


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x17ef679e27f475bb38f0350a2e5e41d95d25742e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
Pigcoin	10.339999999999999858 PIG
MiningSite 1683004360822	1 MiningSite 1683004360822
Polygon Airdrop	1 NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1500 USDC	N/A \$1500 USDC
1,000 USDC Reward	N/A 1,000 USDC Reward N/A Reward at BoneWin.com
Adventurous	N/A VEN
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 05:09:26	<u>0xbdd4739d604845c32e8177777c89a4f3d3cf5bdd6f8d9fc72b5c639e6a8e18f4</u>	+ 10.339999999999999 858 PIG	✓
2	2023-11-22 12:21:25	<u>0x97b94c6870bb3c7ef230dad5ac8af0e3ce0fb1ef7f5a16f272fe6274123889bd</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-01-25 15:43:44	<u>0xede2a7e1cfed0c342726069ed55d5e54e681ea1fe1085a61c1c5359833bac447</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 23:03:04	<u>0x7df8160dcbfea954c4959bd5e967be82bf0eaaaa748009ad75f9378ad2aa5b62</u>	+ 1 NFT	✓
2	2023-05-02 05:12:52	<u>0x74d9a1064e3c95e2b37afb74b8924b6b143350870ab1fb18033620bd3efdb02</u>	+ 1 MiningSite 1683004360822	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:46:36	<u>0x87d251c5a468fc254bd4349887e7d6ba4fb8c5f9e9f3a4b1d75fa736c81f01df</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 12:37:06	<u>0xc72a97a02f92918858aefdb1b1bcf79dbd920c5bb95a1f4e0b9bb2ebff042650</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 13:04:29	<u>0x1c65e7916d9ec896d11ceed68a8e96aa38dcbd04eeabf57b4dc28d645cc13307</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 23:40:01	<u>0xac5686ead046b6d12edaf1bea166943cc1a9b22535e1e226bc8a99ad4957a9f9</u>	+ 1 Reward at dydx.win	✓
5	2023-12-01 11:22:56	<u>0x55a514672da044c3c0c3cebd75e53319c9355afd6c2e6c6eb447c04b598f4062</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-26 11:05:10	<u>0x928fa1e9350016300af4b5ea313e481090363bd235d8064ea260ab7d20b79128</u>	+ 1 1,000 USDC Reward	✓
7	2023-10-27 11:56:20	<u>0x9df66c2006495b7ccbcd0070e4baa71fde99d78478dad4c11c8d4284a66dcf92</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 10:02:28	<u>0x12cc894149c693ee76336ee698cbe14e69331f78b79035eaff4772076627c28d</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-30 09:10:18	<u>0xa6e9c5ef84d3b64b7a867ddd78bb7e9ce64f513f19ef77db6c6c423be8f316d6</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-17 11:23:06	<u>0xe894bcf0ac01866597f76b747c4b9b6d773afa47075dc0c25f6f087d43e8ba6f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
11	2023-09-16 09:14:05	<u>0x3db864e9cc9197b5b101f70060b95e820a926dfa7997c4af10fb9ba71975f428</u>	+ 1 aim rewards	✓
12	2023-09-14 22:48:46	<u>0x47d4a20aeed112b09284f69e23b3a7e0644e1d091987ce92b36c396f05480c26</u>	+ 1 VEN	✓
13	2023-09-14 15:36:07	<u>0x6536e57194c6dd55e840248463aa174ad4a4ab1450454e9b797579e08be166a0</u>	+ 1 NFT Airdrop	✓
14	2023-09-07 00:46:48	<u>0x039ee747ad2586b4fea42a70223b6eefcdf303755371c4c3478c8e8911bc3c2f</u>	+ 1 \$1000 TON	✓
15	2023-08-30 23:19:23	<u>0xb6dd06108a759fa7b7e35de383a56ef0b3da16667778de6e1580d64307b11992</u>	+ 1 Voucher	✓
16	2023-08-28 22:49:12	<u>0x4e94636b53f373fa6b3ffea067bdc622cdeb87c9552e8e48af8196f0de8b6e80</u>	+ 1 \$-\$-\$1099 DAI	✓
17	2023-08-28 06:04:36	<u>0x8f94d6f759fc89fcd8974a6a83f25d445199bebaa8ff4290940250ee564f00b7</u>	+ 1 Voucher	✓
18	2023-08-26 23:33:58	<u>0x04a1ad55d8a4a8d6f456a85d9109d604bf589529ee875c817798bf429c8027d</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 02:29:41	<u>0x06e31f85550b101fd457</u> <u>0dfb7c03c86dcf8bee7f13</u> <u>172efa5aee5f790106eb8d</u>	+ 1 NFTVoucher	✓
20	2023-08-14 21:09:29	<u>0x6f2d011c2b5c6779cb20</u> <u>2eb05894f7987f7ef83986</u> <u>181393963e464543e3ee71</u>	+ 1 \$1250 LINK	✓
21	2023-08-05 01:04:09	<u>0x5b13625c956cb85d7f3b</u> <u>d8402ea12778d78a2cd381</u> <u>f3f4577210bdcd71d0f0ec</u>	+ 1 \$1500 USDC	✓
22	2023-08-01 01:06:29	<u>0x0b46945b72c7fcc1c9fa</u> <u>b14514cd5c71a4d45401ee</u> <u>63581e1ba295a44cfd61eb</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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