

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x456c753919734614f1489221cf50c1edb4cec20f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ fausd.xyz	258.000000000000000000 rewards
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670541109859	2 UnisNFT 1670541109859

Token	Balance
ETHStation 1672520533376	1 ETHStation 1672520533376
5.00 ETH by Base	N/A Base Chain Raffle
! #1000 UNI	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1000 USDC	N/A USDC
∅	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Uniswap NFT Event	N/A UniDrop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:38:57	<u>0xa505828c9733e814ff3d</u> <u>189a25a279c4bd21448900</u> <u>058a0fba1642aa6114dfc5</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:04:47	<u>0x7ca131d534ff3dbd3247</u> <u>3f50acef40631a85510bf7</u> <u>384725b7012c0104f38bd3</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
3	2023-12-05 08:58:36	<u>0x50a0ec08d284e696b761</u> <u>e1316597b87ba398da4864</u> <u>e92a613e0da85794c3626c</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-31 15:03:28	<u>0x4a4f074a5f45e47cebbf</u> <u>a1ee3bfd0f3e6b4ddf9313</u> <u>b37e40c7e8c9eeba047ee4</u>	+ 909.00000000000000 0000 wUNI	✓
5	2023-06-30 01:47:29	<u>0x084fdce4c29e8a3726b0</u> <u>8ad92050f6b90429aedfc0</u> <u>7809a0295413a25e2ae91a</u>	+ 258.00000000000000 0000 rewards	✓
6	2023-05-13 10:50:11	<u>0x2a022a04aa9847341693</u> <u>869dd1321f3e9e684a59ea</u> <u>1224c65296e24c72ee0058</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:49:40	<u>0x518cf36e8ed8054f2c45</u> <u>933fe79d3cd62711c8d7cd</u> <u>3e79da6ac74c1dfc10e7f4</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 13:41:33	<u>0xbfd20902ffb8216c5157</u> <u>abbe0b385a0869f358c8b1</u> <u>a489f64f4f1268bc3323dd</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2021-11-14 18:11:12	<u>0xee47d8a49a9f90450073</u> <u>adc3a9caf4bca4ba0c7e30</u> <u>d5b0acddc0c0030bb224c1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 06:32:57	<u>0xd66a0b1414a6e7052313</u> <u>b907ae1ab8566ddff7c441</u> <u>8807a7b6c204fc5bbdb272</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-07-04 04:21:35	<u>0x6d452be79ed60d4bff56</u> <u>65cda8d1788854884476a7</u> <u>6db5b780baeadcd09f8fa0</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:02:18	<u>0x43df6b46e4ac7b1da05297544c8b8ed89b04bcf9f24a0c931ad3cb950952c1f6</u>	+ 1 ETHStation 1672520533376	✓
2	2022-12-08 23:12:01	<u>0x57bdc4857f8b3fda8efc3b73c186138da81084c0b56c569c786894c05a4b278e</u>	+ 1 UnisNFT 1670541109859	✓
3	2022-11-25 02:45:04	<u>0x1bee2247f32c9d201ebd5abac717096caae0a48acad18a41e4dd47b8b10d0ece</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:03:51	<u>0x64545614c7903dafaab4818889757042307944d8b31ad1e689a5f0aea2367c3</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:02:57	<u>0x154ce8e47560357be66130a9f0c5d86692589716e23e3e18a7e06a515f1a5a48</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:02:03	<u>0x84c1b75264ddd4effb1a6fd4409bf812c0b41c95c6dd0c756e43b36607b2afdc</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:01:21	<u>0xd0aa5b469f7ef24022dd71d22451e794915965aba7f6aec104bffd9e2ac2b4c6</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:00:39	<u>0x7d31bbf36ca72d3534d18137c9c2f54b81d0a8da231b991917a874b7dc934001</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 22:00:05	<u>0x0c097439865dbe2c5f38777f771f6adaf933a4f807d0878e2a092f7b688da219</u>	+ 1 1	✓
7	2024-02-01 00:34:12	<u>0x3c42e03462865987bfae37e849de3911a742ebc812ee1366d5134a53cf7684d1</u>	+ 1 NFT	✓
8	2024-01-31 23:48:03	<u>0x5ba55e8ff318f42ef34007053153a3588f8ea11aacc138ffd9d300634768b0d6</u>	+ 1 aione-lab.pro	✓
9	2024-01-28 14:28:11	<u>0xefa5e950f3fda2c1dd7664ae0497f40245d64c02802370f60d4f0db64dcbc527</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-13 14:59:53	<u>0x998f267f82145222b26be78f5ef9fe6cb16133745895db6f35d0fd4644dac190</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 13:14:58	<u>0x7e3428274efc1543032984724ffb06b5eb2336bb64b0a88f4285fc4ea9021d80</u>	+ 1 UXBSE	✓
12	2023-12-12 08:39:35	<u>0xea2580c742e37e05d0f2c5b35819b759f791e9d49db31852a79015eecd2e66fd</u>	+ 1 \$0xStuckTX	✓
13	2023-12-10 05:42:18	<u>0x6726198c2b83425470fc47ae08e5e98a2c4225f0ef2d087e4651a0126a99b35e</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-05 21:10:39	<u>0x75c6f6650b1ccfcb1c58a8263c079322a4a97baa1461bcb09c9f12f1923ef2f3</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 14:13:09	<u>0x888ac090cecdfd6d8ce367ace4507ab3d2b3496b0d0669383eae6beef0c2d0a5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 00:17:17	<u>0x251f4803a98bb09e9fdf eb84d6311a6ee5352732c0bbe91c57030744f896ba04</u>	+ 1 Reward at dydx.win	✓
17	2023-10-31 22:20:52	<u>0xe2926e1c17fccf5a6ad60dc910b15d72a6d2ba4426941f44d3c86fbe8025805a</u>	+ 1 \$1,000 TON	✓
18	2023-10-31 05:48:47	<u>0xb4087701d60c9b2bd65a2653d1a1e530dbb8dfb275aab85abfb4fe1bf7a43c60</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-21 20:21:37	<u>0xeb8c0b466a83df4b31803f1f2d7e4073e9e7d91e7291c80c3291eb964bb3fee5</u>	+ 1 5	✓
20	2023-10-16 11:38:58	<u>0x5ddf97dab4f75d986e07962d5255ec0dd4c45078301bc3079314d8c3449c9e9a</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 07:19:46	<u>0x808aebb542a9cb7fdb287606831ce2a20133730bc6783235715c7c5a8d326a35</u>	+ 1 Shiba Inu	✓
22	2023-09-30 12:56:53	<u>0x758889e039b29ec90beb840da5dcd7813a55efb8e95d7fd1380e5cfbbef903d1</u>	+ 1 \$1000 EURC	✓
23	2023-09-27 21:03:35	<u>0xcdb64bb870f54195e721f1cca0a6b8f751b76378b36b3772e6915fbb40e3237f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 12:32:30	<u>0xcc056ce57c18dd2610d78913b26c9d3dfd355f334b318c81ee7652326d1b3272</u>	+ 1 Voucher	✓
25	2023-09-26 13:04:30	<u>0xdc8cb025c9f5673f87a9ab070781dcf5671c4edd81207bf5856a0c6e9552</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 01:25:08	<u>0x8bf0933edf23208465fa1ee1622e68784a7cb65bcc6d74463d27ce1498c95f8</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-17 12:01:30	<u>0xea1c95c925fdf3ade7729d004f96cd740b736f553f9cca66b96e25ae93cd77f8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 12:20:33	<u>0x9c64f508f085382c9fccb7616f26a5d01c1bdef07c318e81f0fc1c2a8ef8da6a</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-15 15:52:29	<u>0x342d56e61cd0d12e8aca18b6894beefee91738919881ddc412c6458e7169b394</u>	+ 1 VEN	✓
30	2023-09-14 19:42:22	<u>0x976ec3e42ef37da08a6c4c7e0ba62be9bd6a4e842d2df2ab1322755dfeaf8bf1</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 23:04:05	<u>0xf152d3462709fcce10df60dc2a385dd8b21c717a871de05cac2c0d480c214c30</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 22:31:48	<u>0x7241251ff920f8ae9721eb6f86d0b236572f000af08f1d88dd430fe164d2c91f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 14:39:20	<u>0x3cda99ab7ef75f33830515174c2a19d2cdf40cb5d364ac559fcee296297f771e</u>	+ 1 NFT Voucher	✓
34	2023-09-12 12:34:37	<u>0x67ec261eb0981ade6dccb67fb27f0bb28157296a9d1845b02f470c1895f17a4f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 11:37:28	<u>0xc706d4a1676b4dd36a9fdc34cf30b7314c9bca2940e2a81771ddd2a70eec4bd4</u>	+ 1 Voucher	✓
36	2023-09-12 11:12:32	<u>0xb85fa2595771348d616e8eabf3c096f15518f5f42f39fb5dcf0fb61b3db6a9de</u>	+ 1 Voucher	✓
37	2023-09-12 10:54:18	<u>0x21165fe059cea5a261a770d2e69361b23450a11d6805c1ebef44f9475627b9a9</u>	+ 1 Voucher	✓
38	2023-09-12 07:26:30	<u>0x8759e22a2ad26684ba6c0d1b29c038cfde18c522726fe250a8f322d362906837</u>	+ 1 \$1000 TON	✓
39	2023-09-12 04:22:53	<u>0xf9f56c12dee5be193affe0b000e5ccc6cc87c2a308fac999f5f4e40004f8aab8</u>	+ 1 NFT Voucher	✓
40	2023-09-08 17:29:50	<u>0x31b2750ada59f648532d3e80455bd2827164286edd7ab384a58a30e4d7a1c10</u>	+ 1 Base Chain Raffle	✓
41	2023-09-06 23:24:35	<u>0xac3757aad3f103edcb532b40ee15c19f01e41e289d89637fdb77470cdf841b26</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-03 14:30:37	<u>0x388c3faeabf04eeb942a8bdd39c545c2f0c454f536f263d860573de8b5d4c48b</u>	+ 1 NFT Airdrop	✓
43	2023-09-01 07:34:38	<u>0xea77e4d770ce682bad16fb96647fef2f071ae0a6350e355da7a61c1d8f712f3a</u>	+ 1 drops-usdt.xyz	✓
44	2023-08-30 16:43:42	<u>0x392c6e9ccacfde5fa841362f9030c5ab080b4a19f96dcdadceb974950a719a13</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 16:02:25	<u>0x7892851304ec547fb3488600a5c71903ca0fd834e8ff30b296ee7293dd1eb27f</u>	+ 1 ETH GIFT [2KRved1H]	✓
46	2023-08-30 14:16:14	<u>0x24b8f2fa463acc935ede0f264058bdf413f2b36dc9c2a1ccfb8fbd26eea75c4a</u>	+ 1 ETH GIFT [qhzb8U4]	✓
47	2023-08-30 06:20:11	<u>0x2919f787f58f20f800684d0a8322b09320a0f86c4242d1e033b0d5fedeb57892</u>	+ 1 Voucher	✓
48	2023-08-27 01:41:33	<u>0xf2bf09048274edfa7f5c60437ec508e61cdd86191f90fca55520c4eaa951018b</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 04:51:08	<u>0x84e05c8fb759d60c31f510bbe179bcac1eec646799a9d5c496a5c43661dd5fb4</u>	+ 1 NFTVoucher	✓
50	2023-08-25 02:22:27	<u>0x31f1a51586bfeab374fb8b5c0f7cc021dcc7265593f309542cbee847d61f55d2</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-11 04:59:40	<u>0x6d174ab9f5fc4b4c506f</u> <u>f4351957cb300c5dc567fb</u> <u>9c6918c54bba71d98aabc0</u>	+ 1 Voucher	✓
52	2023-08-10 21:11:28	<u>0x92f6a80439a3198121f7</u> <u>34fef9b44fb5b725420657</u> <u>db982852dff326d196e12b</u>	+ 1 Reward Club [EExsi2TB]	✓
53	2023-08-10 17:42:42	<u>0x5df2e88f4ee6c226ee62</u> <u>76bf8439a3dca795b591d9</u> <u>aa934bbfc81083ec36cf8a</u>	+ 1 DAI	✓
54	2023-08-09 04:25:36	<u>0xa6ccbd16267840f09589</u> <u>b439bc15ca24d32fbc4749</u> <u>d823f60cd92c384da17851</u>	+ 1 \$1250 USDC	✓
55	2023-08-01 23:23:11	<u>0x478cc2adf5439a6af005</u> <u>0fd0af08a9236c4240f9be</u> <u>003deec8b84a0b419b8ec6</u>	+ 1 \$2000 ETH	✓
56	2023-07-28 00:01:50	<u>0x873ee1d59ac048892e58</u> <u>e9b51215c260a8a7606d71</u> <u>c391e660ea25939fd9cc8a</u>	+ 1 \$1250 USDC	✓
57	2023-07-26 01:42:16	<u>0x815e3d0c6ca5f5b9c380</u> <u>a8a96d1774aed976fdf8fc</u> <u>8aba7924d3d850d254d2ac</u>	+ 1 \$2000 USDT	✓
58	2023-07-25 15:47:44	<u>0x9bc1791711a5396bd0e1</u> <u>e8d5e73ea6a8ac8537971e</u> <u>db43ca3f559737d4c90710</u>	+ 1 \$2000 USDT	✓
59	2023-07-25 12:14:37	<u>0xb3910cadb9bde0431e05</u> <u>d8345388062cfff4b71226</u> <u>6ec2d6ccb0a8ea874559de</u>	+ 1 Reward Club [43gk7CXE]	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-22 18:54:00	<u>0xd206e3ab50c12835b1af</u> <u>1648e616d74c776f9c6e9d</u> <u>5b21c727578461361cb325</u>	+ 1 UniDrop.xyz	✓
61	2023-07-22 16:45:49	<u>0x9d6152f94a863f07185b</u> <u>537ba54553297970ed1329</u> <u>1475bcff1d335ca040fddf</u>	+ 1 \$2000 USDT	✓
62	2023-07-17 23:18:38	<u>0xaeea61653dd2d5634cde</u> <u>c619d4165ee5d3c83c0954</u> <u>f0a231e9340f0607dfdccc</u>	+ 1 1ETH	✓
63	2023-07-13 00:46:37	<u>0x87bc6a1f46b27d452be2</u> <u>27355a67feae94e330fbc5</u> <u>66cf38f53a3101867a0711</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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