

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:43 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d6cfcaff26fbab59db1b7c78c025370b7a3e896</u>
TOTAL RECEIVED	7.379999999999999893 MATIC
	2.70 USD
TOTAL SEND	4.008101128613826170 MATIC
	1.47 USD

Token	Balance
MATIC	3.371898871386174168 MATIC
	1.23 USD
(PoS) Tether USD	27.220293 USDT
	27.20 USD
Matic	0.000000000000000000 anyMATIC
\$ usdp.site	518.000000000000000000 tps://usdp.site
Pigcoin	2.229999999999999982 PIG
Polygon Airdrop	1 NFT
ETHStation	1 ETHStation 1672550688587
1672550688587	
RSS3 X JIKE	1 RSS3JIKENFT
Reward Club	1 Reward Club [CbZ6KmLd]
[0H5zv4n2]	


Token	Balance
UnisNFT 1670968762445	2 UnisNFT 1670968762445
Skulls In Love	1 SIL
MiningSite 1683003497617	1 MiningSite 1683003497617
Adventurous	N/A VEN
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 DAI	N/A DAI
'	N/A Visit usdtevent.co to claim nft
! \$30,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-02 19:02:02	<u>0xb15bb7a3aef17f7b866e</u> <u>3def05f266e7b20118cfcf</u> <u>f446473f8bcd63743d5a16</u>	- 4.0000000000000000 00 MATIC  6.05 USD	✓
2	2022-02-02 19:02:02	<u>0xb15bb7a3aef17f7b866e</u> <u>3def05f266e7b20118cfcf</u> <u>f446473f8bcd63743d5a16</u>	- 0.0049307883625810 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-02 19:02:02	<u>0xb15bb7a3aef17f7b866e3def05f266e7b20118cfcf</u> <u>f446473f8bcd63743d5a16</u>	- 0.0000000000112448 47 MATIC  0.00 USD	✓
4	2022-02-02 08:40:19	<u>0x00fa6ee8f2ba168a8a82991c22a284b8bb071456b2</u> <u>7916d8043d87a47a2290d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-02 08:40:19	<u>0x00fa6ee8f2ba168a8a82991c22a284b8bb071456b2</u> <u>7916d8043d87a47a2290d9</u>	- 0.0031703402390511 12 MATIC  0.00 USD	✓
6	2022-02-02 08:40:19	<u>0x00fa6ee8f2ba168a8a82991c22a284b8bb071456b2</u> <u>7916d8043d87a47a2290d9</u>	- 0.0000000000009488 88 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-02 08:38:59	<u>0xf225dd405e1c2310800651b1f0bc65f9e9cec58da2</u> <u>fe8e456f98c0f721c0fe1e</u>	+ 7.3799999999999998 93 MATIC  11.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 02:35:27	<u>0x31d8035da5fd07ea32be</u> <u>daaf12ab26248b85b0184f</u> <u>d4d6e984ca7efed1975c96</u>	+ 2.2299999999999999 82 PIG	✓
2	2023-01-25 15:43:42	<u>0x03064bd0b131100542f8</u> <u>df6f2c5a104ad9f48bfba3</u> <u>597a8043b481dd4becf4c6</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-02 08:38:59	<u>0xf225dd405e1c2310800651b1f0bc65f9e9cec58da2fe8e456f98c0f721c0fe1e</u>	- 7.3799999999999998 93 anyMATIC	✓
4	2022-02-02 08:38:59	<u>0xf225dd405e1c2310800651b1f0bc65f9e9cec58da2fe8e456f98c0f721c0fe1e</u>	+ 7.3799999999999998 93 anyMATIC	✓
5	2022-02-01 19:09:02	<u>0xef0ea95a005fb44ae48d73cf360c51af88c57d36a83afa6c6cb6eb2d1ad023a2</u>	+ 27.220293 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:56:00	<u>0xccca73f7f7d76dd6ace0abbdd08105f6d7ba3eafa1be5676fa3c0263c6620a36f3</u>	+ 1 Reward Club [CbZ6KmLd]	✓
2	2023-06-10 00:10:32	<u>0x5af971ce367256de93f3a2e6b2094c3079d27036361d4526998bc47bb8f8b534</u>	+ 1 NFT	✓
3	2023-05-02 04:58:25	<u>0x84b44b3f8abe755655f93abe70794f00b829fdbfc9754bb70477e16598bf17b7</u>	+ 1 MiningSite 1683003497617	✓
4	2023-01-01 05:24:53	<u>0xdfe07ed309a96041988a73ba0eb4c342f2c31af08a3a1308237911509085f50a</u>	+ 1 ETHStation 1672550688587	✓
5	2022-12-13 21:59:29	<u>0x5cd88407216eb2a9af274d0b7e524797c911deff9a719322aa1fa6e23f88010b</u>	+ 1 UnisNFT 1670968762445	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-02 19:02:02	<u>0xb15bb7a3aef17f7b866e3def05f266e7b20118cfcf446473f8bcd63743d5a16</u>	+ 1 SIL	✓
7	2022-02-02 08:40:19	<u>0x00fa6ee8f2ba168a8a82991c22a284b8bb071456b27916d8043d87a47a2290d9</u>	+ 1 RSS3JIKENFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 09:08:41	<u>0x771e15f649aadea906e9fe982e8924589c73e766c12af1327957d26906764969</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-16 03:24:26	<u>0xdb387f296111abf950f3fd65f8e9e4259160365b788bf2feb5326c9ae0659ceb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 09:22:42	<u>0x343000eabe6f00fa02eb5ae62af3c19e896af522a789f798b9d957c975247af1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 11:27:37	<u>0x0672972517e043fc57651c62c473d18fb1ab6c2ebdbbcf2ffeef813fb77ea4b7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 12:49:14	<u>0x18d3e1c6bdf5ac07141d7d717bdf5d03419af656c348794afc87faa6e4431217</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 23:15:44	<u>0x65f2e0f1bd17ed767ba7a25b57251287915c2571e888c1641051d22e84c48942</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 23:33:35	<u>0x219e791d864fc1d13ad2fb2de81adbcc12471ac89e4352ef1099f715f1dcd3cc</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 11:13:25	<u>0x90410a9582968d278b58a342cd1e00b4b8f34b0378fc8b3757dd012b7ee04215</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-23 07:23:23	<u>0x29c92d9d6f7385b72721593c7d46a8f28b59e9a2595d69b455680e66c5dc302d</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 10:57:10	<u>0xf980d28d8f5c55c2d6ee05e017f3869cbba2aafaf9b6eb3385c539911b9aed42</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 11:00:38	<u>0xbcad8f07a94b41f2e52ae3b0911b3993977dab66ef2e092a74d9c41b138ae516</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 14:10:45	<u>0xcbfb148ec57b9cad7e50ffbase8922831173eff2b4eac09310fd0a87fb10d969</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-30 08:53:24	<u>0xa1f230fd6f74abc53793693e5899b5e4507c3a29c22daa1ddfee9653ef0cec98</u>	+ 1 \$1000 EURC	✓
14	2023-09-27 19:18:23	<u>0xe91d8cce4e3a64945b926ea494115d35d2d0e5b88223d4bfd4bcdb981d74afd8</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:01:10	<u>0xb22c6d427bf49db333fb8b0ca39d23a4b3d42e610d4be04c91098daf498d097e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-25 23:13:13	<u>0x625a11795c5489550906 cb4adc7e8f57e891f301d5 451f71036ff380ed307fe0</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-17 11:20:00	<u>0x786eb863d69ab50da0cd 2776284bcc56eaf3a12da4 60a0c46c8534ecbb74ee71</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
18	2023-09-16 15:25:25	<u>0xc3ae9006415c225be3aa f9a7758462e9a1d19a2586 c4d55a8d0fc39596149cad</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-16 09:10:27	<u>0xa3cd896a87f322d2316c 803b6e8c151982ae6e5839 6a58e0f28600afc090f7f6</u>	+ 1 aim rewards	✓
20	2023-09-14 22:39:28	<u>0x944e7c4bec0c449bad25 383a7538b4d162dbe13682 2efad32054ac1dcae82b87</u>	+ 1 VEN	✓
21	2023-09-12 03:56:09	<u>0xad7f6e979bb0173c0d37 b9dba060cab8512ac7ae4b 79be439faac757ef7ebd61</u>	+ 1 NFT Voucher	✓
22	2023-09-07 00:28:38	<u>0x38b4682b17f323a3e958 d321f74a767d06e94af9a8 16c366a7406e5b7c4a067b</u>	+ 1 \$1000 TON	✓
23	2023-08-31 03:07:23	<u>0x931b85747fd0938d8148 b675f0b608409eb8019dce e9dbdaf2e11ee083fecbe8</u>	+ 1 ETH GIFT [ESDy8ytp]	✓
24	2023-08-30 22:24:47	<u>0x19ca305fa0dfbe298228 dbd7101c232ac2e101f4dc ab0ccb0c3e4376ca0e3ea3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-30 11:06:56	<u>0x45bb8824ef18f58e53535ba65baaf15b94ecf6fed02096f660a7ac6c8e9ffe60</u>	+ 1 ETH GIFT [TZNwcw9W]	✓
26	2023-08-28 22:33:34	<u>0x95b0572e80b15dd57eecac0b4442897d43d6a8b9b40274cac5f3fe80e0ee66d</u>	+ 1 \$-\$-\$1099 DAI	✓
27	2023-08-27 10:08:17	<u>0xfa93d0b06866172075be360e9dce9495dd77c5e3e4a8313e671bd719992d7306</u>	+ 1 Voucher	✓
28	2023-08-27 04:22:06	<u>0x4ec72246208901a2204414cad395129bd4a92275a76a24e212c9e8203c3d3078</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 08:25:06	<u>0x488f30caf131bd352cb42ca0ab9cfb91647d23ce98468b77616a827e43d0501f</u>	+ 1 NFTVoucher	✓
30	2023-08-14 20:43:38	<u>0x531365051a314df710ce602fa3a610dbd1cc9d01b369b36ea1c3fd0fb978ee6a</u>	+ 1 \$1250 LINK	✓
31	2023-08-05 00:42:57	<u>0x2d4b05ae1e3db63526d1db02288a210442f0fd2f549507894d23fe67d0187fee</u>	+ 1 \$1500 USDC	✓
32	2023-08-02 08:53:35	<u>0x6d5b5adc8cbf4791fe95113361ad81218eabd6d168cd266094bccbd7ac97ed31</u>	+ 1 DAI	✓
33	2023-08-01 00:53:42	<u>0xd596b3828504af2442b30ce253d5653b6d0f711ab4ad03b2cd222ea4e8e995e0</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-27 11:05:32	<u>0x801f698faef98af46599</u> <u>6b1b7fd7d0f2559d7c74b8</u> <u>1a7b5e80e00a2f80d76d05</u>	+ 1 Swapable Coupon	✓
35	2022-05-07 00:22:38	<u>0x01b6a92b8e65052afd1c</u> <u>f233aff2b55cd82a130b3f</u> <u>4d66255f16ad72199263f6</u>	+ 1 BULLPLL	✓

* USD values displayed at the time of transaction

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