

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48f9dc35b2c62bc2151b214752e7400828e73e2b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
# Uniwrap.org	909.000000000000000000 wUNI
\$ fausd.site	258.000000000000000000 m rewards
BASE	250,000 Claim on: swap-based.com
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670543731701	2 UnisNFT 1670543731701
ETHStation 1672520373570	1 ETHStation 1672520373570
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
500M SHIB	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT Airdrop Round
Reward Club [bYKwYC51]	N/A Reward Club [vYrBeyHv]
\$100,000 BONE	N/A Voucher
! #1000 UNI	N/A Voucher
Reward Club [Zc0wP9Yt]	N/A Reward Club [dM8wPFSV]
🔍	N/A Visit usdtevent.co to claim nft
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:38:25	<u>0x49f30e32c897e67bc6c4757f6198eb2766de644e5016c1dd7907d658e1e99103</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:03:33	<u>0x3c14d0e1c5ea70f56e2d96f4e4182d2ecaee1d2687214384aae4e5080c7abec0</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
3	2023-12-05 08:57:38	<u>0x94d7fd7c478267df3c7230faeb953c65f847a37d681cbaafd2f546793a4ce4f0</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-31 15:02:22	<u>0x97ce761c25709ae7b430</u> <u>c3201ee6f0b3691f24f5af</u> <u>8e69ec1c38c4f5b12957a4</u>	+ 909.00000000000000 0000 wUNI	✓
5	2023-06-30 01:48:07	<u>0x442426ce89d5e05b625e</u> <u>3c221baabfd3f29e8b604e</u> <u>9f1c6d7cc77c538cac7df6</u>	+ 258.00000000000000 0000 m rewards	✓
6	2023-05-13 10:50:51	<u>0x4fb38683f4ecc25eff71</u> <u>35db7fa0477136fbf5a4a6</u> <u>c2553a15438bda15d33a4c</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:51:14	<u>0xdbf9fa6f800265bbdf1a</u> <u>26198c7dbb6867eebf5529</u> <u>0b326f841441525d745649</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:36:45	<u>0x86a8789ee847703f49df</u> <u>3b2559dc09d6d0af969de4</u> <u>b8977b2db572f3e960f8af</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:59:38	<u>0xa50187691825ff237ca2</u> <u>b3b27304d6a7c6f6c12c2c</u> <u>53d3bebf05ffdc67a6de5</u>	+ 1 ETHStation 1672520373570	✓
2	2022-12-08 23:55:34	<u>0x122216cc2452892af68d</u> <u>c1ab653a3f4eca2f651673</u> <u>4acfa81aaef973425cf3cf</u>	+ 1 UnisNFT 1670543731701	✓
3	2022-11-25 02:39:32	<u>0xa3ddf611fa54712fe90d</u> <u>26bfcc5e53e7fe5ae1550a</u> <u>5ab937f41c4cf46f50d266</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:01:09	<u>0xb39c52d4960a21dedb39e06d9acc506f14fcaed6b3dfd8c350c3c645c08735b0</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:59:57	<u>0xea944e80aab178e734a5f1a6cf77983a98d6737821f7acb8f0b78c770ddf457f</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:59:37	<u>0x78b7b4c5865bf9e6c49960beeb0d2a435df23df32ff7c8cfa552a4208dc9e91e</u>	+ 1 2	✓
4	2024-02-18 04:49:44	<u>0xe941c06418e8c8059f6c83214531621fcb07a7bb82f851f0f9c77159c2aa915a</u>	+ 1 NFT	✓
5	2024-02-01 00:56:52	<u>0x592724b45b87d46cd57a7296af42e0875421e72df189264d6820ef31b6c9b878</u>	+ 1 aione-lab.pro	✓
6	2024-02-01 00:36:09	<u>0xb47cb852d0c0c97bc971e3dc0f0b6641f7637c9c88338b036bae040de6bb6a53</u>	+ 1 NFT	✓
7	2024-01-28 15:10:08	<u>0xe399de3d411ba10f32642ed512524df9027a329e3bd42d6ba3b26190d0c42460</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-13 15:10:09	<u>0x0dc29bda0fb2174e9490433a5f83b1971259da1453e9f68290387ed602d53026</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 13:05:04	<u>0xfcd2bf5d45650b0d3e6956ec9583cde9c85c8ac8e977f5e6a5c2d1a06bac3941</u>	+ 1 UXBSE	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 08:37:27	<u>0x81df22182ebdb8dc7253345e8a71d41822d1807907ecfc55de2c644bf4ceaf94</u>	+ 1 \$0xStuckTX	✓
11	2023-12-11 04:07:48	<u>0x415404601b265f8072bbdfeea24921d106b122ee8629dcac96008a186c22a8ec</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 21:05:53	<u>0x603f4c5e7e2422f40ae2ef9c7cbe9d41bac70116c1181809c7ca1b91d3288dab</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 14:10:17	<u>0xc5e699eb90290b8c4ab307bf95c09f569ff810df542b1e7427083c549f61c70d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 00:16:19	<u>0x683bd6d9e23a1fed1f428f4e41c16c6941481d9b355be3f99891b2bf6cf022fe</u>	+ 1 Reward at dydx.win	✓
15	2023-11-23 07:52:52	<u>0x60bb8b7df3e68f04b4f9321dbd326baa40d9cea1f2b594c82452ab025a3cc759</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 13:05:45	<u>0x7140116bb13e3100031905ef2926b6a93ff65b0fe50efa980e56dc240ded8558</u>	+ 1 Official Authorize credential	✓
17	2023-11-02 11:13:49	<u>0x1d9376249c4bb7bbd1dd0a37d7a5f2a657eae2baf740828bffb5734c1ad4137</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 21:43:48	<u>0x25e29388a5ceb0bb30d9ce76e837b380e3afeb151290d0c21a56b9d3c9c9cff7</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 05:52:41	<u>0xeeeda01aae3345dfe50810cbb4fac106d31b132cc30966229bcf5b23b179a6be</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 10:23:00	<u>0x256397fca073a55596fed03d4920b36b352c9fa92800fa37d745d036c9d4f90</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 20:45:05	<u>0xdccabe50de8eaaa89c2887ebae391df8f8bbe0dc2c9d040cb6630ceb99e86cce</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-21 18:27:38	<u>0x0882800c31308dc43b28f4998abaea1b4b31f2009e1263466ad3576957818e67</u>	+ 1 8	✓
23	2023-10-16 11:44:18	<u>0xffc32e72851759444f387e90639d189dc3c530c8814cc2edf1a0b76b0153ab65</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-15 00:32:25	<u>0x546dd32f133209b95566c61717402add5b802428ef19c09c0fd2390b172ffd0c</u>	+ 1 usdt-1000.info	✓
25	2023-10-12 08:10:36	<u>0xa04d7c68aee40521006352dbaef0cdde71ce41b84b55bda0397ccfaed2313921</u>	+ 1 1000-usd.xyz	✓
26	2023-10-07 10:37:42	<u>0xfb68a7618180c2152dba285e301a70972efb3a4f902678c8c4392ab1714b7f62</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 07:55:03	<u>0xd6c565421d909279e901eaae65f277203a693334c0dbfabbf0ee8951b1612a06</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 07:12:14	<u>0x1a0fcdebb4de21cad8b675acf6567ea7b95f6bd3774dcbc426af4fb980597fd8</u>	+ 1 Shiba Inu	✓
29	2023-09-30 12:30:27	<u>0x7a1a69bccd5dcfa32d2e04e4b94d8bf28247be1101f8fac4f7f92c023a2bc59b</u>	+ 1 \$1000 EURC	✓
30	2023-09-27 19:31:35	<u>0x06d920f027b85aa8c51015ac224fbd8a49646acb8d5d806171680ed218dba8d2</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:10:16	<u>0xcec7ea2e9c51c143b781fb7f3720304000ba9b606ae61e6d3ce2bf6741a901df</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 23:33:11	<u>0x018d165b22f250f8efa2be4407ace414a9362ce901717df4840991da9d65c481</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-21 19:04:52	<u>0x0d94184524cb7e43715a130f1004e1d5f374a989ae3cfd05e07cf6411d334ff4</u>	+ 1 Voucher	✓
34	2023-09-19 05:35:45	<u>0xbcd8e307b07166ce81e6ae8270577fd43ff2cb86469afe1dec63b70bd6d3dfd8</u>	+ 1 Voucher	✓
35	2023-09-18 01:17:21	<u>0xd05b82f91e286ed33667087df7839c43104c8acb807f89eb9d8ba8c24122e21f</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 12:00:50	<u>0x761fe4585d17e2b634f58ddab679be3a201b94c17695d189314a4e163e038d73</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 12:21:21	<u>0xdce58504209bd2b15b59fa23440c3176728b6b82f438cbfd22fab564925773aa</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-15 15:19:55	<u>0xf0596f563a8f1921e96c4bfff7793920e86c54a0eac2c5a932378e37267f42c4f</u>	+ 1 VEN	✓
39	2023-09-14 19:42:58	<u>0xb85001614477af5c156d8c2622eb38bc7ae0581562497fc93e275d1e20a14688</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 01:05:47	<u>0xd020c6db3417947674d7e716547b08c521dfb70ee9de52506697f4f959c272e</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 03:03:04	<u>0x9610d82f3199e971b969d0c983fd6997cc0385fb10dc9b06dfc205d0d9b110ae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 22:31:34	<u>0x974708be2378aaabeead8e3507364019409d9f67fe7eaa964f83a27fb5f8d64</u>	+ 1 Voucher	✓
43	2023-09-12 11:36:48	<u>0x74f10df6812baf6bfa40ad57d08ed68e24ef763186c0f391d525b2a5c9b4173c</u>	+ 1 Voucher	✓
44	2023-09-12 11:12:08	<u>0x4336aca2285733e1a425023b3bc4832d0db42639335532763b11ef120a89193d</u>	+ 1 Voucher	✓
45	2023-09-12 10:53:40	<u>0x46dec367cedea1f83dff d7a840f747706d27cd9ca6ca270b65fe4e7aecdafb47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 07:25:10	<u>0x9f17af21d36a75fb7fb4</u> <u>451a356ebaf4569c341922</u> <u>bae8b30e70be097d5e1d1b</u>	+ 1 \$1000 TON	✓
47	2023-09-12 04:23:47	<u>0xeafdeab9c83ab9bb806f</u> <u>3fa7272159c5c6ed890a42</u> <u>83e945ed7f89de69070953</u>	+ 1 NFT Voucher	✓
48	2023-09-08 18:06:29	<u>0x3a50552caf942a0bbe48</u> <u>bc424ce68f93a6cd4601a0</u> <u>b33f891a471f74f08468a4</u>	+ 1 Base Chain Raffle	✓
49	2023-09-08 18:06:29	<u>0xb413cb8d6ab530aabe94</u> <u>558bd41241e00a61481f6e</u> <u>f7f1e29ca6c4eb433b0baf</u>	+ 1 Uniswap giveaway	✓
50	2023-09-06 23:28:25	<u>0x7b8923208f10053b1ab1</u> <u>10c9ce3ba209ad2d797a53</u> <u>0c9835478815ca5881c9dc</u>	+ 1 NFT VOUCHER	✓
51	2023-09-03 14:30:47	<u>0x4fd5404f2b58302c9b25</u> <u>a985028c8aa79b3022db8a</u> <u>c32515df1cda03535fb4de</u>	+ 1 NFT Airdrop	✓
52	2023-09-01 07:32:34	<u>0xe0708370f062d7a7004a</u> <u>aca0b363ebb23d321cfaf5</u> <u>c56d74278e2011dc010d27</u>	+ 1 drops-usdt.xyz	✓
53	2023-08-30 22:30:01	<u>0x4b16b27ef70d6926dcfc</u> <u>f22e36c81ac4768e0a87e8</u> <u>993cbdf66fa620e98007e3</u>	+ 1 Voucher	✓
54	2023-08-30 16:45:28	<u>0x66db1d30bf4810bc3c13</u> <u>ccd7734eb8fef052210edd</u> <u>a3d0e40f59270fe588bca0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 16:03:01	<u>0x29c22ff03da22c42aef1821000c923ea279f730490dccc0c567658b23ac537ec</u>	+ 1 ETH GIFT [C0At4iUx]	✓
56	2023-08-30 14:15:40	<u>0x124d6164640ccd596ba844b2272da2b36e01a73bc749be939d9b6f8ab138b72c</u>	+ 1 ETH GIFT [CyYNX1ko]	✓
57	2023-08-30 06:13:55	<u>0x0c345fa5ce67d3179e387760b56a7e6afbf6df6f83ce059ef0a0cd25f8770cfb</u>	+ 1 Voucher	✓
58	2023-08-26 20:13:27	<u>0x37129a800f3e5ca25322ce8e3a6d423ac675afeb1e405c7ba915a4a5c97675c7</u>	+ 1 Voucher	✓
59	2023-08-26 13:10:14	<u>0xc97e511946edc9d62f22ac6b02f67a16312b04aee2614065d476472895b2227b</u>	+ 1 NFTVoucher	✓
60	2023-08-25 02:19:37	<u>0xcd07026aea91927eef03dc6e8beb6d07193a39a24a495b35ea6f7a8fe625c335</u>	+ 1 \$-\$-\$1 ETH TWT	✓
61	2023-08-21 23:48:07	<u>0x02c950506bd9ebeee2b370f7888465e90a4ca5a8cf3e8da187fc1e92852117b4</u>	+ 1 coin-reward.xyz	✓
62	2023-08-11 04:54:40	<u>0xa965d9a300c91b39cfe29fcc5e369c5e52b86435883762372102de412d2f4012</u>	+ 1 Voucher	✓
63	2023-08-10 21:10:58	<u>0x8584cf261d42bef80219d83090a9118936a20175309f033be4105dd0cae7fe56</u>	+ 1 Reward Club [vYrBeyHv]	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-09 04:20:44	<u>0xe844457cc8b7c7ac0498d22c4f4226b218d6d851ab1ab4816edf452d0400fdd4</u>	+ 1 \$1250 USDC	✓
65	2023-08-01 23:22:01	<u>0x9603db6867fff106317f386b416fa6e3df3dea6d3eb3e16e0302408668cada39</u>	+ 1 \$2000 ETH	✓
66	2023-07-27 23:55:50	<u>0x4908c86c16784a873261c19a08863b46f0b1ce96b56fd92332e1057d0b0ccd8a</u>	+ 1 \$1250 USDC	✓
67	2023-07-25 12:13:53	<u>0x1b01b043d5b834f6d794306d002ee1df2b6677e35b1e3c2a46689daee3cff6dd</u>	+ 1 Reward Club [dM8wPFSV]	✓
68	2023-07-22 16:43:29	<u>0xfbd8dcd5ac3841eceed8bb3b2394215f8f5d92e73b84d4ff2ada8fe73eab353b</u>	+ 1 \$2000 USDT	✓
69	2023-07-17 23:17:32	<u>0x13c04118cb192a6cdb4c30e13cff3959768743cc96675c273a6966d47ee56707</u>	+ 1 1ETH	✓
70	2023-07-13 00:38:57	<u>0x5c04c25b379859a04020cea88079bee945a0ae1e441e2b8f0a78b4720ab1c73e</u>	+ 1 USDC	✓
71	2023-07-12 14:35:16	<u>0xf082d7bdeace652455d5d2201abd038b988d0c0b1f371228ede1a3074698180f</u>	+ 1 USDC	✓
72	2023-07-12 14:33:38	<u>0xd21f95f05ba0016969de300ce017e2b9e4270ac19bd9abc6276294b2a801cb7c</u>	+ 1 USDC	✓

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