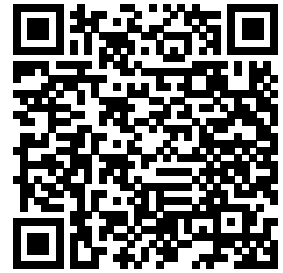





3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5919a503342b60f3286c35e175d06ea87ed57ab</u>
TOTAL RECEIVED	5,432.800000000000181899 MATIC  2,235.05 USD
TOTAL SEND	0.000000000000000000 MATIC  0.00 USD

Token	Balance
MATIC	5,432.800000000000181899 MATIC  2,235.05 USD
polyusdt.xyz	5,090.000000000000000000 USDT
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
DPEX	100.000000000000000000 DPEX
HopUSDC.com	880.00 hUSDC
CVX	7,500.000000000000000000 claim rewards
Pigcoin	42.28000000000001137 PIG
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1682073061313	1 MiningSite 1682073061313

Token	Balance
Polygon Airdrop	1 NFT
ETHStation 1672689082705	1 ETHStation 1672689082705
Reward Club [Lf0ssrRK]	1 Reward Club [Jw5r8kXk]
\$1000 USDC	N/A \$1000 USDC
channel5_c0nd0r_Aggy_ fuch51a	N/A channel5_c0nd0r_Aggy_fuch51a
Meowximus	N/A Meowximus
! \$100,000 BONE	N/A Voucher
5020839	N/A 5020839
\$2000 USDT	N/A \$2000 USDT
\$1000 USDC	N/A USDC
Adventurous	N/A VEN
\$2000 USDT	N/A \$2000 USDT
BitCase FREESPIN	N/A FREESPIN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 20:29:28	<u>0x12b1609f68d63fbb9a7b</u> <u>7725003ee70be346f783dd</u> <u>96d12f9b1986e343a8b2a8</u>	+ 5,015.899999999999 636202 MATIC  4,527.35 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-14 20:15:44	<u>0x09613f747b82b694def31adcc2c6133e91ab74ce06b9ad59b84e64c206b87fd2</u>	+ 14.9000000000000000 355 MATIC  13.44 USD	✓
3	2022-08-02 19:55:18	<u>0x8016c75f12db2055234d8fbc6ecdb0abb62dd2091131f83a72028509893ba474</u>	+ 400.0000000000000000 0000 MATIC  350.72 USD	✓
4	2022-08-02 19:53:46	<u>0x2eba04c56d535c3d2c946acadd7190cfd6aab374b60d5534ee463fa34120be46</u>	+ 2.0000000000000000 00 MATIC  1.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:11	<u>0x4905837bc1c9d6b18f9ba8b363dbc83647a4ff4bfdb6a2cf1b9409f61aee29b1</u>	+ 5,090.0000000000000000 000000 USDT	✓
2	2024-01-20 05:41:23	<u>0x157f279f534948b0119a347df1afca5b35aeb83c90de6c2364c3071b977f6688</u>	+ 42.2800000000000001 137 PIG	✓
3	2023-12-18 23:59:24	<u>0xd56e596a744ae032fd9df3cc6ee53050b99e4c747e94622572fab80366f3b2ab</u>	+ 100.0000000000000000 0000 DPEX	✓
4	2023-11-23 09:17:27	<u>0xf688457ddb2f76869be0480430b001923ef35b624fc8de8e95750189bddfeaf0</u>	+ 7,500.0000000000000000 000000 claim rewards	✓
5	2023-05-13 10:34:29	<u>0x37fe700dfe26af5384357ff83a039c86c5184c1903567753d85a9239fd3d8bc4</u>	+ 959.0000000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-12 13:41:20	<u>0xe83cf796f33d50b388f7e2c74b1310313fc17ab7435b7416d43267a404a9e443</u>	+ 880.00 hUSDC	✓
7	2023-01-19 08:30:47	<u>0x1a9c8066e73200af4d9d0be3b2fc2c14ae2ce1050cc6e08bfc0dd86bc5e7e715</u>	+ 518.0000000000000000000000 tps://mbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:53:39	<u>0x4179820cbffce2950b097e256fbc6296f2406f04b8a8fbc67480b2c49a77483f</u>	+ 1 Reward Club [Jw5r8kXk]	✓
2	2023-06-04 16:57:53	<u>0x0c50c4a75426644e5fb0f80fa6ac502f03ec1135c32671f4096cfc0c1a28ec0e</u>	+ 1 NFT	✓
3	2023-04-21 10:31:07	<u>0x6d29761688f4a0dccaee81a31b956b679b584682cb4643b4af46cc4256911eba</u>	+ 1 MiningSite 1682073061313	✓
4	2023-01-02 19:51:26	<u>0x1f4b1ab39b89691b01829090d51892a7300b066554f0475adc6e1ebef601c52e</u>	+ 1 ETHStation 1672689082705	✓
5	2022-11-25 04:33:54	<u>0x73ce935e83790c468a6ead9808cd41b8d8d8f71d0cda240257d041f1d32ca693</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:08:35	<u>0xac3332c60b3620d0b4f168efa2fb97798feee3103959248bc6a4abd6648df297</u>	+ 1 ethevents.co	✓
2	2023-12-16 02:36:55	<u>0xdcfa5b17f9decac74b6004b5ab4ad4597f930b76611bc8c559cbe0ca0ae4f257</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 03:59:00	<u>0x870c222e23a29ac3217c2df82106674def8bd0f263d6d7a65dc4e52575aaefa6</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-09 11:03:41	<u>0xb119360866854d470d050cce62c9a54481235995a574e4a5aeb6371870ef7c83</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 12:25:44	<u>0xb7d4de28e06459e9c0ec0feea75812e3701ba5d97fa11136981882552e8bd175</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 22:38:35	<u>0x63d48f2beacbf672d01bf8218b7315d526078a42c6dd97af062cc03534a97dcc</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-02 23:26:43	<u>0x8f56977ab94a147000d90efad73bdc7fdac82f484f0f4c90ed84b61e52c23e9c</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 10:53:48	<u>0x99d7d91413550ef724272c5c24f1a3faffa58c6d683cadfe3a957d5827aa443c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 12:32:27	<u>0xe32bf54bfc379a348ba8e8bb633ab88d2e2c5b7d91ee1051f3ee42832b9b183d</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 08:09:14	<u>0xcc2c80a8ed09c572dffac4330ac7ca2aa7f09ee68df128d101b622c92cc767d2</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 14:20:37	<u>0x63b16db0de8fff7fdefcf620e137b9613f8dca8c29368e6dcc8143f9a375a835</u>	+ 1 Official Authorize credential	✓
12	2023-11-14 18:20:50	<u>0x084b0f9b68884f35ef5a8c5e4c852568d6d703ec707f318fba2b0a1168a28a78</u>	+ 1 \$1,000 TON	✓
13	2023-11-10 10:41:02	<u>0xb91fb10c8696f0f453166045fb0ae124075d3f7ccea016e69899e026bf577a01</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 11:38:37	<u>0xc025d3119c8a31c47ae1236b90b4ae09131f6f51a8e352aa7e26c4e5f19f2b82</u>	+ 1 rewards	✓
15	2023-11-02 11:37:41	<u>0x0c006b645b40398ee5e897ca97c81e58f8c52153fa45ed754781c2a409db276c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 12:31:58	<u>0x15f933b2a3b368ed7a2fab5485a39671c6e8a95c858cc8c4cd6bb020a9fc5666</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-24 21:38:43	<u>0x3e29034fee5147f943419c1691b968c01c13976ad07e0f521d698954c5661e8d</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-21 19:36:37	<u>0xe46075561e3e94736aaedfbb01c0d1a48fd69df5fe33a956db91e67fa60ef658</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 17:43:43	<u>0x458def0f0125145f2d252f40d3cc097479af4dff965d2288c589f33594f489f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-09 20:10:07	<u>0x92ea7d77e233e70c2c4b888d405098e1055597ce79f8c40b0589463f36d504a5</u>	+ 1 Voucher	✓
21	2023-10-07 11:03:54	<u>0x0299e9582976affb6b9593a788977ad3b061a8436fb1cce57b766947f57e3758</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 09:12:46	<u>0x2000dbb3d378d15233a19a34c8e87c33e08025223c29cce9687defd1ff2dcf2e</u>	+ 1 circleusdnft.com	✓
23	2023-09-30 07:21:04	<u>0x3eb0449a6db37160a0abfc1fb8f52b176ef970c48b81526d832c74512b59d128</u>	+ 1 \$1000 EURC	✓
24	2023-09-28 09:56:52	<u>0x4b5a9a5d19a401de0ff720b9d8afff91963c1a28b222b6ee0503b285a27802e2</u>	+ 1 5020839	✓
25	2023-09-27 19:46:33	<u>0xe61f8ceaf58a9a56cc795b09f898c4380bb49f2a05d4dc9ac422a7acf3e764dd</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 18:53:56	<u>0x35a7c546c23c0fee9623d315ccafcfd0a8e76560478e409b9ad953474194686d</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 12:19:48	<u>0x1535da407f80b1cf16d787606ac2acdb387b8baf6d6eeefb52df73340c718a48</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 00:02:45	<u>0x9ac9aeff124af0788ed331d3014a3c56fda75e1bde</u> <u>a264e27a7e8c5f024a98e0</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-21 19:27:18	<u>0xd4feee74d74fd717bfb7182f99fded07692e881592</u> <u>7ee34321538caab612c49b</u>	+ 1 Voucher	✓
30	2023-09-17 18:21:45	<u>0x7bae098af9abe4aefc873342e9e28918429f020558</u> <u>6e8b7ac49606c60755ed0f</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-17 11:14:34	<u>0xbb43b16c840fd5cb7f766bda97e72a962fb2194a76</u> <u>e1c9abbcc401e6d4cc60ce</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
32	2023-09-16 09:04:03	<u>0x519237434ce9914404d50de9f20c6b7401d89b96ff</u> <u>a6271c3f3f5f7238761f60</u>	+ 1 aim rewards	✓
33	2023-09-16 08:54:41	<u>0x346467ebe8bc95d44f430d28dd3f54196441434904</u> <u>6ac6be6deb36c4ab1ea09c</u>	+ 1 claim rewards	✓
34	2023-09-14 22:22:56	<u>0x0c09ba6fe7817dea65d5164c89c82e71be3e4ca478</u> <u>a7c8f616d8ae4a69227abe</u>	+ 1 VEN	✓
35	2023-09-12 22:18:30	<u>0xc4e52758cd8108726b1e868d277da778f85a8c7287</u> <u>9e0b2834e69e9ac4a33066</u>	+ 1 Voucher	✓
36	2023-09-10 09:36:54	<u>0xb75f7502eb2d71f12574cf1e5b649351e147e8927d</u> <u>33ed7ece8ecb8b26e9c735</u>	+ 1 drop-usdc.com	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-10 09:36:42	<u>0xc82afc95ca9356de9924</u> <u>f16b8c41dc24e336d0d892</u> <u>379ace0139d5fbef7ec57</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 09:36:28	<u>0xe63b44971ebe625d1006</u> <u>93931ef038f4895f87d058</u> <u>6ae24d736c372480cb1cb7</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 09:33:19	<u>0x80660c1e8c9e7b10f124</u> <u>d0e5c9d6c2a92863082a72</u> <u>1ca5fc83657f1799b4681d</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 09:33:15	<u>0x8ffa2ad7c468a54ca2e8</u> <u>ff5261aa28381be04c1673</u> <u>4c413b0e9d0a561c60c7b4</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 09:33:05	<u>0xe78a453562a315d1f845</u> <u>66c40855086a4a8814bf93</u> <u>d37ccfc5bc375c800b6be0</u>	+ 1 drop-usdc.com	✓
42	2023-09-07 00:13:04	<u>0x8520a8fcbc86fac19e38</u> <u>45a6b0dfa782314242f972</u> <u>3aff51a85e76bfa8f77ada</u>	+ 1 \$1000 TON	✓
43	2023-09-02 04:01:28	<u>0x6bd9d63309baf597337c</u> <u>e2c7da739aa86e40bb3806</u> <u>79f6851f6b52859a0d0c29</u>	+ 1 Voucher	✓
44	2023-08-31 03:23:32	<u>0xae792ad7900fdf9dabaa</u> <u>816c2a34c478a8910847e4</u> <u>9f6920a15008c6795631d8</u>	+ 1 ETH GIFT [8x6qx7DE]	✓
45	2023-08-31 00:48:24	<u>0xc9bd21bb3ba81f08e34d</u> <u>4181f9fbf5bbb7d2bf4e25</u> <u>2da2b942f406daf2789862</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 21:02:03	<u>0x7338e131e9cbc27d4b3b ddd7646df19d0be3002efc ca93dc5e83b84acc0b0209</u>	+ 1 Voucher	✓
47	2023-08-30 10:49:35	<u>0x3f76b8972d313841f9b5 5fa48cbe263238a8e2ae04 f023a9c93da7fbd15a40d7</u>	+ 1 ETH GIFT [9QH1Tzi3]	✓
48	2023-08-30 05:55:03	<u>0xe2720b5f11758912be4d dd4c6afdabe9d9bdf66d40 b1eb45b4be9e090b777310</u>	+ 1 Voucher	✓
49	2023-08-28 22:17:00	<u>0xbac4b21f29e4753470ae 9ce18273ed76c3397ac067 4a083501949a6f782302c2</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-27 21:15:30	<u>0xda816a348577fb2d94ca ac3c8a73d71e978ec311db 84f736f3c4071ca97cbec2</u>	+ 1 Voucher	✓
51	2023-08-27 09:28:32	<u>0x31e2efb940eec92f18fd a1ec78930f80dd3295c0d0 c5f985fe9e8b4cfc9597a9</u>	+ 1 Voucher	✓
52	2023-08-26 14:08:50	<u>0xf3f71ed928ac938652b6 011e5822e4651525c51405 e16d4de0df93d616d42f9e</u>	+ 1 NFTVoucher	✓
53	2023-08-14 02:53:44	<u>0x8be6b95c5d057304360b ca7aac2335ea68d794f582 84f9a49bc9ba2011964753</u>	+ 1 \$1250 LINK	✓
54	2023-08-05 00:14:39	<u>0x45a3c53ccc5adba38c77 b93e369cc0bbb9215f1702 0bb00bc9931e8adce5d5be</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-02 00:51:03	<u>0x30142e90f3728dd7a40a6b6d9dd725e7017bbb8f7769893fed96c52e9fb01a25</u>	+ 1 FREESPIN	✓
56	2023-08-01 00:37:49	<u>0x7a3bbe13483ce0010c126a956fed8ab95c4d9450f439d02008ea431f542e4504</u>	+ 1 \$2000 ETH	✓
57	2023-07-28 20:42:30	<u>0x95754b4a98b0dfe4d111abd5b98f2680d324c3935a81ebfd4a8d2a05c8b0bc0b</u>	+ 1 REVOLUTION	✓
58	2023-07-27 09:23:26	<u>0x38942f47bd1947591ceb30c595bdc0305d4e5b1fa18106911a5d186aa5c1e4db</u>	+ 1 \$2000 USDT	✓
59	2023-07-26 12:16:50	<u>0xf5e4e18d4b7ab4a4b0c25d3b0abf2b7dc910c05e09c94b86ad5660639163ac28</u>	+ 1 \$2000 USDT	✓
60	2023-07-25 16:13:07	<u>0x2c158c8a1278ed2ef356a8686fc5f7ce1e2c8102b643035276cd514c63054959</u>	+ 1 \$2000 USDT	✓
61	2023-07-25 12:59:55	<u>0x5c5254791a454edaa058f0f98a60df4c20199d1b4afc5282ae9f560a47e2d012</u>	+ 1 Reward Club [Rfv5b7vJ]	✓
62	2023-07-19 04:54:27	<u>0xcb770f901b82063a3d1a7313bc10cce2ad7855b91911039a82b318c9381ea7e1</u>	+ 1 UniEvent.Plus	✓
63	2023-07-17 00:43:53	<u>0x3f5b702b540fe7a94982e68b717ac24065c7e38556585a51e2d06b47d35ebcfc</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-16 08:38:49	<u>0x1d8e7b7c857b53d93a228989f600bb881b73a55b72a66b0effd7cc116327690d</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-12 23:51:25	<u>0x42dc1980dc0843ca4dd5fa13ac3835fa8e65d9aeb89a2b27efd8aa2d42dac52a</u>	+ 1 USDC	✓
66	2023-07-12 15:46:52	<u>0x9fcfd6075fe5855a262cf6ad099a2785c73f33c6d012a775d91e376f6503a634</u>	+ 1 USDC	✓
67	2023-07-12 15:31:34	<u>0xacbd11ebe9335bf816aa40b6d89bbd3c056feb05efcfab6806551e994807964</u>	+ 1 USDC	✓
68	2023-07-12 15:03:06	<u>0x45c0208f0a8e26846fee8423bd7c2c35ec93362e97be835e88ac9b1dafb59084</u>	+ 1 USDC	✓
69	2023-07-04 18:57:34	<u>0x2930ed557a842e001a149b35a2ac2a880b2f7eefe95ab51ab4c7a9128b867aea</u>	+ 1 APE COIN	✓
70	2023-06-18 19:02:09	<u>0xc2db4ad254769b20843bb27b7acb82272ca2825ae588edc150217a5a5ecd8d57</u>	+ 1 OPTIMISM	✓
71	2023-06-16 15:38:10	<u>0xd0120692855353d5e03f87360134e6c61634b280cab9017bd78e930ed03ec8b</u>	+ 1 UNISDRP.io	✓
72	2023-06-11 02:06:10	<u>0xff8d615b2bffc89550dfca6d94fb218fb797ee2bbf2c65e9d3f8ce2158747c63</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-01 23:36:53	<u>0xab7f0808f80b4c3e3e8a845b728c8a601350f13e17be4c5cc8e869cbb3cd3e64</u>	+ 1 OPTIMISM	✓
74	2023-05-27 16:24:06	<u>0x1e6f412d7723cb3a76a4ea13d0ef0c0e6e18266240d15fa092ca6459f5bb873b</u>	+ 1 NativePunk Genesis	✓
75	2021-05-21 03:22:11	<u>0xa8a955d403b7503be4b00b007b33b150e8e966db404d794287eba2574702432f</u>	+ 1 Meowximus	✓
76	2021-05-12 01:37:37	<u>0xd7811eddd9a70b93a83c04ef3c6d053d755b2acedf955e456e538dc7f1fb6193</u>	+ 1 channel5_c0nd0r_Aggy_fuch51a	✓

\* USD values displayed at the time of transaction

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