

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0fa32954b1d14b57337f19647b9d575b958c5fe3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
\$ mbonus.xyz	N/A tps://mbonus.xyz
Reward Club [wS2fa8Mi]	1 Reward Club [ufWoqEGn]
NFT Mining	1 NFTM
\$1099 USDC	N/A \$1099 USDC
UNISWAP EVENT	N/A UniEvent.Info
700M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
Reward Club [d6MlSfsj]	N/A Reward Club [VfZ5RK68]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL
	N/A Reward at optimisum.re
-\$15000 PayPal	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 22:06:07	<u>0xfea05c48e5610d1ffe52</u> <u>bcf2ba77e37b426a61a906</u> <u>f7e51ae230adb3e7809345</u>	+ 1 Claim Reward	✓
2	2023-12-01 08:16:47	<u>0xa8a82f87df3b52a2802e</u> <u>44a7592bd1aef63b977030</u> <u>4f8b3d6882921deacf46d3</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:51:34	<u>0xf2d578155823f2920d64</u> <u>bc81bafd80f0f943920f43</u> <u>8abf6cb85c874e835c599e</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
4	2023-05-13 10:33:45	<u>0x22945b023d17de25dbab</u> <u>1af5c10db71fb99532144a</u> <u>fd57f5ad7bfc55110e8bc3</u>	+ 959.000000000000 0000 ool.site	✓
5	2023-01-19 08:23:36	<u>0x97c7723e387bb36d5a84</u> <u>dc1d95ba575e41134fe259</u> <u>678eb5330c4219aefc3dee</u>	+ 518.000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:18:44	<u>0x2eaa339f0b31073e7da0b62308a4b57facee06f5159d802672c68098809bcae5</u>	+ 1 Reward Club [ufWoqEGn]	✓
2	2023-01-09 11:37:35	<u>0x2463fdd25434268d4cfedbdefae9889b8bc744f5cf16145dc3c6017936c64ee2e</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:41:32	<u>0x8b7126d9377cff4c87baac79f8c8aae1fa1d4abc6fa524387e5157aa8febe988</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 17:41:24	<u>0x0e635d04d9172b0abb9e4135e03c22759e38e5a6c4f96dee1d1357d1081a019d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-27 20:27:08	<u>0xc629be1a5c23649bb0b81c8acfc1edc04f367ebbb165a06f7d9eef1ea547c9ff</u>	+ 1 2000usdc.cc	✓
4	2023-12-27 20:23:56	<u>0x351196bf66acbe81af0778af26432b3ab14e090b702994df3bf14a068fb154e4</u>	+ 1 3000usdt.net	✓
5	2023-12-09 02:14:35	<u>0xf99f48ee8e4f8e4551f0a505f89adc99eff57e9318229564d610602cde4fc7f1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 22:40:18	<u>0x5a0bf9175f5c9b0c9ec68fd1ea2f3164d414b323a85531a48db81090edb9cc01</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 11:24:47	<u>0x78679faac29fbde32eac7445e3ead368283ff6a1c1b446963928a56ee78f4b5b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 21:32:59	<u>0x1020606a73bfff9ab5bd5bc633e33e277bfd72ecc87b99c1feddd74fd99e4dab2</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 18:46:55	<u>0x5181a9b95ffa55628cbd f00c1eadede0f40dd051f5d7246a1aeee39b6ac5f003</u>	+ 1 2000usdt.net	✓
10	2023-12-04 18:37:58	<u>0x6d3fa5c633c469b8e2cc39dc4d538973c95e638fbe f5f56cbf62706d7fa3df81</u>	+ 1 1000usdc.org	✓
11	2023-12-04 17:34:16	<u>0x94544515f44a2427d638dd4327e453db13ba08481a b0beec33547a4c75c44bb3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 17:26:06	<u>0x80a01ad2642fe3f3b22d72ce55e5dab75609b940ca 527c0c9cb17332afd9730d</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-04 17:25:48	<u>0x4ca10465dfeb257fc086e743599f330edafb9185b8 9555bfd88f12c28c6e266d</u>	+ 1 Reward at optimisum.re	✓
14	2023-12-02 22:23:21	<u>0x73dc4505370cb8d12e641914c70a76b67677971221 cd472598ca5af5db785a05</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-01 08:34:12	<u>0xb853eb9ff16c364fcb8e1926b39a69470e9315acc4 be99e111d53bf0219a562c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 02:32:33	<u>0x0ae68f6eff01cff11d0764fa1109caa804ea584478f703f5bd4a4f8b0ee05a2e</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-23 07:53:52	<u>0xd650ddee0657a615561e1ba72749dca24125e55c21d384df2949e2c3d8bd10b2</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-11 22:27:28	<u>0xa23036a394555a921a40d9a6bf13fcff7a11150acec7b974ad7053c15222d99</u>	+ 1 eigenlayer	✓
19	2023-11-02 11:16:13	<u>0xf24957734adb4859dbf4b7a49c0a7dc4c435bc0daa5d121fe2077803c6547356</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 11:38:52	<u>0xc64ecf153037575ca7d10e8901ccced97b7faab99fef6ed1fff0c4a32912f5a4</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-26 17:04:42	<u>0xfce389744c405c07cf5459f07353cffda4a875584dc7cd5b6f240de5c88e2f31</u>	+ 1 \$1,000 TON	✓
22	2023-10-24 17:40:37	<u>0x7de9c003d1222ffcae08a8fe133d5b1b74973bc746ac876ad0d5e7f03d642fcf</u>	+ 1 VWIN	✓
23	2023-10-23 11:58:49	<u>0x6498e010ebc94e42d9fa6e0b05e12d9671ef7117a75f06c76cd9d70043f3dec8</u>	+ 1 Vazher	✓
24	2023-10-23 11:58:03	<u>0x764dd5f85f4210bd98d073d7a96fd81e73c5f3396e2d0383ff5c2c1fe6fca58e</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-23 11:58:03	<u>0x764dd5f85f4210bd98d073d7a96fd81e73c5f3396e2d0383ff5c2c1fe6fca58e</u>	+ 1 Vazher	✓
26	2023-10-23 11:58:03	<u>0x764dd5f85f4210bd98d073d7a96fd81e73c5f3396e2d0383ff5c2c1fe6fca58e</u>	+ 1 Vazher	✓
27	2023-10-23 11:58:03	<u>0x764dd5f85f4210bd98d073d7a96fd81e73c5f3396e2d0383ff5c2c1fe6fca58e</u>	+ 1 Vazher	✓
28	2023-10-23 11:57:13	<u>0xdc23408cd8ea8ed16683b8cac5bce07d0c01dfaaae5784e45367631f8120e99f</u>	+ 1 Vazher	✓
29	2023-10-23 11:57:13	<u>0xdc23408cd8ea8ed16683b8cac5bce07d0c01dfaaae5784e45367631f8120e99f</u>	+ 1 Vazher	✓
30	2023-10-23 11:57:13	<u>0xdc23408cd8ea8ed16683b8cac5bce07d0c01dfaaae5784e45367631f8120e99f</u>	+ 1 Vazher	✓
31	2023-10-16 09:33:57	<u>0x38c755ce0ea62212bd0da537588009f0aaa4ce5203cfd4ca489ef3677093bde4</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-03 02:14:39	<u>0x9910b8a114fec5b04a14599a2aac751403c3e8d5696f4f643bca1be160a63b05</u>	+ 1 NFT AIRDROP	✓
33	2023-10-01 18:23:08	<u>0x446cbb7bd5f9b3e402fe3e7360a1c3f1cb3dcd8324355b5c7e5c0281190aef85</u>	+ 1 TECH	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 15:06:31	<u>0xf117a51b2f8da49ecef</u> <u>02c00a59f084307340f6a4</u> <u>27ee379e196eeddadf133f</u>	+ 1 \$1000 EURC	✓
35	2023-09-28 11:57:18	<u>0xb3e0603b8785dc0c45ba</u> <u>34c6a04033d761219e8c0a</u> <u>685a85644f20f3f9c87ead</u>	+ 1 2246373	✓
36	2023-09-27 19:32:29	<u>0x15b27f65084d51e6d915</u> <u>c30d5980c7c747d4f5a9cb</u> <u>1b7339869cbbac87d6b529</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 12:10:20	<u>0xeb71d432fa0111a235f8</u> <u>98e1823760ef8334f80097</u> <u>8b28f9132e8d72fd067508</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 23:33:45	<u>0x1a9ad13798a1c0cc3797</u> <u>fe2a8c23535c0635f2abee</u> <u>7f2d1a322c88a98744986a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-20 22:01:16	<u>0xd765e2c1de072dd593eb</u> <u>f4fc4d032597055c8c71d5</u> <u>c10e7cdd8d7d428b05a9cf</u>	+ 1 Voucher	✓
40	2023-09-20 01:08:44	<u>0xc871c2e24807c0699d6d</u> <u>e41dfb2741d0b12ee4abd8</u> <u>fd3eeda77fde577aa3d7cc</u>	+ 1 Voucher	✓
41	2023-09-19 16:07:14	<u>0x72f4ec41f2f3fd51ffc1</u> <u>22b60de25fa8b3133c89ef</u> <u>1e5580129cf544f80c9967</u>	+ 1 USDLY.COM	✓
42	2023-09-18 20:53:07	<u>0xa6b4f770bc5346c2c2be</u> <u>1d0ca9d9d834201b859ceb</u> <u>59f19ff81d1edb37b55ec9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-17 22:56:41	<u>0xc3de271989829aaf31585f77975a39c17a3e29260f014ed5b0968ba642611b0f</u>	+ 1 EGL	✓
44	2023-09-17 11:07:04	<u>0xd4f0546000344d0d825d09fae76ea3b71490d06ff01b82f3a0cc0b13ef16eff1</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
45	2023-09-11 20:33:05	<u>0x1a4e2d5d0302aeda86acb02bd4804368eae26d625d1ec159d646f79205ca20f1</u>	+ 1 NFT Voucher	✓
46	2023-09-11 17:39:45	<u>0x1185888901750db75dc4855d182ec7d6ca9b29901f0a4657173a3212838e21b0</u>	+ 1 Airdrop Voucher	✓
47	2023-09-11 07:09:57	<u>0xd24bccd85ba1456684323c9f4f9c1e186cd38cd3e25ba8cee8e40705f91c617a</u>	+ 1 NFT Voucher	✓
48	2023-09-10 00:11:49	<u>0x37590b8667f2cd9b6cc84ddd948b2afd72595b19cf1fa12ed89ed321a31bb38a2</u>	+ 1 NFT Voucher	✓
49	2023-09-09 03:20:35	<u>0xb7a6e557ebd78f57cf064e1c7da829f07c7d62cf116371f6be499b9fc54c2678</u>	+ 1 VEN	✓
50	2023-09-06 21:36:07	<u>0x6b46a4405a8d14e6b1ab46da5cea019f38437a529d049b405410cdd21e87fb0d</u>	+ 1 \$1000 TON	✓
51	2023-09-05 01:22:14	<u>0x51aa45ad49728a71a4f24dfef0be64b3d28c7750bc124e0a2f0fd7cb3bd70f30</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-04 23:05:04	<u>0x34de0c40dc987cda64c742b1de67cbc8cde7408558a674bce5ec0887ab0a713c</u>	+ 1 NFT Voucher	✓
53	2023-08-31 04:02:29	<u>0xe41eea3c4ab4ebd6d83c6e57f395bd5e0b20a0302f693e8b5296bf44bd0d5155</u>	+ 1 ETH GIFT [uXKuwwU2]	✓
54	2023-08-30 10:03:49	<u>0xb8d5a10fe728b7fc4e51a2f03bf121b4d9d805d2607ff0710c50ef46e2864a96</u>	+ 1 ETH GIFT [CJyCsLGT]	✓
55	2023-08-29 20:31:14	<u>0x809145977fabfaf6ecc2af861c907c2dbb47ba0fce61fb48fc0cf4ebb292bbd2</u>	+ 1 \$1000	✓
56	2023-08-28 19:36:57	<u>0x592b622802ce7a4f03d3d6e89b484df6c6b04dd801d2e3c554137590b98dc2d9</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 00:47:55	<u>0x1649686042c7b2d0a332db68b224e7cc95b71ae9eec42e82a8fe1df09cfab44e</u>	+ 1 drop-circle.xyz	✓
58	2023-08-27 19:27:27	<u>0x78e9e2c45bda3b8dbd487f24597bb15889280de994da92aba97bc6fd5c641895</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-26 13:10:56	<u>0x4f7eeacf11f2dfea001a7101ef506b63d31d00c3889a94f98a6c01f626dcfb0e</u>	+ 1 NFTVoucher	✓
60	2023-08-24 22:36:32	<u>0x5ea1c276583ef504a9ec0de2584527b01d3aeaf43988523c24e116487a57d6a3</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-18 16:06:13	<u>0x668e438b96836258537e c68b2886efd0e234af29a3 7ea10345eac1b9da07320b</u>	+ 1 \$1099 USDC	✓
62	2023-08-14 00:30:54	<u>0x2793b90d01be8c413e83 6e60efd0e9a58f92e99e3c 067494cec6925ae3d2b8a6</u>	+ 1 \$1250 LINK	✓
63	2023-08-12 18:22:45	<u>0xbf714638f45b5251a343 d756bda579b034719b62dd ba8dce69879c29e0e681e7</u>	+ 1 Voucher	✓
64	2023-08-12 00:07:36	<u>0x52ca147fcc1c0abc615b c64c67631d4acbd664968 188852961c0ba90a1f744a</u>	+ 1 \$1000 of SHIB	✓
65	2023-08-10 23:20:16	<u>0xc5d3d1fef2167a60b97d 1e8c9fb5196b1aea6e654d 93e6c668617907c5125fc5</u>	+ 1 Reward Club [VfZ5RKG8]	✓
66	2023-08-10 21:16:58	<u>0x0434d709af83212abb23 36790a04ab0ee57d5f5cf9 d606b1546b0a1e960c8b0e</u>	+ 1 Voucher	✓
67	2023-08-09 00:17:38	<u>0xa60f15b65f92a9e0ac93 a2f63450aa879608f5ee4a 1f22ec8d44bca8a09fac00</u>	+ 1 \$1250 USDC	✓
68	2023-08-02 06:16:26	<u>0x1fa85f86cf8a5f46c357 8c90a6b42582d90ad3d1f5 476ef7154261263336d0c9</u>	+ 1 FREESPIN	✓
69	2023-08-01 20:15:36	<u>0x7ce70af6309027632364 3827cff22f3551043e6eb4 2a23174e0b9d4293f645cb</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-01 00:19:38	<u>0x397b3fcdc12dd37f3d5c b52a644b3c631d3aca5b4c 3b12748545f66e560519d4</u>	+ 1 \$2000 ETH	✓
71	2023-07-28 13:46:51	<u>0x7b7d30cb26e7d036e758 ea34c84afdcdd2cb37210 954ed3eb1abf74fb84f3b0</u>	+ 1 REVOLUTION	✓
72	2023-07-25 14:34:03	<u>0x5210226ddd6cb8562981 cb6dc1116d7d43f9b4894d c1f92df145b9d7b8de49d8</u>	+ 1 Reward Club [yPzSMMkc]	✓
73	2023-07-21 20:47:39	<u>0x928bceacde86d064e9dc d927fb728de4aac6068579 08740f0855408f4b7495b2</u>	+ 1 \$2000 USDT	✓
74	2023-07-19 23:07:57	<u>0x844ff05456843d76affe 6a388b9956e12d54507910 514691eae34f39bbbfc967</u>	+ 1 1ETH	✓
75	2023-07-19 09:17:19	<u>0xb6d898c9cefcd211858a 8a8eb982eb9043be7412af 077b5e914bea60c6681058</u>	+ 1 UniEvent.Plus	✓
76	2023-07-16 13:03:48	<u>0xd577b8c228877cbd9070 637808592086e24ba07ba3 e244c7ade13d0a9797900d</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-15 09:41:53	<u>0x9d4353100c2b193ae4ba 262613ae3b22a959e9ec6f f1765f80109525a3d4f79d</u>	+ 1 BlurEvent.io	✓
78	2023-07-11 23:37:50	<u>0x8f0cb2fe4f1a6afc56ad 5d771c6b3e6d036200acde 0fed26a9cc09d0d2a7db9d</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
79	2023-06-25 04:31:47	<u>0x29711fdda5083e8c1295</u> <u>ab3f70614e55189a137aa2</u> <u>301a18f825d49b54256146</u>	+ 1 PolyEvent.io	✓
80	2023-06-23 04:41:42	<u>0x199dd39e1317c26eb005</u> <u>c7fd08494eaf5dd9a4a224</u> <u>e447da09631abc6d891da1</u>	+ 1 UniEvent.Info	✓

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