


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x06e792a2e0d7b858bc9fad0c0b47a0910a365c46

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$ fcusd.site	258.000000000000000000 m rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
# Uniwrap.org	909.000000000000000000 wUNI
! RETIK	375,880 P.COM ]
MegaDoge.Org	1,000.000000000000000000 MegaDoge
BASE	250,000 Claim on: swap-based.com
Zepe.io	750,000.000000000000000000 Zepe.io
ACX	4,750.000000000000000000 to claim airdrops.
Basic Attention Token	1 NFT
Airdrop	
Uniswap Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
\$2000 USDC	N/A \$2000 USDC
'	N/A NFT
MetaCoin Airdrop	N/A METAIRDROP.ORG
! #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
\$1500 USDC	N/A \$1500 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 00:59:05	<u>0xf9eb88a1da63cea07c8602695a484b4b120bca2d3cddea2478618053a65d213b</u>	+ 375,880 P.COM ]	✓
2	2024-04-10 02:49:31	<u>0x2f51291eb9ee00a550206ba535aedbdb1e087fc635e1a7aae22d928ef8e25269</u>	+ 250,000 Claim on: swap-based.com	✓
3	2023-12-05 09:08:38	<u>0xb6eb6758026ea88c395e935b9161ac6f9d28c80f381352860589149494221c3f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 15:20:54	<u>0x1e93d49524be0960498e315020d408ab73cabb44ae5fb4c0567dcedb24f39f78</u>	+ 909.00000000000000 0000 wUNI	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-30 02:05:35	<u>0x6b1f3240e433553755cedf2069d582727ca52233913d0a6dd12784b94a615eb6</u>	+ 258.00000000000000 0000 m rewards	✓
6	2023-05-13 10:50:31	<u>0x3bc99bdd67d1a6052fe35406caa93b9786edc5b398e3489c419f38948f5748e6</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:50:14	<u>0x00be0a0c090860514eeca2c22a1c750524c2f83806e3775cc784a1ff83d0b4c9</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:16:17	<u>0xa2c10e9e322af19c86889291bce1aa9df969a77503d2b3070a17a10ea17d7510</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2021-09-20 02:16:14	<u>0x392443539279178c63b87e58dacef8ce2ef37628ce4dc0b6ce554c995f40973d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-20 02:15:58	<u>0x462fef8caebbcf47063fc59f20700420161a0baf34a998077e5f9c5cb03484ba</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 14:41:44	<u>0xda32dd7aad6bf1368ef7825700b240c1b70f82aaf9bbac71688ef7e81299450</u>	+ 1 NFT	✓
2	2023-05-25 18:19:14	<u>0x77fdc8f7a3154b5aae32483305294d360e3eb40b56b0a1e6891c72168c011ca5</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:38:49	<u>0x3c3e726402b468bc01f0e4d6766cedbf7cbc671140f6108894109074a2d2272a</u>	+ 1 NFT	✓
2	2024-01-31 23:39:51	<u>0xbedab4b411feb981f4f4b737ffed7ac695891dbc6b68fa173d88716067c4ef35</u>	+ 1 NFT	✓
3	2024-01-30 13:59:01	<u>0xe2fba24055396e090bae20f3ce5fc56e5a7db0256f9994caddf02a79d7dd2b0c</u>	+ 1 aione-lab.pro	✓
4	2024-01-13 13:25:10	<u>0x33489c3888f3ceaf3f410a4566e5a76843032ec4690c65dfca9a558c9c8e5eef</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 21:37:47	<u>0xed04c423f01eb5f21519f9d5d043fac23094104139b7ef045f54252a2622630e</u>	+ 1 METAIRDROP.ORG	✓
6	2023-12-05 21:32:02	<u>0xc1c2facd0b706747be30c1279f9a936731554ad1b71a86f1e9c6713b43978f3c</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 14:46:45	<u>0x764f925c440098da24ad1e6ea16cebf6a23302344cc90f679cd9e0fbc381e01c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 00:23:38	<u>0x4992f9defd2f33f51bd478052b81597752334204428bdfbaed7b2cf87771de22</u>	+ 1 Reward at dydx.win	✓
9	2023-10-31 22:32:43	<u>0xd587d2006745c0bb89f90fff5b758bb0e4806e2ba7de707412405cb6adac95c5</u>	+ 1 \$1,000 TON	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-27 11:13:35	<u>0xabcd5a018ad3c73ad20f17626e64ad24e717bab40d53bb5e701074e3ebe5ab7a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 18:47:29	<u>0x03412a8fb44e2054f4f8d6874e8b6da29efb793c7341754d806c40b6e023a301</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-16 09:04:16	<u>0x0d1024ef8351207259bd923c2aa291c58837f9f30697af3273f2cd90d42a2ec6</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-15 15:47:18	<u>0xb5aad535c4766c136812d49ad4e96346e965a8d2d2af9b5bf86a17921acf793d</u>	+ 1 Voucher	✓
14	2023-10-15 12:33:28	<u>0x4699f4eb610e9f728e39089454f778879d965e63fe3c71dedb74cc695442698b</u>	+ 1 usdt-1000.info	✓
15	2023-10-07 07:53:03	<u>0xa91aeabecb742581021d0601715d0eddd465b4448c6d56a57eb98d28a4c6bdf8</u>	+ 1 Shiba Inu	✓
16	2023-10-01 00:48:01	<u>0xa99c7cc46faebd4282e6a55493a57b1fcfda062fa5140214bb07e5bbdee86c66</u>	+ 1 \$1000 EURC	✓
17	2023-09-18 21:21:09	<u>0xbf287867d3d5a547dc18197f1c5d7aa4d698c1b2eb4638a7db9f675aa996e1b3</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-17 12:05:00	<u>0xf31c707d940dcd147c745fa57cfff150a21dc09068ca5f4f8927256cd423e20d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 12:15:13	<u>0xda0aa6211e5483e420118363ea48d378c50118215e12e5009bcde4a975a20a19</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-16 00:46:14	<u>0x4ef9c32630800ccafb93e6f09d276fd6ba0e0813fd7c5188212b03cbe948a947</u>	+ 1 Voucher	✓
21	2023-09-15 15:59:23	<u>0xb9662b26e1785ddb46bd e152b799b4d3d8653dcac2b4e84450b63f0fb26bc3da</u>	+ 1 VEN	✓
22	2023-09-14 19:34:10	<u>0x0642bbbb333528212e78015a1be7e5145e04b85f05d5acaa9df74b625ea5792f</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 02:58:59	<u>0xf4208665d6818d8634df6365fee06f6365d82df4bac5cf08fceed598a6dae52b</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 15:16:35	<u>0x860325f460d370ec9127721c18d8e20c7c929506ba1ceb6425174a86903da527</u>	+ 1 Voucher	✓
25	2023-09-13 05:50:56	<u>0xcea546f766b32e6b125cd16f4d31074b1ed2b6dea4fb81190286b69503c7629c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 11:48:12	<u>0x7acafc03acbde17235993d5724ccc29c737e946be7379a22dff629c53ed5e4c7</u>	+ 1 Voucher	✓
27	2023-09-12 11:23:02	<u>0xd12c05d186c2732cdb5388d94ec6fedf5b10632d902a2114e888463325673889</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 11:06:48	<u>0x0197c5fa1d52ec76904a4e5a83a72264c74f3f2d64a0319f5e8a62abb700ce54</u>	+ 1 Voucher	✓
29	2023-09-12 10:33:52	<u>0x636198708a11cbb8da661b7e902cfbd306d9696c89bc29d593a38f8d9172e33d</u>	+ 1 NFT Voucher	✓
30	2023-09-12 07:40:22	<u>0xc58a2b746baeb84c2dad33f73f9cc89a1461912d98aab9968d8cb575fc7aface</u>	+ 1 \$1000 TON	✓
31	2023-09-12 04:05:23	<u>0x0367182a1b280a3b5bc7793244937aeb6f522d8094958b5930266d0d38e0d5a2</u>	+ 1 NFT Voucher	✓
32	2023-09-11 17:20:53	<u>0xe2fb5ee4a5f33f96900ab91cc8229311a160816c4ee5f7333c3f8643da847b97</u>	+ 1 NFT Voucher	✓
33	2023-09-11 05:14:27	<u>0x361795eeb1bcf8a2b4d5741fae0d8c924f4d92aaf2049ae65357e906dfa83270</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-08 10:44:11	<u>0x475d4dddaded6d9a9780d aa4c5e4f89c5baaba58fab e7a83b12f65e33aaba93b2</u>	+ 1 Base Chain Raffle	✓
35	2023-09-08 10:44:11	<u>0xb770acb015274c30795dbe482d46a17e0848527c9386743345ca1dc1de0e2305</u>	+ 1 Uniswap giveaway	✓
36	2023-09-07 06:12:09	<u>0x9f103ee16f76a58aefd531610cbe4681bb61773baa1cb52007c9aafa2918ca5f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 22:21:29	<u>0x836098c89fc26c08cc3555aa48b2e40997686960ccd0c639a4d16d98f569a545</u>	+ 1 VOUCHER	✓
38	2023-09-03 14:20:53	<u>0x545e7a67c69ddefc2cc04908b9e12cd15b03dd90831d80ba1ab83d19e68abd7d</u>	+ 1 NFT Airdrop	✓
39	2023-09-01 13:47:13	<u>0xdc8958baa6847f890153200b89aec9c1eb35d96bb5ad1cbace7c93d753706bb6</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-01 07:48:52	<u>0xbb0f890653fefa975b4e170b852a7a863b349b8258e58543af7da5c3b9134aef</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-30 16:40:06	<u>0x1df7c19359e660d0ac258594cac88a0e15ab3f15cc780a5bede4389eab9cc8db</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-30 08:00:50	<u>0x089ee9a320ff9cfa257fe8376d7b9ba1e00715c2f486df59af385c431d26bf48</u>	+ 1 Voucher	✓
43	2023-08-26 10:05:34	<u>0x80e23a091016245b8138cb5f841c30618752f87ba7244e338f9f06fda3cb1e17</u>	+ 1 NFTVoucher	✓
44	2023-08-25 02:42:31	<u>0x5e52f4533aaed830a8d8370575e43e5717502f521f573b9090735c0ddd56d265</u>	+ 1 \$-\$-\$1 ETH TWT	✓
45	2023-08-20 22:20:58	<u>0x142d17ad1fe0571fd6dbc815f739e4f5e9c0e6ba7bf655cab6c89b1bba9ef3f5</u>	+ 1 \$2000 USDC	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-11 05:16:35	<u>0x547ca5bd526ad6a1e2538a19e0c1b0e4239de30591372ebc92869bbf8527061e</u>	+ 1 Voucher	✓
47	2023-08-09 04:37:18	<u>0x78248159b6d53b53855068dfd07d7c3cff06d4d7ad5fbc85a26d01a456b1f5ff</u>	+ 1 \$1250 USDC	✓
48	2023-08-05 18:43:34	<u>0x8bac5e0587ea7c95397b1dbb74992ee81a14b1875c951dc57f3bf04041d5d0ba</u>	+ 1 \$1500 USDC	✓
49	2023-07-28 00:13:19	<u>0xa99d24b773cba084f05d1ba6fb12545715b0a0d151f008195f56714dc34667fd</u>	+ 1 \$1250 USDC	✓
50	2023-07-22 17:57:17	<u>0x830e3ff12c50985c64a1367bb6233143673f6887bf8cd11dbd8c3bbefec5bfda</u>	+ 1 UniDrop.xyz	✓
51	2023-07-22 17:01:46	<u>0xea88f27ebbf6882f6ecd26991385152e0eea3f9dcd7cc007ec443583d54e5205</u>	+ 1 \$2000 USDT	✓
52	2023-07-17 23:38:05	<u>0x8fdf965979f5bdefefe4ad98985c0a8879f695d998e64d3ba0a73815db384699</u>	+ 1 1ETH	✓
53	2023-07-13 01:29:32	<u>0xd03d6479691f581dc693db8741869cd1ca14c1f99994d0217ca1eeb54192787a</u>	+ 1 USDC	✓

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