

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x06af3385d8e1c96248ea227a548304d711b974f7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$ fausd.xyz	258.000000000000000000 rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
polyusdt.xyz	5,090.000000000000000000 USDT
# Uniwrap.org	909.000000000000000000 wUNI
! RETIK	375,880 P.COM ]
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
Uniswap Airdrop	1 NFT
ETHStation	1 ETHStation 1672472594969
1672472594969	

\* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT AIRDROP ROUND
2500 LIDO	N/A VOUCHER
\$1250 USDC	N/A \$1250 USDC
'	N/A NFT
5000 USDT	N/A NFT Giveaway Round
! #1000 UNI	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 USDC	N/A USDC
☐	N/A Visit usdtevent.co to claim nft
\$1000 EURC	N/A \$1000 EURC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 00:42:45	<u>0x02bd31bf042e7f29946e a079f8ae0f5e16f034493f a4f338b76e298e88ff2049</u>	+ 375,880 P.COM ]	✓
2	2024-07-05 00:41:17	<u>0x048ae0b5d8c54bed0360 339fb4854eadf499bca23e 6baeebe673d214897286c8</u>	+ 375,880 P.COM ]	✓
3	2024-04-10 02:49:31	<u>0x2f51291eb9ee00a55020 6ba535aedbdb1e087fc635 e1a7aae22d928ef8e25269</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-03-30 23:57:55	<u>0x0e4ae635cc200c70f48a 749e562f1ee8578215dca0 70d780f0833fbf61a1f0e9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 03:43:43	<u>0xf133bc6fe40c53bfb9f4744534cbfdcd73bdfafb32df7e31538c6b8f6dd3731b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-02-07 02:00:15	<u>0x90e497f5b2e58989dd06b308fbe5bfd32dd68335a34df9f65fcd0bf2469be809</u>	+ 5,090.000000000000 000000 USDT	✓
7	2023-12-05 09:08:36	<u>0xffa40b7c81a3ab970da727480df2f3ddc9aff5826a50e26c0ba6fefbf390bad9</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
8	2023-08-31 15:20:54	<u>0x1e93d49524be0960498e315020d408ab73cabb44ae5fb4c0567dcedb24f39f78</u>	+ 909.000000000000 0000 wUNI	✓
9	2023-06-30 01:46:39	<u>0xc56ec3bc521902177e5791c63ddf10920ce39022c5460ada74402472c6248a5c</u>	+ 258.000000000000 0000 rewards	✓
10	2023-05-13 10:55:09	<u>0x40da81c94325ae4f1494d826638eb1c8a16e891a806cd9320da298bc1175741e</u>	+ 959.000000000000 0000 ool.site	✓
11	2023-01-23 02:51:40	<u>0x0fc4d392dc17f868d741c918b18f16db30b315badd1f61f4fbd0914f5ea2a1d2</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
12	2023-01-16 14:52:21	<u>0x6408b293573b383882fe55467dfd9b63b6b58e4dc2b82bbbeda37e7a64fe19fa</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-25 18:16:48	<u>0x66112e9ea0a6d2974b1c ba59ccb85cb3ab1a4a59d5 36e22f081792957f906720</u>	+ 1 NFT	✓
2	2022-12-31 07:43:19	<u>0x84ff586595cbbf5f5767 0231c128d9d399653a3c77 f53faae8b5b59aecf69146</u>	+ 1 ETHStation 1672472594969	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:37:49	<u>0x01f4a34464c131cd9894 6b5e48e6d7990d8dc6357a 8242a0e84372e0c1d5fd9e</u>	+ 1 NFT	✓
2	2024-01-31 23:39:51	<u>0xbedab4b411feb981f4f4 b737ffed7ac695891dbc6b 68fa173d88716067c4ef35</u>	+ 1 NFT	✓
3	2024-01-13 13:25:10	<u>0x33489c3888f3ceaf3f41 0a4566e5a76843032ec469 0c65dfca9a558c9c8e5eef</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 21:31:40	<u>0x1850619076a850881145 708f3bcf1575daa2d6a3f5 a2c2b419dc1b6dd7ef4747</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 14:46:45	<u>0x764f925c440098da24ad 1e6ea16cebf6a23302344c c90f679cd9e0fbc381e01c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 00:23:30	<u>0x513001741ad5ede12d23 14667fd5eb3240c9d80b73 7691a3808e97067424804b</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 22:32:43	<u>0xd587d2006745c0bb89f90fff5b758bb0e4806e2ba7de707412405cb6adac95c5</u>	+ 1 \$1,000 TON	✓
8	2023-10-27 11:12:39	<u>0xdd909f1c7d1c4c32d8d6cbfcf726ad95be08d0ca6a6f4a07c477d8184fc1f1fc</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 08:59:58	<u>0x2b5b21bcf3f451479d6d0738e2dd8b043c2ce85b4874413acc8f218990df502a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 07:51:41	<u>0xf8e5a3efadf97c50c0c3f341de339ee799ef3684d7095173f4f7806a366997f3</u>	+ 1 Shiba Inu	✓
11	2023-10-01 00:47:33	<u>0x5ac3bb79b4de681262d866e588b4ae27b9b4d96a09f9e18cee595998989e4718</u>	+ 1 \$1000 EURC	✓
12	2023-09-17 16:14:50	<u>0xcc2faf449e7ccf7c8461899b1134e2141b057f6c63a9a6c11c751972550446e1</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-17 12:05:00	<u>0xf31c707d940dcd147c745fa57cffc150a21dc09068ca5f4f8927256cd423e20d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
14	2023-09-16 12:14:55	<u>0x17295e23513997dcab7284e49e97904ac4f8cb857e98a185dc7481384b21d6ed</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-15 15:59:23	<u>0xb9662b26e1785ddb46bde152b799b4d3d8653dcac2b4e84450b63f0fb26bc3da</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 19:29:08	<u>0x4a5c74346ec4dfe6c6e9bc448944e033919062801fc9a01f1ed5694944239cb8</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 20:54:52	<u>0xe76918034554ef1550764cdc638236ffb95be97499f8638b0a5647426a0ad8ce</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 11:48:12	<u>0x7acafc03acbde17235993d5724ccc29c737e946be7379a22dff629c53ed5e4c7</u>	+ 1 Voucher	✓
19	2023-09-12 11:23:02	<u>0xd12c05d186c2732cdb5388d94ec6fedf5b10632d902a2114e888463325673889</u>	+ 1 Voucher	✓
20	2023-09-12 11:06:48	<u>0x0197c5fa1d52ec76904a4e5a83a72264c74f3f2d64a0319f5e8a62abb700ce54</u>	+ 1 Voucher	✓
21	2023-09-12 07:40:22	<u>0xc58a2b746baeb84c2dad33f73f9cc89a1461912d98aab9968d8cb575fc7aface</u>	+ 1 \$1000 TON	✓
22	2023-09-12 04:04:05	<u>0x961c76cc8c889db8410d721dfba13abed7828043948bfa544306b24c505487b7</u>	+ 1 NFT Voucher	✓
23	2023-09-11 23:20:47	<u>0x3b3f85f88a43b4468562ca825f822448d7eaacf18ab9d47dce7f6d7b2bf052f0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-08 10:43:37	<u>0xfcfe627e0c5f56a1c4f9a799734f3326bf0397afc019f71756b0f7ec49393d3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 10:43:37	<u>0x8148b7a9f9a79949569a18373fb9d656d6baab9923bb0f8f9d0b59507e53f5a5</u>	+ 1 Uniswap giveaway	✓
26	2023-09-06 22:21:19	<u>0x495b134f8bebbe28992f44cb45652d75ddc076de1afdb21ee27624984776389c</u>	+ 1 VOUCHER	✓
27	2023-09-03 14:20:43	<u>0xfcc99053ca98fd0eacdc82ce6f48d803414bebb5e0da2fe477b103bb2b15b1e0</u>	+ 1 NFT Airdrop	✓
28	2023-09-01 07:48:52	<u>0xbb0f890653fefa975b4e170b852a7a863b349b8258e58543af7da5c3b9134aef</u>	+ 1 drops-usdt.xyz	✓
29	2023-08-30 16:40:02	<u>0x9aa74b0c56a2dac5c6320ab50d6b2855b7c6300a8c0a6a9a399efc7a76584fab</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-30 08:00:16	<u>0x7083a44ed6e4abfe0487ea15cebcd194f9dc4fdda84aba7574ecf3babf1a4a2f</u>	+ 1 Voucher	✓
31	2023-08-27 04:30:34	<u>0x777b4ccfc10b4344d20958042b983b5a81dbb231612d68c1d3da94e97a3fb35b</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 08:35:51	<u>0x07fcb5ee30493c07a84380112f4c2afea884123dda598bf9b35ba393e9405744</u>	+ 1 NFTVoucher	✓
33	2023-08-25 02:42:31	<u>0x5e52f4533aaed830a8d8370575e43e5717502f521f573b9090735c0ddd56d265</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-11 05:16:35	<u>0x547ca5bd526ad6a1e2538a19e0c1b0e4239de30591372ebc92869bbf8527061e</u>	+ 1 Voucher	✓
35	2023-08-09 04:37:10	<u>0x0eba72d733bd556eb1d9a6e48541da940cc1e430447330ef89101f4507c0188d</u>	+ 1 \$1250 USDC	✓
36	2023-07-28 00:13:09	<u>0xcdf68189db0404f346fcc5200cc867bdd8ede1c4b902f587b1a0748081450b64</u>	+ 1 \$1250 USDC	✓
37	2023-07-22 17:57:17	<u>0x830e3ff12c50985c64a1367bb6233143673f6887bf8cd11dbd8c3bbefec5bfda</u>	+ 1 UniDrop.xyz	✓
38	2023-07-22 17:01:46	<u>0xea88f27ebbf6882f6ecd26991385152e0eea3f9dcd7cc007ec443583d54e5205</u>	+ 1 \$2000 USDT	✓
39	2023-07-17 23:37:59	<u>0xbb7b2bd5ca7f950c80ca1f4add337df1f00b55ead6d8f204a7c8d0048095057f</u>	+ 1 1ETH	✓
40	2023-07-13 01:29:20	<u>0xf47d2752167232b9c5be333227ce797cbe19bcfce713255863df3ca20b0228eb</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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