

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd0b4f61a1f2283a39d1f0f58cf8af4eab70273c

Token	Balance
MATIC	0.000000000000000000 MATIC
~ KfUSD.site	227.30000000000011369 rd
TIA	4,500.0000000000000000 to claim airdrops
\$ USDCpool.site	959.0000000000000000 ool.site
CVX	7,500.0000000000000000 claim rewards
\$ mbonus.xyz	518.0000000000000000 tps://mbonus.xyz
Pigcoin	71.6800000000006821 PIG
AstronomiaMeta	1 AstronomiaMeta
Reward Club [Ehql3s4u]	1 Reward Club [KzqQ9fch]
MiningSite 1683001290125	1 MiningSite 1683001290125
Polygon Airdrop	1 NFT
ETHStation 1672549328051	1 ETHStation 1672549328051
UnisNFT 1670966318118	2 UnisNFT 1670966318118

* USD values displayed at the time of transaction

Token	Balance
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC	N/A \$1000 USDC
NativePunk NFT	N/A NativePunk NFT
ETH GIFT [tBQdhMFm]	N/A ETH GIFT [oz6iD8dy]
receivegift.org	N/A Claim 1000 USDC
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Airdrop Round
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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:45:01	<u>0x1a4aa16b704f8faf48be25b220ac409cd8319a01f309798dcb66206109b2baf6</u>	+ 71.680000000000006 821 PIG	✓
2	2023-11-27 23:59:14	<u>0x3101b16bf7e1f94149240e5d744603dc58bd22ce7064af8e824a9b8f4d77483b</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
3	2023-11-23 09:18:33	<u>0x03534a9ba7257b8fa89760ca7859b790c7eaae74809a4b21f1ce8b1419c2ea22</u>	+ 7,500.000000000000 000000 claim rewards	✓
4	2023-05-21 13:21:06	<u>0x8997adc62e9ee01c2f3106ba017e618cb777fb9d59aeaec155eee2d18a1c95ca</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 10:39:21	<u>0x98df9d28037d84273705360b81de5a740695f11bf4ef465fddead384b2ee1f21</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-19 08:36:26	<u>0xb895210000fc68a3c87f15d32be4873384963685ff0a5964fa3614b5455a12ce</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:13:51	<u>0x4b148ed5046c5240d5b9765e640239e2469641d1b91b7639016fef9cf4663013</u>	+ 1 Reward Club [KzqQ9fch]	✓
2	2023-06-06 21:25:08	<u>0xcd6f4f55f1ae42c4dbc25968ade843481a6b1fbf7bbd217c41370b73cb4ae718</u>	+ 1 NFT	✓
3	2023-05-02 04:21:38	<u>0xf78ed7a12043922b909855f204d94a13ef75b7b2aad4ad7d205764c107ca7ea2</u>	+ 1 MiningSite 1683001290125	✓
4	2023-01-01 05:02:13	<u>0xb060753005e0b7575bccd681ff8e4e915eb1cabd4de5a2b2d1cc00d4cd70f8d8</u>	+ 1 ETHStation 1672549328051	✓
5	2022-12-13 21:18:43	<u>0x56817da9885ad68ca3062f8f9cd9322559a59bbefbdcbc259221179bd1000b15</u>	+ 1 UnisNFT 1670966318118	✓
6	2022-11-25 11:37:02	<u>0xedb7d88d513d8f3dcd11981598c1e91ab2eb513e87e9b0054de391203bc2f8c8</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:05:22	<u>0x2fbc3a917ca3a6d0ef271e92759b7ddba31a0f26057a2f387fc93302500f0633</u>	+ 1 usdwin.co	✓
2	2024-02-18 22:21:03	<u>0xf83f284fd441a1e431de19ed2928f0ffbbfdd244c6f92721baba79fd4b553136</u>	+ 1 NFT	✓
3	2024-02-18 16:43:11	<u>0x2475bffa1199758c3deb4a41a7fe6cf7d124e7f46ca2b52b67c90975b1462f48</u>	+ 1 NFT	✓
4	2024-01-22 09:59:41	<u>0x24ac0e05536482692164d6b02ae4c8c56e1ace4da49ccb3c4d80a3410f41a0b8</u>	+ 1 ethevents.co	✓
5	2023-12-16 02:38:35	<u>0xf01c3c717cdc0c206a19c8e6136cb6f007e14334b7554cac74aeb28609ba85d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 07:57:00	<u>0xca2031deaec2d3a9c6a05e01beae4586ecd679ac14214b163f1b8bc9e9d5102d</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-09 11:05:39	<u>0x26d0bbef1f0c46fc2adc a8d10b8706be4d759d6df26a66541db3b2f7d45a505a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 12:28:32	<u>0x2b6d8f50563b14ab6904d33ef7338b300b19436c878a2250b6911590b3edbb61</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 22:40:05	<u>0x3e2ab929c95181bf551c8f79dee6db717e84c99f997f0daaf62762ab439c1c3c</u>	+ 1 \$1,000 USDC Reward	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-02 23:27:57	<u>0x581e863709fa42eb03d3222d7180580ab2395d9731b302c7539fa59b143dbece</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 10:56:36	<u>0xfc1701f2a8983a433f72ed9f1a7d4dcbd30b1ec770f8b32b767916ec9fc9fe0d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 12:59:15	<u>0x2c6ef0728cbaf61c250f6fc3029e5e4b1048b212b0815e2eafe9070a1325d5a4</u>	+ 1 1,000 USDC Reward	✓
13	2023-10-21 19:48:30	<u>0xf912dd7ac4436d2d5e79c65e44132d742cca5155670c6a743b45b4ccdc325750</u>	+ 1 4	✓
14	2023-10-16 17:56:07	<u>0x85be7e8eb275511534660bc4f244c5865ff0ed686901c2a2dfe2a38ae5655354</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-03 05:52:12	<u>0x4ff5c58633a1f5da3e6bf07ecc8cd1bae41340c1c2c7c7d32b0a216736d2a3e3</u>	+ 1 NFT AIRDROP	✓
16	2023-09-30 07:27:26	<u>0x81deb2a5052effc4f5dc6c917530fd8a2b117fbf48720f4a204c8ca9e0fe0dad</u>	+ 1 \$1000 EURC	✓
17	2023-09-28 09:58:26	<u>0xa878894c4cfa7521634092241b78081aa72e269faf408d376a0bda0090cc5056</u>	+ 1 5114533	✓
18	2023-09-27 21:41:00	<u>0x407f89b437092d1adefdf95b8c6f0c5bfb99d33992e5956acd5769188adbbd3cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 13:29:16	<u>0xe36a69482c0bd7b4f3117f9e31b72c0f3e0478546a799e298814b8860e19ca3a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 01:56:52	<u>0xb35d2443ff16689dbce279a9b46a45e0ee2cd36ff99b5671f9f421574e7df9cf</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 06:23:59	<u>0x207cd73cc6513ca40bacf21e0bec9d22ca611190d7256b05627c99f98f00f5c2</u>	+ 1 Voucher	✓
22	2023-09-17 11:15:26	<u>0x419b721520165876ea54b35c37766f33080d8599d8e0849f0c41026e6d3d786e</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
23	2023-09-16 09:04:53	<u>0x39f1bb023da44163304055d2a7b2581821f0ad43c39ef487359c2d34cb4b94a2</u>	+ 1 aim rewards	✓
24	2023-09-16 08:55:57	<u>0x54f91000bfd0a15e23c3d8e46137e01ca6a50849552443cd8ab80fb65901d2eb</u>	+ 1 claim rewards	✓
25	2023-09-14 22:25:24	<u>0xec9d9ee7777e7ee64847f0a44d03e9c059435c83e04764294d174824b3f1d34b</u>	+ 1 VEN	✓
26	2023-09-12 22:18:52	<u>0x4e2b7097fc2cfa7ebfab16b2c1947d7f949ff957756d3d45d4483bb563e50155</u>	+ 1 Voucher	✓
27	2023-09-11 22:09:23	<u>0xd665498be87a450b8876c892c6ac129fb97d7572f12fd5112fe15f7802a468ef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 10:26:44	<u>0x3da57c812b23d550e2d1bb92693a95981a37c4272bf246eb9b0972b62abd7b15</u>	+ 1 NFT Voucher	✓
29	2023-09-07 23:45:11	<u>0xc64905550ad07ea53224dc922aad28f9c9fdf6f4c6493f08ff9b52f9e288fd17</u>	+ 1 NFT Voucher	✓
30	2023-09-07 00:13:52	<u>0xc4cbcdca435b6f0386280b716c38338b0f362ff9c58d7cc1cb46a769b3cfa9a5</u>	+ 1 \$1000 TON	✓
31	2023-08-31 03:41:46	<u>0xf3ba5761ca2a3b902fa63d3a4b65a27537cbcd97df05f271374ee1cd5877880c</u>	+ 1 ETH GIFT [nJdZRFjw]	✓
32	2023-08-30 21:12:35	<u>0x6874798de63369e25d5ae55f96e6f20e8b0fb825a1679c1893ec325756ddbaed</u>	+ 1 Voucher	✓
33	2023-08-30 10:25:21	<u>0xee59f6161f3de202dcfa8a8a1bd340b42fff91207b81c2bf7cb8079371435d7b</u>	+ 1 ETH GIFT [oz6iD8dy]	✓
34	2023-08-28 22:19:46	<u>0x8ba67452667b6c080822ded19878107c81749033124fe4c66fe10e2000a27c70</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-27 09:34:32	<u>0xc7f2ce5e1a04a790fe4593305f0511308e46bc252ef3acb7f53668f265a75fd1</u>	+ 1 Voucher	✓
36	2023-08-26 23:06:24	<u>0xf739b1d919e729ae68192b4b794882f51bf633c100f669d520776e5c411e0397</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 01:47:01	<u>0xd1e4ae51552d4fc47d43bc830f55ced8215661df21bc2811d8ca1f9a2504699d</u>	+ 1 NFTVoucher	✓
38	2023-08-14 02:54:44	<u>0x05d487bc8067b5e49ade88a3dbe6e01813b08bfeea9f9cf842a865005f185732</u>	+ 1 \$1250 LINK	✓
39	2023-08-05 00:19:37	<u>0x1a479dcb4d89fee60d8b0a06eb56e6fd4e8dad34306cb6b9ab03743502931303</u>	+ 1 \$1500 USDC	✓
40	2023-08-01 00:40:46	<u>0x77944d49e02e38f1018834d3730f9f4658f7de276816491529f68475b1b346a5</u>	+ 1 \$2000 ETH	✓
41	2023-07-25 13:01:01	<u>0xf202f0cc463999c5d2bb159c249e9fa793d33878d009d79348b984e52ca36d38</u>	+ 1 Reward Club [0LGyGpkI]	✓
42	2023-07-17 00:45:35	<u>0x29c916e5bb4aee8265225828df99ce027fcef5bd26e058570cd6e7887c2ddbc4</u>	+ 1 \$1000 USDC	✓
43	2023-05-27 16:23:34	<u>0xe651c52360816a65bedfbae2bc954cfb123add94e1f97ec94a8f7224fd4150ca</u>	+ 1 NativePunk NFT	✓

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