

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x667e611bf0134aa2999644173ba59e18fdb6c14e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JT0	100,100.000000000000000000 im JT0 rewards.
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ fcusd.site	258.000000000000000000 m rewards
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
! ACX	5,520.000000000000000000 ACX [via www.across.cash]
ACX	4,750.000000000000000000 to claim airdrops.
Reward Club [J4EyCqAH]	1 Reward Club [JGtHdG1f]
ETHStation 1672449765556	1 ETHStation 1672449765556

Token	Balance
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
\$ETH	N/A 1ETH
200M SHIB	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A Voucher
Reward Club [B4WXHieL]	N/A Reward Club [eUjVPwm4]
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:26:36	<u>0x01e5f4ef06a96ade975d9ce6f917f9650102af66b3ba94d100734082b9ae45b1</u>	+ 2,263.000000000000000000000000 ACX [via www.across.cash]	✓
2	2024-04-10 02:49:01	<u>0x2db36e43564c13f4a0b977225f3d5cf20913f6cfa7032b19f26569d83f76b469</u>	+ 250,000 Claim on: swap-based.com	✓
3	2023-12-09 03:13:59	<u>0xa651f4b84dfed052b4278f4b4693fe377023b21162f7316ff400c0c319e0dc91</u>	+ 100,100.000000000000000000000000 im JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 09:07:34	<u>0x36414452dca1c167fdc4 13652f1b19d45d78571c05 b97a84c36bd00264ca8f11</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
5	2023-08-31 15:18:06	<u>0x256ac908cfe912685665 ee5341b484c1abfd5e88e6 19ef8b3c25b926e0a48f2c</u>	+ 909.000000000000 0000 wUNI	✓
6	2023-06-30 02:05:51	<u>0x470ed8592790a3aced58 331317818bed4279e57a63 20d47a91c7b992dd770e4b</u>	+ 258.000000000000 0000 m rewards	✓
7	2023-05-13 10:53:35	<u>0x8bcb46748f4015ecb973 b33be966a34cc2c01ebda7 9267292d5bda50b807469a</u>	+ 959.000000000000 0000 ool.site	✓
8	2023-01-23 02:51:28	<u>0xab1d0f611400fb8c5690 174192e0f840f88a6a2961 721c6204f45a837e9b9b7f</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
9	2023-01-16 14:43:33	<u>0x8d9ae222ef247a922e3f 7b165b1fc8cbc131922f32 699df02110cd5f2d7a308f</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:21:01	<u>0x54c1e7851b315599fa5f dda6d956c8b0fad3f43ae5 65737b4b888f184916d6d1</u>	+ 1 Reward Club [JGtHdG1f]	✓
2	2022-12-31 01:22:50	<u>0x76192af67a60fc0423cc a5c2c43a32fa79eeb1742b 84e43feb50160cc7bc8f9d</u>	+ 1 ETHStation 1672449765556	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 16:34:58	<u>0x24b00c721d01d9c2214b88928417f800e9322d31c06c0cdd6b5f688d0088330d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-15 23:33:10	<u>0x5eebd3290f8487a25f4d66fbd48c98bcde60e8a11cb6f58172570f374b2b343f</u>	+ 1 usdwin.co	✓
3	2024-02-18 05:23:29	<u>0xd7c1e9f37d05d1924e8e8cf37d0429faeb2ba02854f1bf33b24dc4e82d6ff9ae</u>	+ 1 NFT	✓
4	2024-02-07 05:05:33	<u>0xeda5d079f761e7da0206a55080d33a6e2e2ecf15ae1884c80087c25563f8c20c</u>	+ 1 NFT	✓
5	2024-02-02 00:47:19	<u>0x4b28affc1bc7c7dd0b0cb474ae49662f064d0c6185e992e5e6635d0e021cd2c6</u>	+ 1 aione-lab.pro	✓
6	2024-02-01 00:56:42	<u>0xe72d6e33990f09cf5d5c151e9cbff125bce19d490e8ae541054f01fbdc4e2ccc</u>	+ 1 NFT	✓
7	2024-01-13 15:42:20	<u>0xc5d55041c2485d0ba32dfb0d8970cc0b65b55dc33dd28cbbe5fc350655565811</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 21:27:42	<u>0x85266df11510182bb81ea9afda243d80368f28efc155a6b128f2b2935b037f66</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 14:45:21	<u>0xf8934d6b05608555db86769fe65b13da179de5e7f41dd11e2b2afbea488d2857</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-03 00:22:46	<u>0xa9e5d2a671073086f1e561ae042e16bc8ed10d0d4f814000f8938c0ea23aff9b</u>	+ 1 Reward at dydx.win	✓
11	2023-11-23 08:45:32	<u>0x4c1d74d034f57f00d9539e9cb545658f85f724177888551731679f83fcd4b2b4</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 14:09:19	<u>0x4d98cb5da6de4caf692daa3a668a6a4e3443cf8c4f02599d407e9249926ecc65</u>	+ 1 Official Authorize credential	✓
13	2023-11-09 17:55:43	<u>0xd1907ed3ad5a82e40b88bd7eedb314eb71ebd9abeca1c0744ed7870dda1fb090</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-06 11:19:16	<u>0xd4fa12db0dab56997cf03a1c593373ce7d308dae48ebee2dbffc9c7f597b1606</u>	+ 1 \$1,000 USDT	✓
15	2023-10-31 22:31:09	<u>0xae77c44300b2d1fe455b788f1cc49fbb3dad150bd5765adfda8d53a42f810d50</u>	+ 1 \$1,000 TON	✓
16	2023-10-31 10:11:00	<u>0x926ea144289e620675158b4a9ca27475ed2999870c18d5c0d2aa4b5dfabde39e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 12:26:10	<u>0x8834731a3813f0caf8fe4ab5cd27a7926f9b33300f836d047cd576debe6578c8</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 21:34:59	<u>0xd851aa5375c2aebf08f462e1fe5391b94a963acd6e87121da241cdd7ab49f1f9</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 12:36:45	<u>0x51cf1f4df7d13fc9d5a7a03f7e3b38bbd92c0079c737b201332ff22b85a89e13</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 11:04:59	<u>0xdcd0f0c831609d992fbf6bd49a365b6581c7d70d8d119dc9edd8ca05459db972</u>	+ 1 circleusdnft.com	✓
21	2023-10-07 09:13:46	<u>0xe1c133f8e9fc4b59cb5de0f403584dedd847567fec2adae029f68eba648d6f6f</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 07:50:09	<u>0x5142899eaa51e2deee066f3b5b08ecd69c9ef3096c8dfefc8e1322323220b4f6</u>	+ 1 Shiba Inu	✓
23	2023-10-05 20:26:43	<u>0x3405cfae39f3884c679ace537bf3f646ea53652be6ad0009adbb0d0067ecf225</u>	+ 1 Shiba Inu	✓
24	2023-10-02 06:14:16	<u>0x482a1ff76b03151aac8f9c14c7e3753a4a720917aef2f98e9db5e889137e580e</u>	+ 1 Shiba Inu	✓
25	2023-09-27 21:44:08	<u>0x2f3303e96437cede2488b032fea977fc86653d4fae9154a97501673c0f26ae45</u>	+ 1 Shiba Inu	✓
26	2023-09-27 20:34:53	<u>0xd526f9d0ed85f5397fea0d3aefa1782bb838287bda5533784ce78c89bec37be7</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-21 19:59:33	<u>0xc6e473e0a208737110c97f263fc6e1b5a82441ee2ea633ac550cd39367705d97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 20:56:39	<u>0xcf35231f2158e23461df b3a7b7c4bef07404e98ef5 a8cce234e1691a315328d1</u>	+ 1 Voucher	✓
29	2023-09-19 05:55:05	<u>0xe02bcd842f52d25fa76f afbc422b2ebff81da85103 b7c97e17c26920522a7a6d</u>	+ 1 Voucher	✓
30	2023-09-17 12:04:24	<u>0x9391021ee102a2333167 00362ac266f80a4624a8c6 34a6f15d55020fcaab3aa2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
31	2023-09-16 17:57:05	<u>0x3cb3ee3e1e10d71ba902 e2caf39d1f36a0e664db4b a8fdc8acbc26fac42ab53c</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 12:24:23	<u>0x66fac5bd943a94157a68 3cb42d9107f063eb202c07 9881eb3856ea819c1ff31a</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-15 15:58:13	<u>0x03d8e4b17fe44ead609a 8928af138b8f528ea3f0ae df415e7e55be2b5cff294e</u>	+ 1 VEN	✓
34	2023-09-14 23:26:52	<u>0x81c391c18e05181684ee fbdc89105049b6682a2fec 03dd398740ad8ed8a08f15</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 19:57:14	<u>0x1d682fbf75af51f8daf0 cfe6739596c308594b8e2f 509d7fa0bf755c013e4012</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e682 11d041f9815fb49f33f520 eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 18:22:40	<u>0xb1c2285d6b4a6ac3c10c</u> <u>b403090fdf5921448a391e</u> <u>9f4f5b2a58f66dc897206f</u>	+ 1 Voucher	✓
38	2023-09-12 21:35:00	<u>0x19cf06795dc16db375ca</u> <u>e2b7b962a6dc309b58537f</u> <u>b4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 11:47:36	<u>0x25db7eedef95e8242030</u> <u>277841eee7ceccdfeea5f6</u> <u>ca397b8b8d4fd6d03e82ac</u>	+ 1 Voucher	✓
40	2023-09-12 11:22:34	<u>0x478f1a0cccffb9f2f5c2</u> <u>d4172f3cb64a5e8e8a8c24</u> <u>025a021b354fe9e4bd15c8</u>	+ 1 Voucher	✓
41	2023-09-12 11:06:12	<u>0xd075c5f09e599e8abe24</u> <u>5df54a842386f1a03adc78</u> <u>489ca2925e39e9fd31104b</u>	+ 1 Voucher	✓
42	2023-09-12 07:38:40	<u>0x838e8c9dfba4edaced6d</u> <u>37b70dc1f406ec87c12245</u> <u>c8f11e184984ace75fe2d6</u>	+ 1 \$1000 TON	✓
43	2023-09-12 04:28:55	<u>0x7643c2a50778c48d1158</u> <u>5b3745c6271fd56a9aaf31</u> <u>0a77b858ef1706b9810fc4</u>	+ 1 NFT Voucher	✓
44	2023-09-11 22:59:49	<u>0xa41dd9996943d7bb9144</u> <u>03e69e7b511cb1ae9c283f</u> <u>515f99d60eb5a79e1075cc</u>	+ 1 NFT Voucher	✓
45	2023-09-11 06:38:36	<u>0xdf06a564a3c5cbf8f30e</u> <u>fc0ed06d8e25644d855f29</u> <u>5d4f50a7c5c7dd3507f557</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 20:06:19	<u>0x8b37f1c99adc3ae3fa0f0b01b30acef5b9ad651bd4fc96ddedd6680d8901e98d</u>	+ 1 Base Chain Raffle	✓
47	2023-09-08 20:06:19	<u>0xd630144abca47e3fcea7a9fe023d8c1a430c6b5070f98ae88d5e9690739e1f98</u>	+ 1 Uniswap giveaway	✓
48	2023-09-06 23:35:02	<u>0xd1f2324ea7b5e8ba482c06029d2c568cc44523698ea1d5fc659d7628fd17eaa8</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 00:08:28	<u>0xbbcff5a0c0b12906fe33457d250930af0d882f63a4a790aa28d9e4f788110c41</u>	+ 1 ETH GIFT [00bKwDV9]	✓
50	2023-09-05 02:44:39	<u>0xfc0ac6ccbe2e6ea41108fe8e9679e744b3bc448deb92abe3e44b3959441d94cb</u>	+ 1 Voucher	✓
51	2023-09-03 22:28:59	<u>0x5683c251e0e55f3d3d17f00896a1e77d6150082daa13b02e571bfb05b782ded1</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-03 14:37:07	<u>0x11e51d3c7743430f72eb9ee0c3978418f61fb5561527c42e82696d8a1e8c3c01</u>	+ 1 NFT Airdrop	✓
53	2023-08-31 01:50:37	<u>0xe1b899482716260b0b26af14ea46b9aa1cce6ac20f6cde060920cfd4a0685fa5</u>	+ 1 Voucher	✓
54	2023-08-30 16:47:16	<u>0x9588ca337615c8ace23a9f2ee9f46f533ba8a8549842ab52150562d27c8c4b8c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 07:53:50	<u>0x21af90d6138ac41abd9c abffa3189e423c551563c3 6db7c6dd6eb2bbbddc60ce</u>	+ 1 Voucher	✓
56	2023-08-30 05:36:09	<u>0x0d45bcd6379a15caeff7 4f0e75d8035912983476b2 9d50133be4a5d379dd22ab</u>	+ 1 Voucher	✓
57	2023-08-29 20:08:54	<u>0xc68efcb15167ab0d4af6 b2f46b1b759d8aca544873 e1ab561f66e1426f01d52d</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-28 03:22:19	<u>0x3d437e9b4ebb6f4e21ca 8571bd747aed32671cce45 83554d9d7333ef548c316f</u>	+ 1 claim.circleweekly .net	✓
59	2023-08-27 21:34:00	<u>0xdb5a1105199ecf0164cf e33eff11701f2114f7ed86 150651d819969e1e1c2436</u>	+ 1 Voucher	✓
60	2023-08-26 19:15:55	<u>0x564c453f9d631daa392a dabe0e0e74170922c38f39 96c5caffff63ae1b33dfbf</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-25 19:26:36	<u>0xc392890ba95884515098 a0bd6c10102aea6e11050c be114f04239433cfca0bc3</u>	+ 1 NFTVoucher	✓
62	2023-08-25 02:40:53	<u>0xf3d967fdb8dbfa6f0da7 ed7eb359b020439a9f1921 d26ecaba10c202364bb144</u>	+ 1 \$-\$-\$1 ETH TWT	✓
63	2023-08-11 05:14:43	<u>0x3694ba960e8d4a8425c8 610966ff43ab2e37c1dfd0 14f99abe579b5431ba3e40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-09 04:36:08	<u>0x2ccf46acf9e00e7e00c0</u> <u>244d75ffc1125fe8a19262</u> <u>64a16e9f7508583c0e0934</u>	+ 1 \$1250 USDC	✓
65	2023-08-05 08:53:30	<u>0xb566aa5c8bdffc807b93</u> <u>beb50d3329efa062721a2b</u> <u>fd81ee03fd7371b3567781</u>	+ 1 \$1500 USDC	✓
66	2023-07-28 00:11:31	<u>0x5253263159978c93a3ff</u> <u>57b3381c4633487a53662e</u> <u>0923f51b73f9986f84746b</u>	+ 1 \$1250 USDC	✓
67	2023-07-26 09:24:48	<u>0x6f4cbe7ce5a9ed3aaed6</u> <u>5859c25824bd232ca9a7af</u> <u>68d49b055ab870c8ce3e22</u>	+ 1 Reward Club [eUjVPwm4]	✓
68	2023-07-22 18:06:20	<u>0x2b89fbf8a43ff58a3128</u> <u>cb1dc21bcd1ee7445dc4</u> <u>2b109256989a90da44401b</u>	+ 1 UniDrop.xyz	✓
69	2023-07-22 17:00:58	<u>0x58e71410bafa169a5243</u> <u>9fd6b5116e3dcebfa776bb</u> <u>3d2014412fb092ff49c351</u>	+ 1 \$2000 USDT	✓
70	2023-07-20 01:27:04	<u>0xa6061368b26748d9ad6b</u> <u>ab899eb3142d26b8505e1a</u> <u>0626e2f0cbcce8a9e3d0d8</u>	+ 1 1ETH	✓
71	2023-07-13 01:13:13	<u>0xdad1f409ca74ca407c73</u> <u>fd36c032dc5d51200aa8f2</u> <u>9c868455e4369589fa2d1a</u>	+ 1 USDC	✓
72	2023-07-12 14:53:00	<u>0xe5793a564c748eefc3f5</u> <u>51edee6a4e8e2ace1fce0c</u> <u>bc0c80a2969751593a283a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-09 00:00:36	<u>0x544f56394df32b94d69d</u> <u>9275a361800831542d998c</u> <u>9f10fbf5e41a374abad0c3</u>	+ 1 LCIN8	✓

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