

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x877ae8d67ba4e560daf2040b3c08a5a7eae869c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
USDT	10,000 \$USDT D;LD•LDœâ-·airUSDT.net
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ fcusd.xyz	258.000000000000000000 rewards
# Uniwrap.org	909.000000000000000000 wUNI
m-usdt.xyz	5,090.000000000000000000 USDT
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672520749330	1 ETHStation 1672520749330

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-09 03:08:21	<u>0x39ac5b7086610eebc75d97af6491cbddb1ee89f115bfa228f487660289644882</u>	+ 100,100.000000000000 00000000 im JTO rewards.	✓
5	2023-12-05 08:59:58	<u>0x38669b2aaac51440daf699cdc795908a22a96d1c547b885772daf6ac41a5c9ce</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-11-26 02:05:46	<u>0x9ba6c4a359cc398b36671fe4e32df775c134edc481e855e11dc48c09c77c5117</u>	+ 5,000.000000000000 000000 laim rewards	✓
7	2023-08-31 15:05:20	<u>0x8b814026fb71d95fa13acc2b5cc39ff1b34a50719ead52166db30c5aa082a77a</u>	+ 909.00000000000000 0000 wUNI	✓
8	2023-06-30 02:05:15	<u>0x4e3ff0795af2bc6a4834ccb31cfebb970d7cab37ec885862241c6af4cf5570ff</u>	+ 258.00000000000000 0000 rewards	✓
9	2023-05-13 10:55:17	<u>0xf26885ec5b3ac714dcbe5fe2ca18aeaecee19c20c3fbf5ef2013d5c150cbd737</u>	+ 959.00000000000000 0000 ool.site	✓
10	2023-01-23 02:51:46	<u>0x3ff981d91b125bb2f93a4f95b19383f68209f2479224398147852ac32210b50e</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
11	2023-01-16 14:52:59	<u>0xaa5f7d6e6804e257bce193f803a90b589ab8afe8ab282038fb2c767c57e0034c</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:05:54	<u>0xa02b70a0342c5ae94ceb</u> <u>485656b956e0147361381d</u> <u>dde17c7970b7657b9e855b</u>	+ 1 ETHStation 1672520749330	✓
2	2022-12-08 23:35:05	<u>0x668d9f88633605bfb96e</u> <u>31486d61b9fc972cf3f938</u> <u>a9cb37c77c7dced90a5462</u>	+ 1 UnisNFT 1670542500343	✓
3	2022-11-25 02:58:02	<u>0x96d0770ad66a037152dd</u> <u>d5aaab8c4e990c134397ef</u> <u>89d5da715361f3eb148711</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:48:10	<u>0xf9c3736e14786ad72774</u> <u>cd88b7301e920b12df1811</u> <u>52f15b3b61f6608c2d41d9</u>	+ 1 crone	✓
2	2024-05-10 20:10:21	<u>0x64246938748e5ebe55a3</u> <u>d00f4c9154bc5155f5fe69</u> <u>c1768f82ef60215d0a9693</u>	+ 1 7	✓
3	2024-02-18 08:57:41	<u>0x63eb0ba824373eca9705</u> <u>77353f60c1f08cb5a29ece</u> <u>e9470b575c1378b8796d6f</u>	+ 1 NFT	✓
4	2024-02-01 01:28:38	<u>0x71845a92a1558dadf206</u> <u>108cb2bfc678c87345c9fe</u> <u>bd155a88b85cb8c970fe5d</u>	+ 1 NFT	✓
5	2024-01-28 15:51:55	<u>0x097720903246c8b6445b</u> <u>e8d1ea92a6e3044fe93a66</u> <u>77eb1ea991a43a15a3a1f6</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 01:14:02	<u>0x1512d2a2ea9ff022c72a7c502abe0b7370bc754d65c6c7ce4be8a3545deb8132</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-13 16:27:38	<u>0xbf2a3955189e2a20601c5e4828d9fff4344cb36c42977b865036c1758c6b6886</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 13:21:00	<u>0x51bd47c764eb436497560c171d6eb4df882a37bbda4cd932aa45e219c7171e7a</u>	+ 1 UXBSE	✓
9	2023-12-31 01:27:27	<u>0xbca5fdf9cfd6d35b0d6b16114012b936b5e06a10009d81883d671a6cba8c2a28</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 23:53:27	<u>0x7b422567f57d3ce3a8d8df4bb848f93243256e2190d72756af43d118d208446b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 08:41:01	<u>0xc526f34cb3a81ba5495c6debe44c36845fe8c2ec25300cce63ca8b6ae1dbc2bd</u>	+ 1 \$0xStuckTX	✓
12	2023-12-11 04:08:24	<u>0x0a246bfe5c2839e3afa61a237076b5d462d5ff55849b49c96630e2fb579ea92c</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-05 21:12:15	<u>0x344b33eb6b55f225966c2d025999455d9f655b6d9dec815a9517a5f7ff3e9a1e</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 14:13:09	<u>0x888ac090cecdfd6d8ce367ace4507ab3d2b3496b0d0669383eae6beef0c2d0a5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 00:18:03	<u>0xbe484ea071872c06acb6d4da25e673170775c2e4995efeaa74151878b72fa4ae</u>	+ 1 Reward at dydx.win	✓
16	2023-11-23 07:52:00	<u>0x49eb694c92d560d631832b6fdb8222bb3e47b8d4a8bb68b9053ad0fbf9b3eed5</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 11:12:29	<u>0x439a09614d20aced1ee8fb85486ebf852f25db919a1632c5b538ceb311a4dfa3</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 22:21:36	<u>0x768ee04f9cb32932d86c59633ca839c4c5a9543b90bdbe7bb2556645fb34ca09</u>	+ 1 \$1,000 TON	✓
19	2023-10-27 07:50:38	<u>0xce733f5cb9b6a0c7c538d010e033ba85351f32807574a55be73083d655004548</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 09:43:30	<u>0x846bcb48dbe8ce98999e823687c7a4b9a237f84a0ab46b8f6ab3e46056c5ddf2</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 20:44:11	<u>0xb689dc90b89b1c07f45212190d912e73f54d52a13c231d2569087e4316631599</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-21 17:31:24	<u>0x3e16ea55f4b26ade117242f28cc71ea43856aaf121cc1ce0e39cb4a5c27a132e</u>	+ 1 3	✓
23	2023-10-17 12:23:37	<u>0xc19808d773925b4ff527269e5616e9f367077c329c5f7fef0a65732d1c7ead50</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 14:44:03	<u>0x0941bef7205ff07383f595e2e49d722624bcacdc25ce41a1fd93f860add9d4c9</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 07:38:09	<u>0x48054e0f0758230f64210b771a0a7e854dc47cf0ea9ed6cd2a0a2706d629c3e5</u>	+ 1 Shiba Inu	✓
26	2023-10-04 02:20:36	<u>0x261a48153544e136e95e13b286579f4f93ef41f1db692710715feffef82c6f47</u>	+ 1 https://boneshibe.com/	✓
27	2023-10-03 04:25:45	<u>0xe2a14f602ee197690cc222a32fe6acc7fae86cc04b67ad2663b6b334ab8ef293</u>	+ 1 NFT AIRDROP	✓
28	2023-09-30 13:26:23	<u>0xa56ec2baff80160a8a27a5e30620a1ec11fc4652027c922efc0e14047430d350</u>	+ 1 \$1000 EURC	✓
29	2023-09-30 11:56:51	<u>0x37ebaecfae3217ee6fa09514b5328a10b30215a700c86c679c92a166b6eb5437</u>	+ 1 Shiba Inu	✓
30	2023-09-28 17:15:18	<u>0x008b2b9d6a63a4fd99d0bb3bb967e1f2beea9312d99303e01e80eeac992e038d</u>	+ 1 Shiba Inu	✓
31	2023-09-27 19:30:51	<u>0x65b292f0374a82348f43e7a78120b79ac7b9f3204407788a43b16e0eddad4e28</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:09:22	<u>0x65c45081d4a0861f4caa fabaf8e43a6d5c0d869f82876d262130bad8807ab8aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-25 23:31:13	<u>0x92fd9ff1e7fc50491070979e7d1d4aa74da50eddf9b9a131b6baa5a424ad704d</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-24 09:33:59	<u>0xc01da1fa0d12cd475e8d6f4fc458c4c6162bf5ad0feb40412afa449e0ea58685</u>	+ 1 Shiba Inu	✓
35	2023-09-20 12:39:34	<u>0x60fe2e72e24512db8add6bc6756358546a3436bd24909bef074e02b8ca4ad9be</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-17 12:01:30	<u>0xea1c95c925fdf3ade7729d004f96cd740b736f553f9cca66b96e25ae93cd77f8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
37	2023-09-16 12:42:13	<u>0x7e6c2f78e346a1511f2ea08e0815a5d86abde7d92bcaf648151088afc4aa21cb</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-15 23:18:41	<u>0x8e411982a137dcbbce47b42a989daad0f6167b4d6b83b372937d91a2a76b8407</u>	+ 1 aim rewards	✓
39	2023-09-15 22:03:00	<u>0x8a288794b772e2ad5fc9bf764403552b78d382bf019a717337ec3dfc56f31b11</u>	+ 1 aim rewards	✓
40	2023-09-15 15:52:47	<u>0xdd9f0bdae05eb94113ef41c91378e193e7a45b9776b15814c281780c2afd5f2</u>	+ 1 VEN	✓
41	2023-09-14 20:01:38	<u>0x2393c5e025f86f733aeb98c2458bc8203ae3f523ff844111555f8a71d045954e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 21:04:46	<u>0x8a267c85fc1d18bc16cb</u> <u>971137b488eef3cc803172</u> <u>a0ebefd54f9326c5b453dc</u>	+ 1 Voucher	✓
43	2023-09-13 19:40:48	<u>0xb2f6d426383843e6ad7a</u> <u>23e3f45c63513670637d6f</u> <u>7df1681dce258b0edbfaf9</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 22:32:08	<u>0xb07fb1f6e0db353434b7</u> <u>cfe6ecfb084f7748625b94</u> <u>34886647a5a2e2555b6051</u>	+ 1 Voucher	✓
45	2023-09-12 21:55:26	<u>0xb6c7ecced4fa1030405f</u> <u>47acf3cceb07b040f5d36</u> <u>128ce37c4fd0a5206f3ca8</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 11:38:08	<u>0x6399d2142015bc8021a7</u> <u>6bc27d6f40f08a46639e2c</u> <u>8bf2fe00dd6d9c1eea9174</u>	+ 1 Voucher	✓
47	2023-09-12 11:14:46	<u>0x5093c03593de76974987</u> <u>9b0f8fc62af3d5e0d6b5a5</u> <u>dde0abcd0ff39c9223a712</u>	+ 1 Voucher	✓
48	2023-09-12 10:54:52	<u>0xf96f70041976fa88e80d</u> <u>0156467df67afa298b9989</u> <u>7bc116f7aa1b9c3ec13f10</u>	+ 1 Voucher	✓
49	2023-09-12 07:27:08	<u>0xb6c4f18e7412b2d82e9c</u> <u>cebb661162b8a6c447a80b</u> <u>3b7882ae0eb52c9a952c3a</u>	+ 1 \$1000 TON	✓
50	2023-09-12 04:39:01	<u>0x4bd5fa12096b6e700ad1</u> <u>d277e871fe6e773bf6cf2a</u> <u>3c05436758a130704ad3d4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 22:19:55	<u>0xc2cc9995e8b85587acb1413374f68b300756ac7b957d6be04ca8ba8f3c7b9d6d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-11 21:07:09	<u>0x4e8f460ed78a0dea15b33ed2bda1344fcf7cd0639545504dcb1fdd6f8ec587fb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-10 04:48:43	<u>0x920bbe6ff739e7e53c0eb19a0eebc4f163589389897e217b2475e9589ede343</u>	+ 1 NFT Voucher	✓
54	2023-09-08 18:27:59	<u>0x181f52949acd6d345ada3ff3511d3146882c8bca5f2e4a7d08506e96dad9f161</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-08 15:12:09	<u>0x671d9d72e5050bd149dabeff225ff751d5be75094e3874458f3d42ee6628687e</u>	+ 1 NFT Voucher	✓
56	2023-09-08 00:10:30	<u>0x030ebdd11e36be70f65ad7a1e8206645f3711ab32f7e2633cda1f32c9c789a31</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-06 23:44:26	<u>0x51b3ba708efe66f6b6ae7fe97e5b876cef255bf73d84ff85f50f93bd3eaabf16</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 22:21:03	<u>0x8f4bafc03dc8a5ea2c1559fa3d7870945f620d422c7bc7cd028147b338d0b9bd</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 01:22:50	<u>0xc1261d0de30680bc77bf98a21df1885e430aa9a0b309bcca7cd75ac26d5f9949</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 18:06:00	<u>0xb5ff693c49f47469eeda752ac9aa055323695136ae45464bb1bfbb94d9067d8</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-05 16:14:53	<u>0xd6acb4c3f3ef7b51a045d341a6b343bd1a477babbbcd38ea587e8de7ba6fd0a5</u>	+ 1 NFT Voucher	✓
62	2023-09-03 16:34:02	<u>0xe09f95570241d3e5fd341ca852ae8fbac2d98189f2a0c70a52fcd15878a95d11</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 14:42:13	<u>0x778202d39a6bf7e6067be197d87407f0e79a8af52164208a1fdd072a0278beb8</u>	+ 1 NFT Airdrop	✓
64	2023-09-01 07:37:54	<u>0x18dcd7753195e77555798b468a15b15d4f6b66886c9c8400a3017ca30c8946eb</u>	+ 1 drops-usdt.xyz	✓
65	2023-08-30 16:49:34	<u>0x98275fdcdeb7819f1e8bec4c8a6a2ad6ca9b6b512788c2b23fab0c7707ad734</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 16:10:18	<u>0x35850ae2ca49cb76b6fcde0a5e2404e5f3c6068ba01d32077879d5487eb0b749</u>	+ 1 ETH GIFT [HFJWChhG]	✓
67	2023-08-30 14:09:40	<u>0xa6d844653b2c0bd531c289ef8e6db059f69db2045726dae2ad6a2ed017b8e456</u>	+ 1 ETH GIFT [B5kZnVKy]	✓
68	2023-08-30 06:22:53	<u>0x851219a6745a861b763ff77c6d3e22b2aae7723181b68fd7df19128d7a3c4af9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-29 18:43:42	<u>0x7764748dd8720fdd8531820a6be8b4a8e337a82fe9732dcfe8563be92ee546eb</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-26 23:55:08	<u>0x569992f87775248a33627ab8b124b74f339fd7bbd8ada2d522a62d198a3c7da4</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-26 02:51:43	<u>0x03b6af95f1016f587d5b75926abc7ac90df4434925ee78ada42a9cf5501f30c3</u>	+ 1 NFTVoucher	✓
72	2023-08-25 02:23:11	<u>0xb13f731f6584c0314f2fa43022975bc742b639f2acfbc0e6b57cae46bc70e79b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
73	2023-08-24 07:53:50	<u>0x975fbd6fa08c7fa5629ca8a6f2097cee3a9c326682fcbc57219f4c9ac77cf3a4</u>	+ 1 Voucher	✓
74	2023-08-11 05:00:34	<u>0x87053100dc7df9c683bc562fe5b920e31dffae8a71d2d3e4c580963a58773436</u>	+ 1 Voucher	✓
75	2023-08-10 21:12:28	<u>0x5fbf746b8b757f520c94040e91aee36589d6ceb7c5f8a6ab94c9a3df9ab8992e</u>	+ 1 Reward Club [NBUT7P25]	✓
76	2023-08-09 04:27:36	<u>0xbe3a4ec6ef38b0533e7e0c503942eaa7166fef37b4b88695481e7c5a9d1ce539</u>	+ 1 \$1250 USDC	✓
77	2023-08-01 23:23:37	<u>0x3ab9a50b2a56c521f3693ea12d9186241ba621a4d4b4299709f218fe6aa8df99</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-28 00:02:44	<u>0xd11cbb19f217a917d597543d791f6524dbe143e4396267f6ae6624bf263ab6be</u>	+ 1 \$1250 USDC	✓
79	2023-07-25 12:15:45	<u>0x654f65cd61bdc6bebb0f563809703ecfb5d32a6dde403cfee3fe6b9615cecc12</u>	+ 1 Reward Club [XbeVn1OT]	✓
80	2023-07-22 18:50:33	<u>0xf69dd7d2e87b0d7b489d96206d673dca9cf53502de8e56fab0965c1823bc18d5</u>	+ 1 UniDrop.xyz	✓
81	2023-07-22 16:46:51	<u>0x20e9c358f05ea9efe8cfc0029e2a58b7340450e9596eb27dad04b4eb1dc7b01e</u>	+ 1 \$2000 USDT	✓
82	2023-07-17 23:22:12	<u>0xaf7802a1f98004d540671f0b92280cf30e8e7722ec9b70d4ef59772ba8f0da2</u>	+ 1 1ETH	✓
83	2023-07-13 00:48:23	<u>0x87a370ccd483fcb4add9b700885c95f1bd65724579bb40e0795ac021f98fb6eb</u>	+ 1 USDC	✓
84	2023-07-12 14:35:10	<u>0x048c7c808881d35f34212c4d66d8cc070e84e29ff2a7c7ce2b47da053bbbf32f</u>	+ 1 USDC	✓

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