

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb905825d4d048264d188b7e53693d3576db164f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
\$ fcusd.xyz	258.000000000000000000 rewards
CVX	7,500.000000000000000000 claim rewards
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
BASE	250,000 Claim on: swap-based.com
sTON	8,000.000000000000000000 laim rewards.
ACX	4,750.000000000000000000 to claim airdrops.
5000 USDC	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
200 LINK	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
Airdrop at linkredeem.io	N/A NFT
\$1000 TON	N/A \$1000 TON
'	N/A Visit usdtevent.co to claim nft
1,000 UNI	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:12:07	<u>0x92845fe1152c5b95a7981fea70d1a3661ff9b7d2ba4f75d63abcdd08db8da94c</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:23:13	<u>0x784dbd9a168b2feb670b18790e30530b78d5f4c7f4383abad281bd83e6aeaf30</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
3	2023-11-29 13:53:53	<u>0x8d7e218d87f90886ea0bc2e0777cd250dcbaee50ee9517d5c1525a142bc0ac0</u>	+ 8,000.000000000000000000000000 claim rewards.	✓
4	2023-11-22 12:26:31	<u>0x04597249351d47666beaa125cd414d543d205652b45c83a63d18ecda293e973c</u>	+ 7,500.000000000000000000000000 claim rewards	✓
5	2023-07-22 19:29:09	<u>0x1a90fd1ed2abaff81fd64068e25071774867b39241449931ae7cee184c083259</u>	+ 1,000.000000000000000000000000 UniDrop.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-30 01:48:53	<u>0x0d849cbac119b7af4726cc77f1f54fd9a9e1391cf7031f8e93ade203f7f4ec6d</u>	+ 258.00000000000000 0000 rewards	✓
7	2023-05-13 10:50:47	<u>0x159d111bfdde61a689c7859c31b03ffe0d9075fde50e7034416bb56fc839aa41</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-23 02:51:08	<u>0xb9d0fdad871114a01edfdca677e575ea55fa11a241bebb2e1b1a249138f18bc2</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
9	2023-01-16 14:36:23	<u>0xb3932da8293d3c6e5403e49bd7af2aa06648a7b932a8e40ef4d50cf0700bda1a</u>	+ 1,272.00000000000000 000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:48:15	<u>0x9f85747633d25a0efe93e9d217687d94318257e131d3d5b8bc0ada9e150ff885</u>	+ 1 8	✓
2	2024-04-22 23:48:35	<u>0x641a5481eced0d5ceaa9fe53022fb87b79a8cce94418638bf86f7b12d6e670e8</u>	+ 1 NFT	✓
3	2024-03-31 05:25:59	<u>0x7d08180c13c365e02b03bd5d02c117569b8d80ceb524669969d60a2833b7153b</u>	+ 1 NFT	✓
4	2024-03-16 22:42:16	<u>0x21d631c999475ac9bf5c5484db8e30290237ca5c617056fa0f50515989665b03</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 09:46:15	<u>0xf2149066939249792a54</u> <u>f7f8b5a6c9934d2c665417</u> <u>6d59adcd7b6ed539f6434b</u>	+ 1 NFT	✓
6	2024-02-17 23:24:29	<u>0x6bcc007d09a4c24cd660</u> <u>df0358d6b232205d50260c</u> <u>7a961f2d137b41d0211ad4</u>	+ 1 NFT	✓
7	2024-02-01 02:17:43	<u>0x99084ae4b7f869c3c120</u> <u>03f90f6d5d6cf3fdf35551</u> <u>0f1a11a5ca7e4261d13fa0</u>	+ 1 NFT	✓
8	2024-01-31 02:44:07	<u>0xff8a42ce5b56d7e9e2ab</u> <u>f0e341aed5f0c9aacbde6b</u> <u>395a40002d3dc08409bb80</u>	+ 1 NFT	✓
9	2024-01-26 20:42:30	<u>0xa4647c515b091a97ec25</u> <u>534eb287dc9d7b5ba986c7</u> <u>d6bec97c3671bb507fb682</u>	+ 1 nft	✓
10	2024-01-26 03:39:47	<u>0x8df9589fd3df4041a6e3</u> <u>39dcc7d2323c8223431898</u> <u>095cde099132bcf9f4923f</u>	+ 1 ethevents.co	✓
11	2024-01-25 04:39:58	<u>0x64f3733f1f8a2677f32d</u> <u>871a1685bd9054cfb022cf</u> <u>b4b6570533b9cd42480aa0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 11:38:19	<u>0x6bdd3cf99562d2f92467</u> <u>377d90c478231af5af6a5c</u> <u>37458b5d40cd69215cd5de</u>	+ 1 ethevents.co	✓
13	2024-01-13 17:49:22	<u>0x2cb76a5d74b2a6c18b9e</u> <u>c3ac35789e114a154376f3</u> <u>d7281640344b3b7084119e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 03:17:20	<u>0xa072c392beb830752b1e503f20fef7274c68479a19d5766039bcd4e37dc6dcd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-07 09:54:00	<u>0x485e54f9d474f4d8542d1f3a4cb2a1b00203ed715d2d63b1d8ff6b81cb43a272</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 13:33:21	<u>0xfcac89ef5676b0bbc7209959cea1ad83d3fa6a38020ebbd9e7a165aee2bec664</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 03:27:11	<u>0x43ec95f1b1a8c4a23c93f129e61c6423f3dbff9d41fd292cc03c75d0e788f795</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-05 22:26:17	<u>0x53f50c9d788bb772dd9389cfb1a9c16434f885936f290a67f725c9ab6623928c</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 14:57:50	<u>0xc8207a3fb3a630dfeec6e71915439d33cb5b3ffb0c3e2edd5d9b364857c7a6a9</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 00:28:40	<u>0x19b4e3e5527cc3eac6fa3002db132e8fea5ebb9b10a20ea0d2ef1f6cc340085f</u>	+ 1 Reward at dydx.win	✓
21	2023-11-17 13:31:49	<u>0x2b378688148c3e53a4946eda64c569232d6b1c191ab6d9e50132bfeaf9c58444</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 08:59:33	<u>0x845dab171bb5fb2a14acd618cc7a6488913fd5ccae501fd457351164a26482eb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 10:05:03	<u>0x8e0875e2b7afe23408f548c95d89b02ca34f6259b59e5d046e2e659a3269d737</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-31 22:39:59	<u>0xbd4ba90056870af6c5ed118930304ed68c8adad430d68dc1584dde18c96317a</u>	+ 1 \$1,000 TON	✓
25	2023-10-29 11:56:32	<u>0x69d6e5d693251826a99ab29ae01153cfa956f956241a7f2ce1b82473adae73e3</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 09:50:17	<u>0x21a48521fbc92c98c071c02524912fb7db3595e16b7a8f558b8df85d2206ba3e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 11:38:00	<u>0x126b9189a82c342b3b617ba541d4955afacfe5341e2481ced28f8aa7d2c3d8f3</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:34:58	<u>0x090fb071a41f1f3f01a462e8be2f9456144d7b0d5587975f94dab9f84c581d06</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 15:55:08	<u>0xadec818ee7926cd54e91efdb6be76fa7c1c17df0ea428d985450798efc88f16c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 11:04:10	<u>0xe2c37e20e2449789d37ecbc81c91b5f6ac5c423e597cc304a1f22da2ddebdc2</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 17:16:57	<u>0x8ede6e2cc2f8d18f98390724a2523b4a9b24ed539aa01a6266b47a52c5395585</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-13 12:50:20	<u>0x9852495a059f810b9792</u> <u>bea1fc01a464be09a39b2f</u> <u>e7ad2f48a568bdea8780ca</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-07 08:06:02	<u>0x159633783025183924eb</u> <u>06944bad3c0a10c29256e4</u> <u>0c6ca4c573094b29a3f855</u>	+ 1 Shiba Inu	✓
34	2023-10-01 01:02:47	<u>0x4cf88e7647c963979663</u> <u>767096883cc92358f68f8f</u> <u>6eac52ad395d9a7a56a235</u>	+ 1 \$1000 EURC	✓
35	2023-09-25 07:53:08	<u>0x5aa45f460aea495f3000</u> <u>e89dd1a6c52c69e4ed0462</u> <u>b84b657dce67b7aa63b010</u>	+ 1 Shiba Inu	✓
36	2023-09-17 12:08:12	<u>0xf12fd143b04eaf562c7</u> <u>ac73606bad64095198d0a6</u> <u>8c19eacf3a0c919d4e8f19</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
37	2023-09-16 12:48:01	<u>0x1833962a1208c1c8e54d</u> <u>fd58f2283353ef7028481</u> <u>6ac88ec1a24a3cb3ad5087</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-15 16:05:05	<u>0x8d8a30cd0218c81bf5cf</u> <u>d1264e6bdc1031f0197cbc</u> <u>a2d2657bfff7769f3345d5</u>	+ 1 VEN	✓
39	2023-09-14 20:08:24	<u>0x37f38e3c9dca24ad379b</u> <u>c52c8330b3ce1816f40906</u> <u>600642500d1939f9f87ca9</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 20:12:04	<u>0x076bc1cf2acb99a9079b</u> <u>84dc72c13394038dfcaf00</u> <u>a532aa45f7603939182cbc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 23:47:22	<u>0xd3aaad1119fada626014827f1e1bf7dc07feecef11cf4851a56054da69e40b17</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 14:27:30	<u>0x3d3ef076887823be48f84b2efb0463c0eadb03abf503038bf87caa7f411bf074</u>	+ 1 NFT Voucher	✓
43	2023-09-12 11:57:23	<u>0x5e3045be0081c8739a728a1630612679c03e89059dd995bb2e22ce7ac3ac6403</u>	+ 1 Voucher	✓
44	2023-09-12 11:30:14	<u>0xe0d55572336c860536d9ac0c7796c908f97a2cf5843e38ffcf473d86d5ee3bce</u>	+ 1 Voucher	✓
45	2023-09-12 07:57:02	<u>0x87108aeec557bddf4f69d405ffac6cfb639b2e325e847ec9abebcbb3a7902b5f</u>	+ 1 \$1000 TON	✓
46	2023-09-12 04:51:09	<u>0x5abe4c1ffb15b1e7b0a7e6a326af8ab087f465924d85d23b904fb8eebbe800d7</u>	+ 1 NFT Voucher	✓
47	2023-09-11 23:42:17	<u>0x2d19a73b92f1a0b54cf8cf94087fccc192e08c1bec33facdc1a95887824b956d</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 19:16:33	<u>0xeb3d34d6f04d068d2732201f4dfefcd5075d04e11bd24706044857c31c5c2033</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 12:42:43	<u>0x7e7e26378a6fb84dfd9e8dcff091d01289a74e4e5064d0ed0e2fa47a17f943c1</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 23:04:02	<u>0xd0b7378a87afe9c7d130389eae88457b6460325ffd</u> <u>e865fc44aefecbb07e9a0e</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 00:21:51	<u>0x02c449bd389d11434b939f071f0cfd032a4c852d45</u> <u>9e76652031d51ef4b84945</u>	+ 1 NFT Voucher	✓
52	2023-09-09 22:50:45	<u>0xc78464d690748ac6f4e54bd91eb0b327ab932a4110</u> <u>278a21d21d56574bafca59</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 18:39:23	<u>0x73628c44b682209dca40dc6c4d8aa2343c55479ced</u> <u>74c889c5b0d6fb1ade88f0</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 22:19:29	<u>0x68925f3acb56c725c41c150bfac5d670eeafc80ab1</u> <u>5573724734264a206371d9</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 23:24:17	<u>0x3775425f54ed42f291ae2d67a1d9add936b59dc9db</u> <u>1b131489b7acbabaebfd32</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 21:04:13	<u>0xe0ae04fb1239a69d82862fe5dad93bf4cc8ab3ef8a</u> <u>2da24319793c2f6a23e04e</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 14:49:18	<u>0xc38950ae825865f0da91ecdffeca1f14bc416a199a</u> <u>b60f1bc1780c1ce7cf4c1a</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 13:54:20	<u>0xec6c659c03ff5cb5d2a77d016afa49406c1f56ed83</u> <u>fef7c07a970b4b5f43817d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-02 08:18:00	<u>0x1044e323deecf688c3c652d53facd835c9a4743253a316aecb2bcc956af806b3</u>	+ 1 NFT Voucher	✓
60	2023-08-30 17:48:31	<u>0x1710ab53917b9e329b8855ff3e57ef9923bcb9b0e266904e7fadfc578de29d30</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-30 16:53:38	<u>0xb18f15d7d0ec27d42a15a4ea219949bc7e19030285f37c6929db46fd9ea54de8</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 08:32:11	<u>0xf703e32828256dc9b6f12ab91a60b1202aba970e0c77d8ca787084bf8151030a</u>	+ 1 Voucher	✓
63	2023-08-30 05:36:31	<u>0xabfefac2328cb39e4a5520ea54d5417f3abb7f9b3581a3f6175b872939aad08f</u>	+ 1 Chain Launch Raffle	✓
64	2023-08-28 16:59:59	<u>0x558ed923089a97b6916dc615018618389c0e6fd2cdd95844ed780bf1b9881bdf</u>	+ 1 claim.circlest.org	✓
65	2023-08-26 21:50:09	<u>0x6f7c12d7403a463efeb6d7224b0fe9bf2351f72c2eb9596fb4cbed587488d739</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-25 23:17:07	<u>0xb28da511460ca7d609f804ad082a6d8ecd66a88bd60432c97acfe2f7253f6f81</u>	+ 1 NFTVoucher	✓
67	2023-08-25 03:07:29	<u>0xb60fb1655591b307ece273803926c3bb505382bd97603fb8971cc0c14edbe5e1</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-21 20:35:24	<u>0xab8abd9484eb4f4bf15705fa7b33fe0dbae26b834f62846a8acd5da3a5e8997e</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-11 20:23:50	<u>0xe37c6a5cfa0857a95e4303addc78793b42315dbc30e7d2a75b36f70f9a7233ce</u>	+ 1 NFT Notify	✓
70	2023-08-11 05:26:57	<u>0x23e31d9b60ab58de22d1748855fb9a8a9e3e4068cce89924129f74f3bb97bcdf</u>	+ 1 Voucher	✓
71	2023-08-10 19:27:55	<u>0x0ee4e73d9c1249cc1118e4c9bc5b172d121fe1a8d571e1f2b6ca930b4e750f00</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-09 04:49:04	<u>0xf3c9cb17ac3635d4fa0de1f175d5d8ea2a0aa3c5261e39d041a015a51edbeb16</u>	+ 1 \$1250 USDC	✓
73	2023-08-06 16:24:35	<u>0xbb7009f505000c5e0d2312fee23b6545561ed4fb5bf467546061a03769e32a57</u>	+ 1 STAX	✓
74	2023-08-05 21:30:21	<u>0x35a172857a146710da878c31f528540f3e5548e3973467e0c1dc33e22da1478f</u>	+ 1 ARBITDROP.COM	✓
75	2023-08-02 06:49:34	<u>0xd5f41e88cb20a6dce9525aa9e4f8ccf76393c23e27c17a37c073b178e1f08638</u>	+ 1 FREESPIN	✓
76	2023-07-29 16:24:41	<u>0x18bc040bdd7925f9277d6cf64046ac21c34934901454bf17d00d59066979088f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-28 15:01:32	<u>0x5285ebc53b4e98e154ff</u> <u>0bd0dd7414d8c6680f1765</u> <u>252dbf92b3119911691bb8</u>	+ 1 REVOLUTION	✓
78	2023-07-28 00:29:19	<u>0x644f241a4d5960e011a4</u> <u>efe799e2494557c561b596</u> <u>84b9730705568e1f711da5</u>	+ 1 \$1250 USDC	✓
79	2023-07-23 15:52:51	<u>0x4ce91646b8da05c57520</u> <u>ce3f54fd0408c319398038</u> <u>6dc7fec03cb32ec6989b4d</u>	+ 1 dYdXEvent.com	✓
80	2023-07-23 08:18:13	<u>0x3dd6ceb6280cf7c204ae</u> <u>56104d1b6f9f121ab58f30</u> <u>894c664b46d288c4d79af8</u>	+ 1 APE COIN	✓
81	2023-07-22 17:24:00	<u>0x3b6298eb2d1ef50f8004</u> <u>bfddee8e448e37600af8a7</u> <u>91435e2668a8b921ceb6ee</u>	+ 1 \$2000 USDT	✓
82	2023-07-22 17:02:44	<u>0xbfe26eaf4b644b2c88b7</u> <u>d8ed02a9980bec9e4bd4ae</u> <u>20cd18ed9d9f6c5b2ddaee</u>	+ 1 UniDrop.xyz	✓
83	2023-07-19 10:40:02	<u>0x73dca77b39617181ebb9</u> <u>f35393ce397acb300bd357</u> <u>caeadeafd9353a26df762f2</u>	+ 1 UniEvent.Plus	✓
84	2023-07-17 23:54:52	<u>0x605c485a1c10fb142b01</u> <u>cbcab2731629e4d4504d26</u> <u>7ef5da34d242d790d8c24a</u>	+ 1 1ETH	✓
85	2023-07-16 13:31:40	<u>0x28ef619bf6fa04b74b56</u> <u>7190d51a14ebed4f3a96a2</u> <u>254d4c948fdef72c962ed2</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-10 02:27:37	<u>0x28aff56bc4c5923bc3f6 ded9ddd68a6f3380eac34c 4f03ae50f2edc91285b2a9</u>	+ 1 UniEvent.Plus	✓
87	2023-07-08 04:35:55	<u>0x88779ead5af3b6f774c0 2a19d74be0049940c47231 70a5e2b951a247f4df4f47</u>	+ 1 UniEvent.Plus	✓
88	2023-07-05 03:42:41	<u>0x7cdb742ea72848dace7c 5c9280d357c9ba308b9449 78ce9804847c11c3dd0651</u>	+ 1 UNI	✓
89	2023-07-03 12:50:13	<u>0xc14bf5993a1e66de54c6 e2daabd87639c6996cdb40 4630ddcce8fd821a81e0b4</u>	+ 1 BitCase.Org	✓
90	2023-07-01 05:35:09	<u>0x3d38193a7601894d0d8f c029258a40f5d5866acc5b 03eb3b30ec5d7c6dcb486a</u>	+ 1 UniEvent.Plus	✓
91	2023-06-24 05:20:47	<u>0x7e9589f33ff4bab934f7 780df31c2492bf216b8ab0 ccac8ec3eb9e9934c9563d</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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