

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd11d0e62de6f4af3ea744bcf14d8ac11f2c19293

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS NET	10,000.000000000000000000 \$
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ usdp.site	518.000000000000000000 tps://usdp.site
!ETHENA	5,000 wards
! ACX	5,055.000000000000000000 ACX [via www.across.cash]
~ KgUSD.site	227.300000000000000000 rd
Pigcoin	75.870000000000000000 PIG
UnisNFT 1670968322757	2 UnisNFT 1670968322757
MiningSite 1683002994093	1 MiningSite 1683002994093
Polygon Airdrop	1 NFT

Token	Balance
ETHStation 1672550236099	1 ETHStation 1672550236099
Reward Club [X0571xfc]	1 Reward Club [02h5AKTg]
15,000\$ SHIB	N/A NFT Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
Ledger Stax: Giveaway	N/A STAX
4,651\$ SHIB	N/A NFT #515/1000
Ledger Stax: Giveaway	N/A STAX
! !\$100,000 BONE #01	N/A Shiba Inu
Uniswap Summer Event	N/A UniEvent.Plus
Uniswap Event	N/A UniEvent.Plus
125M SHIB	N/A NFT Airdrop Round
Adventurous	N/A VEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 16:39:44	<u>0xd137453e2da445c2cbbc75387fcf98a5e55c3d85b65bc5ed32c052cc37825616</u>	+ 5,000 wards	✓
2	2024-04-15 22:07:01	<u>0xedcdf1c00c4f0fdfdf1c658b775a399a5b6187f666e1784da3c3ef27a0621366</u>	+ 4,939.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 15:38:19	<u>0x15814b9a9e5728815ffa</u> <u>ac135e494a2bcd62135c9d</u> <u>c79c644f85138a9206f889</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-01-21 10:00:52	<u>0x69c8ee20dc27f5fe5078</u> <u>c5705d6b1ae17908b1bd15</u> <u>f962e6134eb77c7acd649e</u>	+ 75.870000000000004 547 PIG	✓
5	2023-07-15 04:39:37	<u>0x8232b9ca26eb4600c222</u> <u>cdd82805cc4b72b081dfce</u> <u>64a476fe03389cd10b3e79</u>	+ 1,390.000000000000 000000 .li	✓
6	2023-05-21 13:23:50	<u>0xb89668b5549b3bba65f9</u> <u>e91f64107266501e8f45ca</u> <u>79c6c94a1377b51dd58c2e</u>	+ 227.30000000000001 1369 rd	✓
7	2023-01-25 15:43:44	<u>0xede2a7e1cfed0c342726</u> <u>069ed55d5e54e681ea1fe1</u> <u>085a61c1c5359833bac447</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:48:58	<u>0x4b33892023a6d97a5e1f</u> <u>56bd1e31d46a0ef249027b</u> <u>22fd12238031a7ee5d9933</u>	+ 1 Reward Club [02h5AKTg]	✓
2	2023-06-09 21:10:29	<u>0x8b1cfcc5af590b375850</u> <u>ffdf6ae1ac44bbb410f7e0</u> <u>677b22df8cf2fc4c844c3a</u>	+ 1 NFT	✓
3	2023-05-02 04:50:02	<u>0x690bd0a293c35e845154</u> <u>5f06e211e3c7ebed7f0b8a</u> <u>c59cb7873c526f5af29f45</u>	+ 1 MiningSite 1683002994093	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-01 05:17:21	<u>0x9f290c433c2100e413ea9156249d5ba07f9f1831c6a170682eee36f6477e3645</u>	+ 1 ETHStation 1672550236099	✓
5	2022-12-13 21:52:41	<u>0x7401f5c909f2639876bd a65cfdcd4ef20bd8cec3bc103d2c7298c27fcb b497c0</u>	+ 1 UnisNFT 1670968322757	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:56:27	<u>0xbf4ad985f203cfb657cd4f4b5b63d0377cb6541844757f8f23d3609a0bcb99be</u>	+ 1 hurry Up!	✓
2	2024-04-15 20:48:56	<u>0xaf0d45ce34e311ad9085f50d61ea43484b4d52d2b5c8b54704d287f74f6dcf5b</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-14 23:59:40	<u>0x3cbf00aa15a6dca74b0cd6d1b38e68a269d445c77ac1b0f079fdf2ea8e1fc86d</u>	+ 1 usdwin.co	✓
4	2024-01-15 04:21:49	<u>0xe67ff82221199b72633b9c83fd84a92a0063ef2ef97f7e82b37e604e55bb836c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 00:10:50	<u>0xa79b823ba3b0f674f891d03bf1b7b3b63d18dd70da9d14b076bf427d3c99756f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 03:19:15	<u>0x25fd518a4925f814bd6e240ca896177f17c43f379e21d6fe8b704e970dcec744</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 05:49:51	<u>0x7c7d392afbbf4f82703680d823dc971d5c760e930836e385ee0f10b2843a366b</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 12:39:44	<u>0x39c6410daa094a52c36831badecf5e730428505f67f5335009b509bff7050f75</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 22:46:16	<u>0x00144414f0cdf0987405c08be8ed32a1caf0c1f07972ad6923e600c7a28895a8</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 23:32:05	<u>0x3172b40fd259a5c81f34d1af99b5e3c96abbb8b1ff2a0e9fe32ac1bf33a79cd4</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 11:07:43	<u>0x9feeafe1f803c6878feb d4ad3a444d01a4a8b1e755fc86fcd62c9827451ca586</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-27 08:10:02	<u>0xf0bf6095d9e710b9a079815e380dec9e230d60001f26a9c5ddc3668829395cbe</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 09:59:59	<u>0x06c16ce3f5ef1b885ead8063d3627fa0564e87868cf1ed60521a89d3b1f19683</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 20:57:19	<u>0xd993d06f591a84f029ffdaae285bf43a015523187496c9efa9c0095962fc66f2</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 13:27:28	<u>0x80c8e51964b45d09571fa32664c2164374c76d41564a73a7ea7193a246ccf0f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 17:38:29	<u>0x8f147e9d031a7202a2f989950715b6803d6827c7a5893d33b1901a7cab4ac8c6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-04 05:18:44	<u>0xefc3e2cc96f3f37096b36970211281c0c67eade547143eb3e5c6064ba9ea5774</u>	+ 1 https://boneshibe.com/	✓
18	2023-09-30 21:24:27	<u>0xf881d639bf0ff01009b7183e42b58edef60e1669200a21f005b4ded258fe896e</u>	+ 1 Shiba Inu	✓
19	2023-09-30 07:43:04	<u>0x735a5c7b059208260a6fa4c734dfafd008cc5fd2ac2e25f5cfc9d3ab8b59dbd0</u>	+ 1 \$1000 EURC	✓
20	2023-09-29 13:53:47	<u>0x7b938832147f5f2c77377afe5c02028000e6454935c8729e872e3850336cb438</u>	+ 1 Shiba Inu	✓
21	2023-09-27 18:26:04	<u>0xc02ec66035be5e739a0a9939b77bcff79861ad9966d90fa5fc258d5fefee3b57</u>	+ 1 Shiba Inu	✓
22	2023-09-26 15:25:53	<u>0x2b1deb6e6a49ddcf5f8e188f9f82748918044c67025db44ccb064ba2d57e4bf9</u>	+ 1 LIDO NFT	✓
23	2023-09-24 14:58:49	<u>0x07cc15d033ae51f5ec6d43fc878d36abf09915f71490d1b8815c3369f9de34af</u>	+ 1 Shiba Inu	✓
24	2023-09-21 10:00:13	<u>0xedf96e6a4091f5dcf6060d1176733fbd9074afc8a4341edbe827c9d365b31f69</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 13:04:54	<u>0x4d65abf1b0a8dfe512eb50dfef2c955f35cc1c018db7b9807d6353c638444edd</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-18 19:36:23	<u>0x187c162ce7e94f820c810520b6947a6ea9007d8a0a2239ada2a1477668e7bf02</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 11:18:36	<u>0x5786b7336dbc71a5ced1c39ed3cb0ff0dbb7727687ec918548aeeb9698de799d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 09:08:57	<u>0xf3d562b5704fc7956ced0ca7939d32bd42fe3711f13d060910b114fc1638b591</u>	+ 1 aim rewards	✓
29	2023-09-16 08:59:35	<u>0xbb96c42814b747af23355f1b3f04b3dfb5fbe81cd26cf77ec082ddb1badf3bd0</u>	+ 1 laim rewards	✓
30	2023-09-15 16:38:56	<u>0x74a2fe9ee8fd7c01b1c65d4eef53961abff5c1371d07eec47e1962b2e65bf3ed</u>	+ 1 aim rewards	✓
31	2023-09-14 22:56:20	<u>0x42434464847702c27d33b9af7e4b01ab7b54229e1a7379915b988a65be80a133</u>	+ 1 STYMFHC	✓
32	2023-09-14 22:36:18	<u>0xff19996362c3c7f39dc7e674159f54fbd2f3819d3b1f78136e8d1471c5be07ca</u>	+ 1 VEN	✓
33	2023-09-13 21:38:22	<u>0x25f2af9fb34f9c7d1f33cb110b1aaf07d4713278be21a572488e1f0d597b3ee2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 19:29:18	<u>0x106823bd5da1f96850d1ef19465dc320ba4c157b47ca2d6408b4ea567620c4c1</u>	+ 1 Voucher	✓
35	2023-09-12 23:12:08	<u>0x882aaab81939917a9d143acc8cefef3dff20fcff7b0451b78bcf227c2d47ce54</u>	+ 1 NFT #515/1000	✓
36	2023-09-11 03:29:20	<u>0x982385d420b56030cccf1c6b0ba440ade6af778ecf82d39a1f271ee541861f8f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 05:07:35	<u>0x96b31a8d855bdb6ae5a0031d2aa2f4d2709cae8526d6d93087bed2206e6648bb</u>	+ 1 NFT Voucher	✓
38	2023-09-08 23:50:27	<u>0x3e62e85e12e0b539041a4b411ea77081b2890915a5680215dd4b93949bceea75</u>	+ 1 NFT Voucher	✓
39	2023-09-08 22:46:43	<u>0x11f1029e0273b7ef10a524ba62b0fa148d5856713af7520599bc9556191467c9</u>	+ 1 NFT Voucher	✓
40	2023-09-08 00:40:35	<u>0xbea3ec535018a17f0215f0a571156f20bfa2e665ff1cb7a07c938c7dc8ef1be9</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 00:23:58	<u>0x76cbb02e2ea9f83db19226de92b8555b5dac7ea2e8b36c97e89f8f1eb96c78fa</u>	+ 1 \$1000 TON	✓
42	2023-09-06 22:51:43	<u>0x5e3e12e89fbd162cd3b180191cd067aa76dac156603a9a89f50b6859fc763687</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 22:41:08	<u>0x37496c5f0f6e38e09629 ab3135e5d277fcae6570fc f468072f61cb129a347337</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-05 19:30:06	<u>0x7f100230dd814251039a b3a49dbc63c31bac2e1bd7 498d9983f5d48272873b58</u>	+ 1 NFT Voucher	✓
45	2023-09-03 16:58:58	<u>0x600425b65638fa07d37f 4e20b9dd49385904c74531 7cb758704fa2aaedef1241</u>	+ 1 NFT Airdrop	✓
46	2023-08-31 03:09:03	<u>0x173ad804c4279bfdbc41 ab4b2161293613a257aca6 47ab2d5e352fdf7b1553db</u>	+ 1 ETH GIFT [iaJnKr6L]	✓
47	2023-08-30 21:56:20	<u>0xce105bd16408181c40d5 cdd2d9730ec14affedb4ad 4ecb4f84fea343635991cc</u>	+ 1 Voucher	✓
48	2023-08-30 11:05:12	<u>0x303d86b1238b96679717 a9b1a828852936de862838 4a1fb8c6418ceb404bd865</u>	+ 1 ETH GIFT [uKqosenx]	✓
49	2023-08-29 19:24:18	<u>0xe88f9a585f2db9022e07 07b5cb01d42cf4e5abd8b1 8f822af0b49a82e5c2c70d</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-28 22:31:22	<u>0x09ba7ac3e12e142bf294 761ee9c14bdd596772d5d8 169f76d3e8b9f6e33c812d</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-28 22:07:58	<u>0x9ffabd8a3ca932067403 f502cbdcf63671182cb08e 01ecec1764fd6e3691cdf8</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 07:20:52	<u>0x69ee02ce14bfaa7cc929768cf187be7fba3059e069f2269657c1c912f0bdaeeef</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-27 09:58:36	<u>0x34c7055c5ae67283bb542744c31cf0758f41876c852ef1dd6085d31963b1aa97</u>	+ 1 Voucher	✓
54	2023-08-26 09:48:12	<u>0x61e0fa9bcb6670c09adc5add27a6b338dc7cbafe6c9a5db33583c489d1a0d88c</u>	+ 1 NFTVoucher	✓
55	2023-08-21 21:37:52	<u>0x3df57c8052bfc528c7505f206855764fc95f2fbd0564843b380165687e5fac9e</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-14 20:39:44	<u>0x366ed454fc6eee153b13fe0d566ca8b8f91a5ca1dda5e477bc39090560c482b8</u>	+ 1 \$1250 LINK	✓
57	2023-08-12 08:55:31	<u>0x2d6430d64155d06ae8e88e6e0716fdae2c51bdf5fa3ae95aefdd359e4324df54</u>	+ 1 NFTNotify	✓
58	2023-08-12 00:41:49	<u>0xf526e930f810cdd66671e18434399480b82ad8784b2c601b4df9a6fba5164540</u>	+ 1 SUINIP	✓
59	2023-08-11 22:19:10	<u>0xc440ab6e77e41f5888acf55da59eda6848e8ab3599a54d02d91b8b3494f05cb9</u>	+ 1 Lido DAO	✓
60	2023-08-11 00:42:37	<u>0x0d4a478d1f3a019824152aed3b724353364b35a7d45e8f10651ab186849af98f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-10 20:33:52	<u>0xa2a38c476a419167a281</u> <u>df5b85ebc7a5303f558b97</u> <u>07b90c1dec3a74fa50c7b6</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-09 15:14:14	<u>0x4e956a31601518e41bde</u> <u>c13eefed31cee8c41a7f02</u> <u>1e0f49ca542f1e534b8f4f</u>	+ 1 dYdX Event	✓
63	2023-08-06 17:01:47	<u>0xed1115a782b02abc4eca</u> <u>006409ff895fe5a8dfebd6</u> <u>aa2087a44f13c3ac5b0198</u>	+ 1 STAX	✓
64	2023-08-05 22:29:16	<u>0xf423a720efb63c6cddac</u> <u>4a93332aa569f6a3c587f9</u> <u>072027fdf079039b7b8965</u>	+ 1 ARBITDROP.COM	✓
65	2023-08-05 00:40:31	<u>0x847c5fc3d95e0363f579</u> <u>0ed084c7f838f9ef331a17</u> <u>8d9a1f4f0f01b29182b8ff</u>	+ 1 \$1500 USDC	✓
66	2023-08-03 23:37:22	<u>0xb349bedf561710cee14e</u> <u>6e9dca63435b9dbb5eb3f6</u> <u>1b9027fae525a25947fad6</u>	+ 1 Lido DAO	✓
67	2023-08-03 15:08:27	<u>0xca56f5e071c77adc83cd</u> <u>3fe8a4d8f670fc6a2280b4</u> <u>97dfb3d41e1a1d64a6a230</u>	+ 1 STAX	✓
68	2023-08-02 14:01:53	<u>0x3eda29c3779f5c2c15ad</u> <u>172ab2526ccb1168ad7694</u> <u>1b58a24229f7623c98e41b</u>	+ 1 AVALANCE NETWORK	✓
69	2023-08-02 11:08:12	<u>0x518edb1bf515858b6350</u> <u>33465f934dbe73bc7d529a</u> <u>3553e97b1f0cc1c77fb758</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-01 00:50:40	<u>0xb1b8e9ad12310ed387a021b258872d13d1417f814f34a056038a1b2c851b055b</u>	+ 1 \$2000 ETH	✓
71	2023-07-31 19:49:22	<u>0xe1fb1dc0c2761cd6fa7376852c5dae606be649c1fb3bad1f579d5f94c38ce908</u>	+ 1 STAX	✓
72	2023-07-29 15:38:48	<u>0x370a7127ae27d395eca0a47ea16ed3441fae5ac8157f22065e0e8d10f17a7c81</u>	+ 1 STAX	✓
73	2023-07-28 11:28:07	<u>0xd34f56b0bfb3d872032d5d3701687c39e5dc90623413f8f21425b15b71607ef</u>	+ 1 REVOLUTION	✓
74	2023-07-26 17:46:08	<u>0x77f6e14cb0e47da2a17f975bb2c7b9720d8b6b05de11aca761f81b693b7310ab</u>	+ 1 dYdX Event	✓
75	2023-07-25 13:10:17	<u>0x8801f69471663f417c7a9b3c0000ee7d28443737a811e8a7db2005326c9fe0c6</u>	+ 1 Reward Club [tonsa0MV]	✓
76	2023-07-23 15:05:32	<u>0x036d58ce942a20189c099a42b8627ce429399337e031a6f7e73675de9acbd351</u>	+ 1 dYdXEvent.com	✓
77	2023-07-19 11:11:06	<u>0xb3c727177906512a82d84f657b2cbaa2a5e6ec77d7a5c1d7f97cc2451d49fd5c</u>	+ 1 UniEvent.Plus	✓
78	2023-07-18 04:44:46	<u>0xe86b5b881d127cf13db10a59002e7c3e8937600862fbbe274dadcab737c4bea</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-16 14:05:42	<u>0x1322f2e524808da2da18</u> <u>5f49852b479f21b1b1e500</u> <u>fa9913258d075a46c4a184</u>	+ 1 PolyEvent.Plus	✓
80	2023-07-14 06:16:34	<u>0x0c6b4960bcaadfd06f6</u> <u>d4799fa8dd0cf721d6f9ac</u> <u>5adb69ceb56198e9a46920</u>	+ 1 BlurEvent.io	✓
81	2023-07-12 14:33:36	<u>0x0a01fc5e04d84188ce9d</u> <u>efcf2de5e1c76da4eb5cd2</u> <u>ba3196bb45814b51ab1e33</u>	+ 1 USDC	✓
82	2023-07-11 07:27:34	<u>0x491cb44459398ef675a1</u> <u>cd04981c26b4d7358cdac2</u> <u>a2aa46a1bf17c7c725a6bf</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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