

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1600624152edad648e0a0adcebee0208019d9ae2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ lbonus.site	925.000000000000000000 im reward
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
\$ USDCpool.live	N/A ool.live
Reward Club [fgUsZiUI]	1 Reward Club [PqzH0d4h]
JrnyClub.NET 1686805272770	1 JrnyClub.NET 1686805272770
5000 USDC	N/A NFT Voucher
\$1000 EURC	N/A \$1000 EURC
Reward Club [YMrm9Rdt]	N/A Reward Club [L5te2ZG5]
5000 USDC Voucher	N/A claim.circleweekly.net

* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 USDC Voucher	N/A claim.circleweekly.org
EigenLayer	N/A EGL
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 Rewards	N/A 1000-usdt.xyz
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 21:59:04	<u>0x253cfc8f18b4ce978589849c3762c264fb7bf93cbae770f5b64db47804cecca2</u>	+ 1 Claim Reward	✓
2	2023-12-01 08:14:59	<u>0x2c5f41f114bcc4bd6fb8bfa32fffb63584aab7859bfba8d61b42aaff9ff311a1</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-26 09:11:33	<u>0x9afa60f04882ed80d92d2b2df15f0cc9558639468b2b514dcd538af0efb6cce6</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
4	2023-05-14 10:23:22	<u>0x10986a39a7c41aeaa6ed8d5b2d0f1f977bd319a2d04e00a9a4ed1422daeade9a</u>	+ 959.000000000000 0000 ool.live	✓
5	2023-04-22 10:14:28	<u>0x295b4e280898da55d1138afa21f80a6c03e4836ad88609254daf72354a5c98b</u>	+ 925.000000000000 0000 im reward	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-12 03:36:22	<u>0x7ddf0ca3727d5d488b5f24bbd58ec9957952a95f968ef12b9294d867a6622995</u>	+ 1 Reward Club [PqzH0d4h]	✓
2	2023-06-15 05:01:16	<u>0x96b81d0460d516e98d6c214765cca10c7af1c607925561ea83f161f17ace34d4</u>	+ 1 JrnyClub.NET 1686805272770	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:39:41	<u>0xa0bb56334659770b47a7a01ebac6f6875cc540bc211a5cdb6ae0ef6bbc5e7523</u>	+ 1 2	✓
2	2024-05-04 03:01:21	<u>0x3993e783ec8be01f1c08c34deaafd300e6287afc0bf03a85aa3ea2c903b1088</u>	+ 1 -airdrop.org	✓
3	2024-02-18 11:16:51	<u>0xe1ecce7dd2f191146ff371a7345f723bf4624cc96a1206abda80585855606214</u>	+ 1 NFT	✓
4	2024-02-17 00:38:33	<u>0x38e270e3acb242f33b75f1feae2a6b562cf2f72bca b3b26893ae914298557c7f</u>	+ 1 NFT	✓
5	2024-01-31 01:55:54	<u>0xc500ac0956085b8ea46d5fc3c48ab801e5c259b76591498ba437bbb9b58d6c8a</u>	+ 1 btcevent.co	✓
6	2024-01-30 23:50:58	<u>0x6cd39f65419fc69c26a23975db95a760e2063da2fd2c47c8e796e60b2a3dcd15</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 13:02:07	<u>0x6bb52a770e360b0e32d106d6c40e2ddeeb2cb068f6826a60988809fd0ab28d5a</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-21 16:05:57	<u>0x840a7981e6ac8e57c8379c01da86f96e2f3accc50693c79ea1dbf04b6255c1b4</u>	+ 1 ethevents.co	✓
9	2024-01-19 07:34:50	<u>0x25ebfe8b8038b0a7923ae1dfd5d825f8bf8bfd33ee7355efe55420b5e0c80607</u>	+ 1 Ethers.fi NFT	✓
10	2024-01-15 08:00:52	<u>0x512f61c4cae6d24b69767fa1693234c02376e44243b0e2909654ef273665b35e</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-09 01:58:11	<u>0x374a23d1d1e42682157485ce2f98e931ab0eeaabc4e438561a63232708f64507</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 06:24:58	<u>0x5e7e8782a1c43b1b86eeb10ee58c7fce3391049d260b2f9fc415d547d8c69c6a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:07:06	<u>0xaf7d2085cb0e98a86a757e02b60a2472040f6168f96e92dd5a9a731766a09007</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 10:06:50	<u>0x9ac150dc87e681c906b1544e5c47634ad73c2a009df02bb617e2b3aff686f72d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 21:05:59	<u>0xd2e9101dfa86d6040f4196d2dc2fb7657147f2ef71e67678038c6298cff7259c</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 22:18:45	<u>0x75179fd948655e401895a64a544fb64ca8c061ab2e3d1acc81f645ebad560b01</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-01 08:20:27	<u>0x0b5dfaf7ef70d2d9f7bb9a8e780de25d651361e005077da04236875cda9a6516</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 02:21:02	<u>0x250eedf060ff6e4debb359ce33861089279dc2bbea514c5c1711427cc505969b</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-23 07:30:49	<u>0x0f91b753d12b16e4f456959dac087365ac0d4f42a8064890c8bdff263fe19a0d</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 18:51:25	<u>0x2d6bfff119e80f1a69b62b3a55eb1f07702f0efce5f3e18e003322cd84b9de1bd</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-11 22:16:39	<u>0xc14ea16599f8ab4c379a3513d0b95697794ff2e95f93d0a9be35f0d11331d60f</u>	+ 1 eigenlayer	✓
22	2023-11-03 05:02:43	<u>0x510da25fa7a85229cdd4c5aa76d90f1c57ce67fc61499d974c62158848d09dea</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-02 11:08:09	<u>0x994dc9b5d1681f9ac7916bb4fc4fc402a3f30927e66f522816e7afe12c11fb51</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 11:50:24	<u>0x8a7ca2191c0c6bb179f03e723476c375f1f6baca8fcbbae0688fc72dac9902fd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 17:36:23	<u>0xab7c93bd35aaf7fb40bd</u> <u>3bdb7b5e3d30e9e5fb7b77</u> <u>4063758f2200a0ddb1bc5d</u>	+ 1 VWIN	✓
26	2023-10-23 09:34:49	<u>0x8e8f6a1d666a127da582</u> <u>38cb274dafbecbc658860b</u> <u>46810f8489d0b8b7d704da</u>	+ 1 Vazher	✓
27	2023-10-23 09:31:05	<u>0x814c6a485afd6c622507</u> <u>e20299c72f39cecb9d8f59</u> <u>6079a99a255ded920a8e71</u>	+ 1 Vazher	✓
28	2023-10-23 09:31:05	<u>0x814c6a485afd6c622507</u> <u>e20299c72f39cecb9d8f59</u> <u>6079a99a255ded920a8e71</u>	+ 1 Vazher	✓
29	2023-10-23 09:30:15	<u>0x95b564ecf1adc2eb40bc</u> <u>1749d2fd09c6b0c0afa400</u> <u>71337bdeb5e89f9441d8d8</u>	+ 1 Vazher	✓
30	2023-10-23 09:30:15	<u>0x95b564ecf1adc2eb40bc</u> <u>1749d2fd09c6b0c0afa400</u> <u>71337bdeb5e89f9441d8d8</u>	+ 1 Vazher	✓
31	2023-10-23 09:30:15	<u>0x95b564ecf1adc2eb40bc</u> <u>1749d2fd09c6b0c0afa400</u> <u>71337bdeb5e89f9441d8d8</u>	+ 1 Vazher	✓
32	2023-10-23 09:30:15	<u>0x95b564ecf1adc2eb40bc</u> <u>1749d2fd09c6b0c0afa400</u> <u>71337bdeb5e89f9441d8d8</u>	+ 1 Vazher	✓
33	2023-10-23 09:27:57	<u>0xb007b24d0013a30bf182</u> <u>91112b06026f901507f092</u> <u>b0ae263098b22623fa009a</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-23 09:27:57	<u>0xb007b24d0013a30bf182</u> <u>91112b06026f901507f092</u> <u>b0ae263098b22623fa009a</u>	+ 1 Vazher	✓
35	2023-10-23 09:27:57	<u>0xb007b24d0013a30bf182</u> <u>91112b06026f901507f092</u> <u>b0ae263098b22623fa009a</u>	+ 1 Vazher	✓
36	2023-10-23 09:27:57	<u>0xb007b24d0013a30bf182</u> <u>91112b06026f901507f092</u> <u>b0ae263098b22623fa009a</u>	+ 1 Vazher	✓
37	2023-10-23 09:27:57	<u>0xb007b24d0013a30bf182</u> <u>91112b06026f901507f092</u> <u>b0ae263098b22623fa009a</u>	+ 1 Vazher	✓
38	2023-10-23 09:27:57	<u>0xb007b24d0013a30bf182</u> <u>91112b06026f901507f092</u> <u>b0ae263098b22623fa009a</u>	+ 1 Vazher	✓
39	2023-10-23 09:27:05	<u>0x6157f6d9bc30808f6a6a</u> <u>eefa4dc1e37cc33c37e013</u> <u>128442d15e1328b8c95551</u>	+ 1 Vazher	✓
40	2023-10-17 15:28:04	<u>0xdc8d7a1e63f1adf0c84c</u> <u>8d97c9b05fb6263c59de36</u> <u>c2b0a962bf5e0432c096c5</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
41	2023-10-17 15:04:34	<u>0xecda91f3c272487a37b5</u> <u>986fe9dbee6f33749db9b9</u> <u>aaa59f710bd274bcc0693c</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
42	2023-10-16 09:49:40	<u>0x0cefce6b34df29bc7bdf</u> <u>4f85c33e7baa9bd9929140</u> <u>423620ac9723e07ec42b2e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 22:25:34	<u>0x877fb8f8a139e742fa4a48b8726d36dff00982de5258cfcdeb88b88add10dfcd</u>	+ 1 1000-usdt.xyz	✓
44	2023-10-03 02:17:41	<u>0x7b7f95003747067227eedc356300b793aa2b26f7e9e77af41e111dc6c2421ff6</u>	+ 1 NFT AIRDROP	✓
45	2023-10-01 18:15:56	<u>0x92afaa7966bce4b2a8372b69bef53bd864fea67a3f5e3f0fd6f343963f078a20</u>	+ 1 TECH	✓
46	2023-09-29 14:43:10	<u>0xbace589712994a5ad9295160dd5ae4979be9ab125df4b450bab5bd9de3df775c</u>	+ 1 \$1000 EURC	✓
47	2023-09-28 11:50:56	<u>0xb1fa8ee241dd47bc75b7e3b632ba94035daf0879f7ae4730fe2010a6179598ff</u>	+ 1 1865785	✓
48	2023-09-27 19:26:07	<u>0xf928f4506dd528d8ea0729cb7d4078d868b7325ddfad49ce0a74711311bf40ea</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 12:07:00	<u>0xe9e0a82e79cbcf3884161de8602e1e791e108b5c0d325b89dfc39f68e05eaed</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-25 23:25:25	<u>0xcc4f72779af26bb0bb5b01e4191efd514b2429710764a89153afa9c905c66eb7</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-20 21:58:08	<u>0x3be8f8ea2f56bda664dde852b5abd433a7888095bad43fb1533fdf022a8ffe6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-20 01:13:06	<u>0x7277aa2b75ff8229d7b2bb382b30250aa9d5e54ecaebb11e4df0729cf955d1fd</u>	+ 1 Voucher	✓
53	2023-09-19 15:01:35	<u>0x716f46abd30c162b1395f4e91705976bfad9db65391df56aa29f37dea65059ac</u>	+ 1 USDLY.COM	✓
54	2023-09-17 23:58:36	<u>0x6a934e926ec0c4e7241e008dc8003af762472eb974ef2999c2f9269de6dde507</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-17 22:50:29	<u>0xda3aa54cb88ad3b005733bb925e755d2cc3a0025c2efd8d721e12f74b8b756d9</u>	+ 1 EGL	✓
56	2023-09-17 11:03:02	<u>0x4ae76734c4f9974c9375a037eb4088503978d29bc0af50e7587b77a91f40b70c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
57	2023-09-12 22:09:48	<u>0xe02a1a9c585986df85356c24286b631e666064ebb2990a6e1291a3d47ad2e7b7</u>	+ 1 Voucher	✓
58	2023-09-12 21:08:17	<u>0xdb05162e4212186af9488619d33c4a8e2cb5bfd093f8daf479c9223c5a8719e7</u>	+ 1 Voucher	✓
59	2023-09-11 20:35:59	<u>0x8e57f7e17af7e4e53aeb022fbc9d961c447b1310479cdede056e35eebae3d56e</u>	+ 1 NFT Voucher	✓
60	2023-09-11 07:37:55	<u>0x061afb8ba0b20793da2cd255ab12400e22492755f8c1a403157004f82a3590ce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 00:31:36	<u>0x2bf51414e44212b59a567b5cfb3daf57133ffbbec6d5548d40417ea5795634d1</u>	+ 1 NFT Voucher	✓
62	2023-09-09 03:15:29	<u>0xe417c3f0935dd6be10b4748580bbfd9839b4175fc4051ae9459f63e3792cccb4</u>	+ 1 VEN	✓
63	2023-09-06 21:22:01	<u>0x0e611e5e4083f07fc18f86efad33c300de7a31a3ca16c179b340e02ca3cb8bbd</u>	+ 1 \$1000 TON	✓
64	2023-09-04 22:18:37	<u>0xae4601633106fcedfdd27385a1b624032ca184c0d7f8fc6e9e31bc63c0f59e20</u>	+ 1 claim-busd.xyz	✓
65	2023-08-31 04:14:07	<u>0xfb44b3134074d7c0711853674602fe00b6db92ba51f171e2a902f8397647dec2</u>	+ 1 ETH GIFT [TVN0BAHr]	✓
66	2023-08-31 04:07:25	<u>0x48b30c219fce1cfcdb2152fafc7550286bcc0b0f74aeb0a5aa528d50ddc08bb0</u>	+ 1 Voucher	✓
67	2023-08-30 09:59:09	<u>0x6e2d7b2a2bfbd1c3f4395e09aab64e55a4f18b7254a9098ae7ae820262374637</u>	+ 1 ETH GIFT [1f37d0XS]	✓
68	2023-08-29 20:48:10	<u>0xfc6da3433c6077f28b85e0d7a3dda975c43832e2021d88b8c7cf3d571e1ec4d0</u>	+ 1 \$1000	✓
69	2023-08-29 10:55:39	<u>0x90bc9f51f7e7697e00038af5de3c1c0063ab16b5829afaee6ddbd51679767c2c</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-28 20:26:22	<u>0xa5ca6cc1092cd6ffeee040a43917dc035c06d8fdbd3626507cb9ba06e6601435</u>	+ 1 BASECOINBASE.IO	✓
71	2023-08-28 00:57:01	<u>0x22f002f054b13cdce000435022e7a29c30e2fddf6d6cfbcb9678f6ec555aaedd</u>	+ 1 drop-circle.xyz	✓
72	2023-08-27 22:15:46	<u>0x2c62747114dc2aad59fe1e0900b3e5ab2883042c4ac48ce48811a0edc074a98f</u>	+ 1 claim.circleweekly.org	✓
73	2023-08-27 20:43:15	<u>0x38c879b32811f6147c25d29fa8885cc70315a36771f581ecc70eb1eb160a6298</u>	+ 1 claim.circleweekly.net	✓
74	2023-08-26 17:53:55	<u>0xb701d09e8c9651ba4ac93b285d0eb8320ec366748001a07a92ba651258bd7bd8</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-25 15:27:26	<u>0x6742daa52ed0e4db313eb56b0922f198c1d231da9fcc617e35ca5537675a95ca</u>	+ 1 NFTVoucher	✓
76	2023-08-24 22:25:28	<u>0xf274fc59cf8d6cb15af6daa4e41b120ced309ddb98a966d7d9b5e99359297697</u>	+ 1 \$-\$-\$1099 DAI	✓
77	2023-08-18 14:44:45	<u>0x2a630d89146837ee656bc0fd2b9578e71c1d29e901e511a1fdde63660987bf7f</u>	+ 1 \$1099 USDC	✓
78	2023-08-14 00:17:54	<u>0x44428defabaa5e9db8914c18244f07c97f18e4a1e408db3ed4cb9ea48f107d07</u>	+ 1 \$1250 LINK	✓

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79	2023-08-11 23:51:43	<u>0x7624df65addf80f84d48</u> <u>50d5b97c57b45e8a816c68</u> <u>79a8600b5302dc3f558235</u>	+ 1 \$1000 of SHIB	✓
80	2023-08-10 23:15:13	<u>0xff92cd6b6104cc2fa9d2</u> <u>683e31022fad2fa5b131cb</u> <u>a0b9409d68f1abc9e17dd2</u>	+ 1 Reward Club [fhdZb5Pk]	✓
81	2023-08-10 20:13:44	<u>0xceefb14b901d4be73cbe</u> <u>d46d7f4e150a4303537c9b</u> <u>f70755c61c699e6afa9e77</u>	+ 1 Voucher	✓
82	2023-08-09 00:03:36	<u>0xcc0714b3a4c7dc1c09a0</u> <u>2fe19bc8155866404607a4</u> <u>991926bd122e73e0f66c4d</u>	+ 1 \$1250 USDC	✓
83	2023-08-02 02:11:00	<u>0x57f3fee37ab53c3d8c04</u> <u>2b89f67cf91a9c0ad8182f</u> <u>a822b8c4fa8bd264e8b535</u>	+ 1 FREESPIN	✓
84	2023-08-01 18:34:36	<u>0x526b007e3257b1fc5be8</u> <u>14d7c88ab4443b29652cb3</u> <u>45f7f2ec4ed0272d4771d7</u>	+ 1 EGL	✓
85	2023-08-01 00:04:18	<u>0xa6092c467723e014cb47</u> <u>628f28f14c4711997803bc</u> <u>3eeaf345ec94611c69ebf0</u>	+ 1 \$2000 ETH	✓
86	2023-07-28 18:02:28	<u>0xfd5b34c72da124194c5d</u> <u>8445548af352fc766644ce</u> <u>a5d375c7a2d1f2f632dfa4</u>	+ 1 REVOLUTION	✓
87	2023-07-25 14:28:33	<u>0x9a5e183eb8088c921948</u> <u>efcd8c603bbe34b9f9f79d</u> <u>03bea9e93ad6645b5e9332</u>	+ 1 Reward Club [L5te2ZG5]	✓

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88	2023-07-21 20:35:11	<u>0xf46379842b8ad6ae9b50d89600ae3dff61f64f7f7c</u> <u>dbf9d97e902c0d951ba225</u>	+ 1 \$2000 USDT	✓
89	2023-07-19 06:29:11	<u>0x79443b640e2a0433697d03e82335943578b0f74e12</u> <u>6aa6d6a0df13ee39412fbe</u>	+ 1 UniEvent.Plus	✓
90	2023-07-16 09:59:09	<u>0x08f529f4e6f41847a6968583832e6f0f6abcded95a</u> <u>9adfe9ba9eac8d37d24fe9</u>	+ 1 PolyEvent.Plus	✓
91	2023-07-11 23:19:02	<u>0x8b00ff43afb35ee172dd1d7ef02230688d8a6b540a</u> <u>e15281ec4751a8d4f49329</u>	+ 1 USDC	✓
92	2023-06-24 17:20:20	<u>0xfc0a382e2898202676ca5a150cf8772e80f0a451cc</u> <u>da9c43056ba96798b50c8e</u>	+ 1 PolyEvent.Info	✓
93	2023-06-16 05:13:23	<u>0x0bd0c48445606bf3d3e7c9014397dba22c4586df4b</u> <u>c255ed617a9e735af05b6c</u>	+ 1 ARBIDROP.INFO	✓
94	2023-06-12 08:38:27	<u>0x59ea755dc9be32bcc33beb168351b4fb218afe12da</u> <u>10e63c608597415ea19c12</u>	+ 1 ARB.PROMO	✓
95	2023-06-09 20:12:53	<u>0x330f8d2e9c0da4702403885a019bd57986222ecfb9</u> <u>9c8ca1538dc57eb043fb6f</u>	+ 1 POLYDROPIO	✓

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