

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf30ac4131c322a1d35f8f28fd2b3a380c19b4f11</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ 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.
ETHStation 1672521078350	1 ETHStation 1672521078350
ETH GIFT [970YGuZV]	N/A ETH GIFT [NQKdMoQE]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! #1000 UNI	N/A Voucher

Token	Balance
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
500M SHIB	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
! !\$100,000 BONE	N/A Voucher
800 UNISWAP	N/A NFT VOUCHER
\$2000 ETH	N/A \$2000 ETH
2000\$ Rewards	N/A drops-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:40:03	<u>0x0df771def0798adaf7c1f50b1072a58df9161d4b69ae51ef5fa2b57cba241f74</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-09 03:11:27	<u>0xcbf4691adf0954e1cf80c838599f47c953ed3b46d9c9553d59521fc292f0960b</u>	+ 100,100.000000000000000000 im JTO rewards.	✓
3	2023-12-05 09:04:44	<u>0xdc25398e061a2ab04154e3a1952e34380f2d28ce9d67b9c87f5ebd08b327363b</u>	+ 4,750.000000000000000000 to claim airdrops.	✓
4	2023-08-31 15:11:30	<u>0x5cf436bd1894e97cb44c0f593304a732e95793154517ebadbe8c85a65ff41735</u>	+ 909.000000000000000000 wUNI	✓
5	2023-06-30 01:47:29	<u>0x8731479a6ccf8eb60bb0ae1a1e3e07132829741f9268a70a404f1619d903a3cf</u>	+ 258.000000000000000000 m rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 10:50:47	<u>0x159d111bfdde61a689c7859c31b03ffe0d9075fde50e7034416bb56fc839aa41</u>	+ 959.0000000000000000 0000 ool.site	✓
7	2023-01-23 02:51:08	<u>0x196f70293088baa84c1fb10c019f5e57fda083be69f848b4b27f91dd53711235</u>	+ 518.0000000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 14:36:23	<u>0x4339036f17e4772f92a5550cbd9f0e881a6cd0da3e6a45ab11f9ea745dcfb54c</u>	+ 1,272.0000000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:11:22	<u>0x37b94c28131c28cc2ae21a1d3d3ca69006d2763e74f362fe586a98eb3d8050a4</u>	+ 1 ETHStation 1672521078350	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:05:51	<u>0xc125e2738d75c8ee5769f121602786079d2367062098f4dc77ab2b1147fdf045</u>	+ 1 4	✓
2	2024-03-17 21:45:56	<u>0x28351487f423b75d51a9aabc501062d6c349997b16fd1be11aa051d58a068dd4</u>	+ 1 https://lidostak.com	✓
3	2024-02-01 02:46:36	<u>0x7f15c2fb169392be1bee5a706726f73a50df3ded6c8fb91b9c500c6fa5005e79</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 18:17:30	<u>0x226286ce3e412c101ce33d73d4ace3f8721ecaec876983f31fc4d6cc5d10362d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 18:42:47	<u>0xdf30c46646e330f54e33e27080cd69dac55c444602941a7168ac7048ea0b06cf</u>	+ 1 UXBSE	✓
6	2023-12-12 08:45:59	<u>0xc5d70f617b9fab051334d30d4e41a0ee6e317b8c7b73c5212a57c537f83849a7</u>	+ 1 \$0xStuckTX	✓
7	2023-12-06 09:35:01	<u>0x6aacfa66fbd923781f8702f189ef858724defc54b32e16bbdad959a2c84bb0e2</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 21:19:05	<u>0xcaffde27ec75184572cb5d6f2c33e1a991e767b8c29fcfcac19681d134e39133</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 14:17:31	<u>0x845f4db102b39f4f8152c025e857195d065bb58acf962a248f48653c51043e87</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 00:21:02	<u>0x868f304e459f081dc4a3e1911d0ff8b7918c15b36db538390c2dc67384800efc</u>	+ 1 Reward at dydx.win	✓
11	2023-10-31 22:24:36	<u>0xdccd5c532ff4fea5338c35799c53e719be7f5f9116cb3b107bf57fa1c1204e83</u>	+ 1 \$1,000 TON	✓
12	2023-10-16 18:37:29	<u>0x3047df1c722468f1eadc9246b40118057342c6032743e72c200fac821f0ab66e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 07:43:33	<u>0xa2dfe5638dee34689a7b</u> <u>fc1f20079752b9600faedc</u> <u>4dabd65ecd8cd648c834db</u>	+ 1 Shiba Inu	✓
14	2023-09-17 12:02:44	<u>0xb930a8ff8491ebd424c5</u> <u>7b39bb8b424d9789e51722</u> <u>7382cd92b44af9ab2fd04d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
15	2023-09-16 12:51:47	<u>0x37a8d8b472c9d2b69dd2</u> <u>924cae1c320712feac67e7</u> <u>ddac8f8e5d2935d631bb36</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-15 15:54:25	<u>0x9f29ad74a7cefebc551c</u> <u>89003cec7bd272e906bd97</u> <u>336f62979789755ba0addf</u>	+ 1 VEN	✓
17	2023-09-14 20:13:26	<u>0x59406c2622bae1487d69</u> <u>d938704b9ffed24c80173f</u> <u>d6d80e93564b22a29a5ef7</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 00:43:05	<u>0x4f81bc03e1ca0666d9cb</u> <u>815d5fd2f4a0e995d827d8</u> <u>e0e78fffc7fb01120ad43b</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 02:36:26	<u>0x5735e8fc1dcf92a533a2</u> <u>334eeda94f13314d04f436</u> <u>6b7cc257738ffbb0fec33e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 22:32:44	<u>0xf36781ad12d1a15ac5f9</u> <u>aa801a905e7edca8ef299b</u> <u>02ba10406af8e0af93f834</u>	+ 1 Voucher	✓
21	2023-09-12 11:43:06	<u>0xcf812796acb273c8d8b9</u> <u>29afc77838b5ae0579986c</u> <u>121609098e894acf8073ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 11:18:42	<u>0x32e2d7eb15172035d0b6f2e85b3ceccf0758fbf372851b7ff1fac4c1b0be6a58</u>	+ 1 Voucher	✓
23	2023-09-12 10:59:48	<u>0xf4aa28d40b939472a2d9d5b3df3a0d669738fc0c495a67608569f17db5ceb21f</u>	+ 1 Voucher	✓
24	2023-09-12 07:34:08	<u>0x7716e7008f87bab8dc8f9f11b2853954d5d2fa93e065b97737bdc4d6b108b3d</u>	+ 1 \$1000 TON	✓
25	2023-09-12 04:58:35	<u>0x95e9b1f2574c61e40e8fd68660b4978377d0e30e4d4db6390b38fa4b61430323</u>	+ 1 NFT Voucher	✓
26	2023-09-07 20:58:12	<u>0xaec9258f6e04cb9b88447750fd8165dd74d34a539ce3a99d621e4c2724c00eca</u>	+ 1 NFT VOUCHER	✓
27	2023-09-03 14:53:58	<u>0x04ed32d705250b4782f54f486db0966ac89f4a4939930288b9badb94b0cd7c4d</u>	+ 1 NFT Airdrop	✓
28	2023-09-01 07:42:58	<u>0x66940226d78b9295be668c816672a8e78f7d97091e54b8ad8832e214d447b0f6</u>	+ 1 drops-usdt.xyz	✓
29	2023-08-30 16:55:54	<u>0x50737aef25dfa1a3853a5ddf4ae2092dede16029d36668443de013c0b36a7a8a</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-30 15:59:35	<u>0x08cebfd1fa04088e09c330f78a8dad591a377a9c4ed8b20dd43828119548d377</u>	+ 1 ETH GIFT [NUwTxjrx]	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-30 14:18:22	<u>0xd61e437f7fecf160058e345af9c283c2c4eabe6caf38c213af096a5bdcf497e0</u>	+ 1 ETH GIFT [NQKdMoQE]	✓
32	2023-08-30 06:35:03	<u>0x40645e713c2e012d65165b1e79014981a9394c8a7c2b80cc67879510fa2811b0</u>	+ 1 Voucher	✓
33	2023-08-27 04:07:36	<u>0x9663ba3d6172640f2a2bda51b7a1111d477de11e0ffc484874b3c5d0bf460d42</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 08:03:01	<u>0xd9a152ec8661e40bd9a3c32ecb51b7b615545ee5f0450381b574e4fed6f1fe44</u>	+ 1 NFTVoucher	✓
35	2023-08-25 02:26:39	<u>0x1a882aa9fdc5a2191f2f8a62705fa82198cc2b9b9a10823421ae168fa00fe8c3</u>	+ 1 \$-\$-\$1 ETH TWT	✓
36	2023-08-11 05:09:49	<u>0x3247c8bcd5c2ef7a2705ca1b6723a54a5cfc01c55ba8ecf085fb4711feb8f59c</u>	+ 1 Voucher	✓
37	2023-08-10 21:15:08	<u>0x6c91817a16e27dc06b8c2892c31a7f7fd8f3095061c2fff7ddfa71ff74588b6</u>	+ 1 Reward Club [Qlp6pja6]	✓
38	2023-08-09 04:31:30	<u>0x5c3a211b7d3661acc6e2964dc792f03689479a659d22309c3ddacb241de55145</u>	+ 1 \$1250 USDC	✓
39	2023-08-01 23:25:47	<u>0x88fa79be8ebf0661eea2f4546f15600e23d20220db1d78d9af9b8534fffd0f11</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-28 00:06:08	<u>0x89115daf324aea570b3d d78b1cbe9e36c35180ea3c ae1f73b82d7288b16e2b8b</u>	+ 1 \$1250 USDC	✓
41	2023-07-25 12:17:35	<u>0xb7cf04b240b79e541552 8b8629744f274fc09e82ed e3a092b3a395fc96887112</u>	+ 1 Reward Club [oXiTJKh1]	✓
42	2023-07-22 18:34:51	<u>0xee0c295b034fbe846c9d c33dd31c03109fa5fc3a80 d3d8399b19934967af483b</u>	+ 1 UniDrop.xyz	✓
43	2023-07-22 16:54:11	<u>0x6c7f9e634ce403ab41fb 69428716280cce4a417fca 0de71c0ca689acaabfd4e0</u>	+ 1 \$2000 USDT	✓
44	2023-07-17 23:24:38	<u>0x379bec512b0b8e8eb5f8 b9577cc6460e6350e3c123 c7971efe1c3f70660b3431</u>	+ 1 1ETH	✓
45	2023-07-13 01:07:37	<u>0xec3a97a5789b9690a8fa 42e0ce8a7919d0e6054c9f 5c17a6f7774af2c4610819</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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