

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x76ba97d33dccfdcccf6a72b7583d729aa7957989

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
\$ fcusd.site	258.000000000000000000 m rewards
Validator (PoS)	3,200.000000000000000000 VALX
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672520667273	1 ETHStation 1672520667273

\* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670541671459 2	UnisNFT 1670541671459
800 UNISWAP	N/A NFT VOUCHER
\$1000 DAI	N/A DAI
ETH GIFT [1R0kMLWJ]	N/A ETH GIFT [nhQ2AdpA]
! #1000 UNI	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Reward Club [q16fLnND]	N/A Reward Club [4q3EzlnT]
\$1000 USDC	N/A USDC
1000 UNI NFT Voucher	N/A NFT Airdrop
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:38:57	<u>0xa505828c9733e814ff3d189a25a279c4bd21448900058a0fba1642aa6114dfc5</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:04:47	<u>0x959ff6300517201622b31a0eae360f759d57efea02f2971a10b7e1b45cb2330</u>	+ 100,100.000000000000000000 im JTO rewards.	✓
3	2023-12-05 08:58:38	<u>0xfe8cc09b36d758dc046ab578a9ac18d5bd5947924577cfed11c2c7f6e3ca484e</u>	+ 4,750.000000000000000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-31 15:03:28	<u>0x4a4f074a5f45e47cebbf</u> <u>a1ee3bfd0f3e6b4ddf9313</u> <u>b37e40c7e8c9eeba047ee4</u>	+ 909.00000000000000 0000 wUNI	✓
5	2023-06-30 02:05:35	<u>0x6b1f3240e433553755ce</u> <u>df2069d582727ca5223391</u> <u>3d0a6dd12784b94a615eb6</u>	+ 258.00000000000000 0000 m rewards	✓
6	2023-05-13 10:55:17	<u>0xf26885ec5b3ac714dcbe</u> <u>5fe2ca18aeaecee19c20c3</u> <u>fbf5ef2013d5c150cbd737</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:51:52	<u>0xa4127ec3f7fe5bfe01ca</u> <u>d5744f1c604b2ec4891342</u> <u>5f839eebd9f8e134ba2713</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:52:59	<u>0xd20988e2c02f3dfe6b11</u> <u>c4e18cbf438ca96895c467</u> <u>3ac5324a455ed45adf8ac2</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2021-11-14 18:59:23	<u>0xe0d13e0b5320ec913826</u> <u>15f188434072c20e964eec</u> <u>c682e3de39b47bfcfcd31b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 06:02:45	<u>0x04557eadb1ff9257e3bf</u> <u>0813df0630452d82e48969</u> <u>a3bbdb51e69a63403f51eb</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-07-06 23:33:30	<u>0x316f53204d7d4d3969cb</u> <u>07a3210847de6f627f57fa</u> <u>5e0cf55020c0ce14c35e34</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:04:32	<u>0xaf0cd7593c9aeb1a936c</u> <u>cbd5e53435dbbc9848be3a</u> <u>bfa8c293e24dc5adefb903</u>	+ 1 ETHStation 1672520667273	✓
2	2022-12-08 23:21:17	<u>0xb97928d5e0f6a369a7d7</u> <u>d16dd2a2574c1cfb4afe2a</u> <u>d24a87f945f927067c57a7</u>	+ 1 UnisNFT 1670541671459	✓
3	2022-11-25 02:51:54	<u>0x200baaf3bf353ea35566</u> <u>19fd2ff06f9a9c2b441023</u> <u>acdc22c8122be832b33700</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:01:09	<u>0xb39c52d4960a21dedb39</u> <u>e06d9acc506f14fcaed6b3</u> <u>dfd8c350c3c645c08735b0</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:00:23	<u>0xf441879e732d6dc022e9</u> <u>9fcfc0fc2bf2e2770a6fcb</u> <u>ffaf4156b996f032fdf463</u>	+ 1 8770	✓
3	2024-02-01 01:09:20	<u>0xe0449b7bac7959f1b9d7</u> <u>f2e98281ec074845d31edc</u> <u>46001b1f86a83b99a74ddf</u>	+ 1 NFT	✓
4	2024-01-28 15:04:09	<u>0x8a2f496e1f6e7e834c33</u> <u>1657d13290c2a783ca0a84</u> <u>f6c90d3e75980f032b9879</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-13 15:59:30	<u>0x421ff4a6470325c75c30</u> <u>57b1855da30656b227b23f</u> <u>97077b0730f6865334cdb0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 13:14:58	<u>0x7e3428274efc1543032984724ffb06b5eb2336bb64b0a88f4285fc4ea9021d80</u>	+ 1 UXBSE	✓
7	2023-12-12 08:39:31	<u>0x01c4eaf0187488ac1c29413828415fecfbb1f35ce76506a5e7eae23b340ef611</u>	+ 1 \$0xStuckTX	✓
8	2023-12-06 06:46:44	<u>0xa83e23ce9de1a1f024bd589969a1d665ef449e94476ed4cd276e9709d6db5ac9</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 21:10:19	<u>0x00121f088311beeb358600f694484ec47ea006a26584dbb87cd1995a40eecfdd</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 14:11:41	<u>0xc3bbd33a5966d4907d3ef5d505272873cfa4f28758524ec0f39e9bc56cae3f7b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 00:17:17	<u>0x251f4803a98bb09e9fdf eb84d6311a6ee5352732c0bbe91c57030744f896ba04</u>	+ 1 Reward at dydx.win	✓
12	2023-11-23 08:19:30	<u>0xde7dce8c3aba15ccee5af76085bd96d79642dc0878c2e6a56ba89a137d9b64ff</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 11:46:46	<u>0x91e3375f4f742e4f2b0f09a35eba8ede316eff0bbf78a896615a0b75f0fe46de</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 22:20:46	<u>0xed80433fe4bb27b0de6d30aec8ae9e42fefaf5d233a943368775912eeda31a3e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 10:45:12	<u>0x14ee39a2e172967c60854d4b85c656246cabdbaa9d5bc7d2ab8c38f39da29fc3</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-21 18:48:55	<u>0x58cc2d998cdb591552521e4c81bf44d8dab97805683fb0938f1db8db5af5b8ed</u>	+ 1 7	✓
17	2023-10-16 13:12:29	<u>0x36bc87c184bad12f1c9316b0a794c4bd99addc4ea383ecf65e6aeae13b65adc3</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 13:32:43	<u>0xee6102ed88d6b099778122fd98f7be887fe66edc2c5601e915f3c6cf52e6a261</u>	+ 1 circleusdnft.com	✓
19	2023-10-07 07:14:10	<u>0x9a1ac9eca110273a2e178312542c1b6c136b7a06335b4d6c1788681c3eec0928</u>	+ 1 Shiba Inu	✓
20	2023-09-30 12:56:53	<u>0x758889e039b29ec90beb840da5dcd7813a55efb8e95d7fd1380e5cfbbef903d1</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 20:01:37	<u>0xa4a04609684c4ffcfb3545aaab0a87fe7be3586065a9126caf6b234b4effb9c9</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 12:24:34	<u>0xb9e8d10be68219e80a5a0cb491e7be0a8669659d924b8ca42577584747f12532</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 00:16:05	<u>0xccb86a5566449dc92fd89148265ae5b6b49d1908f21aef67e4d6c684295effc2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 12:01:10	<u>0xa3008ebb263b4e0d82cb687ed321d0e3f79d0c1c5fa9e93c6a8265b95268e8ed</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
25	2023-09-16 12:26:41	<u>0x11b785ce1e045afbd6901753a9bc5a7086f92684e74276ea01525686fe1016fc</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-15 15:52:29	<u>0x342d56e61cd0d12e8aca18b6894beefee91738919881ddc412c6458e7169b394</u>	+ 1 VEN	✓
27	2023-09-14 19:58:26	<u>0x7d5834f847637a628bde0a9accd9e9432656231df3dc9b54841206beaaec3a9e</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 18:01:28	<u>0x0d9203540ca675916857e18311922deaf2563eebb486438e11e1a231c645714c</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 22:31:48	<u>0x7241251ff920f8ae9721eb6f86d0b236572f000af08f1d88dd430fe164d2c91f</u>	+ 1 Voucher	✓
30	2023-09-12 11:37:28	<u>0xc706d4a1676b4dd36a9fdc34cf30b7314c9bca2940e2a81771ddd2a70eec4bd4</u>	+ 1 Voucher	✓
31	2023-09-12 11:12:32	<u>0xb85fa2595771348d616e8eabf3c096f15518f5f42f39fb5dcf0fb61b3db6a9de</u>	+ 1 Voucher	✓
32	2023-09-12 10:54:18	<u>0x21165fe059cea5a261a770d2e69361b23450a11d6805c1ebef44f9475627b9a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 07:26:30	<u>0x8759e22a2ad26684ba6c0d1b29c038cfde18c522726fe250a8f322d362906837</u>	+ 1 \$1000 TON	✓
34	2023-09-12 04:33:23	<u>0x28a43913a74587c49fed81e64a20cdce283a28d05688973506e07d61966a8045</u>	+ 1 NFT Voucher	✓
35	2023-09-11 17:58:51	<u>0x90cd52fa84b1ab176f07fc6734a5916d8992a9175d40b05ad2a28dc92341cf9a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-08 23:36:11	<u>0xee7cea9fec1177715ff909561a72aa38388d443741e6408f574d0952723bf4bd</u>	+ 1 NFT Voucher	✓
37	2023-09-08 22:13:52	<u>0x3aea6c3e1a0f9537cc1f7a8cadf4f5b555429e9c6d945488c95e012dd71be8a5</u>	+ 1 Uniswap giveaway	✓
38	2023-09-08 00:14:46	<u>0x6e51581cab57af18d01665d274f0a33ccb8fb8828b04efce9661b9e7e209293c</u>	+ 1 NFT Voucher	✓
39	2023-09-06 23:38:24	<u>0x04329e8c0dcd690261ec2273887b29af295778bebc1bc5676d4a424b07b5a07b</u>	+ 1 NFT VOUCHER	✓
40	2023-09-03 20:21:08	<u>0x0e388f5add75f5c948a3b0e71cf7a691bb470da5739400880bffcfc0cb2fd46b1</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-03 14:39:03	<u>0x21bcfc45ecfe2566bb8ac16525c1179e7c6ea78d81e11daba19877b60f418af5</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-01 07:34:12	<u>0x5565a6af695fabb037397a1270c9842ba5735daabf74853420c93b6632af6b27</u>	+ 1 drops-usdt.xyz	✓
43	2023-08-30 16:48:40	<u>0x3965f1f423f77e05a81625b25f17088704804ff49a1c9ed8cafc30fbb0326edf</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 16:02:13	<u>0xcd7dbf47691bdfd67544a8ce797d0480d20240bc81412c5c6f1ca9a0e2e45a7e</u>	+ 1 ETH GIFT [042C246y]	✓
45	2023-08-30 14:16:26	<u>0x2cbf81b47708bad6dcd268501f1767878e364c58bd7917e7ad4ed9bad1cc8a75</u>	+ 1 ETH GIFT [nhQ2AdpA]	✓
46	2023-08-30 06:19:43	<u>0xef2c851ca6b59810377a9bb15cc9c8bc572fc109c46a0642de98ebb1c9d93f90</u>	+ 1 Voucher	✓
47	2023-08-29 11:50:13	<u>0x0dc491ef32598c69af60dadde1cfe2fddabc904712499fb91b46c4995040a86a</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-27 22:19:32	<u>0xbb54f248e7573572c2129e3102f8385ce8d36a6ead140d5cfb61bbc278f60f</u>	+ 1 claim.circleweekly.net	✓
49	2023-08-26 18:20:47	<u>0xf4085df77e1e91c31b637aef51bd17da83b9e5c9d2bad0d97a95908264676063</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-25 16:55:55	<u>0x1b8792c008040708e674a2a863eb83517bdb7f0866610b1c68d95855d5602874</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-25 02:22:19	<u>0xcc48ca02b0f3ff6818f6</u> <u>0df3be5e3f1540a3c15695</u> <u>87e9b85abc0f846ddd6fea</u>	+ 1 \$-\$-\$1 ETH TWT	✓
52	2023-08-11 14:33:05	<u>0xa6a5a05e6c95d79d464e</u> <u>34c86101e84a8626adcf2f</u> <u>574d5a9754a4122622e0e7</u>	+ 1 DAI	✓
53	2023-08-11 04:59:12	<u>0x9a1bac4ea791b4376812</u> <u>28437bf88c093ebabf6c7f</u> <u>4ed74adbb5fb6c92089ba4</u>	+ 1 Voucher	✓
54	2023-08-10 21:11:52	<u>0xd2a8987f3c74d9bcc083</u> <u>97cb2be9074d50804843cc</u> <u>3c05c1dada4b530bac17f3</u>	+ 1 Reward Club [7jXtNEVE]	✓
55	2023-08-09 04:25:30	<u>0x3ad14fa73117ee923510</u> <u>11d258cf8ef0e1c8443ae3</u> <u>49e4bb8a5f7b186c587755</u>	+ 1 \$1250 USDC	✓
56	2023-08-01 23:23:01	<u>0x9576d67362c9c8a8c006</u> <u>b6c1b21fc9fbd1024ad86</u> <u>56c673bdfedd7b0b693ea6</u>	+ 1 \$2000 ETH	✓
57	2023-07-28 17:41:18	<u>0xc602dace0a736f38b1bd</u> <u>d5987cc0656bbcd78114b0</u> <u>26c36dff522ae0cedae6fd</u>	+ 1 \$2000 USDT	✓
58	2023-07-28 00:01:50	<u>0x873ee1d59ac048892e58</u> <u>e9b51215c260a8a7606d71</u> <u>c391e660ea25939fd9cc8a</u>	+ 1 \$1250 USDC	✓
59	2023-07-25 12:14:47	<u>0x8b73f88a3e69433770ad</u> <u>ae61f6c54b1d51d5c23b46</u> <u>225afcdb4af600e21b744d</u>	+ 1 Reward Club [4q3EzlnT]	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-22 18:54:00	<u>0xd206e3ab50c12835b1af</u> <u>1648e616d74c776f9c6e9d</u> <u>5b21c727578461361cb325</u>	+ 1 UniDrop.xyz	✓
61	2023-07-22 16:45:41	<u>0xfcacaf70f0fea0719e41</u> <u>ffef70816062748737fa65</u> <u>4d0307d4ddc2ac6ef3ccca</u>	+ 1 \$2000 USDT	✓
62	2023-07-17 23:18:38	<u>0xaeea61653dd2d5634cde</u> <u>c619d4165ee5d3c83c0954</u> <u>f0a231e9340f0607dfdccc</u>	+ 1 1ETH	✓
63	2023-07-13 00:46:37	<u>0x87bc6a1f46b27d452be2</u> <u>27355a67feae94e330fbc5</u> <u>66cf38f53a3101867a0711</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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