

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x19fd4b5532555816d116935d9a454a46608aeaa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ fausd.xyz	258.000000000000000000 rewards
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
@SNXPool.com	487.14999999999977263 wSNX
Uniswap Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
	N/A Official Authorize credential
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
500M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$100,000 SHIB	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:21:51	<u><a href="#">0x5a36314023c37aa1625bc7a99daf225dd6c4f1142be6f3c9f881cffd3f7f2c60</a></u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
2	2023-09-13 22:41:08	<u><a href="#">0x3e102c9278163a8849bf3c0af107128914a57cdf467af520ca397b98cd6f6265</a></u>	+ 487.149999999999977263 wSNX	✓
3	2023-06-30 01:44:09	<u><a href="#">0xe46f66f15375edd591be0ab33d3a35921828516518bfe51a87088aadffd43e95</a></u>	+ 258.000000000000000000000000 rewards	✓
4	2023-05-13 10:50:47	<u><a href="#">0x159d111bfdde61a689c7859c31b03ffe0d9075fde50e7034416bb56fc839aa41</a></u>	+ 959.000000000000000000000000 ool.site	✓
5	2023-01-23 02:51:08	<u><a href="#">0xb9d0fdad871114a01edfdca677e575ea55fa11a241bebb2e1b1a249138f18bc2</a></u>	+ 518.000000000000000000000000 tps://cbonus.xyz	✓
6	2023-01-16 14:36:23	<u><a href="#">0xb3932da8293d3c6e5403e49bd7af2aa06648a7b932a8e40ef4d50cf0700bda1a</a></u>	+ 1,272.000000000000000000000000 tps://musdc.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 01:24:52	<u>0xd631a33ef2877cd7ecaa f70680f4350d9fa6791b70 f5a260806fc02032509acc</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:55:17	<u>0x48941992395bc143663e 350a642a1ef0fa40d17075 d33964ca72d6722401e9a6</u>	+ 1 NFT	✓
2	2024-02-06 22:54:59	<u>0xfb5aaf49bd0cab7427c3 9f511e86797f122eec018b 26d9541470697fa4cebd62</u>	+ 1 NFT	✓
3	2024-01-31 23:57:37	<u>0x48eac4e563e990ac71c3 f15c3006f0765bd2107986 439daf8d0959af361b969e</u>	+ 1 NFT	✓
4	2024-01-31 00:26:05	<u>0xb7cb08dba0ea9a2df9ae 3bfd066e2053c252d41e93 76f0f95a464f66c5bb867c</u>	+ 1 aione-lab.pro	✓
5	2024-01-13 13:36:20	<u>0x82cbab63253099d496af c3bde36834f9e93362f669 9d3eb1803e23a01407b4ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-03 01:26:57	<u>0xa4ab365df5bb25834891 628b18d987c5245d4cdab0 138e5685d6e192aac0dfab</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 22:20:39	<u>0x146ed11792b597e1e4f5 3aa202334053775b75b549 1e8ec3f3431ffe2863652e</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 14:55:05	<u>0xe1c7ac58262a001c18ffd2f2e1d38c2c4de3079e6856f692a2ac2bbfc5b782b4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 00:27:00	<u>0x36058d93d12a37315c2da4a23097972962be4ad10245e4a8dd7022ab6446a987</u>	+ 1 Reward at dydx.win	✓
10	2023-11-22 13:38:23	<u>0x04df1013b4e82a903e94b1fd6fbf353df9a23704fc54a4fc2c61805c63da91e4</u>	+ 1 Official Authorize credential	✓
11	2023-10-31 22:37:37	<u>0x0e4f5c1cef9c3d877817fa6de21bc21f1dbfd4a30bd7d131c7dfe34f91f494eb</u>	+ 1 \$1,000 TON	✓
12	2023-10-28 11:10:55	<u>0xd762743bad439b380a3cc40d0db5bde13537c772399381953431bc189f954253</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 12:00:18	<u>0x62c295a6dd5ca19ac3462927b7ba5e3686fc817991472917eb6553f4cf2872c4</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 21:13:00	<u>0x589f0c137c0f8b23c8141fd2796185fcc2a0136ebe1d30bfb117c802f1a0a77b</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 10:06:00	<u>0xf9ce0f0ec875bc36e6f89106096e01c6de8466dfd0c03d91661134d156d502e9</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-11 18:27:11	<u>0x113f12b50e1bc858381b49e162045d9228fc4badab8eabdb1b3640f04ade126e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 10:49:48	<u>0x2d4acfcf3824f6e9292b0079e1bfff4d1b5b978577ad398a39084bca3a7954318</u>	+ 1 circleusdnft.com	✓
18	2023-10-07 08:21:06	<u>0x08211272c6a98c04834a314e1887b62b70cd3c4187ebaa6ccc1cdbb130fb607b</u>	+ 1 circleusdnft.com	✓
19	2023-10-07 07:59:08	<u>0x11d4e941384c4f1e09bfd235c65cb0d0d7a95ad8da16d31f54833c3e31d77b20</u>	+ 1 Shiba Inu	✓
20	2023-10-01 00:56:41	<u>0xeaa7809483dcd6a2e198fcc484ac0b14eb512524c504f78eef039b24cb1cf36c</u>	+ 1 \$1000 EURC	✓
21	2023-09-21 19:21:12	<u>0xb0698e062efeae7474880013c3bf9db94109d3a08f611d207722e55d8fa0fede</u>	+ 1 Voucher	✓
22	2023-09-18 01:15:57	<u>0x25e4dcab27f5199b84b2f42b181eb79d430b7a7182ccaafd0a9ddf014b244a22</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 12:07:00	<u>0xf930efa15445cf4fb91af09a4fb131b76fdc92085e1c24d74def5bd5ed919f1c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
24	2023-09-16 16:27:24	<u>0x7a6aac3b0d724782613ddcb8a747267bdfd033a53dde3841f2a6df7a8a10b97f</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 12:16:35	<u>0xe891d3f2e870f0d87347500e207c34f961fcb6fa693eac6ce538567db4e9ab50</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 16:03:05	<u>0x6ea360c8ec25fa8dbba9ee50fd72b58a9452a5789c155293a94e4020a1a1fcb5</u>	+ 1 VEN	✓
27	2023-09-14 21:37:30	<u>0xd1ab00c31fe15f5fac265ea05ff5c1315f1b6412ba4ded2a400f6744152fd4bd</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 19:35:40	<u>0x8057f0ba954b350e3680848482203df3a2dee1f9d4ebc6ca0aadde7e249716cf</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 12:48:25	<u>0xa7cc17a0d18764b20256f058c30b9fc1e8631f6ebf75db8117580a49850f81c2</u>	+ 1 usdt-claim.xyz	✓
30	2023-09-12 23:26:25	<u>0xf1e5fc0fec27e6cf1d55feac309cd30591456c13017836f47793c38e11adf466</u>	+ 1 Voucher	✓
31	2023-09-12 14:14:48	<u>0xab13972b069e56b22f0a26858807823dd2d203b5e644d9bad1fa32212a49eac5</u>	+ 1 NFT Voucher	✓
32	2023-09-12 11:53:39	<u>0xf49f3dce83bfa675c04de8591e9ab8125fe34fbf4247b8248fb3852d7c451b9a</u>	+ 1 Voucher	✓
33	2023-09-12 11:27:14	<u>0xa16705d91994f8815249415d28a608586af5857f7664885b6796ed557e4ee71e</u>	+ 1 Voucher	✓
34	2023-09-12 07:53:00	<u>0xff0e29e188368748706067a83789a31dc349342f47a5ab2a7916ff0731f79cb8</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 04:11:33	<u>0x1734cce80694e830864c36b70ea5540026dfde4cea608365a04d55673f66365f</u>	+ 1 NFT Voucher	✓
36	2023-09-11 21:26:43	<u>0x0124bca4d51fc6b6542bf1eadf8f96ce957880a7e8d680f6e57002755d0e89e3</u>	+ 1 NFT Voucher	✓
37	2023-09-08 11:31:27	<u>0x178505dc87f85cc3c39937e82da84a1702700a70da5a95536fef00e35bc78902</u>	+ 1 Base Chain Raffle	✓
38	2023-09-08 11:31:27	<u>0xb15d8aef24e8e8b2f09558c2e3c29640e67bd17e1c6449d913519f16c006d9c2</u>	+ 1 Uniswap giveaway	✓
39	2023-09-06 22:32:51	<u>0xbbf7af7944a720e44bb07c3a3031f0d5a298ed82ce2b2e1ab0c9c514f6138c61</u>	+ 1 NFT VOUCHER	✓
40	2023-09-03 14:23:09	<u>0xa8ff7fab74f5f1140f255c44e668e5ae6bb84aa36b76598dcb58791bb792b5cc</u>	+ 1 NFT Airdrop	✓
41	2023-09-03 11:22:54	<u>0xa468bd04fa44e4ba1558b645cd56686bf3314b6007e31a07aef275c043e6d2d6</u>	+ 1 NFT Airdrop	✓
42	2023-08-31 00:11:04	<u>0x454f5e0ba4da6f832c5b5a4a2ca5e07bec9f6309c5fecb154a695497a999ab4d</u>	+ 1 Voucher	✓
43	2023-08-30 16:41:08	<u>0x39db00a107be617cfd861e41c13025745e9d2febc135c35620578b6356e5ee21</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-30 08:22:22	<u>0xeb52f3ca73d5cdf683dc ebd13f59a3dbd03c039bef d32a0473ef908263cd8e7a</u>	+ 1 Voucher	✓
45	2023-08-30 04:17:05	<u>0xcd9bf2ca0ad0fd1fd2d2 438d5bb48a4af0c6880b88 d86200b3526116f97b83d7</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 23:27:01	<u>0xfdca8f87216e38b2e6ce e0d3673de63666acb0f528 b8a9e0f14e7ea2454abfad</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 15:23:06	<u>0x86bdf8826fca65234383 b7d3ef92a793bf98074eb2 fc8070153dbfc2e933b9af</u>	+ 1 claim.circlest.org	✓
48	2023-08-28 08:39:55	<u>0xf9493fca2c62cba3499d abd768c9e52cf1a7887c2c 0a13d89cb33d7dd180b3dd</u>	+ 1 claim.circleweekly .org	✓
49	2023-08-27 20:57:34	<u>0x9355fd23096500396a3b aa9cde680462406ebab5ac 7353bea8e3389170c0bcaa</u>	+ 1 Voucher	✓
50	2023-08-26 20:58:31	<u>0xb16f8e97691daadf6b69 5aa3d4fb8196c151cac938 bd91361ad626b7046f231b</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-25 21:41:16	<u>0x2c5d6e487c3dc5fa10a9 acdc4e2a91567c52d7e135 8ca2d0a1cd7e496413bb46</u>	+ 1 NFTVoucher	✓
52	2023-08-25 03:02:33	<u>0x8d1694c8246aa61dac34 017eb2d4f6e0e3c77f33 20322d5e777b8decc12747</u>	+ 1 \$-\$-\$1 ETH TWT	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-11 05:22:57	<u>0xfbceb00e0e12710aec97 ce579bb42d3f1b990588eb fc998c02e4e1501e18a059</u>	+ 1 Voucher	✓
54	2023-08-09 04:47:32	<u>0x9f4175376dafe9a462d2 a217c2c47b7b7ecf5489aa 317fd799b7db1993603542</u>	+ 1 \$1250 USDC	✓
55	2023-08-05 07:55:10	<u>0x395de8c00219b41f025a d2fa0489127da276409750 56927a6a6712a9d1d98de3</u>	+ 1 \$1500 USDC	✓
56	2023-07-28 00:25:47	<u>0x17110c52186607dcd460 25cb6c5fe3629fb5118bf1 a098a19b27a3713b990a7e</u>	+ 1 \$1250 USDC	✓
57	2023-07-23 07:21:00	<u>0xfc5019f09f6ba92ab96c 3604529c4cce34cc98024a 05efa2c5231ceefc4d0215</u>	+ 1 APE COIN	✓
58	2023-07-22 17:39:22	<u>0x14f34a1c86e19ad2a1a6 e3b544e03b4eddbdfb84748 7464346b9b5d12fab3abb9</u>	+ 1 UniDrop.xyz	✓
59	2023-07-22 17:21:02	<u>0x1a8c01f7446ee2310a0f 0d26681c3fe8e16b2e10d5 da5997efce2c6375026991</u>	+ 1 \$2000 USDT	✓
60	2023-07-17 23:53:00	<u>0x30a3fa1169809718e732 9753e962d7af3da63154f5 02f2a80c9839ea9a725d8e</u>	+ 1 1ETH	✓

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