

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8938943bca859b1ce8b2c9c2c516e4007e99ca9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ fcusd.site	258.000000000000000000 m rewards
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
MegaDoge.Org	1,000.000000000000000000 MegaDoge
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
BASE	250,000 Claim on: swap-based.com
Zepe.io	750,000.000000000000000000 Zepe.io
ACX	4,750.000000000000000000 to claim airdrops.
Maker Airdrop	1 NFT
20 AAVE	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
5 ETH Voucher by Base	N/A BASECOINBASE.IO

* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
20 AAVE	N/A NFT Voucher
! !\$7000 AAVE	N/A Voucher
1000 UNI NFT Voucher	N/A NFT Airdrop
'	N/A NFT
\$1000 TON	N/A \$1000 TON
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:33:31	0x78d725043410056c847136a0277d4967af2400e115af74ef12a9bc471905056e	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:22:25	0x65fe58db9049d2702c0cd5b681a182e020c6fe8994feb5366cdb949d62e5e31f	+ 4,750.000000000000000000000000 to claim airdrops.	✓
3	2023-08-28 15:46:26	0xe82769b7373aae75f1d3c7af87901b4952d6a25548603f61ecedfd06727ece9d	+ 989.000000000000000000000000 wRDNT	✓
4	2023-06-30 02:05:35	0x6b1f3240e433553755cedf2069d582727ca52233913d0a6dd12784b94a615eb6	+ 258.000000000000000000000000 m rewards	✓
5	2023-05-13 10:50:47	0xb987ca2941d1bd803a200c94ad45fefcce8c9f134ef60d71c0a47705ae7ace12	+ 959.000000000000000000000000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-23 02:50:58	<u>0xbf6651cb7f16e265c63e</u> <u>de3b93a5fa17c046503d77</u> <u>e3426e01a421fa94a76063</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
7	2023-01-16 14:17:17	<u>0xc41459b8bdf1d15fc71c</u> <u>6a8fd690be3c4e0bac06d8</u> <u>0d3d9d81ad43808aaf034a</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
8	2021-09-20 09:04:14	<u>0x45d252b0eba4c80800fe</u> <u>998b2877799afb851a993</u> <u>e856a8b889f6837d777c16</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-20 09:03:40	<u>0x3e18098afff22188fbb3</u> <u>535ef6b2565db2749a6539</u> <u>a54ea4b0b8b379246a0024</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 00:14:20	<u>0xea0c14c120d9d2f9d72e</u> <u>8a161421c0ad9f37ef6470</u> <u>d5e13a417da059e3366909</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:17:16	<u>0xf8617dc0e3a8fa2450a9</u> <u>d92cf08b160e408174f16f</u> <u>b1454244dd8b3c6a450a14</u>	+ 1 -airdrop.org	✓
2	2024-03-15 23:29:42	<u>0xa77c731e9e318f41cb0f</u> <u>89ec5460dd1ed32f637a69</u> <u>cb22509328896adb831705</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 10:01:33	<u>0x88e011d06dfedec5f795a3c7ae6e116a7f98ed4224604d73fd455c4feeb4d84</u>	+ 1 NFT	✓
4	2024-02-01 02:26:36	<u>0xf7f9e8b55bb36ab112e5dbb3eb5e9ec9812f8e257629480166accde0db270c22</u>	+ 1 NFT	✓
5	2024-01-27 22:46:45	<u>0xe0f6b06830cb4a343e03027b373d03da4da759d047052d365773df6a230b502e</u>	+ 1 Airdrop	✓
6	2024-01-18 16:45:53	<u>0x20907e354d6370331713213fdce195ecb41a83fb9014a587ee6a73e67ccad919</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-13 17:55:18	<u>0x4e7e0674f756b4a0d8372e0de8aa4dc938bd20bae5de38e5d43b1eb482b6bcc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-07 02:55:52	<u>0xad700906ddb98df83ba9f59a3497b0c4ffe5efef2708f37b4a6a3703b6b8ae41</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 22:22:57	<u>0x15568138220cf2ee9bc385f7b5b1473bfe56880fab10c50f6a37e864890f4b99</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-04 23:42:53	<u>0x9045e0ed4b1daa0a1360b28a24d48803952f71e21a84292f8c4a7050cc7bf136</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 00:27:40	<u>0x7a10535827c4732467290903eb985aff8bf41a8cd3ed4d42e85aff48a14b1d5c</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 14:34:57	<u>0x1ea7e7f15ae3b8014ff7abb72adfd423a6ef1c8cba521369feb6de5268f10a95</u>	+ 1 Official Authorize credential	✓
13	2023-10-31 22:38:23	<u>0x04c5e7a19a70c916a71e194f0c0822efde6cf75ebca2229628fdaa4a4affea83</u>	+ 1 \$1,000 TON	✓
14	2023-10-28 20:01:03	<u>0xacc2831a7b7bc9df67ca0083ecb610884acfa68f24aeb6c8aafb31c219d52ee3</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 23:24:42	<u>0x9fa6204e30a34d80a81b63a016b6b42ba6e992a8f35d6331f6fb82ded914b942</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-16 17:47:59	<u>0xe617cf1ffe2749ec6d8e6b3bb68fda41b4f4397795347e0b8ef087e648ca3a2b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 11:46:51	<u>0xafd95f8fd00f83eda0a941dc30ed8fde640d29b37bcfe2d687c390d8df5562f2</u>	+ 1 circleusdnft.com	✓
18	2023-10-07 08:02:16	<u>0x17433dd30da647f3750d88c22e11835f0d4a6121fc592cd22265fc534f273f96</u>	+ 1 Shiba Inu	✓
19	2023-10-01 00:58:09	<u>0x3187c41b8deb7fc921f5b6686b42b7f47a6b4224856259f7481be04dbb6ccdec</u>	+ 1 \$1000 EURC	✓
20	2023-09-25 07:32:28	<u>0xc88c4631e4a42c5276fb4343c282f8ac70e7ab9523db1b5246ba6913767171a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-21 20:35:57	<u>0x396e58aff303db02683f95a6871f98ae9af8bddfd7c43c611fd29f279471ae50</u>	+ 1 Voucher	✓
22	2023-09-19 20:40:31	<u>0x37eacb0116dc31a76b5b5d5beea33ea6c9b87ddbf77f28351e3c9a87d4085914</u>	+ 1 USDLY.COM	✓
23	2023-09-18 00:11:18	<u>0x310691622dd5fab6a5dfa153597fb1bee70b649132fc71c009b4e660899fdda1</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 22:04:21	<u>0xfc64ac32a52762218c780975543317b22da14bcb0616e7a656eaa34dec10559b</u>	+ 1 EGL	✓
25	2023-09-17 12:07:36	<u>0xc31576956c3904110a1ea4dbdfe9d961e7081d0477dc9488e43d1266db0cdd1d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
26	2023-09-16 12:49:17	<u>0x491709e89007ca332009258c2a7fd21c59863e25868362cd913c5d6e4ba927f1</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-16 01:29:12	<u>0x5dfbf4e1288064bfbb7c2430b84acbd9a3fd2705897d34cc770ed716cc1bc999</u>	+ 1 Voucher	✓
28	2023-09-15 16:03:47	<u>0x1fb3d2c6e72e44ca808a6b0d676736c22fc97a189cdbefc05efa62041b47963f</u>	+ 1 VEN	✓
29	2023-09-14 20:09:56	<u>0x9f99dc20c6e59c8ea8603181db8af02dce27cb403045f70da7b700e4ff5ff2c3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 02:30:36	<u>0xa2d21a5a58f12c4f27e9b3e88cda5fd28b416b0c2a162abe54287f4631d7d955</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 20:23:28	<u>0x0932d3016cc63bb3b9230018ccb42b22d48ba650c89b71d5460c8657e05fd792</u>	+ 1 Voucher	✓
32	2023-09-13 05:07:47	<u>0x2532b527b102082373f856ae5b05d0a399e6c4e143e895a19a6322d480d4193b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-12 11:56:25	<u>0xd52d47709583051bf642650f27836be97b186f736246d1e44e3e867743e2a966</u>	+ 1 Voucher	✓
34	2023-09-12 11:29:36	<u>0xe400fa2b179428179d071aefecbe7486508e518268b7dc607d140a179516d8e6</u>	+ 1 Voucher	✓
35	2023-09-12 07:54:54	<u>0xf3df1c6d7c9fbf04bade fdd7cb0bd9aba9c9553e6a6f9398087757097844ce53</u>	+ 1 \$1000 TON	✓
36	2023-09-12 04:53:29	<u>0xc6c058f5ab00022fee9381999bf6d78e630bc0280312007b77a4bfff74a90fbfb</u>	+ 1 NFT Voucher	✓
37	2023-09-11 06:57:51	<u>0x5d7d44d03019cb318d53acf30107c987ca2d3b615ecd7bb1a835b5d54380c52c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-08 02:02:05	<u>0x172636392be99d6069e6d8ac00805bcd57b28f532aeec39d30052fab8a4e50dd</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 20:51:04	<u>0x0a5085ac9deab25fe669 bfbd98b96fe77181d094cf fcc7be8ebb3fca38f2c91b</u>	+ 1 \$1000 TON	✓
40	2023-09-07 19:19:17	<u>0xfb7f6d3aa81f545afc79 c2b241c5964fbf482a79e4 329cdee1635ade7a788cca</u>	+ 1 NFT VOUCHER	✓
41	2023-09-04 19:17:12	<u>0x04d08d1244f9e4324fac e7893af58ace4e70dfc7e5 2c5f8b22206876cfd603a0</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 14:50:38	<u>0x9445e5577d0af046265a 693b19d3585353fb0fd111 ff4d3883cde461b2e20293</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 05:48:54	<u>0xe5e693572d39f2793f70 2a9044a7d4ec3b9c6a9c12 cce92446e4dfecd381b765</u>	+ 1 NFT Voucher	✓
44	2023-09-01 15:56:51	<u>0xb460f0a1d2e0ae6942b4 1d7fcc07782d5962d06513 371f2260840d03dfb322f9</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 16:54:20	<u>0xde40245f6e8f5709fe7c 5107197151bd33729f666e 3e22d78659cb733c2dc370</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-30 08:25:30	<u>0x5a065ba06eeeadb7c1f8 cb62860e735ad2e86f0a2b 65d623ca6d61aa2e8ae8a5</u>	+ 1 Voucher	✓
47	2023-08-30 05:02:14	<u>0x19ff29acd0d1060f599b 3b8fa6e034061ecceefce ee2cb5caea778676f04e77</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 22:43:24	<u>0x2b04f9224e324dae59ea c4d0907017f0ba6e28cbf4 6b02211cd27ed4b6fbd01f</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 16:20:56	<u>0x3217e825dc4ec216462e 7adbcb106c80c3016868f7 576c7fece508638cd6d4e1</u>	+ 1 claim.circlest.org	✓
50	2023-08-28 08:07:55	<u>0x24bfff838bc0480b77a5 de94ef77b6e1d91e6c6f3d ec6888134f9411c467b5b8</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-28 04:36:18	<u>0xea91b13738295c0bc14f a99393854af08ae05df476 0665184820a17d7213b7a0</u>	+ 1 Voucher	✓
52	2023-08-26 21:21:23	<u>0x9ac8bbe2450edbed7308 7e0dc1a41c1356883fc23d e3eed107e02542824ddffe</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-25 22:16:45	<u>0x7b3b7367c0bab616b50d f08b485b60eae7e554f51 e352fe126a4fe7f7b62612</u>	+ 1 NFTVoucher	✓
54	2023-08-25 03:03:25	<u>0x304e8267a6dd98505f3a a46814a76133298987de27 c30922b6b3f3afa7171acc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
55	2023-08-15 01:49:32	<u>0x8d92c2148ddcfcd2fd47 f6d1c91cc643e7ee127f5e 729a29e06407380280de35</u>	+ 1 \$1250 LINK	✓
56	2023-08-11 05:24:37	<u>0x712889245fe59f58a593 053819fcb3f71b20eb069c 66b8e30580d63100da7d95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-09 04:47:48	<u>0xf401f48950c685f99af8</u> <u>9497720699b0f8116b3fe2</u> <u>c92b29bc218bb5f217470e</u>	+ 1 \$1250 USDC	✓
58	2023-07-28 00:26:33	<u>0x77ca5dbb7388506536fc</u> <u>7557768b9acaf97bb37583</u> <u>4d2f14afddd1fbfce3d615</u>	+ 1 \$1250 USDC	✓
59	2023-07-23 08:21:17	<u>0x763c565768a78004470e</u> <u>967d34ce85ba4b3a4953fd</u> <u>a6e3b82b21434b56337dd1</u>	+ 1 APE COIN	✓
60	2023-07-22 17:22:02	<u>0x181269297828a0958338</u> <u>c02c48691dbcee3bdc3ca3</u> <u>d66dd300840121232ad4dc</u>	+ 1 \$2000 USDT	✓
61	2023-07-22 17:08:08	<u>0xe010bf78cb5f417a40d1</u> <u>ac9ace075293e25308d645</u> <u>f6234f07ccd1315b0d51d1</u>	+ 1 UniDrop.xyz	✓
62	2023-07-17 22:37:55	<u>0x622063f23d7c7e7943d1</u> <u>8c1db86ee519f0c90d7de6</u> <u>5de220c911005d8e62c292</u>	+ 1 1ETH	✓
63	2023-07-13 01:49:16	<u>0x290fb1608cd636d078f4</u> <u>5d57f603658c2c029d581c</u> <u>f96a0884c26b3a0afc9668</u>	+ 1 USDC	✓
64	2023-07-12 00:02:01	<u>0x4861a82b76ed17419fc6</u> <u>5d067c497061190a4fc7d9</u> <u>533cd7f5783197df91ea0e</u>	+ 1 USDC	✓
65	2023-06-13 15:15:40	<u>0x8b25ac144339cfd15d15</u> <u>3e456c09c8f65696e39cd1</u> <u>a06167a010878ba0c6bce0</u>	+ 1 TulipArt Airdrop	✓

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