


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0295ee6cabdcd2760a2f1fd7f76f77f7894c1e91

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
!ETHENA	5,861 IM
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
# Uniwrap.org	909.000000000000000000 wUNI
! RETIK	375,880 P.COM ]
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
BASE	250,000 Claim on: swap-based.com
\$ fausd.site	258.000000000000000000 m rewards
ACX	4,750.000000000000000000 to claim airdrops.
Uniswap Airdrop	1 NFT
\$1000 TON	N/A \$1000 TON
500M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
2500 LIDO	N/A VOUCHER
20 AAVE	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
! !\$7000 AAVE	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
\$1000 TON	N/A \$1000 TON

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:12:24	<a href="#">0x7d5995dc62a4938313ca adc4bfff83f14ba63beed53 fcdd7eb6db2accb8b5a694</a>	+ 375,880 P.COM ]	✓
2	2024-05-04 22:43:55	<a href="#">0x054499b543e7fe8b6628 abcae40f54b414dc83caa5 f8f96fdb87821155e2a9a0</a>	+ 5,861 IM	✓
3	2024-04-10 03:04:03	<a href="#">0xd844ebad43ce3ba69b14 c4500f136a15127d1cd646 7b080ec301e99c0e82ea45</a>	+ 250,000 Claim on: swap-based.com	✓
4	2023-12-05 09:11:40	<a href="#">0x801563d88a1cbe4caeb8 ccf890ec6d99363677b256 f86fd9e3f52d4ac2680200</a>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-31 17:04:06	<u>0x25936be3eb9959f29fc3810c0516e13012c2c493ef18eab8dde282256b9105bb</u>	+ 909.00000000000000 0000 wUNI	✓
6	2023-08-28 15:56:24	<u>0x651b0192dc1ace9930aa41b93e4cc672ff6d9bd5ef9ae24d1694715246e395c8</u>	+ 989.00000000000000 0000 wRNT	✓
7	2023-06-30 01:48:43	<u>0xdc0bb8a8649594c9b071c5190277c7a302ae49c20868a15c499d096d4ba28fb</u>	+ 258.00000000000000 0000 m rewards	✓
8	2023-05-13 10:55:03	<u>0x745a20f446258f89bff20ae28eeb14b981b5069b6ea3f9d4ca06529a578ccf16</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-01-23 02:51:40	<u>0x98f08520b282f6b3c8f923a45a208e179bdd837982d36b462331dad92c14f62</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
10	2023-01-16 14:44:35	<u>0x291934d266db0df2695d4e6b39df3af2b53a7f75f0386d8f7f0e26f7ad78efaa</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 20:47:45	<u>0xe0d928f22cd1c0193f88598c1b3d22353f8dfbecd38f3ac329b3cb3e49379c7f</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:42:58	<u>0xe9ab2d9962ff605b922584812122ff81063a127b7bec5bfe72dc52a92a9f6a08</u>	+ 1 -airdrop.org	✓
2	2024-05-11 14:42:04	<u>0x8f9796e8cf6e00e964d7380bee305492b5d759b2bd2da0a8185e8f6d3e10300f</u>	+ 1 -airdrop.org	✓
3	2024-05-11 14:41:20	<u>0x9405309c540d5409dcb65eddb3d3fa384c63b13713e351655c02244c862f9f9d</u>	+ 1 -airdrop.org	✓
4	2024-05-04 22:44:23	<u>0x8b1a3dcfbf4a1f9ff1af64c4c9fce322486f138ea5db33c42d41664347880096</u>	+ 1 -airdrop.org	✓
5	2024-05-04 05:32:01	<u>0x45a3ad2a03f3ea437c58cc0cb825f7021165cd2f63a84d5db0f54ab9265a8adf</u>	+ 1 Reward at [5eth.us]	✓
6	2024-02-18 03:34:51	<u>0x9e2134d5d09757d55e68a2f61bf5b7dba603fc7888c26ca7af32424b04e1e751</u>	+ 1 NFT	✓
7	2024-01-31 23:36:49	<u>0x5417ef976b53ba51de4c412351daf4362afabd42dda65ae1047b26cec58289e3</u>	+ 1 NFT	✓
8	2024-01-30 23:48:18	<u>0x44fc485e050e4771fc8b08a09f913cf8f92ea7a67a8cf4049625211afa3bb2bf</u>	+ 1 aione-lab.pro	✓
9	2024-01-18 15:28:59	<u>0x1c83a496d84e6fd37ce1985901df271914677fa4b7679ef0d03658e772d4a688</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 13:21:36	<u>0x9a1dcce3421d3711e3769285278d9a2a42dc4076b23b8440b98868cf3bb24af2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-07 03:28:23	<u>0xebd503563a3f9c763ce0beaa37bb53c7cd4e236a4b32ccc463d69b20e457e24b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 21:36:32	<u>0xec23e0eb8a115b98c42fa1526f6d0c7be4f585193054d31c6b9a9c53cf7ca3c5</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-04 23:51:17	<u>0x0a38a2387b7951d0f9fd f563d9c68418b82476f00c09e8a1afb04c0442dde05c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 00:25:05	<u>0x1c5a82ac218165105d0a0a9d15ab670c78aa0b305146555f7ec9bd0a0433818a</u>	+ 1 Reward at dydx.win	✓
15	2023-11-22 15:09:32	<u>0x15339ae28ca73933c3c9bb6b59d8ec24655e2d2c394fd388b63f4a92c28e0639</u>	+ 1 Official Authorize credential	✓
16	2023-10-31 22:34:31	<u>0x2afc9def08c3c118dec99dc9c95fb445cdea02561c5034df76cfabf8450ea32c</u>	+ 1 \$1,000 TON	✓
17	2023-10-28 20:14:17	<u>0x35f35a664c043fb7a17d0c47e2fce9de54ca43166f8bb91dbcf83990dca3aaf1</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 11:05:37	<u>0xfc4f56622685532ce44e164b639c1e0b82064e4d9fc1ce191b55442373989d59</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 23:43:11	<u>0xe0c4380dcb471996457f4d4c61a429bb95c246f3090c89db1ceee209767d493e</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-16 08:50:30	<u>0x32e8304fdd5b9b6c8f39eff90bea2dab63fef9bc2c874607ca0507b6df8e2c38</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 11:43:19	<u>0xf2652a868eded4b87c9570804e19acc177e8ad21b8e01c9c341532c58ec1d85c</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 07:55:35	<u>0x17ecd19ff8a7fbcc0ce5db9aa475c09af733847925d09afa5c12f1a2a303dd14</u>	+ 1 Shiba Inu	✓
23	2023-10-01 17:01:14	<u>0x2de3248be637c7efa099238715a1d955dcfeb576323b9171fcaacc439820a93d</u>	+ 1 Shiba Inu	✓
24	2023-10-01 00:48:57	<u>0x5bd016e08d1182adb8560460ef0bbe5e49c6493041fbf500cb933f9ed9a777f4</u>	+ 1 \$1000 EURC	✓
25	2023-09-25 07:35:04	<u>0x4423cc49db0ac433d6da308ab16525cc899763ed3232380608633f2ec879e334</u>	+ 1 Voucher	✓
26	2023-09-21 20:57:35	<u>0x0d9f231218cbaaef349de9267bf240329f08bb1e4ec7be560a07e2419b4e247a</u>	+ 1 Voucher	✓
27	2023-09-19 21:12:41	<u>0xe1e0eaefc324514cd74ffff815a25ea792ae8c46ccb358c54f9deb0503b5b032</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 22:06:51	<u>0x584495d4c2f62ac4b9e818acfedec86a040e3a87796b3481674892ce86d6b8bb</u>	+ 1 EGL	✓
29	2023-09-17 18:17:47	<u>0xd9e792395828ee5dae8a203604e4830b9d95a0177915323466fca5fc2fc8a255</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 12:05:54	<u>0x968f3870eabeeef4e1a12db30b067c20dcdf0e85a92342ae949560db350b6f66</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
31	2023-09-16 12:14:39	<u>0x1631bdadb00a3404e9b9fa623943e4cf7490f44cfa036464443b4d004de29469</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-16 01:30:08	<u>0xa44731bb3614f202465a5859f73290f840823741a39f4798949ead1d9f0bec48</u>	+ 1 Voucher	✓
33	2023-09-15 16:01:01	<u>0x2cea391dd13fa56c206ff621e2ce03a96d54ceaa106480562ed36148a4bae388</u>	+ 1 VEN	✓
34	2023-09-14 19:29:04	<u>0x45784f01d0948983fbd2dcb4218bab49aba7ae112be3de2dbba47cdcc75755f4</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 11:42:58	<u>0xa73c118a7978602a00ff36db9021750b1b43ce48c58cb51db37eda6cb6af817e</u>	+ 1 Voucher	✓
36	2023-09-14 02:18:16	<u>0x118bd68518ea239b5184af0f32df99efabeb3e81caf26df75ce84dcc9df93fc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 04:49:09	<u>0xbdffd80e6ce323cb45e39d00dc8f0c1629222763fb704033941b68625e9750423</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 14:29:36	<u>0x22885b4435a9cffc7f58297e6305da5d0d2e941c166f30e5ad40dcf51a834673</u>	+ 1 NFT Voucher	✓
39	2023-09-12 11:52:02	<u>0xf6ccb54ccb01e23b83f9dfe792c27dd6c513a41a737ed611eb7b58323b115e5e</u>	+ 1 Voucher	✓
40	2023-09-12 11:26:08	<u>0xe0e2fd65ea45716145540e50a889d408ef8c21517c075b66a9d385ebfa3a8d3b</u>	+ 1 Voucher	✓
41	2023-09-12 11:08:24	<u>0x91cce2b70e2fb115aa574d7400e4766838c09a16bd56f7b410ccf80bc0bf95c2</u>	+ 1 Voucher	✓
42	2023-09-12 07:46:56	<u>0x4292938c310ed6982cdecb15437fde375bc98e0e02cde8cb0e493291e89853cf</u>	+ 1 \$1000 TON	✓
43	2023-09-12 04:03:39	<u>0x06ec6d1cb9c1ed854441f12fa2f39a95438a653b0bc42c326952ed799370584c</u>	+ 1 NFT Voucher	✓
44	2023-09-11 20:37:03	<u>0x08382d4a5974b8b54692712eb9311700269f4aa26c7be074bd7c29117c0e812b</u>	+ 1 NFT VOUCHER	✓
45	2023-09-11 03:43:30	<u>0x41d2ee8eec6a186e45f8a5d5f561b445257e34d89658565fdf0007d540cdb169</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-08 10:32:43	<u>0x641b23bf5b0b3a8499605a819e81f6425a5c393345c0342b2b62ef944f5722a6</u>	+ 1 Base Chain Raffle	✓
47	2023-09-08 10:32:43	<u>0x6f0ab570d0af487a76e3cb4e1ca00a98935eb06a5dd96eec3d4319c4c4973d02</u>	+ 1 Uniswap giveaway	✓
48	2023-09-08 01:00:01	<u>0xb84dabdb9ccf895571eb96b7b24dd6e4c86126aa630364913fe9d7b30eb41c33</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 20:56:22	<u>0x1d7c41cbdb9cc86a2cbb1c651d792a4a6a9fb8fd84434b3be6e98fe749c4b727</u>	+ 1 \$1000 TON	✓
50	2023-09-06 22:20:45	<u>0xae972684243130c155249ea5957351b7601ceff292ba26bd3e2be3db142e17ef</u>	+ 1 VOUCHER	✓
51	2023-09-04 18:59:28	<u>0xc206937b5086b2943f14db7fe0afa4a59f37b062711fe39856b384f22caf569a</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 14:20:03	<u>0xa95b150b576057d2cfe04462ac37a788b77b47bafc151705a06c5460a3c090dc</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 05:43:08	<u>0xb39e874604fa462a15b82c354bed415965aaa29e940aa9de65098355ab39d7f5</u>	+ 1 NFT Voucher	✓
54	2023-09-01 15:51:41	<u>0x367cfa6760993139d83ca66cb9870a5ef02aa2a8f230e061344f0146b253151c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 16:39:54	<u>0x578a38447a11c15e2d18b57f5a874220a8f3c20abbdb3a695bd3f7b98366e34a</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 16:35:35	<u>0xebcb1151215efe9cb2f9d297a72ceb069e31925a052838b7294f4068eca9c56e</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 08:08:52	<u>0xda1a36664af56e5b20a6f060351ea6bac8fa10c639e44fd2736896005ad85fe6</u>	+ 1 Voucher	✓
58	2023-08-28 19:19:34	<u>0x9e435a6cb91521639ab796f8aeaf09ca01022874dcd0e5eddc7c32278e5e8bee</u>	+ 1 BASECOINBASE.NET	✓
59	2023-08-27 20:26:49	<u>0xd345504c12b67c47eaed16f9dfca9bc6d0cd20c5dac80bdd12efdf71ffd44e9</u>	+ 1 claim.circleweekly.net	✓
60	2023-08-26 17:49:19	<u>0x7c958de63e5bf256e74287d35e428b01871875668765aab4069f77421df6879b</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-25 15:15:14	<u>0x8a58f9d495cf18606bd24b7b46484a033bb0ed35a446ba2828bf3c21372ce629</u>	+ 1 NFTVoucher	✓
62	2023-08-25 02:59:05	<u>0x7c28426a741be6bc63d8d2f1c7b1d52b7688b3df836264ad7877d056d1df6452</u>	+ 1 \$-\$-\$1 ETH TWT	✓
63	2023-08-15 01:57:46	<u>0x7b63a75239e2d39dc3033fa43232773a62d63757bd5c6f3486b4be7002a85dca</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-11 05:18:47	<u>0x1f63a8c861d52adab7b16a399dbff1ee2343f5b97fdc3c3f5c8e778bc9415da1</u>	+ 1 Voucher	✓
65	2023-08-09 04:39:18	<u>0xdca25f1f8786522a236537e52b479c0f513de87ec4030816de478af3be014a23</u>	+ 1 \$1250 USDC	✓
66	2023-07-28 00:22:11	<u>0x69a5e75e1f3b51b03c340e789ec55ef66c88a521cd455334c7429f66da5ee727</u>	+ 1 \$1250 USDC	✓
67	2023-07-23 12:44:33	<u>0x3f0a9102e368a3daa7acc4c3496110161f9c179a2d294b045f87fd7f4d91ab0a</u>	+ 1 \$1000 USDC	✓
68	2023-07-22 17:47:25	<u>0xb02bd2b55a0168b564b2927ddf5e2558fd10c33842ceefcd59e54d115ee666c7</u>	+ 1 UniDrop.xyz	✓
69	2023-07-17 23:39:37	<u>0xf62f1952e55703d1714d92378ec2e11494cabd1d4a8b6ab99d902e5f48571217</u>	+ 1 1ETH	✓
70	2023-07-11 23:54:37	<u>0x933e7a8dbe1f0cf7e1ac1bf0007edd8cd5c3878ddcf9ee6773927df9c703a3df</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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