

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x24bc3474e2e39158eea52437ac801fd0d53a0880

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
polyusdt.xyz	N/A USDT
Reward Club [QrDaWLo0]	1 Reward Club [Fq59PfJQ]
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672688973324	1 ETHStation 1672688973324
blur-io	1 blur-io.com
' '	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
REVOLUTION	N/A REVOLUTION
	N/A Reward at BoneWin.com
\$1099 USDC	N/A \$1099 USDC
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
EigenLayer	N/A EGL
\$1000 Rewards	N/A 1000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:53:17	<u>0x105d6a43ce3396c4ace960b35bdcb8f12457f02a9c</u> <u>ffb9110986c58e06e02ef7</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-25 22:06:57	<u>0x8c10f89f6182e5e75351b041850ebd0d9dc99aabce</u> <u>05b7765e74a984807bf512</u>	+ 1 Claim Reward	✓
3	2023-12-01 08:17:41	<u>0x23c3068340200d37670cf1af0ea62903c4811a7709</u> <u>165279cbddf5f8ba1453c4</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:52:14	<u>0x55e966dafef78b649a8dbd9290630a1f2b320e22b2b</u> <u>edb4311126de526204c299</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 10:39:07	<u>0x570d133a659368c74e1a8a6385c3e76ae3b8ec21ee8bbb41126c6e93270c3509</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-19 08:36:08	<u>0xd083470dfa0b72b60711f202b32c06fcf93a8ccced65902f94e37f27978479</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:24:05	<u>0x4e5211dea6750c51f141b2169abe760d9c0fd730fa70ae1f37923c2461251c91</u>	+ 1 Reward Club [Fq59PfJQ]	✓
2	2023-01-02 19:49:38	<u>0x3baa357844cc4ecc92c0419a8893ccd36d08e846c56f6e3dff5a6411cd75c766</u>	+ 1 ETHStation 1672688973324	✓
3	2022-11-25 04:21:26	<u>0x127610e78962743bc3ff2832f2d95a2de4023a299889522986409138b8a2c535</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 19:57:05	<u>0xd24c891edc56b2390d17e503cb46b2c7ca041998506c04f64a6343d763d4ecf5</u>	+ 1 TheArabian	✓
5	2022-10-29 05:40:56	<u>0xc5ae94815a487543d17b3631383f98f5e079d1c0e3fe497f7b71841c9280c03d</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:50:28	<u>0xc1a859a6b0073e8995c0 02e089071a0f1309d485ae 88e7d495e8bb28d5d5584d</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:49:54	<u>0x93add0aed4f925cc7f00 f45e56fc2b00b88ab6b 00a4617d495961eff9864c</u>	+ 1 0750	✓
3	2024-02-18 12:15:31	<u>0xa4ca0a198bf03b58ce8e d89b0c24bf225b4f4259e2 126eb259b18a6c84a55ee9</u>	+ 1 NFT	✓
4	2024-01-31 04:03:13	<u>0x5058ca2465d62c69507c 440674bddd5abe6aad25a 5e98bdea9afa32388ea3a8</u>	+ 1 btcevent.co	✓
5	2024-01-31 01:15:01	<u>0x50797468185d8b56f7c0 b3327474d0cff1712ae2bd 32d1ff8cc24924114248f1</u>	+ 1 aione-lab.pro	✓
6	2024-01-28 15:39:28	<u>0x36892131a8b2328940c7 b260c398f1ca6051b27369 ed037216ac1a1a6a26dd61</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-21 17:31:32	<u>0xaddebdc2b12deb5211d7 baf019d4bb77f7f168989c e747e4f76d4fffd517b53f</u>	+ 1 ethevents.co	✓
8	2024-01-19 07:38:02	<u>0x57f6ee10dd7281cec4ed f4e9918b6b48a97b48a9c3 501bbc7c9aee2ddf95eb24</u>	+ 1 Ethers.fi NFT	✓
9	2024-01-15 07:52:24	<u>0x0afceba36bb6ea9cdae2 da55c472135a05c0cffe69 d58bd3888a70f202b7f7e2</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 02:16:13	<u>0x02fbc73cdcc201bf771e f489b1d939c0001709cbad 8e9657d40d9a25be299368</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-08 22:44:30	<u>0x2fb8700d8af4b891f74c eefd0608472b8caaf065ff 6c2541e5cc89d5335a33d2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 11:29:11	<u>0x60f7f0e5fe1f4bab8713 d62a287afd087083a416ec 9b852a4b5bbe8c6ca12d9c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 10:57:42	<u>0xaaffa68b2c05b30a4f726 4bc922067c40c4029cd220 6b4e05467ecbb6a4e63d83</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 21:35:47	<u>0x895970027f3266dde3a9 9ed62fce7400d2b9278fb3 f0f788aca26d06abd31bce</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 22:24:53	<u>0x3f5516d6b5e7397b74f5 617af9a8c05ebe71ed8f5b 9f93b4688f10edfecb14ff</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-01 08:39:39	<u>0x712775bddc7dc55d32a2 23fc0fca23c6b70e56417c 299bc3a5c5e8b583e7fa1e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 02:34:15	<u>0xc56ac007a0edf4760641 a2eb42f5f91258dcacae10 da21c86ab2fa6f992dbee7</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-23 08:41:44	<u>0x0dbe0fa08cb92f763a9b 0ae935c2439b5a0ab963b7 49055d499885eb7c175c5e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 22:31:53	<u>0x7610106529d11e71619a</u> <u>caf8223e7fb62467c67a55</u> <u>735228e6ec5d9e48380f92</u>	+ 1 eigenlayer	✓
20	2023-11-09 17:40:19	<u>0x166ec131a0dd4b2e1c7f</u> <u>777856042015337eaf3f6f</u> <u>18fad6b6bcc2b58b0c6a66</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 12:27:04	<u>0x086b96c1699029ee6596</u> <u>c348b78b2e197761dc7efa</u> <u>e58e27ca444fbbdd2eb9c5</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 00:31:03	<u>0xd0ea8349e348a2995c9e</u> <u>33d026c68226d918866c9c</u> <u>1814d49ab2c8c4414b1997</u>	+ 1 VOUCHER	✓
23	2023-10-26 17:12:36	<u>0xf85afe033a7f26fe9785</u> <u>a71e1a3266795c9f838d88</u> <u>90ba24e22354647c0e7e46</u>	+ 1 \$1,000 TON	✓
24	2023-10-24 17:42:25	<u>0xc3121283d1a947365217</u> <u>2374742d403ba2f10f5fa6</u> <u>9711b99f7406bffc3e7180</u>	+ 1 VWIN	✓
25	2023-10-23 13:56:01	<u>0xd643ef035dea7f93eebf</u> <u>cc72423bfca45f425d3242</u> <u>497c4d762255c399653bdf</u>	+ 1 Vazher	✓
26	2023-10-23 13:56:01	<u>0xd643ef035dea7f93eebf</u> <u>cc72423bfca45f425d3242</u> <u>497c4d762255c399653bdf</u>	+ 1 Vazher	✓
27	2023-10-23 13:56:01	<u>0xd643ef035dea7f93eebf</u> <u>cc72423bfca45f425d3242</u> <u>497c4d762255c399653bdf</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 10:34:20	<u>0x67199313d68f78d3414426a17f1f831215d573389db4e6ba9888ba8f0e10029a</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-07 21:58:31	<u>0x2fd712074ff503e59fb9ba2ffdb6035ea6a76cbb14fec78cb53e5b12696d3558</u>	+ 1 1000-usdt.xyz	✓
30	2023-10-03 02:30:27	<u>0x078ef34c03573aaec3de0edf349566c67d8430a76e6c9be58b9a14261ad433aa</u>	+ 1 NFT AIRDROP	✓
31	2023-10-01 18:25:18	<u>0x41a3d41ce7747ec3fd2b3c52991c4b146dbad1feeba9ab19bfe93248b4007b57</u>	+ 1 TECH	✓
32	2023-09-29 15:10:47	<u>0xbbcbbc7aa07f4da14fc180f1ae7f414f5cb22a2f5260177b14d8ad4f74fc5800</u>	+ 1 \$1000 EURC	✓
33	2023-09-28 12:03:13	<u>0x1099ff2b49f181351d9e376a4eb9455907af2455bb55a76ec388e694a92a2518</u>	+ 1 2600749	✓
34	2023-09-27 20:31:39	<u>0x2dcc79368ce3fb5d95ec6a7e2b6d52862f050691e69e04e23a74737d48be7946</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 12:37:30	<u>0xd2eb098040bfa9fc888697440a5493c279afa82bcc4352634dd66c1791e6bf9d</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 00:42:09	<u>0x18f8c361ccb426f7624075e93a99c69266527e980ee0754b7fbcd257f0f96eee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 22:02:26	<u>0x562fcbb17bd210fb0ac6 f2a25caa58b71d78cecbbc 157d1300860dc89a3e5d6f</u>	+ 1 Voucher	✓
38	2023-09-20 01:38:23	<u>0x80ef3316904e38aa2a17 74e7acfd57c354189dd8c4 a79b137a856e7d7ce1d722</u>	+ 1 Voucher	✓
39	2023-09-19 16:34:29	<u>0x50c13f6ce3388a081480 76b515d1e5aa991bdecf18 27bd08473958ab45156b22</u>	+ 1 USDLY.COM	✓
40	2023-09-18 00:38:53	<u>0x9bfe36634d2c4d8b7258 a815c742ab047cbf3de67b d19820e7de0f500676a548</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 22:58:38	<u>0x470688e8ecd4991c2397 597da22ae95d7d25ab3a7c 739def6902bf03a8b1cef1</u>	+ 1 EGL	✓
42	2023-09-17 11:08:46	<u>0x7de6bfb678b1db1e47a7 faa7f88a58973821f80295 c27a6c124d3c6596a06428</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-15 02:12:20	<u>0x41782d50ea6badbb75b9 358b874d12a73f21dc31bf a7a3a4f64bd9a99a5ff6ea</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-11 20:43:07	<u>0x212db9fdd99bb9f3e13c ea93ce8ce83572dbf7f3c5 00b99b66b2420f3a16a216</u>	+ 1 NFT Voucher	✓
45	2023-09-11 08:42:31	<u>0x8b33fe40ca2cab3a69fc 022e3778b5a7d1c8306012 e4814fac5b8ad778732fef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 00:37:20	<u>0xe0b614528d269bf89a3a3b51fdbd3cf10394fcbbe22782e4875f0f366c7c9364</u>	+ 1 NFT Voucher	✓
47	2023-09-09 03:23:45	<u>0x0034a8f5fd4f095e5e84902da930dda72d49eac6d0962633235b2a3bababdaf0</u>	+ 1 VEN	✓
48	2023-09-06 21:49:31	<u>0x5f4398512cc0f8582844a586344ad313af7cd46abae74ac4f65be4d48d6d3bf</u>	+ 1 \$1000 TON	✓
49	2023-09-05 01:31:08	<u>0x9ea14ace723688c691e54b0c5801603db05b45dead2c824a6b6ec8e12918f34b</u>	+ 1 claim-busd.xyz	✓
50	2023-09-04 23:30:55	<u>0xed8b1da0d66e09ee142230b2769ba08bcdd7f1fc65965b134dc8c3868c080309</u>	+ 1 NFT Voucher	✓
51	2023-08-31 08:41:29	<u>0xc707e8af80706f526cf8f49d02c4ffed7912dcd51218a0a0cac606468c9d616f</u>	+ 1 \$1000	✓
52	2023-08-31 04:00:49	<u>0x3dd36e1233032d8d6821a8204a7f0a79db7be163d1589cac6234f9f08207c0a2</u>	+ 1 ETH GIFT [dwe4p2mY]	✓
53	2023-08-30 10:05:29	<u>0x7b003679ac4e206a1f33dbf0a93be976f8b69c7790ef83ed4cdf35e2e4ad7f5b</u>	+ 1 ETH GIFT [SjVmQRHS]	✓
54	2023-08-28 09:29:53	<u>0x69ec2442ff86e5961142865ed791e52651fa8c234967e04e71e408a52acec526</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 01:17:18	<u>0xed221d72af1edd930163d92c18782bd22fdb5ad0b33feb4ba92a457600e5a22</u>	+ 1 drop-circle.xyz	✓
56	2023-08-27 00:46:14	<u>0xb815e735eb6bf8dd6f12ed5809acdee7fc719ac9fe03c4dd2c8116d449dd0d02</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 03:45:14	<u>0x20aedb9ee6fa5e395caa7a0ce786bf13bc42209cb9e41e95062b0d1b3ed43666</u>	+ 1 NFTVoucher	✓
58	2023-08-24 22:41:18	<u>0x7293ac2a2ab6b6a35a16c266303988c23ad294935c86a03442ccc710e980bfaa</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-21 23:36:03	<u>0x26c56ec22e04b124fc7503278da1545fb07d230b3367912daa705e2e588f78b3</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-18 16:25:41	<u>0xd92750f0171ae61d0f530aa9220efb0d6a740c9538cd509a1fed94fb64006eb5</u>	+ 1 \$1099 USDC	✓
61	2023-08-14 00:39:31	<u>0x1ac21e2ad0533283053c7b16ae44817eb78b1d67b1bffb5695c4683b1e361db4</u>	+ 1 \$1250 LINK	✓
62	2023-08-12 17:23:05	<u>0xe7ea41075217cc5dea9dea79bbcaa4b14e6f0d23c3b17508b419b3d008c4f43b</u>	+ 1 Voucher	✓
63	2023-08-12 00:10:55	<u>0x3bb003f189c85486f716623042f34e4659ad139b196889aae6ec4689928837e0</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-11 00:52:09	<u>0x00bd8dbac69fb7ee3672</u> <u>287f794f6d4ca61ff72a05</u> <u>f33b8ee22e3aec62941723</u>	+ 1 STAX	✓
65	2023-08-10 23:21:26	<u>0x61dc5f388fc4bdfd1950</u> <u>2d11014e387d9b4eedce76</u> <u>9fd13b12455597e0a93364</u>	+ 1 Reward Club [5ekRexzF]	✓
66	2023-08-10 21:33:12	<u>0xfbe2526212b1ca3f0198</u> <u>82367703f90cd4cb96b014</u> <u>dd541822ae392e4417ebc6</u>	+ 1 Voucher	✓
67	2023-08-10 21:22:08	<u>0x93aebb64a21ddc2cf251</u> <u>bee088e4cfe0d82365e965</u> <u>eddbe18182b440c6d5b942</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-09 17:08:34	<u>0x48de644be5bc9db2b26b</u> <u>9bd20eb9fd733be194bfe2</u> <u>960c9ca22bad8d4b1a2190</u>	+ 1 dYdX Event	✓
69	2023-08-09 00:19:48	<u>0xdb8a0598029d61bca4dc</u> <u>b1ddacc7e1ea8329be86bf</u> <u>df0742f5993bfa29b316de</u>	+ 1 \$1250 USDC	✓
70	2023-08-06 18:41:20	<u>0xec2a81785e20538e1982</u> <u>55db27def55882cd533457</u> <u>08b857eed8748e4fdbf294</u>	+ 1 STAX	✓
71	2023-08-03 14:28:30	<u>0xad3c3b1b52078a22b5cd</u> <u>f94941060c6f0b2edf6ec6</u> <u>0126efb6a3b0464b27e24c</u>	+ 1 STAX	✓
72	2023-08-02 06:30:04	<u>0xeefce7a0c7b6b76dac07</u> <u>1370b3a10714fcfb01db40</u> <u>a236ca27aa18b535200355</u>	+ 1 FREESPIN	✓

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73	2023-08-01 21:32:11	<u>0x832a5e62f7ea32a7d6a163be02d02818fc8f6ed08d2a2804db7b6f6432564885</u>	+ 1 EGL	✓
74	2023-08-01 00:23:48	<u>0xe2d2232396774b482ec3942eec5656d8873e5dc9d849c46d721bb403f73deb33</u>	+ 1 \$2000 ETH	✓
75	2023-07-31 15:46:19	<u>0xe94e9195428f70baa708157d8d9e5bad9ef588105edfb1d49c04cff3b82066c0</u>	+ 1 STAX	✓
76	2023-07-29 12:58:36	<u>0x0af5c940bd57cb14a7b9c85f91cd538e0dbf533400f67355c06eebdfb5c6c946</u>	+ 1 STAX	✓
77	2023-07-28 12:08:56	<u>0x862785c8ca3cc2ca9e6af1421136358690ae9604933b4b7ca574d308c46e8081</u>	+ 1 REVOLUTION	✓
78	2023-07-26 18:33:24	<u>0x8ec4b94816ff629d046e97fe177c25562dfdfb00e079479c54ecfbf4349774b8</u>	+ 1 dYdX Event	✓
79	2023-07-25 14:37:45	<u>0xb7999c6150e75584d67c15e79880db8df5d137f108466170ef4dba8a9928a0fd</u>	+ 1 Reward Club [5Lg4Zn1h]	✓
80	2023-07-23 14:03:45	<u>0xeda730347ad608efefd8b179034462b9c18b4ff21245400ea245f384827ff9bc</u>	+ 1 dYdXEvent.com	✓
81	2023-07-21 20:52:01	<u>0xd26426ed9aae4e596e19770416aa1114923767ff94806b0650576974ad8c2df7</u>	+ 1 \$2000 USDT	✓

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82	2023-07-19 23:09:07	<u>0x927e66beefe7a7762c0e bb9dfecfd9abef88e74c75 20749dc4da9fc7840a46c1</u>	+ 1 1ETH	✓
83	2023-07-19 09:29:43	<u>0x0a17948fc78705800ead 117697fef78a1c97a0894d e9a23866e2491fdfa89a2a</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 13:15:36	<u>0x6c09eb3c5516bf5e7daf 4c8a47c8a5e8e4fe2a6cb3 f4fcd0f801545cee801900</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-15 09:40:35	<u>0xbca8e8df9707930ad65c 51228e696264d1d4e53da9 2502ac07aaac338ee5b10f</u>	+ 1 BlurEvent.io	✓
86	2023-07-11 23:42:26	<u>0x4b11b9929454ce12f85a 6918ccecc7f698c8363b3f 7f9d6a07d57a8c18f37700</u>	+ 1 USDC	✓
87	2023-06-25 05:00:15	<u>0x6245671117666d328348 24111c966f07341274e0ea c707507853dc897f0c579d</u>	+ 1 PolyEvent.io	✓
88	2023-06-23 04:57:00	<u>0xebc7b4f131c32c422ae5 92790396623808dac2f653 b6eb5233b9c9e5364fa9db</u>	+ 1 UniEvent.Info	✓
89	2023-05-28 12:01:51	<u>0x4aa121928b67b6bedf8c 6fc3a5c06e30e967c48dc0 d02f27337be7d42e5e9dd8</u>	+ 1 NativePunk Official	✓

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