


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd925e0fc834eaa45b9a796ba3b4bc7d44dfce472

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
# Uniwrap.org	909.000000000000000000 wUNI
\$ fausd.site	258.000000000000000000 m rewards
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
200 LINK	N/A NFT Airdrop
\$3000 LINK	N/A Airdrop Voucher
\$1250 USDC	N/A \$1250 USDC
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
🔲	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 UNI NFT Voucher	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:49:31	<u>0x2f51291eb9ee00a550206ba535aedbdb1e087fc635e1a7aae22d928ef8e25269</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:08:40	<u>0xa524e6997dd9872e37d1f0657c763d74b53f93af497876613176e7a28990b757</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-08-31 17:03:10	<u>0xb4ac731739eb0c81ebd54823246b706b71cd7e2c81fb71c0396b0a06ce53ac47</u>	+ 909.000000000000 0000 wUNI	✓
4	2023-08-31 15:20:54	<u>0x1e93d49524be0960498e315020d408ab73cabb4ae5fb4c0567dcedb24f39f78</u>	+ 909.000000000000 0000 wUNI	✓
5	2023-06-30 01:47:29	<u>0x8731479a6ccf8eb60bb0ae1a1e3e07132829741f9268a70a404f1619d903a3cf</u>	+ 258.000000000000 0000 m rewards	✓
6	2023-05-13 10:50:25	<u>0x107a66c3412619ba0cae5e13339a2d0c477715ddf8684c289475b6077511a2b9</u>	+ 959.000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-23 02:50:06	<u>0x00d389334973fd550c52584508384cd5dbef88d8e67c22fa83ed98108f89045d</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	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	2024-05-29 00:57:24	<u>0xe7fdcd31c95a7e8cc7ba169ae3590dd4d49f6f215332928b5ed321eb2a8c04af</u>	+ 1 crone	✓
2	2024-03-31 05:55:13	<u>0x5ef1a9ba19cdf64f6dd64a3083f690134dea9c2200ae3c771f64cee58a648da2</u>	+ 1 NFT	✓
3	2024-03-16 23:04:38	<u>0x1182ff4402e7f09513e7dd39f41359ee86a63b7735ef3f82860fe9cd5801fc4d</u>	+ 1 USDT	✓
4	2024-02-18 10:01:55	<u>0x20df3218eae9deae9f9a6e74f40d72229ab94aadce3b932dab7a9e76bf976c8</u>	+ 1 NFT	✓
5	2024-02-17 23:44:23	<u>0x91708b98c80e42ab64136b6a6fab9d15879a95594c113fe95c3ca5eb1f6d666e</u>	+ 1 NFT	✓
6	2024-02-01 02:27:02	<u>0x213c63f92b6e6af5562131e19330e741354978908ce51013e10898e3cce1c989</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 03:12:17	<u>0x4b9348893ea300d7f87f4cd92b9c8b2f58af3b95aadb91904a57e157f307f026</u>	+ 1 NFT	✓
8	2024-01-26 21:01:14	<u>0x85714256264a4a9ae7d9f616dcc9d99aba0c2c1a76fb9d843f17f7238a588c2e</u>	+ 1 nft	✓
9	2024-01-26 04:03:35	<u>0x270e85eb89728d0cc0b7c1fe16a75f1e5ee34b2db6eacab138cad6522943b31e</u>	+ 1 ethevents.co	✓
10	2024-01-25 05:10:52	<u>0xa65aeea878df1099d91db460d4a5db8301e352d35e6b13f2a9cbd9d2e0c0e77f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 12:03:09	<u>0x11f5abce3d19a8f22761a3b4dec860c3c857db5aaefe8f78a21fa02605917af8</u>	+ 1 ethevents.co	✓
12	2024-01-13 18:02:10	<u>0x45992065a834ce5347ca d3f71a062ef631a41a3b970839641d8f761c2eb11b45</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 03:36:01	<u>0x27e578d8d195cfc19a9e3f193d02974fa696e2e7638d6f107f0c5b3f7e8fb1c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 10:12:43	<u>0xf63649521c8ef14e30c9874437c820a7c62a54df414913ee99f248252c102408</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 19:35:53	<u>0x807cb2b9dabf41d22c986dbd283e2aa1271bfe64831c779aa9e3b42d7c7b301d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 05:48:51	<u>0x4de03d8507f945a5eb5c338ee703172d6464454e80503622ef6b5662df85dfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-05 21:32:02	<u>0xc1c2facd0b706747be30c1279f9a936731554ad1b71a86f1e9c6713b43978f3c</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 14:46:45	<u>0x764f925c440098da24ad1e6ea16cebf6a23302344cc90f679cd9e0fbc381e01c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 00:23:38	<u>0x4992f9defd2f33f51bd478052b81597752334204428bdfbaed7b2cf87771de22</u>	+ 1 Reward at dydx.win	✓
20	2023-11-23 08:07:50	<u>0x756c7b20b444a5332dd3ee68224d9848b9eb63070ecb76c1e123cccefdb4456c</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-17 13:35:23	<u>0x94cff05532cd460e4b7ec609394f29af3c242c82095c0f6b88a4fac665905ae8</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 09:06:35	<u>0xe85be4b1b0a330af2f385b6d8bb0e6e88051b20d04ca4b018d5f517a5a7ff3a7</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 11:36:15	<u>0x9621e3444c18bb7bf167cf43ec9e816927f5ef3fab6803f32288e48885901874</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 10:05:57	<u>0xfc96a4a26d20a30a96814a2e3d47f4fc5f370beaef7acac7b3d022ae02fbaca9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 22:32:43	<u>0xd587d2006745c0bb89f9 0fff5b758bb0e4806e2ba7 de707412405cb6adac95c5</u>	+ 1 \$1,000 TON	✓
26	2023-10-29 11:57:18	<u>0xe4bd3c71dbcde74b1948 1dc37e7ad6667fe8783bbe 18ca14d44564bdb5163f2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 09:50:47	<u>0xd18776376cdb6bc4e5e0 7ef4d89a4071bbab615fe9 8ac63d1755f871953287bd</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:39:04	<u>0x0192a230778217cdba6b ec8d6c307994d7dc2ced28 e7edd22bb4ef35999c1ad3</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:36:42	<u>0xe5475d462936d888f349 625639e62cc44754305d68 a45e75dae5a3f82e4ce08d</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:56:02	<u>0x5044faee7b866ca84dce 8f4278d051cba5324f4562 a0a730537a28e09a689503</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:05:54	<u>0x1beff0602fcc043b46da b16bed975ed95b3c9f93c4 f3ce37a6073b3ba31a7583</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 17:50:15	<u>0x9c26a9b266a93ba9932e ab784fe6d3f214fc386f17 2bee06f97701a8e51c6956</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 12:51:30	<u>0xeaff0452202d430afca4 9a8e448c5cbc022539907b 225814ced4c2000832bbb3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 07:53:03	<u>0xa91aeabecb742581021d0601715d0eddd465b4448c6d56a57eb98d28a4c6bdf8</u>	+ 1 Shiba Inu	✓
35	2023-10-01 00:48:01	<u>0xa99c7cc46faebd4282e6a55493a57b1fcfda062fa5140214bb07e5bbdee86c66</u>	+ 1 \$1000 EURC	✓
36	2023-09-27 19:45:45	<u>0x58e2f77af24c4141ea32ee67faf2c2c77d5b138787ffbec1d0bcef3ead17c208</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 12:19:02	<u>0xe002460968af0deeb24efaed8c7d3c9ad7a56a319d87ff22ec7bc7441fa38c1c</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 23:59:55	<u>0xfd5782c41a4313516d62a91c8bc81fa0277eaa503b14658bf316be6c9a53cf6f</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 11:21:10	<u>0xe47e98b73b5f7967876a2b902bfa21db5a09f085711bd1bd72e1a769abfcc693</u>	+ 1 Shiba Inu	✓
40	2023-09-17 12:05:00	<u>0xf31c707d940dcd147c745fa57cfff150a21dc09068ca5f4f8927256cd423e20d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
41	2023-09-16 12:49:19	<u>0x81d03a1d3faf46ae9a41c77673d7278d7977746584040a67d123a4f4b264ab22</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-15 15:59:23	<u>0xb9662b26e1785ddb46bde152b799b4d3d8653dcac2b4e84450b63f0fb26bc3da</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-14 20:09:58	<u>0x05065f097e20f7132a9259bac5e46fae972012c98665ea2d611f9b6273e27992</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 00:16:30	<u>0x22c1b80b870cf8e721c074b6463b823ec68dd581d7200d421250593dfafc7824</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 20:14:40	<u>0x707cfb7f7674d065aaa0fe3e1690e3b441f7ce9d9e0da78cd8ab9b7064032ef9</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 02:12:32	<u>0x002e870fe3c45e0d4b787c2b3c8279e3833f6607df528217bf271264d2ef1604</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 23:56:40	<u>0x22641b174bb20caac4b520d7df0a07baeb4d9e73ca7daed220687771c5cd9e81</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 11:48:12	<u>0x7acafc03acbde17235993d5724ccc29c737e946be7379a22dff629c53ed5e4c7</u>	+ 1 Voucher	✓
49	2023-09-12 11:23:02	<u>0xd12c05d186c2732cdb5388d94ec6fedf5b10632d902a2114e888463325673889</u>	+ 1 Voucher	✓
50	2023-09-12 11:06:48	<u>0x0197c5fa1d52ec76904a4e5a83a72264c74f3f2d64a0319f5e8a62abb700ce54</u>	+ 1 Voucher	✓
51	2023-09-12 07:40:22	<u>0xc58a2b746baeb84c2dad33f73f9cc89a1461912d98aab9968d8cb575fc7aface</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 04:53:29	<u>0xc6c058f5ab00022fee9381999bf6d78e630bc0280312007b77a4bfff74a90fbfb</u>	+ 1 NFT Voucher	✓
53	2023-09-12 00:33:13	<u>0xace9d27c4da35f2162c56a628de58076bbf50c594b488bd6bfe37fb118d52020</u>	+ 1 Airdrop Voucher	✓
54	2023-09-11 19:28:57	<u>0x08856972eb5b8655772eca13dacc0581de030e6ff0bebf30d2c33288d68141e5</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 12:46:39	<u>0x2f34454548f6b502a25119cbeefdf1884656cf1bae625a993c8078afa1202645</u>	+ 1 NFT AIRDROP	✓
56	2023-09-10 23:06:29	<u>0xd181cac8ea2092d9822bcaa60cf2002ee514eea4acdec89388f3bad1c5cff1a1</u>	+ 1 GIVEAWAY	✓
57	2023-09-10 00:23:43	<u>0x1e6f6a7c8c1bbdddfcf6e2c352a18e123a85cb4f0d5bc220c5f3dbf29720054d</u>	+ 1 NFT Voucher	✓
58	2023-09-09 22:53:31	<u>0x383279da83850e2c2814cd775c67c0239bc0443cb439a5a3965450e7a725a26e</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 18:44:55	<u>0x687a06615c8f0d415ef338f1c7f79d8bfd750160dac82c2a85a11b29fb3c22de</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 22:22:31	<u>0x3413504cf9a1ac81b6d203244cd930077bfb35074d442a7e82b09830d03698c1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 19:19:17	<u>0xfb7f6d3aa81f545afc79 c2b241c5964fbf482a79e4 329cdee1635ade7a788cca</u>	+ 1 NFT VOUCHER	✓
62	2023-09-06 23:39:50	<u>0x4728f1a9573c0e97b7a1 e56c403a4e129e2c31078d 66b4e2be9a3fa08e227c9e</u>	+ 1 NFT Airdrop	✓
63	2023-09-04 21:06:15	<u>0xadaaa15eaec647220b16 e3e1ed535c951bf7be4a48 1896fef00048bbc4a9fbec</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-03 21:17:29	<u>0x043813c3c3d8750cedcf c19a00dab62acc11dc047f 2e04bd3a85fecdc5a030a7</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-03 14:50:38	<u>0x9445e5577d0af046265a 693b19d3585353fb0fd111 ff4d3883cde461b2e20293</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 13:56:24	<u>0x03691d3b728833f11806 f97fdccb90567bb075a747 ffe16183a1e87243caa855</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 08:21:50	<u>0xaaca89b3ac5c3d2c5a33 c4f094845698fb4bdf1d49 7ff8ef5c5aff92441fc471</u>	+ 1 NFT Voucher	✓
68	2023-09-01 07:48:52	<u>0xbb0f890653fefa975b4e 170b852a7a863b349b8258 e58543af7da5c3b9134aef</u>	+ 1 drops-usdt.xyz	✓
69	2023-08-30 17:49:53	<u>0x5f2649c77d1e78a739fc ca8646b8af3940e611b460 7301461f93769d27b88370</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-30 16:54:20	<u>0xde40245f6e8f5709fe7c5107197151bd33729f666e3e22d78659cb733c2dc370</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-30 08:00:50	<u>0x089ee9a320ff9cfa257fe8376d7b9ba1e00715c2f486df59af385c431d26bf48</u>	+ 1 Voucher	✓
72	2023-08-30 05:17:05	<u>0x2da178d7e86ce9aa75ccd4d345f0b9e58705338f2cac2f6e455a3b2b423a653c</u>	+ 1 Chain Launch Raffle	✓
73	2023-08-28 16:34:54	<u>0x8d5f1af8ca9a073a5f12476ee5320f83fa4f0b0ae78469e56eb7922df6310e7a</u>	+ 1 claim.circlest.org	✓
74	2023-08-26 21:32:57	<u>0x04ee51e380ca1b2438cdbd1c19acf99fe1a2cd90fe439300475f1c779e32f245</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-25 22:46:23	<u>0x2b45b3a0eb82af7d8968337b4cb81434d8c17e4bb8796f82a327b4739693f357</u>	+ 1 NFTVoucher	✓
76	2023-08-25 02:42:31	<u>0x5e52f4533aaed830a8d8370575e43e5717502f521f573b9090735c0ddd56d265</u>	+ 1 \$-\$-\$1 ETH TWT	✓
77	2023-08-11 05:16:35	<u>0x547ca5bd526ad6a1e2538a19e0c1b0e4239de30591372ebc92869bbf8527061e</u>	+ 1 Voucher	✓
78	2023-08-09 04:37:18	<u>0x78248159b6d53b53855068dfd07d7c3cff06d4d7ad5fbc85a26d01a456b1f5ff</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-03 19:18:37	<u>0x2a027dfdfb429eb9c0fd</u> <u>5c28cb7589101dbe7bea6c</u> <u>470987bab88c425855bcdc</u>	+ 1 DAI	✓
80	2023-07-28 00:13:19	<u>0xa99d24b773cba084f05d</u> <u>1ba6fb12545715b0a0d151</u> <u>f008195f56714dc34667fd</u>	+ 1 \$1250 USDC	✓
81	2023-07-22 17:57:17	<u>0x830e3ff12c50985c64a1</u> <u>367bb6233143673f6887bf</u> <u>8cd11dbd8c3bbefec5bfda</u>	+ 1 UniDrop.xyz	✓
82	2023-07-22 17:01:46	<u>0xea88f27ebbf6882f6ecd</u> <u>26991385152e0eea3f9dcd</u> <u>7cc007ec443583d54e5205</u>	+ 1 \$2000 USDT	✓
83	2023-07-17 23:38:05	<u>0x8fdf965979f5bdefefe4</u> <u>ad98985c0a8879f695d998</u> <u>e64d3ba0a73815db384699</u>	+ 1 1ETH	✓
84	2023-07-13 01:29:32	<u>0xd03d6479691f581dc693</u> <u>db8741869cd1ca14c1f999</u> <u>94d0217ca1eeb54192787a</u>	+ 1 USDC	✓
85	2023-06-14 05:38:36	<u>0xabdd494f01d798a20258</u> <u>39ac4e151c67cf47cfc603</u> <u>f7cd687a5597a851069a57</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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