

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39f51f21eafe59cf64cf8ca90f041b0eed284ba3</u>
TOTAL RECEIVED	4,215.352266419999978098 MATIC
	1,734.19 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	4,215.352266419999978098 MATIC 1,734.19 USD
CVX	7,500.000000000000000000 claim rewards
! ACX	2,814.000000000000000000 ACX [via www.across.events]
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
Pigcoin	17.0700000000000000284 PIG
AAVEPool.org	90.28 AAVE
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
MiningSite 1682073061313	1 MiningSite 1682073061313
Polygon Airdrop	1 NFT
UnisNFT 1670966505009	2 UnisNFT 1670966505009
ETHStation 1672549268660	1 ETHStation 1672549268660
Reward Club [Lf0ssrRK]	1 Reward Club [Jw5r8kXk]
\$1000 USDC	N/A \$1000 USDC
5,000 USDT	N/A NFT Airdrop Round
5020839	N/A 5020839
\$5000 USDC	N/A NFTVoucher
\$1000 USDC	N/A USDC
4602 USDC	N/A NFT Airdrop
Adventurous	N/A VEN
5000 USDT	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 23:58:31	<u>0xdcfc4caecb6d7cc1a33e</u> <u>bdeef944ee1ca538d0f46b</u> <u>0d3de55b52d2b873ad7796</u>	+ 4,047.680696530000 204802 MATIC  3,380.21 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-19 19:38:34	<u>0xee1bbc94bc6aedc67d7bd35305b0299b625de5beb713d2fcae9e021689ae546e</u>	+ 167.67156989000000 0669 MATIC  349.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 15:50:14	<u>0xd8370da69090c54b02cc706e022a1a48e8a97bf017129b9399dfb24e26479fbb</u>	+ 5,873.000000000000 000000 ACX [via www.across.events]	✓
2	2024-01-20 05:41:23	<u>0x157f279f534948b0119a347df1afca5b35aeb83c90de6c2364c3071b977f6688</u>	+ 17.07000000000000 284 PIG	✓
3	2023-11-23 09:17:27	<u>0xf688457ddb2f76869be0480430b001923ef35b624fc8de8e95750189bddfeaf0</u>	+ 7,500.000000000000 000000 claim rewards	✓
4	2023-05-13 13:20:47	<u>0x6a385c57a9f6c270fff8a4c33d77a3a95327783f4396b16b49082f3d2b149b05</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-25 15:37:22	<u>0xa1e14a96accc90c745af0a2554b17e34f12a6186f351605600e042c2415dceb4</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓
6	2022-12-29 14:33:38	<u>0xb2299cc33e91cb001a124e83aa7236e2c25201a9bb3991dd1cf6f7da02b44b08</u>	+ 90.28 AAVE	✓
7	2022-10-15 21:23:21	<u>0x97d1e244d0652ad80b3eef72545b4b09c16b8d7feebc0eababa877aee4e27ce9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:53:39	<u>0x4179820cbffce2950b097e256fbc6296f2406f04b8a8fbc67480b2c49a77483f</u>	+ 1 Reward Club [Jw5r8kXk]	✓
2	2023-06-04 16:57:43	<u>0xe6084129d854c0b835f28a062361ab408be5b72cab45d20e04c0b26a0d390235</u>	+ 1 NFT	✓
3	2023-04-21 10:31:07	<u>0x6d29761688f4a0dccaee81a31b956b679b584682cb4643b4af46cc4256911eba</u>	+ 1 MiningSite 1682073061313	✓
4	2023-01-01 05:01:15	<u>0x0287d967ac99d90f1c052f86bb1e4c817422db5538defc7290317c937b0385ff</u>	+ 1 ETHStation 1672549268660	✓
5	2022-12-13 21:21:51	<u>0x821f4eaa7a264fa08b7ca695f1895ae558bacd25cec0986aa13092abbab91fe6</u>	+ 1 UnisNFT 1670966505009	✓
6	2022-11-25 11:38:56	<u>0x92ca26ef14f7e08e19a18603bf3c54033ca348f3adff235d8ee0ec8d77db34ba</u>	+ 1 AstronomiaMeta	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:33:23	<u>0x6236a45a6185fbdfe2d080a163b0015e4ee8c93c2ad74c4a2f9449af45db32b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 11:03:41	<u>0xb119360866854d470d050cce62c9a54481235995a574e4a5aeb6371870ef7c83</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 08:17:16	<u>0x5ebe78245e8f1cc7dac2 bec343a6b84cf86b1119c0 3d73234b044f82fba7adb1</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-05 12:25:44	<u>0xb7d4de28e06459e9c0ec 0feea75812e3701ba5d97f a11136981882552e8bd175</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 22:38:35	<u>0x63d48f2beacbf672d01b f8218b7315d526078a42c6 dd97af062cc03534a97dcc</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 23:26:43	<u>0x8f56977ab94a147000d9 0efad73bdc7fdac82f484f 0f4c90ed84b61e52c23e9c</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 10:53:48	<u>0x99d7d91413550ef72427 2c5c24f1a3faffa58c6d68 3cadfe3a957d5827aa443c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 12:32:21	<u>0x2c7f1eb65fb68e57542e f012e447549711cef0b221 9f8eb7a50b4fcc66750f3c</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-10 10:41:04	<u>0xd7e11da36ca1309af0f6 49cff9c118053036458891 064dac2343c49578be1f86</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 15:31:36	<u>0x7818773627cd57524a46 3f1807d42567d874a93f36 0ad030379eda6855fb0d58</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-21 20:15:16	<u>0x5df445c2a886e477b1cf e7383850e67ff77cff4b86 db23477687a03302d9716b</u>	+ 1 4	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-21 20:14:38	<u>0x7b669a1a4a2bfd9ab8e5353c902bf0ec00d1608051f07e7d1edf68c076753c41</u>	+ 1 7	✓
13	2023-10-16 11:14:36	<u>0xfd747951198ea8197d027151e43d2d825b45c458d55a2c5f521849707965bde0</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-30 07:21:04	<u>0x3eb0449a6db37160a0abfc1fb8f52b176ef970c48b81526d832c74512b59d128</u>	+ 1 \$1000 EURC	✓
15	2023-09-28 09:56:52	<u>0x4b5a9a5d19a401de0ff720b9d8afff91963c1a28b222b6ee0503b285a27802e2</u>	+ 1 5020839	✓
16	2023-09-27 21:07:55	<u>0x49a81849d7cd351b2dca a792f12d9feef2ac79ab28e473a1d5861b5141cff4fe</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 18:53:58	<u>0x1fd42df465156238a990376a8c15be0424306697524cf005d0fd060d13d0533e</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 13:05:12	<u>0x5d2cca918809ccd6b7e11d14454e9c747955eb738e c9b4c6bfa09c756bffbdda</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 01:27:10	<u>0x0e7fcd73c035f222feeb765565ab3fc3e829cb6b1f6f41e98148c093a4a56418</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-17 11:14:34	<u>0xbb43b16c840fd5cb7f766bda97e72a962fb2194a76e1c9abbcc401e6d4cc60ce</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 09:04:03	<u>0x519237434ce9914404d50de9f20c6b7401d89b96ffa6271c3f3f5f7238761f60</u>	+ 1 aim rewards	✓
22	2023-09-16 08:54:41	<u>0x346467ebe8bc95d44f430d28dd3f541964414349046ac6be6deb36c4ab1ea09c</u>	+ 1 laim rewards	✓
23	2023-09-14 22:22:56	<u>0x0c09ba6fe7817dea65d5164c89c82e71be3e4ca478a7c8f616d8ae4a69227abe</u>	+ 1 VEN	✓
24	2023-09-14 18:42:55	<u>0x27a269dcebac7b4dc91ede8376c0826834faade00907c070dc321fdb41df8a63</u>	+ 1 NFT Airdrop	✓
25	2023-09-12 22:18:30	<u>0xc4e52758cd8108726b1e868d277da778f85a8c72879e0b2834e69e9ac4a33066</u>	+ 1 Voucher	✓
26	2023-09-10 09:22:47	<u>0x6291de64bcb4fe2c6d0eabdb06194765fbb2c9cb7401a5911c0f178d6d6437ad</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 09:22:33	<u>0x509b34c3c84f32cf90f17f248b8fd6bfd98efe4e3071e897837f5a9ef60b5778</u>	+ 1 drop-usdc.com	✓
28	2023-09-10 09:22:19	<u>0xda1eff25a52681de35954376d4f6321985fd5905e49a6dd36106b26854953ffd</u>	+ 1 drop-usdc.com	✓
29	2023-09-10 09:13:21	<u>0x246edfd764bfaa5d9aa4dd488828ded032495e2c272ea7e9cf6c98250ac58db6</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 09:13:05	<u>0x090f3b0f55e2a152a2c1bc4fe8e86d3bad898127ad7fd75f061a40656800436a</u>	+ 1 drop-usdc.com	✓
31	2023-09-10 09:12:53	<u>0x5315afdd62f51207d2fec1e62c7911d93f006d8e8b7bd7e0534074e5ce3d02f3</u>	+ 1 drop-usdc.com	✓
32	2023-09-08 01:24:30	<u>0x1ae48e9c525cdb156aee40bf836a4eec46d824a0daeabf9e78dc6482a09ff0f7</u>	+ 1 NFT Voucher	✓
33	2023-09-07 00:13:04	<u>0x8520a8fcbc86fac19e3845a6b0dfa782314242f9723aff51a85e76bfa8f77ada</u>	+ 1 \$1000 TON	✓
34	2023-08-31 03:23:32	<u>0xae792ad7900fdf9dabaa816c2a34c478a8910847e49f6920a15008c6795631d8</u>	+ 1 ETH GIFT [8x6qx7DE]	✓
35	2023-08-30 21:02:03	<u>0x7338e131e9cbc27d4b3bdddd7646df19d0be3002efcca93dc5e83b84acc0b0209</u>	+ 1 Voucher	✓
36	2023-08-30 10:49:35	<u>0x3f76b8972d313841f9b55fa48cbe263238a8e2ae04f023a9c93da7fbd15a40d7</u>	+ 1 ETH GIFT [9QH1Tzi3]	✓
37	2023-08-29 12:05:17	<u>0x12743dab307dd3be30d8d631e0686eea4f2fce998574cb0721e6f7a71fb24959</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 22:17:00	<u>0xbac4b21f29e4753470ae9ce18273ed76c3397ac0674a083501949a6f782302c2</u>	+ 1 \$-\$-\$1099 DAI	✓



#	Date & time	Transaction Id	Amount	
39	2023-08-27 22:47:23	<u>0x997f32dd0da0af1804006438c9bcd783ec898c715a173819b4ded1f9cde9740b</u>	+ 1 claim.circleweekly .net	✓
40	2023-08-27 09:28:32	<u>0x31e2efb940eec92f18fda1ec78930f80dd3295c0d0c5f985fe9e8b4cfc9597a9</u>	+ 1 Voucher	✓
41	2023-08-26 18:31:54	<u>0x1a941efcb8c50ea78b433253a56bbdf55f154e16ea6248c556ff84e4149625e2</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-25 17:24:39	<u>0x15e2f65a1fe93a17715ee6ed57d3c42684a54960236f397b2abe21f717ecbf19</u>	+ 1 NFTVoucher	✓
43	2023-08-14 02:53:42	<u>0xee39d91d1b6cb472b855f11676de505419b01e0c919e851a75233a4a5110d381</u>	+ 1 \$1250 LINK	✓
44	2023-08-10 18:32:18	<u>0x45f0a9c45f6f4a2dd5bb2b35d23f47902bd218743609c16e738665ef614782a3</u>	+ 1 DAI	✓
45	2023-08-05 00:14:39	<u>0x45a3c53ccc5adba38c77b93e369cc0bbb9215f17020bb00bc9931e8adce5d5be</u>	+ 1 \$1500 USDC	✓
46	2023-08-01 00:37:49	<u>0x7a3bbe13483ce0010c126a956fed8ab95c4d9450f439d02008ea431f542e4504</u>	+ 1 \$2000 ETH	✓
47	2023-07-25 12:59:55	<u>0x5c5254791a454edaa058f0f98a60df4c20199d1b4afc5282ae9f560a47e2d012</u>	+ 1 Reward Club [Rfv5b7vJ]	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-17 00:43:53	<u>0x3f5b702b540fe7a94982</u> <u>e68b717ac24065c7e38556</u> <u>585a51e2d06b47d35ebcfc</u>	+ 1 \$1000 USDC	✓
49	2023-07-12 23:51:17	<u>0xf0791089a32cc4d3b71a</u> <u>b18bbf1a1958aecda4656e</u> <u>03219f4775952108ceec21</u>	+ 1 USDC	✓
50	2023-05-27 16:24:06	<u>0x1e6f412d7723cb3a76a4</u> <u>ea13d0ef0c0e6e18266240</u> <u>d15fa092ca6459f5bb873b</u>	+ 1 NativePunk Genesis	✓

\* USD values displayed at the time of transaction

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