


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc954a6b7a3d6f8feb785caed8b682b318cb835f7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ jbonus.tech	925.000000000000000000 im reward
AAVEPool.com	60.82 pAAVE
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
MiningSite 1683623468651	1 MiningSite 1683623468651
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
5000 BUSD Voucher	N/A NFT Giveaway Round
BLUR SUMMER EVENT	N/A BlurEvent.io

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
POLYDROP COUPONS	N/A POLYDRPIO
\$5000 USDC	N/A NFTVoucher
BitCase FREESPIN	N/A FREESPIN
5 ETH Voucher by Base	N/A BASECOINBASE.IO
REVOLUTION	N/A REVOLUTION
MATIC BONUS	N/A PolyEvent.io
Polygon NFT Event	N/A PolyEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 17:55:46	<u>0xaa449d0c6453c3421ac577f0c683d5a04d0856ce076286d50b5c63f3313c8d57</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-07-18 15:11:12	<u>0xf8a7791f8091d266bf3347c6db29f4595fccea2ad92078c7812ee0742df2a51f</u>	+ 1,390.0000000000000000 000000 .li	✓
3	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658f239641f8d1c9e2ddeab7264b84df6487c2add2a7295</u>	+ 562.0000000000000000 0000 m rewards	✓
4	2023-05-14 09:53:34	<u>0xfdffacf839822b48037084455dcec33897d4c6d6fa007f89e1d664c54b4dcb76</u>	+ 959.0000000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-22 10:09:26	<u>0xd5a54b5a6997abf058ab62ba0d749ecd11de349d35141b32794be1bd85962686</u>	+ 925.0000000000000000 0000 im reward	✓
6	2023-02-20 13:36:26	<u>0x406cf72db102655f5225de0cab9b02c4eb4e565904912b97622cf4ba36b8702a</u>	+ 60.82 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd404cde1e79823c795eb173a0f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:11:12	<u>0xfb3d73b51fd7529daf1d7d21e4ee0bd96d71488744bf2fd62678b8a4b80ea884</u>	+ 1 MiningSite 1683623468651	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 01:59:11	<u>0xf9f8955cc26c77e0518b6341e44ed68beaed7f3259012a442c31916ce78ec45</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 03:32:15	<u>0x51ccf1586a48b81ff103658a3c37b56a7d94e020f65bf0cb80e260ca4553afea</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 06:33:54	<u>0x78d7e4c6c7d21a11cfd6 b40cdb40dcd80cd3da8fd7 2c2be4648f66ab80adf4fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 14:39:51	<u>0xee179d1367243ae792e5 16d53211cb269946f101c2 43a593cb191d8caa84d2ab</u>	+ 1 Voucher	✓
5	2023-08-28 20:46:56	<u>0xfa60d321843cbd9c0a1f f35f5d5559e86665d02853 4548910b789203987fe7e6</u>	+ 1 BASECOINBASE.IO	✓
6	2023-08-27 23:38:16	<u>0xac5576052679841c9006 16d0e4a8352c56b992605b e884f05af7f4c970dc67e0</u>	+ 1 claim.circleweekly .org	✓
7	2023-08-26 23:38:38	<u>0x813b2cf7367dc609983c 26f2c8c185c4d98f7d9a21 cf25327471f993cca07150</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-26 02:33:53	<u>0x6832cbc0eca20a9ce880 5980b2f8247215124d6d9d 2286c0cbd9f6e3f7d57346</u>	+ 1 NFTVoucher	✓
9	2023-08-11 20:53:39	<u>0x8cfd7153ca82f41c1b3a 9042121292becbf5f55d61 8b403f25126fda08af9e91</u>	+ 1 Lido DAO	✓
10	2023-08-02 02:14:14	<u>0x329073199c5a33a4cbda 129398a5b15f43f8a569db f7d36384dcb5a7e89eb113</u>	+ 1 FREESPIN	✓
11	2023-07-28 20:51:12	<u>0xd25e248d07bddfa78ff3 7de9c10480761971eb634e 01169e314a7553fb84e1f3</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-19 06:31:57	<u>0x8f03927f3efc0c01ffffc c2426b1453decaaae1c64e 815b911cd2102853e956bd</u>	+ 1 UniEvent.Plus	✓
13	2023-07-16 10:01:45	<u>0x2f053d04e040a0a051b2 8e5d5815ca5302d81ab361 fe94434296e812fa6c4190</u>	+ 1 PolyEvent.Plus	✓
14	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3 468f0111cce7cd3eacac2a d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
15	2023-06-26 22:48:27	<u>0xcde074519759523be1e8 b01c0abab6ee065f76f300 5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
16	2023-06-25 04:46:29	<u>0x3e9824c92706fd76aea9 c4fe60c41f46329d7cfaf6 5bcd389671c4fc0e2da81a</u>	+ 1 PolyEvent.io	✓
17	2023-06-20 02:14:40	<u>0x4f7385c522532c9a3c3c 7b3d09612cc19b1509c9c8 2bc3a153d6a06a2f04416d</u>	+ 1 UniEvent.Info	✓
18	2023-06-12 22:34:56	<u>0x5583925c3ac69a1f4613 e1511ad31fc1d9b67eae47 3593e4ab7afe1c6174acc1</u>	+ 1 TulipArt Airdrop	✓
19	2023-06-09 20:31:35	<u>0xc29951edbab70503fb70 fba9454b33ed2479c7931 bcf33f2cd1ad609e8dc0e6</u>	+ 1 POLYDROPIO	✓
20	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec026 9aa41310b4697267e49c00 4a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓

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