


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c9e00ae9379f07455d8748695c4819a5a21c6e1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
\$ fausd.xyz	258.000000000000000000 rewards
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
# Uniwrap.org	909.000000000000000000 wUNI
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
AstronomiaMeta	1 AstronomiaMeta
Uniswap Airdrop	1 NFT
UnisNFT 1670541460138	2 UnisNFT 1670541460138

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672520643591	1 ETHStation 1672520643591
ETH GIFT [1R0kMLWJ]	N/A ETH GIFT [nhQ2AdpA]
! #1000 UNI	N/A Voucher
Reward Club [q16fLnND]	N/A Reward Club [4q3EzlnT]
5,000 USDT	N/A NFT Airdrop Round
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Uniswap NFT Event	N/A UniDrop.xyz
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:38:43	<u>0x6b1a3b44ec57045db582a57dd6cbd1a71c86604c04f22e92f6338fafbf7e3b5d</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:04:47	<u>0xdeb5066c809e50678df3e8af7a71c1f7d3e0a02a42a23e61be88f0f979cb8853</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
3	2023-12-05 08:58:32	<u>0x2111263fed5ec56d5a25ea117bf4f52bd1572e1b7c309c20856ca93af43c0659</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-31 15:03:12	<u>0xb4bc8fce5c3ce7c0253f5f8e594c052d03be14f0d763f5ea6e54094ad43ce466</u>	+ 909.00000000000000 0000 wUNI	✓
5	2023-06-30 01:47:29	<u>0x084fdce4c29e8a3726b08ad92050f6b90429aedfc07809a0295413a25e2ae91a</u>	+ 258.00000000000000 0000 rewards	✓
6	2023-05-13 10:50:35	<u>0xff4eb34fa14e0d22ca84e24601e7f043f8b15e44a7b2792f215963b8cbd14a43</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:50:26	<u>0x7d8b90a3ee5317d4fe5678f8b4860fc9dd3e49b11b7343bcc8d81ee6fa41af08</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:16:37	<u>0x0d41704dab34edfbce2d0a1524d7c1617e440a799147047a30c25b52c6ed671a</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2022-02-16 03:23:57	<u>0xde06d2c8f73e13fa86e8d8249acde1d746501be4fb8d376c431b820eee9c9599</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2021-11-14 17:17:58	<u>0x016d5018ad1fb99b6a2931ce87d750589e3425c763bca4ff7fb84bfe92037ae7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 07:04:07	<u>0x0d93da970040ced9a7a7bf174faf824a1c069e39cce089a57783457b43ee3409</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-07-02 23:28:50	<u>0x738f23c9c98fc31540ae27e39f9651976c53b0a1e7c95b8e6c7b93a68a4a8b13</u>	+ 3,200.000000000000 000000 VALX	✓

#	Date & time	Transaction Id	Amount	
13	2020-09-28 11:31:33	<u>0x178dcfa3b2896ed923c5032981e3c7f9f954fddcd8ed4202df9adeeae05c8677</u>	+ 2,015.628782000000 001062 CHAIN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 18:47:16	<u>0xa9f40c8653c997224a25216d0bf7efdfc4015564d3d8409392e5cfba2ac7fe80</u>	+ 1 NFT	✓
2	2022-12-31 21:04:08	<u>0x3e97112b27899836c290c7884de55890f5d58e17a3e2d6366c33b7f4d72653c4</u>	+ 1 ETHStation 1672520643591	✓
3	2022-12-08 23:17:45	<u>0x7c678fbca0eb7a1e0ea90b1a5ca6068dc8a3d472962794bd176106035175ab64</u>	+ 1 UnisNFT 1670541460138	✓
4	2022-11-25 02:48:30	<u>0x379a6efc323cac1967042fe1496f1ab8c232e1ca697bddb313323eee8f75e7d4</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:01:09	<u>0xb39c52d4960a21dedb39e06d9acc506f14fcaed6b3dfd8c350c3c645c08735b0</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:00:23	<u>0xf441879e732d6dc022e99fcfc0fc2bf2e2770a6fcbffa4156b996f032fdf463</u>	+ 1 8770	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 03:43:35	<u>0xc8f8371734f42f5deb41ccab4731a3a439341e3068ed2b5ce6c8c6de051eb102</u>	+ 1 NFT	✓
4	2024-01-28 15:24:26	<u>0xbe179c8d482dcf52bfb4425564e44e9dc89ffb354011c422cc7844ae96f91faf</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-13 13:29:44	<u>0xdf0b48fe56c4d7b37ba0592ebae7733872fedb63e296712acd22135dd9e62abe</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 09:57:53	<u>0x3bf8fc2297013c957a6b2b27f508437cbede2f4c82c79e242f96b0b5c6ffb513</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-05 21:07:09	<u>0xf3c7df096a6f5977bb8d6383df600808b2a4a6b21ef1ca8cee39095b3548998c</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 14:11:41	<u>0xc3bbd33a5966d4907d3ef5d505272873cfa4f28758524ec0f39e9bc56cae3f7b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 00:16:53	<u>0x21ebdd93937a1ce861f14c818a9e464ad91bab7f8c4a4e4733f083953786d452</u>	+ 1 Reward at dydx.win	✓
10	2023-11-09 19:11:57	<u>0x36cc00770de830d74768679e033c866dc5de086d3734d11af55e3d16c8ee0634</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 21:56:46	<u>0x7b2ea9f53b79534c8c5ff0b2cd29785083e618126fe79ba0cfde2718e526ebd6</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 21:44:24	<u>0xe8ed630080a0e1b2b119</u> <u>1c641a682cba78941d31b5</u> <u>c9cae817cf1a03b02c77e5</u>	+ 1 \$1,000 TON	✓
13	2023-10-27 11:34:12	<u>0xc0fa87c12cd2cd53211a</u> <u>014c91d32dbf57040df84b</u> <u>da753f717dbf90075b6d34</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-21 20:30:34	<u>0x83dae42f283f64a3a469</u> <u>16eb63a3547940d2e7083c</u> <u>39eae6bfde5c44b727f5bc</u>	+ 1 6	✓
15	2023-10-16 09:28:53	<u>0xbf4fbed89e4d416d731c</u> <u>95086db8dd9854f4738554</u> <u>19d2d660e4b9c8667954c3</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-14 02:22:32	<u>0x9fc990357c4677831706</u> <u>845e42fd73ea7e7a66248a</u> <u>213f2bd11b12853a42873b</u>	+ 1 claimusdt.org	✓
17	2023-10-08 10:05:48	<u>0xbfc8b0da7d95dbfb9dc9</u> <u>50819ab18da13e5107a399</u> <u>bbe1ac5f2d153156bcb1d6</u>	+ 1 Voucher	✓
18	2023-10-07 15:48:15	<u>0xe3ddb2c026a423f8b0fa</u> <u>4a0eaad2620a100bac06e5</u> <u>c035bafa35cb9c97a3d93c</u>	+ 1 Shiba Inu	✓
19	2023-10-07 07:19:46	<u>0x808aebb542a9cb7fdb28</u> <u>7606831ce2a20133730bc6</u> <u>783235715c7c5a8d326a35</u>	+ 1 Shiba Inu	✓
20	2023-09-30 12:31:31	<u>0x02fafa89c6342de38058</u> <u>a4ef2b0e4e458499e5d040</u> <u>b27e019d261bd6fbe35a94</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 20:47:27	<u>0xe6cda0094da6ba90c04b81bf608d271e47737ae109f537e0d556c7a8c8af9942</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 12:44:52	<u>0xe2eceb411f8973a61ff8593ff1f3961971bb7f0ce6fbc86cc629324aeb2a193e</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 00:58:58	<u>0xd68a05733223b50773ffd8fbdac08bea603f7b51d28c6ae71368c387c6efb574</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-17 12:00:50	<u>0x761fe4585d17e2b634f58ddab679be3a201b94c17695d189314a4e163e038d73</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
25	2023-09-16 12:15:29	<u>0x424a57536fac759f827abc640005ffc4780a850eafd14596cc1265cb8c68f2d6</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-15 15:20:11	<u>0x0f21ed8ef9c27a4204b9ff5443dcc4642a7a31648986676995f5e2938d711b8f</u>	+ 1 VEN	✓
27	2023-09-14 19:34:16	<u>0x62d33f54d7cb285d495012770e3325e71b1161fc151efd8982ceb1ff6cdf676a</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 04:51:50	<u>0x4b18aa07909d9355c460499af05b1bfc5bb7f89dc49f8b2a02ab002916e7d673</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 08:26:26	<u>0xbf811fec9df5c1b4c9ae88f87d4764c2ff882eb851eb54964821cf535118e703</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 22:31:42	<u>0x9976766bbd2aab2fe2f9578657ac9ec577496dfd287ab1e75d71f874acfc710a</u>	+ 1 Voucher	✓
31	2023-09-12 11:37:06	<u>0x16f4579abfdf52b41d135daeb884a077fa03e29cac3c5d0b45b22d9e2c632ff9</u>	+ 1 Voucher	✓
32	2023-09-12 11:12:20	<u>0x8d9449f4cb6c7d1ebb4f159ca251f446a53be90fab789ea41504580a16495bb2</u>	+ 1 Voucher	✓
33	2023-09-12 10:53:58	<u>0x150b665e181da8261d69d09332bdccc433f12d3fb58e07ea3a8cfc22b2969e41</u>	+ 1 Voucher	✓
34	2023-09-12 07:25:44	<u>0xa8d94858fb560f0b41cbd086782b1ebf68ddef8d4965545e5fc2c28820bd3d1e</u>	+ 1 \$1000 TON	✓
35	2023-09-12 04:05:55	<u>0x2b07c6395bb9657c0918591317778faefd55246b55cd5b5929fffccdd9306f37</u>	+ 1 NFT Voucher	✓
36	2023-09-08 10:58:15	<u>0xdd8de7820530d56281085c7a4fdda5bceecc07c6ff3c0b3b9b0425bb2bc3a900</u>	+ 1 Uniswap giveaway	✓
37	2023-09-08 10:58:07	<u>0xdfda6675fd1753f1c9216b1c951a4350c8a63d15ea48b5ae863d9c98e3e344ef</u>	+ 1 Base Chain Raffle	✓
38	2023-09-06 22:25:51	<u>0xcc4d7a1fe7e59a582e188cf0bacc59cb2e32f2c2cebdc27dbf3db8e6dc16c82b</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-03 20:07:28	<u>0xe44566c0b32b86fafb4393d4b37d83a7d79bfdb657e74733cf48158781327de7</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-03 14:21:15	<u>0x83903c801d1ea735b26121c94de3ef6f234cc4c8624f568538abcd1648d167e3</u>	+ 1 NFT Airdrop	✓
41	2023-09-01 07:34:12	<u>0x5565a6af695fabb037397a1270c9842ba5735daabf74853420c93b6632af6b27</u>	+ 1 drops-usdt.xyz	✓
42	2023-08-30 16:40:28	<u>0x2054c289c561e6295ced3a5507a4a4e877df4e14c6dd5a8cc8a7fef6127b08a8</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 16:02:13	<u>0xcd7dbf47691bdfd67544a8ce797d0480d20240bc81412c5c6f1ca9a0e2e45a7e</u>	+ 1 ETH GIFT [042C246y]	✓
44	2023-08-30 14:16:26	<u>0x2cbf81b47708bad6dcd268501f1767878e364c58bd7917e7ad4ed9bad1cc8a75</u>	+ 1 ETH GIFT [nhQ2AdpA]	✓
45	2023-08-30 06:16:53	<u>0xc12194ddea2e2c3190e1d59d22b21c57da2fd2dc6dd02affb262722704b9550</u>	+ 1 Voucher	✓
46	2023-08-30 03:33:37	<u>0x2d4bb0089474aa8053a41425fa21cc534482f6b8db263aea1519dd367b021e13</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 07:44:02	<u>0xa03742baf0cb049ccc584f58cd0ee29f7718a0d49d303fc25921a0d014b26fec</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-26 20:33:45	<u>0x5eed7bc3c76a1a45b98e1734d05c4a3f94356b99d1d6aebe2bf88da4f9aeef2f</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 21:09:18	<u>0x2513f60d8119a81f5f5ed4880b94cd8db1f979dc9eaafad993e8c19ecf480e67</u>	+ 1 NFTVoucher	✓
50	2023-08-25 02:20:11	<u>0xc8d641012877dbae29778db7b70474bc609752f4759cccc5bb26ddd5c4fdb8ff</u>	+ 1 \$-\$-\$1 ETH TWT	✓
51	2023-08-11 04:56:16	<u>0x68eca67b9b45f8fcc0f3cc1e006ddd6d1d2c3377e5c88723adf96f4bb492db8b</u>	+ 1 Voucher	✓
52	2023-08-10 21:11:52	<u>0xd2a8987f3c74d9bcc08397cb2be9074d50804843cc3c05c1dada4b530bac17f3</u>	+ 1 Reward Club [7jXtNEVE]	✓
53	2023-08-09 04:21:18	<u>0x7247f74b9a9bdb8042e922936db0c35978310bd75b82b25120d047109163b5ff</u>	+ 1 \$1250 USDC	✓
54	2023-08-01 23:22:29	<u>0x7f53fc66307d68018259c6f8587c8a023b12092d0aa2b78f8c222ce64535f8b3</u>	+ 1 \$2000 ETH	✓
55	2023-07-28 00:00:58	<u>0xbaca1f2666078501a66b78b28137b30f51b73c6154f91e101e5740fb71b197c1</u>	+ 1 \$1250 USDC	✓
56	2023-07-25 12:14:47	<u>0x8b73f88a3e69433770adae61f6c54b1d51d5c23b46225afcdb4af600e21b744d</u>	+ 1 Reward Club [4q3EzlnT]	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-22 18:55:42	<u>0xcb420186f4d89bcec9013243432680c516e161caae1a7bfb520ed568d6ea82dc</u>	+ 1 UniDrop.xyz	✓
58	2023-07-22 16:44:11	<u>0x601b69838054b5a31dfa a846f494080acf6465d24b bdc74359e1e544e192d75c</u>	+ 1 \$2000 USDT	✓
59	2023-07-17 23:18:00	<u>0x090f611d1ae4435622952d91699a23a9064a4c92d71f8db1798278381fa6b717</u>	+ 1 1ETH	✓
60	2023-07-13 00:40:09	<u>0x3df917b46b78d93dbb107d4d3758ad95c4c9f0686320662a68cc8eec1eb897ba</u>	+ 1 USDC	✓

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