

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5d7fa6423d83b36ec95b74e013da4a5fc8bac28d

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
Internet Token	10.000000000000000000 INT
\$ fcusd.site	258.000000000000000000 m rewards
DxDex.io	800,000.000000000000000000 DxDex.io
# Uniwrap.org	909.000000000000000000 wUNI
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
BASE	250,000 Claim on: swap-based.com
	N/A Reward at BoneWin.com
\$1250 USDC	N/A \$1250 USDC
1,000 UNI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! #1000 UNI	N/A Voucher
800 UNISWAP	N/A NFT VOUCHER
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
! !\$100,000 BONE	N/A Voucher
2000\$ Rewards	N/A drops-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:48:49	<u>0xdfbe67a4b6eb8e851da1 a05eb48bb679536956371b 8b0ae3850580d9d31473c3</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:13:37	<u>0xd3fe992f3ea154830b64 3b6d2a1755193b1bb79a69 b49bb16a052072e203227d</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
3	2023-12-05 09:07:12	<u>0x8093ecd3c183c91be874 9b37cc87f0166547ef9901 745783afac7119379aeb80</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 15:16:54	<u>0x1de74334e1e7614e0936 075489cf27076aa8613076 4f72f960f453059b9fb55b</u>	+ 909.00000000000000 0000 wUNI	✓
5	2023-06-30 02:05:45	<u>0xf47d225b2047d2006f37 ae6d00b746dce320e01bb1 80ad61b1771e2d818bbe81</u>	+ 258.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 10:50:35	<u>0xff4eb34fa14e0d22ca84e24601e7f043f8b15e44a7b2792f215963b8cbd14a43</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:50:26	<u>0x071f3061fd1fda581e60ea226c5737f9e5a6aa067a130faa5fd07340f7b8c329</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:16:37	<u>0x0d41704dab34edfbce2d0a1524d7c1617e440a799147047a30c25b52c6ed671a</u>	+ 1,272.00000000000000 000000 tps://musdc.site	✓
9	2021-11-15 03:29:52	<u>0x5399f04d7c86650234dd21811d69c1a7046a62b02757351b3ad799f70ebab94</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 01:00:19	<u>0x160c95fe082c76fed866754bc21b528f03f74160e50472c535fa5de9aaf04740</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-08-02 17:42:59	<u>0x3b70323fa65212f7a2c4ee47aca1841714a499baea115a54674a3be36b260809</u>	+ 10.0000000000000000 000 INT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:13:28	<u>0x9dcc4c33d6c69b60923d0d385881db15efabf805eaabb476308b93547745cddb</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:12:18	<u>0xf12cb7388ffc2bc61c43ee587a6d560b6991c29330015cdfdc92e4a0b61dd09f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 22:11:52	<u>0x8a93fd72aa55264587d8</u> <u>0da668b2c3bd2766957944</u> <u>a6573353227d413ee998b4</u>	+ 1 7	✓
4	2024-02-18 05:13:23	<u>0xfcffef39237400558109</u> <u>db4f284c5dc8a0778416e9</u> <u>21c0ebc2c53d891d613dad</u>	+ 1 NFT	✓
5	2024-02-02 00:26:42	<u>0x874e7e8779e1ad7276e7</u> <u>1fd53ed7a776bf78ece03b</u> <u>70ecebada3ccd6ee258ce9</u>	+ 1 aione-lab.pro	✓
6	2024-02-01 00:48:17	<u>0x8d91133c270271737fe8</u> <u>dc8bc044522edfe0e2225f</u> <u>2499b5bbec98f68694bb98</u>	+ 1 NFT	✓
7	2024-01-13 15:28:08	<u>0x802f94c7abb37d3cd5a9</u> <u>d340bec45c81b35552c405</u> <u>1882c2dd010e6cc074c6da</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 21:26:38	<u>0xbf8bab6aad0db5077c16</u> <u>78cae1e6de4bb53cea1f27</u> <u>6c0281945d0fd5520022cb</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 14:44:07	<u>0xfbd9cfc787fc8486afd8</u> <u>05d596ede417ff3303f4c1</u> <u>9e583c455b7dcdd68f7d20</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 00:22:38	<u>0x3fcdb9109dc1687ed2ad</u> <u>57d04e8ec05bbec6ca3a63</u> <u>cf1e034c99a23ed0c39152</u>	+ 1 Reward at dydx.win	✓
11	2023-10-31 22:46:44	<u>0xa264b8e65ecb249a3573</u> <u>33bad23ec7f42f99aa03ba</u> <u>0f70fd73d0f64fc380ebb8</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 22:27:37	<u>0x7f0e22ba8d3290794705cf8e9c7c473e84d7c04cf4d3cbd6aaa2d027c971a31a</u>	+ 1 \$1,000 TON	✓
13	2023-10-31 06:26:39	<u>0x98ad0a19c727204d0784a0878ed54a59788008560570d9cc50aa016e030b26f0</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 12:18:23	<u>0x60e3247d7da6720a62b0774243477bf6f8b8ac2e9e0028fd157824d9ddc7b6c8</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 07:49:15	<u>0x3b14cd83070f9b5b266ec553955c8e25d21ed9580ab8b1f8077eab489f37a019</u>	+ 1 Shiba Inu	✓
16	2023-09-17 12:04:06	<u>0xc08604df4c4d3936059a9f47c9dbfdf881d41ae880d092c4214dff19d9f885ad</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
17	2023-09-16 12:23:41	<u>0xa429d4b960d8d9a1d22cf0c90bf97cd3952aa72cf3c8ba0485d1659b70b954d7</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-15 15:57:57	<u>0x2ad365f33047568d08f2e36188b5a0bfc1aeea1b2ffe533634c9d16fd30f1fed</u>	+ 1 VEN	✓
19	2023-09-14 19:53:26	<u>0xbebbf42d4d2155e9606ed09a1abb1a76ac1e8b0fcec05df0aba13ba34d5053ec</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 23:07:55	<u>0xea206ce595e03a67b3c152bc45317b9d9cf154c2363edb0d871a29a5d63a48e7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 22:33:16	<u>0xa221b399325b8d7f1163</u> <u>0d4d6b1143f2cf0548fee5</u> <u>c5b6a224a5ff893023e039</u>	+ 1 Voucher	✓
22	2023-09-12 13:22:29	<u>0x18fb5418de5d26b756a2</u> <u>4e2b117014957be2346b9a</u> <u>641367539daead11b31b98</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 11:47:18	<u>0x18ab00bdb44412365ef1</u> <u>37627ab371f8a7c2ede8f8</u> <u>a6df053d1a73348ad35afd</u>	+ 1 Voucher	✓
24	2023-09-12 11:22:22	<u>0x877887d4abf4f2a844f6</u> <u>3c86f28f10c419f829a543</u> <u>487dc462420767d4dbd1d1</u>	+ 1 Voucher	✓
25	2023-09-12 11:05:52	<u>0xcc0d10498b35aab8776</u> <u>310195c425aa1c2cb5fd34</u> <u>0ad44a5b2389570b61b16d</u>	+ 1 Voucher	✓
26	2023-09-12 07:38:16	<u>0x2ab5c784af6e5101d7b1</u> <u>5a7ced136919f5e04b398a</u> <u>a652865e8efd097f9a8fb5</u>	+ 1 \$1000 TON	✓
27	2023-09-12 04:27:29	<u>0x66112b88304e0e8b2685</u> <u>c6a1bf48d592999939b226</u> <u>8237493eaab0b1f8b29aed</u>	+ 1 NFT Voucher	✓
28	2023-09-08 19:36:49	<u>0x8e5315c22368fcb26c11</u> <u>f31258200237f550631980</u> <u>f003173d9139a5bcb5875e</u>	+ 1 Base Chain Raffle	✓
29	2023-09-08 19:36:49	<u>0xa793b6def22a76beb7ad</u> <u>800289ca95e1b05d4727a5</u> <u>edce8697c2ce217beb0964</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 23:31:38	<u>0x0603e809ff4f9138dc62c9bad54ec4918aa35da739a9e63522d7e19710c842db</u>	+ 1 NFT VOUCHER	✓
31	2023-09-03 21:08:43	<u>0xdf9b76998190e24c04111640505cf355c47d99ab8a7402b42d06d2ba9728b963</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-03 14:34:23	<u>0xeca6e39ccb13c40744d55e639c12b99b3223ad2778ca2b58f60bc95906cb2f02</u>	+ 1 NFT Airdrop	✓
33	2023-09-01 07:48:04	<u>0x0acf752259b28935764d98637f0e5a3c7971dd1fbc3fd9d3b954620ced680977</u>	+ 1 drops-usdt.xyz	✓
34	2023-08-30 16:46:46	<u>0xc4d8346017cd039b4f50e91354efce5ce8884407ef0656b0cd1c802d7c97fd45</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-30 07:51:38	<u>0xfbaa2ab830bed5a4b070100be31bfaa27e161d4b3effdb21bb828073237e684a</u>	+ 1 Voucher	✓
36	2023-08-27 02:10:32	<u>0xce7589b8fe1a906713f7393043fdc3b85ed743dc47782e11d9628934a4d60627</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 05:29:21	<u>0xad3c7ffa7846e6e752b408152b6833db8432610ec6f268eaa6e3cd89b70a0224</u>	+ 1 NFTVoucher	✓
38	2023-08-25 02:40:27	<u>0xd40a5d85492b473767a2c63200ab9960e40cac1b9e00ad9498a38f1ac4caabbc</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-11 05:13:35	<u>0xded65d7d2d6b6e85bc19</u> <u>2ab8ced45c803728a17b53</u> <u>792600a036635840feb249</u>	+ 1 Voucher	✓
40	2023-08-09 04:36:02	<u>0xd65063cafe4b8d417dbb</u> <u>2c64b97190d97e96e7664b</u> <u>7df3e887a36fa6662048c4</u>	+ 1 \$1250 USDC	✓
41	2023-07-28 00:11:03	<u>0xcab0830ff71af1133269</u> <u>d938ed4d278cedb82f85a6</u> <u>c661e0eb6d8ef80ac79814</u>	+ 1 \$1250 USDC	✓
42	2023-07-22 18:08:32	<u>0xb6f596e7b30a973babcd</u> <u>b1b8b59124006db8e6877a</u> <u>5d29acc122291a4a1f4425</u>	+ 1 UniDrop.xyz	✓
43	2023-07-22 16:59:38	<u>0x38b02cdcb9436389e9d2</u> <u>723639310405728de8a778</u> <u>9f10e530d06b2b590a7479</u>	+ 1 \$2000 USDT	✓
44	2023-07-17 23:36:31	<u>0xaede4f3b5bffe133340</u> <u>fc968c943f98be10d5228e</u> <u>e2405db418ddf75078964b</u>	+ 1 1ETH	✓
45	2023-07-13 01:12:37	<u>0x68616091ada7f7f3d08b</u> <u>1f34c3ad975534dbce8905</u> <u>962d7ba713debd3bc5a01d</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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