

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x888fc25dfdf31751fb5ec503692c6a04ffc6507

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ fcusd.site	258.000000000000000000 m rewards
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
HopUSDC.com	1,868.25 hUSDC
AliquidEth.com	N/A Claim Reward
\$ cBonus.xyz	N/A tps://cbonus.xyz
# Uniwrap.org	N/A wUNI
\$\$ KbUSD.xyz	N/A d
AliquidEther.com	N/A Claim Reward
ACX	N/A to claim airdrops.
UnisNFT 1670369955545	2 UnisNFT 1670369955545
NFT Mining	1 NFTM
2000 TWT	N/A TWT

* USD values displayed at the time of transaction

Token	Balance
REVOLUTION	N/A REVOLUTION
\$1250 USDC	N/A \$1250 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! #1000 UNI	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1,000 UNI	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:19:58	<u>0x6c851b67333e449c38f50f7bedece1651f212285119482299218bf9de9cb5d46</u>	+ 1 Claim Reward	✓
2	2024-01-02 21:03:21	<u>0x8ac18713e1f6e9fd545fafdb8421731bfb9dd839eda46ed3c5492349a2c68cb6</u>	+ 1 Claim Reward	✓
3	2023-12-05 09:08:24	<u>0x66d8dbd8500b051b4b931138aa6559b9407ddd9c1e94488deb5da4432df82e20</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-31 15:20:12	<u>0x78a63a22887a1309b5fb</u> <u>b60e2724c3a6e6d43bb989</u> <u>f5633d1bb2356104ad2457</u>	+ 909.00000000000000 0000 wUNI	✓
5	2023-06-30 02:06:35	<u>0x613ebef4185238a28a8a</u> <u>cdcaaa65dc10d3e37e8d0f</u> <u>77b8bef64590155c356589</u>	+ 258.00000000000000 0000 m rewards	✓
6	2023-05-18 15:12:20	<u>0xa9fb445397cfcc2fa4a0</u> <u>1ea60ddf50e4bb2554ade0</u> <u>43bf83c54365681447950d</u>	+ 227.30000000000001 1369 d	✓
7	2023-05-13 10:53:35	<u>0xb5d565afc6d87f62b89</u> <u>8b94bb4a8857d6890f3eb8</u> <u>50bd94148901fd998f7d38</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-03-12 22:15:13	<u>0x24d546fff01d69bb2cee</u> <u>098c4fe17683a805c14635</u> <u>f17d201f4378c5520c04ee</u>	+ 1,868.25 hUSDC	✓
9	2023-01-23 02:51:28	<u>0xab1d0f611400fb8c5690</u> <u>174192e0f840f88a6a2961</u> <u>721c6204f45a837e9b9b7f</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
10	2023-01-16 14:43:33	<u>0x8d9ae222ef247a922e3f</u> <u>7b165b1fc8cbc131922f32</u> <u>699df02110cd5f2d7a308f</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 23:39:24	<u>0xfd597a7f4ac83015529c</u> <u>2a3b0feae6670ca4369ff0</u> <u>fe9f0ee02f9d2c7e7db8d0</u>	+ 1 UnisNFT 1670369955545	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 23:39:34	<u>0xa87574112c33f6214c95a741ba318e43f7784121722e151d65bcc67080026026</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:58:13	<u>0xed0772d8dae7e725d668f6ec56754644695c884fc05b768cfafacfb07bbdfb4f</u>	+ 1 NFT	✓
2	2024-02-01 01:29:04	<u>0x90894f7a26b6b4f1a80f9b38303f3787d4687ebe6e77ad07fb927d4434bfd101</u>	+ 1 NFT	✓
3	2024-01-25 00:39:33	<u>0x2e1dd77fedcd9250a700b58bb8799a3a367f9777dbeab3c18a3c0b0a790e7a58</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-21 08:00:24	<u>0xb74b5c138ff31e8c6459bc1f5a208d0668672016085f7c7ba9011e3ba65278fd</u>	+ 1 ethevents.co	✓
5	2024-01-20 00:29:59	<u>0xfc0d6a93be1606e1c56964e61751527f4822018b03893a9b5d8714952742d399</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 16:28:18	<u>0xd51f876ddd8313e3b554a3e1caf8f0920b2d67f86d6813cacd75fb8076fe4a00</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 03:26:24	<u>0xcf79bfc1eb3c79f07555381748a537d68d32533710d197c9a48838bd34e564fd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 21:31:02	<u>0xc9b5b7f262fc90a3e4c747b9d244c252654ca0bcb38dae366c112919215e588e</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 14:46:45	<u>0x764f925c440098da24ad1e6ea16cebf6a23302344cc90f679cd9e0fbc381e01c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 01:25:15	<u>0x2627782a2ef68abe1df320c2dd86e12bc6c8de93e351369a215d533f0edc0e41</u>	+ 1 Reward at shibatoken.re	✓
11	2023-12-03 00:23:24	<u>0xb1ea8d4b07f4b3f0489e6d6afea33aa2c6a59c85b242445e1b46251dd249bc6a</u>	+ 1 Reward at dydx.win	✓
12	2023-11-07 09:33:13	<u>0x08e78a4f93557e5c02816ee8aa9b2405011b16af5d7ad9971e920f2c6aac11d1</u>	+ 1 \$1,000 USDC	✓
13	2023-10-31 22:55:33	<u>0xc981a02728ac9cb66e9c49776a47462c50309ddd982a069f7630dc9e174be6c9</u>	+ 1 \$1,000 TON	✓
14	2023-10-16 14:46:31	<u>0xf96c2812e18d2ebdf153039db72434a53f3402e6e06c1c0b1d81fcc298672353</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 07:51:41	<u>0xf8e5a3efadf97c50c0c3f341de339ee799ef3684d7095173f4f7806a366997f3</u>	+ 1 Shiba Inu	✓
16	2023-10-01 00:45:55	<u>0xde9bee3caff2177340f38b5d31dfa575ae74a3976cb5bfc58991d56b4d389522</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 16:14:02	<u>0x6831f3c281852a9f441c7eb8d6f88fd21d235f11b1a7f015891eb27ee2e29e7f</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-17 12:05:00	<u>0xf31c707d940dcd147c745fa57cffc150a21dc09068ca5f4f8927256cd423e20d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
19	2023-09-16 12:42:15	<u>0xb871fea48e61f1412ff9a30106908e7fc0258cd74ae0eb377bcb8f46e34e5cdf</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 15:58:51	<u>0x7e15821ace3c7d90088f2b3d4a3983578eb5356d20b5b9b50ff2f91503ea4bea</u>	+ 1 VEN	✓
21	2023-09-14 20:13:52	<u>0x7892aa2a257b477d1578931fcc6f19e99a9c87f4181ba6a6c81966f1b0359356</u>	+ 1 Voucher	✓
22	2023-09-14 20:01:40	<u>0x58c6d8c4f720c191779e2929d54a093ecf3a02ad6d67e84db1682ba6c937bb52</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 00:47:59	<u>0x16b119128c93015cee205dae222db2eb5a6c22f913ce4e66effb4845073eec89</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 15:18:27	<u>0x12a606e4b53127e75da89fc358cac701ed890d3abadcaa9bef9ff74952484cd1</u>	+ 1 Voucher	✓
25	2023-09-13 02:42:50	<u>0xcc6b34cb9d67df2ea029997fd79589a77af5e9b125ac1892829cd9882694e2e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 13:37:34	<u>0x0684a474b7c813b975e4917edcc93054fb019f9a02763cbf4bfcd8532e556bb6</u>	+ 1 NFT Voucher	✓
27	2023-09-12 11:48:12	<u>0x7acafc03acbde17235993d5724ccc29c737e946be7379a22dff629c53ed5e4c7</u>	+ 1 Voucher	✓
28	2023-09-12 11:23:02	<u>0xd12c05d186c2732cdb5388d94ec6fedf5b10632d902a2114e888463325673889</u>	+ 1 Voucher	✓
29	2023-09-12 11:06:48	<u>0x0197c5fa1d52ec76904a4e5a83a72264c74f3f2d64a0319f5e8a62abb700ce54</u>	+ 1 Voucher	✓
30	2023-09-12 07:39:38	<u>0x68925052fcbe03da5b281b4c82d42394f008ad488d774cacef825e15475d78a7</u>	+ 1 \$1000 TON	✓
31	2023-09-12 04:39:01	<u>0x4bd5fa12096b6e700ad1d277e871fe6e773bf6cf2a3c05436758a130704ad3d4</u>	+ 1 NFT Voucher	✓
32	2023-09-11 05:11:09	<u>0x1119931dd515aaa75a3997934e859da664fb2c18b2a8a8502dc1515a98860255</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-07 11:59:33	<u>0xd49d9b43431f984f004d9976946b2caa515c199b52dfdd7dbabfa03ce5ad0754</u>	+ 1 ORB	✓
34	2023-09-06 23:44:26	<u>0x51b3ba708efe66f6b6ae7fe97e5b876cef255bf73d84ff85f50f93bd3eaabf16</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 14:42:17	<u>0xe4ef1bc81da15abceb9bd36807113a05f350c0fd9d1b80709f62f1e129a5bf47</u>	+ 1 NFT Airdrop	✓
36	2023-08-30 16:49:44	<u>0xe6d52c34a4b3fd5d6fec3855f770f1f1da0b9e424213f6bfbda1fd13b07ef570</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 07:59:12	<u>0xe46a383d1a3700111f4b6c45c5e47aa814076c7aa13d3f8632dce1b041261867</u>	+ 1 Voucher	✓
38	2023-08-28 23:23:23	<u>0xa086f355b5d0a87c0c5fcb478f412e028c36a044ab12693e5518f4e00749428b</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 08:39:23	<u>0x754e3d0b65a6fed1c3650ff3a89e6a3dda478be5a698af9eba68a1d41230d07e</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-26 22:38:48	<u>0xb95c16a9bc9ed237ad80b6e8284b880bcd2ced5927e4972dc79325782d41886c</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 00:56:01	<u>0x7dddd6f6d2a74c21403481c69f78cf608adc99aaca65d83c9b83c654af9d8a56</u>	+ 1 NFTVoucher	✓
42	2023-08-25 02:42:13	<u>0x81831bb2409923fe5811a6d6f0357793d44e80d298e681176ec4d446ce1f57be</u>	+ 1 \$-\$-\$1 ETH TWT	✓
43	2023-08-11 05:16:07	<u>0xcc744ce308c53c08245b7a81524209b48c4c6dd70c9830f56dc731e2608d2d5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-09 04:36:52	<u>0x5a5f9c7cb11dcb585397</u> <u>fdc786f2e1bdce7e1183e4</u> <u>0a169e7f31a15e2375a087</u>	+ 1 \$1250 USDC	✓
45	2023-08-07 23:02:23	<u>0xd85b20ae6f32ac208f08</u> <u>5142a9884d30a5cb969b89</u> <u>681f68c897b31b30a41bf6</u>	+ 1 TWT	✓
46	2023-08-04 00:56:44	<u>0x5d7d6d1596a512b67dc9</u> <u>82d612b601f46be25642a9</u> <u>8a2d06521541301e07c464</u>	+ 1 \$1INCH	✓
47	2023-08-02 02:33:05	<u>0x28575b2a8ddacd5a714b</u> <u>ef3b40c48219e643ebcc80</u> <u>de3372dda5ecebdf4436c8</u>	+ 1 FREESPIN	✓
48	2023-07-28 20:36:42	<u>0x07472817e8fb47ae7645</u> <u>3a3029ec710b3fe1c57336</u> <u>3163187c0c74d4f8a1a1bd</u>	+ 1 REVOLUTION	✓
49	2023-07-28 00:12:53	<u>0xbc7a91e81c024ae6c05a</u> <u>0873d77f18ce7855d8703e</u> <u>9d3d8448ad7ac04e5749ab</u>	+ 1 \$1250 USDC	✓
50	2023-07-22 17:58:59	<u>0xb08115301e83a238dab6</u> <u>6d81972d284ad4b0aeabfe</u> <u>77bab790527ee6974bf60f</u>	+ 1 UniDrop.xyz	✓
51	2023-07-22 17:01:20	<u>0xf81adb602b5b0e00d2c1</u> <u>a768ff0c37f714d41ddbcf</u> <u>f1477244d016bf8ecf0613</u>	+ 1 \$2000 USDT	✓
52	2023-07-19 07:16:36	<u>0x5913e7aa2542183c3a50</u> <u>740efafac9dfff76aca897</u> <u>6a3b12b89a8be4e9c2488d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-17 23:37:43	<u>0x996499ad156474050058</u> <u>59e3f6333e844c19d940cd</u> <u>59e1b837b2e641f6e832ed</u>	+ 1 1ETH	✓
54	2023-07-16 10:24:26	<u>0xb388696011cddfe91d00</u> <u>3430c76718cd90e05121a0</u> <u>a73245e53c7ab2d6d81317</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-13 01:15:07	<u>0x054af30b93f844887320</u> <u>383f9f277ae1480cdb826f</u> <u>aa32964ed952cb6e152a05</u>	+ 1 USDC	✓
56	2023-06-15 03:23:18	<u>0x11110ec7859397ebb990</u> <u>062d615b4dc22f274197eb</u> <u>c828208f94b95d649d4fc1</u>	+ 1 UnisDropi0	✓
57	2023-06-10 22:19:02	<u>0xcd5eb3941141c4c4d389</u> <u>cc44e03dc08a4dc5c8a769</u> <u>4f4b5fadf157fc491d5439</u>	+ 1 POLYDROPIO	✓
58	2021-05-06 00:41:08	<u>0x08c2ab4f84fa02fc3b06</u> <u>3f87a99dce3e02bd551070</u> <u>2e0f81f34af35ac10945d9</u>	+ 1 Cr0wn_Gh0uL	✓

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