

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x170bab01c36ebc56fb98b7ddb81b25939cb667d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
\$ fausd.site	258.000000000000000000 m rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
Basic Attention Token	1 NFT
Airdrop	
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
500M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at tether.ec
Uniswap NFT Event	N/A UniDrop.xyz

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
'	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:25:11	<u>0xb58a232accfae5887a855b0e44800478be86a1fb47defa645a9f16bde982044f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
2	2023-07-22 19:27:27	<u>0xf051b2a419c2d6950408d10a0a75da33f3970bb120f657d523c17d49b160f6aa</u>	+ 1,000.000000000000 000000 UniDrop.xyz	✓
3	2023-06-30 01:48:25	<u>0x448977cb0cad08ff302994403403defee29d71483be97f8e70cab434cbf359a6</u>	+ 258.000000000000 0000 m rewards	✓
4	2023-05-13 10:55:03	<u>0x745a20f446258f89bff20ae28eeb14b981b5069b6ea3f9d4ca06529a578ccf16</u>	+ 959.000000000000 0000 ool.site	✓
5	2023-01-23 02:51:40	<u>0x98f08520b282f6b3c8f923a45a208e179bdd837982d36b462331dad92c14f62</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
6	2023-01-16 14:44:35	<u>0x291934d266db0df2695d4e6b39df3af2b53a7f75f0386d8f7f0e26f7ad78efaa</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:54:20	<u>0x7f41bcff12f714ca0f3c1c3a4455d032808a90a7915b0ca950a90b7521da2f3f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:54:40	<u>0xaf505e2e19e4fcca22fac3849b670cd098f0fc233c7276dd7866fb2d8e1acd6</u>	+ 1 crone	✓
2	2024-02-18 03:50:27	<u>0x0803b66ea13d37af606ebfb770ce5594af90570bc3989efbb2095c70ab9b0c4a</u>	+ 1 NFT	✓
3	2024-02-04 00:17:43	<u>0x22b5a9c9ff0494d9e4b95f7d19d8ee5cbf11299f44aa4adac13c05c84b8d45b5</u>	+ 1 NFT	✓
4	2024-01-31 23:56:19	<u>0xa4f02a3fd5707e1f510ba345d81e778f696cdc7c084530755b7a49936b6f6e</u>	+ 1 NFT	✓
5	2024-01-30 23:59:28	<u>0x16125b9575f5c0f053c9949baaad7a3169ddf2a62fd119fbb170a6ed9b8e9840</u>	+ 1 aione-lab.pro	✓
6	2024-01-20 10:13:37	<u>0x845935161e866d821ccd9f961b1b90459ec4927d2ac658d86b4381f0c8f6469a</u>	+ 1 ethevents.co	✓
7	2024-01-13 13:34:50	<u>0xf7e56276506580e5707334e1d7c328286aa9ea51661462d4ea3f107f4169880</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-27 00:35:33	<u>0x2a2b5f83b131da0cd1a9 abf07de54a434bca8c69d7 684b36f19c7526f30e4592</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 21:58:29	<u>0xccfa2ae568bc47a29e53 25a5b306d30b90c671e5e0 bf2d0ef626908f7a696744</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 01:13:34	<u>0xf881d3b6efa137a22f14 1e4a0f0f7974f9ff5aca75 e1f73e27991bf694754d28</u>	+ 1 Reward at tether.ec	✓
11	2023-11-25 10:06:52	<u>0x5ffd8feb3218cec3c58d 3d24a989858ba845a0ad56 535fd7e5e93bbc8790843c</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-07 10:38:50	<u>0x354de47d2523cc2b5fd4 e3c9cc0fa0aea1627c9c9b 34ec7e3e9fc7a5427798ae</u>	+ 1 ds	✓
13	2023-11-07 10:38:10	<u>0x3de711febbf33a3241ff 42218b65dfa293f8ac33e3 0aaecfe4b66b1a9faf5c7d</u>	+ 1 \$1,000 USDC	✓
14	2023-10-27 11:52:04	<u>0xb7eddb70ecd37a6b6281 e0df7d8e200c1e1e060b10 6dce2376381685369fe304</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 09:56:48	<u>0x292885feb5bc02523264 5fa363eb6dea85d3ed5ac2 b37074a53eaf914392f95b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 08:09:46	<u>0xfb388c7a64cd62834773 72af705f4cce212e17c690 312497a015554b0badc8eb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 01:06:23	<u>0x4b477bf106d62af292b5d4f8ad79cb83327e9c876fb53cf76b33f47710c86782</u>	+ 1 \$1000 EURC	✓
18	2023-09-27 21:07:31	<u>0xcc3127681c7bb058e63a3d1947abc731cb43eb31cf72584ff6389f00cfc4e58e</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 13:04:30	<u>0xdc8cb025c9f5673f87a9ab070781dcf5671c4edd81207bf5856a0c6e9552</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 01:25:08	<u>0x8bf0933edf23208465fa1ee1622e68784a7cb65bcc6d74463d27ce1498c95f8</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-17 12:10:08	<u>0x54dd34170a1e4bc78ae342a6ee00473d3970e2df6662af3aed9e5d9c07236a79</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
22	2023-09-16 12:16:31	<u>0x13cf1987cf81c016b4f41f4adca21391c52442134a769aad9bf84de1abac9c52</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-15 16:09:31	<u>0x961981001a7ad4c631e125303059260cb568c0f9b6f2d90fbef0cc360b915d99</u>	+ 1 VEN	✓
24	2023-09-14 19:35:38	<u>0xa4d7df8d30698fe977278e0a61fae2106e7849215f65d3f2e05b65ef0a4580a8</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 11:58:53	<u>0x3d29235f8e23484af420227f32b64cfa287e44538250877b7d842e28d70b79d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 11:33:42	<u>0x266abfb20a859188d3f05563e66ed55df819aef19ca7e16d145bfa9e870abd21</u>	+ 1 Voucher	✓
27	2023-09-12 08:00:20	<u>0xbe596b05551bb0cd6348124ef7f270dc5100728d39d375d9cc23eb6fbed77fc2</u>	+ 1 \$1000 TON	✓
28	2023-09-12 04:11:09	<u>0x4926ca20593c5f38f67e6f82effd265036d6d7cedeb626e2a1347bdfee2c3f84</u>	+ 1 NFT Voucher	✓
29	2023-09-11 05:16:13	<u>0x721a53393e24ab3c5af4c40920820138aebaa86828f75100deb51cc3ccb9b486</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-08 11:23:59	<u>0x2d1f1c9166781929074f06d6d93667b68b68d5eb185538743dc5aab275b403d4</u>	+ 1 Base Chain Raffle	✓
31	2023-09-08 11:23:55	<u>0x856966afd2f973a2a3d066173dec2416ca022525f5a08a9d9a36fc5d227f2c9b</u>	+ 1 Uniswap giveaway	✓
32	2023-09-06 22:32:45	<u>0xaf44b91ed4f4d4d225eb879067dc60c7d0a7f3673d0ee43c6c5c3ff3b788f3cc</u>	+ 1 NFT VOUCHER	✓
33	2023-09-03 14:23:03	<u>0x9d620af11cdec122a511d86a2de2290e0468d878b11075c8018dd9ac3cfb2b16</u>	+ 1 NFT Airdrop	✓
34	2023-09-01 13:48:27	<u>0xb296cf1c12df89e7b92248fecf73e5f80d0289ed7275791563921d0dde7a65dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-30 16:41:04	<u>0x25a1d173b5ce422be7a7a9bc</u> <u>ede8c54bf6963d24d918fc</u> <u>5e7812c2626f5cbdc6</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 08:47:45	<u>0x9300d4eed32cc80dccbe4a</u> <u>23948a881d6bb4ad3e29d7</u> <u>45a650185fa298af8947</u>	+ 1 Voucher	✓
37	2023-08-26 23:17:00	<u>0xf29e6614d707bd4b2270b</u> <u>98134ad49170df33c7d4eff</u> <u>7719270b617bfa4d5ea8</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 02:08:45	<u>0xb446c56d9e4d4de096b54</u> <u>7b45ec8b9c541dae929dfb</u> <u>7375ae05e9d3d69961121</u>	+ 1 NFTVoucher	✓
39	2023-08-25 03:10:41	<u>0x7d63c393366202a552990</u> <u>9d8c9b91fdeb7ecc002bbc</u> <u>469c39ac664b89910a296</u>	+ 1 \$-\$-\$1 ETH TWT	✓
40	2023-08-20 22:14:26	<u>0xc5c2474a7b7a0cd3f0ad4</u> <u>f69ef2f0b305396ba6537a</u> <u>d693cc1bc7f26d97ae7b0</u>	+ 1 \$2000 USDC	✓
41	2023-08-11 05:30:41	<u>0xb78d6abfc9213c1ced907</u> <u>0f1c70e730329e2bf4067c</u> <u>3920c7add66b110cc9b35</u>	+ 1 Voucher	✓
42	2023-08-10 18:35:56	<u>0x85c7855d1b8a5875f0dfe</u> <u>9266aa9f88c32f95392556</u> <u>6575aba437ee3bb2f165a</u>	+ 1 DAI	✓
43	2023-08-09 05:00:19	<u>0x9316f618b4eab02b5379e</u> <u>aaeacc6023b0734eba8983</u> <u>33337b5c4e4982a308d9a3</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-05 18:35:26	<u>0x80368402a52400ff7502</u> <u>4bf45f39fa3828c63f4ed6</u> <u>3e32c8c85d1eb49f90d202</u>	+ 1 \$1500 USDC	✓
45	2023-07-28 00:32:21	<u>0x17c1dcd567234a4d11d1</u> <u>3e610acc09f923d204dbed</u> <u>3ac5d1677aeab4dc68d149</u>	+ 1 \$1250 USDC	✓
46	2023-07-22 17:28:06	<u>0xd4000507f40bd9da48a6</u> <u>d177ff42a8fd74319c92b8</u> <u>bc56fd446b24d064697046</u>	+ 1 \$2000 USDT	✓
47	2023-07-22 16:46:11	<u>0x7f0c9bd00010f30bccf7</u> <u>2f02047e808b8326e9a103</u> <u>2e7f58595ac6878c0586f6</u>	+ 1 UniDrop.xyz	✓
48	2023-07-18 22:46:43	<u>0x8f2f10a3b242ad1cc75e</u> <u>f01c138b73b4e73b686221</u> <u>75ed0bf52790d9fdbe950b</u>	+ 1 1ETH	✓
49	2023-07-13 01:56:10	<u>0x06bcfffaebbd07965139</u> <u>1db337deb55958b43d4cf4</u> <u>f563e5d712ffc700cd06d3</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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