

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:51 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaf2f95ac3080aadfe91592e1d8c3141e6b71b7a9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
monadclaim.com	1 com
mylido.xyz	1 s
Anything	100.000000000000000000 ANY
lido-drop.site	1 wards
# Uniwrap.org	909.000000000000000000 wUNI
\$ fausd.xyz	258.000000000000000000 rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
ACX	4,750.000000000000000000 to claim airdrops.
Injective Protocol Airdrop	1 NFT
\$1000 TON	N/A \$1000 TON

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
Injective Reward Pass	N/A PASS
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>
' '	N/A Reward at BoneWin.com
700M SHIB	N/A NFT AIRDROP ROUND
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
SHIB POOL VOUCHER	N/A Visit <a href="https://WWW.SHIBPOOL.COM">WWW.SHIBPOOL.COM</a> to claim

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 01:55:59	<u><a href="#">0x45337f754b028a20976c79297119fe2b6684891f5d26933e7d77c5cd09e5dce5</a></u>	+ 50.0000000000000000 000 ANY	✓
2	2024-10-12 00:53:59	<u><a href="#">0xaa7198f550730db3e41c3908afb9c8382880026a7ce6fa338ec18e1691fbd1bb</a></u>	+ 50.0000000000000000 000 ANY	✓
3	2024-05-10 22:16:42	<u><a href="#">0xb1ad0d21f0f144aa4176b26e3e851f395e309531446e924670df3c26e7af2d2c</a></u>	+ 1 com	✓
4	2024-01-14 22:07:59	<u><a href="#">0x2fc0c79dfd8f66ca01d53a8ce0f7b2551e6cda6b3ecc7cb4e231bef3a594f320</a></u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 19:10:18	<u>0x81ce9e4d15bb94272920</u> <u>6814590ac8e339c5ac2481</u> <u>0d87f2354584058e49a371</u>	+ 1 wards	✓
6	2023-12-05 09:09:16	<u>0xd2c4a90e46bf502460fc</u> <u>f109f098f3de5ab0b05daf</u> <u>7859ac8541d6c8465eba3c</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
7	2023-08-31 17:03:32	<u>0xcf97e3ebb1a9219c5c4b</u> <u>80f8cb2223828c4de5ef10</u> <u>91aaa592011eaf9b456f50</u>	+ 909.000000000000 0000 wUNI	✓
8	2023-06-30 01:46:07	<u>0x5868f3657f53b12cbcb2</u> <u>1e013bcd3ede08c2faf6d1</u> <u>252df10a9441b5257ee31c</u>	+ 258.000000000000 0000 rewards	✓
9	2023-05-13 10:50:31	<u>0x43cda02b8118baeaf873</u> <u>3bef54c3e46ae237eaf41</u> <u>a2cdf4cf3ad77930e93aed</u>	+ 959.000000000000 0000 ool.site	✓
10	2023-01-23 02:50:26	<u>0xb39a6166c30c4b218a13</u> <u>009de851d76f069fcb4b65</u> <u>afeb3c56c88d3e2956ea9e</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
11	2023-01-16 14:16:19	<u>0xec8c658f633360984f02</u> <u>e8b49e8a965c461704fe50</u> <u>6e36da74bb9731ba8935e2</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 00:32:29	<u>0xe82d2bc36ae2f6de3b99</u> <u>be632c70443160bfe2b16b</u> <u>90b4d0a11abff3682352e8</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:44:55	<u>0xfd33016dc2fa13efff6582e06a967ec919660a6ba309bfe1e31b24b63cd14821</u>	+ 1 usdwin.co	✓
2	2024-03-11 17:01:29	<u>0x83bec45837786d45d3b506c6e316bd62cc790b2c19d0de05784a5e500a4c51a2</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-11 16:19:12	<u>0x9282a918a713b5c41d2168276cb0e08e6147b124a00aa932dcfffa279f5790c9</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-18 09:24:31	<u>0xdc0dc5d630a607f537c3e13c569bd34ccf5f67e4f162bc51e2f1ea4ffd9df56e</u>	+ 1 NFT	✓
5	2024-02-09 23:13:03	<u>0xae0cba9b01ccdbfe2aa ce61553c44a741dc8fc1cc aab3eef646055205626672</u>	+ 1 NFT	✓
6	2024-02-04 06:52:18	<u>0xeb1a91f8c26d8aae170609ddecbab245d5f7b744a0036f9bea3b133bb8993156</u>	+ 1 NFT	✓
7	2024-02-01 02:00:41	<u>0xaf624668b8fa5c3a5ab4993e81acdaceb4f8c26185572fe0af583fffe066ba47</u>	+ 1 NFT	✓
8	2024-01-18 14:24:30	<u>0xaeb87f67ba727549193e4f360ac7f6d22988e8d158aa4fce957af2aaa803178a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 17:24:43	<u>0xe1658843f99d4ccc47782dd052238424f20a4f009e0a8bcc41f85758898b8032</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-11 13:12:33	<u>0x5841803ca33e2f383302</u> <u>2277537f53b6e2ecf441d8</u> <u>c59d967a3457086453c838</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 18:51:28	<u>0x6232c23fc61be61f82d6</u> <u>9ac80e717d7bf809dc527c</u> <u>24c368eb8be20aac369b44</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 22:37:17	<u>0xbe146e06173346b64872</u> <u>54a3d4bf59fc0c02095474</u> <u>38b58fd88166e343ea3d02</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 21:34:38	<u>0x83c130f6feae321cbcf9</u> <u>2707b683b5f4643190e4cd</u> <u>19a0239eb47207160ffd57</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 14:48:15	<u>0x0a5c682fb7de8ad30b9c</u> <u>cdf0d13b3ca7889db0325f</u> <u>f3c70aab4f19c18817d17a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 00:24:25	<u>0x18e20a52ab17b2aede7e</u> <u>5fc7e47462285b1171dad8</u> <u>76c5a0f86a5261a6fc4fad</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 14:50:58	<u>0xeed01b268b8ff13aa5a8</u> <u>e2d0ebca630358cd86f359</u> <u>0765006da1549721c488b7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 13:15:57	<u>0x2edcb926364be3d036ad</u> <u>34013baeaa7c0c0f50be25</u> <u>e627b74f8d33d9fc7d9e92</u>	+ 1 Official Authorize credential	✓
18	2023-11-22 10:28:41	<u>0x27e0066aaa796939f71f</u> <u>c069a376e7012ffb014f4a</u> <u>a4f77d3bec1f6326cb7e01</u>	+ 1 QUANT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 09:38:54	<u>0x8bc91877744c28612c9153560bc35367cd33d39472d752453c5d5d19e6870f7d</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-14 22:08:11	<u>0xd3a593e00537c9b0570558703e6b16ff34157d99223681c432a8dbd4ccc7a991</u>	+ 1 PASS	✓
21	2023-10-31 22:33:45	<u>0x8af7ebb0b327483a7cd8d375caffb7758fe9a467b45aad59b90d7ccec9946598</u>	+ 1 \$1,000 TON	✓
22	2023-10-28 10:31:26	<u>0x7cbfdbce86c9fda5ec147f233fafd13e2d15dedee40a73140b5243d3893538c8</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 20:55:33	<u>0x0778a92913915e09186cfd1e3fde4d3e82d2b212d21919eabd804745a37c5f4a</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-16 16:16:45	<u>0xdfa4926d08025fffe933878fa0c6c89423b670c3cd9b6c3916c541627b0c3bd2</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-11 12:25:32	<u>0xc467efab3d600fd2a911891c5a4fb42e27fcab7f99d2ae3591ad62470aaa2f00</u>	+ 1 Voucher	✓
26	2023-10-08 08:52:54	<u>0x26a691221039522f3547187e79c6708d644d777bc79953c98ea0c20978ea7c5f</u>	+ 1 Voucher	✓
27	2023-10-07 10:43:58	<u>0xfd2a789c955fab39e62ef05a08073411e8b1a29de0676ce0fe5c0c7d74e6684d</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 08:15:18	<u>0xaeffb96b81126d1714628a8b4f7123064526abf16e723927fc26aeff2b95c8fa</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 07:53:49	<u>0x72a57aea5f05db5b89d8bb0080474a3d70aaa7a598573f8dd2293ac3144b2d81</u>	+ 1 Shiba Inu	✓
30	2023-10-05 18:45:27	<u>0xd9372209c02094a97342d33cfefd04bbbdd39ca8c8a2189e81919b654b94a011</u>	+ 1 Shiba Inu	✓
31	2023-10-01 17:20:18	<u>0xaad00701e2ff0f5b3e4c86431f614640e191acde9f081a42f2c15ec945ca8caa</u>	+ 1 Shiba Inu	✓
32	2023-10-01 00:48:21	<u>0x8435048239952adc570241c8cb726912b66fb8557465c3d7f8cd6893032a1fb8</u>	+ 1 \$1000 EURC	✓
33	2023-09-27 16:12:43	<u>0x7475354354fff73199b80c9a5b313f799473353c9d60a492f18ad2a7b86e12348</u>	+ 1 Shiba Inu	✓
34	2023-09-21 19:15:58	<u>0x85734cf4e4b7a85f8e8766e1da03e7fb0376861a752047c37d5008e594d46138</u>	+ 1 Voucher	✓
35	2023-09-19 06:07:39	<u>0x63b18b8b2eff166786a5f9b6fe85fa5086aeaadd6e487a4d73e7ffefe1a817d8</u>	+ 1 Voucher	✓
36	2023-09-18 01:46:24	<u>0x4bfd634d09ad23bba7c8ec4a241c8c9e1ec9818b438a2742027582d316c3fa4c</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 12:05:36	<u>0xb24bbc7bb434bb6f811692a27aabb96886dd472e09a5faa4e61a3cae2ffc4aba</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
38	2023-09-16 12:45:47	<u>0x58e1c48fb9179f008a47ee677656e30a513c688c5276daa280fb236c33649aeb</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-15 16:00:01	<u>0x69dc0c73a0b404fb3d6682aa660cfdd3d81db9f8a1cc1b872774df1941586338</u>	+ 1 VEN	✓
40	2023-09-14 20:05:28	<u>0x12d74091a04cd3a18dff94aafab8a42b95818adeec4f9c3498afd761364db2aa</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 03:54:26	<u>0xc7bb654a1c2c0af9000ada912bb21cbf4762d0585ba0d1be445e8924a2d7eb08</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 06:57:07	<u>0xd940f31e32540d61f940e956fec17a0c77757e6d638fdc5ea75b031c5d4ec0ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 23:08:20	<u>0xa50afed4262f50543bfb5b5a4b8ae0f0655dbbfb9a5ce92fa806df884d1cccc4</u>	+ 1 Voucher	✓
44	2023-09-12 11:51:24	<u>0xccbbe129f9527e2e8731f2ef0ff615156a7aa178bc6cb4b5b4767d1485f77858</u>	+ 1 Voucher	✓
45	2023-09-12 11:25:42	<u>0x1347c3feea9416d6db8aafdfff7f6f059d1051ac1fcc373d533cbbe174414784</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-12 11:07:48	<u>0x92f95e361436b59e99af</u> <u>ba443ca39a1b1917b9c77b</u> <u>f040ccbc841ec51951b798</u>	+ 1 Voucher	✓
47	2023-09-12 07:42:52	<u>0xc1fd23d124fe3b8e008e</u> <u>a1acd1a7970bc9768f87ca</u> <u>68c71884a44bf9c20319c0</u>	+ 1 \$1000 TON	✓
48	2023-09-12 04:46:27	<u>0x17c544d8ac40af8cc199</u> <u>f8e3028aa1ad7dfeda35de</u> <u>4ec197ae8e00463f1ccd9f</u>	+ 1 NFT Voucher	✓
49	2023-09-11 02:53:00	<u>0xb8696828c1580c8424c4</u> <u>54ebd84239ff9278a2f982</u> <u>1e7e172f0fafdb5a77cecc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-07 12:18:31	<u>0x78b7080a273648316735</u> <u>8b99d3733c78166ccf2c73</u> <u>b45cc9233c256a3cac9b12</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 02:01:21	<u>0xc6a417744869fa1d94ea</u> <u>69da7f7b3ac41f32560ae5</u> <u>a0982ce4f85fa3c37564cc</u>	+ 1 NFT VOUCHER	✓
52	2023-09-06 21:40:43	<u>0xf405de194a0a16b20950</u> <u>27f0fb58ce5266e24f01cc</u> <u>01ef02ae62954e877947cc</u>	+ 1 Voucher	✓
53	2023-09-06 21:19:41	<u>0xd3d2a1ad030980593e68</u> <u>10f23f430a0630af2da020</u> <u>b1d31b7ef4f9f506c4ce1a</u>	+ 1 Voucher	✓
54	2023-09-03 14:46:33	<u>0x442ba75dde1ba0d07f14</u> <u>dd65767b6b59b1efad9f34</u> <u>d184eaea0921666e4cbaad</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 23:39:06	<u>0xc5b5eb851c90df87402e e5a396a20af0b5188420d2 f219efa369d4995f4b50f9</u>	+ 1 Voucher	✓
56	2023-08-30 16:52:02	<u>0xd43e30da4423f691f3ac 58ecc042824efc5839f9a8 87837d420a9d451eb4913c</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 08:05:06	<u>0xfdf2c0051c8d8a2d3ddb 6e2b8cdcae27ecd5282770 fbfd93bf295e7f531b245e</u>	+ 1 Voucher	✓
58	2023-08-29 11:39:17	<u>0x11ce92c5f2f0dd5be952 af027417e78955dd6fae56 779aaffaed7589d40b4d98</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-29 03:27:54	<u>0x0a53668c187ff5a44068 373224c22ec8d5ff99098d 8bfcc7b09a30dbc2c8d4b4</u>	+ 1 Voucher	✓
60	2023-08-28 06:47:06	<u>0x72075b4215ad732583cc 85820249f7781576f0b0d1 8e9214f09ceb9ce38f4dc7</u>	+ 1 Voucher	✓
61	2023-08-27 22:04:54	<u>0x45cb9786b2e37cdd2cfe 918670c63b89f058d1c8f4 0e4cd038c5240140b7bc1f</u>	+ 1 claim.circleweekly .net	✓
62	2023-08-27 20:27:29	<u>0x6c35b1c30bc088d61214 7a0c9cce0ad8a8540cf2c0 b6df0bdce25e8d6e193781</u>	+ 1 Voucher	✓
63	2023-08-26 18:14:29	<u>0x47655a087b3ec39edb20 347d1ebd6623e2e4beda71 9776105eb4e0309c6d408a</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 16:39:59	<u>0x24c5eb4018c9d32891e55a25c3c1ee337c0149a5e1036fbe3cb9d8a926ab252d</u>	+ 1 NFTVoucher	✓
65	2023-08-25 02:43:47	<u>0x9b8f622b8110b02250026351d143a7e672a50459fe8abfa56cc52e1daf0ace93</u>	+ 1 \$-\$-\$1 ETH TWT	✓
66	2023-08-23 15:15:32	<u>0x4e125c311ddac262ea04ca9a31ecec0e6ec6846159a59b8c7066af0a1bd7cd1c</u>	+ 1 Voucher	✓
67	2023-08-20 22:40:12	<u>0xaa8b47b27d0fd52360db87f95cfac2361eee0f7c5613734ec26be9f6c1d67777</u>	+ 1 \$2000 USDC	✓
68	2023-08-11 05:17:47	<u>0xea7df450309f2ba235e8de197f9dd3b67ecbb83e18a6b4e5957718a150fec967</u>	+ 1 Voucher	✓
69	2023-08-09 04:38:26	<u>0x54a40c81ddcc337849fb62e4d943c957d989945bee06b8e633074c2808299d2f</u>	+ 1 \$1250 USDC	✓
70	2023-08-07 03:23:33	<u>0x76f79cc20019ea3570df46d927a3f0cafdaa3ae84e0118c95974c9d092e67c04</u>	+ 1 \$2000 USDT	✓
71	2023-07-28 00:21:15	<u>0x3a831c3408b273dbba7c49ac0a093f30fc5cb6655d4ec0d71fcb13198c991318</u>	+ 1 \$1250 USDC	✓
72	2023-07-22 17:48:41	<u>0x4d6367da0b1b732ce4f61bc6cf961d036c4224492d015c0d44d9ec07f19a9048</u>	+ 1 UniDrop.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-20 01:50:23	<u>0xce6067f903c51b202a32</u> <u>d646f885eadf3d76264292</u> <u>0ecb6a73768ed82a5afcdb</u>	+ 1 1ETH	✓
74	2023-07-05 00:07:50	<u>0x1dc4214c1ef734e06cd8</u> <u>0083dd04aec83033def128</u> <u>2a3412b4f2908d63b58839</u>	+ 1 LNIN9	✓
75	2023-06-23 00:01:54	<u>0x66e72061280e5c84520b</u> <u>ff71f1705d7a2962f38af8</u> <u>e641d6632b363351ee0587</u>	+ 1 LBIN2	✓

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