

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd81d58c0a707ea6bb4b49dbddd4cd9b731d16a97

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
CVX	7,500.000000000000000000 claim rewards
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
\$ USDCpool.live	959.000000000000000000 ool.live
~ KLUSD.tech	227.300000000000011369 rd
sTON	8,000.000000000000000000 laim rewards.
Pigcoin	37.81000000000002274 PIG
AAVEPool.org	82.46 AAVE
ETHStation 1672549346531	1 ETHStation 1672549346531
Reward Club [zysdrE14]	1 Reward Club [4yngFPAB]
MiningSite 1683001415242	1 MiningSite 1683001415242
Sushi Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Polygon Airdrop	1 NFT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC	N/A \$1000 USDC
5134107	N/A 5134107
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:51:50	0xffa3ab16a97c1ba696eb ac65fb5ae2ca51453ddf40 030239f2643ce26e788cfb	+ 37.810000000000002 274 PIG	✓
2	2023-11-29 13:53:53	0x8d7e218d87f90886ea0b cb2e0777cd250dcbaee50e e9517d5c1525a142bc0ac0	+ 8,000.000000000000 000000 laim rewards.	✓
3	2023-11-23 09:18:47	0xd88048249f97244a6724 7985cdbfb2d4b9933ec0bf e33bfde67293bf0ed762ba	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 13:34:02	<u>0xde0b8be370502a4e7c9f a7661c93d31ce5bc221db9 71b84ce7b0a45753f0d228</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-13 13:21:27	<u>0xe258fa48b0c308f0eed4 5b6543567160de6adfe9ca b3317ae58f06534b5c5740</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-25 15:52:32	<u>0xdcce47a3727a7b29ef77 5a9280678cd77992a29d05 ef093a3cbfef42e17e3cc3</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
7	2022-12-29 14:39:06	<u>0x569d580a8752de7b7d26 1b49ae53e41ab2ca72f2e0 7c0db3c486e655a4496ea9</u>	+ 82.46 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:16:33	<u>0x4dc17f4c5f5a3a9968d0 7e3d8ba8ce6a2e3c91e208 8392dff89e0f7469885e8b</u>	+ 1 Reward Club [4ymgFPAB]	✓
2	2023-06-06 21:37:11	<u>0xd5bee6170b986a30b892 bdffa06819f828b82e0775 5757811efd602473c8c73d</u>	+ 1 NFT	✓
3	2023-06-02 07:52:11	<u>0x1471ee6e9855dcae59b4 74986d59fe099cb458accf b06c2e0bb03c506856983e</u>	+ 1 NFT	✓
4	2023-05-02 04:23:40	<u>0x44969ac6d32f7fa1b4b7 7302375f9c16b882464e64 3c656c8e7edf8bf04e6150</u>	+ 1 MiningSite 1683001415242	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-01 05:02:31	<u>0x45f6c8e29cde48c94527</u> <u>3fc00cdf395e7fde424e37</u> <u>061456e2544a3efc79311e</u>	+ 1 ETHStation 1672549346531	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:48:15	<u>0x9f85747633d25a0efe93</u> <u>e9d217687d94318257e131</u> <u>d3d5b8bc0ada9e150ff885</u>	+ 1 8	✓
2	2024-04-23 00:19:29	<u>0x946c97df7227c7889c0e</u> <u>b536c9835ae6dd5f322739</u> <u>bb25017b8df41ad773b587</u>	+ 1 NFT	✓
3	2024-03-31 05:54:09	<u>0xb80343e519438916bbcd</u> <u>48163bd23067c8a089d248</u> <u>e6e38132ae0e9a59471f6b</u>	+ 1 NFT	✓
4	2024-03-16 23:03:00	<u>0x85106621bc75b99b277f</u> <u>1d54f5a0eb3da567d75481</u> <u>3840f5b185ded044477228</u>	+ 1 USDT	✓
5	2024-01-31 03:09:07	<u>0xd8695128bda1fef4fb4a</u> <u>07c51b46b4a50b1fe4d593</u> <u>62cf82ab9e2c67e34432b1</u>	+ 1 NFT	✓
6	2024-01-26 20:59:52	<u>0x8573bf80ee0636748eb0</u> <u>8526d99862f51cea3091c6</u> <u>18945c135f4f7b005ca487</u>	+ 1 nft	✓
7	2024-01-26 04:01:51	<u>0xc718fe36976c8e98773b</u> <u>1c108cdd4ce1baccf0e4b8</u> <u>093141b24b89d6e6a41c1f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 05:09:48	<u>0x5b830d9336a9c4640b3883ed28723566fb8f4b585faef553058a50d31cfed51e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 12:01:19	<u>0xc8460236031c85b5b7177289fdbf0195c8facba354fd2ca58a676d914d265094</u>	+ 1 ethevents.co	✓
10	2024-01-13 03:33:15	<u>0x33ef1caa0a65710af184238898ebd9fe599c042417d1937d3c3ebe03afc9156b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 10:10:59	<u>0x21283d3e8dc6984b9e49aa593536ff7bac6cbb97e1f3add95e8d0747569a0a2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 13:31:19	<u>0x55bcd50ef65a68c1d43ede0324fb350b39f8fbee929e4bbe2d18f6d4586c72bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 02:52:04	<u>0xea5b65cc838e2b68dc6440adb4951f6781b9e4400b74c499aaaf8f92e18d3fff</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 07:04:34	<u>0x9923ccd0d7b5336ebf7d4ceea207eca9981ed3b063cbb3564b32afa25933436a</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-11 03:27:11	<u>0x43ec95f1b1a8c4a23c93f129e61c6423f3dbff9d41fd292cc03c75d0e788f795</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 11:05:39	<u>0x26d0bbef1f0c46fc2adc a8d10b8706be4d759d6df26a66541db3b2f7d45a505a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 12:28:32	<u>0x2b6d8f50563b14ab6904d33ef7338b300b19436c878a2250b6911590b3edbb61</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 22:40:25	<u>0x6efb99c8033ff5822d6b50aab70d0fc5bd7ac5e512fe56d9294fb462ee13506f</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-02 23:28:03	<u>0xa7fee5a6cd73050de9a242ecfd9dee5bd8ec245a5e29d0c966b6d0a89344a28a</u>	+ 1 Reward at dydx.win	✓
20	2023-12-01 10:57:24	<u>0x318e64a3b81b7c4a5fe4b9465e0e0110710b5627611d91c6fd016f7b56552805</u>	+ 1 NFT	✓
21	2023-12-01 10:56:36	<u>0xfc1701f2a8983a433f72ed9f1a7d4dcbd30b1ec770f8b32b767916ec9fc9fe0d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 12:59:21	<u>0xc65b3059d5af8415b8ae206f8a03f151753f39a9650856f52697d878ff20f0a8</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-22 14:10:15	<u>0x4710f97d023a2c863825016a43d6716866c6264aa0041c9c6ebee01263190c4a</u>	+ 1 Official Authorize credential	✓
24	2023-11-17 13:35:21	<u>0x70e8f272b07c4fa3923ef4374e336c3fa9d572800214d868caa852351873ebee</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 20:02:38	<u>0x6d32df6765deb52ffe95c36a6af91d638c5c0a0fa5c40036b9efd2021f6d9ef2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 09:06:27	<u>0x99f2fca2b4ff822eaa6b89087504fcdf24a5d28837503221362edc6609abbb8c</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 10:05:55	<u>0x6a22192948d98b1194d3eaca2a8683e8c5070092344b9c785defca4f1a36d05c</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 11:57:16	<u>0x89171b1bafcee7caf7b440fa7b149eedc486c9b3a6947a50410ca3121dfbcf76</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 12:41:56	<u>0x309816234b328185ce9b934be13df804d0bb4bdae5c28356db44c004e568d537</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 09:50:45	<u>0xae2b99a1912b8e2c780c24e918f614ac58c1cfb99eb8081863309c5cc423bb01</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 21:56:33	<u>0xe60e75a2ae39359ebc3cda30a08142e382d154fc1a036080959a477d1b3a7c5d</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-24 11:39:02	<u>0x4f985f1aa4c8fed164d682b493203c9069592b771c98849191e0e6fd8098499a</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:36:40	<u>0x14e97056d71ded327a4222ccff015d085d699fc7adc3e3e1c5132085000521eb</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-21 19:24:05	<u>0x3449596b3c05863007f1ad2dc15173f195fbd92cf7497073a720cccaa69d620d</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 15:55:48	<u>0x24bc8e275fe757adf91f1adff16ca7f09d7a3414fd9c3678dcf6ee3110f4a5bf</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 11:05:52	<u>0x0aac10b08a517b139166fdca2ae43e75c750ba3fcf06b3fa160e2b97e32847a2</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 17:47:35	<u>0x08e12f98f8dfef9f5207b0b0c14ebe52b118e8a7e41882bb2d3def0b47aea62b</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-13 12:51:28	<u>0x946f4b0cfb59151d488752fcb0ea2f01dc781abde9f1c4f9beccc0597ffd049f</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-07 11:14:19	<u>0x746c72c3e2ae97a1d2c5287730b2fa641db760602f44325e8987b823c676d3c5</u>	+ 1 circleusdnft.com	✓
40	2023-10-05 22:50:19	<u>0x47fd4087f517972c350faa1ee141de5021807b22173afe9ded54bfcd0ef70a6</u>	+ 1 Shiba Inu	✓
41	2023-09-30 07:29:34	<u>0x2b504f1fce8500ccc26d40213e23e89ef84961b6603a0a363e7c6bb5d8f24ac9</u>	+ 1 \$1000 EURC	✓
42	2023-09-28 09:58:44	<u>0xbb37bd5b2a9ba35f88ed74142237173ccfca728849758d15d375ff0f42f5fb23</u>	+ 1 5134107	✓
43	2023-09-27 20:54:41	<u>0x23eeea521be606f53ecfde90fdd4b1ece41e3fa1e3f93c3b0af12404536d5179</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-26 12:53:28	<u>0xd5e7499570ce5292bd0a cf7f2297ac0d900ae8824e 74487d896644683f3a7b66</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 01:10:56	<u>0x74279f6f5110d44cf949 80272015de2c65320d119a 2ff74465276c94482c10fb</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-25 07:53:08	<u>0x5aa45f460aea495f3000 e89dd1a6c52c69e4ed0462 b84b657dce67b7aa63b010</u>	+ 1 Shiba Inu	✓
47	2023-09-21 20:11:05	<u>0x0b5ce5dc0c60b42a097d e7850b22f462670460c5ff 40fb68877050edd01492bc</u>	+ 1 Voucher	✓
48	2023-09-19 05:46:09	<u>0x96e21b0609ac5dd06424 1e6b4adc4950c085d5a0dc 9780db5b74fa55ab0daa58</u>	+ 1 Voucher	✓
49	2023-09-17 11:15:26	<u>0x419b721520165876ea54 b35c37766f33080d8599d8 e0849f0c41026e6d3d786e</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
50	2023-09-16 09:05:09	<u>0x508f8f14ff23136bdac1 0251835f26572b4c74c79d d8e27b35e8edffd62fc07f</u>	+ 1 aim rewards	✓
51	2023-09-16 08:56:17	<u>0x6a18eaa903f2e418c92b d18714125aee634242abc7 9ae05e81becb9bedb069c0</u>	+ 1 claim rewards	✓
52	2023-09-14 22:26:38	<u>0x130d05fe392d476f6d27 690ca56f2a8e74eaa44d43 f0cebd0814d7e4af559340</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-13 20:14:14	<u>0x17f5246da9fc7041fa190e432b38ef0a95bdf5f89d26266cc23fb6eec647c75a</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 23:56:04	<u>0x823ebcb677bf01afe9d36982e6f6993b09792810ddc36f65d9fb0e492f463ab4</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-12 22:18:52	<u>0x4e2b7097fc2cfa7ebfab16b2c1947d7f949ff957756d3d45d4483bb563e50155</u>	+ 1 Voucher	✓
56	2023-09-11 23:39:11	<u>0xad4c64237c4077168f6cdfc30953191605866ba6af3a30895016cefa6873bc25</u>	+ 1 Airdrop Voucher	✓
57	2023-09-11 19:28:15	<u>0xf17bec1f0d66a8584b11efb5fde14958da42fe3907a9f1c4a3934573cdd4e458</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 12:46:07	<u>0x8838e1dcdacfce9186c5e8e272130495118bf6928d272a6e30a48c418c6b7a68</u>	+ 1 NFT AIRDROP	✓
59	2023-09-11 03:18:30	<u>0x2f95971481350863f247dcb55ad9fae625f12084e01001c316b0158d3d1fc75d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-10 23:06:07	<u>0xaf72a97a9335975641cce71a56fbed8014ad8a9fe226be0d288530fb1c8e6c88</u>	+ 1 GIVEAWAY	✓
61	2023-09-10 00:23:35	<u>0x1f2fdb4d3cd36ff1b5374dee292e2bbaeb423a924e0f9c10e8dfad0c6ea82b16</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 22:52:57	<u>0x45123883d8a3fe91aa5d</u> <u>c6b93c04ec65df2fcff4c4</u> <u>54e3790ebf9e1434490f88</u>	+ 1 NFT Airdrop	✓
63	2023-09-08 18:44:39	<u>0x86650a33f09f81d1aab7</u> <u>e047c74f5df156b326a4b0</u> <u>a2d07e2b607e38283dff46</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 22:21:49	<u>0x0aef4911652dec3a007d</u> <u>22d9b4f6ac8d44132df4d7</u> <u>487cbff2ee330d2b23b52b</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 00:14:26	<u>0xeb6848ba63cac04ef34c</u> <u>09f27953434b84f3f388d6</u> <u>0121371bedefbf7eb8265f</u>	+ 1 \$1000 TON	✓
66	2023-09-06 23:39:16	<u>0x54660f66582338890c5c</u> <u>6a5991054ed1cec9f59216</u> <u>abcf43c7658ada10214ea5</u>	+ 1 NFT Airdrop	✓
67	2023-09-04 21:06:09	<u>0x114013286b0b865015b4</u> <u>2c828f116920a57e7148de</u> <u>296adbd7a9d3a9ee8d0a7e</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-03 13:56:14	<u>0xee1af785c607e94f0c0b</u> <u>152a2dfb7420bc7caa1eb2</u> <u>119aacba95e934af745ace</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 08:21:42	<u>0xb234da1a20eda18b57a6</u> <u>caae8e280ea36f41e9d322</u> <u>558503d8c3383bdfe66c32</u>	+ 1 NFT Voucher	✓
70	2023-09-02 01:17:46	<u>0x1ad8a80fbfd4899a6a3e</u> <u>87a12061c1a3028f893dd4</u> <u>a5812711a9cdf4958330ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-31 03:22:34	<u>0xf0c1b62a7a7e100f5af38d4e3be1cfd7b5efa3cd61d08a3833102fc59745489a</u>	+ 1 ETH GIFT [XbjRmqBy]	✓
72	2023-08-31 03:15:23	<u>0xd1360c2f96c3698eab568ad368e1a92baffddab11091e948986b3d6997f84c0c</u>	+ 1 ETH GIFT [gynLYtW9]	✓
73	2023-08-30 21:14:51	<u>0xd3668ece2e31af0bcad37f740530a816f12e7224e727cb175b81de6548d23055</u>	+ 1 Voucher	✓
74	2023-08-30 17:49:49	<u>0x6000ec95674eb9f4c408eac6cca22f20d38aa956c945e7133a96264a70b8b173</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-30 10:52:19	<u>0x55ccd978207626f56a2522c62165c80c75453304e241b457a2e1bc008a3b41a1</u>	+ 1 ETH GIFT [9tienHeA]	✓
76	2023-08-30 05:31:19	<u>0xd58e8d40b22bd8cec9dc6314f937184677e1490dad668e819422cf0a439d2dc5</u>	+ 1 Voucher	✓
77	2023-08-28 22:19:54	<u>0x09fb10d3e9c3d949fec2e22ea464c7e14b4a6646ee5e2bc0189b0a38207cc307</u>	+ 1 \$-\$-\$1099 DAI	✓
78	2023-08-27 09:36:44	<u>0xd27b10fd8f8d2cc9bdabf414f49243bccf166cfdb564ffafcd78cdad092b4df5</u>	+ 1 Voucher	✓
79	2023-08-27 04:31:38	<u>0x8057d6e310ac363966a5d7ff6e0370ec1ccb8f5c7885c2567856231247673537</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-26 08:37:01	<u>0xd0fa38abc48495009379</u> <u>2d88eace3cf08dacbdbfbb</u> <u>88419fd65027f0643b591b</u>	+ 1 NFTVoucher	✓
81	2023-08-20 13:13:07	<u>0x4bcad2a71f8e6fc108b4</u> <u>03497a5d20e3f7a6279057</u> <u>e7a936ead374de5ae2e3d8</u>	+ 1 \$2000 USDC	✓
82	2023-08-14 02:55:14	<u>0x01de124b3dd0ac53a6c1</u> <u>f5c0e059b00b199f80c994</u> <u>784f1f31450e7ceefe9210</u>	+ 1 \$1250 LINK	✓
83	2023-08-09 15:44:34	<u>0x852835192049cacc177b</u> <u>6bf2669a68e775377317ea</u> <u>4b305ea26bf70f4f93ac1f</u>	+ 1 DAI	✓
84	2023-08-05 00:31:33	<u>0xab23521c001fea8fabcd</u> <u>6559c671394c80ecaf729c</u> <u>51968bb7ff99634f7385ba</u>	+ 1 \$1500 USDC	✓
85	2023-08-01 00:41:12	<u>0xcbb942b012dc8084bb0a</u> <u>7dab75de45761f141d1d5a</u> <u>a9a2546689a05fe6d15ebe</u>	+ 1 \$2000 ETH	✓
86	2023-07-25 13:01:15	<u>0x43e2b154d44c4fd6588e</u> <u>13bac03231dfe3f3ce573e</u> <u>d84baf46f058de52b1bffd</u>	+ 1 Reward Club [9XldsayV]	✓
87	2023-07-18 17:13:23	<u>0xfc2bb323a649bcb4c72b</u> <u>aa14fc89d54310a06937f0</u> <u>5ba1cfe57d728ac86e2d53</u>	+ 1 1ETH	✓
88	2023-07-17 00:46:03	<u>0x1e163eacd5128474c6cd</u> <u>4cffd9e08f335c36e015cf</u> <u>63aea920543202c547d779</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-12 23:58:17	<u>0xf0427a8415382f07606d</u> <u>8d1eb7cd9cd4994f46d105</u> <u>b0471dabbb6f348a830258</u>	+ 1 USDC	✓
90	2023-07-12 23:42:49	<u>0x8206405bdb7696b06b3b</u> <u>360c70dbae4d05e622d060</u> <u>7cf96c7d51fcf183552035</u>	+ 1 USDC	✓
91	2023-05-27 16:22:34	<u>0x44e29a915d1a4ed9c2c9</u> <u>64d4ff651c0707fea04adb</u> <u>fbf3eefe9b3bce10cf8c75</u>	+ 1 NativePunk Origin	✓

* USD values displayed at the time of transaction

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