

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12e53c41fb67ebde2995f04c9160d179c77f3172

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
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672454524378	1 ETHStation 1672454524378
blur-io	1 blur-io.com
Reward Club [vbzhTDo0]	1 Reward Club [uEequFgc] [vbzhTDo0]
' '	N/A Reward at BoneWin.com
\$1099 USDC	N/A \$1099 USDC

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-01-19 08:35:58	<u>0x1f6d79635ac471b9b4a2 ab73eccc141cfa3ee6b96f 295db8508b3f23422a46a7</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:23:53	<u>0x3ab7645702d5a4f13a2e 775bbb6b58775207eda7fe 5e51f236cfd06b6a3bca74</u>	+ 1 Reward Club [uEequFgc]	✓
2	2022-12-31 02:42:08	<u>0x40699e527147d29e233c db1b3d9cbc2028f5c72b05 f4ff4566111fed05bdbaa8</u>	+ 1 ETHStation 1672454524378	✓
3	2022-11-25 04:20:16	<u>0x6b70a475b0faeb111dd2 a2f54c663aadecfdb66ea5 74ebe53452e0ee503a1abc</u>	+ 1 AstronomiaMeta	✓
4	2022-11-21 20:22:42	<u>0x5d2d1f7646b0ad52a491 b73a9eccdfc70bb714f642 aa7be337306b9aa610b1e7</u>	+ 1 TheArabian	✓
5	2022-10-29 05:08:24	<u>0x3e108128a104533a30c9 c9ff826ed5ec6f60695057 014c28aa04922f254542e9</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:21:58	<u>0x47d154fc8afaadb3a0e9 db1650cc348bb2a4ce8259 ab7ce11a6eb6d2742e0280</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 20:50:28	<u>0xc1a859a6b0073e8995c0</u> <u>02e089071a0f1309d485ae</u> <u>88e7d495e8bb28d5d5584d</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:49:44	<u>0x1b465bc962282c20f170</u> <u>7bfc4daad90b61b724ab46</u> <u>b509ed7e6cf086e86cec54</u>	+ 1 8	✓
4	2024-05-04 02:54:59	<u>0xd1479f6bbcd7e542ea27</u> <u>f980cef7279306a472e6ea</u> <u>d2d76a0fcaccbe82a99fad</u>	+ 1 -airdrop.org	✓
5	2024-02-18 11:05:37	<u>0x595461992164393cca01</u> <u>e8291714192636e722201b</u> <u>c0304dcbdf934c6a506b1e</u>	+ 1 NFT	✓
6	2024-02-17 00:09:56	<u>0xf79b019f2d8934f3d111</u> <u>872808a6f911213d8c8427</u> <u>401112d316f7b7aba7327f</u>	+ 1 NFT	✓
7	2024-01-31 01:30:16	<u>0x937b7b99859e1fc2c7a2</u> <u>d7ec1f33c79e445082b25f</u> <u>5839655305e999a4a86b21</u>	+ 1 btcevent.co	✓
8	2024-01-28 13:58:34	<u>0x6b2b43bd08973fc5e3bb</u> <u>e7df0c9b403990b4baa1a6</u> <u>f7960b2e3992241a923ced</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-21 15:46:07	<u>0x4eef36234f3833b573da</u> <u>86d156ea5ed6445c50ac69</u> <u>4bc332a5efd4422ce32266</u>	+ 1 ethevents.co	✓
10	2024-01-19 07:37:54	<u>0xe04c510c530834f76257</u> <u>88f9e2df62480d1aec0571</u> <u>56b16c88dc29bf3f5343e1</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 07:52:10	<u>0xb9ce558273322e4e2cea42703faae39be4a587fe0efdbf46dacda9cd9b8f2f6c</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-12-09 02:16:13	<u>0x02fbc73cdcc201bf771ef489b1d939c0001709cbad8e9657d40d9a25be299368</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-08 22:44:30	<u>0x2fb8700d8af4b891f74ceefd0608472b8caaf065ff6c2541e5cc89d5335a33d2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:27:35	<u>0xe6069743bc0a172a62e2847ad9909a195f53f6997c</u> <u>bf7ab8dc120bba08486380</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 10:57:42	<u>0xaaffa68b2c05b30a4f7264bc922067c40c4029cd2206b4e05467ecbb6a4e63d83</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 21:35:31	<u>0xe01b984ca873bd939588ac309e5c4c24e033a6ac84bdf6e423e711418b5d218e</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-02 22:24:45	<u>0xae23bdc2b20c73ee13baa736a52fdc399b4ad6d126e138b7bbc9675df6830069</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-01 08:39:39	<u>0x712775bddc7dc55d32a223fc0fca23c6b70e56417c299bc3a5c5e8b583e7fa1e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 02:34:07	<u>0x8015cd43b1a160d182776b5bd6fee9d10e09ca5a1fc4f4ec3682e5938ed81bf3</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-11 22:31:53	<u>0x7610106529d11e71619a</u> <u>caf8223e7fb62467c67a55</u> <u>735228e6ec5d9e48380f92</u>	+ 1 eigenlayer	✓
21	2023-11-09 18:56:37	<u>0x88cbce7edce3954c21a0</u> <u>23c4242bd59a8eda138767</u> <u>b052986f1e5a1fb2a9c381</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 11:44:24	<u>0xe82c4547c19c6749e9e3</u> <u>60f10dcf5180220e4c2e89</u> <u>76ffaaff51349d73576d458</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 17:12:26	<u>0xb91994aaa251f0c67bb5</u> <u>aae88c410066d8350e68d5</u> <u>3238ee3a215b8f41b4fafb</u>	+ 1 \$1,000 TON	✓
24	2023-10-24 17:42:07	<u>0xc9b491beca40dd0a7c82</u> <u>bf699d62c7a03caf3cd032</u> <u>0e520fad91d31d30b3ee65</u>	+ 1 VWIN	✓
25	2023-10-23 13:55:15	<u>0xb2854d33ac3dd57d85ad</u> <u>001b06ff55f1e5ae258a4b</u> <u>2b1cbe7cd75183f3f06daf</u>	+ 1 Vazher	✓
26	2023-10-23 13:55:15	<u>0xb2854d33ac3dd57d85ad</u> <u>001b06ff55f1e5ae258a4b</u> <u>2b1cbe7cd75183f3f06daf</u>	+ 1 Vazher	✓
27	2023-10-23 13:54:26	<u>0x48d443f6f1c43642a408</u> <u>16614a32cb9da8834e5ba7</u> <u>c295f52178a5ccc0df6a01</u>	+ 1 Vazher	✓
28	2023-10-23 13:54:26	<u>0x48d443f6f1c43642a408</u> <u>16614a32cb9da8834e5ba7</u> <u>c295f52178a5ccc0df6a01</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 13:54:26	<u>0x48d443f6f1c43642a408</u> <u>16614a32cb9da8834e5ba7</u> <u>c295f52178a5ccc0df6a01</u>	+ 1 Vazher	✓
30	2023-10-23 13:54:26	<u>0x48d443f6f1c43642a408</u> <u>16614a32cb9da8834e5ba7</u> <u>c295f52178a5ccc0df6a01</u>	+ 1 Vazher	✓
31	2023-10-23 13:53:31	<u>0xf3a9b0b62b41c9b30a2e</u> <u>2daf54c643e1a0019904de</u> <u>b9e88e9d6ff8e923bd868e</u>	+ 1 Vazher	✓
32	2023-10-23 13:53:31	<u>0xf3a9b0b62b41c9b30a2e</u> <u>2daf54c643e1a0019904de</u> <u>b9e88e9d6ff8e923bd868e</u>	+ 1 Vazher	✓
33	2023-10-16 09:41:31	<u>0x4355fe69ea72d467ef2e</u> <u>4cc63b14a3f5b1cb774322</u> <u>4ee5af822de42dedf2918c</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-03 02:16:17	<u>0x7a0c8ee679c06738ff35</u> <u>1d2a67978c5c5efdb2aa08</u> <u>687f1d7cc6e1c5f1bac8c0</u>	+ 1 NFT AIRDROP	✓
35	2023-10-01 18:25:00	<u>0x86fd619d0a8978e39ac6</u> <u>cbb09f72f86c27407ced6c</u> <u>79cbdce7fa185d099077e4</u>	+ 1 TECH	✓
36	2023-09-29 15:10:25	<u>0x4733aef172ad07d0583e</u> <u>5387e1b0bf64ae74e3ca0a</u> <u>757405140502f68770d77b</u>	+ 1 \$1000 EURC	✓
37	2023-09-28 12:03:13	<u>0x1099ff2b49f181351d9e</u> <u>376a4eb9455907af2455bb</u> <u>55a76ec388e694a92a2518</u>	+ 1 2600749	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-27 20:41:41	<u>0xbe04f3c4f1ddfae1de7108176835fe17ff0307def13e8cd3c68aeebc6586cfb6</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 12:42:52	<u>0x099c5fb0857f0061082e301e99335d8e7223a4c89a2efc8eb6a68334b24f8905</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 00:54:58	<u>0xd2bf7776103fea529a2bd3ccd60c62ee304fbbd7577fe097f57e9a61d4564d3b</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-20 22:02:26	<u>0x562fcbb17bd210fb0ac6f2a25caa58b71d78cecbbc157d1300860dc89a3e5d6f</u>	+ 1 Voucher	✓
42	2023-09-20 01:10:46	<u>0xf22164032382da7826926bfb1625f6f77e737012f249c1bdfc365b95719fb4b4</u>	+ 1 Voucher	✓
43	2023-09-19 16:33:55	<u>0x582edddab7cc812be479ced391363bd753285e4fff91d4dcd80a6bfbd4125b0b</u>	+ 1 USDLY.COM	✓
44	2023-09-18 16:35:23	<u>0x726862782aa67cc4ffddc51f082e94f0673c4f0a525cb02084b50025f486c6be</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-17 22:58:38	<u>0x470688e8ecd4991c2397597da22ae95d7d25ab3a7c739def6902bf03a8b1cef1</u>	+ 1 EGL	✓
46	2023-09-17 11:08:30	<u>0x90e44d6bc1f9c84af917e8fef650b417e3256e0d4d420cead4fe6ef5bd26864</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 20:34:31	<u>0x1bd3f9e38fdb84944771573233b6844b0c605c639d46ca4dd742273d1b1decfb</u>	+ 1 NFT Voucher	✓
48	2023-09-11 07:24:22	<u>0x82c891326645dc7aad69c5eeda33e92f2ed0ce1f752f66568026d076b507dc65</u>	+ 1 NFT Voucher	✓
49	2023-09-10 00:14:37	<u>0xe79d4e0ff5d3ebffe732ba9e67b7c5175aedc335eccea680794ec3b6dab995c5</u>	+ 1 NFT Voucher	✓
50	2023-09-09 03:22:23	<u>0x70a3baf2470272ca0474f6f0fdbd8eacfa6906716491989addbbdcaa81ae90e6</u>	+ 1 VEN	✓
51	2023-09-06 21:47:57	<u>0xf513748ffc1b6d5d769ec8b86fbcba49755066e79ecd670e9895d8692403c921</u>	+ 1 \$1000 TON	✓
52	2023-09-05 01:30:46	<u>0x042f25dd7251bee411cd2c954c98aa6dc6f14d2452bdb6df3e4db8becf21a</u>	+ 1 claim-busd.xyz	✓
53	2023-08-31 04:00:49	<u>0x3dd36e1233032d8d6821a8204a7f0a79db7be163d1589cac6234f9f08207c0a2</u>	+ 1 ETH GIFT [dwe4p2mY]	✓
54	2023-08-30 10:05:29	<u>0x7b003679ac4e206a1f33dbf0a93be976f8b69c7790ef83ed4cdf35e2e4ad7f5b</u>	+ 1 ETH GIFT [SjVmQRHS]	✓
55	2023-08-29 20:38:06	<u>0x66c5c9f40ea47978f859e75200259a88eeeb9121c4387ab21340a82bfab5c65b</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 09:02:55	<u>0xe91afee0d7c44d98d1d6</u> <u>1931f22be7416e95eb0477</u> <u>0f9b2ee424352efe3336fd</u>	+ 1 claim.circleweekly .org	✓
57	2023-08-28 00:52:57	<u>0x8685f0edbb15dcc04635</u> <u>815b88c6e8c2833ede209f</u> <u>9aca83a9057433e76304bc</u>	+ 1 drop-circle.xyz	✓
58	2023-08-27 02:01:18	<u>0x5fb33f4e5da710c41bb3</u> <u>90c734717f0361649d5d99</u> <u>c4135d2b390e57961fe867</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 05:18:57	<u>0x07ac3f623af1655618d6</u> <u>6c3d471f89596ab7298b5c</u> <u>4fc714a979e5b916798962</u>	+ 1 NFTVoucher	✓
60	2023-08-24 22:41:02	<u>0x5cccc0044c4b85d01829</u> <u>781e80eb8edae609bc8d29</u> <u>365886c846f05fce44d79a</u>	+ 1 \$-\$-\$1099 DAI	✓
61	2023-08-18 16:25:35	<u>0x0de91320fbe31263ef14</u> <u>f12c6f6c1a810b811a19c0</u> <u>209b4b659716af5f730486</u>	+ 1 \$1099 USDC	✓
62	2023-08-14 00:34:38	<u>0x49c25821adda5870258f</u> <u>d5a2c5055860fc0216e3b3</u> <u>62dc082cd4c41b20a10e35</u>	+ 1 \$1250 LINK	✓
63	2023-08-12 18:11:41	<u>0x45a19b136bf6c763bfc7</u> <u>5e67f6273fd0267ebf3a86</u> <u>01256e3f44f2510e8df128</u>	+ 1 Voucher	✓
64	2023-08-12 00:10:36	<u>0x80a972fa7029902e7639</u> <u>a175f8aa8eedf8eabf914d</u> <u>4673c201847608a0e053ad</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-11 17:26:58	<u>0x030fb3c4662272e65c6608827bba576acc1737858f0ebd833cb7925f24089443</u>	+ 1 Lido DAO	✓
66	2023-08-10 23:21:26	<u>0x61dc5f388fc4bdfd19502d11014e387d9b4eedce769fd13b12455597e0a93364</u>	+ 1 Reward Club [5ekRexzF]	✓
67	2023-08-10 21:32:32	<u>0xf87e2ddc178a44adf7fb373af7a6403c310d3488be8b52e340d8814034a58eca</u>	+ 1 Voucher	✓
68	2023-08-09 00:19:34	<u>0x90b560de88c3830fcc6e483527a138a3ee482e70852d3755cdf85ca7725b6af1</u>	+ 1 \$1250 USDC	✓
69	2023-08-02 18:47:05	<u>0x459feda0d19a51a26fd7708130d81d6c455a48ccb5ba8f27b76792e8c68e4399</u>	+ 1 DAI	✓
70	2023-08-02 00:21:50	<u>0x9b5d9307d029a958b13e4449133cee5076263d35e06cfb8bf25f823c11a73726</u>	+ 1 FREESPIN	✓
71	2023-08-01 21:32:11	<u>0x832a5e62f7ea32a7d6a163be02d02818fc8f6ed08d2a2804db7b6f6432564885</u>	+ 1 EGL	✓
72	2023-08-01 00:23:44	<u>0x247d128c0e76e32ce1a7a8e2f72054db211ebcd76d0e2613a974968f99aed6c7</u>	+ 1 \$2000 ETH	✓
73	2023-07-28 15:16:32	<u>0x4c42e6fc3377e4d485fcfc071fba231a45dd4f85da79e9d5ff825fe8e43b88eb</u>	+ 1 REVOLUTION	✓

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74	2023-07-21 20:51:47	<u>0x7604b50681413d0aab5a7c34fd7f2c1dcef3e278a1c8892ed64193275ff310bb</u>	+ 1 \$2000 USDT	✓
75	2023-07-19 04:20:17	<u>0xf55a2d3171dae80fd91e9196a629c69d69addcc198c05a4dd86254b66aa08d33</u>	+ 1 UniEvent.Plus	✓
76	2023-07-16 08:11:48	<u>0xc6704ee003fda81816545f08af98fd811573e2d8df365e5f315d18e4bfda51b4</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-15 09:41:11	<u>0x7fc27b5cd5a49439ee5944d19814bb0e1a0752552b8df1185304342ee75b722b</u>	+ 1 BlurEvent.io	✓
78	2023-06-25 04:58:27	<u>0x8db3db619b54f4b598ed6670b8373f8d9810854a641777794c185938b94b0db1</u>	+ 1 PolyEvent.io	✓
79	2023-06-24 16:55:16	<u>0x3f5edb8b3d9e6c427d7f18121f4990b5900cca869d7ab89d7179ec44037e7627</u>	+ 1 PolyEvent.Info	✓
80	2023-06-15 03:15:36	<u>0xcaae96bc32027906d080ba525c611ab0fb2e5fb6ae8c04422c97c06dbba472bf</u>	+ 1 UnisDropi0	✓
81	2023-06-13 00:49:02	<u>0x9c1389ca9872843ca26f9a346df4199e501354dd93aafd26a1be17e42f55a6c9</u>	+ 1 POLYDROP.INFO	✓
82	2023-06-09 01:02:34	<u>0x881721c876352b67e3906a15a841fdd4d68b95b7b8f892fe81adf65624130aaa</u>	+ 1 OPTIMISM	✓

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83	2023-05-30 07:35:57	<u>0xae4d4c0261c284f490ee7d3c1dd05330cfe955055b06079c454e7d4e49bcd60d</u>	+ 1 Polygon.Fan	✓
84	2023-05-28 11:57:47	<u>0xb09e214fa23423b0962beaa58e7ed2365eed08944e73c6d38f6fe6f0e0fb7bad</u>	+ 1 NativePunk Official	✓
85	2022-07-07 07:59:43	<u>0x66c21ba195d3fde61fad9af95442f984d66f554ec6498462282b6cbf0ea2762e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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