

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3ee91fc068a17d252b446911c1dc95c7cfd3815

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
HopUSDC.com	985.00 hUSDC
\$ kbonus.xyz	925.000000000000000000 m reward
@SNXPool.com	1,128.159630000000106520 \$ sUSD
# 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
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io

* USD values displayed at the time of transaction

Token	Balance
Polygon Plus Event	N/A PolyEvent.Plus
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 USDC	N/A Circle Weekly Giveaways
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
EigenLayer	N/A EGL
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
\$1250 LINK	N/A \$1250 LINK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 10:55:03	<u>0xf5fb6843bfbc7e95adea ee236d3ba61020bc43278c bdfd21e7db3662ea8b627b</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
2	2023-08-28 17:55:46	<u>0xaa449d0c6453c3421ac5 77f0c683d5a04d0856ce07 6286d50b5c63f3313c8d57</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658 f239641f8d1c9e2ddeab72 64b84df6487c2add2a7295</u>	+ 562.00000000000000 0000 m rewards	✓
4	2023-05-14 09:55:42	<u>0xc47928be3d1f92204c04 1cfd8a24e7b740e5905ab5 3c2ee5a159a59cc36666cc</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-22 10:12:44	<u>0xd56eac756577fdc43a7f64dfdf0c603144bf20ca52a743b2455c3bb89731926f</u>	+ 925.0000000000000000 0000 m reward	✓
6	2023-03-12 16:47:14	<u>0x77e786a7b7f524527ab4cc4a0efd08ca25ba1184cc8748d444a0d2131d2de774</u>	+ 985.00 hUSDC	✓

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	2023-09-21 02:53:24	<u>0x38fce3796083e82737c0918350514bfee0a2c57b2515afc2108a194afca97957</u>	+ 1 usdt-reward.me	✓
2	2023-09-18 21:07:47	<u>0x6da82e4ff09d3d19f58fd2ab15a016613de387b9f547a5de9c94a4a1c08a15e6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-14 20:45:50	<u>0x2baf4f9c21439bf431ae</u> <u>d37f7da5c947bfa53a6b50</u> <u>28733f035b5f200e6d0e42</u>	+ 1 Voucher	✓
4	2023-09-14 18:20:59	<u>0xfa1c19d6c100fbd15b19</u> <u>8c86eea289158e7341a1b8</u> <u>8a62a72a44f2c7009c36be</u>	+ 1 Uniswap giveaway	✓
5	2023-09-14 18:19:15	<u>0xb8e33137418da53b552e</u> <u>e7e71bc564247891719745</u> <u>03261607649079f5c49093</u>	+ 1 Base Chain Raffle	✓
6	2023-09-14 18:16:37	<u>0x9b30a166e73d0ee98d63</u> <u>4caad8cf9742d3e077fe9c</u> <u>cf6e78fe26e1439b48930f</u>	+ 1 Circle Weekly Giveways	✓
7	2023-09-14 18:14:09	<u>0xd8acd738bb1a5f763d5b</u> <u>c1550cd49c62584c446219</u> <u>6d01d1f5e487efbe23a85b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-14 18:12:35	<u>0xe127467d27abe1582bc</u> <u>11eebbac0e151833776dbe</u> <u>4cf23b7fffb45409d4f883</u>	+ 1 LIDO Drop	✓
9	2023-09-14 18:06:01	<u>0x0bb64406c20e68a34680</u> <u>b223685d8ecce6320eec1f</u> <u>eceb66fb372d880a65a26d</u>	+ 1 NFT VOUCHER	✓
10	2023-09-14 00:15:30	<u>0xcc3dbe4df9d6d2f60433</u> <u>87f37a40e6f5d951a271a9</u> <u>b5e66a303fc75c8229e913</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 02:12:01	<u>0xf815e9a0b5dbd34f8d3c</u> <u>963582ce584d4731248d1f</u> <u>36a470c40212062e0727ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 05:54:03	<u>0x5376ff95685e0437b289362da8f62ff69559bb03e14c14efc5d8ca3e52002d5a</u>	+ 1 NFT Voucher	✓
13	2023-09-08 21:03:04	<u>0xfa3467c4389b1273fcea746c3b119db80d59c7fd0aad028c0dc0bef703d474f3</u>	+ 1 \$1000 TON	✓
14	2023-08-31 06:09:09	<u>0x2c7f87d0e6bfd951df758c435291f6e3c8c4bb75ed44b366da2f7e447ad748f</u>	+ 1 ETH GIFT [gCLdJpoL]	✓
15	2023-08-29 19:19:16	<u>0x5314b101e830c78783e7f963cbb00cdcc03e1451cdc5100df86fd1f9c7c4a3fa</u>	+ 1 ETH GIFT [6AbWqNN4]	✓
16	2023-08-28 20:48:58	<u>0xe938292151b4d47b1900703ab3162a4b81082799f1637b1a06b0e3e41ed74942</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 17:09:39	<u>0x19ad9693e0b1416ff017b34f7a76e952e39819b1c1098c29b12f222331d6804a</u>	+ 1 claim.circlest.org	✓
18	2023-08-27 23:44:02	<u>0x9c5d854127ea56dd13b1d8b120549104d644bd038d7add8dee65835f737f480e</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-26 22:00:12	<u>0x49d182d57cdc27d68a3cce1db32dbc97920ec23d60ddef3e1a2c87593c0eecea</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 23:32:31	<u>0xc6dda7342981b2fb0683de2574f2ea9ef01bb56ed58eb5f8c10278622fbcdb99</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-25 11:39:11	<u>0x86166d9206e429da24106eb27d32911cbeb6e11cc274d4f6355d22e91e80cd21</u>	+ 1 Voucher	✓
22	2023-08-24 20:56:44	<u>0x3637b069bb6c3ab0383d83fac2b2a2389eacf5b8175d1d5df1dbcca76a246159</u>	+ 1 \$-\$-\$1099 DAI	✓
23	2023-08-19 19:19:57	<u>0xc5f7604775effe2830dfdea6489247b8dab33b3249ce5f1d8ca04cb0f2cac395</u>	+ 1 \$1099 USDC	✓
24	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9261c13ab69a143b0bcdfcd4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓
25	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4db9ff1148ddd3924af08234d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓
26	2023-08-11 21:03:59	<u>0x959b2bd49e6f02aeaacb57a8f89cdcdee4f3d375005360c6c68f4140ef39c67</u>	+ 1 Lido DAO	✓
27	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
28	2023-08-08 22:57:36	<u>0x04565ceb8935cd6461804198d11363ccb342f7b847bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
29	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68d1d471b36eb21c751101841d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4acceb</u> <u>f0549a430e54b172d987bf</u>	+ 1 EGL	✓
31	2023-08-02 05:29:57	<u>0x331304974a4f1d4b2ab5ef8e45110184bcb8237e00</u> <u>e050cd2c67a5062553f001</u>	+ 1 FREESPIN	✓
32	2023-07-28 16:13:05	<u>0x0a9251afdfef52044a78262747cab297f5f0e3f81</u> <u>490210120b89e598bc56e3</u>	+ 1 REVOLUTION	✓
33	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50eac14baaf38bc6fb57cdf919</u> <u>67a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
34	2023-07-19 08:25:53	<u>0x95af6945ad5d4a42d32b97ff26392749b5ffd164b8</u> <u>b65646567eeea03d5056a9</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 12:03:48	<u>0x5131ccf77d8810424cbc37b67800de6b2563423f3a</u> <u>c8d9d0c4d548995c1aa095</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3468f0111cce7cd3eacac2a</u> <u>d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
37	2023-06-28 08:58:20	<u>0xd1a248e7c20e6b7b44ba4d604bd51018d1b91218a6</u> <u>95d0f3a0e9d21b5048b4cf</u>	+ 1 ARBITDROP.NET	✓
38	2023-06-26 22:48:27	<u>0xcde074519759523be1e8b01c0abab6ee065f76f300</u> <u>5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-22 01:21:08	<u>0x437ffd3f6a67127bc75f</u> <u>eac32568fde1d1fafdaf77</u> <u>2d7994e05cf55178400020</u>	+ 1 UniEvent.Info	✓
40	2023-06-15 10:29:47	<u>0x537933d9714219ceded0</u> <u>7e42d82f4ef31e8b8e4719</u> <u>b481e88a30f70549171538</u>	+ 1 TulipArt Airdrop	✓
41	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec026</u> <u>9aa41310b4697267e49c00</u> <u>4a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓

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