

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x62818f1544598de3d75bac14c76a78b73a7609ab

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
CVX	7,500.000000000000000000 claim rewards
HopUSDC.com	836.92 hUSDC
~ KLUSD.site	227.3000000000000011369 rd
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
Pigcoin	11.93999999999999503 PIG
Reward Club [QsGVWDXu]	1 Reward Club [OIHAYn1d]
ETHStation 1672545641211	1 ETHStation 1672545641211
MiningSite 1682071885032	1 MiningSite 1682071885032
Polygon Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670973280183 2	UnisNFT 1670973280183
\$5000 USDC	N/A NFTVoucher
Uni NFT Event	N/A UniEvent.Plus
Adventurous	N/A VEN
\$1000 USDC	N/A \$1000 USDC
'	N/A Reward at BoneWin.com
\$2000 USDT	N/A \$2000 USDT
BitCase FreeSpin Vouchers	N/A BitCase.Org
ETH GIFT [sYrLTAtP]	N/A ETH GIFT [Z8nZTiRQ]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
LIDO WHITELIST	N/A Lido DAO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:45:55	<u>0x4e6de052cc7102437ff2</u> <u>d6f0d5ec54a96a75aa5a62</u> <u>75512e526235da25eb64d8</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2024-01-20 05:28:36	<u>0x41bf17ca78733e6dfc6d</u> <u>39197a913646d0745c6340</u> <u>294061c260c478709f2e85</u>	+ 11.939999999999999 503 PIG	✓
3	2023-11-23 07:59:46	<u>0xaf045a462151338e0878</u> <u>8d456b99790415d01bd792</u> <u>844591613c3449dcc88a31</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 13:33:34	<u>0xfdfbdd0e332cde85b4cd</u> <u>f7f15e68a3cb4f71adfbef</u> <u>3c5d3ceb6de3df41d75fb3</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-13 15:41:15	<u>0xf82a3e8977494b416f8a</u> <u>0511d2b285514fbe0b091a</u> <u>fedf08a6e90481ed555597</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-03-14 20:34:43	<u>0xb02e79230d889fe61637</u> <u>3a405074e12b38715c74a7</u> <u>40666483688c00e63c3875</u>	+ 836.92 hUSDC	✓
7	2023-01-26 06:46:56	<u>0xba59fd6f49d133ff9a91</u> <u>bce058a6796131d67a2622</u> <u>ca52ae7751df9fb8dc74ca</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:45:11	<u>0xb44bc0c9ef726994703f</u> <u>b53f93a7ae528eeff234fe</u> <u>7d654374ce90d8d54e3c1a</u>	+ 1 Reward Club [0IHAYn1d]	✓
2	2023-06-03 22:12:06	<u>0x93b9b5b8e583ff0e9c29</u> <u>7df84c63ce07536650d720</u> <u>3f8504ef39760225b263ec</u>	+ 1 NFT	✓
3	2023-04-21 10:11:31	<u>0xecc7a118bffed9486fcc</u> <u>53eaea5ef304886ea47f82</u> <u>cc7aae24db5349eec508bd</u>	+ 1 MiningSite 1682071885032	✓
4	2023-01-01 04:00:51	<u>0xe35590f216b36c1a81c8</u> <u>2e3ef3f294f79a4400efab</u> <u>81ad8ff8f1371b4fc8c537</u>	+ 1 ETHStation 1672545641211	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-13 23:14:45	<u>0x98ad42317dceb64e45f23534c149f2cb7807f41dace07adfea5a6eba0d21981a</u>	+ 1 UnisNFT 1670973280183	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 13:08:15	<u>0xcfdc2433b348adbd8e36c664b47e1d9926ceae868451ab48abb5c622654a108e3</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-04-06 15:37:05	<u>0x0604ba58390f935bf4e23b77b6ff543f6cee3ffa0599f72ce4229d9add0feb22</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-16 02:36:39	<u>0x61d3b1a42ccbf4e4eb0e7bec46865a416efc527b33a001df5775a4ecff91699f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 08:24:09	<u>0x677abce72bdc167bd2dd6c9f2214fd6f88cb0cee07c7e8668eaf197ebece3437</u>	+ 1 Claim 1000 USDC	✓
5	2023-12-09 11:00:31	<u>0x79f0e46ac5804479487aec32b210cf05f60a1330968b48a7ee1d61d3a25f8d80</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 12:24:20	<u>0xceb67cec19ba9e6d948082ed9d58fe611d2beec0abc460df61d16a202e1a765a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 22:37:51	<u>0xce63e14eee4ceb601f9b489b8eac6dddef3e1089aab2d55bfc0cdd5dd059e4</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 23:26:07	<u>0x5f405e2bd8d2e24ce8203faf9c4f2eda5252d86b86d06c80b0ac7d1cb5cec335</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 10:52:26	<u>0x62badc395ecf9966e4d28fb70ac309fe4867729cd9491f086e102c14ab549f87</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-25 12:31:41	<u>0x0e0120880469761b076bf034a76ed0c54b93ab64ff44f88dcfcdfef18d4b86750</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-09 19:56:48	<u>0x5d9f04e7393c8ceec003885235211c1896fd125ecd76f5439f9fbd00a210f6a3</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-31 09:59:36	<u>0x3013c19b5e98607b89ce73ef63df3829f212b2a6eb80d4b3f6bebea79a6d8036</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-21 20:21:55	<u>0x65166a939f778a0cb0ccb5f5cc068d549151b664cbf0c5123273b9383e321db9</u>	+ 1 6	✓
14	2023-10-16 12:28:31	<u>0x3ee7ffb10894a8c6bc03697afce96324ee10493f474f14ef08213a4f848e5af7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-30 07:20:48	<u>0xef97e194abe175ae10dafc38e5fbfaef34db3707a9adba4264e1c06f837a1378</u>	+ 1 \$1000 EURC	✓
16	2023-09-28 09:55:52	<u>0x0cf3241e0238a9b452f37b4a0a9507d1b67a0add86a59292ae2e2bbedf9a43d9</u>	+ 1 4960833	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 00:29:51	<u>0x9367c7a2c89b2303fb6a be699c721a20aaf8c126f2 f06f6ab6eb714845a3e162</u>	+ 1 LIDO NFT	✓
18	2023-09-27 20:53:57	<u>0x1ca51b4c39496bdc5bec dd57b460f9edcd40850edc 1f5bf4876cd36dbcf69720</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 16:01:05	<u>0xf57bb8af009d5dd2a04e 00a7e840bb34bbbc4057c7 7f6645148c04844aba009e</u>	+ 1 LIDO NFT	✓
20	2023-09-26 12:50:24	<u>0xbee3e44b652613b18a45 04a0bbd8ecc8de402a9b45 5809b4bf148e61de7cd7b1</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:09:46	<u>0x8857ced4003b6ce1877b be4a20491d890b728d1f4c b4672cd2b027eba7efd97e</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 01:00:50	<u>0xdc62d28123170422d68 4b569d1ecd1e8905e93d6a f30f51047657913fb4a0a1</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 11:13:58	<u>0x2ef7138d57d3c14f5524 3f40c2f4e1353700af3dc9 d6201a8127a981aa795131</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
24	2023-09-16 09:03:31	<u>0x7063f2dde55f3bce423f ea2f03f9ee1205de50b96b c6d9f3ca78bd9ec6c0b901</u>	+ 1 aim rewards	✓
25	2023-09-16 08:53:25	<u>0x778a0dc55e483e17c1bf be0bec85cbb34f4f73896a d3d525fd65545b7d4ccd90</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 22:21:36	<u>0x21e049dfa8d3e0f56640</u> <u>794914e8befd8763cd4d7e</u> <u>19487c875db78ad4a61b40</u>	+ 1 VEN	✓
27	2023-09-12 22:18:18	<u>0x47c481acdbe2d408efd9</u> <u>bbbeffe3f170357695c00b</u> <u>b088e08d7bbaf47bdd19c0</u>	+ 1 Voucher	✓
28	2023-09-10 09:30:19	<u>0xaaaf3611ca7db43d6279c</u> <u>7e8bb59452cc47128cc40b</u> <u>af5f01da0bacd0510c0ca6</u>	+ 1 drop-usdc.com	✓
29	2023-09-10 09:30:05	<u>0x0247f3374f10682b0e8e</u> <u>558a98754efb94caa07743</u> <u>7d54b7864e44f2330822d7</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 09:29:51	<u>0xc4d7284472b06b22270e</u> <u>c0046495ecfdea8542b5d6</u> <u>4337ef73c4b7532e713c53</u>	+ 1 drop-usdc.com	✓
31	2023-09-10 09:20:35	<u>0xac8d698b69784f6001a8</u> <u>7f9d26e5efffdd2657ecc4</u> <u>014cef1f935a31d10dab79</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 09:20:23	<u>0xfc73df955c4fdeb725c3</u> <u>5fbc4d4f5f888148176d80</u> <u>1ba7c3d6d56698e5f91a7d</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 09:20:09	<u>0x05a92d6a57276cf3153b</u> <u>4db31beb09fb5837ecd2d4</u> <u>2e9d3bf32a793b86b3de95</u>	+ 1 drop-usdc.com	✓
34	2023-09-07 13:27:04	<u>0x338ffe8846eb097ae405</u> <u>5c4847ed7cd58ce086637a</u> <u>9a3c4c68fca22974475c49</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 00:11:14	<u>0xabdf94958cf93a4a3812</u> <u>66c128f84e6ce60fe4a035</u> <u>7c6958f6ec6f99b6e060d9</u>	+ 1 \$1000 TON	✓
36	2023-08-31 03:24:02	<u>0x666a754091d1b4f80af9</u> <u>dcbf50cd759aaf38fb17e8</u> <u>ebb6819f9e81e09da39164</u>	+ 1 ETH GIFT [K5UvpZ5M]	✓
37	2023-08-30 20:57:13	<u>0x0a3cb5077d5a7e90d317</u> <u>9a7bfca78133bdd656bab0</u> <u>74621350dde257e166b468</u>	+ 1 Voucher	✓
38	2023-08-30 10:49:03	<u>0x91b773eb4ccbfd1a1247</u> <u>e9fb8314ac45dec0689509</u> <u>4544926f6214de9d3d567d</u>	+ 1 ETH GIFT [Z8nZTiRQ]	✓
39	2023-08-28 22:16:26	<u>0x405051d203fdad2cae6e</u> <u>983d9f4ef1927f64ecb9eb</u> <u>ea968eed00951ae62e2d1f</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-28 19:47:28	<u>0xa1fdd6534c95aad4fad6</u> <u>d97163c5d5fbab0eb63f1a</u> <u>3f02a6a0227c520caf8d16</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 12:07:43	<u>0xf51adc4dc06e8f5eed49</u> <u>6f2892b58ba04ea3257c05</u> <u>9f143d153dceb36904def8</u>	+ 1 Lido DAO	✓
42	2023-08-27 19:43:48	<u>0x5f0bcbbed4a500f12598</u> <u>77c606d65ca6dd76824978</u> <u>aa7b8bc3edb18a65161a21</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-27 09:25:48	<u>0x6ea96e440ec2c712832a</u> <u>925a0ca44a46b41706d328</u> <u>f43fe054d85bc1a747a890</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-26 11:43:21	<u>0x2bf12968242153040e7b</u> <u>1911c41fb4ea80b873e708</u> <u>6c4f184cea155562f6a028</u>	+ 1 NFTVoucher	✓
45	2023-08-14 02:52:08	<u>0xde6e5ba5226cd3bf7e50</u> <u>5f42d323e9803a2d4b21f6</u> <u>63a6da5bf792dcf29df457</u>	+ 1 \$1250 LINK	✓
46	2023-08-11 22:52:56	<u>0xf75e454af7bf77130635</u> <u>738ad4c006337269c9ec59</u> <u>d94593286ad5c5ffe5bb593</u>	+ 1 Lido DAO	✓
47	2023-08-10 19:42:35	<u>0xad365b1f1a4b396c8e3</u> <u>43bef78a0d82251f4e0cb3</u> <u>9257ff068e24656e2207c2</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-06 16:39:37	<u>0x0b70bc815620fb3180f8</u> <u>0efb0c803e3a34d3823109</u> <u>4200eaa4628fb602d58693</u>	+ 1 STAX	✓
49	2023-08-05 21:45:01	<u>0x04cc145a7781e6a1441e</u> <u>6087a7060bfbb324f8d850</u> <u>e51e2660c48c47be9be3ad</u>	+ 1 ARBITDROP.COM	✓
50	2023-08-05 00:13:45	<u>0xd4658416089f94e5d982</u> <u>db91e9e756bd4d0887e3c4</u> <u>e2695724eee9b24c56614a</u>	+ 1 \$1500 USDC	✓
51	2023-08-03 23:37:02	<u>0xdc81663a522bb873643e</u> <u>4fbfa49d6e9ceb8d4d7b62</u> <u>c73bd336d06ce6348872dc</u>	+ 1 Lido DAO	✓
52	2023-08-02 00:57:58	<u>0x16eeca10b112e36b12ff</u> <u>0033b8feead9e1cbfd05dd</u> <u>2567062344b968a11c204b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-01 00:37:33	<u>0xafd99a2595d7a7ccc0e5433a01e65b10af76c879c161c7d206d0b03b3d684f52</u>	+ 1 \$2000 ETH	✓
54	2023-07-28 14:12:39	<u>0x35a3d3595fbb600a58a6bc12eb6853eab318ad87858fbf294cc0f1a0595daf4b</u>	+ 1 REVOLUTION	✓
55	2023-07-28 12:18:18	<u>0x55f786e1b03618727e198e248951e5d0016304bc39f5960ee3a0882d4521142c</u>	+ 1 \$2000 USDT	✓
56	2023-07-25 12:59:13	<u>0xda252b74a52a77981d192991387474b39c1318a24e2822a69df8bda55d69ada2</u>	+ 1 Reward Club [CJilXnwk]	✓
57	2023-07-23 16:06:25	<u>0xebcf874553a0c601bb47718844d61bb75ec900a3d29fa3eb2c7e4d6c5ed36466</u>	+ 1 dYdXEvent.com	✓
58	2023-07-23 08:56:13	<u>0x70c4e7f6205975aa939c99775aade243167a79cc01027a0dce3a1e249458dc9b</u>	+ 1 APE COIN	✓
59	2023-07-20 05:35:51	<u>0xb5951094a247a089fdda9b307c9dad3c3fbcca19a2492fd078e0e2d4eb04aa09</u>	+ 1 APE COIN	✓
60	2023-07-19 05:00:25	<u>0x7dec49605318fe3168e76baed486980225b27d2d4d42fa23d0538869340b19c4</u>	+ 1 UniEvent.Plus	✓
61	2023-07-17 00:41:49	<u>0x2d3f970fc16304aec40c25991e44043463cd4c64fc643e54ec7af752e0c78b15</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-16 08:45:19	<u>0x27bc2e83f054502fedd1e9dd3e22a2d3f5ee48c5d0671a58dc57d3805fa9d113</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-15 09:26:41	<u>0x346e788c65430ac92b3a14af3e224a7a82f6bf13a812d23f3dd11ec6b32f38b4</u>	+ 1 BlurEvent.io	✓
64	2023-07-12 23:31:59	<u>0x5ccf8da95749ae31f00ed2c96fd103ab92be0633835f08ee4d45ea32ea5ec87d</u>	+ 1 USDC	✓
65	2023-07-11 20:12:52	<u>0x1c642431bd9320841e081066c6b714cab5eb82e03af8d5154e45af1fda525f0b</u>	+ 1 USDC	✓
66	2023-07-10 03:12:37	<u>0xdf991906b8f11265c9814b6a64095f397c1fb79a015f008c47ff52e66c0ef04d</u>	+ 1 UniEvent.Plus	✓
67	2023-07-08 05:03:51	<u>0x92cf4e7928606edcb6f20da949262164a6496d2f176c0d8ee88e3c6d0a9807b0</u>	+ 1 UniEvent.Plus	✓
68	2023-07-05 04:24:25	<u>0x776bbc3d1332228a9b6c6352c57bb0b91ded0e90cfbdb5925852343be33518eb</u>	+ 1 UNI	✓
69	2023-07-04 18:46:24	<u>0x8b221cd567f20679ae000a32cf17496c1771dd1bd827a7cc781a8759deec35f9</u>	+ 1 APE COIN	✓
70	2023-07-04 03:10:05	<u>0x7b6a900e4e9c440439ea5131f421b3fcb74b1bba9be8366bca9b857d6d8d79f1</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-03 12:15:39	<u>0x949f670f0ae1358b4df0 6b3a38e3776d756a083173 b8f0878de9fdeab29f80e1</u>	+ 1 BitCase.Org	✓
72	2023-06-29 00:13:01	<u>0x307ad7dcb06e31ed4f3 6f8a9d20e08dd211667681 3baa9341b03aec596b1b64</u>	+ 1 OPTIMISM	✓
73	2023-06-25 05:15:59	<u>0xc94851fff86028cf612b a60908df867874a884fa53 a65f0e10938925def63b8d</u>	+ 1 OPTIMISM	✓
74	2023-06-25 05:05:41	<u>0xe3be640ef50ff240f3d4 e08c51ab21003ee726f792 f379e64e6a881cb8b414d4</u>	+ 1 PolyEvent.io	✓
75	2023-06-18 18:21:38	<u>0x2dfecb6ef83bd6011e1c 13b79625581b376b26c0a0 40f03e32dd44d86cd73518</u>	+ 1 OPTIMISM	✓
76	2023-06-15 02:19:37	<u>0x42fbd65789372ea76498 3521697549958ff8b9426f 6c5b7106c2d0d08cd74e87</u>	+ 1 UnisDropi0	✓
77	2023-06-12 23:44:52	<u>0xa7e77a508403a4c30491 53f89697659197737ed431 3d1252bfad14baa5baad2b</u>	+ 1 TulipArt Airdrop	✓
78	2023-06-03 01:44:13	<u>0xd479de5eb1ecdc23ab2a 70346519d8b96a410aff9e cfa0c972ad8569b2fbb8af</u>	+ 1 OPTIMISM	✓
79	2023-05-27 16:21:58	<u>0x27f69eb8bdb9028bc116 2331d70c07de74ac608aae 3bc021ec5e235ac5dd0125</u>	+ 1 NativePunk Limited	✓

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