


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc1c236950149ca9955ae1a3505cbe9f4bbc26bdc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672520653109	1 ETHStation 1672520653109
UnisNFT 1670541636506	2 UnisNFT 1670541636506
ETH GIFT [1R0kMLWJ]	N/A ETH GIFT [nhQ2AdpA]
5000 USDC	N/A NFT Voucher
! #1000 UNI	N/A Voucher
Reward Club [q16fLnND]	N/A Reward Club [4q3EzlnT]

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
📄	N/A Visit usdtevent.co to claim nft
receivegift.org	N/A Claim 1000 USDC
'	N/A NFT
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Uniswap NFT Event	N/A UniDrop.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:38:57	<u>0xa505828c9733e814ff3d189a25a279c4bd21448900058a0fba1642aa6114dfc5</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-08-31 15:03:54	<u>0xff1faa5171c7ff097ae100c2d9e4cf146bbb4fe6cb a1c5d5a13ddaf272f7472e</u>	+ 909.0000000000000000000000 wUNI	✓
3	2021-11-14 20:14:37	<u>0x675acdd034f23ee893c6860d3c89642037ac215dbe69f52b027a0a4abb16d070</u>	+ 800,000.0000000000000000000000 AeFX.io	✓
4	2021-09-23 05:12:10	<u>0x9abd243df83c07d29c687532f45e068b908d705a1f1769ee77349880ca500a5b</u>	+ 800,000.0000000000000000000000 DxDex.io	✓
5	2021-07-14 11:44:20	<u>0x668f4157b55111fcd568fc3596216eae4a87cecc573931e2c84c4f09d8416717</u>	+ 3,200.0000000000000000000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:04:18	<u>0x6540182ad81386ed2f5887a5acfae070bcc1af7e387c9de44aed0b4f7aecdc8</u>	+ 1 ETHStation 1672520653109	✓
2	2022-12-08 23:20:51	<u>0xf38e2c760dcacdcf8f3154b2d1af8cbac33dbbce63a9c5d11bc385b7d708c74d</u>	+ 1 UnisNFT 1670541636506	✓
3	2022-11-25 02:49:40	<u>0x17f69692370987143271505300b040a8f9ad494dc391aece69e1108898897130</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:01:09	<u>0xb39c52d4960a21dedb39e06d9acc506f14fcaed6b3dfd8c350c3c645c08735b0</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:00:23	<u>0xf441879e732d6dc022e99fcfc0fc2bf2e2770a6fcbffaf4156b996f032fdf463</u>	+ 1 8770	✓
3	2024-02-18 09:37:55	<u>0x0d71b1d489afc0c77c2452e7fefe1208df394acfd177c6b2250be0ec413b9e</u>	+ 1 NFT	✓
4	2024-02-01 02:12:19	<u>0x4b3368d7dac383c1f5761039f5265226d561ce99a5243de4309e640789b3e75a</u>	+ 1 NFT	✓
5	2024-01-28 14:27:57	<u>0xefd27fc9eb58b77251adf767250ee601852753902ec66be27e656315f6475a2d</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 17:39:42	<u>0x418be15740b9262ce831d03d9a73c35f7b8fdf5ee875b0c466dfa16c3a595c0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 13:11:14	<u>0x649ba9b219b4a7ac046d39f84789ded516840544cbdfd5a2c1c32f01a4d1ff95</u>	+ 1 UXBSE	✓
8	2023-12-12 08:39:05	<u>0x4b21a6f2e5e9ff075b004871dd4a4167b6e8dbeb21991d816512ec24ba116b17</u>	+ 1 \$0xStuckTX	✓
9	2023-12-10 08:05:16	<u>0x0294d4cc59d82e6251f4533534afc5b16277ce595a11e8000e1964e75b85ec90</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-05 21:07:45	<u>0x847bff2c7748e844335c77c3678bf3a2727cb954621ed33665f41a2b733dbbb8</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 14:11:41	<u>0xc3bbd33a5966d4907d3ef5d505272873cfa4f28758524ec0f39e9bc56cae3f7b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 00:17:01	<u>0x80665ebd58dd705238861c4c2a02e538d186679735b65be0717a454ae2eda4bf</u>	+ 1 Reward at dydx.win	✓
13	2023-11-23 08:00:26	<u>0x05cff8207bed5e259b8ab2670105cd2b5db5720021025b42bac7ec1f645534cd</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 11:27:29	<u>0x535d30500b54dcfa237ce23fde7fdcf68cc005f959b83d7ad2240b3a6e013bd2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 21:57:02	<u>0xfa55a20de2a23a450114</u> <u>f9084860f868baa78f971c</u> <u>b469972541ec8900a617c3</u>	+ 1 \$1,000 TON	✓
16	2023-10-21 19:56:55	<u>0xe8f9db84519556dd968d</u> <u>2a51bb3a0ca82b22a0ed98</u> <u>410af7e796e23ace7cf82d</u>	+ 1 3	✓
17	2023-10-16 16:58:41	<u>0x18194231f6fe629a4fd1</u> <u>d51de1c08c0ca3540be16f</u> <u>dd78f2e5f0c4eb50a2a79d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 07:14:10	<u>0x9a1ac9eca110273a2e17</u> <u>8312542c1b6c136b7a0633</u> <u>5b4d6c1788681c3eec0928</u>	+ 1 Shiba Inu	✓
19	2023-09-27 19:39:33	<u>0x057c8779a39db3398e85</u> <u>3fd9ad4ab4d96740dbd803</u> <u>d5f8ef0a583e2789c2fc2e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:15:00	<u>0x52cd785a1f5ba50504d8</u> <u>1c104141b83ca422c2747b</u> <u>6f5e276f24491576e71b77</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 23:45:21	<u>0x6a30d7623ff83afa37c2</u> <u>2ac643176aa9f2b6f85949</u> <u>354b7811752cf72f609ee6</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-17 12:01:10	<u>0xa3008ebb263b4e0d82cb</u> <u>687ed321d0e3f79d0c1c5f</u> <u>a9e93c6a8265b95268e8ed</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
23	2023-09-16 12:47:19	<u>0x965fc99647aa97a21f37</u> <u>4578cd21775655bd0eea20</u> <u>dc74f66c9455806555c7e9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-15 15:20:11	<u>0x0f21ed8ef9c27a4204b9</u> <u>ff5443dcc4642a7a316489</u> <u>86676995f5e2938d711b8f</u>	+ 1 VEN	✓
25	2023-09-14 20:07:40	<u>0xe94de88e763a0caecfbf</u> <u>4665727e034966b676e1b9</u> <u>b5fedaea1bcf368a535d7c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 18:16:16	<u>0x50d047a2f11c82f2d52c</u> <u>cea8f6a85c340588eef2c5</u> <u>25163258166a583bf42793</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 22:31:48	<u>0x7241251ff920f8ae9721</u> <u>eb6f86d0b236572f000af0</u> <u>8f1d88dd430fe164d2c91f</u>	+ 1 Voucher	✓
28	2023-09-12 11:37:28	<u>0xc706d4a1676b4dd36a9f</u> <u>dc34cf30b7314c9bca2940</u> <u>e2a81771ddd2a70eec4bd4</u>	+ 1 Voucher	✓
29	2023-09-12 11:12:32	<u>0xb85fa2595771348d616e</u> <u>8eabf3c096f15518f5f42f</u> <u>39fb5dcf0fb61b3db6a9de</u>	+ 1 Voucher	✓
30	2023-09-12 10:54:18	<u>0x21165fe059cea5a261a7</u> <u>70d2e69361b23450a11d68</u> <u>05c1ebef44f9475627b9a9</u>	+ 1 Voucher	✓
31	2023-09-12 07:26:00	<u>0xa625a29f89ed10ace6ff</u> <u>c70e5e355d77ed6eb9b2a5</u> <u>54fa357f8a217b23c9be9d</u>	+ 1 \$1000 TON	✓
32	2023-09-12 04:50:21	<u>0x3e3646eb3ae17dc6b06d</u> <u>263173855d796d2b75bf2b</u> <u>d64762dc2429040a28e8cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 18:48:09	<u>0xb76622f12cf571d67596365fc7212f5c24bcb5197d58473b8afeb7122385eee0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-07 11:55:03	<u>0x623da91d07fec267d70011622f72a1260ea5fd7ff4ea1b6aa794b1d9ffa352a9</u>	+ 1 NFT VOUCHER	✓
35	2023-09-03 14:48:48	<u>0xc36b831d5f2a1e848ef90382ef2627f83c23b1c7089a512dc83495b988e62452</u>	+ 1 NFT Airdrop	✓
36	2023-08-30 16:53:02	<u>0x31c33c022f80ba4156d11ea9d479b3b33575f8a736063d278e75e73c65f5d2f6</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 16:02:13	<u>0xcd7dbf47691bdfd67544a8ce797d0480d20240bc81412c5c6f1ca9a0e2e45a7e</u>	+ 1 ETH GIFT [042C246y]	✓
38	2023-08-30 14:16:26	<u>0x2cbf81b47708bad6dcd268501f1767878e364c58bd7917e7ad4ed9bad1cc8a75</u>	+ 1 ETH GIFT [nhQ2AdpA]	✓
39	2023-08-25 02:20:29	<u>0x5377483d8ea11044dd95023991f1cff88b9bd84074ec959baa933dc4234357ee</u>	+ 1 \$-\$-\$1 ETH TWT	✓
40	2023-08-11 04:58:04	<u>0xf3d8a1ff135082b2edf7a8e264847252263d617e091717dcd3ce0b73710f6cd</u>	+ 1 Voucher	✓
41	2023-08-10 21:11:52	<u>0xd2a8987f3c74d9bcc08397cb2be9074d50804843cc3c05c1dada4b530bac17f3</u>	+ 1 Reward Club [7jXtNEVE]	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-09 04:21:36	<u>0xb4d48d8858a611b58c4442e430981b6cb079cb0a6d070689c13ea06922da7ffc</u>	+ 1 \$1250 USDC	✓
43	2023-08-01 23:22:51	<u>0xcaffa28eae430ad3bcb84eb28ac55598bf689c929764c10b9c4da5fa27eb1904</u>	+ 1 \$2000 ETH	✓
44	2023-07-28 00:01:14	<u>0xfa09d194c37c310330480532368595237038c96fb0e0cb20d193d83bb2ab68d9</u>	+ 1 \$1250 USDC	✓
45	2023-07-25 12:14:47	<u>0x8b73f88a3e69433770adae61f6c54b1d51d5c23b46225afcdb4af600e21b744d</u>	+ 1 Reward Club [4q3EzlnT]	✓
46	2023-07-22 18:55:42	<u>0xcb420186f4d89bcec9013243432680c516e161caae1a7bfb520ed568d6ea82dc</u>	+ 1 UniDrop.xyz	✓
47	2023-07-22 16:44:39	<u>0x58d8300262b62cd2ae4d6b8df8cd3ece676311d0765ea619aaa72204a52f540d</u>	+ 1 \$2000 USDT	✓
48	2023-07-17 23:18:08	<u>0x5acf7b42a4d92b0444f7f829037c7dfc39cd93370032005c76bc1373d4235872</u>	+ 1 1ETH	✓
49	2023-07-13 00:40:43	<u>0xe92e6377bf93caa21da077fb1ed59a108fc0e28e5555fd7d55443c7ef1e773f2</u>	+ 1 USDC	✓



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