

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x271824b2763e030f104734bfc211d99659a2d1c2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ fcusd.site	258.000000000000000000 m rewards
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
AliquidEth.com	N/A Claim Reward
\$ musdc.site	N/A tps://musdc.site
# Uniwrap.org	N/A wUNI
AliquidEther.com	N/A Claim Reward
BASE	N/A Claim on: swap-based.com
0.5 ETH REWARD	N/A liquidether.org
Uniswap Airdrop	1 NFT
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token	Balance
! \$30,000 SHIB	N/A GOLD
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
! ! ! \$100,000 BONE	N/A Voucher
1,000 UNI	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
APE NFT TICKETS	N/A APE COIN
! #1000 UNI	N/A Voucher
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:49:01	<u>0x2db36e43564c13f4a0b977225f3d5cf20913f6cfa7032b19f26569d83f76b469</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-30 04:37:01	<u>0xda33b25ea045fb29a950de7a9e49da2cb8b1d5eb3b3e400e18de718ac6b501b9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-30 04:36:25	<u>0x4abcbe101b382bc462b8c625a8c82f60140a21823f30e1c5ade1964258a188d0</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-01-13 11:57:24	<u>0x669a685c640ae4ebc3914a62ba26ab6a848a49622739947740006f0bc57e9dad</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 11:42:06	<u>0x5e93b3535aee777a480149b096d9bf32f90fdbc3930ce8d182e9d9b754bf8e43</u>	+ 1 liquidether.org	✓
6	2024-01-02 22:31:02	<u>0x838248458c8528df111eb9c8072bfee70593470a8e91a3561a115c42c75cc4bf</u>	+ 1 Claim Reward	✓
7	2023-12-05 09:07:52	<u>0xd10536d4a963c75e3daa295618cfd50cd6fc79442523cbd4bd71a4313d91e9a7</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
8	2023-08-31 15:18:46	<u>0x2164dc5c8b847c1be331e0b61f73d9f07661c5eea6152ce301937c227b46284f</u>	+ 909.000000000000000000000000 wUNI	✓
9	2023-06-30 02:06:35	<u>0x1d9d8e33e15545ace5e4205585bdaaab831b6232ce51560d679a017fed776d4b</u>	+ 258.000000000000000000000000 m rewards	✓
10	2023-05-13 10:50:19	<u>0xb56d1f1cba4ce39fb79a4fa9e0a4f61b37c3d7a483b4602626e18bcc8523d95d</u>	+ 959.000000000000000000000000 ool.site	✓
11	2023-01-23 02:49:56	<u>0x8be0d4e9174da8bc3f7b4d3c0100b9a3302ae98197025a5ef9002c055cd86fd6</u>	+ 518.000000000000000000000000 tps://cbonus.xyz	✓
12	2023-01-16 13:42:33	<u>0xd2fd9bee71c3d7c4f5b86be2a0aaa97f752db27708f7eccd5f017f166d8fb9ec</u>	+ 1,272.000000000000000000000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-25 16:14:59	<u>0xd4928edb974d57b3188c e8787064b8bf2a3288b74d cf35a66e5273d7dc856d58</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:50:50	<u>0x592349a961d0e8ed06d5 dce9fdb0ef5845e030f4b1 13de45b609c60698ae1bdc</u>	+ 1 5000\$ at adrpGBT.pro	✓
2	2024-06-24 07:32:04	<u>0xa2d6ad566c596cabd4e2 9fa9ba44c2554a73fb25bb 805ee5f9f38a496e9246ad</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-03-15 00:21:54	<u>0xe087413ce2c241e7198f 8b89f78601f48e5c5b072a 04f25041ffb87a9c148f12</u>	+ 1 usdwin.co	✓
4	2024-03-11 16:25:46	<u>0x8ae5580f8b178e9539fd 59d152d4d19b19d731d500 fe2ec8c670c6d72778e4df</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-01 00:08:54	<u>0x671bb1856f8ddaf0a2f7 155b57ddd8c13d5c6d6ac1 8ca8e1a1351b82fcd79c2f</u>	+ 1 NFT	✓
6	2024-01-31 01:20:26	<u>0x0649a5cb0a9e2ea48b81 203f9e11f0fd6d795abd0c 701cc881336fb229007331</u>	+ 1 aione-lab.pro	✓
7	2024-01-13 13:54:05	<u>0x7958ae266071a9297789 792d6370646cc673026bef 1ee584faebae6bf6015f45</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 16:28:09	<u>0xe31e40ff9848211a7f06960532bd310c210858e41c3455c35f644a7215f84d9f</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 14:20:13	<u>0xcbbb5df43e9f11195c1c30614c406a0798ecaf233cab4a3e1e34b352126e2427</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-17 13:56:45	<u>0x4a6a263a8b40fe159d80e094f5d374f6524f80d9d551b855592f22b6d906fc69</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-05 21:28:40	<u>0xeb39c4ac97edc93bb1aa6c6cea33e47ddedefaf5410607e1f4e1f2bcf16dae7b</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 14:45:21	<u>0xf8934d6b05608555db86769fe65b13da179de5e7f41dd11e2b2afbea488d2857</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 11:05:24	<u>0xd1eb57afad05d962b202d49469354a8e04c26951ab999bb594af0c71dd53c691</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 00:23:02	<u>0x99620e60c12c194ae480a5765bea4ac1ea64882eb2577435e792bd107209e3ef</u>	+ 1 Reward at dydx.win	✓
15	2023-11-26 18:56:35	<u>0xe6412be89ff2404f78a8feabea5f862515c2b3eddc7862d8ae0fea806d24bc3d</u>	+ 1 1000 BLUR Reward	✓
16	2023-10-31 22:31:35	<u>0x4b52065699ff7c578f04f2a57c564ea80a1a1d182e68502a38341d9fddc9c351</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 23:05:26	<u>0xdef1e5fa2fe86760276392fff0211c2cdda7e1a888260833c9bb0b7dfd3330e5</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 12:33:46	<u>0x3eff740ad171af7c4cf16812bad236eb9f89a13913569f895138a6f660d4eb4e</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 10:36:52	<u>0x8b4b2bd628e3434cb962242f0d78e71663fb17a2cc9f92321f913868ec7d2b3c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-11 11:10:43	<u>0x8c9241d0b431ea0f5d148bc29579e4d29b919a1e5c6b990f771e74a37629074a</u>	+ 1 Voucher	✓
21	2023-10-07 12:58:08	<u>0x7d87919fc0d7996ccf5a70661425203455c8ab7dd955570426d454cbe97c36ae</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 07:50:59	<u>0xdb5a0a11a86b5e1f0b1ede2694e84f5cb90c2f787e9126f28444bb147be92805</u>	+ 1 Shiba Inu	✓
23	2023-09-29 09:24:33	<u>0x13e1ce1851a8a454355b1fb64da684f76569c5d17b70976da27c28bafeb3cfcd</u>	+ 1 Shiba Inu	✓
24	2023-09-21 23:10:55	<u>0xf5a9e9b0cd27a0a05be518313a4796f0c9be48e63474922fa2bed016c6f29573</u>	+ 1 Voucher	✓
25	2023-09-19 06:19:45	<u>0x4622bd2d78d2444ed86bad9c4c12c11605b0109e06f0efaa557378b9eadd64b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 20:52:17	<u>0xc82f5348f5906a674e10</u> <u>27cc70004774955718399d</u> <u>1e0e1022eeca00a789ae37</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 20:00:29	<u>0x296fc2a1beeda55991b6</u> <u>640a8334bd5c10c25f274a</u> <u>b3ac695a10903bc3179a6e</u>	+ 1 GOLD	✓
28	2023-09-17 12:04:42	<u>0x227a5e2dc7118319f3c5</u> <u>f8c7091611af0a86f461f1</u> <u>73526ac5da734d081666e7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-17 07:00:57	<u>0xe7eced66f7f1cb93e731</u> <u>01a347423e8bdb9d9ff106</u> <u>4681d22ab32c2eaaa9d453</u>	+ 1 Voucher	✓
30	2023-09-16 12:17:47	<u>0x63570d5d1120ac465c89</u> <u>24fc168a02b666eb352ba9</u> <u>b23837a57a0930317a9c6a</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-15 15:58:13	<u>0x03d8e4b17fe44ead609a</u> <u>8928af138b8f528ea3f0ae</u> <u>df415e7e55be2b5cff294e</u>	+ 1 VEN	✓
32	2023-09-14 19:38:18	<u>0xee9ba9408f1b7db77595</u> <u>a6b697d31991e5d2c61c84</u> <u>a939dd78b0650e864f3883</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 05:03:10	<u>0xbb0ec7d9bf2684251a85</u> <u>2cc4be25e5a5f851ed6172</u> <u>d94d026665a1be138b542c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 18:46:44	<u>0x8408d25fdc318957afce</u> <u>14d7c8b12012bae861a0c1</u> <u>cce543dc13823b4e22cd87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 08:43:32	<u>0xe98ea87633ecb5478111</u> <u>2caf214bd4e7f9049510a3</u> <u>295af5989e81d30f513c70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 14:31:10	<u>0x002bedfaa081da4dc98a</u> <u>ddfc66b4f543a414e19824</u> <u>3216c3e66a1150b3a10742</u>	+ 1 NFT Voucher	✓
37	2023-09-12 11:47:54	<u>0x08063abff365980b7ecd</u> <u>e6f271d3a2bb6e7f4b43be</u> <u>eeb0bd25fa550403227fe7</u>	+ 1 Voucher	✓
38	2023-09-12 11:22:48	<u>0xd3f8971f519fdc4da321</u> <u>3bcd1ddb8a91720a09c51a</u> <u>2aa5d59e8ea700011d129c</u>	+ 1 Voucher	✓
39	2023-09-12 11:06:30	<u>0x74bbecae0ca7ca42ca01</u> <u>4037d466494303a135fccf</u> <u>efb95dc5fd8867d5d5186e</u>	+ 1 Voucher	✓
40	2023-09-12 07:38:56	<u>0x0bb4464220d09bd5d7ef</u> <u>886be795e7720f48a19ea5</u> <u>6a92e793c81868638c4720</u>	+ 1 \$1000 TON	✓
41	2023-09-12 04:15:51	<u>0xd910a2ea461f0eb48c60</u> <u>7f25b8e5174a321a506dae</u> <u>cc8640f276fbbc490b5f2c</u>	+ 1 NFT Voucher	✓
42	2023-09-11 03:07:10	<u>0x99b9948567350cf65d13</u> <u>ddead4a48a0c4d7cb06013</u> <u>cd4f6a3a6a745763fe6356</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-08 12:59:44	<u>0xaba4ade5aee8934a6e92</u> <u>c4e98c4630c6e5634a0ef3</u> <u>88c3dc4a47c0d6e3b1a514</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 12:59:44	<u>0xfbd2a89fee4b13f277b14bdbb1227e04afbbb265d553721fbe54aff3096db20c</u>	+ 1 Uniswap giveaway	✓
45	2023-09-08 03:50:03	<u>0x256a84398f48289787a9ed535dd20ff6a9d3719bdc1a84f8cc51fc206b388dc9</u>	+ 1 Voucher	✓
46	2023-09-06 22:33:51	<u>0xaec960e7126bb4acc48e5d5c78018da8f1c1cc430d59b819ffaa7d2f6ce65e56</u>	+ 1 NFT VOUCHER	✓
47	2023-09-03 14:24:59	<u>0xac045530a8c9abe290a0e59bea76a5f314fa09c221d2207f2d4205d78d21a814</u>	+ 1 NFT Airdrop	✓
48	2023-08-30 16:41:56	<u>0xb87ceeee6482195be13ca4947ca6a078afc762ecf84712ac756f12ce5d28a008</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-30 07:55:14	<u>0xde5f7c60fd0e4f83e7da33617886ceabd694ed6407f58ce952d76a9fbd5b3686</u>	+ 1 Voucher	✓
50	2023-08-29 21:38:41	<u>0x3eb101d724b9c4ad414f99878e1f96ce589a94928c7f38bd51f789ff55373b4b</u>	+ 1 Voucher	✓
51	2023-08-29 11:24:27	<u>0x09a725e85e49c795081bfafa6afd30a7600d699cdf16b8d141b022a6a93c078f</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 22:24:34	<u>0x9d2b958f0e9b3a9db6713148b52a5b2fffd81441b4e1790cd7208072e56ed2d2</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 07:51:14	<u>0xda75cb91b5448a018976dc07b76c98abd8c3cf3d857686215d1d6b572022749d</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-27 21:23:26	<u>0xde0bbf0c89566f6358e943460eba574f78c6b4b3022a94ed8b121759c701d241</u>	+ 1 claim.circleweekly.net	✓
55	2023-08-26 18:02:49	<u>0x8ee8805dc701998f06e7da11170e5ea1e3da741c2c015c651bec0baca5216436</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-25 16:06:42	<u>0x1ac37ae25a3a5c00c45a84806dfcb8763c17f191883a6a25a427f3ae18b32332</u>	+ 1 NFTVoucher	✓
57	2023-08-25 02:41:19	<u>0x6cc48e02131d25ebb15cfa689d33730ae8390352f9f80c4da3773d3ca8d5ba4f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-08-11 05:15:11	<u>0x2a7a9b02e99a82ce5b7042742f2a7465095f304a90e90af6a2aedd0d83a3ed71</u>	+ 1 Voucher	✓
59	2023-08-10 16:54:32	<u>0x4dbf0435a010bdfc6cc1854a91e41656d8db3bf6e0dfe64e34e87b8b9ffa2dc6</u>	+ 1 DAI	✓
60	2023-08-09 04:36:22	<u>0x20264ad01a8019b34d3d6af30b7c55407ac756a84d084c4622ec7d55f0801482</u>	+ 1 \$1250 USDC	✓
61	2023-08-05 08:28:06	<u>0x47e60aff0dd90983b6e3818390e55733f547554ff14e79f12158a2fb549dabc7</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-02 01:30:04	<u>0xb23c725d6576d560308387ef3701a45da6dd6bb9c9a9eaa48389ee3af396e8e9</u>	+ 1 FREESPIN	✓
63	2023-08-01 17:15:34	<u>0xf1acdebd8560ae75ed4aa3cbbfe47b43c268bc4f625bb6375923425fe8731ded</u>	+ 1 DAI	✓
64	2023-07-28 16:18:45	<u>0x8c457dbeb9e9419b3ff495b3afbb9529b51a8f4e2fa9f637cf9fe58be0aa2927</u>	+ 1 REVOLUTION	✓
65	2023-07-28 00:12:03	<u>0xa42bf9a7028759ca650941340b65c07fa9daffe1185a2d335259082ae2a8db1b</u>	+ 1 \$1250 USDC	✓
66	2023-07-23 08:20:59	<u>0x45769bce8dae14deba071e5f53ecf7aa08a5e6985d5971594df1d14f6c12d02c</u>	+ 1 APE COIN	✓
67	2023-07-22 18:06:20	<u>0x2b89fbf8a43ff58a3128cb1dc21bcd1ee7445dc42b109256989a90da44401b</u>	+ 1 UniDrop.xyz	✓
68	2023-07-22 17:01:04	<u>0x1a898c1cf8cd45d3267ad8f6fadad974df952d08d44826414c831d9bdcc046cd</u>	+ 1 \$2000 USDT	✓
69	2023-07-20 04:32:17	<u>0x53b16517bc76033f171ad5572bb972a70f8633caa7c476e0e1e4204dccb9f21f</u>	+ 1 APE COIN	✓
70	2023-07-19 05:56:09	<u>0x9069ce7b69ae90e8d88fe0477827690ba026729fbecd27718fa42a56e17e9be0</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-17 22:49:33	<u>0xc3d77605aec91cb4524d796f66a994c81e69b5fc4e5cd4f30e1fc6bad0a5cb17</u>	+ 1 1ETH	✓
72	2023-07-16 09:13:57	<u>0x39e4b18b4ac8cfe58585d07029bb2fde3d7f9fcbb0bf53af93c8ec42f3fb8cbb</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-13 01:13:57	<u>0x8d80e87dd80e263be03c3247ab9d339efd3dfed9841339109d25fe67868423d4</u>	+ 1 USDC	✓
74	2023-07-12 14:58:36	<u>0xbf2abc3ab7fd4eca2a5d8aabc15c30a4f20df81a7795f7b81e6e1bdfa219992e</u>	+ 1 USDC	✓
75	2023-07-11 03:40:00	<u>0x2fbcf0a4b816216fc7a7bd89ebcf32090a0c1a75faf444a41c2ce0721b78bc4</u>	+ 1 1INCH	✓
76	2023-07-04 22:59:58	<u>0x31d45f4a41307e82921c5721b562ae59013fc8f8cd8b3c665d613f43c5474655</u>	+ 1 APE COIN	✓
77	2023-07-04 18:58:30	<u>0xde9d289e3e36a15038e905c276b0991d99b24464dedb6248d03eab73f45882c1</u>	+ 1 APE COIN	✓
78	2023-07-01 19:21:11	<u>0x5d63f4ccb6161bcb4ddacd9dcfb5bcbbb6db1c8f540341b89848b89c512251b9</u>	+ 1 APE COIN	✓
79	2023-06-20 02:23:16	<u>0xf52169ce350d37fa8fbac4d298499437fad19d6963899d253bae1254c081f748</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-18 19:05:01	<u>0x76cb2729f989ded51145</u> <u>bbf6ef425c7d18a6210944</u> <u>0c01f3b2e8a330d6db085b</u>	+ 1 OPTIMISM	✓
81	2023-06-05 01:21:46	<u>0xb8c567505b9efb999987</u> <u>b886a463d4d218605d5a7e</u> <u>c4c0502a9066c980cb822e</u>	+ 1 OPTIMISM	✓

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