

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe02097d28075d6d6aa08ce266a0b319a3d83d7be</u>
TOTAL RECEIVED	100.500000000000000000 MATIC
	37.39 USD
TOTAL SEND	100.500000000000000000 MATIC
	37.39 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
\$ usdp.site	518.000000000000000000 tps://usdp.site
Pigcoin	6.1500000000000000355 PIG
Reward Club [vro5jSwo]	1 Reward Club [DNiuaYWY]
ETHStation 1672550244746	1 ETHStation 1672550244746
UnisNFT 1670968404871	2 UnisNFT 1670968404871
Polygon Airdrop	1 NFT
MiningSite 1683003057138	1 MiningSite 1683003057138
5000 USDC Voucher	N/A claim.circleweekly.net

Token	Balance
	N/A Reward at BoneWin.com
Adventurous	N/A VEN
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 EURC	N/A \$1000 EURC
ROCKET VOUCHER!	N/A claim rewards
! \$30,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
	N/A Reward at dydx.win

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-27 16:09:35	<u>0xb783df7437776441dc8b ee0c8e7c6b7c38597ab9b2 7477a5288f869131070c0d</u>	- 100.49926080000000 1836 MATIC  90.12 USD	✓
2	2022-07-27 16:09:35	<u>0xb783df7437776441dc8b ee0c8e7c6b7c38597ab9b2 7477a5288f869131070c0d</u>	- 0.0007391999993280 00 MATIC  0.00 USD	✓
3	2022-07-27 16:09:35	<u>0xb783df7437776441dc8b ee0c8e7c6b7c38597ab9b2 7477a5288f869131070c0d</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2022-04-15 19:29:12	<u>0x9e1b618133ddee09fb24 cbbc7e5094982006e1ab31 dc416b223c179a3ec8be59</u>	+ 100.50000000000000 0000 MATIC  139.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 12:52:22	<u>0x64c5aa7dd0c0de9e69467021bf2510e0dcae850f6be681bdef2ea075b94493ef</u>	+ 6.1500000000000003 55 PIG	✓
2	2023-01-25 15:47:26	<u>0x3420160954ff3b67a2269f4f467867368321b17a69a17d563ab55f8bcad53964</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:49:28	<u>0xd0a9ccad27d981a50eee00eb58ea1451c28317484b0f09fc0b6ccc7f7cd5347c</u>	+ 1 Reward Club [DNiuaYWY]	✓
2	2023-06-09 21:22:07	<u>0x8b1411368fbdd52aa6a8ac5fc710812ff61390c45ad10489905b26f5236257b0</u>	+ 1 NFT	✓
3	2023-05-02 04:52:48	<u>0x5395ee08d79b9bb12f5e33d3ba53ca2693c763a042e8b99354baa2ab2a583d97</u>	+ 1 MiningSite 1683003057138	✓
4	2023-01-01 05:17:29	<u>0xdcea7cc42b245f2284bffa2d6db448643a873f6f8f1c898c438fc574e08c9008</u>	+ 1 ETHStation 1672550244746	✓
5	2022-12-13 21:53:29	<u>0x6bfc3ccc1a1a7c08b5af5de9c8b26c9e175263c3cf d960d589504941ed7c0b37</u>	+ 1 UnisNFT 1670968404871	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:20:37	<u>0x84a28cba2c3cc3e7b316338bbd1eb1723fbb64ca5ff8e5566d451a364e530fe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 11:22:21	<u>0x11f0daea5e24e4238650eeb7423397207dcd144f2187a6aac0291ffbc00b6f1e</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 12:39:44	<u>0x39c6410daa094a52c36831badecf5e730428505f67f5335009b509bff7050f75</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 22:46:34	<u>0xe289929c2bc401c2d9f37293d9cf94ad7bc715e83d59a8b11b3dc3ebcb83b107</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-02 23:32:23	<u>0x05245fb58071389fd1039b87a1e16036dd03c0d20132190b66f3b38c95852e7c</u>	+ 1 Reward at dydx.win	✓
6	2023-12-01 11:09:03	<u>0x18ad017467f6d23ac46d7523dfb23622c58d3f11430565ceec506299c481f63f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-16 18:01:49	<u>0x52d1403aae1ec95cd9f1e4a9652d9daad388f1c5adea1dca58bc6be1b1dc1cb1</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-30 07:43:34	<u>0x8eb686ead2c7c1ccdaba8b3752e21f060be33dbe070032d65151ad30c741a1d4</u>	+ 1 \$1000 EURC	✓
9	2023-09-17 11:18:54	<u>0xc7a3c6d8dace05b95fb8d933ef4f6f2599808abed477106082c207669b3f4783</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 09:08:57	<u>0xf3d562b5704fc7956ced</u> <u>0ca7939d32bd42fe3711f1</u> <u>3d060910b114fc1638b591</u>	+ 1 aim rewards	✓
11	2023-09-16 08:59:35	<u>0xbb96c42814b747af2335</u> <u>5f1b3f04b3dfb5fbe81cd2</u> <u>6cf77ec082ddb1badf3bd0</u>	+ 1 laim rewards	✓
12	2023-09-14 22:36:18	<u>0xff19996362c3c7f39dc7</u> <u>e674159f54fbd2f3819d3b</u> <u>1f78136e8d1471c5be07ca</u>	+ 1 VEN	✓
13	2023-09-14 19:32:46	<u>0x91aa05f75de879bad163</u> <u>7413261a41bfe34eb1c2fd</u> <u>9910a7fe5e7128178e2ccc</u>	+ 1 NFT Airdrop	✓
14	2023-09-07 00:26:00	<u>0x51488e59ac2a8c816611</u> <u>910f41790f3248646a7142</u> <u>d12e31e2391dcf3bd54f7c</u>	+ 1 \$1000 TON	✓
15	2023-08-31 03:08:53	<u>0x76c7ae27049fa528a590</u> <u>d23c62fb8bc7721801236a</u> <u>b63ede4ab9a3c12f99704e</u>	+ 1 ETH GIFT [enK2q3qR]	✓
16	2023-08-30 22:00:16	<u>0xf89c150808a8afc9c887</u> <u>61a88440f5f5ff7e21f9cd</u> <u>3422844bd0871ec018180b</u>	+ 1 Voucher	✓
17	2023-08-30 11:05:22	<u>0xbe1bb5b5e17d2928614c</u> <u>27726f16d6e9a9bf971c4b</u> <u>65d71828555c0ed0ec2937</u>	+ 1 ETH GIFT [XslzWo7K]	✓
18	2023-08-28 22:31:38	<u>0x6e93dc05666a500ce368</u> <u>29b69147ce00278839c8a6</u> <u>7cc23e5f1b97d2ad8783ee</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 19:05:44	<u>0x536fa68d5de6129174e6278468bf1f4b98fcf9052e1f4c22bb012cd568da8089</u>	+ 1 BASECOINBASE.NET	✓
20	2023-08-27 20:09:57	<u>0x59c961c04cfad3731c0faa949cc9caa14b8e71a393e1a2cc26304b28e15c2c31</u>	+ 1 claim.circleweekly .net	✓
21	2023-08-27 09:59:48	<u>0xed806bc66662ea1fee248fd2b561a1481abfbf0986e00e8cd9ab8b3a525eb2b1</u>	+ 1 Voucher	✓
22	2023-08-26 17:43:03	<u>0x8e35c703fa1ce9ab46e143ddf757ce0ab9fbab2a4d54fb011834b64ab4935c90</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 17:26:04	<u>0x311a455998300e9db56ef84f08a9e5de86e8b29033098b6db5edc90f3eccc2f3</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 14:31:08	<u>0xb5a34cdfa2acab181602c701c975c0a9bfc24e36e8e4db47af51f80554a159e1</u>	+ 1 NFTVoucher	✓
25	2023-08-14 20:39:52	<u>0xe73b009f10f8c84f5d65c51315b7697b154045c67953b617e0d902f7ad1ebcc8</u>	+ 1 \$1250 LINK	✓
26	2023-08-05 00:40:41	<u>0x2bbdd158174b2a0f4c7c5a6a15c3f4e3a390ccdca647cdc0bfc6f73390d76e48</u>	+ 1 \$1500 USDC	✓
27	2023-08-01 00:51:00	<u>0xf5c8ec23d3d88e4e665dac555d16135fdf1aaa3a572b300a1fd5f4a615a8b714</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-25 13:10:33	<u>0xbcde8631a51a8aa2d379</u> <u>69908414fa3b9d270e278f</u> <u>f4c004339c1f5283ce2e92</u>	+ 1 Reward Club [Na2NdYzd]	✓
29	2023-07-12 14:53:58	<u>0x174e5219cdd3aeb7eb49</u> <u>3ce39fe4e29ae0d5387960</u> <u>773b4a4b3a1aafbe719929</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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