

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20d3c66d3c009728575cb784fd67ff6aa41b67f0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ busdc.site	812.000000000000000000 m reward
~ KfUSD.xyz	227.3000000000000011369 d
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
polyusdt.xyz	N/A USDT
\$ musd.tech	N/A tps://musd.tech
\$ USDCpool.store	N/A ool.store
ETHStation 1672689784023	1 ETHStation 1672689784023
Reward Club [Z171W0Pk]	1 Reward Club [uuEJdsJ4] [Z171W0Pk]
NFT Mining	1 NFTM
5 ETH Voucher by Base	N/A BASECOINBASE.IO

* USD values displayed at the time of transaction

Token	Balance
\$1000 TON	N/A \$1000 TON
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Ledger Stax: Giveaway	N/A STAX
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 USDC	N/A USDC
5000 USDT	N/A NFT Airdrop Round
PolygonEvent	N/A PolyEvent.Info
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:50:11	<u>0xf62789556236fdbbb6f4</u> <u>a7d47d85c71fc323b1c603</u> <u>99510282324db70b96c380</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-25 22:32:41	<u>0xda3916210e51361e67e5</u> <u>08750ba66146d04e3fd002</u> <u>31a686ad837a90a227f668</u>	+ 1 Claim Reward	✓
3	2023-12-01 08:18:13	<u>0xc1320b7dea237a53d296</u> <u>e9f669082b9d5c1d9aa375</u> <u>099f05b5b246aa51d289da</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:52:50	<u>0xd6a1a3aff075cd75a01d</u> <u>1fce65d92b75ea5b1c03b9</u> <u>b46f898a5489d2cea9a3f5</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-21 13:21:38	<u>0x879ef41e87ea5f539c78</u> <u>96065eaceff6386d15ae08</u> <u>3d35d6484ee8e0ad264d4c</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-14 01:13:06	<u>0x25add6b65aa420d9334f</u> <u>7d74e954e6df353835ada2</u> <u>21df0b9cddd9e7fcd5ebf6</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-01-29 04:29:52	<u>0x8a44c01520c794ae6e03</u> <u>1d9709ffb3bd107d2bb4f7</u> <u>78159503b721bcc4dafc84</u>	+ 812.00000000000000 0000 m reward	✓
8	2023-01-17 09:48:42	<u>0x53df8917ae776ce643bb</u> <u>40b284c9f39b9fa0135f0c</u> <u>d8f5a75fdde5088417a855</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:01:15	<u>0x730d685f319e426858ce</u> <u>f472e40bc752d98d1fa7bd</u> <u>9203b6b0bb37b688ac507d</u>	+ 1 Reward Club [uuEJdsJ4]	✓
2	2023-01-02 20:03:10	<u>0xdffffdd35cabb3cab7aa9</u> <u>0151bff5c02bb7143fdebc</u> <u>e1f8cb9b3c675f805ae61a</u>	+ 1 ETHStation 1672689784023	✓
3	2022-12-06 12:45:37	<u>0x210b6aeec57eb8ab8653</u> <u>9bdec6d31cfa0f86e4dd1</u> <u>4092d03d55c4b1422154ed</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:59:24	<u>0x216d31201b4e22b84d886d78784c3f3d2bb615452f199f7f047a5f85193442d8</u>	+ 1 9	✓
2	2024-05-04 01:51:06	<u>0x28966790bccdafed492999a7d0ab50dcdbf4d71a1c296feddf6f1518b01047a5</u>	+ 1 -airdrop.org	✓
3	2024-02-18 11:58:41	<u>0x79888bd8ce921a012cf67739003fc7c3ef685722574b95dc9e90a9123d527f2c</u>	+ 1 NFT	✓
4	2024-02-17 02:02:54	<u>0x8b2d2023f65e4c883e923d1b479b14a19045eae68243b1cd358812592c4c4ac3</u>	+ 1 NFT	✓
5	2024-02-16 20:05:51	<u>0x054eefdf05ed871f153617de06856e0ac2bbc8dfa96212d3f245c7e75338e59d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-16 20:04:23	<u>0xb09470458297da011f4b097b8d073e8d57c64347c2f4e5bbe21508d9371aa341</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-01-31 03:32:09	<u>0x647a4fa306cf5f5681930ac3013801f2f7922c3ad4efb5ad04be4156533e84ce</u>	+ 1 btcevent.co	✓
8	2024-01-31 01:00:47	<u>0x66f473296cadbf00b2ba8af74bca6fbdd0bec78b35005667bdada92ed9514c0</u>	+ 1 aione-lab.pro	✓
9	2024-01-28 14:13:44	<u>0x1edcf1404c6395b2fafd9b72250c80ebf25f68147f752c1debf994b252c1c6ff</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 17:06:41	<u>0x9ca38cde39c4a6aa0ca422b662e73e7785db7c42e5b7b2ba04f176d5ef51b2c2</u>	+ 1 ethevents.co	✓
11	2024-01-19 07:37:58	<u>0xefec73e94703471701a0bc2714136c0510cf3345957cc6a120d250fb6560cfd9</u>	+ 1 Ethers.fi NFT	✓
12	2024-01-15 08:02:00	<u>0x552f65452ec65fd7311d8a6db235cf16bf6da6c9dec8621a66903b78879428ca</u>	+ 1 Reth.fi Genesis NFT	✓
13	2023-12-09 02:21:47	<u>0x59834b7a851e0e9f072b4e4325771fa4fd8b52b9136cf67818348dc933706632</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-08 22:50:30	<u>0x15b1e83b47c4d0a6d0bc01d0392a7572c2b8594433ce60bbfba9b328c9664949</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 11:33:19	<u>0xd7b60d319fa4121313ef2abb6172f656ce171c819d3ac76a0d65cb149d34ce8</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 11:01:30	<u>0x2cc71038abca1a730328df840746a64d7055525c4dbee55bd1438ce7bad2f55c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 21:38:15	<u>0xc2657647e8ee60366f9dd782ca0e11d9171c58f96d9efd4e39788d63ddf06733</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 22:26:31	<u>0x96b02453d874bb6d067cdf97ba1a4758bbd5ac04a7968ecf587d6c842b5a3027</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 08:43:48	<u>0x7ecd492da7f22d945013d1c08b3da5d0b6aa69af192841de03871bdfe5d8c804</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 02:36:01	<u>0x1b3af6b885a8a0ddd96d1c945e04ca97ff48d58f3679245e7e6a8b8164e0fe86</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-23 07:57:20	<u>0xdf42ecc5f025d82e53ca8ce7c8e9201ff1cec883564e75bf980a2c9545a22895</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-11 22:39:38	<u>0xad87a4d5cfd1071c7ef636f348e0f168299fbe2a1eb0f5a9e9ce9c73a8e7e736</u>	+ 1 eigenlayer	✓
23	2023-11-02 11:22:29	<u>0x14e2b2ecfb1c75d4fb8d6934b4cbd1306537ba7ec6948aaaceee997e283268c9</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 12:57:54	<u>0x4b1276e6199ba4ea5f12e9414d19340d190cc4ff51d7e8ca58190821f4b51ec2</u>	+ 1 \$1,000 TON	✓
25	2023-10-27 12:15:12	<u>0x0d1e7e0d267778e0d7631ba86d0963992628fe80c702b57abbaa660e38bf3d11</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 10:58:25	<u>0x79a36c6eb3d19acc6a90d44a64e5350b1f967f0ed96c8b575112731f9b578790</u>	+ 1 \$1,000 TON	✓
27	2023-10-24 17:43:55	<u>0xf9fa616b35e4072da488b81458af951f31bb459e812ba31dddb9464f549a8794</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 10:21:48	<u>0x590da9f3daca77fd9122 dea5657fb6a5912875835d f19254807ecf77ae6365e3</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-07 22:26:54	<u>0xc8c671cace55a16a119f e0c6831e073bb6f5074212 2243e15be9b0a684e14e84</u>	+ 1 1000-usdt.xyz	✓
30	2023-10-03 02:28:17	<u>0x1df060d854facfbf3f98 b8ae84844a84b57c57cf07 5d2b1c9aa338a6e945c012</u>	+ 1 NFT AIRDROP	✓
31	2023-10-01 18:28:00	<u>0x669191ca45d2ef1c7594 570f601f5b3f60d05aa63c 5d8873624bae723a7ed2ab</u>	+ 1 TECH	✓
32	2023-09-29 15:17:03	<u>0x9974dbe51d6782b67047 f7143e0adc20578979ed17 6db05bf4a9d2f356d486bb</u>	+ 1 \$1000 EURC	✓
33	2023-09-28 12:04:21	<u>0xc02ec3fc5e70f0af2781 36368dace449ec27f2c1a4 0d1aacbe83e8e87e7782bf</u>	+ 1 2669701	✓
34	2023-09-27 19:36:13	<u>0xc9ae364b53b8b20854de d3256d52b23ab46f65b91c 3b3dde52ff20f257f3b2b5</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 12:12:26	<u>0x6adc7dea43ba00251ea1 601fc5c7fb35982eccb8b0 ddb122928d0f75b42e0214</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 23:39:17	<u>0xca968b7347681a47131e b9457bea6d19bfb513207c fa8b91314522ec44843837</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 22:03:18	<u>0xa140a1f42fd0149d7c263f2a6313f96bd65993f5f17810fc84280561e236c179</u>	+ 1 Voucher	✓
38	2023-09-20 01:27:14	<u>0x925679642648a8a9c3d8a3bcf23260c3d29525c630c0566da5ef4f983ec49a5d</u>	+ 1 Voucher	✓
39	2023-09-19 16:48:59	<u>0x413a2338621f7e623fd2f760d5d918b30d1a5816135054dc365b1b68740e1be8</u>	+ 1 USDLY.COM	✓
40	2023-09-18 21:15:35	<u>0x2491bee1cbc58c93c27e2a0052b2e33c8187810cb5f9ce4d43cd4ec32e8efa26</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 23:01:04	<u>0x49f70ff653bb98944f89f971410a41d8612d0e903e2a77d0755d48966cc1ed12</u>	+ 1 EGL	✓
42	2023-09-17 11:10:04	<u>0xa22dec7a73471c0923acfe8aa2b3d25a8ec5128a17ae7ea0f12d99ebcfac3808</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-11 20:40:43	<u>0xbe7d4ab27a910045f8370fd102143b011cf580459f416a20fd33a09a18d808c9</u>	+ 1 NFT Voucher	✓
44	2023-09-11 17:39:45	<u>0x1185888901750db75dc4855d182ec7d6ca9b29901f0a4657173a3212838e21b0</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 08:23:48	<u>0x48a5258982f62d39b4a98f8d3f46aff3ecb7930d88edb51d014f78211d155224</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 00:35:46	<u>0xde845a819c654b87b28f</u> <u>dcae424121c313d11e911a</u> <u>86cf6007939f0f550a24f5</u>	+ 1 NFT Voucher	✓
47	2023-09-09 03:26:05	<u>0x7784e4d31bbe1ea0f03e</u> <u>9c01a9efd9e985707850cf</u> <u>41e062709aeb49e4d979c9</u>	+ 1 VEN	✓
48	2023-09-06 22:01:29	<u>0xae707d02cf85ad9f2541</u> <u>83bbba5c0bf4b56ceff9d8</u> <u>8cf4fa840f6eee5a675166</u>	+ 1 \$1000 TON	✓
49	2023-09-06 20:56:33	<u>0x91935efdba593cfbaba4</u> <u>08178ab6c705d75d4c8380</u> <u>42afac13b8ba431d018072</u>	+ 1 STAX	✓
50	2023-09-04 23:26:39	<u>0x84841c76f68382859ae5</u> <u>aec06de759bdfc309eac5</u> <u>9b77a29ac9918cf751e69c</u>	+ 1 NFT Voucher	✓
51	2023-08-31 23:15:29	<u>0xcd5d32eeda7accdc6457</u> <u>9d481a75f67fe7ecdaa878</u> <u>b48af93b84703972c26501</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-31 03:58:19	<u>0x2f0acc28648b9d455f0e</u> <u>bafab5ab0d0a12e7144ea0</u> <u>146cb39ac9d7af16de7fdb</u>	+ 1 ETH GIFT [aHkmBivy]	✓
53	2023-08-30 10:07:37	<u>0x411ce08c0e1c4c8fecf6</u> <u>c84a96ac0cef5fed2b5bd6</u> <u>6637b34ad3d3ba59d6a2a2</u>	+ 1 ETH GIFT [8qWUdWIn]	✓
54	2023-08-28 21:18:04	<u>0xdd82a187cd08b7c0cffc</u> <u>f1f1e704b44975c30c4e20</u> <u>6a022999f1fe49c542f723</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 03:43:35	<u>0x90dfa8ab7835b2fdb51819702615a87ac35275eeb229b9fd0f1d243c75a56140</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-28 01:12:15	<u>0xdd782025edaa1a035e740cdb1ed24f955af6c7fe97071bb59c533d093742a16f</u>	+ 1 drop-circle.xyz	✓
57	2023-08-26 15:17:58	<u>0x459beed820d9744c6c0786fc983fceb78fb2a5fa2102bc336c18052f0cb0ab7</u>	+ 1 NFTVoucher	✓
58	2023-08-24 22:45:46	<u>0x9821fe206ac5882ab8e1b13c481c9b5c154038c00491cfcb5ccba60240a210fd</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-21 21:12:55	<u>0x75713e7f80fb5a06cf5cc2f7be654151d4cf3dd890ba4f61094f13474b1b8474</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-18 16:36:11	<u>0x46d4fa96b558f03ac1861577359444c13f491fe25162ebbab641234d44e5bfe4</u>	+ 1 \$1099 USDC	✓
61	2023-08-14 00:47:07	<u>0x7c2fb0c15d518cb682ffa5cfcc05547a0586234eea1db0415b0cbf27a537e65</u>	+ 1 \$1250 LINK	✓
62	2023-08-12 18:24:19	<u>0x89fece2bac2de8f29ff5674be739cb3d29b9e274817f57ee37f07e448da01348</u>	+ 1 Voucher	✓
63	2023-08-12 13:55:11	<u>0xbad9fb9834b59e4ac2ea8007d1b65d1cb385b4946323f2f0cdbc3202086f0da0</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-12 00:17:39	<u>0x29caeffed244676a80a645b72d39c95cb4bc99600a507ed4dc158b025e803731</u>	+ 1 \$1000 of SHIB	✓
65	2023-08-11 00:09:18	<u>0x18cf3bf8dd5c2a89beb8ab0c6ccd8338226241d80a425d6876febd60de2a19f6</u>	+ 1 STAX	✓
66	2023-08-10 23:23:04	<u>0x7884c990b55dbb6a7f17c03eb338d7ca13dda49ec182551493afe19b01e893a9</u>	+ 1 Reward Club [QspKWt0a]	✓
67	2023-08-10 22:02:44	<u>0x8a5b5694dade5ff7b53c09ad84194f2677b963a9484b94f0b38dd79924f39453</u>	+ 1 Voucher	✓
68	2023-08-10 19:03:08	<u>0x815f3056d098705b7d44a4a235262aa2b58ac6e2e56554315b85fc1c48c17d88</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-09 16:15:52	<u>0xf28d712a9585ba096a0ef60da94a3b0a9d01fb5448473386891fc2dd02c65053</u>	+ 1 dYdX Event	✓
70	2023-08-09 00:27:40	<u>0xaaacba8f7432d407da234f86bf8384787582940bcfd c4f44f175514fc358379c6</u>	+ 1 \$1250 USDC	✓
71	2023-08-08 10:38:13	<u>0xdc77433ced7e333fabe2f74c5aa5cbc17e85a4109079d4878b645feccf8b4137</u>	+ 1 1000-rewards.xyz	✓
72	2023-08-06 15:37:10	<u>0x70f8542c9964fa2beda367f4945896aa26e4bed25214b7976c2bf2a0f3f0bcda</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-03 15:42:45	<u>0xc329fef8add4530341a</u> <u>a5861d80ad7713a17f6a4f</u> <u>018d5e65352e0e92be1a23</u>	+ 1 STAX	✓
74	2023-08-02 15:33:22	<u>0xc8115e30eea524eb970b</u> <u>5e25a23ee6d153b66696bd</u> <u>e24fa7b22d2b1155d9865a</u>	+ 1 AVALANCE NETWORK	✓
75	2023-08-02 01:04:28	<u>0x39af8daa48e35e9f08d7</u> <u>ddc1780a00b16d127a6da5</u> <u>b4129f9704909c158bfe0e</u>	+ 1 FREESPIN	✓
76	2023-08-01 00:31:36	<u>0x228c429712d76e71d55e</u> <u>c3c3c350c4e1e75e15ecfb</u> <u>15905919c80bbc1e5977b5</u>	+ 1 \$2000 ETH	✓
77	2023-07-31 16:15:28	<u>0xb36ee9c5515c64976b6c</u> <u>a74bb5524e7168dee360ae</u> <u>9b667f63331db602e86053</u>	+ 1 STAX	✓
78	2023-07-29 12:57:08	<u>0x91259e78029142b6dcef</u> <u>d448156ca1e16c83ee9325</u> <u>e9c3d9a723849634c1a515</u>	+ 1 VOUCHER	✓
79	2023-07-28 17:10:23	<u>0x7db3c4d07cd37937cab7</u> <u>6bfae2b8fb63c39f5d944d</u> <u>2511383f98251db2f3d6aa</u>	+ 1 REVOLUTION	✓
80	2023-07-25 14:44:30	<u>0xa269530b97eb35d18fda</u> <u>98feb3a9c4d89fb87057ba</u> <u>d0b8939ac76f764d06c8dd</u>	+ 1 Reward Club [8R1XEgQS]	✓
81	2023-07-21 21:00:29	<u>0x16fbc2579f08bb27fe23</u> <u>695eb6e7d31ee4a324b17e</u> <u>a307b06dc4f9ac1cdac485</u>	+ 1 \$2000 USDT	✓

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82	2023-07-19 05:06:15	<u>0xbc007fe578f949143541630ab6478fc284195220b15dd5368ccdbf9270e4c85a</u>	+ 1 UniEvent.Plus	✓
83	2023-07-16 08:50:37	<u>0x0129bd7c9c779282bef46557c68ca0926f3354fdb062aa94347294622d55dd7b</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-13 15:13:26	<u>0x2b97e97e0aa11ff5632077bb24193268d07d758dba b798f69e0618214e143624</u>	+ 1 BlurEvent.io	✓
85	2023-07-11 23:59:47	<u>0xee596d85c0b88bd0d84c29ff24a3b33590dba7029f32b89678f2cd0fdf3d791a</u>	+ 1 USDC	✓
86	2023-07-11 23:50:33	<u>0x52ad88be94c9f2cc8d9457e14a66288bc4b28b219055cfc25ae5c202d50b00b7</u>	+ 1 USDC	✓
87	2023-06-25 04:20:33	<u>0x709a17a105eceaba67851ed3bfd4e3975db8ecf42d6d58ccfc06633ecf9637f1</u>	+ 1 PolyEvent.io	✓
88	2023-06-24 16:44:38	<u>0x5d9cb2d362105ec8821b0422b69e446a371e3584ab80971b3cbe0fc3d51faa0f</u>	+ 1 PolyEvent.Info	✓
89	2023-06-15 02:57:07	<u>0x06b23742c929cb12f2627e04607ef4abf388f8534318308dcdd0a3c27592068c</u>	+ 1 UnisDropi0	✓
90	2023-06-13 00:35:06	<u>0x135947b79c36044b0bd11f90c5853d49b0e346c1c445b8fb1dff31a1621606c0</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-03 01:56:47	<u>0x2483fa0acd9adb99511c</u> <u>954a9ae1e662ac046e3e2e</u> <u>9a488d34470bd8f470b90d</u>	+ 1 MATIC.FAN	✓
92	2023-05-28 12:01:49	<u>0x8661e71e9b792c229202</u> <u>0ba17a3c2466025dfaa616</u> <u>5f4a5b683d8a795f39c168</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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