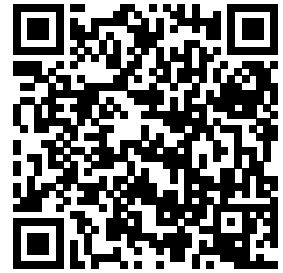


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x530e20281e43a56eeb1b6cd42efcc688716000c6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
Pigcoin	18.510000000000001563 PIG
MiningSite 1683004378983	1 MiningSite 1683004378983
Polygon Airdrop	1 NFT
3500 MANA	N/A NFT Airdrop Round
4602 USDC	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
3500 MANA	N/A NFT Airdrop Round
'	N/A NFT
1,000 USDC Reward	N/A 1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
	N/A Reward at BoneWin.com
DROPDOT.TOP	N/A DOT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 05:09:26	<u>0xbdd4739d604845c32e8177777c89a4f3d3cf5bdd6f8d9fc72b5c639e6a8e18f4</u>	+ 18.510000000000001 563 PIG	✓
2	2023-11-22 12:21:25	<u>0x97b94c6870bb3c7ef230dad5ac8af0e3ce0fb1ef7f5a16f272fe6274123889bd</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-01-25 15:47:34	<u>0x2dc9785afed7abd24934fc63de69943d04cef0e330fd601d209006bc44a03839</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 23:03:42	<u>0x9180aec07ae535d7ee8267f063b5c5cdeb7e72390f1d6fba641cfaf4d3a5aab9</u>	+ 1 NFT	✓
2	2023-05-02 05:13:08	<u>0x0173a22ea7be2ff4379f4e263344a0e81624a46c48a9ed78eacead1249f15cb6</u>	+ 1 MiningSite 1683004378983	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:02:20	<u>0x2d0623b04c7dfbb66d45105c74473c592854f3e9aaf920072876e73ea91fa014</u>	+ 1 USDT	✓
2	2024-03-16 00:46:57	<u>0x2d34e971c8b772790cdf85566ccf96d5747719354435985826cb63c060f91111</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:41:00	<u>0x6ec0fb1babdfdefa7a9508041795aab20cbb12125162c650bbc39bb1cd25e524</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-18 01:17:44	<u>0xfc36e731398f479149500444ea42d9a5e410434b605405411165a521bedca2aa</u>	+ 1 NFT	✓
5	2024-02-03 09:00:27	<u>0x92cf633f4069756666cf81ac9c509478bcc1a3bb2cc700a3984fe2dc095c17b9</u>	+ 1 NFT	✓
6	2024-02-01 12:26:26	<u>0x9a80c2ecf37249cef96b7d4bfde267d167471f98f9142ca4d1d10349f0ac4b31</u>	+ 1 aione-lab.pro	✓
7	2024-01-18 22:36:06	<u>0x92c02bbc66985ba48b028c5e213d9121e426b6ba4e0633f08d673efa2361af5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 04:26:04	<u>0x4f8538c7b88efc71515bf729917390e89dff175f4a2ece12142d69f949aa56ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-26 23:32:54	<u>0xbf063a8d6810d7b0c6b10b6978f6804fa34673bc1e342f21a6ab2459bb20c180</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 04:46:37	<u>0x03af011015fcbdd27645 b0ea72098963c2bc6c4677 57c2dc6dec07d07a1caf79</u>	+ 1 Reward at tether.ec	✓
11	2023-12-16 03:46:36	<u>0x87d251c5a468fc254bd4 349887e7d6ba4fb8c5f9e9 f3a4b1d75fa736c81f01df</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 01:47:33	<u>0x7b490a9fc8cbba8853ed d2d51cffcb2633411be175 6f06b18247350eb9f3c37d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 12:37:06	<u>0xc72a97a02f92918858ae fdb1b1bcf79dbd920c5bb9 5a1f4e0b9bb2ebff042650</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-07 01:11:37	<u>0xf85d1b98231d1bd67c27 af0ad6102bbf0eaa57b3e4 ae4101017dfc82f3b75b59</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 13:04:29	<u>0x1c65e7916d9ec896d11c eed68a8e96aa38dcbd04ee abf57b4dc28d645cc13307</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 23:40:01	<u>0xac5686ead046b6d12eda f1bea166943cc1a9b22535 e1e226bc8a99ad4957a9f9</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 11:22:56	<u>0x55a514672da044c3c0c3 cebd75e53319c9355afd6c 2e6c6eb447c04b598f4062</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 11:05:10	<u>0x928fa1e9350016300af4 b5ea313e481090363bd235 d8064ea260ab7d20b79128</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 12:02:14	<u>0xbca02bd13bd7a8a8fdb241fb2b635a3c095be4ccd1b06cf3501dc7f503d585e7</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-14 20:19:45	<u>0xfc8b3e24c86a6a66f1478d10d45cab1decd5dcc009590545bc46841f42a1352e</u>	+ 1 \$1,000 TON	✓
21	2023-11-08 09:37:40	<u>0x23619ab023249f7c253b1b0a41495ba9bb80e1fa1bd1895b66f117f8ffe85ff2</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-07 10:13:47	<u>0x9c32469092791f89d5a808448b139ce38c0c99006b46d2601c71411490ad83e6</u>	+ 1 \$1,000 USDC	✓
23	2023-11-06 07:27:16	<u>0xac9e49f3b5d3013d2930314abc9afc59522a36726d7c25eec649e859d984ba20</u>	+ 1 \$1,000 USDT	✓
24	2023-11-01 10:07:14	<u>0xb93762da5df9dfafa53abe3d3290d6b09307899626005441aa0e51fb17a3a3be</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 09:46:41	<u>0x2d0072d685c8e2be23e1565ff628bf945c37b082fb96b5857a91117952f95f05</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-01 09:20:49	<u>0xb1767282b6b4fd84331cb3928f0be0ce1c136f8e91ecd0e8eeef5a0663112959</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-31 06:08:49	<u>0x468a8a8c71092fdec88328c2aa2517bfe0f0d77296531b94fc49b7ff0f412deb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 15:44:27	<u>0x9e5256f9235fe3c4a0ed b9efa780eec692b7c3dfc3 8c5cf3f1f6a74e6e1f5e6b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:39:37	<u>0x907e070271fc2e193303 075913d9d8cb2fce6786c8 fa43f6967d3754674270a1</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 12:21:11	<u>0x037997310d81ff5bffbfe 37b31e12c6a27d64425bd8 583293fc112fa3062b53d6</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 18:18:01	<u>0x5181829649c87c7ed1ae 6c3baca986db7c485ba67f 2a3539fddf1d1cccd719d7</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 11:59:59	<u>0x9d542c8d7ef3c41a545c 60789bf1ac1fa9d1b6b067 99bee1dfd88b7a33ad9903</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-03 01:49:31	<u>0x3a21628c4ba46e5a62e8 456158fe5b0d9fcf121ef6 ed1ff16caf260cb3e111d8</u>	+ 1 USDC VOUCHER	✓
34	2023-09-30 09:10:18	<u>0xa6e9c5ef84d3b64b7a86 7ddd78bb7e9ce64f513f19 ef77db6c6c423be8f316d6</u>	+ 1 \$1000 EURC	✓
35	2023-09-27 18:49:12	<u>0x7899ea9262705b0f52bd 639c359a25e64573b0fc30 582c685885c322e884bcf4</u>	+ 1 Shiba Inu	✓
36	2023-09-17 11:23:06	<u>0xe894bcf0ac01866597f7 6b747c4b9b6d773afa4707 5dc0c25f6f087d43e8ba6f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 18:58:43	<u>0xbdd388245007a5a030ea</u> <u>e7e2993291562c4a659d33</u> <u>6c590f9178336456370544</u>	+ 1 Voucher	✓
38	2023-09-16 09:14:05	<u>0x3db864e9cc9197b5b101</u> <u>f70060b95e820a926dfa79</u> <u>97c4af10fb9ba71975f428</u>	+ 1 aim rewards	✓
39	2023-09-14 22:48:46	<u>0x47d4a20aeed112b09284</u> <u>f69e23b3a7e0644e1d0919</u> <u>87ce92b36c396f05480c26</u>	+ 1 VEN	✓
40	2023-09-14 15:11:09	<u>0xf19c9d43a97a7456c9ca</u> <u>3c795b775f9b274de5636c</u> <u>a4e9743bcfcf637c66cfe2</u>	+ 1 NFT Airdrop	✓
41	2023-09-13 19:29:10	<u>0xc010b521d66f02609090</u> <u>71054d78b8b2171a575d7c</u> <u>d50e1a12d47bb48c8c89a4</u>	+ 1 Voucher	✓
42	2023-09-12 23:55:02	<u>0xe2c9852cbc9cc46db20f</u> <u>db44ea2016091c275860da</u> <u>69d1c12c7251d283bf40d3</u>	+ 1 NFT Airdrop	✓
43	2023-09-12 02:53:38	<u>0x7e2091ca6f71241b307f</u> <u>51be88c08bec5d8771df88</u> <u>5b75d7342522b3f7d68a90</u>	+ 1 NFT Airdrop	✓
44	2023-09-11 03:26:06	<u>0x5ebf9e0e910c6230126c</u> <u>2cac2f082dca192f06b04a</u> <u>135188fbcac953145b09a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 22:25:10	<u>0xa64e621741b9d82556a4</u> <u>4c7ef6ea6c1d8e99cbfbf1</u> <u>47cf78f146d222d7ba87b2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 00:15:19	<u>0x6a2a8d444a993d939a1d</u> <u>ffdc319d2cf4f9ac3f3276</u> <u>73f267584462668c2b3dea</u>	+ 1 XY0 NFT AIRDROP	✓
47	2023-09-07 09:52:53	<u>0xfaa530b1b1771042ebb2</u> <u>0ed11f55e74fe81611e6a7</u> <u>0d9bc0c0f082519759348e</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 08:27:28	<u>0x459ca251d109e16053c4</u> <u>e9ca354d4848315d7f80f7</u> <u>82f08feabb76dde79272d2</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 00:46:48	<u>0x039ee747ad2586b4fea4</u> <u>2a70223b6eefcdf3037553</u> <u>71c4c3478c8e8911bc3c2f</u>	+ 1 \$1000 TON	✓
50	2023-09-06 07:41:31	<u>0x34a54f4b75143d5bb8be</u> <u>a89b47c03c4cc9e9b29108</u> <u>b279e1a6bd845f4cc0ac9a</u>	+ 1 Voucher	✓
51	2023-09-04 16:55:46	<u>0xa68c465c77319cbf9435</u> <u>c7c0e4da1f8621fed3cac2</u> <u>68cfd1fa1cdcd4d579ccf2</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-04 12:32:56	<u>0xc559493f8935947f8a72</u> <u>d35913ad6523cf399e67d4</u> <u>4a7992fdb5480e23af028</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 10:59:50	<u>0xf89f15f71a4d17cd9d00</u> <u>05c63671c131fcf614d869</u> <u>07e4ca5a01546c4d4292ce</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 18:32:28	<u>0xdc7ffd042fcc7122fce0</u> <u>101617685fdd000312dd8f</u> <u>e9154804da4d403a7d82b4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-02 05:14:50	<u>0x5d2a497990cc5ec09343fd0b25902b6d414589db9a44b1a3499e216c62ec590f</u>	+ 1 NFT Voucher	✓
56	2023-08-30 23:20:03	<u>0x189beda4e935bbaefa15e766b86e0ab8ba7da1e2b007eeb697174be9a20b0e97</u>	+ 1 Voucher	✓
57	2023-08-28 22:49:12	<u>0x4e94636b53f373fa6b3ffea067bdc622cdeb87c9552e8e48af8196f0de8b6e80</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-28 06:04:36	<u>0x8f94d6f759fc89fcd8974a6a83f25d445199bebaa8ff4290940250ee564f00b7</u>	+ 1 Voucher	✓
59	2023-08-27 19:39:06	<u>0xac84f3b803e8ee6e1796a397434899d3c7ad3ba4a970d741e82ab2a241dcb95f</u>	+ 1 Voucher	✓
60	2023-08-27 01:46:58	<u>0xac73e5ed410288a4ad250a6d250a369d54de659453ce24c883c06a7ba2ab1f83</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 04:57:32	<u>0x26e8b15ea95f894e263bae270b6d6f6fe0ccd5b2f8994cd0696aa74e3ab18251</u>	+ 1 NFTVoucher	✓
62	2023-08-20 21:52:31	<u>0xff78a5cf2af3add056264642a4b5a88ae6697d06e0d4c930adc43fd1c1bb4522</u>	+ 1 \$2000 USDC	✓
63	2023-08-20 03:03:57	<u>0xf5c394723a9e6bf7eaac61c154f1f0c39b7368b5419c135c29e161c48ab0da3e</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-14 21:09:29	<u>0x6f2d011c2b5c6779cb20</u> <u>2eb05894f7987f7ef83986</u> <u>181393963e464543e3ee71</u>	+ 1 \$1250 LINK	✓
65	2023-08-11 16:28:21	<u>0x46e0960b418df4a59a31</u> <u>ad713aca38f83e15536e0e</u> <u>362961f9419596f63b41d4</u>	+ 1 Lido DAO	✓
66	2023-08-04 01:58:55	<u>0x2db2b2be1be491338851</u> <u>083e7bea903287624c8195</u> <u>f2bdf2228f8c3ebbce86fd</u>	+ 1 \$1500 USDC	✓
67	2023-08-01 01:06:39	<u>0xa623bf26684ef76a2ee0</u> <u>bbe21c3727c06f0bcb8ed0</u> <u>d4221d5d28fbcef476191a</u>	+ 1 \$2000 ETH	✓
68	2023-07-21 22:24:00	<u>0x6ebbabb455b0efa8b0d1</u> <u>b321a63f0ec9413012e00e</u> <u>82a12a31cf9906dfcdaa6c</u>	+ 1 \$2000 USDT	✓
69	2023-07-20 20:58:43	<u>0xf99d9fe37343b72528c5</u> <u>b8d614bd47cb110a7f1084</u> <u>c171529ce0cbb1d738b185</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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