

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8a61be204ca8530cfe9e41a7d39e956af5f839f0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ fcusd.xyz	258.000000000000000000 rewards
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672520653109	1 ETHStation 1672520653109
UnisNFT 1670541636506	2 UnisNFT 1670541636506
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
ETH GIFT [1R0kMLWJ]	N/A ETH GIFT [nhQ2AdpA]
2	N/A 2
5,000 USDT	N/A NFT Airdrop Round
! #1000 UNI	N/A Voucher
Reward Club [q16fLnND]	N/A Reward Club [4q3EzlnT]
'	N/A NFT
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Uniswap NFT Event	N/A UniDrop.xyz
1,000 UNI	N/A NFT Airdrop Round

#### 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>0x410fd2d7b3ee11b41e1180c4f7332676423e9e23e6fad24d922db45c05a48bba</u>	+ 100,100.000000000000 00000000 im JTO rewards.	✓
3	2023-12-05 08:58:40	<u>0xb807919169f491766d0d59e65999b227b9683d6b7f152ce792e7a500c175e9e0</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 15:03:28	<u>0x4a4f074a5f45e47cebbfa1ee3bfd0f3e6b4ddf9313b37e40c7e8c9eeba047ee4</u>	+ 909.0000000000000000 0000 wUNI	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-30 02:05:15	<u>0x4e3ff0795af2bc6a4834</u> <u>ccb31cfebb970d7cab37ec</u> <u>885862241c6af4cf5570ff</u>	+ 258.00000000000000 0000 rewards	✓
6	2023-05-13 10:50:57	<u>0x322b0fe44f69e7453e1a</u> <u>f4142d2bf4cddaec5654d9</u> <u>61b4831a604b9d7329273c</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:51:22	<u>0x42b82ae787a25e890c26</u> <u>0da6b460e4d4942077d0bc</u> <u>c495bea0e8d8863b147a44</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:37:07	<u>0x11ae63133a9c47ec5936</u> <u>535d4bcda3709ca46a8a50</u> <u>f692b84893b29b60669400</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:04:18	<u>0x6540182ad81386ed2f58</u> <u>87a5acfae070bcc1af7e38</u> <u>7c9de44aed0b4f7aecdc8</u>	+ 1 ETHStation 1672520653109	✓
2	2022-12-08 23:20:51	<u>0xf38e2c760dcacdcf8f31</u> <u>54b2d1af8cbac33dbbce63</u> <u>a9c5d11bc385b7d708c74d</u>	+ 1 UnisNFT 1670541636506	✓
3	2022-11-25 02:49:40	<u>0x17f69692370987143271</u> <u>505300b040a8f9ad494dc3</u> <u>91aece69e1108898897130</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:16:35	<u>0x07670a70ae970710b8598ac8f779559a420f009761904543e24c8605e570125c</u>	+ 1 crone	✓
2	2024-05-10 22:01:09	<u>0xb39c52d4960a21dedb39e06d9acc506f14fcaed6b3dfd8c350c3c645c08735b0</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:00:23	<u>0xf441879e732d6dc022e99fcfc0fc2bf2e2770a6fcbffaf4156b996f032fdf463</u>	+ 1 8770	✓
4	2024-02-18 08:59:21	<u>0x7df700ba7a1dd3877a643acd548ec72589dda6d2d551d3bc2425d39f67362ad9</u>	+ 1 NFT	✓
5	2024-02-01 01:30:12	<u>0x3bc2d73641ee0de4d65aa8f68a3ca481c97e05fdd6b480276b309989174526fc</u>	+ 1 NFT	✓
6	2024-01-28 14:09:14	<u>0x4b542731a2015fc577834e12c9b118c9ae6514bac129d98d4fb72f87fb147b47</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-13 16:28:56	<u>0xfeac88d2ddbba2812930bf339efdef57f01d5f2d9f8a6f761de9c9e6633893</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 13:11:14	<u>0x649ba9b219b4a7ac046d39f84789ded516840544cbdfd5a2c1c32f01a4d1ff95</u>	+ 1 UXBSE	✓
9	2023-12-12 08:39:05	<u>0x4b21a6f2e5e9ff075b004871dd4a4167b6e8dbeb21991d816512ec24ba116b17</u>	+ 1 \$0xStuckTX	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 07:22:48	<u>0xf3e6e011e299722f2f964933ef0defd567b08108beced23047f4a82242c9b476</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 21:07:45	<u>0x847bfff2c7748e844335c77c3678bf3a2727cb954621ed33665f41a2b733dbbb8</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 14:11:41	<u>0xc3bbd33a5966d4907d3ef5d505272873cfa4f28758524ec0f39e9bc56cae3f7b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 00:17:01	<u>0x80665ebd58dd705238861c4c2a02e538d186679735b65be0717a454ae2eda4bf</u>	+ 1 Reward at dydx.win	✓
14	2023-11-23 07:59:08	<u>0x971936fc23f1a33fc2ef32244aaea4a2655203a480728f31c0e0af8adecbd1d5</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 11:25:25	<u>0x406d1701c8b73ee4d49f177e86048c240ce8466b5ef8b1e300f3004128c43f8f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 21:57:02	<u>0xfa55a20de2a23a450114f9084860f868baa78f971cb469972541ec8900a617c3</u>	+ 1 \$1,000 TON	✓
17	2023-10-21 17:32:54	<u>0x0c33cc6cc53be9e85af0311d8abd1c3c4b78c6cc1f44aced9a99230caf339a3e</u>	+ 1 2	✓
18	2023-10-16 14:49:47	<u>0xa9ba1cac38c87d87c5b4fe83747a9729998f1808262041b5871963741be22c0a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 07:14:10	<u>0x9a1ac9eca110273a2e178312542c1b6c136b7a06335b4d6c1788681c3eec0928</u>	+ 1 Shiba Inu	✓
20	2023-09-27 19:37:49	<u>0xe24386684dae82b09f5a4974b8c3122aad52989b905c5e938b9d8ea1b95728fb</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:14:10	<u>0x8ded93dc10a9f743b5b3e1081ecfdc63596c1e958355b03b9cb8de65c4f97cd7</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 23:43:13	<u>0x82605df1a3ff3c67c0c3bd24e29d24660d465ed48d9b4a59f905ebb047af8d16</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-17 12:01:10	<u>0xa3008ebb263b4e0d82cb687ed321d0e3f79d0c1c5fa9e93c6a8265b95268e8ed</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
24	2023-09-16 12:42:17	<u>0x81fd9277582c55c35101cda59acbed306a21ea3f21911b46549b327d6a2e5c16</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-15 15:20:11	<u>0x0f21ed8ef9c27a4204b9ff5443dcc4642a7a31648986676995f5e2938d711b8f</u>	+ 1 VEN	✓
26	2023-09-14 20:01:42	<u>0x39754e8347ff735acfff8786dd374ed1c009d5a2462f3de91f3f57f511022869</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 19:32:34	<u>0x63f5cae69f6c15bd3e2d20e1aa7647b07fb75bdb50b2d402accf4c68f7efdbcc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 22:31:48	<u>0x7241251ff920f8ae9721 eb6f86d0b236572f000af0 8f1d88dd430fe164d2c91f</u>	+ 1 Voucher	✓
29	2023-09-12 11:37:28	<u>0xc706d4a1676b4dd36a9f dc34cf30b7314c9bca2940 e2a81771ddd2a70eec4bd4</u>	+ 1 Voucher	✓
30	2023-09-12 11:12:32	<u>0xb85fa2595771348d616e 8eabf3c096f15518f5f42f 39fb5dcf0fb61b3db6a9de</u>	+ 1 Voucher	✓
31	2023-09-12 10:54:18	<u>0x21165fe059cea5a261a7 70d2e69361b23450a11d68 05c1ebef44f9475627b9a9</u>	+ 1 Voucher	✓
32	2023-09-12 07:26:00	<u>0xa625a29f89ed10ace6ff c70e5e355d77ed6eb9b2a5 54fa357f8a217b23c9be9d</u>	+ 1 \$1000 TON	✓
33	2023-09-12 04:39:09	<u>0x467a317de0fea7ae0487 67a4f07bdd33986c47b496 86811b9180152ca3b3c484</u>	+ 1 NFT Voucher	✓
34	2023-09-11 22:02:17	<u>0x3e48d2ac7eb16d9abe68 c4d6e58714d07a053ff12f 50e73bb8ada19785de1d74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-06 23:44:44	<u>0x9b2517d53bfd92ab5c9e b0e3b33b608009cba430ae 8f125cac7e63f1c20d0d0d</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 14:42:23	<u>0x6926be426616a3cac18f 90c4fa0001461ef7537c74 2410b086cc3a691dcb0cbf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 07:34:38	<u>0xea77e4d770ce682bad16fb96647fef2f071ae0a6350e355da7a61c1d8f712f3a</u>	+ 1 drops-usdt.xyz	✓
38	2023-08-30 16:49:48	<u>0xb896f2ab057f0f135dd27e9e70021417a4c0049205c36661f73693ab20546ee8</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 16:02:13	<u>0xcd7dbf47691bdfd67544a8ce797d0480d20240bc81412c5c6f1ca9a0e2e45a7e</u>	+ 1 ETH GIFT [042C246y]	✓
40	2023-08-30 14:16:26	<u>0x2cbf81b47708bad6dcd268501f1767878e364c58bd7917e7ad4ed9bad1cc8a75</u>	+ 1 ETH GIFT [nhQ2AdpA]	✓
41	2023-08-26 10:11:34	<u>0xe0c8f9da99d372eb3c03d8e533c9ce850de007da8443066e6dc7d238f004e0bc</u>	+ 1 NFTVoucher	✓
42	2023-08-25 02:20:29	<u>0x5377483d8ea11044dd95023991f1cff88b9bd84074ec959baa933dc4234357ee</u>	+ 1 \$-\$-\$1 ETH TWT	✓
43	2023-08-11 04:58:04	<u>0xf3d8a1ff135082b2edf7a8e264847252263d617e091717dcd3ce0b73710f6cd</u>	+ 1 Voucher	✓
44	2023-08-10 21:11:52	<u>0xd2a8987f3c74d9bcc08397cb2be9074d50804843cc3c05c1dada4b530bac17f3</u>	+ 1 Reward Club [7jXtNEVE]	✓
45	2023-08-09 04:21:36	<u>0xb4d48d8858a611b58c4442e430981b6cb079cb0a6d070689c13ea06922da7ffc</u>	+ 1 \$1250 USDC	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-01 23:22:51	<u>0xcaffa28eae430ad3bcb84eb28ac55598bf689c929764c10b9c4da5fa27eb1904</u>	+ 1 \$2000 ETH	✓
47	2023-07-28 00:01:14	<u>0xfa09d194c37c310330480532368595237038c96fb0e0cb20d193d83bb2ab68d9</u>	+ 1 \$1250 USDC	✓
48	2023-07-25 12:14:47	<u>0x8b73f88a3e69433770adae61f6c54b1d51d5c23b46225afcdb4af600e21b744d</u>	+ 1 Reward Club [4q3EzlnT]	✓
49	2023-07-22 18:55:42	<u>0xcb420186f4d89bcec9013243432680c516e161caae1a7bfb520ed568d6ea82dc</u>	+ 1 UniDrop.xyz	✓
50	2023-07-22 16:44:39	<u>0x58d8300262b62cd2ae4d6b8df8cd3ece676311d0765ea619aaa72204a52f540d</u>	+ 1 \$2000 USDT	✓
51	2023-07-17 23:18:08	<u>0x5acf7b42a4d92b0444f7f829037c7dfc39cd93370032005c76bc1373d4235872</u>	+ 1 1ETH	✓
52	2023-07-13 00:40:43	<u>0xe92e6377bf93caa21da077fb1ed59a108fc0e28e5555fd7d55443c7ef1e773f2</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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