

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28df8a3eb6fcf8427d98dc414d757dfd53c7429b

Token	Balance
MATIC	0.000000000000000000 MATIC
TIA	4,500.000000000000000000 to claim airdrops
xSUI	7,000.000000000000000000 rn rewards.
\$ ausdt.tech	812.000000000000000000 m reward
\$ musd.tech	518.000000000000000000 tps://musd.tech
m-usdt.xyz	5,090.000000000000000000 USDT
\$\$ KeUSD.xyz	227.300000000000000000 11369 d
\$ USDCpool.store	959.000000000000000000 ool.store
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672678182414	1 ETHStation 1672678182414
blur-io	1 blur-io.com
Reward Club [jtetp9Re]	1 Reward Club [9FfxbuiE]

* USD values displayed at the time of transaction

Token	Balance
JrnyClub.NET 1686805626151	1 JrnyClub.NET 1686805626151
\$1099 USDC	N/A \$1099 USDC
' '	N/A Reward at BoneWin.com
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Reward Club [HpQiraul]	N/A Reward Club [I3xY65PD]
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:15:30	<u>0xe546ea4975481e79fbb7 a5d0949085758d2bd0d739 f020a32aa21ce915ca8cc0</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-01 08:15:49	<u>0xfce6a2990b80dd89fd09 4243938b518bf7f3b297a8 f2045fb2de30c2c848df7f</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:50:34	<u>0x7953f5a8033cd162a056 72f7340482b2d2eaca8451 e12b38e8c5bf80122b0c8e</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-18 15:15:04	<u>0x7e4dfb4fbaef4ce9b3bb3a727010f8bba0601df898a255c587d7daa607358c2c</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-14 01:12:48	<u>0x9eec41045f032ea00015c6c6591f01d4c146f4834cf2c18b44c8fd068dfe71bf</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-29 04:20:59	<u>0x644ccb68980a84a289368a1a7804848ce148b8df260d541227b9960828564a80</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-17 09:41:30	<u>0x3aa1c57bd940c9c088e70f3fcbf9b853b8c54545177651316eaf7d875c50b943</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:04:09	<u>0xc6f7dd8bed886e1e87006ac401710df763cb150e50b9e51532c1fa1c8dcdb9eb</u>	+ 1 Reward Club [9FfxbuiE]	✓
2	2023-06-15 05:07:10	<u>0xabeb24e2082d2148c9e1e35175654a8a0595d961dd41255904f8aa307941baf</u>	+ 1 JrnyClub.NET 1686805626151	✓
3	2023-01-02 16:49:49	<u>0xbb09234f97b5b79b6590494e972d2ab76e04d64aeaca41a593ab2a0a44007a35</u>	+ 1 ETHStation 1672678182414	✓
4	2022-11-25 03:03:04	<u>0xf4fcff2decc9f87562cda57f9e9e8fe3f779c2dd0b19862862b5b3fd010dfbf5</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-22 05:58:14	<u>0x2c266665933ca4c034a4a21dbd52cf800f0715cea9366f96c61f261c7c88afe3</u>	+ 1 TheArabian	✓
6	2022-10-29 05:42:40	<u>0x8f3876508f383c0eef5fc2e3d66dd7d825d03af8aa07b9f5127c8c70f08a185</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:44:52	<u>0xf541351991a4ad7ccfbf50776c176e9b3c89258113fe51d005f50fa05d279856</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:44:10	<u>0x3bb6abf50699313be99e473779dcae4e4c796fd089d6492874039c407b0ff509</u>	+ 1 6110	✓
3	2024-05-04 02:12:13	<u>0xa34ba543f6c0a3f54ee8cb7546acc0fcacc9c08916d83ee9325824667647f177</u>	+ 1 -airdrop.org	✓
4	2024-02-18 12:36:26	<u>0x402b9c9b456695e4a87836420475ef94c22e9cac12cd73178bda339d10093f06</u>	+ 1 NFT	✓
5	2024-02-17 03:03:19	<u>0x3fbb148ea8ec1a8aa9c102027a5fc5f32eb26921fa29ded68cf6f98a4521ae8d</u>	+ 1 NFT	✓
6	2024-01-31 04:35:42	<u>0x1ee14e9bbf7a22bb0bb400a23ca52daa32e8511ef7d75a021df0203f73f67b0b</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 01:55:54	<u>0xcb492eef283c7d34cbfe3cc0d963dd5f44e93a2b9f97ee6014ad6fef97aee699</u>	+ 1 aione-lab.pro	✓
8	2024-01-28 14:32:31	<u>0xa7be7e903cfa6b263d6c61fd64d9b28af70951adc05f3868ff8bc3a37c74836b</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-21 17:53:59	<u>0x33dbbcece5245f883814e67f5af4335cf30b4c8000aadcfefb48fea36c091fb5d</u>	+ 1 ethevents.co	✓
10	2024-01-19 07:35:48	<u>0x67003ccea400bcac652a7bb06ae1d74fc9c1b6fd174b201b91389b2c33c5ba17</u>	+ 1 Ethers.fi NFT	✓
11	2024-01-15 08:00:26	<u>0x99cd17b48974f972d226b06e235cbb6daa80f094e660d128343384133d66db4b</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 07:07:12	<u>0x97d2455ea6d96777f867aaae57f5ba5046a723eb43385f7b417cfa2437732791</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:15:02	<u>0x57b98eedddf40c22ec702669a116b5af5070679f1a14c1da55980fe992bbe063</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 10:44:50	<u>0x5ed88eb5867b265e94057e55fdfed68f10b69ab5cfae956c6adb74cd593857f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-04 21:25:43	<u>0x13b130cfefe74085c23857863283d614c16a7cfa6762ad651b92b3654ed3c40b</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-02 22:20:47	<u>0x067e7f500fbb7fba1e58cfe20d88c5655607c32d79d7c9504521993485a1aa17</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 02:30:06	<u>0x51073f594e8e5b1bdde77b4b6104c6e5133ac84c849648b0eb5ebffd95fea9ec</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-23 08:16:36	<u>0x58e29ccba6227224129b93721b2883b0713fe55452d8772e0696a9a0a8adf25b</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-11 22:19:18	<u>0xd260509f0021e3a3cd61f6a541d1ae41597fa315b2b6022b3d3b4a382ff3c00c</u>	+ 1 eigenlayer	✓
22	2023-11-02 11:45:28	<u>0x14e1384cc7f0a1c1362a67f77f32a0ec512318d7dc371c2646468668a6ad118f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 12:37:06	<u>0xa0f468e4668f4f75f52a5e0d91f6b7158619b09351a1ee6df0952ea4f78bbdec</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 16:15:51	<u>0x5855e6c2eaae04f0f4b547f4e4ae2d269005c3667a1ae9dc7f30af214929f9a5</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 17:38:21	<u>0x0409b1aed4ca8c4d2a3a85c34049b973a29b6fcb1874afedc115bce91c84fae5</u>	+ 1 VWIN	✓
26	2023-10-23 10:14:57	<u>0xb16d988ab4c5319b03c64dad242f0d1295f1035692fd49e99e5debab4511a317</u>	+ 1 Vazher	✓
27	2023-10-23 10:11:33	<u>0xc33af8c22e979f146397cee09b882bcef99a48efe7756fab096df4af4631ed4d</u>	+ 1 Vazher	✓
28	2023-10-23 10:11:33	<u>0xc33af8c22e979f146397cee09b882bcef99a48efe7756fab096df4af4631ed4d</u>	+ 1 Vazher	✓
29	2023-10-23 10:11:33	<u>0xc33af8c22e979f146397cee09b882bcef99a48efe7756fab096df4af4631ed4d</u>	+ 1 Vazher	✓
30	2023-10-23 10:11:33	<u>0xc33af8c22e979f146397cee09b882bcef99a48efe7756fab096df4af4631ed4d</u>	+ 1 Vazher	✓
31	2023-10-23 10:11:33	<u>0xc33af8c22e979f146397cee09b882bcef99a48efe7756fab096df4af4631ed4d</u>	+ 1 Vazher	✓
32	2023-10-23 10:11:33	<u>0xc33af8c22e979f146397cee09b882bcef99a48efe7756fab096df4af4631ed4d</u>	+ 1 Vazher	✓
33	2023-10-23 10:10:33	<u>0xcfb72527b17430408efc cf69a3d5dcb2f843014959 a886ef77eea2a5b3f89d2e</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-23 10:10:33	<u>0xcfb72527b17430408efc cf69a3d5dcb2f843014959 a886ef77eea2a5b3f89d2e</u>	+ 1 Vazher	✓
35	2023-10-23 10:10:33	<u>0xcfb72527b17430408efc cf69a3d5dcb2f843014959 a886ef77eea2a5b3f89d2e</u>	+ 1 Vazher	✓
36	2023-10-23 10:10:33	<u>0xcfb72527b17430408efc cf69a3d5dcb2f843014959 a886ef77eea2a5b3f89d2e</u>	+ 1 Vazher	✓
37	2023-10-23 10:10:33	<u>0xcfb72527b17430408efc cf69a3d5dcb2f843014959 a886ef77eea2a5b3f89d2e</u>	+ 1 Vazher	✓
38	2023-10-16 10:38:40	<u>0x2a4fab87e6910e4f577f 117666243a6b0ec478ae56 f23cbb4186763c5f770360</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-07 22:30:22	<u>0x668d7b731704fc1a1b9e 85fe1ddb004c1968390891 4ad76b684ba810db039f40</u>	+ 1 1000-usdt.xyz	✓
40	2023-10-03 02:32:35	<u>0xe72b6418123c14834a00 602e20980d9822b2edf66b 4c96b50b7774269234b26b</u>	+ 1 NFT AIRDROP	✓
41	2023-10-01 18:18:48	<u>0x98f4a1351905b7694ae2 81ee257420f1e64fb87023 4e0c78a6f26f91d60861f1</u>	+ 1 TECH	✓
42	2023-09-29 14:54:49	<u>0xa44115e178d19bec7fb9 2e5d7e8834072c334c4520 7ffad366a032addcd9c516</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-27 20:00:19	<u>0xc04fd2346a91d64edb8e c312d834b6ea8291e53fcf fd327701fe4ba7413ab7fb</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 12:23:34	<u>0xb5fab89650dcc2d6bb7b 55d2943739287c925a230f 84da8b1c50328b613de511</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 00:11:49	<u>0x127ab846cc75e03b27b7 bc509750a157853174da29 cf4ea421ea38df0ace3812</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-20 21:59:38	<u>0x2d92f40a49a2fc2ecfd2 339fd7176ac9146f9ace3a d6d40b7e713d045a2716d0</u>	+ 1 Voucher	✓
47	2023-09-20 01:45:43	<u>0x44c754ace01b77f6915b 4da2545f28e0af07a8fe14 ce368d55889851ab34385f</u>	+ 1 Voucher	✓
48	2023-09-19 15:42:57	<u>0x76677bbafe804ff38a2d 93af233962191381d13018 b98965ef945556d480a1d9</u>	+ 1 USDLY.COM	✓
49	2023-09-17 22:58:42	<u>0x2c3079e9bb7750260752 ae83aac1b4a4d76587818e 4da053376f37884546f081</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 22:53:05	<u>0xf7a1e115a4b0450dcfd7 f07750b7b64b14299951c3 8231c8d6726039f898cf82</u>	+ 1 EGL	✓
51	2023-09-17 11:05:00	<u>0x0aeec9dca7556bf03c20 8d0673b1fcdd103331a0c4 eeb9500b5f43e7f349a401</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 22:11:10	<u>0x15d9ad1d3c6db1c56f518a1f816fda2a1a6026de7db8a31db46456cd7483753d</u>	+ 1 Voucher	✓
53	2023-09-12 21:10:09	<u>0x45a146f6737129e70c1e09e7320d315d6910a52ed26137b98e36425d1a017575</u>	+ 1 Voucher	✓
54	2023-09-11 20:44:59	<u>0xfeb74d44734368cb8f6b43c26bc1c531c78f04d0ea911c324a843ea45bbdb83d</u>	+ 1 NFT Voucher	✓
55	2023-09-11 08:58:53	<u>0x52061f7d59b290d5a2a046fe634784cf69cdfb600dd64ecb684f9bd0d50ced0b</u>	+ 1 NFT Voucher	✓
56	2023-09-10 01:02:00	<u>0xe04acbcffa7c843664495cdbc9ac645e1609e6eff99a4d6716111b988c7b1464</u>	+ 1 NFT Voucher	✓
57	2023-09-10 00:39:04	<u>0xc3045533a4c76945daeb36ef193e11826585f4d98ac9feb7a32dc7b2b912717d</u>	+ 1 NFT Voucher	✓
58	2023-09-09 03:17:53	<u>0x094554e63e98dbee7cb37743ddf7499198937d171b862c729953e9416fe95df2</u>	+ 1 VEN	✓
59	2023-09-06 21:31:55	<u>0x65c97ab356c2be3d9e1eb8bc91969376dcad48e29d71d203a1802777fa72d5c8</u>	+ 1 \$1000 TON	✓
60	2023-09-05 01:14:54	<u>0x1f28440905b75c207640f4dc95799f2d0aa0adcf986c16d99b818a4b32f3ff62</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-04 23:36:14	<u>0x2d2295cf3ae640cad87c429af6a7e7b4a458d4d8ceeba24884c8775ee47c109c</u>	+ 1 NFT Voucher	✓
62	2023-08-31 19:24:34	<u>0x26a004e1bf8eaf7e69f7be8726c98b71c3d17231a67e39499eb21f54eb1b50f2</u>	+ 1 Voucher	✓
63	2023-08-31 09:01:01	<u>0xa1932fa750b2ceb459c6beab0581f7bcddb8c2999255f07982f9cb9086031f15</u>	+ 1 \$1000	✓
64	2023-08-31 04:15:47	<u>0x0d235db3a191d71bca8b4d9b24a201bccd0056f081f335e27ae5564589d88ae0</u>	+ 1 Voucher	✓
65	2023-08-31 04:12:29	<u>0x6a5c6ef4280af7ea34e778125f682d1bad27d860f0cbc621884685eec6ff01a7</u>	+ 1 ETH GIFT [ciNFx4mv]	✓
66	2023-08-30 10:01:31	<u>0xc49cf3626ea044d37d3a0d4b8598a180ac689f693f1da7bf1b2d81dc6a5a9cd0</u>	+ 1 ETH GIFT [D5wPEmh9]	✓
67	2023-08-28 21:44:12	<u>0xbf3a81007a3725e856631d886da6c8244d886466d164cc322e8127e429457217</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-28 05:13:38	<u>0x2aec928832d729621812c514c4789f9daf86cd9be9f939c9e40b360c975a95f7</u>	+ 1 claim.circleweekly .org	✓
69	2023-08-28 01:22:43	<u>0x2a801695f2e9d027ab1bf4b12faa34e71557b8ada07d9f865e3554b0d6f7df83</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-26 22:47:20	<u>0x60f2f788e27db87757757e914d0f2d536d1b9a37b7677ed62e62c263b038b0cb</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-26 01:14:55	<u>0xfdbdaa42c7075bdb33655917b5580fe34c46584d1effab8cc958edbf3f7595cb</u>	+ 1 NFTVoucher	✓
72	2023-08-24 22:29:22	<u>0x3d62327ca1bf5f67c3d2bf2f4ccd8a613eec8e1c65268c0e3e5f3ccfb36ac188</u>	+ 1 \$-\$-\$1099 DAI	✓
73	2023-08-18 16:01:27	<u>0xa4e6aaa9a0b2493efd95af1c263a6613c4ca8ce6d7f970d3d8d888ecf739ee6e</u>	+ 1 \$1099 USDC	✓
74	2023-08-14 00:21:48	<u>0xd2d536dc09960a3e1e03b6351c4e99c4c3ffb6fae3e2da16ad0823d5ab2444e9</u>	+ 1 \$1250 LINK	✓
75	2023-08-12 17:32:41	<u>0x772982f410718e7fd674dd5b04fb76e4a94bce0319c1bd745e408ca227e89ec2</u>	+ 1 Voucher	✓
76	2023-08-12 00:01:44	<u>0xbf817d1ed6450b976bdbf827f44de48eab1e083deaaf0a89d1ef2f42c320d414</u>	+ 1 \$1000 of SHIB	✓
77	2023-08-10 23:17:05	<u>0xf7fe9b20cc82140b1d0621cba92238bf3a0c5dac5caefc1d53ffe26930f1c182</u>	+ 1 Reward Club [I3xY65PD]	✓
78	2023-08-10 20:56:28	<u>0x115aa40e7232609f8899a1079de1d819bfdc3ba1de44197a8faf13854fae83d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-09 00:10:08	<u>0x1f39fef0fe0a328334d1</u> <u>dcac287bb8cffdc544a8e3</u> <u>53e6ead2f2602c81e16c6c</u>	+ 1 \$1250 USDC	✓
80	2023-08-02 02:11:38	<u>0x1c01216379ef30fca10f</u> <u>1b12c129a1b06cd8afc289</u> <u>a4a4da9ad4f43e3a5db5c8</u>	+ 1 FREESPIN	✓
81	2023-08-01 19:48:28	<u>0x2c11cd17a1a88b05b126</u> <u>f44389819b4d21d59f260b</u> <u>926186601d5513180e4a89</u>	+ 1 EGL	✓
82	2023-08-01 00:11:22	<u>0xea40c2db3ae07b00b6fd</u> <u>5016d072ca4932b1ad698c</u> <u>5a92031d97793dca0de5d3</u>	+ 1 \$2000 ETH	✓
83	2023-07-28 15:04:02	<u>0xfe19f1cffeceb96b81c55</u> <u>aadc58e5cbec675fb3e184</u> <u>ccfea41fdb7db2e81a5cbf</u>	+ 1 REVOLUTION	✓
84	2023-07-25 14:31:23	<u>0xa94c7b597ed4dc2f352c</u> <u>3e8ab177ad053dbda02cf6</u> <u>043c283e5a0f7cefc8b4d4</u>	+ 1 Reward Club [1uYCZEK5]	✓
85	2023-07-21 20:41:09	<u>0x4185681d7528447aaf74</u> <u>2a989e23ff729778888ce8</u> <u>31b37b172e768499662058</u>	+ 1 \$2000 USDT	✓
86	2023-07-19 06:29:33	<u>0x85675c040dc1bb1db147</u> <u>c1a22cf302207c6c78e6c0</u> <u>4227e61eb181bb6ae47b20</u>	+ 1 UniEvent.Plus	✓
87	2023-07-16 09:59:27	<u>0x58ccb7a57c508c93db80</u> <u>a2427091cf885366b834ca</u> <u>883249618ea67105b8cdde</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-11 23:27:12	<u>0xc6ae4c419ceb9447d3f0ca9166c0b19cdf2ebf8fca4bceb1a5050c9792b992ad</u>	+ 1 USDC	✓
89	2023-06-20 03:31:43	<u>0x3ac4a8d846b76d7549ad3d64c66950e3fdc6b9829b78eac25aee08e2c3f1a07</u>	+ 1 UniEvent.Info	✓
90	2023-06-09 20:16:35	<u>0x73e17ce639fc9f04aef4fd7e940c1bef5cdfd07afdedbf1f97fa6073f9b3f737</u>	+ 1 POLYDROPIO	✓
91	2023-05-28 12:01:47	<u>0x213543320df3d783ac05b4f18285abd02aadd6253004b067321bf90edde4b7</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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