

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd5b64613d07c614b8e7f31cd319a7f755e3b6ccd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ fausd.xyz	258.000000000000000000 rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
# Uniwrap.org	909.000000000000000000 wUNI
ACX	4,750.000000000000000000 to claim airdrops.
5000 USDC	N/A NFT Voucher
1000 UNI NFT Voucher	N/A NFT Airdrop
\$1000 USDC	N/A \$1000 USDC
'	N/A NFT
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
	N/A Reward at BoneWin.com
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
\$1000 EURC	N/A \$1000 EURC
800 UNISWAP	N/A NFT VOUCHER
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:20:51	<u>0xf6326c851929653340740a6cb0db6bd712474f2b7d8b5cff3f4db2501c42dfc7</u>	+ 4,750.000000000000000000000000000000 to claim airdrops.	✓
2	2023-08-31 17:24:00	<u>0x190419f7f75871bf886a7228755afcfb198dedfb75653a0474ec6a2e98554a1b</u>	+ 909.000000000000000000000000000000 wUNI	✓
3	2023-06-30 01:46:39	<u>0xde5af0fd717a5ad7aff3e39991c02cfee7360223542a7869746e4f2cd0d059aa</u>	+ 258.000000000000000000000000000000 rewards	✓
4	2023-05-13 10:55:09	<u>0xb75800561677d4a76b0494f6fdd10471fa83193f9ebb824c5cccabf014b7dbe</u>	+ 959.000000000000000000000000000000 ool.site	✓
5	2023-01-23 02:51:46	<u>0x16f22aa73779f6c878536a192eb8dc8e759356387325266673e69d24dfa26adc</u>	+ 518.000000000000000000000000000000 tps://cbonus.xyz	✓
6	2023-01-16 14:52:21	<u>0x76c99953667df69e0488bf9a5bf39e107fc37d2feb6fdc47dde1e01b9bd98252</u>	+ 1,272.000000000000000000000000000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:03:30	<u>0x79fabcb70b812082d557f a9b65111670fc88f52c7e6 87c237eb3bb66972065373</u>	+ 1 crone	✓
2	2024-02-18 09:59:47	<u>0x065f5fff39896df11ad6f 3c1619b24b7c02cf8b16db 08b11c21c670d8c913ac5d</u>	+ 1 NFT	✓
3	2024-02-01 02:25:03	<u>0x0e90c629efab68574216 9ba9c3997516773f9935cb 8f0c33ae4c451230231d5c</u>	+ 1 NFT	✓
4	2024-01-13 17:53:56	<u>0xac9fa41a7067101a0da1 ce701df4ed33555be46da7 f39557b223920b51a00a76</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 21:40:29	<u>0x31b1052276c3257be469 5d3e5f4ac5609979507133 2c8904e07849bd5c04e020</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 14:52:19	<u>0x23f83b6e52f0ade6c179 ba6392c39b802f151e960a b00e8771e47d6303464a61</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 00:25:55	<u>0xe6d5393e7fcc442eae4b c311d34454b8cb31b02b3a 4e77448040564e424699e1</u>	+ 1 Reward at dydx.win	✓
8	2023-10-31 22:35:53	<u>0x0b6b9ca5adb54c3ae94f 718418a215da2fd8aedcfd dcc28b9b20d08f6befae62</u>	+ 1 \$1,000 TON	✓
9	2023-10-16 17:43:49	<u>0x0002cdb7d103d8b21c9a 3cd4d22e8f19afb1523b12 c6e8a069568d845e49e284</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 07:57:01	<u>0x599a6db181082ff1910f867d0842039939d100702aa1cfc43052e0dff4002a90</u>	+ 1 Shiba Inu	✓
11	2023-10-01 00:50:51	<u>0xa6dfedfc23843c81066ab41ffdbcaf668ebe485bb093e2cb06a8f784d58f53ae</u>	+ 1 \$1000 EURC	✓
12	2023-09-17 12:06:28	<u>0x5d5283c829e8df618b68c028b7c427c714022bed5ae7a4f23716fd189f250e23</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
13	2023-09-16 12:49:15	<u>0xcb04a991f845ebbf5283b05b1c51f91e3b2830891b2bab15ebe691ec5a16a021</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-15 16:01:59	<u>0xf6630a89325301244a6744a8ed841d0298e0c11cd46cf9012dc572591b5f4405</u>	+ 1 VEN	✓
15	2023-09-14 20:09:54	<u>0x310f95bd26a8e05c249ef17432032b9f99224ca357ca2b2288582455d19931f7</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 17:59:12	<u>0x99e496bad75b940489a63b8eace19abeea12aa06ed7d752ac27850b20fc7758d</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 11:52:42	<u>0x7168427a6b0a9959a4a59ab0e6ae66afcef50205e674c824c600adc6f8c26dcc</u>	+ 1 Voucher	✓
18	2023-09-12 11:26:32	<u>0xc4ae7099418c6e98f270c09519bcce35a66bb199a1a21987ca70da5329aefc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 11:09:02	<u>0x2b1400952ebcda49668b84196a804d08af2528bb110da774d14ee440bf9141ec</u>	+ 1 Voucher	✓
20	2023-09-12 07:48:30	<u>0x1491539c857b244ed1f1ea83e3ba09ba8ef94d87d4d4c402565f89ae47a9f9e3</u>	+ 1 \$1000 TON	✓
21	2023-09-12 04:53:05	<u>0x5740c943a6a400fb428acc387b4919ad5e6918045f6e07c97c1630908c2b6a3</u>	+ 1 NFT Voucher	✓
22	2023-09-11 17:48:17	<u>0x91f98d106f4deabcc9271c25665cb4c38e07310136dd10f842412cdd2200b569</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-07 19:19:13	<u>0x6d8ebbdde0c966f50576eb3cfbc238d798aa84a95ac57982705418846536ab17</u>	+ 1 NFT VOUCHER	✓
24	2023-09-03 14:50:28	<u>0x59182667079876d34fa6607a15bd5f412f29a8ffdc d1cc65cafbf5b47d98fd59</u>	+ 1 NFT Airdrop	✓
25	2023-08-30 16:54:08	<u>0xe4bd21919eab2e5d5be8b102567e9d11d6e4b8c3e745ca78b9618f7dcd55b44d</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-30 08:14:18	<u>0x3ad2e7ca90a500235664d08eb54132b94191b85ab5acc887c5a334c73e644422</u>	+ 1 Voucher	✓
27	2023-08-27 02:25:52	<u>0x9f887e845520b8202e38696c3d8f69469fe64d9816c2a4d5a422f09b53ba4232</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 05:52:55	<u>0x09d37083b8801b3275c69a1483b669cf4276aa82d0c5165c0f262bf20cefb622</u>	+ 1 NFTVoucher	✓
29	2023-08-25 03:00:41	<u>0xdb2cb367de5596696b613f6f051d0bf8aeb1bf40e5c3068b49b1684749bbc2a5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
30	2023-08-11 05:20:37	<u>0x36ba87776bca4456b47ac85a1a4965db81857337ba621e3bd37fb609b170a227</u>	+ 1 Voucher	✓
31	2023-08-09 04:45:38	<u>0x273e9c89b2fedbecad6f64f1e4999c31a15a4d6dfa07e98e65f26a9e8a49bdf1</u>	+ 1 \$1250 USDC	✓
32	2023-07-28 00:23:45	<u>0xa72c0bedb220522fd30339751b32450b20f5d36dcb092299becbbac56f0a1e59</u>	+ 1 \$1250 USDC	✓
33	2023-07-23 12:33:02	<u>0xa6ac5fd18a4eb659c3670e3096d07f045a16bd252924c1d107dcb396323d6a16</u>	+ 1 \$1000 USDC	✓
34	2023-07-22 17:42:52	<u>0x58b755812dfaea8bef5acda2cc8eecd674aac416f9196c5d32bbc8bba65810c</u>	+ 1 UniDrop.xyz	✓
35	2023-07-22 17:19:32	<u>0x83b2a45c11ba99aca980297a5521ca9e2200bd8d5650d546c294f5b1a65fb448</u>	+ 1 \$2000 USDT	✓
36	2023-07-22 16:26:13	<u>0x5e4881b3eeaa8d9a4c22988c8b671c52ee232d61278924efd6f7b6cd77f91322</u>	+ 1 TRX	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-13 01:34:58	<u>0xf04318f05cf5186812a4</u> <u>0d8c72a0c7aa391354aa0b</u> <u>2ae6275e73df37fc18db4a</u>	+ 1 USDC	✓

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