


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:56 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x296f795f40dfce6a8ac31778e52ef874d7c25ea3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
CVX	7,500.000000000000000000 claim rewards
UNI	10.00 app.uniswap.cab
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
\$ USDCpool.live	959.000000000000000000 ool.live
~ KiUSD.tech	227.30000000000000000011369 rd
Pigcoin	9.439999999999999503 PIG
Reward Club	1 Reward Club [4XcchLtV] [Jfx5YEzI]
UnisNFT 1670969323804	2 UnisNFT 1670969323804
Polygon Airdrop	1 NFT
ETHStation	1 ETHStation 1672471328048 1672471328048

\* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683003749329	1 MiningSite 1683003749329
UNI EVENT	N/A UniEvent.Plus
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
15,000\$ SHIB	N/A NFT Voucher
Adventurous	N/A VEN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
BitCase FREESPIN	N/A FREESPIN
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 03:37:26	<u>0x8555b2a59894a78f38a2739fcda91cf145cfee953e5c7b5ef8b38b5fdd54f51b</u>	+ 9.4399999999999995 03 PIG	✓
2	2023-11-22 12:16:59	<u>0x7030dcc383970575cce68888b60e37a53201178d0112a7601764efec94d04b0a</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-08-07 22:26:22	<u>0x7e571510cf9404273298aac994523487d87850b94a3a6955cc583cfd7859a4a9</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 13:30:08	<u>0xd3bebc262342d948570f47cf463c7977c46133792c613ffaf85fd7fe7b187ca</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-13 13:21:15	<u>0xdadbc9b303e1d8590ce54441b9c46027725f9f2f9cbb0706877b1e602f5b7190</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-25 15:48:38	<u>0x516124bbdc5f772fcbb2bac2f98085c7e78187be30d853c4aa86b95b65db23a8</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
7	2022-11-15 23:27:44	<u>0x2ace5042a29ab26c83703b92a41f45e3a03b512b0bf944af66e72bf225419638</u>	+ 10.00 app.uniswap.cab	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 09:02:11	<u>0x471172744ac8e9d45ca10d54d11d5f9bf5a80ebce2396e9ee3d4ebdbe386b5b6</u>	+ 1 Reward Club [4XcchLtV]	✓
2	2023-06-10 20:23:09	<u>0xd4fe88b701b0d9e541e8905e5cab40b4fd654ad4d1c2078713524110fb620041</u>	+ 1 NFT	✓
3	2023-05-02 05:02:37	<u>0x9dabb50e7404a38d19508c7254c47f9ff439d3bf8021f38536bc6927a547e99e</u>	+ 1 MiningSite 1683003749329	✓
4	2022-12-31 07:22:13	<u>0x43dcf40b4be2623fe4ab6c570d06282512c848f20e203643ff5811e370dc243c</u>	+ 1 ETHStation 1672471328048	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-13 22:08:47	<u>0x86967c2c9f8944372001</u> <u>5cecdb69f13e7801941f3e</u> <u>54ce4e0b9a266fec45ed16</u>	+ 1 UnisNFT 1670969323804	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 11:31:33	<u>0x8880945fc3a1d9c82e69</u> <u>0ad4ba02aa3064bbaee476</u> <u>7d7ebf46ad16d23cec8c76</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 12:57:32	<u>0x230201624385f8b2a221</u> <u>f711f303043c15e8a9b5f5</u> <u>149a7add21d46409a727cf</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 12:49:06	<u>0xbbbae155c089a5326c8f</u> <u>6f60985989eeafd656e0c9</u> <u>cb64362fb0c36923b96960</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-04 23:31:23	<u>0xf9fb29c5aef6e62034d0</u> <u>fa60dd514f61a8b8e719a8</u> <u>28c61d074632d17337349c</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-02 23:35:41	<u>0x4f885c430b4c4d03030f</u> <u>1b1b7537fb7abf7d47b052</u> <u>ae32f2851f0971b82361b8</u>	+ 1 Reward at dydx.win	✓
6	2023-12-01 11:16:17	<u>0x594883f7a9f73833d234</u> <u>18c41339f1309f0758dcf2</u> <u>58aaa710606fdb0d997517</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-27 12:38:00	<u>0x3b6c106535214d7cb09d</u> <u>267680e86526561151aae7</u> <u>4af49890b366d032ca7ca7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 10:39:14	<u>0x7461bd1d451216e8cf76cf6b2b188d2a0a7e37c9a8c80142f696f110f98bd66c</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-30 08:57:46	<u>0x4c921c35c230f552a694175ec2ac0f1c635ca4d71867f892e15e992bf564f6e7</u>	+ 1 \$1000 EURC	✓
10	2023-09-27 21:09:41	<u>0x17679ae5287f796027a7e225811c143570cc7c5daca0fb03a520813529df030a</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 13:05:42	<u>0x5c6bc5ae81ccc960204ef0918053037f3fe5d6a08f3d366ee793acb3b30e1964</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 01:28:54	<u>0xd2303751571ddeb78c5243c3e6e9d77169e5c44fe4e5fc4fc6bc230362ea4253</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-17 11:20:58	<u>0xb017f2a0d9b0e2bcf71cd8b5789f15486774cfef01959a18525bdc04f12545f0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
14	2023-09-16 09:11:25	<u>0xc9cfbd04f6065a755530772bb26c24577b47d8de89c78691b4e2164d58c88fff</u>	+ 1 aim rewards	✓
15	2023-09-14 22:42:54	<u>0x4809ee1ce3facd50cab492ae486ee62b5d7e6f4c118f98d866fed121ca8a2c5f</u>	+ 1 VEN	✓
16	2023-09-08 00:12:14	<u>0xaeaa88b5dfd59242f7d298529b5f64dd74463952a82bb905f68931953c417745</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 00:33:08	<u>0xe0f2cd893866c109450d</u> <u>d1b3dc186d8f4007af8086</u> <u>40df260e1c15c1d95a901a</u>	+ 1 \$1000 TON	✓
18	2023-08-30 22:44:47	<u>0x3fb26379f36eafe80d10</u> <u>fda711b13c9dff6022ad2</u> <u>61757b8bad3feee5bdf72a</u>	+ 1 Voucher	✓
19	2023-08-28 22:36:08	<u>0x0fc7e57d566068730838</u> <u>daa9ad33ef18be2dbc18d8</u> <u>db3ae6d77d5c93f93ca719</u>	+ 1 \$-\$-\$1099 DAI	✓
20	2023-08-28 19:08:12	<u>0xab034c5b252002745f6b</u> <u>e24dc7f044bf6cb1c005e5</u> <u>3a377cd8512b6cf059be5e</u>	+ 1 1WIN CRYPTO CASINO	✓
21	2023-08-27 10:16:42	<u>0xb3fd7cc33ea85134ce01</u> <u>5ea94f335eb0296be6da92</u> <u>9cc5c5123ffa8b7affa0b3</u>	+ 1 Voucher	✓
22	2023-08-26 13:10:44	<u>0xc6c291bcbe824b1cb99</u> <u>139b77fb3eb8b4c52b7651</u> <u>14f5b4619af0d144106251</u>	+ 1 NFTVoucher	✓
23	2023-08-21 21:46:41	<u>0x3783e68a63968c5b0f7d</u> <u>d6ed7eac4485f9bf8c4b14</u> <u>d846186c09d019999694bd</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-14 20:47:54	<u>0x9e7af212c855b2ab4a90</u> <u>0cfce7230a0930aab19fa3</u> <u>02c68c1edb4a95d6a8d5a7</u>	+ 1 \$1250 LINK	✓
25	2023-08-11 21:25:41	<u>0xd4790b07bd6a00898b2c</u> <u>ec130b0aacc146cf60198d</u> <u>fbe550cc03c3cbe4ad3465</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-10 23:05:53	<u>0xd9c02269186f7c53e98542b2b00ce65f448dd5a5ebdacc2066545aa536b11074</u>	+ 1 STAX	✓
27	2023-08-10 20:49:54	<u>0xf3401b1d1a66857689b79e4f388772b0d88a0032a94b05f25c4f9a055dca5cf8</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-09 15:24:28	<u>0xbad33112b66b33b9348b44c5d3c066f605ce0abb79d6b8bfc9692ea7715d4cc</u>	+ 1 dYdX Event	✓
29	2023-08-06 17:17:16	<u>0xa7b357160ee1321720f67570ec75b0f23e589a33d718552fd64461283d156851</u>	+ 1 STAX	✓
30	2023-08-05 22:44:25	<u>0x5a85c52108354f4bb275b8df683e9a41a21e6632a7610212bbc9b90a75c346be</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-05 00:44:59	<u>0x7dbe87b7a231a0843b85f18bbd423b829ab9468d4cfc7e1c56f844bfd5b8be83</u>	+ 1 \$1500 USDC	✓
32	2023-08-03 14:02:03	<u>0xd28edea958ab52af9037d95a28868662ab12a47ee87472ef66b540d564e67219</u>	+ 1 STAX	✓
33	2023-08-02 09:37:07	<u>0x3b9bf6b3b36a5267649f07ec13e7f97fdcf9d09a357317784b01d221e0ddc92d</u>	+ 1 FREESPIN	✓
34	2023-08-01 00:59:38	<u>0x03954bd01ce857c6247cf3c6f3556c14faec36f846e4b9564bbdaad99cd46782</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-31 20:22:25	<u>0xc83f8beb953852ccac94577af7512c554d9c9a23fab6cc201464dc856d037d68</u>	+ 1 STAX	✓
36	2023-07-29 16:00:45	<u>0x22a591a51aa6c68c6b0a52cf3141108f86c0c5c026f1c34eed000eac254e8f9</u>	+ 1 STAX	✓
37	2023-07-28 11:41:51	<u>0xb1d78b6f0bfb1690fe73d2c0d4b8c9d36c73446d046f2c2cf28fe508d4333fec</u>	+ 1 REVOLUTION	✓
38	2023-07-27 13:43:31	<u>0x899a8bddca377d4b9ae4d888e884656780849f81c762d88ed9c9323f71a2f722</u>	+ 1 DAI	✓
39	2023-07-26 17:59:14	<u>0x164a6bd552bd993b4fff24d33137b06d502f61f3f4387b795484a71c9f335190</u>	+ 1 dYdX Event	✓
40	2023-07-23 15:20:15	<u>0x0e2a19aa14274aaf730a642ebf0c1483d1686a54977a0397a182261f2b10d8c7</u>	+ 1 dYdXEvent.com	✓
41	2023-07-19 13:43:44	<u>0xa87ce141cbfcdcbd75b9fd58add6e4c4698d2c58b75439b6a22a63c7204616e8</u>	+ 1 UniEvent.Plus	✓
42	2023-07-18 05:03:51	<u>0x9ae03e8eb66ffa50526f658400dd54f5b81f7416f8a858d6f627c0eb4fff6ad2</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 16:03:57	<u>0x68eec962dd6d18c6e9c2b60f83deb61e89de6b10747018fd573eb610d58ede7</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
44	2023-07-10 00:39:39	<u>0x3e9d841b24e1f148e13e</u> <u>eb63d33ac59054ce0e85c0</u> <u>b7333bbd2c6d147d467fc3</u>	+ 1 UniEvent.Plus	✓
45	2023-07-08 03:43:24	<u>0x20532c71f0a6b36eb6bb</u> <u>e558435463ed39b58bc241</u> <u>73163b953bf731f45f1061</u>	+ 1 UniEvent.Plus	✓
46	2023-07-05 05:18:55	<u>0x4c87b57b99f429ba268f</u> <u>a6a95489b4fab2ecd03d7f</u> <u>06c6c57433067a53cc16cb</u>	+ 1 UNI	✓

\* USD values displayed at the time of transaction

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