

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6a7221ef248e9117ba2dc2a8243f9fc4a44a36f</u>
TOTAL RECEIVED	509.794777720000013232 MATIC
	192.95 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	509.794777720000013232 MATIC 192.95 USD
CVX	7,500.000000000000000000 claim rewards
~ KhUSD.xyz	227.300000000000011369 d
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.com	58.25 pAAVE
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
Pigcoin	6.87000000000000107 PIG
UnisNFT 1670969399639	2 UnisNFT 1670969399639
Reward Club [fLVwCB1p]	1 Reward Club [x43ormbA]
Polygon Airdrop	1 NFT

Token	Balance
ETHStation 1672513874830	1 ETHStation 1672513874830
MiningSite 1683003835512	1 MiningSite 1683003835512
\$1000 DAI	N/A DAI
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
1,000 USDC Reward	N/A 1,000 USDC Reward
700M SHIB	N/A NFT Airdrop Round
!!! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
Adventurous	N/A VEN
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
! !\$100,000 BONE #08	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-11-08 21:22:34	<u>0x5f0683197195f03bbdcf</u> <u>7cb93410940c5015047a33</u> <u>6d65b47a3217984aed01ca</u>	+ 509.79477772000001 3232 MATIC  532.22 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 03:48:14	<u>0x520a633a77c796adab98884f790df8257474139a11f8c6155faf9265700e92d6</u>	+ 6.8700000000000001 07 PIG	✓
2	2023-11-22 12:19:17	<u>0x9858d20307bdfc2689788c4efc734d91a78cdb78f71951af9e0ed7320f3ac5e5</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-05-21 13:26:40	<u>0x6f55ab2e6684889d5210e573e14649d4829721b66da5ea7454cfc97c442c107b</u>	+ 227.30000000000001 1369 d	✓
4	2023-05-13 13:21:01	<u>0x1c3365834f68c64a4d2c6d419711c87f2750ab6dc88f63b48d8da5c1ed407644</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-03-08 23:17:07	<u>0x5b4b521bd1214a7f0bb617007c871fc3518e805b2a96dd4b6f25d403c11300f2</u>	+ 58.25 pAAVE	✓
6	2023-01-25 15:47:52	<u>0x1c7c06962fc4e16d7ca9de15d3a902cffd59ba82bd37d3dc1426fa22dfc6ac2b</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 09:07:05	<u>0xb5f0ead7dbb3d86cd9a449b4a471fce509db65d512a216a9b645eae4a8e73948</u>	+ 1 Reward Club [x43ormbA]	✓
2	2023-06-10 22:11:13	<u>0x9ce875c7546018a243406844ba7f02922fda339712d5da6e6a539d6851a12fd9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-02 05:04:01	<u>0x46f2ef601c75dd5b5d58</u> <u>0ddb86b05005069ff4c6df</u> <u>a23f324575c8812caba9e8</u>	+ 1 MiningSite 1683003835512	✓
4	2022-12-31 19:11:20	<u>0x24f35443f80898f3c892</u> <u>f2d932a99e221846897951</u> <u>1be140dccc4d91c83965ca</u>	+ 1 ETHStation 1672513874830	✓
5	2022-12-13 22:10:05	<u>0xdb1810e0590ac22ce233</u> <u>88eb70250222b41e17d0ef</u> <u>8bd0cdfa8f26bfeedc691c</u>	+ 1 UnisNFT 1670969399639	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:39:38	<u>0xdc92ee36d742c3e85f86</u> <u>c35a2fd6b377b25cfe815f</u> <u>980842a01721c6daa5c6b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 11:41:04	<u>0x2f083f636a87a1efe826</u> <u>6e368a84045db5c059fc6a</u> <u>905c720f65760a98c405e8</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 12:59:14	<u>0x70003e425a905d98b506</u> <u>aba827b0a427bd34ef7699</u> <u>a0db7bce7d97d48a19db79</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 12:49:58	<u>0xedccb0721f02558f8a69</u> <u>13696f6d87239cc74fe11c</u> <u>8f620b7c179354f4552f07</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-04 23:32:09	<u>0x27dfcda5d0236f750790</u> <u>a97df7d551b5d676b832a6</u> <u>ba9ae0cb6e55b792cf4e29</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 23:36:19	<u>0xc2adfe26c091769331a5236252a8bb089f9521b7144bf0cd321bf8931c3158e0</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 11:17:23	<u>0x9c6615e24a884fdcbade6c670e1020418a0dd702dc2fccef90f2b38a855399b1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 10:23:04	<u>0xb26e4472b1d8f0dbc84eb0f1d5cf17da2c329f2c7fba549655811a9429ffd9ba</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-23 08:01:34	<u>0xf717dd6b43ef16fc2fddbada49a52e501c5eb54e65ac4f222a6bb0f9b69959f06</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 14:28:04	<u>0xba1d5c456626b042087a72d689f746f7532ea53de6f005658c4b4c78557baacd</u>	+ 1 Official Authorize credential	✓
11	2023-11-02 11:28:45	<u>0x0acd0f9cdec4cdc515ea57e7b2a14c89a22c9cbfd2b0a034f6cdc7e4da857425</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 12:45:46	<u>0xf5e1988955b9fb23af47569cf5ee9fe415e4d3d9d0e9a62b8950593bea94dca2</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 23:01:59	<u>0x124e6a0beeb75d34b60df4ff51f6a69d0f320a22a40d107758bb738c6b39ad398</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 16:36:30	<u>0x1240d621868fe900525f225470bcc26764037f2b8b56cb887772a198f99438dc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 11:19:55	<u>0x8686ce5f9dbedf3f2ece ae347d1dae94f5a60ebfa7 2b15439d9ca7d380732c86</u>	+ 1 circleusdnft.com	✓
16	2023-10-05 17:20:53	<u>0xcd699278f4e7bd4ec36d b212de8decdb670f08ac13 e95f593fc4e6e85ce866bc</u>	+ 1 Shiba Inu	✓
17	2023-10-03 02:21:09	<u>0xe335f1b20774e8d2a00e 353114f8f129d3cb679594 0ab5a74de8c77d72525ea4</u>	+ 1 USDC VOUCHER	✓
18	2023-10-02 03:07:26	<u>0x07bc83c1e1dab919b210 bf0387ae747a8e86ca8698 763e52ec4c673e36689644</u>	+ 1 Shiba Inu	✓
19	2023-09-30 08:58:38	<u>0xa2aecec722342fce5883 7aac523bf1332e5992a45b 30cd9be1874d63cb4e4f91</u>	+ 1 \$1000 EURC	✓
20	2023-09-27 19:40:55	<u>0x2b0caf46266763ad68d5 44474238dcbc1ea082f860 7717f2cdb563ef4fdee10b</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:15:30	<u>0x4c07945ad0b54b27b718 be277b673ecacfb5b450e1 e860bf8a2ff6c22a427fdb</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 23:47:21	<u>0x6e5e01d1329305e664f3 9ea945d97b98c29c130fd4 f33b80d074998f7ccb594c</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-21 20:18:03	<u>0xe393c4b6395219433d94 1c2873693d5c3214a01ac5 86ad85093bcda125b3cee4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 16:56:32	<u>0xe0f18c18cf5f7a6ff47978ed9d0f0d659cd39c984daecd214da03f9b4b0836f5</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 11:21:40	<u>0x86efe9083e4652e898a9f27057a6b1ba8dd8b3c57f1a7d8ff24d2828928a9dd3</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
26	2023-09-17 06:15:56	<u>0x746eda44d19e2b6c33921091678cfa9648784963047bfa22aec48594ced1e7d0</u>	+ 1 Voucher	✓
27	2023-09-16 09:12:07	<u>0x426bf71dcd193da649f5753b0d4ee9e5365a146948d87b0bd3cb1386d893a46d</u>	+ 1 aim rewards	✓
28	2023-09-14 22:44:18	<u>0x138cb4fc5f6e2eea66cc50cefb41bd7631e49991e1d2d1186d1699c828b32931</u>	+ 1 VEN	✓
29	2023-09-14 18:22:41	<u>0x58cd68883dc95ba5cf84d489c7303c8936d30b1dc8b5883edfa974d22f64d7fc</u>	+ 1 NFT Airdrop	✓
30	2023-09-13 19:32:52	<u>0xe7f50dc35e67916c57c7ba6e9e21c3cb51944141715b9766d225f021904c77fd</u>	+ 1 Voucher	✓
31	2023-09-08 01:53:49	<u>0x14cd22147dbd59c87b32cea29472cf523c6ffa1ed0f5b5e21763c5c3d50861e3</u>	+ 1 NFT Voucher	✓
32	2023-09-07 00:37:24	<u>0xe620c3639d90f5880ca955be34800b3cdd2fe10ca5960d3321ecd299d331cffd</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 00:17:48	<u>0xbf23e2a1046e50fd3ec3686be74dd887510f7b04feaa82ddbaa1e40b134dff05</u>	+ 1 ETH GIFT [xnuh9abs]	✓
34	2023-08-30 22:50:02	<u>0x20bc6d23aec605f1ca6b40ebcf6cd73596907f1a0220bdcd22189ba3e28f22fe</u>	+ 1 Voucher	✓
35	2023-08-29 21:44:45	<u>0x417f84989abf2f9e861fd137bf7953f0f96e5e6c2d0d76d737b9e2002da71795</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 22:47:38	<u>0x89f1542dae59d93a8ef53c6d3773bfc61fdb1597e642a6f30d9d02925956d41</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-28 04:37:22	<u>0x48692f7c69004497964710cf9059a1d0ff6d2af07139146adc31028e0bc4ccd7</u>	+ 1 claim.circleweekly .net	✓
38	2023-08-27 20:35:59	<u>0x8285bea55e5f02e682afd4738662d49dd97f9454b74e8d6ba9641a2d981e2a3</u>	+ 1 Voucher	✓
39	2023-08-27 11:07:27	<u>0x3a408cf5a92739ec555a10a6ff8cd7df6ad91aa7cfadfc54a92e8c1d43fa1352</u>	+ 1 Voucher	✓
40	2023-08-27 10:19:54	<u>0x3a30695990cde48d2e579cd31e18c8c21feda81facda5324b82c76a6c73e5a63</u>	+ 1 Voucher	✓
41	2023-08-26 19:35:55	<u>0xd11d71e6b05c36f403d69106bd9783ab91df3ca30c80c4ed7e7ef5961c9fce59</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-25 20:03:56	<u>0xb640e230f90e8c5c2340</u> <u>4312ac5b7a3fe8aa416790</u> <u>aad42296a325b0b93d9dad</u>	+ 1 NFTVoucher	✓
43	2023-08-14 20:49:42	<u>0x3850df3527ee8ba8cce9</u> <u>ba287d9c7fa47039d32930</u> <u>ecf68beeee420caabde8bb</u>	+ 1 \$1250 LINK	✓
44	2023-08-11 13:27:43	<u>0xfc16a50c851c73b9c0bf</u> <u>89711963de6abb763bb568</u> <u>d21e6d1f539470e4a0fdc1</u>	+ 1 DAI	✓
45	2023-08-05 00:45:51	<u>0x23e87ee6dce61f0841de</u> <u>f2f554cf87e01e3306396c</u> <u>4510d272964477a24cec07</u>	+ 1 \$1500 USDC	✓
46	2023-08-02 03:00:26	<u>0x63a5a8f65d6f37c256dc</u> <u>e64eaa83df6a56b771197b</u> <u>03dbc2590d4b2adcfb8fa5</u>	+ 1 FREESPIN	✓
47	2023-08-01 01:01:48	<u>0x552308cceaafb5e5ea9f9</u> <u>72f51ddb2ccab0dfa8c432</u> <u>7f055a364a101a70d7fb8e</u>	+ 1 \$2000 ETH	✓
48	2023-07-28 21:05:16	<u>0x3a88901c93efa1867668</u> <u>54b5c27f8885c239816b45</u> <u>2f5157474d5ae3ea5483cd</u>	+ 1 REVOLUTION	✓
49	2023-07-27 10:28:32	<u>0xe71f480db2a1b358dc9c</u> <u>5d7818163f27a6c02dd88b</u> <u>75ed13bdd3f7a24d831929</u>	+ 1 Swapable Coupon	✓
50	2023-07-19 07:40:02	<u>0x8885f66b54d58fd033c0</u> <u>5113935ebfdf19900c0e77</u> <u>745c47989190a379d1d343</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-16 11:08:57	<u>0x64f8ac90a81814a87679</u> <u>9e49e341337e263c929576</u> <u>ceff4fd4c1164e5f333b6a</u>	+ 1 PolyEvent.Plus	✓
52	2023-06-17 08:26:23	<u>0x0ac58d64c49a67d8bbdb</u> <u>456ff0895c0e7352688a55</u> <u>0d5116ad1731420f385e87</u>	+ 1 TulipArt Airdrop	✓
53	2023-06-16 05:09:13	<u>0xbd970df10ad607262f1c</u> <u>21d7e004a849945572f7e6</u> <u>5eb091999540f32c959847</u>	+ 1 ARBIDROP.INFO	✓

* USD values displayed at the time of transaction

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