

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x91541dc75bc115f0cfbca45f0a7a9027acc2a92e

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
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
Balancer Airdrop	1 NFT
\$1000 TON	N/A \$1000 TON
Â-	N/A usdwin.co
5000 USDT	N/A NFT Airdrop Round
'	N/A NFT
	N/A Official Authorize credential
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

* USD values displayed at the time of transaction

Token	Balance
Uniswap NFT Event	N/A UniDrop.xyz
\$ETH	N/A 1ETH
	N/A Airdrop NFT Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:11:51	<u>0x813026be2ad8944bbcc8ec444b5f4a469566079bfd64781f787f1b74c9cf0598</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:22:45	<u>0xf5d5a3862f1ad295fb78055031690490eb82862c5ed86606d180965d99bd2c61</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
3	2023-06-30 01:46:39	<u>0xc56ec3bc521902177e5791c63ddf10920ce39022c5460ada74402472c6248a5c</u>	+ 258.000000000000000000000000 rewards	✓
4	2023-05-13 10:55:17	<u>0x1955d5d90edfc9f1e2bc83834e54eadb8d59ec63c05f1cf5703ea18676392199</u>	+ 959.000000000000000000000000 ool.site	✓
5	2023-01-23 02:51:52	<u>0xbfa38866c4cd68fa9989b444ddce1ab7095821b4f71d1b42dfc97cb616dac66d</u>	+ 518.000000000000000000000000 tps://cbonus.xyz	✓
6	2023-01-16 14:53:07	<u>0xca4747027957291b85f4950c6bec1eba4c40ffab10377f8437e3f378873b5276</u>	+ 1,272.000000000000000000000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 03:53:41	<u>0xb51e3b0f2fbbbd628b141794c0965e6abdb5f4d165b08cd7998f90e377a559e6</u>	+ 1 NFT	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:57:22	<u>0x9ddb9ba5d67e0ac4143c2edf7bb1ddd8aa69e6c3643c13e2425d9ca6ae8410</u>	+ 1 usdwin.co	✓
2	2024-02-18 09:04:15	<u>0xf773c7ccd36d79d17e16fa74fef64a8e8202e55ebe9be3992cc7c0a5dff5f2a</u>	+ 1 NFT	✓
3	2024-02-01 01:34:20	<u>0x01f0b21e86d1130adb3fb353b9259f7f1999f2510803b5dccab86a109343091b</u>	+ 1 NFT	✓
4	2023-12-05 22:24:35	<u>0x3b84ff5db0d0b107285f23c251970404c0cc51bb2ce52f6ed12c832e0ecbbfcc</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 00:28:08	<u>0xe4811300f870e0fca24c152c2042dd403fb5c1c3d2a7534547f31015ded935b7</u>	+ 1 Reward at dydx.win	✓
7	2023-11-22 14:56:30	<u>0x10b13242f4c727741f289f4d624236e3231824525657af7dd85defc2d59dc4a4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-31 23:35:54	<u>0x2e97ed62cab7132e0e53148e813eab6767db93b40cec548c180c3eb9db6df343</u>	+ 1 \$1,000 TON	✓
9	2023-10-28 20:10:31	<u>0x2a805229a6f0b55716c6fae025d76f297358ad36e1fbe1bb368e3ee2ab241c80</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 23:38:23	<u>0x7da327fad3e2bded251eb10f5c379675b9568d49dc9739e2b219385841e571c3</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 15:06:07	<u>0xe1096389378280820ea5b6bad8d80a1169270ee44d312662430db3697892ab4d</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-09 18:05:50	<u>0x5ba6af76e3ef1d34a5b3a1a6e40c449217771fa70799c11b9e42e937a1b64150</u>	+ 1 Voucher	✓
13	2023-10-07 11:44:23	<u>0x44416eb3a8ce1dece1a3e4b9a7d2ca2c1a2480ac18801fb4062745876960f42b</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 08:05:16	<u>0xb88b95a27a663406e558f1456a269a3657ea105ac5e537a079e26813dc798b7e</u>	+ 1 Shiba Inu	✓
15	2023-10-01 00:58:57	<u>0x0d2d0c6bad9790b25ad0e959da473d29158663617cfe9fbff7f576deb597782f</u>	+ 1 \$1000 EURC	✓
16	2023-09-21 20:33:55	<u>0x3009fca453d9ce86076736b47348c426c93ec15499dfc81642db2eb4af7bd0fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 22:49:31	<u>0x4d749c81b12a94252e1674588561e8e3bc9b51ef1e3fdb2c13eeeea9bdf0a7dd9</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-17 12:07:54	<u>0xe220b2d789d3d3c3d11c1ffe8f6e948e8ee346ad626cd7286b2f119b588d1db6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
19	2023-09-16 12:42:55	<u>0x6f782ef60c4aff496f026a66e2aa0210bc25c0e107c296999bbc0b8f88e8991f</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 16:04:21	<u>0x52108d055e15554c40b4f8df5295ec2a597373a3f39dcc945bacb07983d8d109</u>	+ 1 VEN	✓
21	2023-09-14 20:02:44	<u>0x6e72558a3e0d912dabca648bc534b135901c08c711e7602fd704769ab16c63f7</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 20:21:04	<u>0x6e3c59c7f162f185a62ff91393fd6154a2357c54f05a6ef026fd096b624927bb</u>	+ 1 Voucher	✓
23	2023-09-12 11:56:45	<u>0xe3175115d95a825e146fdff2f1467d51be74c16e6099e678bd98916eaa6b2c5f</u>	+ 1 Voucher	✓
24	2023-09-12 11:29:50	<u>0xd6b762aee9886c9ee673e3301140a07afe80e204ca9736050fb3d8098795f38b</u>	+ 1 Voucher	✓
25	2023-09-12 07:56:30	<u>0x1dae9a40de72a448bea75caec33839654fed1271a262c587bb7cd91d04c04ee5</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 04:41:01	<u>0x10ddb634231693c524a744cc3bb47a12d0b3de945a701f755515894da76f45f4</u>	+ 1 NFT Voucher	✓
27	2023-09-11 06:54:47	<u>0x2ef1970530c6c2d4ff9b5c204ddfb5b652f90569e89f1cd5e5fc5fe463b5a95d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-06 23:49:50	<u>0x949af4ffbae9d5b213f2c814590efb822de0a571d0cbf776ba62fc50d5c5e42d</u>	+ 1 NFT VOUCHER	✓
29	2023-09-03 14:44:15	<u>0xfb4d985d71476c63c0ec4b9043acb1f1780787dfe393ecfd7f96dad000349613</u>	+ 1 NFT Airdrop	✓
30	2023-08-30 16:50:14	<u>0xdee794280711181bf6e5a183c9a301e104c40a4d9ff77515bfda14c24ba6ac74</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-28 09:52:45	<u>0x2dd6aea6333f76f28de380137a25b1d80b48e18f0c46bda3567128b0d9698e08</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-28 05:59:20	<u>0x52d9d5206eabdfc0e1bd381a57af58fa5b5b2719b2d692eb487f70c63ddd69e7</u>	+ 1 Voucher	✓
33	2023-08-26 14:29:44	<u>0xc7b29681bcba6aa959490e791ce50c04c00bb75a5699d1f9f7f2cfcea80127</u>	+ 1 NFTVoucher	✓
34	2023-08-25 03:04:17	<u>0x4cd4ed09868d811c930f8c5b9a6781dae0f8501bba8f5b3256a97eacf9bf6580</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-11 05:25:19	<u>0x973aa56ee25f8f6703c2e84d75710b1607a1cbcec3099fe334541c7a8c090948</u>	+ 1 Voucher	✓
36	2023-08-09 04:48:00	<u>0x886658f2542be2e231215ea08b9f2db9bc9727803e94cdace02347bdb4e49875</u>	+ 1 \$1250 USDC	✓
37	2023-07-28 00:28:27	<u>0x3b8bce5246fa6cba0da4f9124964cbd12c18f29994d5c7389cabddc17d9719bb</u>	+ 1 \$1250 USDC	✓
38	2023-07-23 10:40:03	<u>0x20de47bf5ea56dea34fc955fb7224408114ad1115e7b81c0eb46710ccf62ffc8</u>	+ 1 APE COIN	✓
39	2023-07-22 17:23:46	<u>0xc86a69b2b60490f1e9fc18ba88fbe911ca65ee719d11c77645379c16c13320b9</u>	+ 1 \$2000 USDT	✓
40	2023-07-22 17:05:34	<u>0xc2b1d1c8f4511517bef4dda0b50a78e299fb5da96952b339585e04c17f131223</u>	+ 1 UniDrop.xyz	✓
41	2023-07-20 00:54:18	<u>0xb059202c77529cb0c40d27b884fe7c201b23e61de886b197ab1a2b08fbed31fc</u>	+ 1 1ETH	✓
42	2023-07-13 01:50:36	<u>0xab2b377537bfa6dea8dbc23a569a990092e8b715930b12da17d57e9e35c6b4cd</u>	+ 1 USDC	✓
43	2023-06-23 01:02:06	<u>0x77ee1698f9fcf0d781d8700bf36b2df0317e08ed296fb83d728fc326d8021e33</u>	+ 1 LOIN1	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-20 18:54:11	<u>0x40bb7ee4e586548ced60</u> <u>12e39c189bfa873522c04f</u> <u>8ec4cc8793e078316980f9</u>	+ 1 LOIN1	✓
45	2023-06-19 23:25:36	<u>0xd87099f58c8834c6d7bf</u> <u>ca555947ae4a39042145a9</u> <u>189cf08a819f4cbf401ca9</u>	+ 1 OPTIMISM	✓

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