

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe9e2e36a696d3505e3acef4595ab1878c465e5d</u>
TOTAL RECEIVED	521.651438200000029610 MATIC
	199.63 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	521.651438200000029610 MATIC
	199.63 USD
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
~ KlUSD.xyz	227.300000000000011369 d
CVX	7,500.000000000000000000 claim rewards
AAVEPool.org	57.09 AAVE
\$ USDCpool.live	959.000000000000000000 ool.live
Pigcoin	6.33999999999999858 PIG
MiningSite 1683003763789	1 MiningSite 1683003763789
Reward Club [WN8iqMM0]	1 Reward Club [1ncQYhuc]
Polygon Airdrop	1 NFT

Token	Balance
Adventurous	N/A VEN
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
\$1000 DAI	N/A DAI
	N/A Reward at BoneWin.com
5,000 USDT	N/A NFT Airdrop Round
! \$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	2022-11-22 17:01:56	<u>0x5b46ea282fc3f333d203506f40c690a218a59d03516dcdd1d548d9a5d2a58697</u>	+ 511.75143819999999 5504 MATIC  435.65 USD	✓
2	2022-11-22 16:54:10	<u>0xacbc9904fcb2d27f6fc2d669bbd180903d2b5f478e2d03cac8add36b0beb7aa3</u>	+ 9.9000000000000003 55 MATIC  8.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 03:37:46	<u>0xc2c73589c8e757373ab2e06ab586bc105a1ba7ea7a99b0a5ce86c278be32312c</u>	+ 6.3399999999999998 58 PIG	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-22 12:17:05	<u>0x081b795ddb446ea877b9c2965425cf507a89910c3aca33ee0669e0b784d22313</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-05-21 13:34:24	<u>0x82e4daa9f5e542b77350af69b6fda1f59bbe9b6a77fd99c258f86211705ce400</u>	+ 227.30000000000001 1369 d	✓
4	2023-05-13 13:21:29	<u>0x2b24ec4a04b93b7246169a77073c8fde26f64f7d53b39c23deb504ff93829ce8</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-25 15:52:32	<u>0x18e0d22395c84df846f3be36097618a3511ecaa312f97266d6f8aced5c181869</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
6	2023-01-12 10:45:57	<u>0xd937a53042929865d9568d4e8ebc93ef542d6b813a3a1717b5c1960a6842c048</u>	+ 57.09 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 09:04:05	<u>0x46c2fd64baaeab74adc1e004003c8d3e4a2097f42f97f7050ab6e8110f339a9f</u>	+ 1 Reward Club [1ncQYhuc]	✓
2	2023-06-10 20:27:27	<u>0x74fe5267efe28a94a3811c23d27ec7826e3c74ba00842e41336020be14dc5d1b</u>	+ 1 NFT	✓
3	2023-05-02 05:02:53	<u>0x38c528d87127a164aeecbe72b40349a07f8a3e33ec1169e911928d9a16864d0b</u>	+ 1 MiningSite 1683003763789	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:36:39	<u>0xa4597dcb432083ebd21d7167e5c1f26b30b29bcf53141deae74420888e70435a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 11:31:33	<u>0x8880945fc3a1d9c82e690ad4ba02aa3064bbaee4767d7ebf46ad16d23cec8c76</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 12:57:32	<u>0x230201624385f8b2a221f711f303043c15e8a9b5f5149a7add21d46409a727cf</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 12:49:14	<u>0xacfc04142f3b8736341fdad5523316183c020916f1b1f48f53059b2253f317f6</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-04 23:31:29	<u>0x97abe776afc65333396737ba2f1a38ab574a255750819dc89c603226a6e50fc9</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 23:35:41	<u>0x4f885c430b4c4d03030f1b1b7537fb7abf7d47b052ae32f2851f0971b82361b8</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 11:16:17	<u>0x594883f7a9f73833d23418c41339f1309f0758dcf258aaa710606fdb0d997517</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-23 07:22:37	<u>0xd36928a512d036ddad2e12e8e5e1f8fcf04c8ff5f1d87d54059f58cb65a69634</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 10:55:44	<u>0x7addb41b65fe4e62c6c629ef4959afae857e58d5f159c40558439f8cdd21e786</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 18:57:57	<u>0xe0802a04d5a726f395ad83246d537a2238ca72bdeed908cf033171def7993438</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-30 08:57:48	<u>0xf183f3c57942276bdb63192404b9050db2eed69df8373d92d33da90e99567de8</u>	+ 1 \$1000 EURC	✓
12	2023-09-27 19:17:39	<u>0x9e44656312726856d947795a19129a0a79d64c499237c76df1e040ec996831bc</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 12:00:50	<u>0xf107147f229e541a21fc831d127ac20c8490128825e02d923d19a09f2b607ed7</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 23:11:49	<u>0xf233cc7de4714b3e49452ae4a15200999cc573b2756312676946bf952bcbfa72</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-17 11:20:58	<u>0xb017f2a0d9b0e2bcf71cd8b5789f15486774cfef01959a18525bdc04f12545f0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
16	2023-09-16 09:11:49	<u>0x062f980a7b995e2ffd60f3202a05a163d90e4ac2433d5ee443e299c2da997473</u>	+ 1 aim rewards	✓
17	2023-09-14 22:42:54	<u>0x4809ee1ce3facd50cab492ae486ee62b5d7e6f4c118f98d866fed121ca8a2c5f</u>	+ 1 VEN	✓
18	2023-09-07 00:33:12	<u>0xf7f38ca56497f61d6a62ac170008365264954d1defe30e57c6d3d22b63ea2145</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-30 22:45:19	<u>0x2ff5ffa5518f1a4a957b5ef7ad50cd6f270a7da298e18441dea92faa33934edf</u>	+ 1 Voucher	✓
20	2023-08-28 22:47:30	<u>0x53d70e30370b64494a8fbf751c0cbd14d0bd408d1cf90055b9a4c4ca3c92da77</u>	+ 1 \$-\$-\$1099 DAI	✓
21	2023-08-27 10:17:02	<u>0x81f476f1b01309f10da93b2fa3e65e785abed7521267d7713c87dd3b9335610d</u>	+ 1 Voucher	✓
22	2023-08-26 14:59:46	<u>0xc25bac279e2ad5d182c4d18159327c33c780f6bb288a2c0f7a299b540b54a59c</u>	+ 1 NFTVoucher	✓
23	2023-08-14 20:47:56	<u>0x774d8899f3e2e4f91503412dd7f9b424b39b89aa89139926b36ab33fe3a14c2b</u>	+ 1 \$1250 LINK	✓
24	2023-08-05 00:45:09	<u>0xb60becaacef012cde3ff2f8f732f195a2ab2ec56f7239436e4208dd39f334393</u>	+ 1 \$1500 USDC	✓
25	2023-08-01 22:09:45	<u>0x5e9538a2a960e7c9d12c677a3949450db2b7ffce7224ccbd6add8399f6adef45</u>	+ 1 DAI	✓
26	2023-08-01 00:59:40	<u>0x253ef95d65d1180eda17e1f1e509913d0c26de111b8c37ca3f977f73a5855fa0</u>	+ 1 \$2000 ETH	✓

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