

3xpL



ADDRESS STATEMENT

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



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4f4a2d402f7044132112dd674fcd08882a9616b</u>
TOTAL RECEIVED	323.071790048047887467 MATIC
	132.91 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD



Token	Balance
MATIC	323.071790048047887467 MATIC
	132.91 USD
ZÑ•ash	5,000 ZIKTOKEN.COM-GIVE 100 ZEC NOW
CVX	7,500.000000000000000000 claim rewards
MATIC	14,500.000000000000000000 vercel.app)
\$ usdp.site	518.000000000000000000 tps://usdp.site
Pigcoin	50.689999999999997726 PIG
AstronomiaMeta	1 AstronomiaMeta
MiningSite	1 MiningSite 1682073061313
1682073061313	
Polygon Airdrop	1 NFT
ETHStation	1 ETHStation 1672549268660
1672549268660	

* USD values displayed at the time of transaction

Token	Balance
Reward Club [Lf0ssrRK]	1 Reward Club [Jw5r8kXk]
UnisNFT 1670965994864	2 UnisNFT 1670965994864
\$1000 USDC	N/A \$1000 USDC
!\$30,000 USDC VALUE	N/A Shiba Inu
! ! ! \$ 100,000 BONE	N/A Voucher
5020839	N/A 5020839
\$1000 USDC	N/A USDC
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 USDC	N/A USDC
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 09:34:54	<u>0x2f4df13ec1dd90484453</u> <u>9d0d288c2d2d00bb3d3fb4</u> <u>c454fd60123b54a22a6642</u>	+ 23.945892888047900 726 MATIC  16.14 USD	✓
2	2022-07-02 15:49:34	<u>0xaa4901be0521a529eb7c</u> <u>fd9587955d59fae433ef68</u> <u>66c8bc8af87b33ab352a5d4</u>	+ 7.9299999999999997 16 MATIC  3.90 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-23 22:00:42	<u>0x7fce9635b88e32eb2252050ece91c9f5237baedeebacef37c96fa338acd584db</u>	+ 137.46999999999999 8863 MATIC  81.51 USD	✓
4	2022-06-16 14:53:11	<u>0xec9ef4787bf0c6cd5b74c7cc679f677404e8f78061fbdf353b509c8691c69349</u>	+ 153.72589715999998 8162 MATIC  59.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:31:41	<u>0x02a1f9b688a047ca538848d060bb750451703fa19d63b37408947f1456fbc7e6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-03-22 21:25:23	<u>0xe8fcf799a8627e83269ea97e6a4e76f0b9042c6faa00872d097eb47402f5520f</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
3	2024-01-20 05:41:23	<u>0x157f279f534948b0119a347df1afca5b35aeb83c90de6c2364c3071b977f6688</u>	+ 50.689999999999997 726 PIG	✓
4	2023-11-23 09:17:27	<u>0xf688457ddb2f76869be0480430b001923ef35b624fc8de8e95750189bddfeaf0</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-01-25 15:47:44	<u>0x5156958db019c625f088589ebd6a16979302f96582abf68ac90e34e930c0a40a</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:53:39	<u>0x4179820cbffce2950b097e256fbc6296f2406f04b8a8fbc67480b2c49a77483f</u>	+ 1 Reward Club [Jw5r8kXk]	✓
2	2023-06-04 16:57:43	<u>0xe6084129d854c0b835f28a062361ab408be5b72cab45d20e04c0b26a0d390235</u>	+ 1 NFT	✓
3	2023-04-21 10:31:07	<u>0x6d29761688f4a0dccaee81a31b956b679b584682cb4643b4af46cc4256911eba</u>	+ 1 MiningSite 1682073061313	✓
4	2023-01-01 05:01:15	<u>0x0287d967ac99d90f1c052f86bb1e4c817422db5538defc7290317c937b0385ff</u>	+ 1 ETHStation 1672549268660	✓
5	2022-12-13 21:13:21	<u>0xc3030ec3ddced8228da795185bfa48bf1759b7866ca9ab3fb2cf3f3a77ec4b56</u>	+ 1 UnisNFT 1670965994864	✓
6	2022-11-25 10:55:32	<u>0xd5854e5e4baad44d55e48be9fad92765f3a708f7254acbc0a25e042f9bc0277</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 02:13:59	<u>0x91d06bfb83e3184c68c825b211f9244a2e42edeeb1357a24ea34be69b324f166</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-16 02:33:23	<u>0x6236a45a6185fbdfe2d080a163b0015e4ee8c93c2ad74c4a2f9449af45db32b1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 07:22:18	<u>0x4d6ab8e95b5b342d678e0d272585b1b89053993061c9f0a529d4656589359a76</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-10 10:49:21	<u>0x56cab4f8fd10eca455277975776c3f25dbd09f25cb7d3141478f88643932f595</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 11:03:41	<u>0xb119360866854d470d050cce62c9a54481235995a574e4a5aeb6371870ef7c83</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 12:25:44	<u>0xb7d4de28e06459e9c0ec0feea75812e3701ba5d97fa11136981882552e8bd175</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 22:38:35	<u>0x63d48f2beacbf672d01bf8218b7315d526078a42c6dd97af062cc03534a97dcc</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-02 23:26:43	<u>0x8f56977ab94a147000d90efad73bdc7fdac82f484f0f4c90ed84b61e52c23e9c</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 10:53:48	<u>0x99d7d91413550ef724272c5c24f1a3faffa58c6d683cadfe3a957d5827aa443c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-25 12:32:27	<u>0xe32bf54bfc379a348ba8e8bb633ab88d2e2c5b7d91ee1051f3ee42832b9b183d</u>	+ 1 1,000 USDC Reward	✓
11	2023-10-29 02:10:56	<u>0xae207174f6103049c43800ff0a56638e3428d535f302407cbb7ed0ae4c5b7841</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-26 12:31:23	<u>0x9a6a426db3494fbb11e3942cd48f1396bd69af9e12d53338395a6c8f99a926cd</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 20:14:50	<u>0x87bcb46c85bd4dbb266c9cd2c968200395192f551d0104ed1dcc3513145e515b</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-21 19:23:29	<u>0xc22213d922d5104fced4ea434286f80d291424838e9ffa92168c6a98cca203aa</u>	+ 1 0	✓
15	2023-10-16 18:40:29	<u>0x8f14654936ad6a5b9f018da4e09d77c40c851c744faf708b962fe1c835df821b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-09 18:00:28	<u>0xdf5103b70131c9a103f6fedee81ca9091d1a9522c26d00a5254f15ec29ab5eba</u>	+ 1 Voucher	✓
17	2023-10-09 17:42:36	<u>0xe2dfa4b66207d3a4e3c33fec0580a3a8c113392918072ef6c72c4cac0fe4a6c9</u>	+ 1 Voucher	✓
18	2023-09-30 07:21:04	<u>0x3eb0449a6db37160a0abfc1fb8f52b176ef970c48b81526d832c74512b59d128</u>	+ 1 \$1000 EURC	✓
19	2023-09-28 09:56:52	<u>0x4b5a9a5d19a401de0ff720b9d8afff91963c1a28b222b6ee0503b285a27802e2</u>	+ 1 5020839	✓
20	2023-09-27 21:42:02	<u>0x37de56b9dff1f67ae2ec823d4c673c1a20d774d8be2465b5b8b5f0d92ba9c7d9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 15:16:53	<u>0x0977350eb8831d96c275 cdb342d6488524417f9ec4 96b3565cba0b589a366e6c</u>	+ 1 Shiba Inu	✓
22	2023-09-26 13:29:50	<u>0x26ab10ef9e50975ac523 9b3c433ef068e9d45d135f db25b00db554836cf2ed79</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 01:58:56	<u>0xfc6f989708c551a08c8a f1ff5bb348c49ad1b78d65 33e452ed023a853b56901e</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-22 11:50:10	<u>0x85b8c5c62fdd4d08ee2d 1dfe5e72756fb5e611c06c 7c914ed0589422c38f82b0</u>	+ 1 Voucher	✓
25	2023-09-17 11:14:34	<u>0xbb43b16c840fd5cb7f76 6bda97e72a962fb2194a76 e1c9abbcc401e6d4cc60ce</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
26	2023-09-16 09:04:03	<u>0x519237434ce9914404d5 0de9f20c6b7401d89b96ff a6271c3f3f5f7238761f60</u>	+ 1 aim rewards	✓
27	2023-09-16 08:54:41	<u>0x346467ebe8bc95d44f43 0d28dd3f54196441434904 6ac6be6deb36c4ab1ea09c</u>	+ 1 laim rewards	✓
28	2023-09-16 00:06:02	<u>0xd3a0d31f724bc51dc728 d64c48adfdfc2521f2e070 e3202016da9169c55634e6</u>	+ 1 Voucher	✓
29	2023-09-14 22:22:56	<u>0x0c09ba6fe7817dea65d5 164c89c82e71be3e4ca478 a7c8f616d8ae4a69227abe</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 22:18:30	<u>0xc4e52758cd8108726b1e868d277da778f85a8c72879e0b2834e69e9ac4a33066</u>	+ 1 Voucher	✓
31	2023-09-10 11:24:09	<u>0x1a7d4cf4c69d05ba170a218779a10eb149bb1f08c450890c3e1625fbb8c2a0e5</u>	+ 1 NFT Voucher	✓
32	2023-09-10 09:35:30	<u>0x93db029263ca5297e324b8a26522a2474140d12ee2d428fd96120509d8d35dd8</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 09:35:16	<u>0xf042d774786eef1e45cb b9d4d63354067b9c386aa7e51c47c406c1538cf3f6e9</u>	+ 1 drop-usdc.com	✓
34	2023-09-10 09:35:04	<u>0xb36aef3f3dda5b6add04f2f4fb2afe272bcda71c4ae9a48f7080a09079cffd8e</u>	+ 1 drop-usdc.com	✓
35	2023-09-10 09:31:49	<u>0xc86e7a45118d8f4de1bfe30161cb6d54b8dfcfa047e96c83b2e708debd5f9072</u>	+ 1 drop-usdc.com	✓
36	2023-09-10 09:31:35	<u>0xcc5cdb67aa509ffe2585582a1dd7e3214deb22ef36927a8da9100866e964270d</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 09:31:19	<u>0x9c6938b14fbe01b21dcbafd819a938a61624c9ef18e9da1d5f0505881b0ba8</u>	+ 1 drop-usdc.com	✓
38	2023-09-07 05:23:05	<u>0x98582012fdaf1ca15e634223cff344eb09e831ef92a7b242fc41ba24acb1393d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 00:13:04	<u>0x8520a8fcbc86fac19e3845a6b0dfa782314242f9723aff51a85e76bfa8f77ada</u>	+ 1 \$1000 TON	✓
40	2023-09-03 21:16:17	<u>0xe0e3e11a9d676630f72eb0ebf53380febd54487a2eb88f594133b1c867f60a5b</u>	+ 1 Voucher	✓
41	2023-08-31 07:24:38	<u>0x93c89445ac5efda281795a2665451181c6eca31740a8c42d647b6b600e1e453d</u>	+ 1 Voucher	✓
42	2023-08-31 03:23:32	<u>0xae792ad7900fdf9dabaa816c2a34c478a8910847e49f6920a15008c6795631d8</u>	+ 1 ETH GIFT [8x6qx7DE]	✓
43	2023-08-30 21:02:03	<u>0x7338e131e9cbc27d4b3bdd7646df19d0be3002efcca93dc5e83b84acc0b0209</u>	+ 1 Voucher	✓
44	2023-08-30 11:18:42	<u>0x7e0470c5adb6dd8a61add4f5d26cf57735b4f52a0b6a3067904d79e87e56bedc</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 10:49:35	<u>0x3f76b8972d313841f9b55fa48cbe263238a8e2ae04f023a9c93da7fbd15a40d7</u>	+ 1 ETH GIFT [9QH1Tzi3]	✓
46	2023-08-28 22:17:00	<u>0xbac4b21f29e4753470ae9ce18273ed76c3397ac0674a083501949a6f782302c2</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-27 09:28:32	<u>0x31e2efb940eec92f18fda1ec78930f80dd3295c0dc5f985fe9e8b4cfc9597a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-27 02:48:54	<u>0xb04dd0f98b1921fc1c5d edde2f236fcdef3988f757 9ff6d357d2e5c123cd33df</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 06:18:34	<u>0x76c0ac1fcf9ffe7772ff f0e20a557cf5fbd7b70677 09bd558dfcb031f6b12f52</u>	+ 1 NFTVoucher	✓
50	2023-08-25 15:44:12	<u>0xeebec899306f2bb844f1 0728b8914251b3af5cfabd 74ae0e72701e40afc3eb37</u>	+ 1 Voucher	✓
51	2023-08-25 10:02:02	<u>0x63295a832c3a5ecdd594 4af9da80d02e3240c509bb 675e9cc10f25bb9c4ffdb0</u>	+ 1 Voucher	✓
52	2023-08-14 02:53:42	<u>0xee39d91d1b6cb472b855 f11676de505419b01e0c91 9e851a75233a4a5110d381</u>	+ 1 \$1250 LINK	✓
53	2023-08-05 00:14:39	<u>0x45a3c53ccc5adba38c77 b93e369cc0bbb9215f1702 0bb00bc9931e8adce5d5be</u>	+ 1 \$1500 USDC	✓
54	2023-08-01 00:37:49	<u>0x7a3bbe13483ce0010c12 6a956fed8ab95c4d9450f4 39d02008ea431f542e4504</u>	+ 1 \$2000 ETH	✓
55	2023-08-01 00:35:27	<u>0x28c1a92ff625e066d65a 12ed0304b66ab517c68c19 9a17550911db99e2629869</u>	+ 1 APE COIN	✓
56	2023-07-25 12:59:55	<u>0x5c5254791a454edaa058 f0f98a60df4c20199d1b4a fc5282ae9f560a47e2d012</u>	+ 1 Reward Club [Rfv5b7vJ]	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-17 00:43:53	<u>0x3f5b702b540fe7a94982</u> <u>e68b717ac24065c7e38556</u> <u>585a51e2d06b47d35ebcfc</u>	+ 1 \$1000 USDC	✓
58	2023-07-12 23:51:17	<u>0xf0791089a32cc4d3b71a</u> <u>b18bbf1a1958aecda4656e</u> <u>03219f4775952108ceec21</u>	+ 1 USDC	✓
59	2023-07-11 18:46:30	<u>0x89d20eaa03d93245d346</u> <u>0662939d45e71c33f59a37</u> <u>c1f91c2ce656a063069791</u>	+ 1 USDC	✓
60	2023-05-27 16:24:06	<u>0x1e6f412d7723cb3a76a4</u> <u>ea13d0ef0c0e6e18266240</u> <u>d15fa092ca6459f5bb873b</u>	+ 1 NativePunk Genesis	✓

* USD values displayed at the time of transaction

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