


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x719fb8dca99c4969f0b236ebc7948abdab1163da

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mylido.xyz	1 s
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$ fausd.xyz	258.000000000000000000 rewards
# Uniwrap.org	909.000000000000000000 wUNI
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
800 UNISWAP	N/A NFT VOUCHER
5000 USDC Voucher	N/A claim.circleweekly.net
800 LINK	N/A NFT Airdrop Round
'	N/A NFT
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
200 LINK	N/A NFT Airdrop Round
0	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
200 LINK	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:49:31	0x2f51291eb9ee00a550206ba535aedbdb1e087fc635e1a7aae22d928ef8e25269	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-14 23:28:03	0x5fb1b346c3931c134abda527692b038ea85c469464e93c36412081f6ed62084f	+ 1,000 s	✓
3	2023-12-05 09:08:38	0xb6eb6758026ea88c395e935b9161ac6f9d28c80f381352860589149494221c3f	+ 4,750.000000000000000000000000 to claim airdrops.	✓
4	2023-08-31 15:20:54	0x1e93d49524be0960498e315020d408ab73cabb44ae5fb4c0567dcedb24f39f78	+ 909.000000000000000000000000 wUNI	✓
5	2023-06-30 01:45:43	0x245297393824bf3acaebcfd96564d43fbe7d21c12c934607a7ddc0ddb3452c53	+ 258.000000000000000000000000 rewards	✓
6	2023-05-13 10:50:31	0x43cda02b8118baeaf8733bef54c3e46ae237eAAF41a2cdf4cf3ad77930e93aed	+ 959.000000000000000000000000 ool.site	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-01-23 02:50:26	<u>0x7d8b90a3ee5317d4fe5678f8b4860fc9dd3e49b11b7343bcc8d81ee6fa41af08</u>	+ 518.00000000000000000000	✓
			tps://cbonus.xyz	
8	2023-01-16 14:16:37	<u>0x0d41704dab34edfbce2d0a1524d7c1617e440a799147047a30c25b52c6ed671a</u>	+ 1,272.00000000000000000000	✓
			tps://musdc.site	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:52:59	<u>0x96e03747fa0e1f66af0fda856215023c539a40299343b26025716c7a532ecdfe</u>	+ 1 NFT	✓
2	2024-03-31 01:59:17	<u>0xa6b620c76c3aea0bdc7a1b4ff94198821522acb9636563ff40a47de53912ea01</u>	+ 1 NFT	✓
3	2024-03-16 18:44:49	<u>0x68b9ecb32132bc46bb02b146702522f1a4d05f1a7a0f91b451e65920d8a59471</u>	+ 1 USDT	✓
4	2024-03-08 19:46:07	<u>0x55b9059c4b812527a296c401284d40fd98d04a3b842a02b386983f5e25fd742e</u>	+ 1 USDT	✓
5	2024-02-18 05:40:44	<u>0x4b9de8b88646a6cd7e916069fb2a0b079e7c5006e1fe3ada1c2a1044ad3ff57b</u>	+ 1 NFT	✓
6	2024-02-01 01:04:58	<u>0x8243823833fed99484857ca0d36803515e300f3039085cc0680a3298f64284e0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 23:45:34	<u>0x1f6981ac4f968f4e5736e917db28747b655dd841a18139ad605e1ff8cefc2eef</u>	+ 1 NFT	✓
8	2024-01-26 16:04:25	<u>0x57af7e7e0646caf5f124636f9040a2dccb1ddf309cc53593f3f294c217214b0</u>	+ 1 nft	✓
9	2024-01-25 01:59:42	<u>0x61554d5eb15930c8a2eeab425b486fd6b6ba2699650af2e32b6fe115620e57a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 07:27:46	<u>0xad52a748c00f0ce8fc265fe3986ab3122d933b0cf340e633ed46eed27b98d9dc</u>	+ 1 ethevents.co	✓
11	2024-01-19 10:11:38	<u>0x129a0f8604cf557d5f0b5d7de8b782319810345096a9035f10244b481d62cdd1</u>	+ 1 ethevents.co	✓
12	2024-01-13 15:55:52	<u>0x73bde6bc0c1d2ee30b47e503a0c96eaa800c508df3eb524679afcb8c3e705ead</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 23:50:37	<u>0x415993faaacb97b0bcb5b102457965e178dbeee6c13b095f19fbc8b0acf3e657</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 23:25:01	<u>0xade1339a2a5b6090810f26342dc7953c08c749ef446d137a08d77024eecccb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 18:40:18	<u>0xa7c1546ca42d788cdbc50d22b3050b68fa68b66ebb91160a9bfe90e716544cd3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 04:54:52	<u>0xe3ddc70fea0a1ccf2e8f87a422a80f7fca238f3a522dff90546c4e9bc4b75c2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-05 21:31:40	<u>0x1850619076a850881145708f3bcf1575daa2d6a3f5a2c2b419dc1b6dd7ef4747</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 14:46:45	<u>0x764f925c440098da24ad1e6ea16cebf6a23302344cc90f679cd9e0fbc381e01c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 00:23:38	<u>0x4992f9defd2f33f51bd478052b81597752334204428bdfbaed7b2cf87771de22</u>	+ 1 Reward at dydx.win	✓
20	2023-11-17 12:58:01	<u>0xeae2ffb8d753e0a9914feca54a25b2db2edb4abce2b865b59abb1c6dd6bb0e2f</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 19:48:00	<u>0xe894e94d648423798a60c4b491a60d5d6468fd120de1a23fe95dd18861c7ce01</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 07:23:24	<u>0x85df51c8369d66392a568f9b96ee3dbf22452f105be3c25b2c017c3ff1e133ee</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 09:56:39	<u>0x8a673bb9f672e97ff76d7e6cc084248c33c16269ed8fb918ce11879e4d17e747</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-31 22:32:43	<u>0xd587d2006745c0bb89f90fff5b758bb0e4806e2ba7de707412405cb6adac95c5</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 10:33:56	<u>0x20851a7d90485c795fd4 b0ed844597fcd9d5684b5c 73ed6bb181c0ac15b250a6</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 11:49:20	<u>0x2fb6d7e6d884b7567a8b 4f10109eb2308363ab9439 302f71439acbcb49d97bb8</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 09:38:37	<u>0x6c18ffd98a361b014b1d cd639b9e7ea30a13cd8485 aa312cbd2653b61a5be9c9</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:16:53	<u>0xf52afb90f4bb2f69a11c c7aa7281ad0097bb7da5f6 b99b9de14db34ad2aacbf9</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:26:28	<u>0x2f5ae762c2144464048b adb997eb609290249788f6 4c07f3dc5eea8e71e6ad7b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:36:26	<u>0xb6837eec50348fe72836 37b7995da1b998dff5b3d 754924989f818d9218a2d2</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 10:54:46	<u>0xf6217394b668ddb47ceb 4495c00463856d82a9c498 01263a2340b803936a3358</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 13:01:25	<u>0xcb3a4b4a1038cf55155e 15ec99acdc3dca44fc83 a3949a496bdb2129ccc5a2</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 12:34:11	<u>0x2b0d840f31667cab0668 42147d925f15d7c8eef6fd 29560e11fa8eb76d4abea4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 07:53:03	<u>0xa91aeabecb742581021d</u> <u>0601715d0eddd465b4448c</u> <u>6d56a57eb98d28a4c6bdf8</u>	+ 1 Shiba Inu	✓
35	2023-10-01 00:48:01	<u>0xa99c7cc46faebd4282e6</u> <u>a55493a57b1fcfda062fa5</u> <u>140214bb07e5bbdee86c66</u>	+ 1 \$1000 EURC	✓
36	2023-09-27 20:52:47	<u>0xd4e182886033126e645e</u> <u>a2bc34b98af8654a3a77bb</u> <u>62156fefab7da54f94ec46</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 12:49:30	<u>0xaa06589e5a24514f5eb2</u> <u>e24cb133882b5c75d116f5</u> <u>ef01bf0fbf51ae121c25b9</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 01:07:40	<u>0x69ad92d80b2f80b9adbf</u> <u>ac94858d18e455fc54cbe9</u> <u>f8c9a2653459a1ee977386</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 09:54:20	<u>0xce9f046059967ac95524</u> <u>b6f3ca521337da77ea81d3</u> <u>8805e805905c961fef3240</u>	+ 1 Shiba Inu	✓
40	2023-09-17 12:05:00	<u>0xf31c707d940dcd147c74</u> <u>5fa57cfff150a21dc09068</u> <u>ca5f4f8927256cd423e20d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
41	2023-09-16 12:25:39	<u>0x8d3e097e5e865cb09e30</u> <u>1fe4605f45463a149c1675</u> <u>673845ead1ff503a7bfb47</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-15 15:59:23	<u>0xb9662b26e1785ddb46bd</u> <u>e152b799b4d3d8653dcac2</u> <u>b4e84450b63f0fb26bc3da</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-14 19:58:20	<u>0xe298551c4fc3c0694d01 bb71a2b0d4d77f55fd05fb b9e6c428ffd0ef590c4b77</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 03:32:57	<u>0xd68dc47199eb32cbc6c7 f5e40a8bfe5005959ee9dc 12589821715bae2f683475</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 20:22:20	<u>0x84068702e4d6b31ed947 dd47e87dd8fd2dc8d0c8f9 d99e01bae33254301e7f92</u>	+ 1 Voucher	✓
46	2023-09-13 19:56:04	<u>0xbc83ae5417b228b9a2a4 1f024f059e5b41fe772a2d 20830632c7d9fc5285a361</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 06:34:46	<u>0xeabe739b296bc9e8da40 f77b9a0688b4d64213b9fc 04534e840ac428265861b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 21:54:30	<u>0x6ca581218d6d262a5875 580801596158f52dbd0648 a7dadb4fc6e8a04b774e67</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 20:38:29	<u>0xa7a8ba4f1417a09c3e5d 6206a01ee4bf1221c110fa 0ffffeb4d8d3db12be5170e</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 11:48:12	<u>0x7acafc03acbde1723599 3d5724ccc29c737e946be7 379a22dff629c53ed5e4c7</u>	+ 1 Voucher	✓
51	2023-09-12 11:23:02	<u>0xd12c05d186c2732cdb53 88d94ec6fedf5b10632d90 2a2114e888463325673889</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 11:06:48	<u>0x0197c5fa1d52ec76904a4e5a83a72264c74f3f2d64a0319f5e8a62abb700ce54</u>	+ 1 Voucher	✓
53	2023-09-12 07:40:22	<u>0xc58a2b746baeb84c2dad33f73f9cc89a1461912d98aab9968d8cb575fc7aface</u>	+ 1 \$1000 TON	✓
54	2023-09-12 04:33:01	<u>0x85dfc82ecc5e5155c1d1fafb4755dea10870b1c9fed4e927adf7db86ce9dc88</u>	+ 1 NFT Voucher	✓
55	2023-09-12 00:09:19	<u>0x585ea6e98cf15b3a9c1af3108f50748495431bc75990dcfda6aa1e17de1eb4a9</u>	+ 1 Airdrop Voucher	✓
56	2023-09-11 18:55:57	<u>0xc585b3f819df6bc721339dc4f1a1b568ebc4bebd342641583791172b97e231ae</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-10 23:37:31	<u>0x2867cc621175e3fa78ae6a94d023753b63a7509c56271a0fc8566942b0900a94</u>	+ 1 NFT AIRDROP	✓
58	2023-09-10 22:51:16	<u>0xd86d4207c23501f2947a75e1b1ee07cc81c24eef40179a2df7edd247a3decabf</u>	+ 1 GIVEAWAY	✓
59	2023-09-10 00:00:13	<u>0x009803063051fce8e5e9516663178ecf90f5a129aa380f9f0396ebbebbc29c9b</u>	+ 1 NFT Voucher	✓
60	2023-09-09 22:27:55	<u>0x4f65b09fb5332783d5f49d12f6ea70491e917a1219ad539774d818af984a0a6c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-08 21:42:18	<u>0x9e59546b831b8660342e54fc2957cc7ae2641b1d0b9f8614e6613b04388a5771</u>	+ 1 Uniswap giveaway	✓
62	2023-09-08 17:47:03	<u>0xff5027c08ee5386e093fe4334f74ae3e9ff1c7291f22e21bd61dd560d86bdc9e</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 21:50:04	<u>0x336098a9e01f37cf7896870db9e41041dd7787970673cc8f7cf06bdc06731b8c</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 00:33:52	<u>0xac443af68719f3cf06f44a830c317f650184bbe0b0fe9c3f049fdd03f5924c74</u>	+ 1 NFT Voucher	✓
65	2023-09-06 23:36:52	<u>0x60a9a5b379bf2660b236cf8365a28ac441e47bf333d1df185587b55defa57cda</u>	+ 1 NFT VOUCHER	✓
66	2023-09-06 22:42:43	<u>0x9a9df4258301eb771a138b41709076f5c1def638379fafaf5b1c7c6f5702a5be</u>	+ 1 NFT Airdrop	✓
67	2023-09-04 20:33:50	<u>0x14aa14e89ae574e212c7a1e30d9d61b0b83cd494497ef7975d7d600169bf5502</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-03 14:38:53	<u>0xfc824706c8f1b73697eec506ceea4c91e2acd103657ae3711eaf1ac3df4907b6</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 13:41:20	<u>0xd7d231eb949a1f6fb7c55339bd03a750d7c2b5b041c23356b98d5a75365a1f5b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-02 07:52:30	<u>0x1a62251d35693964fc7146ccd5c01cf465a52305bd765bab96965675809fe60f</u>	+ 1 NFT Voucher	✓
71	2023-09-01 07:48:52	<u>0xbb0f890653fefa975b4e170b852a7a863b349b8258e58543af7da5c3b9134aef</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-30 17:36:43	<u>0x1091b44eb3ec0cc269dc1328fdbe4af16bbc9da07b01bd962c0440e1d9fed4b7</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-30 16:48:18	<u>0xb9767cb8905e64e0bfec4d56dfb46eaf0d2a9c8848a909aad9374b3c13250c2e</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-30 08:00:50	<u>0x089ee9a320ff9cfa257fe8376d7b9ba1e00715c2f486df59af385c431d26bf48</u>	+ 1 Voucher	✓
75	2023-08-29 11:12:11	<u>0x502b383ac31197fd99c4cefcb21263a66b51d3f44bd306ba49ef56fd3201989</u>	+ 1 Chain Launch Raffle	✓
76	2023-08-27 21:03:14	<u>0x82aebc69a118f77476fe5e8fe469038718c8f95ca46d0b59f71182fc74285a86</u>	+ 1 claim.circleweekly.net	✓
77	2023-08-26 17:57:53	<u>0x434ff3fed803b6fe4303903fc0b15e51f9e00f286470e00635cad74ea881535f</u>	+ 1 claim.circleweekly.com	✓
78	2023-08-25 15:39:34	<u>0x321c5a9825d82347fd2f6e58cd75c55a565d44372b712fa09f79e9a8f336697e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-25 02:42:31	<u>0x5e52f4533aaed830a8d8370575e43e5717502f521f573b9090735c0ddd56d265</u>	+ 1 \$-\$-\$1 ETH TWT	✓
80	2023-08-11 05:16:35	<u>0x547ca5bd526ad6a1e2538a19e0c1b0e4239de30591372ebc92869bbf8527061e</u>	+ 1 Voucher	✓
81	2023-08-09 04:37:10	<u>0x0eba72d733bd556eb1d9a6e48541da940cc1e430447330ef89101f4507c0188d</u>	+ 1 \$1250 USDC	✓
82	2023-07-28 00:13:19	<u>0xa99d24b773cba084f05d1ba6fb12545715b0a0d151f008195f56714dc34667fd</u>	+ 1 \$1250 USDC	✓
83	2023-07-22 17:57:17	<u>0x830e3ff12c50985c64a1367bb6233143673f6887bf8cd11dbd8c3bbefec5bfda</u>	+ 1 UniDrop.xyz	✓
84	2023-07-22 17:01:46	<u>0xea88f27ebbf6882f6ecd26991385152e0eea3f9dcd7cc007ec443583d54e5205</u>	+ 1 \$2000 USDT	✓
85	2023-07-17 23:38:05	<u>0x8fdf965979f5bdefefe4ad98985c0a8879f695d998e64d3ba0a73815db384699</u>	+ 1 1ETH	✓
86	2023-07-13 01:29:32	<u>0xd03d6479691f581dc693db8741869cd1ca14c1f99994d0217ca1eeb54192787a</u>	+ 1 USDC	✓

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