

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x470fdcf68cb4475e903456ec1385773b560aff09

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
CVX	7,500.000000000000000000 claim rewards
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.org	76.38 AAVE
Pigcoin	107.120000000000004547 PIG
ETHStation 1672549165683	1 ETHStation 1672549165683
MiningSite 1682070873042	1 MiningSite 1682070873042
Polygon Airdrop	1 NFT
Reward Club [HF23rva0]	1 Reward Club [yPmXXigA]
\$1000 TON	N/A \$1000 TON
Adventurous	N/A VEN

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A \$1000 USDC
ETH GIFT [GSpFkiV8]	N/A ETH GIFT [4LHMIi0T] 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
\$1250 LINK	N/A \$1250 LINK
700M SHIB	N/A NFT Airdrop Round
\$1000 REWARDS	N/A drop-usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 05:14:44	<u>0x310bea57a6518c1629f64dbabcc73a5ce2c429a0b11f8562dbe3c7d915d7bda1</u>	+ 107.12000000000000 4547 PIG	✓
2	2023-11-23 07:58:06	<u>0x5487126f6de7fcdf27950414cca9ec01069c82306b6761cd56e0ff7c6551cda7</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-05-13 13:21:27	<u>0x2f308039f96f22bbb6000513fe36316606fb7d0e2253a35df916711eb6541a2b</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-25 15:48:58	<u>0x9e3135c7467826e5805dfa86cbab05a7461900b491d141071af0ee5777900fb2</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-20 21:38:12	<u>0xf3f5f7890f3d43d1f8be868945986e6083af2b56e4e43190e5ccdfa0ad09f8cd</u>	+ 76.38 AAVE	✓

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 20:04:13	<u>0xd9f121bf4a2319c67883020018f80da9148a878c168455c77e16aeb1e195c0e0</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	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:28:33	<u>0x62e4cf953d8fdb82820867eeb2f1384e9d61937e8ad3813c0f408e78fadd7065</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 08:19:40	<u>0x7b7258aeff0d944de0ebd7150348702da848f69dc8b1784ba09f5a606a13e1b5</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 10:58:55	<u>0x0056c929fc7063d02825</u> <u>2a1dbd001d41515271dbc4</u> <u>59346af4ea27d0678aea16</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 12:22:58	<u>0x61784f1ad3a281e2e198</u> <u>69b7a82d42a015771e702d</u> <u>c4e4cb0ecb4e2084ba1994</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 22:37:03	<u>0x3bc645236f08a3ce6ae6</u> <u>291d6b66255be7e0528f70</u> <u>ad579e4a4dad25a4d0c06e</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 23:25:13	<u>0xa6ee523f0de13d460da4</u> <u>6c57e867395a1802c2c57d</u> <u>9aa014f7f1a1eebd31cb30</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 10:51:03	<u>0xedd2e984f8dd185958b2</u> <u>a74d1571781c5ce0c1243f</u> <u>1daad73d5acd894d20ad96</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 12:31:01	<u>0x3b26118ab9b413f17842</u> <u>83e3d1410b9328d0ffd822</u> <u>99ba26394776c0c39932da</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-09 19:50:20	<u>0xa7a18063c17cdb88212f</u> <u>1acf367abd7a74209e5c62</u> <u>83e98fe51adfe0d58294ea</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-31 05:50:31	<u>0xfe1209094cbc3c9e5411</u> <u>efb3cc7ebf8de0c352b61a</u> <u>6ac57d8969a059fd736d6a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-21 19:56:55	<u>0xe8f9db84519556dd968d</u> <u>2a51bb3a0ca82b22a0ed98</u> <u>410af7e796e23ace7cf82d</u>	+ 1 3	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 11:41:48	<u>0x19246431b25da81beec9d41756bb955687c7c1b3a69b9d3e5a041202577c08e7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-05 20:03:50	<u>0x5feba555da800531bd8d32f543bcc31702be16cab22984a486299705a18cc990</u>	+ 1 Shiba Inu	✓
14	2023-09-30 07:19:18	<u>0x9a83504b518145f5ab1b60cc2611a7a2ce43bc972542cfd9d82d213f37fba15</u>	+ 1 \$1000 EURC	✓
15	2023-09-28 09:55:20	<u>0xb6b7bac1521ea9798cadf091eb1215a65d39b3b5e6cff9ba2c3fe46837cdf5ea</u>	+ 1 4928897	✓
16	2023-09-27 20:53:37	<u>0x8187edb03e488829b9ecffb9053de64b4982527f13f87a2d2a2ee80dee027c</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:49:38	<u>0xc220a7ef41104442af613a9c71e0f7420dc4b231ee3919270aa945eee97b3b9e</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 01:07:44	<u>0xc96884aacdf9364e40f8330bc0fa8854febe66a079059096eadcc6589272f2bd</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 11:13:40	<u>0x420b67f1a67c3915cabe3463e6e03be4751ed4ce2f587df823bad06dd7cfa7e4</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
20	2023-09-16 09:03:15	<u>0x5c4360e51ac2da43dd55ef14904dd71688fe93ce990f59b9ac59997628cc604b</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 08:53:03	<u>0xac1332e3ce77b6566e5e134e44e2d0566f0cc0d8e620d3eaae069072879f61b3</u>	+ 1 laim rewards	✓
22	2023-09-14 22:20:46	<u>0xc00be5399c0c625f443c9996f1b8b5d5b956c4d1a840e1cb9c80e143430919d8</u>	+ 1 VEN	✓
23	2023-09-12 22:17:58	<u>0x7a567ca52038b9a3438e6ca30dbb51a8f902fa430827c68bcfe0063e12e48124</u>	+ 1 Voucher	✓
24	2023-09-10 09:22:05	<u>0xf13592c04eb0ed7a91a2d8fab1bdbb4d3d2f3ac59bffb4037ba119d8a2b1225</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 09:21:51	<u>0xde3fab3f7ac1f2718f2c746e3351b2650db5623f6ec7b6c01484723604216372</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 09:21:39	<u>0x218ee4513c82de565fd86f31a1f7345733916f989f6834ca4e8d8227a6aa3696</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 09:13:21	<u>0x246edfd764bfaa5d9aa4dd488828ded032495e2c272ea7e9cf6c98250ac58db6</u>	+ 1 drop-usdc.com	✓
28	2023-09-10 09:13:05	<u>0x090f3b0f55e2a152a2c1bc4fe8e86d3bad898127ad7fd75f061a40656800436a</u>	+ 1 drop-usdc.com	✓
29	2023-09-10 09:12:53	<u>0x5315afdd62f51207d2fec1e62c7911d93f006d8e8b7bd7e0534074e5ce3d02f3</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 00:07:38	<u>0x539e7201f228a5c12966</u> <u>21678df8642d05c80cc60b</u> <u>694addd3f3c54b26b5f685</u>	+ 1 \$1000 TON	✓
31	2023-08-31 03:24:32	<u>0x1655dd6d0218bd81029a</u> <u>66a37c4a5e2b5ed05bdd31</u> <u>8e7e242437a556c6e46eaa</u>	+ 1 ETH GIFT [4LHMIiOT]	✓
32	2023-08-30 20:49:28	<u>0x47263750d3b16fd46402</u> <u>43a5f150383a0c681b59a6</u> <u>2340e78d149f0b0261fcc9</u>	+ 1 Voucher	✓
33	2023-08-30 10:48:27	<u>0x7124f93f7a878d16be94</u> <u>824005ec93d1637d6c82d8</u> <u>ceee3bffa464bee6208487</u>	+ 1 ETH GIFT [QMQovnuW]	✓
34	2023-08-28 22:15:50	<u>0x2f8c04b15cda1d695670</u> <u>a07dc14c64d0c1b80a4d66</u> <u>bdc49764b2d3fbbc5c9934</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-28 17:15:41	<u>0x682d6134e7d2bdfd4930</u> <u>bfa8574fd50692b6b73056</u> <u>8d0cb49fc332235f621e6d</u>	+ 1 claim.circlest.org	✓
36	2023-08-26 22:06:28	<u>0xb3e387ab73e6aff37ac8</u> <u>4a62993c4cc0b2d4443702</u> <u>6f08347d69263e58e2df86</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 23:41:29	<u>0x2de0d3c552e6a54cb221</u> <u>f928f24f9a5d8f63510309</u> <u>9ecccfea90b00c8f162ed9</u>	+ 1 NFTVoucher	✓
38	2023-08-14 02:51:52	<u>0x1e95cd2fd0b2f93c0583</u> <u>e94e88a2dfe22503a8b354</u> <u>03bdf7e9de411c22817992</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-05 00:12:53	<u>0xf4b8ab970a44b28a622d b1deb63f9f360e336d7b8a e0e0374b384d2e807a55e5</u>	+ 1 \$1500 USDC	✓
40	2023-08-01 00:34:55	<u>0xe40c411b5f086138764b 91970b81442b189c8b2ad6 ac15a46085d47ba227ac48</u>	+ 1 \$2000 ETH	✓
41	2023-07-25 12:57:45	<u>0xf8c3784296b676b097e 672ad40e3d64c9ff43525a abd0fd65f9d1f9425e95c7</u>	+ 1 Reward Club [jQvigzrE]	✓
42	2023-07-17 00:40:43	<u>0x84724779a2fbac4f0736 7290f5d52eae55a0a0d72b 031f9379a873b9ae5c8e76</u>	+ 1 \$1000 USDC	✓
43	2023-07-12 14:51:18	<u>0x19377925cbad9c14041a 9d7a2fb59fa8d9fb15f6e4 37048317433d6037067fd6</u>	+ 1 USDC	✓
44	2023-07-11 21:18:45	<u>0xd416bafec1248fb06231 50fba02879a7b8d089ed03 c1cf183edbaced2cc5908c</u>	+ 1 USDC	✓
45	2023-05-27 16:20:50	<u>0x59788d56b6646c7da29b 2f0f7a0d5b2c578e258a28 8b2dbe65494f99a5bc2734</u>	+ 1 NativePunk Collection	✓

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