

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0d721a45b7fda008c927f485190323f8c7c80e12

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
mylido.xyz	1 s
Pigcoin	5.299999999999999822 PIG
Polygon Airdrop	1 NFT
MiningSite 1683004341510	1 MiningSite 1683004341510
800 LINK	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
200 LINK	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
200 LINK	N/A NFT Airdrop
0	N/A btcevent.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 05:04:30	<u>0xcddea3a69f7168873307</u> <u>03514b75b15122296566a9</u> <u>01908e314f225a561ae41c</u>	+ 5.2999999999999998 22 PIG	✓
2	2024-01-14 21:42:57	<u>0x707da26aab1908c14f04</u> <u>ac6ec79b78d1807d07929b</u> <u>32a3ed7b56524fbbcc975c</u>	+ 1,000 s	✓
3	2023-11-22 12:21:05	<u>0xc0b8b1837e380471f41f</u> <u>fae93f7283000a1dd01888</u> <u>9eb5131e1e98b5ba8887b6</u>	+ 7,500.000000000000 000000 claim rewards	✓
4	2023-01-25 15:43:40	<u>0x596b3ec33e4f39b82182</u> <u>3182b971f900c554ffe815</u> <u>63131d2722ce3fcd37c1e8</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 22:08:40	<u>0xe7708faff42c82e7a7d6</u> <u>073dbe1fc72445c8206c28</u> <u>c26331ba5840d9ef39ed41</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-02 05:12:34	<u>0x4ab3540d46ed45a9d1370ddbe27a3367d1557b85943d2c9900df21c48e99ae41</u>	+ 1 MiningSite 1683004341510	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 07:53:17	<u>0x2bbd6ee407d7824b6b7ac50350621401626e2100cb22e3c35491dd4fbfd2a440</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-04-21 17:06:40	<u>0xb100f4cb9a56bc38e853daff4ed934020d1be22ed0275a4987c28a72f84a8f2e</u>	+ 1 NFT	✓
3	2024-03-30 22:46:46	<u>0x36601a524cbbdfba80a95bfb2ccf9f339ef5d76fa0f8f6bc4979d16a75e1b910</u>	+ 1 NFT	✓
4	2024-03-16 13:40:34	<u>0xc4826fe84397f832d71cba8a34095479d51b76972ac643692d97689b7b1a09c9</u>	+ 1 USDT	✓
5	2024-03-08 04:10:24	<u>0xcc74e7a869d0534279db3771dd9157ef4da81bab9d655ad1ae3f6f86804ae75f</u>	+ 1 USDT	✓
6	2024-02-18 10:47:32	<u>0x0bc0707756612ad041bd68af1f8e729cb46a345ea9ba771645dd77f9fca5af</u>	+ 1 NFT	✓
7	2024-02-17 04:13:01	<u>0xeac25a3049fe472d202bae7a30f8902e34f9505d6ac4b103da4e1b88c0b759a3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-16 23:23:24	<u>0xc40ad80d6d8ac617d67f4e7e0ad5444c605a52139d3f0489fd7251a3125db000</u>	+ 1 NFT	✓
9	2024-01-31 00:44:45	<u>0x7e30b02be58f46e4117926d47fc23ae1f6673ab970c56497848550436033e330</u>	+ 1 btcevent.co	✓
10	2024-01-30 20:10:54	<u>0x41f8100c99ea1578b7401f601d5d11b4365fc83e6dc85b021731252cfd40cd33</u>	+ 1 NFT	✓
11	2024-01-26 10:03:29	<u>0xda65141cd7813f9941f5230760f6326195455dc15927f53beeb31916266ed2f4</u>	+ 1 nft	✓
12	2024-01-24 23:19:22	<u>0x5023eaf3d6f31df981038651a370d18428855d7594db88965648e244252590ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 13:43:56	<u>0x4c9314b86b50b8d2485cd9d08344c3dae9c19bca6d3fa72fa4f538365db7e8b6</u>	+ 1 ethevents.co	✓
14	2024-01-23 03:45:04	<u>0xde2354bd2cf5b92d58d1450a00329f2b8f6acf099d576d2b060f35569bc3145d</u>	+ 1 ethevents.co	✓
15	2024-01-21 15:14:16	<u>0xe87c99e878f62b6d977a8d323bd84b510ef26a1beb7c74b7f0125e2a8cc949be</u>	+ 1 ethevents.co	✓
16	2024-01-12 20:26:55	<u>0xbebb8bab3eba87a112ba0d50864f08e465636df152ee7ca4ff085007775d9003</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 21:26:11	<u>0x9df48a9ad4e79e960c2e40378f3fdab4b5ff1ddaf244e3340f0feda84388329b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 18:55:53	<u>0x6c0049c9724d55d9e1f9c318fcc9be3d87fca5b8e838db135cf38c77d0a04d8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-16 03:46:36	<u>0x87d251c5a468fc254bd4349887e7d6ba4fb8c5f9e9f3a4b1d75fa736c81f01df</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 05:06:41	<u>0x6c7443ab84504c9e8d488d2e7b36a5310e2bc56452905c9082daf63a3a49d264</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 12:06:54	<u>0x0370fa7ce8935a0cce6c638289d8afbfea98428e8522db10f56eaedd17d96f6a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 13:04:29	<u>0x1c65e7916d9ec896d11ceed68a8e96aa38dcbd04eeabf57b4dc28d645cc13307</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 23:39:45	<u>0x015cb8e2d54d6270f88a33a14019a31e4bb9eb45fc9b941911d09f499df35f35</u>	+ 1 Reward at dydx.win	✓
24	2023-12-01 11:22:56	<u>0x55a514672da044c3c0c3cebd75e53319c9355afd6c2e6c6eb447c04b598f4062</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-26 10:27:44	<u>0x4055f99aa8bcf31fc97441158f7b02ffb517f8e44019548340d4daf7490fd543</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-17 12:40:34	<u>0xc1049089cf04b991f7c3bd37233d621830f64f39e1ac3de0fb6f8b43df349d7e</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-08 22:16:04	<u>0x18256b506eabdc3f519ae7e41ce14d93f3e6ae335ed5410f6d167584449503be</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:48:29	<u>0xd1be1fd003d7e77aa5cc2d10e92080eed4dc0e1315cde9d128f527638b8b390</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 11:39:14	<u>0x54387e23330eb3a99879815dcdc68da48a9feee117b389bc095ef7a20fd93197</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 11:35:14	<u>0xc28f2deaabb664b7d214853a8a1eba06efc2e003ff9d7215c0d919484ffaf391</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 07:19:32	<u>0xf157ceae76aecb89fe29f1fa22d751d03e9747c4283e61f37ab6792846f74084</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:05:35	<u>0x73ee29e53989c8614aebbdb79e975f9315728fff59d856eb0f25f3ad8003e661</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:11:34	<u>0xce3ae31327fccdcac54ebfa75137c1bac15c4a972bab9cc474f4b416ad2d0d9d</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 15:14:34	<u>0x2357c5ef65993caa72c288571cbd09a9ee00c65cb8d13744e2de2d8e4ae80d86</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-17 10:39:04	<u>0x62bc1f8c7dbfe5d0cdd6d37fea3a9d03c7689bb1876a6f122af1cc90e02a1381</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 09:30:49	<u>0x09a4dfef94a601f3c6f3938120a42ab1ec2c3d501d337c41d061498d216a01d0</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 12:25:51	<u>0xf98e7b8990c47ef5c6e643c1370a51f9db1bf5c2a59ed1f594024f233d35b1e5</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-03 02:13:31	<u>0x0aa7ced84c8ced1bab18c624d8c157492d5891db85015e5d827f1855d311d319</u>	+ 1 NFT AIRDROP	✓
39	2023-09-30 09:09:54	<u>0x5e5c8bc3f6d96db28064fcd0b2d5055c8c5eb47015ce98e13493ded822aff157</u>	+ 1 \$1000 EURC	✓
40	2023-09-25 10:11:58	<u>0xdc3bee9c7ab115ee4c2862143d4f8dd24d7b9962664cd24aa2fe0070609bcc7e</u>	+ 1 Shiba Inu	✓
41	2023-09-20 01:07:02	<u>0xaa2fec0c59801bb055be3d400379fa3562a47e0e7d7a906ad1b2d0ace1702b8</u>	+ 1 Voucher	✓
42	2023-09-17 11:22:48	<u>0xcdbdbacbded647ef93459244a0db9e8e7da820d3e2247b3b4483ae96a0b8d741</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-16 09:13:39	<u>0x63afc8daabdf7d39757a92c07bf9971be06e59a0238325be42aefb68007e216e</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 22:48:46	<u>0x47d4a20aeed112b09284 f69e23b3a7e0644e1d0919 87ce92b36c396f05480c26</u>	+ 1 VEN	✓
45	2023-09-13 19:31:32	<u>0x1603a1804e34b7b74bf5 5b8f1677b7878e1f49baed 84f764808cc8b5bc49379d</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 20:12:25	<u>0x253680e4ea0b9362dd83 cf693488ee09c584f31e6b 02a64490d935d4c0a4d113</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 00:17:21	<u>0x7a63d075b3f49078e378 b725fd7bc6d753bdf5061c ea754b4394eeff17cba1a2</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 20:32:11	<u>0x7552a1975dad6682704b 22b43f2bfff76345e65b0d4 eedbfacbc0375df50bc90f</u>	+ 1 NFT Voucher	✓
49	2023-09-11 18:05:31	<u>0x2e83842919e3a61eb39d e1c285ce1697d8a6652b5e a791be8b81d0ee6cdf4d03</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 07:00:15	<u>0xde5184fbb64b06988f24 4a86ff068e4cd6763fbdc5 dc139db1d91e7ddaee80cd</u>	+ 1 NFT Voucher	✓
51	2023-09-10 22:37:38	<u>0xd192893e33f996893ae0 af3d09d20b9ca16a6228b7 200e4c3cb281f09bfbf5ec</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 21:18:50	<u>0x4efbdf73d61b33eadd97 69a62c363766ed5d2abad8 12823c9141ed95c684e23d</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-10 00:11:01	<u>0xa804dd5aa2ee3203245a5616622ee1808f0f0fb2844b698a38838cba0d606472</u>	+ 1 NFT Voucher	✓
54	2023-09-09 23:45:15	<u>0xf829d2ed25d507a4612846f3682f92b30acd809169981316d17884f8316862ea</u>	+ 1 NFT Voucher	✓
55	2023-09-09 22:08:09	<u>0xe4c794a3b342536a0cfc41ec0e20e18df162dff76dcd1fec60fcc37c38830ab</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 16:57:45	<u>0x36c4080c2f6f985aae5ef9d37fbc2cbf5c9da1eb0f87b15e342276598a9c8b18</u>	+ 1 NFT Airdrop	✓
57	2023-09-08 16:10:45	<u>0x91d49b604a927d6217a56cc216a86c2725dffff961d899e2bb4ecfdc0353a2b0</u>	+ 1 NFT VOUCHER	✓
58	2023-09-08 02:14:24	<u>0x8b006cb372fe12e8d7c723fd90a5211a7f034cc96f81bfb901880fa20e5dd80b</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 21:03:52	<u>0x96dad476f087aea7acd3f2b39d0d38186137f87cacb49bcc8d673135803c4f8</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 00:46:32	<u>0x07b65247d5f85a43377dd92572e613aeb5972d83f11e962140e206510be187bc</u>	+ 1 \$1000 TON	✓
61	2023-09-06 21:01:47	<u>0xe7f0d72056a7a70f5bb9ba92af93ea3e7f5defbc73afb855249524e8b2861625</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-06 19:41:08	<u>0x9fbd301232e6d9fcbbd57cc016fcc0ec484c25f11912f0553aa536fe74e27284</u>	+ 1 NFT Airdrop	✓
63	2023-09-04 23:02:20	<u>0x14e096bea0dfed4b01d01b36d90713fbc0bd2afb2cbea25dd4519d61ba7f1cfd</u>	+ 1 NFT Voucher	✓
64	2023-09-04 16:41:18	<u>0x9ec86f66927db548c1e8a9666310a370077ca90c391a4fb8de01de3c4fa0d6d7</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 13:20:09	<u>0x8709241c12467a635d691cd63094fc8112f0d8538cb06d2b2218d37e6e1c3fa8</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 07:28:14	<u>0xdf82df06a46c10d1c059e5c3db3fa36ca0a7a6e2b2590b43058fa55325cf3d47</u>	+ 1 NFT Voucher	✓
67	2023-08-30 23:13:37	<u>0xa46e922ca21f88d88290d2d8a789e66deea1239f48172c6d74e444909a3ea30c</u>	+ 1 Voucher	✓
68	2023-08-30 17:22:43	<u>0xe9c2523231d4b6783e1aeb630547907fd8af4526fa450bad027e47f637fa802c</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-30 17:13:26	<u>0x7b2e81c2d60e4863a5eba0b884871ef5f6165abef78b07d776f8530f6c6efa7c</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-28 22:49:06	<u>0x010819faff4b2b082518ee9b8b07a92e149063558fbff08252bb396aa0d3524c</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-28 06:00:48	<u>0xd5542ce172426c05b72a53145d5980859a20133cdc66f51ae01a8524ea312890</u>	+ 1 Voucher	✓
72	2023-08-27 00:18:42	<u>0x30518af83570ba1b7f46d9e638e3728b935745fac997381b4605f21b24c14d10</u>	+ 1 claim.circleweekly.com	✓
73	2023-08-26 03:13:53	<u>0xb77af6effbb41ffcd2d7783dfba51fa1ec584e36a3ca8791b90bb4a03ad9c69</u>	+ 1 NFTVoucher	✓
74	2023-08-14 21:08:59	<u>0x47f1a71b5f3b2e5e99a768fefb9f7cc2f428b1e9ea402477db163a0dbc5edb45</u>	+ 1 \$1250 LINK	✓
75	2023-08-05 01:03:41	<u>0xd502f2e42418ffc0bddf5a303288f8e9b1bccfd54b13681a4f31b4fd1358be17</u>	+ 1 \$1500 USDC	✓
76	2023-08-01 01:06:04	<u>0x5b2197f6406d168bf0705436ff910a06d4a74a9ac141dd64c5b297bedf828efe</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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