


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc00aca57b3b6b90c4b4f4c81f380779cba1e8ba4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
CVX	7,500.000000000000000000 claim rewards
\$ usdp.site	518.000000000000000000 tps://usdp.site
\$ jbonus.tech	925.000000000000000000 im reward
AstronomiaMeta	1 AstronomiaMeta
Polygon Airdrop	1 NFT
Reward Club [qs6lb9Zv]	1 Reward Club [Wu4waH51]
ETHStation 1672549838297	1 ETHStation 1672549838297
UnisNFT 1670966834292	2 UnisNFT 1670966834292
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC	N/A \$1000 USDC
NativePunk NFT	N/A NativePunk NFT

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
BitCase FREESPIN	N/A FREESPIN
Adventurous	N/A VEN
UNISWAP EVENT	N/A UniEvent.Info
	N/A Reward at optimisum.re
REVOLUTION	N/A REVOLUTION
5070779	N/A 5070779

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 09:18:09	<u>0x0fd75a0f9484b256382fd3a1df2e4bead46af7a8521edf968da3d5150895d3d4</u>	+ 7,500.000000000000000000000000 000000 claim rewards	✓
2	2023-05-14 09:53:32	<u>0x9120543a6255d81bfb7b7538f440c325886f491640b10f3a3dd35c086c803b55</u>	+ 959.000000000000000000000000 0000 ool.site	✓
3	2023-04-22 10:09:24	<u>0xa895efafae113353d59d066226ddfe2bc0672a15fd340481d3980fc2978b6c0b</u>	+ 925.000000000000000000000000 0000 im reward	✓
4	2023-01-25 15:47:26	<u>0x3420160954ff3b67a2269f4f467867368321b17a69a17d563ab55f8bcad53964</u>	+ 518.000000000000000000000000 0000 tps://usdp.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:12:25	<u>0xfac41c6416c241ccb460 cbd5a0644d0dc4bd606b0d 5473a86fb633d8283fa3d6</u>	+ 1 Reward Club [Wu4waH51]	✓
2	2023-06-04 23:44:04	<u>0x9e82b346fb958404a9e0 fb66340398e8c15d283cd8 48201ec7fbe4ab0002fae2</u>	+ 1 NFT	✓
3	2023-01-01 05:10:43	<u>0xe8f32cffa3dc057f515e 1c8806ca7f452b6e364270 0cd01e515c08771578c695</u>	+ 1 ETHStation 1672549838297	✓
4	2022-12-13 21:27:21	<u>0x8e434730272b04adbf9a 8500c492c692e66837a9b3 71af7d0cb353ff7fae9f0c</u>	+ 1 UnisNFT 1670966834292	✓
5	2022-11-25 11:44:56	<u>0x6470b5ca0d3a0d9e45cd 0e0bbb4ad943ba724d753f 2e44bd05c62b030c819544</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:55:31	<u>0xdea2d1fb47f9d4140f47 3a0f3a7a4c5b29f9b9ea84 5216ece4d5e6d45d048114</u>	+ 1 Claim 1000 USDC	✓
2	2023-12-09 11:10:24	<u>0xbc50bc69308615fae753 8775d694db350bd4d71344 2dabe7a1bcf2c241c60d93</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 12:27:08	<u>0xcbc2a0b69245b5fdaacc 86667d83eb3ee6a5a51bc5 238afc409ca2b318c0ab9e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 02:14:53	<u>0x3cee618dafc511231f3a</u> <u>ff21138b876724320f5de8</u> <u>ead392b9ef28259f5f67be</u>	+ 1 2000usdt.net	✓
5	2023-12-05 02:14:53	<u>0x31894284a85621d2c18e</u> <u>361204b94c1696404d9e2a</u> <u>0c27dc7f16d23f319f6473</u>	+ 1 1000usdc.org	✓
6	2023-12-05 02:09:33	<u>0x161f3d4c6f361b5c0ac3</u> <u>b2a0cae27455fa18e567e7</u> <u>ef0e7d7bf99ee79195622b</u>	+ 1 NFT	✓
7	2023-12-05 02:08:57	<u>0xca6a4c8a728acd4723c2</u> <u>20ff209ac8adfc0316446d</u> <u>489a193562c73cfc6d08d6</u>	+ 1 Reward at optimisum.re	✓
8	2023-12-04 22:39:27	<u>0xc7dfa579249d2712887c</u> <u>0274e8a003a2a5356be3c5</u> <u>9e9b53e9c094beae6ec108</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 23:27:33	<u>0x240ab9492db9c3d90d57</u> <u>451d89593b2224e86673e3</u> <u>48c79e3b03dbf4f81080fa</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 10:55:12	<u>0x110efeb17bb665d73de6</u> <u>4d8e1ac365a29013585893</u> <u>f79353d138fbdc4122a91a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 12:56:19	<u>0xdd8ba9d9bb8a4efa7de2</u> <u>83a932f8c50a1d97340610</u> <u>6621ac86b954e527e3af03</u>	+ 1 1,000 USDC Reward	✓
12	2023-10-21 18:26:18	<u>0x51a5ea4591eb352216be</u> <u>b7c5160bddb5a26492e518</u> <u>80dbf0d0d30c2758bd7ea6</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 16:55:15	<u>0x9f9ec0f27323780059595a389e3fe9759f8e4ea0cbd4b948ff197eb266216442</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-30 07:22:14	<u>0xcb54e20d790ebc2e00618eaa261e5430192e5776aaf3ee6ab471b98ebc76082a</u>	+ 1 \$1000 EURC	✓
15	2023-09-28 09:57:42	<u>0xed2238fa6fa4e9ddef2a5b818f9aa69f3393acd755b2da4899a53999d1ea43b2</u>	+ 1 5070779	✓
16	2023-09-27 21:27:01	<u>0xe080dd79f5440d7e9d81642ec0b811299bce84dc9e7ab6974c88ac2c8aa20ea2</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 13:17:06	<u>0x5253491d2ebb563480a680f84988df5b1464459a05904cffd169f3deedff5d47</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 01:41:47	<u>0x7e04e61f9e5cf153fba614489a65fd93f89f8659029d0a420f7cbc028a7d6a95</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 15:58:45	<u>0x77fa8e445358970373672d450baec3d044e62d30b8ceaec1e902d578087ad502</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 11:15:08	<u>0x60e6d8c48d79252ea2bf b7238a5935d5a1c55b8862764bb6c9617ff4b55ea7fc</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
21	2023-09-16 09:04:35	<u>0x03b1a5a782411b7e32e08fd41a2ce4de2587834f6bd456a61d97083efa374307</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 08:55:37	<u>0x95e855e0db2d62c9cb864ea14b46de948f3e1218eda908fa6133940fe20548a7</u>	+ 1 laim rewards	✓
23	2023-09-14 22:25:00	<u>0xa96495acf7be0b6c5110e2ab335a4872d6ef06d0349c24d230fbe379a3556a22</u>	+ 1 VEN	✓
24	2023-09-14 16:44:47	<u>0x53684cb7d5d86210eedc1f1217a9db7213d2e2fdc415e4c1a111f42fd9f327ba</u>	+ 1 NFT Airdrop	✓
25	2023-09-12 22:18:36	<u>0xe0a728f357a4c054b84103d1a47b4b71bbd1d5ae1c749b98242454455930d88</u>	+ 1 Voucher	✓
26	2023-09-07 00:13:30	<u>0x986ccded45fa626310425645cd54915f4138c6e7f25f38e9f004fb12bc1af911</u>	+ 1 \$1000 TON	✓
27	2023-08-31 03:23:08	<u>0x60a1133e1c56090e290637fc00f911f1eac20e3e9b88f05407496679a4e7effa</u>	+ 1 ETH GIFT [NavP1Say]	✓
28	2023-08-30 21:09:11	<u>0x8b5838450b3394a61443ef666c9b032c63a4842f05f66ad54a9798976b61a621</u>	+ 1 Voucher	✓
29	2023-08-30 10:50:15	<u>0x07fdbbd93daa42b046d88d283f95354d9783be47e3d359f58d1d5f7c472da74b</u>	+ 1 ETH GIFT [01YcWEbG]	✓
30	2023-08-28 22:19:30	<u>0xc54d1a973e7e901f00ae0c67653cb41b017aadebf4cfd4862d2c2a32320ecbe8</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-27 09:31:42	<u>0xacbb2f4cc06a5dfc4d7e4cb47c71c86a25f75864408b5f1871c49a02c27629c9</u>	+ 1 Voucher	✓
32	2023-08-26 23:15:00	<u>0xb1a0defc3c309c959c3444c76c80868a387d2fa3d10153470f1f68f2f5a2d586</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 02:03:23	<u>0x2e90bffffa3017d060884be9c757043e13ce23b943e6f88ee60a3b01abf153c42</u>	+ 1 NFTVoucher	✓
34	2023-08-14 02:54:10	<u>0x8b5912e2544be6c4ae800831f7734ea1f914266c489d1f4bd8570c127251d841</u>	+ 1 \$1250 LINK	✓
35	2023-08-01 23:42:44	<u>0x5d4dba4bd436173810f14d587b28a5d6ebedc35c72c9730c591b9e6f313b3f1a</u>	+ 1 FREESPIN	✓
36	2023-08-01 00:38:09	<u>0x6f301f7cf25356b6dfffc1620d2b58950f5450c058133d0b72074972bf63733e3</u>	+ 1 \$2000 ETH	✓
37	2023-07-28 13:27:43	<u>0x1f4f6e8b157b891e6bbfd3569b2e328000cee40f15d0c9b4e9b04e243cefaca8</u>	+ 1 REVOLUTION	✓
38	2023-07-25 13:00:29	<u>0xe68679a3fd882730e25fd3133d0e0b953f475603a49ffc9517b2b7fb7f25743</u>	+ 1 Reward Club [AYQeeQIv]	✓
39	2023-07-19 03:55:27	<u>0x333ac6be3a1088b1ae2fa6c70dfc0bde25593c9222b727474ad3fbddd31a86bf</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-17 00:44:53	<u>0xa1ee258e5ad32414b40d3cd672fe6fb1d759449becb4d30c5ffc9b967958fdf7</u>	+ 1 \$1000 USDC	✓
41	2023-07-16 07:47:33	<u>0xf2fdcf732647ca85b86ca92f25639156654a591f15b85e1bf1d156abe2a5d759</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-12 12:45:50	<u>0x5bec4b979a07db83ff29589f57a6b8040e31e6df4b23fdcb48b2d18db7f17283</u>	+ 1 USDC	✓
43	2023-06-20 02:12:42	<u>0x6299f4113a134b2ed1cd82522f316916c7c768a360dac9193cf322e814db78a6</u>	+ 1 UniEvent.Info	✓
44	2023-06-13 19:37:47	<u>0x59336be175a410789c8acff9382a2a1e592f4a971c95441fdd94bfa57b1c87af</u>	+ 1 TulipArt Airdrop	✓
45	2023-05-27 16:22:34	<u>0x3974ae5c5b404346e9854076d6b9a65766a98303129344fc57590043ae42179a</u>	+ 1 NativePunk NFT	✓
46	2023-05-25 21:21:18	<u>0xcf59c75feeea0defff42a3685f03d806aec94b073a3147c5136d14824bb7593a</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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