

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x272d195eb4da7cae16b3f8832425fb51cd091dbb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
ETHStation 1672520393475	1 ETHStation 1672520393475
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
Uniswap Airdrop	1 NFT
UnisNFT 1670543828519	2 UnisNFT 1670543828519
Reward Club [dA8h0Pd3]	N/A Reward Club [b46GwN7D]
5000 USDC	N/A NFT Voucher
BLUR SUMMER EVENT	N/A BlurEvent.io
! #1000 UNI	N/A Voucher
Polygon Plus Event	N/A PolyEvent.Plus
ETH GIFT [hhNItXkS]	N/A ETH GIFT [8dnZOPgq]
1,000 UNI	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
0	N/A 0
\$1000 USDC	N/A \$1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:38:43	<u>0x6b1a3b44ec57045db582a57dd6cbd1a71c86604c04f22e92f6338fafbf7e3b5d</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:03:57	<u>0x9e32c15b2a363072babbef505aa4f0e051d3ac1f6fabb9c03db266337718f844</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 08:58:18	<u>0xc99513c7070957e27e376bcb90e644511651a95c9b8548421d429f8bcf2085f1</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 15:02:58	<u>0xea15290a267dd24b650cee14485d51e7f99969adeeb7dc1513111dcf1a3e652b</u>	+ 909.000000000000 0000 wUNI	✓
5	2023-06-30 01:48:43	<u>0xdc0bb8a8649594c9b071c5190277c7a302ae49c20868a15c499d096d4ba28fb</u>	+ 258.000000000000 0000 m rewards	✓
6	2023-05-13 10:50:11	<u>0xeb6bcaaa689ba75e6837fb723389ab574270c7a76828ac9ad7e9d2f73dd885e8</u>	+ 959.000000000000 0000 ool.site	✓
7	2023-01-23 02:49:24	<u>0xdaaf4191e7e2b564f129ffbabb9f642a7d3f16eb800b13f0c29bac29656b0e7f</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 13:41:23	<u>0xa8cf0f00ff6693c20933c03158a7219041858037559f4964f53cf70037e461a9</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2022-02-16 04:33:58	<u>0x9f8792d2362caaf4bb09792719f197dc607307254f8dccaaf47e568452ed82f82</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2021-11-14 17:35:56	<u>0xa104b571c6617a5c92d3cc1e3def6a4b6d8dff3a11eb67c484bd55c59b485202</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 06:53:53	<u>0x2c528e367f1ac8f151862a74508285ab2b5702a0793059f78b2d7a21f7e6dfef</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-03 10:08:14	<u>0x14b173b6a402cfef55db</u> <u>a0942f99cebc9c56efc287</u> <u>f5b4990fe762513ca71713</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 18:07:28	<u>0x0cd4eddadaf32206437a</u> <u>df77b9cf942b7356d1572d</u> <u>2af63b7d57b16b13f5fe04</u>	+ 1 NFT	✓
2	2022-12-31 20:59:58	<u>0xcd5a535bef0b0bdc10ab</u> <u>741b251f7dc4c5d5e4f771</u> <u>753c1fd453488b0a75c212</u>	+ 1 ETHStation 1672520393475	✓
3	2022-12-08 23:57:12	<u>0x08280411a2ffd2d894c1</u> <u>d40ff9516cecf9bdc937fc</u> <u>9a1cfe747f5918ce200fbf</u>	+ 1 UnisNFT 1670543828519	✓
4	2022-11-25 02:41:32	<u>0xc98db001052f47478d5a</u> <u>4fc916bd519975244c1aa8</u> <u>7b691a9387c21c116b987c</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:59:55	<u>0xfe42aad1f8182ca153ba</u> <u>e2c4ef1873672a9f5cb6d1</u> <u>10d1cf28851a67746a20d6</u>	+ 1 6	✓
2	2024-02-01 00:09:16	<u>0xef40c1b05bf17083e886</u> <u>a4c1ecdf87d7efabadcfc8</u> <u>da0ae889adde08191b0d7e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 01:20:26	<u>0x0649a5cb0a9e2ea48b81203f9e11f0fd6d795abd0c701cc881336fb229007331</u>	+ 1 aione-lab.pro	✓
4	2024-01-28 14:51:17	<u>0x558fd6a528a64680f44b1c3aab7c1a492c04836231272acd57d588dd80d69582</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-13 13:54:05	<u>0x7958ae266071a9297789792d6370646cc673026bef1ee584faebae6bf6015f45</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 13:10:54	<u>0xe912c07c94c321741b19c05c6eaf222b0b276ddcfd9274ad79cbb9a006508ad8</u>	+ 1 UXBSE	✓
7	2023-12-12 08:38:21	<u>0xf5068bae47b8bc044826e3751505dd259322de2de48413c9cf3d584ccb9eb47c</u>	+ 1 \$0xStuckTX	✓
8	2023-12-11 05:46:15	<u>0xef1e05797a77d1852f3920ecea9641ec9110605201d1e2fac8fa7669ad3abc5f</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 21:06:31	<u>0x18bf79945253d863c73e389d3744be1bc6ac42bf09d5ab656687764084c1c176</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 14:10:17	<u>0xc5e699eb90290b8c4ab307bf95c09f569ff810df542b1e7427083c549f61c70d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 00:16:35	<u>0x4eba3c90aaca8506e6fa261cca723ac54d7dd8e56884fc2b90b06c2c65fdbaf3</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 07:20:28	<u>0xab9d295a62a2dcda0cdb 05db4201d1043a2f2dff78 437185b1819c020a74514b</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 10:51:12	<u>0x8c654c855ad86647f579 c081bdc2e664f3090b33a0 15fb8cb862eb644ba7cb7e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 21:56:20	<u>0x16c8c9713fb2dcc6eadf 0945cad40f50762d659ac4 27beabd64506816544be80</u>	+ 1 \$1,000 TON	✓
15	2023-10-31 21:44:08	<u>0x28b0cbec4005c37bf2f3 b2030960aed6a21a9797df 6dc25ba3fd979d3b3d53d0</u>	+ 1 \$1,000 TON	✓
16	2023-10-29 01:37:55	<u>0xb158421bca5b85f617aa a38f4519018361713dbc4a 8b21f09cb2530e25971207</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 12:33:50	<u>0xc84649fd11a098984554 d2c13c46f64821f1c7e3f2 a3ddcd301f81506af4ae52</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-21 19:35:05	<u>0xda87dcf2ef859ee2825c e1f301d6d17b6f2b301e09 7621793f6c453d7b5ec76d</u>	+ 1 0	✓
19	2023-10-16 10:36:56	<u>0xb8323cb97b53185ef1dd b0c8eaec8b05ba4b4eaf11 6b8111e1ec15decb901b1f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 13:24:18	<u>0x1023ac6c43df659c1708 77e21599bb2632bf247b4c 7cd5789cdc4a64891a69ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 07:13:20	<u>0x8457a71fe2270b8f4dc9dd65a3859a9d64ee3227fb68b27631602d0c9ad8c352</u>	+ 1 Shiba Inu	✓
22	2023-09-30 12:30:39	<u>0x6cdef2e3b20f30bff744fd4d5a4f3ed64944359a84c19ed97898d82aff61996e</u>	+ 1 \$1000 EURC	✓
23	2023-09-27 19:14:51	<u>0x10debb7e51844659325b2405905bde9a41b78491c38ff705922a834fb80572a4</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 11:59:44	<u>0xd432017c423aa6f3714e79f6088a3a5bf153b8867223259bdcd2b97114c4f152</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:07:55	<u>0x67cf31ca8d94ea7d582668e2d9ee6b284799673e36ed8dfaf0b8e09374bfd566</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-19 06:16:01	<u>0xde43e0490a13c3fd8abe6a0a01144732ac5558e01ae574dab21bbbb7e72628de</u>	+ 1 Voucher	✓
27	2023-09-17 16:39:48	<u>0x9aed197a214d216e43346b35cadb013a9c388aaf3d8a8783b1883d7f19517027</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 12:00:50	<u>0x761fe4585d17e2b634f58ddab679be3a201b94c17e95d189314a4e163e038d73</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-16 12:17:47	<u>0x63570d5d1120ac465c8924fc168a02b666eb352ba9b23837a57a0930317a9c6a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 15:19:55	<u>0xf0596f563a8f1921e96c4bfff7793920e86c54a0eac2c5a932378e37267f42c4f</u>	+ 1 VEN	✓
31	2023-09-14 19:38:18	<u>0xee9ba9408f1b7db77595a6b697d31991e5d2c61c84a939dd78b0650e864f3883</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 03:18:43	<u>0xd6878256784b65b043518f6564c65344ef89fe422f1f002119d1afb3833b64d0</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 06:14:21	<u>0x4f86b6e641c710a74d4db2db4bb041e18421623d93b3a8f1f124696570bbd866</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 22:31:42	<u>0x9976766bbd2aab2fe2f9578657ac9ec577496dfd287ab1e75d71f874acfc710a</u>	+ 1 Voucher	✓
35	2023-09-12 13:53:18	<u>0x4319035ab1004b588983db7a7077f14348cf775e55ea6e1cc0baf629d43c9cdd</u>	+ 1 NFT Voucher	✓
36	2023-09-12 11:37:06	<u>0x16f4579abfdf52b41d135daeb884a077fa03e29cac3c5d0b45b22d9e2c632ff9</u>	+ 1 Voucher	✓
37	2023-09-12 11:12:20	<u>0x8d9449f4cb6c7d1ebb4f159ca251f446a53be90fab789ea41504580a16495bb2</u>	+ 1 Voucher	✓
38	2023-09-12 10:53:58	<u>0x150b665e181da8261d69d09332bdccc433f12d3fb58e07ea3a8cfc22b2969e41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 07:25:24	<u>0x754a1b65ce0cf3e44bbf75b41d2cdda3d908a34730c9b171066d6cc07d9f2c63</u>	+ 1 \$1000 TON	✓
40	2023-09-12 04:15:51	<u>0xd910a2ea461f0eb48c607f25b8e5174a321a506daecc8640f276fbbc490b5f2c</u>	+ 1 NFT Voucher	✓
41	2023-09-08 12:59:54	<u>0x257ef38044c9ed760df53bf6045f3139d87a47338caf0f824a004212bbc6cf45</u>	+ 1 Base Chain Raffle	✓
42	2023-09-08 12:59:54	<u>0x43d8a82fbefd977bd101fcedcef02532d5793f7bafbb04f4e1f3da12d060f670</u>	+ 1 Uniswap giveaway	✓
43	2023-09-06 22:33:51	<u>0xaec960e7126bb4acc48e5d5c78018da8f1c1cc430d59b819ffaa7d2f6ce65e56</u>	+ 1 NFT VOUCHER	✓
44	2023-09-03 14:24:59	<u>0xac045530a8c9abe290a0e59bea76a5f314fa09c221d2207f2d4205d78d21a814</u>	+ 1 NFT Airdrop	✓
45	2023-09-01 07:33:02	<u>0xeed918661745192b468c4b9b3d2d3ff8e25f90b810696e7b7e9694632e3e0277</u>	+ 1 drops-usdt.xyz	✓
46	2023-08-30 16:41:56	<u>0xb87ceeee6482195be13ca4947ca6a078afc762ecf84712ac756f12ce5d28a008</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 16:02:47	<u>0x91759da641ba721c22672a761bb9533df4c1b7f83eef8742e23258894cef854b</u>	+ 1 ETH GIFT [8dnZ0Pgq]	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 14:15:50	<u>0xee8c511a667a68ff59afb a529ae48d408d5aa4c3c8 c5ab5f10f88330f865f8fc</u>	+ 1 ETH GIFT [aqQ49Wm4]	✓
49	2023-08-30 06:15:41	<u>0x3d5321736d980687ce9c 96bf26574f8a942c3c470a 1f5ea1da55f2b0eea06a97</u>	+ 1 Voucher	✓
50	2023-08-26 14:42:28	<u>0xc5279979aad6da2727b3 1c0729b9070dce303ff8a8 73b30b6e1d8ec0ac03ec75</u>	+ 1 NFTVoucher	✓
51	2023-08-25 02:19:53	<u>0xa42f6039c156352daa7c 2da3299494a294690fd175 3c0168aed14c9ecfe80fe7</u>	+ 1 \$-\$-\$1 ETH TWT	✓
52	2023-08-21 03:37:38	<u>0x087effa4e8fb7028cfb7 d5b41c352ac25930859421 31204da3d687440824b541</u>	+ 1 token-rewards.xyz	✓
53	2023-08-11 04:55:36	<u>0x0312d743ff37804f394c e42a0e2fcc06014c1daff2 d61020b7735e69692140bd</u>	+ 1 Voucher	✓
54	2023-08-10 21:11:18	<u>0x04c003ac9c912178d38c 0754ed4cb14cbd25ff0780 f08ee4c45410dcd5857977</u>	+ 1 Reward Club [6NGH4biT]	✓
55	2023-08-09 04:21:00	<u>0x2c9ee328fe9e96d75f05 3107168c1873fef52099fa f75de78eb7162579583f4b</u>	+ 1 \$1250 USDC	✓
56	2023-08-02 07:00:02	<u>0x3ed7b3c3e78a7ba46985 547f48333e4d7bc92d80c3 2b3af471a03076b59c6221</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-01 23:22:09	<u>0xfa08543bcac7b71d1eb47b70a5155b2ddf606f8236a5eb245031524fe5be6e06</u>	+ 1 \$2000 ETH	✓
58	2023-07-28 16:31:35	<u>0xe1e9c8487f4d1f7957c60475bfd011459817cce66d4ac6132cde19604f442a06</u>	+ 1 REVOLUTION	✓
59	2023-07-25 12:14:07	<u>0x3b41aae2745f54935d4721906d6ef5137184f5a154f92d14b815a721fe77bf75</u>	+ 1 Reward Club [b46GwN7D]	✓
60	2023-07-23 12:24:50	<u>0xb2a2327214bcc04588e817cf48ffd4404fde0da4876ca941b68a4782c81d8b6b</u>	+ 1 \$1000 USDC	✓
61	2023-07-22 16:43:57	<u>0x13da1a91963fc7fa6ef49fec56f8bc6c27295ac20a9aecb4d4ef3bcc1df30877</u>	+ 1 \$2000 USDT	✓
62	2023-07-19 10:50:29	<u>0xd3e3ab8126a714f783fa2c3658c61f48b50d691d3d732b76260ee76f24d42f9a</u>	+ 1 UniEvent.Plus	✓
63	2023-07-17 23:17:46	<u>0xf45a82c6b88201799ec42529afa8aa8ed989f455dc13eddf03b925153f1f505f</u>	+ 1 1ETH	✓
64	2023-07-16 13:45:14	<u>0xcb174bdfb634b4c329c1a2f90790e924ac0d98dbd8e7362b9ec92be7ee132b2b</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-15 09:46:13	<u>0x223d9e3734c32d6f8438fcd14cfab4b34177a4035b3d0e16b248717e9c41c143</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-25 03:12:03	<u>0x6227dbb9205a69abeaa5</u> <u>8b2850247a489f370ae6ce</u> <u>10898e787b60d3d34dfcad</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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