

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c97473fb2591f0d4eced6f64052ae4f7991ca12

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
# Uniwrap.org	909.000000000000000000 wUNI
\$ fausd.xyz	258.000000000000000000 rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
UnisNFT 1670542949799	2 UnisNFT 1670542949799
ETHStation 1672520801178	1 ETHStation 1672520801178
5.00 ETH by Base	N/A Base Chain Raffle
500M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC	N/A USDC
🔲	N/A Visit usdtevent.co to claim nft
! #1000 UNI	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
! !\$100,000 BONE	N/A Voucher
\$2000 ETH	N/A \$2000 ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:39:27	<u>0xa9f24951a60a097caad7006e9c4107d6c9ce315910774f853ea52d45cbffde05</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:08:37	<u>0x15f4c2a175ca8cd40746fe2448ba614971ac00f9ea23453161dbf43a1d9160b6</u>	+ 100,100.000000000000000000 im JTO rewards.	✓
3	2023-12-05 09:01:18	<u>0xc9eb8e3378e43a242bccd214799647abd4f12a4082639434e381b5f830d6a5</u>	+ 4,750.000000000000000000 to claim airdrops.	✓
4	2023-08-31 15:06:26	<u>0xfc318628fff4bcdbc1a1e64e310cb7f10beaade2f73c55527277fb6a9d6b8085</u>	+ 909.0000000000000000000000 wUNI	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-30 01:46:09	<u>0xe26ac9a6fc4c862f11b0</u> <u>b02bc21d81b15ac90cb140</u> <u>0d116608231b4cfe30556e</u>	+ 258.00000000000000 0000 rewards	✓
6	2023-05-13 10:50:35	<u>0xff4eb34fa14e0d22ca84</u> <u>e24601e7f043f8b15e44a7</u> <u>b2792f215963b8cbd14a43</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:50:26	<u>0x7d8b90a3ee5317d4fe56</u> <u>78f8b4860fc9dd3e49b11b</u> <u>7343bcc8d81ee6fa41af08</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:16:37	<u>0x0d41704dab34edfbce2d</u> <u>0a1524d7c1617e440a7991</u> <u>47047a30c25b52c6ed671a</u>	+ 1,272.00000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:06:46	<u>0x8e5d4e1692ba442277c1</u> <u>4bb80a4e5cecfa78fa0214</u> <u>ca74913ee0c2930946cf1f</u>	+ 1 ETHStation 1672520801178	✓
2	2022-12-08 23:42:35	<u>0x29dbb97e973063e4a2ea</u> <u>c66f9a89189db4d23cd1f5</u> <u>e0965245bd6aaecb9102cc</u>	+ 1 UnisNFT 1670542949799	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:06:01	<u>0x25d9b1375a3e8a8568ce</u> <u>00da00f87e40c4d7dbf027</u> <u>f82ca0e332919f6107679d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 22:05:21	<u>0x34d68ec7412f1b6d06961bcda1e7bc27c6b9f2f1428664ac74a7a4bca2251b6d</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:04:43	<u>0xde3d66bcd4d2b4e481a2a455fbb9900928dc04052d54be7086ac85147ad40762</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:04:01	<u>0x7e5f3838f798bc0bc5c94f23538d81d0cc4deb461c6145b2e60069f206568c1c</u>	+ 1 6500	✓
5	2024-02-18 04:55:45	<u>0x53240957c8047e643d6e6de4bdb19ee8cc985cc7fd2418e2cf77c3675c376b1a</u>	+ 1 NFT	✓
6	2024-02-01 01:05:32	<u>0xfa60c870693bdb4962854d720381b06cc6f66a25db65b4dd56de829caa5b45d4</u>	+ 1 aione-lab.pro	✓
7	2024-02-01 00:38:21	<u>0xd0c9225395e5527df9072b1dc8581ad458ea2a221902885efe5c416c00d357a0</u>	+ 1 NFT	✓
8	2024-01-28 15:36:50	<u>0x5e6caba587ea449424d0a10c075a70a83bbe2a0d71f951588225bb3041fc5a44</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-13 15:11:47	<u>0x9592fc493f302f432d70e18fa8a56a27414de7a20fcf2648e5f3c0c3fdc3a333</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 18:15:39	<u>0xb6a503491064e7d2f6f37a179970948aac64be1b28b3bb5690c30c407ddf2c9e</u>	+ 1 UXBSE	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-12 08:42:11	<u>0x8f2cca76aeb895ac14d972ed49727332a0cc4f46ebf6deb222c6639defbd840a</u>	+ 1 \$0xStuckTX	✓
12	2023-12-10 06:20:21	<u>0x3be57afaa7344f7baa024c79078763350211d5bfcf195a42b38c7581b811c54c</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-05 21:13:27	<u>0x47d7e2bdcddc9ae4d8749fcc1300ae2bfc429c47d605cf6a4e10090a585d699</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 14:15:01	<u>0x5847d078a5b157796f43bc31e27cf21eb9a9d18f72ed903f8178821ef892e71d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 00:18:31	<u>0x2298ac40d9de5ba50f7b8b16a8bafb5cb5bdfdc8d606dc0a28128a7232fd0f34</u>	+ 1 Reward at dydx.win	✓
16	2023-10-31 22:22:12	<u>0x501671f6327387a6a09ed39935a17d792ad3c13ee48656dd8a501b9504cbcaab</u>	+ 1 \$1,000 TON	✓
17	2023-10-31 05:56:27	<u>0xc983e1770767c072a9eea8fc9d53ca4f4d5d1eb3c942899ddc3fccdb2fe23571</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 11:50:32	<u>0xe8198f8924a0feb9467f5ee5ed9743693e41c7282a0f5c0e1d16e393924bbd17</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 07:38:57	<u>0x1a715bd2dc7e6ba4940b3586771eaa03e27a899d3b06a0e4bb3cddb7226f9100</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-30 13:26:51	<u>0xe128ad666ca8cbb5c5de7736be61dea29a17e09d8f61d223b0e87b366aea931e</u>	+ 1 \$1000 EURC	✓
21	2023-09-17 12:01:50	<u>0xde61ce48f32fdd1bfe3d8fbcbf264e7e7b5c667f82aa1a68435d849bb134bfc6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
22	2023-09-16 12:21:27	<u>0x6fe43279147f025d483d3489d0ad4b4c0cce938426995af2ae3ec541787f8703</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-15 15:53:01	<u>0x9e02a49f6627f274dd40e683d91991a10267b8d5a50f2805d4f61353b4ddb3d4</u>	+ 1 VEN	✓
24	2023-09-14 19:43:02	<u>0x118a4da2999e8ce78623074cfb1b0cf96b78c500740a2dc59fc4882e415c4f42</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 04:43:30	<u>0x60fcb0060a53e61b1ab67f4bed70966ed5aaf8e9c8697f5036e71131cebf5bfa</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 08:14:54	<u>0x749ffaafdfd93cd670864bec1e49eaa0fa27b6213a15e2bee56bfd4faec83de14</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 22:32:12	<u>0xa7d3d91e2543995b8c6c31df3e52b0a19fa73d90de3a1f68c4d5572e027a1d6b</u>	+ 1 Voucher	✓
28	2023-09-12 11:41:36	<u>0x727d88ddf4579a4689a6628421927ad6caf5fe4ee9e0df90469828b1fcf7d254</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 11:17:38	<u>0x4d18f9c1500088cf88059cf28c63ab3043ecaf64b75accbd12659b7f92549480</u>	+ 1 Voucher	✓
30	2023-09-12 10:58:18	<u>0x728719022625143155ceec5b565e469740eaaed1b08c4669b488a6065af5d131</u>	+ 1 Voucher	✓
31	2023-09-12 07:29:14	<u>0x84fa63281f012943c80a9483579060398d4b0038b362f4bfe63ef40c013e5364</u>	+ 1 \$1000 TON	✓
32	2023-09-12 04:24:07	<u>0x95f29fec88f96957045f9ba7624a2205b4d1e24505c136ce831b606e05b1aa</u>	+ 1 NFT Voucher	✓
33	2023-09-08 18:41:47	<u>0x345fc71d1c1540c949af85278202963019e5499c66c3ed8496debee566b79d22</u>	+ 1 Base Chain Raffle	✓
34	2023-09-08 18:41:47	<u>0x0549d7648cb7ddac4fd04ba3d203d757cb39048c43e5a71a28b99047bb22942d</u>	+ 1 Uniswap giveaway	✓
35	2023-09-06 23:28:57	<u>0x011a2c6a19156f9e4f3c174cd92fe415de8252f80ef89131b7449aff2003a272</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 14:31:21	<u>0xd7c799cd2f5c0f77e8cb140d0a42c8ead05f83fd84515d9a9815520750a7b700</u>	+ 1 NFT Airdrop	✓
37	2023-08-30 16:45:38	<u>0x97b0df2bf868138a77dede7ad334a037200ff82b00781bc12a343f91263a7ccf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-30 16:01:11	<u>0xad725de26d03703de5303afebd6a703ba00334c8773f53726507ea2d10f37dd2</u>	+ 1 ETH GIFT [gk3VXMsU]	✓
39	2023-08-30 14:17:14	<u>0x3681a14a6d67eeb47a272b9872f8fdd3b71c3ba11908c6fc25efab830e5c1bf6</u>	+ 1 ETH GIFT [Osa47Eww]	✓
40	2023-08-30 06:25:43	<u>0x78cca0f96902e28516959f147fb78d090f418e4f29aec363cd6cbcd27e608cb3</u>	+ 1 Voucher	✓
41	2023-08-27 00:25:50	<u>0xb52c96a0f8105e40a273224166d920c4f90ad705ffa92d91521283012772cd</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 03:22:50	<u>0x2248cad995deb8649a63ed62dc21632aacca142ffcabc5d90832156d76b2959b</u>	+ 1 NFTVoucher	✓
43	2023-08-25 02:23:55	<u>0x372649fe5c62b1c754b09cbfbaf2b0d6c51e43df01bf6d5fb538f46205d87045</u>	+ 1 \$-\$-\$1 ETH TWT	✓
44	2023-08-11 05:01:50	<u>0xc448a364300cbd670b45eee4e83196794f5c916c536917196ba6ae3180e7c6cd</u>	+ 1 Voucher	✓
45	2023-08-09 04:28:52	<u>0x3adbe922ff588a4b22043596153d72b5ffbf86ef7bc8e6989c77227ff94a30b0</u>	+ 1 \$1250 USDC	✓
46	2023-08-01 23:24:03	<u>0xbc996f2d1afec675073dc3236402a95d19d8e58c6378409ab49aae7562deb02b</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-28 00:03:20	<u>0x247a285e63686e2dd3e735f6cdc6726a73b470aed0dab93cf957dbc0f99e2d04</u>	+ 1 \$1250 USDC	✓
48	2023-07-25 12:15:59	<u>0xac2bdc7fb8b21ccdbd4113149ca367aaf7500e34a548380bdb0a0c61a1a31dc8</u>	+ 1 Reward Club [ZH7ZLkQg]	✓
49	2023-07-22 18:42:01	<u>0xc952e76900fd1ca0fe268a728a0d26542020ede4f51bd24850d868860c9208e4</u>	+ 1 UniDrop.xyz	✓
50	2023-07-22 16:47:51	<u>0x1c66c92467d04344cdaa7f064e0e0f35083e08c9af8379c29c610fab0345309a</u>	+ 1 \$2000 USDT	✓
51	2023-07-17 23:22:42	<u>0xff73be21070650e63f6ade1e68a1e76544f3e484c988587227756a6aaa5708f</u>	+ 1 1ETH	✓
52	2023-07-13 00:49:43	<u>0xbb54ee30304a0584ec0cc323b83470393412dc31dab71748ce2eba7df1995736</u>	+ 1 USDC	✓
53	2023-07-12 14:35:10	<u>0x048c7c808881d35f34212c4d66d8cc070e84e29ff2a7c7ce2b47da053bbbf32f</u>	+ 1 USDC	✓

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