

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5811499393a77abdbc865c9f48fd47391ddcf263

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
Internet Token	10.000000000000000000 INT
DxDex.io	800,000.000000000000000000 DxDex.io
\$ fausd.site	258.000000000000000000 m rewards
Validator (PoS)	3,200.000000000000000000 VALX
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672520653109	1 ETHStation 1672520653109

Token	Balance
UnisNFT 1670541636506	2 UnisNFT 1670541636506
1000 UNI NFT Voucher	N/A NFT Airdrop
ETH GIFT [1R0kMLWJ]	N/A ETH GIFT [nhQ2AdpA]
receivegift.org	N/A Claim 1000 USDC
! #1000 UNI	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Reward Club [q16fLnND]	N/A Reward Club [4q3EzlnT]
\$1000 USDC	N/A USDC
📄	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:38:57	<u>0xa505828c9733e814ff3d189a25a279c4bd21448900058a0fba1642aa6114dfc5</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:04:47	<u>0x7ca131d534ff3dbd32473f50acef40631a85510bf7384725b7012c0104f38bd3</u>	+ 100,100.000000000000000000 im JTO rewards.	✓
3	2023-12-05 08:58:36	<u>0x50a0ec08d284e696b761e1316597b87ba398da4864e92a613e0da85794c3626c</u>	+ 4,750.000000000000000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-31 15:03:28	<u>0x4a4f074a5f45e47cebbf a1ee3bfd0f3e6b4ddf9313 b37e40c7e8c9eeba047ee4</u>	+ 909.00000000000000 0000 wUNI	✓
5	2023-06-30 01:48:15	<u>0x5d3eb62d96f2d4e49916 d663f097df36798a5add4b 117def965c33a7aa7860fd</u>	+ 258.00000000000000 0000 m rewards	✓
6	2023-05-13 10:53:35	<u>0xc2bd9eaa8eef96e51571 279e253c0bb48e7f0f10bd bbc358d03d8e1cadd270d5</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:51:22	<u>0xd6e87faf290c431471ea 7e4742824b1c04b0c90a01 cd18a39279e4e39420df3c</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:43:09	<u>0xdd1c6754f0a9f4b3e6ff 45c0f466766f60ed0b03e9 e80826d8501b8c326c2a0e</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2021-11-14 18:29:33	<u>0x6734213e15f91285a055 4b3cf26db13e9640ee91a9 f45695dba5307c8eebbc7e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 06:22:07	<u>0xf3cd32d417e1ff23cc7e 6f421c045c9e9ff330f711 c6f6ace18b6f96621670ca</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-08-02 18:17:50	<u>0xf90665601d8c493e7edf cca0b92a3f2264bcac8c7e 5961fa2e877e42dd32d02b</u>	+ 10.00000000000000 000 INT	✓
12	2021-07-04 10:23:50	<u>0x59793389a8da3ae90125 96371f2eb680ce56221f46 5e42f928843acb209699a3</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:04:18	<u>0x6540182ad81386ed2f5887a5acfae070bcc1af7e387c9de44aed0b4f7aecdc8</u>	+ 1 ETHStation 1672520653109	✓
2	2022-12-08 23:20:51	<u>0xf38e2c760dcacdcf8f3154b2d1af8cbac33dbbce63a9c5d11bc385b7d708c74d</u>	+ 1 UnisNFT 1670541636506	✓
3	2022-11-25 02:51:54	<u>0x200baaf3bf353ea3556619fd2ff06f9a9c2b441023acdc22c8122be832b33700</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 22:00:23	<u>0xf441879e732d6dc022e99fcfc0fc2bf2e2770a6fcbffaf4156b996f032fdf463</u>	+ 1 8770	✓
3	2024-02-18 05:06:53	<u>0x69eebbbf12d9a1d4ab75a4fe58792b9baf7fb5506f1d198740830a4e96bdd6fd</u>	+ 1 NFT	✓
4	2024-02-01 23:42:34	<u>0x99114f93a9d8b9e2c530b4ad5f031042a4b08c520f47265ead84b1bf9c75b86b</u>	+ 1 aione-lab.pro	✓
5	2024-02-01 00:44:49	<u>0x1224db31ec6923b4a5640401844cf46c9401710e9fbc42f430c3baa679fb7a49</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 13:35:16	<u>0xc22595712a862837f86a59cabab7efc7f03d8a20316f1ee356dfa4bc69ca0709</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-13 15:25:24	<u>0xe3dbf139e8c263f8b7624e29581a7e1404b45c45a796704fdf0fdc9af481b0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 13:14:58	<u>0x7e3428274efc1543032984724ffb06b5eb2336bb64b0a88f4285fc4ea9021d80</u>	+ 1 UXBSE	✓
9	2023-12-12 08:39:31	<u>0x01c4eaf0187488ac1c29413828415fecfbb1f35ce76506a5e7eae23b340ef611</u>	+ 1 \$0xStuckTX	✓
10	2023-12-09 08:20:36	<u>0xac3148d9f475dfa69806d223739a8b8e09d8d94280da2ecb2f0c44ff8556c0e3</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 21:10:19	<u>0x00121f088311beeb358600f694484ec47ea006a26584dbb87cd1995a40eecd</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 14:11:41	<u>0xc3bbd33a5966d4907d3ef5d505272873cfa4f28758524ec0f39e9bc56cae3f7b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 00:17:17	<u>0x251f4803a98bb09e9fdf eb84d6311a6ee5352732c0bbe91c57030744f896ba04</u>	+ 1 Reward at dydx.win	✓
14	2023-11-23 07:25:19	<u>0x63f644514be670e8f6bf151613da2eb3e2490776f27ff57ba22d1cda50535aa0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 10:59:54	<u>0x8b667385ba926f1b44405cc5fe96601fbc5a569e8e9964dc7c89adab9811fb7d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 22:20:46	<u>0xed80433fe4bb27b0de6d30aec8ae9e42fefaf5d233a943368775912eeda31a3e</u>	+ 1 \$1,000 TON	✓
17	2023-10-31 06:19:01	<u>0x43f3ba1c9b6cc21d72314decccea4838ce7ff29fef44ace1ba662049829ed194</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-21 19:46:56	<u>0xd11008cf7192771485b6879d974ce08294f0869cf58a54f74ac957ce8a63861d</u>	+ 1 6	✓
19	2023-10-16 12:09:57	<u>0x978b37dd84544a563f4327b422d56372b0f007d8a4377d4d5d71c5f425505091</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 07:14:10	<u>0x9a1ac9eca110273a2e178312542c1b6c136b7a06335b4d6c1788681c3eec0928</u>	+ 1 Shiba Inu	✓
21	2023-09-30 12:56:53	<u>0x758889e039b29ec90beb840da5dcd7813a55efb8e95d7fd1380e5cfbbef903d1</u>	+ 1 \$1000 EURC	✓
22	2023-09-27 19:20:07	<u>0x1186a3627b4c7a65f64b8fc731a66743a3326fc3bb918c559231b6a36a3de752</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:02:48	<u>0xefefd7896f9112b9613ee5075eac7682bb34adf21de39c48ba996644c73b7363</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-25 23:16:49	<u>0xe80199f87bde13a29cf92ad8d21eab4ffef3d1c7c1814fd872be5d7b60879621</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-17 12:01:10	<u>0xa3008ebb263b4e0d82cb687ed321d0e3f79d0c1c5fa9e93c6a8265b95268e8ed</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
26	2023-09-16 12:23:05	<u>0x118fc2b98bfa1e2b0ec89abf45543973bf723af2cb0ef7855b8448a170f8a225</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-15 15:52:29	<u>0x342d56e61cd0d12e8aca18b6894beefee91738919881ddc412c6458e7169b394</u>	+ 1 VEN	✓
28	2023-09-14 19:50:32	<u>0x5b1b272f1034a4c15c41dfdc12f8445776c1feb94e823fe250a67cd2d85c7d75</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 02:25:06	<u>0x61751019839731e0fa6812d441658eba5488435f0cf4b26d736ea1d89c55c7df</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 05:00:59	<u>0x66b0739ce06ce5f30763438ae233c976aeefc07cb93f4d301ae461194d802e81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 22:31:48	<u>0x7241251ff920f8ae9721eb6f86d0b236572f000af08f1d88dd430fe164d2c91f</u>	+ 1 Voucher	✓
32	2023-09-12 14:24:12	<u>0xb79ddb099e215ec5ea57222caad8a5c096eee40550a8aa34184d786664baa07c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 11:37:28	<u>0xc706d4a1676b4dd36a9f dc34cf30b7314c9bca2940 e2a81771ddd2a70eec4bd4</u>	+ 1 Voucher	✓
34	2023-09-12 11:12:32	<u>0xb85fa2595771348d616e 8eabf3c096f15518f5f42f 39fb5dcf0fb61b3db6a9de</u>	+ 1 Voucher	✓
35	2023-09-12 10:54:18	<u>0x21165fe059cea5a261a7 70d2e69361b23450a11d68 05c1ebef44f9475627b9a9</u>	+ 1 Voucher	✓
36	2023-09-12 07:26:30	<u>0x8759e22a2ad26684ba6c 0d1b29c038cfde18c52272 6fe250a8f322d362906837</u>	+ 1 \$1000 TON	✓
37	2023-09-12 04:26:23	<u>0xa26fb1f5d672dedb5dc9 894cc704ef7e6ce949c60d 28bcc523d05f49a7ed8def</u>	+ 1 NFT Voucher	✓
38	2023-09-08 19:18:42	<u>0x158487839e17ea52b5c4 e4e58e93a863c9a9d925e8 2db2c5fb0f2c98c2ee4a22</u>	+ 1 Uniswap giveaway	✓
39	2023-09-08 19:18:42	<u>0x21dc26721018402c06e1 7e0184c4b58ace870f7029 fa651e3f444241ef1de583</u>	+ 1 Base Chain Raffle	✓
40	2023-09-06 23:30:41	<u>0x6407dc71e1f2fc39f9e2 a0adc3e521d93d67ff5a2c bce04fc0dd6593cd268699</u>	+ 1 NFT VOUCHER	✓
41	2023-09-03 14:33:31	<u>0x7afb37254dea9a183a3 69fdb6e68a56c4caa78704 07c3e425d2fb0f85483855</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-30 16:46:20	<u>0xef7e7bc66185b2e1cd2253779553a707baa179b261efd9de6438755df666d97b</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 16:02:13	<u>0xcd7dbf47691bdfd67544a8ce797d0480d20240bc81412c5c6f1ca9a0e2e45a7e</u>	+ 1 ETH GIFT [042C246y]	✓
44	2023-08-30 14:16:26	<u>0x2cbf81b47708bad6dcd268501f1767878e364c58bd7917e7ad4ed9bad1cc8a75</u>	+ 1 ETH GIFT [nhQ2AdpA]	✓
45	2023-08-30 06:19:43	<u>0xef2c851ca6b59810377a9bb15cc9c8bc572fc109c46a0642de98ebb1c9d93f90</u>	+ 1 Voucher	✓
46	2023-08-30 05:40:35	<u>0xb9ee48dac1df2e5dd217a4e80cb440e1106d70c6997d36ede4f3ba03bd5521eb</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 17:04:49	<u>0x5dfaf28c2e99badd065b3678c52e5dfff18129aca92ecd59615ee53d7791e750</u>	+ 1 claim.circlest.org	✓
48	2023-08-26 21:55:02	<u>0xfb9c6ac47f3d309f028a710d18a0df6a8354b71f6a3d66b2acf0792d45234ffb</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 23:25:13	<u>0xe460a35fec2283adb5092f007759ae3fce715524ef772318cba551bb11695237</u>	+ 1 NFTVoucher	✓
50	2023-08-25 02:22:19	<u>0xcc48ca02b0f3ff6818f60df3be5e3f1540a3c1569587e9b85abc0f846ddd6fea</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-11 04:59:12	<u>0x9a1bac4ea791b4376812</u> <u>28437bf88c093ebabf6c7f</u> <u>4ed74adbb5fb6c92089ba4</u>	+ 1 Voucher	✓
52	2023-08-10 21:11:52	<u>0xd2a8987f3c74d9bcc083</u> <u>97cb2be9074d50804843cc</u> <u>3c05c1dada4b530bac17f3</u>	+ 1 Reward Club [7jXtNEVE]	✓
53	2023-08-09 04:25:30	<u>0x3ad14fa73117ee923510</u> <u>11d258cf8ef0e1c8443ae3</u> <u>49e4bb8a5f7b186c587755</u>	+ 1 \$1250 USDC	✓
54	2023-08-01 23:23:01	<u>0x9576d67362c9c8a8c006</u> <u>b6c1b21fc9fbdf1024ad86</u> <u>56c673bdfedd7b0b693ea6</u>	+ 1 \$2000 ETH	✓
55	2023-07-28 00:01:50	<u>0x873ee1d59ac048892e58</u> <u>e9b51215c260a8a7606d71</u> <u>c391e660ea25939fd9cc8a</u>	+ 1 \$1250 USDC	✓
56	2023-07-25 12:14:47	<u>0x8b73f88a3e69433770ad</u> <u>ae61f6c54b1d51d5c23b46</u> <u>225afcdb4af600e21b744d</u>	+ 1 Reward Club [4q3EzlnT]	✓
57	2023-07-22 18:54:00	<u>0xd206e3ab50c12835b1af</u> <u>1648e616d74c776f9c6e9d</u> <u>5b21c727578461361cb325</u>	+ 1 UniDrop.xyz	✓
58	2023-07-22 16:45:41	<u>0xfcacaf70f0fea0719e41</u> <u>ffef70816062748737fa65</u> <u>4d0307dddc2ac6ef3ccca</u>	+ 1 \$2000 USDT	✓
59	2023-07-17 23:18:38	<u>0xaeea61653dd2d5634cde</u> <u>c619d4165ee5d3c83c0954</u> <u>f0a231e9340f0607dfdccc</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-13 00:46:37	<u>0x87bc6a1f46b27d452be2</u> <u>27355a67feae94e330fbc5</u> <u>66cf38f53a3101867a0711</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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