


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd8d13bc1ba83c3681f51cd99c04e60e28480a455

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JTO	100,100.000000000000000000 im JTO rewards.
AeFX.io	800,000.000000000000000000 AeFX.io
0.5ETH REWARD	N/A \$LETH liquidether.org
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
# Uniwrap.org	N/A wUNI
\$ fausd.xyz	N/A rewards
ETHStation 1672520840334	1 ETHStation 1672520840334
UnisNFT 1670543583466	2 UnisNFT 1670543583466

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1000 USDC	N/A USDC
1000 UNI NFT Voucher	N/A NFT Airdrop
! #1000 UNI	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
'	N/A NFT
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
! !\$100,000 BONE	N/A Voucher
800 UNISWAP	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:39:27	<u>0xa9f24951a60a097caad7006e9c4107d6c9ce315910774f853ea52d45cbffde05</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-06 07:20:58	<u>0xcebc808f56739eea72a681ea6d336c6e092f019eba7f2baa3054a73ca7a3f73b</u>	+ 5,090.000000000000 000000 USDT	✓
3	2023-12-29 20:43:57	<u>0x8bf72005a0d0e4e3b987a8062be1b4dd169d01e79fd19d4de0c316dd364dc11a</u>	+ 1 \$LETH liquidether.org	✓
4	2023-12-09 03:08:47	<u>0x1a44f416fcf2b8fed249a9b9a6f02208d92ed8486efc55c0cc95fce457a6d275</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 09:01:26	<u>0x74a3d95bad1663c3e59f ea5790d932d35d07108806 f5c823a52f64c57610d8ee</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-08-31 15:06:53	<u>0xb6ad18bcaa855ad487ed 9589c67dc1a99d043bcaad 515dcbe86200b029b2b462</u>	+ 909.000000000000 0000 wUNI	✓
7	2023-06-30 01:45:55	<u>0x763bee3a9caae4ec12bc 155371a23aca1212220a59 836b6bd75424ab06376f40</u>	+ 258.000000000000 0000 rewards	✓
8	2023-05-13 10:50:11	<u>0xe85d625d8baf0ced817d b9a38a20ecaaaf38fccafd 612976cbb83cd18db3976d</u>	+ 959.000000000000 0000 ool.site	✓
9	2023-01-23 02:49:24	<u>0xdaaf4191e7e2b564f129 ffbabb9f642a7d3f16eb80 0b13f0c29bac29656b0e7f</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
10	2023-01-16 13:41:23	<u>0xa8cf0f00ff6693c20933 c03158a721904185803755 9f4964f53cf70037e461a9</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
11	2021-11-14 19:56:21	<u>0xf5f86bb0131236b7061 2c43afd7e9feeb6c338c1 3f14c5d9921db8b899732c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 05:22:42	<u>0x88e8cf6c860d54395897 58aacd04bfd07f5d21bd44 b5b093d1c7ae367d4535c7</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
13	2021-07-13 09:55:38	<u>0xc5069949cb50a6e79e7b de15ae8b1d4ffd59226865 dbb9ab27b2eb2f444fd9ba</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:07:24	<u>0x06f8f236947f8a8db23938475252039a36f7ec868cae358e009737dcd8ab30c8</u>	+ 1 ETHStation 1672520840334	✓
2	2022-12-08 23:53:10	<u>0xb87c0cc5d3c100c3d31a2269927393c6ce0149d0b4ce14ecbe616498c3e16ee3</u>	+ 1 UnisNFT 1670543583466	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:04:11	<u>0x21a24630f992b463dd09998b5b4ac8e69e337f5dacad479d1600eaf0bb6231379</u>	+ 1 4	✓
2	2024-02-18 10:01:33	<u>0x88e011d06dfedec5f795a3c7ae6e116a7f98ed4224604d73fd455c4feeeb4d84</u>	+ 1 NFT	✓
3	2024-02-01 02:26:36	<u>0xf7f9e8b55bb36ab112e5dbb3eb5e9ec9812f8e257629480166accde0db270c22</u>	+ 1 NFT	✓
4	2024-01-28 15:59:01	<u>0xf80120cd6c8f414e3f62be6a71578aa8dcd1736a9ff14ff85c7f7eb9b0cc5a3e</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-13 18:02:10	<u>0x45992065a834ce5347cad3f71a062ef631a41a3b970839641d8f761c2eb11b45</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 18:15:54	<u>0xae2b51d8593fea22d0767e9e153599277361ad69ef615f4bef3a20dc2dcb9e41</u>	+ 1 UXBSE	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 08:42:33	<u>0xe02738d6bae316c1270e c4058a8fd4398f1c4b1fbb dab0dec7fd3e0126f41a49</u>	+ 1 \$0xStuckTX	✓
8	2023-12-10 05:39:59	<u>0xad052ecb8a2570ff60a6 ec103e065dae9a618d208d fdcb95d769f2512a669f96</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 21:14:03	<u>0xa1c8fca591ac3b95041a f03d197c42ca09ec68610d d2232f46b85be2a715569b</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 14:15:01	<u>0x5847d078a5b157796f43 bc31e27cf21eb9a9d18f72 ed903f8178821ef892e71d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 00:18:51	<u>0xb663521aac2f68abadf0 eef3a5e9b2811335abbb2a df481d635360104cca1a70</u>	+ 1 Reward at dydx.win	✓
12	2023-11-23 07:19:16	<u>0x1de3bcf32b9ef47763be 844621b60b301a4ee281be 747e49b4e224ddfd201bda</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 10:48:56	<u>0xce75480142917319c1a5 83a0d4d7791a0f17ca64e2 d695705c56271658d3db1d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 22:22:26	<u>0x674458282eedf80a48cb 7ffce2cadd4ec7744e40f4 b921d81af9332389f0639b</u>	+ 1 \$1,000 TON	✓
15	2023-10-16 17:48:33	<u>0xe2583d8f334cc64eb4a6 52bb5b2399379cd95c437e a9b61959cd3ec5bc41de89</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-14 23:52:46	<u>0x8e0e28f88e95fe4f62aec23ef7c7f89f0c6b92dac18c4ba60588ec5d8326d88f</u>	+ 1 usdt-1000.info	✓
17	2023-10-07 07:39:49	<u>0xbb4a346828b8db065b50610a7ee73c9d13a2ec85ea2ca339f99a8e8faf69354c</u>	+ 1 Shiba Inu	✓
18	2023-09-30 15:11:16	<u>0x1f93df2d24487faf589cc00c3f69e4be7ea6b8878ecfe59e6eea93196c52f25e</u>	+ 1 \$1000 EURC	✓
19	2023-09-27 19:13:49	<u>0x4b8999627446eebbe92b91d8e70bd6ae4e5f9ad665c0e0b1b7728981a5ed574a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 10:09:35	<u>0x94c7e5149568dec1f7d59448cecd91584a4bf7f80502516d1a6e81b00fd78959</u>	+ 1 drop-usd.me	✓
21	2023-09-26 11:59:14	<u>0x323039e05e5484e75e017a0b7405cc52d232bb8daffb0d17a2058cff960a02ea</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 23:07:13	<u>0x61a78f3ac3cb164ed443f4182a48a74856d4cd21c211078d3ef19caaccb273b5</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-17 12:02:06	<u>0x9371df8681a2f35c84284cf6b85e459224c7eda7947dbaaf7f907f7e93b14420</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
24	2023-09-16 12:49:19	<u>0x81d03a1d3faf46ae9a41c77673d7278d7977746584040a67d123a4f4b264ab22</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 15:53:17	<u>0x9b78c85457a59f80a34c2d1327d8d0ba365bfc9cab69ef2398eef2be9b668a9f</u>	+ 1 VEN	✓
26	2023-09-14 20:09:58	<u>0x05065f097e20f7132a9259bac5e46fae972012c98665ea2d611f9b6273e27992</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 23:29:33	<u>0xfc3ab34923452c23a3722655bcad4624472b86e19255285412c90f4b584e7bc2</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 00:59:16	<u>0xa25a0446dbf2fde2c012bdf1cc63b71fe8887b3d435f0d2157c12d57295255f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 22:32:12	<u>0xa7d3d91e2543995b8c6c31df3e52b0a19fa73d90de3a1f68c4d5572e027a1d6b</u>	+ 1 Voucher	✓
30	2023-09-12 14:05:10	<u>0x026f35e994b3231eae3ebcf97486d4231a621e72b5cf142f0e9fdb71dd228948</u>	+ 1 NFT Voucher	✓
31	2023-09-12 11:41:54	<u>0x6b0af55f02076cf29ad422964c9af2d6f5cd71da90aca4a3818ec36ebf28f832</u>	+ 1 Voucher	✓
32	2023-09-12 11:17:52	<u>0x22e88338abf3fb5bb5e81cd9483cedbfcbbb47b1f8e19840b69c8dfd72099fdb</u>	+ 1 Voucher	✓
33	2023-09-12 10:58:36	<u>0xbcfade6936d4fad5e4e974f5c2c97af12b8ce19350ad44674669a246f066a897</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 07:29:20	<u>0xf20a3965ee9a63a7a88d7f67759fd2332c0bdd7a62626351c069849b4bf07e49</u>	+ 1 \$1000 TON	✓
35	2023-09-12 04:53:29	<u>0xc6c058f5ab00022fee9381999bf6d78e630bc0280312007b77a4bff74a90fbfb</u>	+ 1 NFT Voucher	✓
36	2023-09-08 01:17:48	<u>0x49719ba38308f84fd192a465506dcbe7871231676ff84eaecb4c0f1a61cd3f0e</u>	+ 1 NFT Voucher	✓
37	2023-09-07 19:19:17	<u>0xfb7f6d3aa81f545afc79c2b241c5964fbf482a79e4329cdee1635ade7a788cca</u>	+ 1 NFT VOUCHER	✓
38	2023-09-03 20:50:56	<u>0xdb50a562b5ac1803b092cac33677eb28c1f76309f98d24486033d71d50ce28c3</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-03 14:50:38	<u>0x9445e5577d0af046265a693b19d3585353fb0fd111ff4d3883cde461b2e20293</u>	+ 1 NFT Airdrop	✓
40	2023-09-01 07:39:00	<u>0x5958190c58ad35b0ad9559c212c3f115ea2d7e30b55910e9cccab90140224db8</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-30 16:54:20	<u>0xde40245f6e8f5709fe7c5107197151bd33729f666e3e22d78659cb733c2dc370</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-30 16:01:11	<u>0xad725de26d03703de5303afebd6a703ba00334c8773f53726507ea2d10f37dd2</u>	+ 1 ETH GIFT [gk3VXMsU]	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 14:17:14	<u>0x3681a14a6d67eeb47a272b9872f8fdd3b71c3ba11908c6fc25efab830e5c1bf6</u>	+ 1 ETH GIFT [Osa47Eww]	✓
44	2023-08-30 06:26:47	<u>0xabb96fbb0b72b51994c2c3ad2dc97d0921f542e63e1391fd95da088083c41150</u>	+ 1 Voucher	✓
45	2023-08-27 02:48:30	<u>0x444d9980791d8dd61a4c4aab0d2b9619b2d86fa4ef0ee233d138966317f953c4</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-26 06:16:38	<u>0x9014f6043fd8380a610ad7b8fb21fbcdb82ff21cf96f5edca7a6552c939ad7d5</u>	+ 1 NFTVoucher	✓
47	2023-08-25 02:24:13	<u>0x0e85447c5d20c6e743d863b1b92b87c9dc71e465c58270d51cacca2e6785c6ab</u>	+ 1 \$-\$-\$1 ETH TWT	✓
48	2023-08-11 05:01:56	<u>0xb2b00f8f4084e24b666ee993d9c4e9716f8bc17cfe898bd7a7e573b43a2915b</u>	+ 1 Voucher	✓
49	2023-08-10 21:13:24	<u>0xa53133641163bdb51fa9b62e8f4cef1b7e84872273bf456ec83aa2a830e0b295</u>	+ 1 Reward Club [SI9fVqnU]	✓
50	2023-08-09 04:29:06	<u>0xc562481201df47755dd674e0710127a6baef02ae70645305906ff6243aa7a7d1</u>	+ 1 \$1250 USDC	✓
51	2023-08-01 23:24:21	<u>0x6b6f0b084c56c33cf0208460bf3719546f191acb70b33888a27d47373153e270</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-28 12:21:48	<u>0x5c0832be26fe6b5321cf</u> <u>1880bd05b1143c73f0c1d6</u> <u>839d17774666ef3a935cff</u>	+ 1 \$2000 USDT	✓
53	2023-07-28 00:03:38	<u>0x4c7bf39a6f123168d6d7</u> <u>fda00f2bcc5c8f1704ebd3</u> <u>bd9c836dc806ceb6a14a4c</u>	+ 1 \$1250 USDC	✓
54	2023-07-25 12:16:19	<u>0x6e6209f1241012d46057</u> <u>b01b64971c641d872c6fc9</u> <u>c87565f64f71dd1c8cbb0</u>	+ 1 Reward Club [N4CsK3dq]	✓
55	2023-07-22 18:40:59	<u>0xa327166d51dc8faaf15a</u> <u>d7c5f6247494165a51db26</u> <u>e88d0abc23b2339dd003dd</u>	+ 1 UniDrop.xyz	✓
56	2023-07-22 16:48:17	<u>0x3f884ce10cd613f0170b</u> <u>b9009e9ad7a95e27a7bb52</u> <u>45dac146ac7dc59ba99850</u>	+ 1 \$2000 USDT	✓
57	2023-07-17 23:23:00	<u>0x61cc4edc98bc360c4da1</u> <u>8c372b984cf89d432b89aa</u> <u>5dbf7e8200f44b32c9ad41</u>	+ 1 1ETH	✓
58	2023-07-13 00:50:21	<u>0x0cfb245b507391efc5a0</u> <u>6c0461e4395cc37dc6047c</u> <u>22347bb8e212d13a86efd2</u>	+ 1 USDC	✓
59	2023-07-12 13:15:18	<u>0xf18031c5c31d05eb9840</u> <u>3471d19721aca71845d58d</u> <u>36cee80928e3bf8b9305eb</u>	+ 1 USDC	✓

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