

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xabcce3e23cc56ebd29c21c2148381812522fd9a2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ fausd.site	258.000000000000000000 m rewards
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
200M SHIB	N/A NFT AIRDROP ROUND
\$1250 USDC	N/A \$1250 USDC
\$COMP	N/A \$COMP
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
700M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! #1000 UNI	N/A Voucher
\$1000 DAI	N/A DAI
SHIB POOL VOUCHER	N/A Visit <a href="https://WWW.SHIBPOOL.COM">WWW.SHIBPOOL.COM</a> to claim
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:48:23	<u><a href="#">0xd574ab9f42831fb7c36659cce40aefe51245f8b36ef3512f031484628e58fbfb</a></u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:12:41	<u><a href="#">0x4bbacb36c1ad2dd87c7725c8352b86524ff6619dc229e9f10739d638503304c7</a></u>	+ 100,100.000000000000000000 im JTO rewards.	✓
3	2023-12-05 09:06:12	<u><a href="#">0x842be4aea32fe37a39c85e9871e8edab3f0d262764037e831014c8565f249c13</a></u>	+ 4,750.000000000000000000 to claim airdrops.	✓
4	2023-08-31 15:14:24	<u><a href="#">0x53a4b4d6eace1876bcacc67218e89cfa027289d0893cfb9b77ef18f43982657</a></u>	+ 909.000000000000000000 0000 wUNI	✓
5	2023-06-30 01:48:15	<u><a href="#">0x1d1cd17fbee0f0a46016e58065e2d7ead45d4aae092a5f0283b92dd3989872c6</a></u>	+ 258.000000000000000000 0000 m rewards	✓
6	2023-05-13 10:50:11	<u><a href="#">0x2a022a04aa9847341693869dd1321f3e9e684a59ea1224c65296e24c72ee0058</a></u>	+ 959.000000000000000000 0000 ool.site	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-01-23 02:49:24	<u>0xb81554ab6873a72eeee0 b4fb922f1a72d68073d1f3 e1828848a8b9e6c8104204</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 13:41:23	<u>0x5a067e609602e53cd348 c237bd0c6e2976965495a1 a51b61548225b470440b5b</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:10:00	<u>0x0dbc625dabcd4ecccfe 6f6a0a75901313c41aa196 96ff5f618de98a2708b386</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:08:50	<u>0xab9448ac0436349f2c2d 182416cd8999e05a8a8a86 ae506b426c8e7b2548c31e</u>	+ 1 8	✓
3	2024-03-18 01:16:31	<u>0xcc1d52fc8d116a46bbf 324484ab92822a39047b59 b751cd6c4e8f25f938bcdd</u>	+ 1 https://lidostak.c om	✓
4	2024-02-18 09:19:03	<u>0xf212612b3a49357d33b7 13b6acb160387a5b9e0c5d 326c091910a175b17c9a85</u>	+ 1 NFT	✓
5	2024-01-13 17:23:09	<u>0x3290db7855d3f9be9a58 e22932499fe9f2fc2171a2 1d9467281db47f305b4a98</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 04:25:33	<u>0xf6291743b0a80cd3efec 3f692f217709e75a8a0b27 d9d0369ac2697444ad49b1</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 21:22:40	<u>0xf11015f7a5f898b71783ce9e6601d4fced340dea0f5c8b07b4675d5f3424c660</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 14:20:05	<u>0x6ab0a88234bebdf957f8b6577fc6407dc652af8093035be219ab1dbc9ecc0688</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 00:21:56	<u>0xc46ced5b2ce5dfab5f542dd2f458672849c45e617dc9c36aede807bc2c0bb4a7</u>	+ 1 Reward at dydx.win	✓
10	2023-10-31 22:26:11	<u>0x89f65dee03828a481080d5ff8d36a4140de9f256f231888b3b9617a84bd7540f</u>	+ 1 \$1,000 TON	✓
11	2023-10-16 16:11:49	<u>0xf0e9c9b7391ec65a7ea5cc2cd2d1384c16f37d79f00f1b512c6ddc2a82c2b5cb</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 07:47:35	<u>0x48fc0ac1fd2ad24d7d8013029c583a12405a379dadf014518e2dc31bd5ad8794</u>	+ 1 Shiba Inu	✓
13	2023-09-17 12:03:44	<u>0xa0ed1916f45345773fef43373e099abbd5803ec090d13b90161a6ac8e06af234</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
14	2023-09-16 12:45:31	<u>0x37282f3550a68fcd0a66c1e9f9d9eac94a9e2393217adfafae12049527e0f1b9</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-15 15:55:43	<u>0xed1736c90638ddcad32747547060783fc6c713a66e57544e1b80141b41f90df5</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 20:05:24	<u>0xc0dea2f538efaf74a7fb ce3fa44915eade8188dae2 0e8c508400b8f9f609ff8f</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 03:16:55	<u>0x9d41e2c0b0af15eb43aa c9dd620b15a77571916abc 59674bba489fe7a9e0f0b8</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 06:12:43	<u>0x81f54b45cd21edb048d3 37a06dc3f19df26bbfb4d5 21f2a73d8a717445193e58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 22:33:00	<u>0xea1962bb91a4ee1583e6 f1b422d5d09c295942beaa a1e1031653ccde89f5b0bb</u>	+ 1 Voucher	✓
20	2023-09-12 11:46:42	<u>0x3636d9ca491d22ad8820 060084f02e36eee648dbd0 8f8be5dc9d921afc1e42c9</u>	+ 1 Voucher	✓
21	2023-09-12 11:21:56	<u>0x4049cd7aaae43a3865b e540d812ddd61e7ce9e5ba d62f7f37fc8cfcc27390a5</u>	+ 1 Voucher	✓
22	2023-09-12 11:05:16	<u>0x93c9275d82fee6b36e88 431b32dfae9fb8e0b4e1fc a275b861d44f3c15262e3b</u>	+ 1 Voucher	✓
23	2023-09-12 07:35:38	<u>0xa78c744d54acba3125da 1d1a4df12e814698cffccc 188b213ac47d00c29b9aa5</u>	+ 1 \$1000 TON	✓
24	2023-09-12 04:46:19	<u>0xa8eeaeaf0400b7d05422 f05cca4e31e24781d60583 4f825415f84c9037eedfe3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 02:00:49	<u>0x7677cdc79e1e7a908ff5b82c14d3f6091b58e534b70e9e1e1adb2112b30b96bd</u>	+ 1 NFT VOUCHER	✓
26	2023-09-03 14:45:53	<u>0x1abdd37939bf81db6460535dd6eb634f4f6e68ef57af78d4bdfd9180b46b7f91</u>	+ 1 NFT Airdrop	✓
27	2023-09-01 07:46:06	<u>0x078df791b2a96e6b22571f414ea0a60da29923968e9e54235a8ed8e45ab2d508</u>	+ 1 drops-usdt.xyz	✓
28	2023-08-30 16:51:52	<u>0xef37210cca27ea9eee788922a15a237f54818579761aadcb866520ed20e93721</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-30 06:41:57	<u>0x503b1fdd48ede296984ddc5cb09b5029081568a28a256fc78edcb16cbcdf3b57</u>	+ 1 Voucher	✓
30	2023-08-26 22:49:24	<u>0x4f9f6745c8a4ea2614dc1755e9ddceb9c7b2090c5b76b41044352ea19e70ad9f</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 01:20:45	<u>0x214171b2e666401618a7fa4558f74b291737618c434a86a17a703e464b0c2700</u>	+ 1 NFTVoucher	✓
32	2023-08-25 02:39:01	<u>0x57bb51d79bece10dad26d02eccfd6ebbb923deefc8857df25bd7bf92b8b1440a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
33	2023-08-11 05:12:23	<u>0x5f4e32dbab1d19a6e4a8864789d627876bb04529a6e5f61b0f177af57523b7fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-09 04:33:50	<u>0x82d768b28784bcf0e24f1a120f23bbe5e731626af7837053d48cfe847d549509</u>	+ 1 \$1250 USDC	✓
35	2023-07-28 00:09:37	<u>0xc2be7f0d3f86416e2d17ab92a27e2b2eea6e981a9924efdf4f730a7c9502c373</u>	+ 1 \$1250 USDC	✓
36	2023-07-24 23:00:59	<u>0x07a151c9a6067b6b43958bb533d8d1a010de4281203f1c76d2e48b4557692680</u>	+ 1 DAI	✓
37	2023-07-23 16:27:30	<u>0xb01fe3acc21f850019811d7b8dcd0195264460f0b47e0433b9d423151a1e655d</u>	+ 1 \$COMP	✓
38	2023-07-22 16:57:25	<u>0xf83bf79f6aceb719d95d2ad3926208880445e6bef345c8df065b217008743f7c</u>	+ 1 \$2000 USDT	✓
39	2023-07-17 23:25:56	<u>0x5593fc43afcadcf7374990811014fbed3f7585ec3f52976441184065c58b6392</u>	+ 1 1ETH	✓
40	2023-07-13 01:10:23	<u>0x4d2b43bcff8079e69523f327c141c246a3c2a36bb61e9061e5a97f2b856ad4f9</u>	+ 1 USDC	✓

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