

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x591d19b5cac210869c078b1d5165c5599eba9954

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
Pigcoin	32.520000000000003126 PIG
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670966068832	2 UnisNFT 1670966068832
MiningSite 1682073514940	1 MiningSite 1682073514940
ETHStation 1672549298321	1 ETHStation 1672549298321
Reward Club [7Zg3scfS]	1 Reward Club [KadSEFLV] [7Zg3scfS]
Polygon Airdrop	1 NFT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC	N/A \$1000 USDC

* USD values displayed at the time of transaction

Token	Balance
ETH GIFT [wJQdKXqK]	N/A ETH GIFT [7Lcfc0Q6]
	N/A Reward at BoneWin.com
Adventurous	N/A VEN
Reward Club [0gH819kj]	N/A Reward Club [JHRKKJ0x]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
9	N/A 9
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 05:50:37	<u>0xc2856d792f8b40f912de</u> <u>dbe82c33b436c3201adb49</u> <u>1323b0eadafa94f1a08d79</u>	+ 32.520000000000003 126 PIG	✓
2	2023-11-23 09:17:55	<u>0x7795dd0922905924f2e3</u> <u>f4db51bde2ac6f8d0fc317</u> <u>5f02d9f8b96e9ee9b06ee8</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-01-25 15:47:32	<u>0x5c7d9f6a4d6d69344368</u> <u>50449d72f27f9598d9c9c4</u> <u>2706b0f1734ea692fb2e17</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:56:47	<u>0x85b9453041b78fcbfa8126c017efd4fd4e3df574b39be1877e85c96686e944ac</u>	+ 1 Reward Club [KadSEFLV]	✓
2	2023-06-04 17:26:03	<u>0x01b017aada73e79e9c49a833d8fd098b7763b1df8fd55e162b6c0dd7cb89461f</u>	+ 1 NFT	✓
3	2023-04-21 10:38:50	<u>0x150790a6ad32cf3cb78bee05c28bd3e1e70d65605e52e27af999d7f3a000e883</u>	+ 1 MiningSite 1682073514940	✓
4	2023-01-01 05:01:45	<u>0x2d23ea99738322744d84427519f351a267ba7f795e27a9139f9d3e19bdcd7124</u>	+ 1 ETHStation 1672549298321	✓
5	2022-12-13 21:14:37	<u>0x71c96c590d643f49f71cd2223f1eb344374d80f4873d3e63dbee1653826dd22a</u>	+ 1 UnisNFT 1670966068832	✓
6	2022-11-25 11:02:14	<u>0xcbb8166f1efa907925a761d0cffebaff7a4a792daca779f70b36337e013c92d0</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:34:09	<u>0x4e9bfa4b4ef5e268ce8c53fc05057e70616a829537c422b2003f6e7af9fed00a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 11:04:19	<u>0x375dabae777ec1b66d986cb3eb59a5405635c553a183481dcf17cb3caf4c20</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 05:42:08	<u>0x4e755ccba129cc5fe09b47b46cc9905e69b78aedd9aeccbc0e01e1d75f174e31</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-05 12:27:08	<u>0xcbc2a0b69245b5fdaacc86667d83eb3ee6a5a51bc5238afc409ca2b318c0ab9e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 22:39:13	<u>0x5d762c2ed8e627ec90e913607ae48a6d46f391467a836b8400ee6cb9aef0d243</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 23:27:11	<u>0x660322dc4f92f20f385f9fd022ca2251388e16c7c7c9846cd9e9fb904d3a3639</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 10:55:12	<u>0x110efeb17bb665d73de64d8e1ac365a29013585893f79353d138fbdc4122a91a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 12:56:01	<u>0x3bb1e762280032e7a3d5dc05f45be9639c69bb7028b50c67e3782366a34c62a3</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-23 07:14:34	<u>0x8db9680f8ceeb02b98eaf62a71d486fec2d5b0be76692a7301a509182045b47a</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 10:43:26	<u>0x971268b9be47aef721688be4e6f89a974dd5e29c8921934472d308654a3b6b4d</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 06:20:43	<u>0xd7ba561dca37458cb30d9b600cacab02ac3af550ea08b6c1e01caa4ee6611e85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-21 19:06:59	<u>0xdc40feba72ef76e65c14690d735346fcdc54beace0ef9fd8de4616f312b1e2a</u>	+ 1 9	✓
13	2023-10-16 12:11:29	<u>0xfa94b705b1b8f864d5f570c8acec1fa683edd2eee5729647db8ba7d4487b68bb</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-30 07:21:42	<u>0x01262cff1238004ab13a42d00c3491fb203ac17fb62a26708d7424a386aeed1c</u>	+ 1 \$1000 EURC	✓
15	2023-09-28 09:57:18	<u>0x3b8facdfce26310e35b8aa0b44ad0ca8460d1dcad3f7d74e3e6aa7dcb64cebae</u>	+ 1 5046977	✓
16	2023-09-27 17:53:25	<u>0x7fc126ba04d67c23b30b4b957841e51df37429fe95262bf8f6b5e84c211e6548</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 11:24:04	<u>0x366a3803741514260ad58ffb0e31f19d44e600e37287121e0d8874d7d6cf569e</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-25 22:57:05	<u>0x18e41deff6ebfdf723a649cf553587dd6d3af19609bc038ed42d7ac79647beef</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 11:14:52	<u>0x028f26fc31a207307b2e6eec151a57aa4d82ce99b9a6b9ef37998be6bbbed8ee0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
20	2023-09-16 09:04:19	<u>0xe6c656643098395175587fd4c0bda63bb8d835e3417dc90d558c61fdcbc57736</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 08:55:15	<u>0x04f9bf3ee7be13acfb4c212b1074c8dab22c0a4ab9eb0e063be85722d064c68</u>	+ 1 laim rewards	✓
22	2023-09-14 22:24:38	<u>0x70080c299667ea11e27c429edc12c274bd6d3c5cff1fb00139aa02e41e88ce8b</u>	+ 1 VEN	✓
23	2023-09-14 15:43:15	<u>0x9e15e92e2b064e29b38ae7db2cde1ab56015af48f9a2fded3b98c52dfc1b8d94</u>	+ 1 NFT Airdrop	✓
24	2023-09-12 22:18:36	<u>0x0e0a728f357a4c054b84103d1a47b4b71bbd1d5ae1c749b98242454455930d88</u>	+ 1 Voucher	✓
25	2023-09-10 09:21:23	<u>0x2f1567108ecfe55eba961f13e55a56be5a17a0fc714c9d9b1a5aa1ada46d026e</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 09:21:07	<u>0xd86b608c4f177bdba3101ac1dfd794a66aa3b16edf97f911216878baf882b801</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 09:20:53	<u>0x99997b60129d875ab18dbee4ff6049fb99b5003100caef49d766b32d3cebb16</u>	+ 1 drop-usdc.com	✓
28	2023-09-10 09:11:49	<u>0xe29d71bb4cb9d9be10bbc1014d159ca056447635b15cf555a90d163263e774f6</u>	+ 1 drop-usdc.com	✓
29	2023-09-10 09:11:35	<u>0xacbb44b759f32a2be9d57411ffa03e6633fd42c45931e9baaa113eb827b4c34d</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 09:11:21	<u>0xe57b5c2735fb7a80413d</u> <u>d571dc84e7174d4398cc15</u> <u>ff61e3ef604570b85903a1</u>	+ 1 drop-usdc.com	✓
31	2023-09-08 01:18:18	<u>0x884e0c58485ddfb9c8f4</u> <u>a4734961dcc6b4309504f0</u> <u>f368d1c108a5cf146040ce</u>	+ 1 NFT Voucher	✓
32	2023-09-07 00:13:16	<u>0xff21c5cc322864956e53</u> <u>b709584406bb809c28e0db</u> <u>71a6df9c897756d718d5f4</u>	+ 1 \$1000 TON	✓
33	2023-08-31 03:23:16	<u>0x4e1d5b46130bc0fcf2fa</u> <u>397549a2b9ca2f71b7b189</u> <u>b06c046e11d2b1e444313c</u>	+ 1 ETH GIFT [AHH5wRam]	✓
34	2023-08-30 21:06:33	<u>0x6f42238cb5766286c2d8</u> <u>8b157a83404e6e45a7971e</u> <u>816c8e198dcb565422f85d</u>	+ 1 Voucher	✓
35	2023-08-30 10:50:01	<u>0x9170fac8cfeec8457230</u> <u>cf79b7acbe30a0184c0d57</u> <u>2d01a2c737b39cabb76ab0</u>	+ 1 ETH GIFT [7Lcfc0Q6]	✓
36	2023-08-28 22:17:36	<u>0xd13168f2506b7bf8c80f</u> <u>37f99c4e14f26e871089e2</u> <u>961ca84dd3789d7bb4f7cd</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-27 09:30:32	<u>0x0690b10f445c2ffaeae4</u> <u>7611875acf676d537996ec</u> <u>0880eb09b067b9d331630d</u>	+ 1 Voucher	✓
38	2023-08-26 12:46:40	<u>0x09e333b16d55b7f8f219</u> <u>160b3db4ae3ab6f7ec8119</u> <u>b097268e2919a8204b4354</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-14 02:53:56	<u>0x7a468643526ef318838d</u> <u>4ea1aca6f79c7c879efa66</u> <u>913b0af366909fd132cf7</u>	+ 1 \$1250 LINK	✓
40	2023-08-05 00:15:13	<u>0x3cfc7b1d2d6927edbe1d</u> <u>16f14233bbe22f8b7f4aef</u> <u>cfa8c3e35acd236b5f699a</u>	+ 1 \$1500 USDC	✓
41	2023-08-02 02:16:34	<u>0x3d3c57c178b473a929d2</u> <u>c8bc2689508a9b1a5261d8</u> <u>cdd6d42b3a2321c8d159fa</u>	+ 1 \$COMP	✓
42	2023-08-01 00:37:59	<u>0x517df69d0793e5e95184</u> <u>394129a1d90403f307c1b6</u> <u>ca5022c7ee129a651bb6c3</u>	+ 1 \$2000 ETH	✓
43	2023-07-25 13:00:13	<u>0xb5bba02a91fa53a5f6cb</u> <u>6ff696962078f1fa347969</u> <u>4def2e1e7fb4a95e05578c</u>	+ 1 Reward Club [JHRKKJ0x]	✓
44	2023-07-17 00:44:35	<u>0x29f8b31add141a9682da</u> <u>808d3c327da44b023cd5c8</u> <u>f857c27e3787a20fb2e8bc</u>	+ 1 \$1000 USDC	✓
45	2023-07-12 13:08:22	<u>0xf9af0a1126137a233180</u> <u>49a2c9c3080abbf05256e8</u> <u>61b7e2a5dd715099891763</u>	+ 1 USDC	✓

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