

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2adf930a2ce28fe43b48af94dc2168a8c9a69386

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ fcusd.site	258.000000000000000000 m rewards
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
# Uniwrap.org	909.000000000000000000 wUNI
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
Uniswap Airdrop	1 NFT
ETHStation 1672520951895	1 ETHStation 1672520951895
receivegift.org	N/A Claim 1000 USDC
ETH GIFT [G6bEVmj6]	N/A ETH GIFT [xyaJxxJT]

* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1000 USDC	N/A USDC
1,000 UNI	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
! #1000 UNI	N/A Voucher
\$5000 USDC	N/A NFTVoucher
2420	N/A 2420

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:39:53	<u>0xbe5cf5cc032f5a483698d018cbede3529063719dd700c4a195088d0f3b67a071</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:09:57	<u>0x54d92af11a316143760b07f9e659fa09a5b77575e77dbee0fdbf51d7f1ebda60</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
3	2023-12-05 09:02:46	<u>0x1dc7866ffcd0f253693d5e0f3a8e83ad0dcd0ad96bb935488bcbfc5234117cf0</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 15:08:14	<u>0x6b50331ed4ecf559087b02a3391e356c4e41abb360090aad5ebd90ae6cdaaad4</u>	+ 909.00000000000000 0000 wUNI	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-30 02:05:35	<u>0x3d7023602d7e9cfc740772fa355d4fcca383b32e556d0b2d2c8db2c893e7c6ca</u>	+ 258.00000000000000 0000 m rewards	✓
6	2023-05-13 10:50:39	<u>0x31b08945f1f6dc249f407011c244d328063136d7d15e6d6fd7560fe57dd2ad0b</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:50:30	<u>0xbebe1ba31e512aa96f6122a02c7be3e37b031c9461deea0b11a4ba52caabc90a</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:16:53	<u>0xe3a1f38d21b03b14dbe8350595cf9c6886a6cae3c23ee46620ab8c05f91c79de</u>	+ 1,272.00000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 01:49:27	<u>0x67ab44fd5bd99df74f65105900d837a28cb539bbdeb0917d78155ce1bdcfe4af</u>	+ 1 NFT	✓
2	2022-12-31 21:09:16	<u>0x2cd56342fa1957b2882605b4a43011f8fa34e0bf06a1249e21422e8001d0c4ca</u>	+ 1 ETHStation 1672520951895	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:06:01	<u>0x25d9b1375a3e8a8568ce00da00f87e40c4d7dbf027f82ca0e332919f6107679d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 22:05:21	<u>0x34d68ec7412f1b6d06961bcda1e7bc27c6b9f2f1428664ac74a7a4bca2251b6d</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:04:57	<u>0x010dde7785126958dd1bf29910ecf894bab276c8dc cb853783484010011438a6</u>	+ 1 2420	✓
4	2024-01-13 13:57:01	<u>0x29c27c8bc8aecc25540c67c0ca8c590c627ed4834705ae0b061a702aced39391</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 08:43:41	<u>0x67e41a4103b5112d87a2240f3210e1428fcc3844fbae27308c265f54c7966613d</u>	+ 1 \$0xStuckTX	✓
6	2023-12-11 05:40:47	<u>0x68a54625c0309e3c1c2a47d751c3a624f5e78448e4a21c20725ce984cf40dc45</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-05 21:15:53	<u>0xd66fbe3b4fcf3d1c26e195da96120eb5ee0a792b6090d8a1be50418b88cab28a</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 14:15:59	<u>0x712b8d0a939e84269aa3757b239d1f553539c9064a6ad91b1e3f87508acfc2e6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 00:19:37	<u>0xfc04e936f64b551b7aef568a8921a92bfd8c112ec131ee5c54a6c296cba67581</u>	+ 1 Reward at dydx.win	✓
10	2023-10-27 12:40:44	<u>0x3849c766b5e89db64bac9637a83800848b2ec35964682fcf518a976f7304b851</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 10:42:02	<u>0x94de3099de083a712b636332ec9e36c26d8a76fdd8d00a06bcf2b86cbd35eb5f</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 07:40:41	<u>0x8eeb5a41e1d484d9d25ff561d422cb826608a343814d8df788c5b5ef3aa3e96b</u>	+ 1 Shiba Inu	✓
13	2023-09-30 16:18:44	<u>0x2fef259e1208c41308dea671680a30df206502eb0d47fb2443591d4b967b549d</u>	+ 1 \$1000 EURC	✓
14	2023-09-17 12:02:26	<u>0xe552fad9a9fd315bb1ee7fe2dc0f650417e09729afc9b190d9a05ab009aead6b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
15	2023-09-16 12:18:21	<u>0x5404e0c00f1a598d9384502c85c77593d4cada29f0ca3b4bf40942e47aa1b7a0</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-15 15:53:37	<u>0x1bd4452f89af7a17d2ff9d17217dcd386f4370ca5ef2b24fbed55dd0baff8561</u>	+ 1 VEN	✓
17	2023-09-14 19:39:06	<u>0x585ffd07912adcb43173fb879501901f2677bb015efb2cda2875b5d16ecd56e8</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 03:13:49	<u>0xcd574abe7ff2ca84609e80e40c389522a243dba9f0148734ee47cf465897508e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 06:08:43	<u>0x6f6803ce964a4510e417c67882aa8d43a55078a151ca5f68b8d2235f1ec81fbc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 22:32:28	<u>0x376615c11b7dac32be7232d17bfeff38f77e31ac928f6d363582263b522f2dbb</u>	+ 1 Voucher	✓
21	2023-09-12 11:42:12	<u>0x177d48c7f74cbdfc0cd6fcbbd1806b22c41cb92e5ca97235b2ee7116083d2606</u>	+ 1 Voucher	✓
22	2023-09-12 11:18:06	<u>0x43881ba762dad18a9328059ca2a0f6d0ced97931319b33dcbff0796a636c4a15</u>	+ 1 Voucher	✓
23	2023-09-12 10:58:54	<u>0xce651a86b9c55cec23bb3990274ea1b92ba5477df8f0bc1ca29a641392a8c303</u>	+ 1 Voucher	✓
24	2023-09-12 07:30:56	<u>0xc8b7371a63e6d062dd25ae7afb986852cc851242d21bc2f7d8e10f612ccc5d04</u>	+ 1 \$1000 TON	✓
25	2023-09-12 04:17:27	<u>0x8a4c63ed8b4337e565d292b4c30b642b3a00c1f5a6f9d0703044b1395bd6575d</u>	+ 1 NFT Voucher	✓
26	2023-09-08 13:13:18	<u>0xa9f1cc6b17e40e6e32d68ee9d18711eae6341eaa873babb41e63a7652cb98a</u>	+ 1 Base Chain Raffle	✓
27	2023-09-08 13:13:18	<u>0xfe7677449beae5052a5e2fcc9ff64aeb11118fdbb2d388712fe87fd6ae942dcd</u>	+ 1 Uniswap giveaway	✓
28	2023-09-06 23:21:33	<u>0xe85c4bbb8ab0e09ae9db4f709b7c2e4a665548844f4fcb2f8e94be2334a4cb67</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 14:26:59	<u>0x6bf0da4018acf9999374</u> <u>0e2136b43366a405cfd485</u> <u>e248a1b440f9058eb7dc8d</u>	+ 1 NFT Airdrop	✓
30	2023-09-01 07:40:14	<u>0x9d404d8b3400e14a02fb</u> <u>ac2fbd969f5000fe3f45bb</u> <u>fd524d838743d5a765db9c</u>	+ 1 drops-usdt.xyz	✓
31	2023-08-30 16:42:06	<u>0xa083ae619ca9d2591617</u> <u>93c87243efda8f817e73ea</u> <u>42a84fd29d93887352b9e8</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-30 16:00:25	<u>0xb151c7ca32be512c9609</u> <u>b841bf300507940f6d4208</u> <u>ab283dab015bd1ecb233c5</u>	+ 1 ETH GIFT [xyaJxxJT]	✓
33	2023-08-30 14:17:46	<u>0xbd958bc4104d07b876ea</u> <u>d3d352e4a3962ad61bd808</u> <u>74a1a72199ce9eb2845a2a</u>	+ 1 ETH GIFT [ggs4AziD]	✓
34	2023-08-30 06:30:09	<u>0xb5b81ceaa64838afaf9a</u> <u>9e7cc4013191817974a3de</u> <u>af825fb5ef3348a65b5c81</u>	+ 1 Voucher	✓
35	2023-08-30 02:35:18	<u>0x9336e2a0e871f38c12cd</u> <u>524db98c00bf1a7c90bc42</u> <u>d12481ccbea58d8b844433</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 05:40:16	<u>0x57264f681ab03ab7d3f0</u> <u>d5a2d63b4343be049d3cc8</u> <u>7943f1a67afd37fad59d54</u>	+ 1 claim.circleweekly .net	✓
37	2023-08-26 19:57:09	<u>0x98d3cdee5c49d8e8ac2b</u> <u>cb5aaa83dbb1a3c3bfca28</u> <u>9396cd625f85887fe68d75</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-25 20:27:56	<u>0xf2844adcbe22901fa334a928157c6f6f5f3af5412c342909367bb8c86aa64d10</u>	+ 1 NFTVoucher	✓
39	2023-08-25 02:25:07	<u>0x16457a241618b94688217c8f14004d55e37a5c2ef8c66d87f9d8ef0a7d2f3dab</u>	+ 1 \$-\$-\$1 ETH TWT	✓
40	2023-08-11 05:05:49	<u>0x3c5f8343e36d2847d0c9e5b790d0773f9f7f35ac68b6d5e568b5959860959824</u>	+ 1 Voucher	✓
41	2023-08-10 21:14:06	<u>0xaeeca1c1f8093b890a4c31fc2fa4e663a32b56842c7cb167c469e10ecafc65c0</u>	+ 1 Reward Club [dAkNDa1V]	✓
42	2023-08-09 04:31:04	<u>0x97b8a582c5a1b71585bf3155f56c30b5da71c6cc8e4878236376617e7ffe0a4a</u>	+ 1 \$1250 USDC	✓
43	2023-08-01 23:24:45	<u>0x9da814287677dc8604203b2779b4b1eedbc4e858d059446ef8c1a4c457e1e99c</u>	+ 1 \$2000 ETH	✓
44	2023-07-28 00:04:38	<u>0xdab89495b7df989a9b5cff5b5748cde7f3537c01bc51f53cae31db4910f28c05</u>	+ 1 \$1250 USDC	✓
45	2023-07-25 12:16:47	<u>0xffc03452e7dad8ef4135ad2183fc1a817bc54c757b4a7eba311eb8128825ac8d</u>	+ 1 Reward Club [cMLf30Iq]	✓
46	2023-07-22 18:39:13	<u>0xc353e85e0ef2b525fbb4906b47f892a598f1498181c9b138d24b43a7d5e04e88</u>	+ 1 UniDrop.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-22 16:51:39	<u>0xa83689f8495f72c82fb6</u> <u>cdff2f5a5c5bea95691086</u> <u>47e158ea290c05e1f569e8</u>	+ 1 \$2000 USDT	✓
48	2023-07-17 23:23:34	<u>0x68511a520efff6dbee5b</u> <u>16bdb7a09f0ec28b253aac</u> <u>2b9a2fbeecccec7f20439ca</u>	+ 1 1ETH	✓
49	2023-07-13 00:52:09	<u>0xde34c8e195469c287a15</u> <u>4b49f51e89b07f02cd249c</u> <u>ce16ea157d749192dfb235</u>	+ 1 USDC	✓
50	2023-07-12 14:34:12	<u>0x54df8ca70416879fad38</u> <u>487d1d823ccb1990ac1afd</u> <u>6fa9057268b1c90bcad7c7</u>	+ 1 USDC	✓
51	2023-07-12 14:33:18	<u>0xf6f444a04fb251bc135b</u> <u>a223c301ab026aae3a4391</u> <u>c5e12dff2e5484ec76e129</u>	+ 1 USDC	✓

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