

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x38f72df98256ea3103115f7e5fc892d2e89ca67a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ jbonus.tech	925.000000000000000000 im reward
HopUSDC.com	1,680.00 hUSDC
~ KmUSD.xyz	227.3000000000000011369 d
AAVEPool.com	64.88 pAAVE
E T H - B O N U S E <sup>3</sup> N E T	10,000.000000000000000000 \$
MiningSite 1683625392686	1 MiningSite 1683625392686
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5]
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
REVOLUTION	N/A REVOLUTION

\* USD values displayed at the time of transaction

Token	Balance
ARB.PROMO	N/A ARB.PROMO
5000 USDC Voucher	N/A claim.circleweekly.org
Uniswap Summer Event	N/A UniEvent.Plus
PolygonEvent	N/A PolyEvent.Info
NativePunk Official	N/A NativePunk Official
MATIC BONUS	N/A PolyEvent.io
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Lidonft.us [ID NFT : 601]	N/A LUIN601

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:10:01	<u>0x7aed40b53911e4bcc4b2 bbfcafb60020ae79d5ff6e 26d2eebf59decf74a54d29</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-05-21 13:35:46	<u>0x70501cdfed2d38e2e5198 10705c3d54c70beee9f9b0 03a7c873abec70b24d2368</u>	+ 227.30000000000001 1369 d	✓
3	2023-05-14 09:53:32	<u>0xd8ee45748b7c7d14aff2 a4e5782bc62bd01766aca4 742595d48ed93dc06be2e5</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-04-22 10:09:18	<u>0x2b15d4ddcb9857683634 ec534909edca4a0729a65c 176aa091371c9cce4a86d5</u>	+ 925.00000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-13 16:59:17	<u>0x18c92d5acbf9aeb39ec6885a19c27cc8ee302c26ee707f97d2dc876130adf9d6</u>	+ 1,680.00 hUSDC	✓
6	2023-02-04 20:22:32	<u>0x4a75f0b5cc1d8c1a3d318f25a1b85a5e4c7475ccea1ac9361a416c18a21dfea2</u>	+ 64.88 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd404cde1e79823c795eb173a0f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:43:22	<u>0x5ec1f564535dacfc513656abf069d82f76c9ebef8687d7acfa8a9a8df93c8893</u>	+ 1 MiningSite 1683625392686	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 22:37:41	<u>0x0b206efbb3387ee83083771b682bdaa97758a10bb21085cd4f14380631ded86d</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 04:01:30	<u>0x0d3090d1eaadc84ca24471bbe34dac27438478befd354dc2b6cc823be6ca5e49</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 22:13:02	<u>0xa0da83d6f8106a5e4549</u> <u>edcbff21a8275faab12812</u> <u>2a00232e0e4795348680c5</u>	+ 1 BASECOINBASE.IO	✓
4	2023-08-28 07:32:08	<u>0x002a744a685882d97ff2</u> <u>94abd0a9c1aeea08eaa4bc</u> <u>773fc393eebab503493e48</u>	+ 1 claim.circleweekly .org	✓
5	2023-08-27 04:04:38	<u>0x02d8ddca75ae3407d518</u> <u>94017634b8f1a084070f79</u> <u>b8ed1588f2af088e9a2908</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 07:58:48	<u>0x6f28f201ac87a0cf4de8</u> <u>15ae12aa17ea44cff2ea60</u> <u>7a08d9565e4abfb9c17b06</u>	+ 1 NFTVoucher	✓
7	2023-08-02 02:05:55	<u>0xff4977f7f0e76bf101a9</u> <u>93c9bfcf1bb41580ba63da</u> <u>c24f36af76cc3d7f143241</u>	+ 1 FREESPIN	✓
8	2023-07-28 16:37:39	<u>0x5069fd2824e9b674ec22</u> <u>8220291c07a93dec81b243</u> <u>3982cd9846b57a82eb4d44</u>	+ 1 REVOLUTION	✓
9	2023-07-19 06:24:37	<u>0xf70568b8f9a10b7fbb05</u> <u>b4f570c0e7eb4a46ec87f7</u> <u>00b8064ed0c27d2fd20632</u>	+ 1 UniEvent.Plus	✓
10	2023-07-16 09:54:35	<u>0xd267cdeb39602aa0f118</u> <u>a198b1d0287952bce00b85</u> <u>b69fa8ebc1e3db78f5025f</u>	+ 1 PolyEvent.Plus	✓
11	2023-07-14 06:23:14	<u>0xbf9ece9b087d6cdba846</u> <u>9627d0bb57c2de49da0d14</u> <u>82f4dbf4c3f5528f57a709</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-26 22:48:27	<u>0xcde074519759523be1e8</u> <u>b01c0abab6ee065f76f300</u> <u>5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
13	2023-06-25 05:04:23	<u>0xa2041f49eaac864bdd3f</u> <u>ab1cb809b9c78f5d18d964</u> <u>0d4a38fcf3006478fa094e</u>	+ 1 PolyEvent.io	✓
14	2023-06-24 16:29:00	<u>0xd0e7c39fe0d4fa036b68</u> <u>4565280137ac0b1a675dca</u> <u>795318fb92a26058a910f2</u>	+ 1 PolyEvent.Info	✓
15	2023-06-15 02:06:33	<u>0x22b200a4391bca7ae9fa</u> <u>e5db4df6500627da1519ca</u> <u>4cbbc2a282b7e15abc3a17</u>	+ 1 UnisDropi0	✓
16	2023-06-14 18:59:09	<u>0xd98d0109ab0796eaf177</u> <u>c0befdc48d359304f2e0e1</u> <u>bb2f42b586cd228a53b756</u>	+ 1 TulipArt Airdrop	✓
17	2023-06-13 00:14:29	<u>0xd565036f063f5d6d764e</u> <u>d6abf570ed9792e2dd4bdc</u> <u>87f408ea38eb6b38f41418</u>	+ 1 POLYDROP.INFO	✓
18	2023-06-09 02:21:48	<u>0x7dd62edf9a4eff9b5678</u> <u>9bc57e426e4df0e0f3ec65</u> <u>8900812f6d3217f517b657</u>	+ 1 ARB.PROMO	✓
19	2023-05-31 08:43:03	<u>0x5ad9f8fbe2e81f936ebf</u> <u>ff9c8630b165d93809caff</u> <u>16acbd5eb27056ae5b44c6</u>	+ 1 NativePunk Official	✓
20	2023-05-29 23:46:38	<u>0xddfc49c24b3c18e48948</u> <u>91058e0841de1c24ab51e5</u> <u>936b169216bbbb7597bbeb</u>	+ 1 LUIN601	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-04 17:54:16	<u>0x264ce90ec8c7cc817293</u> <u>a99185434ae60e98285ba7</u> <u>46574bca6525ed28b93462</u>	+ 1 RARI	✓

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