

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xab731f09caacf75ec5c3ed303762f4cf03fe8016

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
\$ fcusd.site	258.000000000000000000 m rewards
BASE	250,000 Claim on: swap-based.com
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
\$1000 TON	N/A \$1000 TON
800 LINK	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

* USD values displayed at the time of transaction

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
1,000 UNI	N/A NFT Airdrop Round
Uniswap NFT Event	N/A UniDrop.xyz
\$1000 EURC	N/A \$1000 EURC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:12:07	0x92845fe1152c5b95a7981fea70d1a3661ff9b7d2ba4f75d63abcdd08db8da94c	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:23:11	0x56ba34a8bef3aa59a93bd38f86255d0f6ad129b23b9b111de76a99a34000b26d	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-07-22 19:29:09	0x1a90fd1ed2abaff81fd64068e25071774867b39241449931ae7cee184c083259	+ 1,000.000000000000 000000 UniDrop.xyz	✓
4	2023-06-30 02:05:29	0xfe4104d90a39bfec0f2c285fbf6ef8de07b3a306ca219ec45ac66da92bbc4f6	+ 258.000000000000 0000 m rewards	✓
5	2023-05-13 10:53:35	0xc2bd9eaa8eef96e51571279e253c0bb48e7f0f10bdbbc358d03d8e1cadd270d5	+ 959.000000000000 0000 ool.site	✓
6	2023-01-23 02:51:22	0xbfc45c13fe591444cb396d77db3d224ec0c40749ad3197c90420ceb040f080f9	+ 518.000000000000 0000 tps://cbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-16 14:43:09	<u>0xdd1c6754f0a9f4b3e6ff45c0f466766f60ed0b03e9e80826d8501b8c326c2a0e</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:15:43	<u>0x2f3165f085ae6c9bb31389babdc3753922d73d5844fdd096f0f161207e0399ed</u>	+ 1 https://lidostak.com	✓
2	2024-02-18 09:18:35	<u>0xcf29fc7803c1f0476778eb62dd4a31b5e506baf62464e0616b439cd72e5ea96b</u>	+ 1 NFT	✓
3	2024-01-13 17:22:49	<u>0xca7e7d41a09c58e76b501261d43236297f6ead4622e566b3c443060bdaa35178</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 22:26:17	<u>0x53f50c9d788bb772dd9389cfb1a9c16434f885936f290a67f725c9ab6623928c</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 14:57:50	<u>0xc8207a3fb3a630dfeec6e71915439d33cb5b3ffb0c3e2edd5d9b364857c7a6a9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 00:28:30	<u>0x505aa68cbcdbcf629a12bd349fbb636c26a1c6ac8f18ac28a0a52e0f5fbac9f4</u>	+ 1 Reward at dydx.win	✓
7	2023-10-31 22:39:49	<u>0xc167647c530661f8f371903bb7143719972a525be7370be77e6060ef99a23b69</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 16:11:21	<u>0x4efc458d4225d7aca5b4 ac5e0eec30142602ad60aa 457ceb40145b7f80f0d9df</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 08:06:02	<u>0x159633783025183924eb 06944bad3c0a10c29256e4 0c6ca4c573094b29a3f855</u>	+ 1 Shiba Inu	✓
10	2023-10-01 01:02:47	<u>0x4cf88e7647c963979663 767096883cc92358f68f8f 6eac52ad395d9a7a56a235</u>	+ 1 \$1000 EURC	✓
11	2023-09-17 12:08:12	<u>0xf12fd143b04eaf562c7 ac73606bad64095198d0a6 8c19eacf3a0c919d4e8f19</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
12	2023-09-16 19:19:22	<u>0x591ed2cd61518407225a 60d45e1527ad6087af61ed f2a1f21bac505721a690c9</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 12:45:31	<u>0x37282f3550a68fcd0a66 c1e9f9d9eac94a9e239321 7adfafae12049527e0f1b9</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-15 16:05:05	<u>0x8d8a30cd0218c81bf5cf d1264e6bdc1031f0197cbc a2d2657bfff7769f3345d5</u>	+ 1 VEN	✓
15	2023-09-15 00:53:16	<u>0x03a8c2aa24e1791c5663 f656372cd2cbf8030dc312 3f3bdff08bbc87314671f7</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 20:05:24	<u>0xc0dea2f538efaf74a7fb ce3fa44915eade8188dae2 0e8c508400b8f9f609ff8f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 14:41:44	<u>0x9eedbf4f2a3a07c54386fdd59bc1444a2748a7be73d94a7a3635435afdd2d2a</u>	+ 1 NFT Voucher	✓
18	2023-09-12 11:57:23	<u>0x5e3045be0081c8739a728a1630612679c03e89059dd995bb2e22ce7ac3ac6403</u>	+ 1 Voucher	✓
19	2023-09-12 11:30:14	<u>0xe0d55572336c860536d9ac0c7796c908f97a2cf5843e38ffc473d86d5ee3bce</u>	+ 1 Voucher	✓
20	2023-09-12 07:56:50	<u>0xecb0de6a61e83b58ea4ed7c1ac629349f1de45cf71d8dfbf027589fe422e07ad</u>	+ 1 \$1000 TON	✓
21	2023-09-12 04:46:19	<u>0xa8eeaeaf0400b7d05422f05cca4e31e24781d605834f825415f84c9037eedfe3</u>	+ 1 NFT Voucher	✓
22	2023-09-12 01:32:24	<u>0xb3ec0e2c8e4b2a26f2459c159fe6fc8e025ccf263f4a78db60f07a85db516c49</u>	+ 1 NFT Voucher	✓
23	2023-09-07 02:00:49	<u>0x7677cdc79e1e7a908ff5b82c14d3f6091b58e534b70e9e1e1adb2112b30b96bd</u>	+ 1 NFT VOUCHER	✓
24	2023-09-05 22:19:42	<u>0xfcccec1b2cc4e80272ed8ffa9b16aefe6f10abc955f641db8cd9c3c90de7bd1d</u>	+ 1 NFT Voucher	✓
25	2023-09-03 14:45:53	<u>0x1abdd37939bf81db6460535dd6eb634f4f6e68ef57af78d4bdfd9180b46b7f91</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 16:51:52	<u>0xef37210cca27ea9eee788922a15a237f54818579761aadcb866520ed20e93721</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-30 08:31:27	<u>0x8e8a3e18f54cb541b2efe980b3c1d179a1c4ba7fa823ecf9f28020257f6168ed</u>	+ 1 Voucher	✓
28	2023-08-26 22:51:20	<u>0x406bd7c0ff2bb89d796dff4a75f07452c753ecb2b59b94b008aed2f1f2168e60</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 01:23:07	<u>0x2afe779688f0bd377191c9735636cd8dd757f32482c1347db7105ee4b72441ea</u>	+ 1 NFTVoucher	✓
30	2023-08-25 03:07:29	<u>0xb60fb1655591b307ece273803926c3bb505382bd97603fb8971cc0c14edbe5e1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
31	2023-08-12 23:39:45	<u>0xba05e46142b8f66b3a5700172369409d04e08be562476f22c44aac2a9f5cedd5</u>	+ 1 Base Airdrop	✓
32	2023-08-11 05:26:55	<u>0xfcaadcd2c90170f5db0859899667ef784e6b40c5d4b4a7d66160f9caf2068bb</u>	+ 1 Voucher	✓
33	2023-08-09 04:49:02	<u>0xc17f5d0daf284f12104acba374253c91ac4d4aca0fb2407c9c251631ce4d4e2c</u>	+ 1 \$1250 USDC	✓
34	2023-07-28 00:29:11	<u>0x9abf86d18540e7f9e47ac025bbe53c65a35eaa5b3af3a092af94907a0a818f58</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-22 17:24:00	<u>0x3b6298eb2d1ef50f8004</u> <u>bfddee8e448e37600af8a7</u> <u>91435e2668a8b921ceb6ee</u>	+ 1 \$2000 USDT	✓
36	2023-07-22 17:02:44	<u>0xbfe26eaf4b644b2c88b7</u> <u>d8ed02a9980bec9e4bd4ae</u> <u>20cd18ed9d9f6c5b2ddaee</u>	+ 1 UniDrop.xyz	✓
37	2023-07-17 23:54:52	<u>0x605c485a1c10fb142b01</u> <u>cbcab2731629e4d4504d26</u> <u>7ef5da34d242d790d8c24a</u>	+ 1 1ETH	✓

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