

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a5c7d64f93150e808364dfade6b547045f5432c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ usdp.site	518.000000000000000000 tps://usdp.site
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
CVX	7,500.000000000000000000 claim rewards
! USDT.	3,000 rds!
polyusdt.xyz	5,090.000000000000000000 USDT
Pigcoin	62.799999999999997158 PIG
~ KfUSD.site	227.3000000000000011369 rd
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672549256735	1 ETHStation 1672549256735
Polygon Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Reward Club [h6xAF0ZJ]	1 Reward Club [NECyqPrN]
UnisNFT 1670965940201	2 UnisNFT 1670965940201
MiningSite 1682072933055	1 MiningSite 1682072933055
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round
4602 USDC	N/A NFT Airdrop
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%com]
3500 MANA	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
REVOLUTION	N/A REVOLUTION
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 00:29:51	<u>0xbd494ffb88450605d992</u> <u>1ed3e2a25e2a20a002ab12</u> <u>40d50f5d38be1cad5cc797</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 02:24:45	<u>0xcc80e01af8d34aa2b24e9c6e7f06a6f0419c9bdd00c133cbcf9b2b31c24632b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
3	2024-02-25 08:47:01	<u>0xb7a8cd80d69bc677a796bf0cb2373fc14a4b3ae2de93f3050a929db13eda042e</u>	+ 3,000 rds!	✓
4	2024-02-07 01:53:41	<u>0x1589bc57456b99245c3b0795a330046378b2ff1cb25632a721396b1037f4d2b1</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-01-20 05:36:58	<u>0xed709697c032a5f2aa0a00693940fb4398138b66a04db2bb3fbc5ebc929caba2</u>	+ 62.79999999999997 158 PIG	✓
6	2023-11-23 07:59:54	<u>0x82419e415bcdaf02e3f97bf77e2595a9f03e2b49f1544fa56f81f982d9759aff</u>	+ 7,500.000000000000 000000 claim rewards	✓
7	2023-05-21 13:21:26	<u>0xd1edc43eda89f9a4688159c4bc90d3ef483d198ae5e73759467fc44e41ed13f3</u>	+ 227.30000000000001 1369 rd	✓
8	2023-01-25 15:47:40	<u>0x33e7398ec98dd3e67d3176ec9d15de3881c2713ada175a77ed1b06a86abdf22f</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:52:53	<u>0x67556dc4055bf139c6417e1b7e73df654579d37059d311284afa8b24a13d3b4c</u>	+ 1 Reward Club [NECyqPrN]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-03 22:36:14	<u>0xddce0d4ecfb31fc53b4a1ce4afd474513d6ff15d0c03dd71c5d13501cd084cf4</u>	+ 1 NFT	✓
3	2023-04-21 10:28:57	<u>0x66ff36272cb357ec09b08093a6e6f68affda73bf15dd67de3c0aa979be98f599</u>	+ 1 MiningSite 1682072933055	✓
4	2023-01-01 05:01:03	<u>0xb604ba6c178293b0d7610a3a96a8287037d4fb881ffa13bd3a25e524f1b63b06</u>	+ 1 ETHStation 1672549256735	✓
5	2022-12-13 21:12:25	<u>0x5735df31460a57aae7496cfaed3764c8f0933316b418536a12e374646583fc8d</u>	+ 1 UnisNFT 1670965940201	✓
6	2022-11-25 10:54:56	<u>0xb0e0732d46b503795904f30a88551e69246a606c9e5e3d699c58cd7dc5d32b92</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:25:09	<u>0x6c19e75a95de91b4b3d3f272831b30fd9d9bdc3e575f93d45f216212619c98e3</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 11:10:44	<u>0x8b495773ec24449cb1f733d99bec1dbadb77553ed19810f29a6d846fb62f5645</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-22 02:22:30	<u>0x99dde2de44208d1ebf3030814936367839f4b6d1ffb379b3bf6ed6cb174b0b4</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-22 00:51:53	<u>0x7b848e83d9a49395f5d01bb7c936da57c027b27660bbfdf52ce643fb4e854446</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-18 01:21:58	<u>0xd5d54435b1fab91f13e4529e13bdd160cc09780b4d573146228f3793a2bc58a2</u>	+ 1 NFT	✓
6	2024-01-18 22:39:11	<u>0xf4ab3ca0330035207784abfaad72c3f3e16d7a80fdb7faa74f1e50930017a604</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 02:45:00	<u>0x186961cc3dca7cf246438c33eb8a3cfa07d925e4386d976d02a09a5b4309fa04</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 01:03:53	<u>0x3e3e4360ca2cd4b2af2935fd3400b0d45c3be14aaf3d718cd1484810d3873592</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 11:03:41	<u>0xb119360866854d470d050cce62c9a54481235995a574e4a5aeb6371870ef7c83</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 09:32:49	<u>0x26712854eb8e4894744c9c63a81ef12404c91f1bf00792bd2e36c56623a5d482</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 12:25:44	<u>0xb7d4de28e06459e9c0ec0feea75812e3701ba5d97fa11136981882552e8bd175</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 22:38:23	<u>0x84710b8b3c47ce30208f1db550a11933a6065b51a88a346f9e0019aa87280032</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 23:26:37	<u>0x40a3009a810cd6cd8a80c7cbf187d882774097c621164412bda72e2009baabfb</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 10:52:26	<u>0x62badc395ecf9966e4d28fb70ac309fe4867729cd9491f086e102c14ab549f87</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 12:32:07	<u>0x7ae087e75e8eb794f0bd4d95c7f800370d5a6fd827b32763eb1e470628e72d50</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-17 12:02:26	<u>0xdba9b3ef8b3de2d5c77b14129e930b8e47309d83497acc97323fc90536dea596</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 19:25:03	<u>0x6df0aa88ccb1d39caae5000bf998f6f585c2be7fbeb0e38931300b76f2b888c5</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-08 09:41:14	<u>0x9b8ab117a5a3f2a7117de1c6745a3db64c146b46395d334b703b682cc7dfcecb</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 10:07:26	<u>0xecc6fb4ea425e0b0b5990a4c2cc0f33b74ea21dceb2d499c3634e8f9364608e9</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 09:47:09	<u>0x3dc8307a39979f96966f20d962e358098c5536b0b329d50d319f2472b2b0b2a8</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:21:01	<u>0x0c703c330ef5ea89fffe46b36fcbac068824a6c4bfd7031675aa5936e31dd17</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 06:22:03	<u>0xd8dca902808e74f02236</u> <u>2622be1f4f5e04964e2043</u> <u>7f5d5be98f43bce643e86b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 15:44:33	<u>0x75ec703ce710837dfcf9</u> <u>9e00b69f657e75f66c45b3</u> <u>e2109b3ac1879ec94024d0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 10:39:51	<u>0xb42cb3b770e83c17080e</u> <u>64b4f3949658a0497ca9d6</u> <u>52bc2064f49d0fc80ceccc</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:21:43	<u>0xfaf0fab8a05ce4775162</u> <u>8dd1f8180b652db5e4c4c2</u> <u>8439b936ab53ecccaf5a5d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 18:18:25	<u>0xa008383e4a29a5893d47</u> <u>fdd522c5ecd8705df43356</u> <u>836d90161b1fde706d0914</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-21 18:37:14	<u>0xdebb398f84402e26ceba</u> <u>033764115742a6604507d3</u> <u>4cb0f970195edd2fa37503</u>	+ 1 1	✓
28	2023-10-16 12:13:03	<u>0x3a8eca11e08c8c0759de</u> <u>a6a066eec88730f9ecb2e7</u> <u>6d792bd8ec9c72f7776c0a</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-30 07:21:00	<u>0xa5c79547ea9386a1c881</u> <u>413cfe76c4a584fefb8b0a</u> <u>200092dd3a8e4d167c350d</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 09:56:36	<u>0xc70f7110518f586ac8f9</u> <u>32ffc299ec763fd979bbd1</u> <u>2b7f0511000a3795c0eded</u>	+ 1 5004805	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 20:50:35	<u>0x986ff442ec4a2ef52782 be373a16a3a2720ee829ab 2a989fecc23e5325cda775</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:46:38	<u>0x605bcb669af4c0e8affe 8d18375c3e1d21e3934791 1be44c5c8cc659fc6bfff92</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 01:02:08	<u>0x3ccafe4f6d16df637057 4493f6cc327cc09f6cc64b 91c0623123cbb50a8c4107</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-17 11:14:18	<u>0xbf61169e7d62e43e3a4f 862272c2ee6ebcec7e9c53 6eb0955b968bbcd46f01ab</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
35	2023-09-16 09:03:47	<u>0xc2c3b136fc9a26b72795 6f121e1ba3223642f59e6b 92df7e4776c59384e63b6c</u>	+ 1 aim rewards	✓
36	2023-09-16 08:54:07	<u>0xf7ea6e5f5adf70cd8589 527951b7d9a17c52fccc24 050981b1f94ab2b8690485</u>	+ 1 laim rewards	✓
37	2023-09-14 22:22:40	<u>0x0eba8c518f84788ac3d2 5bc3b8f7864316981d0ec3 ed9758b6b4a2581312c715</u>	+ 1 VEN	✓
38	2023-09-14 15:48:37	<u>0xa1f83c56499a35e8bd5a 9fc59bf906505fd902c3ea 89b02be293c236bc54c630</u>	+ 1 NFT Airdrop	✓
39	2023-09-12 23:56:24	<u>0x54f72a5f376428ad21f5 d8977c7e94a77348323885 895bf737b1ca024951fa78</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 22:18:20	<u>0xe35f35d733bd491b7dad</u> <u>7c5630ae937f211ca402e2</u> <u>5c3e8f3f54f556ed2410ad</u>	+ 1 Voucher	✓
41	2023-09-12 02:55:20	<u>0x78501851f57471002d06</u> <u>54f7c4000f49833dca32e6</u> <u>92da2f02a03f5ea25b7ef4</u>	+ 1 NFT Airdrop	✓
42	2023-09-10 22:27:24	<u>0x7b6966125c2e84f14e68</u> <u>56699cd95b6a4a01bde7b3</u> <u>df920a9c87bf82fe707e84</u>	+ 1 NFT Airdrop	✓
43	2023-09-10 09:21:23	<u>0x2f1567108ecfe55eba96</u> <u>1f13e55a56be5a17a0fc71</u> <u>4c9d9b1a5aa1ada46d026e</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 09:21:07	<u>0xd86b608c4f177bdba310</u> <u>1ac1dfd794a66aa3b16edf</u> <u>97f911216878baf882b801</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 09:20:53	<u>0x99997b60129d875ab18d</u> <u>bee4ff6049fb99b5003100</u> <u>caeaf49d766b32d3cebb16</u>	+ 1 drop-usdc.com	✓
46	2023-09-10 09:11:49	<u>0xe29d71bb4cb9d9be10bb</u> <u>c1014d159ca056447635b1</u> <u>5cf555a90d163263e774f6</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 09:11:35	<u>0xacbb44b759f32a2be9d5</u> <u>7411ffa03e6633fd42c459</u> <u>31e9baaa113eb827b4c34d</u>	+ 1 drop-usdc.com	✓
48	2023-09-10 09:11:21	<u>0xe57b5c2735fb7a80413d</u> <u>d571dc84e7174d4398cc15</u> <u>ff61e3ef604570b85903a1</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 09:53:35	<u>0x9f5da4c8be467cd601ec66017def247f50b5f7b489b556dfc87255c9cb95054e</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 00:12:22	<u>0xd690bab9f3db7d33d0c675a463a7fc1dc038d7ffe1e265771c4e0254ebd4f7d0</u>	+ 1 \$1000 TON	✓
51	2023-09-04 16:57:46	<u>0x453b2ef3f085ef1ba47d1ffbaeb61ca6101b1ddf1b858a4d01f9e847910c3a3c</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-02 18:32:50	<u>0x81e1a9d284cfb6543de140138f8144e711718d6a1d02201d527a8bf3ac20985d</u>	+ 1 NFT Voucher	✓
53	2023-08-31 03:23:40	<u>0xa17f5e21d719df41923e6868692802a26dbb7bc392606d060ebdf483c441f9c0</u>	+ 1 ETH GIFT [2BPH5Zlt]	✓
54	2023-08-30 21:00:43	<u>0xa9eea6835c6c52a7d8543d28deac00dac2da7e678647a43a7e8e5b4b13a6fc59</u>	+ 1 Voucher	✓
55	2023-08-30 10:49:25	<u>0x8690436cec236658c6c082b85a08e7f846e46f924c8a80fc07f58a0157133d7e</u>	+ 1 ETH GIFT [xHCvTVtN]	✓
56	2023-08-28 22:16:52	<u>0xcb887c7f5e7a81d5a1cb2f6a56f3a32c6f8ea43d9c3adcfe4b1c639f3ed89382</u>	+ 1 \$-\$-\$1099 DAI	✓
57	2023-08-27 09:27:46	<u>0xc4f5fbb0d0d85481df24d5c19d4acc4c0350d4123b4657768386bd2c61824e51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-27 01:39:37	<u>0x5a89710c1b8449aaab09c46fdd089fa499f221c762482b83d91b7474f78df69f</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 04:48:56	<u>0xe560757a66265addadaa8d05677b091a87c0fefe81c20d6596f123bdefcfef7</u>	+ 1 NFTVoucher	✓
60	2023-08-14 02:52:42	<u>0x2cc9fa382edb3c1f040430e0fb7737fc0c0c8bcdd10cccc7d3d676e6bea029a</u>	+ 1 \$1250 LINK	✓
61	2023-08-05 00:14:19	<u>0xb73ce701d025dc6cfd50a7b098876a13ae5d15cf678a2c97595cbae6091c490b</u>	+ 1 \$1500 USDC	✓
62	2023-08-02 01:28:49	<u>0x5c9db6b6ef9f1e7178d7dbff59d935df68fc0275762303b423e97009cd0d3057</u>	+ 1 FREESPIN	✓
63	2023-08-01 00:37:45	<u>0x437e40c48004a6281e03bdb4dc7144696f82535a4e3f9ddaaadb288ffad683ea</u>	+ 1 \$2000 ETH	✓
64	2023-07-28 16:08:11	<u>0xdd7424cdc1cc26b5c9d19c154ed08be8d4177f98683261276a4139607e8f4d21</u>	+ 1 REVOLUTION	✓
65	2023-07-25 12:59:47	<u>0x083bce90e0e9e018a209d5199fc06a0f5894799ed1fa46519ed96d61353788bb</u>	+ 1 Reward Club [u40lSiWg]	✓
66	2023-07-19 05:55:09	<u>0x446186d944673789a73b2949b3ad5af53a40db20889d7edd27fafad11666d0d1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-17 00:42:27	<u>0x3adadb3d4b3e29928cb1ca0a2145fdb7e73c53faefa22e7e1b4f40a73b2d2f27</u>	+ 1 \$1000 USDC	✓
68	2023-07-16 09:12:57	<u>0xbbde0240877322fe1e0ce02c950a7c786ffa8b763444595eb3c18a3e50d9c013</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-11 20:24:44	<u>0xdc9ea9528a156c0eb35f777aa5d5c6af71ad9225390699d02861b244aaf41267</u>	+ 1 USDC	✓
70	2023-07-04 20:42:58	<u>0xd8ab112b68a2920f98f4d4e3debc11bfea63259f4f627dfde70f7048edebf456</u>	+ 1 APE COIN	✓
71	2023-06-18 20:01:48	<u>0xb698c57a86bd3e3d95327aab218de1c7b2e9bbb617443af6a390f32f5cb101d3</u>	+ 1 OPTIMISM	✓
72	2023-06-16 13:43:12	<u>0x33fb86c03af43e8974f4791b3f11a99b9378af759e14368ce9e47ed3980f6727</u>	+ 1 UNISDRP.io	✓
73	2023-06-05 01:15:25	<u>0xf6906b2d60392e4343961bfb2f717316b4707735a297faf52ef5c00ff3f6cb8e</u>	+ 1 OPTIMISM	✓
74	2023-05-27 16:22:24	<u>0xb66d3a031bb2458d58f109ffd19b784b24a03255a7fc0ba33eef9d0d4b47cb10</u>	+ 1 NativePunk Genesis	✓

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