


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x4cd90745ce05f531f3aa2081faeeea448f1e53a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ fcusd.xyz	258.000000000000000000 rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
# Uniwrap.org	909.000000000000000000 wUNI
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
\$1000 TON	N/A \$1000 TON
5.00 ETH by Base	N/A Base Chain Raffle
500M SHIB	N/A NFT AIRDROP ROUND
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
! #1000 UNI	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 USDC	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:49:31	0x2f51291eb9ee00a550206ba535aedbdb1e087fc635e1a7aae22d928ef8e25269	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:08:56	0x1a732ee2efe8e317f8369d146b14a148aaf9b3b03eaeb217fcd2bef1a13a870a	+ 4,750.000000000000000000000000 to claim airdrops.	✓
3	2023-08-31 17:03:10	0xb4ac731739eb0c81ebd54823246b706b71cd7e2c81fb71c0396b0a06ce53ac47	+ 909.000000000000000000000000 wUNI	✓
4	2023-06-30 02:05:25	0xda42db9fdd82a164a213139d4ae0d61d0b51cfd1139f806c4c07850ddeed1e47	+ 258.000000000000000000000000 rewards	✓
5	2023-05-13 10:50:25	0xa9dff928671f2059473cb7a963b95a5e72b1a1fdb792df4c6470b670bba7700b	+ 959.000000000000000000000000 ool.site	✓
6	2023-01-23 02:50:06	0x00d389334973fd550c52584508384cd5dbef88d8e67c22fa83ed98108f89045d	+ 518.000000000000000000000000 tps://cbonus.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-01-16 14:16:13	<u>0x154b0c7e6983b0793392</u> <u>47d127a95c6f7cfcce04c5</u> <u>b1b38e89d45322e7eeb918</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 04:56:13	<u>0x8e147e83a2bf276f4fa0</u> <u>9be120b0edcfe7c1f2519b</u> <u>4d46762935db85f6e5fe6b</u>	+ 1 NFT	✓
2	2024-02-01 12:13:51	<u>0xe0d6cd116f8573b8a8f2</u> <u>07eae8e8cacfffd8fa883</u> <u>ab826d5a93e915f885f03f</u>	+ 1 aione-lab.pro	✓
3	2024-02-01 00:38:21	<u>0xd0c9225395e5527df907</u> <u>2b1dc8581ad458ea2a2219</u> <u>02885efe5c416c00d357a0</u>	+ 1 NFT	✓
4	2024-01-13 15:12:05	<u>0xe73abcd2ac11248694e5</u> <u>30f827ca688b66d89c7ae8</u> <u>e39791528dbec71a519f11</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 21:33:00	<u>0xff5c53e63c2f2cf02cc1</u> <u>21d296b9fe76c4d4c70c5a</u> <u>14023c64aecaa4c760fdb7</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 14:48:15	<u>0x0a5c682fb7de8ad30b9c</u> <u>cdf0d13b3ca7889db0325f</u> <u>f3c70aab4f19c18817d17a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 00:24:05	<u>0x7a3bd6abb3fc5fb6b153</u> <u>44b3a109aa25733b3af5cf</u> <u>44e0e180df09539a0cf1e7</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 21:13:00	<u>0x41fa76c35a2c476698599b258cc62b26e72ea7ddd325f6a2762aa5367a0e405d</u>	+ 1 Reward at shibatokens.win	✓
9	2023-10-31 22:58:43	<u>0x0de1f24e5e748146f751333b121e5ded69bb85bb2cc814669e1dde557913a06c</u>	+ 1 \$1,000 TON	✓
10	2023-10-31 05:57:05	<u>0xdaa2b9ae0cfc9976cf7ee18d677dc3f846ecb572ec6d3607aba67499a52290f0</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 11:50:42	<u>0x23b427ed683e04bdee17d8956bc94b49a5fb006c24e932f6daa1286117f74222</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 07:53:03	<u>0xa91aeabecb742581021d0601715d0eddd465b4448c6d56a57eb98d28a4c6bdf8</u>	+ 1 Shiba Inu	✓
13	2023-10-01 00:48:09	<u>0x715b8d212bc89c479559940d801b561ddd1ed7f3cec544c3166864e671b36bcc</u>	+ 1 \$1000 EURC	✓
14	2023-09-17 17:20:14	<u>0xb7706bb2ed68761998ef3115ba9bd671fff11986fc5e2a735b32f09685338975</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 12:05:18	<u>0x429a01701205deff1f7fd0257bd6deb4170b49217da7e3a7b3880ce2f86eda76</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
16	2023-09-16 12:21:27	<u>0x6fe43279147f025d483d3489d0ad4b4c0cce938426995af2ae3ec541787f8703</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 15:59:43	<u>0x992a71776a51fc413969e85dce4d305bbb467c7150cd3bab2f491812dd7816c8</u>	+ 1 VEN	✓
18	2023-09-14 19:43:02	<u>0x118a4da2999e8ce78623074cfb1b0cf96b78c500740a2dc59fc4882e415c4f42</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 02:40:44	<u>0xbc3a2c60d4b6ac4512f13d04bb526993b313dd7816c43a0a6766410059275c3e</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 05:17:31	<u>0xd60df26ef5f7f7dffeb6a0fbc21ac56788d6d8dc7ea845a172ae167001881a17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 22:50:52	<u>0xf48c62ef077ea490c44fb5cfe7ac5ed0672702f15ed54dd58c98a08b9899ebd2</u>	+ 1 Voucher	✓
22	2023-09-12 11:48:30	<u>0xf9a65ac569253a2af1ba36009aa51aa3018fa9afc7228cb6e89c807a5589fae6</u>	+ 1 Voucher	✓
23	2023-09-12 11:23:14	<u>0x069f637867f108c5143c8bfbbf770d9d89904325a5883626b26537beaa536a54</u>	+ 1 Voucher	✓
24	2023-09-12 11:07:06	<u>0xffa4b689d2fd675b3e84cb59dd05d4c688c5b06273f2369913b4341d3b26bce1</u>	+ 1 Voucher	✓
25	2023-09-12 07:42:18	<u>0x78bd879e7d5a16adda54170555e1194d49cf1c83b2796b3828c31d581011c63a</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 04:24:07	<u>0x95f29fec88fbe96957045f9ba7624a2205b4d1e24505c136ce831b606e05b1aa</u>	+ 1 NFT Voucher	✓
27	2023-09-08 18:42:19	<u>0x35ef529ae9aeb651d380d12ba322f462ac947749d5dd1bff6697ef310d6cc49d</u>	+ 1 Uniswap giveaway	✓
28	2023-09-08 18:42:19	<u>0xa62db7881fc0a99fa75a8ac703ca229439c91ce1a9fa5b4dec01f72f0938a783</u>	+ 1 Base Chain Raffle	✓
29	2023-09-06 23:28:57	<u>0x011a2c6a19156fbe4f3c174cd92fe415de8252f80ef89131b7449aff2003a272</u>	+ 1 NFT VOUCHER	✓
30	2023-09-04 11:59:27	<u>0xe3d1a2b708540434223520c3f3524196674549fc9930561013f8485de0e4671f</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-03 14:31:21	<u>0xd7c799cd2f5c0f77e8cb140d0a42c8ead05f83fd84515d9a9815520750a7b700</u>	+ 1 NFT Airdrop	✓
32	2023-08-30 16:45:38	<u>0x97b0df2bf868138a77dede7ad334a037200ff82b00781bc12a343f91263a7ccf</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-30 08:02:24	<u>0x2df4cbf6b7b57e8c86a30ae67b51de5661c2bc2e8cdfdeaca29023fe2946e9ab</u>	+ 1 Voucher	✓
34	2023-08-26 15:01:42	<u>0x6d1844bb7d40b0e219007b4e98ec0c3368a0c2450915c467148ecbd67489eef4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-25 02:42:57	<u>0x162850f5667ddd6cdb45e9fd51f4cef7a5a5c85d39d7dca743882f0922b61c24</u>	+ 1 \$-\$-\$1 ETH TWT	✓
36	2023-08-15 00:57:38	<u>0x039c35228abe183bc247b340006d22adc959a8906bea5fc9e32e1a8b3b394b80</u>	+ 1 \$1250 LINK	✓
37	2023-08-11 05:17:01	<u>0x41749e77e3d7367ccba841f73cc73db61571084e4117d6b8a33fe5f9de101e90</u>	+ 1 Voucher	✓
38	2023-08-09 04:37:44	<u>0x24ee43d3600ba590c2e564915bce3bb256a751ccfc59aa17520c5e711023000d</u>	+ 1 \$1250 USDC	✓
39	2023-07-28 00:13:45	<u>0xb0638741d9ef120e231ac9a9eb6ccd29a30b843bee16aa596f7613e76f556a7b</u>	+ 1 \$1250 USDC	✓
40	2023-07-22 17:56:13	<u>0x8fce5bb00c62391f5f96165c5676a73b4c98ccbaed14486ea88288fc86280653</u>	+ 1 UniDrop.xyz	✓
41	2023-07-17 23:38:27	<u>0x31bba3a5738f594968ff73e130ea212db8c3f79dbf098e2c6d8b678bf4d0817</u>	+ 1 1ETH	✓
42	2023-07-13 01:30:08	<u>0x95fdf88b3e848ae8c816eae715d5ed00726486858c4892f4b7689308fecb5e35</u>	+ 1 USDC	✓
43	2023-07-12 14:37:04	<u>0xede216ee79c0d70b684d1d7306ebc6c94732f2e185870b15326d3de1227a8bfa</u>	+ 1 USDC	✓

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