

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xca09c0554e9724f65ecf9db3e0d4b528e617cd1d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JT0	100,100.000000000000000000 im JT0 rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ fcusd.xyz	258.000000000000000000 rewards
Validator (PoS)	3,200.000000000000000000 VALX
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
0.5 ETH REWARD	N/A liquidether.org
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672520653109	1 ETHStation 1672520653109

\* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670541636506	2 UnisNFT 1670541636506
ETH GIFT [1R0kMLWJ]	N/A ETH GIFT [nhQ2AdpA]
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
1,000 UNI	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
! #1000 UNI	N/A Voucher
Reward Club [q16fLnND]	N/A Reward Club [4q3EzlnT]
'	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 02:38:43	<u>0x6b1a3b44ec57045db582</u> <u>a57dd6cbd1a71c86604c04</u> <u>f22e92f6338fafbf7e3b5d</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-04 10:17:23	<u>0xa39fa4ef94ff8b39ab24</u> <u>27f95f0c4a718a793735d4</u> <u>183ff1655ce15473facba5</u>	+ 1 liquidether.org	✓
3	2023-12-29 13:30:43	<u>0x499ccee15c9e79d593e8</u> <u>528a42de1fbdd4e1f2a94c</u> <u>5fa3a1447a4cf75203b39a</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 03:04:47	<u>0x66b1a324541d7dea3cf1e11e3c385f5ff9d06f01a6b455c5636d282f4be70f05</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
5	2023-12-05 08:58:44	<u>0x2659aa2932f9adcdc710b9db008a4833cd34ef3788c7ce78e34528239ee03956</u>	+ 4,750.0000000000 000000 to claim airdrops.	✓
6	2023-08-31 15:03:54	<u>0xff1faa5171c7ff097ae100c2d9e4cf146bbb4fe6cb a1c5d5a13ddaf272f7472e</u>	+ 909.0000000000 0000 wUNI	✓
7	2023-06-30 02:05:25	<u>0xd5bafbbdbe60263c99707786b2936d1f354ec805af 6f8dcf37ef5c47a249a5ae</u>	+ 258.0000000000 0000 rewards	✓
8	2023-05-13 10:50:57	<u>0x322b0fe44f69e7453e1af4142d2bf4cddaec5654d9 61b4831a604b9d7329273c</u>	+ 959.0000000000 0000 ool.site	✓
9	2023-01-23 02:51:22	<u>0x42b82ae787a25e890c260da6b460e4d4942077d0bc c495bea0e8d8863b147a44</u>	+ 518.0000000000 0000 tps://cbonus.xyz	✓
10	2023-01-16 14:37:07	<u>0xc9b3dd08034cd01a10afed4b06f86af8125b515d30 08305cdd80819bcdfe7b05</u>	+ 1,272.0000000000 000000 tps://musdc.site	✓
11	2021-11-14 20:56:13	<u>0x490cda9592721844bd42b55eca97db3c8887e2e3f1 16123fe202f8d258e188de</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 04:47:14	<u>0x52a324cc789a3db0030b4e77ad259494bba2d05925 8b7f118fb2b4e9b45c39e7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-16 01:09:56	<u>0x0a5d00a1186694c5c6e170aff66bb0b4ae7d7e9fae15f23ba022638d7a59b01c</u>	+ 3,200.000000000000 000000 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	2024-05-29 08:34:48	<u>0x7bb1d1a49e1968e127cc1b37247e21bf39e3698fe5f5839acc2beaaf6897b83d</u>	+ 1 crone	✓
2	2024-05-10 22:01:09	<u>0xb39c52d4960a21dedb39e06d9acc506f14fcaed6b3dfd8c350c3c645c08735b0</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:00:23	<u>0xf441879e732d6dc022e99fcfc0fc2bf2e2770a6fcbffaaf4156b996f032fdf463</u>	+ 1 8770	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 09:42:05	<u>0x026fb51c490cb1171451</u> <u>2b78b0b73170c08f6c5c46</u> <u>dc46872102ffacb7f06486</u>	+ 1 NFT	✓
5	2024-02-01 02:17:01	<u>0x1e62afeedc1d562d931f</u> <u>12a2261f84fe5e159cec3a</u> <u>430585dfd43e1d5269d1cc</u>	+ 1 NFT	✓
6	2024-01-28 16:10:57	<u>0xb9e08ce0653776ccac46</u> <u>2023997e3d4556874be2d3</u> <u>ec6ba99bb12575930f2ad5</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-13 17:48:48	<u>0xb0d1106c8e55998bf7f1</u> <u>0525d13f033b9a373fd2cf</u> <u>2c20291102adb20db868eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 07:58:55	<u>0x027ecacf0834c9f10ff9</u> <u>194267b2ffbcbcab903bcf8</u> <u>20a5f56509a7a137d14c50</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 21:07:09	<u>0xf3c7df096a6f5977bb8d</u> <u>6383df600808b2a4a6b21e</u> <u>f1ca8cee39095b3548998c</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 14:11:41	<u>0xc3bbd33a5966d4907d3e</u> <u>f5d505272873cfa4f28758</u> <u>524ec0f39e9bc56cae3f7b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 00:16:53	<u>0x21ebdd93937a1ce861f1</u> <u>4c818a9e464ad91bab7f8c</u> <u>4a4e4733f083953786d452</u>	+ 1 Reward at dydx.win	✓
12	2023-11-23 08:19:32	<u>0x1900c1ab0716979a5f9e</u> <u>0a431871129991a9fa0d2b</u> <u>153c9beeb4c61c44d96deb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 11:46:48	<u>0x226ffdc702e57bc0544d</u> <u>c00807f8d8d16efd7b6b0f</u> <u>16bbb567f73abbb5fa182f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 21:56:46	<u>0x7b2ea9f53b79534c8c5f</u> <u>f0b2cd29785083e618126f</u> <u>e79ba0cfde2718e526ebd6</u>	+ 1 \$1,000 TON	✓
15	2023-10-31 21:44:24	<u>0xe8ed630080a0e1b2b119</u> <u>1c641a682cba78941d31b5</u> <u>c9cae817cf1a03b02c77e5</u>	+ 1 \$1,000 TON	✓
16	2023-10-21 17:30:12	<u>0xc12c663d1cf3b826911f</u> <u>94ec4bac040c8ab9cf63fc</u> <u>26114416adbe51f8b8551b</u>	+ 1 6	✓
17	2023-10-16 17:14:27	<u>0xb878140bef9be31d4ad9</u> <u>c41338905ff3145f70233e</u> <u>8f5eda53d3951d02db3441</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	2023-09-30 12:31:31	<u>0x02fafa89c6342de38058</u> <u>a4ef2b0e4e458499e5d040</u> <u>b27e019d261bd6fbe35a94</u>	+ 1 \$1000 EURC	✓
20	2023-09-27 20:01:39	<u>0x0faa324345c9eb9fa72b</u> <u>adf086c25016556ec712b2</u> <u>c987ffdb5171ff02213df4</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:24:20	<u>0x078bc070f511872e3d6b</u> <u>82c80f535a7f002d4e518d</u> <u>18eb3330edbe6c6062d6a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 00:16:01	<u>0x1a5cf658527812fbbebab32d373adeb72b5af2b377dd4ed7f09f45d85259f6b3b</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-17 12:00:50	<u>0x761fe4585d17e2b634f58ddab679be3a201b94c17695d189314a4e163e038d73</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
24	2023-09-16 12:47:59	<u>0x1ceada84f5e1b54a631e9a4d7cb8adf3919b248198935feb2adefd0ce5606c38</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-15 15:20:11	<u>0x0f21ed8ef9c27a4204b9ff5443dcc4642a7a31648986676995f5e2938d711b8f</u>	+ 1 VEN	✓
26	2023-09-14 20:08:20	<u>0x1ae9008dd1f93a564a719dd8f842f79f688cbc94041806a8eb8412fdd6c8bdfb</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 00:57:59	<u>0x0302f0519ad4d2b74bac31fc73c11c1cdfb3727d17ac27fb80a4c669da52f52b</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 02:50:20	<u>0x4256d198138f9d553612a81002971dd77cdbce41ad17a373a12f7549c3dc1c1c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 22:31:48	<u>0x7241251ff920f8ae9721eb6f86d0b236572f000af08f1d88dd430fe164d2c91f</u>	+ 1 Voucher	✓
30	2023-09-12 13:37:52	<u>0x7c55b010f398aeac898b6401f3aefd6f158463eedab402b3786b471a9d24936</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 11:37:48	<u>0x450c90be848495d67f01</u> <u>bda6e33d20dd8742ec5c90</u> <u>1801a11c09b19ac29fdab3</u>	+ 1 Voucher	✓
32	2023-09-12 11:12:44	<u>0xe51a751e9280a20ecf19</u> <u>f53a6334c04bde6b4a6fef</u> <u>dea282fd71f3374e77a789</u>	+ 1 Voucher	✓
33	2023-09-12 10:54:34	<u>0xf11ea4da61a620f5a9ce</u> <u>046a72be5448f6ccef485e</u> <u>8a3039df844ca55d355835</u>	+ 1 Voucher	✓
34	2023-09-12 07:25:44	<u>0xa8d94858fb560f0b41cb</u> <u>d086782b1ebf68ddef8d49</u> <u>65545e5fc2c28820bd3d1e</u>	+ 1 \$1000 TON	✓
35	2023-09-12 04:51:01	<u>0x9f2cf8e7fee09338401b</u> <u>1fb822c226527be1e0606f</u> <u>5f2089be1e6e5842e8a052</u>	+ 1 NFT Voucher	✓
36	2023-09-03 14:49:12	<u>0xf197b11386cdbce1a79e</u> <u>6edd7de99027937fcc8c01</u> <u>8acbda57381bff96269acd</u>	+ 1 NFT Airdrop	✓
37	2023-09-01 07:34:38	<u>0xea77e4d770ce682bad16</u> <u>fb96647fef2f071ae0a635</u> <u>0e355da7a61c1d8f712f3a</u>	+ 1 drops-usdt.xyz	✓
38	2023-08-30 16:53:32	<u>0x6b492f6d33d67d708f91</u> <u>e2e5c045a69fd559060294</u> <u>3d02bf46b28f2a03cb0618</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 16:02:13	<u>0xcd7dbf47691bdf67544</u> <u>a8ce797d0480d20240bc81</u> <u>412c5c6f1ca9a0e2e45a7e</u>	+ 1 ETH GIFT [042C246y]	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-30 14:16:26	<u>0x2cbf81b47708bad6dcd268501f1767878e364c58bd7917e7ad4ed9bad1cc8a75</u>	+ 1 ETH GIFT [nhQ2AdpA]	✓
41	2023-08-30 06:16:53	<u>0xc12194ddeea2e2c3190e1d59d22b21c57da2fd2dc6dd02affb262722704b9550</u>	+ 1 Voucher	✓
42	2023-08-30 03:35:47	<u>0x056ecb4775c4f8d69483cd78a299511eb47d0ede7967abab85dcb43606a20265</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 07:46:28	<u>0x78864ecc8b1a2902c449c607a9f6f25d52f234e542d26d59bb0c0c22c4ebe3db</u>	+ 1 claim.circleweekly .net	✓
44	2023-08-26 20:35:01	<u>0xad5cce594ac0de2424469d23f49b73d06f4353dddde45909dfe4b27f473f68d2</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-25 21:10:58	<u>0xb6a979001d08ea9e8c4177a7e3421087320f4929bb293e6c5f74d00f48382127</u>	+ 1 NFTVoucher	✓
46	2023-08-25 02:20:11	<u>0xc8d641012877dbae29778db7b70474bc609752f4759cccc5bb26ddd5c4fdb8ff</u>	+ 1 \$-\$-\$1 ETH TWT	✓
47	2023-08-11 04:56:16	<u>0x68eca67b9b45f8fcc0f3cc1e006ddd6d1d2c3377e5c88723adf96f4bb492db8b</u>	+ 1 Voucher	✓
48	2023-08-10 21:11:52	<u>0xd2a8987f3c74d9bcc08397cb2be9074d50804843cc3c05c1dada4b530bac17f3</u>	+ 1 Reward Club [7jXtNEVE]	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-09 04:21:18	<u>0x7247f74b9a9bdb8042e922936db0c35978310bd75b82b25120d047109163b5ff</u>	+ 1 \$1250 USDC	✓
50	2023-08-01 23:22:29	<u>0x7f53fc66307d68018259c6f8587c8a023b12092d0aa2b78f8c222ce64535f8b3</u>	+ 1 \$2000 ETH	✓
51	2023-07-28 00:00:58	<u>0xbaca1f2666078501a66b78b28137b30f51b73c6154f91e101e5740fb71b197c1</u>	+ 1 \$1250 USDC	✓
52	2023-07-25 12:14:47	<u>0x8b73f88a3e69433770adae61f6c54b1d51d5c23b46225afcdb4af600e21b744d</u>	+ 1 Reward Club [4q3EzlnT]	✓
53	2023-07-22 18:55:42	<u>0xcb420186f4d89bcec9013243432680c516e161caae1a7bfb520ed568d6ea82dc</u>	+ 1 UniDrop.xyz	✓
54	2023-07-22 16:44:19	<u>0xea2d7f86d3fc9bed2ba13586fddacbae8890d443714dd2cdba83840d6964168e</u>	+ 1 \$2000 USDT	✓
55	2023-07-17 23:18:00	<u>0x090f611d1ae4435622952d91699a23a9064a4c92d71f8db1798278381fa6b717</u>	+ 1 1ETH	✓
56	2023-07-12 13:20:50	<u>0x97d6e30556920b88582b07a24ce73923a2a2b2a68d7241ec814b1bd647f75e94</u>	+ 1 USDC	✓

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