u> <u>7deb99a5d93c8156f2350a</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-09-02 19:43:42 | <u>0x481e7e9b9a51c4155bbe</u> <u>c7dfd5a1e349516254f32d</u> <u>737f183e746c88726a69ec</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-02 19:43:34 | <u>0xc2417caa43448bf95586</u> <u>33f6ad29409031f26c2e38</u> <u>30b5c1014ec65e2dc9b589</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-02 19:41:50 | <u>0x4515eaee04218e02d14f</u> <u>59f6ee5d95b49b7aa6ea7a</u> <u>39dcb23d02a87cd3309481</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-02 19:41:34 | <u>0x88e41d3edf445df36357</u> <u>5cc24992d1d6ad67acb7f8</u> <u>4b5070c42dd18de7b5916a</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 23 | 2023-09-02 19:40:54 | <u>0xc1e4c16a885a84b872bf</u> <u>aad38a9e53e52289421845</u> <u>3dfe57e5c015f492303ca8</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-01 12:51:58 | <u>0x1b527f2922b274ef339c</u> <u>6571b7fff968d4e6ee54c8</u> <u>152d4878916cb8d7db27ee</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-07-23 10:39:55 | <u>0x35e23d484da8e4c87083</u> <u>83bf54eb14881714db5e39</u> <u>cdbaeb1a5fa04ab3461b86</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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