

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2720dafaff7d5300701e029442fe9c065e8b8fba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
polyusdt.xyz	N/A USDT
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672689090759	1 ETHStation 1672689090759
Reward Club [z1L0Gwy9]	1 Reward Club [HFtk9b0n]
2661175	N/A 2661175
700M SHIB	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN

\* USD values displayed at the time of transaction

Token	Balance
\$1099 USDC	N/A \$1099 USDC
' '	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
EigenLayer	N/A EGL
5,000 USDT	N/A NFT Airdrop Round
\$-\$15000 PayPal	N/A Voucher
' '	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:09	<a href="#">0x4d2170def3274aaa1b5e6c1d5f4cb45784d9830fad3781e2cfd2264ffb3a96b6</a>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-27 22:17:23	<a href="#">0xb8d17a3e1a92f58e0d12fa7db053f535198fdae29e1f184b68ee0aa86c6f759d</a>	+ 1 Claim Reward	✓
3	2023-12-27 08:33:01	<a href="#">0x5dbe339c081798594b9ddb922613dbb316ab3ca8bab2e713d011cbd674157e39</a>	+ 1 Claim Reward	✓
4	2023-12-01 08:18:01	<a href="#">0xb0e42ff0c73eb328726e633529fce4b985ce703cf5b9855a508e07a198cba476</a>	+ 7,000.000000000000 000000 rn rewards.	✓
5	2023-11-27 23:52:42	<a href="#">0x231bdaa5f047e0e00f83cfef1f7f981dfd0718691581c5503c58c7088f560432</a>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 10:34:43	<u>0x608b820617a99b7a96b53665d73c01c9a622d2159b4c90fb0d2a4aa2b1bd5417</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-19 08:33:44	<u>0x76b594c32f2fccdb7e6b5acf52efd13ce1cfd090684eedf4fc7d0ca2077bba2</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:31:15	<u>0x876ba86c091fbb00270a897f09eb2adffd2d0fc6f8c6dd53f3f7a335b47ed3b8</u>	+ 1 Reward Club [HFtk9b0n]	✓
2	2023-01-02 19:51:34	<u>0x9cef974e094bac86d6595f0ae03d4d7aeea10115b6ba29ca6f542e2d81398b1a</u>	+ 1 ETHStation 1672689090759	✓
3	2022-11-25 04:37:38	<u>0x09aec7a6f031e40cd4afd9a12ecdb154abf30564d884d9974bd8b28b14151ce</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:51:54	<u>0x466772ff3f46e63848cc7f4cacab4b129b8be6a178c0fbfe8cb20b991e05de99</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:51:06	<u>0xa24d95a9881f1454414d53ad1dc8e02c5d189e68e55cf71df61ab9ac07df1e61</u>	+ 1 9	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 12:29:36	<u>0x525a74094dd60a12dec433545574a7adea94ad9ea6f27ba7d961da4a47e97238</u>	+ 1 NFT	✓
4	2024-02-17 02:48:40	<u>0x8627b2bf4aa72377964a722d2406d3caf3eaae61e92ed5862043a42c5efac20e</u>	+ 1 NFT	✓
5	2024-01-31 04:22:03	<u>0x438c16deca61276d8e2f67b8a337f7376a7a341e5317497ec112be74f3522b47</u>	+ 1 btcevent.co	✓
6	2024-01-31 01:20:26	<u>0x0649a5cb0a9e2ea48b81203f9e11f0fd6d795abd0c701cc881336fb229007331</u>	+ 1 aione-lab.pro	✓
7	2024-01-28 15:14:00	<u>0x03c09524b0f8e9c55fbc b35c0d6750e6d1d42497bf95dbb8bf288e18532df102</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-21 17:44:30	<u>0x86b6bb6df0c694702bd08290b86d32146be49daaccff2ed53502c9aa8ab7cf79</u>	+ 1 ethevents.co	✓
9	2024-01-19 07:37:20	<u>0xf974ce907dbc9f0eaaae a95dcd96b1417b707a9d60eda8b1850370c87d24739f</u>	+ 1 Ethers.fi NFT	✓
10	2024-01-15 08:01:10	<u>0x08c5bb8f26a4a0258314e5addd4cb18fcd85b8ec2b50ec30ab8d2ff85d1440a4</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-09 02:20:21	<u>0xe2730c5fc39a0094ac4d0b13c33ef4b6983fd1882c8a9a27365287f0e9791a2b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-08 22:48:40	<u>0xf22a4e85327c02f174768d055be9b53607fc991c63678db5858590c3ad643be9</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:31:51	<u>0x28fa25443fba6879fbdc9333b8d0b3644f289e3409828a2986fafef456526a99</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:00:12	<u>0x370f1a6ac66beb8e659480e43fea6a2c24a87508ab2d39974fcae112f02c15e4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 21:37:41	<u>0x1d59ff8cd454a48a50cdf171c7e19e3a975b528cd245404d6bba552963b289c</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 22:25:59	<u>0x51f3470976c8bfd4bc9701b97d8220bb0a9896ab58c44aa77f092cb25d8d6933</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-01 08:42:29	<u>0xf48466ffef050d6dd2e6c43871613bbd803b48d8c2e19a4a11d3a8b1c524dfa0</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 02:35:32	<u>0x49fbb7886e05b87a76a56a8235efa2809943192e6ca7309a4c79e9a4f8f5df22</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-23 08:26:30	<u>0x1c7622fccbd860b1b6e79215f4088135e8151bb21491bca55c458e52e638b3df</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-11 22:39:20	<u>0x2741acb02662771625ca7da66cb53c9054fc7e1bc0a85a121789ee66366e71e3</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 11:57:02	<u>0x45e16cb10dd748871798</u> <u>213cb7da1aac359f23931c</u> <u>96a7f28a360052d4cee334</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 12:33:48	<u>0xd41fa022e5e3a4f0e1ca</u> <u>216d0efb79c51dd1f4d0c3</u> <u>078a1457802bbd57dadd72</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 10:51:11	<u>0xdd8cabf7eed3c6dfe235</u> <u>1c9d8c3d7d825a7454830d</u> <u>426bf58a323e3a33acf5fa</u>	+ 1 \$1,000 TON	✓
24	2023-10-26 19:56:56	<u>0x1afd61b6c04a185790c1</u> <u>fda282fa45bb858dc298b5</u> <u>fd33ac3586b5b136026eb9</u>	+ 1 \$1,000 TON	✓
25	2023-10-24 17:43:39	<u>0xe3dc56de85138b0d8576</u> <u>e2cf2a40bdcc69ceede95c</u> <u>2c399d96dfffb4637ec552c</u>	+ 1 VWIN	✓
26	2023-10-16 10:36:54	<u>0xd173aa87dd49e1fc6163</u> <u>6287f4f3284743859c9c3b</u> <u>b4bb44afb05f242bdc5472</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-03 02:31:49	<u>0xc676c119eb85dd1b539f</u> <u>7bad9898bde8a2dda244f8</u> <u>5053816067f72be704f60c</u>	+ 1 NFT AIRDROP	✓
28	2023-10-01 18:27:40	<u>0x5e990a0a654f1f645a9e</u> <u>13a0bf3cee64752592cb0f</u> <u>4b2757cf82fc3aa0cfb521</u>	+ 1 TECH	✓
29	2023-09-29 15:13:39	<u>0xf99ff21ba9a959ad35a5</u> <u>fe7230398d239ef6e7ca3e</u> <u>b9c98b617a58fc3dcba3e5</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-28 12:04:13	<u>0xf84eb037a44a32cf73d486efc0d21cdbc653a7a480227a3bd14029de70b12972</u>	+ 1 2661175	✓
31	2023-09-27 20:13:55	<u>0x157de97cde81ad548bb1b7ad30397ed6486908ea5104e4719a912be17f55ab7c</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:29:04	<u>0x241e54371d1a9b6f1b6076b6a4a48cf52df9b91d1bb1e37ae17ee0219d02a452</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 00:25:02	<u>0xa7c924245c97e0c2548375c927df6fff5bb2cd83f7fec4617fc5c38330c3152f</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 22:03:06	<u>0x167369b835fca2ce50fcb1fc975b070c2dc51747a47ae65b2630f52c4963113a</u>	+ 1 Voucher	✓
35	2023-09-20 01:44:29	<u>0x3bd8a993880c7d77dd03fa73eb817bf82230803cc0daa72f3cc525915b5261c4</u>	+ 1 Voucher	✓
36	2023-09-19 16:40:21	<u>0xf3dcf327bd18fdf19990d24c011f675ed88adf6291109245a90f766a73c53a35</u>	+ 1 USDLY.COM	✓
37	2023-09-17 23:00:42	<u>0xccfb08cebfd9e657e9e3768ff8d16f73331dd10876e9acd6bd2d06b822c75c5d</u>	+ 1 EGL	✓
38	2023-09-17 16:38:06	<u>0xc34f8f47e30c85d97a370ccbff64d94f136a6b39c5d558be4e77b77c17f1111d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-17 11:09:48	<u>0xa56442a1579acf4849338f8430da582203d34eb55283c8600fc9c00fe26416d8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
40	2023-09-11 20:44:15	<u>0x6deafe2ff2bd86568e45692823b3b450ad3901e241ad0a163c8ed9631b4f74ad</u>	+ 1 NFT Voucher	✓
41	2023-09-11 08:52:15	<u>0x3ac11851151b9da7ade7bf5c95ed55198c39af6d261c6fbcf9468cda40dd29aa</u>	+ 1 NFT Voucher	✓
42	2023-09-10 00:38:20	<u>0xdd17484530ff5f80a849c3f63e01ce85e8e51b9e6d5a167c4fac1206813f4bee</u>	+ 1 NFT Voucher	✓
43	2023-09-09 03:25:51	<u>0x1ce2ce5bd6f964f7b122716cbc68b8c750af04e57fc4797613a4efe1768126d7</u>	+ 1 VEN	✓
44	2023-08-31 08:42:07	<u>0x81bccdc4c2b51c25e0ed8c59010874f916050a495dacf4fceb8c9985a951d5</u>	+ 1 \$1000	✓
45	2023-08-31 03:59:53	<u>0x173e05bec5affbd3d4c806ef6a7ecb4aec721343cb6ba6d38705667d4d5a6585</u>	+ 1 ETH GIFT [Bykly001]	✓
46	2023-08-30 10:06:37	<u>0x1bb9998040cd9e87081140b33ebd11b27ab95ada71ead798345bb420d6583cb3</u>	+ 1 ETH GIFT [0Lzvn1NC]	✓
47	2023-08-28 09:14:15	<u>0x2406218d88c27997bad3a6d98179f907da907b57515a275ec80388d40f887ade</u>	+ 1 claim.circleweekly .org	✓



#	Date & time	Transaction Id	Amount	
48	2023-08-28 01:20:31	<u>0x3d26cd872321db3a419f36b5861f5113e378cb060aee8183537474439fdc2ff5</u>	+ 1 drop-circle.xyz	✓
49	2023-08-27 01:00:52	<u>0x843dc68ca112114bbf65b647a6ee29822d07b0514b4a059486987829616fc81a</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 04:02:55	<u>0x84507dab4c7231246c839b2cfdd007ce4ee143073e93b1d01b8c81985a82064c</u>	+ 1 NFTVoucher	✓
51	2023-08-24 22:43:28	<u>0x3539df1057a240f1c2d2170f810a849f1eadda7fc565f701938b1d0ca9b79002</u>	+ 1 \$-\$-\$1099 DAI	✓
52	2023-08-18 16:27:05	<u>0xc2fb1b76fc678e37b5632a2dca26d91b9e1701bb37ccc07ed4335ec0f65833c9</u>	+ 1 \$1099 USDC	✓
53	2023-08-14 00:45:57	<u>0x5ed14db3e5f5a3f74d80ddf0b31ce300c10eb730e9374d49cac667136d900875</u>	+ 1 \$1250 LINK	✓
54	2023-08-12 18:35:47	<u>0xb432e4fb9d14e77f7c4d17b61b9ff4cd928f818d5bbdf4b4cade7ce9a37e67df</u>	+ 1 Voucher	✓
55	2023-08-12 00:14:07	<u>0x8973e6d4d011175f75bca0199c25668c6cecea8e09638c4cc25bb3f3cc2a1ce</u>	+ 1 \$1000 of SHIB	✓
56	2023-08-10 23:22:10	<u>0x7062cf833305dfcb8a66980ea124c08edf82cb665b978706721ecb480865e28a</u>	+ 1 Reward Club [ONj30Paw]	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-10 21:50:19	<u>0x8e75dfbb0345f503b3969d06365a3f3061a5789b2ea6dc62e8d6fce66b6e070f</u>	+ 1 Voucher	✓
58	2023-08-10 21:48:17	<u>0xfd61628bc09cb407dd45c434b564afbff340bb869bb4128dce20bb61d08ad004</u>	+ 1 Voucher	✓
59	2023-08-09 00:24:00	<u>0xcc146e6dca9c020de4cbd0bcbc7a197edec371120738f5d81485a6d6f648f763</u>	+ 1 \$1250 USDC	✓
60	2023-08-02 01:32:40	<u>0x5d17bef1c30e28fec279e4df69da5c72b263785e58ea4210867ca3974d2ed84</u>	+ 1 FREESPIN	✓
61	2023-08-01 21:39:25	<u>0xd1a13417ba9db073fdc2bdb58bead7424d69b7ea15f3d9c4651db435edaf542a</u>	+ 1 EGL	✓
62	2023-08-01 00:27:00	<u>0x418000ea8840b0adac912e201d8f7680fb4e9df79ed27b85002e3b1189cce615</u>	+ 1 \$2000 ETH	✓
63	2023-07-28 13:04:13	<u>0x2ae504dc2680593909a5ae6505c3e427aa86d83e3fce84c572a7472d04f81e66</u>	+ 1 REVOLUTION	✓
64	2023-07-25 14:39:41	<u>0x82d93eb423bee35fd8adcbd105347167c53822034ccb07bc9de2256eb7aef27d</u>	+ 1 Reward Club [LrdfTlpT]	✓
65	2023-07-21 20:57:39	<u>0x0ca316d6dca01e2e3d0fc517c70aa61f2533f5f59942cf0ef45794a1d7f1dc26</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-19 05:58:39	<u>0xbf7e54d999572c7f8461</u> <u>c1fd1cfab997a6486ec845</u> <u>d6a4153e98da5777d14d2a</u>	+ 1 UniEvent.Plus	✓
67	2023-07-16 09:16:21	<u>0x42a92648cb4aa466ea21</u> <u>e31ffa15e09fe8b38b6fbf</u> <u>5ef3daf08e2df376731c2b</u>	+ 1 PolyEvent.Plus	✓
68	2023-06-25 04:42:17	<u>0x463bac04cd1d626731b8</u> <u>d56255f1743feeb6915798</u> <u>9f91aa63ea06aef8b00875</u>	+ 1 PolyEvent.io	✓
69	2023-06-16 13:37:44	<u>0x92070bde999b74dbc0f0</u> <u>77a30aa09e698123454b12</u> <u>4b296bd4408714c5d8c7fe</u>	+ 1 UNISDROP.io	✓
70	2023-06-05 03:09:49	<u>0x6c7139c167a838907af0</u> <u>6228872431649587e93c1e</u> <u>a8a1be2965ddcc27699de6</u>	+ 1 MATIC.FAN	✓

\* USD values displayed at the time of transaction

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