




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 21:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd19679b1582c8fa3174ad0bc91a810636d9835f7</u>
TOTAL RECEIVED	2,061.218648501553616370 MATIC  767.39 USD
TOTAL SEND	0.000000000000000000 MATIC  0.00 USD

Token	Balance
MATIC	2,061.218648501553616370 MATIC  767.39 USD
~ KiUSD.site	227.3000000000000011369 rd
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
sTON	8,000.000000000000000000 laim rewards.
Pigcoin	67.079999999999998295 PIG
AstronomiaMeta	1 AstronomiaMeta
MiningSite	1 MiningSite 1682073584883 1682073584883
UnisNFT 1670367322944	2 UnisNFT 1670367322944
Polygon Airdrop	1 NFT

Token	Balance
Reward Club [ALG8vc58]	1 Reward Club [9Fdy0yye]
ETHStation 1672547164513	1 ETHStation 1672547164513
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC	N/A \$1000 USDC
1000 LINK	N/A NFT Voucher
NativePunk NFT	N/A NativePunk NFT
200 LINK	N/A NFT Airdrop
\$1000 USDC	N/A USDC
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
Adventurous	N/A VEN
5070779	N/A 5070779

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 13:21:35	<u>0xc068dcb73f57dd00a903</u> <u>97da7568fc62a6bd321923</u> <u>8b171a6973a577332657d6</u>	+ 194.21864850155375 8479 MATIC  176.97 USD	✓
2	2022-05-16 18:38:46	<u>0x837299c73e4db95397e2</u> <u>22a1959a564380253ae8b2</u> <u>2b6f7db19c18fca4295363</u>	+ 1,867.000000000000 000000 MATIC  1,263.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 05:58:59	<u>0x05d903906b3d511311d9</u> <u>129271137aba74d9f36be3</u> <u>215c02140a06a6fdb3e263</u>	+ 67.079999999999998 295 PIG	✓
2	2023-11-29 13:19:41	<u>0xf1ad22b0668aa53d454f</u> <u>24b4b796dd461c4bb432c4</u> <u>24395d67f9793fc0bc3631</u>	+ 8,000.000000000000 000000 claim rewards.	✓
3	2023-11-23 09:18:03	<u>0x170c0e260c6ba4c98ace</u> <u>42cd72bd475235e4f03f04</u> <u>06c21c4bcb8b73a7795384</u>	+ 7,500.000000000000 000000 claim rewards	✓
4	2023-05-21 13:28:48	<u>0xbcc0208f8e6ead3717c8</u> <u>a3d55c1b9b8b489c81fe9f</u> <u>82649e7784d681fb44d28e</u>	+ 227.30000000000001 1369 rd	✓
5	2023-01-25 15:47:34	<u>0x2dc9785afed7abd24934</u> <u>fc63de69943d04cef0e330</u> <u>fd601d209006bc44a03839</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:10:51	<u>0x69568cc23ad655573263</u> <u>8e3d666aed6b51c196f146</u> <u>c26dcca0d454dd3080e7d2</u>	+ 1 Reward Club [9Fdy0yye]	✓
2	2023-06-04 23:06:10	<u>0x7289d3887098f83673f1</u> <u>e2d19a4d744b980474a7cf</u> <u>5353794cb3fdb8bb1e4b8d</u>	+ 1 NFT	✓
3	2023-04-21 10:39:54	<u>0x83b170b053fc547f3269</u> <u>7d21041ec0487ae1a4502e</u> <u>b1e2f993bb04251a70a326</u>	+ 1 MiningSite 1682073584883	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-01 04:26:09	<u>0xb85e3539c2aac0a6183e09a084a49cb17cfb158358405670e73c597b0cf6295c</u>	+ 1 ETHStation 1672547164513	✓
5	2022-12-06 22:55:28	<u>0x02d7376105c63740582ed31eba72436f8d64d3c4edf3bfed937ba06147fda481</u>	+ 1 UnisNFT 1670367322944	✓
6	2022-11-25 11:03:26	<u>0x7c58519cc3ae4e57de124f369d49ef07c57a0e08823d11b636d9c8b713dafdf0</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:26:08	<u>0x32f6348d09e6f7b715c04e8ae4d14c6f888057990323e5a1239917615b87756b</u>	+ 1 3	✓
2	2024-04-22 23:55:01	<u>0x02a94cd993dd7ef388d4e391ac4b096da124240afd8943923ff691fa221355fd</u>	+ 1 NFT	✓
3	2024-03-16 22:49:36	<u>0xafaf29b8b31d5755653d8095aae4323d6078304a49b0a1cd5c1ddfc0cfe22aad</u>	+ 1 USDT	✓
4	2024-02-17 23:30:59	<u>0xa8b0706d8a69359788a5e749e67e1148a624ec343e6d10d2eee3c3660781ebd3</u>	+ 1 NFT	✓
5	2024-01-31 02:57:47	<u>0x27de20e4889aee2000d22cd68fe0aeed544ba341e909d6f27dc30cfedfda3f42</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 20:50:54	<u>0xd93f3a7833e80119e599 a548ac1ce6ab6d0e890b5c 614732a87657822f60cc71</u>	+ 1 nft	✓
7	2024-01-26 03:51:43	<u>0xf109a4bc54b44de34e79 4879245ee3e256dac60ac4 134526db74f7874e2df6b5</u>	+ 1 ethevents.co	✓
8	2024-01-23 11:49:41	<u>0x768db8725d2a7130b364 35087f60b5cd8fde0ba70a 91561d9869894c3563e01d</u>	+ 1 ethevents.co	✓
9	2024-01-13 03:26:07	<u>0x95a30a4d57cf3e867c17 7e7016631a9e2d6c10ee4b d57142e217fda774765532</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-07 10:03:37	<u>0x1619d1fd187b570bbaab d03158f67a1a6286032345 bb848b956b2e33c8ce788b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-22 12:44:38	<u>0x89f94bea1de7527d8454 a0213e0298086bf1dd3317 3e3ea28c63ebc37b8f9641</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-16 02:38:35	<u>0xf01c3c717cdc0c206a19 c8e6136cb6f007e14334b7 554cac74aeb28609ba85d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 00:58:08	<u>0xb5e7789687843e226165 b910b442cacf7ce8933652 bab223a97245fb2b6cb5d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 11:04:19	<u>0x375dabaeeb777ec1b66d 986cb3eb59a5405635c553 a183481dcf17cb3caf4c20</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 04:35:30	<u>0xa786e4123541368f0e72191b57112cc61f70ea098dd1b1084c779d5e218b0688</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-05 12:27:08	<u>0xcbc2a0b69245b5fdaacc86667d83eb3ee6a5a51bc5238afc409ca2b318c0ab9e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 22:39:19	<u>0xd77c4b073df7076efc2b44b22e17255478e6d412676f29d94d9ad23b6dd5fede</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 23:27:23	<u>0x7937e39a588513da2170be5a364a4364fa92fd38fa43364e4127eb8a4cbcf834</u>	+ 1 Reward at dydx.win	✓
19	2023-12-01 10:55:12	<u>0x110efeb17bb665d73de64d8e1ac365a29013585893f79353d138fbdc4122a91a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-25 12:56:07	<u>0x9b746ee10422f2a1265a4c1fdda900ad001672fa380f2e571ced9b8a4ec26228</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-17 13:33:07	<u>0xcdd85229fe2281f1905f69cd736997d2a2258228b6a74d439740c80e8a1e160a</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-10 10:41:00	<u>0x9e896f7f99b08839acd8327f16d4d9b48113146785f91eab12a0f987af5a7539</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 09:02:15	<u>0x88ce9ce20a1999b5b7558fe13bd604578c172d77f5552c706cddda9f17d0a01d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-02 10:05:23	<u>0x27a79224c1981f7c0c3322ba0773ac46aad9d8ec6bd</u> <u>dc001dc47b5de1f5489dd9</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 11:56:46	<u>0xb7d010f9d90461d94f8de506ce858b33d05afeb7957c672672f4fe08aa525d6d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 09:50:31	<u>0x550e49183cc045f3a96e9fa67db345fe9488ed729c65db542f48c4c94562ef62</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 00:34:57	<u>0xaf14f91343a6afa89ed64c6e8723a7205e0772f205d5d0f34ed8499744256556</u>	+ 1 VOUCHER	✓
28	2023-10-24 11:38:22	<u>0xf118edfd306e55ff9929d544b7e2e118ba630613a683fd3e6944d0720755ba5d</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:35:20	<u>0x6f70fa79a294eb04ee28619932324ca8c62f0d302cef40c69f81e805daf3c40e</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-21 18:37:14	<u>0xdebb398f84402e26ceba033764115742a6604507d34cb0f970195edd2fa37503</u>	+ 1 1	✓
31	2023-10-20 15:55:22	<u>0x181d918daf2e5494237f87b63d5d554214862572f50c98b582cb76de27d4f0fb</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:05:38	<u>0x7857c8f21d12831b08b0c1a509ed546d6ef95813fa94170cd7174a175bb35438</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-16 17:38:53	<u>0x2277c30bbd7fc8096178</u> <u>d5fcc6553a768a022dc685</u> <u>1e69041221aac1aac7444</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-13 12:51:08	<u>0x9098866ce1bc94ded046</u> <u>a3043064ee9c83ebf66cab</u> <u>3d8ef495f614bd5a7c21b2</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-30 07:22:04	<u>0x5e761e4c60d4508a7276</u> <u>8fcf48f1b899438d1274e7</u> <u>e9094099612d68044f73ad</u>	+ 1 \$1000 EURC	✓
36	2023-09-28 09:57:42	<u>0xed2238fa6fa4e9ddef2a</u> <u>5b818f9aa69f3393acd755</u> <u>b2da4899a53999d1ea43b2</u>	+ 1 5070779	✓
37	2023-09-27 21:02:37	<u>0x5307ebfef72061316eef</u> <u>9b8a5e5a626655de238757</u> <u>9107779f45a30489504676</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 18:53:54	<u>0xe5fed6d5ac3b38555ea0</u> <u>4ce3e8c366d0cc16d5daad</u> <u>df00ce13ce57624ebe88b0</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 13:00:40	<u>0xbf4daab4388fae14b4c8</u> <u>047d7bb3d469137393ec2c</u> <u>4a7a6ddb41ddff9206ac72</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 01:23:04	<u>0x62e1315c36065f2cb0bd</u> <u>7a5791b09f3bfff62965237</u> <u>40cc6c3dd64087c4e29946</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-25 07:17:21	<u>0xf5ddbfe4b983b052671b</u> <u>6fcfb87fdbb37971c159a1</u> <u>f32ee0480da140b2b316fd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-17 11:14:52	<u>0x028f26fc31a207307b2e6eec151a57aa4d82ce99b9a6b9ef37998be6bbbed8ee0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-16 09:04:35	<u>0x03b1a5a782411b7e32e08fd41a2ce4de2587834f6bd456a61d97083efa374307</u>	+ 1 aim rewards	✓
44	2023-09-16 08:55:37	<u>0x95e855e0db2d62c9cb864ea14b46de948f3e1218eda908fa6133940fe20548a7</u>	+ 1 laim rewards	✓
45	2023-09-14 22:24:38	<u>0x70080c299667ea11e27c429edc12c274bd6d3c5cff1fb00139aa02e41e88ce8b</u>	+ 1 VEN	✓
46	2023-09-13 20:13:18	<u>0x7d15f504ba852a10132ea068172449e8e0940f1bd1a2d0b876788c22d6752d0f</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 23:53:14	<u>0x365fff6ed433b31a4ec9ab987e5a53b294d53d00f393e533e311322100d06b5f</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 22:18:36	<u>0x0e0a728f357a4c054b84103d1a47b4b71bbd1d5ae1c749b98242454455930d88</u>	+ 1 Voucher	✓
49	2023-09-11 23:15:57	<u>0x1ed18359b8a3e23c2d1e36b1554290ec53abf50d4caa430d7d150e5ffc955121</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 19:19:37	<u>0x8345aa43013353c2eababedd5222baac3a00e63578ef69303a70f153e0e50484</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 13:48:25	<u>0xd199a5679c34dbcc2162e22f5e7a02c94b235effee8514009d8a8ff0788893ad</u>	+ 1 250 COMP	✓
52	2023-09-11 12:44:47	<u>0xb219e12bd971d5bdc4f88968196796ed4413ad240c5149e4158a94f9ce310b20</u>	+ 1 NFT AIRDROP	✓
53	2023-09-10 23:05:01	<u>0x6424b2377a7e955cb959acc7896a591a604e7307efd58b44937de7b8e18c40b8</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 09:36:54	<u>0xb75f7502eb2d71f12574cf1e5b649351e147e8927d33ed7ece8ecb8b26e9c735</u>	+ 1 drop-usdc.com	✓
55	2023-09-10 09:36:42	<u>0xc82afc95ca9356de9924f16b8c41dc24e336d0d892379ace0139d5fbef7ec57</u>	+ 1 drop-usdc.com	✓
56	2023-09-10 09:36:28	<u>0xe63b44971ebe625d100693931ef038f4895f87d0586ae24d736c372480cb1cb7</u>	+ 1 drop-usdc.com	✓
57	2023-09-10 09:33:19	<u>0x80660c1e8c9e7b10f124d0e5c9d6c2a92863082a721ca5fc83657f1799b4681d</u>	+ 1 drop-usdc.com	✓
58	2023-09-10 09:33:15	<u>0x8ffa2ad7c468a54ca2e8ff5261aa28381be04c16734c413b0e9d0a561c60c7b4</u>	+ 1 drop-usdc.com	✓
59	2023-09-10 09:33:05	<u>0xe78a453562a315d1f84566c40855086a4a8814bf93d37ccfc5bc375c800b6be0</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-10 00:22:41	<u>0x9862df25f9c14480aa0316608c5ada40cac972265fc65a9970bbde26f88cb034</u>	+ 1 NFT Voucher	✓
61	2023-09-09 22:52:05	<u>0x911fe507f0d9f66ff8afcad7d0b23403931e2e2addace1a9af3ff849b742d21</u>	+ 1 NFT Airdrop	✓
62	2023-09-08 18:41:43	<u>0x3db5d08b9500f7e4d97f6a669d35ae8ec98dfccacd82c70df447bc53c69e67cf</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 22:20:47	<u>0xba76e82b0945671e390bcccaf7bf8bf8bdb51c49c077c6bac611913833b122c9</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 00:13:28	<u>0x7ffd3fe9465e4a6fc4e8b2b7304192829f90e34e5d75832f2acff0b25d198367</u>	+ 1 \$1000 TON	✓
65	2023-09-06 23:30:11	<u>0x036a5d72c9572236aba580dbcea2936d494187a7685a08c5ee392396d5ac4d73</u>	+ 1 NFT Airdrop	✓
66	2023-09-04 21:05:25	<u>0x87fd65b26bde937a6523e5b502af87892352041f359c2ab8fe1c95b60aba9f7a</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 13:55:32	<u>0x0424e88992cc947c9a0da09ea5e19dd0c572a05d706eb9f9878e5ec12e597a2d</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 08:19:16	<u>0x1e8425563149153f29ca4c38eb195aa3f3a5caafb42985d6bd6ab7db5595f31f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-31 03:23:08	<u>0x60a1133e1c56090e290637fc00f911f1eac20e3e9b88f05407496679a4e7effa</u>	+ 1 ETH GIFT [NavP1Say]	✓
70	2023-08-30 17:49:05	<u>0x6e9f343ca267092eeafea8868050dd02c0bede82c359444535edc188c64db678</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-30 10:50:15	<u>0x07fdbbd93daa42b046d88d283f95354d9783be47e3d359f58d1d5f7c472da74b</u>	+ 1 ETH GIFT [01YcWEbG]	✓
72	2023-08-30 01:54:33	<u>0xf88e8fceecaa1bdb6caf c879b96009581f4a9edb87f1b1d0e14936b3eaa6d0c5</u>	+ 1 Voucher	✓
73	2023-08-27 09:31:20	<u>0xa24e714f2e67fdb41b42f50d6b7eb064656a755737b552e77f06197d903349f8</u>	+ 1 Voucher	✓
74	2023-08-27 01:05:02	<u>0x0de1f9a1dffdb4509b59acfa9d83cdf9bcc3714ffd a0ed81f491a29e518b7771</u>	+ 1 claim.circleweekly .com	✓
75	2023-08-26 04:07:51	<u>0x7ff73ea59a9fa46bb8268dc76eca43aaedad76ec42dbb6c63c1afcb8fc8ff3a7</u>	+ 1 NFTVoucher	✓
76	2023-08-25 01:39:03	<u>0x1996d7ca10dea4e5eff19a88d41b8128e029f8eb556a800f9107011fa425114e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
77	2023-08-21 23:36:53	<u>0x14f8ca7f3980811e985521fa8eba3d88883462fb00d99bbb08014c1f8399a456</u>	+ 1 ARBITDROP.INFO	✓

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78	2023-08-17 04:46:58	<u>0x3e42636ade78c51455f56f6b04bdb8fb668d44c4bbe7b3f69a7489b2968304fb</u>	+ 1 Voucher	✓
79	2023-08-13 22:26:46	<u>0xcc07bedf9d1831507beb7e18034c66435edf1b9b1f43cdacd04847b250895311</u>	+ 1 \$1250 LINK	✓
80	2023-08-09 04:19:00	<u>0x666ebcd0830d03255c3ffdb3569eb5ceefe20a02f2d15384f69a35e4e6f8b547</u>	+ 1 \$1250 USDC	✓
81	2023-08-05 00:15:23	<u>0xbd12c94b3743319b6fe9a0975e0f6604a46b741ff2db86d7658024b10b8a485f</u>	+ 1 \$1500 USDC	✓
82	2023-08-01 00:38:03	<u>0x54a64b5b282f3b3c1580d11a805ca033b1f1f624b823e3a78778f39f6846ee46</u>	+ 1 \$2000 ETH	✓
83	2023-07-29 22:19:59	<u>0xc93a7ff828bb92039a1f760185dc3203c85281473f8527b0e1ae3c93aff22884</u>	+ 1 \$COMP	✓
84	2023-07-27 23:00:53	<u>0xc0aa88def40042e90ff8ac53d5beda79b6bc5c4dfaccce719239568f9c1b7db23</u>	+ 1 \$1250 USDC	✓
85	2023-07-25 11:58:11	<u>0xd997a69e32345224aaf84d79d333fe3dbc4a1e4417959f9f53aa627e465e3fa7</u>	+ 1 Reward Club [KUphkY93]	✓
86	2023-07-22 15:07:31	<u>0x90d97f54cd35de7ffe8c2ca5f0a0cb2688bc65d6b35ec0a02e20f5e246c4dc56</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-17 00:44:47	<u>0x7b784929eccc4898790d</u> <u>95f21567cface65242ce09</u> <u>41ab7bb4082f1eefb6618c</u>	+ 1 \$1000 USDC	✓
88	2023-07-12 23:54:07	<u>0x6ab7b39b868d16f8240f</u> <u>2defd81da2607c47482129</u> <u>e268ed58496134906d41ee</u>	+ 1 USDC	✓
89	2023-07-12 23:38:53	<u>0x11719ad6a679c6b6692e</u> <u>1578122e30a6f6956beb00</u> <u>fe2dfe48d477804c2abad6</u>	+ 1 USDC	✓
90	2023-07-12 14:58:46	<u>0x54a7f6a7c7417f496a6c</u> <u>0a5edde4180c26de6e025d</u> <u>b90a8ecd1b8164745b6dbe</u>	+ 1 USDC	✓
91	2023-05-27 16:22:24	<u>0x1f68666d58e2fbc3fbe0</u> <u>6165c01f4d0a1f4961ad41</u> <u>a58f4ca3d684b880ca2351</u>	+ 1 NativePunk NFT	✓

* USD values displayed at the time of transaction

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