

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe35dbbd5428f0f93acd07b1ebee2fa7ec7af8f07

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ Pyth	4,250.000000000000000000 claim rewards.
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ fausd.xyz	258.000000000000000000 rewards
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
# Uniwrap.org	909.000000000000000000 wUNI
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
ACX	4,750.000000000000000000 to claim airdrops.
UnisNFT 1670542935315	2 UnisNFT 1670542935315
Basic Attention Token	1 NFT
Airdrop	
ETHStation 1672453024967	1 ETHStation 1672453024967
Reward Club [BbDvbjkb]	1 Reward Club [P70MtZl6]

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672520801178	1 ETHStation 1672520801178
\$100% lidostak.com	N/A https://lidostak.com
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Reward at tether.ec
\$1000 USDC	N/A USDC
! #1000 UNI	N/A Voucher
'	N/A NFT
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 09:42:00	0xf504ef8c331575b31e35a3f721a35d4d99f44f2a2d1bb0c3955f840d246d08cf	+ 4,250.000000000000 000000 claim rewards.	✓
2	2023-12-09 03:08:37	0xd90b3bc5f21d00764ff2e600fdeb9437b393f1397b37b182c6d031ca827bed7c	+ 100,100.0000000000 00000000 im JTO rewards.	✓
3	2023-12-05 09:01:18	0xc9eb8e3378e43a242bccd214799647abd4f12a4082639434e381b5f830d6a5	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-31 15:06:02	<u>0xccc9a52c10ee7c31ee259a8352ebe292c9ae0cbccb8ddace2c5f4a11357a0b67</u>	+ 909.00000000000000 0000 wUNI	✓
5	2023-06-30 01:43:47	<u>0xac4b6218631b95c319b4c73e013d458b968b2682b46b7b5f5180f55d080e5f61</u>	+ 258.00000000000000 0000 rewards	✓
6	2023-05-13 10:50:39	<u>0xbbde029e807da8af1306be8bf4a6918f3440da2f72f612e5f6d668c09aa0b99a</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:50:30	<u>0xbebe1ba31e512aa96f6122a02c7be3e37b031c9461deea0b11a4ba52caabc90a</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:16:53	<u>0xe3a1f38d21b03b14dbe8350595cf9c6886a6cae3c23ee46620ab8c05f91c79de</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 05:52:57	<u>0x45aa104f26a027108723baaad311c03e848c9699a6b5999dcf0f83ca4a17943</u>	+ 1 NFT	✓
2	2023-06-27 01:06:33	<u>0xce9bce2501600fe16ae492e54496fc4aff5d0728073bd02801381963bf08fdc2</u>	+ 1 Reward Club [P70MtZl6]	✓
3	2022-12-31 21:06:46	<u>0x8e5d4e1692ba442277c14bb80a4e5cecfa78fa0214ca74913ee0c2930946cf1f</u>	+ 1 ETHStation 1672520801178	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-31 02:18:02	<u>0xda2e1a752826cdb7fb8575047e1e7d8e31dfb158ced7d3ac023da09e626c6093</u>	+ 1 ETHStation 1672453024967	✓
5	2022-12-08 23:42:23	<u>0xfb118e44eab099ab766a91f891fc903b78579289d4b893b9967b08f50c29aa49</u>	+ 1 UnisNFT 1670542935315	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:05:21	<u>0x34d68ec7412f1b6d06961bcda1e7bc27c6b9f2f1428664ac74a7a4bca2251b6d</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:04:43	<u>0xde3d66bcd4d2b4e481a2a455fbb9900928dc04052d54be7086ac85147ad40762</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:04:01	<u>0x7e5f3838f798bc0bc5c94f23538d81d0cc4deb461c6145b2e60069f206568c1c</u>	+ 1 6500	✓
4	2024-03-17 01:51:22	<u>0x5fcbc2c0f2bde12ec397319c5b03b20ad00392576c4474a28f6eb39ab6b0c003</u>	+ 1 https://lidostak.com	✓
5	2024-02-18 11:47:14	<u>0x54e64621b983957ead330736552925eee8bf8d6c7aceca0b648bc361fbb745e8</u>	+ 1 NFT	✓
6	2024-02-04 05:52:05	<u>0x2b8977ee3203ecde3af7975353603297ed0d0fb1a6bbafe66457c0d1563944da</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 02:37:00	<u>0xc4383187a1bb05c5d0d9 be4c0096ba30bf39f2fc15 540571d33ac67fc911d308</u>	+ 1 NFT	✓
8	2024-01-28 14:02:42	<u>0xdac29630d70f5ca8b9c9 e86d57c85312fcf8d7f88b 1e20069524da6d93556c1a</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-13 18:09:06	<u>0x49bb242e1967411236d1 38ea234621e981ef6739a3 0a436a6031740951148e5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 18:15:37	<u>0xaf83773f8bf01be2fe84 ebf61271d414fae6495558 6740e065d3bc5ea74ff465</u>	+ 1 UXBSE	✓
11	2023-12-27 00:21:04	<u>0xc7d90238678411b25e79 6d9425e8a13fd477ba7baf 6bdef274a51635dc9038c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 21:31:04	<u>0x29c9f9d9ffd3d288898e e29d115d7e14c0580b8560 c3a1a2a6e3740a0e9b8013</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 08:42:11	<u>0x8f2cca76aeb895ac14d9 72ed49727332a0cc4f46eb f6deb222c6639defbd840a</u>	+ 1 \$0xStuckTX	✓
14	2023-12-12 00:58:00	<u>0x82fe5cc6659d164e05d9 033dbf645312d64951ac7c 21e686244ec43b9a9c2672</u>	+ 1 Reward at tether.ec	✓
15	2023-12-09 06:20:46	<u>0x90f53f5f2c104a2a4c86 6ec03acc1239d61cd822a8 297fd0b55828da3eb50460</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 21:13:27	<u>0x47d7e2bdcddc9ae4d8749fcc1300ae2bfcb429c47d605cf6a4e10090a585d699</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-05 14:15:01	<u>0x5847d078a5b157796f43bc31e27cf21eb9a9d18f72ed903f8178821ef892e71d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 00:18:31	<u>0x2298ac40d9de5ba50f7b8b16a8bafb5cb5bdfdc8d606dc0a28128a7232fd0f34</u>	+ 1 Reward at dydx.win	✓
19	2023-11-22 13:50:37	<u>0xbf4e92659bb83f653c3035108a21d19cd1bbcdc24a6dcd1e8ab5b0f55592b1bd</u>	+ 1 Official Authorize credential	✓
20	2023-11-20 19:01:53	<u>0x0920c354cd2494948a5bbbf44452fc602da778475a35cd713668d7b96f8de4</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-07 10:30:42	<u>0x470aae967c5c62a3129d53422d893eca408770721eabb7c8353115cd74cb6d21</u>	+ 1 ds	✓
22	2023-11-07 10:29:50	<u>0x1dcb85f25444a4e7dc25b858e55b5a20eacefc653ca809e3aa1c48e7d363fdd3</u>	+ 1 \$1,000 USDC	✓
23	2023-10-31 22:22:12	<u>0x501671f6327387a6a09ed39935a17d792ad3c13ee48656dd8a501b9504cbcaab</u>	+ 1 \$1,000 TON	✓
24	2023-10-28 11:16:47	<u>0x166156e34a066fe952bfc2b8f6fcaa4f6173c52cbdf5a80e6783d4c1db4482c0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 21:22:52	<u>0x8ac0dbb8d8d33712afdf e19f24aefc008e63daabcc 6e481467736f3b36d0d612</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-21 17:30:58	<u>0x1507f7e703b722df7f17 7199f68a0e22f5bd8bc3eb 589562bf49425e7a59a3c1</u>	+ 1 3	✓
27	2023-10-16 18:09:35	<u>0x0b9ced08c73a7f002e6b cf4d812501b16986b01c69 2235e01384e2fe6bc9784d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-07 10:55:34	<u>0xb44ec2c64d245b53fd74 b931134c5b0084d99f4740 17481bb78d9bd080c91a5a</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 09:08:28	<u>0xa20d7fe487f3b153c6f4 2590f6949d2af0d2ee7970 ec9c46aa98bd5ed76a13e8</u>	+ 1 circleusdnft.com	✓
30	2023-10-07 07:38:57	<u>0x1a715bd2dc7e6ba4940b 3586771eaa03e27a899d3b 06a0e4bb3cddb7226f9100</u>	+ 1 Shiba Inu	✓
31	2023-09-30 13:26:51	<u>0xe128ad666ca8cbb5c5de 7736be61dea29a17e09d8f 61d223b0e87b366aea931e</u>	+ 1 \$1000 EURC	✓
32	2023-09-27 21:27:25	<u>0x5de04b2f27db649205db 651c023ca7ef4f92792b00 c47c8e9f621e8f5d9a2b8c</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 13:17:12	<u>0x85617abd767b7576b741 ec89ca662e533673350dd1 2379990dc1b7fd7d9b989f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-26 01:42:23	<u>0x25fdee81abdbb3c9830e a6234a8d7376363453c2d2 5da10099cb064fa2da1429</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-21 19:28:00	<u>0xd308ad12620a627f54ad 31cd0e10809b957caa5d2c 6e4af137cfe51de64e29a3</u>	+ 1 Voucher	✓
36	2023-09-17 12:01:50	<u>0xde61ce48f32fdd1bfe3d 8fbcbf264e7e7b5c667f82 aa1a68435d849bb134bfc6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
37	2023-09-16 12:50:29	<u>0x46c25532ee2d586e14bf a1e43dcf2ef85c54e95f35 784885663e2b17cdc94161</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-15 15:53:01	<u>0x9e02a49f6627f274dd40 e683d91991a10267b8d5a5 0f2805d4f61353b4ddb3d4</u>	+ 1 VEN	✓
39	2023-09-14 20:11:08	<u>0xa27c58d16e3414902a13 8694898af28928a95bbea0 296bd833af8568c3b5c344</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 02:54:05	<u>0xf2571d29140d7106536a f9b472404eec31503d0c3b 111007da290c0dcf23fc9e</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 05:41:22	<u>0x9bea2242e843f002b392 196594ee4d41881818926e 60211953a86b81a20c5803</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 22:32:12	<u>0xa7d3d91e2543995b8c6c 31df3e52b0a19fa73d90de 3a1f68c4d5572e027a1d6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 13:54:54	<u>0x0032c747273049e861b96e49eb4b9d4965a6fd4a24111c6e22f2945c3162496c</u>	+ 1 NFT Voucher	✓
44	2023-09-12 11:41:36	<u>0x727d88ddf4579a4689a6628421927ad6caf5fe4ee9e0df90469828b1fcf7d254</u>	+ 1 Voucher	✓
45	2023-09-12 11:17:38	<u>0x4d18f9c1500088cf88059cf28c63ab3043ecaf64b75accbd12659b7f92549480</u>	+ 1 Voucher	✓
46	2023-09-12 10:58:18	<u>0x728719022625143155ceec5b565e469740eaaed1b08c4669b488a6065af5d131</u>	+ 1 Voucher	✓
47	2023-09-12 07:29:14	<u>0x84fa63281f012943c80a9483579060398d4b0038b362f4bfe63ef40c013e5364</u>	+ 1 \$1000 TON	✓
48	2023-09-12 04:55:31	<u>0x1a039f532ae438536f77bed09d9323623875004170fe8bdf4f272663c3613d0f</u>	+ 1 NFT Voucher	✓
49	2023-09-11 05:50:13	<u>0xa296c50c35d7d7ba91d5f8b12db018e6d74d475e61f33e6733eabe0f20881443</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-07 19:20:03	<u>0x4531dce9231b44ec8aa4a391a52c85d9848d2db4efb82ce444dd7c40fceff68f</u>	+ 1 NFT VOUCHER	✓
51	2023-09-04 19:43:45	<u>0x60aafddc80d640f6ce1ed194dc380d75d4661f57f7c79142511abeb0f2109028</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 20:32:56	<u>0x5ba8c1634e39870a24b7503164f39c99585f2390ca</u> <u>fcd2eb167f7c4daa9eec70</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-03 14:51:50	<u>0xd550efb94ca1a87a8b24b3a32e78492c56324d6673</u> <u>322c9dd7878be1266bd31e</u>	+ 1 NFT Airdrop	✓
54	2023-09-01 14:19:09	<u>0xc6d6be041a8aab09dc7b09656e381cb694aa10730e</u> <u>5d41e276d78db83c9427d6</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 00:53:46	<u>0xc07f80169ace30f4f4f574a92e955147cfc52d355e</u> <u>2556b37b6ea68852fae996</u>	+ 1 Voucher	✓
56	2023-08-30 16:54:56	<u>0xb5ec098a9c5d36e4c14761eea675af665ac872b695</u> <u>bd77ee5092062237150fdd</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 16:01:11	<u>0xad725de26d03703de5303afebd6a703ba00334c877</u> <u>3f53726507ea2d10f37dd2</u>	+ 1 ETH GIFT [gk3VXMsU]	✓
58	2023-08-30 14:17:14	<u>0x3681a14a6d67eeb47a272b9872f8fdd3b71c3ba119</u> <u>08c6fc25efab830e5c1bf6</u>	+ 1 ETH GIFT [0sa47Eww]	✓
59	2023-08-30 06:25:43	<u>0x78cca0f96902e28516959f147fb78d090f418e4f29</u> <u>aec363cd6cbcd27e608cb3</u>	+ 1 Voucher	✓
60	2023-08-27 20:50:34	<u>0x19c5b4bccdb1f60b54a3361ddcd524fa0f03e164de</u> <u>2e56b929853dfaa9848198</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-26 15:16:34	<u>0xd60901f729f57d7f6e824e38c3415ba1f331d8627cfe8eeef4111e18d7b1f440</u>	+ 1 NFTVoucher	✓
62	2023-08-25 02:23:55	<u>0x372649fe5c62b1c754b09cbfbaf2b0d6c51e43df01bf6d5fb538f46205d87045</u>	+ 1 \$-\$-\$1 ETH TWT	✓
63	2023-08-20 22:06:50	<u>0xbd25c5fbde1ad49c30378b8c7717b302b8a62c63855d306cbbda59acd10819f4</u>	+ 1 \$2000 USDC	✓
64	2023-08-11 17:55:40	<u>0x8479906a99080d533e7c8ec7c90e8bea400a76d25f78ef78e642912ffdf1d9d6</u>	+ 1 NFTNotify	✓
65	2023-08-11 05:01:50	<u>0xc448a364300cbd670b45eee4e83196794f5c916c536917196ba6ae3180e7c6cd</u>	+ 1 Voucher	✓
66	2023-08-09 04:28:52	<u>0x3adbe922ff588a4b22043596153d72b5ffbf86ef7bc8e6989c77227ff94a30b0</u>	+ 1 \$1250 USDC	✓
67	2023-08-05 18:23:20	<u>0xf206bd2fbf746b2ec69200e547f69e278a39a6f3e1651c78d091923311db8ce2</u>	+ 1 \$1500 USDC	✓
68	2023-08-01 23:24:03	<u>0xbc996f2d1afec675073dc3236402a95d19d8e58c6378409ab49aae7562deb02b</u>	+ 1 \$2000 ETH	✓
69	2023-07-28 00:03:20	<u>0x247a285e63686e2dd3e735f6cdc6726a73b470aed0dab93cf957dbc0f99e2d04</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-25 12:15:59	<u>0xac2bdc7fb8b21ccdbd41</u> <u>13149ca367aaf7500e34a5</u> <u>48380bdb0a0c61a1a31dc8</u>	+ 1 Reward Club [ZH7ZLkQg]	✓
71	2023-07-22 18:42:01	<u>0xc952e76900fd1ca0fe26</u> <u>8a728a0d26542020ede4f5</u> <u>1bd24850d868860c9208e4</u>	+ 1 UniDrop.xyz	✓
72	2023-07-22 16:47:51	<u>0x1c66c92467d04344cdaa</u> <u>7f064e0e0f35083e08c9af</u> <u>8379c29c610fab0345309a</u>	+ 1 \$2000 USDT	✓
73	2023-07-17 23:22:42	<u>0xff73be21070650e63f6a</u> <u>de1e68a1e76544f3e484c9</u> <u>88587227756a6acaa5708f</u>	+ 1 1ETH	✓
74	2023-07-13 00:49:43	<u>0xbb54ee30304a0584ec0c</u> <u>c323b83470393412dc31da</u> <u>b71748ce2eba7df1995736</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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