

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe5bf1ed8cc3316c228209d506ae08fd6f4f98229

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
~ KfUSD.site	227.3000000000000011369 rd
Pigcoin	7.219999999999999751 PIG
MiningSite 1683004042255	1 MiningSite 1683004042255
Polygon Airdrop	1 NFT
\$1000 DAI	N/A DAI
5,000 BUSD	N/A NFT Giveaway by Binance
\$1500 USDC	N/A \$1500 USDC
1,000 USDC Reward	N/A 1,000 USDC Reward
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org

Token	Balance
Adventurous	N/A VEN
'	N/A Reward at BoneWin.com
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$ETH	N/A 1ETH
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 04:13:15	<u>0xc88853790516128d4f47720f25aee8b972b21c6b16756addf9fb01e97a4be64e</u>	+ 7.2199999999999997 51 PIG	✓
2	2023-11-22 12:20:15	<u>0x60bbbad4323f402f551847d474238fa82fa3806a23ac1e37787afc6455091a51</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-11-14 21:39:03	<u>0xb4be4cf47287b1e1d2491a204974bd2ca6ca1f910e3320de5cb32a86eee4418a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-05-21 13:21:00	<u>0xc3de3f58501a542bfc89e800c9fe051969df0505642da29422f823ade67da880</u>	+ 227.30000000000001 1369 rd	✓
5	2023-01-25 15:47:36	<u>0x7fbdc8518df066d60e1b85c9813e8e007c0ed1accf45bdba8715400c656b6643</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-11 21:12:32	<u>0xa684a2fe264cad0a7368c6b97d6625c9236b3a7b3a6e8bfac009d53dccd4725b</u>	+ 1 NFT	✓
2	2023-05-02 05:07:30	<u>0xa7a8cc241baf64ff1d2a5286dbfc19712a8b9c0923ceff4394af1cea9f78c2c3</u>	+ 1 MiningSite 1683004042255	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 23:37:06	<u>0xbd0f4a33d95dc5526a134dd2b4555140e085b34ee8ebc44d8ba6ce06dab37cc2</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2023-12-19 22:40:17	<u>0xdccd1b6d8f5b104e077514b0c367accc2a6958e69c4e3d8affb471820aaabdca</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 03:41:14	<u>0x2692472acbf982ab0d400cee8f1262e1d8de0a24c0211184d836567d2fcba0df</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 11:44:53	<u>0x3381bd7a82d4916af3a51fbbd44980cd11700d0d73860bf98b96755ee76069fc</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 13:01:40	<u>0xd4ed5b5c2519ec7e8cc89bb053654bfbbce27ef0b9bdc7b69ae492de3eafc8dd</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 12:51:12	<u>0x0c9bec93a650c2b1938ca4ea144761ff3616bf63624f82b0211d03c29ba5558a</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 23:37:10	<u>0x6594b357b77e71f3c57e c40f18538bb7d3a1e160ad 0ed6182177cdf6b5271a7a</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 11:20:22	<u>0x95ce0998c5554bc45b5b e02d4da5979382c6303903 bfa2d1eb4e23dcdda13891</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 16:06:01	<u>0xebb1409d1c477dcc0e35 669e2c351ea84a099473d2 69562bcf010d05238f986e</u>	+ 1 com	✓
10	2023-11-29 04:40:08	<u>0xfa94a9698f9a711a517e bf57ddeb2492dfdde146f8 f6970b18a3d6d40db61da1</u>	+ 1 2000usdt.top	✓
11	2023-11-28 22:19:01	<u>0x52ec62674019ba989b39 8518091a54a7931f109f8c bcbd7de451288204676e1a</u>	+ 1 com	✓
12	2023-11-28 08:38:12	<u>0x46ac317f62a6f12f59e9 20fdefb2d54e74bbe6bfd9 d96be9dc2e19cc6b46a7d0</u>	+ 1 org	✓
13	2023-11-28 08:37:56	<u>0xe80d1c3b08ab88d3a5d7 ceda1b0281b7c5b004b7ed 8c32d165e88ef3a5b7e081</u>	+ 1 3000usdt.org	✓
14	2023-11-26 10:31:20	<u>0x1250ad15a6355a33bd3b da447e0115edebeb45cfa7 8d1ccdd4ff0d1976f5992c</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-13 15:49:08	<u>0x72456bdeae76f89a0df4 9ea42bc76e59e19dcdabe1 463ddcfbd0a82e9fa8a99a</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 22:48:21	<u>0xe636837498fa050b4be4 de70ce141db5551c7f1de0 7d75e03a14b0af53bd3a14</u>	+ 1 tether.ma	✓
17	2023-11-12 22:48:15	<u>0x0be4d4a20cb748ce697a 118c0d665a88b4d830baaa 7b24572e379ac8ccba75c</u>	+ 1 dt.xyz	✓
18	2023-10-23 21:08:59	<u>0xa91f786c70944ff47117 a4787d3bc06f8efb63ea0a db41b4c05f64c13d5a0c12</u>	+ 1 dropusdt.info	✓
19	2023-10-23 21:08:45	<u>0x8cb6b6a7845ef0d9333e 914545a2552352c316db58 f72834b16bf289db6bfab4</u>	+ 1 im.net	✓
20	2023-10-23 21:08:37	<u>0x840f64af7a6ee400821d a1494c4f6670eae8a2f600 e7e9acae893962ccaca56c</u>	+ 1 2000usdt.com	✓
21	2023-10-23 21:08:31	<u>0xc6b56daafd42f333ded 5a16edc0c3d251ca72e53a 0297e7e8d60a91c7f486ea</u>	+ 1 Voucher	✓
22	2023-10-16 18:15:11	<u>0xfa97fb845a56204164d3 8aae5d77ba4069944c5267 8475a70ade64769ce2ff23</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-30 09:08:50	<u>0x407318d17143b44ec6a3 f51980cea4eb39ad1fc013 d3f6eaf4108b763666077e</u>	+ 1 \$1000 EURC	✓
24	2023-09-17 11:22:16	<u>0x862840804f59b21f29c8 cc0c7b8cd115875d595cc0 20f86be10a5e8e4154d098</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 09:12:53	<u>0x43f6484ee668706d0a58971f00057cfb3b027f262f2eeba207b6a677b92ff18d</u>	+ 1 aim rewards	✓
26	2023-09-15 03:26:11	<u>0x560d53516fbf6c90c052289307ec95fc4f07aff0df60844cdebe599f60c71309</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 22:46:36	<u>0xb85022b5423e40e64bdfd08fb9a2bdecee14f445cd349e18277d1c05e9fab93d</u>	+ 1 VEN	✓
28	2023-09-14 19:53:52	<u>0xab243901098df90c64e299cdb38a6ad096e25f6909474ebfa7d47d432b247396</u>	+ 1 NFT Airdrop	✓
29	2023-09-08 01:30:22	<u>0xb2943e3f93ca71d176f34230f087293b7ccc53789b53957e4d81a406eacae279</u>	+ 1 NFT Voucher	✓
30	2023-09-07 00:40:08	<u>0x1f322117a8e7dcd498af9fee9fdeb821b74470ea657e9f46934a49c0e457d6d4</u>	+ 1 \$1000 TON	✓
31	2023-09-01 14:57:31	<u>0xd6c0d174f55837a56267d740b9a0d0219bbdf45fbcf68c0bf9cd6c144d115b76</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-30 22:59:30	<u>0x952689d6e3a96b1a7c6f2b243f788074dd5cc9ef110217d498fd6acefb64a423</u>	+ 1 Voucher	✓
33	2023-08-29 11:07:35	<u>0x46c44f865b478679753f4b939efe7a37b044e6b47adf945b009c81214c2bb21a</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 22:48:28	<u>0xf694934fe715f0c82820946711838ef1d0e04f5e2d8bca0bcc6908448de707e8</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-27 20:58:02	<u>0x80aebd98a182221e8dfb4582ac00779dc07e55dceb3c6ba18f1c31c4b67c718a</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-27 10:24:28	<u>0xd0099ab56e4da37550787c8caffd6b489c73f89265ac6a3bbb0676f9a724f192</u>	+ 1 Voucher	✓
37	2023-08-26 17:56:17	<u>0xaaddcc9aece622cc130328fe295e416cf29f5bef8479ddd95e5ab7a502128663</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-25 15:35:14	<u>0x47c9507e97826022608ebe6267f913af1036f4aaa6cf91bf6606be1802e3a55b</u>	+ 1 NFTVoucher	✓
39	2023-08-14 02:37:55	<u>0xee63b98fef206da0dbecb30e5355bb12d55b677c5670f37de90e41b180e36b9</u>	+ 1 \$1250 LINK	✓
40	2023-08-11 14:41:47	<u>0xad481b4048fba065203f4a1f7fb763f32af6e006c331693a0b1dcd151ed135ea</u>	+ 1 DAI	✓
41	2023-08-09 01:48:28	<u>0x0790c837eaf90521b3716dd45238bc8359554fdbfa6a93f4c648fda22cd92a1a</u>	+ 1 \$1250 USDC	✓
42	2023-08-05 01:02:15	<u>0xc785075cab24da4e1326e55c1d69c523790edfd68237b28c25c8f964a9020a17</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-01 01:02:10	<u>0x25fee996352964be5d734e07313410e8978ec05d75ea4a62ed4d4857c0f4ecf5</u>	+ 1 \$2000 ETH	✓
44	2023-07-28 11:53:45	<u>0x99490d845280b5caafa5b863ad69533d27f9c550a7a691622f51e2eb3b118b27</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 02:36:56	<u>0xf2e9fec8a7cf15969d85923b0f99f45d291ae8036a871e827f90130c6a17b62e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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