

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x159555127fb7e7639eddbdecf0a1c83a2c82507f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ fcusd.site	258.000000000000000000 m rewards
MegaDoge.Org	1,000.000000000000000000 MegaDoge
BASE	250,000 Claim on: swap-based.com
Zepe.io	750,000.000000000000000000 Zepe.io
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
Uniswap Airdrop	1 NFT
5000 BUSD	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Uniswap NFT Event	N/A UniDrop.xyz
∅	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$\$\$-1 ETH TWT	N/A \$\$\$-1 ETH TWT
\$1000 EURC	N/A \$1000 EURC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:11:51	<u>0x813026be2ad8944bbcc8ec444b5f4a469566079bfd64781f787f1b74c9cf0598</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:22:49	<u>0xf8afb48dea57aa08ecc31e98467e3d3e92d3deaf77735b61d0fef3ca1d8ad37d</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
3	2023-06-30 02:05:35	<u>0x6f3aa50b2ecdf8502ec0198649c246648d69cc5e13c9763fa103a3faf8458d7a</u>	+ 258.000000000000000000000000 m rewards	✓
4	2023-05-13 10:53:35	<u>0xc2bd9eaa8eef96e51571279e253c0bb48e7f0f10bdbbc358d03d8e1cadd270d5</u>	+ 959.000000000000000000000000 ool.site	✓
5	2023-01-23 02:51:22	<u>0xbfc45c13fe591444cb396d77db3d224ec0c40749ad3197c90420ceb040f080f9</u>	+ 518.000000000000000000000000 tps://cbonus.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-01-16 14:43:09	<u>0xdd1c6754f0a9f4b3e6ff45c0f466766f60ed0b03e9e80826d8501b8c326c2a0e</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
7	2021-09-20 07:27:21	<u>0x203c240db468d2ccc8d4cbaf12c31327f2cc0d6fe2d4ab22f36b3eb4f2f7b6e9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-20 07:26:37	<u>0x17b68f94a77e7f1d55a14d5874f23e60efecf53257f8f26561f8a7d020371c1b</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 03:25:32	<u>0x23f14fab0ee183e7584344447e207aa50d3f6f80d41a837efd1b804333250c23</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:49:35	<u>0x2522645e28c36acf9a138ccb0d56f765f4c89c54a7e014428bc59b184267939b</u>	+ 1 NFT	✓
2	2024-01-30 23:50:30	<u>0x35261b5bdf37a858cee2704954a0eb63b51799fb0a9dfe4db281f76a55aa9d3c</u>	+ 1 aione-lab.pro	✓
3	2024-01-13 13:34:12	<u>0x948f67e7687563a5764cd41f99be321019cb108b3493a045799c2413830bf676</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 22:24:53	<u>0xb50d4307def041370cc8d067ebcade9f2d799aafff5311633c27bcde5f282030</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 14:57:50	<u>0xc8207a3fb3a630dfeec6e71915439d33cb5b3ffb0c3e2edd5d9b364857c7a6a9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 00:28:08	<u>0xe4811300f870e0fca24c152c2042dd403fb5c1c3d2a7534547f31015ded935b7</u>	+ 1 Reward at dydx.win	✓
7	2023-11-10 19:18:08	<u>0x67634fff3fbf757fa948a35ced0745f81bc088f7b7d3dadf39579722ec5ce886</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 11:49:22	<u>0x25c255e3479974541e94f58cdc606052636fbf80c7020d67fee1920509c6328f</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 09:48:00	<u>0xc21525ea7c00c46573b2e6a50c3a1fd99372ad26a9ff7605fc1ed7332f8bd675</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 08:05:16	<u>0xb88b95a27a663406e558f1456a269a3657ea105ac5e537a079e26813dc798b7e</u>	+ 1 Shiba Inu	✓
11	2023-10-01 00:59:17	<u>0x0d2c0e0d6dad5181fa66634c79678a14bf180f42fa9b521e112b59e3d1f1b1b8</u>	+ 1 \$1000 EURC	✓
12	2023-09-27 16:56:24	<u>0x6f837237a811945e9d112f2c62dc84b457dcf02a933c093d3330686665a894db</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-17 12:07:54	<u>0xe220b2d789d3d3c3d11c1ffe8f6e948e8ee346ad626cd7286b2f119b588d1db6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
14	2023-09-16 12:16:27	<u>0xb49a8bbc95bce886b330310d17e2d3be167928c84b9e43a9490afc14f0169813</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-15 16:04:21	<u>0x52108d055e15554c40b4f8df5295ec2a597373a3f39dcc945bacb07983d8d109</u>	+ 1 VEN	✓
16	2023-09-14 19:35:36	<u>0xbf1d2c0b669f618eef6cd3561456218719eea024a058144723a93fd92e085c81</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 11:40:28	<u>0x012dad43a6e1c9d8e11208d5b0e9037ccaf3f02ed699040c8e39327217e66f03</u>	+ 1 Voucher	✓
18	2023-09-13 06:19:24	<u>0x6405c5b676a1f53509b94fe1c18f75f14665bce00ad82ef9efb013cf0c3f6ad4</u>	+ 1 claim-usdt.com	✓
19	2023-09-12 14:17:42	<u>0xb5022cdcfbe16fb7b61a3617b74ea5036f706ecb7ad43ccda357257ee3099a79</u>	+ 1 NFT Voucher	✓
20	2023-09-12 11:57:03	<u>0xdba40358727ce10a6baa00f96152ba7d8d663bff0e982874640a6b0584d46546</u>	+ 1 Voucher	✓
21	2023-09-12 11:30:02	<u>0xf0ff45a5f6b92d78470c6dd6bdc9c5917fb16c7629a741bb40c28005032c43f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 07:56:32	<u>0x806f7da7dfe6bf21f65933bb4c01bd6fa1ae40942bf067e02d030854d938f001</u>	+ 1 \$1000 TON	✓
23	2023-09-12 04:11:09	<u>0x4926ca20593c5f38f67e6f82effd265036d6d7cedeb626e2a1347bdfec2c3f84</u>	+ 1 NFT Voucher	✓
24	2023-09-08 11:20:31	<u>0xa2a8224d2d0025297843d54159eb73996b36729a903bd94a461ef29f43b1c064</u>	+ 1 Uniswap giveaway	✓
25	2023-09-08 11:20:31	<u>0xbcfbcb764037dd4d387cebe8a7a6cc6c3d6ac0ff36d21cff6e1c447c2b3d10007</u>	+ 1 Base Chain Raffle	✓
26	2023-09-03 14:22:57	<u>0x6d87fefe0b5766b25c8ff2f498bc32d498cd71b500416f8c2aa71cd5a08a5444</u>	+ 1 NFT Airdrop	✓
27	2023-08-30 16:40:54	<u>0x9dd596d62a94d99436e70f180a7cba8c1b438dd2fc0348bd937423cf9518ccaf</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-30 08:29:15	<u>0x49a1224488ace374fb5d1ba1121c8d8ce809843c777d4e9ff3a66ad694224e4a</u>	+ 1 Voucher	✓
29	2023-08-29 10:48:27	<u>0xef9c96766de89dd210ae7b42308c6d20cfbbd692c82b55b1cc90f28f7b6de669</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-27 20:32:33	<u>0x657afebde763d755f55bbcbcd6f6f4618265b2a7efe1ba70348ae617a6c67402</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-26 17:51:25	<u>0x408f5bf1da63342c4735e3b3c75b6d6760c63e1f35a525b17edd0fba20c2b8d0</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-25 15:21:26	<u>0xdd25310f19f756e87bdc1578ab4ed9f059385e8cc96f25ddab0d16ea2636426a</u>	+ 1 NFTVoucher	✓
33	2023-08-25 03:04:17	<u>0x4cd4ed09868d811c930f8c5b9a6781dae0f8501bba8f5b3256a97eacf9bf6580</u>	+ 1 \$-\$-\$1 ETH TWT	✓
34	2023-08-11 05:25:43	<u>0xa90b06cb2741888ec5bf3105ab6cab34c1c93b31feabfe987fab3dd0b491d5f4</u>	+ 1 Voucher	✓
35	2023-07-28 00:28:27	<u>0x3b8bce5246fa6cba0da4f9124964cbd12c18f29994d5c7389cabddc17d9719bb</u>	+ 1 \$1250 USDC	✓
36	2023-07-22 17:23:50	<u>0x3b2aaffd669b7fcaa53bc430ea2764ecc3544af4ebc8a0ca4a2762d3dc24f9f3</u>	+ 1 \$2000 USDT	✓
37	2023-07-22 17:04:04	<u>0xc8811a40e64a90d45b3cb535a3a8063a30ed4ad42c7e0a3c596cdd707126aa63</u>	+ 1 UniDrop.xyz	✓
38	2023-07-17 23:54:24	<u>0xda293f60a1833814bd3b26bb319b7e8c23256b4b412ad91ab9c2fa8c671a592a</u>	+ 1 1ETH	✓
39	2023-07-13 01:50:42	<u>0x2c3ac077b234f0048345e3a4fe1d9f3ce2d266df72fcbcf2273473f8358e7ee8</u>	+ 1 USDC	✓

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