


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4181702bcf082a60ecb042aebe372e78ed1c2471

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
\$ musdc.site	N/A tps://musdc.site
\$ fausd.xyz	N/A rewards
# Uniwrap.org	N/A wUNI
AliquidEther.com	N/A Claim Reward
BASE	N/A Claim on: swap-based.com
ACX	N/A to claim airdrops.
\$ cBonus.xyz	N/A tps://cbonus.xyz
Uniswap Airdrop	1 NFT
UnisMeta 1671237631453	1 UnisMeta 1671237631453
Meowximus	N/A Meowximus

* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
5.00 ETH by Base	N/A Base Chain Raffle
0	N/A Visit usdtevent.co to claim nft
! #1000 UNI	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
	N/A Reward at BoneWin.com
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$5000 USDC Voucher	N/A claim.circleweekly.com
500M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:49:01	<u>0x2db36e43564c13f4a0b977225f3d5cf20913f6cfa7032b19f26569d83f76b469</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-13 11:17:12	<u>0xa2c3c953f12b0e6f3cbd4acff30752a425217468b8e8d4004bdaad1d2d02f358</u>	+ 1 Claim Reward	✓
3	2024-01-02 16:45:38	<u>0x968a514f79b983be5936a955262b3bad43523871c87a660995c9b3a2a5713d16</u>	+ 1 Claim Reward	✓
4	2023-12-05 09:07:50	<u>0x616b301966ce969be052d9159b0d2d2656360daa167f129c51c292f062c9ccbd</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-31 15:18:46	<u>0x2164dc5c8b847c1be331e0b61f73d9f07661c5eea6152ce301937c227b46284f</u>	+ 909.00000000000000 0000 wUNI	✓
6	2023-06-30 01:44:09	<u>0xe46f66f15375edd591be0ab33d3a35921828516518bfe51a87088aadffd43e95</u>	+ 258.00000000000000 0000 rewards	✓
7	2023-05-13 11:59:30	<u>0xc03d88c77675057123379d7361a11d514d015edaf317438ccb4f559fe631c0eb</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-23 02:52:38	<u>0x7fc28b54cbeb99479a6d50c7f0495715ce2a496a93fd65f149093ce8c533275e</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
9	2023-01-16 14:56:21	<u>0xf05a7fb1b1ebb8ac1d944885f7df24b67e2337b577317fe4fbb2120a152e324b</u>	+ 1,272.00000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 16:14:59	<u>0xd4928edb974d57b3188ce8787064b8bf2a3288b74dcf35a66e5273d7dc856d58</u>	+ 1 NFT	✓
2	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac47fe97c44171116de98f746de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 04:45:10	<u>0xdec8f53e5f06e8f85a1252a212d5c5e579a617959a0c19387d0a1de33d6962a</u>	+ 1 NFT	✓
2	2024-02-01 00:31:53	<u>0x01f62cddc0ca68bbe2fddde50a27b6dd058c47b80396ff37e18391ed8312e1a6</u>	+ 1 NFT	✓
3	2024-01-31 21:23:29	<u>0xd7f33ca23539b200a71a1e743adea293ae90da90e28853cfc1489c5709d79dd6</u>	+ 1 aione-lab.pro	✓
4	2024-01-31 19:59:54	<u>0x9f2b95b06e91656c0a584647788065e9558b4067135e05a5a48de39933517751</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 17:05:22	<u>0x0bb4280930b920dfe0eef5dd065b150377e5867b509ddfc387c086e2e2653297</u>	+ 1 META	✓
6	2024-01-13 14:57:17	<u>0x0dc9464a452d81e9dbde607ee75cd77cc58faf19862825b065bc4906e6c48de3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 21:28:40	<u>0xeb39c4ac97edc93bb1aa6c6cea33e47ddedefaf5410607e1f4e1f2bcf16dae7b</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 14:45:21	<u>0xf8934d6b05608555db86769fe65b13da179de5e7f41dd11e2b2afbea488d2857</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 00:23:02	<u>0x99620e60c12c194ae480a5765bea4ac1ea64882eb2577435e792bd107209e3ef</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 22:31:35	<u>0x4b52065699ff7c578f04f2a57c564ea80a1a1d182e68502a38341d9fddc9c351</u>	+ 1 \$1,000 TON	✓
11	2023-10-28 15:42:48	<u>0x788e64edbf83bb33497d9272cefb2bd8fd8a5ea699d5c112949504defad884ef</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 11:31:58	<u>0x634e7de55e7a6829e821bc4507c230bc04a7d30bbe11f0d7c374bf95ef6544b0</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 07:50:59	<u>0xdb5a0a11a86b5e1f0b1ede2694e84f5cb90c2f787e9126f28444bb147be92805</u>	+ 1 Shiba Inu	✓
14	2023-09-18 17:35:29	<u>0xa15d5072a28ba8e83d1b84bf55aeebe3e85e1d80be6f99db87666b4650e8c94b</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 12:04:24	<u>0x9391021ee102a233316700362ac266f80a4624a8c634a6f15d55020fcaab3aa2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
16	2023-09-16 12:20:29	<u>0x20d8ae98884ed4844d118dcd985aa24d37d6ba922ad156ae7d34ced75408364d</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-15 15:58:13	<u>0x03d8e4b17fe44ead609a8928af138b8f528ea3f0aedf415e7e55be2b5cff294e</u>	+ 1 VEN	✓
18	2023-09-14 19:42:16	<u>0x5193499ce17a51cacfd67676ab6decfcd3189fe26dfe62fc710b81d76ee89f32</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 18:55:16	<u>0x9102efc50dbdeb26cca39cdf764a975dabec0edead8c4f65f08f09d795062a19</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 11:47:36	<u>0x25db7eedef95e8242030277841eee7ceccdfeea5f6ca397b8b8d4fd6d03e82ac</u>	+ 1 Voucher	✓
21	2023-09-12 11:22:34	<u>0x478f1a0cccffb9f2f5c2d4172f3cb64a5e8e8a8c24025a021b354fe9e4bd15c8</u>	+ 1 Voucher	✓
22	2023-09-12 11:06:12	<u>0xd075c5f09e599e8abe245df54a842386f1a03adc78489ca2925e39e9fd31104b</u>	+ 1 Voucher	✓
23	2023-09-12 07:38:56	<u>0x0bb4464220d09bd5d7ef886be795e7720f48a19ea56a92e793c81868638c4720</u>	+ 1 \$1000 TON	✓
24	2023-09-12 04:22:31	<u>0xe59654f44146b45bd8f7af90579c1bc705d6a9bb4a</u> <u>ae7e0431d41bb14a47f428</u>	+ 1 NFT Voucher	✓
25	2023-09-11 20:21:07	<u>0x87c0d589056824503103d63a9cdfb41b2b7b7903214d58ed414d87d2879c5e81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-08 17:06:31	<u>0xfec4cbbb0b28395677c5129da0aca4b2882503fecafa3482c3478de85792b2f3</u>	+ 1 Uniswap giveaway	✓
27	2023-09-08 17:06:29	<u>0x7719df5f219de758e7cb940ebab2a2be292b28b9022205040396b9c9840fee6b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 23:23:37	<u>0xe6b9a0acb3be52af97894fdbd3b10d188043e304ecaed92064b775801caf8d49</u>	+ 1 NFT VOUCHER	✓
29	2023-09-03 14:29:37	<u>0x72afcc1adeb373f6b3553f11272013387282f14c1f5414e0a999f6f431e889b9</u>	+ 1 NFT Airdrop	✓
30	2023-08-30 16:43:32	<u>0x6a71e110aa309a38da2278f9784c9c775be7839b94f4e81a0b0b4bc4b99168fa</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-30 07:55:14	<u>0xde5f7c60fd0e4f83e7da33617886ceabd694ed6407f58ce952d76a9fbd5b3686</u>	+ 1 Voucher	✓
32	2023-08-27 04:41:42	<u>0xb21b63795512c507af8b2ecfaecc07efbdeafa395af29f86a7c9cad1993f11e2</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 08:48:27	<u>0x103e3ba575f3a461cd8a77ffdf36ba5bad0d16741cf421f04cb1a88613fe2a1b</u>	+ 1 NFTVoucher	✓
34	2023-08-25 02:41:13	<u>0xfe4ae102124782be6a189ea1c7e12bc8f34c2da471c5118cb54d9eecd01a30a2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
35	2023-08-11 05:15:03	<u>0x94e5f60957e911853a49e5bc5e9727918177f30b2a499298768282f588f24b9c</u>	+ 1 Voucher	✓
36	2023-08-09 04:36:22	<u>0x20264ad01a8019b34d3d6af30b7c55407ac756a84d084c4622ec7d55f0801482</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 00:12:03	<u>0xa42bf9a7028759ca6509</u> <u>41340b65c07fa9daffe118</u> <u>5a2d335259082ae2a8db1b</u>	+ 1 \$1250 USDC	✓
38	2023-07-23 12:01:12	<u>0xd2365e9d1ce84c18cd43</u> <u>28f9eab2025c441c830363</u> <u>7b6e1b17ca817888eff1a4</u>	+ 1 \$1000 USDC	✓
39	2023-07-22 18:06:20	<u>0x2b89fbf8a43ff58a3128</u> <u>cb1dc21bcd1ee7445dc4</u> <u>2b109256989a90da44401b</u>	+ 1 UniDrop.xyz	✓
40	2023-07-22 17:01:04	<u>0x1a898c1cf8cd45d3267a</u> <u>d8f6fadad974df952d08d4</u> <u>4826414c831d9bdcc046cd</u>	+ 1 \$2000 USDT	✓
41	2023-07-17 23:37:09	<u>0x2a5f77b5dbf99ee0ccce</u> <u>02cb34ea520b840cd9364c</u> <u>c370b0627524d0cfb1fbda</u>	+ 1 1ETH	✓
42	2023-07-13 01:13:47	<u>0xd31f50f1570ea10461aa</u> <u>f3401322cd2fe4abc8e3cb</u> <u>f3049b8019f80c206e01d2</u>	+ 1 USDC	✓
43	2021-05-20 23:37:12	<u>0x7a48e7c46abc2b6bad11</u> <u>b97d61e5a0b94202f692bb</u> <u>d8872218ab4a3a199ae980</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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