

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x90fbb1d036a81e929dee920f588606f0b534440f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JT0	100,100.000000000000000000 im JT0 rewards.
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ fausd.site	258.000000000000000000 m rewards
HopUSDC.com	1,097.25 hUSDC
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.net
\$1250 USDC	N/A \$1250 USDC

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! ! \$100,000 BONE	N/A Voucher
'	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:56:16	<u>0x7e7cf7dfef16e1382cd9d78b30e809ef917002559d6956c8fdd94dff9a0d6e19</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:13:01	<u>0xf668559c307e179aa5675ed1eeeb8c723ef49b010fcf5aa8cca83d0f1844bd62</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
3	2023-12-05 09:06:25	<u>0x3d9371471ca6f672e427b49ced0e56aa8f4f7f07b2aadf0fd4bee885e0343332</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 15:15:02	<u>0xdabff796726f56ad7ab49415243dce1c717f5aa8e7ece619586a50fd6fcd7e36</u>	+ 909.00000000000000 0000 wUNI	✓
5	2023-06-30 01:48:15	<u>0x8608b4809e42ad2dd378c3bc857505dd081bd0378e64f9b5583113f20248921b</u>	+ 258.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 10:55:09	<u>0xfa408cb92e5daf8b80bb ce88b2b7b0bc295aa69a24 e54577767fbc57671994f3</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-03-30 21:59:24	<u>0xdb77838f39ed5a5ad891 13c2497d613d34bbbbc9c6 700f8a15be487c2b60df69</u>	+ 1,097.25 hUSDC	✓
8	2023-01-23 02:51:46	<u>0x3ff981d91b125bb2f93a 4f95b19383f68209f24792 24398147852ac32210b50e</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
9	2023-01-16 14:52:59	<u>0xaa5f7d6e6804e257bce1 93f803a90b589ab8afe8ab 282038fb2c767c57e0034c</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:10:14	<u>0xb40e3d628200363e4eb0 80b2a1e96db8144bbddb6f 2508fbd0a354b0aba18be1</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:09:20	<u>0x201a63ac41a4c60c15dc b7346264128ff25a675f3b 8ec8ab58472f12e1e0f98d</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:09:00	<u>0x27a4080c06880c94a5e8 825e8d2b578c126964e78b 924198dd41c25400adbfa6</u>	+ 1 4	✓
4	2024-02-01 01:34:20	<u>0x01f0b21e86d1130adb3f b353b9259f7f1999f25108 03b5dccab86a109343091b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 17:23:14	<u>0xb17ba1f4898ff93f7915d1277acccc49387a05b5293e0afe0899f9de054ff4db</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 14:56:23	<u>0x61095f275fccd0044cc5fd88504b4b9c34d50ca8324096897f0832e6456f9f74</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-11 04:10:06	<u>0x24b5aed70a87311e7ed7d96604e67ebaaf9f4c405d8f7854657ecca88bb04a03</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 21:24:36	<u>0x5d8ab202ae623cb3a58f3b3c4eec7fab8c2aecf49a467cf1ea0e82b575d63ae4</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 14:20:05	<u>0x6ab0a88234bebdf957f8b6577fc6407dc652af8093035be219ab1dbc9ecc0688</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 00:22:10	<u>0x38a1266fe10298296d15661d79933ab566cde3cc8fbd00c9e892ab0dc9146d8d</u>	+ 1 Reward at dydx.win	✓
11	2023-11-22 14:45:49	<u>0x09e77c5f16823f493c14da00607e4b70f2841bbfdb357c98b6fbb3ebd8f97ba5</u>	+ 1 Official Authorize credential	✓
12	2023-10-31 22:26:35	<u>0x5afcb50ab5f14086346348fd37bd944aa6cc0ec829093e927be0297677df74d7</u>	+ 1 \$1,000 TON	✓
13	2023-10-28 12:51:44	<u>0x424f5cf58affeabe2a2bedeac8cff413aa70f9da61a239dd80b2595cdb34077b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-24 23:24:04	<u>0xb0c0606ba1c5451932ef beb47ffbee2c4f6498388e c8a38ff036a4ff330f5699</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 15:05:27	<u>0x184f3850055451b09cdd 70e880611c8533770a5ebe 9ad012fe20118044d17b09</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 11:22:05	<u>0x6ee259f64ba05d96c716 0d5bed4001328ed247d821 bcae3550a8d579bd14efa3</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 07:48:23	<u>0x3e629402cebb97f6fc55 460225146cd53c0eb8e81f af572fb6fec8fd5519ed07</u>	+ 1 Shiba Inu	✓
18	2023-09-28 14:55:58	<u>0xb9f3a1d0abf00b8cc2fd ee9a35efe62cc9af731273 6ee74dd1061175bbf147fb</u>	+ 1 Shiba Inu	✓
19	2023-09-21 20:28:51	<u>0x012431fc0ec8ddf8841f bed91c454dbb9795a63d6e 480c0cb6f20ae9380824b6</u>	+ 1 Voucher	✓
20	2023-09-19 06:51:03	<u>0x21e43402d0cca898526c 223d29ca510e3dc01df111 fbe2845b73432ad25bb452</u>	+ 1 Voucher	✓
21	2023-09-18 00:28:23	<u>0xa23ef324904c8a7513aa cb98dfc77567ed6c2f5d80 ca27883f81a7f377629775</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 12:03:44	<u>0xa0ed1916f45345773fef 43373e099abbd5803ec090 d13b90161a6ac8e06af234</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-17 12:01:28	<u>0xb93e70675227dc05d404 ea616c03d15417f9ad479b 47b26f52462d88e81cda4f</u>	+ 1 Voucher	✓
24	2023-09-16 12:42:55	<u>0x6f782ef60c4aff496f02 6a66e2aa0210bc25c0e107 c296999bbc0b8f88e8991f</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-15 15:55:43	<u>0xed1736c90638ddcad327 47547060783fc6c713a66e 57544e1b80141b41f90df5</u>	+ 1 VEN	✓
26	2023-09-14 20:02:44	<u>0x6e72558a3e0d912dabca 648bc534b135901c08c711 e7602fd704769ab16c63f7</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 00:26:29	<u>0xc1c7cef7e832471b2735 20b57036ea516169597da2 076f4faeccccebf795d5968</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 13:06:37	<u>0xa9abd14c83b68bb4a459 1786fa595956a0d86ddaa1 9abec38ea14ba3310fd61e</u>	+ 1 Voucher	✓
29	2023-09-13 05:16:23	<u>0x6dfb4cb8143186fa0721 bb8eba826549f4a1b0e840 181047e92d22700e23174b</u>	+ 1 claim-usdt.com	✓
30	2023-09-13 02:21:42	<u>0x59f616d1fafffc08b7ea 11e1f71caa553ece0ad2e3 b9a1d471a78ee229d7cf3f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 22:33:08	<u>0xf1b0e27aab075f45c1c7 b55b4a20c2e94b9f05d62b 77d201612bde4e66f5777c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-12 14:29:48	<u>0xecee9079fe88485429cc</u> <u>f02b241e41103461512f47</u> <u>ca025df4cea1c29485db77</u>	+ 1 NFT Voucher	✓
33	2023-09-12 11:47:00	<u>0xfa5fdce589b0e968c498</u> <u>97c4cdd3accd23d8baacb1</u> <u>0d9a7ddac64b2ab9f82baa</u>	+ 1 Voucher	✓
34	2023-09-12 11:22:08	<u>0xd16129057d92f63a0680</u> <u>70f68e15ef6965d2460b25</u> <u>124163e55e398f0cc0acac</u>	+ 1 Voucher	✓
35	2023-09-12 11:05:34	<u>0xd49e159a478cde39699a</u> <u>412f921c4d6b1c9ea15ba8</u> <u>54dfc5b0524d1bd49e3412</u>	+ 1 Voucher	✓
36	2023-09-12 07:35:56	<u>0x3469982891376c28b3c1</u> <u>6c19e174e85ac4d80e0f8b</u> <u>7a9aa534e148499c636167</u>	+ 1 \$1000 TON	✓
37	2023-09-12 04:41:01	<u>0x10ddb634231693c524a7</u> <u>44cc3bb47a12d0b3de945a</u> <u>701f755515894da76f45f4</u>	+ 1 NFT Voucher	✓
38	2023-09-11 03:37:00	<u>0xdd388a4affab0052c96f</u> <u>2ae1fbf8916188c6a96699</u> <u>86f41149672d4af9e81fbb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-08 04:14:04	<u>0xedc285032571321e28b2</u> <u>709854ebfd29f9cfe7528</u> <u>d3cfdb3d76a94585500016</u>	+ 1 Voucher	✓
40	2023-09-06 23:49:50	<u>0x949af4ffbae9d5b213f2</u> <u>c814590efb822de0a571d0</u> <u>cbf776ba62fc50d5c5e42d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-03 14:44:15	<u>0xfb4d985d71476c63c0ec4b9043acb1f1780787dfe393ecfd7f96dad000349613</u>	+ 1 NFT Airdrop	✓
42	2023-09-01 07:46:52	<u>0x5006155aa28c5f2f71638425ca2c961e72194b2a9f47add84980c08e759c2405</u>	+ 1 drops-usdt.xyz	✓
43	2023-08-30 16:50:14	<u>0xdee794280711181bf6e5a183c9a301e104c40a4d9ff77515bfda14c24ba6ac74</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 06:49:19	<u>0x1a52003f86cf180ed81c78aab16c68c80c6a230689fb909f0bd7f9d9c5568d37</u>	+ 1 Voucher	✓
45	2023-08-29 12:27:43	<u>0x07cc63e7258df8f52a4a058614fc275f9f00413f63b2101732d6f75facc57df5</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 05:44:56	<u>0xe3ed498a654093c99cd0a27702f283aa80a639c3467f2a4fda00e257257610af</u>	+ 1 Voucher	✓
47	2023-08-27 23:26:22	<u>0x4d6daf5b89e008231518b5f734f9bcc5beeb0fc22475758dc48ecf06ccade0cf</u>	+ 1 claim.circleweekly.net	✓
48	2023-08-26 18:42:07	<u>0x30a51c0e8770d26300c0fe1a0df63adf11bb9bf3a18679466773bd4f5755a372</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 17:54:41	<u>0xf9edf31c806ffd35570a24ca282ff8f56bdb222da4b5adecd030d055259f7633</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-08-25 02:39:25	<u>0x1ac036afeb4dcb9ac012ee9e143ab7d4c8533471ae400fee45eed78a505a4b03</u>	+ 1 \$-\$-\$1 ETH TWT	✓
51	2023-08-11 05:12:29	<u>0xda55ce0f8aea01dc30b793be18f69abb8e8488b55f7821813682cffb72c63f6f</u>	+ 1 Voucher	✓
52	2023-08-09 04:35:32	<u>0xd03d6a843f73a907a34c6a3151ef07bae5a1a8c5a0f83ad11b22196f7f210360</u>	+ 1 \$1250 USDC	✓
53	2023-08-05 17:22:52	<u>0xc58ae915fefea890f5bacd4919f6d5b6c140cefec01bc9541f5ff56926420b24</u>	+ 1 \$1500 USDC	✓
54	2023-07-28 00:10:11	<u>0x9a11101fe7d9d10fff0b5afa1380bb12933543693c19df85309f01cf2ea42601</u>	+ 1 \$1250 USDC	✓
55	2023-07-22 16:57:31	<u>0x587d505217af626974e9c482d4ad98f406337e96fdbdf9c229271a426636063e</u>	+ 1 \$2000 USDT	✓
56	2023-07-17 23:26:20	<u>0x15feca2f5f7c46653336ac2b8b7ff8983e0f1b00c3a9d2797dd53b076cc83883</u>	+ 1 1ETH	✓
57	2023-07-12 14:34:14	<u>0x1753d8baa07be909a28d339109b07f135e470bf2c63e638cc665a4cd060e1cb6</u>	+ 1 USDC	✓
58	2023-07-12 14:33:22	<u>0xaf6422db43a50640ac86fa07faa6445ce5699044b90d5c7bbd367df5169259</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount
59	2023-06-15 02:37:55	<u>0xa6be003b48b20bc559ad</u> <u>a9dd60ed6b730e4a802fb0</u> <u>52268f2599c81d48b2cf51</u>	+ 1 TulipArt Airdrop ✓

\* USD values displayed at the time of transaction

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