

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x608dd5b2e9d0c2618497426039aae7aeb557725d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
CVX	7,500.000000000000000000 claim rewards
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
AAVEPool.org	57.09 AAVE
\$ USDCpool.live	959.000000000000000000 ool.live
~ KLUSD.xyz	227.3000000000000011369 d
mylido.xyz	1 s
Reward Club [3GzQCHKD]	1 Reward Club [Kx0ZLP7X]
MiningSite 1683002790361	1 MiningSite 1683002790361
Polygon Airdrop	1 NFT
	N/A Reward at BoneWin.com
200 LINK	N/A NFT Airdrop
receivegift.org	N/A Claim 1000 USDC

* USD values displayed at the time of transaction

Token	Balance
200 LINK	N/A NFT Voucher
Adventurous	N/A VEN
ETH GIFT [QEt4sZ4B]	N/A ETH GIFT [nUNEjCJA]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:49:05	<u>0x2f91ad6fac0dedbed0d5073c71b71438a7a316d9d949f0c3b79798e8683ac574</u>	+ 1,000 s	✓
2	2023-11-23 09:21:57	<u>0xa1c524b93f75e6a8a1c93bba4df744c6106e796f8c6f10c3d101d84bc96af79</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-05-21 13:34:38	<u>0xe7f2913ab6a82baa252dbe7b7a0c7c664c69b2f4da207fb86d261b22621b39e1</u>	+ 227.30000000000001 1369 d	✓
4	2023-05-13 13:21:29	<u>0x2b24ec4a04b93b7246169a77073c8fde26f64f7d53b39c23deb504ff93829ce8</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-25 15:52:32	<u>0x18e0d22395c84df846f3be36097618a3511ecaa312f97266d6f8aced5c181869</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-12 10:45:03	<u>0x105be4320cd7895838ac</u> <u>b394d40ff01f2dfb34d49c</u> <u>336285ebf20d843ac53d02</u>	+ 57.09 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:47:02	<u>0x11ffbbb42ef35e5d712d</u> <u>9015678be8db32fec4325e</u> <u>6fa82e2198d2bb44c5e095</u>	+ 1 Reward Club [Kx0ZLP7X]	✓
2	2023-06-07 23:29:40	<u>0x4cd6a15953bd7391c20d</u> <u>fe88c4ad748ff246db4391</u> <u>738ba50f928ddd44992163</u>	+ 1 NFT	✓
3	2023-05-02 04:46:38	<u>0x1789dfb04f71463d7344</u> <u>84e51dbfdafa4aa5466129</u> <u>c776b607168e9b6b904768</u>	+ 1 MiningSite 1683002790361	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 17:03:15	<u>0xa6749e0dd018629e3116</u> <u>5712629470277bfeb3c6ee</u> <u>78cece3dd54420979c6df5</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 17:01:01	<u>0x4a7927b1977103d1a6c1</u> <u>0fa80fa5340894f5ff462a</u> <u>8c6fa70d02b75ffd52ea4d</u>	+ 1 1000usdc.org	✓
3	2023-12-16 03:17:28	<u>0xde7178caa1e604ac98ed</u> <u>b1a3e59b1f8dd0f0592215</u> <u>05e7f0bc239175b6baf08e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 04:16:50	<u>0x00496a07283f9ffb8dab acba50846ddb48b4d21ad cd7b47e5025d5b341b0900</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 04:04:44	<u>0x62f33f45589ec877ae2c f1420c0767fc2cbe756f43 34554481639d23e1bd7cee</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-09 11:18:10	<u>0x8f066d453e92bc2fb086 e4ab5ed986e63eafb150a5 3912a7d755242abf8fe066</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 12:37:58	<u>0x709eab708841e214182f 7a58aab88650c5f33fb0bb 793f94ad532edcc692c4cb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 22:45:28	<u>0x83722d37b1506ca61763 22689caf1689c6b5aaecbd 132a3f069db1d935cbd0b3</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 23:31:25	<u>0xecc0513edc6e424571a8 fea454ef81eddf6e8bc2bd 163b4a5fd687fc91c033f1</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 11:06:18	<u>0xfe0616ccfb1e4ad686e ce582d7a44e178856e3f46 6ebb6fb3e9101619c1c914</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 12:55:00	<u>0x7cd7a30272fb2c4aa4a1 9dc0ab124d3b05aa6e5462 d5325aacb885654d6e2a32</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 07:14:53	<u>0xe44dc936ff7e02e7dbd2 85ddbea0a602dc2bb54112 71dd73dc0559f2562a6321</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 09:54:43	<u>0x16f1efecaba29c56ad554d5daa6279fc28f065c10901cc56b9b4afdf4be7551d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 11:47:26	<u>0x15044dee246b0e697e8b1abbd67af572d2606c1a94f35560f06f4883346a3659</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 09:36:29	<u>0x96d96bc2151a7a4ec4a3e1b90a2d2b2586660ad39d9477bd8137e6473885e5cf</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 11:14:03	<u>0xad04d922b735b4680635f9e72120eca04e2e7d1875a79828cbf8813b875c29bf</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 19:25:16	<u>0x308659c31ee9c343d34aabdeb0f90378238389a53d12f808d9b55b241e4e020b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 15:35:24	<u>0x669c981387105a4a9c0379af29911632aad086237455721422fbfe78eafc1bd4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 10:53:48	<u>0x30acf510bee9abd9bb3b1289abbfd5db5240174023d0c84c13c6cf7a71263a2</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 12:24:19	<u>0x79c2c8352d0b1d599c15021c84809301f7382bd72d7c7aed7dfa18fc77908efa</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 23:17:35	<u>0x97ecc04d46226c64f9819596d9e90ff3f7ec0f34283ed276ff3b554f5ecac53f</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 12:32:23	<u>0x701b9996d0826c5f3262 a16f7c07ce027829c67783 92a161c6721f97864a6a36</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-11 20:09:05	<u>0xa3742371740378768ad1 d782427ce8096dbe4f7b2e 23f23d1bd40a223084d53f</u>	+ 1 NFT AIRDROP	✓
24	2023-10-07 19:59:08	<u>0x729928e08165f509e12e 14f2521920915ff63f8b01 88e310a40cac8238a9095d</u>	+ 1 NFT AIRDROP	✓
25	2023-10-03 18:30:21	<u>0x93d2db54f74f40a109db 436d231131adb81e7de2df 6e24e37e80b072f4f6cbc9</u>	+ 1 NFT Giveaway	✓
26	2023-10-02 10:01:05	<u>0xe84fd4c5e9b6d9c1b1e8 ddc2970cdd0e8060b7de88 5242257b3f037dd199f995</u>	+ 1 NFT Airdrop	✓
27	2023-10-02 10:00:41	<u>0xc050e2c72d734615e0e8 316403df44c0f80f310cfe a768152a15dbdfe4b1873b</u>	+ 1 NFT Airdrop	✓
28	2023-09-30 17:02:41	<u>0x9a4c38a308f690db6de1 b0967df60c73e8ee677615 a688a7e206abedd90707ce</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-30 17:02:05	<u>0x616d5d778b31aa7de208 c9f0bcb5a80ca4abf3eaaa cc1af199c3294cec681a4c</u>	+ 1 dropusdt.xyz	✓
30	2023-09-30 07:42:20	<u>0x9b1cfdca90aaee5a9576 bad1741189537fab80ccab 7c3120b319da443f45fad8</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-25 09:38:10	<u>0x118f8e9441afbd6dee9f9c275553d6496aeb433a38c8dbd832ce3de2949cb6b2</u>	+ 1 Shiba Inu	✓
32	2023-09-17 11:18:00	<u>0x84ca1cdf05a495e12822810e6d6067163a97f70b1856dece3bf06cc643a453a1</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-16 09:08:23	<u>0xf99891d225d566b138c18e3dd6bd16e07a21d7a581cb8d41ddc6d9058f8da235</u>	+ 1 aim rewards	✓
34	2023-09-16 08:59:03	<u>0xb445eca6f0dd52cf8d01bf501642438467b28074c637f139d7d460cf099b7374</u>	+ 1 laim rewards	✓
35	2023-09-14 22:35:00	<u>0xed02333d2a538b3621495622d48e80e17a87daaa9606c23e5fdb2f29baaa755c</u>	+ 1 VEN	✓
36	2023-09-13 19:52:48	<u>0x92cff0560ee489c7102d23894f6686043ffbfb813dfb91b706ee3a67c535e3b29</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 20:32:31	<u>0x372817a587743127a4f64c20586374ce8b19b1eecd44200e8fcd08440bc4c25d</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 23:59:13	<u>0xfbd9081ceabc6632b617c69be7d46901e091a340a58158be13f3b0f304edb018</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 18:52:01	<u>0x3b4e610f8471337ba5a6b0d80c26f2ec5f832838e11bbda5b818a7074cc2127d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 22:48:56	<u>0x911261304e2f5ac1066a979fdd9c694517596c2dc43dcf22d81765d971666c94</u>	+ 1 GIVEAWAY	✓
41	2023-09-09 23:57:47	<u>0x3938d00339920f52b036d2e36fff153486b4aaeaa5b0df049248704b18a80c07</u>	+ 1 NFT Voucher	✓
42	2023-09-09 22:24:27	<u>0xf5f31b024e379288cb0c61befdeb2b727e5e283b703323f2041912f78db156d1</u>	+ 1 NFT Airdrop	✓
43	2023-09-08 17:27:44	<u>0xa3d33e5a0b23f92a0e146e80f74e9c1884687661afc aaa22b84e80fb5926d543</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 21:43:46	<u>0x2fc5bbf77bb9425e4b165b4f34b5d2b07e63abe17edb166cdd394b1b658bd781</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 00:22:14	<u>0x4da551e008a2b61428c57620e497c63bd248186ad74343f17c837c5b5818cda6</u>	+ 1 \$1000 TON	✓
46	2023-09-06 22:41:55	<u>0xf72db72abb769465041d6295c243110817730e0815dfa9c7db3a08e4ed57fa37</u>	+ 1 NFT Voucher	✓
47	2023-09-06 22:37:39	<u>0x17edd5e9a94e449ef616c7d33bd61075d542b0739b0ef88f2dbbbb8bb4707126</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 19:47:19	<u>0x7e0651cceb3625fcb421f14d89125eceb6c5e561d9e4cb7b61763a0ffd1fc9a1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 13:35:30	<u>0x07339b16bed530b9a11e88bb35358cfe2a911f65d3cf171dbc5d212f9fc2af36</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 07:48:30	<u>0x0c2124503600c6440dae92150672591fdcc2943a64bbf76174c36db1145eee1f</u>	+ 1 NFT Voucher	✓
51	2023-08-31 03:09:43	<u>0xbb9f6a49182ed888a70a15cfe475a4d1fc96c13a7bcda5459aa5227ec805d0f2</u>	+ 1 ETH GIFT [nUNEjCJA]	✓
52	2023-08-30 21:50:46	<u>0xb703c2d2cbcd3d8ebff14bf31e8df94c2078e41af31c1c78bf0213e1eaf72c</u>	+ 1 Voucher	✓
53	2023-08-30 17:34:21	<u>0x98f7b1dec92a308c5482caaa481e0ae9e39b2a8b07305835d825870adcd14549</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 11:04:26	<u>0xf094ce8339479983151b8cfb0a5474e2a59e430c8d9d801f79190642882b1f88</u>	+ 1 ETH GIFT [X48equ18]	✓
55	2023-08-28 22:30:28	<u>0xcb606cb8903c6a922a0dabd031ced85084d75f71a94c8cb48827e6f00563eca2</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-27 09:55:06	<u>0x95b6d6601907a0f1c36d4682438a805303e99f98abcd157a1211e4a6c3767dbf</u>	+ 1 Voucher	✓
57	2023-08-27 00:07:34	<u>0x9c5a822df819963d53db615a3bcd0fd6dcefd044b9e5248895c4e63149af6aee</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 03:04:07	<u>0x90022037f1a8f37f82d4</u> <u>60979f0002c671a950b587</u> <u>9b54d5e408cc58ec97db9e</u>	+ 1 NFTVoucher	✓
59	2023-08-14 03:06:00	<u>0xdfac7c1746dcbf313c12</u> <u>6d292bfa772f6950506b76</u> <u>654884b19a8fbbb6488148</u>	+ 1 \$1250 LINK	✓
60	2023-08-05 00:35:55	<u>0x7a519e41dc26b28b9899</u> <u>31d9c0806d2a7e5995aa2d</u> <u>5ac8fa9af96040de574b6a</u>	+ 1 \$1500 USDC	✓
61	2023-08-01 00:49:44	<u>0x7212cb14e9920e3ab27e</u> <u>4c438994be7992ccb99090</u> <u>89353cd360b536a1da9ed7</u>	+ 1 \$2000 ETH	✓
62	2023-07-26 11:43:30	<u>0x737fd92e8937497a948e</u> <u>537eff64ed1b77a2b2e6e4</u> <u>d1dd5a3923fadd0882a213</u>	+ 1 \$2000 USDT	✓
63	2023-07-25 13:04:19	<u>0xc9cd41a01cd7249dd5b5</u> <u>089b96c12b3348bdc84668</u> <u>95179bc9d1aaa9023d34c6</u>	+ 1 Reward Club [uxM3T8rH]	✓
64	2023-07-17 00:58:43	<u>0xdab25ab797984785b62f</u> <u>4116784fe915c988463510</u> <u>14cda3bf1363c3876b8890</u>	+ 1 \$1000 USDC	✓
65	2023-05-27 16:23:10	<u>0x3b874c84daacbe5339ab</u> <u>d3b20ce6ddfbb4471ff727b</u> <u>41d495302e2857a214d3f7</u>	+ 1 NativePunk Membership	✓

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