


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb09ddce9015d16c794b425837ff5bcb6bf6a0167

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ fausd.site	258.000000000000000000 m rewards
# Uniwrap.org	909.000000000000000000 wUNI
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops. N/A Reward at BoneWin.com
\$1250 USDC	N/A \$1250 USDC
-airdrop.org	N/A -airdrop.org
5000 USDC	N/A NFT Voucher
🔲	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
! #1000 UNI	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1,000 UNI	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:48:49	<u>0xdfbe67a4b6eb8e851da1a05eb48bb679536956371b8b0ae3850580d9d31473c3</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:13:29	<u>0xb6f4859465865b89c11f5405acbc0ae43ac5497ca0ded54c0c8e17d60da29c8b</u>	+ 100,100.000000000000000000 im JTO rewards.	✓
3	2023-12-05 09:07:00	<u>0xa3ce5eb8b8605937b0d9f1e811f130da8488993c258e7ddab6caeb2e9e84beb4</u>	+ 4,750.000000000000000000 to claim airdrops.	✓
4	2023-08-31 15:16:16	<u>0x2594cb982f38e6ba8f06b45abbf64a6a03dade5ee126cd68ae0026cdb274523b</u>	+ 909.0000000000000000000000 wUNI	✓
5	2023-06-30 01:48:09	<u>0xcbfc31af36c0294faa3222aea08584d90194b16ff384ecae47896193fe4d69f7</u>	+ 258.0000000000000000000000 m rewards	✓
6	2023-05-13 10:50:51	<u>0xe217a9d0d5448bd350d324c11984e88db1439070c5b068aeea75e3ba87824344</u>	+ 959.0000000000000000000000 ool.site	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-23 02:51:08	<u>0xd66411a612900fc66184ee6914ca9202a24413a26ed948e30ecfb29721eb38f</u>	+ 518.00000000000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:36:23	<u>0x4339036f17e4772f92a5550cbd9f0e881a6cd0da3e6a45ab11f9ea745dcfb54c</u>	+ 1,272.00000000000000000000 000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:54:35	<u>0xf43ae46fc6a23096e67be481ae4343df4d662599201420ed5d3ebcfaac6f0d21</u>	+ 1 hurry Up!	✓
2	2024-05-10 22:14:26	<u>0xdb637a10389778438e2456cfb60aef9880e68a3790f725e738a6c6c3d4cbecac</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:13:28	<u>0x9dcc4c33d6c69b60923d0d385881db15efabf805eaabb476308b93547745cddb</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:12:18	<u>0xf12cb7388ffc2bc61c43ee587a6d560b6991c29330015cdfdc92e4a0b61dd09f</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:11:42	<u>0xe9c36ef8948ef71ce0a279a65b2639ab93102e3bb113c7589dd7580f1b96e5dd</u>	+ 1 8	✓
6	2024-02-18 09:25:07	<u>0x947656c18910afb18a07186684673e37c136453cc618ed0668fc977d437584ff</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 02:01:43	<u>0xa5cdd597a8dbda1c8476690c8dbdad2e132dfcd1661be6fe8fa746698b5409e4</u>	+ 1 NFT	✓
8	2024-01-13 17:25:45	<u>0x413c5d7a9220822b3ce8e59bda3689d1b81d4c1ff5804ac174595fde574037d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 18:45:27	<u>0xb182c669e5c8749ed861a3d97ec77ceeb525ef36fd5e975c2c5d86e07c9665c7</u>	+ 1 UXBSE	✓
10	2023-12-11 07:00:32	<u>0x31cda45f855ff7db7c03512d46aeb3756ea69324d943af65df6f575ab1bfc108</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 21:25:58	<u>0x66381ecf6e5fc9aa4d7493d4cf2e7c6b15bc568bc918a65ed11b0d8a0d333822</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 14:44:07	<u>0xfbd9cfc787fc8486afd805d596ede417ff3303f4c19e583c455b7dcdd68f7d20</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 00:22:24	<u>0x206be81548592c293eed7e8965fd8e94252a2a657907466ec20076f6f3cb193d</u>	+ 1 Reward at dydx.win	✓
14	2023-10-31 22:30:29	<u>0x1deea9f89f307b34237417d696ec79453d67db23558f72c63fd88c2152e78c1d</u>	+ 1 \$1,000 TON	✓
15	2023-10-31 22:27:19	<u>0xc7755108a6c99efb4c265a6c6cd8d3341866bb81c2cc0ff7684bbf34778608f5</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 16:20:07	<u>0x01abefd6ba52173c24ac fbd15dd34beffb75ddba7d 07c4c51423dba34ea7d223</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 07:49:15	<u>0x3b14cd83070f9b5b266e c553955c8e25d21ed9580a b8b1f8077eab489f37a019</u>	+ 1 Shiba Inu	✓
18	2023-09-26 14:53:52	<u>0x56d7becd1ae34cf8d5f7 5811d3b4319a2343cb2e75 361747a85c501a30180fd5</u>	+ 1 LIDO NFT	✓
19	2023-09-17 12:04:06	<u>0xc08604df4c4d3936059a 9f47c9dbfdf881d41ae880 d092c4214dff19d9f885ad</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
20	2023-09-16 12:46:01	<u>0x959d728e443279dc86ab 59b44040c634647251d649 188a451884dd21fc2c6b37</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-15 15:57:37	<u>0x0137b6a2b3d4cb99e088 f9d13033a7d5b01dfd0f4f 5d1f61bb0a5d6c637d637f</u>	+ 1 VEN	✓
22	2023-09-14 20:06:10	<u>0x77d2c34bae749c7c53eb 5df3e8b1a99fe28d885f82 9afcc082af6d47c0578489</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 21:00:20	<u>0x4c1807f4c2e7172bb853 7e9370b1f21551347a6162 d351e9768b06d1fbc14128</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 22:33:16	<u>0xa221b399325b8d7f1163 0d4d6b1143f2cf0548fee5 c5b6a224a5ff893023e039</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 14:12:00	<u>0x1dae13ed4e70eaa38f241534af520147c262318a6a213f58bbc71d2d35f787ef</u>	+ 1 NFT Voucher	✓
26	2023-09-12 11:47:18	<u>0x18ab00bdb44412365ef137627ab371f8a7c2ede8f8a6df053d1a73348ad35afd</u>	+ 1 Voucher	✓
27	2023-09-12 11:22:22	<u>0x877887d4abf4f2a844f63c86f28f10c419f829a543487dc462420767d4dbd1d1</u>	+ 1 Voucher	✓
28	2023-09-12 11:05:52	<u>0xcc0d10498b35aab8776310195c425aa1c2cb5fd340ad44a5b2389570b61b16d</u>	+ 1 Voucher	✓
29	2023-09-12 07:38:06	<u>0x5ef3fc7418f9e70607e3c67581626d6443a79b02750b6e67f05a70361a1984a3</u>	+ 1 \$1000 TON	✓
30	2023-09-12 04:46:33	<u>0x9f57dbfd6534bcaa6e6df84015ebb02e25db8245418f1f4b27c9075b8d3bff27</u>	+ 1 NFT Voucher	✓
31	2023-09-11 23:31:49	<u>0x11c5443e95dfb0341570b000610a99d0cb8a3a7601e3334c013daa6146af3dc3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-07 02:09:45	<u>0xc2073fcd90ffe93a0a882d1b9b204fc2d7fdd87637643836288bb2c70cdc4fc7</u>	+ 1 NFT VOUCHER	✓
33	2023-09-03 14:46:43	<u>0xae46b3ed4ddf26f2ace8f605371c7cd065765030967dcbf4c3f9ad7ae23d889</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-01 07:47:40	<u>0x70ece1be51d6c83510b2</u> <u>4b541f35d9ad898286cb53</u> <u>3ed2601a0e16ae10dbd998</u>	+ 1 drops-usdt.xyz	✓
35	2023-08-30 16:52:02	<u>0xd43e30da4423f691f3ac</u> <u>58ecc042824efc5839f9a8</u> <u>87837d420a9d451eb4913c</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 06:52:11	<u>0xa75e5e4f86cf9f4f380a</u> <u>52a0308730d6113b3c374f</u> <u>5bd6c95bf1bde3d8f74113</u>	+ 1 Voucher	✓
37	2023-08-28 17:26:12	<u>0xa01a100423d2f2485418</u> <u>7e063bd7b7d5efb01a48dd</u> <u>94f5dac0780498b6366531</u>	+ 1 claim.circlest.org	✓
38	2023-08-26 22:17:16	<u>0x01f12670260af374c91d</u> <u>571e263faf5d434047fdee</u> <u>8869fddf8fd7f36634cb92</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 00:06:23	<u>0x51e8addfa10dc640b1ef</u> <u>d168fa141c6860ad0f489a</u> <u>461a8b937f2cdc452521cc</u>	+ 1 NFTVoucher	✓
40	2023-08-25 02:40:09	<u>0xd3fceebea6199d6b5b068</u> <u>2fc8aa333577ec94767166</u> <u>c117e740284e46bbb3b607</u>	+ 1 \$-\$-\$1 ETH TWT	✓
41	2023-08-15 02:22:40	<u>0x5b0ec8ef33c3a50b85f7</u> <u>975f0dea8731bcb30db416</u> <u>8f830f59eb7711a1655a35</u>	+ 2,000 Lido DAO	✓
42	2023-08-11 17:39:26	<u>0xea0a57803a3a56c1df74</u> <u>8faf249d29f2bdcb4d9560</u> <u>be0a87d0da3ba3d5fc6261</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-11 05:13:11	<u>0xf32dec59febc146bf2df</u> <u>1c8688fcedf2dd3c256bcf</u> <u>0bab81214e39bb0a2ac5d9</u>	+ 1 Voucher	✓
44	2023-08-09 04:35:42	<u>0xc19b26d91a936f5ed0e0</u> <u>4b539e52cd9c53f2fc5c44</u> <u>b02e0957c41538a23d6d4a</u>	+ 1 \$1250 USDC	✓
45	2023-07-28 00:10:47	<u>0xacf0dab9765ec16e456b</u> <u>763279e9fe0e76e3921dba</u> <u>b953632de952729a6334d5</u>	+ 1 \$1250 USDC	✓
46	2023-07-22 18:09:40	<u>0x37ff36f4125928f418f2</u> <u>bf5893d9f13cb9940d39e4</u> <u>594b4b9ce240c08dfe0223</u>	+ 1 UniDrop.xyz	✓
47	2023-07-22 16:59:20	<u>0x772aa37895edfd7e54b0</u> <u>5e4d1897465ceb8b901560</u> <u>9e624cd54775cc1394cb79</u>	+ 1 \$2000 USDT	✓
48	2023-07-17 23:26:48	<u>0xbd711752c34c5c3a5bde</u> <u>77551f33f8bf32a99e83a3</u> <u>49a06cebada2e094d687af</u>	+ 1 1ETH	✓
49	2023-07-13 01:12:11	<u>0x23325e901da90c037570</u> <u>442444dedd98224756db62</u> <u>86afb6dfc11bb015cd90f2</u>	+ 1 USDC	✓
50	2023-07-06 21:01:13	<u>0x008b2f22b6ae12b8b27d</u> <u>39a8beeee6c09f87074170</u> <u>4ef2ae6a3aac855a7cae9a</u>	+ 1 RARI	✓

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