

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfdc770bb833d5ae24cde7dfe69363ef3eead91a0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ fcusd.site	258.000000000000000000 m rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
BASE	250,000 Claim on: swap-based.com
ACX	4,750.000000000000000000 to claim airdrops.
5000 USDC Voucher	N/A claim.circlest.org
\$1000 TON	N/A \$1000 TON
1000 UNI NFT Voucher	N/A NFT Airdrop
1,000 UNI	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Uniswap NFT Event	N/A UniDrop.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$1000 EURC	N/A \$1000 EURC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:04:23	<u>0x2f32f625129e55aec4a8ce6bad85903ef228b24047314a44da9b6da6c41cd1cb</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-05 09:22:25	<u>0x65fe58db9049d2702c0cd5b681a182e020c6fe8994feb5366cdb949d62e5e31f</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
3	2023-06-30 02:05:45	<u>0x7a14902d8ed5b4ae6cee84dda59b08e6ae48f47775de14669de2e47be3402ca</u>	+ 258.000000000000000000000000 m rewards	✓
4	2023-05-13 10:50:47	<u>0x09e3905de42aa24a7b4bc2bb0f0fd0c431af511a3ee80e03dceedb27c0177567</u>	+ 959.000000000000000000000000 ool.site	✓
5	2023-01-23 02:50:58	<u>0x18931c54a5dd0f0b2d934781bb388ba88e202e9a7e3d83ddc003ef5b946a26a6</u>	+ 518.000000000000000000000000 tps://cbonus.xyz	✓
6	2023-01-16 14:36:23	<u>0x3133e9549cfd23befe35db4a9b0df7703d000a30f2b2e1f350cc810809abd43</u>	+ 1,272.000000000000000000000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:07:10	<u>0xecaefa3a67fff30e63aa06d6f181ab73cc0766da006b44b23fb3aa82c24ac70d</u>	+ 1 https://lidostak.com	✓
2	2024-02-18 12:07:12	<u>0xf40660b60429cbdd8eb5b54efa5ed794cefa1066c3aa8e0b120deacca36ddc0f</u>	+ 1 NFT	✓
3	2024-02-01 02:53:28	<u>0xfdb720b4c211255053f37cf32376a981e887de22c287dde45c65bb6dadf36062</u>	+ 1 NFT	✓
4	2024-01-13 18:22:14	<u>0x54729efc8d1ab90e74fe79e185809f47cece6898c1d0f0e064f0ed9c3b8154bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 22:22:57	<u>0x15568138220cf2ee9bc385f7b5b1473bfe56880fab10c50f6a37e864890f4b99</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 14:56:38	<u>0x5ceb061492742f422a44744e6d4c0868935f30ab292f46e7242375cd0bcb59ac</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 00:27:40	<u>0x7a10535827c4732467290903eb985aff8bf41a8cd3ed4d42e85aff48a14b1d5c</u>	+ 1 Reward at dydx.win	✓
8	2023-10-31 22:38:23	<u>0x04c5e7a19a70c916a71e194f0c0822efde6cf75ebca2229628fdaa4a4affea83</u>	+ 1 \$1,000 TON	✓
9	2023-10-16 18:56:35	<u>0xf55e72aedb26807a69bd346c297fb571a81ac0af27c2a818d4ad42d9ea4353ad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 08:02:16	<u>0x17433dd30da647f3750d88c22e11835f0d4a6121fc592cd22265fc534f273f96</u>	+ 1 Shiba Inu	✓
11	2023-10-01 00:58:09	<u>0x3187c41b8deb7fc921f5b6686b42b7f47a6b4224856259f7481be04dbb6ccdec</u>	+ 1 \$1000 EURC	✓
12	2023-09-17 12:07:36	<u>0xc31576956c3904110a1ea4dbdfe9d961e7081d0477dc9488e43d1266db0cdd1d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
13	2023-09-16 12:52:35	<u>0x3647fc2b6ed8ac0f14b7b9f4ea95af0f1150ac9417ed10d838d62b25ea869892</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-15 16:03:47	<u>0x1fb3d2c6e72e44ca808a6b0d676736c22fc97a189cdbefc05efa62041b47963f</u>	+ 1 VEN	✓
15	2023-09-14 20:17:02	<u>0x03e91de1073346823477fde26dfd3823f8861c35eae415a648935712cbfa67a</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 11:56:25	<u>0xd52d47709583051bf642650f27836be97b186f736246d1e44e3e867743e2a966</u>	+ 1 Voucher	✓
17	2023-09-12 11:29:36	<u>0xe400fa2b179428179d071aefecbe7486508e518268b7dc607d140a179516d8e6</u>	+ 1 Voucher	✓
18	2023-09-12 07:54:54	<u>0xf3df1c6d7c9fbf04bade fdd7cb0bd9aba9c9553e6a6f9398087757097844ce53</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 05:00:37	<u>0xef404bfc94b22d71485b8455f3c921b48659600aa87cf66a591d2788891c7b40</u>	+ 1 NFT Voucher	✓
20	2023-09-03 14:55:16	<u>0x2f0c5aa9fdc5cfb6bce8d53e82369057404425ab480058211847d9df197488a1</u>	+ 1 NFT Airdrop	✓
21	2023-08-30 16:56:28	<u>0xb1a44ca34534f5624ff3b4fc6835ac6904064330704b120e000a2978fe09f5fa</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-30 08:25:30	<u>0x5a065ba06eeeadb7c1f8cb62860e735ad2e86f0a2b65d623ca6d61aa2e8ae8a5</u>	+ 1 Voucher	✓
23	2023-08-30 05:28:35	<u>0x5ec240c3768a26f4912ba22ac972fa0f4f051bde7591dd6c97cdb9b6a47701cd</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 16:53:47	<u>0xd1dbebd4b1475ded4db7e482ff31a5960e88158846ba4d1646e045a62a61469b</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 21:44:11	<u>0x1bd7909e304ef91f0449b4c6419a97ce0214cbfdb4f90f58818c7de0665719be</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 23:10:15	<u>0xc6811779acec39fddf22853bb04f9960bc11ca2b2fb58a80f3acf9a67981</u>	+ 1 NFTVoucher	✓
27	2023-08-25 03:03:25	<u>0x304e8267a6dd98505f3aa46814a76133298987de27c30922b6b3f3afa7171acc</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 05:24:37	<u>0x712889245fe59f58a593</u> <u>053819fcb3f71b20eb069c</u> <u>66b8e30580d63100da7d95</u>	+ 1 Voucher	✓
29	2023-08-09 04:47:48	<u>0xf401f48950c685f99af8</u> <u>9497720699b0f8116b3fe2</u> <u>c92b29bc218bb5f217470e</u>	+ 1 \$1250 USDC	✓
30	2023-07-28 00:26:33	<u>0x77ca5dbb7388506536fc</u> <u>7557768b9acaf97bb37583</u> <u>4d2f14afddd1fbfce3d615</u>	+ 1 \$1250 USDC	✓
31	2023-07-22 17:22:02	<u>0x181269297828a0958338</u> <u>c02c48691dbcee3bdc3ca3</u> <u>d66dd300840121232ad4dc</u>	+ 1 \$2000 USDT	✓
32	2023-07-22 17:08:08	<u>0xe010bf78cb5f417a40d1</u> <u>ac9ace075293e25308d645</u> <u>f6234f07ccd1315b0d51d1</u>	+ 1 UniDrop.xyz	✓
33	2023-07-17 23:53:42	<u>0x07eff35caddda0703a88</u> <u>6f3c9cc4a0cb5166301050</u> <u>f726f29bb5088523e4617d</u>	+ 1 1ETH	✓
34	2023-07-13 01:49:16	<u>0x290fb1608cd636d078f4</u> <u>5d57f603658c2c029d581c</u> <u>f96a0884c26b3a0afc9668</u>	+ 1 USDC	✓

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