

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xebd398a662f6ae16902aeed15b6a384c8083e671

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
~ KiUSD.site	227.3000000000000011369 rd
Pigcoin	35.899999999999998579 PIG
PYTH	5,000.000000000000000000 laim rewards
MiningSite 1683004341510	1 MiningSite 1683004341510
Polygon Airdrop	1 NFT
\$1500 USDC	N/A \$1500 USDC
1,000 USDC Reward	N/A 1,000 USDC Reward
! !\$100,000 BONE #01	N/A Shiba Inu
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
🔗	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
125M SHIB	N/A NFT Airdrop Round
Adventurous	N/A VEN
!\$ 30,000 BONE	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 07:09:44	<u>0xb27b601f87ba5611bb7b89487d68421657f50c9d481bcf62060e7401eae069b4</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
2	2024-01-22 05:06:16	<u>0xfa00b7c5238fcd14af9f03c7d0edab012c454e68dd795ed5a75b9e854366f6be</u>	+ 17.949999999999999 289 PIG	✓
3	2024-01-22 05:05:48	<u>0x6e7e26b6161706ee27deb3cf715e1fac30777f05ffc8a2a5cfd1bb71e840cc8</u>	+ 17.949999999999999 289 PIG	✓
4	2023-11-26 02:05:12	<u>0xef00cc49437732038a2715446406a1a3a3a468a9d2fa261ce39e7a780f7cfebf</u>	+ 5,000.000000000000 000000 laim rewards	✓
5	2023-11-22 12:21:11	<u>0x19d24dd206ce4d3605650b6c8c15e0e4c9e67ff946dea9d418a72f20fad901e7</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:28:30	<u>0x7989246c434dc1793d68cb0ba91323c571a5c4a146aa8bf4d378c76a9cf4e1f4</u>	+ 227.30000000000001 1369 rd	✓
7	2023-01-25 15:47:32	<u>0x5c7d9f6a4d6d6934436850449d72f27f9598d9c9c42706b0f1734ea692fb2e17</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 22:13:02	<u>0xc1c044f41863f71c841a8ecfe71bef8ed2b9b64a74df966e00dd5164f2f02604</u>	+ 1 NFT	✓
2	2023-05-02 05:12:34	<u>0x4ab3540d46ed45a9d1370ddb27a3367d1557b85943d2c9900df21c48e99ae41</u>	+ 1 MiningSite 1683004341510	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:09:13	<u>0xc95d086f3583a6b8d62b025069968c8fadae6563f6ea8cb595d26d5579c9ce2e</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:08:45	<u>0x3d66db126c4617a1ed85dcbd6af02268177094a5ccf79e385c05892879c1f820</u>	+ 1 3	✓
3	2024-03-11 16:59:51	<u>0x694818dad23b00261765b10b7d6e709076d5cd6536df20b16f941c74c0368673</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 10:14:24	<u>0xa1e2e1cd620076b194f5df2bfcd9b504c984171f860b6c2f1a67c77a1627cab8</u>	+ 1 ethevents.co	✓
5	2023-12-31 01:14:56	<u>0x428c524c2d81b50295897b7249f5f61235914d2ab8625a0252c758028e4f80b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 03:45:38	<u>0x236312be91324758d57e5241aca1c34c919fc11804e4f21f3617371583e7e0ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 23:49:55	<u>0x8a2d9d547622c7958648215224ddd83fc7f010cdfd4e0ab681b4f24504952293</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 12:06:54	<u>0x0370fa7ce8935a0cce6c638289d8afbfea98428e8522db10f56eaedd17d96f6a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 13:04:29	<u>0x1c65e7916d9ec896d11ceed68a8e96aa38dcbd04eeabf57b4dc28d645cc13307</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 23:39:45	<u>0x015cb8e2d54d6270f88a33a14019a31e4bb9eb45fc9b941911d09f499df35f35</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 11:22:56	<u>0x55a514672da044c3c0c3cebd75e53319c9355afd6c2e6c6eb447c04b598f4062</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 10:27:46	<u>0x1c116005940cb50a3bfd530062a4711a2915efa84dc31269760f419ea8680042</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 08:18:12	<u>0xe083c437c40b1796881b42ca8ea9ecea759e7ed8e198006d63fc9512f9010469</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 10:06:59	<u>0x048c9d78369aac9e1dc7e2d76e9947ddbdb02354e26b48b24506616e2afd7af1</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 21:04:03	<u>0xceae88888bbcf6bba8e2a2d51c5407fb9064c00e81d124cd536dff222caade8f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 13:44:24	<u>0xcad8bf60b91f200c728f0b8d251ef6a49fd2658f6894848a46ba5e6c0a0acfdc</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 18:26:33	<u>0x6ae8414c76e24cfa650f7c71231eca7ace0f32bdab729cda6f54d3acffc8888c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 13:04:36	<u>0x4e5f1e0d6ef66ab057b9e2e2bc4b2f777ec1bd3a27812e28f2128da6b0a518fe</u>	+ 1 circleusdnft.com	✓
19	2023-10-04 02:20:04	<u>0x5bb2e68c122bf32f6c82de5d113c4b70b5660d15a2e38378e1e897ba43731b4e</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
20	2023-09-30 11:52:51	<u>0x803469f4adbe9a8f723dbd05b3b9a59d3a25d841aea43fc1225a8f0274c77525</u>	+ 1 Shiba Inu	✓
21	2023-09-30 09:10:10	<u>0xd2a71c3a82c4322033a4c387614c5476b307e02b41dcbeb3ef47afa0d5f338c3</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 17:11:42	<u>0x0a946a826bd35991c3392a1be058558d996c942db09d47942e44823d4779ed61</u>	+ 1 Shiba Inu	✓
23	2023-09-26 14:54:02	<u>0x7c95145725cd769342378bc1498116135e1a77f61287a66135ff110c7064f997</u>	+ 1 LIDO NFT	✓
24	2023-09-24 09:30:21	<u>0xbf32cd904cfe199e71d9294bd8039fbc2f0a044401f7dd004ace640154e36f79</u>	+ 1 Shiba Inu	✓
25	2023-09-21 23:42:57	<u>0x39b646f941f34913771a7be095a1f1ce06531aeeceddf6fce8050b0a00e48e97</u>	+ 1 Voucher	✓
26	2023-09-20 13:14:06	<u>0x3ed8eed05d53120d8a007e9f7cd03dcb2c3e748c11a152884060e93851fdbe28</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-17 11:23:06	<u>0xe894bcf0ac01866597f76b747c4b9b6d773afa47075dc0c25f6f087d43e8ba6f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 09:13:39	<u>0x63afc8daabdf7d39757a92c07bf9971be06e59a0238325be42aefb68007e216e</u>	+ 1 aim rewards	✓
29	2023-09-15 15:28:03	<u>0x88420aecbb306ca6508932d368a2a21e3db1ceaadf19dc5720d60386349c6ccf</u>	+ 1 aim rewards	✓
30	2023-09-14 22:48:46	<u>0x47d4a20aeed112b09284f69e23b3a7e0644e1d091987ce92b36c396f05480c26</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 21:04:16	<u>0x6b6967cbe2b3c88c463b5a783cebf5f73993d27df9578dc6b147e4bd43e1a25a</u>	+ 1 Voucher	✓
32	2023-09-12 23:28:21	<u>0xf068ce8fb0bfff750640728d6130799125e22c6a9cc9f699d244dbaf9cd9ad863</u>	+ 1 NFT #515/1000	✓
33	2023-09-10 09:39:40	<u>0x73ac78ef7daeeb91fab44262724b20369b797b1d97d4dd9ff80018adf180cee4</u>	+ 1 NFT Voucher	✓
34	2023-09-08 15:24:55	<u>0x73e1c586a331d6173e96f5f5458f190be2a7d515c6687406eea61bd977c057aa</u>	+ 1 NFT Voucher	✓
35	2023-09-08 00:51:39	<u>0x49d1bd7d6fe649992ac6cfc264ad6029ad7b3eda544271aec57fabf74ca5a8ff</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-07 00:46:34	<u>0xa56a560597a62118d131c02e215d130814df6701b1802028a6e29b2af3cd741e</u>	+ 1 \$1000 TON	✓
37	2023-09-06 23:07:31	<u>0x6ee7b698d103c87890fd97ba462987d5c33b9c9329edf2b38b1e1b8c165cd5f2</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 00:10:38	<u>0xdd80d5a5ec2c87fd1d3f5e50af0c8a09d5b7e7543d98b903a9c201b75c6e1f4a</u>	+ 1 Voucher	✓
39	2023-09-05 23:03:34	<u>0x253e6619c7125c67662ebccd11a6d06d260aa79685f2bc57f3faa546874157f5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 22:55:10	<u>0xe406b7dfdf43e9115244</u> <u>1d5a48bb9523095f1d302c</u> <u>4362a63726f05fbed175fd</u>	+ 1 NFT Voucher	✓
41	2023-09-03 17:11:00	<u>0x49af114c31d656a28065</u> <u>12ad1a220e0995af2b3675</u> <u>a7bd4de3f7c5bfa33775b4</u>	+ 1 NFT Airdrop	✓
42	2023-08-30 23:18:19	<u>0xc04b9b0d7b805d036cdd</u> <u>f31db29630146223d6d772</u> <u>ed44d8052b0eb5836e0f6f</u>	+ 1 Voucher	✓
43	2023-08-30 16:11:52	<u>0x0a4a8497fc4ff95369a2</u> <u>c7a0e6bbeb5a13046e5588</u> <u>ccdf99a36af343a7fcb4be</u>	+ 1 ETH GIFT [0d2GAxMa]	✓
44	2023-08-30 14:07:00	<u>0x57d10deb86a80c3f7de6</u> <u>f85a2484612f3f5d3483ed</u> <u>65704b5365c57110f35cc2</u>	+ 1 ETH GIFT [ox9VBuLy]	✓
45	2023-08-29 19:32:06	<u>0x2938b042b0280342d66f</u> <u>4524f829a1892ad99c3aca</u> <u>8262fe9a7bd609c02799f4</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-28 22:49:06	<u>0x010819faff4b2b082518</u> <u>ee9b8b07a92e149063558f</u> <u>bff08252bb396aa0d3524c</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-28 06:02:02	<u>0x061a51964900984b85f2</u> <u>b319342ad7b0100091ff7a</u> <u>dca7f9d2c86ae5077a870d</u>	+ 1 Voucher	✓
48	2023-08-26 23:45:16	<u>0x9c4cc8afe2d653180638</u> <u>1bdcbbb1e6571c3bb853bc</u> <u>35456fddbe9d34921c7766</u>	+ 1 claim.circleweekly .com	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-26 02:43:14	<u>0xabada46edce9849765d49b3fda4ca8d9c706409f90c38f991e03ff98adcdc242</u>	+ 1 NFTVoucher	✓
50	2023-08-24 07:50:10	<u>0xca5be3cdb8b803a3eb24bd8aa83811011108c506ee5ad8c642f961f082b9a9fd</u>	+ 1 Voucher	✓
51	2023-08-20 20:39:30	<u>0xe36945a18f93a964e8608fab0b16d2af275177e9d8297e3d0cca6459399eda4c</u>	+ 1 AVAX	✓
52	2023-08-15 02:22:52	<u>0x16136163171ca1dc0c070496b4662b68598510408e36cea9ec132348037069dc</u>	+ 2,000 Lido DAO	✓
53	2023-08-14 21:09:11	<u>0x907b8ab5fadb21974465d796c9797009e3efbaf7f7c1d9dbcc2edd073a91d8b6</u>	+ 1 \$1250 LINK	✓
54	2023-08-11 17:40:26	<u>0x9adbb39356a41e5f7d73df0509f654408c03dadaa8d11dc54b8479f9069552f6</u>	+ 1 Lido DAO	✓
55	2023-08-05 01:03:51	<u>0x778d9411f3eec99ec18cd41c9adabb53049a54f266302e725a897761295831e4</u>	+ 1 \$1500 USDC	✓
56	2023-08-01 01:06:16	<u>0xf41e8e2ac18561f702b25255b4642b69d635754b26b21b54626336d38addfb23</u>	+ 1 \$2000 ETH	✓

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