

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x37b3e25b95530d25f82ce780513bbe22507e0df5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
\$ fbonus.site	812.000000000000000000 im reward
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
\$ mbounty.xyz	N/A tps://mbounty.xyz
! USDT...	N/A !
gemrodeo.xyz (Voucher)	N/A deo.xyz)
ETHStation 1672454549230	1 ETHStation 1672454549230
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
Reward Club [tgZSCpTE]	1 Reward Club [c2jl5ChY]
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$1000 TON	N/A \$1000 TON
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 USDC	N/A USDC
5000 USDT	N/A NFT Airdrop Round
📄	N/A btcevent.co
receivegift.org	N/A Claim 1000 USDC
5,000 USDT	N/A NFT Airdrop Round
EigenLayer	N/A EGL
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:30:56	<u>0xd7538424c0bd1369df56</u> <u>a9a68454ff912440326b91</u> <u>63fc9488b5364c36b48b89</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-18 19:48:21	<u>0xc9b81e89051faa83433e</u> <u>7393b4dfcaa644f8e2a12d</u> <u>daebbcff55d9f6490d06e6</u>	+ 1 !	✓
3	2024-02-18 11:02:03	<u>0xf5763f0f76624308755f</u> <u>06cac00c94c75c71d41305</u> <u>f160f3c761e205643a7a78</u>	+ 57,658.000000000000 000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 09:42:16	<u>0x2cc1a674cc8072d0b6d9ea8024e09cfd9c66355c2db1b579633e2145f14ca459</u>	+ 1 Claim Reward	✓
5	2023-12-01 08:18:13	<u>0x15ba98f97663b6fbf97323dcbf80e5936e64012a4a933b9134a8a1513be11664</u>	+ 7,000.000000000000 000000 rn rewards.	✓
6	2023-11-27 23:53:04	<u>0x160f2ac318edcbf817ea3eca45b9ce084a91ea05925ed23c5e80df195c2715bb</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
7	2023-05-14 09:45:54	<u>0x047b997bde5b8991be4e63ea1e125f14837b7196d7ebd7be2799b945b85ddc20</u>	+ 959.000000000000 0000 ool.site	✓
8	2023-02-07 06:23:11	<u>0x3c1041aa9b4300e7abf573524b735602e172183941a1ded2bc352ef2af82795d</u>	+ 812.000000000000 0000 im reward	✓
9	2023-01-20 02:37:09	<u>0x80ee57379f5163f014c63fcdeeaacb279f4f8f9e64bdcbcd1a36de0d01c71642</u>	+ 251.000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:00:07	<u>0x6b7d153ae9c4546c6673f399102c463d9cbde3cae04ef581780d8c97d3c672b7</u>	+ 1 Reward Club [c2j15ChY]	✓
2	2022-12-31 02:48:36	<u>0xeba41dc72c7be6208abe4a74f54ac95b1f9c9b08e684a3af64294a5f9935bea7</u>	+ 1 ETHStation 1672454549230	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-13 20:45:43	<u>0x87305f69ea3b55d66527f1f23e132c6e67ebd472e0275a6bd2c4d4eb52d9abdb</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:44:07	<u>0x2ad1d064cdf788f39d3ea18c1bd0ba7f57bd112b6c67b6be0fe264179e2bf28b</u>	+ 1 NFT	✓
2	2024-02-18 08:34:45	<u>0x38ab41b4adf3e5dcdecc6af48303fc21a4c51730708cdd56dae5122720587e78</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-02-17 19:00:51	<u>0x3b884c2c8ee5d03f880e4410046c66fc0bda8710ee024a139b8245e9f7539997</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-17 18:55:01	<u>0x7ef74d608717c8b4aebb72d75676b5ef9f074c8d1e7082e662d8b4eef10b1579</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
5	2024-01-31 06:32:55	<u>0xeb0164cb7dc2291440e467148aec50d02928bd54b15c5f90ca5224b43f08cbad</u>	+ 1 btcevent.co	✓
6	2024-01-28 16:12:09	<u>0x1e8aa807c6d8e2b348ecb14621ed50cde763a799a354ebf5dce92e09eba2bbae</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-21 19:24:32	<u>0x41ca0f67ad28f42002479cad63ea3b440a9cbb9ba95297c312468af7443ce6aa</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-19 07:35:16	<u>0xbdb709adc0abdbdcf84e5772576aed0b94c12123dba5d83f7eb415f47edad81f</u>	+ 1 Ethers.fi NFT	✓
9	2024-01-15 07:51:58	<u>0x77c9a35fd60025b8cba768aff9566251f0e28c6a4fecc4f2647309166e96ab82</u>	+ 1 Reth.fi Genesis NFT	✓
10	2023-12-09 02:23:07	<u>0xc8130024bb99e01c110af0cfd4dca9994298c1cf73cfb00b5a064233abd55e1f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-08 22:51:42	<u>0xcb7c636b7d2cd5cf64c0f07314c27d7af5f58389e65da32d43a37dad1cf25395</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 11:34:29	<u>0xaffe9b2ababbe43863c375a23dfc59ee7ec390f9265b53f08d91b8f5e52ae548</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:03:12	<u>0x83f42da680467db731a9f953c990720a30076cfe0f796af62181ad518013cdb</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 21:39:05	<u>0x874eca962210bc6aefd4b9223aadbd06c91deb5a8f7e15e7d0dcb432e5b88c9</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 22:26:57	<u>0xc0a478c86e4b736554817a34373e34434c23ced6adf8e75447b666b1b7c0f838</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-01 08:45:12	<u>0x5026bb937b20c17af1a7e5eb2298dcb005a868751a5449d25e2be5213c786689</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 02:36:33	<u>0x9a67d488d55f68a1968d024944e8f8e39ac10643110ab8a5d5a04379473765cd</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-11 22:40:16	<u>0x3d1802f702fe53e4914635f8bdae07a1fd4abad0f52a56db465e03c2b9ee5b09</u>	+ 1 eigenlayer	✓
19	2023-10-28 15:27:48	<u>0x21c564112c0d4dc30ca28f4706c663d9e1778c32357d692041ef19f54e90d446</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 13:12:33	<u>0x2508f217f30fdf6653b969c867b02c5d0c036f7c878c1e99afd08685fdc7b015</u>	+ 1 \$1,000 TON	✓
21	2023-10-24 17:44:13	<u>0xc0a950bfc2b5a79035c57bbad5a663414e8a56f6cf8e6af44aef0a1acf97e397</u>	+ 1 VWIN	✓
22	2023-10-16 11:12:12	<u>0x2f6ef87be8c7dfad77cab06af37dbdeb9ab4a35d4e9bb19c93ce7f58983b7f41</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 00:12:37	<u>0x2dbb21c981c5cc9adae2edf3428ee85c81cee18031fe1ee4b2d7ba7ab26b1aa7</u>	+ 1 usdrewards.xyz	✓
24	2023-10-07 22:25:34	<u>0x877fb8f8a139e742fa4a48b8726d36dff00982de5258cfcdeb88b88add10dfcd</u>	+ 1 1000-usdt.xyz	✓
25	2023-10-03 02:39:33	<u>0x53dbed575bc86f06c6bc5c61bd55102381be58daf7ea3391c91534e7d35b13cf</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 18:28:40	<u>0xdf39163b25bf4248298177deb895ef6d2007301382af6450b4e21d070d54db99</u>	+ 1 TECH	✓
27	2023-09-29 15:18:21	<u>0xb25a04bf3ae055e846e38a5f51cb8ababd7551d81c8ae7ba0cfd56d91cd3b80f</u>	+ 1 \$1000 EURC	✓
28	2023-09-28 12:04:43	<u>0xd4dd7c2ba4a70875612e70c01283e94b6cc16e2204d37bf694f76003b55fbae7</u>	+ 1 2693372	✓
29	2023-09-27 21:40:20	<u>0x982396ce33af4fa4eddb6305692539397637ad64250cad3db1cacdcfb024d619</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 13:29:08	<u>0x7e34332c5c4703b442e998cef01bf86cb0e8870585d066167d474167ec3a768b</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 01:56:16	<u>0xa7f641df965ba61bbe62e1eec74e7479163d353e02150a8d73c183055c6ec42c</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 22:03:44	<u>0x45ed595f593b9af0d1fb763ff956d19a6953e02bb18c19a8e5bf2f4bce4c8856</u>	+ 1 Voucher	✓
33	2023-09-20 01:58:31	<u>0x16e49bb103f27c6122bd828fd7b1bf9b628fb1e26fc3bc5b4cb0fb8e5b8b09d8</u>	+ 1 Voucher	✓
34	2023-09-19 16:54:02	<u>0xf2ea5bc3186a6ed58ab98b73cc9ece9b76894bb171258c4272d9d5d9b40b5052</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 01:16:21	<u>0xb6055cfe1ee574a92fa95675fab6cc938750223ebf6d9fd1ff3cb9f1ed2bf028</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 23:01:46	<u>0x4a316227f09bef615e3d3b155fa1e87cfc3ec0b9d5879f386b1497512ab24400</u>	+ 1 EGL	✓
37	2023-09-17 11:10:54	<u>0xe3210644ee30f29d95f16c5b689817521394794286a748caf8232c4189ad2f54</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
38	2023-09-11 20:52:09	<u>0x822a43bafe7f6be5a8aa69a8680ede144fddb9c8a271bff21102e96aad8e7f79</u>	+ 1 NFT Voucher	✓
39	2023-09-10 00:45:22	<u>0x7ce4260c8582d81ea2e68ae87fc04919ce101d6f988db882bc911b73d79803be</u>	+ 1 NFT Voucher	✓
40	2023-09-09 03:26:37	<u>0x1b4771283e3b26d598cb2b9ae2ad6f5ebcbf2cc4df11a1cf8f9fb884c978cf69</u>	+ 1 VEN	✓
41	2023-09-06 22:01:57	<u>0x6b20a64c6cb5651de20b2bf1170b6ea08e9394ec1738abde35997b168fa2a3f3</u>	+ 1 \$1000 TON	✓
42	2023-08-31 09:07:11	<u>0xd45bdfd3a926e46a331ff56174e6e5f56fcc3169d746d5c79e615a1ea8606298</u>	+ 1 \$1000	✓
43	2023-08-31 03:59:05	<u>0xc5c77eb7188d9be0fb2f7adfce77d0f80e152c5f22624e403f26a04a7e81d0d2</u>	+ 1 ETH GIFT [7yqdFdvM]	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-30 10:07:25	<u>0x0af3dc913cb0d27b1e1952bfa191566946f1ceb48d4b4d0350b73ecfac6d205c</u>	+ 1 ETH GIFT [h4QdJQ8Z]	✓
45	2023-08-28 09:59:48	<u>0xa4f8da848f578fc52133a604664b00d41a14bed0ecefe0f03b203dea52133e90</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-28 01:58:39	<u>0x5cce64849ca165c953fec70f64665dbb6dcbe0a554f463f4d26e7b9a5c2acbd6</u>	+ 1 drop-circle.xyz	✓
47	2023-08-26 22:55:06	<u>0x719c80f287577dbb0196937f45aefb551518ebd91a43a5b69ab35576d174dc9f</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 01:29:45	<u>0x0180bdad30d8c4080e57462bd26298d5af4aafb53b8f1b5b70b08ae6f7558a51</u>	+ 1 NFTVoucher	✓
49	2023-08-24 22:45:12	<u>0xc61fc2480a72e72cf0ce7173b05bde7dd7a483c0c2245215f28a54a0491a7019</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-18 16:35:43	<u>0xe8304fcfab1a511a7704d30d07f0431e81847f1a93909f8a5c47773448ff4c88</u>	+ 1 \$1099 USDC	✓
51	2023-08-14 00:46:57	<u>0xb7253d2963c2139e8bdc4a5511a616cbbea2b0ad3fe1f34d20205858dd437943</u>	+ 1 \$1250 LINK	✓
52	2023-08-12 17:30:15	<u>0x405e598150211bcc13a282cbaa5dee40494481e980af460b512d99a0cb031e9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-12 00:17:31	<u>0xc955d610270cdc00a54d57e84a055ece02608e3e31b55d60a5104bca6848bd67</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-10 23:22:42	<u>0xa86df6d3bc20fd72e86dc8c0b3c6dc4116e9220c6b9773d0f230bfd0a301df73</u>	+ 1 Reward Club [2LbcqUL2]	✓
55	2023-08-10 21:57:01	<u>0x01f262777797ea34aebc7f06ba39ba6b2fd56a1d04205e6a85d02187f9b86da2</u>	+ 1 Voucher	✓
56	2023-08-09 00:27:30	<u>0x06a932a045145352307904ff82ef60b1b4e93864ae3df247b55a398e1afae029</u>	+ 1 \$1250 USDC	✓
57	2023-08-02 02:14:32	<u>0x74bce1d25a41d3380f9799728d119ff769af9b9dc7d47a7945b230bcd77ba969</u>	+ 1 FREESPIN	✓
58	2023-08-01 21:42:51	<u>0x17e5786879d677c9fa82704933752a78125fd4a5bdc7a436d71994f11fb6a838</u>	+ 1 EGL	✓
59	2023-08-01 00:28:36	<u>0x897d081881d922de26ef5800e996b3a5e4dbb3134d55779efa31786f87c87abb</u>	+ 1 \$2000 ETH	✓
60	2023-07-28 17:51:30	<u>0x6b1b2f0e4d8da982b04b6f435ad90a38d7624890da83a16078261e72ac6bcd6a</u>	+ 1 REVOLUTION	✓
61	2023-07-25 14:40:45	<u>0x38f9358f72232496b805f7dc6251f3e28e5fd8305013911e2c32580b274bc68a</u>	+ 1 Reward Club [1fuDFhRf]	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-21 20:58:17	<u>0xb87752b6bceae1738853f249c1ec70904dc8fb6cbfefa8a3b2189caa34ebf9d</u>	+ 1 \$2000 USDT	✓
63	2023-07-19 06:32:17	<u>0xab41957881def16c0b8b69b610559ec0aab0bbbf9e2535545bb42dd03c1d3478</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 10:02:19	<u>0xfb11965d306dc14bedd9f4f69bc4f9856394c4fe5bc68793f882fc6228695386</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-15 09:30:05	<u>0x848ce2c8f119c184cfad73147896c234f854fdd66f1ea7d0f143f9a7c5c3767e</u>	+ 1 BlurEvent.io	✓
66	2023-07-11 23:59:01	<u>0xca888e68deac590bd8d120ede4ee20ad2f8360456307d1a0d7132f220cee252d</u>	+ 1 USDC	✓
67	2023-07-11 23:49:45	<u>0x29c70604da05ecdfad72123ca65dfd67f05e2edf2605e586634cd3badd4aa542</u>	+ 1 USDC	✓
68	2023-06-26 22:04:53	<u>0xf81655d9339fa7031859962cb553badf66fa73b22a6c2e0405be8394647aeb33</u>	+ 1 ARBIDROP.INFO	✓
69	2023-06-16 13:16:26	<u>0x4c0049011fef018d6bf2c326995c058911ab7168c110dc04027a73573fe38671</u>	+ 1 UNISDROP.io	✓
70	2023-06-09 20:38:00	<u>0xb38d44168937833771aa5387c124a2aec87b9d044501a5e773dba9dba80e29e3</u>	+ 1 POLYDROPIO	✓

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