

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:16 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb0a7f923f136047281ce5333e80be2a83a1afe7b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ fausd.xyz	258.000000000000000000 rewards
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
# Uniwrap.org	909.000000000000000000 wUNI
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
Maker Airdrop	1 NFT
Meowximus	N/A Meowximus
\$1250 USDC	N/A \$1250 USDC
\$1000 TON	N/A \$1000 TON
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$2000 USDC	N/A \$2000 USDC
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
☐	N/A Visit usdtevent.co to claim nft
! #1000 UNI	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:48:23	<u>0xd574ab9f42831fb7c36659cce40aefe51245f8b36ef3512f031484628e58fbfb</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:12:13	<u>0x8ef04096fb4a4ab9621973abb4d49edb43fe7571478474896f5ff5c3209b241e</u>	+ 100,100.000000000000000000 im JTO rewards.	✓
3	2023-12-05 09:05:40	<u>0xc5740c7d8bb267b2848ceeca978ba2bc39f83cd2266d7e3c08bc6ee81a9f4dec</u>	+ 4,750.000000000000000000 to claim airdrops.	✓
4	2023-08-31 15:13:16	<u>0xbe0d957f1b601652aa84fcdcec1473308a54f2816246c92c48178daa03107274</u>	+ 909.000000000000000000 wUNI	✓
5	2023-06-30 01:46:09	<u>0xb837f58f508eb35028a23d626a185da6f80fb9d71bdd4071dd9d7fb644a8bac1</u>	+ 258.000000000000000000 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 10:50:39	<u>0xda54e591e513083d508a379984a0851901f40f763612965ff1e55276ce127cd4</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:50:36	<u>0x89d295450f0c15c370f73568264a009a26186385cc3400729c42d138c235360b</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:17:03	<u>0xbf6c011d01f915c2fe725e2356a0aec24c6b39ad5115cf8fec6a4dd967deb8d2</u>	+ 1,272.00000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 02:09:32	<u>0x2f326aa5a651457938d3761695ec98fff8750a8c9b8e8e2c60813bce781e3813</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:44:51	<u>0xc223c1930cbd9d83b9b4dc0066dae0b61872071319bbb12eae35e8af269bdf30</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:10:14	<u>0xb40e3d628200363e4eb080b2a1e96db8144bbddb6f2508fbd0a354b0aba18be1</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:09:20	<u>0x201a63ac41a4c60c15dc b7346264128ff25a675f3b8ec8ab58472f12e1e0f98d</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	2024-02-18 09:25:07	<u>0x947656c18910afb18a07 186684673e37c136453cc6 18ed0668fc977d437584ff</u>	+ 1 NFT	✓
7	2024-02-02 23:47:33	<u>0xc278d7b19c1cbce29502 94d06ee2df54a41fda96d3 9af4dbdbafa20d1f63dbcd</u>	+ 1 NFT	✓
8	2024-02-01 02:01:43	<u>0xa5cdd597a8dbda1c8476 690c8dbdad2e132dfcd166 1be6fe8fa746698b5409e4</u>	+ 1 NFT	✓
9	2024-01-19 09:34:02	<u>0x22b6690f13d097ad93f0 4ac6171343eef88189d008 66437d33fef1e1ccf3110</u>	+ 1 ethevents.co	✓
10	2024-01-14 15:34:33	<u>0xe8c55e4ad3f91442fbe8 928a6d3c595b0011cb5f5c c15570649ea195510411c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 17:25:45	<u>0x413c5d7a9220822b3ce8 e59bda3689d1b81d4c1ff5 804ac174595fde574037d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 18:44:11	<u>0x8748b853ad2296558573 dec83b7fccadd453447978 6a2138affbba448a037525</u>	+ 1 UXBSE	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-24 01:34:19	<u>0x9b7e03969f097713f1e0d80459a8628fa08c70a89fde21d8b0a29b195b74c32c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 08:47:17	<u>0xff04da744211e33e9f8d19efaf173f821efbec29588e7159bb1e0158d301b58a</u>	+ 1 \$0xStuckTX	✓
15	2023-12-10 05:44:32	<u>0xf82b1d5aca29738f4baa5fd496dda409b12ee9be9131cdc84a26683f9dd8ca49</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-09 19:30:40	<u>0x8243f673dbc97cc699c7a884542aa825ff784a27500c693ef681d54ebc0eefe7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 21:21:05	<u>0x0417e4b67fcdb5e2c3bd63c4c9cb65c5dabddf282049b4363bb9bc999ba4150e</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 14:18:43	<u>0xc022f3f1dbca8787419eaaa9098ef56f4e0b8c3156ad1b03788d3382440ab313</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 00:21:38	<u>0xc4533fcab722ffdcfb4db9aaaeb3dca06ade45a1c4ea7893b830264cc8d323d3</u>	+ 1 Reward at dydx.win	✓
20	2023-12-01 15:07:06	<u>0x5c1c6df46e7d5e9131e96450a022ab0a0ea4009d92061bfa526bc68af67726ee</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-23 07:19:54	<u>0x1c6fc6edcf3bc258eb7ab50db411c343fe8734838d094e28f1ae7defaf400db5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 10:50:34	<u>0x289a62f832260676ddbd a865c25523b9e28e627531 4617b8d1acd951d6f95b63</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-31 22:25:39	<u>0x3bed921b5666deee0aaf 8ca74a83ba50e20b0152c6 2a10c4ee3519d19675f047</u>	+ 1 \$1,000 TON	✓
24	2023-10-16 16:20:09	<u>0xe697fc236264a5adbfbcb 0a334ea194ce5f1ea5afb1 1bc339430ab438b23a44a8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 07:45:33	<u>0x8da6ade9b026fab46f70 1fbf774e9fd174e3a8974a 2db3765e0a41d78a921546</u>	+ 1 Shiba Inu	✓
26	2023-09-27 19:14:03	<u>0x0ca315aeaa90c9c4094b c68095750cc4f54bb43e00 2e946d18799995e735d341</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 11:59:20	<u>0x73c19198ae58fb92a941 224df38976ae4bbcb964d bbe87d9ab2c4cade32a6cb</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 23:07:49	<u>0x5a50e7ca99f22f123b59 5c980cbf459665ea46499b c298a9da3844dbcc0bfae2</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-17 12:03:26	<u>0xc753d1c5d96d2b88a7fd a82f0b6a892261f0a76a63 240e196c6d24f3fdb6642d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
30	2023-09-16 12:46:01	<u>0x959d728e443279dc86ab 59b44040c634647251d649 188a451884dd21fc2c6b37</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 15:55:25	<u>0x9122dd9cb80224295a29cd5dc81a5506bb2023ae7c0c0a776016daf62da478fa</u>	+ 1 VEN	✓
32	2023-09-14 20:06:10	<u>0x77d2c34bae749c7c53eb5df3e8b1a99fe28d885f829afcc082af6d47c0578489</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 20:45:40	<u>0xa72340328190fa78dfd1694bc756e5b93ac89ff0ed3de32716e92b2368d29d9e</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 22:32:52	<u>0x77864907d1547220b5749f59340667375ab59ce61b16f5ef33bf610bbd6f3619</u>	+ 1 Voucher	✓
35	2023-09-12 11:46:24	<u>0x564f30b2faeadfb17d6f64ed724ac24e4fed6d2dfeae761bb30b19a8d386ee0d</u>	+ 1 Voucher	✓
36	2023-09-12 11:42:00	<u>0xfbe744bf50221cade60946beffc60730ac3e40b264928404ecb3db74f3d9c74</u>	+ 1 NFT Voucher	✓
37	2023-09-12 11:21:40	<u>0xce9f8874af95fdade45d46f1997d2d84f7231f223320b63e7b85f9580c9f43c8</u>	+ 1 Voucher	✓
38	2023-09-12 11:04:58	<u>0x983228072b81fd9e5f201143965c219e8d7ace7571463936d9ea18faf5668e68</u>	+ 1 Voucher	✓
39	2023-09-12 07:35:12	<u>0x680394aa5b785e6d723d2234cdd79c4fb14a31906c94dc08fbcf7978c3904c04</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 04:46:33	<u>0x9f57dbfd6534bcaa6e6d f84015ebb02e25db824541 8f1f4b27c9075b8d3bff27</u>	+ 1 NFT Voucher	✓
41	2023-09-11 23:01:55	<u>0xd7015c4b6cde07c68875 38e558ea6323328f6cc5b1 ed91a6557be7b37e2faeff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 02:26:10	<u>0xbf70c5d6d06411e908aa 0eeb6341858f918c4cd367 81acaa968ef597ba6064e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-07 18:28:35	<u>0x20bd684b099658ecff1e c7b174881b23d00a2b441d ad4f8a7b811b79a3682ba4</u>	+ 1 \$1000 TON	✓
44	2023-09-07 02:09:45	<u>0xc2073fcd90ffe93a0a88 2d1b9b204fc2d7fdd87637 643836288bb2c70cdc4fc7</u>	+ 1 NFT VOUCHER	✓
45	2023-09-04 17:29:52	<u>0x28ca5187169702737218 25a4ae475ef4667e6dc532 fe43d50e970ec60a1de506</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 21:42:10	<u>0x885bc45f4524af9d1383 7824889b2fb1c8c8373817 aede9bbffce6171d5ce50b</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-03 14:46:43	<u>0xae46b3ed4ddfb26f2ace 8f605371c7cd0657650309 67dcbf4c3f9ad7ae23d889</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 11:47:00	<u>0xea58827db0c0205b61eb 0010f0101749338ae5f20b 2faa340e1c0ded595a3249</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-01 07:45:00	<u>0x2f833e964884bfff7b59c b1e01f3be78a631ce5b65c fef436a3075b2ed9fd0e9c</u>	+ 1 drops-usdt.xyz	✓
50	2023-08-30 16:52:02	<u>0xd43e30da4423f691f3ac 58ecc042824efc5839f9a8 87837d420a9d451eb4913c</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-30 06:03:21	<u>0x39a0e783f552fbc8d67 b8d624612632a9baed525d f549d4e40a9d83657df824</u>	+ 1 Voucher	✓
52	2023-08-29 21:03:54	<u>0x0946b5d721a742818981 0c0ee243172f5934ec502f 9c6bb19a1771284d289948</u>	+ 1 Chain Launch Raffle	✓
53	2023-08-28 04:24:58	<u>0x693ba765e94b2a2f4f25 63de6186912552133a7365 c25742cd7ecaf5b41023ad</u>	+ 1 claim.circleweekly .net	✓
54	2023-08-26 19:32:23	<u>0xe903bea785e5b20dcba9 e60506df47ffc870e9c472 d02d77affe3470ff197f85</u>	+ 1 claim.circleweekly .com	✓
55	2023-08-25 19:59:48	<u>0xe87966429a09e6757165 c35f33e92eced5cd82acfb ccaf9b2d88d8a64e70c95e</u>	+ 1 NFTVoucher	✓
56	2023-08-25 02:27:39	<u>0x1aaa6e5348cc3e5121b5 28652c55e1acc7ce700e44 f3a0647ce59f0c818ac7f2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
57	2023-08-20 11:35:11	<u>0xe16197383f0ca823ce49 71eca1873404379a55b42f b57eeab944faa77218ba4c</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-11 05:11:43	<u>0x807fefaf067e7c5403f739148f70b2f766df307fdfd83d1c90eaa735f77f626</u>	+ 1 Voucher	✓
59	2023-08-10 19:29:27	<u>0x96fe9e56796ef23b889de31e460555470088b1509410383857616e7061ea79cb</u>	+ 1 DAI	✓
60	2023-08-09 04:32:30	<u>0x26cb3aad3f588a50aaddc42bc9d8c055a12ae0eb0ca32a7f6b7b6eea681b0da0</u>	+ 1 \$1250 USDC	✓
61	2023-07-31 20:42:10	<u>0x7b2761537961e467c38af1fe805eba5b788385d0304fb77557c64541ab5bd237</u>	+ 1 \$2000 ETH	✓
62	2023-07-28 00:09:03	<u>0xb9e93a3910340353891664d6196233823c67bc14073fff840ebf71743f646295</u>	+ 1 \$1250 USDC	✓
63	2023-07-27 09:39:06	<u>0x512c7b4ffd0ba0231fa74bd99706eb1d033f82e11a609bcee11e37e17e0a89f5</u>	+ 1 \$2000 USDT	✓
64	2023-07-22 18:32:21	<u>0x5c7364ff521b7ce79fa5dfdf7bdd293a53623ae26d5c3607c3fc4c36f70803a</u>	+ 1 UniDrop.xyz	✓
65	2023-07-22 16:55:21	<u>0xd674de59056996d1eaa85612d1dc237e00c27dc05f43a39dae773557bc53afc0</u>	+ 1 \$2000 USDT	✓
66	2023-07-17 23:25:28	<u>0x5f799e1e8cbcc9d6a98a57e4341318774f645467fa155e5d5c848f2b955fc137</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-13 01:09:23	<u>0x7016a2b7f1426285e1e677f2fc4c295775ef5cd75bb8d9b0728662daf6912e81</u>	+ 1 USDC	✓
68	2021-05-21 02:59:21	<u>0x8f32062b7a60b82f2aedbe76e903efe1b03813a0da45ea6e4cae77b2be6b9210</u>	+ 1 Meowximus	✓
69	2021-05-12 01:06:12	<u>0x9a933ef4c1fb07a435601298548c326b330c45e5d0d66b682066bb2272ab1590</u>	+ 1 m0cca51n_k17e_C011 1e	✓

* USD values displayed at the time of transaction

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