

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaceaa2ff35a716048e351b51c3efbe675fb02351

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
~ KjUSD.xyz	227.3000000000000011369 d
\$ fcusd.xyz	258.000000000000000000 rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
# Uniwrap.org	909.000000000000000000 wUNI
AAVEPool.org	104.00 AAVE
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$1250 USDC	N/A \$1250 USDC
receivegift.org	N/A Claim 1000 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
0	N/A Visit usdtevent.co to claim nft
! #1000 UNI	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1,000 UNI	N/A NFT Airdrop Round
\$100% lidostak.com	N/A https://lidostak.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:40:15	0x393e8a67c721b75111c2426dc806030de75f34b08345796335a87913f30c9c15	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:12:11	0xfe37aa0a56fe98f5002332f7ee5d612583bb7475b0da3db6c45a742ff784351c	+ 100,100.000000000000 00000000 im JTO rewards.	✓
3	2023-12-05 09:05:36	0x212888f0c8b4590ce0f2d9ac49d473e7c11990284746f6ce244046842487624a	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-08-31 15:13:16	0xbe0d957f1b601652aa84fcdcec1473308a54f2816246c92c48178daa03107274	+ 909.00000000000000 0000 wUNI	✓
5	2023-06-30 01:48:57	0x40b6c92be64aca1842d8095bf00bb9b5a30f215e9f149e75aa79f84c0ed327e8	+ 258.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:32:40	<u>0xe6f12867ddffce48cbcd</u> <u>7a8735e8f8cef325300e85</u> <u>90a677ddd86f798e9dfb06</u>	+ 227.30000000000001 1369 d	✓
7	2023-05-13 11:59:30	<u>0x4f5c85e5a3a2e8164a5b</u> <u>59582d4429e01691b1f580</u> <u>ceadc9e73903dd4dec8529</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-23 02:52:44	<u>0x7911098a952620b911e6</u> <u>75ac14c95e80f79697030d</u> <u>80f32d3180cafce42a7525</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
9	2023-01-16 14:58:03	<u>0x6b635ba87ae6273d5bb1</u> <u>14b09078b3d997e229ff06</u> <u>d0d00163cd8837b082f255</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
10	2022-12-20 19:58:57	<u>0xf122d76735d2e4dae4c5</u> <u>0c12b6034d706819693909</u> <u>3b21694d768fab6763073c</u>	+ 104.00 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:10:43	<u>0x3efccd904b078f5fe82d</u> <u>689203cfaeab53cd3f5993</u> <u>04188209d4ec960f2c0382</u>	+ 1 crone	✓
2	2024-05-10 22:10:14	<u>0xb40e3d628200363e4eb0</u> <u>80b2a1e96db8144bbddb6f</u> <u>2508fbd0a354b0aba18be1</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:09:20	<u>0x201a63ac41a4c60c15dc</u> <u>b7346264128ff25a675f3b</u> <u>8ec8ab58472f12e1e0f98d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 22:08:40	<u>0x3b426ba5ddba7703afad a125bfb887acccd5521ba2 e01cc831fd34f762da5de6</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:08:12	<u>0xe9d997ca796c514278d8 ba2d1ac3e4e857db5de799 f31641cd6c5adba0411350</u>	+ 1 7	✓
6	2024-03-18 01:19:23	<u>0x39a0ec61f5627d9f6770 07e8b4b362c16144243082 148ec7ad97b14655971c48</u>	+ 1 https://lidostak.c om	✓
7	2024-02-18 09:19:29	<u>0x19c4616f62eeca28b76c acf38ac2839fcaa356bd7e cb653830dca3a4f025b36b</u>	+ 1 NFT	✓
8	2024-02-01 01:58:27	<u>0x6cb9b69ede66c960b060 75b5b771e935b6587756b5 eee979c0d24ed0cade4908</u>	+ 1 NFT	✓
9	2024-01-13 17:23:27	<u>0x1afdd4c5f401c80eea1e 75bcf77eeab329830fc4d0 74c6e7d24700f4f39b702a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 18:44:11	<u>0x8748b853ad2296558573 dec83b7fccadd453447978 6a2138affbba448a037525</u>	+ 1 UXBSE	✓
11	2023-12-12 08:47:17	<u>0xff04da744211e33e9f8d 19efaf173f821efbec2958 8e7159bb1e0158d301b58a</u>	+ 1 \$0xStuckTX	✓
12	2023-12-11 05:26:21	<u>0x6098bf14f67f7ef1e418 d51db0212c8e1e86be0cfb 2738e18e8d31509e4a3c8d</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 21:21:05	<u>0x0417e4b67fcdb5e2c3bd63c4c9cb65c5dabddf282049b4363bb9bc999ba4150e</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 14:18:43	<u>0xc022f3f1dbca8787419eaaa9098ef56f4e0b8c3156ad1b03788d3382440ab313</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 00:21:38	<u>0xc4533fcab722ffdcfb4db9aaaeb3dca06ade45a1c4ea7893b830264cc8d323d3</u>	+ 1 Reward at dydx.win	✓
16	2023-10-16 16:12:55	<u>0xec235859a587a0571991cc90ca993a779823cb3d5a040563014f8308feb10be4</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 07:45:33	<u>0x8da6ade9b026fab46f701fbf774e9fd174e3a8974a2db3765e0a41d78a921546</u>	+ 1 Shiba Inu	✓
18	2023-09-17 12:03:26	<u>0xc753d1c5d96d2b88a7fda82f0b6a892261f0a76a63240e196c6d24f3fdb6642d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
19	2023-09-16 12:45:41	<u>0xc2fc417fcadf815b563c932584a84412428174b4588b6ff5685f4e7b4c8bc04a</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 15:55:25	<u>0x9122dd9cb80224295a29cd5dc81a5506bb2023ae7c0c0a776016daf62da478fa</u>	+ 1 VEN	✓
21	2023-09-14 20:05:26	<u>0xbd7a77c6f0c189a828192b7ee7586464e9a51cea8c4448ad35c08e55bc06cdd5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 01:48:03	<u>0xc7c760ef321a6aa9f761e10b19f9c635852d60cd8ccfc18354196df72d586d4b</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 04:11:27	<u>0x317fa174491d6078cf1feb1f7689f981dde8b327bed9d0b0f69f49bd3f5c210f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 22:32:52	<u>0x77864907d1547220b5749f59340667375ab59ce61b16f5ef33b610bbd6f3619</u>	+ 1 Voucher	✓
25	2023-09-12 14:05:02	<u>0x947f938ff048ac5ed5bdfa1d8fddd437f7b2644f0c0aeb5edfcf6aa772b93455</u>	+ 1 NFT Voucher	✓
26	2023-09-12 11:46:24	<u>0x564f30b2faeadfb17d6f64ed724ac24e4fed6d2dfeae761bb30b19a8d386ee0d</u>	+ 1 Voucher	✓
27	2023-09-12 11:21:40	<u>0xce9f8874af95fdade45d46f1997d2d84f7231f223320b63e7b85f9580c9f43c8</u>	+ 1 Voucher	✓
28	2023-09-12 11:04:58	<u>0x983228072b81fd9e5f201143965c219e8d7ace7571463936d9ea18faf5668e68</u>	+ 1 Voucher	✓
29	2023-09-12 07:35:10	<u>0xee89dcbafe78840d8e84850175b4e482cf7720f7f94e298f18557eea1a88c9ab</u>	+ 1 \$1000 TON	✓
30	2023-09-12 04:46:19	<u>0xa8eeaeaf0400b7d05422f05cca4e31e24781d605834f825415f84c9037eedfe3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 02:00:53	<u>0x2b750ed61bcf0dd1df52c007e54e5424c7a096ed77e718221666574df69ff78c</u>	+ 1 NFT VOUCHER	✓
32	2023-09-03 14:45:55	<u>0x43d7a831355b00ba1dff72fbaf89d5b619d3beccbc8da0279fc5064eddf3cb0</u>	+ 1 NFT Airdrop	✓
33	2023-09-01 07:45:00	<u>0x2f833e964884bfff7b59cb1e01f3be78a631ce5b65cfef436a3075b2ed9fd0e9c</u>	+ 1 drops-usdt.xyz	✓
34	2023-08-30 16:51:52	<u>0xef37210cca27ea9eee788922a15a237f54818579761aadcb866520ed20e93721</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-30 06:39:11	<u>0xfd0fea6b02b2b0bcfd448b8d9e73653159c7ce0d99394ccce89e20363ff4b20d</u>	+ 1 Voucher	✓
36	2023-08-26 11:40:38	<u>0xb181b6066a1891311788b5a5700b5e3ff92b878e77c0a0625d9ec0c9a3003a77</u>	+ 1 NFTVoucher	✓
37	2023-08-25 02:27:39	<u>0x1aaa6e5348cc3e5121b528652c55e1acc7ce700e44f3a0647ce59f0c818ac7f2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
38	2023-08-11 05:11:43	<u>0x807fefaf067e7c5403f739148f70b2f766df307fdfd83d1c90eaa735f77f626</u>	+ 1 Voucher	✓
39	2023-08-09 04:32:20	<u>0x1172d05caf5522e8cf19b18570cd4bd586fc7fc9e6d40542a9c491849019f6d2</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-28 00:09:03	<u>0xb9e93a39103403538916</u> <u>64d6196233823c67bc1407</u> <u>3fff840ebf71743f646295</u>	+ 1 \$1250 USDC	✓
41	2023-07-22 18:32:21	<u>0x5c7364ff521b7ce79fa5</u> <u>dfdff7bdd293a53623ae26</u> <u>d5c3607c3fc4c36f70803a</u>	+ 1 UniDrop.xyz	✓
42	2023-07-22 16:55:21	<u>0xd674de59056996d1eaa8</u> <u>5612d1dc237e00c27dc05f</u> <u>43a39dae773557bc53afc0</u>	+ 1 \$2000 USDT	✓
43	2023-07-17 23:25:28	<u>0x5f799e1e8cbcc9d6a98a</u> <u>57e4341318774f645467fa</u> <u>155e5d5c848f2b955fc137</u>	+ 1 1ETH	✓
44	2023-07-13 01:09:23	<u>0x7016a2b7f1426285e1e6</u> <u>77f2fc4c295775ef5cd75b</u> <u>b8d9b0728662daf6912e81</u>	+ 1 USDC	✓
45	2023-07-12 14:33:36	<u>0x4ea690292060a755771f</u> <u>b4a7bec6c6f4dd08af24f7</u> <u>6ed9f44b64816c8c3e9b4a</u>	+ 1 USDC	✓
46	2021-05-05 22:22:04	<u>0x2cb356681f9fd6a28c22</u> <u>af378d7b5cecc0702aaf64</u> <u>cf99e4c2be09a9314e9d7</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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