

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x07a89650f67a783bf56e022ba18a814b4d8e2773

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ fcusd.xyz	258.000000000000000000 rewards
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
ACX	4,750.000000000000000000 to claim airdrops.
Uniswap Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
\$1250 USDC	N/A \$1250 USDC
\$1000 USDC	N/A USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
! #1000 UNI	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
ETH GIFT [6v7v0daB]	N/A ETH GIFT [yu0BE1LM]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:40:15	<u>0x393e8a67c721b75111c2426dc806030de75f34b08345796335a87913f30c9c15</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:11:59	<u>0x4ac89943ff31a828dae8a6bb97297a09c783f326146df91bc6ab6a5a583aab63</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
3	2023-12-05 09:05:26	<u>0x6137c2ad252e9acd1150e7d681ecdc754dd8853714df5b51226a179b5451475b</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 15:12:36	<u>0xc00f20b0c75422c1f62f08cfd9581ef84a31259f4439a8531b9020a808e00b9d</u>	+ 909.00000000000000 0000 wUNI	✓
5	2023-06-30 01:48:53	<u>0x185fdfa684eb41de707e2f0f5c27fc544d84acf9b1b2b466d40c220438a14d29</u>	+ 258.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 10:55:03	<u>0x15c852389b82b07b6e5e95c7ae7245f1c76864853669834dc38f0b83dacfbfc7</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:52:12	<u>0x2949c9c159edae9fb0c35c495829498b38bd322a3ea01a51e76afec272b3fd12</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:44:07	<u>0x9d02e5b07db40d9c098507abc51b9f3ebaa9810a9a87be67d209300f672ec058</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 11:04:43	<u>0x8d898a9fbe396f661ffbffd08727dd8377fb45174eb32e5eeca47b6f58576e16</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:10:14	<u>0xb40e3d628200363e4eb080b2a1e96db8144bbddb6f2508fbd0a354b0aba18be1</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:09:20	<u>0x201a63ac41a4c60c15dc b7346264128ff25a675f3b8ec8ab58472f12e1e0f98d</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:08:40	<u>0x3b426ba5ddba7703afada125bfb887acccd5521ba2e01cc831fd34f762da5de6</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 22:08:04	<u>0xadfb8146b7d7cbad7eca84aa40e7045f55f1c82f26ff6ed4fc24174d8018e177</u>	+ 1 8	✓
5	2024-02-18 03:39:15	<u>0x64f5e49da9b8368df34e1cf51ea14c5c5bc7bb08a9d93052cbe7dfe48f884ecf</u>	+ 1 NFT	✓
6	2024-01-31 23:40:10	<u>0x4c37886a77031928305f4a31a1fd1230b44fecf893e8789110e5bd57ce9f8971</u>	+ 1 NFT	✓
7	2024-01-30 14:02:03	<u>0x7fc6d5d5c9c275f97be9a5f63b98e4a3963b9aa4a98a86b89d3fdb13affc94b1</u>	+ 1 aione-lab.pro	✓
8	2024-01-13 13:25:30	<u>0x3e72c7724e8e95c0abf409e38c4a0fca6d00f98be2d2b1096bc83764874adc49</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 18:43:39	<u>0xfd9a6d41234a8aeb932ed38afc9cdb2d9d27f026db123ba66c8921a4359cf5e1</u>	+ 1 UXBSE	✓
10	2023-12-11 07:26:22	<u>0x63a083ee62592eb7a059a154cdc1cbe063cb419d16cbda6d7c01c9457a4f84bb</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 21:20:47	<u>0xdbd0fcb646905c41e963456a7b7cd8d142d0b735a1fb92444e0b617eed8c1079</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 14:18:43	<u>0xc022f3f1dbca8787419eaaa9098ef56f4e0b8c3156ad1b03788d3382440ab313</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 00:21:30	<u>0x5a9884d9c83786f1cbb0 b5149dacb57a926774ae27 907c211b9904254e295e54</u>	+ 1 Reward at dydx.win	✓
14	2023-10-27 11:14:49	<u>0x5cf06f46a66d2378b371 216a62c753673bedcf8f0f d896c3e8252b24299f3f00</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 09:07:38	<u>0x23465c0cfec5986b5559 78a62242591b777541e950 80abe6f717746c86c0276e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 07:45:33	<u>0x8da6ade9b026fab46f70 1fbf774e9fd174e3a8974a 2db3765e0a41d78a921546</u>	+ 1 Shiba Inu	✓
17	2023-09-17 12:03:04	<u>0x01dd38ad3f42657bfb07 a35e8c1eb406194200de08 b3d9aa1e9f5a72e45c8d42</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
18	2023-09-16 12:15:13	<u>0xda0aa6211e5483e42011 8363ea48d378c50118215e 12e5009bcde4a975a20a19</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-15 15:54:59	<u>0xf2b17dcee6a8c2db4032 d9eb9c817caad4184aabdc 31a3dbc0dcda2ea5f89c14</u>	+ 1 VEN	✓
20	2023-09-14 19:34:10	<u>0x0642bbbb333528212e78 015a1be7e5145e04b85f05 d5acaa9df74b625ea5792f</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 02:34:04	<u>0x5c69f420f16f2ae16233 7eb6f12caa49ae7803990b 6a3ad22f867dd0afe61a6e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 05:11:23	<u>0xd0ec00779da2c8a02b17 ce761e93bc41675c384c bb1b2f85d85307c1c764fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 22:32:52	<u>0x77864907d1547220b574 9f59340667375ab59ce61b 16f5ef33bf610bbd6f3619</u>	+ 1 Voucher	✓
24	2023-09-12 14:42:00	<u>0x6f14c4809ccf58a4e908 16c8c2bb95a4bf9185d42b 1388d9efe312975bbea2f8</u>	+ 1 NFT Voucher	✓
25	2023-09-12 11:46:24	<u>0x564f30b2faeadfb17d6f 64ed724ac24e4fed6d2dfe ae761bb30b19a8d386ee0d</u>	+ 1 Voucher	✓
26	2023-09-12 11:21:40	<u>0xce9f8874af95fdade45d 46f1997d2d84f7231f2233 20b63e7b85f9580c9f43c8</u>	+ 1 Voucher	✓
27	2023-09-12 11:04:58	<u>0x983228072b81fd9e5f20 1143965c219e8d7ace7571 463936d9ea18faf5668e68</u>	+ 1 Voucher	✓
28	2023-09-12 07:35:08	<u>0x8a9b728d6db9fa391a07 5b2614fd0baaec8a0dce15 a84ba2429a737d0d9b4b43</u>	+ 1 \$1000 TON	✓
29	2023-09-12 04:05:23	<u>0x0367182a1b280a3b5bc7 793244937aeb6f522d8094 958b5930266d0d38e0d5a2</u>	+ 1 NFT Voucher	✓
30	2023-09-08 10:46:05	<u>0xa7cf5d35fafced920fcc 6713f1a959eaa6f909ab81 65f90eeb4ac00d9651d6c7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 10:45:59	<u>0x7147c9aa8d921db26651 b1ca08573813d4ebeb34ac be20b5a78fec7484259406</u>	+ 1 Uniswap giveaway	✓
32	2023-09-06 22:21:29	<u>0x836098c89fc26c08cc35 55aa48b2e40997686960cc d0c639a4d16d98f569a545</u>	+ 1 VOUCHER	✓
33	2023-09-03 14:20:53	<u>0x545e7a67c69ddefc2cc0 4908b9e12cd15b03dd9083 1d80ba1ab83d19e68abd7d</u>	+ 1 NFT Airdrop	✓
34	2023-09-01 07:44:36	<u>0x8af07dddc8579a2327d4 b8480251c7d4f2293a5ad4 c8a48e3a4e8e9c220901e7</u>	+ 1 drops-usdt.xyz	✓
35	2023-08-30 16:40:06	<u>0x1df7c19359e660d0ac25 8594cac88a0e15ab3f15cc 780a5bede4389eab9cc8db</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 15:59:13	<u>0xbb869f0275739c7a6969 ee9543f6c567c6f033410b 8228dee33f2ab9e60ae8c7</u>	+ 1 ETH GIFT [yu0BELLM]	✓
37	2023-08-30 14:18:42	<u>0x8e22aac0d50b8ebd06a4 3ac5a6cc02bd63735a5605 97939459f8852fc61f1f49</u>	+ 1 ETH GIFT [c0WLzwhI]	✓
38	2023-08-26 13:21:04	<u>0x3d090a89c10c81d75f4f cadf526b28786ee485cb0c 1b5d9ac67b8d7986e9d809</u>	+ 1 NFTVoucher	✓
39	2023-08-25 02:27:31	<u>0x664fdb55d2007f7fd96 7378d5e632727ada14175b 9cba2170def1ace72db5e3</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-11 05:11:33	<u>0x17de832a8ffc14ba1669</u> <u>052c6fe89b0190326a6fbc</u> <u>98802b1c551baf2c5d8177</u>	+ 1 Voucher	✓
41	2023-08-10 21:15:38	<u>0x3337cd7f0c8ea70c6b21</u> <u>d475355d9ceea92d8978da</u> <u>cd90928adc5341d1ba6f3e</u>	+ 1 Reward Club [jZ2xauBp]	✓
42	2023-08-09 04:32:12	<u>0xca0e2a7416df6b00ee10</u> <u>b8bd8486bf3fcfd1968723</u> <u>c598b7990e7f090ef6abd6</u>	+ 1 \$1250 USDC	✓
43	2023-07-28 00:08:43	<u>0xea7fc03f56dd3127d3a0</u> <u>b03d6b281ce2111d756b02</u> <u>62117d92f90d166806d2fd</u>	+ 1 \$1250 USDC	✓
44	2023-07-25 12:18:05	<u>0xd158c2d86c9d526a4a34</u> <u>e227171037580fa1baa9c7</u> <u>00ee2cce175c9351d21c9e</u>	+ 1 Reward Club [Ez4fAKk0]	✓
45	2023-07-23 12:51:11	<u>0x4ae0c2359d4416862ab6</u> <u>c8f00c72ae57a1676a3852</u> <u>a9bc7b431fb0eca3958cc4</u>	+ 1 \$1000 USDC	✓
46	2023-07-22 18:34:05	<u>0x1fda870d355107dd7bdd</u> <u>efd63e277665334b661c3f</u> <u>8db77ff50e3946b8ac6fd4</u>	+ 1 UniDrop.xyz	✓
47	2023-07-22 16:55:03	<u>0x69a0fc664f1d08e95184</u> <u>8fd53a36a1d723ccdd60bb</u> <u>f807b458e83489322e9efe</u>	+ 1 \$2000 USDT	✓
48	2023-07-17 23:25:12	<u>0xd63ed73e40c498b26f71</u> <u>2156b5ead3b6ebe7ffe134</u> <u>e8110e8559294fa09ad638</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-13 01:08:59	<u>0x50dfd01ae2c6a7bdb152</u> <u>a3db7260278771baae7fe3</u> <u>99734dbea99023fcea6d65</u>	+ 1 USDC	✓
50	2023-07-12 14:36:42	<u>0xac1b03108bc6c5a4ab54</u> <u>f78352ce707a04f20a5cb4</u> <u>b5a4eb934866e484d242f5</u>	+ 1 USDC	✓

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