

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7612e7c246388b3304be7565a0f5481718ea7626

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
0.5 ETH REWARD	N/A Appoether.com
# Uniwrap.org	N/A wUNI
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
! AERO	N/A Claim: https://aerodrome.supply
ACX	N/A to claim airdrops.
\$ fcusd.xyz	N/A rewards
ETHStation 1672503352371	1 ETHStation 1672503352371
Reward Club [dJfM5h7h]	1 Reward Club [QgCutacL] [dJfM5h7h]

* USD values displayed at the time of transaction

Token	Balance
800 UNISWAP	N/A NFT VOUCHER
\$1000 TON	N/A \$1000 TON
\$100,000 BONE	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1000 UNI NFT Voucher	N/A NFT Airdrop
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 EURC	N/A \$1000 EURC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:38:52	<u>0xcea26995780846a41d0541f115ff90b7813ecd6e117197051a4d6049dfd54439</u>	+ 1 Appoether.com	✓
2	2024-06-03 21:15:28	<u>0x1cc1f4ad64709281980030952f95d7ead61953fec833f9afee7cd003ec48f65b</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
3	2024-06-03 19:24:39	<u>0x262534228e6237385bdc050e6605365c7a074a7769ac005e5b9ee0302021f7b9</u>	+ 1,596.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 02:18:21	<u>0xbf1d4f26d90e0467a16c cb75464e3c8c7127badda7 7b4580478aa97c712cf5f0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2023-12-05 09:11:42	<u>0x6bd4f18face74466da33 465f1247c4a38928232828 e51d12074ffaf16ff6fbaf</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-08-31 17:04:22	<u>0xfc60e033f147265c32c7 3efcdc86854dc9573e3bb7 42b2f3b8be0506f0efe606</u>	+ 909.000000000000 0000 wUNI	✓
7	2023-06-30 02:04:49	<u>0xcfc25cc7275b30c93696 922cb4eeb0ec7b41946b0a ab91582978c74aae2b6018</u>	+ 258.000000000000 0000 rewards	✓
8	2023-05-13 10:55:17	<u>0x1955d5d90edfc9f1e2bc 83834e54eadb8d59ec63c0 5f1cf5703ea18676392199</u>	+ 959.000000000000 0000 ool.site	✓
9	2023-01-23 02:51:52	<u>0x32c195b04293641b002b f622ac46b0bd1811fc4da3 f112582929e098a09d40b9</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
10	2023-01-16 14:53:07	<u>0xae0aa013c205f0d6d826 f68ded452fee9bd30ec0c8 a1b287401cf3579a0f4bab</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:48:28	<u>0xfa180d61b6e5a27ccb97 bc011961c87342380bef97 8d2dcd7c4b00a154b67589</u>	+ 1 Reward Club [QgCutacL]	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-31 16:16:00	<u>0x395776d09b843e51c5c9ede7c8ec009efde39661f39557fc7dfde3fd849b75f9</u>	+ 1 ETHStation 1672503352371	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 14:35:18	<u>0x42fe09063de00806359a78023072e81eb6b988cc1de83c013f16c72917728666</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-07-07 05:43:38	<u>0xf67bf498d43785ca1a587d7d4bf38934c7fe53367b1d2c2ab2e0491727567a80</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-07 05:43:12	<u>0x33239f7438deae490f3000d93c48e2819cd79672dacfb3d5d240036e6f4366d4</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-06-03 09:51:41	<u>0x1e95d9d219ecd93b6282ce19f770bd6dd9837499c0d24659ca2f0a4ffa9ac19e</u>	+ 1 e]	✓
5	2024-02-01 01:08:57	<u>0xd0c9fec46c198b06ae0b1b3926a3619025a0238d195e8a916426912568a0c0db</u>	+ 1 NFT	✓
6	2024-01-13 15:59:06	<u>0x5f0e527663f22d806e8851e8ed7bbf9f9219c7b94734ef5cfcb38440055c319b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 21:37:10	<u>0x744774047bc319129defa7b3f67a2eebcff44b125965d972b88bf640752a3fef</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 14:50:55	<u>0x16006aefbac52f8beaae</u> <u>975c5ae7046d7eac2c2941</u> <u>180775c240aad2b519de88</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 00:25:17	<u>0x9dd3d6b906a2f9779b6e</u> <u>373b9011fd0d3dcb104808</u> <u>6972ee378d11deb5a03435</u>	+ 1 Reward at dydx.win	✓
10	2023-11-22 14:44:15	<u>0x5f42a6dcd6f608928691</u> <u>265c317b6999c3df15ec16</u> <u>13f950759214971f4e2030</u>	+ 1 r NFT.	✓
11	2023-11-22 14:44:15	<u>0x5f42a6dcd6f608928691</u> <u>265c317b6999c3df15ec16</u> <u>13f950759214971f4e2030</u>	+ 1 r NFT.	✓
12	2023-11-22 14:43:25	<u>0x01810ebb309e7cd20e9e</u> <u>3a96a886888fa0eb593f71</u> <u>a254a21ad8a9b0f473c647</u>	+ 1 Official Authorize credential	✓
13	2023-10-31 23:11:16	<u>0xcc71ad5afb90aa05a393</u> <u>d2f12a239111b52ba0210a</u> <u>c45670e571655bdaaa1b6d</u>	+ 1 \$1,000 TON	✓
14	2023-10-31 10:44:00	<u>0x636e2ae0328de3244de8</u> <u>847e742e3542fb821be348</u> <u>930257765cc18dcc977357</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 20:01:13	<u>0xc4f931692498faa24756</u> <u>467664f74d53d1ecd41f85</u> <u>5aeec2237f98d74e73ac34</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 23:31:11	<u>0xe2f0ab82447e460cfbfc</u> <u>b2db6e0a6e0b7213057ead</u> <u>bd03d06741977846356b80</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 13:10:07	<u>0x4e8234a68284314ac316da2a437ec33607c3356a338572168f536322c019126b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 11:42:35	<u>0x6588e59cb0edfa10206cecaba32c5801eb27f9290498c86eb64b3a43081b7d93</u>	+ 1 circleusdnft.com	✓
19	2023-10-07 07:55:35	<u>0x17ecd19ff8a7fbcc0ce5db9aa475c09af733847925d09afa5c12f1a2a303dd14</u>	+ 1 Shiba Inu	✓
20	2023-10-01 00:49:25	<u>0xa5b768bf0b1e4807f218ffd69b8f4ddb21f7bf16e1474a7fa6474530c67a864a</u>	+ 1 \$1000 EURC	✓
21	2023-09-21 20:29:11	<u>0xe4bb38e8cc78375595dfaeb0b847e3276795362d68181ab36fff44badb3191275</u>	+ 1 Voucher	✓
22	2023-09-17 23:45:44	<u>0xd253980779c8599d6f0adc1eb281974d1e235f92c6749e852af5ce3fbf575e44</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 12:05:54	<u>0x968f3870eabeeef4e1a12db30b067c20dcdf0e85a92342ae949560db350b6f66</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
24	2023-09-16 12:26:41	<u>0x11b785ce1e045afbd6901753a9bc5a7086f92684e74276ea01525686fe1016fc</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-15 16:01:17	<u>0xc49acbf093608afe4c5608f7ad341620829a233c71880fe47702bd1555d08116</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 19:58:26	<u>0x7d5834f847637a628bde0a9accd9e9432656231df3dc9b54841206beaaec3a9e</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 20:21:50	<u>0xfeab80638ee7f63738c43f23b0931ce7590275a60e4c8525efec3454ba9d432</u>	+ 1 Voucher	✓
28	2023-09-13 18:31:02	<u>0x75930092605a92577e973a859e21431185ec5313c8331dfb8ff8b05b0a2cb821</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 11:52:02	<u>0xf6ccb54ccb01e23b83f9dfe792c27dd6c513a41a737ed611eb7b58323b115e5e</u>	+ 1 Voucher	✓
30	2023-09-12 11:26:08	<u>0xe0e2fd65ea45716145540e50a889d408ef8c21517c075b66a9d385ebfa3a8d3b</u>	+ 1 Voucher	✓
31	2023-09-12 11:08:24	<u>0x91cce2b70e2fb115aa574d7400e4766838c09a16bd56f7b410ccf80bc0bf95c2</u>	+ 1 Voucher	✓
32	2023-09-12 07:43:46	<u>0xe1e8b86c26cb715f80a2986efd159783a45e3ae7e419ae282995ea2e08c878d3</u>	+ 1 \$1000 TON	✓
33	2023-09-12 04:33:23	<u>0x28a43913a74587c49fed81e64a20cdce283a28d05688973506e07d61966a8045</u>	+ 1 NFT Voucher	✓
34	2023-09-11 19:09:29	<u>0x139974ab99dcecdf0ffd5da0b9a09b534bdec7815c3b4d350cf458367b645e26</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 23:36:11	<u>0xee7cea9fec1177715ff909561a72aa38388d443741e6408f574d0952723bf4bd</u>	+ 1 NFT Voucher	✓
36	2023-09-08 22:12:16	<u>0xee16272e1ee599e4450c1efb150c3346c3a76633b4cce78deefc312bfa9f28d3</u>	+ 1 Uniswap giveaway	✓
37	2023-09-06 23:38:18	<u>0x80d96156764db151faaa f45c6b309031f84ac43843a64b5657fe54cec1f584b0</u>	+ 1 NFT VOUCHER	✓
38	2023-09-03 14:39:03	<u>0x21bcfc45ecfe2566bb8ac16525c1179e7c6ea78d81e11daba19877b60f418af5</u>	+ 1 NFT Airdrop	✓
39	2023-08-30 16:48:36	<u>0xad0a65050b9dd330d4ef719c2dced99cb88791a0682f6f884936918ccdaf01a5</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 08:09:24	<u>0x33da4feb80aee91c10a46568b4441ac2b2aec926cfc969e1986edddcf17fa40</u>	+ 1 Voucher	✓
41	2023-08-30 02:50:34	<u>0x54efc9b25ed6b810c2aa3e9a2ee81b037ca65cb1631b5c41000afff888c7a701</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 06:08:14	<u>0x59e1f89c1db8ad4940f2ca53f0a232ce0edbf27b835c64cf6fbd22c3f88ce85d</u>	+ 1 claim.circleweekly.net	✓
43	2023-08-28 06:00:28	<u>0x7880703dce9663bb5180118f8ae35f041ad5da4ce65897830cc90f9a33b08093</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 20:04:55	<u>0xa7c7d0991f2eda99ac89745614bdf107bee21fe00d59733a79d8058ecb12ba50</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 20:37:10	<u>0x7f8c623bc3f809835c5c07c5dab705a661bf40b2ea1aeab799f514719da89098</u>	+ 1 NFTVoucher	✓
46	2023-08-25 02:59:23	<u>0xc08d4a479558db27d0cd7b2407b11af60a126e80a1d11df82d340f0173d21d47</u>	+ 1 \$-\$-\$1 ETH TWT	✓
47	2023-08-11 05:19:03	<u>0x61928667102925c724b0d9e76ec31628ab931881c6e44b8016877c768caa3cd5</u>	+ 1 Voucher	✓
48	2023-08-09 04:39:28	<u>0xb1e2fcfae1e9c8281f46ce1915e96e02063f9f121ce3a7d87845c138de2bcd42</u>	+ 1 \$1250 USDC	✓
49	2023-07-28 00:22:25	<u>0x77e8f61a4ee796e8fde6bd417d75e8692cbe7bcd51df5a18c0d00b3b3ee8f6c</u>	+ 1 \$1250 USDC	✓
50	2023-07-27 09:27:42	<u>0x5a7d728c791720c22bd1308a67060d24c9f824c14ba2939ffb075c56d91011fd</u>	+ 1 \$2000 USDT	✓
51	2023-07-22 17:47:25	<u>0xb02bd2b55a0168b564b2927ddf5e2558fd10c33842ceefcd59e54d115ee666c7</u>	+ 1 UniDrop.xyz	✓
52	2023-06-14 01:06:30	<u>0x5a8bd0f9bc872753ea28bdea943a67e231bdf399473d0fe252af1927d2ab8dc0</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-07 10:15:09	<u>0x070098c2738fe3516cb5</u> <u>e2fd141444c2068229702c</u> <u>b4434576d8a058274af1b6</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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