

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xab9d9c47bab40505338bbaa29fa36c408d16591f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ fausd.site	258.000000000000000000 m rewards
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
Maker Airdrop	1 NFT
! !\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$2000 USDC	N/A \$2000 USDC
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT AIRDROP ROUND
Base Staking	N/A NFTNotify
Uniswap NFT Event	N/A UniDrop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 12:41:55	<u>0x8bb5f12accc2b4af2da5634ff219a6280c6c2917ce7f6ac9375d1def3881df98</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
2	2024-04-10 03:20:26	<u>0xa2c30a963dcf72f25a737fcb3b5ddfeb08d59641c63cb4d806c88f5f4431f6a</u>	+ 250,000 Claim on: swap-based.com	✓
3	2023-12-05 09:24:45	<u>0x6eed45a4f8f5fb9acf7540a4325a0a51d811f9f5f257b97a3ce333c23e3799a5</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-07-22 19:28:03	<u>0x61cc139196595286684201012f3b54e5f7af5b3c7b9d057ab9069ecffe144167</u>	+ 1,000.000000000000 000000 UniDrop.xyz	✓
5	2023-06-30 01:48:07	<u>0x442426ce89d5e05b625e3c221baabfd3f29e8b604e9f1c6d7cc77c538cac7df6</u>	+ 258.000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 11:59:30	<u>0xe0ea4a3693254d2b4ef664ff00b8fb8a1e1c50e0b821ca49e9ba41070b5e234c</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:52:38	<u>0x7fdf988831b7ca6d6cdd7e2d5959e30dd7a9528ff352324fa6a7168c1eed9936</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:56:07	<u>0xa2508f7d4c5134b75f436c3820c441b9f9963c66747c4c18dddf89188af93b73</u>	+ 1,272.00000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 02:09:32	<u>0x2f326aa5a651457938d3761695ec98fff8750a8c9b8e8e2c60813bce781e3813</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:44:51	<u>0xc223c1930cbd9d83b9b4dc0066dae0b61872071319bbb12eae35e8af269bdf30</u>	+ 1 -airdrop.org	✓
2	2024-05-11 00:22:34	<u>0xb1c82fe7887e42c8e6baa8ee00d21a5595eb86b92b038dad8aef583487fa3875</u>	+ 1 7	✓
3	2024-03-18 01:16:15	<u>0xead09d69f2c49a729ed498fe6750e79b895a896418f5b513f2ffdfbe5c197620</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 09:19:03	<u>0xf212612b3a49357d33b7 13b6acb160387a5b9e0c5d 326c091910a175b17c9a85</u>	+ 1 NFT	✓
5	2024-02-02 23:45:02	<u>0x1676a1c88eb761780180 95e090fd20309e603d1e2e 05532604e1e296ccfd5b73</u>	+ 1 NFT	✓
6	2024-01-19 09:32:34	<u>0x8ed097cd29246d304dab a4fbe44f3e3a3fe8e3f232 0d3a6b5e188a3086767f32</u>	+ 1 ethevents.co	✓
7	2024-01-14 15:33:59	<u>0x03b56f7337e8424ed484 86cad8738a50cd04dd02eb 1deb6367ab79623b3e41aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 17:22:49	<u>0xca7e7d41a09c58e76b50 1261d43236297f6ead4622 e566b3c443060bdaa35178</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 01:33:45	<u>0xa5c24d33e562aa7cc86d c6652020b0e39188ecfd09 44ababb81fa6b6373ab4ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 19:30:40	<u>0x8243f673dbc97cc699c7 a884542aa825ff784a2750 0c693ef681d54ebc0eefe7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 22:31:35	<u>0xd89a5026f8f22da3d49a dba8f9ae96ec6f7d87e688 e62445cf69718b7c395607</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 15:00:39	<u>0x3c86b4714b6e7978ccb1 a47fc11aac9734646d2ca3 ebe80c26f53d904d0b3e5c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 00:29:52	<u>0xa68d206fd956731812f87fe4d79a67fd46c40f4c489278cd4bd141b00a0fe5d0</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 15:07:06	<u>0x5c1c6df46e7d5e9131e96450a022ab0a0ea4009d92061bfa526bc68af67726ee</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 08:37:00	<u>0x0dbd6c096a1102db50f1d92c56e31aa61a71690039cfe02faac1a07c642cc376</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 17:15:19	<u>0x01320ec15eade6b5d64ed39e910b16b5aeb642cee553ea91dc898688168db84a</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 13:52:57	<u>0x354e0931983159097c81ecb8250db02ce97fed0b7a5a5be45cb22c8c8e90e1d0</u>	+ 1 \$1,000 TON	✓
18	2023-10-16 16:11:33	<u>0x76ab26e5dd202ee497655209a7f776630c1f4d9e2e2347314fa26958d698d340</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 08:09:04	<u>0x191455cf3e09bf0aa9def3a3349bce79bb40545ad9917c96bb5595d8dabcd1f9</u>	+ 1 Shiba Inu	✓
20	2023-10-01 01:06:11	<u>0x4e669d1934186ed5a89d76dcae4b9239eb6c88937c648b7e24a614ce3f996875</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 20:25:51	<u>0xbd82f1db99dc626ea39f4dd995b2f225ecf791b5acc8d806e384dc2f782591a8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 12:35:20	<u>0x8436d850c2218098c9934e8f7a5003dcc1cbaa532ce90c54cd743a160146655a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 00:38:01	<u>0x0ec68b5e0491d301fb0e472c8dbb02f974ca3596cd3480023f55351a41d8a35a</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-17 12:09:50	<u>0x8343bd447a7f33623d77a96da6f08a43d1879282f759ceb51b93fb5ac994459a</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
25	2023-09-16 12:45:31	<u>0x37282f3550a68fcd0a66c1e9f9d9eac94a9e2393217adfafae12049527e0f1b9</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-15 16:09:13	<u>0xeb6bc99937c5b0fd968b1b5e86e4a54698711c676dc22a4afd0d640e2975092f</u>	+ 1 VEN	✓
27	2023-09-14 20:05:24	<u>0xc0dea2f538efaf74a7bce3fa44915eade8188dae20e8c508400b8f9f609ff8f</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 22:52:16	<u>0x353dd9741b7e68c61906fa0670086664058cce8fa64db31dd7f6917178588177</u>	+ 1 Voucher	✓
29	2023-09-12 11:58:29	<u>0x9464b2ca356a5793f40fea96d656ee3a2e5ff00db686b4bb381f3a052f47acc9</u>	+ 1 Voucher	✓
30	2023-09-12 11:53:39	<u>0xce026e404253897938756439393e0373fce98bad3f3d4ba896f75362425fb362</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 11:30:58	<u>0xb15851d3e6d7d4e1ef77 b398a762953c3d1b31334f 9955c3d24d09b425be3155</u>	+ 1 Voucher	✓
32	2023-09-12 07:59:36	<u>0x5433936e89cf2ebcaea1 578bc88cf9eebf8f44633 58899f6425d4b39c168e3a</u>	+ 1 \$1000 TON	✓
33	2023-09-12 04:46:19	<u>0xa8eeaeaf0400b7d05422 f05cca4e31e24781d60583 4f825415f84c9037eedfe3</u>	+ 1 NFT Voucher	✓
34	2023-09-11 02:26:08	<u>0x47c8509e667ca806abcc d40c6f96b2382f2f84231b 3e20d4a91f7b7d596eb25e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-07 23:45:57	<u>0x4c742391c6591ea38dba 552e044732e3602cc13988 4b0bd7f6a52c48c023a346</u>	+ 1 NFT Voucher	✓
36	2023-09-07 18:28:35	<u>0x20bd684b099658ecff1e c7b174881b23d00a2b441d ad4f8a7b811b79a3682ba4</u>	+ 1 \$1000 TON	✓
37	2023-09-07 02:00:49	<u>0x7677cdc79e1e7a908ff5 b82c14d3f6091b58e534b7 0e9e1e1adb2112b30b96bd</u>	+ 1 NFT VOUCHER	✓
38	2023-09-04 17:29:52	<u>0x28ca5187169702737218 25a4ae475ef4667e6dc532 fe43d50e970ec60a1de506</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 14:45:53	<u>0x1abdd37939bf81db6460 535dd6eb634f4f6e68ef57 af78d4bdfd9180b46b7f91</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-03 11:47:00	<u>0xea58827db0c0205b61eb0010f0101749338ae5f20b2faa340e1c0ded595a3249</u>	+ 1 NFT Airdrop	✓
41	2023-08-30 16:51:52	<u>0xef37210cca27ea9eee788922a15a237f54818579761aadcb866520ed20e93721</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-30 06:02:49	<u>0xe0dcc99be4ab77d489168ec69925bacf2f51b9c18835d584ee720fa94b290969</u>	+ 1 Voucher	✓
43	2023-08-27 04:29:34	<u>0xa095d2e75ce5897b96e01b2c0d6d846b4e0a76631bf277c69a825809ee98254d</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 08:34:33	<u>0x2cc59fbe4e4e19262010843d7f5836eee131ac933f017868a914d5f65522092d</u>	+ 1 NFTVoucher	✓
45	2023-08-25 03:09:47	<u>0x77c05997ed2b35587d0fabbb2c4c36c813df2cf2922ba677693a9db52c2a917ea</u>	+ 1 \$-\$-\$1 ETH TWT	✓
46	2023-08-20 11:35:11	<u>0xe16197383f0ca823ce4971eca1873404379a55b42fb57eeab944faa77218ba4c</u>	+ 1 \$2000 USDC	✓
47	2023-08-11 15:59:58	<u>0xa493c8948617506976ea9886476674424a3a654f835da2930a7b8235319dc724</u>	+ 1 NFTNotify	✓
48	2023-08-11 05:29:29	<u>0x693444131aa903c65d98d00f9d1ed6e0d0f4b1366b78d9625f34346195a995b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-09 04:59:27	<u>0x925df380417661a88c613620b00382f51d0075dd06ff25bf0e02152419f91270</u>	+ 1 \$1250 USDC	✓
50	2023-08-02 02:39:34	<u>0x1a4f3625777b4d53bac89241dfdac3645d5d7b609f116cbe43d9598bba2e48c2</u>	+ 1 \$COMP	✓
51	2023-07-31 20:42:10	<u>0x7b2761537961e467c38af1fe805eba5b788385d0304fb77557c64541ab5bd237</u>	+ 1 \$2000 ETH	✓
52	2023-07-28 00:31:29	<u>0x68fedbb6812ba0ca7500154edecc571f91cee589be9073c120b73266bed20911</u>	+ 1 \$1250 USDC	✓
53	2023-07-23 12:03:56	<u>0x54cf2cf30cec4d2b74652f62a62c1ae5d244a43bc9c0d63e455c05f014b274e8</u>	+ 1 \$1000 USDC	✓
54	2023-07-22 17:27:14	<u>0x9de68527f1786f4a4c4259ca28f0b806098e368c6b1a2de0423503760d259f5d</u>	+ 1 \$2000 USDT	✓
55	2023-07-22 16:49:01	<u>0xb764f9bf94383f7ea18b2d21b97185b92bd5a5f836a13fc979942ee69f418d39</u>	+ 1 UniDrop.xyz	✓
56	2023-07-17 23:56:34	<u>0xa1a83c1c8846d56577e16e7df328f4c99ac1e0f6b752965b5016195e2cfa8e3c</u>	+ 1 1ETH	✓
57	2023-07-13 01:54:48	<u>0xec885145002bcb3a6603f0f4b3fc1758f1cbb5594ba0d8e2dbb56030ee0bf286</u>	+ 1 USDC	✓

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