

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d3a918fc49cdf73566a26afdd6eaebb6df18fc2

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.
MegaDoge.Org	N/A MegaDoge
Zepe.io	N/A Zepe.io
\$ mbonus.xyz	N/A tps://mbonus.xyz
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
blur-io	1 blur-io.com
ETHStation 1672688954975	1 ETHStation 1672688954975
Reward Club [vbzhTDo0]	1 Reward Club [uEequFgc] [vbzhTDo0]

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
\$1099 USDC	N/A \$1099 USDC
700M SHIB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
EigenLayer	N/A EGL
-\$15000 PayPal	N/A Voucher
Reward Club [dtooq9Ud]	N/A Reward Club [CAYhrq7r]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 22:28:52	<u>0xc8e5380031ddc5071681e711ca44920fc10d6bac24442fb2a79fa1f7d3d7d8d8</u>	+ 1 Claim Reward	✓
2	2023-12-01 08:17:41	<u>0xadb4beb4e9aa4849bf0af852345eedd1c08d69a7ed6ff790fe8ea601d93910c</u>	+ 7,000.000000000000000000000000 rn rewards.	✓
3	2023-11-27 23:52:08	<u>0x84e2d3a6a4c517e96fff965e2ef12142acbceca0922211e35a9732530acb729</u>	+ 4,500.000000000000000000000000 to claim airdrops	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-05-13 10:34:27	<u>0xbab2e19b8962bc7b646e</u> <u>c024a8d8405b86bd88399f</u> <u>8b4d17e59ea64635071a7e</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-19 08:30:43	<u>0x2d25d4c0f3309dbda331</u> <u>47f56846fd7f4949da3cbe</u> <u>7b97ea5b7bd5263f1107e1</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
6	2021-09-20 09:10:17	<u>0x1b63c272c1f89a0b6c1c</u> <u>98a992a5dbd7a4ffb670fb</u> <u>a2fc9a89e3c2f1d2904ca0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-20 09:09:53	<u>0x4412f5a9b32ffaa6ca7d</u> <u>1c6b023f13fbde45a5ff69</u> <u>403d6b99562480ba104e2b</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:23:53	<u>0x3ab7645702d5a4f13a2e</u> <u>775bbb6b58775207eda7fe</u> <u>5e51f236cfd06b6a3bca74</u>	+ 1 Reward Club [uEequFgc]	✓
2	2023-01-02 19:49:20	<u>0xcb21314412b06ee0a82b</u> <u>2e026a824119185f48d19e</u> <u>7ee34ccaf2f056166f745f</u>	+ 1 ETHStation 1672688954975	✓
3	2022-11-25 04:19:12	<u>0x8dd0a8e77d1e286f7f9e</u> <u>69b619a0eeac86cdd49c8d</u> <u>57897967b643bbc512918f</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 19:54:35	<u>0x29f7f1c6bb105ee8be5b</u> <u>ee6fb53e22648296c03c5f</u> <u>e0c1cfe53812b4eee3e8ab</u>	+ 1 TheArabian	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-29 05:44:54	<u>0xc8508df3fa4fd59d4e42</u> <u>26c3481505ef2c3d15a5c0</u> <u>68e0c0840a664b0d8c9157</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:59:45	<u>0x8e5538d9332c16a00339</u> <u>f71eea176abda36b960ede</u> <u>29cca7e4af482312dbc695</u>	+ 1 5000usdt.org	✓
2	2024-01-10 01:59:44	<u>0x40412a24040fbe63e95f</u> <u>5e1a253ae7bbda0bd6362d</u> <u>f3db7b32126985926ac9b4</u>	+ 1 3000usdc.com	✓
3	2024-01-10 00:52:10	<u>0x2a146c5ec115b5ab1cfe</u> <u>f1afd114b1259b7d67290e</u> <u>a9d4f3cd610af0ccd590e0</u>	+ 1 Reward at usdcmint.com	✓
4	2024-01-10 00:52:06	<u>0x1957bcb3e9fd9cddeb53</u> <u>05bfd5a71597640f0c2a4f</u> <u>5319aa978e4faf3ddb8acf</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-09 02:16:13	<u>0x02fbc73cdcc201bf771e</u> <u>f489b1d939c0001709cbad</u> <u>8e9657d40d9a25be299368</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 22:44:30	<u>0x2fb8700d8af4b891f74c</u> <u>eefd0608472b8caaf065ff</u> <u>6c2541e5cc89d5335a33d2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 11:27:35	<u>0xe6069743bc0a172a62e2</u> <u>847ad9909a195f53f6997c</u> <u>bf7ab8dc120bba08486380</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 10:55:56	<u>0xa2f1421d9f714c90f4b1133fc0e3168dc42b0a4b20525d0c7247a5642486b01f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 21:35:25	<u>0xe1b3ddf4affa05740920749999ef871e188d0c21d5f7b015d7a823fd05d84e88</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 22:25:05	<u>0xd8ca4b7857ad2e20d3cbc09b8954d6ddd693281485f3c0d39d698d1eb7473df5</u>	+ 1 NFT	✓
11	2023-12-02 22:24:37	<u>0xd451b32ebc1df649416fee2ab0e8ad2e339914b0dd56dcbd26a05df0f0ebc175</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-01 08:38:19	<u>0xbb99f16568cbf499dce500f5b7cbd7e871ec7b8d365ad8bd4f7d16eddd08b146</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-28 02:33:59	<u>0x28921bc9f3664a3d753ee199f61c2b6e1a5795f8229da17eb2e79ba5a141d91c</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-23 08:36:00	<u>0xe93843bd88b6c14bf17ae11949482bcf9313aa58150f6d078ee6c9d514a95d43</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-11 22:29:37	<u>0x34547be1a2b514252f686f51852dd35f8d8742412446979af001de6c9331acf9</u>	+ 1 eigenlayer	✓
16	2023-11-02 12:07:14	<u>0x792e5303b34c40de0978f82bb0179d6417c1c465495fdb463a9e6431656e2d8d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 12:46:12	<u>0xea849173b1d0898d1ba6de32743a27a77629fdebe1c43af91b744aa09eb00ce1</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 17:12:20	<u>0xb885bcc789bf418d833644ffa78aa8016ca0de0b5d26d17dda2b6f293f6e4b0c</u>	+ 1 \$1,000 TON	✓
19	2023-10-24 17:42:07	<u>0xc9b491beca40dd0a7c82bf699d62c7a03caf3cd0320e520fad91d31d30b3ee65</u>	+ 1 VWIN	✓
20	2023-10-23 13:52:45	<u>0xd87da0fa2afdef54d89b61875ebfa0d95075f75261abd5579f6c40084f9cd46f</u>	+ 1 Vazher	✓
21	2023-10-23 13:52:45	<u>0xd87da0fa2afdef54d89b61875ebfa0d95075f75261abd5579f6c40084f9cd46f</u>	+ 1 Vazher	✓
22	2023-10-23 13:52:45	<u>0xd87da0fa2afdef54d89b61875ebfa0d95075f75261abd5579f6c40084f9cd46f</u>	+ 1 Vazher	✓
23	2023-10-23 13:52:45	<u>0xd87da0fa2afdef54d89b61875ebfa0d95075f75261abd5579f6c40084f9cd46f</u>	+ 1 Vazher	✓
24	2023-10-23 13:50:01	<u>0x942b347314c1770dfef74175db173f69e94fc13f80d3216e35ff42f7bbc38e57</u>	+ 1 Vazher	✓
25	2023-10-16 10:45:28	<u>0x338a518196317341b5af30bed938b85af462e86408aae961edf47bee33e0c438</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 02:34:35	<u>0xe4c19613785b8e06f9c644e0f21306f8dafa2984ffdaf504c19e0e6bf0ff6c1f</u>	+ 1 NFT AIRDROP	✓
27	2023-10-01 18:25:00	<u>0x86fd619d0a8978e39ac6cbb09f72f86c27407ced6c79cbdce7fa185d099077e4</u>	+ 1 TECH	✓
28	2023-09-29 15:10:13	<u>0xb78649066432002dbb8f470d61f215a8583decd38dbf0ec1374bbe75a4d14c03</u>	+ 1 \$1000 EURC	✓
29	2023-09-28 12:02:57	<u>0x53d8b8e032fec81a0bcb73922c2c84cd59838cb64660d987f3e29c17d5084cfe</u>	+ 1 2586131	✓
30	2023-09-27 20:23:01	<u>0x2a93257510d6523e49b58d4053221ee9772e1e8fe8eff378afd773bd63b58e83</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:34:08	<u>0x1a15a45d974297597230743bec665b7fdb10f67d94c969de0f3156922614ecae</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 00:35:57	<u>0xe75ff7a284a4cffde4f46c82d19bb73046257e93c1507d3e542a8b4c3c71754a</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-20 22:02:12	<u>0xc0b77615035a6b98a19d85ded7220da74395f9fef9b42ed6431e6a89ab9d54eb</u>	+ 1 Voucher	✓
34	2023-09-20 01:49:53	<u>0xb2b14ad727f3e6cc3d3cf7a80ee0db90c3f940d084697893f546a8ab5a560f7c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-19 16:33:23	<u>0x1d4a914f9dcc70866948</u> <u>183524e2828deef368cadb</u> <u>21e8f16e3192a3fe4615c5</u>	+ 1 USDLY.COM	✓
36	2023-09-17 22:58:24	<u>0x87fde62131b767952604</u> <u>267755c5bcf3651cda680a</u> <u>0b727a6ac7f9b9d0ed65f5</u>	+ 1 EGL	✓
37	2023-09-17 17:45:50	<u>0xd18e7c03d568d0169367</u> <u>29c981c1d5c651badbf0bc</u> <u>29a2d5e2e3cb8f1775a0b0</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-17 11:08:30	<u>0x90e44d6bc1f9c84af917</u> <u>e8fef6d650b417e3256e0d4</u> <u>d420cead4fe6ef5bd26864</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
39	2023-09-11 20:47:09	<u>0xec5a2f40f37339d80e8e</u> <u>34015e7c7de168160d044d</u> <u>7e359ec5a2c9743386a8f5</u>	+ 1 NFT Voucher	✓
40	2023-09-11 18:22:49	<u>0x8f23115599cd8b97f69d</u> <u>c8d43a160263dbcf09eaa1</u> <u>28681ad5868cfdd9920472</u>	+ 1 Airdrop Voucher	✓
41	2023-09-11 09:17:21	<u>0xf661ff37bdbe285e32d5</u> <u>e10fe90cecb9d71f6a922e</u> <u>d1471c5a10a1a3fedcf853</u>	+ 1 NFT Voucher	✓
42	2023-09-11 02:37:16	<u>0x8193f62ddcd3d9c92e21</u> <u>45d37d227b2cdcb7f0c2ba</u> <u>6d03525528c63c39422d40</u>	+ 1 drops-usdc.com	✓
43	2023-09-10 00:40:46	<u>0x607698f28be6a4671650</u> <u>3ce34627deabe618968232</u> <u>8febea49f504b1c444d132</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 03:22:23	<u>0x70a3baf2470272ca0474 f6f0fdbd8eacfa69067164 91989adbbdcaa81ae90e6</u>	+ 1 VEN	✓
45	2023-09-06 21:47:41	<u>0xf6b769f0509f50903b0c 3265dec521dec74c81e7f0 28871f999d45a36f4253c5</u>	+ 1 \$1000 TON	✓
46	2023-09-05 01:30:24	<u>0xf4c482818dc62d28ab7d e46ba613c925afcba31649 e6741001017077e70361ad</u>	+ 1 claim-busd.xyz	✓
47	2023-09-04 23:41:13	<u>0x5ef36dc0bba63b581665 d41e2e53556c54078cf432 c0573bfcea29be4398095e</u>	+ 1 NFT Voucher	✓
48	2023-08-31 09:02:41	<u>0xd6397fad4887b8fafd02 8c067a18b5665f1a4d2cf0 d8ad7af822d2900583faf7</u>	+ 1 \$1000	✓
49	2023-08-31 04:01:05	<u>0x720b235ceb46f2dbf044 a91d12cad9b2ec8e81884e 3b599eff0fe477df04cc3d</u>	+ 1 ETH GIFT [i3VAbzQo]	✓
50	2023-08-30 10:05:17	<u>0xd988385804ce23c6388c 2f488db8b6dd2a0b10b43c 520b2e97aee2de182f080d</u>	+ 1 ETH GIFT [62dPgqwQ]	✓
51	2023-08-28 09:27:51	<u>0x54446b844fd4a915ad08 7e5d5eb018c5b1821654c0 75921417aadc284c208fc1</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-28 01:44:21	<u>0x62fb1badbbdabceac020 52dad1d33b4a53cfac1f66 7212be49f169df0c2435da</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 09:55:16	<u>0x681b27a98a749fac23079af68c294a1fcce514dd39436ef7c43f7e1de09e95c6</u>	+ 1 NFTVoucher	✓
54	2023-08-24 22:40:52	<u>0x0894e79ef266b2f71c70d1611e24e76b7e2e884ae5d0e00765327b6f39f456e5</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-18 16:25:33	<u>0xf94e54e092d6134693001364a757cfea7f4f706c4229ffb5714c166abb50eabd</u>	+ 1 \$1099 USDC	✓
56	2023-08-14 00:34:36	<u>0xe0cb9a3b7511b8b9fe780d98fc969341ae494575e56998985613ef4af790578f</u>	+ 1 \$1250 LINK	✓
57	2023-08-12 18:48:07	<u>0xb72e1643c149e9fd7ed8a279ea91f19014607c2361962a0de0fbbaa4962a30c6</u>	+ 1 Voucher	✓
58	2023-08-12 00:10:24	<u>0x6314c4c202cf036f9652f1401d6e44305934c69f88cba16cb43fe8958fdd0474</u>	+ 1 \$1000 of SHIB	✓
59	2023-08-11 20:18:10	<u>0x610f53e65477f3964b43f26929f97f943deb8e887350c9e81d5e0f2301831255</u>	+ 1 Lido DAO	✓
60	2023-08-10 23:21:16	<u>0x4801c07577e679d3bf1eaa0d66101b7016c59c999baf7b5fcefa089fa5f915e5</u>	+ 1 Reward Club [CAYhrg7r]	✓
61	2023-08-10 21:32:08	<u>0x348f511d2b1d0c126acd828c2306ae49c8f4e3348e6a7521180b024cabd83241</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-09 00:19:24	<u>0x1932fd2adca988f24f0582fbf19ab62345f33eb76806bc16a449f8afeb7249ee</u>	+ 1 \$1250 USDC	✓
63	2023-08-02 00:44:36	<u>0xe49b049f537ece5e66b8474bb074d952d1c80a726049b096dc5e862fd055592a</u>	+ 1 FREESPIN	✓
64	2023-08-01 21:32:11	<u>0x832a5e62f7ea32a7d6a163be02d02818fc8f6ed08d2a2804db7b6f6432564885</u>	+ 1 EGL	✓
65	2023-08-01 00:23:42	<u>0x9efa795764b056540c9f4516786d99f4c7a715d3c6a4c53e8086a5afb5c50028</u>	+ 1 \$2000 ETH	✓
66	2023-07-28 16:52:26	<u>0x7046bf58240d572c1f94c6ca2f38ea99fa24c5ef08dd33269e4676d241098363</u>	+ 1 REVOLUTION	✓
67	2023-07-21 20:51:45	<u>0xbbce7a3b992a7d01b2e55401b9e95e4538171b225dbb730e7fb1e533a1a93ff9</u>	+ 1 \$2000 USDT	✓
68	2023-07-19 04:51:03	<u>0xa5688ee3283d3fc4368fc48d2410be6e0dc31a437701bdb0c751b0fa5aa8aa9a</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 08:31:23	<u>0x5f9fdb668f09dff64d574b346d0cd267fdf01cc519ae90ee6bd1c77b86e0a624</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-11 23:41:52	<u>0x6b429eb1fe0a782c474890ed347dd833bc5926d6acca7afd4627f32d67ba0f71</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-04 18:41:50	<u>0x7e08607f13437e55305a</u> <u>d260e214d328054edc8f82</u> <u>a4426b5a2580e7c2fd8164</u>	+ 1 APE COIN	✓
72	2023-06-25 03:06:07	<u>0xa815f36d805f2e10b339</u> <u>0339e00c4508330844d0f4</u> <u>8dd297743752f9986e3637</u>	+ 1 PolyEvent.io	✓
73	2023-06-18 18:14:04	<u>0x3afe51cc3d9dd58bd571</u> <u>22f68ace8232802db8114e</u> <u>1929f364a166cac5161a39</u>	+ 1 OPTIMISM	✓
74	2023-06-16 15:37:56	<u>0x1b544001f3af43dde30e</u> <u>4ebb143915c11fbc1aab52</u> <u>2b42320987bce1fda909f8</u>	+ 1 UNISDROP.io	✓
75	2023-06-01 23:30:11	<u>0xaf0f088bac475ac8cef7</u> <u>bd56736a48a49f4fa3fddb</u> <u>b79b522f906d30032b445a</u>	+ 1 OPTIMISM	✓
76	2023-05-28 11:57:37	<u>0xa61339e4570ab57bb9ab</u> <u>3b3ee10aefe87a2a82cd59</u> <u>4616c22b18c1a936b30200</u>	+ 1 NativePunk Official	✓

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