

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5ae571ccc7c7c5e20adf118456403e8bed35dc2c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Internet Token	10.000000000000000000 INT
DxDex.io	800,000.000000000000000000 DxDex.io
\$ fausd.xyz	258.000000000000000000 rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
! ROCKETPOOL.WIN	900,000,000 rETH.
\$1000 TON	N/A \$1000 TON
🗑️	N/A Visit usdtevent.co to claim nft

Token	Balance
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1,000 UNI by Uniswap	N/A Uniswap giveaway
Uniswap NFT Event	N/A UniDrop.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 EURC	N/A \$1000 EURC
5 ETH Voucher by Base	N/A BASECOINBASE.IO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:46:54	<u><a href="#">0x6d625a602d504bbac6ba b8f09ce1890228489b64a9 0cea3872502f9f1fad5300</a></u>	+ 10 rETH.	✓
2	2024-04-10 03:12:07	<u><a href="#">0x92845fe1152c5b95a798 1fea70d1a3661ff9b7d2ba 4f75d63abcdd08db8da94c</a></u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-30 04:37:01	<u><a href="#">0xda33b25ea045fb29a950 de7a9e49da2cb8b1d5eb3b 3e400e18de718ac6b501b9</a></u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-30 04:36:15	<u><a href="#">0xda855df840b1dce01030 44d5177be53cf013982a92 e5129f1332e92ffe918861</a></u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 09:23:19	<u>0x314d0b3fb84b3d86ef51867efcf84dbe8591bc612490fba6a5d538d3e0889850</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-07-22 19:28:59	<u>0xb1e77805526666b7b038f6ccd99db9eaefe5c29777feabfab3e8effb3ab53ef8</u>	+ 1,000.000000000000 000000 UniDrop.xyz	✓
7	2023-06-30 01:44:09	<u>0xe46f66f15375edd591be0ab33d3a35921828516518bfe51a87088aadffd43e95</u>	+ 258.000000000000 0000 rewards	✓
8	2023-05-13 10:50:31	<u>0x3bc99bdd67d1a6052fe35406caa93b9786edc5b398e3489c419f38948f5748e6</u>	+ 959.000000000000 0000 ool.site	✓
9	2023-01-23 02:50:14	<u>0x6f9953baa4c16e1b0bee5dc3d692cee5f3c636213636ad5854f0234648ba86c</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
10	2023-01-16 14:16:17	<u>0xa2c10e9e322af19c86889291bce1aa9df969a77503d2b3070a17a10ea17d7510</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
11	2021-11-15 03:31:22	<u>0x4a49701676bcbcd962b31df2a940254b70f0285d864fc0194f0a6e251bd8ae5b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 00:59:35	<u>0x64bcf86fbac07ba59bc7923a88555d4ef904d5dc5855a75287c0bee937c731aa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-08-02 18:02:14	<u>0xbfa7b05f66c40df361e8dc000e15757dd610fd79f1ba8e4cc32d6b3f6024cdfe</u>	+ 10.00000000000000 000 INT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:10:45	<u>0xad74386f8c8dfcb3d3ab34b92e65de2586d6db8a700dc264e97fc992328c1723</u>	+ 1 NFT	✓
2	2024-02-02 00:19:32	<u>0xabc20695d5b30b96faa9cecd3bd719aa0339fc6ce251b4c0704210c5207ffa22</u>	+ 1 aione-lab.pro	✓
3	2024-02-01 00:46:45	<u>0xf51270ed07a9aaf7ee99d73f1ea5645cf97e8939c8163ca3a945c41237399af2</u>	+ 1 NFT	✓
4	2024-01-13 15:26:48	<u>0x1667999a3005dd493ff035d707bc02b7a0f50300dcdb7f39bda126f7bd1bfb66</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 22:26:53	<u>0xd505b91e0585e556488a14b3a305e9fb1e27c75cb9afc370b42be457b1a31a72</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 14:57:50	<u>0xc8207a3fb3a630dfeec6e71915439d33cb5b3ffb0c3e2edd5d9b364857c7a6a9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 00:28:40	<u>0x19b4e3e5527cc3eac6fa3002db132e8fea5ebb9b10a20ea0d2ef1f6cc340085f</u>	+ 1 Reward at dydx.win	✓
8	2023-10-31 22:40:03	<u>0xd5867e7d48b13ac95687a2eb6df5d4d675d187c1ae0ce848ecb1fdf8ff52977</u>	+ 1 \$1,000 TON	✓
9	2023-10-31 06:23:17	<u>0xb699b0d601e694970e5f15c9536f2de7d9e9a601ca2bf36690816614fe0254cb</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-16 12:13:59	<u>0xc49d4dce470d3b91427030a55de16d10b352c2e5b2363f27dcc8a86c3b9110f9</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 08:06:02	<u>0x159633783025183924eb06944bad3c0a10c29256e40c6ca4c573094b29a3f855</u>	+ 1 Shiba Inu	✓
12	2023-10-01 01:02:49	<u>0xc8dc55728bb28ab678737dc360e95acaecff4b55949e1f73b97072f45a3fd8c</u>	+ 1 \$1000 EURC	✓
13	2023-09-18 00:56:14	<u>0x92df1aec7238a2636251f277f56e8fe4b22c7c0f9b60ccc0d318f3955d359a32</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 12:08:12	<u>0xf12fd143b04eae562c7ac73606bad64095198d0a68c19eacf3a0c919d4e8f19</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
15	2023-09-16 12:23:07	<u>0xc63ba55a6c69f6f118a2fc8e022a9c2ee75d175b1b82d854e476df7dc5072d49</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-15 16:05:05	<u>0x8d8a30cd0218c81bf5cfd1264e6bdc1031f0197cbca2d2657bfff7769f3345d5</u>	+ 1 VEN	✓
17	2023-09-14 19:51:02	<u>0x5fc85b438bd7f340749a294d1fc94c38017e08e7c0a92a4f78f5d7c9af1173fa</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 14:43:34	<u>0x3c926bd99e781e8c1ef4a164c654463b139a2d8618f3b31fe3948b543d6be41b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 11:57:23	<u>0x5e3045be0081c8739a728a1630612679c03e89059dd995bb2e22ce7ac3ac6403</u>	+ 1 Voucher	✓
20	2023-09-12 11:30:14	<u>0xe0d55572336c860536d9ac0c7796c908f97a2cf5843e38ffc473d86d5ee3bce</u>	+ 1 Voucher	✓
21	2023-09-12 07:57:04	<u>0x6e67b24610a33d5496ced580cdca6bcd1bd5c41b344791e2635afab1c92048b9</u>	+ 1 \$1000 TON	✓
22	2023-09-12 04:26:31	<u>0x5a8d569c50091f079b2c3fafb07eafb27123a795b408e211c504e715f2214ea9</u>	+ 1 NFT Voucher	✓
23	2023-09-08 19:27:17	<u>0x2ac6b5e6a421ce84dfc1a0cc67d3099a6b64c66e09d49eac7a592f013a7eed64</u>	+ 1 Uniswap giveaway	✓
24	2023-09-08 19:27:15	<u>0x26de9b607b88652bcad59654c96165431f1a21fccab38776a6e29e14ffa0a57</u>	+ 1 Base Chain Raffle	✓
25	2023-09-06 23:30:53	<u>0x3631927689e14f63c1ca1eaca48fe384e4866d0f033a5a708c1c49d8ca3cec01</u>	+ 1 NFT VOUCHER	✓
26	2023-09-03 14:33:47	<u>0x99d8827bf7be830d1e13cba0b01964e5a791ac2de4438803f74d1c7c627fb471</u>	+ 1 NFT Airdrop	✓
27	2023-08-30 16:46:30	<u>0x1fda2a4f561f18c774c0cca956685780424fc332bd8e0b6f63062297ea4756d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 08:32:39	<u>0xdfc4b996a59aa1beb369</u> <u>b05a4168ddb6db57642174</u> <u>1472a983d99ad872921258</u>	+ 1 Voucher	✓
29	2023-08-28 22:09:18	<u>0xcac6b27c50dc0724379d</u> <u>481c15fe9a01e425dcd56c</u> <u>59ea96a82abf1fd65b7a4b</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 07:23:48	<u>0xb5f747201abebef7eca9</u> <u>2516ba8bfbba0a8d309bcb</u> <u>5195a7ff7039eefa4ac141</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-26 10:20:20	<u>0xb0a5556884786537839e</u> <u>89eb8850cc7a2c1a6ff115</u> <u>d74cb8b1b2df07456c88d8</u>	+ 1 NFTVoucher	✓
32	2023-08-25 03:07:45	<u>0x97b77ec891e47f6e60f2</u> <u>3ae3b82913654c8acaf63d</u> <u>25145880f08d0d677da325</u>	+ 1 \$-\$-\$1 ETH TWT	✓
33	2023-08-11 05:27:03	<u>0x0a77f4f3c26bf0a27220</u> <u>d64be861e3a1a6b77c89ad</u> <u>8866fe4d963610449a05b0</u>	+ 1 Voucher	✓
34	2023-08-09 04:49:06	<u>0x2d0112f821febae3fb27</u> <u>586353159767142d5513a5</u> <u>56a8b16890f0ff7b58c6ff</u>	+ 1 \$1250 USDC	✓
35	2023-07-28 00:29:29	<u>0xec69dbff6bad2cb050dc</u> <u>3cd3fe334ff78d086eb9a1</u> <u>df36a65a9275e00d45fd11</u>	+ 1 \$1250 USDC	✓
36	2023-07-23 09:38:09	<u>0x0af303589f97a38b9108</u> <u>5741a6d7cd5d5eca266aed</u> <u>091fbf5fd5064db9b56283</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-22 17:25:02	<u>0x73cb4ba9e6a816de1443</u> <u>a27466c05febfe31e6adc4</u> <u>b38811300446082aae2d12</u>	+ 1 \$2000 USDT	✓
38	2023-07-22 17:02:44	<u>0xbfe26eaf4b644b2c88b7</u> <u>d8ed02a9980bec9e4bd4ae</u> <u>20cd18ed9d9f6c5b2ddaee</u>	+ 1 UniDrop.xyz	✓
39	2023-07-17 23:54:58	<u>0xd01f80a19324f3e6e67f</u> <u>18b703dbef6970b44beff2</u> <u>585f3e88b10d70e020b287</u>	+ 1 1ETH	✓
40	2023-07-13 01:51:52	<u>0xecb268c3eb1e8d8505c8</u> <u>261edde9a17140f8ccb1f4</u> <u>a2599ade5541e26dfe1fa2</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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