

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63fe5ca8cca33b3182ba0e1b9153d1b4e9e796ec

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ usdp.site	518.000000000000000000 tps://usdp.site
!	786.000000000000000000 USD0 [www.usual.finance]
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
~ KfUSD.xyz	227.3000000000000011369 d
Pigcoin	16.01999999999999574 PIG
MiningSite 1683003639819	1 MiningSite 1683003639819
Polygon Airdrop	1 NFT
Reward Club [6YdBvMAU]	1 Reward Club [YjwLve16]
UnisNFT 1670968996344	2 UnisNFT 1670968996344
\$1000 DAI	N/A DAI
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
Adventurous	N/A VEN
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
15,000\$ SHIB	N/A NFT Voucher
dYdX Event	N/A dYdXEvent.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:25:30	<u>0x83be96366e1e39af4b3bdc6966f32bf17d285bbbdd79e337cc66d87371b691bf</u>	+ 1,783.000000000000000000 USD0 [www.usual.finance]	✓
2	2024-09-01 12:37:09	<u>0x830cac12fd6aaeb811f738c5ec2a869057ffe8a139ec046d67ac2ca25abc3684</u>	+ 14,500.000000000000000000 vercel.app)	✓
3	2024-09-01 12:36:47	<u>0xdec9aa76beea372f451751178981678418015034f8cadb801271b6cc59ead9ba</u>	+ 4,000.000000000000000000 lido.us)	✓
4	2024-01-22 03:19:04	<u>0x28987970734d9575f5a0d063278b91a6c99fa0ec2b47c20002972c490718563d</u>	+ 9.35999999999999994 32 PIG	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 03:13:24	<u>0xea6b18eb7bf86d954e936d4fca9d781f66c55e5dcc04a0b96b7ff081fe656139</u>	+ 6.6600000000000001 42 PIG	✓
6	2023-05-21 13:22:06	<u>0xe73f21de74e868b9a4176b7586316f10fd6fcab6da71ca1b98fc7b09509e3ccf</u>	+ 227.30000000000001 1369 d	✓
7	2023-01-25 15:47:42	<u>0x62899e6fd985b605e7274401a1d64356c5e8e17ac7e67f6232cde8809d823a91</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 09:01:11	<u>0xee3b4813403343dcf8bc901ca69b7a274b1a127770a45f448e472b7f4b5b7fa4</u>	+ 1 Reward Club [YjwLve16]	✓
2	2023-06-10 18:06:31	<u>0xdf703d5e121ef8ea0db3f0fc4dbd4056798c90eeac58c74e2f9be0139a680cca</u>	+ 1 NFT	✓
3	2023-05-02 05:00:55	<u>0x9b37edc31a412bd4987d2d5c76a498cca986d5e84d8bc8e961e4fc63cf2a19a1</u>	+ 1 MiningSite 1683003639819	✓
4	2022-12-13 22:03:29	<u>0xe5d5b372ffd2cddc92e3d53d7e0fdd66147a283eebe88be2926dbc0c174d7883</u>	+ 1 UnisNFT 1670968996344	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:35:15	<u>0x4f5d2e8abcf0aea443cd926a71ac236adb54793a7d8fe911a1bb7739ed78100a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 11:28:55	<u>0x480e2333e173087fe25ef7f4c6360e1ca505ceaa75738cd1bf4e1caa6092f696</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 12:56:12	<u>0x84d30a2cd9ae6a7a20b0cd75c758d7a48c59aefd52aed945ee13748886a5320e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 23:22:20	<u>0x87385eeae00fde9b08703ec4db93f1ff93ff3aa24dd9e9bdb6c31657dbf8cb42</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-02 23:34:47	<u>0xa9aac93bdec2c2f1fc1ddf96be534f950542ebed02d42bbf1fc491d8f0ce6bed</u>	+ 1 Reward at dydx.win	✓
6	2023-12-01 11:14:39	<u>0xef598645e09dc6ca85ba0d13d77f8877becd099140df9af71c2d1db4f031f997</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-23 07:28:13	<u>0x37b69fa4762f74c2412d903066901edb96d8759c3a12d3d064002af9c46a7ab9</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 11:03:43	<u>0x3aae2733e1f0d238dbc9c3ba0418c9df3343344b03ed6f97719c0766f9eb6eba</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 10:02:32	<u>0xde60ba670206f30f4a6f5a406e3fe563a4b9f7b0bca1da2ce1d5914a7d69cf99</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 12:32:33	<u>0x9b2dc0f15f63ad309c21cf11cfa891ba3871b641735b18d99a98efc67ca6c3c5</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-03 04:10:59	<u>0x68ad4b8463eacd704a876cdb8848c3168a7a6f47cd6579572c899b90f475c2f8</u>	+ 1 USDC VOUCHER	✓
12	2023-09-30 08:55:36	<u>0x1575f2de992b1d3637271445e2b0dc88ff2c6fcbfd6aedd74a933397a215e18e</u>	+ 1 \$1000 EURC	✓
13	2023-09-27 19:22:43	<u>0xd1e88f4d9df06bd1295c8ede5f7b089f1d23c8961f7dff8a4318339913522287</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:04:28	<u>0x1786d966bd61d29004eb4d77021e3c7aea60237dcb9bc8838f188ab55d2b370c</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-25 23:20:43	<u>0x872e55a7e0cbf8471abf7dbdb6d740d18c9c07f4319e228c410b177b1455239b</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-17 11:20:38	<u>0x147506ddd756563358f73800fb5f0a8b5a208b10335cf6d5f87327d71e0cc8e6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
17	2023-09-16 09:11:07	<u>0x0118733df13b9a336fe16ef1eff59a2cbef128629654ed163027cea2596371e0</u>	+ 1 aim rewards	✓
18	2023-09-14 22:41:24	<u>0xe31c69526941d32fe51bf85cc5771814663b2d082a071b332bf369d00603630f</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 04:26:24	<u>0x238dca958ad0626d15f8494bb294150612073ef509e7c99b7c8f80859f947f3d</u>	+ 1 NFT Airdrop	✓
20	2023-09-08 00:29:26	<u>0x7617ee2dc4024023715850575475f090bec7eb4dd9851ef09e76b09978a6fd72</u>	+ 1 NFT Voucher	✓
21	2023-09-07 00:29:48	<u>0x23b151bcfa7c3e795a3808a893e755bef421f9308742c33a48f4b2a033b4387c</u>	+ 1 \$1000 TON	✓
22	2023-08-30 22:38:53	<u>0x2aedf1f55ce518646dea8cf78ff78e53b4ce39dd5b2a9f93a361984edd6484bd</u>	+ 1 Voucher	✓
23	2023-08-30 05:40:35	<u>0xb9ee48dac1df2e5dd217a4e80cb440e1106d70c6997d36ede4f3ba03bd5521eb</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 22:35:58	<u>0x21868fa6a1e2972c73f30f91b0dca2ff57dd72c244baca744857a77c4191ce34</u>	+ 1 \$-\$-\$1099 DAI	✓
25	2023-08-28 17:04:49	<u>0x5dfaf28c2e99badd065b3678c52e5dfff18129aca92ecd59615ee53d7791e750</u>	+ 1 claim.circlest.org	✓
26	2023-08-27 10:11:48	<u>0x5e8f022b5d80c5576f3e330fb258ae4899e80dc8f9e76e0225c009aa6a691510</u>	+ 1 Voucher	✓
27	2023-08-26 21:55:02	<u>0xfb9c6ac47f3d309f028a710d18a0df6a8354b71f6a3d66b2acf0792d45234ffb</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 23:25:13	<u>0xe460a35fec2283adb5092f007759ae3fce715524ef772318cba551bb11695237</u>	+ 1 NFTVoucher	✓
29	2023-08-14 20:44:02	<u>0x483d7d92b9bdd7edadf6f3dac5b07a327bd4509a715a7e49ac09a608bf5ee3aa</u>	+ 1 \$1250 LINK	✓
30	2023-08-11 12:45:33	<u>0x03eff7de813f9e98c05713ffd7976e6bae31f9f22ae6563704da856662a1bebe</u>	+ 1 DAI	✓
31	2023-08-10 19:41:03	<u>0x51c602c7a2346a15cbb64e812f8117af3dfb075524ed26d2f2a8e6ce3876f61b</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-06 16:37:31	<u>0x6dc54d3bfd210970815b7434161f4730239c663b9238835ab419bac012a9c83a</u>	+ 1 STAX	✓
33	2023-08-05 21:43:25	<u>0x752d639d34302642d172d7ebf8290d1d13365ae99d2f7c179193320302b90a68</u>	+ 1 ARBITDROP.COM	✓
34	2023-08-05 00:44:07	<u>0x935f9010073e46cfc40d7511509181567487bb21041d6476cee16107c438d2d2</u>	+ 1 \$1500 USDC	✓
35	2023-08-02 09:56:53	<u>0xd914c00728b035046034cfd4ee93fcaeaec95386986427379e2f980f5ba42784</u>	+ 1 FREESPIN	✓
36	2023-08-01 00:57:34	<u>0x5e87951720f05dee3d559ed743bdd99d7cf63f0353f7c45bb3c0e94145857cda</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 14:11:09	<u>0x1a8b756a9011fea0abfb8acd9b71544164c5492807da63f6b6090d54a2bffc3c</u>	+ 1 REVOLUTION	✓
38	2023-07-23 16:04:59	<u>0xe9309b4f11a2b1041fea14537c771025c8434924f2f0b68f1510b5e0aa8935f9</u>	+ 1 dYdXEvent.com	✓
39	2023-07-19 12:49:10	<u>0x131f17c11a5ea16c9c445486c9e1479c199fb0fd92f4898fa355d337d5a6bd87</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 14:42:40	<u>0x9e40abc2ce4e151169e7817a9a7a85be4f0171c07e2405f693821ec5e3f6d9b3</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-10 03:08:31	<u>0xb12e2d7a7a08a1ce4a0cc494a83158ceb1014218e5fe44902a6ab32a4e20af2e</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 05:01:43	<u>0xd8e630a592c77e6383c8ade0536a0b0282ccb8f812451984e577b5af69b200bc</u>	+ 1 UniEvent.Plus	✓
43	2023-07-05 04:20:09	<u>0xdb912cea3491dc059f1e2e7ed7df9b16f34c6c09085b382e31b5cdceb176797d</u>	+ 1 UNI	✓
44	2023-07-03 12:13:31	<u>0xb90cd6152b03137f5b9433ad6b3253d5ed5427064df35b9187951eb3a4c6a434</u>	+ 1 BitCase.Org	✓

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