


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x47c575f0815d8887fa17a42d5cbf48cff8ed8831

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
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
ETHStation 1672520405294	1 ETHStation 1672520405294
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670543837002	2 UnisNFT 1670543837002
Reward Club [dA8h0Pd3]	N/A Reward Club [b46GwN7D]
5.00 ETH by Base	N/A Base Chain Raffle
500M SHIB	N/A NFT AIRDROP ROUND
! \$30,000 SHIB	N/A GOLD

\* USD values displayed at the time of transaction

Token	Balance
! #1000 UNI	N/A Voucher
🔲	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
🔲	N/A <a href="https://ethevents.co">ethevents.co</a>
SHIB POOL VOUCHER	N/A Visit <a href="http://WWW.SHIBPOOL.COM">WWW.SHIBPOOL.COM</a> to claim

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:38:43	<a href="#">0x6b1a3b44ec57045db582a57dd6cbd1a71c86604c04f22e92f6338fafbf7e3b5d</a>	+ 250,000 Claim on: swap-based.com	✓
2	2023-08-31 15:02:58	<a href="#">0xea15290a267dd24b650cee14485d51e7f99969adeeb7dc1513111dcf1a3e652b</a>	+ 909.0000000000000000 0000 wUNI	✓
3	2021-11-14 18:12:36	<a href="#">0xf68a44ff2920631e48813f64e74fb52ac3de3637bde811bb13d24f732fe7409a</a>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 06:32:35	<a href="#">0x2da1eb79dcffb2e1baec1baed1c7e1f657e576050362adba51723f97ea422ffa</a>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-04 04:27:57	<a href="#">0x402ec741a9a2320128d1dd70850085d91d843fb7d8a1e9acbdcd51b1930c32</a>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:00:10	<u>0x30da6abee18f9d5a75fb64a7ca3e6e5c83c1cc836da8f7ca30f4c53cfc92d7d3</u>	+ 1 ETHStation 1672520405294	✓
2	2022-12-08 23:57:20	<u>0xe31a7b44b519ae8af4540140cf6e8aa6e1a3893b6d3d98ce5e183aa4750a3d78</u>	+ 1 UnisNFT 1670543837002	✓
3	2022-11-25 02:41:32	<u>0xc98db001052f47478d5a4fc916bd519975244c1aa87b691a9387c21c116b987c</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:59:55	<u>0xfe42aad1f8182ca153bae2c4ef1873672a9f5cb6d110d1cf28851a67746a20d6</u>	+ 1 6	✓
2	2024-03-15 21:33:17	<u>0xfe12fc7e40181c7934265b02001c9487f5447da1c47f7ed3917c084d05277762</u>	+ 1 usdwin.co	✓
3	2024-02-18 04:49:00	<u>0x9d65b91432326a55b903f332fc650e40674c3360a7749cba7bf494b4dbde0a08</u>	+ 1 NFT	✓
4	2024-02-01 00:35:47	<u>0x895a221cf2c566ae89a8c370163e8147bb78c815c634a1b544257fe75885eb1d</u>	+ 1 NFT	✓
5	2024-01-28 12:53:20	<u>0x96bdbaf6eb6ea46ce550278b7df588ed2dd108fb545c88c3878376bc3a0696d9</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 12:41:06	<u>0x55573fc132d999c6e75c1b5010b5f570f826573eae6ccf75641ae1fd0f344214</u>	+ 1 ethevents.co	✓
7	2024-01-13 15:09:43	<u>0x5d7f3d9b307e2d7a527cf47fc8c3800fc9cf529b7bfb71f64cfa528416f73898</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 13:11:00	<u>0xa2ced94494548e2fe1d88e5d5c3bdee60b28cac0fc3cd527caecf14696b6462f</u>	+ 1 UXBSE	✓
9	2023-12-20 02:12:56	<u>0x096e4f6790b32bdb2380ba725e06df844180873e6278876e9653f1d9ae11abd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 05:33:15	<u>0x98cd275f8875e5adf02025b828dda1411d683ecb9eebaf004595e032559f7b9a</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 21:06:49	<u>0x48cb2cf8174bed8931e1c13d7a66ef677ab42fac478ea5da1e97b3ce772bdf95</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 14:10:17	<u>0xc5e699eb90290b8c4ab307bf95c09f569ff810df542b1e7427083c549f61c70d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 00:16:43	<u>0xcfd473f8022aee449655149743ef8901c762bb960bd542039a95444ff4f302a5</u>	+ 1 Reward at dydx.win	✓
14	2023-11-23 07:25:27	<u>0xa85f4f1d8c6546890aef5781f32f778cbcaa8f7f6dfd15aaba37f6ffdd96bdb9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 11:00:14	<u>0x9959eaabfe8e2dca8677</u> <u>faa619bd5f3597916c03b1</u> <u>bb060de7b375af0eb42702</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 22:13:54	<u>0xc590cbf32990003e73ac</u> <u>11cf9aa089b71329de99c6</u> <u>7183f7bc0361f102f27937</u>	+ 1 \$1,000 TON	✓
17	2023-10-31 21:44:14	<u>0xa418bb0580f70aa5198b</u> <u>4a68cef2cdb553484eafdd</u> <u>1336b17a3bc7337839063c</u>	+ 1 \$1,000 TON	✓
18	2023-10-31 05:51:03	<u>0xb2710b2ef69535bc4d04</u> <u>16342d97937a26d18546e9</u> <u>4cb3258aeede2430129024</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 20:57:03	<u>0xbd659f55057a0c760207</u> <u>fff0349a47cb1e187861c7</u> <u>b82c946ca0861803e1e576</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-21 19:47:18	<u>0x1f30e1f3d295d9e2908f</u> <u>7f7eff9b607a8c29d73e39</u> <u>b10d99e61f9232de6aab8d</u>	+ 1 2	✓
21	2023-10-16 11:43:10	<u>0xc5b20ee515d45d943703</u> <u>319429b7928a3a3ad2628c</u> <u>23bdcc01dfecb7d07f80c3</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 12:16:21	<u>0x2d2d7cd70729e9808c5e</u> <u>1543c787e90142da59c716</u> <u>39602f73db2336541f90ac</u>	+ 1 circleusdnft.com	✓
23	2023-10-07 07:13:20	<u>0x8457a71fe2270b8f4dc9</u> <u>dd65a3859a9d64ee3227fb</u> <u>68b27631602d0c9ad8c352</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-30 12:31:21	<u>0x41dd1063ab56e424274f ae7c739b9b0c62a038c38f 040377b2d37066448c86e2</u>	+ 1 \$1000 EURC	✓
25	2023-09-29 09:34:27	<u>0x6c02712cb5899f1551e5 ec1cda546c1b034ffcf077 67056ed6ba2ee6e1fca03d</u>	+ 1 Shiba Inu	✓
26	2023-09-27 19:20:11	<u>0x0e501f0af284354f14be 0a7062d6ed6149a41e7764 031d598cf0daba0b7e849e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 15:44:11	<u>0x71908074e1c9c5167f41 82558224fc768b3a0178cd 461bca0c9d9a200fbcc60e</u>	+ 1 Shiba Inu	✓
28	2023-09-26 12:02:44	<u>0x0ca794af2e978e2b2bfd 20ff3b63c35d3616cc9419 f13e50a7cf500c2ba29832</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 23:16:45	<u>0x7735fd11c00715f26b7b b5a91fde3f3b769bbc643f 66df400ae0af37b3767dc8</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 15:10:24	<u>0x8f234ef65585c4b35f0f fdccbe8ed00d7153700001 b35dfdc01b0f7058e04f8e</u>	+ 1 Shiba Inu	✓
31	2023-09-21 21:15:41	<u>0x745225bf46b4e1a6a312 e2b4ce0e1de328cc576e55 f496861bb7cfc5f6d371ec</u>	+ 1 Voucher	✓
32	2023-09-17 20:49:51	<u>0x07bd69a97fd883101460 eb1de9e60b8bea73745309 67edb8e9344ee16b4b576a</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-17 12:00:50	<u>0x761fe4585d17e2b634f58ddab679be3a201b94c17695d189314a4e163e038d73</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 15:19:55	<u>0xf0596f563a8f1921e96c4bfff7793920e86c54a0eac2c5a932378e37267f42c4f</u>	+ 1 VEN	✓
36	2023-09-14 19:42:56	<u>0x68df3024875067ac43019659555a9bb3c6aa102781417c0d4830faab17465dda</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 01:20:11	<u>0x9d2bccee919322f9ef12e2b05dd8ecef6e667e3e00485456a48186abd24d3b1c</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 03:20:49	<u>0x15858687392c02453bb9de1dadf49df8fe8584db92c173e960e6acfb277e5532</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 22:31:42	<u>0x9976766bbd2aab2fe2f9578657ac9ec577496dfd287ab1e75d71f874acfc710a</u>	+ 1 Voucher	✓
40	2023-09-12 11:37:06	<u>0x16f4579abfdf52b41d135daeb884a077fa03e29cac3c5d0b45b22d9e2c632ff9</u>	+ 1 Voucher	✓
41	2023-09-12 11:12:20	<u>0x8d9449f4cb6c7d1ebb4f159ca251f446a53be90fab789ea41504580a16495bb2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 10:53:58	<u>0x150b665e181da8261d69d09332bdccc433f12d3fb58e07ea3a8cfc22b2969e41</u>	+ 1 Voucher	✓
43	2023-09-12 07:25:30	<u>0x64673cb4682ee786abad a2eaf6d928adf0ba488371dde4007f3698c8b23bc24e</u>	+ 1 \$1000 TON	✓
44	2023-09-12 04:01:57	<u>0x2164cda16000c376f073b53c74b7d675358744f1441166c3e395d6f5571d0200</u>	+ 1 NFT Voucher	✓
45	2023-09-11 07:42:17	<u>0x1f4808c92530fe1eff9e4acc09c0aa59f4c6a3e410b285915b8920f58b04aca0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-08 18:01:27	<u>0x5b61be3e6c22231619eafd46724915e4f55289ebd92a1ef604e63c911d9b6cd1</u>	+ 1 Uniswap giveaway	✓
47	2023-09-08 18:01:27	<u>0x89772477bf86f8c1ad4e34eb06665bc2f790092af5bc8008c0f63d4c8531bee5</u>	+ 1 Base Chain Raffle	✓
48	2023-09-06 23:26:49	<u>0x400e635728570212460bf1001f80958f67c20dc384e6900a6fd69b9da3bfb896</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 11:25:01	<u>0x33c9fde4516c110a0073d49e99fcf08b6f8d4910d92fb1f3771276f2ef62af05</u>	+ 1 Voucher	✓
50	2023-09-03 14:30:43	<u>0xb474cf3bc08dad5bcda3641887dd39a1e44c889cc557d76b34338460be00991d</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-01 15:35:49	<u>0xa15c47ee207a4d38d9be cb4dd84611b8ea71b7b42c c5e4547a68a8fa2461316f</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-01 07:33:02	<u>0xeed918661745192b468c 4b9b3d2d3ff8e25f90b810 696e7b7e9694632e3e0277</u>	+ 1 drops-usdt.xyz	✓
53	2023-08-30 16:44:50	<u>0xdadc7bbc030d59619f15 60de1d8ca15c56f35a21b6 6f893f3b9f4636ff53d886</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 16:02:37	<u>0x08d55a9e728b67caf3b1 ade0a5cb0bb6f00d655ea4 0af87418536d31d72f787e</u>	+ 1 ETH GIFT [RSDbU78]	✓
55	2023-08-30 14:16:02	<u>0x4abc29c7a57426cbe109 1afb758eeaaeb4cf96dfa4 81c47effe0300cb5bfe841</u>	+ 1 ETH GIFT [K9zZJd7N]	✓
56	2023-08-30 06:15:41	<u>0x3d5321736d980687ce9c 96bf26574f8a942c3c470a 1f5ea1da55f2b0eea06a97</u>	+ 1 Voucher	✓
57	2023-08-25 02:19:53	<u>0xa42f6039c156352daa7c 2da3299494a294690fd175 3c0168aed14c9ecfe80fe7</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-08-11 04:55:42	<u>0xec8488c7d0a1c34924b8 ea4292950d877596630e57 03a42cfb4e539d75b55bd6</u>	+ 1 Voucher	✓
59	2023-08-10 21:11:18	<u>0x04c003ac9c912178d38c 0754ed4cb14cbd25ff0780 f08ee4c45410dcd5857977</u>	+ 1 Reward Club [6NGH4biT]	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-09 04:21:10	<u>0xd7fc6614267488e1d703</u> <u>07a9e0deaad23b8127db29</u> <u>d34b73553684498e5f78b3</u>	+ 1 \$1250 USDC	✓
61	2023-08-01 23:22:19	<u>0x538abdb0e479d3f2fcc2</u> <u>b61813ef3df57fc8844490</u> <u>d6cc20718be4c636684910</u>	+ 1 \$2000 ETH	✓
62	2023-07-25 12:14:07	<u>0x3b41aae2745f54935d47</u> <u>21906d6ef5137184f5a154</u> <u>f92d14b815a721fe77bf75</u>	+ 1 Reward Club [b46GwN7D]	✓
63	2023-07-22 16:44:05	<u>0x24ba4956f2e9877b2ed4</u> <u>2ea1677e175f296b7f4815</u> <u>c93204dd98b290d716ffe4</u>	+ 1 \$2000 USDT	✓
64	2023-07-17 23:17:46	<u>0xf45a82c6b88201799ec4</u> <u>2529afa8aa8ed989f455dc</u> <u>13eddf03b925153f1f505f</u>	+ 1 1ETH	✓
65	2023-07-13 00:39:43	<u>0x421c1f39cfcc5da633d8</u> <u>2c9ea9d2b75501f0923a8b</u> <u>c5d412692b5974bf1cbcf1</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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