


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x33367bd438527322a8a1075a305282a7b6556173

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
CVX	7,500.000000000000000000 claim rewards
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kbonus.tech	925.000000000000000000 im reward
Pigcoin	17.519999999999999574 PIG
Mana Airdrop	1 NFT
Reward Club [amM9jtxI]	1 Reward Club [6Re0fkot]
MiningSite 1682072239823	1 MiningSite 1682072239823
Polygon Airdrop	1 NFT
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
5000 USDT	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
3500 MANA	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 05:30:08	<u>0xb7a473b11cc067cf463c f36ef920cd5fe7a26e82fe f183f4caf46d9695db93dc</u>	+ 17.519999999999999 574 PIG	✓
2	2023-11-23 07:59:46	<u>0x7a3889e56c2894f0ff2c 3fcded058bd13d8a8a5ca8 0a03de0232bc811214a9c3</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-05-14 10:22:54	<u>0x47cdd85760cebcc65993 58bc06ca1f72c04bb8ad7d 33e591ed496e4a2023b218</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-04-22 10:13:18	<u>0x0c2341894c4f23e3470f 787e977915ea208c04379d f11a727d2781e27857f79d</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-17 20:09:06	<u>0x0101ead3f80cbfbae723501e25bbe948c0034b4c9092f038ca77b19e158c1dbb</u>	+ 1 NFT	✓
2	2023-06-24 07:46:49	<u>0x9468b4d6ce339f6bf679ae100d95336312146375fc16c4ed988bf4b76395a8e0</u>	+ 1 Reward Club [6Re0fkot]	✓
3	2023-06-03 22:12:12	<u>0x1b63f8518ff6fb819f36aa79c5b409c7d0fd958a715eb9c21cebcf0994bb209c</u>	+ 1 NFT	✓
4	2023-04-21 10:17:27	<u>0x9a970bbba232221a25b757300d3ed872d212aa1ac3c00744664b895b3336a09b</u>	+ 1 MiningSite 1682072239823	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:41:28	<u>0xa204f18b785e1aae6330dd1a5d8b44f65b3891f1aad869e1480e2fe317b03729</u>	+ 1 USDT	✓
2	2024-03-16 00:21:10	<u>0x49144d7ec012f7cee4e81a200dfc02cc2e2f67bf5eb4c58b92764232881285e6</u>	+ 1 usdwin.co	✓
3	2024-02-18 00:42:54	<u>0x70d1862c77ead742840a68f2d08e71d182fd7d3a1b49042b9687b336f739f253</u>	+ 1 NFT	✓
4	2024-02-03 08:40:49	<u>0x48a45c9d23e4becc62a408b94f182ca14cb096f517aee0d94e1c91294afcad10</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 22:19:26	<u>0x1d3e42ca5225930d02a6ad6ca2b92a5519712978432314fb5a8d836216fed592</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 02:33:53	<u>0xbd1bfbf456df293cf04a4e85a7de2ed3d639211fba8956af2b868cc12c88fccd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-13 00:53:39	<u>0x34ea12c866be9e1569feeac12091107078a7603a3ae610cabb95279a6372ce50</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:48:04	<u>0xfaeee7da6323395abbf4730ed9705e366b46e1764ddb803310237bd356ed08e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-10 07:03:57	<u>0xc4fb8fe8ba9d6441b9274c12b7d85a1da5e400c903501d1701f1470b216d8f9e</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 11:00:31	<u>0x79f0e46ac5804479487aec32b210cf05f60a1330968b48a7ee1d61d3a25f8d80</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 12:24:20	<u>0xceb67cec19ba9e6d948082ed9d58fe611d2beec0abc460df61d16a202e1a765a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 22:37:51	<u>0xce63e14eee4ceb601f9b489b8eac6dddef3e1089aab2d55bfc0cdd5dd059e4</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 23:26:07	<u>0x5f405e2bd8d2e24ce8203faf9c4f2eda5252d86b86d06c80b0ac7d1cb5cec335</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 10:52:26	<u>0x62badc395ecf9966e4d28fb70ac309fe4867729cd9491f086e102c14ab549f87</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 12:31:47	<u>0x590d2a7b059b07502585652daf3ef8975ed1589a62b3d8a12d7689e86848547d</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-23 08:48:24	<u>0xd48c442db959211408ea422e77308f025668f9dbc98946238e17bda93b51cbca</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-17 11:57:49	<u>0x635f540b930c1d3365b0f6631f1b62b198866d274ac710875221bfa0d03bc00c</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 18:22:23	<u>0x972d1439cf301df1e2feeb0c01405f51e772d10db468fb22c814196ed3b942a7</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-08 12:24:19	<u>0xa46ecb183477507ad8e195972c588d81bda52e96537ebd780f905a38ebfc9acc</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-08 09:28:16	<u>0xc07700c5e75900dbae252cd2c2ce39cec87aea2c16f3b46e1a75208fd550e960</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 10:06:28	<u>0x89ad1a967ce103f1816a3c3e3b8e2f5adca4ec52671f8a4f0db81b295455608a</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 09:46:05	<u>0x8dc5ce8816d918744982fc45c19f510cdafb1f922ee49c42e8bfa3b5b60fda1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-01 09:19:59	<u>0xa1f140b1bec7e530c3f1 be8e1e94c20f2c2c628c68 842c200dfeaaa98602c542</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 15:43:37	<u>0x4713534c7958c2fe0ef9 29ea4e8ddfce89fe9ea9bf fe47d259a38df47be49b0b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 15:17:38	<u>0xc7198c2ad3df79eac9cb 6d4fb8d1a5ef47a7aeb35c 3b9d818e6ab95a9f491b6f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 10:38:07	<u>0xa09d3904902591beb4f8 1fba6b0e7cb708b7b2d248 d441d07fc363ffa76dc167</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 12:18:17	<u>0x7638e027bbf95c567390 92679a3a44712dd17e2a98 1bcde8e4f2e553ea68c972</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 18:16:55	<u>0x41c3d21d6979ab5d1815 7e87a55db42bdf72209944 41dbb72bec84bbc09d2501</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-21 18:41:59	<u>0xa0a146002ac7aacaeee8 27053abd685a88812d5e18 6b213220a93d2abc545d50</u>	+ 1 9	✓
30	2023-10-16 10:55:00	<u>0xf0045490ca2a8a3cd671 c7890efd96edc946b3576a 27e1af6e944e63a1125389</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-30 07:20:48	<u>0xef97e194abe175ae10da fc38e5fbfaef34db3707a9 adba4264e1c06f837a1378</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 09:55:52	<u>0x0cf3241e0238a9b452f37b4a0a9507d1b67a0add86a59292ae2e2bbedf9a43d9</u>	+ 1 4960833	✓
33	2023-09-27 20:38:05	<u>0x8df530ff715c448244fb5d9d4f5096da9d0f7fa1602628343176b5a080546ce8</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:41:12	<u>0x93c4e3ea1fbdaf6996f8d90c2344f04240feca4ad1e94409beb8ace11f862e7c</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 00:51:07	<u>0x87aaf2dd48d2a83611896696a59fb3dee64423d4c7ffd15effe13c6ddb7d5128</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-17 17:41:40	<u>0x8d7163fd90d1fdd2cb6943736a2c7234664636ac9b4d409916e7135fb7d0b693</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 11:13:58	<u>0x2ef7138d57d3c14f55243f40c2f4e1353700af3dc9d6201a8127a981aa795131</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
38	2023-09-16 09:03:31	<u>0x7063f2dde55f3bce423fea2f03f9ee1205de50b96bc6d9f3ca78bd9ec6c0b901</u>	+ 1 aim rewards	✓
39	2023-09-16 08:53:25	<u>0x778a0dc55e483e17c1bfbe0bec85cbb34f4f73896ad3d525fd65545b7d4ccd90</u>	+ 1 laim rewards	✓
40	2023-09-14 22:21:36	<u>0x21e049dfa8d3e0f56640794914e8befd8763cd4d7e19487c875db78ad4a61b40</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 23:42:28	<u>0x8f9b6c9d556bf38e20cd</u> <u>a53f57ebfb12f0e315fa63</u> <u>f5f1ef9f5fe32dda4c4450</u>	+ 1 NFT Airdrop	✓
42	2023-09-12 22:18:18	<u>0x47c481acdbe2d408efd9</u> <u>bbbeffe3f170357695c00b</u> <u>b088e08d7bbaf47bdd19c0</u>	+ 1 Voucher	✓
43	2023-09-12 02:39:48	<u>0xe8b28a2d19ac94076dd7</u> <u>adaf68e3c35044dfe10cf6</u> <u>550a91056386de63a692c5</u>	+ 1 NFT Airdrop	✓
44	2023-09-10 22:16:10	<u>0x3b57b078f21d6b852842</u> <u>45e7d755d48f3202bfdc9a</u> <u>111feb3cfd4ead8354ce8a</u>	+ 1 NFT Airdrop	✓
45	2023-09-10 09:22:47	<u>0x6291de64bcb4fe2c6d0e</u> <u>abdb06194765fbb2c9cb74</u> <u>01a5911c0f178d6d6437ad</u>	+ 1 drop-usdc.com	✓
46	2023-09-10 09:22:33	<u>0x509b34c3c84f32cf90f1</u> <u>7f248b8fd6bfd98efe4e30</u> <u>71e897837f5a9ef60b5778</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 09:22:19	<u>0xda1eff25a52681de3595</u> <u>4376d4f6321985fd5905e4</u> <u>9a6dd36106b26854953ffd</u>	+ 1 drop-usdc.com	✓
48	2023-09-10 09:14:01	<u>0x295a2e6847844a1a5047</u> <u>a299a7e6c71d8213356a57</u> <u>129c82d91dc59a19d6450f</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 09:13:47	<u>0x88f3e32602b489d3e671</u> <u>2e5a1a5265149f68a8f0d1</u> <u>87e79e317f4128abb7031a</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 09:13:35	<u>0xc899f1e3b316c4139f171985a3578ab9ded64eff3ff3d9d37a696c1748a37131</u>	+ 1 drop-usdc.com	✓
51	2023-09-07 09:40:56	<u>0xde81e35e533ce4bcc9f33ecf06c28d3f189e3e606604f37649259cd8b5a82eee</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 00:11:38	<u>0xd03290acf99d5ec8c977220d2301685fdce5ed6fbd68cc52d3a2b96d295e0a3b</u>	+ 1 \$1000 TON	✓
53	2023-09-04 16:43:28	<u>0x2b8a98e800e2c9fb31c614cfd543bc9a2412e3c1de3525f14f3b01dadea5ad99</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-02 18:30:58	<u>0xdd75f2442d28e187caa5cd081f9c6afb40d09e827d0ddab28563d376afefb435</u>	+ 1 NFT Voucher	✓
55	2023-08-31 03:23:50	<u>0x397ac3f85f7c65469ea9030aad3832a6f96d270dc5d7458e707f3594bf3bd0e9</u>	+ 1 ETH GIFT [r6LE7IFQ]	✓
56	2023-08-30 20:57:13	<u>0x0a3cb5077d5a7e90d3179a7bfca78133bdd656bab074621350dde257e166b468</u>	+ 1 Voucher	✓
57	2023-08-30 10:49:13	<u>0x372f5c3faa633b392699cc22ff8d30de99507f6a3c0d618bc6ba7add28a591ff</u>	+ 1 ETH GIFT [x90kZgQv]	✓
58	2023-08-27 09:25:48	<u>0x6ea96e440ec2c712832a925a0ca44a46b41706d328f43fe054d85bc1a747a890</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-26 23:58:10	<u>0x49f804751018a29a3b3e3ddba739f7e902d7e09f47526ab42fdb0d7d764f546e</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 02:55:21	<u>0x2167ba331034ed7b810d4bd1c5f597f78ed7a3f48bcc63b3842fa419207806b2</u>	+ 1 NFTVoucher	✓
61	2023-08-25 23:18:11	<u>0xa09c20cf326365ae9d887bf85ede2c83bbd5f9c4606e0f433b702035e0656e5e</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-14 02:52:16	<u>0xe9774e93a70f6b8e44de9cd5b31b1b6843a0fed53e2a9ddab8199f33c19efb40</u>	+ 1 \$1250 LINK	✓
63	2023-08-09 21:42:23	<u>0x37988a466f17c71a840f050a0dd716c9d8eaf4ab4e4d4b28829c04e1727af0df</u>	+ 1 \$1250 USDC	✓
64	2023-08-05 00:13:45	<u>0xd4658416089f94e5d982db91e9e756bd4d0887e3c4e2695724eee9b24c56614a</u>	+ 1 \$1500 USDC	✓
65	2023-08-01 23:42:32	<u>0x1bfa19e2ccdd57b1d1bfed387cda0af0b56da347d3b7879fc8735004654f005c</u>	+ 1 FREESPIN	✓
66	2023-08-01 00:37:33	<u>0xafd99a2595d7a7ccc0e5433a01e65b10af76c879c161c7d206d0b03b3d684f52</u>	+ 1 \$2000 ETH	✓
67	2023-07-28 14:18:15	<u>0xc17ead108a8fa2107f8d80549394aca83b903cd32ee84797712da8b543213a58</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-27 20:13:17	<u>0x4b3ed4ed2247bd7cdbcf</u> <u>4993816f01ee3894eb4cd6</u> <u>3a717e02b2be4bda3fc0e1</u>	+ 1 \$1250 USDC	✓
69	2023-07-26 12:13:58	<u>0x6e18a58246f06c89976b</u> <u>ec3bf381c81fd214376bdd</u> <u>50ee50da55625849ad5123</u>	+ 1 \$2000 USDT	✓
70	2023-07-25 12:59:13	<u>0xda252b74a52a77981d19</u> <u>2991387474b39c1318a24e</u> <u>2822a69df8bda55d69ada2</u>	+ 1 Reward Club [CJilXnwk]	✓
71	2023-07-19 03:54:57	<u>0x2d59af1c4d99358167a3</u> <u>5e4bcb5af9f20f92173474</u> <u>0adf73d3ade1efbfc11332</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 01:16:04	<u>0x15ec5def25041478f6a5</u> <u>9990235697eced3dc38d2e</u> <u>1138a0fee884012bdadba5</u>	+ 1 1ETH	✓
73	2023-07-17 00:41:49	<u>0x2d3f970fc16304aec40c</u> <u>25991e44043463cd4c64fc</u> <u>643e54ec7af752e0c78b15</u>	+ 1 \$1000 USDC	✓
74	2023-07-16 07:47:25	<u>0x74987a591c2d761ced03</u> <u>5beeacb289c754d6174a0d</u> <u>0862fff367552164852fd1</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-12 23:32:11	<u>0x4e132e613cf5d061996d</u> <u>c87683e0ef7261d53c1bc7</u> <u>a7f708e67997a35fa55183</u>	+ 1 USDC	✓
76	2023-07-11 19:33:28	<u>0x054c6a51a8a1d030a2c5</u> <u>768c2b549b7d26d6e83197</u> <u>237a2801bdaa52b040142d</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-11 19:15:12	<u>0x2e0f0243f97d3b68f5a8</u> <u>b20a78ee2a1334983921cb</u> <u>332ad9e5ab728881cc27d8</u>	+ 1 USDC	✓
78	2023-06-16 07:12:20	<u>0x058c53b6d11812f3dfca</u> <u>449e60850a0e6039d82674</u> <u>0411c4bdef99325c450bdd</u>	+ 1 ARBIDROP.INFO	✓
79	2023-05-27 16:22:12	<u>0xedeb52377ec8ab44c9c4</u> <u>228a64efe1c3fe4917782d</u> <u>d103b4373638372145eb82</u>	+ 1 NativePunk Limited	✓
80	2023-05-25 21:18:40	<u>0x4a1f93b479949a819b58</u> <u>2fddafa1f8c1af0cc2c843</u> <u>fa308a02964d45825a99d4</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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