

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x76db02e7e5285ffc1273fe687ee87d8191121bb7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
# Uniwrap.org	909.000000000000000000 wUNI
\$ fcusd.site	258.000000000000000000 m rewards
UnisNFT 1670542625018	2 UnisNFT 1670542625018
ETHStation 1672520762130	1 ETHStation 1672520762130
800 UNISWAP	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1000 USDC	N/A USDC
! #1000 UNI	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Reward Club [D9uyY10R]	N/A Reward Club [XbeVn10T]
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Uniswap NFT Event	N/A UniDrop.xyz
3000\$ USDT Reward	N/A NFT
! ! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 15:05:40	<u>0x50ee6b3dd98ea65f26c595f345113be638065327e1360b2ff7c9cd8c22605b9b</u>	+ 909.0000000000000000 0000 wUNI	✓
2	2023-06-30 02:06:29	<u>0xc30b92164276081cc202c6dfa557532db5f026ce6b929cc687ec544666c8ccf5</u>	+ 258.0000000000000000 0000 m rewards	✓
3	2023-05-13 10:50:11	<u>0xeb6bcaaa689ba75e6837fb723389ab574270c7a76828ac9ad7e9d2f73dd885e8</u>	+ 959.0000000000000000 0000 ool.site	✓
4	2023-01-23 02:49:24	<u>0xdaaf4191e7e2b564f129ffbabb9f642a7d3f16eb800b13f0c29bac29656b0e7f</u>	+ 518.0000000000000000 0000 tps://cbonus.xyz	✓
5	2023-01-16 13:41:23	<u>0x5a067e609602e53cd348c237bd0c6e2976965495a1a51b61548225b470440b5b</u>	+ 1,272.0000000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:06:08	<u>0x54c2e475cfde4798dbb88e6d71fb43eec9c039556e8a29d83821c7aa94bdcbe5</u>	+ 1 ETHStation 1672520762130	✓
2	2022-12-08 23:37:09	<u>0x238ceea2c961c00ce0e8160e0034993d09221cf52b038f7a01119ba2f08921b9</u>	+ 1 UnisNFT 1670542625018	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 21:12:33	<u>0x2bcf53b90532b13d24afc31944b7787dbd08022a2676cdc75f09ae5542fdce42</u>	+ 1 \$1,000 USDC Reward	✓
2	2023-12-03 00:18:11	<u>0xd92ca227f994a6ed3f8cd0c47effc22305e8e6d211303bce0668fd19c76d3c39</u>	+ 1 Reward at dydx.win	✓
3	2023-12-02 23:14:53	<u>0x2a0900612320ce96657f388c77644411cfe15ec5603b239707dad3a5ae474dd6</u>	+ 1 1000usdc.org	✓
4	2023-12-02 23:11:01	<u>0xe5a135cd0179d607911d055b4c79154d9dd1f84e63bb64211153c26c171224ca</u>	+ 1 NFT	✓
5	2023-12-02 23:10:13	<u>0x613dd693560db0955f67e8a898dff4f42ec8587c15fe5aea55563b31ca140be0</u>	+ 1 2000usdt.net	✓
6	2023-10-31 22:21:48	<u>0x73efdaffac956ab8173090caefb2538749664cd7b17638bff28e4f426d166eb0</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 10:45:20	<u>0xec8b3a6990874e223995278ecb7e2901835f831adfb4256b97df3ef57ae81f68</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-21 18:50:25	<u>0x327aff6f1788b84830bd476e460b78acc34fa941a4cd722d78886a7607f1145f</u>	+ 1 8	✓
9	2023-10-16 13:12:51	<u>0xb78cf15ee2d55c50be11688a0a89388ab24e9598664e5818ab128bd495bd2cc7</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 07:38:09	<u>0x48054e0f0758230f64210b771a0a7e854dc47cf0ea9ed6cd2a0a2706d629c3e5</u>	+ 1 Shiba Inu	✓
11	2023-09-30 13:26:27	<u>0xb40ba8bfc250325bf5e126caa7b0a973ed339fa45ab4439be16057a528efdf06</u>	+ 1 \$1000 EURC	✓
12	2023-09-27 21:02:17	<u>0x7ffd774c532972b7056689375336f246071f49cdbe66f73f93a2347d3099f8a8</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 12:58:48	<u>0x37ffb64c2c3f1a5c15a72116e8838d61b1157f4ad2fb696ecdc94d6f8478f0ae</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:22:28	<u>0x933d524c74177d290e241767d165fe2510ba1f46419c3230751209cfc20b094e</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-17 12:01:50	<u>0xde61ce48f32fdd1bfe3d8fbcbf264e7e7b5c667f82aa1a68435d849bb134bfc6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 12:26:41	<u>0x11b785ce1e045afbd6901753a9bc5a7086f92684e74276ea01525686fe1016fc</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-15 15:53:01	<u>0x9e02a49f6627f274dd40e683d91991a10267b8d5a50f2805d4f61353b4ddb3d4</u>	+ 1 VEN	✓
18	2023-09-14 19:58:26	<u>0x7d5834f847637a628bde0a9accd9e9432656231df3dc9b54841206beaaec3a9e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 01:27:53	<u>0x14bbb801d9c60d99abc999170ac63de8dbbf02a26886f5a9f49d648e56ef754e</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 03:34:06	<u>0x632bbdb713a6d6fee51798a912989641194e2e35a4193a1a769afb6ce98a5dca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 22:32:08	<u>0xb07fb1f6e0db353434b7cfe6ecfb084f7748625b9434886647a5a2e2555b6051</u>	+ 1 Voucher	✓
22	2023-09-12 14:45:42	<u>0x9cac599d35e639210dc7a09dc7dbda10d95f83f2e7b706ef252afec222df7c57</u>	+ 1 NFT Voucher	✓
23	2023-09-12 11:41:18	<u>0xe19fdae13ade9beec4063a66a8901715397207ccae ead3243ad1330b0dd91505</u>	+ 1 Voucher	✓
24	2023-09-12 11:17:24	<u>0x9e9d0b33a4a3247ea9a3cd14abcf5fe866bc59994b634360a63a5b782aee508e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 10:58:00	<u>0xfd1d9f7d7d10ad17cacd348221cae51099c74cdd29eef82da681e6b5bf422626</u>	+ 1 Voucher	✓
26	2023-09-12 07:27:22	<u>0x2ec696098040cd7870ca243b33e3b6b2864707820cf0537de36fa820be6ee468</u>	+ 1 \$1000 TON	✓
27	2023-09-12 04:33:23	<u>0x28a43913a74587c49fed81e64a20cdce283a28d05688973506e07d61966a8045</u>	+ 1 NFT Voucher	✓
28	2023-09-08 23:36:19	<u>0xa05c7429eebd91e06c8b1d1777fe65019184017906bbe94876525a31e9be718c</u>	+ 1 NFT Voucher	✓
29	2023-09-08 22:14:14	<u>0xe21896be72f62151d018d35bee22eb494e8f6199f838dafaf9b312bc36c9d83f</u>	+ 1 Uniswap giveaway	✓
30	2023-09-06 23:38:24	<u>0x04329e8c0dcd690261ec2273887b29af295778bebc1bc5676d4a424b07b5a07b</u>	+ 1 NFT VOUCHER	✓
31	2023-09-03 21:19:25	<u>0x0938636a4eda838cc0d79b9fda47dd2479e5590e7882026a2a8e7547de423061</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-03 14:39:49	<u>0xe96d357663244c9b9f8e0d6d6bd39c9cda374fccb110106bfe6b63a31293f9da</u>	+ 1 NFT Airdrop	✓
33	2023-08-30 16:48:40	<u>0x3965f1f423f77e05a81625b25f17088704804ff49a1c9ed8cafc30fbb0326edf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-30 16:01:37	<u>0x8099418ed0f0d0d7a667</u> <u>283bff419d169413c8048f</u> <u>f85d4648c7b17873efa467</u>	+ 1 ETH GIFT [N0rys5G2]	✓
35	2023-08-30 14:16:54	<u>0xfbe6334afafee195047a</u> <u>85ed7e38fd8618e4fd065b</u> <u>a8406829c0fdadc2fed84e</u>	+ 1 ETH GIFT [Fmfgjj5E]	✓
36	2023-08-30 06:24:03	<u>0x5464e9dc19dd1920e5d1</u> <u>9a72e63e069329bfa475ff</u> <u>3f4c939af3cf0504b8c38d</u>	+ 1 Voucher	✓
37	2023-08-27 04:36:58	<u>0x53510da800b6e1d7b423</u> <u>9dccbd288a134ff4283f0d</u> <u>459427f10c4acc5b18c9a0</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 08:43:25	<u>0x055ec5d74d0ec3f809ab</u> <u>0ddc318b5179462c1c2466</u> <u>afa4542e0ded45ef54f9f2</u>	+ 1 NFTVoucher	✓
39	2023-08-25 02:23:29	<u>0xeabe061c3744d1d11205</u> <u>b84ce4d09921b8bdea7aad</u> <u>fe5613e1dce011f9f318cd</u>	+ 1 \$-\$-\$1 ETH TWT	✓
40	2023-08-11 05:00:36	<u>0x5f40cad3e1118cacfdf2</u> <u>bd2a17a0986a710dfa726c</u> <u>d70b6af6ae1d4dabe26337</u>	+ 1 Voucher	✓
41	2023-08-10 21:12:42	<u>0xb173ffa86217cb7ff54e</u> <u>987fc7b281b8bbc52154f7</u> <u>a5c4bfc42db3b888553675</u>	+ 1 Reward Club [n3mHyXFL]	✓
42	2023-08-09 04:27:40	<u>0xd1ee152559fb6aebda23</u> <u>23f2ad5031aece0426609c</u> <u>903b78ce43b0047aa7b4f0</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-01 23:23:45	<u>0x72d727488773e5536c60</u> <u>f55ece7f5b25b1e938f777</u> <u>0b47c421ee5449c92b4ee7</u>	+ 1 \$2000 ETH	✓
44	2023-07-28 00:02:54	<u>0x321a27eb7a003c5d7d23</u> <u>1faa17f82282855bb558ae</u> <u>7c5df4e2ce9f915ec31ed5</u>	+ 1 \$1250 USDC	✓
45	2023-07-25 12:15:45	<u>0x654f65cd61bdc6bebb0f</u> <u>563809703ecfb5d32a6dde</u> <u>403cfee3fe6b9615cecc12</u>	+ 1 Reward Club [XbeVn10T]	✓
46	2023-07-22 18:49:07	<u>0x80827f16a7b2ea376ca5</u> <u>69a14cad7e44231552d090</u> <u>d71449f9cf5219e928b75b</u>	+ 1 UniDrop.xyz	✓
47	2023-07-22 16:47:07	<u>0x8d5d385be175335c2f21</u> <u>9dc1684137e93d78193e63</u> <u>8593cf1ae11e61e8a3b769</u>	+ 1 \$2000 USDT	✓
48	2023-07-17 23:22:20	<u>0x2552ace532d33a11d173</u> <u>3da45f382f6369fa85b21b</u> <u>f87e69e7a87b453b93ea08</u>	+ 1 1ETH	✓
49	2023-07-13 00:48:45	<u>0x1ba6b8770e1a3287f6c2</u> <u>d0c6cb5c5057e363f4ab36</u> <u>b10eaa92b581c964cdd98a</u>	+ 1 USDC	✓

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