

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb647d0b404cc0e0b92b1f72799b32e09e19f2d63

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
CVX	7,500.000000000000000000 claim rewards
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
~ KlUSD.site	227.30000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.org	43.72 AAVE
sTON	8,000.000000000000000000 laim rewards.
Pigcoin	17.19999999999999289 PIG
ETHStation 1672547171171	1 ETHStation 1672547171171
NFT Mining	1 NFTM
MiningSite 1683003915296	1 MiningSite 1683003915296
Reward Club [bk0IIEou]	1 Reward Club [aQirv0r0]

\* USD values displayed at the time of transaction

Token	Balance
Polygon Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1500 USDC	N/A \$1500 USDC
200 LINK	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
1000\$ REWARDS	N/A drop-rewards.xyz
800 LINK	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:40:36	<u>0xe0c6fffea1128545d836</u> <u>b75682244f5330f657cb99</u> <u>754a59c1b36b0db5b40442</u>	+ 17.199999999999999 289 PIG	✓
2	2023-11-29 13:19:41	<u>0x79411faa1c959a19df5d</u> <u>9125857bd8013ec3b83b2a</u> <u>bb6687eac56648296419e9</u>	+ 8,000.000000000000 000000 laim rewards.	✓
3	2023-11-23 09:18:23	<u>0xed0148592e86b62db7eb</u> <u>ea7a587782577e4444a270</u> <u>71e66dc27f30fc9b05ba54</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 13:33:16	<u>0x89290fe1d2277a7bdf654ad9c5bb434166c44426c85bd0d6ddf080858d3cce24</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-13 13:21:27	<u>0x2f308039f96f22bbb6000513fe36316606fb7d0e2253a35df916711eb6541a2b</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-25 15:52:30	<u>0x1333961d31539345e13a32ddff8147e19f4dfecd27916dbf3e413e1cb030a3c1</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
7	2022-12-20 22:00:14	<u>0x4e80c46eb344a7c68704096a2a42ce5a9d0f6a759e8abde274dc0cbc06f5de96</u>	+ 43.72 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:51:01	<u>0x5d800d19e623ba3ab850cec0e9ee3ce8bb859747e9934c5432452895b5f655dc</u>	+ 1 Reward Club [aQirv0r0]	✓
2	2023-06-10 23:00:24	<u>0x1938d617ef8846f75eef19882ee4cf1f389a3de75f22fe16dcb0e80334b0e5a6</u>	+ 1 NFT	✓
3	2023-05-02 05:05:53	<u>0x4ee4783910663b9a17a03a2d11f144803ea8014fe768fb03c8b049880734b75c</u>	+ 1 MiningSite 1683003915296	✓
4	2023-01-01 04:26:15	<u>0x9476addc2ed3caf43345382ec0086dfd28d05d52a20f64c6cf31d8fdff1d02dd</u>	+ 1 ETHStation 1672547171171	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-30 20:46:55	<u>0x2f247c12af256825a061024e6c010e83588bfa517805962bf7d09ba9769fb8b0</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:26:08	<u>0x32f6348d09e6f7b715c04e8ae4d14c6f888057990323e5a1239917615b87756b</u>	+ 1 3	✓
2	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7ad80fa0d6d8ac022aa2e42d9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓
3	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b17e06c3939803e754f42d599fb80118c953327eb11885</u>	+ 1 NFT	✓
4	2024-03-16 22:10:52	<u>0xa9fee307f9406808c5c62846a1e31b6c924006ad867fcac7e2fc64fefc1ceccd</u>	+ 1 USDT	✓
5	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓
6	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
7	2024-01-26 20:02:55	<u>0x524a92da70b279d00684df95748cdcc147462203337aee55a6e62f47c598c87a</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 03:03:23	<u>0xafa94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
9	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓
11	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bfff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 12:58:12	<u>0xfad80ee5433a222c2e9d85e4aed3e03ac1209951f12fc839a2b02978d244d1a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-16 02:37:47	<u>0x97bdb918e0d93943b5e449693adbfb506c31dc2eaa149a50bb6fac90c9e7dbad</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 06:20:35	<u>0x8284b03bcce5e30f9603d6a436df8086bdbf265fc22b70e1a5e8e4f8ece37689</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-11 00:53:30	<u>0xb4daf96d79ea5fd52d5cc93b7a1b1c604c50aba25300e5e62270b3280e56427f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 11:04:19	<u>0x375dabaeeb777ec1b66d986cb3eb59a5405635c553a183481dcf17cb3caf4c20</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 12:27:08	<u>0xcbc2a0b69245b5fdaacc86667d83eb3ee6a5a51bc5238afc409ca2b318c0ab9e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 22:39:49	<u>0x0577b4174f7ef707519391e965fe53cf91f2fdf9ed6018009f7af0ef7dba10b4</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-02 23:27:41	<u>0x0864f66a0c891102cd9aa069de32093356fdc3eaa6aa36b425be0d705e798b42</u>	+ 1 Reward at dydx.win	✓
21	2023-12-01 10:56:36	<u>0xfc1701f2a8983a433f72ed9f1a7d4dcbd30b1ec770f8b32b767916ec9fc9fe0d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 12:56:47	<u>0xd7c4021dce452e4deedbcb85fb1eeda034df88de37d3d0b37f27706b28ab140</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-17 13:25:34	<u>0xcee7254fc4c1058231bef2710da2e4c131dc8ce89f1c8297ffa56fcc37582926</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d307436b1584a33a4e48d5924c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c95437d4dcc2cd3813a3e21d39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
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>0x5b6eb7f9fb7d31863a84d9aa3e0f98adb544465cc7b40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:33:16	<u>0x5525980a78d00580267f50b28e3b7438cfb327f64f65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-21 17:26:26	<u>0x82fb5280ad56759f589e951b6fc2b861b8983ed6528b00d1f943cd5ff41aa27a</u>	+ 1 6	✓
31	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d081eb7c58c8c419f325087c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f02218f39c2962b95d9330229cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 16:35:56	<u>0x94d9af7d9742866cd2b2c521811b9e642cd227b90c4aeded3d71e135062fac69</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-30 07:27:18	<u>0x3fb16cd3438f52878e57da58141a16773b8860ec58435de20f13f119c1ebe3db</u>	+ 1 \$1000 EURC	✓
36	2023-09-28 09:58:10	<u>0x471399b6ee6b0422e3f107fbad8c3424c72489612d22773ca1635a548b3537db</u>	+ 1 5099749	✓
37	2023-09-27 21:23:17	<u>0x58e3d3cc1e80f6c3bd2b6605cf87c43fd76204d78522773ca1635a548b3537db</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 13:12:02	<u>0x2e2c89be94c8e8b5262f225c32714e2f97a238797bf60a86004a955ff1b55ae4</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 01:37:07	<u>0x5bfa51d43a88c173d44292871c02a5be679d44765bf49d5b4564234ae6074e7d</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 07:17:21	<u>0xf5ddbfe4b983b052671b6fcfb87fdbb37971c159a1f32ee0480da140b2b316fd</u>	+ 1 Shiba Inu	✓
41	2023-09-17 22:42:19	<u>0x1c379baaeb6b63d942975e4764d78b2cb0a16f4e84173664cf7032f1cc288132</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-17 11:15:08	<u>0x60e6d8c48d79252ea2bf b7238a5935d5a1c55b8862764bb6c9617ff4b55ea7fc</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-16 09:04:53	<u>0x39f1bb023da44163304055d2a7b2581821f0ad43c39ef487359c2d34cb4b94a2</u>	+ 1 aim rewards	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-16 08:55:57	<u>0x54f91000bfd0a15e23c3d8e46137e01ca6a50849552443cd8ab80fb65901d2eb</u>	+ 1 laim rewards	✓
45	2023-09-14 22:25:00	<u>0xa96495acf7be0b6c5110e2ab335a4872d6ef06d0349c24d230fbe379a3556a22</u>	+ 1 VEN	✓
46	2023-09-13 20:08:32	<u>0x9508ee5bf91fe8cf51b8838ef2c854242030d7aac9427373fdb94295fb3a22b0</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 22:18:44	<u>0x066653e842ed11d2c437d5fabb08e0b1b88aab5ff553b1b68b91d77759436c65</u>	+ 1 Voucher	✓
48	2023-09-12 21:40:46	<u>0x9746d7a5e6eeb0db08ac131a0b29715847ab2797f4985f573e9f4531746796cd</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 23:16:15	<u>0xd25e9863648a9efe8d8e20fe4f6184d90120317230377df90a41960decc07e0f</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 19:10:03	<u>0xbe49dcf7ffca7a3218ecd3f0949cb81e4b388de143cbca18b20a596ee4c7cda8</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 12:38:25	<u>0xc60a6952f40e7e2619679c83f97610e9ca073c88d6461ca4679dca125b61c7e</u>	+ 1 NFT AIRDROP	✓
52	2023-09-10 23:00:28	<u>0xe6059eb9d36dffeb0f72facf412cd813ad8f6c17fcd52650d874588fe6dacd5</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 00:10:57	<u>0x8d2b428e5aa3f1b0308569aab16176f29254f80e7fde08f931d6ca9081aacc49</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:42:33	<u>0x726115a41b64519cb1727289839f25ce2907ea8c4d7dcd0113bf6313cc244812</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 18:23:35	<u>0xd85b65b4847629f3e4803dfbb1ab63c767e1135183fb6515577e8b069e428c9a</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 01:56:39	<u>0xc4f2b701c74e87a6ff09caa3d640d9676e49445a2308e8fbdd410663e47e3d7a</u>	+ 1 NFT Voucher	✓
57	2023-09-07 22:14:26	<u>0x90651949e6eb57dd34abb1da6a94cbb09ec38010690e8489e2119716b95d33d5</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 00:13:48	<u>0x756d09cbb6a7867c2140bce79f0b40ded64d7ba5e0a91ec0deff447ea351bb3c</u>	+ 1 \$1000 TON	✓
59	2023-09-06 23:07:23	<u>0x30595280eab2856228a4bbe1ad4058a1a990b179cb935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓
60	2023-09-04 20:58:48	<u>0xcfe747004f3982a8887711fabbb13b133191e7c0fc83e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 13:51:54	<u>0xdde5ac418da7580569969733020ce1142c711069668259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 08:13:02	<u>0x96982afe503899ca698989bf5faa985f02f2623a4ba07e161c5d4228a272e8cc</u>	+ 1 NFT Voucher	✓
63	2023-08-31 03:22:50	<u>0xcf2bacfd31ea27446bf14714a149631693e8c1d622a760612c86d013dbdd60a1</u>	+ 1 ETH GIFT [JsxP10BK]	✓
64	2023-08-30 21:11:23	<u>0x73a80884a5f433c3308d8a698bbcbc440aaf0fab507c621510fbdd2319272b4</u>	+ 1 Voucher	✓
65	2023-08-30 17:46:03	<u>0xc13d213b15cebdfc5d9be95c510b0cdd754e3d685fe83e3d3a11abdf7f3d31cb</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 10:50:35	<u>0x2525d8a2b920c77dd4808a0eca470ddef80ba12b5a29d8a683d337624b8c68bf</u>	+ 1 ETH GIFT [HZbsbp4o]	✓
67	2023-08-28 20:05:53	<u>0xbcad8a7b43cd001e0d1f136dbc7544000da4893a8ad53b9bf33ba2e23a6a2b11</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-27 20:41:17	<u>0x621525d7c567e0e4a0b2c9cb66155340c857ad42f28a84dbde21e30b5a4c8db8</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-26 13:04:58	<u>0x58e4435562c5d32d9eebb893cfcf0fbd6ff054070bc2a4fc7da30df6961fd4c4</u>	+ 1 NFT Voucher	✓
70	2023-08-25 01:39:11	<u>0xc5e59b7d70e16708a8ada0b76b8ba829c2fa25a05c81a7bc76a33c308e40057f</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-17 04:46:58	<u>0x3e42636ade78c51455f56f6b04bdb8fb668d44c4bbe7b3f69a7489b2968304fb</u>	+ 1 Voucher	✓
72	2023-08-13 22:26:48	<u>0xa5ac3ddc7fdf0d720daf3b7f65c468b86da8f88b20822e0a0b9a3de44a60935f</u>	+ 1 \$1250 LINK	✓
73	2023-08-12 14:41:17	<u>0x2d71c1dc5d9bfbfff8a1441bd6aaa9a11f1740bfcd5f92050048516e34fb6078</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-09 04:19:00	<u>0x666ebcd0830d03255c3ffdb3569eb5ceefe20a02f2d15384f69a35e4e6f8b547</u>	+ 1 \$1250 USDC	✓
75	2023-08-05 01:01:39	<u>0x02d426ebbddee066cd56bb5dc1d9f6143edcfa58135f38e0ac7c949b70b0465a</u>	+ 1 \$1500 USDC	✓
76	2023-08-03 19:25:49	<u>0x8ab605e35a3d9981c2aff33f2aeb8ff8b276dbe45e2af502088c5f2229dd4b9d</u>	+ 1 DAI	✓
77	2023-08-02 02:59:38	<u>0x14f6bb5c62c9696a91ac0c6e64780147067ca06253685e57d1b3040304346f19</u>	+ 1 \$COMP	✓
78	2023-08-02 00:56:46	<u>0xc7bc348abd37c36c45637b157fa382a5c13c69b16124c79975579f2e1d3c1d87</u>	+ 1 FREESPIN	✓
79	2023-08-01 01:02:00	<u>0x037f1fef04032198ba5150c2d4dad21b3552d26be31391d67ce2bf464d52dd57</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-29 22:19:59	<u>0xc93a7ff828bb92039a1f760185dc3203c85281473f8527b0e1ae3c93aff22884</u>	+ 1 \$COMP	✓
81	2023-07-28 16:27:53	<u>0xaf33af72bb70a26aa0d3a14a70e2ad3d57c64ed8cc526b2e8a27bb0a503fd392</u>	+ 1 REVOLUTION	✓
82	2023-07-27 23:01:01	<u>0x4c3108085f6d305bcf526eb2ab2c9cf7e23c8dac155c0323e4bf8cd61631aecf</u>	+ 1 \$1250 USDC	✓
83	2023-07-25 11:58:11	<u>0xd997a69e32345224aaf84d79d333fe3dbc4a1e4417959f9f53aa627e465e3fa7</u>	+ 1 Reward Club [KUphkY93]	✓
84	2023-07-22 15:07:31	<u>0x90d97f54cd35de7ffe8c2ca5f0a0cb2688bc65d6b35ec0a02e20f5e246c4dc56</u>	+ 1 \$2000 USDT	✓
85	2023-07-19 04:59:13	<u>0x2ea54c90edb43626cd4c9e6c7dac184c3401178ebf56f611ffe2e5f63850747f</u>	+ 1 UniEvent.Plus	✓
86	2023-07-16 08:44:15	<u>0x9ff9ae01b3678a426fd8fa554676788584f8858b07d20864b248838f6573b85b</u>	+ 1 PolyEvent.Plus	✓
87	2023-07-04 20:44:06	<u>0xc7412cf1383d2d21eab4c6742ebf48256f2723eb520aa75caf89b235eb5902ad</u>	+ 1 APE COIN	✓
88	2023-06-18 20:04:04	<u>0xc4397749930866a401734a2933d824fe967de5f7b354068ae00dcab9f51a3b</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-16 13:46:14	<u>0x141f7c538ef85b8ba12c</u> <u>863b0c4a765000dadf97eb</u> <u>4ff931e0c509accc8bdbff</u>	+ 1 UNISDR0P.io	✓
90	2023-06-03 01:31:33	<u>0x3c94bc1135789e9d7bb8</u> <u>87eb388b03c676a9201baf</u> <u>0109498f5a4e1a093f6077</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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