

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5fd5ea5ac9f07ec0f95d6d04159f10b60aa17edd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
\$ fausd.xyz	258.000000000000000000 rewards
AAVEPool.com	53.06 pAAVE
~ KnUSD.site	227.300000000000000000 rd
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
Base Staking	N/A NFTNotify
	N/A Reward at BoneWin.com
1,000 UNI	N/A NFT Airdrop Round
800 UNISWAP	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Uniswap NFT Event	N/A UniDrop.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 EURC	N/A \$1000 EURC
500M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:12:07	<u>0x92845fe1152c5b95a7981fea70d1a3661ff9b7d2ba4f75d63abcdd08db8da94c</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:23:31	<u>0x5b87b5cced6db6efe531b3bda0e3a886d5d371cab27334445167b5a8cab255a6</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
3	2023-07-22 19:28:53	<u>0xd39c96a700dedc59639b01685c89f51696a4625a8cdd4b7edfb2c0c3c680f63a</u>	+ 1,000.000000000000000000000000 UniDrop.xyz	✓
4	2023-06-30 01:44:09	<u>0xb16f0eb6ade872a04302f0701169b637d34e966c00c3aee8936a78704476c3cd</u>	+ 258.000000000000000000000000 rewards	✓
5	2023-05-21 13:37:12	<u>0x8883be90b47116a6d4ea756bb024a45642713007dbabeb37088d7d5ad1e9820e</u>	+ 227.300000000000000000000000 1369 rd	✓
6	2023-03-05 20:13:10	<u>0x7b04fc6649dcd98285da93a4ae4c672c134e163b36db7dadf965546a69ea9897</u>	+ 53.06 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:17:26	<u>0xff7be68df6a49cf54a6a0ffcca4ec4ced8728fb786045cf24ddac5b5be817a5a</u>	+ 1 NFT	✓
2	2024-02-02 00:31:26	<u>0xb8428af1ee900a9e154ad9cf14633612d6da7e818935875c173919f9dcff22</u>	+ 1 aione-lab.pro	✓
3	2024-02-01 00:49:21	<u>0x15a9b0beae242f3c8968b92b85a409aad8b2b0a036eb101ff89f7b5bae2b4095</u>	+ 1 NFT	✓
4	2024-01-13 15:29:30	<u>0xc736381d1f1bc341635b5c9294289b37d7983ab6d631aa702c2fce866c53fb91</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 22:27:29	<u>0x552f07609905f8c8e556fe5cc18709badf95d44e2d66fb339d034f9dc7fac07e</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 14:59:57	<u>0x9b652635016687a817859338882ffa806e460cac03c5dabab6d1ba9a9c284c47</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 00:28:48	<u>0x9eb973f61b5a1b40c7524e19e6bd262dd39a49375f65d0d40a53a40370663ec1</u>	+ 1 Reward at dydx.win	✓
8	2023-10-31 22:40:25	<u>0x0cf1f580094c9616561f86f88401ade8dc371c8160b3d97b870034368b7f7e9c</u>	+ 1 \$1,000 TON	✓
9	2023-10-31 09:41:02	<u>0x8917f6e308f5117fb9c633e09a8e3e5bc49b498d015818c5c561d67f911073be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 12:22:59	<u>0xe23a958b4be58b4820e2648f2fdd947e38fc44c75c03efb4c7925dfbe7283564</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 08:06:52	<u>0xae7d068b1638d9bcdf98922c65650e8d55f7509f93b398e59bd62feb6ecdb606</u>	+ 1 Shiba Inu	✓
12	2023-10-01 01:03:29	<u>0xa64443bad6efa23c22e3f9e7e453896242190dd45d7844557fef2957de5699a5</u>	+ 1 \$1000 EURC	✓
13	2023-09-18 20:30:47	<u>0x775b908865637af6b0f4f053842e18bae7882c478f5cb3e2249f718880a730df</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 12:09:10	<u>0xe412ab0b1ecec7160008635b2fb02f8891bf4a36b069a85dc558bb9dffa4caa</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
15	2023-09-16 12:23:43	<u>0x24d3dd53ce1592a58d030190af402f3c8a31fa8a47f9845f61b298f1af79573d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-15 16:07:31	<u>0xa935d232e8d2d3663c503aaa1fd4abd6899230f08c657149ff9ccf806c89b26b</u>	+ 1 VEN	✓
17	2023-09-14 19:53:30	<u>0x2c68950c6a3338fbb5ed5b302722b99043d6f47ed403a17d732dfeea1b16294c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 11:57:23	<u>0x5e3045be0081c8739a728a1630612679c03e89059dd995bb2e22ce7ac3ac6403</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 11:30:14	<u>0xe0d55572336c860536d9 ac0c7796c908f97a2cf584 3e38ffcf473d86d5ee3bce</u>	+ 1 Voucher	✓
20	2023-09-12 07:58:14	<u>0xf6d666b6872143a07912 18e50779debd8b1a191988 a10787af2058acb26b760a</u>	+ 1 \$1000 TON	✓
21	2023-09-12 04:27:47	<u>0xddeb0a5af57eb40439f4 966c5b02c33ab6f6ecd64d 0a535e74c63346d1fac8e1</u>	+ 1 NFT Voucher	✓
22	2023-09-08 19:44:09	<u>0x4b4dafd43298cd903407 7b7fc2145b895a63f92699 748d59a57a4aea0b3ad9f1</u>	+ 1 Uniswap giveaway	✓
23	2023-09-08 19:44:09	<u>0xb1b3667ceabac7f31bb8 6b6b9b556d2c3b6205a8ba 659b4f5da878ce0190f851</u>	+ 1 Base Chain Raffle	✓
24	2023-09-06 23:32:10	<u>0x4c8bbc08c91d3c1d2586 36be9e2555f0287c79dd6e 7cbac5f4d56f4b6e4e5a5c</u>	+ 1 NFT VOUCHER	✓
25	2023-09-03 14:35:11	<u>0x48a92036f78c01267bc0 13d3d66e84f10da1def0b7 6465f82bdc20fa1edc8062</u>	+ 1 NFT Airdrop	✓
26	2023-08-30 16:46:50	<u>0xec4a259b9b51590fadff b0e8a439db83cc5b41bc30 484419df0e93f1efa8aa28</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-27 04:05:06	<u>0x9fadad3487129844585a 1c39ef879e6c50688d5b34 46fb59e70453040679cdf8</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 07:59:22	<u>0x1fb4f825047d6f5c0ac0130ab58aa2cf5aaadbe76b62177a233f47c7a572ef8b</u>	+ 1 NFTVoucher	✓
29	2023-08-25 03:08:03	<u>0x830ba363778d65f0e091cf089bd0d0553f7706c1301184882361dcadc620bc52</u>	+ 1 \$-\$-\$1 ETH TWT	✓
30	2023-08-12 08:26:33	<u>0xadb49b2c71707e57f4a6fb09606fb7b20eb4103fce370ee0c69943df2f183fcd</u>	+ 1 NFTNotify	✓
31	2023-08-11 05:27:25	<u>0xe17857c04d0b2656ef75afb2f9291992012cf301c32d29932841bbdbbd91b20f</u>	+ 1 Voucher	✓
32	2023-08-09 04:57:43	<u>0x9fabef3b2b79ae581650977f0bd901b28ae28ca3934dcb1c74098c8119df88c8</u>	+ 1 \$1250 USDC	✓
33	2023-07-28 00:29:45	<u>0x6bddb725b43ff743b94d3f33b6047d3875b9dff0e96bc756838087de8970b2b6</u>	+ 1 \$1250 USDC	✓
34	2023-07-22 17:25:18	<u>0xe56bfd86beb0d67058a5558ac352bb416301bf5104913078b04a259d46e9edd</u>	+ 1 \$2000 USDT	✓
35	2023-07-22 17:01:16	<u>0x69971064bcd307b3ce68b341fbc88de4f7fe124afe64b80a83aa3fdcf40bfbc</u>	+ 1 UniDrop.xyz	✓
36	2023-07-17 23:55:22	<u>0x802f5e0a8852348ca32415591e174d88a5510b9fc7101f5836a71bd05c927b33</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-13 01:52:28	<u>0x1e63ead2987f4936fe1c</u> <u>5f7afa43c07925b7071e55</u> <u>aacc75768d6025c0bd10b1</u>	+ 1 USDC	✓

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