

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x3121bb4415d8685839a1120ded6c5c7d04397c05

| Token | Balance |
|-------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| TIA | 4,500.000000000000000000 to claim airdrops |
| \$ mbonus.xyz | 518.000000000000000000 tps://mbonus.xyz |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| AliquidEth.com | N/A Claim Reward |
| xSUI | N/A rn rewards. |
| m-usdt.xyz | N/A USDT |
| TheArabian | 1 TheArabian |
| AstronomiaMeta | 1 AstronomiaMeta |
| JrnyClub.NET 1686805598606 | 1 JrnyClub.NET 1686805598606 |
| blur-io | 1 blur-io.com |
| Reward Club [jtetp9Re] | 1 Reward Club [9FfxbuiE] |

| Token | Balance |
|-----------------------------|----------------------------|
| ETHStation 1672678302975 | 1 ETHStation 1672678302975 |
| \$1099 USDC | N/A \$1099 USDC |
| 700M SHIB | N/A NFT Airdrop Round |
| 5000 USDC | N/A NFT Voucher |
| \$1000 TON | N/A \$1000 TON |
| ETH GIFT [pg0AFLSh] | N/A ETH GIFT [c3n4LzPt] |
| \$5000 USDC | N/A NFTVoucher |
| \$1000 USDC | N/A USDC |
| 4095 | N/A 5 |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |
| EigenLayer | N/A EGL |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-06 07:15:42 | <u>0xf3d74759d766c8bd29ea</u> <u>488dcc6193ef1e991f9251</u> <u>099819b91a6901f5e8054e</u> | + 5,090.000000000000 000000 USDT | ✓ |
| 2 | 2023-12-25 22:02:31 | <u>0x4f852a064b1155987150</u> <u>ed4140aa7bd9c69d4c1d5a</u> <u>9fad75b537eabf25914203</u> | + 1 Claim Reward | ✓ |
| 3 | 2023-12-01 08:15:47 | <u>0x7bbf88c3211737ec1967</u> <u>0e73ac6307be9e87223455</u> <u>b73bc4509efb5b341ba480</u> | + 7,000.000000000000 000000 rn rewards. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2023-11-27 23:50:32 | <u>0x2a711d5a58b99586d4a870e4db8f939cb5294a7603a817aee472a5e26e4c7313</u> | + 4,500.000000000000 000000 to claim airdrops | ✓ |
| 5 | 2023-05-13 10:35:53 | <u>0x678d706521285e71520f87369d9242c44fedbad78a152ee0b8d548bab8aa7c40</u> | + 959.000000000000 0000 ool.site | ✓ |
| 6 | 2023-01-19 08:35:10 | <u>0x7cb92c49035be045b2ca3ddc34735496141f426d0fd70fa1404d9a357fbf5d</u> | + 518.000000000000 0000 tps://mbonus.xyz | ✓ |

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 05:06:42 | <u>0x30440fe3d99f8a17751e815548fd9c2588845d83c4c0bde697d2ea168e01eae3</u> | + 1 JrnyClub.NET 1686805598606 | ✓ |
| 3 | 2023-01-02 16:51:53 | <u>0x5e64abce9ab85a46a1b6bca0d8d5af1ddbcbcf5c11c8b9f6d572bf8232b6912</u> | + 1 ETHStation 1672678302975 | ✓ |
| 4 | 2022-11-25 02:57:12 | <u>0x1baffbbc897499a35dbc6add099983260e87f4fd24a1870443bf6b9034f8131d</u> | + 1 AstronomiaMeta | ✓ |
| 5 | 2022-11-22 05:56:10 | <u>0x4d95078973862d243467d488e8acae7b2f8b09d470fa4ce79b88bf1552b34736</u> | + 1 TheArabian | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 6 | 2022-10-29 05:56:16 | <u>0x126e63a230fddc74a4a0267dfc2a72f5234d8a689f2c51cc342f8544c1d8a1fa</u> | + 1 blur-io.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2024-05-10 20:43:58 | <u>0xa602a479d75dae1e6d7e758df3bafdc0418d723b932e541daf9579a36dc16efe</u> | + 1 5 | ✓ |
| 2 | 2024-02-18 13:17:31 | <u>0x5a29d019d1666368951c21036bd578cb2474b19638784e966a67c88132292a91</u> | + 1 NFT | ✓ |
| 3 | 2024-02-17 04:24:31 | <u>0x4034a69ad4dc07899506022f21e27e4be2bacf26fed4caf500bf83f4c05ac61e</u> | + 1 NFT | ✓ |
| 4 | 2024-01-31 05:41:43 | <u>0x2c58da47b273f8cb065aa523517e465b68d34a4bb237e8b9635b63c274b2e11f</u> | + 1 btcevent.co | ✓ |
| 5 | 2024-01-28 15:05:15 | <u>0x356c783eb5ec56072b1f98b954c43444e72b617f0204e549d200ee319be82d80</u> | + 1 Claim 1000 USDC | ✓ |
| 6 | 2024-01-21 18:41:03 | <u>0x305b33a3e49422acacd6640251e4473f58cb9fb94362c8d215bd18cee3b53208</u> | + 1 ethevents.co | ✓ |
| 7 | 2024-01-19 07:35:26 | <u>0xa255b6470526c97ad2017817da655561622f2ab7378cb607bb8205009e5c55aa</u> | + 1 Ethers.fi NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2024-01-15 08:00:16 | <u>0x040dd862558c357686997fb4c545e53821dd6beaccb1e21bd1458c6553a3149e</u> | + 1 Reth.fi Genesis NFT | ✓ |
| 9 | 2023-12-09 02:03:33 | <u>0x135269b8ded4a670ae74bb2416fc0e62a9b402dd139d1532ae749887c5a8f2c8</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-07 07:07:12 | <u>0x97d2455ea6d96777f867aaae57f5ba5046a723eb43385f7b417cfa2437732791</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-05 11:13:40 | <u>0x347c9e3df18b20e21217e1b88898f8c2644e43207abfccf53acb05cdf0f2d476</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-05 10:44:50 | <u>0x5ed88eb5867b265e94057e55fdfed68f10b69ab5cfae956c6adb74cd593857f</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-04 21:25:27 | <u>0x528620fe92f7af71281509e98d92d3fd601e267e325d31a916bf1de9a310974e</u> | + 1 \$1,000 USDC Reward | ✓ |
| 14 | 2023-12-02 22:20:39 | <u>0xf74dc1ee68f9c9e5b1938439d62e3675efd1de7524914e73ee505ce03aecbfa8</u> | + 1 Reward at shibatokens.win | ✓ |
| 15 | 2023-12-01 08:25:51 | <u>0x1e123add185adec414e6e9019538362cd599891ff014eeac0b2cb099584e27f6</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-11-28 02:29:39 | <u>0x33b71e8fa6a7ec55115d7cb25dbf5fa1d6d9c99b061fdd3d224eafd165e38030</u> | + 1 Reward at shibatokens.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 17 | 2023-11-23 08:33:56 | <u>0x8d998c3f6d9a2da634f14137b63ed6223436c1c58d3ae4649bd53d3a3bfa882</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-11-11 22:19:18 | <u>0xd260509f0021e3a3cd61f6a541d1ae41597fa315b2b6022b3d3b4a382ff3c00c</u> | + 1 eigenlayer | ✓ |
| 19 | 2023-11-02 12:04:42 | <u>0xaab630328dc69f3832ac27df00f4fe6d468fce52ec3ea10710df8dd976b49465</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-28 15:14:48 | <u>0xd7d4fec67658f7a96c436c07315e0025fbabecbaa45e88f00e2d6857937e8099</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-26 16:15:09 | <u>0x1dc014da4f90cdccd28c2bf16a9b10ecae8548eb96fb79a600c77a11fbe79b9c</u> | + 1 \$1,000 TON | ✓ |
| 22 | 2023-10-24 17:38:21 | <u>0x0409b1aed4ca8c4d2a3a85c34049b973a29b6fcb1874afedc115bce91c84fae5</u> | + 1 VWIN | ✓ |
| 23 | 2023-10-23 10:09:43 | <u>0x2d862553e6f5e9dabe08cb2ad398bccc892606a4bc00b38c29ab23daff97bffd</u> | + 1 Vazher | ✓ |
| 24 | 2023-10-23 10:08:51 | <u>0x1844fd6eee383cdf79cc8228e1d7620f3cbe98ec0796d4bf1c5e0c5406a7eeb5</u> | + 1 Vazher | ✓ |
| 25 | 2023-10-23 10:08:51 | <u>0x1844fd6eee383cdf79cc8228e1d7620f3cbe98ec0796d4bf1c5e0c5406a7eeb5</u> | + 1 Vazher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 26 | 2023-10-16 10:51:14 | <u>0x4e73acfe54bf5dbb8384</u> <u>0367d10b168b56ec2fb394</u> <u>8b0914305baa9a66e5dba8</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-03 02:36:27 | <u>0xd040f30c8e26b2c10133</u> <u>1538829e908124bc7eeb7a</u> <u>7b60316eb65854f4a8eef6</u> | + 1 NFT AIRDROP | ✓ |
| 28 | 2023-10-01 18:18:48 | <u>0x98f4a1351905b7694ae2</u> <u>81ee257420f1e64fb87023</u> <u>4e0c78a6f26f91d60861f1</u> | + 1 TECH | ✓ |
| 29 | 2023-09-29 14:54:25 | <u>0xa42272506b2413aa4cf2</u> <u>d3e84d3647fa7ea44ea004</u> <u>72ec2edca86210158d71d8</u> | + 1 \$1000 EURC | ✓ |
| 30 | 2023-09-28 11:53:12 | <u>0x69245f93275acad81daa</u> <u>fd6b500fa86efe113fb7d5</u> <u>fceab543cb5609c6c4073a</u> | + 1 1993400 | ✓ |
| 31 | 2023-09-27 20:21:13 | <u>0x9079c2d51bdaeeca3f75</u> <u>5404d7b21adf9b8a67d8b0</u> <u>dc9f8cfba6b421be7b8058</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-09-26 12:33:20 | <u>0xaaffb228dc2c17f071b1a</u> <u>c8b47eed3bf39fcfd11e3</u> <u>739aa8fa93f0192cb468ed</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-26 00:32:54 | <u>0x3f8ce24c15e1b1ed2744</u> <u>41b03f0a08c7b7757c0935</u> <u>23dd91fd68e2ec12f431f8</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-20 21:59:26 | <u>0x5be203884fc05918eb</u> <u>6b00a6eb30918f6154884f</u> <u>597dbec7c7982702426f2c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-09-20 01:52:21 | <u>0xd693476a68cfd66c2d61010543ebfd0dacb66269530b9c38b942c04ef505d7e9</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-19 15:42:41 | <u>0xca686d2c2257926294adf996f16fdc5176048a9c88e0224d5193602a3eafa9b2</u> | + 1 USDLY.COM | ✓ |
| 37 | 2023-09-17 22:52:41 | <u>0x5374302c1d5dca4f7d3878b45aca72fb0f97a347a8471fe419b3c0dfa95b7d8e</u> | + 1 EGL | ✓ |
| 38 | 2023-09-17 15:58:21 | <u>0x30ae0bd19d0b71eb533f790ae185701554a97e7310041a673f1afea76efe9255</u> | + 1 NFT Giveaway Round | ✓ |
| 39 | 2023-09-17 11:04:42 | <u>0x804df80c316d53c485131fb60a2c81067413be170a2258f8af077fcffaa7bad8</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 40 | 2023-09-12 22:11:10 | <u>0x15d9ad1d3c6db1c56f518a1f816fda2a1a6026de7db8a31db46456cd7483753d</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-12 21:36:38 | <u>0xbb41c5c6113b0205966a6c23a23f55e0b3755ce9279f117e2a302876ae4983d1</u> | + 1 NFT #515/1000 | ✓ |
| 42 | 2023-09-12 21:10:09 | <u>0x45a146f6737129e70c1e09e7320d315d6910a52ed26137b98e36425d1a017575</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-11 20:49:03 | <u>0x5095a5701176ad73764fdb51c4b5c2d8ec2a4855ee0f17ee7cff6587c3f5d60f</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 44 | 2023-09-11 09:36:37 | <u>0x70ef41e6f195a7e2db734195aa96e9144be235486fef015aea109fae12d48e02</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-10 01:05:14 | <u>0x629ef30d929d8f669f3ac2a0f9db2359769c7c9ee95044184d231026f57c02ec</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-10 00:42:58 | <u>0xfcefadbc4f1d2e9094bcf6a7842e5b8fecb539d92f66c01dcef298d9f932f84c</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-09 03:17:33 | <u>0x0802888530563b84643fb14b38fdece25c1a3398f8be4eba723374bb9d62ae0b</u> | + 1 VEN | ✓ |
| 48 | 2023-09-06 20:52:47 | <u>0x7f0640dd0d31a7d58632e7f4852b3ccade3659fa7549e26fbc78098b95fdf4f5</u> | + 1 \$1000 TON | ✓ |
| 49 | 2023-09-05 01:14:34 | <u>0xbbe9e04bc211d30ae9584a6fa5d38a064c374ea2411f574498897161b4b80704</u> | + 1 claim-busd.xyz | ✓ |
| 50 | 2023-09-04 23:46:07 | <u>0x28fa3173b39bd9cf36231ac62abf10b56a4cd48eca8be80ed8689f65aec84b28</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-08-31 09:04:19 | <u>0x3625d206e7c853dc54daa02d5a10a86768c2b87c0bcc5f9cdb3ff44162997d1f</u> | + 1 \$1000 | ✓ |
| 52 | 2023-08-31 04:15:07 | <u>0xa7ca115ea9100abebbb331a315a744ee058c8d0b879a49179346324df2bed8eeb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 53 | 2023-08-31 04:12:39 | <u>0x9cda86bd6cae96041fb35d77aaa3fa95d220a55ecc12b3fb1b1c4f23ba472bb9</u> | + 1 ETH GIFT [c3n4lzPt] | ✓ |
| 54 | 2023-08-30 10:01:17 | <u>0xc548d98039e9e82136eef75b9886e1e34caaf75f4978122849a9f4ac67864b08</u> | + 1 ETH GIFT [6mmHEdH8] | ✓ |
| 55 | 2023-08-28 21:48:54 | <u>0xbbdd9229b787ae9114d52e91ac924381ce5c89d05bffc4bb1ef714c40241128c</u> | + 1 BASECOINBASE.IO | ✓ |
| 56 | 2023-08-28 05:39:08 | <u>0x6d0257d7fc239827f0d4f84e04b1d14b7c69df2f7f4e845faee25b2cd4728fd2</u> | + 1 claim.circleweekly.org | ✓ |
| 57 | 2023-08-28 01:49:49 | <u>0x0ef573cbdf480537a6deadbfc354b58ccb00ed12e84c1501a22f5566ee98675e</u> | + 1 drop-circle.xyz | ✓ |
| 58 | 2023-08-26 22:50:54 | <u>0x61c7d6c0effacec8dadc2ee5559d2cb9b88b54f27fb654dac18c3785b9b8ca78</u> | + 1 claim.circleweekly.com | ✓ |
| 59 | 2023-08-26 01:22:31 | <u>0xdd3b7b5ebd606f944c1680592b83a98aabde2dd142d8d6afb5aa74d6d8a952c0</u> | + 1 NFTVoucher | ✓ |
| 60 | 2023-08-24 22:29:04 | <u>0xdbd9abf7a2473c745390347ed5027226268a25a7b0eb3f5ba4107f68095ffc46</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 61 | 2023-08-18 16:01:09 | <u>0xda41bd801e413479d39c2b2422a630bdb0207389a9e5a42ac301b0c3250b15ae</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 62 | 2023-08-14 00:21:32 | <u>0x74c65ae74c3df0d36b3b754af8373457919899b30e3fa37d861edbd1287e7f8a</u> | + 1 \$1250 LINK | ✓ |
| 63 | 2023-08-12 18:45:51 | <u>0x2292ef2932e7bb0cd166d5ed35e64ac6a03fdd18ed806ed22e58dec0844a63e0</u> | + 1 Voucher | ✓ |
| 64 | 2023-08-12 00:01:40 | <u>0x4736e727f04a5d0dca0c8e5413555a220e8f834105d336ba68b6e8171098b0ba</u> | + 1 \$1000 of SHIB | ✓ |
| 65 | 2023-08-10 23:16:53 | <u>0xbda4f86134ac7d13c464a61f6a4ef4c26eee4375e588ec17c9ad4617de1ea2db</u> | + 1 Reward Club [NKtel4ui] | ✓ |
| 66 | 2023-08-10 20:55:46 | <u>0x6a671f5a9b6087bb224bef51c0bc4c0bec97a7ecf2ab220110e3894146ba061a</u> | + 1 Voucher | ✓ |
| 67 | 2023-08-09 00:09:50 | <u>0x7c09e6aaedce5aeec71d8e7993b76007edcbfc1d5b24250e81e7313d2ab599fb</u> | + 1 \$1250 USDC | ✓ |
| 68 | 2023-08-01 19:48:28 | <u>0x2c11cd17a1a88b05b126f44389819b4d21d59f260b926186601d5513180e4a89</u> | + 1 EGL | ✓ |
| 69 | 2023-08-01 00:11:04 | <u>0xf7e83289759ae65ff7477e4463eae55d0e8c8ecdc ef60a413900b926ec03f70</u> | + 1 \$2000 ETH | ✓ |
| 70 | 2023-07-25 14:31:11 | <u>0x713de3ca605aef5b17f473f2ff5de8ffcf5da9a3bb6b5deb2927b99c8cf197f</u> | + 1 Reward Club [FZaPZKLW] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 71 | 2023-07-21 20:40:53 | <u>0x8080ee9b7f438591b9ca75db1e667b3965a8564576ad92457da0339f8ddc7076</u> | + 1 \$2000 USDT | ✓ |
| 72 | 2023-07-11 23:26:38 | <u>0x4a1a2e3235842c448bba95f9d1efd022c14f6e5c5f01113fb11377159d59872a</u> | + 1 USDC | ✓ |
| 73 | 2023-05-28 11:57:47 | <u>0xbc70e70358eb8a69bf70428963e022ce10c5e1cffb8c149c4712a300b694a1a5</u> | + 1 NativePunk Official | ✓ |

* USD values displayed at the time of transaction

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