

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f93dc0e5f249c8961027d447c973b9ce7ab7366

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
\$ ausdt.tech	N/A m reward
oucher)	N/A Claim by link: zlrduit.xyz
polyusdt.xyz	N/A USDT
\$ musd.tech	N/A tps://musd.tech
EigenLayer Airdrop (\$EIGEN)	N/A z
\$\$ KeUSD.xyz	N/A d
\$ USDCpool.store	N/A ool.store
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
Reward Club [gFkWLbCd]	1 Reward Club [zOP0Sufn]
ETHStation 1672678911342	1 ETHStation 1672678911342
Airdrop at ethdencun.top	0 10 ETH
blur-io	1 blur-io.com
JrnyClub.NET 1686805685563	1 JrnyClub.NET 1686805685563
\$1099 USDC	N/A \$1099 USDC
	N/A Reward at BoneWin.com
5,000 USDT	N/A NFT Airdrop Round
' '	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:52:12	<u>0xa78f60402d53ca98b9b4</u> <u>1255d296b2595611a863cb</u> <u>74f8c04d196e3356687dad</u>	+ 1.0000000000000000 00 z	✓
2	2024-04-03 20:56:23	<u>0x5734eec40003763629ed</u> <u>e276671df9b7dabb76d783</u> <u>150f60a0c7661fa4149359</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
3	2024-02-07 01:50:19	<u>0xa79a99ec9528ed086902</u> <u>1dde14bb99c6b98a9dc254</u> <u>bd2286e036df65f36a2eea</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-12-25 22:02:43	<u>0xda29b7e6d2c4d7ab82a2</u> <u>61c26f140c6b814567c4b4</u> <u>1245172ca9756def03d310</u>	+ 1 Claim Reward	✓
5	2023-12-01 08:15:57	<u>0x3d1dc35a978377ea655e</u> <u>bd6fa46ce425aa629156bd</u> <u>7e96fdd6ada04917e00d81</u>	+ 7,000.000000000000 000000 rn rewards.	✓
6	2023-11-27 23:50:40	<u>0x4d0073e90abad43c2183</u> <u>da1091a4a3db5eb8ef7d3a</u> <u>b87cc1247d7dcf88377972</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
7	2023-05-18 15:15:04	<u>0x7e4dfb4fbaef4ce9b3bb</u> <u>3a727010f8bba0601df898</u> <u>a255c587d7daa607358c2c</u>	+ 227.30000000000001 1369 d	✓
8	2023-05-14 01:12:52	<u>0x294341baece0a249963b</u> <u>b7a5687c5eae331401ea3d</u> <u>81d1a9596f15727305e78c</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-01-29 04:21:11	<u>0x278d205a91addf3bf230</u> <u>d89a6f1dd0132c3f00ed29</u> <u>b9673c75c03a19f2ae8ab5</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-17 09:42:34	<u>0xb0ac65ae0a77a30ddb27d76889bc1b8c46c2684292437466222e5f672d8b24d7</u>	+ 518.0000000000000000000000	✓
			tps://musd.tech	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 17:30:18	<u>0x8c329b7b73b0a1114f53dc2f6c5256eed933e32cb6179de83a79dbc82c77069b</u>	+ 1 10 ETH	✓
2	2023-07-12 04:05:37	<u>0x59233363f59edfa09937a571ddaab28815a60489d6f583e5f9294c53ece724c3</u>	+ 1 Reward Club [z0P0Sufn]	✓
3	2023-06-15 05:08:10	<u>0x625d364f998265eb968393d0f059a221bc598dd91762d9c4e89dcfc2a7fecaa00</u>	+ 1 JrnyClub.NET 1686805685563	✓
4	2023-01-02 17:01:57	<u>0x91823c5a5f4fdae9aebb451f32dd5d41b15902d8f0dd5cd52569e5aa4c8b0c16</u>	+ 1 ETHStation 1672678911342	✓
5	2022-11-25 03:12:00	<u>0x562826116561780da98782236c99f31d0a316380f6010a9a3c9112a4999262d5</u>	+ 1 AstronomiaMeta	✓
6	2022-11-22 06:02:30	<u>0x64bf7885b0e049a5f7c0a36bdbacdea7102a350c5d69b12336e1e014d7692b60</u>	+ 1 TheArabian	✓
7	2022-10-29 05:36:44	<u>0xd5801d9ab2d077526e0002cee97b29462d6d9f01b13a358425923e38ac4203cd</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 17:09:34	<u>0xfb924b3db794da9e053f7976787d497cfd4534c924db6526c1977eb33996b41d</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-02-18 11:54:04	<u>0x6bfe71ff821197c96aea88d5e2580c2b0c5a027a3955eebe454cf7cd111c999b</u>	+ 1 NFT	✓
3	2024-02-17 01:54:12	<u>0xf08d43039ae31887daa32923e4a5240d947a2a5c73b8951d729d435cac057ff8</u>	+ 1 NFT	✓
4	2024-01-31 03:21:53	<u>0xf8065f6845576fb717c4232453c6b9b9ff5029584f895d170afb96f48cdc0611</u>	+ 1 btcevent.co	✓
5	2024-01-31 00:56:15	<u>0x81fea41fffe9513a485714f38153d8413f7c5dc653a88233c8c558fe38a20011</u>	+ 1 aione-lab.pro	✓
6	2024-01-28 15:13:44	<u>0x352d3a7897539b7a9da0a8124461a09082a7a99f1bf08639b5721c4ef10ebcad</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-21 16:59:09	<u>0x6946a4afb7ae537cb043d3bb2048d4bf28a96f7f1a7c83f64112bc925fc7cd9c</u>	+ 1 ethevents.co	✓
8	2024-01-19 07:37:06	<u>0x2282a6f5aa615e431e94ea17a6fee405a03c55c221dc3eb5f2c8dd062f2738cf</u>	+ 1 Ethers.fi NFT	✓
9	2024-01-15 08:00:50	<u>0xf17f443d375d1063f09558f6b5dcd00fee56a3a85c6719c82c0522d1fbefe7c8</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 02:04:55	<u>0x8622fe792d011aca65cf b20913367f9acff555e161 f2f26efc0675b582195b4c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 07:10:02	<u>0x98eafbe52b9c403e6f7d aab9ddfd9507d78b75f779 c878a0b8be1822db18958b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 11:15:02	<u>0x57b98eedddf40c22ec70 2669a116b5af5070679f1a 14c1da55980fe992bbe063</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 10:46:14	<u>0x0412329f20f733bd00b7 a22fdc03db046760b60d71 ca8f00d6b4b57fad78216b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 21:26:09	<u>0x04f318745da386650fac 851aa9a9bdf338a8b9a18f eb182ab036abda8c88a211</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 22:21:05	<u>0x2d7229c358c8b17223a1 cd506a6eae6b7cca4da8e7 654f39f5a680a74d1a2eda</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-01 08:27:11	<u>0x53828dc56ac036c361c5 da399fc37af2616e122dd7 5f4c14753a2d7dd9ee9bc3</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 02:30:18	<u>0x381f675dd81d0dd94578 38dd20a048a46b2bb2f365 ebfd7c7f7b235d8aff17f5</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-11 22:19:44	<u>0x578abce8fe272e9b4359 c265012d06728979060a64 fd9bd07d9cdfa9886c2c13</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 12:12:30	<u>0x0417dbad98df89fe21a3aa41a9387ba76d72ce154170f0de2a49c70accb2d80d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-26 16:16:59	<u>0x97f4bce440ece930bb5224ec1c1c688ced5d66aed8e3218f7391791025cb1a48</u>	+ 1 \$1,000 TON	✓
21	2023-10-24 17:38:37	<u>0x6a10eb762eb3adb9ec3eacf6710d2b04fee49fbb3d4f8a5d784279752501ebf6</u>	+ 1 VWIN	✓
22	2023-10-23 10:23:51	<u>0x90eb10ba11b97b1d6d29cb74f9d28e69dbcc0980cc0408f68ea4291471fc6c09</u>	+ 1 Vazher	✓
23	2023-10-23 10:23:51	<u>0x90eb10ba11b97b1d6d29cb74f9d28e69dbcc0980cc0408f68ea4291471fc6c09</u>	+ 1 Vazher	✓
24	2023-10-23 10:23:51	<u>0x90eb10ba11b97b1d6d29cb74f9d28e69dbcc0980cc0408f68ea4291471fc6c09</u>	+ 1 Vazher	✓
25	2023-10-23 10:23:51	<u>0x90eb10ba11b97b1d6d29cb74f9d28e69dbcc0980cc0408f68ea4291471fc6c09</u>	+ 1 Vazher	✓
26	2023-10-23 10:22:53	<u>0x79ef475db339afd6b1de52ae75885cf00d3a62a5424f2390942dae2f53cc7790</u>	+ 1 Vazher	✓
27	2023-10-23 10:22:53	<u>0x79ef475db339afd6b1de52ae75885cf00d3a62a5424f2390942dae2f53cc7790</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 10:22:53	<u>0x79ef475db339afd6b1de52ae75885cf00d3a62a5424f2390942dae2f53cc7790</u>	+ 1 Vazher	✓
29	2023-10-16 10:18:46	<u>0xac5b1ea4691f1d94dad72ec50648a61176c9ac03da5191917681ad7c6e6d6823</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 21:21:40	<u>0x889b12f2fab2768efcae450c61051c4dbe43f9e884c7ec86fdff4497a94de4a9</u>	+ 1 1000-usdt.xyz	✓
31	2023-10-03 02:27:37	<u>0xbfa0f1c0bb0c8a9a0c09a5a1eac3e718eb1a08844074544ec2c07721b753d77b</u>	+ 1 NFT AIRDROP	✓
32	2023-10-01 18:19:56	<u>0xa6992f061a46748053ce2808f451a004aa7a29168f6018868c180a2fdd5dcf84</u>	+ 1 TECH	✓
33	2023-09-29 14:55:33	<u>0xc9a23a5fc62ce796cf8f67f132b1a75a669498a63eaa5729b92aba8681c267fc</u>	+ 1 \$1000 EURC	✓
34	2023-09-28 11:55:08	<u>0xa4d207e7e71395b6932e3083621cfa5e603894d08dc5b1b9d449c3d9fb87eda3</u>	+ 1 2115654	✓
35	2023-09-27 21:28:09	<u>0x4d993ed7f9cc70cb1d6f996a5871baba3d05c915dd41482761bc1f5f1051cd1d</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 13:19:06	<u>0xabf9cbbced9f3da472605ff0bccfd153716db5b73189e2f419525343e884ad53</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 01:44:58	<u>0x442b76be7474c732ba6b69425352d283847a0864efabfbdb396e509745604331</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 21:59:38	<u>0x2d92f40a49a2fc2ecfd2339fd7176ac9146f9ace3ad6d40b7e713d045a2716d0</u>	+ 1 Voucher	✓
39	2023-09-20 01:26:18	<u>0x5e5753c542eda7fab13f6b4cb78eed9249335e2eb30c6b93d4bbc4e8958b0469</u>	+ 1 Voucher	✓
40	2023-09-19 15:46:03	<u>0x3933f33f1e1e7421823c4ea1f2367b6b20e7aeaebed802f09032df556e658b0b</u>	+ 1 USDLY.COM	✓
41	2023-09-18 19:33:01	<u>0x5c8efb65352dd361953444fab5469c288b8f4a0dcbfaf9d50742bafadb778901</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-17 22:53:21	<u>0x23f625e8c7d50a2bbe39085982eb2cb677d460abf64ea5aa0792ebe45e57fe7e</u>	+ 1 EGL	✓
43	2023-09-17 11:05:18	<u>0x89288ddbb8715714db4abd09896442d1bb32d2013a2e0a73f2de12d903335805</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
44	2023-09-12 22:11:14	<u>0xd6e61b0fbe4126068f0fa65497021ce48b8a9780f0514faa66b339fe9a842141</u>	+ 1 Voucher	✓
45	2023-09-12 21:10:27	<u>0xe0c5fb14bdddefcb805064083ab93d35dc1e9884bd55880fd465fad0523379a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 20:40:05	<u>0xcea3bbc56171a7faf05a8e447dd9a596c9333cc075c031060286761bcffb1880</u>	+ 1 NFT Voucher	✓
47	2023-09-11 08:18:38	<u>0x06ddd9e8c89c5d32f262795a80d74e89abb9bad9ac1d379885e0ff83faf61fab</u>	+ 1 NFT Voucher	✓
48	2023-09-10 00:35:22	<u>0xa6491b02252d8b4f2d00b1ab8ddb9e8d1082dc209146d3b70aa3db8b022e9763</u>	+ 1 NFT Voucher	✓
49	2023-09-09 03:18:09	<u>0x3c24dae23bc7f0bd093503ba3b516b246574000d717636fd4580ac749ec3f8b9</u>	+ 1 VEN	✓
50	2023-09-06 21:32:23	<u>0xb6168ad05cf07104eea929e1a7daefae7d79b17d04638b3970567e897a966d2</u>	+ 1 \$1000 TON	✓
51	2023-09-05 01:15:38	<u>0xf2c3de6710ace77a57d32751b06912bfcc48eff89b3c699a97d9aa8b6af810ee</u>	+ 1 claim-busd.xyz	✓
52	2023-08-31 19:26:34	<u>0x91b4370dca5502fe35d6bde40314d9c21761f9825c9fd5d88cd3a319afefd20b</u>	+ 1 Voucher	✓
53	2023-08-31 04:17:57	<u>0xce0c6a796d5407040405463f26e98c5f52b9d091c0ef20ebbb52c1952363b850</u>	+ 1 Voucher	✓
54	2023-08-31 04:12:17	<u>0xc323ff83b8ecfc3244738975382f38ba94b3f2c41d5bfcabd89e641f1803a673</u>	+ 1 ETH GIFT [3MfZM5K2]	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 10:01:39	<u>0x22a91ab78e3f78f6cff3</u> <u>9be3015237aca2690c21f8</u> <u>82593cd354db88a5cf44db</u>	+ 1 ETH GIFT [Xg6IejQ3]	✓
56	2023-08-28 01:10:37	<u>0xcbb7096917eb93f3d495</u> <u>edbdf534b9c52735305b78</u> <u>86af1839ec1221652733dc</u>	+ 1 drop-circle.xyz	✓
57	2023-08-26 23:44:38	<u>0x66d39f4e9974c349b84a</u> <u>81dd978f5c14510280a529</u> <u>89bae132f42a97971bca69</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-26 02:42:38	<u>0x9d21f41efc56f2b0f306</u> <u>3dae611b0963fcaa577de6</u> <u>b5352027d7474d16cbb48f</u>	+ 1 NFTVoucher	✓
59	2023-08-24 22:29:46	<u>0x11b14d36302e0c5fda04</u> <u>7478c917f583d8522bcf59</u> <u>7fa4a154467b5b85a60356</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-18 16:01:53	<u>0x9241cc9ee141f54dd67c</u> <u>c54e5c08401569a576bcc3</u> <u>1e99183f803418d37def60</u>	+ 1 \$1099 USDC	✓
61	2023-08-14 00:22:14	<u>0x4ebe6472079b25e8b839</u> <u>2e61d74250de9c48ac840d</u> <u>0a935fa900c17460ab15e4</u>	+ 1 \$1250 LINK	✓
62	2023-08-12 18:15:35	<u>0xa5d44f47dc781bd909da</u> <u>82b81729dadd19f6f89bc2</u> <u>95c07d0bd5ae5ab1d1df62</u>	+ 1 Voucher	✓
63	2023-08-12 00:02:08	<u>0x0b0021ea2a5aa47f168b</u> <u>0cfff5360828fd4fe346a5</u> <u>f8520246ca2722365ba0d0</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-11 23:34:09	<u>0xf592424560468e6b214f11b15e0342452e5006f296c2acb0a069291a1c205319</u>	+ 1 NFT Notify	✓
65	2023-08-10 23:17:15	<u>0xbe4b1269363ddb6136b5dd8abd4d932dff90b83c2fe0a4b4afb76cbfe72a953e</u>	+ 1 Reward Club [Lev50GZ0]	✓
66	2023-08-10 20:58:46	<u>0x4b21b873670622b98be84132bc3dcf95b48d0a8fbbbd91385c4a578f13fb3403</u>	+ 1 Voucher	✓
67	2023-08-09 00:10:42	<u>0x6613a5a1f84708933f3feee2b2b342b103ff0a0a18dad451260263586f1a82cf</u>	+ 1 \$1250 USDC	✓
68	2023-08-01 19:49:30	<u>0x42fb2e7aa71616f919491c033874d3fa03648dea14e02a6a5e111dcf4d5da211</u>	+ 1 EGL	✓
69	2023-08-01 00:11:56	<u>0x331520b7a49b8b066cec8429357cab9d4639904ff31f2c25b3c04ef3140747c4</u>	+ 1 \$2000 ETH	✓
70	2023-07-25 14:31:37	<u>0xf3db1b3084e982f001d7773cc683be3a8c01b332559b036112d81c8d233de5d9</u>	+ 1 Reward Club [8s6nKbLz]	✓
71	2023-07-21 20:41:45	<u>0xcba679badc6e40e9c000f3aae6dbad8db8c482d0d2bf1a2a0979a5fc247e5b20</u>	+ 1 \$2000 USDT	✓
72	2023-07-11 23:28:00	<u>0xda08f7576740344035b8bce43a26bb0db5e6448b2829e9891893963d55c65393</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-28 11:57:47	<u>0x04d3889d85430311e2dd</u> <u>746077957d7db24d7fe4e1</u> <u>7fd777c15f5c18e0cfd196</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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