

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x28a2153d70b96e4ed3f711cc9035a79c101343a5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ 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
\$ fcusd.site	258.000000000000000000 m rewards
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672520653109	1 ETHStation 1672520653109

* USD values displayed at the time of transaction

Token	Balance
Uniswap Airdrop	1 NFT
UnisNFT 1670541636506	2 UnisNFT 1670541636506
ETH GIFT [1R0kMLWJ]	N/A ETH GIFT [nhQ2AdpA]
! \$30,000 SHIB	N/A GOLD
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
! #1000 UNI	N/A Voucher
Reward Club [q16fLnND]	N/A Reward Club [4q3EzlnT]
1,000 UNI	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
500M SHIB	N/A NFT AIRDROP ROUND
800 UNISWAP	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:38:57	<u>0xa505828c9733e814ff3d</u> <u>189a25a279c4bd21448900</u> <u>058a0fba1642aa6114dfc5</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:04:47	<u>0x6706a812bd71494d4936</u> <u>38c4fc15a1503747a3f074</u> <u>77ff36fe1391fd0ee56572</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 08:58:34	<u>0x8be8b3d71aed9eabcb931ac43c43144912b9f80d695308d0cd9d48843caef9e5</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 15:03:12	<u>0xb4bc8fce5c3ce7c0253f5f8e594c052d03be14f0d763f5ea6e54094ad43ce466</u>	+ 909.000000000000 0000 wUNI	✓
5	2023-06-30 02:05:29	<u>0x3570576177a7faa0275840883d05a257565d6b4cee a1550ba53e2f81cb227d94</u>	+ 258.000000000000 0000 m rewards	✓
6	2023-05-13 10:50:57	<u>0x60023ad780e157a812a39be3def73fe8769fa21f0cb78e875abe2649ad32c419</u>	+ 959.000000000000 0000 ool.site	✓
7	2023-01-23 02:51:22	<u>0x42b82ae787a25e890c260da6b460e4d4942077d0bc c495bea0e8d8863b147a44</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:37:07	<u>0xc9b3dd08034cd01a10afed4b06f86af8125b515d30 08305cdd80819bcdfe7b05</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2022-02-16 04:29:02	<u>0x31f616ee8f37a801f52a5344206a857adae90588de f59cfaca19bf5706d4f96d</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2021-11-14 17:35:16	<u>0x25d6da2571e7d46dc756bd1a968bb35872e0f799ac b9ef69829f7caca7a3dfee</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 06:54:13	<u>0xdd30f786cea31c7f9281c7df0c525b05f4dd288e24 1616f55f87349cd5cea1f4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-03 09:57:36	<u>0x692ff1eb9f88d62f9af2655c190e66d9bbd2da65af16698c82fa9142b381d48d</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 19:55:24	<u>0xa52dcc70fea93b6c6ee7bae6e620e3782f186910f57230cd27c8ed67866ec0f7</u>	+ 1 NFT	✓
2	2022-12-31 21:04:18	<u>0x6540182ad81386ed2f5887a5acfae070bcc1af7e387c9de44aed0b4f7aecdc8</u>	+ 1 ETHStation 1672520653109	✓
3	2022-12-08 23:20:51	<u>0xf38e2c760dcacdcf8f3154b2d1af8cbac33dbbce63a9c5d11bc385b7d708c74d</u>	+ 1 UnisNFT 1670541636506	✓
4	2022-11-25 02:49:40	<u>0x17f69692370987143271505300b040a8f9ad494dc391aece69e1108898897130</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:01:09	<u>0xb39c52d4960a21dedb39e06d9acc506f14fcaed6b3dfd8c350c3c645c08735b0</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:00:23	<u>0xf441879e732d6dc022e99fcfc0fc2bf2e2770a6fcbffaaf4156b996f032fdf463</u>	+ 1 8770	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 04:20:14	<u>0xadbf0f4c2830e73344bf</u> <u>0611ac74ac107e0909efd4</u> <u>507b489082f851630bbac9</u>	+ 1 NFT	✓
4	2024-02-01 00:09:56	<u>0xffeaaaa73d3686e50669</u> <u>de235ab49e0fc92efbf03a</u> <u>07e28608ca3611a412ed01</u>	+ 1 NFT	✓
5	2024-01-31 01:23:58	<u>0x6a78e0cd5b57c12ff844</u> <u>7b9b96d906e059478a936b</u> <u>61235ee72f07f85f06cabd</u>	+ 1 aione-lab.pro	✓
6	2024-01-28 13:44:08	<u>0x1661f99bd5805b1788aa</u> <u>fd10e8b6600424d865717e</u> <u>32d1b83d3b57f33bf883e5</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-13 13:54:59	<u>0x3f460c41b4fd79525c4b</u> <u>9fa9a70e10b0244a0dde84</u> <u>f0e7077ca60d8e024ad017</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 13:14:48	<u>0x16db12b8f3aebcb30d56</u> <u>7080039573f85e56271d23</u> <u>850a2c015eee6e7a57d481</u>	+ 1 UXBSE	✓
9	2023-12-12 08:39:19	<u>0xdd2595c22333d3c172f4</u> <u>4a4e03313c784d41fd9f5c</u> <u>39e6fe33ebc8de7fe541f8</u>	+ 1 \$0xStuckTX	✓
10	2023-12-09 04:19:35	<u>0x1edd895892bdd96f2e5f</u> <u>0fcc1815dfe80d29472249</u> <u>8359eb24aca04e80b4cfb9</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 21:08:24	<u>0x06c64fe46d461a384804</u> <u>47941e350846757c9bad00</u> <u>5d8191020e49ed5792d296</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 14:11:41	<u>0xc3bbd33a5966d4907d3e f5d505272873cfa4f28758 524ec0f39e9bc56cae3f7b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 00:17:09	<u>0xe90289649228d9daf8f7 1dad478ac96bf3f57858ff dd4bf57b17595645d7dcac</u>	+ 1 Reward at dydx.win	✓
14	2023-11-23 07:58:02	<u>0x86cfb1d6cd2f12618ec4 bd620346d5b9cc76f80fb5 e1b3cb6a28964453a0ab23</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 11:23:57	<u>0xb767854b1ea42badf5fe b5710a250458a2a218bca2 9f5dade9131a93e62d5c00</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 21:57:10	<u>0xe3baf039da99e57f9c14 c6ec78d10b1403133d2ea0 35391c931268a88558c97c</u>	+ 1 \$1,000 TON	✓
17	2023-10-28 20:57:03	<u>0xbd659f55057a0c760207 fff0349a47cb1e187861c7 b82c946ca0861803e1e576</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 12:36:54	<u>0x16362b3c860e9481365c 1faaf4698a83c59266c9ce 5ee17dda67b41a440240dc</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-21 19:42:40	<u>0xadaa57ee3fc2a852de57 d73f29a719d6a633fb6927 0ad2c11252468bb2dcd413</u>	+ 1 1	✓
20	2023-10-16 10:38:10	<u>0x5f7c0c6ad51a9d8d328e 4eea769bce87e4399c3e60 419665674f7633dfa55af2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 12:16:21	<u>0x2d2d7cd70729e9808c5e1543c787e90142da59c71639602f73db2336541f90ac</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 07:19:46	<u>0x808aebb542a9cb7fdb287606831ce2a20133730bc6783235715c7c5a8d326a35</u>	+ 1 Shiba Inu	✓
23	2023-09-30 12:56:49	<u>0xb8c41f5d2b83a25285f8eea6a88dc1a7b470041fa13689af5f5be07d9d0b18bd</u>	+ 1 \$1000 EURC	✓
24	2023-09-29 09:34:27	<u>0x6c02712cb5899f1551e5ec1cda546c1b034ffc07767056ed6ba2ee6e1fca03d</u>	+ 1 Shiba Inu	✓
25	2023-09-27 19:36:49	<u>0x7bb67ff3e42f842c1305b8fa937adc94cbc0da17aefc5b0cb7742d647b7af822</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 15:44:11	<u>0x71908074e1c9c5167f4182558224fc768b3a0178cd461bca0c9d9a200fbcc60e</u>	+ 1 Shiba Inu	✓
27	2023-09-26 12:14:06	<u>0x23a094f673bab88b9f7ef40676e449652fb0a6e65753bfb2a372266c8c2ffea0</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 23:42:10	<u>0xe99a8373c79e76a84593bc1a05d3a91006cb78a31ad8ecbd160c7314ed156dd5</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-21 21:15:41	<u>0x745225bf46b4e1a6a312e2b4ce0e1de328cc576e55f496861bb7cfc5f6d371ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-17 20:49:51	<u>0x07bd69a97fd883101460 eb1de9e60b8bea73745309 67edb8e9344ee16b4b576a</u>	+ 1 GOLD	✓
31	2023-09-17 12:01:10	<u>0xa3008ebb263b4e0d82cb 687ed321d0e3f79d0c1c5f a9e93c6a8265b95268e8ed</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
32	2023-09-16 12:17:49	<u>0xf3015ce4f033cdc44e64 27469aed26790f628795d9 1d58c9d1556b906193ff0f</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-15 15:52:29	<u>0x342d56e61cd0d12e8aca 18b6894beefee917389198 81ddc412c6458e7169b394</u>	+ 1 VEN	✓
34	2023-09-14 19:38:20	<u>0xf8b37d983314c87b3ae4 99e695db20ec3af03d5cbb 37d3d3cfb06119d1865d92</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 02:57:09	<u>0xe65dafb5296fc5bd3577 2e45a677d64a93dcf362d8 dbf1f0bcbd82b7186cb4d5</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 05:44:34	<u>0x1e4691a201f4e13e7e04 75e9ffb3ea228d71346085 08cfb37cc3669072722784</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 22:31:48	<u>0x7241251ff920f8ae9721 eb6f86d0b236572f000af0 8f1d88dd430fe164d2c91f</u>	+ 1 Voucher	✓
38	2023-09-12 14:01:16	<u>0x1d23e72da2c4c72ad663 bc045e1678d28489ff3c20 23869e056167c15274aa38</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 11:37:28	<u>0xc706d4a1676b4dd36a9f dc34cf30b7314c9bca2940 e2a81771ddd2a70eec4bd4</u>	+ 1 Voucher	✓
40	2023-09-12 11:12:32	<u>0xb85fa2595771348d616e 8eabf3c096f15518f5f42f 39fb5dcf0fb61b3db6a9de</u>	+ 1 Voucher	✓
41	2023-09-12 10:54:18	<u>0x21165fe059cea5a261a7 70d2e69361b23450a11d68 05c1ebef44f9475627b9a9</u>	+ 1 Voucher	✓
42	2023-09-12 07:26:12	<u>0xf0231f7e8bedc4ec5dd8 b7caf3cf821808bb0412d8 b972136534b1609f55b753</u>	+ 1 \$1000 TON	✓
43	2023-09-12 04:15:59	<u>0xa973b0a35ca7fbb4cd13 595c73c5e7369063bf8856 71df73c0a64ef32f766cb1</u>	+ 1 NFT Voucher	✓
44	2023-09-11 07:42:15	<u>0x9cde04170c4e0f27126c 0f89cec20a72c2c94d0c1b 865e9beefdb72a5069ae25</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-08 13:07:22	<u>0xdc8a7ef50cb634e4dc7d d2d15e90c3fdcec5e0ef7e eba6b3490f75aec5c83808</u>	+ 1 Base Chain Raffle	✓
46	2023-09-08 13:07:22	<u>0x14c5edbb951785b251be 4fe0ac35c4c0434c192971 7035655199d633309af1d9</u>	+ 1 Uniswap giveaway	✓
47	2023-09-06 22:33:53	<u>0x811bb6f40a5c2a998206 45dd858f758086b94fb185 f97a345bfc61c561b36ee5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 11:25:43	<u>0xde63ab30d0cd7a047f2b bb46534c253eec572e849a 8d7a6856295ddc4503c261</u>	+ 1 Voucher	✓
49	2023-09-03 14:26:53	<u>0x79a402d2bc8847e27bfe e49217a0262bce443384e8 a07fc3d841ad26e528a3e5</u>	+ 1 NFT Airdrop	✓
50	2023-09-01 07:33:26	<u>0x16853bc8fa479d62ab37 6347ca7544e510d66b3530 624d5fb092a8c7daf96e31</u>	+ 1 drops-usdt.xyz	✓
51	2023-08-30 16:42:00	<u>0x62bd9db297761f1704ff d8a6fed4fe3059a243de85 a69bbbddae854b50a8c330</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-30 16:02:13	<u>0xcd7dbf47691bdfd67544 a8ce797d0480d20240bc81 412c5c6f1ca9a0e2e45a7e</u>	+ 1 ETH GIFT [042C246y]	✓
53	2023-08-30 14:16:26	<u>0x2cbf81b47708bad6dcd2 68501f1767878e364c58bd 7917e7ad4ed9bad1cc8a75</u>	+ 1 ETH GIFT [nhQ2AdpA]	✓
54	2023-08-30 06:19:03	<u>0x591ffbbffa7aa223479f 0292e7d6162b02658e9eae c9f51b3703baf91c76bf40</u>	+ 1 Voucher	✓
55	2023-08-26 22:47:20	<u>0x60f2f788e27db8775775 7e914d0f2d536d1b9a37b7 677ed62e62c263b038b0cb</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-26 01:14:55	<u>0xfdbdaa42c7075bdb3365 5917b5580fe34c46584d1e ffab8cc958edbf3f7595cb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 02:20:45	<u>0x2a6149c45a0da47709f3dcd37cf01d2dfb578433d912eee0cdfb06462e5fa43e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-08-11 04:58:54	<u>0x7e363febff64bce61fa712385d5ed449023b8995aa9fa34c842e89dd4977b78d</u>	+ 1 Voucher	✓
59	2023-08-10 21:11:52	<u>0xd2a8987f3c74d9bcc08397cb2be9074d50804843cc3c05c1dada4b530bac17f3</u>	+ 1 Reward Club [7jXtNEVE]	✓
60	2023-08-09 04:25:20	<u>0x8f2695860a38b90a5b8ee71ce0fe0cdbf868d7785aa45ca253be35134086ca40</u>	+ 1 \$1250 USDC	✓
61	2023-08-01 23:22:53	<u>0x28bc52ac3c3a84d4e017f3eae168297bb58ea52cf5f0cf6969abcb9d09aba3e</u>	+ 1 \$2000 ETH	✓
62	2023-07-28 00:01:32	<u>0xb272b435d54b062afea9cf16279bd97b9f8ac4d00b5ed423ce6418e9894ec04d</u>	+ 1 \$1250 USDC	✓
63	2023-07-25 12:14:47	<u>0x8b73f88a3e69433770adae61f6c54b1d51d5c23b46225afcdb4af600e21b744d</u>	+ 1 Reward Club [4q3EzlnT]	✓
64	2023-07-22 18:54:00	<u>0xd206e3ab50c12835b1af1648e616d74c776f9c6e9d5b21c727578461361cb325</u>	+ 1 UniDrop.xyz	✓
65	2023-07-22 16:44:45	<u>0x94a16bbb781028f54453fa67685a61dbcac892d38c1a50a8ec8d6d0ee8d1d791</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-17 23:18:24	<u>0x5401832174a18f8b3065</u> <u>19a420676e0aff98ef6b64</u> <u>cb56d58b98eb76daf116d8</u>	+ 1 1ETH	✓
67	2023-07-13 00:41:05	<u>0xe6fa032e1632dd0799ce</u> <u>03b00f13d748192f14e7c8</u> <u>d7107460f1017139d4393f</u>	+ 1 USDC	✓
68	2021-05-05 22:58:05	<u>0x4ad9474306b392e1f262</u> <u>be1a0555b0a6f2ff6d4380</u> <u>7f2dcac01a7ed3acc4b53a</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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