


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29f147b8423bbe98cc49aef3729e5085e8b705f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JT0	100,100.000000000000000000 im JT0 rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
polysdt.xyz	5,090.000000000000000000 USDT
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
\$ fausd.site	258.000000000000000000 m rewards
ETHStation 1672520405294	1 ETHStation 1672520405294
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
Uniswap Airdrop	1 NFT
UnisNFT 1670543837002	2 UnisNFT 1670543837002
Reward Club [dA8h0Pd3]	N/A Reward Club [b46GwN7D]
5,000 USDT	N/A NFT Airdrop Round
! #1000 UNI	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
1,000 UNI	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
1000 UNI NFT Voucher	N/A NFT Airdrop
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:38:43	0x6b1a3b44ec57045db582a57dd6cbd1a71c86604c04f22e92f6338fafbf7e3b5d	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-07 01:51:43	0x7cbdb02f71b21ed9f39e9dedcbc2db1de8032e424a2769193d6a3f40421c7666	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 03:03:57	<u>0x632761f93e4acc1cf8c90f9854f3dd68225f5ab10f89b31d38fa38d4fe7c364e</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-12-05 08:58:26	<u>0x07a200e147d1a329b655b696dd644e484da861cc004224ca91c78a07b41ca80e</u>	+ 4,750.0000000000 000000 to claim airdrops.	✓
5	2023-08-31 15:02:58	<u>0xea15290a267dd24b650cee14485d51e7f99969adeeb7dc1513111dcf1a3e652b</u>	+ 909.0000000000 0000 wUNI	✓
6	2023-06-30 01:47:29	<u>0x67f80d21d39ca43c8219192f14902b9eab068f3a5342cdbc99f949febc2091f2</u>	+ 258.0000000000 0000 m rewards	✓
7	2023-05-13 10:53:35	<u>0x8b39430e419f81e1b9aaeb7b223048a70e611e116e15235b7259033dd7f143fe</u>	+ 959.0000000000 0000 ool.site	✓
8	2023-01-23 02:51:28	<u>0xe1369cbbd9745b2234de294c10654e0d76673a4b36f54656fdebbsc72b9e58ab4</u>	+ 518.0000000000 0000 tps://cbonus.xyz	✓
9	2023-01-16 14:43:33	<u>0x8c0910b73d7b0eb35eedf30589ad342cb667b74afb32ff6d52483d376362477d</u>	+ 1,272.0000000000 000000 tps://musdc.site	✓
10	2022-02-16 04:27:26	<u>0xf4bd0791a7fa3df3270d5ebbe3a65e6e1a947f4cf5d53c33c1a1b99646abb979</u>	+ 7,936.0000000000 000000 wPGX.app	✓
11	2021-11-14 17:34:38	<u>0xba63399b163f1483847e3418f8dbf50b25b4b6505adabac5a79533c917dd7954</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-23 06:54:13	<u>0xdd30f786cea31c7f9281c7df0c525b05f4dd288e241616f55f87349cd5cea1f4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-07-03 09:55:20	<u>0x548c70d32f130abef7918c4b4a0ee383e1c81281645e678b7ca6990e398b0d22</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 18:12:42	<u>0x7a29810fc7e74ebd83d16d521af2063eaaa13da0f18b063e365a480958779e4c</u>	+ 1 NFT	✓
2	2022-12-31 21:00:10	<u>0x30da6abee18f9d5a75fb64a7ca3e6e5c83c1cc836da8f7ca30f4c53cfc92d7d3</u>	+ 1 ETHStation 1672520405294	✓
3	2022-12-08 23:57:20	<u>0xe31a7b44b519ae8af4540140cf6e8aa6e1a3893b6d3d98ce5e183aa4750a3d78</u>	+ 1 UnisNFT 1670543837002	✓
4	2022-11-25 02:41:32	<u>0xc98db001052f47478d5a4fc916bd519975244c1aa87b691a9387c21c116b987c</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:59:55	<u>0xfe42aad1f8182ca153bae2c4ef1873672a9f5cb6d110d1cf28851a67746a20d6</u>	+ 1 6	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 04:27:00	<u>0x3020386e073522351259</u> <u>f15d7524a9a50285a63d55</u> <u>b760e334f66cc68b73198e</u>	+ 1 NFT	✓
3	2024-02-01 00:13:10	<u>0xb70bdcb1c860b9f7b0f7</u> <u>1c39eb26de8e6723502c20</u> <u>394a14e592da649d5ab92a</u>	+ 1 NFT	✓
4	2024-01-28 13:01:33	<u>0xf9a5c65c7942f5f79727</u> <u>f9da8cf84f3b0cc7269535</u> <u>9d33d32d1b37e11c692fc4</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-13 13:55:43	<u>0x0a02ebe3d8dbbca3e3b5</u> <u>52a9a085ceb2f0a5033df6</u> <u>a16be9a185b4a40aa6a4db</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 13:11:00	<u>0xa2ced94494548e2fe1d8</u> <u>8e5d5c3bdee60b28cac0fc</u> <u>3cd527caecf14696b6462f</u>	+ 1 UXBSE	✓
7	2023-12-10 07:57:57	<u>0xa8ba72f068502b240082</u> <u>2696100305d5e6dc747905</u> <u>898ee4529850e0eda142cd</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 21:06:31	<u>0x18bf79945253d863c73e</u> <u>389d3744be1bc6ac42bf09</u> <u>d5ab656687764084c1c176</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 14:10:17	<u>0xc5e699eb90290b8c4ab3</u> <u>07bf95c09f569ff810df54</u> <u>2b1e7427083c549f61c70d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 00:16:43	<u>0xcfd473f8022aee449655</u> <u>149743ef8901c762bb960b</u> <u>d542039a95444ff4f302a5</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-23 07:29:27	<u>0x2cd898c635e2a670b1bd</u> <u>c8ea08644b4596ec2ff3f6</u> <u>e581f47d7e880bb02d2363</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 11:05:53	<u>0xe97cc35d5871fe97163e</u> <u>bc8ea7918fe7cc15d0b468</u> <u>a33f8748a32d1c14269350</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-31 22:13:54	<u>0xc590cbf32990003e73ac</u> <u>11cf9aa089b71329de99c6</u> <u>7183f7bc0361f102f27937</u>	+ 1 \$1,000 TON	✓
14	2023-10-31 21:44:14	<u>0xa418bb0580f70aa5198b</u> <u>4a68cef2cdb553484eafdd</u> <u>1336b17a3bc7337839063c</u>	+ 1 \$1,000 TON	✓
15	2023-10-27 12:39:20	<u>0x7b62562a53a1b4a82171</u> <u>4258f549c3e8da33dfa343</u> <u>0f1b54409f783c207c9c25</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-21 18:58:19	<u>0xca1dac71791ecbad6334</u> <u>f7f780717ff38bc69d4dde</u> <u>07e5dd019728a5be42e5ec</u>	+ 1 1	✓
17	2023-10-16 10:41:02	<u>0x440ac374902d2e9722fe</u> <u>7ebacf786eba827d215119</u> <u>2d438dbe378152e22fccb1</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 07:13:20	<u>0x8457a71fe2270b8f4dc9</u> <u>dd65a3859a9d64ee3227fb</u> <u>68b27631602d0c9ad8c352</u>	+ 1 Shiba Inu	✓
19	2023-09-30 12:31:21	<u>0x41dd1063ab56e424274f</u> <u>ae7c739b9b0c62a038c38f</u> <u>040377b2d37066448c86e2</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 19:24:51	<u>0x539d2fd88dbcf132bcec17a74887b3a8746b4eac9a80ee222cf2e12ef864012f</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:05:30	<u>0xa1eda6b787d0349e51370b141c75799299e73c783a331fb135d7d3725739ac30</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 23:22:37	<u>0x4331ce84e52e01654bcd830541bd743318facb80f87d739347ea67cc7f9f2017</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-17 16:15:36	<u>0x0c66904f7d006820ec56ba619521dde9abd298b5cce61e61b429d1244f4a958</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 12:00:50	<u>0x761fe4585d17e2b634f58ddab679be3a201b94c17695d189314a4e163e038d73</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
25	2023-09-16 12:17:49	<u>0xf3015ce4f033cdc44e6427469aed26790f628795d91d58c9d1556b906193ff0f</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-15 15:19:55	<u>0xf0596f563a8f1921e96c4bfff7793920e86c54a0eac2c5a932378e37267f42c4f</u>	+ 1 VEN	✓
27	2023-09-14 19:38:20	<u>0xf8b37d983314c87b3ae499e695db20ec3af03d5cbb37d3d3cfb06119d1865d92</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 00:46:03	<u>0xbc11e66e9a9fc2f1dc5d7ceaf2c1d6141d8685e28ef56725c34474faa302ba3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 02:40:24	<u>0xb6d42e02808ee3c006d8f39ae31cf9b918524f2cef02ad8e746e2a647dfc5b7b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 22:31:42	<u>0x9976766bbd2aab2fe2f9578657ac9ec577496dfd287ab1e75d71f874acfc710a</u>	+ 1 Voucher	✓
31	2023-09-12 11:37:06	<u>0x16f4579abfdf52b41d135daeb884a077fa03e29cac3c5d0b45b22d9e2c632ff9</u>	+ 1 Voucher	✓
32	2023-09-12 11:12:20	<u>0x8d9449f4cb6c7d1ebb4f159ca251f446a53be90fab789ea41504580a16495bb2</u>	+ 1 Voucher	✓
33	2023-09-12 10:53:58	<u>0x150b665e181da8261d69d09332bdccc433f12d3fb58e07ea3a8cfc22b2969e41</u>	+ 1 Voucher	✓
34	2023-09-12 07:25:30	<u>0x64673cb4682ee786abad a2eaf6d928adf0ba488371dde4007f3698c8b23bc24e</u>	+ 1 \$1000 TON	✓
35	2023-09-12 04:15:59	<u>0xa973b0a35ca7fbb4cd13595c73c5e7369063bf885671df73c0a64ef32f766cb1</u>	+ 1 NFT Voucher	✓
36	2023-09-08 13:10:40	<u>0x36963902f6ce8770cc4abc924548cac524f71af17d674a5e56b473d18484a46d</u>	+ 1 Base Chain Raffle	✓
37	2023-09-08 13:10:40	<u>0xbc78a15263042b44ff6652b7ca54758de085f0aeb840832c81dc6e4789169a3a</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-03 14:26:53	<u>0x79a402d2bc8847e27bfe</u> <u>e49217a0262bce443384e8</u> <u>a07fc3d841ad26e528a3e5</u>	+ 1 NFT Airdrop	✓
39	2023-09-01 07:33:02	<u>0xeed918661745192b468c</u> <u>4b9b3d2d3ff8e25f90b810</u> <u>696e7b7e9694632e3e0277</u>	+ 1 drops-usdt.xyz	✓
40	2023-08-30 16:42:00	<u>0x62bd9db297761f1704ff</u> <u>d8a6fed4fe3059a243de85</u> <u>a69bbbddae854b50a8c330</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 16:02:37	<u>0x08d55a9e728b67caf3b1</u> <u>ade0a5cb0bb6f00d655ea4</u> <u>0af87418536d31d72f787e</u>	+ 1 ETH GIFT [RSDbU78]	✓
42	2023-08-30 14:16:02	<u>0x4abc29c7a57426cbe109</u> <u>1afb758eeaaeb4cf96dfa4</u> <u>81c47effe0300cb5bfe841</u>	+ 1 ETH GIFT [K9zZJd7N]	✓
43	2023-08-30 06:15:41	<u>0x3d5321736d980687ce9c</u> <u>96bf26574f8a942c3c470a</u> <u>1f5ea1da55f2b0eea06a97</u>	+ 1 Voucher	✓
44	2023-08-26 12:29:40	<u>0x32c6f369323f84cce2c7</u> <u>22a540da406db68d5f9fde</u> <u>d8497940d84e1cd428cb49</u>	+ 1 NFTVoucher	✓
45	2023-08-25 02:19:53	<u>0xa42f6039c156352daa7c</u> <u>2da3299494a294690fd175</u> <u>3c0168aed14c9ecfe80fe7</u>	+ 1 \$-\$-\$1 ETH TWT	✓
46	2023-08-21 03:37:38	<u>0x087effa4e8fb7028cfb7</u> <u>d5b41c352ac25930859421</u> <u>31204da3d687440824b541</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-11 04:55:42	<u>0xec8488c7d0a1c34924b8</u> <u>ea4292950d877596630e57</u> <u>03a42cfb4e539d75b55bd6</u>	+ 1 Voucher	✓
48	2023-08-10 21:11:18	<u>0x04c003ac9c912178d38c</u> <u>0754ed4cb14cbd25ff0780</u> <u>f08ee4c45410dcd5857977</u>	+ 1 Reward Club [6NGH4biT]	✓
49	2023-08-09 04:21:10	<u>0xd7fc6614267488e1d703</u> <u>07a9e0deaad23b8127db29</u> <u>d34b73553684498e5f78b3</u>	+ 1 \$1250 USDC	✓
50	2023-08-01 23:22:19	<u>0x538abdb0e479d3f2fcc2</u> <u>b61813ef3df57fc8844490</u> <u>d6cc20718be4c636684910</u>	+ 1 \$2000 ETH	✓
51	2023-07-25 12:14:07	<u>0x3b41aae2745f54935d47</u> <u>21906d6ef5137184f5a154</u> <u>f92d14b815a721fe77bf75</u>	+ 1 Reward Club [b46GwN7D]	✓
52	2023-07-22 16:44:05	<u>0x24ba4956f2e9877b2ed4</u> <u>2ea1677e175f296b7f4815</u> <u>c93204dd98b290d716ffe4</u>	+ 1 \$2000 USDT	✓
53	2023-07-17 23:17:46	<u>0xf45a82c6b88201799ec4</u> <u>2529afa8aa8ed989f455dc</u> <u>13eddf03b925153f1f505f</u>	+ 1 1ETH	✓
54	2023-07-13 00:39:43	<u>0x421c1f39cfc5da633d8</u> <u>2c9ea9d2b75501f0923a8b</u> <u>c5d412692b5974bf1cbcf1</u>	+ 1 USDC	✓

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