

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 01:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc1b6ed10fbbedd95adb69d956c199923d7eb35d0</u> |
| TOTAL RECEIVED | 7.038019560000000396 MATIC |
| | 2.64 USD |
| TOTAL SEND | 3.012030989083703592 MATIC |
| | 1.13 USD |

| Token | Balance |
|--------------------|-------------------------------------|
| MATIC | 4.025988570916296361 MATIC |
| | 1.51 USD |
| 00 Token | 70.972320794889995454 00 |
| #LINK | 132.500000000000000000 LINKBonus.io |
| USDT | 10,000 \$USDT · lootusdt.com |
| P00LS Starter Pack | 1 ST4RT |
| \$2000 USDT Reward | N/A 2000usdt.com |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| 1000 LINK | N/A NFT Voucher |
| 200 LINK | N/A NFT AIRDROP ROUND |
| | N/A Reward at BoneWin.com |
| 800 LINK | N/A NFT Airdrop Round |

| Token | Balance |
|-----------------------------|-------------------------------|
| | N/A Reward at BoneWin.com |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 800 LINK | N/A NFT Airdrop Round |
| Airdrop at 3eth.org δŸŽ• | N/A Airdrop at [3eth i%[Eorg] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-17 12:55:39 | <u>0x81daf977d9bcab1c4f02</u> <u>43e90a5fb2b332e5e479a3</u> <u>b7151d25e8446436e8d7ba</u> | - 3.0000000000000000 00 MATIC  2.74 USD | ✓ |
| 2 | 2024-02-17 12:55:39 | <u>0x81daf977d9bcab1c4f02</u> <u>43e90a5fb2b332e5e479a3</u> <u>b7151d25e8446436e8d7ba</u> | - 0.0058342500000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-17 12:55:39 | <u>0x81daf977d9bcab1c4f02</u> <u>43e90a5fb2b332e5e479a3</u> <u>b7151d25e8446436e8d7ba</u> | - 0.0061967390837037 75 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-17 12:55:07 | <u>0x638aeca1fa04299c9c16</u> <u>f9edaa90d41f8f7c9c0118</u> <u>e575ceac44aafc61450714</u> | + 4.0380195600000003 96 MATIC  3.70 USD | ✓ |
| 5 | 2024-02-17 11:20:56 | <u>0x3c94e38b1a7ac1c29231</u> <u>8d0977cacc9594ebf2b999</u> <u>8900cd2465a5e49792bdcb</u> | + 3.0000000000000000 00 MATIC  2.79 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-17 13:09:44 | <u>0x997b801c90b344f7967a76f9b778277d8ae3c7191989ed954ea73db0b32c1c13</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 2 | 2024-02-17 12:55:49 | <u>0x8596d87ddcd3b7fe43c114e3676d2e7b95c9e029e3214e79e32cfa9f31631f1c</u> | + 70.972320794889995 454 00 | ✓ |
| 3 | 2023-08-14 17:51:09 | <u>0x2afdf0a60866a639e5ad3f39b16bd77f7fd9ea1758caaaae4b00da70c0235500</u> | + 132.50000000000000 0000 LINKBonus.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-02-17 12:55:39 | <u>0x81daf977d9bcab1c4f0243e90a5fb2b332e5e479a3b7151d25e8446436e8d7ba</u> | + 1 ST4RT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-08-24 16:46:14 | <u>0x1a00865200afd52cb45340ebf2e88a4e07866227da881dac3f3e070f334cbb9d</u> | + 1 1 | ✓ |
| 2 | 2024-04-22 20:10:31 | <u>0x832bed99301b306d65e5808d1fbf0251e64afbc0c1db23fbccf63b921744734d</u> | + 1 NFT | ✓ |
| 3 | 2024-03-31 05:07:59 | <u>0xf1da0a29364719959c69e17e70e49ca1053f746f8378dcc9f89f031bd4f6738f</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 4 | 2024-03-29 18:52:02 | <u>0xeaa1ae2bbc54842976d0 ee986d23d21a406e220da0 4582b0c6e69021d07ee708</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 5 | 2024-03-29 18:51:06 | <u>0xdb46cd49b12b1be9799c 8c397f653cafc57b260359 0068c8ae1fbba10ba383db</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-16 22:28:53 | <u>0x8f31083a8c33d7384eb7 e1f0df29bad460b26f32db 47dd57e62b136bb0139684</u> | + 1 USDT | ✓ |
| 7 | 2024-03-06 04:48:34 | <u>0x159f6902f4277ca1091e b8cf7c6c213349b1eb0fce 1185db60f89387f80fae0f</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 8 | 2024-02-17 23:04:34 | <u>0xe787dc46a0befd64be1c 12edee992082f62bcd4ec9 b6c70ace29a13a66de11fb</u> | + 1 NFT | ✓ |
| 9 | 2024-02-17 11:50:35 | <u>0xcea8014d73c8e85b9230 c38f307c614790a9d2aba4 ae06533a320ca3b003874f</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 10 | 2024-02-17 11:21:36 | <u>0x66f91c75db4847714a26 8e7405081b3c6cb3e90ba2 fc7c466bffa13bfb427658</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 11 | 2024-01-31 02:22:47 | <u>0x77e78e1b2a9ba47aa6dd 36e743ce9b473696bd1ee3 ed720ee5129689811b271b</u> | + 1 NFT | ✓ |
| 12 | 2024-01-26 20:23:46 | <u>0xa98a064ffb914c7ceb2a 706b272eed27b365a57645 1a0845dbd59dcd9942ebba</u> | + 1 nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-01-26 03:22:19 | <u>0x243153001b0d0899f3d317c8c8868dd6a3e061ad0994c6a4c4b2eb2ad9bc73a4</u> | + 1 ethevents.co | ✓ |
| 14 | 2024-01-25 04:30:00 | <u>0xdf3cd155875d4308799945aef5732f41617d4a20dd04fc9444d21be58fd99975</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2024-01-23 11:17:37 | <u>0x46bf8da16d4366d15a3a7dc0442fca1295f7b62e436ea9250490ef62d5ed4845</u> | + 1 ethevents.co | ✓ |
| 16 | 2024-01-13 03:00:04 | <u>0x186a24c99ad1e89a518f2bfc7d58d89f52ee60c0723a11824e35d22cb383590e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2024-01-07 07:55:53 | <u>0xb2d3e53833b7da3e1a1562e998c1a0d744feb78fdc4722e907032513d0f82360</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-12-14 07:41:58 | <u>0x0e72afa39e4eb957243215275df520652b29d007286ed54f99225de11d16ffc3</u> | + 1 net | ✓ |
| 19 | 2023-12-03 08:01:09 | <u>0x07d8426c708f71791c5fe49d33c0ae11bcf6e469f7b41b3626991c3c0aa75a7b</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-03 07:54:18 | <u>0x161dc8f984aaa6db26bd7862e0756f53e41ba684d79d0c7ae5d72b339ddb119d</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-03 07:45:01 | <u>0x38c614da191355763c1207fdb9c8dadae805415a430c1e1cb27669d917859c06</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 22 | 2023-11-20 07:53:49 | <u>0xb8d5f3737a1ce15c7449170d9f887d83a249fea00b127e1dbe307d0a5c9cdb9d</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-11-20 05:10:24 | <u>0x13db639853664914137dca0051d7341c807c770c088e2b715dc7fe05d414e820</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-11-19 16:00:01 | <u>0x637655b89bdacb51320486ecff34f57d307824cb7e724148f593f24472de6396</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-11-17 13:30:03 | <u>0x8e36b8ed5479872894b2462cef9abfa48e26cd671a85c915d278143b9cb60c8f</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-11-17 13:22:20 | <u>0x9b414cb4cc343f325f0e63e7923c651519d39af30ae68101b45df9bd3dbb1d6a</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-11-11 12:25:33 | <u>0x6b985852d56382882bbc71871240b3f4178ef7689390cbeb07796db002a07557</u> | + 1 dt.org | ✓ |
| 28 | 2023-11-09 08:54:15 | <u>0x381270896265fc511dff7be8c0510e71a1cd14b24b92fba9d1237d4c83b5a7ed</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-11-02 17:32:09 | <u>0xa3845606daa76f991715e4287cc86fa9293f3b8af831de0972b7dd9a2713bdd6</u> | + 1 \$1,000 TON | ✓ |
| 30 | 2023-11-02 10:03:23 | <u>0x8ea8fc8d4afc53340b2ea092e986b09f872ae05df4e1394c00ff81bc0a2be9e6</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 31 | 2023-10-29 11:56:02 | <u>0x148cfaee671148783316</u> <u>c7de2575c13c4a76b60f88</u> <u>31f22fb86860fdc18c0635</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-27 09:48:35 | <u>0xbfcfc4174690880a1250</u> <u>972d737cf91c2702feedc4</u> <u>82446d140c9f594afbaa89</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-24 11:37:08 | <u>0xc3f01c16c7cfaa62844f</u> <u>7249678c1da3bd0f72863e</u> <u>d047617cceed0bcf93a32a</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-24 06:53:03 | <u>0x78da458fc957b2d96a94</u> <u>9456ef9e7970f430008bcf</u> <u>f01a0ff1d3a0091b2ad22c</u> | + 1 dropusdt.info | ✓ |
| 35 | 2023-10-24 06:52:39 | <u>0x574171b67bfba6a2f32f</u> <u>c8daacf6275925097dfb18</u> <u>9c7d677b2bc84635789c55</u> | + 1 2000usdt.com | ✓ |
| 36 | 2023-10-24 06:52:27 | <u>0xb94e088e8683e6534e74</u> <u>2e598844cbb12332650b39</u> <u>faf7b63c0d09c436edbd3a</u> | + 1 er.app | ✓ |
| 37 | 2023-10-22 19:34:28 | <u>0x488f94a445375238e9d9</u> <u>a4fc8adb8a1bfc8d96c07d</u> <u>256720904b1ccb29cc90</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-10-20 15:52:22 | <u>0xc774c51f4938fd953575</u> <u>413bbe372c3b00553c8011</u> <u>ec925de2f6a23f44892b51</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-10-17 11:03:14 | <u>0xcac35ac8e4a5e12c7018</u> <u>63f4afd6d45f9d0ab7927d</u> <u>ff616562a7e5cba4508558</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 40 | 2023-10-13 12:49:30 | <u>0x2e7e05fc8e47ed170ec13429c9330885abf5c36fcef0a4378086e258d6701cd2</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-09-25 14:25:00 | <u>0xdd1eba788662482ea6f4f8ddb7c7ae753cb2e9453a20dd25d51b361425a1a0a4</u> | + 1 Shiba Inu | ✓ |
| 42 | 2023-09-19 22:04:32 | <u>0xac9a543eeb6308f51dd0803537fd558477c62e5d864cfa7f48710f1d81d7b8e7</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-14 00:30:19 | <u>0x656c648b804656143b186724df91b56b8443c6d3889cad6c16b41a0f067571a1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 44 | 2023-09-13 20:10:00 | <u>0x4a36e2e503a09ab905946682d4e3d82e2bb86927c756cc834150061fe9637c52</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 45 | 2023-09-13 02:24:14 | <u>0x314386ef54371f42e3f97a156cfd7548ca46fd2db22dfad28463723f6aae914a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 46 | 2023-09-12 22:53:30 | <u>0xbe43c6f5d8b98d035bafd0fe33268e87c477c43877c538e360c1525c4091e63b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 47 | 2023-09-12 00:47:58 | <u>0x41d78ea954ff83cf7dcccf3144b3792d50b3bd21084d1f58aa47c1e76efcd5ac</u> | + 1 Airdrop Voucher | ✓ |
| 48 | 2023-09-11 19:13:41 | <u>0x71db52c5f1e348ff95bc70686b392b6fde28fe3fccacade0d84014f98f6d2f00</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 49 | 2023-09-11 12:40:25 | <u>0xdd4335ae71325c1b26fc6dbdc29b481ca6758f3b7b571e771081c73c2ce7e5b5</u> | + 1 NFT AIRDROP | ✓ |
| 50 | 2023-09-10 23:02:46 | <u>0x1b01bc7d88f092949862230b45fec0996db4b92d8831efb05139aa1a975ad0a</u> | + 1 GIVEAWAY | ✓ |
| 51 | 2023-09-10 11:12:09 | <u>0x9edc8941ede43f654724e39800347ba0a022f286519843625eb6d08ca5367acd</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-09-10 03:04:07 | <u>0xeb30437ef9b013c1695ae6c2dac035cf7a09b669a04e3a0d73c8d369737bb175</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 53 | 2023-09-10 00:12:23 | <u>0xe192b25a92a1dfd7c51fe8a5ecf2a8f721685dc45c34c6814407654b26bd3</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-09 22:44:07 | <u>0x76fb29ce81ca2a83a80e9759b6b4fbdaa93d2e91433cf007c20ecac63aff5a2d</u> | + 1 NFT Airdrop | ✓ |
| 55 | 2023-09-08 18:34:51 | <u>0x94a489adde48879194be4067b0bddd9425fc792091409dadf2bc2bf80159d1</u> | + 1 NFT Airdrop | ✓ |
| 56 | 2023-09-07 22:17:24 | <u>0x88a8dbdb6418347c2bc177d6ef05c88012ecb6b8c32e17be43288078331d234f</u> | + 1 NFT Airdrop | ✓ |
| 57 | 2023-09-07 19:02:29 | <u>0x2bb788401e2fc3a68559a2f42a4f247133a9cfe6723b546d942c5ece2bd48e35</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 58 | 2023-09-06 23:14:41 | <u>0xc4650f694afb97457ccb b887b38ff7abf633dcd297 a30b9e46a6690d6e8045aa</u> | + 1 NFT Airdrop | ✓ |
| 59 | 2023-09-04 21:00:42 | <u>0xeff6f6d87b16fd914e9d 2c93b0b244fc8949f88223 80bf7dac47c2e243698eba</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-09-03 22:07:33 | <u>0x3da326c861a187a434c4 9883e3a79a285d8c2b10c3 80090ae35833e2ae98419e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 61 | 2023-09-03 13:53:10 | <u>0x225593dc72d4b27ffab8 a67c471bc396cd03898f0c 437a5ae78c517c165c583f</u> | + 1 NFT Airdrop | ✓ |
| 62 | 2023-09-02 08:15:52 | <u>0x7fb137cb5da7e247c044 c4d44af4c3b87cbb3db099 8912d39b6d605524e0b157</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-08-31 21:20:05 | <u>0x3513637db054e20448a1 cf9824a02612b523f4528e 9dcd39f18aba74655424cf</u> | + 1 drops-usdt.xyz | ✓ |
| 64 | 2023-08-30 17:47:19 | <u>0xbe14b86ae2345c3f449c 3f8a09d67002f537a12e0e b1e329b83354372b8f1a48</u> | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-08-29 13:04:57 | <u>0xc1fecb152c727e3ec86a 96737bca3ce226704f0466 3c851060540d519e4c7647</u> | + 1 Chain Launch Raffle | ✓ |
| 66 | 2023-08-28 02:08:37 | <u>0xe1608de2efe81dcc4389 695aab831af87306ade85c a6703862c22958c8660cff</u> | + 1 claim.circleweekly .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 67 | 2023-08-26 18:58:27 | <u>0x687cf4559697dfd075aa7ce7df254901600e764a9c0c26e3e3a7ad63f7e45600</u> | + 1 claim.circleweekly.com | ✓ |
| 68 | 2023-08-25 18:38:12 | <u>0x550ef84840262a48552fbe1fce311f9390d7089c4a18b0097035efd8bb5a5f10</u> | + 1 NFTVoucher | ✓ |
| 69 | 2023-08-25 18:17:05 | <u>0x19d1b932c6d2f4e8738fa5670afb497e0c51dfe7fb74749303712bf5293b48be</u> | + 1 NFTVoucher | ✓ |
| 70 | 2023-08-25 18:08:23 | <u>0x7d89101b225799ddb03bf150dce57a3d5375ba07432678fe92a0b432e9e12464</u> | + 1 drop-coins.xyz | ✓ |
| 71 | 2023-08-19 17:13:19 | <u>0xf5932680e658737cc6c42df2af36c28eb88ef9fe581e8c1ff3a4134cb4492ce3</u> | + 1 RARI | ✓ |
| 72 | 2023-08-15 20:45:38 | <u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u> | + 1 NFTVoucher | ✓ |
| 73 | 2023-08-15 01:14:52 | <u>0xb4929d31640b349dce868c9483cc3008b745c5841145b398ee9f2eeb947a756d</u> | + 1 Base Voucher | ✓ |
| 74 | 2023-08-14 14:55:02 | <u>0xbdae4ec0c2664cade0ff879ff0e4776be1dbc7a8899598596814afc23c20a8ec</u> | + 1 VOUCHER | ✓ |
| 75 | 2023-08-14 11:18:24 | <u>0x64d5f9bb423c202ac22446f1d6eaf726042328e25aac2ce788b167318eb4abed</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 76 | 2023-08-14 11:18:08 | <u>0x4154bbf8b3dc61d678eb</u> <u>6468eee294c10894c37e6a</u> <u>e93ae96f27544bbaadb70e</u> | + 1 | ✓ |
| 77 | 2023-08-14 11:12:14 | <u>0x1c0b18c7087272280c4b</u> <u>4f70bfa683248b3ee6878b</u> <u>2ddf88804d2c7fc2e2f06c</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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