


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf2f2e48118bc0994f29776c9c2de3641a8806ba6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
AliquidEther.com	N/A Claim Reward
BASE	N/A Claim on: swap-based.com
~ KmUSD.site	N/A rd
ACX	N/A to claim airdrops.
\$ fcusd.xyz	N/A rewards
125M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE #03	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A https://boneshibe.com/
Uniswap NFT Event	N/A UniDrop.xyz
5000 USDT	N/A NFT Giveaway Round
3500 MANA	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$1000 USDC	N/A \$1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:20:26	<u>0xa2c30a963dcf72f25a737fcb3b5ddfeb08d59641c63cb4d806c88f5f4431f6a</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-13 14:44:11	<u>0x07751f4a37cf122974c6e31a9c79371d357aea9f8076c53a4e51ce8c38c9b24a</u>	+ 1 Claim Reward	✓
3	2023-12-05 09:24:39	<u>0x2ff2baa6ac25dd64754e27e663736dd421f59f78febea438b79b837a28118500</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
4	2023-07-22 19:28:03	<u>0x61cc139196595286684201012f3b54e5f7af5b3c7b9d057ab9069ecffe144167</u>	+ 1,000.000000000000000000000000 UniDrop.xyz	✓
5	2023-06-30 02:04:53	<u>0x236f05a9e30b6f209cdf841c1abf7fc50210bd278f642697bb0a8223faee9c8</u>	+ 258.000000000000000000000000 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:34:56	<u>0xb0216adf8ee3fcacb83c4439ea1ce469ed93b6b5d3b0e2d78f20db06d85fbe5f</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 10:55:09	<u>0x40da81c94325ae4f1494d826638eb1c8a16e891a806cd9320da298bc1175741e</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-23 02:51:46	<u>0x16f22aa73779f6c878536a192eb8dc8e759356387325266673e69d24dfa26adc</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
9	2023-01-16 14:52:21	<u>0x76c99953667df69e0488bf9a5bf39e107fc37d2feb6fdc47dde1e01b9bd98252</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:45:46	<u>0x16d6baac667df0b9a58cdfad6b90fb1737ef71de46bdabae3bf8ce721571a48b</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 12:59:18	<u>0xaae51e2e9430712d9b07025539a34f6f5904c425b81477bf41dbe52b0c119cbd</u>	+ 1 USDT	✓
3	2024-02-18 03:24:39	<u>0x9a50f5f6fd56e9d78f64422744b9420eadf1510eeac3d708d1f376228e594177</u>	+ 1 NFT	✓
4	2024-02-03 17:58:30	<u>0xb157cfa915a671ba84e5af9d8e12f5cbaa4919ffe9b9e8a23d601c8e5cd20918</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 02:46:36	<u>0x7f15c2fb169392be1bee5a706726f73a50df3ded6c8fb91b9c500c6fa5005e79</u>	+ 1 NFT	✓
6	2024-01-19 10:43:58	<u>0x4838bcc2c8ac92d4f5758ea5c234db27845aeb2f6319f8c4c8d65a468f30bb96</u>	+ 1 ethevents.co	✓
7	2024-01-19 01:23:47	<u>0x0a8a969ff6cc41acb95163e77df89a27ae0dce7947fbe519a00fd5107c5f8bf6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 18:17:30	<u>0x226286ce3e412c101ce33d73d4ace3f8721ecaec876983f31fc4d6cc5d10362d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-31 01:28:05	<u>0x42124c95b909ea26bffc bd048faf7b8f97e628c1bd8d8e40f3ec5487de9b0036</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-13 01:31:07	<u>0x85276d640fdf976a83fc70fa6cbe4bbf0078562459420e585d108113915338b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-05 22:31:13	<u>0x43b0b284f3f982b259c5a60238823c88054026c10ac3c5eec9104bb47cc1d0bc</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 15:00:39	<u>0x3c86b4714b6e7978ccb1a47fc11aac9734646d2ca3ebe80c26f53d904d0b3e5c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 00:29:42	<u>0x953a0fff4dc3d7c589925263b5cd8829bc12ed1792cd09ad3416d4396e0f8a1e7</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-26 18:55:49	<u>0xb020006bb58940b3490d</u> <u>072620a30d80ac056961e3</u> <u>7bd49aae8e7e040c416dcb</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-22 15:15:13	<u>0x3f3f3ad418e00b03d83d</u> <u>3802f57ced06b9489706a5</u> <u>7e43dbbf5330116fa5264d</u>	+ 1 Official Authorize credential	✓
16	2023-11-17 12:14:44	<u>0xd9ccad14926224f347d0</u> <u>5ff59f0d579464ba31d1c0</u> <u>8f2cf4b0029cb6843bc2e9</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 13:52:57	<u>0x354e0931983159097c81</u> <u>ecb8250db02ce97fed0b7a</u> <u>5a5be45cb22c8c8e90e1d0</u>	+ 1 \$1,000 TON	✓
18	2023-11-01 10:12:10	<u>0x8850dcf915f49a0fb1b8</u> <u>702e16ca64c51afd6b76a5</u> <u>10c12a82419a65b4d7d296</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 09:51:21	<u>0x9d7bf33da9df506aed67</u> <u>6b1b1da6a1e36b97ce6eaf</u> <u>c47656cbd599469b3788f1</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 09:27:23	<u>0xc6f217f207bd41329b8c</u> <u>8d8048c87b2835623963f6</u> <u>b60d5b816e8b220605f9cc</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 15:49:01	<u>0x72a553ec5c9810002291</u> <u>3a204e581ff6a036de2d0b</u> <u>e9761fd5e213328873c055</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 20:23:49	<u>0xe862613ff92bcc7a4faa</u> <u>eb497475a64490d6fecdc5</u> <u>4bcb08b1d252ff32d2132f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 10:44:03	<u>0x0fc77b2e4db3f65323d295ee4e7a7f00d47bcbbcd90e1b5af7c9281238fca7d3</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 08:19:12	<u>0x2d5dd4be67a40af3c704ea5657176dd317dd821b803fe413c107888b797c4c9a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:27:51	<u>0x9de9c14c0b137a2f831b3cce17179421842e32bc1fe1daba45c8e099441f3419</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 10:08:33	<u>0xf76abd0d77bdfafff98074d7ffe06239a6bfec009b824f10dce4a029aa81997e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 21:05:21	<u>0x212e2739756d6aaac29c31ca68a3bbf33fdae957f8d940992b2926790fa502a5</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 18:31:55	<u>0xa4d34863c60df66d4abea93db505e22d48eae188f1bf688e0f647c15eefd1f95</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 14:10:50	<u>0x84e309efb8620d3a83cbd6ed9686d6057770cf4c95201edf2a383d4672b2b6ff</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 18:37:23	<u>0x67444fab816ddf480641649432bba315904aa3b172c424d9770c8dbdabc1b12</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-11 11:09:51	<u>0xac71fda4bb69d5c96c64ad6306c7eb15af8b5bc203ffe0a0300062844d130f02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-07 11:54:55	<u>0x252fa772c788b60adc413d7039af1d18a00713d78898f300f28e519f06887cbc</u>	+ 1 circleusdnft.com	✓
33	2023-10-07 08:09:04	<u>0x191455cf3e09bf0aa9def3a3349bce79bb40545ad9917c96bb5595d8dabcd1f9</u>	+ 1 Shiba Inu	✓
34	2023-10-04 05:34:44	<u>0xaadf66a5b2867b262e7d7e88274e7141c4ba93f95bd99b29fcc4626586ec941e</u>	+ 1 https://boneshibe.com/	✓
35	2023-10-01 07:49:41	<u>0xbc84e0a780d6ee3a83009c5bd36f9049c3b05db23933ff6061f83929e9779dc8</u>	+ 1 Shiba Inu	✓
36	2023-10-01 01:04:41	<u>0x12b5d9c0fa4d0a9abd315f742041ff3eda650fdafe6361f31d6ee937a90a2555</u>	+ 1 \$1000 EURC	✓
37	2023-09-29 16:28:54	<u>0x0a77b553c4b677a36e4dc520ce31f0b4724b27ced9272d8655cf5c1814038a5a</u>	+ 1 Shiba Inu	✓
38	2023-09-26 11:46:22	<u>0xbe82a5849d2f2465bcf6ba050ada947762a6adc650da746d2853d910a8042b17</u>	+ 1 Shiba Inu	✓
39	2023-09-26 10:18:28	<u>0x01c368867ffd295fe76ee1e61595efebc6e6446320c3b9b7c160d655137caa48</u>	+ 1 Shiba Inu	✓
40	2023-09-21 20:46:21	<u>0x54c209b3fb1ef6c79f4fbde103f0a054bbd41745db449dc9ed2abcaa99c7be8d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-21 16:27:46	<u>0x30d8c43070d6061adc33 fdd1e14760f03d54b0ef94 562145f96f68d7797ac909</u>	+ 1 GOLD	✓
42	2023-09-20 13:16:44	<u>0x14f7d8c56ae55a8fc522 8c3079a2c5ec3c8ef2795e 50b1f3b19eef2e7ef8fdc2</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-17 18:05:52	<u>0x9ab18833c0eaaedb625 2f1209ab05799811e15b89 74270f88c8126101a6089e</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-17 12:09:50	<u>0x8343bd447a7f33623d77 a96da6f08a43d1879282f7 59ceb51b93fb5ac994459a</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
45	2023-09-16 12:51:47	<u>0x37a8d8b472c9d2b69dd2 924cae1c320712feac67e7 ddac8f8e5d2935d631bb36</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-15 18:25:43	<u>0x93c5100bedd900e28bbf 3a40bf4cd140d3a5549c96 695cfc7a726a40a1a77ee0</u>	+ 1 aim rewards	✓
47	2023-09-15 16:08:51	<u>0x0597dac26b415d9b7cae ca378902e11d362f7edefe 52d9d790d609603bb496b9</u>	+ 1 VEN	✓
48	2023-09-14 20:13:26	<u>0x59406c2622bae1487d69 d938704b9ffed24c80173f d6d80e93564b22a29a5ef7</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 21:49:08	<u>0x22a7fc7ab31d2a4c2f38 acaa4031d62b2920c1c0b0 436777b32f247551a18090</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-13 01:35:44	<u>0x7442125ec72197cc95d63d29b01b68af255439f046c78e652ab4fe76baa3b7b3</u>	+ 1 NFT Airdrop	✓
51	2023-09-12 23:32:22	<u>0x33b810335b747097202687bd66942c72a2d547effcf4010a0191e48407e79d1c</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 14:16:10	<u>0x3f51758d3f75ab141d9c372e254b362ae29ea930ab0b26362415cdba6d3df982</u>	+ 1 NFT Voucher	✓
53	2023-09-12 11:58:29	<u>0x9464b2ca356a5793f40fea96d656ee3a2e5ff00db686b4bb381f3a052f47acc9</u>	+ 1 Voucher	✓
54	2023-09-12 11:30:58	<u>0xb15851d3e6d7d4e1ef77b398a762953c3d1b31334f9955c3d24d09b425be3155</u>	+ 1 Voucher	✓
55	2023-09-12 07:59:30	<u>0x02c82eabc785ddd92d66e33b33b326e4ddba2600962bdeaa683f1f92b7299a59</u>	+ 1 \$1000 TON	✓
56	2023-09-12 04:58:35	<u>0x95e9b1f2574c61e40e8fd68660b4978377d0e30e4d4db6390b38fa4b61430323</u>	+ 1 NFT Voucher	✓
57	2023-09-12 04:36:19	<u>0xaeaa63e9086c34f279d1651c9a984de42b03d1b1b1e07c00a477a844c2f67de8</u>	+ 1 NFT Airdrop	✓
58	2023-09-11 15:46:47	<u>0x5c8e9d6e2e17347c6ffec79fc1954ac7f1b3f6e9e4a130ace678fd6665eafd5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-10 09:41:36	<u>0x7836aea3f1c516b5d06e982dacce9474bbeca95462811401353037ae7f595e14</u>	+ 1 NFT Voucher	✓
60	2023-09-08 15:17:03	<u>0xecbacc2f6ed0e101c0220606b4f28b795602118c7c580b32c4b4582ad0fa0edd</u>	+ 1 NFT Voucher	✓
61	2023-09-08 00:53:57	<u>0x9abefd8bcfa3ffa5d7e14d4c11f0d07379b01a93c61765296823cbb6116cfef8</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-07 20:58:12	<u>0xaec9258f6e04cb9b88447750fd8165dd74d34a539ce3a99d621e4c2724c00eca</u>	+ 1 NFT VOUCHER	✓
63	2023-09-07 11:04:25	<u>0x183c2b7229aa730e1b887b513c9f21c717019de50aa01c417ef8665f193727b1</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 23:14:17	<u>0x7052ed81f0481acd9f762a07eba5f768769dc897bb826c0d8bf308c1ec4e7bbe</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 23:09:00	<u>0x69b06895654a18438a257fec6de0a9bcd3ad40c6a8b31de6e98c71e92746fd03</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 18:53:48	<u>0x5fe6618f016f74f4a86f3590f833d22f02ded64f2a78e5fc69545f722ca7a691</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 17:13:08	<u>0x9944d4b2b2a818456e3d5c5ccabd0d46c5f8003ebc084e491005f5cf914ede44</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-03 14:53:58	<u>0x04ed32d705250b4782f54f486db0966ac89f4a4939930288b9badb94b0cd7c4d</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 18:42:52	<u>0xc11ee7b9cf828bd1920cb6d9f606fa421d1dbf6b67ce67fc49c50267d4a1a36c</u>	+ 1 NFT Voucher	✓
70	2023-08-30 16:55:54	<u>0x50737aef25dfa1a3853a5ddf4ae2092dede16029d36668443de013c0b36a7a8a</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-29 19:33:56	<u>0x11cecc57b66a86105ca01c5248054881cc0f5befe1d6e1c9865a1b38ea7897b0</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-28 22:15:52	<u>0xb747162ddc88d7ad7928e18010d7c7e3aa582de06896839f0a9e374d661aad08</u>	+ 1 BASECOINBASE.IO	✓
73	2023-08-28 07:39:56	<u>0xf3f63826f7e20a0cb9139d3f576b2850ee110b2e2e74e45dc87bc1ff5f9dc23c</u>	+ 1 claim.circleweekly.org	✓
74	2023-08-26 13:31:26	<u>0xb417ef8f99979ad5993652bb43a08a10f8a595656cb8d010d27f8ad8173e394d</u>	+ 1 NFTVoucher	✓
75	2023-08-25 03:09:39	<u>0x5ee6802f3a1bfae0cb160d0b7f586665ae3ea7935fadb217e4bad5cee7b58be2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
76	2023-08-11 05:29:19	<u>0xe480948d41c4fdaf2c76949714c592c05adde4ca4e182df018f8c04a7ab89f25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-09 04:59:19	<u>0x4e99cfae117b6c2bf693</u> <u>f022fcabf499aea603b2ad</u> <u>c2bf305a348acd67d80177</u>	+ 1 \$1250 USDC	✓
78	2023-07-28 00:31:23	<u>0x2adaf3a3e02c686e7bab</u> <u>7ba37269cf97aec1b516f2</u> <u>829fb4a3fc94463ac2f152</u>	+ 1 \$1250 USDC	✓
79	2023-07-23 12:37:32	<u>0x515ad5a14780533ae96f</u> <u>de4147abf831e7c2251245</u> <u>d2b5c715bf70f671cf5ae7</u>	+ 1 \$1000 USDC	✓
80	2023-07-22 17:26:54	<u>0x11144f57052d31bd6268</u> <u>dfadb38bcc332f39bcc46d</u> <u>077bf21bb80ffe811529fe</u>	+ 1 \$2000 USDT	✓
81	2023-07-22 16:49:01	<u>0xb764f9bf94383f7ea18b</u> <u>2d21b97185b92bd5a5f836</u> <u>a13fc979942ee69f418d39</u>	+ 1 UniDrop.xyz	✓
82	2023-07-17 23:56:26	<u>0xc4200e61c29fa3f03e27</u> <u>7551b87b9ffa14b8934e3d</u> <u>87b14b52dba8bcf2cea142</u>	+ 1 1ETH	✓
83	2023-07-13 01:54:38	<u>0xa16bbf22056577cbba56</u> <u>e30554f99f442599bdec22</u> <u>b6e69bcda02144aaa57096</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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