

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:03 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc38139948ebe6e603dc8b592afaa95ab80a5a813

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
# 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.
\$ fcusd.xyz	258.000000000000000000 rewards
\$1000 TON	N/A \$1000 TON
5000 USDC	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
'	N/A NFT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 USDC	N/A USDC
\$1000 EURC	N/A \$1000 EURC
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:49:47	<u>0xb9a6a995b2fbcc0ba0558bd173016699f8f34c7957015925f828560f82b8dadd</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:09:00	<u>0x5edfc641f45c94d2a8c2783bc7e07acb049fe16abfea50e86b604271be1a8054</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
3	2023-08-31 17:03:20	<u>0xd373341b2cebbb38647a353d055697b576ce68530d0c4a161c588b75cacb20b8</u>	+ 909.0000000000000000000000 wUNI	✓
4	2023-06-30 02:05:03	<u>0x70d13e3a0c78aade2212ba25e06a79ba2306ea0ecf15be256e76a2adce225f40</u>	+ 258.0000000000000000000000 rewards	✓
5	2023-05-13 10:50:35	<u>0x41675c7bf5d74ec2f8c866033b29cf99d5db7aafd50ef1bb49cad2c2347c099d</u>	+ 959.0000000000000000000000 ool.site	✓
6	2023-01-23 02:50:30	<u>0x83bb1f2e99234f968e657ad81ebf600c957c6ef86f8f6133022ac09cec846db4</u>	+ 518.0000000000000000000000 tps://cbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-16 14:16:47	<u>0x5cf36dd28e8a5ef2ae2c0ac94105607bba910e098fe88aa0813b0a04e19e77e6</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:38:57	<u>0x10289ced6317c3251b3b185b72cd37945ec418c36b0b93bec4129d933bf71038</u>	+ 1 NFT	✓
2	2024-02-01 02:13:17	<u>0x45322dbb8df69a0be349e90e3c536d9a8edeab05a57681f2d3e69047867329a6</u>	+ 1 NFT	✓
3	2024-01-13 17:40:34	<u>0x4db52db4a2cc54dd22a124395c3752b8d2320bff9989a001cbf1b59d71363868</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 21:33:20	<u>0xc98dc79e67bf281cc6ba3e57d3772281db07ce6fa45d4ac2a98bce28944ad83a</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 14:48:15	<u>0x0a5c682fb7de8ad30b9ccdf0d13b3ca7889db0325ff3c70aab4f19c18817d17a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 00:24:05	<u>0x7a3bd6abb3fc5fb6b15344b3a109aa25733b3af5cf44e0e180df09539a0cf1e7</u>	+ 1 Reward at dydx.win	✓
7	2023-10-31 22:33:19	<u>0x9de51132e4e0243acd65878b5ce4998ad5dc078820d5725d8462b237390081bc</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 17:01:35	<u>0x3ed067d7596c5c7427bc83cbd77c6124a020ae2f8850032a6a61cd6452109489</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 07:53:03	<u>0xa91aeabecb742581021d0601715d0eddd465b4448c6d56a57eb98d28a4c6bdf8</u>	+ 1 Shiba Inu	✓
10	2023-10-01 00:48:13	<u>0xa9e749cd4349df0dba7358fb115846d1906a9b1a0fb09a044e79cb466732c295</u>	+ 1 \$1000 EURC	✓
11	2023-09-17 12:05:18	<u>0x429a01701205deff1f7fd0257bd6deb4170b49217da7e3a7b3880ce2f86eda76</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
12	2023-09-16 12:47:21	<u>0x2e928ae82d17c0af8663fb432c69fff90ca5fcbcf28427ceee8918fbc198d0d6</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-15 15:59:43	<u>0x992a71776a51fc413969e85dce4d305bbb467c7150cd3bab2f491812dd7816c8</u>	+ 1 VEN	✓
14	2023-09-14 20:07:42	<u>0x8e65251485626ef239a39dbf4deb5660fd3135ac45c15e46e219dc8951e6e20c</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 01:35:29	<u>0x21bff650d293d16cd0c55c12cf918d298bcb8ef9c637b6e91987719f921363f4</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 03:45:52	<u>0x32fa5dc2ee2412008e7f6e8d3089d0c3616f3fa0b1145ea40ea28a3a5ee9c46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 14:46:06	<u>0xb7d48dab5b0c7380612442980517dac4f3a901b8e825421dde023419f7ccc9b4</u>	+ 1 NFT Voucher	✓
18	2023-09-12 11:51:24	<u>0xccbbe129f9527e2e8731f2ef0ff615156a7aa178bc6cb4b5b4767d1485f77858</u>	+ 1 Voucher	✓
19	2023-09-12 11:25:42	<u>0x1347c3feea9416d6db8aafdfff7f6f059d1051ac1fcc373d533cbb174414784</u>	+ 1 Voucher	✓
20	2023-09-12 11:07:48	<u>0x92f95e361436b59e99afb443ca39a1b1917b9c77bf040ccbc841ec51951b798</u>	+ 1 Voucher	✓
21	2023-09-12 07:42:34	<u>0x03588675f336f2c9a334664521391a22d6fc5e45bb62eb697028bf78720c36fe</u>	+ 1 \$1000 TON	✓
22	2023-09-12 04:50:29	<u>0x40ff269d953aba47c070cfff372039cec7e51fd3a8e04ea160db5df22726f195f</u>	+ 1 NFT Voucher	✓
23	2023-09-07 11:56:31	<u>0x4d6be07d930ad111387d3fa689aac1c0d75f8c13304f869b821042c7099002fb</u>	+ 1 NFT VOUCHER	✓
24	2023-09-03 21:42:08	<u>0xa050ac99c46cff1bfaffdb7e9324fc8576696d4e03f1d48da5889c5ff5ef4813</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-03 14:48:52	<u>0x051420c2eb5386800e07afdd9c885fa7583b31f132018ff558c0d3403b1fe45f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 16:53:08	<u>0xfd1d4691b6ce36654fd 45e71da89d43b1c9a86413 73d77d2274e89aaf2f7be2</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-30 08:03:28	<u>0x4541245432006e94a897 aee4a8227a0fc9d5554b77 1cbb9ae7b74b751f796a38</u>	+ 1 Voucher	✓
28	2023-08-26 12:21:22	<u>0x0f436e936f2a359f4de0 fbfd99a799828ca6ee9fd5 07b5e654bc9c57d0c3aac1</u>	+ 1 NFTVoucher	✓
29	2023-08-25 02:43:11	<u>0x5b19b0a486351a478222 98d3a4b2c37c534e596410 bbf4e64b6561c2f29cfdde</u>	+ 1 \$-\$-\$1 ETH TWT	✓
30	2023-08-11 05:17:19	<u>0xb37f049f22a67ffd5a1e 591e324c403f80416d9d5e 094771bfd9f3b479b8e49e</u>	+ 1 Voucher	✓
31	2023-08-09 04:37:52	<u>0xec4b26dca783d3c80e64 d9dda307dbb4c37b5e61ec c76b7784a2cd109707f51d</u>	+ 1 \$1250 USDC	✓
32	2023-07-28 00:13:53	<u>0x2df8edb14e45853b3a87 abcb6b3c468407a3a581dd e04b88b9ed0fa9664da046</u>	+ 1 \$1250 USDC	✓
33	2023-07-22 17:56:13	<u>0x8fce5bb00c62391f5f96 165c5676a73b4c98ccbaed 14486ea88288fc86280653</u>	+ 1 UniDrop.xyz	✓
34	2023-07-17 23:38:33	<u>0xf52b63e899c29fa8b1eb 02f7b715c8509359df04d9 9d4c4241958cc040eae667</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-13 01:30:30	<u>0x16b88e92492b3fc2d291</u> <u>df3c4b6074fe16b14ed2da</u> <u>45d78196de622531194925</u>	+ 1 USDC	✓
36	2023-07-12 13:19:04	<u>0xb415d6ed226464930a86</u> <u>7eec011effa6cea49438e8</u> <u>10bb3027dc7d309e1aec58</u>	+ 1 USDC	✓

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