

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:53 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x6b7728cf4b758636661aa970eb022e40da5859e9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
AAVEPool.org	53.28 AAVE
~ KiUSD.xyz	227.300000000000000000 d
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
# Uniwrap.org	909.000000000000000000 wUNI
\$ fcusd.site	258.000000000000000000 m rewards
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
BASE	250,000 Claim on: swap-based.com
ETHStation 1672520980635	1 ETHStation 1672520980635
5000 USDC Voucher	N/A claim.circlest.org

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
ETH GIFT [G6bEVmj6]	N/A ETH GIFT [xyaJxxJT]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Reward Club [iJX41V3s]	N/A Reward Club [RIib4B7Z]
\$1000 USDC	N/A USDC
Reward Club [0LGck9Wh]	N/A Reward Club [UhYXREwh]
5000 USDC	N/A NFT Voucher
! #1000 UNI	N/A Voucher
\$1000 USDC	N/A \$1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 07:01:34	<u>0xdc5f9df83a141eae27e6b3300823b0ec9495d3406fd2298feca82936c3359cb</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-04-10 02:39:53	<u>0xbe5cf5cc032f5a483698d018cbede3529063719dd700c4a195088d0f3b67a071</u>	+ 250,000 Claim on: swap-based.com	✓
3	2023-12-09 03:10:13	<u>0x469d1129bbbed2146add34e88ff79ddbcd315a0767d052b176051692fcefad1fb</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 09:03:02	<u>0x727af94377607698d70421e02baac4179403bcd8359b0f79b2823deb1bc13e2e</u>	+ 4,750.000000000000000000000000000000 to claim airdrops.	✓
5	2023-08-31 15:08:40	<u>0xc562c9b8f81dc8c90cd0ce670cf18fe399f102546c075feaa71aa501f6b7fd10</u>	+ 909.00000000000000000000000000000000 wUNI	✓
6	2023-06-30 02:06:15	<u>0xfba35eb4dfe3026269071c80b602d5334266599f9370e851af6da8e1f72ce9d2</u>	+ 258.00000000000000000000000000000000 m rewards	✓
7	2023-05-21 13:29:26	<u>0x7b8c9f89b28e23aa4104d0a2864959cf7d8cb8b399885a52fc426992439abf27</u>	+ 227.30000000000000000000000000000000 1369 d	✓
8	2023-05-13 11:59:26	<u>0xeeaa218bf3994ee55ee939336ec16f5f4065c5b707b54c933a01e6ed40da166f</u>	+ 959.00000000000000000000000000000000 ool.site	✓
9	2023-01-23 02:52:26	<u>0xafcc38b9a7c64defa45019b842b54bd804e98f1d5bf702b4fbb2ae5fec99c6b0</u>	+ 518.00000000000000000000000000000000 tps://cbonus.xyz	✓
10	2023-01-16 14:55:21	<u>0x1133f5fc008859d1f8c57c6b8cad533bd78978d4bf79273ffaf4a5b7faa3dd50</u>	+ 1,272.00000000000000000000000000000000 tps://musdc.site	✓
11	2023-01-12 10:11:59	<u>0xae3b228c6c10d37d20bd c8a4e9de9c9487dcd6ac15f09501c1f249401b32598e</u>	+ 53.28 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:09:44	<u>0xb911b6b056ddd4a7f069e1caf45bb0b450f919d7b336e322641d66cbabe13b24</u>	+ 1 ETHStation 1672520980635	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 07:05:04	<u>0x92d9b37551b75280129df81f9543af379c05b75326ff07a18917a7f9aacd0cc2</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2024-06-05 09:39:23	<u>0xd80ef05b8eddf0fbc2ea8b04a0a50ead380d0c4bc0e5379cbf3d3229d9b40b54</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-10 22:06:01	<u>0x25d9b1375a3e8a8568ce00da00f87e40c4d7dbf027f82ca0e332919f6107679d</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:05:21	<u>0x34d68ec7412f1b6d06961bcda1e7bc27c6b9f2f1428664ac74a7a4bca2251b6d</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:04:57	<u>0x010dde7785126958dd1bf29910ecf894bab276c8dc cb853783484010011438a6</u>	+ 1 2420	✓
6	2024-02-01 01:00:04	<u>0x561e6780a4a0a04c59938a1620cab5c708f9104b4335ada2c6381fd407edde3a</u>	+ 1 NFT	✓
7	2024-01-13 15:51:20	<u>0xdf6d602858ca4b6b57140dd9e9881f678012d5cc87f2cf9a0db1bc8dcc958c81</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 18:29:27	<u>0x3ded7347d143f95c17e00c675f89f030519be11237fe06270cf0101bf4f9f919</u>	+ 1 UXBSE	✓
9	2023-12-12 08:44:01	<u>0xfdfbdc07567cdd5039ef30b9ebb84d08f3c7c4ecfd5ed034d654c83da5814b78</u>	+ 1 \$0xStuckTX	✓
10	2023-12-11 07:05:22	<u>0xa22d8421bc2f675cd5617df03a6bf5f7eb97f3480e2943902360223f80d7de61</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 21:16:13	<u>0x4ff830bc4839a9b30e3b3ca678c65bf3e8d448f31249378512c3e6a8519a11cb</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 14:15:59	<u>0x712b8d0a939e84269aa3757b239d1f553539c9064a6ad91b1e3f87508acfc2e6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 00:19:47	<u>0x3cf93c870a456ba3910a9dddd10d9e86c552b58cd7754419ecb98323b3f41b76</u>	+ 1 Reward at dydx.win	✓
14	2023-10-31 10:22:16	<u>0xe7692da2d0cc276b678c5eb9f3c87805be984ed5c1de3aaa7843cae3802644e4</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 12:48:39	<u>0x0cc6389f03be5f3bfa8a2c0432465fbc6f5188035a205eee1dfe16ed6a65968a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 07:41:39	<u>0xd2ed34a7e312ef37ac4839c295b77994b701cb1aca722f62c35aa130c4f9d0b1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-30 16:18:46	<u>0x6e69646efe1645255aba80233c655c3cfab21bd3e64e49b4d01dbaeacf4f6503</u>	+ 1 \$1000 EURC	✓
18	2023-09-17 12:02:26	<u>0xe552fad9a9fd315bb1ee7fe2dc0f650417e09729afc9b190d9a05ab009aead6b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
19	2023-09-16 12:24:59	<u>0xa45c435f4c8374bd7f304c0aad86b109a8ec5406f162ecdafa200e8bce4c1f5fd</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 15:53:37	<u>0x1bd4452f89af7a17d2ff9d17217dcd386f4370ca5ef2b24fbed55dd0baff8561</u>	+ 1 VEN	✓
21	2023-09-14 19:57:44	<u>0x6fe7a9313760aa3169262b64865bb790a624dd60f7d4c36d7e88353baf8e7b91</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 18:39:34	<u>0x9ad20891544f95e749ca7190953db31823b559bfa755ecc5fe0bc2028cd08eb3</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 22:32:28	<u>0x376615c11b7dac32be7232d17bfeff38f77e31ac928f6d363582263b522f2dbb</u>	+ 1 Voucher	✓
24	2023-09-12 14:45:14	<u>0x16614545344d07c18ddf2e41e250929854940b2e652921815f2b7ad12b55dc23</u>	+ 1 NFT Voucher	✓
25	2023-09-12 11:42:30	<u>0x25ab0b40b0565d351af19320e5b51fb2b13e91f3ff6f04bdb4f4cc1376213e27</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 11:18:18	<u>0xc29c8888545c9e4e70ce916f3361ae2fa09b8592bdde7572c8fd551f13c8d65d</u>	+ 1 Voucher	✓
27	2023-09-12 10:59:12	<u>0x04989cbb4d8d362adaa3f1b31be30735df66a916876bc18ffb06e8a9410ec36a</u>	+ 1 Voucher	✓
28	2023-09-12 07:31:00	<u>0x456317a1b39e4e98650d6008978c721c43640a5bad01ddb91b7f6e35e882416b</u>	+ 1 \$1000 TON	✓
29	2023-09-12 04:31:21	<u>0x9acd1393fc60c2abebf7cd14fdb5dce3c2c0c9689d976c18879cbc3d3ccd7134</u>	+ 1 NFT Voucher	✓
30	2023-09-11 19:36:35	<u>0x3cb021143d276eabfbc1f3abd3545122a95f0ea715fd36c0168918fc823e5723</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-08 21:07:44	<u>0x86f3f3a9bb502016ef37f510824b32bcbf24b3a3061c2144023b68c834ca596f</u>	+ 1 Uniswap giveaway	✓
32	2023-09-06 23:35:30	<u>0x194e079f2416cff54364b033f3f2ca7fda41bef60d3375fce29af69b05ceae23</u>	+ 1 NFT VOUCHER	✓
33	2023-09-03 22:33:57	<u>0x8c86355726aa44a1d72c6cbf3c1e9e82bfbb66da3bc60a46f1dc9d5e492a3f00</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-03 14:38:31	<u>0xf8966b163bc814c3ea680d79b60111b19f8a71e4818d1cf950d00c4d40d9b43</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-01 07:40:38	<u>0xf9bfce9392d62e1f118834b74769809afa9a5926c9c8747d2e48780acafe7242</u>	+ 1 drops-usdt.xyz	✓
36	2023-08-30 16:47:26	<u>0x82045a83f057b73987bd7877e26a1927399fd63a62f62abf87319b8f8ad586fd</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 16:00:25	<u>0xb151c7ca32be512c9609b841bf300507940f6d4208ab283dab015bd1ecb233c5</u>	+ 1 ETH GIFT [xyaJxxJT]	✓
38	2023-08-30 14:17:46	<u>0xbd958bc4104d07b876ead3d352e4a3962ad61bd80874a1a72199ce9eb2845a2a</u>	+ 1 ETH GIFT [ggs4AziD]	✓
39	2023-08-30 06:30:49	<u>0xdb6f51afa45dc6f1aaba59dc9c828e7f1c27dfcd250f1d4627d0cb2f983c739b</u>	+ 1 Voucher	✓
40	2023-08-30 05:28:43	<u>0xdae4cb71ee424cc0c5b4e380dd4558bd15a4e04ad974c32977b27e2210e3b670</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 16:54:53	<u>0x1bd9ea2f64ea44b404e0155a8bbb4394a03ab79549e8751615ae71ec7389f014</u>	+ 1 claim.circlest.org	✓
42	2023-08-26 21:44:15	<u>0x84a37c6521f0d3b6e69a0d6570e387183bab6f6ddadf1ffdfcd46dcbd1436b0c</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 23:10:25	<u>0x6bf6b55ed8f61466502ccd3436bce11102ec19b5ee4ee9490884e162bf5fe371</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-25 02:25:13	<u>0x3c3408a07284a52acd3a a9cde33bec59e5ad47a2ce ec1f42f4e4338203148c40</u>	+ 1 \$-\$-\$1 ETH TWT	✓
45	2023-08-11 05:06:15	<u>0x5670753ebf131aec7a0a 1fa8565bd3f740290ebb2d f8d49ae5ec6e477908d143</u>	+ 1 Voucher	✓
46	2023-08-10 21:14:16	<u>0x1355163695418f2215d9 3b216cddce972839bc7574 afac6d75a7ceee29be832e</u>	+ 1 Reward Club [UhYXREwh]	✓
47	2023-08-09 04:31:08	<u>0x753ec03dd462179dee41 1bab249c42393e20e6ef35 ca3acee89fdd1b31e49a0a</u>	+ 1 \$1250 USDC	✓
48	2023-08-01 23:24:55	<u>0x25e5b113afbe3389fff1 f6327c7e4ba74f6a648b97 f47c4c9057de4c7539ab46</u>	+ 1 \$2000 ETH	✓
49	2023-08-01 16:09:13	<u>0xca35e5995377b3568231 e7144f0de086ade8873bfb a0b4763f3f6f8dedfbfd78</u>	+ 1 DAI	✓
50	2023-07-28 00:04:46	<u>0x89c46b9c3a1397bfe02c 57dfb73e2f61298d0dc2c2 63472a1738668817aed12e</u>	+ 1 \$1250 USDC	✓
51	2023-07-25 12:16:59	<u>0xb60656fe08c5ad0ca312 69f41b24fdccc535b213d3 7d4cccf3a155415e9bb860</u>	+ 1 Reward Club [RIib4B7Z]	✓
52	2023-07-23 11:55:44	<u>0xe153fc79eab74ca69592 47f7318772b73d7f45dd95 f21172853bcf5bef1606e6</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-22 18:39:13	<u>0xc353e85e0ef2b525fbb4</u> <u>906b47f892a598f1498181</u> <u>c9b138d24b43a7d5e04e88</u>	+ 1 UniDrop.xyz	✓
54	2023-07-22 16:51:41	<u>0x32d4423a43dc98c39f56</u> <u>1c398ed140e5b25015badd</u> <u>b63fd8fe4dce3a01750def</u>	+ 1 \$2000 USDT	✓
55	2023-07-17 23:23:40	<u>0xd0efdbc4ac3acd8f2146</u> <u>3dfe0a7f56e8b64b1f2ca6</u> <u>a99ccc7ec28ae53417b89d</u>	+ 1 1ETH	✓
56	2023-07-13 00:52:21	<u>0xee8a3b226f36c5b8cf7b</u> <u>96074eff902150c17d46a0</u> <u>e74e1a91426a5c4ac06c88</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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