

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c25c10c6b057a725262200c8a3480f7695a130e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
USDT	10,000 \$USDT ·airUSDT.net
!! USDT	3,000 ds
\$ fcusd.site	258.000000000000000000 m rewards
USDT	10,000 \$USDT ·airUSDT.net
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
!! USDT	3,000 rds
	N/A Reward at BoneWin.com
BitCase FREESPIN	N/A FREESPIN
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
Uniswap NFT Event	N/A UniDrop.xyz
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 17:54:01	<u>0xec3202b5428d47858e4d236837d1e1c7d7146732018a1f3b06b43a3985dc5938</u>	+ 1 rds	✓
2	2024-02-06 14:32:10	<u>0xe649227ae8096bc72b6cf5fe36392324f14ce3ad4a66a4a94f9aa326681f1658</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
3	2024-02-06 13:41:51	<u>0x9c75443268c64c97b52343d5a50f916ed43f6bd7bc535851e628d03e9947cd2d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
4	2024-02-06 05:03:19	<u>0x7bba2447c7dd4cb272ae69471bd359af8969ee4963d2f1071e677288bda0389d</u>	+ 1 ds	✓
5	2023-12-05 09:25:11	<u>0xb58a232accfae5887a855b0e44800478be86a1fb47defa645a9f16bde982044f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-22 19:27:27	<u>0xf051b2a419c2d6950408d10a0a75da33f3970bb120f657d523c17d49b160f6aa</u>	+ 1,000.000000000000 000000 UniDrop.xyz	✓
7	2023-06-30 02:05:35	<u>0x3d7023602d7e9cfc740772fa355d4fcca383b32e556d0b2d2c8db2c893e7c6ca</u>	+ 258.000000000000 0000 m rewards	✓
8	2023-05-13 10:50:57	<u>0x60023ad780e157a812a39be3def73fe8769fa21f0cb78e875abe2649ad32c419</u>	+ 959.000000000000 0000 ool.site	✓
9	2023-01-23 02:51:22	<u>0xd6e87faf290c431471ea7e4742824b1c04b0c90a01cd18a39279e4e39420df3c</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
10	2023-01-16 14:37:07	<u>0xc9b3dd08034cd01a10afed4b06f86af8125b515d3008305cdd80819bcdfe7b05</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:57:13	<u>0x688f95aaba02a45acf07b7f303a2da024cea91e1c7f85408d50af3481618e0e6</u>	+ 1 NFT	✓
2	2024-02-03 22:25:02	<u>0xc574f98394f362ada4b095d2dd998687864b885676154cea9103f6522b1ddba9</u>	+ 1 Reward at 2eth.org	✓
3	2024-02-03 20:35:36	<u>0xb4f6f205e290c5a09be9591b96ba4f9dcf956dfe9680037605acdfbe4230e6bc</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 18:55:05	<u>0x68a61363b5fca60815306fec50075d8cbe5f5fc438d50ad76118c5aa806cdb3b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2024-02-03 03:36:51	<u>0x55a9e1cde81560b6d2181b7f4fca9effb5f366c97fe0d2f24832d758c818c6b2</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-31 23:58:38	<u>0xb4f324874e6f63905c6c18be008eef5e32ba6935f713540c8d2c0ee7e19f73b1</u>	+ 1 NFT	✓
7	2024-01-21 05:22:47	<u>0x709aa39504be529bfc0d587962c85e53ac723814c4ba7d0c06aa325a5de46611</u>	+ 1 ethevents.co	✓
8	2024-01-13 13:37:26	<u>0x3f1954d404358dd83bc7aad59d3d8a1db82321ddc1607a8df3664dcf8b51a777</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 17:30:05	<u>0xf7b96146f2d122efe90a5b332dbaab085163a7d0875969e56bf9ba6b51450184</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 22:04:13	<u>0x682f42986ffee28a851d264834bcfb465f8d442230d8e38d04d0ed1932a0d40c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-02 14:34:28	<u>0x3fa2b650dce379dc1de402ae39549ffbac93f190cb9d6f44e5d1562e078e0306</u>	+ 1 \$1,000 TON	✓
12	2023-10-27 12:04:28	<u>0xa91d85abd23b54c528be64030e8fe6c2a8d12023b6b25c3b910e4edd0f9426a6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 10:13:54	<u>0xb25b6acef12361009273772ec41caf0ae775ab07074ee008c083d123b3922812</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-08 11:57:16	<u>0xfa9000d9fc09594f99be8b98f04a38067383004079842a385444691a9dbc00bf</u>	+ 1 Voucher	✓
15	2023-10-07 08:10:36	<u>0x1a065d5a43d299589a5c143a89465a14f9c0711f1f3f7d9156f99828067ad6be</u>	+ 1 Shiba Inu	✓
16	2023-09-27 13:39:29	<u>0x3ce9e4834246bb0dc5c17593c3f07e65d90007a057b778f9c4734f5a717aa874</u>	+ 1 Shiba Inu	✓
17	2023-09-18 00:09:48	<u>0xc99d5e07cce939dd7518af68f25efc2a905c8286755ef496c45a3b16734c3969</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-17 12:10:08	<u>0x54dd34170a1e4bc78ae342a6ee00473d3970e2df6662af3aed9e5d9c07236a79</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
19	2023-09-16 12:17:05	<u>0x1e85787fc31ceffddf6dfffc834b78418f6a38701e73ccdf632c085301c72475b</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 16:09:31	<u>0x961981001a7ad4c631e125303059260cb568c0f9b6f2d90fbef0cc360b915d99</u>	+ 1 VEN	✓
21	2023-09-14 19:37:26	<u>0x56440c961ce4f75f5f9f36bef36f5c5bcda9f9a6088f11441b5fb20cc933815f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 04:28:32	<u>0xe6b505510582d34cb6b90442b2329f29a7642ca385e8195a0420e2d5efd9c6fd</u>	+ 1 claim-usdt.com	✓
23	2023-09-12 22:37:48	<u>0x00802a873d7ad147c89587570e006d0ba7cb6afac3c1cf2a7946e0a659cf5ada</u>	+ 1 Voucher	✓
24	2023-09-12 11:58:53	<u>0x3d29235f8e23484af420227f32b64cfa287e44538250877b7d842e28d70b79d8</u>	+ 1 Voucher	✓
25	2023-09-12 11:33:42	<u>0x266abfb20a859188d3f05563e66ed55df819aef19ca7e16d145bfa9e870abd21</u>	+ 1 Voucher	✓
26	2023-09-12 08:00:20	<u>0xbe596b05551bb0cd6348124ef7f270dc5100728d39d375d9cc23eb6fbed77fc2</u>	+ 1 \$1000 TON	✓
27	2023-09-12 07:40:58	<u>0xc404a857136210825c1de49c47e278d6e84ff98877e413f2ab0acec40fc2ce36</u>	+ 1 Voucher	✓
28	2023-09-12 04:13:37	<u>0xf497fc380fbdc95d3d90aaa81b52aa7110b7ac2b0c8197014081b9eda2a6af5a</u>	+ 1 NFT Voucher	✓
29	2023-09-08 11:36:49	<u>0xaeb0fc94c662dfae0b14fabf3f55d776d53407d24910c404f2e9efc0c3977fb3</u>	+ 1 Base Chain Raffle	✓
30	2023-09-08 11:36:41	<u>0x1f412f98c13f01447ddb2030a50b84c5092c5afccd551aaa94d7eb4e8d34bd5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 22:33:11	<u>0xa3a2a8f17b3f302f03dc8f82e3b42a2c8dcc088ef52e8fd1d9d6a6b62f2b0456</u>	+ 1 NFT VOUCHER	✓
32	2023-09-03 14:23:11	<u>0xa0a4bdfe94e8c38af5d63420bdc9637a0be6875c6350ddffed2d83890d9eb415</u>	+ 1 NFT Airdrop	✓
33	2023-08-31 19:58:11	<u>0xad5ee8eb9cfb6733493051ff22cc1b252ac46bcbdeb84fcd1117b297508beb0a</u>	+ 1 Voucher	✓
34	2023-08-31 05:00:53	<u>0x3c717ca0108de8939b734802d6035e7b6885500ffd9031eabd10fb08e8cd244c</u>	+ 1 Voucher	✓
35	2023-08-30 16:41:14	<u>0xa2171622ba4ec35586e5de1e709b22068c0b4bc0c25915f347e784903e073356</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 08:48:11	<u>0xf87705430af28e3edcbc5402cd7e70b7cd7638d7b07b6b943410dee390e19f8f</u>	+ 1 Voucher	✓
37	2023-08-30 04:55:48	<u>0xf64e8e3cc9ebbbfe128faea264bba7413f5b39567720710e6368b74a334185e9</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 22:55:48	<u>0x32e191946861b7748d600fe19c0d264f31ba1778363cd06f57a5dbfea4e126c1</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 16:15:20	<u>0x91c2031ca69455594637378f2d5022d853a7335c862c593d4376ad02a7a5857f</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 08:16:39	<u>0x772b93b8e7bcf2d9dbc01c8ee426a25f2ecbe181d93aa401f5dcb4109681d489</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-27 07:03:01	<u>0x8d9eebeebb86993a9d9d76581680c48f79f78e7489728c65ca761fccba7e701a</u>	+ 1 Voucher	✓
42	2023-08-26 21:17:19	<u>0x43d0b3ffeff1d896ed72c477a5603c4655a06f8a7581fad409a0853efb7a60d1</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 22:07:29	<u>0x076ea954ac4ff19a81a544a3c6ffaad4905461ee8088cef79291db023f92cd0c</u>	+ 1 NFTVoucher	✓
44	2023-08-25 01:54:23	<u>0xe132e75326e4beb23f5e8fe76670db0fb4b9448aba46161c949556d1e9923bfc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
45	2023-08-11 05:30:41	<u>0xb78d6abfc9213c1ced9070f1c70e730329e2bf4067c3920c7add66b110cc9b35</u>	+ 1 Voucher	✓
46	2023-08-09 05:00:19	<u>0x9316f618b4eab02b5379eaaeacc6023b0734eba89833337b5c4e4982a308d9a3</u>	+ 1 \$1250 USDC	✓
47	2023-08-03 23:33:36	<u>0xe41968e75ee823d63a6733f80d27e3cc27ea0fcfdb08378293aa3b7855ffeab</u>	+ 1 Lido DAO	✓
48	2023-08-02 10:50:37	<u>0xe14d30a6faf0de7070a5dcd5be246bf1ee680f59dae03357a35828b9621f9222</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-28 18:11:34	<u>0x7754662621e92048b6ba9ca3dad2532d408168bf0c0520833300d068ec4fbc91</u>	+ 1 REVOLUTION	✓
50	2023-07-27 23:27:23	<u>0x35cd177e476a3ce1a7f241661c7065ba9e774199fb1c2abb3f3d876f83776871</u>	+ 1 \$1250 USDC	✓
51	2023-07-23 07:38:16	<u>0x42eed25abcd70df60f07dcf86d4753a60d233d2962170bb25d41234b9a7b52bf</u>	+ 1 APE COIN	✓
52	2023-07-22 17:28:06	<u>0xd4000507f40bd9da48a6d177ff42a8fd74319c92b8bc56fd446b24d064697046</u>	+ 1 \$2000 USDT	✓
53	2023-07-22 16:46:11	<u>0x7f0c9bd00010f30bccf72f02047e808b8326e9a1032e7f58595ac6878c0586f6</u>	+ 1 UniDrop.xyz	✓
54	2023-07-20 04:32:17	<u>0x53b16517bc76033f171ad5572bb972a70f8633caa7c476e0e1e4204dcc9f21f</u>	+ 1 APE COIN	✓
55	2023-07-19 19:25:48	<u>0x1741eaea5ebe6077da0fee188f48547e3cdcca79ef2d3b8fe4649bb2a07e5156</u>	+ 1 1ETH	✓
56	2023-07-19 10:56:02	<u>0xc8aeae23013047cb06a2274a9f1f0326f5a5fe6f6097733847487d2285cc0492</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 13:50:48	<u>0xa0e7e7d93005863298c595c84a4f5d0f415fbf644c97d68c82304080cd703163</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-15 08:16:40	<u>0xacddc7cd78e74faec3d730b4d9a1ea06b5b82c4cd9c34af64467f0bada5e4b53</u>	+ 1 BlurEvent.io	✓
59	2023-07-13 01:56:10	<u>0x06bcfffaebbd079651391db337deb55958b43d4cf4f563e5d712ffc700cd06d3</u>	+ 1 USDC	✓
60	2023-07-04 15:16:54	<u>0x21fc657e08069e08534200bfc5e0755941b2e90dcb92ae4c01ee68b4ce55177</u>	+ 1 APE COIN	✓
61	2023-07-01 19:21:11	<u>0x5d63f4ccb6161bcb4ddacd9dcfb5bcbcb6db1c8f540341b89848b89c512251b9</u>	+ 1 APE COIN	✓
62	2023-06-30 07:03:32	<u>0x2aa98eb7f1697492baedfe2a07ea32b569fcfd2efc3ff27351298a03fc29f3a1</u>	+ 1 ARBITDROP.NET	✓
63	2023-06-29 22:10:10	<u>0x56c08557927e37b9691cdff21773e74736f01684708460cd9b97631661de908a</u>	+ 1 OPTIMISM	✓
64	2023-06-25 04:45:27	<u>0xe7a8801e39cbd09e81e84517e0d534e94b80476eb29ae1edb7829b46782105b7</u>	+ 1 PolyEvent.io	✓

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