

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3172a9f872e8f19ef78fbbb5e2331c03c6869d22

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPool.com	1,035.000000000000000000 \$ sUSD
\$ USDCpool.site	959.000000000000000000 ool.site
AAVEPool.com	65.07 pAAVE
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
AAVEPool.org	56.02 AAVE
\$ jbonus.xyz	925.000000000000000000 m reward
Balancer	240.00 BalancerV2.com
klima-dao.io	925.17 KLIMA
AAVEPool.com	36.09 pAAVE
AAVEPool.com	114.98 AAVE
ETHStation 1672543193979	1 ETHStation 1672543193979
MiningSite 1682056406739	1 MiningSite 1682056406739

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT	N/A <a href="#">usd-drop.com</a>
1,000,000 HEX	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
! \$100,000 BONE	N/A Voucher
'	N/A Reward at <a href="#">BoneWin.com</a>
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
	N/A Reward at <a href="#">BoneWin.com</a>
1,000 USDT Reward	N/A <a href="#">.org</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 15:26:59	<a href="#">0xeb3c571528224b6dc405687b8f7353b9e868183ccac9aeddc0084ebd6fd23f3c</a>	+ 1,035.000000000000000000000000 \$ sUSD	✓
2	2023-05-14 09:53:00	<a href="#">0xbd8fa8f666b5bddcb0df8ce6d8b3f6b7a26263619d7f2409209cbccb9af885904</a>	+ 959.000000000000000000000000 ool.site	✓
3	2023-04-22 10:06:20	<a href="#">0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</a>	+ 925.000000000000000000000000 m reward	✓
4	2023-02-07 06:22:57	<a href="#">0x14a79cb8382879699d3d1e729ce2994723506f5f19f67dbbb46a1df8727bac9b</a>	+ 812.000000000000000000000000 im reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-04 21:20:31	<u>0xf207f75663b2ec8270547af97fd139600aaf38d4eb4bdb31d26761f9c41bfa55</u>	+ 36.09 pAAVE	✓
6	2023-01-25 16:25:04	<u>0xfc4a818a6611c10ac36197cf253ff2a99a66c742b11708aa82412619e6c33972</u>	+ 65.07 pAAVE	✓
7	2023-01-20 02:34:11	<u>0x48ca6a1157f3684b5a63af4526e4d7fec39f78e9ec863489546d062747c80f3c</u>	+ 251.0000000000000000000000 tps://mbounty.xyz	✓
8	2023-01-12 11:09:39	<u>0x76bc435899460e5aeeee d22a6639b4556ee3f1ce0e6e1aafdaf0e10369fd86e7</u>	+ 56.02 AAVE	✓
9	2022-12-29 15:08:46	<u>0xa433c4582bd1229bed312b835588ac2c30af72d8ff9c089ff861ba3b8edc1fd6</u>	+ 61.38 AAVE	✓
10	2022-12-23 11:58:16	<u>0xb7711e8344daa597950b8ee72bda60f831011d0bb5bc0c1f3c98a31e66c2f298</u>	+ 68.52 AAVE	✓
11	2022-12-03 15:06:29	<u>0x163ade9446aa5e75ebc403dc69b2dbed35789e4e32e59555583541add4974c75</u>	+ 240.00 BalancerV2.com	✓
12	2022-11-27 22:55:12	<u>0xd25a11ed512defeaf3e05f01f5646fca9bdbe97c90722baa6b81333094b90814</u>	+ 925.17 KLIMA	✓
13	2022-11-23 22:53:17	<u>0x355e6d7938254ccb6b2bfe69a8ee4fa146490b2047df35b11028e4db45e5de08</u>	+ 114.98 AAVE	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:53:31	<u>0xbbfdc35d8a8b92a6130053d908233461bd455f748c3bef2727bf07d9448d655</u>	+ 1 MiningSite 1682056406739	✓
2	2023-01-01 03:19:59	<u>0x019588e42a97695f31b23e87cd7fbc95ed3e8795bfc13c1c5401ea467d6724a9</u>	+ 1 ETHStation 1672543193979	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:34:19	<u>0x712532862d356de3967e3acc032fca6ad273e7eb12e648908bf7cd1e8937a2f9</u>	+ 1 -airdrop.org	✓
2	2024-05-11 12:33:33	<u>0x17ece664f13ab534b55123136b11bdee7127abd970677a8ee9b7493b82d3a1ee</u>	+ 1 -airdrop.org	✓
3	2024-03-15 21:05:22	<u>0x9b59929716aec71b00211cdf5c0e0d00b443445cde7b8255a8b7f177eb55bf61</u>	+ 1 usdwin.co	✓
4	2024-03-11 12:39:11	<u>0x47fcec6fef206499ffa2df7ace7322d728170c780ee4c54bfb433b47782cb22</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-01-26 12:23:50	<u>0x3ae1836141901b8d9775eba2fc13331ddeb4c7ffa19bd987d4d650550a532dc7</u>	+ 1 ethevents.co	✓
6	2023-12-20 01:31:15	<u>0x25987679c0bb015dec72e5341291be00ff8f724d94931d078b218358907aa491</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 12:01:40	<u>0x100c9e4f8e215d32cd433ca8aee89aacca8dc2e46cb4e4a940df8dae6d75006e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 21:36:17	<u>0x0e11c857488980f116e718bfea6d6a59de9b0ca40a5440325513a330df315e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 23:19:17	<u>0x888c162e41e543ec27a00fc5e9338f181b8e8131311ddc7c9e180f6c013b3830</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 02:05:08	<u>0x09e78a5852110c51df1a58e5c8a54fd803e9d51ee06f76cd4308dfb22e6a1fed</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 21:37:57	<u>0xa5828f052758657d5c5db2385af0ed15658bacb6c98a79d243ea993e97dd59dc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-02 15:44:24	<u>0xefc6a5fa5d93c01c5a8b4484a7285aefcd98209b4ce901d2408094906eca5205</u>	+ 1 \$1,000 TON	✓
13	2023-10-13 07:31:31	<u>0x708feba5d3ac021d6a682796201abbd3cf3faa4c323360f0d68dad39accc49d45</u>	+ 1 Voucher	✓
14	2023-10-04 07:30:36	<u>0xf6ea1f36d4f994e7cc4e65d6b4b383b67229f7b55d1806b0c88d8de466f40c38</u>	+ 1 NFT Giveaway	✓
15	2023-10-04 07:29:58	<u>0x73ce15b9fcebc21eda548252344f0b33b2f99b94268fd3ea4075885746316312</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 07:24:46	<u>0xc3463c56ea01ca8cd1df</u> <u>20b45f14837be779bde982</u> <u>facc214827cfc88b946b0b</u>	+ 1 NFT Airdrop	✓
17	2023-10-04 07:24:28	<u>0x7c48a7fa5fdb13ad9b0a</u> <u>ff5c39a5050de24854c495</u> <u>7cbba97bb41c4909abd079</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-04 07:22:10	<u>0x520310c3b3f2ef8fd86f</u> <u>38b85a9b01baaf6a7b16cf</u> <u>9df9a5ed72ad2a84d07024</u>	+ 1 usdt-drops.org	✓
19	2023-10-04 07:21:58	<u>0xcf13847298ea077d403c</u> <u>ab188e832cf5b62a9b4690</u> <u>1f5ef6412620709cd85454</u>	+ 1 .org	✓
20	2023-10-04 07:21:48	<u>0x157e92170fc0bad41229</u> <u>a53759ec26ce099c3fa19e</u> <u>e9e604dd6ac36c69f78bde</u>	+ 1 usd-drop.com	✓
21	2023-10-03 05:38:52	<u>0x85ad6a6c0282e665bb66</u> <u>cc4f6456e52081b580a99a</u> <u>cd2a6d2d8eb1c847f09240</u>	+ 1 ards.org	✓
22	2023-09-28 05:35:39	<u>0x06625ba8ac5bf5474f2c</u> <u>91c785ee855b4b68fc0885</u> <u>3d4ba2aae13de9c6c0ef52</u>	+ 1 Shiba Inu	✓
23	2023-09-23 21:14:55	<u>0x2fa826dcece43b85cc9d</u> <u>1834aa30e26b7f8c6497de</u> <u>9e27b3aa4005282c590c15</u>	+ 1 Voucher	✓
24	2023-09-18 16:36:37	<u>0xaaa569069dd7cabcb50c</u> <u>459ce48a26a27ad4e8da88</u> <u>607e107a18e1117becdf6a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 14:43:27	<u>0xf094d929866ca742eaff3b6e7664fa1472ba0f6263908c4f5ce4ee630cc767cf</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 22:33:56	<u>0x74d7fa4aa074583cc6b5a1e6ca6597df96ef6fac43e268b8cfc1f5b207d46d8b</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 23:01:50	<u>0x46d8bbf72110d820e8acd289bac82ec24863d209c29280f0def27b784978609</u>	+ 1 Voucher	✓
28	2023-09-12 03:57:57	<u>0xa5713287ce2f275b8d7b2d0f9d1127b8535306b1d4608db1948d0376c88b3428</u>	+ 1 NFT Voucher	✓
29	2023-09-01 15:34:31	<u>0x381a8e5e85fc046cdf84dbf5d614c73257015cc619ea0a8d1fd762a7b7890848</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-28 21:38:26	<u>0x26e94893a4304d58dfbedee5b1a6be8e2590ddc0d9ddd32206c573f3bee021e2</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 04:56:02	<u>0x0279f2c2fe7da487148b7a634720e054db32408e346b2e93ae9eb49995640ad3</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-27 05:24:16	<u>0x3098bbfd10c54b47e194f32d8b6d036d09f813389cc0fcc3f856f107d85725b7</u>	+ 1 Voucher	✓
33	2023-08-02 15:06:23	<u>0x01269ee94e707667708245703c3e016bd3be394d53983bf88262236ecc558e7d</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-23 07:23:24	<u>0xc8a340e72c4a153a52d7369eac64d1057e1893490a6731ed410c1607a5ffa985</u>	+ 1 APE COIN	✓
35	2023-06-15 16:06:17	<u>0xc055fb308d56cd1055fded82245a2e769ac55bdf35c3149657e28fe83855a426</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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