

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x452d1a63ad07ae38aecf4b7fa309eb50a3b1bd72

| Token | Balance |
|-------------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| \$ TIA | 4,500.000000000000000000 l to claim airdrops. |
| Uniswap Rewards | 1,000.000000000000000000 UniDrop.xyz |
| \$ cBonus.xyz | 518.000000000000000000 tps://cbonus.xyz |
| \$ musdc.site | 1,272.000000000000000000 tps://musdc.site |
| \$ fausd.xyz | 258.000000000000000000 rewards |
| ~ KfUSD.site | 227.30000000000000000011369 rd |
| BASE | 250,000 Claim on: swap-based.com |
| ACX | 4,750.000000000000000000 to claim airdrops. |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| | N/A Reward at BoneWin.com |
| 5.00 ETH by Base | N/A Base Chain Raffle |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------|--|
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| 🔲 | N/A Visit usdtevent.co to claim nft |
| !!! \$100,000 BONE | N/A Voucher |
| SHIB POOL VOUCHER | N/A Visit WWW.SHIBPOOL.COM to claim |
| Uniswap NFT Event | N/A UniDrop.xyz |
| ! !\$100,000 BONE #08 | N/A Shiba Inu |
| 500M SHIB | N/A NFT AIRDROP ROUND |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-10 03:12:07 | <u>0x92845fe1152c5b95a7981fea70d1a3661ff9b7d2ba4f75d63abcdd08db8da94c</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 2 | 2024-01-12 01:56:03 | <u>0x44a070cde4fe690af9604b165634962a44d945a6256ba424d08ae2ac33aec8a2</u> | + 4,500.000000000000 000000 l to claim airdrops. | ✓ |
| 3 | 2023-12-05 09:23:35 | <u>0x4c05cf87682c95a0778e48d417d410fa7a99e0b2f7ffebba507e6b92090ac142</u> | + 4,750.000000000000 000000 to claim airdrops. | ✓ |
| 4 | 2023-07-22 19:28:45 | <u>0x640a2a9cc0d0c132f06253a4f050acc2b712574f22458005188fd8a66e746173</u> | + 1,000.000000000000 000000 UniDrop.xyz | ✓ |
| 5 | 2023-06-30 01:44:37 | <u>0x476a60fe06a6d4216a31a4c5e4182e568074253267bed9b3a7daed28be650802</u> | + 258.000000000000 0000 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 6 | 2023-05-21 13:20:54 | <u>0xb49dcf3e45d10a1596c0769e5f56d7a6033ac83eea</u> <u>b42b4a28d61c7900a28612</u> | + 227.30000000000001 1369 rd | ✓ |
| 7 | 2023-05-13 10:50:19 | <u>0x6df26eb9eb1a091c896b20d2ce8777d336c25c01b1</u> <u>606f51fec62fd30ddc5a3a</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 8 | 2023-01-23 02:49:40 | <u>0xd2ebded58a9253286f9a1e6ae0b259884eb2f7061b</u> <u>2dd126f2ccbf71e2920a34</u> | + 518.00000000000000 0000 tps://cbonus.xyz | ✓ |
| 9 | 2023-01-16 13:41:45 | <u>0x0d656611e050743bf8113cba80492883860cc13428</u> <u>3a9415d15794ccbfa121fe</u> | + 1,272.000000000000 000000 tps://musdc.site | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2024-06-24 08:50:48 | <u>0xe348e823c9cb88f77035e8e6206062c7c68c8dd03b</u> <u>830e035a75c010b0c5997c</u> | + 1 5000\$ at adrpGBT.pro | ✓ |
| 2 | 2024-06-24 07:31:02 | <u>0x15e1d6d965ae96b140df029afc0bb4d902f7382b53</u> <u>7c4840590936eca12cd4ef</u> | + 1 1ETH at webeth.lol đŸŽ• | ✓ |
| 3 | 2024-02-18 04:47:20 | <u>0xa1bdb6652c7b27f5e54019af04a71b190ab8e4bd9b</u> <u>b100832e399b383facfc8f</u> | + 1 NFT | ✓ |
| 4 | 2024-02-01 00:34:12 | <u>0x3c42e03462865987bfae37e849de3911a742ebc812</u> <u>ee1366d5134a53cf7684d1</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-01-31 23:47:45 | <u>0xf81058a00667ea4fbcd80250910a7065cc7e5f4098e9aa5c8ca2a992a56c58cf</u> | + 1 aione-lab.pro | ✓ |
| 6 | 2024-01-13 14:59:53 | <u>0x998f267f82145222b26be78f5ef9fe6cb16133745895db6f35d0fd4644dac190</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-18 16:24:01 | <u>0x8234f23eb184e56b4972e8cc6e775425d6d8dc9d72444febad63d4aebe9afa45</u> | + 1 0x0ai New Year Gift | ✓ |
| 8 | 2023-12-18 14:10:37 | <u>0xb78f78b4771124fd294871832d33cbf282b90cb83c326440f5ed9f915858b6c9</u> | + 1 NEW YEAR GIFT | ✓ |
| 9 | 2023-12-17 13:49:29 | <u>0x7a4fae8cd12101afb6cf33fc8ee77979bb56a67e8b4eca1d6091288bcb8967e5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-05 22:27:47 | <u>0x67a3ef8b1932ce57c097df90fc6c880e64c9ca34c06b43b202fe449fd74a8bf0</u> | + 1 \$1,000 USDC Reward | ✓ |
| 11 | 2023-12-05 14:59:57 | <u>0x9b652635016687a817859338882ffa806e460cac03c5dabab6d1ba9a9c284c47</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-03 10:58:26 | <u>0xb1f5314515529916a4bcad95385b0edacb2127c07d9d26e820e7a02d6c923436</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-03 00:28:58 | <u>0x69bfc0a1d2baa9d1b5d73b264319930d40cec71ed629db7c5a3b8c10fddd515b</u> | + 1 Reward at dydx.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 14 | 2023-10-31 22:40:33 | <u>0x1117343d5efe2d78a58a b71c9c4e5dad9d85c2aae4 1db066f827e788cea328b2</u> | + 1 \$1,000 TON | ✓ |
| 15 | 2023-10-31 05:48:29 | <u>0x1266c9b8d4e4b0269680 304e8ab059be3ca38e20e7 9bd928bfe9226aa5ddd2b6</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-16 11:38:44 | <u>0xda612ac4416fd7af7804 cc3aeb2b84a1c5f202b6ac a9083958318b69a2882fd4</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-07 08:06:52 | <u>0xae7d068b1638d9bcd9f98 922c65650e8d55f7509f93 b398e59bd62feb6ecdb606</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-10-02 04:31:24 | <u>0xf7fdaca1494a494e55a3 d78ada327705e5f077c985 30c8685fe27cae8a889bbb</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-10-01 01:03:29 | <u>0xa64443bad6efa23c22e3 f9e7e453896242190dd45d 7844557fef2957de5699a5</u> | + 1 \$1000 EURC | ✓ |
| 20 | 2023-09-17 18:12:35 | <u>0x4f7baafe99622f1937d eca350ad4874d59e4f2a13 7b364a221960530b979b84</u> | + 1 NFT Giveaway Round | ✓ |
| 21 | 2023-09-17 12:09:10 | <u>0xe412ab0b1ecec716000 8635b2fb02f8891bf4a36b 069a85dc558bb9dffa4caa</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 22 | 2023-09-17 06:42:15 | <u>0x3c859f16b645516bfe92 1d0068a6e90fc6cd5df072 3e2f9ef4ad1219afdacbda</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 23 | 2023-09-16 12:20:33 | <u>0x9c64f508f085382c9fcc b7616f26a5d01c1bdef07c 318e81f0fc1c2a8ef8da6a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 24 | 2023-09-15 16:07:31 | <u>0xa935d232e8d2d3663c50 3aaa1fd4abd6899230f08c 657149ff9ccf806c89b26b</u> | + 1 VEN | ✓ |
| 25 | 2023-09-14 19:42:22 | <u>0x976ec3e42ef37da08a6c 4c7e0ba62be9bd6a4e842d 2df2ab1322755dfeaf8bf1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 26 | 2023-09-13 18:46:22 | <u>0xf70e91ac46e8aadadb01 b3194bdb5043555b5342ac 5144707580f2f47a3518d7</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-12 11:57:41 | <u>0x26a6649f293c79fcb763 535919b94cb9179350d5ce c6383031d02a6ab2c65aa2</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-12 11:45:16 | <u>0x237a79815aacf2eef703 4a1bb1b00dde876fb65a95 7106fb2b1e4376202f61af</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-12 11:30:28 | <u>0x450bf941645b9cd0c45f e423843e58caf0b91ce938 59545680c46b31b3486a9f</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-12 07:58:14 | <u>0xf6d666b6872143a07912 18e50779debd8b1a191988 a10787af2058acb26b760a</u> | + 1 \$1000 TON | ✓ |
| 31 | 2023-09-12 04:22:53 | <u>0xf9f56c12dee5be193aff e0b000e5ccc6cc87c2a308 fac999f5f4e40004f8aab8</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 32 | 2023-09-11 03:07:50 | <u>0x0e75448610850a892687 b5ed4b6f5addb594e67e9c 942e460068b0a6a4afe5e4</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 33 | 2023-09-08 17:27:40 | <u>0x10779754ba9ce02d50fe e12150ff29cd4de8fd8cde 245ee253fb524f8aa0168c</u> | + 1 Base Chain Raffle | ✓ |
| 34 | 2023-09-08 17:27:40 | <u>0x81faa0af30c2bb1fab65 37a92a7663f57dce55e3bc 61d0c9d02305c0a5f81495</u> | + 1 Uniswap giveaway | ✓ |
| 35 | 2023-09-08 03:33:33 | <u>0xbd87cd720d8de524dbab 161875e036524bd6779350 6e0d2afdb9f7d2c6e84661</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-06 23:24:35 | <u>0xac3757aad3f103edcb53 2b40ee15c19f01e41e289d 89637fdb77470cdf841b26</u> | + 1 NFT VOUCHER | ✓ |
| 37 | 2023-09-03 14:30:37 | <u>0x388c3faeabf04eeb942a 8bdd39c545c2f0c454f536 f263d860573de8b5d4c48b</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-08-30 16:43:42 | <u>0x392c6e9ccacfde5fa841 362f9030c5ab080b4a19f9 6dcdadceb974950a719a13</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-08-30 08:34:15 | <u>0x7abf82712b72db7435a7 093418d7b417aeb4acc728 c3840f4cac93f14e8edde8</u> | + 1 Voucher | ✓ |
| 40 | 2023-08-29 20:32:14 | <u>0x129643597167d39343c6 4fd237d16048809b4d42a2 02febd1aa7397ff431c0ab</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 41 | 2023-08-28 22:38:34 | <u>0x88aeaaa9436f7081f88232a7db180a5a923f261c88d5e058e957a953c525445e</u> | + 1 BASECOINBASE.IO | ✓ |
| 42 | 2023-08-28 08:01:34 | <u>0x75dd8d6a3e1df5ce55a8df5b43df51ea1882b3299155b67f9d95fcbd80c6536f</u> | + 1 claim.circleweekly.org | ✓ |
| 43 | 2023-08-28 03:46:27 | <u>0xb6f95a7efbc5712abe607719a0f276077d3b9d12e049751bebb64af40e43f3ae</u> | + 1 claim.circleweekly.net | ✓ |
| 44 | 2023-08-26 19:23:51 | <u>0x625bd75f48e991c584f5ed61b8c564abcc69a640ed9e11644332bb565987f650</u> | + 1 claim.circleweekly.com | ✓ |
| 45 | 2023-08-25 19:43:42 | <u>0x1f99b2bf082653deeb2d689078455495e6ec29263335964ac968e9523d408296</u> | + 1 NFTVoucher | ✓ |
| 46 | 2023-08-25 03:08:11 | <u>0xcb2a42d2f45b9f0ea6cd551493caee4a71b559fc4c99bd80be1bb2866ba0cdf2</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 47 | 2023-08-11 05:27:25 | <u>0xe17857c04d0b2656ef75afb2f9291992012cf301c32d29932841bbdbbd91b20f</u> | + 1 Voucher | ✓ |
| 48 | 2023-08-09 04:57:53 | <u>0xec0f440f78d4f51a9663141e27deeb77b4c48ee88bc312617562c9fd267fc588</u> | + 1 \$1250 USDC | ✓ |
| 49 | 2023-08-05 08:23:04 | <u>0x69e21461968d43bb4a314f41418756817f414b44714caab8abb26668903cd7ad</u> | + 1 \$1500 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 50 | 2023-07-28 00:29:53 | <u>0x009fff19843a6894604b890c153a696072ede6153801ff17f8a5963e9d286fd77</u> | + 1 \$1250 USDC | ✓ |
| 51 | 2023-07-23 08:02:26 | <u>0xb19528f9edc8631e8b11edc342bb6a29e7903a095fba3d6e9116c87925f4179d</u> | + 1 APE COIN | ✓ |
| 52 | 2023-07-22 17:25:28 | <u>0x5e0d19e4562503b88d58b5e43b4e341c4c050281934b08ae759904e4adb53554</u> | + 1 \$2000 USDT | ✓ |
| 53 | 2023-07-22 17:01:16 | <u>0x69971064bcd307b3ce68b341fbcb88de4f7fe124afe64b80a83aa3fdcf40bfbc</u> | + 1 UniDrop.xyz | ✓ |
| 54 | 2023-07-17 23:55:22 | <u>0x802f5e0a8852348ca32415591e174d88a5510b9fc7101f5836a71bd05c927b33</u> | + 1 1ETH | ✓ |
| 55 | 2023-07-13 01:52:40 | <u>0x024ba9b8ee21d3b0677c1af8f12ae0a8c2a1deb5948ac826b347ed9af506ffd5</u> | + 1 USDC | ✓ |

* USD values displayed at the time of transaction

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