

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xae98139989ad791781f10e02be0d128d87328aed

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ fcusd.xyz	258.000000000000000000 rewards
Validator (PoS)	3,200.000000000000000000 VALX
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
# Uniwrap.org	909.000000000000000000 wUNI
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
BASE	250,000 Claim on: swap-based.com
ETHStation 1672520405294	1 ETHStation 1672520405294
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670543844025	2 UnisNFT 1670543844025
! #1000 UNI	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
700M SHIB	N/A NFT AIRDROP ROUND
receivegift.org	N/A Claim 1000 USDC
🔍	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1,000 UNI	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:38:43	<u>0x6b1a3b44ec57045db582a57dd6cbd1a71c86604c04f22e92f6338fafbf7e3b5d</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:03:59	<u>0x14e5aba022bd726ef55a8da7b18f377aab198c6b6207d294e3544501e1b23c40</u>	+ 100,100.000000000000000000 im JTO rewards.	✓
3	2023-12-05 08:58:28	<u>0x6adce39420bd9eea91d82a68b43f7c412fd895fda13d026e60fda5c0f03700fb</u>	+ 4,750.000000000000000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-31 15:02:58	<u>0xea15290a267dd24b650c</u> <u>ee14485d51e7f99969adee</u> <u>b7dc1513111dcf1a3e652b</u>	+ 909.00000000000000 0000 wUNI	✓
5	2023-06-30 02:05:25	<u>0xda42db9fdd82a164a213</u> <u>139d4ae0d61d0b51cfd113</u> <u>9f806c4c07850ddeed1e47</u>	+ 258.00000000000000 0000 rewards	✓
6	2023-05-13 10:50:25	<u>0x107a66c3412619ba0cae</u> <u>5e13339a2d0c477715ddf8</u> <u>684c289475b6077511a2b9</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:50:06	<u>0x00d389334973fd550c52</u> <u>584508384cd5dbef88d8e6</u> <u>7c22fa83ed98108f89045d</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:16:13	<u>0x240b952f8948a942d7f1</u> <u>0165c99f69f0eb4cf90f9a</u> <u>e00d3f324b2ab117fa892f</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2021-11-14 21:48:10	<u>0x3e5b386a993a3cc3ea20</u> <u>4e97086eaa9c1095764579</u> <u>c7a448d51dcad73f5bbb6f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 04:20:29	<u>0xafef5cd1b84000662d0e</u> <u>4419fd5800711a6e3ec130</u> <u>ed2f8355f653885d5a9985</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-16 19:06:59	<u>0x849d40e6bf52bcf6ded0</u> <u>b154aa9db32ea0adff2410</u> <u>ae9516cad117de193e6cca</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:00:10	<u>0x30da6abee18f9d5a75fb64a7ca3e6e5c83c1cc836da8f7ca30f4c53cfc92d7d3</u>	+ 1 ETHStation 1672520405294	✓
2	2022-12-08 23:57:28	<u>0x80909ba6d7e317f6d22f0df33fa34af9d13ed73e92caaaa6cfc3c9f8f46f7dd</u>	+ 1 UnisNFT 1670543844025	✓
3	2022-11-25 02:42:40	<u>0x3efa2ce51daed7643f895596224bfeb13f0a6cfaf12f3cf351e457f5d18a66f5</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:59:55	<u>0xfe42aad1f8182ca153bae2c4ef1873672a9f5cb6d110d1cf28851a67746a20d6</u>	+ 1 6	✓
2	2024-02-18 09:24:11	<u>0x80b01ddc4296883af95226fe7d07aa4006cf3ffe7ff81f31917f57edf584931d</u>	+ 1 NFT	✓
3	2024-02-01 01:59:27	<u>0x34d33bea3099dadded67d2f9c826243727d3c0ad2dea9e0ac8629039b9a46c49</u>	+ 1 NFT	✓
4	2024-01-28 10:36:35	<u>0x36d4a24b8f584eca4e8b78aa7fffcfbf231b9e827bbca5cb8c37a5554aca63409</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-13 17:24:43	<u>0xe1658843f99d4ccc47782dd052238424f20a4f009e0a8bcc41f85758898b8032</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 13:11:00	<u>0xa2ced94494548e2fe1d88e5d5c3bdee60b28cac0fc3cd527caecf14696b6462f</u>	+ 1 UXBSE	✓
7	2023-12-11 08:23:52	<u>0x38a173a58f031f63aebc05413ed339b86957ca8c55fc4a3f2ef836e55135e55f</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 21:06:49	<u>0x48cb2cf8174bed8931e1c13d7a66ef677ab42fac478ea5da1e97b3ce772bdf95</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 14:10:17	<u>0xc5e699eb90290b8c4ab307bf95c09f569ff810df542b1e7427083c549f61c70d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 00:16:43	<u>0xcfd473f8022aee449655149743ef8901c762bb960bd542039a95444ff4f302a5</u>	+ 1 Reward at dydx.win	✓
11	2023-10-31 22:13:54	<u>0xc590cbf32990003e73ac11cf9aa089b71329de99c67183f7bc0361f102f27937</u>	+ 1 \$1,000 TON	✓
12	2023-10-31 21:44:14	<u>0xa418bb0580f70aa5198b4a68cef2cdb553484eafdd1336b17a3bc7337839063c</u>	+ 1 \$1,000 TON	✓
13	2023-10-21 19:37:10	<u>0xdf3cb2519c4e78be660f49e870a4b1b5186f33d994cd2109b656cf7a6d7b39a2</u>	+ 1 3	✓
14	2023-10-16 16:15:55	<u>0x2e4e69c990a84d01a1e403c7fc6d6d3d2d2fb59c73b069206b641ea26d87cfe1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-13 01:27:18	<u>0x3800cc0736b25d228890 cae20237bfe352e5cf5c65 ee9b25a632bc2337a58a50</u>	+ 1 usdrewards.xyz	✓
16	2023-10-13 01:26:46	<u>0xf5fd2e28864c5180a890 5bea707bf7eea354e843d5 6b5f220e52a3dce552e0dc</u>	+ 1 ripple.yt	✓
17	2023-10-07 07:13:20	<u>0x8457a71fe2270b8f4dc9 dd65a3859a9d64ee3227fb 68b27631602d0c9ad8c352</u>	+ 1 Shiba Inu	✓
18	2023-09-30 12:31:21	<u>0x41dd1063ab56e424274f ae7c739b9b0c62a038c38f 040377b2d37066448c86e2</u>	+ 1 \$1000 EURC	✓
19	2023-09-27 21:37:13	<u>0xb1b55537971ab695d654 839a64cf8de31b7a3f319c bae6cae9d4493f2b4dbe09</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 13:21:52	<u>0x07974e044715bd955798 065ccd49e9412e10b42a14 bc54b8610d3725aeb18f49</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:50:26	<u>0xfdd0a67324a760a59145 91b7ab3a313be5348928e8 f2b1915176242cf1405349</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-17 16:14:30	<u>0x97589b94639005d19981 e1dbdbe27f539f9aa059ba 2a3f5c5f668caf9348bb28</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 12:00:50	<u>0x761fe4585d17e2b634f5 8ddab679be3a201b94c176 95d189314a4e163e038d73</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 12:45:47	<u>0x58e1c48fb9179f008a47 ee677656e30a513c688c52 76daa280fb236c33649aeb</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-15 15:19:55	<u>0xf0596f563a8f1921e96c 4bff7793920e86c54a0eac 2c5a932378e37267f42c4f</u>	+ 1 VEN	✓
26	2023-09-14 20:05:28	<u>0x12d74091a04cd3a18dff 94aafab8a42b95818adeec 4f9c3498afd761364db2aa</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 01:48:33	<u>0xd739fa13a075ec99af5c 8beb864a7c2ec6a9365620 bbd4c7f886259a093b6140</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 04:12:55	<u>0x8f440409f017474ec054 51ece9267e061dedfe761c 7367bf3365acf89810124f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 22:31:42	<u>0x9976766bbd2aab2fe2f9 578657ac9ec577496dfd28 7ab1e75d71f874acfc710a</u>	+ 1 Voucher	✓
30	2023-09-12 11:37:06	<u>0x16f4579abfdf52b41d13 5daeb884a077fa03e29cac 3c5d0b45b22d9e2c632ff9</u>	+ 1 Voucher	✓
31	2023-09-12 11:12:20	<u>0x8d9449f4cb6c7d1ebb4f 159ca251f446a53be90fab 789ea41504580a16495bb2</u>	+ 1 Voucher	✓
32	2023-09-12 10:53:58	<u>0x150b665e181da8261d69 d09332bdccc433f12d3fb5 8e07ea3a8cfc22b2969e41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 07:25:30	<u>0x64673cb4682ee786abad a2eaf6d928adf0ba488371 dde4007f3698c8b23bc24e</u>	+ 1 \$1000 TON	✓
34	2023-09-12 04:46:27	<u>0x17c544d8ac40af8cc199 f8e3028aa1ad7dfeda35de 4ec197ae8e00463f1ccd9f</u>	+ 1 NFT Voucher	✓
35	2023-09-07 02:01:19	<u>0x7a8a18fd3af155d4b325 f82bbfe1b80b22bce392b0 dfa7f2213e65a562dc2a38</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 17:34:40	<u>0xfeacac098e0db6fa2ee2 c6a3ca38f7b45776ac9b25 883a311f69f185c90db041</u>	+ 1 Voucher	✓
37	2023-09-03 14:46:33	<u>0x442ba75dde1ba0d07f14 dd65767b6b59b1efad9f34 d184eaea0921666e4cbaad</u>	+ 1 NFT Airdrop	✓
38	2023-09-01 07:33:26	<u>0x16853bc8fa479d62ab37 6347ca7544e510d66b3530 624d5fb092a8c7daf96e31</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-30 16:51:56	<u>0x335c871a93e103cf9c31 98a92e6cf1a99a465937e3 64f71725da4843eb93e550</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 16:02:37	<u>0x08d55a9e728b67caf3b1 ade0a5cb0bb6f00d655ea4 0af87418536d31d72f787e</u>	+ 1 ETH GIFT [RDSDbU78]	✓
41	2023-08-30 14:16:02	<u>0x4abc29c7a57426cbe109 1afb758eeaaeb4cf96dfa4 81c47effe0300cb5bfe841</u>	+ 1 ETH GIFT [K9zZJd7N]	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-30 06:16:15	<u>0x47becdb446ccd63ec366d988471f7b9b69ef982e5d08b17c9f04bb69b7a1ac30</u>	+ 1 Voucher	✓
43	2023-08-28 21:17:18	<u>0xf0ddf9ec2a37037b1e13338d68339f06864cee4f93175c6e12f88aff8d8d9c9b</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 03:40:13	<u>0x3958102f1d9ad5a753c655972aff58148a1a69e19d08fd65e591ac6cec0b0a2f</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-26 10:04:58	<u>0x758f33cccea6667bff94e8cb5ed6bab58c977d4483d989fc0e2c815ff2cc2ada</u>	+ 1 NFTVoucher	✓
46	2023-08-25 02:20:01	<u>0xb21b07a7e46184db05243328747f139e345a5638ef6ce3198a96199c09f28721</u>	+ 1 \$-\$-\$1 ETH TWT	✓
47	2023-08-22 06:08:53	<u>0x60382bf38b3ee1d270ab8039c0785080e0c7fbd63811ee0829787aa5a44bb1d5</u>	+ 1 coin-reward.xyz	✓
48	2023-08-11 04:55:42	<u>0xec8488c7d0a1c34924b8ea4292950d877596630e5703a42cfb4e539d75b55bd6</u>	+ 1 Voucher	✓
49	2023-08-10 21:11:18	<u>0x04c003ac9c912178d38c0754ed4cb14cbd25ff0780f08ee4c45410dcd5857977</u>	+ 1 Reward Club [6NGH4biT]	✓
50	2023-08-09 04:21:10	<u>0xd7fc6614267488e1d70307a9e0deaad23b8127db29d34b73553684498e5f78b3</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-01 23:22:19	<u>0x538abdb0e479d3f2fcc2b61813ef3df57fc8844490d6cc20718be4c636684910</u>	+ 1 \$2000 ETH	✓
52	2023-07-28 00:00:48	<u>0xeb4c2565b1b347511c58cef9fc1f11d9ddf11bdeead6b6c23e9a64231d917ea</u>	+ 1 \$1250 USDC	✓
53	2023-07-25 12:14:23	<u>0x6b218a68e8f84c882901abc1c2e0ac56dcc61ba2ec19e3ffa7048b59f0b1c4dd</u>	+ 1 Reward Club [X6hMI0Ay]	✓
54	2023-07-22 16:44:05	<u>0x24ba4956f2e9877b2ed42ea1677e175f296b7f4815c93204dd98b290d716ffe4</u>	+ 1 \$2000 USDT	✓
55	2023-07-17 23:17:54	<u>0xb2eab52573dd485d58eb3578a9d9f92ff57cfa16cb eed83ae34596fcc225f6b1</u>	+ 1 1ETH	✓
56	2023-07-13 00:39:55	<u>0x432af379869ab1467c912854b302a6c28d768db7a5bc743f9037ae8dd3b369d6</u>	+ 1 USDC	✓
57	2023-07-12 15:05:22	<u>0x9147d92a3fffc4d0bf ee46d2b1d2598fc103494cc05341692431ce016a00d383</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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