

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3545f1c84f50e4f83d6b20f75397136334a58c93

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
!	N/A USD0 [www.usual.finance]
Reward Club [y4yVmR5R]	1 Reward Club [qSM8q0NL]
NFT Mining	1 NFTM
5000 USDC	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
POLYDROP COUPONS	N/A POLYDROPIO
receivegift.org	N/A Claim 1000 USDC

* USD values displayed at the time of transaction

Token	Balance
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
Reward Club [HYDOHKun]	N/A Reward Club [frlMIiei]
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:30:48	<u>0xf44382f7964f0a93991cd13f312302caf1df86d25afaf27f67dade27c614a435</u>	+ 1,079.000000000000 000000 USD0 [www.usual.finance]	✓
2	2023-12-25 22:28:40	<u>0xe07b46f4a07cc8dcd942f01a725afbe2e6ff162b41f849e623b5f83aa18bc58d</u>	+ 1 Claim Reward	✓
3	2023-12-01 08:17:02	<u>0x3b415dae6ab21c05fa9abe181101f774781f81428c5fac012715cb9e87756e2f</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:51:48	<u>0xb30e3824f9c37e5d4131ed9022ef250c81ffa38ce842dca6aac2ac0ed09c1c0f</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
5	2023-05-13 10:33:45	<u>0x43dd145c427e4222a7c7c8169e84780fb2f1b51737cc81eca1a2cfcee122554d</u>	+ 959.000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-19 08:22:12	<u>0x776f7d0e2009f0889c1e8947af4822ffa0a8b721c872fe31c4f84391d5b36ecf</u>	+ 518.0000000000000000000000	✓
			tps://mbonus.xyz	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:21:29	<u>0x46f4530b7e5ee059edb9b1ef96a8c605e8d28fb5470c5747a42fd4f313a8086f</u>	+ 1 Reward Club [qSM8q0NL]	✓
2	2023-01-09 10:56:22	<u>0x6fcd4434b38cbe28319619001fb1f367144b4220243e26e0c7fa97ad0daca82e</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:09:42	<u>0xe4592887bc73081250b099218bcc5fc11a3277d03edb963a931618957ad452dd</u>	+ 1 18 ETH at eth73.com	✓
2	2024-05-10 20:49:46	<u>0x7f6abed0734fc7a6439c903fa09a9aba0b1ae86a28d4ba15ec18cf2eeb90d7d2</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:48:52	<u>0xe0094ad184c90cd0542abc9051fe1410ed75165f223870378397a20782115548</u>	+ 1 7770	✓
4	2024-02-18 13:33:51	<u>0x0ba3ebec605db7e2d1a89f42b5477d4b72804c87d40964ed8910793698fde2be</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 05:23:37	<u>0x7ae031c3f621315f7009db67d63a12cd2b7c975eb24fc9727246fa0e38922388</u>	+ 1 NFT	✓
6	2024-01-31 06:13:11	<u>0x87790b4fb656bfc5ad9fdf6263685a6602b39a583e6876a2edb9c9babf8f10fc</u>	+ 1 btcevent.co	✓
7	2024-01-28 14:29:55	<u>0xb7d35f58eb80540ea263c3b403efa49d86bba74c515dd212faa972e751e6e333</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-21 19:04:27	<u>0x8070e989af95d18619ae539cf0a85f54deb1885d319520f430865408181341cf</u>	+ 1 ethevents.co	✓
9	2024-01-19 07:35:28	<u>0xd3c1ee29918b5cbe9f8481f6061e29e6602565f9330a7a2d5152f1a4bca6a590</u>	+ 1 Ethers.fi NFT	✓
10	2024-01-15 08:01:40	<u>0x2721d70dd5966ad44bab48c4b7bb2f1f9390a3cbfed128b073af24875657c454</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-09 02:14:35	<u>0xf99f48ee8e4f8e4551f0a505f89adc99eff57e9318229564d610602cde4fc7f1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 22:41:52	<u>0x68cf5ca7db2c07aa531f317f2ab50bc08a321b8724014286d42f20045fb84720</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:24:47	<u>0x78679faac29fbde32eac7445e3ead368283ff6a1c1b446963928a56ee78f4b5b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 10:54:32	<u>0x08904856c29483c49a51764f56d136d38995ef4c63c7ae9e9fa671619c261a26</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 21:34:01	<u>0x60e71dd9f86aae04c517f54fde08a0ad4a0a1f2d59ddd34deb53c6b57790b5be</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 22:23:59	<u>0x6c50b71dd45e04df90ec5dc08dbd88c5df2069f9ec6ed3173419fc1052514f22</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-01 08:36:57	<u>0x49157c4e7476c3f82db4261271b432d9f01c5d7dd824edd654df5c6f1b264e51</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 02:33:17	<u>0x827456b3419a6dfaa6d2d903d1a40139502528b840e197ca461e7b4826a32164</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-11 22:28:49	<u>0x7bb2262026c2c592dfce5f149cd92f16c35f306a9ed1e174452ab3f336542eff</u>	+ 1 eigenlayer	✓
20	2023-11-09 19:11:57	<u>0x36cc00770de830d74768679e033c866dc5de086d3734d11af55e3d16c8ee0634</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 15:22:58	<u>0xc30787d0584da85fbde7b487ba0f5ca28637621ede6263d92c32adea309b834a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 17:11:08	<u>0x73d33f2883c1a22eabeabdebef1ae47c37574f50cf421770fedcd32fd7379a2</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 17:41:15	<u>0x062162dd7ccf652e1f9f b7736d97505c7247487cc8 1ba2fd58edbd1cd731eb5f</u>	+ 1 VWIN	✓
24	2023-10-23 12:51:11	<u>0x8ecb262cf0da2f1201a5 669e7f6c9a2941a5b1962c a03cebb311e1ac0e3c3864</u>	+ 1 Vazher	✓
25	2023-10-23 12:51:11	<u>0x8ecb262cf0da2f1201a5 669e7f6c9a2941a5b1962c a03cebb311e1ac0e3c3864</u>	+ 1 Vazher	✓
26	2023-10-23 12:51:11	<u>0x8ecb262cf0da2f1201a5 669e7f6c9a2941a5b1962c a03cebb311e1ac0e3c3864</u>	+ 1 Vazher	✓
27	2023-10-23 12:51:11	<u>0x8ecb262cf0da2f1201a5 669e7f6c9a2941a5b1962c a03cebb311e1ac0e3c3864</u>	+ 1 Vazher	✓
28	2023-10-23 12:51:11	<u>0x8ecb262cf0da2f1201a5 669e7f6c9a2941a5b1962c a03cebb311e1ac0e3c3864</u>	+ 1 Vazher	✓
29	2023-10-23 12:50:23	<u>0x07b499a4da0c690dcaef 3a6b72d8549fc2f6b21f0b 315519222ecd27540c40d9</u>	+ 1 Vazher	✓
30	2023-10-23 12:50:23	<u>0x07b499a4da0c690dcaef 3a6b72d8549fc2f6b21f0b 315519222ecd27540c40d9</u>	+ 1 Vazher	✓
31	2023-10-23 12:50:23	<u>0x07b499a4da0c690dcaef 3a6b72d8549fc2f6b21f0b 315519222ecd27540c40d9</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-23 12:50:23	<u>0x07b499a4da0c690dcaef3a6b72d8549fc2f6b21f0b315519222ecd27540c40d9</u>	+ 1 Vazher	✓
33	2023-10-23 12:50:23	<u>0x07b499a4da0c690dcaef3a6b72d8549fc2f6b21f0b315519222ecd27540c40d9</u>	+ 1 Vazher	✓
34	2023-10-16 10:58:48	<u>0x737c5b10ed291374f5dca6b73d664731e314032a19f034ca0c2d561effe987ef</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-03 02:38:35	<u>0x182e6134fa080d4c701e771aa3affcc25962d3df62751e0d9b04d49ab95110ce</u>	+ 1 NFT AIRDROP	✓
36	2023-10-01 18:24:02	<u>0x7f59d535b067972b35847a6fe2d66882ab7c641a08b4699baf10c1fa65732823</u>	+ 1 TECH	✓
37	2023-09-29 15:08:05	<u>0xceb14a5b7f0422f5d10d657f2dd46f019e1fd785bab9b69455c648e3deec1040</u>	+ 1 \$1000 EURC	✓
38	2023-09-28 12:02:25	<u>0x098ec4da2ae07a15ac1da96c22c60d83a0677cb94afcd6e6186b7f9895f6f6d0</u>	+ 1 2553368	✓
39	2023-09-27 20:47:27	<u>0xe6cda0094da6ba90c04b81bf608d271e47737ae109f537e0d556c7a8c8af9942</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 12:44:58	<u>0x46e975e4251f5556bce9128b189fc3f2605e9389cfaafd84173266daddf6e4fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-26 00:59:34	<u>0x14beba59229526e6e55c433d057ae72d60e616aab72ef75131c58b4bb0fa5d05</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-20 22:01:46	<u>0x8130349a566ca5e1c67f1e844caf404bb482d956f4de1305dda4169e1d75334e</u>	+ 1 Voucher	✓
43	2023-09-20 01:56:51	<u>0xdfa6864b33358a1c7ae13aa13a644aac18468335c91ca606e9173f52a8dcf345</u>	+ 1 Voucher	✓
44	2023-09-19 16:15:54	<u>0x4770068076f57c64ecc9e7129019901f00699e79c5ab915cd841fd85b20f9d06</u>	+ 1 USDLY.COM	✓
45	2023-09-17 22:57:38	<u>0xa573f5be8024fc8472ee239d5a560dc7471cd784fd dfcd517b44055fb95f63ce</u>	+ 1 EGL	✓
46	2023-09-17 16:37:18	<u>0x0128fcca510775091719f72785ec2a365ae1dd940ccbe7137f2792d09d137e83</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 11:07:58	<u>0x19951aa8eb28818251d61e7276b31cf1d300ece685b9a97407e55cda5db6f884</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-11 20:51:01	<u>0x911d9ed34fc903fa655773dcc42eff2aaaf230d06cb08362a655bf64393a21bb</u>	+ 1 NFT Voucher	✓
49	2023-09-10 00:44:28	<u>0x857b7e76c3d0a15e73cc3399331823db66442e966e2b5f998f5dfbdf59121cbf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-09 03:21:23	<u>0xc2573a3805abd641f1c135934db3ae166131e274afb5dad89bd27a03ffee63eb</u>	+ 1 VEN	✓
51	2023-09-06 21:45:43	<u>0x704b538e9fec3384839247d46c7a20a2cf442199fc59f1fd26ba434544d86e6e</u>	+ 1 \$1000 TON	✓
52	2023-09-04 23:51:51	<u>0x7d1f71fa067c54a1828caef68b256ce00419190e5c71cd6a3a6bd0949f4caf3b</u>	+ 1 NFT Voucher	✓
53	2023-08-31 09:06:13	<u>0xd97a1ea0531e036cbfcf6f8dece872874cbf2f131a132ba1232145883497336e</u>	+ 1 \$1000	✓
54	2023-08-31 04:01:53	<u>0x58fa0b2764af3a0aa071e6d6d0ce5af8fb966fe18167c5d64e60b474b72d0eea</u>	+ 1 ETH GIFT [vFfJjDsW]	✓
55	2023-08-30 10:04:17	<u>0x0440344616f3c731fed71319691f5678193437deb25997ad0a1630075fb4657f</u>	+ 1 ETH GIFT [rp0xjHBL]	✓
56	2023-08-28 19:26:17	<u>0xab538e0035fc52ed378cdebaa70551eb6a0faf731911342b762ba26017e40044</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 01:55:23	<u>0xb42e673dc377c54f446fb1e38e6af729047c3605ee4d83f480eff0b411b12d63</u>	+ 1 drop-circle.xyz	✓
58	2023-08-27 19:09:57	<u>0x745528b8e5b0f1d9c14a5cd6d0ca50a571033025edcc780814f26de4433b02f6</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-27 02:03:48	<u>0xba0008da2b8cf3d9f1216e779e98ce9b9284475db07a35162eb29ca39faf9dd2</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 05:22:01	<u>0xebf56252ca31274692ca6ed44dd15191d3f850e44d4fab03a281046f45bd1963</u>	+ 1 NFTVoucher	✓
61	2023-08-24 22:37:44	<u>0xbd607137ef8365390227e2ad3812f87ee58c036b4c3a0f30e81c447f9dd19a65</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-18 16:23:31	<u>0xd014f03f02fa6dd92f96fc394298342f9ed43eba4c7de258f55487d64f4c07fe</u>	+ 1 \$1099 USDC	✓
63	2023-08-14 00:33:54	<u>0x33a3dc5c56d0eaa647ca71fefc9d0b22ad2de10b94ada9404f3d8a5e0bc9dbcb</u>	+ 1 \$1250 LINK	✓
64	2023-08-12 17:48:19	<u>0x60afa3a8bcc9110bee1547d5a471de652a09b8423b602e665547de66fa8dcdcb</u>	+ 1 Voucher	✓
65	2023-08-12 00:08:48	<u>0x1c0639cc5e5a34a4d253e2c5934e45a5118337176727a88291329b8c00fa82f8</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-10 23:20:44	<u>0x957d5bc546da5bc7c9ad26a94a89291302388efa7ccb7830bb0812b9f314e84c</u>	+ 1 Reward Club [CMZPjj0r]	✓
67	2023-08-10 21:24:36	<u>0x9c8d478270750d497ab390097c14c86aaf673bbb4c417727fa146d0b8220ab51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-09 00:17:54	<u>0x5c404d47cd8bf2325fca</u> <u>1e6952c6c3d45a740d6ea5</u> <u>5a0cbc3b2d0edc2c6b8ed7</u>	+ 1 \$1250 USDC	✓
69	2023-08-02 02:14:14	<u>0x329073199c5a33a4cbda</u> <u>129398a5b15f43f8a569db</u> <u>f7d36384dcb5a7e89eb113</u>	+ 1 FREESPIN	✓
70	2023-08-01 21:07:51	<u>0xfaba611b3bd8f2dde256</u> <u>f27a46454756eddbd87e1d</u> <u>951acab5acc87dc60496f2</u>	+ 1 EGL	✓
71	2023-08-01 00:20:46	<u>0xfa5d40d95d633960c286</u> <u>9bbb65f4a6c15351798425</u> <u>db5a76b99e1ca14fbbc4f0</u>	+ 1 \$2000 ETH	✓
72	2023-07-31 11:27:14	<u>0x6ff0dc090cfa96987218</u> <u>cd1a9a38fc769cd04bcf90</u> <u>129533972631172f954c16</u>	+ 1 AMLBot SCAN	✓
73	2023-07-28 13:16:39	<u>0x29d9d4dc9d95c9088a75</u> <u>ba45aa153831bb9e0b8f5c</u> <u>3980046b948adf09a3e0bb</u>	+ 1 REVOLUTION	✓
74	2023-07-25 14:34:39	<u>0x6004bd5982256293e00e</u> <u>bbbfe8ef527fb9d654a3dd</u> <u>41e41f54c8a77df6750c57</u>	+ 1 Reward Club [frlMIiei]	✓
75	2023-07-21 20:48:53	<u>0x20b7a85caf0bed1c255a</u> <u>64f4589ff6c04299280a47</u> <u>8e3a483d5b1e56a2a51da5</u>	+ 1 \$2000 USDT	✓
76	2023-07-19 23:08:25	<u>0xd7fd1fc1182b33f4a510</u> <u>9ed7d97e4f3e1ee3eb645a</u> <u>bf39063616c4db6553d46c</u>	+ 1 1ETH	✓

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77	2023-07-19 06:31:57	<u>0x8f03927f3efc0c01fffc</u> <u>c2426b1453decaaae1c64e</u> <u>815b911cd2102853e956bd</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 10:01:45	<u>0x2f053d04e040a0a051b2</u> <u>8e5d5815ca5302d81ab361</u> <u>fe94434296e812fa6c4190</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-15 09:41:53	<u>0x9d4353100c2b193ae4ba</u> <u>262613ae3b22a959e9ec6f</u> <u>f1765f80109525a3d4f79d</u>	+ 1 BlurEvent.io	✓
80	2023-06-25 04:46:39	<u>0x7165d94d5e5d36ae68a3</u> <u>47d66d42ca861dfe9f695e</u> <u>08762be97633a8d5059f15</u>	+ 1 PolyEvent.io	✓
81	2023-06-16 13:39:26	<u>0x7569ec4fb614f314aa24</u> <u>a8dd5e8ab7070c56ac3f60</u> <u>3025d6048476fe75129804</u>	+ 1 UNISDROP.io	✓
82	2023-06-09 20:31:35	<u>0xc29951edbab70503fb70</u> <u>fbea9454b33ed2479c7931</u> <u>bcf33f2cd1ad609e8dc0e6</u>	+ 1 POLYDROPIO	✓

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