

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-23 08:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe09ee6ed69ec204c8c798a2cb24cc6a253bd98bd</u>
TOTAL RECEIVED	4,873.941587229999640840 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	4,873.941587229999640840 MATIC
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Pigcoin	146.469999999999998863 PIG
Reward Club [vB8W7IgI]	1 Reward Club [yeF8icDy]
MiningSite 1683002776399	1 MiningSite 1683002776399
GALA Airdrop	1 NFT
Polygon Airdrop	1 NFT
UnisNFT 1670968028385	2 UnisNFT 1670968028385

Token	Balance
ETHStation 1672550070193	1 ETHStation 1672550070193
\$1000 USDC	N/A \$1000 USDC
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
Adventurous	N/A VEN
ETH GIFT [QEt4sZ4B]	N/A ETH GIFT [nUNEjCJA]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 USDC	N/A \$1000 USDC
Reward Club [HbA0Uauu]	N/A Reward Club [uxM3T8rH]
\$1000 EURC	N/A \$1000 EURC
\$1250 USDC	N/A \$1250 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 15:14:27	<u>0xb9784c15fbadf5e6da61</u> <u>4fb390c9aae22329a25e94</u> <u>164b98484435810da1f584</u>	+ 735.22652955000000 9294 MATIC  588.76 USD	✓
2	2022-06-30 20:39:40	<u>0x7ee1385a52413de08b18</u> <u>1806c6df30d5ff357d23b7</u> <u>09243c6a1d1aa4e65945ba</u>	+ 662.16416185000002 7698 MATIC  320.95 USD	✓
3	2022-06-13 13:04:02	<u>0x8b3008e5780008d6e3c3</u> <u>5bff091acf81fe6cc0151a</u> <u>2d59d1a052c03537a1d84a</u>	+ 278.38942255000000 6140 MATIC  119.70 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-30 13:16:30	<u>0xe7e6a049e304306b9dc0b6857ec041d751536ec182e45b2279daace3bb4b5ad8</u>	+ 629.27030531000002 6111 MATIC  414.05 USD	✓
5	2022-05-11 18:19:14	<u>0x4870c8e32eb20ef6cbac829eac6be5bf73e0ce84e4893fcf990c91f369745547</u>	+ 2,568.891167969999 969500 MATIC  1,734.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 09:13:20	<u>0x8bdaab518cd190f46f42f361c7cd67936d2f4221c6e3820ecb5bac387409b762</u>	+ 146.46999999999999 8863 PIG	✓
2	2023-11-23 09:21:51	<u>0xb75bd17721da80eba797dc5bbed021f774323877108991287866c0d50d291002</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-01-25 15:47:34	<u>0x2dc9785afed7abd24934fc63de69943d04cef0e330fd601d209006bc44a03839</u>	+ 518.00000000000000 0000 tps://usdp.site	✓
4	2022-10-15 21:23:21	<u>0x97d1e244d0652ad80b3eef72545b4b09c16b8d7feebc0eababa877aae4e27ce9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:03:11	<u>0xdabfcf3fe1558154d0a3073e5c5f669951f48e474e47c3298e6cd7f2508e1e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-24 08:46:20	<u>0xf09867cec8a8ca4f4dfc</u> <u>dd4da2c2adca8a2d518b2b</u> <u>2b6e7fef7f8ff11885fec6</u>	+ 1 Reward Club [yeF8icDy]	✓
3	2023-06-07 23:19:27	<u>0xc0a011f23de2eba21ff1</u> <u>98c4e968bda974105c25e3</u> <u>c3adc6fd73ebe1b31ebaca</u>	+ 1 NFT	✓
4	2023-05-02 04:46:24	<u>0xb4a63452c65def9955e3</u> <u>6fda193ff26ca36e58bebf</u> <u>5e09f842c4c4ba63d1a0e3</u>	+ 1 MiningSite 1683002776399	✓
5	2023-01-01 05:14:35	<u>0x88b7d0f633fd7901694a</u> <u>659d6260f0755f7c5a5437</u> <u>043fe514c450a23fe71736</u>	+ 1 ETHStation 1672550070193	✓
6	2022-12-13 21:47:13	<u>0x902f921a2e34c46b4dfb</u> <u>1c2e680123c7c689f3b305</u> <u>526ef9d350142f9ec309a2</u>	+ 1 UnisNFT 1670968028385	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 00:32:27	<u>0x3c6178839c03531eb561</u> <u>c74aa8800dcc37be8b1934</u> <u>7acb554cec9964443fa8ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-16 03:17:28	<u>0xde7178caa1e604ac98ed</u> <u>b1a3e59b1f8dd0f0592215</u> <u>05e7f0bc239175b6baf08e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 05:57:30	<u>0x5d08a4b43343c89eda25</u> <u>40464ca9d986a893ed6536</u> <u>ac135450292a3967af6b7a</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 10:35:35	<u>0x00fe9322b35107f48277 bf102052691a2b8ce2bbfd c0571d03be59db4abf3800</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 11:18:10	<u>0x8f066d453e92bc2fb086 e4ab5ed986e63eafb150a5 3912a7d755242abf8fe066</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 02:13:05	<u>0xc3ef6d85fd2629c9871c 3a31e6b2a0a41b7fe4119c 0d737e90d1f16045dd6189</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 12:35:58	<u>0xa6e5fbc6b564291beb92 de255cc09f7cf70cfbc7cf 7075fff111734e90ffe541</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 22:45:28	<u>0x83722d37b1506ca61763 22689caf1689c6b5aaecbd 132a3f069db1d935cbd0b3</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-03 19:48:13	<u>0x618dd92beee67a2efd84 2b0573b6d4605093b7b5c2 c3680d1d13d0c92f854bd8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 23:31:25	<u>0xecc0513edc6e424571a8 fea454ef81eddf6e8bc2bd 163b4a5fd687fc91c033f1</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 11:06:18	<u>0xfe0616ccfb1e4ad686e ce582d7a44e178856e3f46 6ebb6fb3e9101619c1c914</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-10 10:40:56	<u>0x894be3b230098a72a0d2 ac6891baa1ddcaff7d2ea6 99d01301cf82d228536b47</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 18:03:39	<u>0xbe8b55c17567a19d1286d4e5afcf73a15d8e69c0f5b67a32ccfa8f162eaeb7c8</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-30 07:42:18	<u>0x8371a1891e704784eee1671d16fa3356a2bc248618119e1d87997fdb7e9118c3</u>	+ 1 \$1000 EURC	✓
15	2023-09-26 18:53:50	<u>0x58107d596e260859e8fdafc05c20e337f8c04038411e163ce711e81f3ba8d7c9</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-17 16:21:10	<u>0xd96cf92b480852884682542a6f0dc7a34d9c883328713b98f44bca4680cffd2c</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-17 11:18:00	<u>0x84ca1cdf05a495e12822810e6d6067163a97f70b1856dece3bf06cc643a453a1</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
18	2023-09-16 09:08:23	<u>0xf99891d225d566b138c18e3dd6bd16e07a21d7a581cb8d41ddc6d9058f8da235</u>	+ 1 aim rewards	✓
19	2023-09-16 08:59:03	<u>0xb445eca6f0dd52cf8d01bf501642438467b28074c637f139d7d460cf099b7374</u>	+ 1 laim rewards	✓
20	2023-09-14 22:32:54	<u>0xfe476bd042215b51c5ea3262f226bbd0c4e2c26d639ef0bd413a4c2d5a28a5ae</u>	+ 1 VEN	✓
21	2023-09-14 19:34:34	<u>0xf47a04fd6f17a071a1facd51556ce4090b093d013814f02243ff2282b48a9a42</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 00:22:12	<u>0x34a200a159f274e66d0baf1cf7d78b848e45e9adede325c63cbc96ef455c59d7</u>	+ 1 \$1000 TON	✓
23	2023-09-04 18:57:50	<u>0x0b97aa75445f37b10bfa0d8c63ad4116b4591d7105eab625c31f59605ccf2314</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-31 03:09:43	<u>0xbb9f6a49182ed888a70a15cfe475a4d1fc96c13a7bcda5459aa5227ec805d0f2</u>	+ 1 ETH GIFT [nUNEjCJA]	✓
25	2023-08-30 11:04:26	<u>0xf094ce8339479983151b8cfb0a5474e2a59e430c8d9d801f79190642882b1f88</u>	+ 1 ETH GIFT [X48equ18]	✓
26	2023-08-28 05:45:20	<u>0xed5a925f1437028ec7f5d560721e9b177f8626e02f14245079bab6ac750fe0b1</u>	+ 1 Voucher	✓
27	2023-08-27 09:54:38	<u>0xccedaa413598db81c5bdaa4ad8a0956b486ac8910b3fa46b682fefb6da7c1f71</u>	+ 1 Voucher	✓
28	2023-08-26 09:23:07	<u>0xb9ee84960190f964b5da348c51dd2495316de95434bbf59245713eaf9db90cc2</u>	+ 1 NFTVoucher	✓
29	2023-08-26 01:09:31	<u>0x09ba09e2d48f16e49d250833d1e3540eec83b5661c7b7dec4df077e7ff7ca021</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-14 03:05:56	<u>0x3e148d30af8abdf35d5c73d84a583112f18434123973d73eed11f2b913eadfbb</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-09 20:13:49	<u>0x6baa5c1aee0921fda551f02ffa455a9458e1f0760adf5a5ae1637925c28d0951</u>	+ 1 \$1250 USDC	✓
32	2023-08-03 21:11:45	<u>0xdf396f3bca172fa4a067704b29cbe652d39b3ef9e5fdeefc8d05a92e38db013d</u>	+ 1 \$GALA 50000	✓
33	2023-08-01 00:49:42	<u>0xb89336246bcfc606950440ea69c7ab4f9e5301adf44a424053dd4fce1fb6d20b</u>	+ 1 \$2000 ETH	✓
34	2023-07-27 21:09:49	<u>0x1ae565e7dad21fe49489a812c121219383573300a5fc84b0cf2b13cefa7c1081</u>	+ 1 \$1250 USDC	✓
35	2023-07-25 13:04:19	<u>0xc9cd41a01cd7249dd5b5089b96c12b3348bdc8466895179bc9d1aaa9023d34c6</u>	+ 1 Reward Club [uxM3T8rH]	✓
36	2023-07-22 00:57:06	<u>0xcd6e326cae09d1af008a29507c23895e32958e18084470621f286d24dc449c71</u>	+ 1 \$2000 USDT	✓
37	2023-07-17 01:40:32	<u>0x5af364332f6e6b60476b0118dc0b93b235dc3da8a3033a864f743ac93efccee</u>	+ 1 \$1000 USDC	✓
38	2023-07-17 00:58:35	<u>0x7c57d27329180e71668b262c06a0623e776366038fc62176c87004117fbd8f04</u>	+ 1 \$1000 USDC	✓
39	2023-07-11 03:25:17	<u>0x97bd6b67868fcdd4d4400133826a5399996603bbc8eac5704129756d4f6b6ad5</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-27 16:23:00	<u>0x7b72dad18bbd8759499e</u> <u>c4f89f954e8874f25769eb</u> <u>28c2a634eaede1582e5eb5</u>	+ 1 NativePunk Membership	✓

* USD values displayed at the time of transaction

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