

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54cf6b538cf7af5bf2c8d0f057e8804666c57a68

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
\$ fausd.xyz	258.000000000000000000 rewards
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
1000 UNI NFT Voucher	N/A NFT Airdrop
25,000 CVC	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft
Uniswap NFT Event	N/A UniDrop.xyz
1000 BLUR Reward	N/A 1000 BLUR Reward

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:25:11	<u>0xb58a232accfae5887a855b0e44800478be86a1fb47defa645a9f16bde982044f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
2	2023-07-22 19:27:27	<u>0xf051b2a419c2d6950408d10a0a75da33f3970bb120f657d523c17d49b160f6aa</u>	+ 1,000.000000000000 000000 UniDrop.xyz	✓
3	2023-06-30 01:45:43	<u>0xbe1581acee035f7a8de11a6072ed89cc9e38322a9d69e12f46f1348a13b7f86b</u>	+ 258.000000000000 0000 rewards	✓
4	2023-05-13 10:50:47	<u>0x09e3905de42aa24a7b4bc2bb0f0fd0c431af511a3ee80e03dceedb27c0177567</u>	+ 959.000000000000 0000 ool.site	✓
5	2023-01-23 02:51:08	<u>0xb9d0fdad871114a01edfdca677e575ea55fa11a241bebb2e1b1a249138f18bc2</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
6	2023-01-16 14:36:23	<u>0xb3932da8293d3c6e5403e49bd7af2aa06648a7b932a8e40ef4d50cf0700bda1a</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:48:51	<u>0xba322a5dd5f6efe088e26500dd196404a1c82446c76d6b2400dbc87dcfeb2e05</u>	+ 1 usdwin.co	✓
2	2024-02-18 05:03:09	<u>0xc097479ab5140f08d6b7f3cdf1f4673e8d09130807249c6fef0c134ab06f3775</u>	+ 1 NFT	✓
3	2024-02-04 01:53:53	<u>0x4c3cd1b02ec4ed61620fb95c634a5b57fd34b06dc1e4eb90e5683ddce7ff686b</u>	+ 1 NFT	✓
4	2024-02-01 12:35:40	<u>0x4924d4da657de8d1f541d23511da093a9c88da4b720a5db7095107f21e9f5df5</u>	+ 1 aione-lab.pro	✓
5	2024-02-01 00:42:31	<u>0x99df3b8c58f9f1ea7a359ec9e41cf599e3c95dbbea9354f4873cb48f2424c4fe</u>	+ 1 NFT	✓
6	2024-01-20 11:35:50	<u>0xf8ab1c472e956a85e194626f57dc56d6f679697ec8af9e59fc1efbd6c76f3006</u>	+ 1 ethevents.co	✓
7	2024-01-13 15:23:05	<u>0x87cf0b982fe327d9e8f39978b94ad30b08c37806f8f83d0c4f39c4e28506cc53</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 01:35:17	<u>0x1ef646f456dae849cdf189313cebb59d1c1a8c345d0c64953f996f314183b20f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 23:00:09	<u>0xd9e95146dc4e8f7e62f2aa925eb558da1fc82d7134dd3741f0fc77565e3e0973</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 19:08:47	<u>0x65f8a053ec2e576cf773</u> <u>0c08d32616034b7bd7fd89</u> <u>7248fcf4685701a05566e7</u>	+ 1 1000 BLUR Reward	✓
11	2023-10-07 08:09:46	<u>0xfb388c7a64cd62834773</u> <u>72af705f4cce212e17c690</u> <u>312497a015554b0badc8eb</u>	+ 1 Shiba Inu	✓
12	2023-10-01 01:06:23	<u>0x4b477bf106d62af292b5</u> <u>d4f8ad79cb83327e9c876f</u> <u>b53cf76b33f47710c86782</u>	+ 1 \$1000 EURC	✓
13	2023-09-18 00:57:28	<u>0xe785be1ab96b173d6845</u> <u>1e31d301ac61f171ac4fe5</u> <u>fdd40d5dbe14ae389fdd88</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 12:10:08	<u>0x54dd34170a1e4bc78ae3</u> <u>42a6ee00473d3970e2df66</u> <u>62af3aed9e5d9c07236a79</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
15	2023-09-16 12:23:01	<u>0x8f02d4e3ec20483eb8ed</u> <u>d49d64560b2b607fa20178</u> <u>984061ea134d7257087c9c</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-15 16:09:31	<u>0x961981001a7ad4c631e1</u> <u>25303059260cb568c0f9b6</u> <u>f2d90fbef0cc360b915d99</u>	+ 1 VEN	✓
17	2023-09-14 19:50:26	<u>0x37892ca6bdb5d3f20158</u> <u>eec2116ebcbce2df151f2f</u> <u>7a3a8bb7272d52aa165086</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 11:58:53	<u>0x3d29235f8e23484af420</u> <u>227f32b64cfa287e445382</u> <u>50877b7d842e28d70b79d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 11:33:42	<u>0x266abfb20a859188d3f05563e66ed55df819aef19ca7e16d145bfa9e870abd21</u>	+ 1 Voucher	✓
20	2023-09-12 08:00:20	<u>0xbe596b05551bb0cd6348124ef7f270dc5100728d39d375d9cc23eb6fbed77fc2</u>	+ 1 \$1000 TON	✓
21	2023-09-12 04:26:03	<u>0x63cef17572f6f4389334d5923d6cd3d62e4620ddab6f7c1f0fe3a5061bc83f9</u>	+ 1 NFT Voucher	✓
22	2023-09-11 05:25:13	<u>0xad0597ce9dd2218ffadee2c749ffde74e26c1f36192eeeba5ccc4763ee235df0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 19:06:00	<u>0x9af8d1d09a27e37e2fb5d9c32b5aa38358862cd341f35fb350ad4c55128dc766</u>	+ 1 Uniswap giveaway	✓
24	2023-09-07 16:41:43	<u>0xbecbd15a8b7814d37e32b71c73811fe11a99358dd13eb6895e072d510e8565b5</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 23:30:21	<u>0xb92157270615d80c6e31c3a68df076ac0751ab75e16d62de08bbfdf70a7bcea3</u>	+ 1 NFT VOUCHER	✓
26	2023-09-04 15:45:24	<u>0x0bff1444d08171a8bbce9841488b0da93032eebd4b239f4d2c837bf0b32c90bf</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-03 14:32:53	<u>0xd32c37c0b5419db8a357eca8b1686b196c6d722a5901d3b5c4faf77a54afab0f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 13:58:19	<u>0x51cae340165ca3380879</u> <u>3c98b1078760be55578078</u> <u>7cb9be8568077d74b338a1</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-30 16:46:12	<u>0x86be7f531e233e6fd3b4</u> <u>e45f3991326b03135b2240</u> <u>ba0f2b3e743ad39f3e1eda</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-30 08:47:45	<u>0x9300d4eed32cc80dccbe</u> <u>4a23948a881d6bb4ad3e29</u> <u>d745a650185fa298af8947</u>	+ 1 Voucher	✓
31	2023-08-28 17:28:54	<u>0x41df34f06df79173d02b</u> <u>daef0e8f1ed5fe90a50a05</u> <u>13268b75e3d7b3d00f624e</u>	+ 1 claim.circlest.org	✓
32	2023-08-26 22:20:24	<u>0x5c90e6899f73cf3fdcc9</u> <u>5096f7184fc88bb0e3d339</u> <u>978aaba4e485e21ecde1fe</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-26 00:09:29	<u>0x2e72c5afd33c409f43ee</u> <u>6a57ed4f82fba6bc4bbe2c</u> <u>be26dbfd417e20a444f8e6</u>	+ 1 NFTVoucher	✓
34	2023-08-25 03:10:41	<u>0x7d63c393366202a55299</u> <u>09d8c9b91fdeb7ecc002bb</u> <u>c469c39ac664b89910a296</u>	+ 1 \$-\$-\$1 ETH TWT	✓
35	2023-08-20 12:58:17	<u>0xfaf3865813b42d16bfd5</u> <u>bce9b4bb4c4436cd136da2</u> <u>e4ae0300453e9ae4abc1e8</u>	+ 1 \$2000 USDC	✓
36	2023-08-12 01:01:09	<u>0xa72c4f78ac8e089ae0a0</u> <u>562d1d17662e814703c6bd</u> <u>9187274bf1453d21725799</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 05:30:41	<u>0xb78d6abfc9213c1ced9070f1c70e730329e2bf4067c3920c7add66b110cc9b35</u>	+ 1 Voucher	✓
38	2023-08-09 05:00:19	<u>0x9316f618b4eab02b5379eaaeacc6023b0734eba89833337b5c4e4982a308d9a3</u>	+ 1 \$1250 USDC	✓
39	2023-07-28 00:32:21	<u>0x17c1dcd567234a4d11d13e610acc09f923d204dbed3ac5d1677aeab4dc68d149</u>	+ 1 \$1250 USDC	✓
40	2023-07-22 17:28:06	<u>0xd4000507f40bd9da48a6d177ff42a8fd74319c92b8bc56fd446b24d064697046</u>	+ 1 \$2000 USDT	✓
41	2023-07-22 16:46:11	<u>0x7f0c9bd00010f30bccf72f02047e808b8326e9a1032e7f58595ac6878c0586f6</u>	+ 1 UniDrop.xyz	✓
42	2023-07-18 23:41:30	<u>0x48259fd5cd1f86dc33e9ddbееcbf01e8837202db3784e72e9d19ce3a3ca16e93</u>	+ 1 1ETH	✓
43	2023-07-13 01:56:10	<u>0x06bcfffaebbd079651391db337deb55958b43d4cf4f563e5d712ffc700cd06d3</u>	+ 1 USDC	✓

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