

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d219c683c9c94a8031eaadad47f251b4cc4c013

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.tech	925.000000000000000000 im reward
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
m-usdt.xyz	N/A USDT
Reward Club [PczeRphm]	1 Reward Club [TUcZfRHQ]
JrnyClub.NET 1686805676816	1 JrnyClub.NET 1686805676816
\$1099 USDC	N/A \$1099 USDC
700M SHIB	N/A NFT Airdrop Round
Base Staking	N/A NFTNotify
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
' '	N/A Reward at BoneWin.com
ARB.PROMO	N/A ARB.PROMO
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:16:14	<u>0x8967df0a6f9025ce1c7d3d46ccc5f3dd9fc0898d0936ece283ab6cbea2edbf8e</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-25 22:02:43	<u>0xda29b7e6d2c4d7ab82a261c26f140c6b814567c4b41245172ca9756def03d310</u>	+ 1 Claim Reward	✓
3	2023-12-01 08:15:53	<u>0x2d90d310b9ed4046e3b10d4f0dd10916c7b3de6dc1ad1b4234cc1ee304884369</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:50:38	<u>0xd27edf5feb41de09c063572adfe2e5afe32e93e9204cf29a4fe33bfd4f8b2476</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
5	2023-05-14 09:55:56	<u>0x54b34e15a3a1cc517b7e1de6ec699064a7471c1d11464d82f63797aba80d38b7</u>	+ 959.000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-22 10:13:06	<u>0xd9198831f1614fff5675</u> <u>1192245045a78c8a0ca0bf</u> <u>6bb9e1e3af8e7c27aa6b66</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:05:29	<u>0x58da0bebbc889f6d6478</u> <u>5f5890a73d8fa325cf5187</u> <u>22ecb5b36707c321cab009</u>	+ 1 Reward Club [TUcZfRHQ]	✓
2	2023-06-15 05:08:00	<u>0x5751eb6fdc3a41227538</u> <u>c102c35714d75dc2931b7e</u> <u>5167084601c45828356fd4</u>	+ 1 JrnyClub.NET 1686805676816	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:44:52	<u>0xf541351991a4ad7ccfbf</u> <u>50776c176e9b3c89258113</u> <u>fe51d005f50fa05d279856</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:44:28	<u>0xf5adc6a96f5013577ab0</u> <u>4b6552824e27c5caa9b467</u> <u>94320af8f8d407f60231f5</u>	+ 1 4	✓
3	2024-05-04 02:21:01	<u>0x009539c734b7663a4606</u> <u>1cef353c299bcc2dba97f</u> <u>a18c47939d3037c919d4e0</u>	+ 1 -airdrop.org	✓
4	2024-02-18 11:45:18	<u>0x3febef6d81294ed52673</u> <u>cf4f4935bbcc61b4bf607b</u> <u>57b53fa8b5fa5c9dbd7ef8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 01:41:17	<u>0x01b0db84cdbc1506f4b26972ad771a76bc35636b6f218676b93288c67d823dd</u>	+ 1 NFT	✓
6	2024-01-31 02:59:05	<u>0xe2e99f4fd812c74e49d2e142b8fba37f62e26be520035af524b0b5604fe4c2c1</u>	+ 1 btcevent.co	✓
7	2024-01-31 00:37:17	<u>0x9a517de045288456267bcaf414ea4801490d56f6bcc166476bfb41c0ba14887</u>	+ 1 aione-lab.pro	✓
8	2024-01-28 15:10:18	<u>0x942d53c56f80c2fe8fe3a6b177e50c9dec315257eb8b6549902a84b1c19923f</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-21 16:45:29	<u>0x4c6082609de217c4b61f446e4ea17d14bd9072f3adef1af40d337bfe49a2611a</u>	+ 1 ethevents.co	✓
10	2024-01-19 07:36:54	<u>0xf1e6adfa275013d0cc03b0f8189215853761cd3ed6ef5b514cbef35c2ee60d0b</u>	+ 1 Ethers.fi NFT	✓
11	2024-01-15 08:00:42	<u>0x25fbed086c9168f7d4d12e7dfaa70d39a3502d72e8fd969211325e5fc8fcec83</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-12-09 02:04:55	<u>0x8622fe792d011aca65cfb20913367f9acff555e161f2f26efc0675b582195b4c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-07 07:10:02	<u>0x98eafbe52b9c403e6f7daab9ddfd9507d78b75f779c878a0b8be1822db18958b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 11:15:02	<u>0x57b98eedddf40c22ec702669a116b5af5070679f1a14c1da55980fe992bbe063</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 10:46:14	<u>0x0412329f20f733bd00b7a22fdc03db046760b60d71ca8f00d6b4b57fad78216b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 21:26:03	<u>0x078557918dfeac1e39341b521d2e81046a615fb13b8b0acdb579a80b8d9a07ec</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-02 22:21:05	<u>0x2d7229c358c8b17223a1cd506a6eae6b7cca4da8e7654f39f5a680a74d1a2eda</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-01 08:27:11	<u>0x53828dc56ac036c361c5da399fc37af2616e122dd75f4c14753a2d7dd9ee9bc3</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 02:30:18	<u>0x381f675dd81d0dd9457838dd20a048a46b2bb2f365ebfd7c7f7b235d8aff17f5</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-23 08:24:10	<u>0x9f3b60bf2dd9b864443655edd6ec7dae9e892f7ba9f34cdcecad0cbdb23cea64</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-11 22:19:44	<u>0x578abce8fe272e9b4359c265012d06728979060a64fd9bd07d9cdfa9886c2c13</u>	+ 1 eigenlayer	✓
22	2023-11-02 11:53:48	<u>0xf04ee203a59cb21c98cc4ee185dfc976e44679cf996d06bb0dbdd2ea62c33fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 12:07:06	<u>0x9c55ec1a16e87d207d6f ebb86e46df18118572a443 dbb7bd6e464d6c8ad5af5f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 16:16:59	<u>0x97f4bce440ece930bb52 24ec1c1c688ced5d66aed8 e3218f7391791025cb1a48</u>	+ 1 \$1,000 TON	✓
25	2023-10-24 17:38:37	<u>0x6a10eb762eb3adb9ec3e acf6710d2b04fee49fbb3d 4f8a5d784279752501ebf6</u>	+ 1 VWIN	✓
26	2023-10-23 10:22:53	<u>0x79ef475db339afd6b1de 52ae75885cf00d3a62a542 4f2390942dae2f53cc7790</u>	+ 1 Vazher	✓
27	2023-10-23 10:22:53	<u>0x79ef475db339afd6b1de 52ae75885cf00d3a62a542 4f2390942dae2f53cc7790</u>	+ 1 Vazher	✓
28	2023-10-23 10:22:53	<u>0x79ef475db339afd6b1de 52ae75885cf00d3a62a542 4f2390942dae2f53cc7790</u>	+ 1 Vazher	✓
29	2023-10-23 10:22:05	<u>0x8b2e0ee5638ca72f16b2 a8e9c99e6ef9a5284eb98f f7de0e19433efae7b45386</u>	+ 1 Vazher	✓
30	2023-10-23 10:22:05	<u>0x8b2e0ee5638ca72f16b2 a8e9c99e6ef9a5284eb98f f7de0e19433efae7b45386</u>	+ 1 Vazher	✓
31	2023-10-16 10:15:32	<u>0x29a75d7b5061fa70179f 627994977c811c83efb93e d5a786d9f332328a579064</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-03 02:26:21	<u>0xf91502d46d9140ef9530</u> <u>ddff3cfd5eed48cd9ed79d</u> <u>c7bb60c571f1668d230c58</u>	+ 1 NFT AIRDROP	✓
33	2023-10-01 18:19:28	<u>0xfca3c3f22732954bf295</u> <u>847ddcc5015dd0e29da326</u> <u>3376b4ed041ce7eaea5092</u>	+ 1 TECH	✓
34	2023-09-29 14:55:23	<u>0x710005482d13ca84f81d</u> <u>cbe4db6653ffe9d90d1513</u> <u>fb8dff4b9ccf3dee7bfb7f</u>	+ 1 \$1000 EURC	✓
35	2023-09-28 11:55:08	<u>0xa4d207e7e71395b6932e</u> <u>3083621cfa5e603894d08d</u> <u>c5b1b9d449c3d9fb87eda3</u>	+ 1 2115654	✓
36	2023-09-27 20:12:17	<u>0x7186c73086e8d1521677</u> <u>a1b03dfaa8608b88dc54f9</u> <u>e91360ace9c59255656311</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 12:26:10	<u>0x2b736cda9dbd3273a436</u> <u>bbc20991e978892fa044c3</u> <u>1f2f471db456eca4a40e94</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 00:19:35	<u>0xdc6f6a3d28f5a5ba4229</u> <u>a6f619f6c1149c6111120c</u> <u>450439b2aad58f72a34164</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-20 21:59:38	<u>0x2d92f40a49a2fc2ecfd2</u> <u>339fd7176ac9146f9ace3a</u> <u>d6d40b7e713d045a2716d0</u>	+ 1 Voucher	✓
40	2023-09-20 01:24:20	<u>0xa115104eb735bc2a7859</u> <u>af8a2b968a238601db6a08</u> <u>2a2a4e31be5eb5f57b1b27</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-19 15:43:57	<u>0x2c60325b86e22240ab1e11e4f12371db7b1eee9d7b927dda7be2e42629c43cb2</u>	+ 1 USDLY.COM	✓
42	2023-09-17 22:53:21	<u>0x23f625e8c7d50a2bbe39085982eb2cb677d460abf64ea5aa0792ebe45e57fe7e</u>	+ 1 EGL	✓
43	2023-09-17 18:52:11	<u>0x7c890c011cad5e08b1f2e3cc051f4bf0aa7e555550648da170f2bfc1d4c0aafe</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-17 11:05:00	<u>0x0aeec9dca7556bf03c208d0673b1fcdd103331a0c4eeb9500b5f43e7f349a401</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
45	2023-09-12 22:32:16	<u>0xc5e2b9eb227c8ebb1fa8bf109760615a2b6ff23a9849171ddb062297ba47bc6f</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 22:11:14	<u>0xd6e61b0fbe4126068f0fa65497021ce48b8a9780f0514faa66b339fe9a842141</u>	+ 1 Voucher	✓
47	2023-09-12 21:10:27	<u>0xe0c5fb14bdddefcb805064083ab93d35dc1e9884bd55880fd465fadc0523379a</u>	+ 1 Voucher	✓
48	2023-09-11 20:39:01	<u>0xc16b416dd2c8dad5a65ce9865cd1ac4e50c7ff8e833fb2621a6dfbb9fdf0d488</u>	+ 1 NFT Voucher	✓
49	2023-09-11 08:08:38	<u>0x97c3f5e08c527caf9bc8e854002c0bd0eabc53e371f560367995d82cf1f57771</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 00:34:24	<u>0x6b4d4ac253f36feda9f841726f36c5a10f8afb6752119b6fadf91065d3fcfd6f</u>	+ 1 NFT Voucher	✓
51	2023-09-09 03:17:53	<u>0x094554e63e98dbea7cb37743ddf7499198937d171b862c729953e9416fe95df2</u>	+ 1 VEN	✓
52	2023-09-06 21:32:17	<u>0x7e99ba03633a806b1f3b5db1c8c053f50024b8af9d7fbfef606fafad85593426</u>	+ 1 \$1000 TON	✓
53	2023-09-05 01:15:38	<u>0xf2c3de6710ace77a57d32751b06912bfcc48eff89b3c699a97d9aa8b6af810ee</u>	+ 1 claim-busd.xyz	✓
54	2023-09-04 23:23:13	<u>0x3c3678e2ff0664218e482c0535dc6e3497629039050dfb7bf048a6ec638305cf</u>	+ 1 NFT Voucher	✓
55	2023-08-31 19:26:32	<u>0x07a324669bb1a762fb12dc19ae6c78c525218349b54aa3712d6e24723d1d340c</u>	+ 1 Voucher	✓
56	2023-08-31 04:17:43	<u>0x9199ca2dc4589fe4f7d2467cae854da54c33f2e7b62b5c86955324cbdca19c7f</u>	+ 1 Voucher	✓
57	2023-08-31 04:12:17	<u>0xc323ff83b8ecfc3244738975382f38ba94b3f2c41d5bfcabd89e641f1803a673</u>	+ 1 ETH GIFT [3MfZM5K2]	✓
58	2023-08-30 10:01:39	<u>0x22a91ab78e3f78f6cff39be3015237aca2690c21f882593cd354db88a5cf44db</u>	+ 1 ETH GIFT [Xg6IejQ3]	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-28 09:47:19	<u>0x04348e55670fec5fe404 ece4a780eb38dcd4aaee71 f82f7bef25f7a636934124</u>	+ 1 claim.circleweekly .org	✓
60	2023-08-28 01:06:33	<u>0x6e1fb1d8c101a5d927ca 541735d4b42fee482c2978 6be3d730c4ab1b885fd64d</u>	+ 1 drop-circle.xyz	✓
61	2023-08-26 13:59:04	<u>0x285dd9423f6b5a29d2c3 adcadfb70d7575c4b5499c 1c69cf0e17311703932154</u>	+ 1 NFTVoucher	✓
62	2023-08-24 22:29:46	<u>0x11b14d36302e0c5fda04 7478c917f583d8522bcf59 7fa4a154467b5b85a60356</u>	+ 1 \$-\$-\$1099 DAI	✓
63	2023-08-18 16:01:53	<u>0x9241cc9ee141f54dd67c c54e5c08401569a576bcc3 1e99183f803418d37def60</u>	+ 1 \$1099 USDC	✓
64	2023-08-14 00:22:14	<u>0x4ebe6472079b25e8b839 2e61d74250de9c48ac840d 0a935fa900c17460ab15e4</u>	+ 1 \$1250 LINK	✓
65	2023-08-12 18:48:41	<u>0x67b16ed858df41f488d7 fded10044cd3a0d0b62e33 73cb4dfaf3f1f3c560679e</u>	+ 1 Voucher	✓
66	2023-08-12 04:46:00	<u>0xc1cf2964b9417c75dc14 2cd21048d0c31886507c08 13ece3bb52f93f5219ba8a</u>	+ 1 NFTNotify	✓
67	2023-08-12 00:02:00	<u>0x6184e303e4cc1ddb8b6e 184f3bb3c52001df9439f8 2f2ca7afcacef0747b600f</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-10 23:17:15	<u>0xbe4b1269363ddb6136b5dd8abd4d932dff90b83c2fe0a4b4afb76cbfe72a953e</u>	+ 1 Reward Club [Lev50GZ0]	✓
69	2023-08-10 20:58:02	<u>0x89b33b478602bd68c5035533abaf195b99e4d620ca0d86718f4d74617c8537a8</u>	+ 1 Voucher	✓
70	2023-08-09 00:10:34	<u>0x7d2631fbf4d565880689ce22855904736679461c2ada6926da3d27b8767df1f4</u>	+ 1 \$1250 USDC	✓
71	2023-08-02 02:05:55	<u>0xff4977f7f0e76bf101a993c9bfcf1bb41580ba63dac24f36af76cc3d7f143241</u>	+ 1 FREESPIN	✓
72	2023-08-01 19:49:30	<u>0x42fb2e7aa71616f919491c033874d3fa03648dea14e02a6a5e111dcf4d5da211</u>	+ 1 EGL	✓
73	2023-08-01 00:11:46	<u>0x3f876cdcea5fd04893981400618b79f66cc7a3ed857beea4619b648320a3e9bd</u>	+ 1 \$2000 ETH	✓
74	2023-07-28 15:24:52	<u>0x18d68beb26c1b24bc5835af1683fba7dfe996c009f8dafd6c211e5c668d34b36</u>	+ 1 REVOLUTION	✓
75	2023-07-25 14:31:37	<u>0xf3db1b3084e982f001d7773cc683be3a8c01b332559b036112d81c8d233de5d9</u>	+ 1 Reward Club [8s6nKbLz]	✓
76	2023-07-21 20:41:37	<u>0xbbab717323966e2216dd6c0817c56b0e09739c80839401029cfb63a690dfd453</u>	+ 1 \$2000 USDT	✓

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77	2023-07-19 06:24:47	<u>0xbd4457da7c80904d06063a87eeebf205a4a21b381e54670e1edc42cbec728e18</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 09:54:35	<u>0xd267cdeb39602aa0f118a198b1d0287952bce00b85b69fa8ebc1e3db78f5025f</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-11 23:27:46	<u>0x99fde716eaa3b8867294e96a41029343820eeb4937e562dab8ce0255357631bd</u>	+ 1 USDC	✓
80	2023-06-20 02:20:42	<u>0x1e219b51674ec984705314d3c99d6a5e1cad3ed5556086fcd6f2d94529a1fd6</u>	+ 1 UniEvent.Info	✓
81	2023-06-09 03:00:32	<u>0x26cda96ee09615638496397163f3c1954f819006e704f83a7191eec6e6bec152</u>	+ 1 ARB.PROMO	✓

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