

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb65db30b939523d82765bfb24b8ff9407964d2f9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ usdp.site	518.000000000000000000 tps://usdp.site
~ KdUSD.site	227.3000000000000011369 rd
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
CVX	7,500.000000000000000000 claim rewards
!	1,133.000000000000000000 USD0 [www.usual.finance]
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
sTON	8,000.000000000000000000 laim rewards.
Pigcoin	301.139999999999986358 PIG
Reward Club [YMh0sCPA]	1 Reward Club [55NTC9xB]
Polygon Airdrop	1 NFT
MiningSite 1683002806729	1 MiningSite 1683002806729

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671245024117	1 UnisMeta 1671245024117
ETHStation 1672547630431	1 ETHStation 1672547630431
800 LINK	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
200 LINK	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
1375	N/A 5
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:25:25	<u>0xfb88892e62a669822d99e46a9223be78a7191fd481c81e39d77fd373019374b6</u>	+ 1,579.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-03-28 18:55:28	<u>0xb4d81e128d379706978555565e43bd5d879362f35663bc3b0604c5cf230b5b2a</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 18:35:42	<u>0x198f3705148aeef2b31f5c7584f5a8d9db72aad51002976ee0e56d549b3184</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-01-21 09:53:18	<u>0xc3269f47539e84b69d24cb16252038c8d1e43b6382e2e1932f201e23f2f95c17</u>	+ 23.0500000000000000 711 PIG	✓
5	2024-01-21 09:23:31	<u>0xca9f9029b9347f346eab1ed5cd4831b719d569c06a69d91b4044ba72c9cd0abe</u>	+ 278.08999999999997 4989 PIG	✓
6	2023-11-29 13:21:03	<u>0x26fc6fe7b2d3d25f955561601a831153853170fbbe</u> <u>cf5c62d1d6a9ffd8873b27</u>	+ 8,000.000000000000 000000 claim rewards.	✓
7	2023-11-23 09:22:11	<u>0x4c57146feb04032070c7f902be08a653ed4c84a33f481f7b4fee8c1524bc73cc</u>	+ 7,500.000000000000 000000 claim rewards	✓
8	2023-05-21 13:19:22	<u>0xeb64da3cde15b84df0827a8676dd64a8cde0b52e9647f2208380217894413db8</u>	+ 227.30000000000001 1369 rd	✓
9	2023-01-25 15:47:36	<u>0x7fbdc8518df066d60e1b85c9813e8e007c0ed1accf45bdba8715400c656b6643</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:47:18	<u>0x599970e493dded0ac16d9f49449383b5aa44a5a26a5a650651b6c933358e7a7c</u>	+ 1 Reward Club [55NTC9xB]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-07 23:47:36	<u>0xc73b1312acec1b1bacb0</u> <u>f329c3c6c672fc9048528d</u> <u>1c11ed01fdc86cd0677736</u>	+ 1 NFT	✓
3	2023-05-02 04:46:54	<u>0x15e94cfe454431c4101d</u> <u>3393c3ef5035f384f0d3a4</u> <u>5d0c8f9411f9e23dafd621</u>	+ 1 MiningSite 1683002806729	✓
4	2023-01-01 04:33:55	<u>0x3564cc75d2594b9d6832</u> <u>7114566189fe11823bc45a</u> <u>53cdb2ff296c23b436290</u>	+ 1 ETHStation 1672547630431	✓
5	2022-12-17 02:43:47	<u>0x2117e5dbfd277516cf06</u> <u>289a4b07155186f89766d6</u> <u>aede1e5f2ece40470475a7</u>	+ 1 UnisMeta 1671245024117	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:12:53	<u>0x434ba4c9845abe529107</u> <u>3b32ba06629de9688bddd8</u> <u>0e979bf1ba483efa183b96</u>	+ 1 crone	✓
2	2024-05-11 02:28:16	<u>0xc5dc329e05a483df2bc2</u> <u>5a405cfd83c44fb02da802</u> <u>2a990e8eda2c8a5683d6d0</u>	+ 1 5	✓
3	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7a</u> <u>d80fa0d6d8ac022aa2e42d</u> <u>9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓
4	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b1</u> <u>7e06c3939803e754f42d59</u> <u>9fb80118c953327eb11885</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 22:28:33	<u>0x1aa5c3a3fc686f82e70399bba176bbeba9e99610e3fa34fb0d2532ac2fb4ff7b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 17:44:37	<u>0x23659ed0615bbfc5b9dbbfa2c9158f7123a96cfd10f798c1a5d666f7a0f691d8</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-16 22:10:52	<u>0xa9fee307f9406808c5c62846a1e31b6c924006ad867fcac7e2fc64fefc1ceccd</u>	+ 1 USDT	✓
8	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓
9	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
10	2024-01-26 20:03:27	<u>0x6f16a5764f8b6b46fec2ef323a3b9938cf4d1baa62f2b7736d94c8dddbdc1f9f</u>	+ 1 nft	✓
11	2024-01-26 03:03:23	<u>0xaf94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
12	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bfff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 12:56:20	<u>0x17588c812986bfd28104bd15ced2b62dcdd58e702a0aea770c17b75c10b86b2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-16 03:18:40	<u>0x7d642663453d1155388197b256f0ab0028d000f9d7c654207cd6594ba07fc2c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 01:01:56	<u>0x378db32a88498afc35e1f7ae7a494333b9a43fbf1a0958bef45d12428f5df035</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-06 06:33:58	<u>0x92a695396b754b4f47b0a74c30c7024a75f6ac10a69d78c367dcf5e6f889730a</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-05 12:37:58	<u>0x709eab708841e214182f7a58aab88650c5f33fb0bb793f94ad532edcc692c4cb</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 22:45:42	<u>0xcfc0c5746657fb47ebee5db09faacd9072612097d6bb77c9254a939b0801f3ea4</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-02 23:31:41	<u>0x4029914f4d1d4ad9e117986067c56ba0567f1340e3e5e7d6390ccc381c13f1e5</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 11:06:18	<u>0xfe0616ccbfb1e4ad686e</u> <u>ce582d7a44e178856e3f46</u> <u>6ebb6fb3e9101619c1c914</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-23 08:25:06	<u>0xf06eec672b9155a6e7b6</u> <u>07528c5ae44a7401fa136f</u> <u>0eb2e3aead92741798f16d</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-22 02:06:04	<u>0x659d002fce44238fb3b4</u> <u>d6430c923575157539575b</u> <u>0e7e6da177c95d9477b086</u>	+ 1 Official Authorize credential	✓
26	2023-11-17 13:25:36	<u>0x32094064d5f9c6062d0b</u> <u>9cbeb7b08a7cf9b006ad39</u> <u>c45d27dd2418a91823d40c</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d</u> <u>307436b1584a33a4e48d59</u> <u>24c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 11:55:46	<u>0x47eaca25d3322c1f7059</u> <u>5deaf3f0e73a5ab949f9b8</u> <u>db324e8cf270bf9bb7cbb7</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c9</u> <u>5437d4dcc2cd3813a3e21d</u> <u>39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be</u> <u>84c45592d40ea62374a394</u> <u>771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 02:26:10	<u>0xca8287846c87b73003e5</u> <u>647f5051212753e7cf3b0c</u> <u>274552be2a58307b88e735</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 09:48:07	<u>0xe8380a117eb5c1abf29f81f1258c4e9bf4f9ac524934404233a08408b0481514</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-26 12:46:34	<u>0xd7a22c38e33231700a2559fbbc50e299928699b9543d54785251c7d92a67a201</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-25 20:31:25	<u>0xe80f552a6e5633977abe8ea8e74f8cfa05d483198e541789569546a94334c3a2</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 11:35:40	<u>0x5b6eb7f9fb7d31863a84d9aa3e0f98adb544465cc7b40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:33:16	<u>0x5525980a78d00580267f50b28e3b7438cfb327f64f65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d081eb7c58c8c419f325087c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f02218f39c2962b95d9330229cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 16:36:02	<u>0x48bf758fdca68a3dcba93cf293fcb9ca38c2de4662df55f87cfe85fe1afa6362</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-10 09:55:06	<u>0xaa17444f5dfb4147903387a9fb135896ccaf80476de9d7acf952f3162677ce92</u>	+ 1 Voucher	✓
42	2023-09-30 07:42:28	<u>0x76c4d953fbaa52490e78e7aae544da5f9be3e475074fe5158d1f34222170841f</u>	+ 1 \$1000 EURC	✓
43	2023-09-27 20:13:11	<u>0x1e33dbfde808907cb2953e8a9456e1df820e347ec0e8de030397fba09638ed42</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 12:28:18	<u>0xa4cd81e4f7cdae8b8e57b68763b67c4caa13fc45ae9ed383544d2300a88a48bb</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 00:23:34	<u>0x79bfdedaa46f6e4d44dfbb861266179a142b0f46550a9020a3041e7d1f98c8c5</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-25 07:21:39	<u>0x5e779a5f32630796c4efe96705925970c7df161f09bc575eee8e4e5310ac48ef</u>	+ 1 Shiba Inu	✓
47	2023-09-17 11:18:18	<u>0x923ee47f3ef0fabf55c2857b07e0af6f891710da31b51aa82b6e237cecf31215</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-16 09:08:39	<u>0x3be37666525c9822a69dde09325a621947ee75127e8caad167c72ddaac49b2f9</u>	+ 1 aim rewards	✓
49	2023-09-16 08:59:19	<u>0x448b30818a7b08149c837dd1ce0e0f3bf096df95a91c81a916ae62981fc8bf50</u>	+ 1 claim rewards	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-16 00:28:20	<u>0x0273fd4682801edf35be b7defc4d9c4fe9d00e1b51 c941e3051ed87444b70df9</u>	+ 1 Voucher	✓
51	2023-09-14 22:35:00	<u>0xed02333d2a538b362149 5622d48e80e17a87daaa96 06c23e5fdb2f29baaa755c</u>	+ 1 VEN	✓
52	2023-09-13 20:08:32	<u>0x9508ee5bf91fe8cf51b8 838ef2c854242030d7aac9 427373fdb94295fb3a22b0</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 21:40:46	<u>0x9746d7a5e6eeb0db08ac 131a0b29715847ab2797f4 985f573e9f4531746796cd</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 23:21:03	<u>0xdf84bc6fed4b2158a9d9 ab2c80811a54514eb2f8a0 f92f354e8d87bf91c09566</u>	+ 1 Airdrop Voucher	✓
55	2023-09-11 19:10:03	<u>0xbe49dcf7ffca7a3218ec d3f0949cb81e4b388de143 cbca18b20a596ee4c7cda8</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 12:38:25	<u>0xc60a6952f40e7e26196 79c83f97610e9ca073c88d 6461ca4679dca125b61c7e</u>	+ 1 NFT AIRDROP	✓
57	2023-09-10 23:00:28	<u>0x0e6059eb9d36dffeb0f7 2facf412cd813ad8f6c17f cd52650d874588fe6dacd5</u>	+ 1 GIVEAWAY	✓
58	2023-09-10 00:10:57	<u>0x8d2b428e5aa3f1b03085 69aab16176f29254f80e7f de08f931d6ca9081aacc49</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-09 22:42:33	<u>0x726115a41b64519cb1727289839f25ce2907ea8c4d7dcd0113bf6313cc244812</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 18:23:35	<u>0xd85b65b4847629f3e4803dfbb1ab63c767e1135183fb6515577e8b069e428c9a</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 01:31:04	<u>0xf13735a799eb19120876b06ee0e2e9158424ced0de6d6fc2b64caaf8c2878b</u>	+ 1 NFT Voucher	✓
62	2023-09-07 22:14:26	<u>0x90651949e6eb57dd34abb1da6a94cbb09ec38010690e8489e2119716b95d33d5</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 05:55:41	<u>0xc99e62d659aa34560fb8165a508c207b7f95fa9053c13c107d839a78bd4d4bed</u>	+ 1 Voucher	✓
64	2023-09-07 00:22:20	<u>0xdd94324f73713e6e036cc05397fbf349d49c2fb27f1e4cedc323118848d0dbc4</u>	+ 1 \$1000 TON	✓
65	2023-09-06 23:07:23	<u>0x30595280eab2856228a4bbe1ad4058a1a990b179cb935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓
66	2023-09-04 20:58:48	<u>0xcfe747004f3982a8887711fabbb13b133191e7c0fc83e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 13:51:54	<u>0xdde5ac418da7580569969733020ce1142c711069668259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-02 08:13:02	<u>0x96982afe503899ca698989bf5faa985f02f2623a4ba07e161c5d4228a272e8cc</u>	+ 1 NFT Voucher	✓
69	2023-08-31 03:09:35	<u>0x37420f81e2f29f5ee055fa2aed4f8c7df28d46b77eb85136aac6dc97685a56c1</u>	+ 1 ETH GIFT [neS3YR1o]	✓
70	2023-08-30 21:52:24	<u>0x1711dc806b5ed1cab5819a8e0dd3ab49778ad4883f336080f8a9de720938378f</u>	+ 1 Voucher	✓
71	2023-08-30 17:46:03	<u>0xc13d213b15cebdfc5d9be95c510b0cdd754e3d685fe83e3d3a11abdf7f3d31cb</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-30 11:04:38	<u>0x8aaa9e5433279aa9f71363a5903d9d95f3ad415b49971d0d7b2b353d840c5c7f</u>	+ 1 ETH GIFT [bnRgcAB0]	✓
73	2023-08-28 22:30:46	<u>0xb214a21fa8cafaa907a8568e6439334585575ac29a062d9d91a8711f3e295b7a</u>	+ 1 \$-\$-\$1099 DAI	✓
74	2023-08-27 03:28:37	<u>0x7791beefa02eea1a4c2ff69112086183431d4c39b9e469582e3e0f5459a3a62</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-27 00:02:00	<u>0xc65ed8b0fe3b9bb6127e5d7f6f163dad56000f668186d509b077ec2d723fa692</u>	+ 1 Voucher	✓
76	2023-08-26 07:04:34	<u>0x0b6c51a6dee677a0b1a9631e8b07f95a852f10ac58c45a8cac4f9180631a8b6e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-14 03:06:06	<u>0x77d3ce9a6f9ccb4f7c16</u> <u>5ae956e0a9785a83099b95</u> <u>feee9518b6fa6467b2ac62</u>	+ 1 \$1250 LINK	✓
78	2023-08-05 00:37:31	<u>0xd13de37e3da3bed485c3</u> <u>33c2246f0f51d395cf0eeb</u> <u>88c0af301b9709fb0da76a</u>	+ 1 \$1500 USDC	✓
79	2023-08-01 00:49:52	<u>0xf562a7dd2df16272cb7b</u> <u>d2e9546e3b13c500155736</u> <u>7a8e3225ec777b86c6d111</u>	+ 1 \$2000 ETH	✓
80	2023-07-25 12:02:45	<u>0x28b163108bb7bb62fb80</u> <u>20a96d550a183b5b85ec15</u> <u>2dff69252d5d2e0413bf0c</u>	+ 1 Reward Club [MUygHkb1]	✓
81	2023-07-23 16:33:52	<u>0xb8029f93e17a31bf9aa5</u> <u>6bcf67929151776b28e1b9</u> <u>eb1afa9c2b2ac92cf86d71</u>	+ 1 \$COMP	✓
82	2023-07-17 00:59:03	<u>0xcd028a71b8e180f1b2a8</u> <u>06187a6ed7b77d45fb9687</u> <u>712092036266797e3bf51e</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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