

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x309b7d498626f1a78cc1fa880d265b89968291de

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
HopUSDC.com	836.92 hUSDC
\$ kbonus.xyz	925.000000000000000000 m reward
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
\$ fcusd.xyz	258.000000000000000000 rewards
ACX	4,750.000000000000000000 to claim airdrops.
AAVEPool.com	18.28 pAAVE
Uniswap Airdrop	1 NFT
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 USDC	N/A NFT Voucher
! #1000 UNI	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:39:27	<u>0xa9f24951a60a097caad7 006e9c4107d6c9ce315910 774f853ea52d45cbffde05</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:08:31	<u>0xaa2ed147c7060cfd5441 e33f5234e763e5d3738b43 708c462bcdf3b9e7f9ef18</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
3	2023-12-05 09:01:14	<u>0xbbf78f026915896313aa f988c2577699b20b5f23a1 db41ba2f258974403b67fa</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 15:06:02	<u>0xcc9a52c10ee7c31ee25 9a8352ebe292c9ae0cbccb 8ddace2c5f4a11357a0b67</u>	+ 909.00000000000000 0000 wUNI	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-30 01:48:53	<u>0xe4786823f3a0f151c46759fff384d51edf6e267bbe2aa06f7f64e714be597ba3</u>	+ 258.00000000000000 0000 rewards	✓
6	2023-05-21 13:37:36	<u>0xa239ee3e4fe66021dd5c351f8e4361d05a9d7470be6d16e4c794c701e9a43111</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 09:55:38	<u>0xd2d6f054a769a52766a68e7c18a231d58093dd52df64af9f0e92589e03ba208</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-04-22 10:10:34	<u>0xa33641691922a422b6c5e9ef3995bb9e0ec20d5f4d421a4bbf98019daeaac22a</u>	+ 925.00000000000000 0000 m reward	✓
9	2023-03-14 20:40:33	<u>0x9316ce486d88d1d80cf415a307b7947bf44dfa5618ba9498b984ea79f5596c64</u>	+ 836.92 hUSDC	✓
10	2023-03-08 11:40:28	<u>0x265eed8ec8ecf41d22ee9a5df5e3cf015b3b7fd7e6c8180743b2addb28436010</u>	+ 18.28 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 22:44:07	<u>0xb671bed6132e0c17d167e08b9f25f5daca2195daca82cb099cb277ae09071c5</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:05:21	<u>0x34d68ec7412f1b6d06961bcda1e7bc27c6b9f2f1428664ac74a7a4bca2251b6d</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:04:43	<u>0xde3d66bcd4d2b4e481a2a455fbb9900928dc04052d54be7086ac85147ad40762</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:04:01	<u>0x7e5f3838f798bc0bc5c94f23538d81d0cc4deb461c6145b2e60069f206568c1c</u>	+ 1 6500	✓
4	2024-02-18 04:30:26	<u>0x9b13f7d5ff0a977a6e4d3b04bec350c2b3b429334936e692430d6cacbf8b7371</u>	+ 1 NFT	✓
5	2024-02-01 00:20:54	<u>0x6c0a018b6c4374b8187b10a69009975ae04260c45fd77248c4ef77b814ab6047</u>	+ 1 NFT	✓
6	2024-01-28 10:43:39	<u>0xaa833b7d8fc95537d51f982b91465c00a13c6a69d9242be0afe79cd168203811</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-12 18:15:37	<u>0xaf83773f8bf01be2fe84ebf61271d414fae64955586740e065d3bc5ea74ff465</u>	+ 1 UXBSE	✓
8	2023-12-12 08:41:57	<u>0xedd408949e60c301f41059650ddd45a6ed7956c807a84643a2e12f538a6d2f7f</u>	+ 1 \$0xStuckTX	✓
9	2023-12-09 05:58:41	<u>0x82c9259176a356ebbf9506bd2179c9fc54b7b07b3afe0b67f2c63c3db51c0b2</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 21:13:27	<u>0x47d7e2bdcddc9ae4d8749fcc1300ae2bfcb429c47d605cf6a4e10090a585d699</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 14:15:01	<u>0x5847d078a5b157796f43bc31e27cf21eb9a9d18f72ed903f8178821ef892e71d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 00:18:31	<u>0x2298ac40d9de5ba50f7b8b16a8bafb5cb5bdfdc8d606dc0a28128a7232fd0f34</u>	+ 1 Reward at dydx.win	✓
13	2023-10-31 22:22:12	<u>0x501671f6327387a6a09ed39935a17d792ad3c13ee48656dd8a501b9504cbcaab</u>	+ 1 \$1,000 TON	✓
14	2023-10-28 15:14:16	<u>0xbe927133584f49ab988708924588036f90795a1bf25e4dee311f328864fb9b13</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 10:50:38	<u>0x69c2c03186f50221ef15e317cd793ff4943ff5713703a3f0f2cdccacc3d40595</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 07:38:57	<u>0x1a715bd2dc7e6ba4940b3586771eaa03e27a899d3b06a0e4bb3cddb7226f9100</u>	+ 1 Shiba Inu	✓
17	2023-09-30 13:26:51	<u>0xe128ad666ca8cbb5c5de7736be61dea29a17e09d8f61d223b0e87b366aea931e</u>	+ 1 \$1000 EURC	✓
18	2023-09-19 20:55:08	<u>0xf114f9ff3539bf5dc87b78dcf9327562eb8b61271e38e4e0633f59764f4a1252</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 01:33:45	<u>0x091ed5cfa5f98eb4b329df646019c9fd39686a6aab7bcd8db26227a8e76fbbf9</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 12:01:50	<u>0xde61ce48f32fdd1bfe3d8fbcbf264e7e7b5c667f82aa1a68435d849bb134bfc6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
21	2023-09-16 12:18:29	<u>0xcccf9c711fa6fd74eae42cc00e033906660f21ec48dae2fc423c0a6d2db910be</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-15 15:53:01	<u>0x9e02a49f6627f274dd40e683d91991a10267b8d5a50f2805d4f61353b4ddb3d4</u>	+ 1 VEN	✓
23	2023-09-14 19:39:12	<u>0x20f6f32a86068510b3c8ce7b2fb03a2131282e0240e083f9ba54bc668e056062</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 23:35:53	<u>0x12da2b3c336bf4bda5c293c08cbda3c824e05d3cfdc3dd04001bdd838ad428b3</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 01:46:45	<u>0x68a9f016a776074e51645cc336e210ec5948cdbc142721c1fa1b6e8d771f7f04</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 22:32:12	<u>0xa7d3d91e2543995b8c6c31df3e52b0a19fa73d90de3a1f68c4d5572e027a1d6b</u>	+ 1 Voucher	✓
27	2023-09-12 13:36:14	<u>0x6ed1a657491b86178afb778afe75b0f61d7d416c956e126d871d43e457f6dd09</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 11:41:36	<u>0x727d88ddf4579a4689a6628421927ad6caf5fe4ee9e0df90469828b1fcf7d254</u>	+ 1 Voucher	✓
29	2023-09-12 11:17:38	<u>0x4d18f9c1500088cf88059cf28c63ab3043ecaf64b75accbd12659b7f92549480</u>	+ 1 Voucher	✓
30	2023-09-12 10:58:18	<u>0x728719022625143155cec5b565e469740eaaed1b08c4669b488a6065af5d131</u>	+ 1 Voucher	✓
31	2023-09-12 07:28:56	<u>0xf8a69fe664bd6d4902e08482061dd95dc76f726388415813fb85348827448136</u>	+ 1 \$1000 TON	✓
32	2023-09-12 04:17:55	<u>0x68b728718b331735fa2b0da4a10186ef2a70cf0271a1f0038bf5368335b83f27</u>	+ 1 NFT Voucher	✓
33	2023-09-10 10:15:04	<u>0xd15d7c85b53d101404609ae0fa6d1b8f2bb633eb805f4ce7d61950ec4cbcc924</u>	+ 1 NFT Voucher	✓
34	2023-09-10 02:13:59	<u>0x7d2263e3cc11a0c23dc43656445fd6d9ff9d06c6464c4b96e5d432e347d798d6</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-08 13:52:04	<u>0x50a75e2e64b02f943eac62afe4299e2d30382b5689d65ac361d93addfd99e2cb</u>	+ 1 Uniswap giveaway	✓
36	2023-09-08 13:52:04	<u>0x0d992cbee3acce79b727cb492cd785b72ca8f7441b754abf9f917a5f26c5dbaf</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 17:40:26	<u>0x324ac21a0f00e2ab09da ac8640e5582800c856b145 baadc23ab65b3b47ecaec6</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 23:21:53	<u>0x6b7cb7fd08be95ac516b 8f5552b3c5d810b3b93d6f 300f516a9d14b6a5d4d5ee</u>	+ 1 NFT VOUCHER	✓
39	2023-09-03 14:27:49	<u>0x2c66752dce0a7cf091b4 925aa75c305226069fcb9 3302090525590111b2a33c</u>	+ 1 NFT Airdrop	✓
40	2023-08-30 16:42:28	<u>0xecf6dc845a738ff8ff52 6fac010712da1bcdf4b18d 71631b567f8ddc148271d4</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 16:01:23	<u>0xf03ea43a472a1ebb5d1d 0ee2f9516d200e1195dde9 fa9f1fb3453e31f0b3e53f</u>	+ 1 ETH GIFT [npY85cBS]	✓
42	2023-08-30 14:17:04	<u>0x31536b36bf991ed7b326 cd94a7b3cc97378644a8f4 38943b5698f6ef650533b8</u>	+ 1 ETH GIFT [lmvkrSHe]	✓
43	2023-08-26 23:30:54	<u>0x74b41aab4f20fce4dfb0 13477febe3a77c03652b84 a679f45b012f956aaf3802</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 02:26:35	<u>0x3ba2f0f38e9b4ce1774e 4759355c22788253ada716 3f9223fa197481d6db438b</u>	+ 1 NFTVoucher	✓
45	2023-08-25 02:23:55	<u>0x372649fe5c62b1c754b0 9cbfbaf2b0d6c51e43df01 bf6d5fb538f46205d87045</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-11 05:01:48	<u>0xbb53331066dfc801ca507c47e754e69b48c2d1d5537232fdeb29866137aac490</u>	+ 1 Voucher	✓
47	2023-08-09 04:28:48	<u>0x53f69d127763a67283614dc208b790ccdb457e652c4ba2019e26e4f5cef4b55d</u>	+ 1 \$1250 USDC	✓
48	2023-08-01 23:24:03	<u>0xbc996f2d1afec675073dc3236402a95d19d8e58c6378409ab49aae7562deb02b</u>	+ 1 \$2000 ETH	✓
49	2023-07-28 00:03:20	<u>0x247a285e63686e2dd3e735f6cdc6726a73b470aed0dab93cf957dbc0f99e2d04</u>	+ 1 \$1250 USDC	✓
50	2023-07-25 12:15:59	<u>0xac2bdc7fb8b21ccdbd4113149ca367aaf7500e34a548380bdb0a0c61a1a31dc8</u>	+ 1 Reward Club [ZH7ZLkQg]	✓
51	2023-07-23 11:50:18	<u>0x080c65ab4576dbe1f346fe795b10dec4ff3060f3c007d0d6363e72056fa4dbe3</u>	+ 1 \$1000 USDC	✓
52	2023-07-22 18:42:01	<u>0xc952e76900fd1ca0fe268a728a0d26542020ede4f51bd24850d868860c9208e4</u>	+ 1 UniDrop.xyz	✓
53	2023-07-22 16:47:43	<u>0xae0c60202854993bc9253b32be5cfe5d28643aaf2a43623185731bdabe9e8448</u>	+ 1 \$2000 USDT	✓
54	2023-07-17 23:22:42	<u>0xff73be21070650e63f6ade1e68a1e76544f3e484c988587227756a6acaa5708f</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-12 14:48:04	<u>0x80b1f3bc816fe76a4c74</u> <u>c80531faf3da7ec273fd4a</u> <u>490fe4e31d648174eb36c1</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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