

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0caf97832d6a3558a767f5bd7c92bab035f7f145

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$2500 MATIC BONUS	N/A \$MATIC
\$ fausd.xyz	N/A rewards
DxDex.io	N/A DxDex.io
\$ musdc.site	N/A tps://musdc.site
# Uniwrap.org	N/A wUNI
MegaDoge.Org	N/A MegaDoge
ACX	N/A to claim airdrops.
UnisMeta 1671237507868	1 UnisMeta 1671237507868
Uniswap Airdrop	1 NFT
\$1000 TON	N/A \$1000 TON

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
'	N/A NFT
'	N/A Reward at BoneWin.com
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$100,000 BONE	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
\$1000 EURC	N/A \$1000 EURC
lindonft.in [ID NFT : N/A LIIN5005]	
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 17:43:47	<u>0x7090656e2888ded6fe4c823c22201803b75158ffe4f16c276988f486c8116be2</u>	+ 1 \$MATIC	✓
2	2023-12-05 09:11:42	<u>0x7a45854d346a2838e1e077976a9d8f54e6ce214363b668052aa609a7ae80206e</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
3	2023-08-31 17:04:22	<u>0xfc60e033f147265c32c73efcdc86854dc9573e3bb742b2f3b8be0506f0efe606</u>	+ 909.000000000000000000000000 wUNI	✓
4	2023-06-30 01:45:43	<u>0x1f51d3665d08545844f0f4f0c8d7ed90e1deb2c4d2bbde97e9dcfbbf612ead5e</u>	+ 258.000000000000000000000000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 10:50:31	<u>0x3bc99bdd67d1a6052fe35406caa93b9786edc5b398e3489c419f38948f5748e6</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-23 02:50:14	<u>0x00be0a0c090860514eec2c22a1c750524c2f83806e3775cc784a1ff83d0b4c9</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
7	2023-01-16 14:16:17	<u>0xa2c10e9e322af19c86889291bce1aa9df969a77503d2b3070a17a10ea17d7510</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
8	2021-09-28 00:58:08	<u>0x3f530e0fc9daae81824b47f12e5807da25331c9a20b440a791993b07d3c32128</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-28 00:56:22	<u>0x3d565673c59929205a74b95459aeeac29a2b40ece622a0ceda83bf65e6e4197</u>	+ 500.00000000000000 0000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 21:14:34	<u>0x458a5c46493a7e053e8da3c1db1573de7e9ee401cc388443e2b20ca5650b38f4</u>	+ 1 NFT	✓
2	2022-12-17 00:38:31	<u>0x511bf2acc30fefc55bea40640bded4020fe1926b93640727974214c49b5b477a</u>	+ 1 UnisMeta 1671237507868	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:57:15	<u>0x7ea1ef1244fb7481abc838a457605edb905151b57d9df677085e1b80b7b6b543</u>	+ 1 usdwin.co	✓
2	2024-02-18 03:43:35	<u>0xc8f8371734f42f5deb41ccab4731a3a439341e3068ed2b5ce6c8c6de051eb102</u>	+ 1 NFT	✓
3	2024-01-31 23:45:33	<u>0x20c3580d3c19cf19c0c5e3c1410df56bf3a8c3b9398c027dabf7345badd0f3e5</u>	+ 1 NFT	✓
4	2024-01-21 05:13:03	<u>0x0bb6ac29fe61aae0dbf3b61b155b5741ec512e65c36b6f17862db5f3a582606a</u>	+ 1 ethevents.co	✓
5	2024-01-13 13:29:44	<u>0xdf0b48fe56c4d7b37ba0592ebae7733872fedb63e296712acd22135dd9e62abe</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 17:56:58	<u>0x71396c4097f5374a6282628973b437330fc1d673771aa9b2c0cb4b43f8da6410</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 21:37:10	<u>0x744774047bc319129defa7b3f67a2eebcff44b125965d972b88bf640752a3fef</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 14:50:55	<u>0x16006aefbac52f8beaae975c5ae7046d7eac2c2941180775c240aad2b519de88</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 00:25:17	<u>0x9dd3d6b906a2f9779b6e373b9011fd0d3dcb1048086972ee378d11deb5a03435</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 14:15:22	<u>0xbecc60033b907bd6d5f8 ce95669066c1a23ca61e98 154e5a7efc275bba8fcf68</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-06 06:56:03	<u>0xf3cae701d5d345274354 ad1c53bdef7bdaedb6a986 5c23a4ed172421ae5c5694</u>	+ 1 \$1,000 USDT	✓
12	2023-11-04 16:50:42	<u>0xf714ffaf86f5f57f456c fc67ed33d3260fa8ef74a6 8b5cedc90373faaf38b958</u>	+ 1 Voucher	✓
13	2023-10-31 23:11:16	<u>0xcc71ad5afb90aa05a393 d2f12a239111b52ba0210a c45670e571655bdaaa1b6d</u>	+ 1 \$1,000 TON	✓
14	2023-10-28 22:24:08	<u>0xe8cd05b04ea0ba2451f2 40923e97fa03ea5422b8ef 94dff5cf7bca90a76d3dd5</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 11:34:18	<u>0x0fd42a761df1b917cc47 919fc55154794a6c61ffb4 29f2dc335a49bcc1db1c3b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 09:28:57	<u>0x16f45573982aa3157694 e3f47a134879ceba532efb eec827887c7808fc1ec878</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 12:29:09	<u>0x797d0143af6b085c514b 6e1be9bfcf1555c8c2cdd9 9e86b1b82468cd88a0c7d0</u>	+ 1 circleusdnft.com	✓
18	2023-10-07 07:55:35	<u>0x17ecd19ff8a7fbcc0ce5 db9aa475c09af733847925 d09afa5c12f1a2a303dd14</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 00:49:25	<u>0xa5b768bf0b1e4807f218</u> <u>ffd69b8f4ddb21f7bf16e1</u> <u>474a7fa6474530c67a864a</u>	+ 1 \$1000 EURC	✓
20	2023-09-27 13:58:57	<u>0xf8c478dcb978c77d3d81</u> <u>71c01da692fbed4ad2a6ff</u> <u>572434a9abda2b2a073ccc</u>	+ 1 Shiba Inu	✓
21	2023-09-21 21:49:00	<u>0x08c6af942df1784596f9</u> <u>491b13862a350d0b9b2fef</u> <u>202b24634ff21170c17a4c</u>	+ 1 Voucher	✓
22	2023-09-17 12:05:54	<u>0x968f3870eabeeef4e1a1</u> <u>2db30b067c20dcd0e85a9</u> <u>2342ae949560db350b6f66</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
23	2023-09-16 12:15:29	<u>0x424a57536fac759f827a</u> <u>bc640005ffc4780a850eaf</u> <u>d14596cc1265cb8c68f2d6</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-15 16:01:17	<u>0xc49acbf093608afe4c56</u> <u>08f7ad341620829a233c71</u> <u>880fe47702bd1555d08116</u>	+ 1 VEN	✓
25	2023-09-14 19:34:16	<u>0x62d33f54d7cb285d4950</u> <u>12770e3325e71b1161fc15</u> <u>1efd8982ceb1ff6cdf676a</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 04:40:28	<u>0x2464b569f9bc8934a051</u> <u>13a6b35a0ef84eba540f35</u> <u>cee21f9a374de58e21e366</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 08:09:40	<u>0xfc9cc7310667be89ca7f</u> <u>2a7cfef765b88e9d218012</u> <u>098329cef476b3c96cebcc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 14:02:50	<u>0x18ea3b659be9ee3a104a99a387cb135e37d3c718164b5895002c692fe32001eb</u>	+ 1 NFT Voucher	✓
29	2023-09-12 11:52:02	<u>0xf6ccb54ccb01e23b83f9dfe792c27dd6c513a41a737ed611eb7b58323b115e5e</u>	+ 1 Voucher	✓
30	2023-09-12 11:26:08	<u>0xe0e2fd65ea45716145540e50a889d408ef8c21517c075b66a9d385ebfa3a8d3b</u>	+ 1 Voucher	✓
31	2023-09-12 11:25:14	<u>0x33ee4e6661803d141ff9a5164c36a554d2dd211ad087752cd075f21abb15abf3</u>	+ 1 Voucher	✓
32	2023-09-12 11:08:24	<u>0x91cce2b70e2fb115aa574d7400e4766838c09a16bd56f7b410ccf80bc0bf95c2</u>	+ 1 Voucher	✓
33	2023-09-12 07:43:52	<u>0xdd7182b92c8fdf25a3228adf65332eb0050a3fa0f741a367b190cdf550863bf</u>	+ 1 \$1000 TON	✓
34	2023-09-12 04:05:55	<u>0x2b07c6395bb9657c0918591317778faefd55246b55cd5b5929fffccdd9306f37</u>	+ 1 NFT Voucher	✓
35	2023-09-08 10:58:15	<u>0xdd8de7820530d56281085c7a4fdda5bceecc07c6ff3c0b3b9b0425bb2bc3a900</u>	+ 1 Uniswap giveaway	✓
36	2023-09-08 10:58:07	<u>0xdfda6675fd1753f1c9216b1c951a4350c8a63d15ea48b5ae863d9c98e3e344ef</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 22:25:51	<u>0xcc4d7a1fe7e59a582e188cf0bacc59cb2e32f2c2cebdc27dbf3db8e6dc16c82b</u>	+ 1 VOUCHER	✓
38	2023-09-06 20:43:57	<u>0x9c3402148b7951378ceb32b7d9df472f0cb042af4548bab242051cf3d0779d26</u>	+ 1 NFT Voucher	✓
39	2023-09-06 20:28:27	<u>0x0a2afc4a3c6af4a3e6d7b8d7c9c4bfc917b8031f541cdc244059c8b63462a35d</u>	+ 1 NFT Voucher	✓
40	2023-09-06 20:16:42	<u>0x646b670b3288e68fbee423e7de7c4b756e0f0b537f22d0856aaac9cf86fb294a</u>	+ 1 Voucher	✓
41	2023-09-03 20:20:46	<u>0x0dbcb06f4542b6d4faabaf993eca4470c9a552bf0dacce0217eec5c7f1e3cd42</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-03 14:21:15	<u>0x83903c801d1ea735b26121c94de3ef6f234cc4c8624f568538abcd1648d167e3</u>	+ 1 NFT Airdrop	✓
43	2023-08-30 16:40:28	<u>0x2054c289c561e6295ced3a5507a4a4e877df4e14c6dd5a8cc8a7fef6127b08a8</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 08:09:58	<u>0xc01d63b2243bc43eff93a7e47d8d56500bc608c9fab95f3dd42b66dc10c8c6bc</u>	+ 1 Voucher	✓
45	2023-08-30 03:37:51	<u>0xe12d58cd92a64670d182758774e53250ca6671408b13713169cafd8267b7a7fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 09:11:48	<u>0xd990c66ce39b9757079a</u> <u>fca70549777f5fca35c35e</u> <u>2332118fca8db2a3ce56cd</u>	+ 1 Voucher	✓
47	2023-08-26 13:34:58	<u>0xa6e89a9ac81118d0461b</u> <u>0aabe54144f6524af006d4</u> <u>11233528aed0ce1b8d345c</u>	+ 1 NFTVoucher	✓
48	2023-08-25 02:17:27	<u>0xf6722a9db694df24dcad</u> <u>15b1ec033e7400274a1dc5</u> <u>b5e6dfc114272e32c4aa25</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-08-11 05:19:05	<u>0x7d52e33d4f814cd806f8</u> <u>73b44c72453854c0e3c370</u> <u>9788296816a0ad7a9aa9d0</u>	+ 1 Voucher	✓
50	2023-08-09 04:42:34	<u>0xc8c46e8254e0e05c27fa</u> <u>7bf0389a573cc79331485a</u> <u>0b44898b4c64b749963ec5</u>	+ 1 \$1250 USDC	✓
51	2023-07-27 23:52:06	<u>0x5138b7461a52efb74149</u> <u>6df3e371216a6a75b4cc5a</u> <u>9acecbb94ba8b4c6609067</u>	+ 1 \$1250 USDC	✓
52	2023-07-22 17:47:25	<u>0xb02bd2b55a0168b564b2</u> <u>927ddf5e2558fd10c33842</u> <u>ceefcd59e54d115ee666c7</u>	+ 1 UniDrop.xyz	✓
53	2023-07-17 23:33:22	<u>0x5151728f5491b79204a4</u> <u>386f976782dd251a751dc6</u> <u>5d66d6e384e58e857d6e00</u>	+ 1 1ETH	✓
54	2023-07-07 13:45:57	<u>0x0c94278435142f133495</u> <u>eb71afa3b5e61698b57eb6</u> <u>2e6dc723f0988d1109eb98</u>	+ 1 LIIN5	✓

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