

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d21938db904bbdaa042542af494d34b0f6aae33

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KjUSD.xyz	227.3000000000000011369 d
CVX	7,500.000000000000000000 claim rewards
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
\$ USDCpool.live	959.000000000000000000 ool.live
Pigcoin	2.770000000000000018 PIG
MiningSite 1683003847542	1 MiningSite 1683003847542
Polygon Airdrop	1 NFT
Reward Club [fLVwCB1p]	1 Reward Club [x43ormbA]
Axie Infinity Airdrop	1 NFT
Axie Infinity Airdrop	1 NFT
UnisNFT 1670969411560	2 UnisNFT 1670969411560
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
3500 MANA	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
222 AXS	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
'	N/A NFT
'	N/A NFT
3500 MANA	N/A NFT Airdrop Round
Adventurous	N/A VEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 03:55:47	<u>0xe3a71c8759a5abcbde2c43d318f760f29ea915b86a6afc466513abf818346980</u>	+ 2.7700000000000000 18 PIG	✓
2	2023-11-22 12:19:23	<u>0x243d5d255be879130745c328f30880e5d1acf27aaa0987d799ae801109b852c</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-05-21 13:31:56	<u>0xe3759ecc7296e09d2df0d0555cf6c290e95718082ed6cef02e292a5a290e29f0</u>	+ 227.300000000000001 1369 d	✓
4	2023-05-13 13:21:17	<u>0x9093494f3be97feb44e782d17ec830dee049aeb0c369489035e34ea1ecfe2c87</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-25 15:48:52	<u>0x27e13350d54a4f7e0cea</u> <u>1b9c99906b07acb8303c48</u> <u>c6b5008d5faed78be0e8ab</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 10:59:24	<u>0x4a4676ff9af9e27e8556</u> <u>654c36e09b3484fb29edd6</u> <u>258cdda2d4930095693154</u>	+ 1 NFT	✓
2	2023-07-02 23:47:51	<u>0xb7293f204c2d20527ee1</u> <u>eb56d80a2cf8821ac89fe3</u> <u>955c83d351bcd25efc5cfb</u>	+ 1 NFT	✓
3	2023-06-24 09:07:05	<u>0xb5f0ead7dbb3d86cd9a4</u> <u>49b4a471fce509db65d512</u> <u>a216a9b645eae4a8e73948</u>	+ 1 Reward Club [x43ormbA]	✓
4	2023-06-10 22:14:44	<u>0x142b8c5daa76420d7cfc</u> <u>caf155509befebd1cf153c</u> <u>cac8b376386b2fd5cd2ec6</u>	+ 1 NFT	✓
5	2023-05-02 05:04:13	<u>0xc529fe1a545ec814fc0a</u> <u>4676e404e6c67b22acff59</u> <u>7b8df0c7959a79bcfd89f9</u>	+ 1 MiningSite 1683003847542	✓
6	2022-12-13 22:10:17	<u>0xffe346790955d37ce723</u> <u>fc9b460d49064a104e7c9b</u> <u>472253cc99562a38ee7540</u>	+ 1 UnisNFT 1670969411560	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:24:22	<u>0xfc5c79dc8045731b1396</u> <u>07df9106071a30b65ea233</u> <u>dd75de4a1e5c11f1e20fea</u>	+ 1 USDT	✓
2	2024-03-16 18:24:56	<u>0xd7e15907b320c83fe8a4</u> <u>4b469a5d15b5bc40920bd2</u> <u>2b64e2ac2811015ddb8ec5</u>	+ 1 USDT	✓
3	2024-03-16 10:26:04	<u>0x4b3165ab297d16beb33c</u> <u>ffa1407d550ad11c996004</u> <u>9e3c7f033c5106370c2b86</u>	+ 1 USDT	✓
4	2024-03-16 00:03:50	<u>0xb9194db6746c9868c551</u> <u>a9dda8de068b71c92f69ad</u> <u>6d59d8626f54cfe8da5689</u>	+ 1 usdwin.co	✓
5	2024-02-26 11:22:06	<u>0xceb914474eb5418a21e8</u> <u>52415f5e2f1b5391335853</u> <u>799d7f3d60abe6d6373a05</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-18 23:11:24	<u>0xdf07f9c15e3d2b75b50d</u> <u>2c5968f3f82c69796cd2d2</u> <u>9131e160f27dc8e0b25916</u>	+ 1 NFT	✓
7	2024-02-18 20:44:38	<u>0x53550387ea58424c4de7</u> <u>afe7afa7957c029196131a</u> <u>1ea67975a770a9cc514f7c</u>	+ 1 NFT	✓
8	2024-02-18 00:19:34	<u>0xb4550312d47a6513f970</u> <u>9a86646f4e28371a39285a</u> <u>201646bddcdde2072fb0b4</u>	+ 1 NFT	✓
9	2024-02-03 08:29:19	<u>0x98eff826419cc0e34dd9</u> <u>173c409088caf4020f23cb</u> <u>128bfbe1c751f6cdd8a9af</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 03:27:42	<u>0xe9654679c0045e8ae9f3409ab10399844e04cd72dd00b3f2f0154498387f730b</u>	+ 1 NFT	✓
11	2024-01-31 00:37:17	<u>0x9a517de045288456267bcaf414ea4801490d56f6bcc166476bfb41c0ba14887</u>	+ 1 aione-lab.pro	✓
12	2024-01-27 09:47:58	<u>0x32844b65048e9e7b1e2c16732fef3a3d326348fc3d850d6ebc81d54606a0adc</u>	+ 1 nft	✓
13	2024-01-18 22:10:00	<u>0x747a90b26fddf4a704120141922c205710ce8a30c92857318cf6941f47c4feac</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 10:53:47	<u>0x28f3e25106accb276c0949ae622768bddeba0ab346fecfc3cb1b19568cca1d14</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-13 10:52:07	<u>0x6f4212cfe6f6262c677edd0d4d373565b1938bdeb9a3051e99a75490d8d90313</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 11:27:16	<u>0x0fa982693c9b8f78569deae6fb6653f880692a30e8fe460435af0533b9ff56a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-26 23:27:29	<u>0xf3c75daf53282f958f4852b224f48c4f560e374c0391ec687b67824b9fac87d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-21 04:03:44	<u>0x7e702002489f86207c4ccf64f5b907b921cde7a974dc0286d8acf885f81fdfb2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-21 01:17:57	<u>0xeb708a2b5ca4f12d656941e97a1d2167da1c841b0cd6a954f42a14b85cb01224</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-16 03:39:38	<u>0xdc92ee36d742c3e85f86c35a2fd6b377b25cfe815f980842a01721c6daa5c6b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-13 01:41:57	<u>0xc3d49233a3b26e2d76c55c734245aa7bc83e6fa4cf733d03899228414da386bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 11:37:24	<u>0xd6b924681b0485048162bf64830c0b986486987786e6206a75e65e50dc1e1e5e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 11:42:29	<u>0xb981c1a092d91cf306cd54711eacd8d8460625286f62ee6c7e9b94b057fb6b1e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 12:59:14	<u>0x70003e425a905d98b506aba827b0a427bd34ef7699a0db7bce7d97d48a19db79</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 12:50:02	<u>0x22a9d0e7485f6d92cf3b435fba6b5d6517dcbc98ff9252ca20cb0a31e330f252</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-04 23:32:15	<u>0x683e819a376ddcbd9bfb0beb69bbbc19f399ac1d3c7630da0f8683a12d41b8a5</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-02 23:36:19	<u>0xc2adfe26c091769331a5236252a8bb089f9521b7144bf0cd321bf8931c3158e0</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 11:17:23	<u>0x9c6615e24a884fdcbade6c670e1020418a0dd702dc2fccef90f2b38a855399b1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-26 10:23:06	<u>0x1ef5c0034145e9237cc27f26dd60fb7e59ec9b7bdfc1d2822381de5162a83549</u>	+ 1 1,000 USDC Reward	✓
30	2023-11-20 05:01:10	<u>0x30157497d95a7e7a7517816f24e5c8bb779c8dc0ded8d44bd940b039b4561627</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-18 13:49:56	<u>0x76a4c8018252fdd8b37aabca4c91990550e56a26e507f8ab49cd51f124517668</u>	+ 1 eigenlayer	✓
32	2023-11-17 11:56:33	<u>0xb1dd523984d02b204f6d122d7ea0a84f4abc16c771cd0921875e79fb297f44da</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-14 22:05:23	<u>0xd6c054d4add0f5314e3a2d34431685d9d6d321c5bea4d921919f929248d8865a</u>	+ 1 PASS	✓
34	2023-11-08 12:12:02	<u>0xf8293fdca71cb4aecc9e51c7e8424d1d2f011952abefa0145d0f7a5b918c171b</u>	+ 1 1,000 USDC Reward	✓
35	2023-11-08 09:19:24	<u>0xb1289a67e367ae1b1614f6eb60c99c46655d5126c0c8c9a10e28d9f812634fd1</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-07 10:09:21	<u>0x950fdb5cd792dfc442f71e63910014914adabdfb2fcce5fbef5fca09a04a3bd</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 03:29:16	<u>0x146b3ec5258929273672</u> <u>381b66f42e87b95b7aade</u> <u>f34cb28ae9afb0889a7736</u>	+ 1 \$1,000 CAKE	✓
38	2023-11-01 10:04:08	<u>0x4c8d34fbe7fe8c0b5ab8</u> <u>c0a1f543ab4bdd33471037</u> <u>7050f7beee9d2c0d390106</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-01 09:45:33	<u>0xea138758ca0ec7e23dca</u> <u>8d3b5f195aa725061527fa</u> <u>80cb974cacb2f6173a0a5c</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-01 09:19:15	<u>0x12d414190664dfdcc3f</u> <u>87f4d9cba3764026432410</u> <u>8c6703a3fdd07ba6f95813</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 15:37:42	<u>0x5b81be2a51069a1c8f3a</u> <u>e917cbf9aaf002c0c8af77</u> <u>f60aac9cb78fd9e24806a3</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-27 12:07:06	<u>0x9c55ec1a16e87d207d6f</u> <u>ebb86e46df18118572a443</u> <u>dbb7bd6e464d6c8ad5af5f</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-27 10:33:43	<u>0xabfed7fa5407bbf47d3a</u> <u>903f68381935b3b63a226f</u> <u>08635b3934e1d132f1ba63</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-27 10:28:43	<u>0xfee1ba40f28d4be60b59</u> <u>67ec9bc4f70b84f3b980e1</u> <u>14ca8d4099ad1a9732fd13</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-24 12:15:11	<u>0x03804226f1e7fe2fcbc4</u> <u>63d7b546ed33cab3051946</u> <u>71601e1c228fdbab8e90ec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 18:16:03	<u>0x331188d3d2a1921ae2a681522738330aa02964eaf85b3d50014f1e364915b27f</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-16 10:15:32	<u>0x29a75d7b5061fa70179f627994977c811c83efb93ed5a786d9f332328a579064</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-08 08:47:26	<u>0x87a2e3bac8593eca74a3cc6cec962524c34e0ac04154478996f435c4f0d938ba</u>	+ 1 Voucher	✓
49	2023-10-05 14:11:38	<u>0x5ff5ec18458f9119b88ecafd0c219ad6d92b8ccd97e28f0b931333388127b23f</u>	+ 1 Shiba Inu	✓
50	2023-09-30 22:59:47	<u>0xe81d8d1ea2432b5d70a5830d93785420e1275299a01b560ed054e47e16c47e67</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-09-30 09:00:02	<u>0x4940762710f138e6596a3b24157c72615f8d85740e183d8ab8d53b87eb56fb9e</u>	+ 1 \$1000 EURC	✓
52	2023-09-17 11:21:40	<u>0x86efe9083e4652e898a9f27057a6b1ba8dd8b3c57f1a7d8ff24d2828928a9dd3</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
53	2023-09-16 14:12:29	<u>0x3e85361bacd820818380a851fd4a759f0a620e643f5d64cca637b897000dfbd3</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-16 09:12:07	<u>0x426bf71dcd193da649f5753b0d4ee9e5365a146948d87b0bd3cb1386d893a46d</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 22:44:18	<u>0x138cb4fc5f6e2eea66cc50cefb41bd7631e49991e1d2d1186d1699c828b32931</u>	+ 1 VEN	✓
56	2023-09-14 22:15:48	<u>0xa6724a50878f13e5fdf43e71549a225fb42fafc2941627250064f267dac750d1</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-12 21:53:38	<u>0x1197a57ba8d909c1fc71ad26a4c1336bec95d4d768f1a83c44e3f8d474d53d1c</u>	+ 1 NFT Airdrop	✓
58	2023-09-12 02:10:12	<u>0xc1caebcb8c7fef078621f67c761a745e26e6d8496f48aefa082a8330cbfb2f44</u>	+ 1 NFT Airdrop	✓
59	2023-09-11 05:54:59	<u>0xf554207209671f9a6a607814751fc19c438497c1002cb17c67ca783d68111b3d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-10 22:11:02	<u>0xd567afce0e3a4d05492409fa767086f5c14ce48bb09432c1797f9eb3bbb0b586</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 09:19:39	<u>0x70857bdb9bdd245cf3a7b9731e8eb6b4c1d68b96bd2c99d13e0dbd0b41e5bfa2</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 08:12:15	<u>0x98716cd68e1b7707209f2d255f5e50e13f8515ce4adb35d5669f06af33d9475f</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 00:38:46	<u>0x509d8036227cc81c33fb9f4f340394f68f8612bd13fd188525cf58d0c8a1b240</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 16:39:28	<u>0xd7281159d5f99701bd6c eb65f3e8aa67fb12898385 02fcb38e3cd2c0c0edf3b1</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 11:19:48	<u>0x7c758274d60b268e51f9 41db46f9979906e4a8b3c5 a8c2e1544153641340cba6</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 18:29:30	<u>0xc9fe590d4584efa7ffc9 6bbbc42c28ac4bce68be8f 391811ca84851a162f72e0</u>	+ 1 NFT Voucher	✓
67	2023-09-02 05:13:18	<u>0xfcaecc00619c50d867bc f4f610ac28c2053edda4fd 8c53a81ff6626c55f46052</u>	+ 1 NFT Voucher	✓
68	2023-08-30 22:52:54	<u>0x1588f4d2a26fc7b2d51b bccf6acfd6b27ef1a35a2a eba744c23e43b4307b997e</u>	+ 1 Voucher	✓
69	2023-08-30 03:22:03	<u>0xd11444118a39c5df4626 59e6c7872804d77040b948 a41a9b543f5ebabbc569d5</u>	+ 1 Chain Launch Raffle	✓
70	2023-08-28 22:47:40	<u>0x7ea377ae765a1723c5f5 769919941963ab04b33349 3fd23a3072871f0a9213dc</u>	+ 1 \$-\$-\$1099 DAI	✓
71	2023-08-28 07:34:24	<u>0x38f0aac27c657e03c93b 05c47a141d6fb69f70a3f4 cb14a275b24acdc47ea932</u>	+ 1 claim.circleweekly .net	✓
72	2023-08-27 12:15:16	<u>0x23b8b644bb0759c27da8 b50e3bd3260ec15898ccc4 fa27a53a762db66fe6e2b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-27 10:20:18	<u>0x09830e98e0684298161d4be356df46da2ab3b1e7429cc1e3e3aa6255d7b48ed0</u>	+ 1 Voucher	✓
74	2023-08-26 20:28:03	<u>0x338dd9a6ccde5633f002e162bd7eae7f6ecca3ca20ef50c22d95fe2a74c3b60b</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-25 21:02:00	<u>0x53826d06f13a291b241e7fb95153d2f461c86b1fae5c579db481e2dd5605a9b5</u>	+ 1 NFTVoucher	✓
76	2023-08-20 21:48:45	<u>0xa4a3fd4cc5e706e5fdd87ac01b595b6abc249aba5c1e826e637e65b375ec8a91</u>	+ 1 \$2000 USDC	✓
77	2023-08-14 20:51:32	<u>0xa3104ef984646004242efd0c143fbad1e88f53106b8d973588e4b77f3ae2e47e</u>	+ 1 \$1250 LINK	✓
78	2023-08-04 03:07:40	<u>0x3821ed703448255f163dcfe976a67c5b59b6512a73a9918f590cef550d734156</u>	+ 1 \$1500 USDC	✓
79	2023-08-01 01:01:52	<u>0xf3e8186bb0ec6191422c98aafb7d129d80c88b66e179cfef29ad74181e4c0560</u>	+ 1 \$2000 ETH	✓
80	2023-07-27 23:17:27	<u>0x015a861d0042923657f8a40ba118f1065902601b7f2298c3d7ce9746588cef80</u>	+ 1 \$1250 USDC	✓
81	2023-07-21 22:13:36	<u>0xb268d8d19139e06245039c34c8dc1d943588d67164fd6fdb0b68719866871215</u>	+ 1 \$2000 USDT	✓

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