

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd1d71e170480fab06ec849ea7e9ccccb26772f1d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ jbusd.site	227.300000000000000000 rd
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ fcusd.site	258.000000000000000000 m rewards
# Uniwrap.org	909.000000000000000000 wUNI
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
5,000 USDC Voucher	N/A Circle Weekly Giveaways
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
	N/A Reward at BoneWin.com
\$1000 USDC	N/A USDC
\$1000 EURC	N/A \$1000 EURC
800 UNISWAP	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
Uniswap NFT Event	N/A UniDrop.xyz
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:21:13	<u>0x7688319e500ef2b5bca423608dfc467dc69a38e45e66acc045adffd0e24f1271</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
2	2023-08-31 17:24:26	<u>0x7481e01f4b9bc5f95ea5419dc0eb0f863b43e11d02b412071a80aa9ef2545ad1</u>	+ 909.000000000000000000000000 wUNI	✓
3	2023-06-30 02:05:29	<u>0xfe4104d90a39bfec0f2c285fbf6ef8de07b3a306ca219ec45ac66da92bbc4f6</u>	+ 258.000000000000000000000000 m rewards	✓
4	2023-05-24 07:45:09	<u>0xe76a2a9f987fd9217c015f2adb80122157b66f4af7ffa91edeef36e0eaa949de</u>	+ 227.300000000000000000000001 1369 rd	✓
5	2023-05-13 10:50:25	<u>0x107a66c3412619ba0cae5e13339a2d0c477715ddf8684c289475b6077511a2b9</u>	+ 959.000000000000000000000000 ool.site	✓
6	2023-01-23 02:50:06	<u>0x00d389334973fd550c52584508384cd5dbef88d8e67c22fa83ed98108f89045d</u>	+ 518.000000000000000000000000 tps://cbonus.xyz	✓

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#	Date & time	Transaction Id	Amount	
7	2023-01-16 14:16:13	<u>0x240b952f8948a942d7f10165c99f69f0eb4cf90f9ae00d3f324b2ab117fa892f</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 02:22:35	<u>0xe98f6cdd18811785e7843fca0f38a125e4220ea80c69dbdbe9c91c423431eb15</u>	+ 1 NFT	✓
2	2024-01-13 17:52:00	<u>0x9e2caeda6b90e1b4753ad12edc7111e209a4b30bbaad1d440c626cd77bf022f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 21:41:31	<u>0x5a8a9a94160b291206d0645b93eeca5d52ea89990dedb77bb3f819d9b7bee818</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-05 14:52:19	<u>0x23f83b6e52f0ade6c179ba6392c39b802f151e960ab00e8771e47d6303464a61</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 00:26:09	<u>0xc79803e2d3a6b22a92c22ddb8a5c17167102791bed12e0226a3e2aba4b5c0b4</u>	+ 1 Reward at dydx.win	✓
6	2023-10-31 22:36:25	<u>0x00ca17e7a1d102d6f501c97de291255378baa9ec78b1bf3ccb9215da462518a7</u>	+ 1 \$1,000 TON	✓
7	2023-10-16 17:39:03	<u>0x9356ba412f93618c27d541077f6529cf212ae7d436a669d1519d2a833e1d5808</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 07:57:43	<u>0xe5879f161f0c00d6a3bf427c42288440e06629432c5072d3eeb49805ab6c12fd</u>	+ 1 Shiba Inu	✓
9	2023-10-01 00:51:37	<u>0x862065eed1b06a54e0244527a523b70ec601fb5bab055f30ac5963f9a9a962b8</u>	+ 1 \$1000 EURC	✓
10	2023-09-17 12:06:44	<u>0x356c2a649317476251e7c52886ad233594e4ec5c2a850fa28814c43525513978</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
11	2023-09-16 12:48:47	<u>0x48eb7bd87514d6b6ef80f348d0578e7b2d04fc0e320deab826ae5900ea76fa60</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-15 16:02:33	<u>0x1bbe001e271349f04a3b5f51fcb4fa3684c36ea226f097f0bcb171926e910ff2</u>	+ 1 VEN	✓
13	2023-09-14 20:09:18	<u>0xe70a00bf176fc2fd559c324176f602a3b37760536b396f48bc604887f59bf562</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 00:46:21	<u>0x5b89501ddcd448934e4d5f0bc23b089917dc208645c7cfa48f3056fc44444c5b</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:41:44	<u>0x358cc34e242063ed71694a5257a326eb55c519cfc755ffcea4ae12dd453b2121</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 14:13:58	<u>0x14f9261e14da75d7c68b2eafbed2a558d25600bbd4b3b929b20346f6bfafb6c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 11:53:01	<u>0x223e870d32d20756bdea ae6e922e02a4cecf39ad58 8495abb85a1481023990fb</u>	+ 1 Voucher	✓
18	2023-09-12 11:26:46	<u>0xa39202e50997201aaf00 117a650ae3221c56125b22 9cb7dc6f60a9eee839122b</u>	+ 1 Voucher	✓
19	2023-09-12 11:09:22	<u>0x35f1fe8edb10a25bea4d 8253534331f12733f03d99 0dd11184b29df5f0bed0fb</u>	+ 1 Voucher	✓
20	2023-09-12 07:49:00	<u>0xdd12e6dcf2cb930abb4d 9d2973575980a6d3548633 d4f75ed56e7ad5ae42595b</u>	+ 1 \$1000 TON	✓
21	2023-09-12 04:52:19	<u>0x9983fa67810f83af6279 7d9452f0d9cac2e66bfeed 93065932267844854ad95a</u>	+ 1 NFT Voucher	✓
22	2023-09-07 19:19:07	<u>0xcee5affa9f93e57eb616 b33f12c43fce6ebc96420e 7791923a3cef62183cf1ba</u>	+ 1 NFT VOUCHER	✓
23	2023-09-03 21:37:14	<u>0x94d33d72ebd496b470fb 8a53ed553748c9d8ce2968 fa75900e5ef7a178d35414</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-03 14:50:14	<u>0x0d0424dc747662d18b10 fc283fce7e59034f71ddb 17e5bdd7f3c45ac8674972</u>	+ 1 NFT Airdrop	✓
25	2023-08-30 16:53:56	<u>0x76b8858806e56ea6a111 168d561852f7324b84b189 ca5d757fddef2f6874f505</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 08:16:26	<u>0x68b8f2d7979c4210859c5254a61de8051fe25f9f591ec4964ae8fb8c38043803</u>	+ 1 Voucher	✓
27	2023-08-30 03:11:16	<u>0x19c64bb02fb31433f95636d124443f0392e9f3ede2d2e1e05706159a149e9d84</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 07:22:54	<u>0x1bc83f6ed78b67c549cf8ddd75c723b6336dede7b57e8ace91030685d7e412ac</u>	+ 1 claim.circleweekly.net	✓
29	2023-08-26 20:21:43	<u>0x4677fb5ab60ce4785e4c0f17143710855b976a511053cfa99724479da21afc58</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 20:55:06	<u>0x7533908f5713160f145657aa76fec2987034de7c102e1640a9773e90cd43b3cd</u>	+ 1 NFTVoucher	✓
31	2023-08-25 03:01:07	<u>0xc1ee3e9d3e57e2f07b92e4752d7de4758ed6e1906ffe0965b43d7433ff323ea2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
32	2023-08-11 05:21:09	<u>0xa055e615751e997189603dc767dc7473c0789ba9aa94e22ab5e10edf9a5f89cd</u>	+ 1 Voucher	✓
33	2023-08-09 04:45:46	<u>0x70dc5e5ad8715a2c94b3367255474ff449d2c0bcfe557be674ebf76514c64231</u>	+ 1 \$1250 USDC	✓
34	2023-07-28 00:24:21	<u>0xf3f4e7d3071be627d7031b450b9f6d4a1b41fe6e3d96b1f900ac6aa0c2e5e7a8</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-22 17:40:50	<u>0x035a120a681ed81551eb</u> <u>8b7fe34f89fd0cab90ee52</u> <u>5989a1fb8c19fc7397eb7d</u>	+ 1 UniDrop.xyz	✓
36	2023-07-22 17:19:40	<u>0xaa81408d6b3d83608b66</u> <u>a124daa501a071c6b43002</u> <u>d3f15d3cbc2c926bfb9a60</u>	+ 1 \$2000 USDT	✓
37	2023-07-13 01:35:44	<u>0x4f3b0103ee274d35a909</u> <u>f72f4a48f6e58f5f0f80ba</u> <u>c6e0099bea83d6482dcfdf</u>	+ 1 USDC	✓

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