

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x477515d625cd88c8a3a7d27887b82cc9076c173e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
\$ USDCpool.site	959.000000000000000000 ool.site
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
CVX	7,500.000000000000000000 claim rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ fcusd.xyz	258.000000000000000000 rewards
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
sTON	8,000.000000000000000000 laim rewards.
ACX	4,750.000000000000000000 to claim airdrops.
5.00 ETH by Base	N/A Base Chain Raffle
500M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
0	N/A Visit usdtevent.co to claim nft
Uniswap NFT Event	N/A UniDrop.xyz
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:25:59	<u>0x93b08313fe26d792a9d7387810b5ba55e189be3ef4891d6fa53a0a06125679cf</u>	+ 1,000 s	✓
2	2023-12-05 09:25:07	<u>0x683c564b21796a2de03d9adc619991449f6e9adf5ea49acf9377f7d39104298c</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-11-29 13:53:53	<u>0xd9a4d413e64f35e9d294adbe7d8d81f68003ada370ce8a5a3418989ec113a9f5</u>	+ 8,000.000000000000 000000 laim rewards.	✓
4	2023-11-22 12:24:45	<u>0x58d8272f9d5c5e7369759ab1791dd19c3c3b9b88b0a3975aa9752a8eb7ce7588</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-07-22 19:27:35	<u>0x27e11939398bfe0e0b453561c77d125e8b888209ed59bb3b9b33efa6b0ec307c</u>	+ 1,000.000000000000 000000 UniDrop.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-30 02:05:15	<u>0x4b9b0a901a71ebabb217a0390d170774fd61a89e4824a0eb8a9f50aab897ad85</u>	+ 258.00000000000000 0000 rewards	✓
7	2023-05-13 10:55:09	<u>0x40da81c94325ae4f1494d826638eb1c8a16e891a806cd9320da298bc1175741e</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-23 02:51:46	<u>0x16f22aa73779f6c878536a192eb8dc8e759356387325266673e69d24dfa26adc</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
9	2023-01-16 14:52:21	<u>0x76c99953667df69e0488bf9a5bf39e107fc37d2feb6fdc47dde1e01b9bd98252</u>	+ 1,272.00000000000000 000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:46:17	<u>0x15a28f05d70fa4606af46005b28c1ae547590478d335ff4b294e5213a4e82e0c</u>	+ 1 5	✓
2	2024-03-31 00:42:32	<u>0xdd8872892ed9d27bfe5c73f278fbdfcb23e1e2aa32d79b6957af78e912f9cb47</u>	+ 1 NFT	✓
3	2024-03-16 15:32:05	<u>0xb19970fb9a72c89d354b2e8e06ac84eeb56edd5e78efcf4b48641b7d97de1b7d</u>	+ 1 USDT	✓
4	2024-03-08 06:16:59	<u>0x7763dbdc96f336a0552d81330365b9e39d259096d7797f40980c61e378ee1e24</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 04:49:00	<u>0x9d65b91432326a55b903f332fc650e40674c3360a7749cba7bf494b4dbde0a08</u>	+ 1 NFT	✓
6	2024-02-17 07:03:01	<u>0x3d47af4e8b6132c173efab68362aca390478bb04cc76183b27f5ecba0d31f00e</u>	+ 1 NFT	✓
7	2024-02-01 00:35:25	<u>0xca8c9ccb6fd7a368c34039c22c5d026b0af0a0b4c03b72e814decae28da72b96</u>	+ 1 NFT	✓
8	2024-01-30 22:06:33	<u>0xba77a8a22062d449b6222641094858de0a65172dd791087039d16b9962766d81</u>	+ 1 NFT	✓
9	2024-01-26 14:47:22	<u>0x00fcbcb3863bf9340e70ec7a80ee7b8461622fd2133db8e3d2185c277a19118b</u>	+ 1 nft	✓
10	2024-01-26 02:25:18	<u>0x7b36151d837ec8e15fb8433fe7ca1372aceb28f0f5b1948c8495a6078895e14a</u>	+ 1 ethevents.co	✓
11	2024-01-25 00:52:28	<u>0x357781d3e46ef3fd9a0191187082ac0cf53745800aea63c599e7f6e689d4230a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 05:48:24	<u>0xd1491d8eb23b737dc427d48a9b347690fc32d6b3bff0212b9b934433d637f67</u>	+ 1 ethevents.co	✓
13	2024-01-13 15:09:43	<u>0x5d7f3d9b307e2d7a527cf47fc8c3800fc9cf529b7bfb71f64cfa528416f73898</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-06 22:43:10	<u>0x0e580430351e0ccbb076d1ed1d9b46b1586e8159da3df3f4f6c05470bd9f50af</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 13:30:11	<u>0x84ff0c6179bb24447f858057d3d0d3a7c0c29c7f1090392f800512c6f387997a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 03:22:17	<u>0x381144dd0b1ecf20fa6f01bfa9a619efae11d92fc9c743bce91ac81d0328273a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-17 12:48:16	<u>0xbfc5f298e3896c7a4b4ffc52a0d29cc54f2e8d03e40dcc2e8d9be005144fba88</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 07:02:17	<u>0x9e8fc19374b74a2f9c24d32e175360db8b31af7de8511064a96062c9725686f2</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 13:53:57	<u>0x012240e9025f44cd64987d57fbbafa89fa0faf1ef116ff1f4313cdde9deecf00</u>	+ 1 \$1,000 TON	✓
20	2023-11-02 09:51:51	<u>0x7778659a10fbba6ac99bf18572dfe4694f9afbf0b38f22ade039094da789109b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 05:50:51	<u>0xf754b6a180c2bda3031827d77bea984d94adbe74a836ddbfb88551b618e769f0b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 11:44:06	<u>0x37f0eafa4fb8d02a016d610efe0e0fbe12860dd04135e66b5e8bb34461999d8b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 09:33:47	<u>0x81aa62a942f45061fa04378fb3e29f04cd7cbf3e8458d75062fcb340ad39d7b8</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:11:03	<u>0x4f4389187eb090dcefb9103ad478f856897411b47a126445144ae1cde79c13a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:22:34	<u>0x6731ae28aa65bcc33d14932662c050a67fa7ae526cd72bbc1e535deb73094b03</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 15:31:58	<u>0x69867b4dfceeebc9c2dfa4c67a06fe8afe45d94a27aae929a03e4f1bbe94f8df</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 10:52:18	<u>0xa3e7a717ed89aba5484b9db307fe513208960b8f50ffd8eca01423896a9645b3</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 11:42:14	<u>0x370f468068c7b332778b4baf8f5b41428bc32cbb55ce6db2aa65888df2c9c550</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:29:37	<u>0x147b64806b79c5f914d03f329e7c409dd568a406a172b37329666aeaf56606f1</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 08:09:46	<u>0xfb388c7a64cd6283477372af705f4cce212e17c690312497a015554b0badc8eb</u>	+ 1 Shiba Inu	✓
31	2023-10-01 01:06:23	<u>0x4b477bf106d62af292b5d4f8ad79cb83327e9c876fb53cf76b33f47710c86782</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-25 07:52:24	<u>0x8c49ee63ee8126b909f7d10ecf6442b6b53e7f0d9197a1a0c26e6e96637725d6</u>	+ 1 Shiba Inu	✓
33	2023-09-17 12:10:08	<u>0x54dd34170a1e4bc78ae342a6ee00473d3970e2df6662af3aed9e5d9c07236a79</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
34	2023-09-16 12:21:19	<u>0x1f55cffeef80383d6d54d6b1af82486ca965cb30130f07db13527dd0ffb70367f</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-15 16:09:31	<u>0x961981001a7ad4c631e125303059260cb568c0f9b6f2d90fbef0cc360b915d99</u>	+ 1 VEN	✓
36	2023-09-14 19:42:56	<u>0x68df3024875067ac43019659555a9bb3c6aa102781417c0d4830faab17465dda</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 19:47:58	<u>0x0b05cd3ae01583d77119866f0d4dfe35539300a1b866411cdd4dba9fa3d57e5a</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 20:25:43	<u>0x688d6891bfe90f24f8d7ee50c9d5ab76694f64603042d5b7903f5692c65e1841</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 11:58:53	<u>0x3d29235f8e23484af420227f32b64cfa287e44538250877b7d842e28d70b79d8</u>	+ 1 Voucher	✓
40	2023-09-12 11:33:42	<u>0x266abfb20a859188d3f05563e66ed55df819aef19ca7e16d145bfa9e870abd21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 08:00:10	<u>0x3897086277af4d6bd756745b296bdac4b7c5974704aa8ec1198da00cdcb69352</u>	+ 1 \$1000 TON	✓
42	2023-09-12 04:23:39	<u>0xaaff59b65948533e7aaca10ccc3740f90a97d6c86517f35220f77ffa51fec5b05</u>	+ 1 NFT Voucher	✓
43	2023-09-11 23:38:53	<u>0x7e82ce6540792c0b107e069bac6a482825fa1300d2fde97591f3f1f3834bdb10</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 18:36:55	<u>0x902e3b72236ede21a3b64ef95eac70a7a880032160e32d812b256cfd671d25d8</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-10 22:45:22	<u>0xd55ce3090f605e636d283416d3315401ad169d820cca486d498edced365051a8</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 21:42:30	<u>0x1591700c6118434e99464f6889033ea711bbbd9774bf8ddb4091418bf5f0ca4c</u>	+ 1 NFT Airdrop	✓
47	2023-09-09 23:53:25	<u>0x1c972ce1eb36eb189a16f6f6fadd75056561cb6f5584a237c553b0a87a840720</u>	+ 1 NFT Voucher	✓
48	2023-09-09 22:19:25	<u>0xd8eb75aa9319a8a2c27c2c9ab90d37af74fd90bdaacb2bd3a7c795fe150c6db8</u>	+ 1 NFT Airdrop	✓
49	2023-09-08 17:59:11	<u>0xedc99b1c71e3f696daffe60b0fa7ef5d34a0846080339bdf4e79df9ceac2a216d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-08 17:59:09	<u>0xbe92704a30e0c8da7229d695eaf44951b3440ffc05fe3b255eada3b3be4f2750</u>	+ 1 Uniswap giveaway	✓
51	2023-09-08 17:19:43	<u>0x537278464b29f02985eb3df2dc34379e0502576241d3f608c0786379226d7a3c</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 21:35:12	<u>0xd0dee1a38b0f57b31bdf7e3bd9fc257e8daa4dfcfe5584a39cf36eee8dcd6ada</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 23:26:49	<u>0x400e635728570212460bf1001f80958f67c20dc384e6900a6fd69b9da3bfb896</u>	+ 1 NFT VOUCHER	✓
54	2023-09-06 22:30:03	<u>0x74a6ec08144173d03005d0e5051ea856a478952d5caf496e41501c31712c01a6</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 22:12:53	<u>0xdab2613f825959072b64d429a780e938ed2d76ce0b66b5c882d437c46367340d</u>	+ 1 NFT Voucher	✓
56	2023-09-04 18:38:43	<u>0x9ac769a24f5f9bf4d6c44414e38ce3f01d0a0d30d469c8a971575a3892b0984c</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 14:30:43	<u>0xb474cf3bc08dad5bcda3641887dd39a1e44c889cc557d76b34338460be00991d</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 13:27:28	<u>0xac7170ce6a078ef19876b0ea4862034463a2bfbd4ecc898233978b85ef09ded</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-02 07:43:06	<u>0xa0f61735766518333d87</u> <u>0dd9ddb15218bd80bc2d86</u> <u>e5f77dd23fb2f7882dfd19</u>	+ 1 NFT Voucher	✓
60	2023-08-30 17:30:01	<u>0xf6ff49de2bd409a1b398</u> <u>2d14cd6a0a9f9f0a6c83b8</u> <u>9881aae9bdaecef87c42d4</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-30 16:44:50	<u>0xdadc7bbc030d59619f15</u> <u>60de1d8ca15c56f35a21b6</u> <u>6f893f3b9f4636ff53d886</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 08:47:45	<u>0x9300d4eed32cc80dccbe</u> <u>4a23948a881d6bb4ad3e29</u> <u>d745a650185fa298af8947</u>	+ 1 Voucher	✓
63	2023-08-30 02:55:02	<u>0x8819f4176f64f9f4e4c1</u> <u>b3433d4e31c51b6c23aea8</u> <u>390224321dba8e4e906113</u>	+ 1 Chain Launch Raffle	✓
64	2023-08-28 06:18:02	<u>0x7ebe7b12983e7d3561bb</u> <u>89b9296e19101a22ef9aa2</u> <u>46c382e42aee15d50d907e</u>	+ 1 claim.circleweekly .net	✓
65	2023-08-26 20:07:37	<u>0xdd0e970024b3b3db053a</u> <u>77a1784e23e925381bd1cd</u> <u>4ea8193bb3f11b58dad8d3</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-25 20:40:24	<u>0x17127b440581dcfc6b1c</u> <u>c16b74d9b65866f9f19a58</u> <u>a8e8e464b34743ad6042b1</u>	+ 1 NFTVoucher	✓
67	2023-08-25 03:10:31	<u>0xd548f166cce6f0bb6006</u> <u>07829c95e86a1d2bf2101e</u> <u>d07e054d075d284f1a6446</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-11 05:30:29	<u>0xf20241777584df9bf1e0 cb1a365d80b8b3da663566 33ad947d8944697de0a3f2</u>	+ 1 Voucher	✓
69	2023-08-09 05:00:15	<u>0x47d9da92e2186856cfba 86f5be93d857f797b898b5 e1dc9f64320df1bca98ded</u>	+ 1 \$1250 USDC	✓
70	2023-07-28 00:32:13	<u>0x32cc337150d187579582 b8947da2b5632000b84c5e 8957c7b4a749e5743b3692</u>	+ 1 \$1250 USDC	✓
71	2023-07-22 17:27:54	<u>0xd1fca14e3647819278fd 0cc9e3d0c216881d92811e d9d88f81b3797c503f5eaa</u>	+ 1 \$2000 USDT	✓
72	2023-07-22 16:47:23	<u>0x601518653721ae6bc9a6 293b93502aad2cf875d2d6 a2b4d32fb9fb16eff78653</u>	+ 1 UniDrop.xyz	✓
73	2023-07-13 01:56:02	<u>0x260b148815744ac6be8c 040426a54bde6ed3a36caf 68ced658b4c5058af2fa0c</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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