

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7fa0acf1bba81effe6f9a323ea34288d61aad2f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ fausd.xyz	258.000000000000000000 rewards
BASE	250,000 Claim on: swap-based.com
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
\$1000 TON	N/A \$1000 TON
5000 USDC	N/A NFT Voucher
'	N/A NFT
5000 USDC	N/A NFT Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1000 UNI NFT Voucher	N/A NFT Airdrop
Uniswap NFT Event	N/A UniDrop.xyz

* USD values displayed at the time of transaction

Token	Balance
\$\$\$1 ETH TWT	N/A \$\$\$1 ETH TWT
\$1000 EURC	N/A \$1000 EURC
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:04:23	<u>0x2f32f625129e55aec4a8ce6bad85903ef228b24047314a44da9b6da6c41cd1cb</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:22:35	<u>0x29204f52986f7bb8d24c858eb741af834e19ae09e5d0b60e6a394598cf9f171d</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
3	2023-06-30 01:44:09	<u>0xb16f0eb6ade872a04302f0701169b637d34e966c00c3aee8936a78704476c3cd</u>	+ 258.000000000000000000000000 rewards	✓
4	2023-05-13 10:50:51	<u>0x12bf2008c82e90609a350b0a6cee19f0374b1c61f5af32180c82d11e9fe1c18e</u>	+ 959.000000000000000000000000 ool.site	✓
5	2023-01-23 02:51:14	<u>0x439489be065218ad279daaa38cc06cd66678884c3996a7e32a4c8358e4bcbff3</u>	+ 518.000000000000000000000000 tps://cbonus.xyz	✓
6	2023-01-16 14:36:45	<u>0x00b94e479265b467b2e6787503459b419c394d45c28a1b960ec22d61500b6b98</u>	+ 1,272.000000000000000000000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:53:59	<u>0x7b36628c475d2dea59734339c852a137e0d79377894fbf1b1fdb1d132d081fa4</u>	+ 1 NFT	✓
2	2024-02-01 01:18:54	<u>0x8c3fa7da64ce9aa73f0873c4f799d96826a53ae74b20d2d2f11a4e0e408333cb</u>	+ 1 NFT	✓
3	2024-01-13 16:23:52	<u>0x66e39e39c406da7fa7dfc9805206fc52b98411c6bd c492465f0b88d8ea7e332c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 22:23:37	<u>0xe02c4613012b4b55090f4fc612f4e7abe19de36c3e3f5a74cf4eb72ff4cf1892</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 14:56:38	<u>0x5ceb061492742f422a44744e6d4c0868935f30ab292f46e7242375cd0bcb59ac</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 00:27:48	<u>0x3bebd79fe77968ce3fbe2ea81d30fbc3318d768f4fbcd5da0c9f794a44c9889b</u>	+ 1 Reward at dydx.win	✓
7	2023-10-31 22:38:39	<u>0xbdac416c0806ed2088a46149fb4d4e92df64d4e8e94ab3c1eee727dab183d5de</u>	+ 1 \$1,000 TON	✓
8	2023-10-31 11:13:58	<u>0xa69554ccc1e643fb7b325451d1b5ed9aae1e86b5823733c0a141a194d14054ad</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 14:17:43	<u>0xa3d18730e63005d51b2c25b32efd0acb74a416174ed79d2c8485ced582f61ce4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 08:04:20	<u>0x70b6326336f69a17ccee</u> <u>e50643e2701d1bf420fa99</u> <u>5448b47c91b84e9f352c00</u>	+ 1 Shiba Inu	✓
11	2023-10-01 00:58:53	<u>0x84dfb2645e967e776e58</u> <u>de375c709c74d35cbb23f0</u> <u>fb61b2019e00e7b3bc0ed1</u>	+ 1 \$1000 EURC	✓
12	2023-09-17 12:07:36	<u>0xc31576956c3904110a1e</u> <u>a4dbdfe9d961e7081d0477</u> <u>dc9488e43d1266db0cdd1d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
13	2023-09-16 12:41:35	<u>0x27231e65df71ae06ff52</u> <u>578590b207169a9ef4e4bb</u> <u>619725fa7def537f42a764</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-15 16:04:09	<u>0x73442a3eef335311c9cd</u> <u>ac53d2e83d11bbe52b1149</u> <u>6dba664d3905e23c8d3683</u>	+ 1 VEN	✓
15	2023-09-14 19:59:36	<u>0x944df32857d17029ad8e</u> <u>50ceea3ea1df50be73d086</u> <u>c9f376ab5f0aa516144167</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 11:17:00	<u>0xdf86f0f237e7c2b804ec</u> <u>ea122cd41b26c240665daa</u> <u>8de36a2fd032b6ae78b28c</u>	+ 1 Voucher	✓
17	2023-09-13 06:10:49	<u>0xbb9f8d57f11ed2b551fc</u> <u>e24d4c28be0606c24c4102</u> <u>90e89d86a7e3625a9d9aa3</u>	+ 1 claim-usdt.com	✓
18	2023-09-12 14:37:58	<u>0x9bfa8208fae32c21cbb6</u> <u>a58753b1c72e2debb9d304</u> <u>3f2fed7f51f8e034e02559</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 11:56:45	<u>0xe3175115d95a825e146f</u> <u>dff2f1467d51be74c16e60</u> <u>99e678bd98916eaa6b2c5f</u>	+ 1 Voucher	✓
20	2023-09-12 11:29:50	<u>0xd6b762aee9886c9ee673</u> <u>e3301140a07afe80e204ca</u> <u>9736050fb3d8098795f38b</u>	+ 1 Voucher	✓
21	2023-09-12 07:55:20	<u>0x4d9b6623a17418ae9025</u> <u>f3a972e36aeba60beb42d2</u> <u>bd5a08d0151c97ebee614d</u>	+ 1 \$1000 TON	✓
22	2023-09-12 04:36:51	<u>0x2564fe480af2ab42c41f</u> <u>25ff1890456d1dba13f6d5</u> <u>b596e5a686354cded65d51</u>	+ 1 NFT Voucher	✓
23	2023-09-03 14:40:17	<u>0xc92194e6a77be192f0a0</u> <u>3a80cef507665d8d02e602</u> <u>70b53f086f7665234ce3c5</u>	+ 1 NFT Airdrop	✓
24	2023-08-30 16:49:10	<u>0x7b2c29ba39a1d7bb6367</u> <u>a423627be7101b7c22d94b</u> <u>f99b2cac621f532bef1be5</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-30 08:27:30	<u>0x630cb1bcbd865f6d9723</u> <u>77370a6e8ea2638921be90</u> <u>3a772deed09d02e790b0bf</u>	+ 1 Voucher	✓
26	2023-08-26 09:31:03	<u>0x2c4887be66048b6158b5</u> <u>4d6932af4ce5b6eed3d1e4</u> <u>6a170aaf86c62541f085ad</u>	+ 1 NFTVoucher	✓
27	2023-08-25 03:03:53	<u>0xeaeb922a913f60a7291b</u> <u>e6ccd050fef27fc3e82ab9</u> <u>97d9c4fc37e415256d3017</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 05:24:49	<u>0x8088725fa4e9b2c17f17dc789047bea46704ad9ae756a68f33fa467de6fa0c7b</u>	+ 1 Voucher	✓
29	2023-08-09 04:47:56	<u>0x208d67502d92b6c2f26dcb541396c3e7d868ccb2e99505d3a80f06652de36278</u>	+ 1 \$1250 USDC	✓
30	2023-07-28 00:28:01	<u>0x519cb6069cba189e6584ef3b24790a29aa67cf00265eadf6cf3284d429cdac8e</u>	+ 1 \$1250 USDC	✓
31	2023-07-22 17:23:38	<u>0x776832048931fc16aae9436f067da3dac80a991a7d82442f13a6df27933b426f</u>	+ 1 \$2000 USDT	✓
32	2023-07-22 17:05:34	<u>0xc2b1d1c8f4511517bef4dda0b50a78e299fb5da96952b339585e04c17f131223</u>	+ 1 UniDrop.xyz	✓
33	2023-07-17 23:53:56	<u>0x2930aa1b0d3e90c60019e83af53af02a4fb59c9b9cd2ce5024ff6c9cef08f4bd</u>	+ 1 1ETH	✓
34	2023-07-13 01:49:54	<u>0x0fc4a8e36ecb228a88a727c5a2b79a33da9829ada946c3f6cce7ce16b64b981c</u>	+ 1 USDC	✓

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