


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4c03566f9646a206d45883957c87035a4d418fb6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KfUSD.tech	227.3000000000000011369 rd
\$ TIA	4,500.000000000000000000 l to claim airdrops.
\$ usdp.site	518.000000000000000000 tps://usdp.site
Pigcoin	3.009999999999999787 PIG
Mana Airdrop	1 NFT
Polygon Airdrop	1 NFT
ETHStation 1672469704913	1 ETHStation 1672469704913
Polygon Airdrop	1 NFT
UnisNFT 1670969234401	2 UnisNFT 1670969234401
Reward Club [0p39WEzK]	1 Reward Club [y8cujbP0]
Enjin Coin Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683003731000	1 MiningSite 1683003731000
3500 MANA	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
'	N/A NFT
Â-	N/A usdwin.co
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 03:27:18	<u>0x44ad1306c5311bb4730267d7d26f5cd86faddf9fe6160d461385e7075e5efa5d</u>	+ 3.0099999999999997 87 PIG	✓
2	2024-01-12 01:57:13	<u>0x06a6c2adcd0bfd44d9f31fc856807389fd113f9972e290eabd4c41ff1512f493</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
3	2023-05-21 13:22:58	<u>0x3ea40b2eff3954f75750c752862814ce32ad00273017444b7c88bbd77001a920</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-25 15:47:44	<u>0x5156958db019c625f088589ebd6a16979302f96582abf68ac90e34e930c0a40a</u>	+ 518.000000000000000000000000 0000 tps://usdp.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 20:14:42	<u>0xea4c2ed345d6830db427c12b49d36387b97df41f013733d5e9003e699fc35cc9</u>	+ 1 NFT	✓
2	2023-07-17 20:09:06	<u>0x0101ead3f80cbfbae723501e25bbe948c0034b4c9092f038ca77b19e158c1dbb</u>	+ 1 NFT	✓
3	2023-06-24 09:02:03	<u>0xe34a6ef27c4f744b73f3009b883dd74c4e15b840e35f05f8357d17550c7f9a42</u>	+ 1 Reward Club [y8cujb0]	✓
4	2023-06-10 20:08:54	<u>0x2bcb3708ef6fc1fcf22cee5b69807308cae51f012f3e3a1a4f23a4f695dc5ee</u>	+ 1 NFT	✓
5	2023-06-10 20:05:53	<u>0x392b4afed2d67af273f0932a374812e805bd350e34175a982407d0627fa0281d</u>	+ 1 NFT	✓
6	2023-05-02 05:02:21	<u>0x665bccccf95d981ce39eef2ccd8c627a5275dcce0f5e29c122756d76483fe95dd</u>	+ 1 MiningSite 1683003731000	✓
7	2022-12-31 06:55:09	<u>0x397ee2600a1ad193525795243500be152475c42ae490bf35ec31e8c4b5ba56a4</u>	+ 1 ETHStation 1672469704913	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-13 22:07:21	<u>0x37abbd7d91328c18768986cdda946a82fc24ff5416b89d8edc14a3ef5febf51a</u>	+ 1 UnisNFT 1670969234401	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:59:06	<u>0x30c7a0d8f8631bc5ba6b10a92c48b1f77314c8618543ca7ee21a0d5f46c905c2</u>	+ 1 USDT	✓
2	2024-03-16 00:41:47	<u>0x099b489b7764ce0d2dcb e07ef2c05f8c14e8789f61566b28e694c6ab15d0e40f</u>	+ 1 usdwin.co	✓
3	2024-02-18 01:12:41	<u>0x81d79141d79ad37c1bf8230acc4feeced9ac6c205a214b2acc34e14b1c582b7b</u>	+ 1 NFT	✓
4	2024-02-03 08:57:33	<u>0xb9ba23b0494079eb26756c0be997d0821d7ed55a900d3d25fcaff3643696f3e9</u>	+ 1 NFT	✓
5	2024-02-01 01:04:48	<u>0x148cee9d3b871cea09305fa0cd8824df98313e4ee7f6e85d0870bd1149468834</u>	+ 1 aione-lab.pro	✓
6	2024-01-18 22:30:40	<u>0xf3c66e8d7eb43c72ccb3905dd2b4ade829ffc15bfba10bf76fd728b7004cf370</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 23:17:27	<u>0x53f506bb6fb4a80782ff8d5c596c29d2de26e16367f57dc7cc690992990dac96</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 03:35:49	<u>0x0fe9550d1cd0b0e25d6c9b083ca8cf422f94fe5e1ca3d8989b14a90fe76b2d48</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-13 00:53:39	<u>0x34ea12c866be9e1569feeac12091107078a7603a3ae610cabb95279a6372ce50</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 11:48:04	<u>0xfaeee7da6323395abbf4730ed9705e366b46e1764ddbfb803310237bd356ed08e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 11:31:33	<u>0x8880945fc3a1d9c82e690ad4ba02aa3064bbaee4767d7ebf46ad16d23cec8c76</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 12:57:32	<u>0x230201624385f8b2a221f711f303043c15e8a9b5f5149a7add21d46409a727cf</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 23:35:17	<u>0x9dd2b72c40f21fb87a5e81618374176550bbd88cc0d24da20b36b5f6a40fdab4</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 11:16:17	<u>0x594883f7a9f73833d23418c41339f1309f0758dcf258aaa710606fdb0d997517</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 11:58:47	<u>0x67de98b886d9ac08f27eba3ae50c1c86a31629ab974329f7dad8bca85da09398</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 12:24:19	<u>0xa46ecb183477507ad8e195972c588d81bda52e96537ebd780f905a38ebfc9acc</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-08 09:37:32	<u>0xa4dd0125964c3fbbb38e f2cef86c9b60754db50c93 67cbe458a6eb549fbe7714</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-07 03:24:24	<u>0x7328bc1ec185be8d9fd6 e7ba4a3f9b6afe7649cc94 28385ad23afc3d186a5ec7</u>	+ 1 \$1,000 CAKE	✓
19	2023-11-01 10:07:04	<u>0x2cc92f58bf2a7b649a0b 0ff492ca7b557a988c08bf 524650c9e2ec2ecedefcd4</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 09:46:29	<u>0xbc21ecc0c6b30643857f e50b0b02408bf87466e85a 9745351fff47ad3d8076f3</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:20:25	<u>0x8a2ff3884a7be158d5eb 4ee6baa1dd08327fba09c2 9b62aea301520c8e79c18d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 05:56:05	<u>0xcbef8194a52e26bc4073 ff8c6bfeda33b9f81f6a1c 763185992a8dca318485f6</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 15:44:19	<u>0xee0361a04d9826f39326 6f40da3a20a01bfdb74bea 260ebbb5565002ad3468de</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 10:39:09	<u>0x36996a629f7c9164066a aa451ce8f746e2d314bad8 b1bac2284662a864c745c8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:20:51	<u>0xb65e6cd43d0064018642 17908d96459337830bdbd9 256e7207ca7e511271d7cc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 18:17:45	<u>0x843a242adc04147d92c19959e43da09fa0445e05c3e63ee9bf3c362b929341e3</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 11:49:26	<u>0xf6b5f2dba54efb23da671f19f88e635773a8f6e71fbac8cd90c3f7690569e4e0</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-30 08:56:36	<u>0x40b2842d8f905f095d30427d11d0d13473ab32e904fdcf58199a5b7d70eb017</u>	+ 1 \$1000 EURC	✓
29	2023-09-17 11:20:38	<u>0x147506ddd756563358f73800fb5f0a8b5a208b10335cf6d5f87327d71e0cc8e6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
30	2023-09-16 09:11:25	<u>0xc9cfbd04f6065a755530772bb26c24577b47d8de89c78691b4e2164d58c88fff</u>	+ 1 aim rewards	✓
31	2023-09-14 22:42:16	<u>0x6d1547fa93cb4996075aa7cfb164910f953e1b93a42edac8cab4d2254a802ad0</u>	+ 1 VEN	✓
32	2023-09-13 15:08:41	<u>0x0b4ff826d78492754b1f47a32755dcc0a42d992400862bb1d3056f1ab68bbdb7</u>	+ 1 Voucher	✓
33	2023-09-12 23:53:26	<u>0x72e1ef6bc5195062006f18c216fbee011b77623cf217ab3c46d7d629e934e0a8</u>	+ 1 NFT Airdrop	✓
34	2023-09-12 10:35:04	<u>0x19a7f1fc09ace223fdb9ddc37cc6d43504d02f6a3e2281bfff9c902a0376c1ee</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 02:49:54	<u>0xdf2c53fedaa4010953c3789ad7a558687b0bfcc288b95af3ba03306314f173db</u>	+ 1 NFT Airdrop	✓
36	2023-09-11 17:23:01	<u>0xaeab93463cf363932e83232630bf26cf896c1deeaf736b71469461a17731ed06</u>	+ 1 NFT Voucher	✓
37	2023-09-11 05:58:33	<u>0x4ab4f55f956458ea13b22b19e55825622089d7b82861ef579135f94b3e7279d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 22:24:16	<u>0x4571684ecb2b02788a274497e27a60fe0880ace8041f8741287a37ef38e19fbf</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 09:52:17	<u>0xeb4636fa64a2c05c355704d18f668ba92ba02daf0b3a4d3254e39095815cfdbc</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 08:25:14	<u>0xb13f6f493ece90e8cbf265387bef5dd70df118382118fc2a22883c9a3376cbf9</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 00:30:26	<u>0x5b16a51c05cb77b6b1a13fc9b49355eee026f038bd92bb1215225967bc7e8feb</u>	+ 1 \$1000 TON	✓
42	2023-09-04 16:53:24	<u>0xf49a80abcf34d34a9a1e3449aa46c151a2418718e7e7266f924b183559022cc3</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-02 18:32:12	<u>0x8a616716fa403934da7a8c1096a9a25aca93fcc3e6425bd60d782da670c0610f</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-02 05:14:38	<u>0xdbe17ae070b98d727c72a0bffc48c7d5eccd8f3e29679d5169ba573ac7b51012</u>	+ 1 NFT Voucher	✓
45	2023-08-30 22:43:01	<u>0x22c65789c5598d652482eae6254e63c9e920b99c1ff1d40005c149dcb1d288c3</u>	+ 1 Voucher	✓
46	2023-08-30 05:09:23	<u>0x3b2f6cc151bbe431efed8712779ef9dad63fb68ad026d1b6b92f3bdbee6f59b2</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 16:27:48	<u>0x2be13e6db4a313b0a374e7db6872f0007603a9ddfd4b1d4c32fbb7bc12514c1d</u>	+ 1 claim.circlest.org	✓
48	2023-08-27 10:14:14	<u>0x3305c38899911b6ceb1b4609aa7b4e668291894c5724fc217885e5312085aaa2</u>	+ 1 Voucher	✓
49	2023-08-26 21:26:39	<u>0x15079c9e3d1abb46088c8e16564fca6119cc173d42cdd2d77b9cdfcbba4b9906</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-25 23:18:11	<u>0xa09c20cf326365ae9d887bf85ede2c83bbd5f9c4606e0f433b702035e0656e5e</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-25 22:34:03	<u>0xa06f919bcdad818565fca06fd45aa32495dc8b124cf6e40a478a1824823c0af5</u>	+ 1 NFTVoucher	✓
52	2023-08-20 21:40:45	<u>0x6134c4b3fb7ed1c9d60c7851c048baa708f67ca1f3befed6074d3d5c7cfbda05</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-14 20:44:12	<u>0x716cdcd74b80faaf4d526f42e3c74ccc5f5a15a265c431e3b86718c5bad349b0</u>	+ 1 \$1250 LINK	✓
54	2023-08-10 17:15:36	<u>0x3170532d1905692283ca2db83d7a506f3ddc2ba3e98132f3d04b517d6dc33bfa</u>	+ 1 DAI	✓
55	2023-08-09 21:42:23	<u>0x37988a466f17c71a840f050a0dd716c9d8eaf4ab4e4d4b28829c04e1727af0df</u>	+ 1 \$1250 USDC	✓
56	2023-08-05 00:44:33	<u>0xe5a4848bcf991df0e18d7c2c04b9c35f9cf91f5bfa6cf2945f868e54e5917758</u>	+ 1 \$1500 USDC	✓
57	2023-08-02 00:37:52	<u>0x2c4ba0221c1545f016dd6c3bf6e91528712ad92d975841272cfddef76bed3cc7</u>	+ 1 FREESPIN	✓
58	2023-08-01 00:59:32	<u>0xc562b63eb42cf423784e4d2c9eeac568a1d1f53605ab991c29bbd52ca8381d86</u>	+ 1 \$2000 ETH	✓
59	2023-07-28 14:10:17	<u>0x30a0bae13deec450649a478b83bfe6b0292b75471d4c89e5d9d8332bdcb6381d</u>	+ 1 REVOLUTION	✓
60	2023-07-27 20:13:17	<u>0x4b3ed4ed2247bd7cdbcf4993816f01ee3894eb4cd63a717e02b2be4bda3fc0e1</u>	+ 1 \$1250 USDC	✓
61	2023-07-21 22:00:24	<u>0xb21e6dcd4e4e32470af5710edef020b55aa146449515decc918660ade14cadfc</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-19 04:44:47	<u>0x5e21f47009c0c0fe66996cb9668fa8442d831a0a5a69cd6e62d48520f4d90fd3</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 01:16:04	<u>0x15ec5def25041478f6a59990235697eced3dc38d2e1138a0fee884012bdadba5</u>	+ 1 1ETH	✓
64	2023-07-16 08:25:30	<u>0xd0ffa534efdf3ddb254aa9113d86e343e6fe0be3818618f84a83c1ee395b5929</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-04 19:05:24	<u>0x2b1ae57eb32b7051014262f5aa80853b93b40633ffdceebe60c4ee152c5ee8be</u>	+ 1 APE COIN	✓
66	2023-06-20 02:52:36	<u>0xe813b034895130a0efbc677f2f26add8227062190e956dbeed46af95cddb07b8</u>	+ 1 UniEvent.Info	✓
67	2023-06-18 19:20:12	<u>0x3b635848fd181467ea0c191f5f8362e112f2b594fa014e5615812d774847bf5a</u>	+ 1 OPTIMISM	✓
68	2023-06-17 18:20:34	<u>0x3783592b872832df75b1a2c4c875589b5cb4674e48e54eead609f16576aee98e</u>	+ 1 OPTIMISM	✓
69	2023-06-12 23:13:36	<u>0xa735e9385a0dc9f17457e95a9f2f443ffef7ecc9f345869565eba7dac4a61454</u>	+ 1 POLYDROP.INFO	✓
70	2023-05-30 01:33:52	<u>0x07263767b239e3ebbb7c72fb06dac7d96b7aab362b06c9e95fad5f0c8563aee1</u>	+ 1 OPDR0Pio	✓

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