

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71950a60a06963538804b3bd107cb41779dfbeae</u>
TOTAL RECEIVED	341.340467489999980444 MATIC
	130.49 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	341.340467489999980444 MATIC 130.49 USD
\$ USDCpool.site	959.000000000000000000 ool.site
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
HopUSDC.com	1,833.75 hUSDC
USDC	10,000 VAUCHER100.ONLINE -GET NOW
~ KnUSD.xyz	227.3000000000000011369 d
CVX	7,500.000000000000000000 claim rewards
BLAST	10,000 BONNBlast.COM/L2 GET IT
USDC	10,000 BONNBlast.COM -HERE YOUR DROP
AVAX	10,000 X NOW

Token	Balance
Polygon Airdrop	1 NFT
MiningSite 1683002409575	1 MiningSite 1683002409575
Reward Club [oR9Bpduz]	1 Reward Club [UE2tMN4w]
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
Adventurous	N/A VEN
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 USDC	N/A \$1000 USDC
\$1000 EURC	N/A \$1000 EURC
Polygon Event	N/A PolyEvent.Plus
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
ROCKET VOUCHER!	N/A claim rewards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:47:30	<u>0x93ecd66d3d817e7a3d1b</u> <u>86909164e8ecf248f30d28</u> <u>5be732a0fe2e6f5b9691b5</u>	+ 336.59212940999998 4091 MATIC  354.46 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 17:46:08	<u>0x6a3664b77086029033e26ee830548cb1c85b4531b320c233bda22b62ba5aaf0f</u>	+ 4.7483380799999999 06 MATIC  5.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:51:50	<u>0x60f51f0ead6f052c45e0ba4f72848d7378d82e84279265986f4cea8eb469d7a0</u>	+ 67.0000000000000000 000 PRIDE	✓
2	2024-04-02 06:06:55	<u>0xf7b76c63d1e88618541de065bd170a4994ae7540d29d83010757c71cfa22cc18</u>	+ 1,500 X NOW	✓
3	2024-04-01 11:00:39	<u>0x9bd90db13c06ccb0f90c147972379974a2635eb0c01cd080833caff5019975ca</u>	+ 68.0000000000000000 000 PRIDE	✓
4	2024-03-30 23:37:40	<u>0x79bfd95a9843b42b76b212a2479e220fe5731f39e6e1639cd8d591dd1ba6245f</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
5	2024-03-30 10:17:19	<u>0x2148504554ee4b11b2cbd45b9aeed4858b2dd5bc5a3381b8a7586c8bea85003f</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
6	2024-03-29 09:26:18	<u>0x1755a0fd0d6a90f41ae4ea57c0942c43373b384ded86df6ffe5d8dbea3ea2d71</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
7	2024-03-28 17:19:32	<u>0x55aa7087f0839583c44b416135326b9ebb7dd3718f3d588613c0d44004c2d13f</u>	+ 500 BONNBlast.COM/L2 GET IT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 09:38:29	<u>0x047b818d7816f45e19d298e81b7405c4a876066cb80423fa0294fe5744379c8d</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
9	2024-03-25 17:49:52	<u>0x687554cbdfd14a7d770f82752183f42adce75560767e05b30b1f5b658d3134f5</u>	+ 1 ds	✓
10	2024-03-25 17:46:30	<u>0x3de3ea98d27c4ecf501f5b4bdcb71da38f12f77104fd4471d2da2aaba8c1bccf</u>	+ 1 ds	✓
11	2024-01-21 09:04:04	<u>0x4c2bb1dc07e4f12e0abbf3eec3d3f534150c217e10f8fe83b45be7ba2ea2b6f5</u>	+ 124.04999999999999 7158 PIG	✓
12	2024-01-08 11:13:27	<u>0x90346f2dec6fa1404b4018d5aba04fdf953a499cc399a8dc5c3ad380ee620475</u>	+ 70.0000000000000000 000 PRIDE	✓
13	2023-11-23 09:21:33	<u>0x9fce129bdc90e3b8d743ee4cdaac8cdae722362d94c2f4eff9011c3ff286f13a</u>	+ 7,500.000000000000 000000 claim rewards	✓
14	2023-10-19 16:21:12	<u>0x0c4959be578a93f397afe0f4e395c8975f66fbfd961cac4e0bbd7bf087447a76</u>	+ 72.0000000000000000 000 PRIDE	✓
15	2023-07-02 15:37:31	<u>0x0d37330b0a3cfcca08a26aee3c93041fd1ff8acf6c92fd60c1f2a7c20c22978c</u>	+ 73.0000000000000000 000 PRIDE	✓
16	2023-05-21 13:38:04	<u>0x84c0976e44003d2bc392ad498a8ff51ac9229fe672d5c473ee93a7b1598637a4</u>	+ 227.300000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-14 09:55:42	<u>0x6b95356623209503e68600c6c2e7fb0913ea530a1d9a4e525775a0f4cb73e5fe</u>	+ 959.00000000000000 0000 ool.site	✓
18	2023-04-22 10:12:44	<u>0x43cfc670a792af525a7753381d080b167f7e407182ee2a9f4b61081e90a5480b</u>	+ 925.00000000000000 0000 m reward	✓
19	2023-04-03 19:31:51	<u>0xb9a2a5ba5930cc5dc677fd814d04111681d1f9ec3ce815f8ceda615b8bea72f2</u>	+ 75.00000000000000 000 PRIDE	✓
20	2023-03-14 20:19:07	<u>0xd3e3b25e4542f5c7643a34e31da464376340777a33693ff8b95055a804fb6016</u>	+ 1,833.75 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:38:42	<u>0xb4b3580d6d29fe41c23d310d01b0e29b37ae52c27305b16cd745805a6279da17</u>	+ 1 Reward Club [UE2tMN4w]	✓
2	2023-06-07 22:56:55	<u>0x342e420c23f0678277c3a5304d2ecbb9a3de378a943e919888c4de56093012e4</u>	+ 1 NFT	✓
3	2023-05-02 04:45:52	<u>0xcc9d08d3a901f74f52577220f1e2c0cae3b3067783e4153ff0d9b330f2e1d76d</u>	+ 1 MiningSite 1683002409575	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:49:20	<u>0xc32f1543d9141db11c856cb2eb3951cf0aff3ebfe4ae9f5cb70079fbd933cc42</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 17:46:54	<u>0xd51784b4e89cb5186f668015fdacad1eb1ebf9c2d0f2a425caaeb4408ef996de</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-16 03:16:02	<u>0x1ff1764347ae17d26709291fcccd6d1fc90df416f0b988d9a52c90b3aab8c725</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 08:26:55	<u>0x84418f8f7d7c7381d4db77707953008af05c961616229cf6854ab658e4423f4a</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-09 11:15:46	<u>0x54f17b8105f99863b8d4c85c4d09fe178626d80daefa1b923ea87cc4c670f636</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 12:35:58	<u>0xa6e5fbc6b564291beb92de255cc09f7cf70cfbc7cf7075fff111734e90ffe541</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 22:44:29	<u>0xc5187d2c999a580c92dc0a4ba2aae8a0e1985a172706341cb31178310d028156</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-02 23:30:59	<u>0xa1b284bbf6195a6ef76208e4e493c9a18308f98f0a9bd3ee8b48f673fa1fe1f0</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 11:04:58	<u>0xe7d4db5502978e38cc8a3450eaa98b921b418c945e7d6e5cf3f7c2a5a0ca70dc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 10:33:56	<u>0x20851a7d90485c795fd4 b0ed844597fcd9d5684b5c 73ed6bb181c0ac15b250a6</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 13:01:25	<u>0xcb3a4b4a1038cf55155e 15ec99acdc3dca44fcdc83 a3949a496bdb2129ccc5a2</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-30 07:39:56	<u>0xc2d6b3cc0065447fe669 deb715e4e393cbb55a41b3 686d79cfc0abe131bb0740</u>	+ 1 \$1000 EURC	✓
13	2023-09-17 23:37:54	<u>0x8e107ef72c1c89ff1206 c26fb91c0bf1e321265389 5edb3d50ba66874f6ee6cf</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 11:17:44	<u>0xe6ab11af874c4a848191 9cf2d11f9a62755a9d4916 dfde7da899e6abdf16f8c6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
15	2023-09-16 09:08:07	<u>0x975ab31b2c64875d489c 470a510ec347efbc4524fd 9254d5071b091e9d1f95a3</u>	+ 1 aim rewards	✓
16	2023-09-16 08:58:45	<u>0x5a864a0bf1bdfc89304f 56cb15ab0ae6050b2a1985 97dbec3d0536a85303c34c</u>	+ 1 laim rewards	✓
17	2023-09-14 22:31:54	<u>0xc6df521ee97cd18b167f 52985bef42718a531b63ef 1a99ce389ae1ff3e48b6ea</u>	+ 1 VEN	✓
18	2023-09-14 18:00:15	<u>0x4b553b2b08d4e5eb3822 a9992f1a8455c8b78a775b f31b5cd5c661a0c52ddfacc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 00:20:40	<u>0x3996fc46e550ee6693df</u> <u>c123ea0841556f0e8aa37d</u> <u>f8240d64cf63c6dd4d8b</u>	+ 1 \$1000 TON	✓
20	2023-08-31 03:10:03	<u>0x20d27f4e259080768836</u> <u>8bd45df4992773b04251f2</u> <u>54b4f31b5bf1f19e03c0c7</u>	+ 1 ETH GIFT [hWTioa1f]	✓
21	2023-08-30 21:41:38	<u>0x0482da778d88acc76455</u> <u>f1bb0bd6070aebbd3ffb3d</u> <u>5f3600713f6a4f1ced0399</u>	+ 1 Voucher	✓
22	2023-08-30 11:02:52	<u>0x27eaf8c2dded0ccf7b7c</u> <u>6418eb7a72aa016bf677b5</u> <u>240b3c879930a0353ffbb1</u>	+ 1 ETH GIFT [2VSljb90]	✓
23	2023-08-28 22:29:54	<u>0x122660c31552ac1d0012</u> <u>26219a8a0589dcdc5cc0b6</u> <u>df7e90a2c46608b4be0ae1</u>	+ 1 \$-\$-\$1099 DAI	✓
24	2023-08-28 18:49:14	<u>0xedf6ac7405ed3c5575d4</u> <u>c66eba3473ba87333ee3c1</u> <u>e301d3c48178cd2be67ef8</u>	+ 1 1WIN CRYPTO CASINO	✓
25	2023-08-27 09:52:30	<u>0xb09e3ad6cd1711e5f001</u> <u>5c72d2f99c932b4c2300ca</u> <u>1c38fafcba6c0edcdde722</u>	+ 1 Voucher	✓
26	2023-08-26 22:56:38	<u>0x3d4356cdb8c22779f434</u> <u>ff135753694742b8f498ce</u> <u>21f57af802c3b00c4190f7</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 01:32:05	<u>0x2a5d3bf0ba3f3464d91f</u> <u>039f18429656a505b1fe15</u> <u>0fb4875324304ace3fba38</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-14 03:05:48	<u>0xdcf6f3dd5ad2b6d4b832a54dbd2e6c6522beefbd448d4818d0b48639f587bbf9</u>	+ 1 \$1250 LINK	✓
29	2023-08-11 21:07:37	<u>0x77b67e9e34be7e5a85820d4b50ea52bbc5cac824d1bd4c00509d5c20b3a3762d</u>	+ 1 Lido DAO	✓
30	2023-08-05 00:35:47	<u>0xa5c954beaae8ba8233e29e55dcdb5efe2657c19f094f9d7a8b27b8341eaf9cc2</u>	+ 1 \$1500 USDC	✓
31	2023-08-02 01:07:50	<u>0x598c9fe2b62f20d5671221d14f4fbf77b85e9b2cd5a3eb1f61c35ace3f5b7414</u>	+ 1 FREESPIN	✓
32	2023-08-01 00:49:32	<u>0x72a8f8e958eb4e2ed2186c3ae6fd70667ba8e2d18a601117a7322187f92c91e3</u>	+ 1 \$2000 ETH	✓
33	2023-07-28 14:34:52	<u>0xaeb5f4148087e86822dbf5548c74cad5e68be185726eaaad8380435cd8027f879</u>	+ 1 REVOLUTION	✓
34	2023-07-25 13:03:43	<u>0xf5b5f1f028e630dfc270f109a83b80f705eb975c1d5e1fced1e4ba60bb2aab01</u>	+ 1 Reward Club [0dcRkva4]	✓
35	2023-07-19 05:08:57	<u>0x8bf632804ab8fca0d3ccb6f70b55126c00dd6f7016cbf3631f0e977606d8efd9</u>	+ 1 UniEvent.Plus	✓
36	2023-07-17 00:57:49	<u>0x6b8eb0e209a704eae1f0ddfe8e274f4ab564ef79711b3707428944a6e3090e1c</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 08:53:25	<u>0x25898d773ab5a032669c</u> <u>d17eed85a24f580cf71c52</u> <u>a62d4bc5e6cabdc4e8fce6</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-04 20:38:38	<u>0x32c17efc2edf284136c7</u> <u>9e1032378587363cbc112e</u> <u>0ba8e868664dc13db5e220</u>	+ 1 APE COIN	✓
39	2023-06-18 19:53:50	<u>0xa25a444630e5a166456a</u> <u>b7fbefa09a8469b4f566c8</u> <u>ab48b13f740c5df9235a73</u>	+ 1 OPTIMISM	✓
40	2023-06-16 15:19:54	<u>0xde3d2fb4ee0a1c61b4a9</u> <u>2368d8c778661bd7205318</u> <u>5dba057b4d621cb25cb7b9</u>	+ 1 UNISDROP.io	✓
41	2023-06-15 20:32:38	<u>0xc6b1dc2feab5a8777194</u> <u>c1426d7d87e07557b57473</u> <u>cedf40a42dc0c316bde8bf</u>	+ 1 TulipArt Airdrop	✓
42	2023-06-03 20:15:35	<u>0x9f0dfe936a03bc5fefcd</u> <u>cf613d44c7266e5ff0d283</u> <u>c228133e71ebd001ef14fd</u>	+ 1 OPTIMISM	✓
43	2023-05-27 16:22:12	<u>0x15244531e0603ef1c1d5</u> <u>75dc3999b65e2a77c854c1</u> <u>95efa18768ae6757275ccd</u>	+ 1 NativePunk Membership	✓

* USD values displayed at the time of transaction

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