

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xafaa04d2b53096a898852d3814904983312d58971

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ fcusd.site	258.000000000000000000 m rewards
\$ USDCpool.site	959.000000000000000000 ool.site
mylido.xyz	1 s
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
# Uniwrap.org	909.000000000000000000 wUNI
MegaDoge.Org	1,000.000000000000000000 MegaDoge
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
∅	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
\$1000 TON	N/A \$1000 TON
Airdrop at linkredeem.io	N/A NFT
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A nft
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:25:31	<u>0x3190cd8613fafd813cd28f9f53bdd5601017891ed18c97e05d31ac938432f0c1</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-17 23:52:23	<u>0x4dcaa7b361fb065002b243f2c0395c124ef6ece13aa0ce2b969e7449d58cff07</u>	+ 2 yz	✓
3	2024-01-14 22:47:13	<u>0x182d22ca37241cb9b4510d5ec75a829e0307f98b92b1f48f3332afd7e30ad3ab</u>	+ 1,000 s	✓
4	2024-01-08 23:22:04	<u>0x5d257a99e45f9ed4a546a4ead1fa7cbc914b4adc0fcde6317b899ec90e24a6e8</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 10:19:22	<u>0xc8789390ea239efe03ea</u> <u>94ff0f8a9c856dcbc2c04f</u> <u>832281fb52d782704f9f16</u>	+ 1 s	✓
6	2023-12-05 09:11:42	<u>0x2632cc16b2d94c5c9f3c</u> <u>f050f3cd847aac06f268a8</u> <u>6b6e45dbfac67a4ec1aef2</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
7	2023-08-31 17:04:22	<u>0xfc60e033f147265c32c7</u> <u>3efcdc86854dc9573e3bb7</u> <u>42b2f3b8be0506f0efe606</u>	+ 909.000000000000 0000 wUNI	✓
8	2023-06-30 02:06:35	<u>0x1d9d8e33e15545ace5e4</u> <u>205585bdaaab831b6232ce</u> <u>51560d679a017fed776d4b</u>	+ 258.000000000000 0000 m rewards	✓
9	2023-05-13 10:50:47	<u>0xb987ca2941d1bd803a20</u> <u>0c94ad45fefcce8c9f134e</u> <u>f60d71c0a47705ae7ace12</u>	+ 959.000000000000 0000 ool.site	✓
10	2023-01-23 02:50:58	<u>0x18931c54a5dd0f0b2d93</u> <u>4781bb388ba88e202e9a7e</u> <u>3d83ddc003ef5b946a26a6</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
11	2023-01-16 14:17:17	<u>0xc41459b8bdf1d15fc71c</u> <u>6a8fd690be3c4e0bac06d8</u> <u>0d3d9d81ad43808aaf034a</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
12	2021-09-20 20:40:24	<u>0x42e846f177385e144311</u> <u>5c2f81f34c75fac9fde8a9</u> <u>8f9cf34705ae5e532aa7d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-20 20:39:30	<u>0x1921048d55f8762ff58c</u> <u>47752d4cfd4ae74698508c</u> <u>f34c036b4e36ae85e7f599</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:45:20	<u>0xb67c8ed9e9ea4843363e3fbc6d6d44c9056af41012e367b720e53a72b0210f21</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 19:12:04	<u>0x8a359d26a3fda6adb569da5042271bc42dfed71ab69f8c7d703cdee140cfaa4a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-10 21:47:29	<u>0x642e2ed1d259028f54f9abd98a1dd3e4796daaac1dea130ab68fdcf22939629b</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:46:49	<u>0xb9d09f612f1c8f8dff088466b06f85afeb5d0f95ab710018959bf272a9c63bd0</u>	+ 1 3	✓
5	2024-04-21 15:32:13	<u>0x6cec00042255d3fc02ac4ac3a0def03978b6dd98d7114595b583e6b6f5dce099</u>	+ 1 NFT	✓
6	2024-04-09 06:20:58	<u>0x847e74e5f7b8557bc9ac19e38f1b3a7eda88a15f76cbad21efcaf32a7bf51933</u>	+ 1 stkETH Genesis Airdrop	✓
7	2024-04-03 00:03:17	<u>0x7a65bf877e92db78ed672c0140dc6e2fcb95aba08df09986d5720180b3471db7</u>	+ 1 NFT	✓
8	2024-03-16 12:29:42	<u>0x927d03911fa70a486f3bac94d44ec1a2995f8f1c165af823d0b097ed20c7fed0</u>	+ 1 USDT	✓
9	2024-03-08 02:10:40	<u>0x095425e22a163ff1f3b0233b7f63d397362d9706c46f5b148e5b5bd499ff7fd6</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-29 22:17:31	<u>0x216ef31d2ac7b52a4fed</u> <u>1ebdf7dbef97e89f785249</u> <u>a14e32678c7649ebe9c555</u>	+ 1 USDT	✓
11	2024-02-25 14:01:47	<u>0xcc2af89226d2ae68abd6</u> <u>b98097adb362c83bf6a068</u> <u>4da581e450cd620800fa1c</u>	+ 1 NFT	✓
12	2024-02-17 01:33:16	<u>0xda7b4f9ce3103676798e</u> <u>567fb6deaf9abdda445c9c</u> <u>b316b16eb3e5f8a36091ea</u>	+ 1 NFT	✓
13	2024-01-31 06:53:01	<u>0xc9668deb44889a579942</u> <u>bf052681b2115bd6ed92c8</u> <u>fefe3fb98c79311a4a3a49</u>	+ 1 NFT	✓
14	2024-01-28 14:22:47	<u>0xfc955e75ead8f4665912</u> <u>93054a761fd80e881c7f42</u> <u>48688550f80b8d86bf971f</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-27 00:44:28	<u>0x20510be0400fa8603f11</u> <u>89b2c68f299b7cf8a96d57</u> <u>aa4d2dc8068a7993a70e4f</u>	+ 1 nft	✓
16	2024-01-23 02:00:11	<u>0xcd07ddff79c99e958d9d</u> <u>fa3425302494ace8c61295</u> <u>3fceed71ab46ca97fa044c</u>	+ 1 ethevents.co	✓
17	2024-01-22 17:23:49	<u>0x6fc4ec604a02df091d71</u> <u>ecf27f02a3da1604eb2cfd</u> <u>3128e5ef879478616f1206</u>	+ 1 m rewards	✓
18	2024-01-22 07:54:46	<u>0xdd285b5214aae2da6cd7</u> <u>6825351dcec04cdd88a4e5</u> <u>129aeafcd41ae4c57086ea</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 16:25:07	<u>0x94a5d1c37bcd4c351eda855c461ea230366a679b2e1eb256ab56622dddebb3f6</u>	+ 1 m rewards	✓
20	2024-01-21 11:43:24	<u>0x1a6328d9f3eb3a695a50859666ff6095e249c29e390a0968c69080428eda9131</u>	+ 1 m rewards	✓
21	2024-01-19 17:31:58	<u>0xe75b1585862fe263b7c422ec835fb8f4724c8c2b97500ce847c49bdeb1c03c94</u>	+ 1 m rewards	✓
22	2024-01-13 02:35:52	<u>0x412ea0354e48c85a0af29b6092efbd5af675f0fe33e2f38fd83c3f3834fbc488</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-01 09:58:59	<u>0x56af3835855b6b00d5d7e67667ee10729cff14a0f7a88d2e1cd5024eb68b268a</u>	+ 1 2000usdc.cc	✓
24	2024-01-01 09:51:20	<u>0x737696c23fa4c648b85b5e63126b10edf4d1ec517ddf22c630fbec16187d579a</u>	+ 1 3000usdt.net	✓
25	2023-12-31 03:33:38	<u>0xc10e06188e1c394fb1e382e6e9701ce392d913555b8f1788cdcf268e7e1923ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-29 18:10:53	<u>0x1c10b2b59e727be947c5f32b8b10f6c216bf8708b5584cc49db27a4da73869b4</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-14 21:09:15	<u>0x065893ff334f7a5a352913a2aab217e8c17725b2ad7782e74ce1aa2fc3582ff1</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 21:06:56	<u>0xec121530436403f9a55b138bc5d41d1fd04ee7964993088e11fe4184c372ba9b</u>	+ 1 1000usdc.net	✓
29	2023-12-14 09:50:25	<u>0x27765a661747b8e19d54a2e81584315c071c9fe1d4d618d71f58c59d74267f79</u>	+ 1 net	✓
30	2023-12-13 15:06:08	<u>0x25ca2a92d54c53c290e0c96418ae8b7e55e82f92290e10b06b62b15a89fdaf9e</u>	+ 1 org	✓
31	2023-12-05 21:37:10	<u>0x744774047bc319129defa7b3f67a2eebcff44b125965d972b88bf640752a3fef</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-05 14:50:55	<u>0x16006aefbac52f8beaae975c5ae7046d7eac2c2941180775c240aad2b519de88</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 00:25:17	<u>0x9dd3d6b906a2f9779b6e373b9011fd0d3dcb1048086972ee378d11deb5a03435</u>	+ 1 Reward at dydx.win	✓
34	2023-10-31 23:11:16	<u>0xcc71ad5afb90aa05a393d2f12a239111b52ba0210ac45670e571655bdaaa1b6d</u>	+ 1 \$1,000 TON	✓
35	2023-10-16 16:18:51	<u>0x47df8932aaf9dca0f4baa096d34eb2d78ed40c6a2002c0048abdd46f255bbf85</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-07 07:55:35	<u>0x17ecd19ff8a7fbcc0ce5db9aa475c09af733847925d09afa5c12f1a2a303dd14</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 00:49:25	<u>0xa5b768bf0b1e4807f218</u> <u>ffd69b8f4ddb21f7bf16e1</u> <u>474a7fa6474530c67a864a</u>	+ 1 \$1000 EURC	✓
38	2023-09-17 12:05:54	<u>0x968f3870eabeeef4e1a1</u> <u>2db30b067c20dcdf0e85a9</u> <u>2342ae949560db350b6f66</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
39	2023-09-16 12:45:47	<u>0x58e1c48fb9179f008a47</u> <u>ee677656e30a513c688c52</u> <u>76daa280fb236c33649aeb</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-15 16:01:17	<u>0xc49acbf093608afe4c56</u> <u>08f7ad341620829a233c71</u> <u>880fe47702bd1555d08116</u>	+ 1 VEN	✓
41	2023-09-14 20:05:28	<u>0x12d74091a04cd3a18dff</u> <u>94aafab8a42b95818adeec</u> <u>4f9c3498afd761364db2aa</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 18:31:10	<u>0x1778c708cf52d045994a</u> <u>3f40948ad79d25c4c2ef10</u> <u>6414ea8785dbe7e795d9cc</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 11:52:02	<u>0xf6ccb54ccb01e23b83f9</u> <u>dfe792c27dd6c513a41a73</u> <u>7ed611eb7b58323b115e5e</u>	+ 1 Voucher	✓
44	2023-09-12 11:26:08	<u>0xe0e2fd65ea4571614554</u> <u>0e50a889d408ef8c21517c</u> <u>075b66a9d385ebfa3a8d3b</u>	+ 1 Voucher	✓
45	2023-09-12 11:08:24	<u>0x91cce2b70e2fb115aa57</u> <u>4d7400e4766838c09a16bd</u> <u>56f7b410ccf80bc0bf95c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 07:43:46	<u>0xe1e8b86c26cb715f80a2986efd159783a45e3ae7e419ae282995ea2e08c878d3</u>	+ 1 \$1000 TON	✓
47	2023-09-12 04:46:33	<u>0x9f57dbfd6534bcaa6e6df84015ebb02e25db8245418f1f4b27c9075b8d3bfff27</u>	+ 1 NFT Voucher	✓
48	2023-09-11 19:10:11	<u>0xa93a7d99b38888158b865009aa175e3b3cdc3c823056c77721d4c18f54892a5c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-07 02:01:21	<u>0xc6a417744869fa1d94ea69da7f7b3ac41f32560ae5a0982ce4f85fa3c37564cc</u>	+ 1 NFT VOUCHER	✓
50	2023-09-03 19:52:50	<u>0x038e01a4837be826b17d170bd3d574967f788552e7a2ee3c50f1cf3f3358a2eb</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-03 14:46:33	<u>0x442ba75dde1ba0d07f14dd65767b6b59b1efad9f34d184eaea0921666e4cbaad</u>	+ 1 NFT Airdrop	✓
52	2023-08-30 16:52:02	<u>0xd43e30da4423f691f3ac58ecc042824efc5839f9a887837d420a9d451eb4913c</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 08:09:24	<u>0x33da4feb80aee91c10a46568b4441ac2b2aec926cfc969e1986edddcf17fa40</u>	+ 1 Voucher	✓
54	2023-08-27 00:23:24	<u>0x68de3c8a6bbe4c153d13fd16be2eaf250a4317886495307773739e57fa0e4a3c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 03:20:02	<u>0x27bba28a4ba5e70fe2a8709306bfb49c0b0fac7a2eb89d321093c9005f9064d0</u>	+ 1 NFTVoucher	✓
56	2023-08-25 02:59:23	<u>0xc08d4a479558db27d0cd7b2407b11af60a126e80a1d11df82d340f0173d21d47</u>	+ 1 \$-\$-\$1 ETH TWT	✓
57	2023-08-11 05:19:03	<u>0x61928667102925c724b0d9e76ec31628ab931881c6e44b8016877c768caa3cd5</u>	+ 1 Voucher	✓
58	2023-08-09 04:39:28	<u>0xb1e2fcfae1e9c8281f46ce1915e96e02063f9f121ce3a7d87845c138de2bcd42</u>	+ 1 \$1250 USDC	✓
59	2023-07-28 00:22:25	<u>0x77e8f61a4ee796e8fde6bd417d75e8692cbe7bcd51df5a18c0d00b3b3ee8f6c</u>	+ 1 \$1250 USDC	✓
60	2023-07-22 17:47:25	<u>0xb02bd2b55a0168b564b2927ddf5e2558fd10c33842ceefcd59e54d115ee666c7</u>	+ 1 UniDrop.xyz	✓

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