

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x625b0be1ac06bbd8e50fbfdf04462c37b81b0ae6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
Internet Token	10.000000000000000000 INT
DxDex.io	800,000.000000000000000000 DxDex.io
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
# Uniwrap.org	909.000000000000000000 wUNI
\$ fcusd.site	258.000000000000000000 m rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
BASE	250,000 Claim on: swap-based.com
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 TON	N/A \$1000 TON
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 UNISWAP	N/A NFT VOUCHER
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 USDC	N/A USDC
! ! \$100,000 BONE #08	N/A Shiba Inu
\$1000 EURC	N/A \$1000 EURC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 17:25:11	<u>0x0422994b17b36620ed4551db1e9a435428429efbb015c493a8bc1462426649ce</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-04-10 03:04:03	<u>0xd844ebad43ce3ba69b14c4500f136a15127d1cd6467b080ec301e99c0e82ea45</u>	+ 250,000 Claim on: swap-based.com	✓
3	2023-12-05 09:11:40	<u>0xf6b97918a4250256b85e84fda139cf9005cba7cbf1bb2d2e645c802211743144</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 17:03:54	<u>0x68e11c64e6455bbf94b7304469a34a2d58b5fa42eb2c5e1154d4127380b0157a</u>	+ 909.000000000000 0000 wUNI	✓
5	2023-06-30 02:06:29	<u>0xc30b92164276081cc202c6dfa557532db5f026ce6b929cc687ec544666c8ccf5</u>	+ 258.000000000000 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>0x7d8b90a3ee5317d4fe5678f8b4860fc9dd3e49b11b7343bcc8d81ee6fa41af08</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 03:28:20	<u>0x214c1e0b31e494508e66a7df12b16a43f58afb90cf73bc8a4d1a0253eb80abe4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 01:01:03	<u>0x3d97a02a74d61b0e159f46e2c3a1941b7f330dc793d141576c6e372b3865a61a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-08-02 16:46:28	<u>0x83d0956979d1217813aa20be535886de6461109a5532a86d1a53710d09023205</u>	+ 10.0000000000000000 000 INT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:56:49	<u>0x768d7f4f0b97c36197bc164c26c0be194d2a8a8a7847f48cb8bf9a4c1c31e3d6</u>	+ 1 crone	✓
2	2024-02-18 05:18:32	<u>0x4a157885b797e5c19b68afb0d1fb268f613a0a8daa2f5bc434c8e98563744b96</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 00:37:12	<u>0x3eff3e1130c8a5825386 b8546cfe4a57fab9fe7899 e2dc4d42621d6af4814594</u>	+ 1 aione-lab.pro	✓
4	2024-02-01 00:50:59	<u>0x5cef633aca34b7d128b1 cea37c9ffd395c63c35972 9442c47b251e276ec49656</u>	+ 1 NFT	✓
5	2024-01-13 15:39:56	<u>0xb75940267f8a64aaaa99 619b0615c8757b05aa8a10 62f2a53920a3db3da5f079</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 21:35:50	<u>0xff8b5d129d5f14c8dc63 19f8f0d9df97d9bf492eaa 40eacfb53d8d98543e47db</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 14:49:29	<u>0x35505f20a403d28c167b 28c25409dd2bc01c73303e 9626ade01d5aa68450a8c4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 01:42:00	<u>0x561bc3bade4f928f04ee aa2de887873d296fdb65a6 e2e897928c8cb6f0c14b5a</u>	+ 1 Reward at shibatoken.re	✓
9	2023-12-03 00:24:57	<u>0x6210603b922bb72f794a 431d14c639a883537df413 15093f7e26f2a3d78e1d3c</u>	+ 1 Reward at dydx.win	✓
10	2023-10-31 22:34:19	<u>0x3f940f6253502550afb3 d4cf8d1b0b06f9517e79b3 f74c36751c3ac585cb4010</u>	+ 1 \$1,000 TON	✓
11	2023-10-31 09:58:02	<u>0x10c199ae056b0d3479a8 5b6a54ed5a558e3cc75bfa 9fa81dff398b8b1c418590</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 12:28:09	<u>0x57f8bef887ceb6560d25f832d78adbf1fca6c47329853026893a57008814ee0e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 07:54:41	<u>0x965d11bbe506583fac23a9f6a5fa0a17c33f140d14ceae214376c5ac8acc35da</u>	+ 1 Shiba Inu	✓
14	2023-10-02 02:10:48	<u>0x266a1fa26b6f00bad977d405047e154413e0a457b2caf04fc4f29a01c62154e4</u>	+ 1 Shiba Inu	✓
15	2023-10-01 00:48:37	<u>0x552003261cf05497c61ecf5c7d88f2b9b0fe13d24a7dd3732e21684b3b7a99a0</u>	+ 1 \$1000 EURC	✓
16	2023-09-17 12:05:36	<u>0xb24bbc7bb434bb6f811692a27aabb96886dd472e09a5faa4e61a3cae2ffc4aba</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
17	2023-09-16 12:23:49	<u>0xd97bbca6902e55b21e7aa8146874f0980b24a684e72fca18614db5715536d78a</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-15 16:01:01	<u>0x2cea391dd13fa56c206ff621e2ce03a96d54ceaa106480562ed36148a4bae388</u>	+ 1 VEN	✓
19	2023-09-14 19:53:34	<u>0x572a1126fb3a1ec17d2ea7fb3b3e555dba7ed2759226bf947ee612f2787f732f</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 00:43:57	<u>0x5ad8e61fede441a1dc7ef783bae80c2b2e13eee6ab2c2e0b11c523913bb70fe5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 02:37:16	<u>0xf64fd7b66129d7ee6b96cb76255464842fa8d3b8e78af3b0c631cd7b2be8731d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 23:19:26	<u>0x29be3e3b377485528743deb90a24942f3f745c9760ed100a9be8b52425abe945</u>	+ 1 Voucher	✓
23	2023-09-12 11:51:42	<u>0x310e411f4a98ffeb553ee4e983957664ea5c3eef150badf5f84fb75e03e81504</u>	+ 1 Voucher	✓
24	2023-09-12 11:45:34	<u>0xca13ee11a9199b1318d50c68d11347a32e4539cbd7ab66760a0b58cc06d16d38</u>	+ 1 NFT Voucher	✓
25	2023-09-12 11:25:54	<u>0xcd8cba1afd50317af32927f5d76752af101f9fd6a6559d1116fcdb10e19cff65</u>	+ 1 Voucher	✓
26	2023-09-12 11:08:06	<u>0x89c799d2446d37469562720f1390a2089ae9e3d9b2e4953b36ba5cf2df798044</u>	+ 1 Voucher	✓
27	2023-09-12 07:43:14	<u>0xbda31c29f1c5760bff7e0b3f91a0bf9597598ac96e4bb633b9d52fa4c66272ee</u>	+ 1 \$1000 TON	✓
28	2023-09-12 04:27:55	<u>0x427b992f1f0a833ae944c9d747688e009fa3a7c22baa7824971273c6a5819cb0</u>	+ 1 NFT Voucher	✓
29	2023-09-11 02:58:28	<u>0xc3ee680775b1c51456dab4200230930577e1945e31e88c6668914aa7d959f551</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 19:50:19	<u>0xa4c9e6171287b9e873bd</u> <u>c95058e1057a9a92a6a329</u> <u>db7c723ce75a7cce4533e5</u>	+ 1 Base Chain Raffle	✓
31	2023-09-08 19:50:17	<u>0xb1f8fae933ab93094113</u> <u>1307623abef2f24d2bb5c9</u> <u>fa4929337d13ce8f268894</u>	+ 1 Uniswap giveaway	✓
32	2023-09-06 23:34:48	<u>0xe03662ae233e06bbe5cd</u> <u>d936a23a12bbebecb09cb</u> <u>954f7da0b6b2996d7091fa</u>	+ 1 NFT VOUCHER	✓
33	2023-09-03 20:38:20	<u>0x2f7276d87fd0e0e5db8f</u> <u>cf64b0057f2414f7dcc5df</u> <u>a48ef9fd5f6898d49c2773</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-03 14:35:21	<u>0xe291af62896a5be75dda</u> <u>76e5e6c5349f710f72f389</u> <u>2bb0f22c2b42fa402f64d5</u>	+ 1 NFT Airdrop	✓
35	2023-08-30 16:46:56	<u>0x369541c12d0c95d5ce66</u> <u>8822c1c14318f9094aab84</u> <u>74036fb4b1f79ed6d68fc6</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 08:07:26	<u>0xe8dd111b826f0a6a36ec</u> <u>ab85861fff2e332488713d</u> <u>2abcb3caec7d875aff43fa</u>	+ 1 Voucher	✓
37	2023-08-26 12:26:04	<u>0x42f73f34ad7d34a38b18</u> <u>e2740273f54a958d70d28b</u> <u>585ac10c9efc42f460b8bb</u>	+ 1 NFTVoucher	✓
38	2023-08-25 02:44:21	<u>0x988cbef4aa02370b596e</u> <u>ede39705894b949f98f970</u> <u>1ec7350ec7f3379e1a3c01</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-21 20:49:17	<u>0xff96e599cda2069a917d743de56b5e397275b20c2e9fc222aafd05deefbeeb</u>	+ 1 coin-reward.xyz	✓
40	2023-08-20 12:08:34	<u>0x7b8c109453977941e95da6f5caddc88aa098197a1b51897b09f9ad8284b10ab3</u>	+ 1 \$2000 USDC	✓
41	2023-08-14 03:41:16	<u>0xcfabff7ed3d9da6c289442c91ad7d922bc752d192c602f5e96ca0e9d4299e5eb</u>	+ 1 drop-rewards.xyz	✓
42	2023-08-11 05:18:37	<u>0xd4b0629a2e26024c2aaf96d21e9dcfd8ba33d04318afb4222fdcaa0c36ddcbba</u>	+ 1 Voucher	✓
43	2023-08-09 04:38:52	<u>0xbcb5ac7842b2a92d32d5de1840c1df8c47642f95f83a29de947a895baca1fd49</u>	+ 1 \$1250 USDC	✓
44	2023-08-05 12:23:47	<u>0xaef3249ef64784d265a0ee02054e92bf6915bfd191a74a22126d7f6f16ecc41a</u>	+ 1 \$1500 USDC	✓
45	2023-07-28 00:21:51	<u>0xcf2831a15129e41dacef67b43a0d9a06639d325aed4c93af3531b5179fb4a119</u>	+ 1 \$1250 USDC	✓
46	2023-07-22 17:48:03	<u>0x1eadaf4dd49d8223d0bcff94892a43c22cf8a445270346d5f09572044bd2ada1</u>	+ 1 UniDrop.xyz	✓
47	2023-07-17 23:39:25	<u>0x243fc944cf90e8f7172885accf494c7cb828a693efd4e4c05747ffd87da51812</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-13 01:32:04	<u>0xed9b7c7dffd167397868</u> <u>00069b5bf8353f93392eab</u> <u>edd61b25c046c532cd6ae7</u>	+ 1 USDC	✓
49	2023-07-03 01:29:12	<u>0xc23e4364d49fab0a924d</u> <u>9de52dc443d3cbd3ac38af</u> <u>c551daa4fe4bedd162eec5</u>	+ 1 LXIN106	✓

* USD values displayed at the time of transaction

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