

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x127ec5996f68311e61c662127011382558da0734

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
CVX	7,500.000000000000000000 claim rewards
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
\$ USDCpool.live	959.000000000000000000 ool.live
! BONK [BONKTOKEN.APP]	724,900 EN NOW
Pigcoin	55.700000000000002842 PIG

\* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670965000096	2 UnisNFT 1670965000096
ETHStation 1672549165683	1 ETHStation 1672549165683
MiningSite 1682070873042	1 MiningSite 1682070873042
NFT Mining	1 NFTM
Polygon Airdrop	1 NFT
Reward Club [HF23rva0]	1 Reward Club [yPmXXigA]
7	N/A 7
\$1000 Rewards	N/A claim-usdt.info
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
5,000 USDT	N/A NFT Airdrop Round
Adventurous	N/A VEN
\$1000 USDC	N/A \$1000 USDC
ETH GIFT [GSpFkiV8]	N/A ETH GIFT [4LHMIi0T]
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 21:55:38	<u>0xe7dec86b1893e9905798</u> <u>f8284f8a371cdd3a0d93be</u> <u>502b517605b96042c1490e</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-06-04 04:21:57	<u>0x99d576f16d0059f1ebac</u> <u>f7b97eadc40fc1ec2cbe92</u> <u>c7f602be8abe6b815f3095</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
3	2024-06-04 04:21:41	<u>0x75714ec2ac0a800d6129</u> <u>0a1d3cf895890638a53062</u> <u>12207e205fbedfa0c305c7</u>	+ 724,900 EN NOW	✓
4	2024-06-02 14:48:44	<u>0xe00b4626d8da9296b410</u> <u>86273dfb90a5a68eb2357a</u> <u>ea040d2c998e86b1e4bed2</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
5	2024-06-01 17:14:20	<u>0x80cd06ef657da077fd1f</u> <u>66b1934a63034fadbb5b4c</u> <u>12d841bf09295aac86b5d0</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-05-31 18:12:18	<u>0xd2c36e638e2cbde61413</u> <u>fec56f040cf351e3174816</u> <u>61c997229fe0b48eb0ef32</u>	+ 745,000 YOUR TOKEN	✓
7	2024-01-20 05:16:22	<u>0xadd22c7b394a9ff846f5</u> <u>997ebb2b035720a10d6ad2</u> <u>5eee5ba626d13c254b15a6</u>	+ 55.700000000000002 842 PIG	✓
8	2023-11-23 07:58:06	<u>0x5487126f6de7fcaf2795</u> <u>0414cca9ec01069c82306b</u> <u>6761cd56e0ff7c6551cda7</u>	+ 7,500.000000000000 000000 claim rewards	✓
9	2023-05-13 13:21:17	<u>0xfaba02c9266f0976d547</u> <u>1c7b6c84aaf8cff0bd268f</u> <u>7c29bcbb678f5b9b07e2b2</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-25 15:48:52	<u>0x27e13350d54a4f7e0cea1b9c99906b07acb8303c48c6b5008d5faed78be0e8ab</u>	+ 518.0000000000000000000000	✓
			tps://xusdc.site	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:39:27	<u>0x33fd068155f92859f6c9eee1ef7f834d5af2205990d1c173101dbe0e36f45d12</u>	+ 1 Reward Club [yPmXXigA]	✓
2	2023-06-03 20:08:57	<u>0x48ea8b8cb0fecf94bae6f463c7ab9f02a42e69c8e84af2b6ecb38afb7781511a</u>	+ 1 NFT	✓
3	2023-04-21 09:54:41	<u>0x38135edbf00cc7901d9e87a256b38735a080352430eb43a9f50ac016f941b4ed</u>	+ 1 MiningSite 1682070873042	✓
4	2023-01-01 04:59:29	<u>0x93bfdd7bbfd885e8f2bc90bcd1fa6f5b8303dac984263b0d56929850f246e4d4</u>	+ 1 ETHStation 1672549165683	✓
5	2022-12-13 20:56:45	<u>0x140f41978e261d84c8d8bea2b6c84ded0909f06177685874eb1f0b062f40e48e</u>	+ 1 UnisNFT 1670965000096	✓
6	2022-11-29 23:10:58	<u>0x1c3ffa59c23e351623e5af37807001e20af43f6501a78867eba995373abf0bf6</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:21:45	<u>0x74b0ed3ab85c5928b872ab5254de5a86b143f812baeda289dcef856c80dca290</u>	+ 1 e]	✓
2	2023-12-16 02:28:33	<u>0x62e4cf953d8fdb82820867eeb2f1384e9d61937e8ad3813c0f408e78fadd7065</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 10:58:55	<u>0x0056c929fc7063d028252a1dbd001d41515271dbc459346af4ea27d0678aea16</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 09:40:29	<u>0xe5a33608214b3518c6605c8fc7e83ad6e3cea3b6eac3117ee099e32c855153d0</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-05 12:22:58	<u>0x61784f1ad3a281e2e19869b7a82d42a015771e702dc4e4cb0ecb4e2084ba1994</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 22:37:09	<u>0x3e0d4f7ad40e5511f33bfff449e64666634ea460a5f0fd705ea604a886a4e1a44</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-02 23:26:05	<u>0x69d0bc2a84323cdd6acecb3302de48deb26fc030116c57daf52b1a64817e4fb4</u>	+ 1 NFT	✓
8	2023-12-02 23:25:13	<u>0xa6ee523f0de13d460da46c57e867395a1802c2c57d9aa014f7f1a1eebd31cb30</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 10:51:03	<u>0xedd2e984f8dd185958b2a74d1571781c5ce0c1243f1daad73d5acd894d20ad96</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 12:31:01	<u>0x3b26118ab9b413f1784283e3d1410b9328d0ffd82299ba26394776c0c39932da</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-09 19:06:05	<u>0x8ea857fdd3246fb293ae94e60a3ef506de7863d730ffa698c74744b009a01cb5</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 11:43:54	<u>0xdfb6566f28d18d28abc0e64e9596e5592051d85cdf75aa433b54af7fe08d4198</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-21 19:53:53	<u>0xf3c677a8f5455f50a7adb6478f063a49c68cd8843abdf42ad286bbb2d815222e</u>	+ 1 7	✓
14	2023-10-17 02:05:01	<u>0xbc001a0e0f962b661ec95cd118d1a61b3cbd58fd52082375538f4ad2bcee4af</u>	+ 1 claim-usdt.info	✓
15	2023-10-16 09:39:17	<u>0x5ef398b958941d217121d08bb8520de596d1dc832ae9e6843918c86acb43a74f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-05 20:03:50	<u>0x5feba555da800531bd8d32f543bcc31702be16cab22984a486299705a18cc990</u>	+ 1 Shiba Inu	✓
17	2023-09-30 07:19:18	<u>0x9a83504b518145f5ab1b60cc2611a7a2ce43bc972542cfd9d82d213f37fba15</u>	+ 1 \$1000 EURC	✓
18	2023-09-28 09:55:20	<u>0xb6b7bac1521ea9798cadf091eb1215a65d39b3b5e6cff9ba2c3fe46837cdf5ea</u>	+ 1 4928897	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 20:43:13	<u>0x1b6ce1bc39266ea41b3e b3ed96ae09d9247589097c 7700b20582c53828ed08bb</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:44:26	<u>0xc92cc665cb866de98ff7 5966b413624908ebefb1e1 11be5b21dddb566c8c2081</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 00:58:14	<u>0x375e6866cb5166e75794 75ed880b572bddf12fc387 0b63601f21d0d8d2d10264</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-17 11:13:40	<u>0x420b67f1a67c3915cabe 3463e6e03be4751ed4ce2f 587df823bad06dd7cfa7e4</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
23	2023-09-16 09:03:15	<u>0x5c4360e51ac2da43dd55 ef14904dd71688fe93ce99 0f59b9ac59997628cc604b</u>	+ 1 aim rewards	✓
24	2023-09-16 08:53:03	<u>0xac1332e3ce77b6566e5e 134e44e2d0566f0cc0d8e6 20d3eaae069072879f61b3</u>	+ 1 claim rewards	✓
25	2023-09-14 22:20:46	<u>0xc00be5399c0c625f443c 9996f1b8b5d5b956c4d1a8 40e1cb9c80e143430919d8</u>	+ 1 VEN	✓
26	2023-09-14 15:06:47	<u>0xe5d41fdb25af63615bd3 b80efe6910dacf20b56005 25b64fde1d025cd818f7f1</u>	+ 1 NFT Airdrop	✓
27	2023-09-12 22:17:58	<u>0x7a567ca52038b9a3438e 6ca30dbb51a8f902fa4308 27c68bcfe0063e12e48124</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 09:24:15	<u>0xde5507b91eb909cfec7922cbc903d30f22afd2d242c1849c693b4ce79decc303</u>	+ 1 drop-usdc.com	✓
29	2023-09-10 09:24:03	<u>0xd89ea95ce2571114fc3f457ed9fc6475d368ab100fc9a59c878c0cb737571ad8</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 09:23:49	<u>0xc105eaa624808c6bc29dab6aa217b15ac0cd6acdbee951e72c40b86c76708f4d</u>	+ 1 drop-usdc.com	✓
31	2023-09-10 09:15:25	<u>0x128168a5f20a5855680c6f5df4217fe9a40ce538db0534128333f745e37a2f27</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 09:15:11	<u>0x086cf063e1ecb2df11d76a2a0bb15552a9bfab1e8b7ecec4b06f94693968146e</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 09:14:59	<u>0x8472a709a4febf82e55b4401385b1f905f19e87a236f3613d865cc4ee1b222e9</u>	+ 1 drop-usdc.com	✓
34	2023-09-07 00:07:38	<u>0x539e7201f228a5c1296621678df8642d05c80cc60b694addd3f3c54b26b5f685</u>	+ 1 \$1000 TON	✓
35	2023-08-31 03:24:32	<u>0x1655dd6d0218bd81029a66a37c4a5e2b5ed05bdd318e7e242437a556c6e46eaa</u>	+ 1 ETH GIFT [4LHMIi0T]	✓
36	2023-08-30 20:49:28	<u>0x47263750d3b16fd4640243a5f150383a0c681b59a62340e78d149f0b0261fcc9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-08-30 10:48:27	<u>0x7124f93f7a878d16be94824005ec93d1637d6c82d8ceee3bffa464bee6208487</u>	+ 1 ETH GIFT [QMGovnuW]	✓
38	2023-08-28 22:15:50	<u>0x2f8c04b15cda1d695670a07dc14c64d0c1b80a4d66bdc49764b2d3fbbc5c9934</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-27 09:22:50	<u>0x3550a86d8d8c873c87c831925fcf10a0d4a244abf38fa706f42bb74d9da86e5e</u>	+ 1 Voucher	✓
40	2023-08-27 01:50:36	<u>0x33506fb0918182e1f8eed93be36558f3d6a605c6498dde15f331d253e11cb9f1</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 05:01:46	<u>0xa88429ed26bf15e5059605d42a9064d819708828dd1cb87656145d072e325b64</u>	+ 1 NFTVoucher	✓
42	2023-08-14 02:51:52	<u>0x1e95cd2fd0b2f93c0583e94e88a2dfe22503a8b35403bdf7e9de411c22817992</u>	+ 1 \$1250 LINK	✓
43	2023-08-05 00:12:53	<u>0xf4b8ab970a44b28a622db1deb63f9f360e336d7b8ae0e0374b384d2e807a55e5</u>	+ 1 \$1500 USDC	✓
44	2023-08-01 00:34:55	<u>0xe40c411b5f086138764b91970b81442b189c8b2ad6ac15a46085d47ba227ac48</u>	+ 1 \$2000 ETH	✓
45	2023-07-27 13:09:32	<u>0x09fd788a37cdbc1d8911bec02120eb08d26841fb265aa55dfd38e7c9dbdedd21</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-25 12:57:45	<u>0x0f8c3784296b676b097e672ad40e3d64c9ff43525aabd0fd65f9d1f9425e95c7</u>	+ 1 Reward Club [jQvigzrE]	✓
47	2023-07-17 00:40:43	<u>0x84724779a2fbac4f07367290f5d52eae55a0a0d72b031f9379a873b9ae5c8e76</u>	+ 1 \$1000 USDC	✓
48	2023-07-12 23:28:53	<u>0x611868412db9c075e06175074274f5ccbde30dd383f3694b229aa7bdc1f2d896</u>	+ 1 USDC	✓
49	2023-07-11 19:00:00	<u>0xc3916042a4aa2e66b67518b87dc3f517fc03261b7044a2eb968e50ad96ee9258</u>	+ 1 USDC	✓
50	2023-05-27 16:20:50	<u>0x59788d56b6646c7da29b2f0f7a0d5b2c578e258a288b2dbe65494f99a5bc2734</u>	+ 1 NativePunk Collection	✓

\* USD values displayed at the time of transaction

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