

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0528b9283a86a3730b2fed0e6ecbf50bec83bdfa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ fausd.xyz	258.000000000000000000 rewards
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
# Uniwrap.org	909.000000000000000000 wUNI
! RETIK	375,880 P.COM]
ETHStation 1672520341215	1 ETHStation 1672520341215
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670543595205	2 UnisNFT 1670543595205
Uniswap Airdrop	1 NFT
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT AIRDROP ROUND
2500 LIDO	N/A VOUCHER
\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ETH GIFT [WNIHgnUy]	N/A ETH GIFT [2NZ3S94P]
! #1000 UNI	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.net
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 22:14:18	<u>0x0baed31a881b59d3a2d3f32e1c2e8172e742bb8fadab25b14d6ea529a016512c</u>	+ 375,880 P.COM]	✓
2	2023-11-11 17:33:35	<u>0xfb746d6528a7862c88304da2df2245796c83f71af17ae7f36a8b66411a35da7e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-31 15:01:58	<u>0xf9e02ad0bfccd87dd9caaf37c463ae1d45f6d412f0258fa8e77ded08dfc86c8d</u>	+ 909.0000000000000000 0000 wUNI	✓
4	2023-06-30 01:46:39	<u>0x32171ac40187ea9e39060fdd7b26a62d34a4408297dcc49ebd9b0c1cfd4e4e5c</u>	+ 258.0000000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 10:55:09	<u>0xb75800561677d4a76b0494f6fdd10471fa83193f9ebbd824c5cccabf014b7dbe</u>	+ 959.0000000000000000 0000 ool.site	✓
6	2023-01-23 02:51:46	<u>0x25f31c9efbce1294f6f9c626e705a6593ce867f13ef0f1067328dbf4c176b913</u>	+ 518.0000000000000000 0000 tps://cbonus.xyz	✓
7	2023-01-16 14:52:21	<u>0x76c99953667df69e0488bf9a5bf39e107fc37d2feb6fdc47dde1e01b9bd98252</u>	+ 1,272.0000000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 13:11:38	<u>0x74708238bc3a27500d799ef448d469b6a2a2a86d9aeca3cc2fe312c1d05ad26a</u>	+ 1 NFT	✓
2	2022-12-31 20:59:06	<u>0xcdf8472837f45e8f1ffa9f8ad39255d2be90b214bcc1d1879ff59c622fe20249</u>	+ 1 ETHStation 1672520341215	✓
3	2022-12-08 23:53:24	<u>0xdfbc95feb709238f86f254c0cd60e3b5db6bef6e2044b49f0dca09ee1ac733eb</u>	+ 1 UnisNFT 1670543595205	✓
4	2022-11-25 02:37:10	<u>0x778c0c5c0754970b73bda95c009135fbf2d7baa362183e86656c5b5d71f0deff</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:22:11	<u>0x551f7853b522f62f616a6939d6bce6aa1cac5267f992a490b5541b8fc94caa3e</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-11 04:49:42	<u>0xd3372f80ad24591b3b93157051f981f4017bd9457c6176688345a837a7aec93d</u>	+ 1 dt.org	✓
3	2023-11-02 10:55:14	<u>0xebf1aaefa2fa4c264b754f411124e8533269ddcf6c38d49d9bb3af77986dc683</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-31 22:03:48	<u>0x882d83bfec36eb48d7efd163cf41d9f28672a278ed18de3740adb5864234a7d3</u>	+ 1 \$1,000 TON	✓
5	2023-10-31 21:43:26	<u>0xe759752500e9578e6c8142d817e4161c41eb5ff3040e465898b770ef75922a6e</u>	+ 1 \$1,000 TON	✓
6	2023-10-28 10:22:50	<u>0x658ff2f6046e77b9b14d2431350bd16cebcf87441fbab2d9b09e335f1faa3f3f</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 11:10:01	<u>0x1fdab31096ba275afc8ead363de03b2d226d828f72221512c86d5386e36c1890</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 20:44:55	<u>0x5fa57714c72bfb9acd92b42ae35df2635462ba3353f17df62e3a96cc3ffd508a</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-21 18:24:12	<u>0x856f01a78baaffbb945768d2d85c46b122b8b9d326b08e4aa7661abcf13a36dc</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 08:55:22	<u>0x19d5cfe3b1119b1e4eec adc26cfdc08db55aa771b2 1586e68877c6e1a104807a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-12 07:53:58	<u>0xf5986a75461c350e03ee 0c25e71656148fb1a38f16 7c67af3e9ecfd93a6da616</u>	+ 1 z	✓
12	2023-10-07 10:37:36	<u>0xa90556e9f1745aacc386 b99627f4cadb370314782c 4a58bb31fafb64396f0ec9</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 07:54:57	<u>0x5f2c17e310f750b14b2a 835422b1754a8971dece66 d78bd3b8621cc52f6cc220</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 07:11:20	<u>0xe310c70491af2582049d 4687ef11c37bb3e4acd213 99184bc6e162084788aaf3</u>	+ 1 Shiba Inu	✓
15	2023-09-30 12:29:29	<u>0xa78e5dac69d8e03fc06a 50cc024ee06df61f6d3cb4 61662912fdfec1328e5060</u>	+ 1 \$1000 EURC	✓
16	2023-09-27 19:16:57	<u>0xab50a624020116553d0e 006ee31d0af11c20e9cc7d 38522f85a09ada072856e2</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:00:26	<u>0x4a678874cf7d141d7a76 352f2ea1ee49cec315bba1 2c78c4a5f54fd89acdcf5d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-25 23:10:41	<u>0xe61a831121a08818a64c c59cd49d754edc801964dc 3207227365cfe2a0b31acb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 19:04:46	<u>0xc4c2c00a6bc124d4ea5439bc235a50c728df04a295d9226ada141e66945b523d</u>	+ 1 Voucher	✓
20	2023-09-19 05:35:37	<u>0x675bc8107168996b4cef4d01883637a69d0efda17ce9a5e391b25f937ea5656d</u>	+ 1 Voucher	✓
21	2023-09-17 16:01:09	<u>0x061737ad36651588f3201b3b0dd9945f6871cd1bee1a3cf751331906d7afdaa5</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 12:00:22	<u>0x56c11fd652ef400742f3fceb589cccb5065f61d9d817a77fad863dfbf90a59e2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
23	2023-09-16 12:14:55	<u>0x17295e23513997dcab7284e49e97904ac4f8cb857e98a185dc7481384b21d6ed</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-15 15:19:39	<u>0xe795646d26c42cae6c17acf4772085a18501fb958314232314b782ae9a47bfc</u>	+ 1 VEN	✓
25	2023-09-14 19:29:08	<u>0x4a5c74346ec4dfe6c6e9bc448944e033919062801fc9a01f1ed5694944239cb8</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 18:03:36	<u>0x51fc7448c4acf224507dcd76119362be6224713211498b5661ab4ff679adbc20</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 22:31:34	<u>0x974708be2378aaabeead8e3507364019409d9f67fe7eaa964f83a27fbd5f8d64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 11:36:28	<u>0xb9fccc79144cc162e2b781d0871e8329a917a59e1f27691a955f7e7fcbc494b6</u>	+ 1 Voucher	✓
29	2023-09-12 11:11:56	<u>0x179c0a883ca18a6f3c7b95166ae2641ce043ef468100f3807f47336f0da4928a</u>	+ 1 Voucher	✓
30	2023-09-12 10:53:22	<u>0x64d1e4e5865fcb4a600fadb51fee4854265c22f944647d53e47b6fb22cf768a1</u>	+ 1 Voucher	✓
31	2023-09-12 07:21:42	<u>0xc7ede78a29538385e356454ea925c91b9723f30dd062460af1ba7b9a05cb4f71</u>	+ 1 \$1000 TON	✓
32	2023-09-12 04:03:57	<u>0xcc3f6ee8a3a36a4e2d4bca6fe14b513500f46453e99f9bcc410322a12d6f920d</u>	+ 1 NFT Voucher	✓
33	2023-09-11 18:14:35	<u>0x3c1a486d657f913ee64a13299a5dd37e150aa08788f85636ee24158eb1d6bd50</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-08 10:39:19	<u>0x2fda307610c000baabc44a6915ac624c3a975175f9ea31ea0a7a6ae87192b942</u>	+ 1 Base Chain Raffle	✓
35	2023-09-08 10:39:19	<u>0xad740bc7cb243fb5f3b3b49bda5af93a432a2ceefcad0b87dc0701a922db535d</u>	+ 1 Uniswap giveaway	✓
36	2023-09-06 22:20:55	<u>0xdc8cc98fccc6ed474f21d4ef7bf005a48fe2bfb899f116e8328cb5f11382dd7b</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 14:20:43	<u>0xfcc99053ca98fd0eacdc82ce6f48d803414bebb5e0da2fe477b103bb2b15b1e0</u>	+ 1 NFT Airdrop	✓
38	2023-08-30 22:29:39	<u>0xdc1e46ab94780c91311c075aa4dc77174f473ee061791688faacac689642ba9e</u>	+ 1 Voucher	✓
39	2023-08-30 16:40:02	<u>0x9aa74b0c56a2dac5c6320ab50d6b2855b7c6300a8c0a6a9a399efc7a76584fab</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 16:03:09	<u>0x13f4f489067748673c3ef21407bf80e4ff1162a33ee989e18d57ac47c959d99e</u>	+ 1 ETH GIFT [MRwleg1m]	✓
41	2023-08-30 14:15:28	<u>0x27265d035aecea997de269c5f3573695fa8cd70516eeba1eafbbee6991efa111e</u>	+ 1 ETH GIFT [2NZ3S94P]	✓
42	2023-08-30 06:12:17	<u>0x6f49b276dd5821b2a0b2ab3df036bbe827ba1d1ef8ff8f6244ed4dd4c1ceb234</u>	+ 1 Voucher	✓
43	2023-08-29 21:13:50	<u>0x966430cecf5655cef7670f7ae9bde1be7547ca34a64f26f1cfb9400a04ece8eb</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 04:32:34	<u>0xa5f455b6df0ad9f91911cb1583a5f76204a860ba80ee408461c4d0627d847e9a</u>	+ 1 claim.circleweekly.net	✓
45	2023-08-26 19:33:53	<u>0x47065512836bc200be6537600795ea063c84d9dcd144a192d615fc234a797dae</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 20:38:30	<u>0xbd69bdf345a565a3fbfd6097eb3987aeaf6fcb41fd0c7640d8366ddd7f3e2ee</u>	+ 1 Voucher	✓
47	2023-08-25 20:01:30	<u>0x9249ebd28bc765121a1321de30f2d4b1959126e7bce4b270f36bce81c111ef1</u>	+ 1 NFTVoucher	✓
48	2023-08-25 02:19:01	<u>0x1a062c98a80e942dbf4baf4b490f24913a7a2baf004002861c9f9122bbdaac0d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-08-21 03:39:10	<u>0x723aff099443166ae39f2bbe6b86e0e789ca84ebfdab8c328821953a0aa23f52</u>	+ 1 token-rewards.xyz	✓
50	2023-08-11 04:54:00	<u>0xf58add3734b9c86c99b7934405fc5960c1b22e42ef925b23f298a908cabf50c1</u>	+ 1 Voucher	✓
51	2023-08-10 21:10:26	<u>0xdf8000c0563e36684a492f5f08705d92456e6fc34cfc27a97eb348d8c2739f21</u>	+ 1 Reward Club [Ns5dwoRF]	✓
52	2023-08-09 04:20:26	<u>0xb4b849fcde417bc2432a5d4fe0fa210894a1c73f8a65a4fe2dc65b3a7e089400</u>	+ 1 \$1250 USDC	✓
53	2023-08-01 23:21:43	<u>0x1d751937189c644a04e204d5ea59201fcc2970d92cd442831e378b3064ae5dc5</u>	+ 1 \$2000 ETH	✓
54	2023-07-27 23:55:32	<u>0x2b872e72234cf9d3afa0b52bcf32a040531bb4011986dcc05f4827d93e500d6b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-25 12:13:41	<u>0x5d20fd4cc277cdcc002a823d9892203d6bbf7ee66f8d8c92380f67174f26893d</u>	+ 1 Reward Club [TFFsx3kz]	✓
56	2023-07-22 16:42:45	<u>0xdef74e8da1d6d77caaf63bcf4af8ce4951d0cf1587d476bf1022d55681372ebd</u>	+ 1 \$2000 USDT	✓
57	2023-07-17 23:17:12	<u>0x21198fd5b4602a29b5dad6df8581c96e40ea7ba343d794f97f50c544f26be29</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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