


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb770fbb87751a9b26da24d2288a1f15a8dea2d71

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPool.com	482.000000000000000000 wSNX
\$ USDCpool.live	959.000000000000000000 ool.live
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
Pigcoin	3.790000000000000036 PIG
~ KiUSD.tech	227.30000000000011369 rd
UnisNFT 1670969214339	2 UnisNFT 1670969214339
Polygon Airdrop	1 NFT
UnisNFT 1670969225351	2 UnisNFT 1670969225351
Reward Club [K0vA0pD9]	1 Reward Club [Yc0MHdk9]
MiningSite 1683003676344	1 MiningSite 1683003676344
\$2000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A 1000-rewards.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
OPTIMISM NFT TICKETS	N/A OPTIMISM
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Adventurous	N/A VEN
LIDO WHITELIST	N/A Lido DAO
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 03:26:58	<u>0xb8a0a16c75b3f141a39142d8892f7b1f5e794d554a82e41a45bed9dc90929ea6</u>	+ 3.7900000000000000 36 PIG	✓
2	2023-09-25 20:26:57	<u>0x32ea23840df0b8846a7b7a6acaf8402f9fca65656ab1ea5503d4f669d5797b00</u>	+ 482.00000000000000 0000 wSNX	✓
3	2023-09-25 17:01:06	<u>0x6714a433f992599e8aa77d547f7c185623f89dc2813c6f892b0a4711eb35bd90</u>	+ 482.00000000000000 0000 wSNX	✓
4	2023-05-21 13:29:58	<u>0xdd1d6c056c20d17a4c11eafe8ad39f81c051836092afd452d32b290bf49023c0</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 13:21:15	<u>0xb7cd920a536d2cec4d5286502d449149a5364654f02ae53148084c555790df9c</u>	+ 959.0000000000000000 0000 ool.live	✓
6	2023-01-25 15:48:38	<u>0xc4b8e3aaefb578d943b7161fdcbcd122b97557f69d9fc2ca01c6ca07acdd41f0</u>	+ 518.0000000000000000 0000 tps://xusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 09:01:53	<u>0xdd27ded1f039a0188ab6ff6f3fe0773014f4fa0f0476ed3b7c0adf6459e6655c</u>	+ 1 Reward Club [Yc0MHdk9]	✓
2	2023-06-10 19:59:45	<u>0xeba075bbf4a90c6fab9d3e8785106d2fccf1d680106b77a9b74e059aa9fcf7d9</u>	+ 1 NFT	✓
3	2023-05-02 05:01:51	<u>0xec9df1368df3a2cc9303eeca12d47752090d8679886ef09d05b47686cdadc8cf</u>	+ 1 MiningSite 1683003676344	✓
4	2022-12-13 22:07:11	<u>0xfa32fe448090849bb4e3b2dea21611d57ae4faa4672da3bf4eb05fbed1e781db</u>	+ 1 UnisNFT 1670969225351	✓
5	2022-12-13 22:07:01	<u>0xac7f83e0258924ecb50cf9fef7718526d5811b8f64e6bcaaceb804a0fc83260c</u>	+ 1 UnisNFT 1670969214339	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:36:05	<u>0x6515baec3c3b9c9e0f397897ae60ca0783b32581b0672d61ae5e62979aa2ec58</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 11:31:33	<u>0x8880945fc3a1d9c82e690ad4ba02aa3064bbaee4767d7ebf46ad16d23cec8c76</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 12:57:32	<u>0x230201624385f8b2a221f711f303043c15e8a9b5f5149a7add21d46409a727cf</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 23:22:40	<u>0xb1dd77e5d3ed90eb061df55a25df2ab074488374a8e6419be134e7586e7c5160</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-02 23:35:17	<u>0x9dd2b72c40f21fb87a5e81618374176550bbd88cc0d24da20b36b5f6a40fdab4</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 07:58:48	<u>0xe876a60576dadd597b59d1b035cc0ec5711f0baa54fbd6ca059abeb5f4c91c92</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 11:24:43	<u>0x5a371f100f62b550c96b2bc853c56614925d1a5bf747046d23610b5bed709187</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 16:37:28	<u>0x001257325311339f7ae63d77167c7668cb0deed8c88d26735d748530d305fdec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-30 08:56:34	<u>0xd9c6ebe766a376fed3f756c13ce225faba0501bd5220ad9b66d684b6da80e863</u>	+ 1 \$1000 EURC	✓
11	2023-09-27 19:37:17	<u>0xf75677b3ae3a82ad96a81a4c6e2cd4711bcb8c5628403031f885a1fe56a4354c</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:14:04	<u>0xd583891e288bdeb95281701317b2cd8acabc5ef1b0a64db3d511162c9e8e3107</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 00:47:51	<u>0xcfd538fe0eefacfee8882c1918395ddeaded989d7d595684b7aaf69c20bd293</u>	+ 1 LIDO NFT	✓
14	2023-09-25 23:42:08	<u>0x338dacf34cf488cf713302270b64f77ffea7dcbd6660a321f0c1b7146710a97e</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-24 19:43:03	<u>0xcbe665bf3202e6bb076c3009379c7f481d542c745a4903877242abed75782d9d</u>	+ 1 1000-rewards.com	✓
16	2023-09-23 14:38:42	<u>0x2af81b2d8e9838cc0fe4ced6bd6a4e99cef517fc43fac6d3341f2ae53fab05e2</u>	+ 1 Base Chain Raffle	✓
17	2023-09-23 14:38:10	<u>0x023c36c8cc1e1042d46dd8213748139f7e86ee4b51138fbedcf189d59e70cfaf</u>	+ 1 NFT Giveaway	✓
18	2023-09-23 14:37:38	<u>0x6f8f167247ff7831cf0f2b92e57ff4c1715b633946d681519f7d7f92bcc5017d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 14:35:04	<u>0xf52845279894ba14c5f6eac582bcce3f026b4cf3cb7aa0d01fd59d69ae210959</u>	+ 1 NFT Airdrop	✓
20	2023-09-23 14:34:46	<u>0x83ee0a4f9bb745db23a4bd553410ca2116d286badd8323d7b6255d8a9d13fc20</u>	+ 1 MintPass	✓
21	2023-09-23 14:34:42	<u>0x6c3fe8baff44a1496e0522b07d1c3b5fb607b10ae7c9ff47b2fe0a0ecf55db12</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-23 14:33:48	<u>0xb174f9639d10fcc435d7ff49331b765e85dd8fd4bef8ccb54e12f755af694fa5</u>	+ 1 drops-usdt.me	✓
23	2023-09-21 21:20:15	<u>0x4f67ad1a459ddd272b46463cc7444785779275d1b11c2cbc666c4954e3518ede</u>	+ 1 Voucher	✓
24	2023-09-21 18:35:35	<u>0x4438e491cf5b6b5903d4f09976feb68bc436f6c6a3aa5611beca916135b7f63c</u>	+ 1 NFT Airdrop	✓
25	2023-09-21 18:35:29	<u>0x41a97c8328a115990e4e6ca4c7117e263fda5c207b767d439c9da9d824cccb6f</u>	+ 1 NFT Airdrop	✓
26	2023-09-21 18:35:13	<u>0x0c4decc9a89292735462ad0f56e9217e82335e88639871d1597145b053df5aa0</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-21 18:34:33	<u>0xd1e7988db1d79d91e01a0f305731fd63a0c82f4ce6154dcb9e4a506c95a2294c</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 11:20:38	<u>0x147506ddd756563358f73800fb5f0a8b5a208b10335cf6d5f87327d71e0cc8e6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-16 09:11:07	<u>0x0118733df13b9a336fe16ef1eff59a2cbef128629654ed163027cea2596371e0</u>	+ 1 aim rewards	✓
30	2023-09-14 22:42:16	<u>0x6d1547fa93cb4996075aa7cfb164910f953e1b93a42edac8cab4d2254a802ad0</u>	+ 1 VEN	✓
31	2023-09-14 18:26:43	<u>0x8b59a52cd881e5b7abb926ef7945d6b2f4cfa89e04ddf068e46ec3e1bc955037</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 13:31:36	<u>0xb4691f150587d7fe18a31cab66d6e5b760320c9d65db5e5ddd7eacc6e21622f1</u>	+ 1 OPTIMISM	✓
33	2023-09-07 00:30:26	<u>0x5b16a51c05cb77b6b1a13fc9b49355eee026f038bd92bb1215225967bc7e8feb</u>	+ 1 \$1000 TON	✓
34	2023-08-30 22:42:01	<u>0x87e9cdfb2ed094cedfc75e998ed38855494f8acd02e65fd9c27c396a6ef830e0</u>	+ 1 Voucher	✓
35	2023-08-28 22:36:02	<u>0xe451f61af874a9880e17ca81f438833971b62c2d199caed07d1da63fa05a94e6</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-28 12:12:17	<u>0xd6b564515153a3eedcdd e43c9ef80c017830903ecf0a48f2713245c4b7caf70e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 10:14:04	<u>0xcc1d19e8a9ce20341d5a285c613ad2470f465af09c70118e18ffb019203ea5a0</u>	+ 1 Voucher	✓
38	2023-08-26 11:55:25	<u>0xa93de50cea383df0585a1a1909828082f694223071a52a64123946d11e55fb2</u>	+ 1 NFTVoucher	✓
39	2023-08-21 20:28:52	<u>0x4b5e9d1bda9618863b933f207916dbdc1a8b1306b19d3b804538e3341947541a</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-14 20:44:10	<u>0xd08f74260fab81ca8d8297d407a532f7c3065196a10daf221b90190f1413b86a</u>	+ 1 \$1250 LINK	✓
41	2023-08-10 19:20:42	<u>0xfbe680db97175b35f514b7d8a32af737721f3e125015de7712ad575f32d28d27</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-06 16:16:49	<u>0x4273486c7e06b950731621b9f44d6b58c1ea0f4f649c3bf79100691a17229049</u>	+ 1 STAX	✓
43	2023-08-05 21:23:08	<u>0xb4f29ae9eea6a226a40c93098710229b6d1140b8bef84f81011b3a1257655125</u>	+ 1 ARBITDROP.COM	✓
44	2023-08-05 00:44:33	<u>0xe5a4848bcf991df0e18d7c2c04b9c35f9cf91f5bfa6cf2945f868e54e5917758</u>	+ 1 \$1500 USDC	✓
45	2023-08-03 14:20:28	<u>0x38fa4daf13b13714b126b53717f963a751bda94b7c57e29d4f2dd085cdd35959</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-02 06:44:21	<u>0x447c3b9c774319507144</u> <u>e94ecf8749018668d5e83b</u> <u>73ceabf6770a807a9d32e2</u>	+ 1 FREESPIN	✓
47	2023-08-01 00:59:30	<u>0x01e84e3808dc14b0b927</u> <u>7a8c37b059d87c86f5dd32</u> <u>24c5f2470c19ac379046e9</u>	+ 1 \$2000 ETH	✓
48	2023-07-31 20:40:16	<u>0x8f9ef44afc826b82820a</u> <u>6e2368c0a11b4a3b6ebc4e</u> <u>800e8e1652c7a69d9dd68f</u>	+ 1 STAX	✓
49	2023-07-29 16:18:25	<u>0x8d29537d5ec8424a45e6</u> <u>955295ac79957949cddc92</u> <u>88e541c885ec44684e08dc</u>	+ 1 STAX	✓
50	2023-07-28 14:02:51	<u>0xf563f8d4833ea2743cbd</u> <u>9e3e867919bf9235fdf3e4</u> <u>37adedcb59de715a7fa10d</u>	+ 1 REVOLUTION	✓
51	2023-07-26 18:30:26	<u>0x5782a5d1f287d421bd89</u> <u>2d327de8606f58dfa244aa</u> <u>9e3b5912915c1ada70d8ad</u>	+ 1 dYdX Event	✓
52	2023-07-23 15:46:33	<u>0x2d42ae6af121fd489567</u> <u>1e79d86a8e3ba26b1f76f3</u> <u>9a21c8ab259ae2ccc54e22</u>	+ 1 dYdXEvent.com	✓
53	2023-07-23 09:41:51	<u>0x441589b9f13f01fc91d1</u> <u>5d4ab059eee1912e9c9e30</u> <u>95188fdb96ebd90b544832</u>	+ 1 APE COIN	✓
54	2023-07-20 04:49:07	<u>0xd2161f7be17d22422107</u> <u>ac824aa6d22ba2be23f477</u> <u>b08c745d6ba2c4a608ffe6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-19 09:54:57	<u>0x046e6e95ef3663fdcd4c5fccb0e88718d191a9a8a2368f06ebe8fe767971b11c</u>	+ 1 UniEvent.Plus	✓
56	2023-07-18 05:36:26	<u>0x777e4ea2f019426eeda50c95e593a863a86346ad633fb3c11d049da084418594</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 13:27:26	<u>0xd5f26ee330349289ef9e12d8387c265dbc06228b8d0f0bbb8673511555499331</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-10 02:07:03	<u>0x09538c3fe86bb2fbc087e4c9d421ac2f8470cc61f11bb07792d68a80f2e1431a</u>	+ 1 UniEvent.Plus	✓
59	2023-07-08 04:26:07	<u>0xc0412a4eedeb3e99413bc41be53568514816e8daed7643daa08435a8fa0fee8</u>	+ 1 UniEvent.Plus	✓
60	2023-07-05 03:21:55	<u>0x3e4b02cbc6e2e2f75cf711fdfad4470b3d594291ca297da229fb3994e84f8ad4</u>	+ 1 UNI	✓
61	2023-07-04 00:41:43	<u>0x3d2aaed3df97693964627e38168d0d075801fe04da1af22936f968c4c705823c</u>	+ 1 APE COIN	✓
62	2023-07-03 12:37:39	<u>0xdcf7a854fa8b9f501ae3febb1ee1782ee3903189ceb85cd80ddb667fe58ee52</u>	+ 1 BitCase.Org	✓
63	2023-07-01 20:58:12	<u>0x7715368f239ccddbab14aae7cf5436a49c36615763b70840c148e37afa401519</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-01 05:22:23	<u>0x0207fb41cb29d1eb6afa</u> <u>db3c71d9e3cc58db623c4c</u> <u>5ef62ef45e6f820c62a5ae</u>	+ 1 UniEvent.Plus	✓
65	2023-06-29 00:47:55	<u>0xa82089034f621dfca08e</u> <u>9884eabd1881f77ec6b218</u> <u>31990e27381b5c47b0f872</u>	+ 1 OPTIMISM	✓
66	2023-06-24 22:10:07	<u>0x11df89efa2b3b28d0ac3</u> <u>eb4eaa176eda80e7790a8b</u> <u>c1b69bc78a974855c8ff16</u>	+ 1 OPTIMISM	✓
67	2023-06-24 21:54:19	<u>0x57f795f2656b0d160885</u> <u>6547b5bcd89b7807748e45</u> <u>162d8794b9f933d4431851</u>	+ 1 OPTIMISM	✓
68	2023-06-24 05:00:12	<u>0xdef5d753b3b1e207bc5d</u> <u>36721e55c0e6430abdd1c7</u> <u>d6de6ca2994e5f2a55073c</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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