

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x46a8ed26695de61d90c31bff5b1bd363ec338329

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ USDCpool.site	959.000000000000000000 ool.site
\$ fausd.xyz	258.000000000000000000 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.
Sushi Airdrop	1 NFT
Maker Airdrop	1 NFT
5.00 ETH by Base	N/A Base Chain Raffle
500M SHIB	N/A NFT AIRDROP ROUND
\$1250 USDC	N/A \$1250 USDC
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
🔍	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
! #1000 UNI	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 USDC Voucher	N/A claim.circleweekly.org
-\$30000 BONE	N/A Voucher
\$1000 USDC	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:49:31	<u>0x2f51291eb9ee00a550206ba535aedbdb1e087fc635e1a7aae22d928ef8e25269</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:08:36	<u>0xffa40b7c81a3ab970da727480df2f3ddc9aff5826a50e26c0ba6fefbf390bad9</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-08-31 15:20:54	<u>0x1e93d49524be0960498e315020d408ab73cabb44ae5fb4c0567dcedb24f39f78</u>	+ 909.00000000000000 0000 wUNI	✓
4	2023-06-30 01:45:43	<u>0xbe1581acee035f7a8de11a6072ed89cc9e38322a9d69e12f46f1348a13b7f86b</u>	+ 258.00000000000000 0000 rewards	✓
5	2023-05-13 10:50:39	<u>0x31b08945f1f6dc249f407011c244d328063136d7d15e6d6fd7560fe57dd2ad0b</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-23 02:50:30	<u>0xbebe1ba31e512aa96f6122a02c7be3e37b031c9461deea0b11a4ba52caabc90a</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-16 14:16:53	<u>0xe3a1f38d21b03b14dbe8350595cf9c6886a6cae3c23ee46620ab8c05f91c79de</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 22:29:44	<u>0x68627aeab73f16f2d9a113383151a920a4e4e5b27d1d65ed77119b392434a7d4</u>	+ 1 NFT	✓
2	2023-06-02 14:56:42	<u>0xea91751de31b33f2e9d1c367470ef0b323b5af13a780bb8021ec0b4727b23e40</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 04:48:16	<u>0xe6b1a69716bd30c19177e63e38fa94ee888f1d29427072292ba8ddaec3e3ff1c</u>	+ 1 NFT	✓
2	2024-02-01 00:35:05	<u>0xb20bca08e27778ef29be7b48d7b0f1da9118398c9cfb17c751ed3cd00bed1f6d</u>	+ 1 NFT	✓
3	2024-01-31 23:50:59	<u>0x56ed5514f403cdaeb71f80c647eb9434c1b7bc72a105590b0ff7e966defff2d1</u>	+ 1 aione-lab.pro	✓
4	2024-01-13 15:00:47	<u>0x063491e77701df9805cdeff5137118674bb0ccc8156cb460283c66ec194c9754</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 21:31:40	<u>0x1850619076a850881145708f3bcf1575daa2d6a3f5a2c2b419dc1b6dd7ef4747</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 14:46:45	<u>0x764f925c440098da24ad1e6ea16cebf6a23302344cc90f679cd9e0fbc381e01c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 00:23:38	<u>0x4992f9defd2f33f51bd478052b81597752334204428bdfbaed7b2cf87771de22</u>	+ 1 Reward at dydx.win	✓
8	2023-10-31 22:32:43	<u>0xd587d2006745c0bb89f90fff5b758bb0e4806e2ba7de707412405cb6adac95c5</u>	+ 1 \$1,000 TON	✓
9	2023-10-31 05:49:51	<u>0xe47f06b3a5f268628807fd0ff39cc3b32fe2f5c2eabb90298101db0bdefd2e1a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 11:41:32	<u>0xd2ffb1651acbb3616084f39e72baa19a4afe939afd17ac830bd4f5d03dcdfa1e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 07:51:41	<u>0xf8e5a3efadf97c50c0c3f341de339ee799ef3684d7095173f4f7806a366997f3</u>	+ 1 Shiba Inu	✓
12	2023-10-05 22:58:19	<u>0x326c74e82f347779f47f627371675c258bd048210d1dcf6b2bb946f91d365c8f</u>	+ 1 Shiba Inu	✓
13	2023-10-01 00:47:33	<u>0x5ac3bb79b4de681262d866e588b4ae27b9b4d96a09f9e18cee595998989e4718</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 20:34:23	<u>0x3d895e99426badd0eb04c47a053d59826a2041a300cafecc6088ccfb23b2df27</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 12:05:00	<u>0xf31c707d940dcd147c745fa57cffc150a21dc09068ca5f4f8927256cd423e20d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
16	2023-09-16 12:21:19	<u>0x1f55cffeef80383d6d54d6b1af82486ca965cb30130f07db13527dd0ffb70367f</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-15 15:59:23	<u>0xb9662b26e1785ddb46bde152b799b4d3d8653dcac2b4e84450b63f0fb26bc3da</u>	+ 1 VEN	✓
18	2023-09-14 19:42:56	<u>0x68df3024875067ac43019659555a9bb3c6aa102781417c0d4830faab17465dda</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 03:33:45	<u>0xb27ee36a08e5bee4ac25f9eb4bd429875031cdaed13dc07c496ec900c7d79e66</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 18:55:12	<u>0x188a9fa8d16437875e3f24b65e4b2a5e78cceaadf3cdef9eb5f489dc9324a1a6</u>	+ 1 Voucher	✓
21	2023-09-13 06:35:46	<u>0x300d3a10de7d3188c0e7b7117f621b1d211d81e219ff901bcb06e0340d911367</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 11:50:28	<u>0x05cc730434ef71a05d668a90191f3f091c61d7f0129d647fe5acfc5a794dfd43</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 11:48:12	<u>0x7acafc03acbde1723599</u> <u>3d5724ccc29c737e946be7</u> <u>379a22dff629c53ed5e4c7</u>	+ 1 Voucher	✓
24	2023-09-12 11:23:02	<u>0xd12c05d186c2732cdb53</u> <u>88d94ec6fedf5b10632d90</u> <u>2a2114e888463325673889</u>	+ 1 Voucher	✓
25	2023-09-12 11:06:48	<u>0x0197c5fa1d52ec76904a</u> <u>4e5a83a72264c74f3f2d64</u> <u>a0319f5e8a62abb700ce54</u>	+ 1 Voucher	✓
26	2023-09-12 07:40:22	<u>0xc58a2b746baeb84c2dad</u> <u>33f73f9cc89a1461912d98</u> <u>aab9968d8cb575fc7aface</u>	+ 1 \$1000 TON	✓
27	2023-09-12 04:23:31	<u>0x1b07ead6655ebd8deca3</u> <u>0335ba8b863d476fd511e3</u> <u>26385998efb51ae239d0a2</u>	+ 1 NFT Voucher	✓
28	2023-09-11 03:14:20	<u>0xc761383ccfa02113359e</u> <u>ef983740dec7f5ee678f96</u> <u>2d8739a5321d7ea5b0e8d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-09 06:56:23	<u>0x359795c53c3631eb5578</u> <u>0f6d94cec81f0d32a92b40</u> <u>8afa9ae60a7a949dabcedb</u>	+ 1 Voucher	✓
30	2023-09-08 17:48:27	<u>0x63f97a78c098e3daa75c</u> <u>3955bb413bb45bc6338580</u> <u>99d74c1b84295ef2bcd6da</u>	+ 1 Uniswap giveaway	✓
31	2023-09-08 17:48:23	<u>0xc11e7bf03274445d67e0</u> <u>c7238bc425389f68ab69f4</u> <u>5a64d32dfa45e85c74c2f7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-06 23:26:49	<u>0x400e635728570212460b</u> <u>f1001f80958f67c20dc384</u> <u>e6900a6fd69b9da3bfb896</u>	+ 1 NFT VOUCHER	✓
33	2023-09-03 21:39:50	<u>0x7aad0b6b6ca27cd161ce</u> <u>6d8a50e61d107d8387302e</u> <u>f87a9a1dcfb9644bcf4693</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-03 14:30:37	<u>0x388c3faeabf04eeb942a</u> <u>8bdd39c545c2f0c454f536</u> <u>f263d860573de8b5d4c48b</u>	+ 1 NFT Airdrop	✓
35	2023-09-02 01:32:52	<u>0xbbd821ae4caa4ad376ce</u> <u>809ae4acecf2426d8774b1</u> <u>36cafaa85e06e15b8cc4a1</u>	+ 1 Voucher	✓
36	2023-09-01 07:48:52	<u>0xbb0f890653fefa975b4e</u> <u>170b852a7a863b349b8258</u> <u>e58543af7da5c3b9134aef</u>	+ 1 drops-usdt.xyz	✓
37	2023-08-30 16:44:50	<u>0xdadc7bbc030d59619f15</u> <u>60de1d8ca15c56f35a21b6</u> <u>6f893f3b9f4636ff53d886</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-30 08:00:16	<u>0x7083a44ed6e4abfe0487</u> <u>ea15cebcd194f9dc4fdda8</u> <u>4aba7574ecf3babf1a4a2f</u>	+ 1 Voucher	✓
39	2023-08-30 02:32:58	<u>0xff0f80d1fce758a0c361</u> <u>f559f9d9373b11eab9c6c2</u> <u>438264ae3c491185f3df87</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 20:09:43	<u>0x55c23a7df874434100e0</u> <u>9f3ebbe992198dbbddd1e8</u> <u>ede96f2d9871df1b9a1812</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 05:31:02	<u>0xf0367871571684ea0d08</u> <u>112a3d44083df688b30287</u> <u>8dca78156ccd27f796586c</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-27 21:01:32	<u>0x75289ee965cc395c99e3</u> <u>9eb56f2f204c0322f569ee</u> <u>4f35b02396d45ae5074fc4</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-26 19:56:07	<u>0x2569c1cfbd9c28086f24</u> <u>6497b7eab057169048d8f2</u> <u>add147031a2692a3909041</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-25 20:26:22	<u>0x304eb5aa3a521539d107</u> <u>6f4d63b9884fcdc9ae77b5</u> <u>d23f46747b6d03879816aa</u>	+ 1 NFTVoucher	✓
45	2023-08-25 02:42:31	<u>0x5e52f4533aaed830a8d8</u> <u>370575e43e5717502f521f</u> <u>573b9090735c0ddd56d265</u>	+ 1 \$-\$-\$1 ETH TWT	✓
46	2023-08-20 13:15:59	<u>0x9ed84026ed4b278968bb</u> <u>6dd32c5dd0007d443bba22</u> <u>1ec9d6bf662723acc4a2b4</u>	+ 1 \$2000 USDC	✓
47	2023-08-11 05:16:35	<u>0x547ca5bd526ad6a1e253</u> <u>8a19e0c1b0e4239de30591</u> <u>372ebc92869bbf8527061e</u>	+ 1 Voucher	✓
48	2023-08-09 04:37:10	<u>0x0eba72d733bd556eb1d9</u> <u>a6e48541da940cc1e43044</u> <u>7330ef89101f4507c0188d</u>	+ 1 \$1250 USDC	✓
49	2023-07-28 00:13:09	<u>0xcdf68189db0404f346fc</u> <u>c5200cc867bdd8ede1c4b9</u> <u>02f587b1a0748081450b64</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-23 09:47:47	<u>0x048888f3794d0b1923b4 f37296fc7ff39080ebbe46 8cbca95e1656a1427ea972</u>	+ 1 APE COIN	✓
51	2023-07-22 17:57:17	<u>0x830e3ff12c50985c64a1 367bb6233143673f6887bf 8cd11dbd8c3bbefec5bfda</u>	+ 1 UniDrop.xyz	✓
52	2023-07-22 17:01:46	<u>0xea88f27ebbf6882f6ecd 26991385152e0eea3f9dcd 7cc007ec443583d54e5205</u>	+ 1 \$2000 USDT	✓
53	2023-07-21 02:28:39	<u>0xfb34a119b6b3098edd17 0e92a36895f697ab732ecf 548f37750026d91a6d6032</u>	+ 1 ARBITDROP.NET	✓
54	2023-07-17 23:37:59	<u>0xbb7b2bd5ca7f950c80ca 1f4add337df1f00b55ead6 d8f204a7c8d0048095057f</u>	+ 1 1ETH	✓
55	2023-07-13 01:29:20	<u>0xf47d2752167232b9c5be 333227ce797cbe19bcfce7 13255863df3ca20b0228eb</u>	+ 1 USDC	✓
56	2023-07-06 09:24:43	<u>0x2bff313a7c90e293da40 4b3f04a11adbade56efa5 a3a9fddf833239cd0d3bf4</u>	+ 1 ARBITDROP.NET	✓

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