

3xpl



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x625c42a09d03439df33f0e69920ac8919ded3a3f

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
Internet Token	10.000000000000000000 INT
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ fausd.xyz	258.000000000000000000 rewards
DxDex.io	800,000.000000000000000000 DxDex.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
BASE	250,000 Claim on: swap-based.com
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$1000 USDC	N/A USDC
50 AAVE	N/A NFT VOUCHER
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
-airdrop.org	N/A -airdrop.org
20 AAVE	N/A NFT Voucher
! !\$7000 AAVE	N/A Voucher
Uniswap NFT Event	N/A UniDrop.xyz
800 UNISWAP	N/A NFT VOUCHER
\$1000 TON	N/A \$1000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:12:21	<u>0xca662f607df34e4c44519d6ded5045b3bf52809d5183c18e89720bdca08c16f5</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:23:45	<u>0x7fb6c658fc6cd374bd4af58cff6277c36cd36b3121b4946ecd76720f6454bbf8</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-08-28 15:47:32	<u>0xd60300129816892a787970d1901384731a61a90d7a19be5c6249492cf44c8d5c</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-07-22 19:28:35	<u>0x2d93ad9819bcb498874708d4cf5a2de0108f327ae64e07f4d52768b530669f99</u>	+ 1,000.000000000000 000000 UniDrop.xyz	✓
5	2023-06-30 01:46:09	<u>0xb837f58f508eb35028a23d626a185da6f80fb9d71bdd4071dd9d7fb644a8bac1</u>	+ 258.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 10:53:35	<u>0x8b39430e419f81e1b9aa eb7b223048a70e611e116e 15235b7259033dd7f143fe</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:51:28	<u>0xe1369cbbd9745b2234de 294c10654e0d76673a4b36 f54656fdebbc72b9e58ab4</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:43:33	<u>0x8c0910b73d7b0eb35eed f30589ad342cb667b74afb 32ff6d52483d376362477d</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2021-11-15 03:28:20	<u>0x214c1e0b31e494508e66 a7df12b16a43f58afb90cf 73bc8a4d1a0253eb80abe4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 01:01:03	<u>0x3d97a02a74d61b0e159f 46e2c3a1941b7f330dc793 d141576c6e372b3865a61a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-08-02 16:46:28	<u>0x83d0956979d1217813aa 20be535886de6461109a55 32a86d1a53710d09023205</u>	+ 10.00000000000000 000 INT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:17:16	<u>0xf8617dc0e3a8fa2450a9 d92cf08b160e408174f16f b1454244dd8b3c6a450a14</u>	+ 1 -airdrop.org	✓
2	2024-02-18 05:18:32	<u>0x4a157885b797e5c19b68 afb0d1fb268f613a0a8daa 2f5bc434c8e98563744b96</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	2024-01-28 00:26:24	<u>0x3067cff02c9808e344e3 2e098c77b774844c56eb7d 9e89a82e2716954c7c65a2</u>	+ 1 Airdrop	✓
6	2024-01-18 16:04:38	<u>0x93173b1b62c5840ab158 1c8abf948cb506e9d93e0a 926951cb5cb0c01a5f34b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-13 15:39:56	<u>0xb75940267f8a64aaaa99 619b0615c8757b05aa8a10 62f2a53920a3db3da5f079</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-07 02:55:52	<u>0xad700906ddb98df83ba9 f59a3497b0c4ffe5efef27 08f37b4a6a3703b6b8ae41</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 22:28:27	<u>0x86f69e9ced522d3c3a59 75c226cf0492510547515e ebab2fc28998e7f3952ca9</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-04 23:44:17	<u>0x8b06d9250b4def7eb3bc 622a1520fed6874a13dc0e dc54326a0bc65d3777b11a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 00:29:06	<u>0xadf19459a55284338ab4 6a3bdc1151bce7e4b8f37d fb03fd09734daf68926c44</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 13:51:27	<u>0xf145fbabdd91b2cfda827d609469762c3e8ee6a0dd27f203fd974272106201e6</u>	+ 1 \$1,000 TON	✓
13	2023-10-31 09:58:02	<u>0x10c199ae056b0d3479a85b6a54ed5a558e3cc75bfa9fa81dff398b8b1c418590</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 12:28:09	<u>0x57f8bef887ceb6560d25f832d78adbf1fca6c47329853026893a57008814ee0e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 08:06:52	<u>0xae7d068b1638d9bcdf98922c65650e8d55f7509f93b398e59bd62feb6ecdb606</u>	+ 1 Shiba Inu	✓
16	2023-10-01 01:03:45	<u>0xfb018c6355f29e1d46aeb571aa92ebc1e9fe5081215d057c9140409b899f47fb</u>	+ 1 \$1000 EURC	✓
17	2023-09-25 07:32:28	<u>0xc88c4631e4a42c5276fb4343c282f8ac70e7ab9523db1b5246ba6913767171a4</u>	+ 1 Voucher	✓
18	2023-09-19 20:41:59	<u>0xba7bbc8c49644b0a8af97804031b3c380efa0301b2fababe0b24658a7fe6e73a</u>	+ 1 USDLY.COM	✓
19	2023-09-17 22:04:39	<u>0x748f0167696cf31d531078e6fbd75a7a707ed32b21664e11e99987fcd0b0494a</u>	+ 1 EGL	✓
20	2023-09-17 12:09:10	<u>0xe412ab0b1ecec7160008635b2fb02f8891bf4a36b069a85dc558bb9dffa4caa</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 12:23:49	<u>0xd97bbca6902e55b21e7a a8146874f0980b24a684e7 2fca18614db5715536d78a</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-16 01:29:12	<u>0x5dfbf4e1288064bfbb7c 2430b84acbd9a3fd270589 7d34cc770ed716cc1bc999</u>	+ 1 Voucher	✓
23	2023-09-15 16:07:31	<u>0xa935d232e8d2d3663c50 3aaa1fd4abd6899230f08c 657149ff9ccf806c89b26b</u>	+ 1 VEN	✓
24	2023-09-14 19:53:34	<u>0x572a1126fb3a1ec17d2e a7fb3b3e555dba7ed27592 26bf947ee612f2787f732f</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 18:05:52	<u>0xbbf673738a95c31ce6f0 16d6ea93c6dbffad658fb3 5a32920ad9ee7a53c721a7</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 11:57:41	<u>0x26a6649f293c79fcb763 535919b94cb9179350d5ce c6383031d02a6ab2c65aa2</u>	+ 1 Voucher	✓
27	2023-09-12 11:30:28	<u>0x450bf941645b9cd0c45f e423843e58caf0b91ce938 59545680c46b31b3486a9f</u>	+ 1 Voucher	✓
28	2023-09-12 07:58:40	<u>0x62502ce41d75be6e6a81 d7b56b7949e8f4ac247b6d ad08486eb4cd3a80f68022</u>	+ 1 \$1000 TON	✓
29	2023-09-12 04:27:55	<u>0x427b992f1f0a833ae944 c9d747688e009fa3a7c22b aa7824971273c6a5819cb0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 18:22:23	<u>0xda9c94b2d10b656eb771987165f2f36c74ebec68720f7596a2efa2cd4a794585</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-08 19:50:19	<u>0xa4c9e6171287b9e873bdc95058e1057a9a92a6a329db7c723ce75a7cce4533e5</u>	+ 1 Base Chain Raffle	✓
32	2023-09-08 19:50:17	<u>0xb1f8fae933ab930941131307623abef2f24d2bb5c9fa4929337d13ce8f268894</u>	+ 1 Uniswap giveaway	✓
33	2023-09-08 01:26:18	<u>0x9a899d7cb90666186d78beaf9d0804d877b9982a5149db436e7d7786834c37d4</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 20:52:12	<u>0x01845b9452f1ba1b4ffd7a96f499db39cf3966c6a1fb89dd23b4581c803a8d5</u>	+ 1 \$1000 TON	✓
35	2023-09-06 23:34:48	<u>0xe03662ae233e06bbe5cd936a23a12bbebecb09cb954f7da0b6b2996d7091fa</u>	+ 1 NFT VOUCHER	✓
36	2023-09-04 19:07:04	<u>0xf2e2e4ea257d8d23ebee7fd3af5c0e1cb6edeff6509e6a3ce41c4471cee1789</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 14:35:21	<u>0xe291af62896a5be75dda76e5e6c5349f710f72f3892bb0f22c2b42fa402f64d5</u>	+ 1 NFT Airdrop	✓
38	2023-09-02 05:45:28	<u>0x077e239d62d3772039ed8e53dac24f31cbefd991c2e943aa00772bb864003908</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-01 15:53:57	<u>0xfc38d958567d4134c73a85a4280e61fc36bd8ac2e5854681aff18d587f94dc1d</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 16:46:56	<u>0x369541c12d0c95d5ce668822c1c14318f9094aab8474036fb4b1f79ed6d68fc6</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 08:35:29	<u>0xf98aed4c33cf72cf61089fc32ccc043df78f0e7560f8f924c7a5f010e6013433</u>	+ 1 Voucher	✓
42	2023-08-30 03:10:54	<u>0xc7eed3020131574030a7075a9ce8368c98587073b1f52d090bcbd7e1e570ada4</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 07:22:38	<u>0x66267e2a4ddb24d19b2b6d8e6a7291f4a8f670119531dbbb714f6e90ae05897f</u>	+ 1 claim.circleweekly.net	✓
44	2023-08-26 20:20:47	<u>0x3a7f965e99baa376cd229940210260e5d2a0be2ba56fa58a8b473acd913af2b1</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 20:54:34	<u>0x44fd02bf200bbc4cba54980da5649fa81712042a1e871418d2f0f3e3bc2bf52c</u>	+ 1 NFTVoucher	✓
46	2023-08-25 03:08:29	<u>0x2ffcff6863d169b199214668130871abc8067b995aefc5a8add28f6428b9c836</u>	+ 1 \$-\$-\$1 ETH TWT	✓
47	2023-08-15 01:49:38	<u>0x274c4177237bff53e0d57ceb81fb0baf1f84028f5e05a43a9da6fedaad5d68d0</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-11 05:27:41	<u>0x90d4775b596801510cb6 a7cca25b9ca03dd658f4f1 d6149880f0e8db6a71f644</u>	+ 1 Voucher	✓
49	2023-08-09 04:58:09	<u>0x8e7ffff110cee74257826 f54133fbbd1ef8067119b8 5eb2c61adc55e2c9545ce9</u>	+ 1 \$1250 USDC	✓
50	2023-07-28 00:30:13	<u>0x971bd7fe51ccfc0fb16d 1d660c16ea654ba1579194 ce89ef24dd38a46dd08306</u>	+ 1 \$1250 USDC	✓
51	2023-07-22 17:25:44	<u>0x19a8faf7035dcb06fcaa fbcf65c78c88a16d7b561f 0d3402809be5e41af9d900</u>	+ 1 \$2000 USDT	✓
52	2023-07-22 16:51:05	<u>0x4ade3c11791b53ed6f98 98797bfc28a52d1c23e3a4 9db9502dea891f4a545d81</u>	+ 1 UniDrop.xyz	✓
53	2023-07-17 23:55:38	<u>0x4a593017b2b22898fa88 7c094b5dc7186d6a288a60 5c135cb2880a7e8d76a179</u>	+ 1 1ETH	✓
54	2023-07-11 23:27:14	<u>0x63e2316b3a44c7999d0e f6477104fe5f0e0575dc17 feedc54d585cb59f3bbb39</u>	+ 1 USDC	✓

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