

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x25333628f4103211956a959273d425625c3e845d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
CVX	7,500.000000000000000000 claim rewards
\$ usdp.site	518.000000000000000000 tps://usdp.site
~ KfUSD.xyz	227.3000000000000011369 d
Pigcoin	40.079999999999998295 PIG
Polygon Airdrop	1 NFT
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683002125973	1 MiningSite 1683002125973
UnisNFT 1670967154415	2 UnisNFT 1670967154415
Reward Club [eZ1GmB0x]	1 Reward Club [j5DSzkEN]
Loopring Airdrop	1 NFT
ETHStation 1672549862236	1 ETHStation 1672549862236

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A \$1000 USDC
700M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
! ! ! \$100,000 BONE	N/A Voucher
Adventurous	N/A VEN
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1,000 TON	N/A \$1,000 TON
1	N/A 1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 23:51:58	<u>0x5123c81c46fc8cb3dcbd cba2b74450a7e774a3c030 5481978d6db5812faa20d5</u>	+ 40.079999999999998 295 PIG	✓
2	2023-11-23 09:19:59	<u>0x837151146ea5b4de0242 bcbd45a04acf8cc6c708af 1ee48ab2c86718ae31070d</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-05-21 13:21:50	<u>0xde4453b5bf34772cf141 6d054264f2f3661d346233 4582b5eebd5523eb980c43</u>	+ 227.30000000000001 1369 d	✓
4	2023-01-25 15:47:42	<u>0x62899e6fd985b605e727 4401a1d64356c5e8e17ac7 e67f6232cde8809d823a91</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 02:15:51	<u>0xf0c3b5bb66c909f380938a0bb3921862b0ee1bc143040d191011fcbc1d29b897</u>	+ 1 NFT	✓
2	2023-06-24 08:27:06	<u>0x42da09e6ff5bee2155a57827f78311bc49f864dc8ec73eb29dee0e72e5dccc82</u>	+ 1 Reward Club [j5DSzkEN]	✓
3	2023-06-06 23:12:01	<u>0xe688d68bb2d351b6298cac2c17ae5e9509864f5059981c04e183ee5c357c3de8</u>	+ 1 NFT	✓
4	2023-05-02 04:35:39	<u>0x59f5a7af3389a08fa7c3bcbda546fb722436112a7e9df3dd865cccb350fe4d9e</u>	+ 1 MiningSite 1683002125973	✓
5	2023-01-01 05:11:11	<u>0x7b10f6fe4db35199ccce94bf8343d598741d51677b45012ed8e97592c8b50522</u>	+ 1 ETHStation 1672549862236	✓
6	2022-12-13 21:32:41	<u>0x2520c5b71eb7417ea1f875bc718719d9cdc4e9d39393e37827ea49bcc227dfc5</u>	+ 1 UnisNFT 1670967154415	✓
7	2022-11-25 11:50:14	<u>0xbf60f35a641d8e5a36c1577f99ed2f0b81e85a7f40da44275d3be2f63959e6b1</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:59:12	<u>0xc4257af3d98337a6380b3dd01043a499a47ea5387c327aea8ff4e1a2321d37b5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 04:02:17	<u>0xd899660b1683fb770a8c9239c9452eabdc36506a9085b2e2feebbf5b4e41fbd4</u>	+ 1 Reward at tether.ec	✓
3	2023-12-16 02:48:29	<u>0x4a03e3a41bcf26fb59eec130e63c002648951b43682fa109a2ee6d364f782b1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 05:38:11	<u>0x3b177183544e54c9662e51e0b69ce3a06ff9b6330e63587d062957f55707f348</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-09 11:11:30	<u>0x794347fa8362965da39482ea5eb1572c39799b8fe190fb7322dae164fc438c39</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 12:31:20	<u>0x749a8d7cde5eac485d0c29c25fc329413836518be48f0361194bb5460cf3663c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 22:42:13	<u>0xf32bbeb96e169f805ff1c007f49c2b74e00a7228f94398c9073f3d4c39ea2137</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-02 23:29:27	<u>0x223186a0bdf88b5144e07287272e22bc4cb8fb6aeaac4fb6274501b4e62a9456</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 11:00:53	<u>0xd603334ef88156227f61b31744a5a241ea066cb104e7953a3bbcaafba51407dc</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 07:52:52	<u>0x60bb8b7df3e68f04b4f9321dbd326baa40d9cea1f2b594c82452ab025a3cc759</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-14 19:53:47	<u>0xfd239567f75fc64f199463343f3bb0d8d39a994ae2054005333525132f578366</u>	+ 1 \$1,000 TON	✓
12	2023-11-06 11:54:22	<u>0x4bfb8803ff719e7f3d045270c0d2ec521cc9a5060678ac144eefb1eba5e7459d</u>	+ 1 \$1,000 USDT	✓
13	2023-11-02 11:13:49	<u>0x1d9376249c4bb7bbd1dd0a37d7a5f2a657eae2baf740828bfffbb5734c1ad4137</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 12:28:38	<u>0xd3ead07e3c1f4fcd2d2c7ed4904964fc68af1251a739193022397f2d591432ce</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-21 19:34:11	<u>0x141a46f4f7d7d606e6ad883be0338d37dcf40ebd37ac77c4f29334c495698465</u>	+ 1 1	✓
16	2023-10-16 10:34:50	<u>0x3c7927e698c33b90bcd77edca32886e7c5b0a8f0a81a5a8df1d680a6f1526ece</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-30 07:33:08	<u>0x35c6afad1f76e4df1822676b30fbf0f2e75028f1ebd7cc6245284a5b8a640d78</u>	+ 1 \$1000 EURC	✓
18	2023-09-27 19:31:35	<u>0x06d920f027b85aa8c51015ac224fbd8a49646acb8d5d806171680ed218dba8d2</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 12:10:16	<u>0xcec7ea2e9c51c143b781fb7f3720304000ba9b606ae61e6d3ce2bf6741a901df</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-25 23:33:11	<u>0x018d165b22f250f8efa2 be4407ace414a9362ce901 717df4840991da9d65c481</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-17 11:16:36	<u>0xdfdb2be053b419f1e045 c628bd5033b4f0b1176d95 dc9afcb1cef8e08b108314</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
22	2023-09-17 10:29:16	<u>0xdab69893329f388c0f3d c95e7ab99b08b5fdd24731 c331399fdf7525bbf98d46</u>	+ 1 Voucher	✓
23	2023-09-16 09:06:01	<u>0x71d1f9ce4bcc1821498b 542ab61f10991df58c4b25 06b6baf90a86de92e651fb</u>	+ 1 aim rewards	✓
24	2023-09-16 08:57:17	<u>0x6fa163ddeaa5168a4272 b6fb9833d7afb8a76d744b d068967477ad348567fb5f</u>	+ 1 claim rewards	✓
25	2023-09-14 22:28:36	<u>0x4a813fd1c1d46974b03a 42af5cac04b16bb95502c4 a3163b97c3dee6cf0c47c7</u>	+ 1 VEN	✓
26	2023-09-14 16:47:47	<u>0x3799aec1b015d6006ee9 ca5f55627fd3bd193a0a3b 28c1176d3d62ab1c04b607</u>	+ 1 NFT Airdrop	✓
27	2023-09-12 22:19:22	<u>0x4b7db29cee8e74cb0656 43615b3febade9c87ad21b 9c3058acce08ebf2ffffa0</u>	+ 1 Voucher	✓
28	2023-09-11 06:15:23	<u>0x1a55b629a01a14ccfa6b c8fedfb8a554f4fa443ef7 5b3aa3802e3f98b038916b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-08 01:06:42	<u>0x8aa13fddae52c9052460</u> <u>27ec1f921600afbdc2e82a</u> <u>ff551b9b043fed8852d2fd</u>	+ 1 NFT Voucher	✓
30	2023-09-07 00:18:46	<u>0xab9d94c017f1bfc70687</u> <u>58b1d8eb848718f928087f</u> <u>49ab7766def57adab75286</u>	+ 1 \$1000 TON	✓
31	2023-08-31 03:13:29	<u>0x2a17b476c5502e236ee8</u> <u>73ee6ac0f9eca0a347a74b</u> <u>950d7900b01d5a8c763409</u>	+ 1 ETH GIFT [8ieeixiL]	✓
32	2023-08-30 21:26:20	<u>0x03f079cbcb80480338ff</u> <u>04d468bdc21beb3492f60f</u> <u>979d3b5576c6acd1e2aea6</u>	+ 1 Voucher	✓
33	2023-08-30 10:54:08	<u>0x702df9e9ca4aed9ee420</u> <u>99f8bcdb16d4d571012ae8</u> <u>4079faa8f8abb7f4562ba5</u>	+ 1 ETH GIFT [XS0LG6fL]	✓
34	2023-08-28 22:20:20	<u>0x5133a19a3e61ae378eaa</u> <u>565275a5d780ecbe9508d5</u> <u>0dd29bffc0088c8a744740</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-28 17:27:00	<u>0x24d5c1f20d5e902d51d1</u> <u>d2cf09608632477d05e075</u> <u>0f1b8578e5e976794b66da</u>	+ 1 claim.circlest.org	✓
36	2023-08-27 09:44:24	<u>0x951adf49d12c502d8852</u> <u>7f3dcffb0d0012978727c5</u> <u>314d2236a663851909c2d7</u>	+ 1 Voucher	✓
37	2023-08-26 22:17:42	<u>0xad3f14562f703c7bc285</u> <u>496a81a99d8c8dfb5ec65e</u> <u>c060ba708ce3ac018951bc</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 00:06:55	<u>0x8081627c45a7ffc3476a888338d6c48730a05ad6433a3336300465cb31673293</u>	+ 1 NFTVoucher	✓
39	2023-08-14 03:01:34	<u>0x068c54cd2d6a5bd72fd00cfd81bfd69b8888fed52703d1fb62b79d7cc40eb758</u>	+ 1 \$1250 LINK	✓
40	2023-08-04 04:18:04	<u>0x540bcaed793de8f6b5369a96f0c631c575ebc013818ace28c1b005ae1eb5744a</u>	+ 1 \$1500 USDC	✓
41	2023-08-01 00:43:34	<u>0x7cad27cf102bf33c2a2728a2641d675d07c4e5b9ac75acc14267d9f95c3c2b23</u>	+ 1 \$2000 ETH	✓
42	2023-07-25 13:02:15	<u>0x567bc732c053fb6dc83485bf46d7b14ab894a5be13be4654a85f66b29658e6d9</u>	+ 1 Reward Club [c05vTYt2]	✓
43	2023-07-20 20:34:01	<u>0xd68fee37e87645523085d40b64243cea267ec3f14f81176881e524ed11b8027d</u>	+ 1 1ETH	✓
44	2023-07-17 00:48:03	<u>0x0518bc04c04b1f2ee9899354becbffee38cd103fd9cfeb7d9fd7431f8cb283af</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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