

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc440017bcbfe8f1dcde0090ddb7e5a0d49355d7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.site	959.000000000000000000 ool.site
CVX	7,500.000000000000000000 claim rewards
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
Pigcoin	24.67999999999999716 PIG
BLAST	50.000000000000000000 Claim on: Claim-Blast.io
Polygon Airdrop	1 NFT
UnisNFT 1670967795881	2 UnisNFT 1670967795881
MiningSite 1683002394055	1 MiningSite 1683002394055

* USD values displayed at the time of transaction

Token	Balance
Chiliz Airdrop	1 NFT
Reward Club [u2jpdBOY]	1 Reward Club [VSLoIS7s]
ETHStation 1672550046151	1 ETHStation 1672550046151
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circlest.org
Adventurous	N/A VEN
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 USDC	N/A \$1000 USDC
\$1000 EURC	N/A \$1000 EURC
∅	N/A Visit usdtevent.co to claim nft
ROCKET VOUCHER!	N/A claim rewards
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:16:20	<u>0xd558bfa6e2839febe91a</u> <u>181459b4d3b57714364bfd</u> <u>a6e545fa04909eabd02b99</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-28 01:47:43	<u>0xd6a97034185d92923d17</u> <u>ca1f01703da538cc9a8974</u> <u>5fc0d054193947be997ee2</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 22:47:47	<u>0x81c102746fda1e67c8738de55340794cc0213310d97da8eaa00bcd0b969841d2</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
4	2024-02-06 08:06:21	<u>0x8c4bf065e83db472fee1e37ba9322b596faa3f5662ff259f498c44f93997e994</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-01-21 09:00:18	<u>0x04546722cdc0a5c284fc35d7a59556e348d9725f58f7ec1200e6902a493a613d</u>	+ 24.6799999999999999 716 PIG	✓
6	2023-11-23 09:21:23	<u>0x0436077d52fddc2b2a65fda61f94441248a7521343434ce8a832175f0de608ae</u>	+ 7,500.000000000000 000000 claim rewards	✓
7	2023-05-13 12:20:04	<u>0x1dc5a177ffb3744c7b8c58db40a334613d14cb18a6c34b02433fc650372c7b77</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-25 15:34:12	<u>0xbd62d5ced5725a5d9b8a6fe8ea4a2fbcd4233e2ab425be72a5c41ae36300c80f</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 22:05:27	<u>0x0ca52bfa578c817c75d707efbcd35ed6d1b0a79d48df3230bb6d6f465cef71a8</u>	+ 1 NFT	✓
2	2023-06-24 08:36:12	<u>0x7adbba2a36044ff8ef90f1ed03d045126c39da3b94d65a2cfdc5c9fe72acd4d2</u>	+ 1 Reward Club [VSLoIS7s]	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-07 22:50:11	<u>0x979bc0b20117d30297a353e5a2ede003ace2178ddc</u> <u>c4730399957f1b7a61fc99</u>	+ 1 NFT	✓
4	2023-05-02 04:39:59	<u>0x3079eb2b9c34de40563a9a703c163e29a5a75454e6</u> <u>bd7387bebcea31d69f3182</u>	+ 1 MiningSite 1683002394055	✓
5	2023-01-01 05:14:11	<u>0xe9dc3412558b5a866cb209a33d79b1107b8bd59205</u> <u>44f5cb89732795f6d00f71</u>	+ 1 ETHStation 1672550046151	✓
6	2022-12-13 21:43:21	<u>0xa8da7fc10de8b7fbb0146222cfd58c5792d176a1a2</u> <u>d00ed15833fd18364a77c6</u>	+ 1 UnisNFT 1670967795881	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:31:32	<u>0x34362e48457c7fb8cbbd</u> <u>ba4c246673944201fb0b31</u> <u>980e8f270e9d2b7ee45580</u>	+ 1 NFT	✓
2	2024-01-18 21:44:05	<u>0x5feec74ec00846e74ebb</u> <u>72ca045b57a6672f378bee</u> <u>651081de93f8028e3ecb37</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-21 02:28:07	<u>0xf689e91ec369053a21e6</u> <u>7f918dbeb3337248c18194</u> <u>d79e70757cb3d0b41dd1fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 03:19:56	<u>0x6ef4fcd1d40d0b3b765b</u> <u>3e0a0dcbdf74622bd2c567</u> <u>74274401bf08398e62985a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 03:16:50	<u>0x74cade4a18ef4db7c53f18d7d09e2c35586e902680b2e960edb4b861581ce6fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 07:26:22	<u>0x63a083ee62592eb7a059a154cdc1cbe063cb419d16cbda6d7c01c9457a4f84bb</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-09 11:15:46	<u>0x54f17b8105f99863b8d4c85c4d09fe178626d80daef1b923ea87cc4c670f636</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 12:34:08	<u>0xd55be5d5401916cb09ac09f7c2d0e1d38711725438e6ee09e52b4ae3bd935c0e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 22:44:13	<u>0x25234adadd0fe54aa5081be5851a73f4278b107c173f32710cdfd827cb9e791b</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 23:30:51	<u>0x1b4f000090a0ffa739046600ec12b0ed9e788aa96f421b93181735f2348ba07d</u>	+ 1 Reward at dydx.win	✓
11	2023-12-02 10:20:36	<u>0xdbed18225b0d3cd86ee971ee5fe65be39c9b159e9edc7ccf3f3bf3bfeeab895b94c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-28 23:16:30	<u>0x376e3f75f01279af3f426e3914f05ab70657efaef100e6db4eb5d2ed97b97872</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-16 17:03:09	<u>0x7b4da13a4be0870e3776cc10bd92c0cb0cfb92d5f12927d18edc75d4580f7771</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-08 10:25:31	<u>0x37cf794b9fe217b8045e8f151ed43e34c25a4c1467fa8d8274b88122170581a6</u>	+ 1 Voucher	✓
15	2023-09-30 07:39:32	<u>0xd519133cefcfb5ba43b279a7ba3a107f279ee6f10ad55c85d474df5cda7e75a0</u>	+ 1 \$1000 EURC	✓
16	2023-09-17 11:17:44	<u>0xe6ab11af874c4a8481919cf2d11f9a62755a9d4916dfde7da899e6abdf16f8c6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
17	2023-09-16 15:56:23	<u>0x210f9f88b85cf5cf12f9e45cff21545bfcdd54a417ac30884534a1b91768ce30</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-16 09:07:45	<u>0x47f904cbaaf72859209c27753d054916ba9e135ba5342142d1e1051365c5c315</u>	+ 1 aim rewards	✓
19	2023-09-16 08:58:27	<u>0x139b547adefa21f1e24d30007390c828b6b76e97700b48aaa92c3899a8f43cd7</u>	+ 1 laim rewards	✓
20	2023-09-14 23:33:36	<u>0x9b31323bfb6229794412e192786f0224b947a8886e80bac1d1a078d58229b037</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 22:31:54	<u>0xc6df521ee97cd18b167f52985bef42718a531b63ef1a99ce389ae1ff3e48b6ea</u>	+ 1 VEN	✓
22	2023-09-14 17:09:37	<u>0x997e5c6a9c9f3d3149b1aaa7ccafb91756bc4179307e3c6ae66dde508fa58502</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 22:19:52	<u>0x141ad7192b23af15eb7276e17e5f07b699c960c551e4d4a947248c40045c9fde</u>	+ 1 Voucher	✓
24	2023-09-07 00:20:30	<u>0x092321c80ccea736360d6fed872683eeede43b2b5de1a3ba7afdc4558b24376c</u>	+ 1 \$1000 TON	✓
25	2023-08-31 03:10:11	<u>0x1f9baa0f38bee26b06d0fb6ca8c4ef0eba01941080482394844a08240a55e110</u>	+ 1 ETH GIFT [YT0svZrc]	✓
26	2023-08-30 21:40:30	<u>0x9690fd088ac4f37012b63843eead16e6e844d8f9d7a5207678a31ff85248f16e</u>	+ 1 Voucher	✓
27	2023-08-30 10:56:16	<u>0xbb72a7d1a7d9438bcd2d1fdd0cf89d8967aceab7a7891bb7931f8229084536d4</u>	+ 1 ETH GIFT [V3EEhnc]	✓
28	2023-08-29 10:47:25	<u>0x13fbbf53beacad026db3d47392788ebaf0c1ac0166636299da712689be435491</u>	+ 1 Voucher	✓
29	2023-08-28 22:29:48	<u>0xb42ca4aa2feefa6658dbb6bc4697416c1f3616ea2ca1c9c453c962bc7cc51bbc</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-28 17:07:57	<u>0x8f12bc3ce001e9002d88ec7f946f667f3549a36935e65d3fc78799fb26a2c6e9</u>	+ 1 claim.circlest.org	✓
31	2023-08-27 09:52:00	<u>0x0de66e41d8ac544693b8e2ea2b1382d8d222511e33772d669a26bf8d6b839aa7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 21:58:24	<u>0x295f348763861e171fa48ed05195bd5ef5dcd42c6ad8c751c09de9e371b04344</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 23:30:17	<u>0x0f7388068e0b48553a0d478153bbb9156f1c17226defe84150dee7c932efae15</u>	+ 1 NFTVoucher	✓
34	2023-08-14 03:05:44	<u>0x4359dd0d0aa92156d2b6ab9dcfeba8e994b92a06a74c6663dbf558498e8e7889</u>	+ 1 \$1250 LINK	✓
35	2023-08-05 00:35:43	<u>0x16d9c5a4569344b209f25239a65647aaac54bc9a46fcbe3c36a2875da8086855</u>	+ 1 \$1500 USDC	✓
36	2023-08-01 00:49:30	<u>0x6d6257cfdedaef27ed37fcfe8504f4efc37a84daa6779c7d64960b5bf3978b80</u>	+ 1 \$2000 ETH	✓
37	2023-07-25 13:03:25	<u>0x8da5c963b8a48b7f6fd390ef02a4f8f925588431caf68450ebd742a3234ed87a</u>	+ 1 Reward Club [ZF98vbJm]	✓
38	2023-07-23 23:13:38	<u>0x198692bcd64cf945e1b32613f7ac8e4accc17997c6ff239c2a830e1023ff5090</u>	+ 1 \$COMP	✓
39	2023-07-17 00:57:37	<u>0xa568adf1f91d937ad2328a2621e4d7c7d07378beec386fc88e94b37d10e569bc</u>	+ 1 \$1000 USDC	✓
40	2023-07-12 18:36:29	<u>0x896c4014ef308deb9fd36e48efa10deb3269da886c5a0ebb5dbdec01f1b2649f</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-27 16:23:34	<u>0xb351eb4fb535679bd6c9</u> <u>225a724c0a0b760a372941</u> <u>46e741fb738e002feb42da</u>	+ 1 NativePunk Pass	✓

* USD values displayed at the time of transaction

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