

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb6438623c63e015fe58d78eba024958d4d4eb3ba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KfUSD.site	227.3000000000000011369 rd
\$ usdp.site	518.000000000000000000 tps://usdp.site
sTON	8,000.000000000000000000 laim rewards.
Pigcoin	7.580000000000000071 PIG
ETHStation 1672550260806	1 ETHStation 1672550260806
Reward Club [n7cWvmf2]	1 Reward Club [9L68qCuy]
Polygon Airdrop	1 NFT
MiningSite 1683003217862	1 MiningSite 1683003217862
UnisNFT 1670968489823	2 UnisNFT 1670968489823
800 LINK	N/A NFT Airdrop Round

Token	Balance
Reward Club [DgiMec5L]	N/A Reward Club [7L3Ip0Yv]
\$5000 USDC	N/A NFTVoucher
200 LINK	N/A NFT AIRDROP ROUND
\$1000 DAI	N/A DAI
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5,000 USDT	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 13:03:26	<u>0x77a2f68828b3eaeba028981a6fb58d8705d4a52914e1811f1d34e5b3c46b3732</u>	+ 7.5800000000000000 71 PIG	✓
2	2023-11-29 13:52:53	<u>0xa808a87d5544ea6e395839100c593a41d535f21aec5225bcda1576d57269e5d0</u>	+ 8,000.000000000000 000000 laim rewards.	✓
3	2023-05-21 13:21:00	<u>0xbab923967b2858bd0b5b432b5afb9e946b76c9b8736ac3daba6ff13426bac614</u>	+ 227.300000000000001 1369 rd	✓
4	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 08:49:58	<u>0x7e7f0c562dc02d3d4d07d0592dc1d9c2660e70b5cc617696365c0b3ac9dea8ab</u>	+ 1 Reward Club [9L68qCuy]	✓
2	2023-06-09 21:47:45	<u>0xc5f91e141eb77f58c80ac1b3b4245792604e8d6c1f6f1edacca1d88f2daf3bf8</u>	+ 1 NFT	✓
3	2023-05-02 04:53:44	<u>0x26519bd56542bae905e29851c44c8ef18ded52bab3fc8a30601ff82b461b5510</u>	+ 1 MiningSite 1683003217862	✓
4	2023-01-01 05:17:45	<u>0x85741ee62e77386cb4ef97b4d6fd1f4049916c10e5f0af48f85c3b9213e473b8</u>	+ 1 ETHStation 1672550260806	✓
5	2022-12-13 21:54:55	<u>0x27260ec76e8c7ce95f94957df01054d69d2923f8a284f91e2875537de763c297</u>	+ 1 UnisNFT 1670968489823	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:44:21	<u>0x1e768ec3c54eb1cd6b04a206d0e60e7bfa92a9bb0436e76a2f5c5b6950dd99e7</u>	+ 1 9	✓
2	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7ad80fa0d6d8ac022aa2e42d9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓
3	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b17e06c3939803e754f42d599fb80118c953327eb11885</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 22:09:56	<u>0x4c7dfbda53899769abe6 bfd16ea37e1e4631808104 f7094a4b8e5ed50f6188aa</u>	+ 1 USDT	✓
5	2024-02-17 22:47:15	<u>0x3bbad171ca419b507502 75ef9376f84e858ed358bd a34fe0938064174d3cca9e</u>	+ 1 NFT	✓
6	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0 b4952f44ab1ad37ebd3a4e bc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
7	2024-01-26 20:02:55	<u>0x524a92da70b279d00684 df95748cdcc14746220333 7aee55a6e62f47c598c87a</u>	+ 1 nft	✓
8	2024-01-26 03:03:23	<u>0xafa94503c0f05b100b7a 3bdfd551f1f66be1dac334 1f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
9	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a 35cacd47bd0dcad6c479eb 32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a 60773538bff53a778d9301 00e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓
11	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d 6e718b921b20fd7277c940 147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bff59c 813e3d1854e7098d6896a9 fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 13:28:21	<u>0xb1e20c4d0db5ea0b010b584d28372e8d6e1305538883fb7bd470905581750425</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 03:20:15	<u>0x5ad78329e6188e5725c30db2062420499154852ae5f2a29227720d5b988c41b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 03:17:49	<u>0xa5b04d0be62d4003e6bbe230735d31c82c15cf4b8ab38ec892dfb4278d90df8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 11:22:21	<u>0x11f0daea5e24e4238650eeb7423397207dcd144f2187a6aac0291ffbc00b6f1e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 12:46:08	<u>0x7a76fb3ff1d04a9c2d6b7262c9905a4d82c98e2c7593dd1d402e2ae9139d1ed4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 22:47:00	<u>0xa409772a55f496299d65abe6972f64ebe971a60198018759ae4390f161a8eb56</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-02 23:32:37	<u>0x5dfbcb6904309cb6f9033c9d9c49a5dd64c890a11a7dca8077cfc1ef5c4329f3</u>	+ 1 Reward at dydx.win	✓
20	2023-12-01 11:09:03	<u>0x18ad017467f6d23ac46d7523dfb23622c58d3f11430565ceec506299c481f63f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-23 08:30:20	<u>0x74cda384ff9796280d0c91a403cab33328a6cf99fa2ade6c25f6427e7e5a7bd3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-17 13:25:34	<u>0xcee7254fc4c1058231bef2710da2e4c131dc8ce89f1c8297ffa56fcc37582926</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d307436b1584a33a4e48d5924c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 12:00:40	<u>0xebb26929e38876d9003740e82470ebb644803fdc6aca0ff60354ab9b86a5339f</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c95437d4dcc2cd3813a3e21d39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be84c45592d40ea62374a394771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 09:48:07	<u>0xe8380a117eb5c1abf29f81f1258c4e9bf4f9ac524934404233a08408b0481514</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:35:40	<u>0x5b6eb7f9fb7d31863a84d9aa3e0f98adb544465ccb40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:33:16	<u>0x5525980a78d00580267f50b28e3b7438cfb327f64f65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d081eb7c58c8c419f325087c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f02218f39c2962b95d9330229cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 16:35:50	<u>0x8d885a3d5ab58997dee1c77130ccfdc683ac63862bd827f0186f397d59ce0641</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-30 07:44:20	<u>0x6c04c9a1c515327010120064048c098dd83ffca2c5b49131f095105a00471259</u>	+ 1 \$1000 EURC	✓
35	2023-09-27 20:16:59	<u>0xf75e2382bb9c474ea0b57766be8603256fdb38a2e06d8fd0924e7f5c4a4e1d7c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 12:31:48	<u>0x9cd5fe4d81f9cd906ea24bd2f9d01132089946f233c04864a600f347b15e23b8</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 00:29:36	<u>0xd8e8a5fd2b055abcfb2972d7ae74e480336633e5ef9bde0692be8b1844046a1</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 07:47:24	<u>0xe2efd85c51091d7744609547855898480838c7f54220bce851771ac4151a68ce</u>	+ 1 Shiba Inu	✓
39	2023-09-17 11:19:10	<u>0xc98a51b4a5eccdc9e0e04ccbcadd18eb43fb28d9c44985aa49fc511a702e9af0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 09:09:15	<u>0x00a9d7edf8ee4d11204b</u> <u>a043157de8aefdb1f2b995</u> <u>54387aba4f238033a67c24</u>	+ 1 aim rewards	✓
41	2023-09-14 22:36:52	<u>0xd9c926bd0e6ea14acde4</u> <u>645f08aa5dff1510d82ea3</u> <u>7448cdfb0fc615c2ee96e</u>	+ 1 VEN	✓
42	2023-09-13 20:08:32	<u>0x9508ee5bf91fe8cf51b8</u> <u>838ef2c854242030d7aac9</u> <u>427373fdb94295fb3a22b0</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 21:40:46	<u>0x9746d7a5e6eeb0db08ac</u> <u>131a0b29715847ab2797f4</u> <u>985f573e9f4531746796cd</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 23:37:39	<u>0xa0e2151570b05bc77a19</u> <u>fbff6669b9944c97a663dc</u> <u>276e27cf5c47e33ba40276</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 19:10:03	<u>0xbe49dcf7ffca7a3218ec</u> <u>d3f0949cb81e4b388de143</u> <u>cbca18b20a596ee4c7cda8</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 12:38:25	<u>0xc60a6952f40e7e26196</u> <u>79c83f97610e9ca073c88d</u> <u>6461ca4679dca125b61c7e</u>	+ 1 NFT AIRDROP	✓
47	2023-09-10 23:00:28	<u>0xe6059eb9d36dffeb0f7</u> <u>2facf412cd813ad8f6c17f</u> <u>cd52650d874588fe6dacd5</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 00:10:57	<u>0x8d2b428e5aa3f1b03085</u> <u>69aab16176f29254f80e7f</u> <u>de08f931d6ca9081aacc49</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-09 22:42:33	<u>0x726115a41b64519cb1727289839f25ce2907ea8c4d7dcd0113bf6313cc244812</u>	+ 1 NFT Airdrop	✓
50	2023-09-08 18:23:35	<u>0xd85b65b4847629f3e4803dfbb1ab63c767e1135183fb6515577e8b069e428c9a</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 22:14:26	<u>0x90651949e6eb57dd34abb1da6a94cbb09ec38010690e8489e2119716b95d33d5</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 00:26:24	<u>0x516de85afda2e764938890e60cbf0d540d9a1e92af92e2e704d32ed1f943de93</u>	+ 1 \$1000 TON	✓
53	2023-09-06 23:07:23	<u>0x30595280eab2856228a4bbe1ad4058a1a990b179cb935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 20:58:48	<u>0xcfe747004f3982a8887711fabbb13b133191e7c0fc83e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-03 13:51:54	<u>0xddde5ac418da7580569969733020ce1142c711069668259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓
56	2023-09-02 08:13:02	<u>0x96982afe503899ca698989bf5faa985f02f2623a4ba07e161c5d4228a272e8cc</u>	+ 1 NFT Voucher	✓
57	2023-08-31 03:08:37	<u>0xfb6e529b95b86ca4df59866baa657089abdb96cc0ef3ff9584a6acaed54aaed7</u>	+ 1 ETH GIFT [5Pz2Y3WP]	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-30 22:02:16	<u>0x81d99d3f5706e666e8875c2e16cc99922ced479979efed3bb2fead7787babe49</u>	+ 1 Voucher	✓
59	2023-08-30 17:46:03	<u>0xc13d213b15cebdfc5d9be95c510b0cdd754e3d685fe83e3d3a11abdf7f3d31cb</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-30 11:05:50	<u>0x574a9484c86b43ed9653c9e961b9b2b8e0b205b6695b96d9a5a4d3f7c503cc30</u>	+ 1 ETH GIFT [NGZWurKz]	✓
61	2023-08-30 02:09:40	<u>0xb3b7a2ce6672fcc5e5a97ac95b42873d9b1c0ddae70fd45d1c622b98dd700fa6</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-28 22:32:06	<u>0x21328695ea1099f822268839475815a2f3a4d0d14b89efc195e52ae6521bf90c</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-28 05:03:38	<u>0x11a1ad3c404945e5638d8b128fb62063d9aa5d9414f93a8cea680160a4101dfd</u>	+ 1 claim.circleweekly.net	✓
64	2023-08-27 10:01:19	<u>0x55e6b517800c4cd0fc4afeb4d0d88cee6e29d9c7a62b781aa86b2255ca6e6e58</u>	+ 1 Voucher	✓
65	2023-08-26 19:46:15	<u>0x41456ef47a48d7413c2d122beb1e949c95b2d5edbc8739d22ba6d28b30f20ef7</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-25 20:14:56	<u>0x6d39f7102ca8602e59d1e0086b2044cf5f2ea8e50fd57f28c3fc7e788f4eb1a1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-14 20:40:00	<u>0x41ace68fad00624773c2154288fdb75bd1da415d4f18259dc3e47545ed99965e</u>	+ 1 \$1250 LINK	✓
68	2023-08-05 00:41:15	<u>0xe19c8bcd8631e1b8b49ad10b561bfa4d9d3cb3255e0c2060443897d51a615825</u>	+ 1 \$1500 USDC	✓
69	2023-08-03 17:17:21	<u>0x1d8cda6dfbf354eaf87d109f9c945428954a8a271b636afc601ba6b6a0dd5e87</u>	+ 1 DAI	✓
70	2023-08-01 00:51:32	<u>0x46b0aa249eba0ffd0bcc e6d2c88e2d52fce0315e6bd0d47edb7623150fa504f8</u>	+ 1 \$2000 ETH	✓
71	2023-07-30 17:24:17	<u>0x5c4b6de0bea14a8621e9e3b22e88555dc66fa049b49393d984cf577cc1cc137b</u>	+ 1 \$COMP	✓
72	2023-07-25 13:10:47	<u>0x91d33d8e3e3718a18aa2bad8ea66549411e39f2a6d5e8f860ce2b2aaff4a16ce</u>	+ 1 Reward Club [7L3Ip0Yv]	✓

\* USD values displayed at the time of transaction

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