

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d19d5b8789294ba1994b91944fbc639b3ccafe0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
\$ musd.tech	N/A tps://musd.tech
\$\$ KeUSD.xyz	N/A d
\$ busd.site	N/A reward
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672688954975	1 ETHStation 1672688954975
Reward Club [vbzhTDo0]	1 Reward Club [uEequFgc] [vbzhTDo0]
' '	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
\$1099 USDC	N/A \$1099 USDC
5000 USDC Voucher	N/A claim.circlest.org
∅	N/A btcevent.co
EigenLayer	N/A EGL
-\$15000 PayPal	N/A Voucher
Reward Club [dtooq9Ud]	N/A Reward Club [CAYhrg7r] [dtooq9Ud]
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 22:28:52	0xc8e5380031ddc5071681e711ca44920fc10d6bac24442fb2a79fa1f7d3d7d8d8	+ 1 Claim Reward	✓
2	2023-12-01 08:17:41	0xad4beb4e9aa4849bf0af852345eedd1c08d69a7ed6ff790fe8ea601d93910c	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:52:10	0x6d243ebc581cbe77a289925aa1d6ac86f3e51d4f06f5cd08a562c2de70e27928	+ 4,500.000000000000 000000 to claim airdrops	✓
4	2023-05-18 15:15:44	0x67da53f190123b4ab26bd6e9531d79445953662bd43af764361769a6d5970164	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-29 04:50:31	<u>0x48c9fc0707809228d2b3b8f70dc13b593d8666ebbc7a9bd74bc9eb8dc7263bec</u>	+ 812.0000000000000000 0000 reward	✓
6	2023-01-17 09:59:38	<u>0x7642e7bbf65623647c2a2527746f91c6e8ea1e07859fcc3f8b8d969af90be2e2</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:23:53	<u>0x3ab7645702d5a4f13a2e775bbb6b58775207eda7fe5e51f236cfd06b6a3bca74</u>	+ 1 Reward Club [uEequFgc]	✓
2	2023-01-02 19:49:20	<u>0xcb21314412b06ee0a82b2e026a824119185f48d19e7ee34ccaf2f056166f745f</u>	+ 1 ETHStation 1672688954975	✓
3	2022-11-25 04:19:12	<u>0x8dd0a8e77d1e286f7f9e69b619a0eeac86cdd49c8d57897967b643bbc512918f</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 19:54:35	<u>0x29f7f1c6bb105ee8be5bee6fb53e22648296c03c5fe0c1cfe53812b4eee3e8ab</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:50:28	<u>0xc1a859a6b0073e8995c002e089071a0f1309d485ae88e7d495e8bb28d5d5584d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 20:49:44	<u>0x1b465bc962282c20f1707bfc4daad90b61b724ab46b509ed7e6cf086e86cec54</u>	+ 1 8	✓
3	2024-02-18 15:04:10	<u>0xfc18f1c7d7f1833102477af9d78ce4b905a88291a3c2fdcf8ffa65257b48b661</u>	+ 1 NFT	✓
4	2024-02-17 06:20:04	<u>0x9fe353745dd2589f4a795a0059aa3d59c4105ca809e9f102b6e5f8749face493</u>	+ 1 NFT	✓
5	2024-01-31 07:15:57	<u>0x8213c98952049d10a36b88064d681fddd2030749375fc008318289eda4804815</u>	+ 1 btcevent.co	✓
6	2024-01-28 12:56:50	<u>0x511c1f52048d8fab2404a567749eee5867d7786c04a6ceaa31a6e61c7f1e9143</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-21 19:55:28	<u>0xdad10c42011889a1bafb8ad9f658139f511e07d1bef43d564e4d0f39c8d95f</u>	+ 1 ethevents.co	✓
8	2024-01-19 07:37:46	<u>0x2642d70e83a7b6409b2e9972e8be46e3f0990ce87b4b7ffa7c5ab8b75adba89a</u>	+ 1 Ethers.fi NFT	✓
9	2024-01-15 07:52:10	<u>0xb9ce558273322e4e2cea42703faae39be4a587fe0efdbf46dacda9cd9b8f2f6c</u>	+ 1 Reth.fi Genesis NFT	✓
10	2023-12-09 02:16:13	<u>0x02fbc73cdcc201bf771ef489b1d939c0001709cbad8e9657d40d9a25be299368</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-08 22:44:30	<u>0x2fb8700d8af4b891f74c eefd0608472b8caaf065ff 6c2541e5cc89d5335a33d2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 11:27:35	<u>0xe6069743bc0a172a62e2 847ad9909a195f53f6997c bf7ab8dc120bba08486380</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 10:55:56	<u>0xa2f1421d9f714c90f4b1 133fc0e3168dc42b0a4b20 525d0c7247a5642486b01f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 21:35:25	<u>0xe1b3ddf4affa05740920 749999ef871e188d0c21d5 f7b015d7a823fd05d84e88</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 22:24:45	<u>0xae23bdc2b20c73ee13ba a736a52fdc399b4ad6d126 e138b7bbc9675df6830069</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-01 08:38:19	<u>0xbb99f16568cbf499dce5 00f5b7cbd7e871ec7b8d36 5ad8bd4f7d16eddd08b146</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 02:34:07	<u>0x8015cd43b1a160d18277 6b5bd6fee9d10e09ca5a1f c4f4ec3682e5938ed81bf3</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-23 08:47:18	<u>0x873ff28c1baa14123765 653aae8cc2039be8a91a7b f021fbd93ae0f76443cb76</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-11 22:29:37	<u>0x34547be1a2b514252f68 6f51852dd35f8d87424124 46979af001de6c9331acf9</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-09 18:13:57	<u>0xd8a245b69060619709b6688e37892f17489c63bc994070d98b9b15a80d9ac2c4</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 15:36:28	<u>0x3aa62dcc4592b1047aee049744f260f439ce4e9c8ffc29e4f600efe8b0ffecb8</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 17:12:20	<u>0xb885bcc789bf418d833644ffa78aa8016ca0de0b5d26d17dda2b6f293f6e4b0c</u>	+ 1 \$1,000 TON	✓
23	2023-10-24 17:42:07	<u>0xc9b491beca40dd0a7c82bf699d62c7a03caf3cd0320e520fad91d31d30b3ee65</u>	+ 1 VWIN	✓
24	2023-10-23 13:54:26	<u>0x48d443f6f1c43642a40816614a32cb9da8834e5ba7c295f52178a5ccc0df6a01</u>	+ 1 Vazher	✓
25	2023-10-23 13:54:26	<u>0x48d443f6f1c43642a40816614a32cb9da8834e5ba7c295f52178a5ccc0df6a01</u>	+ 1 Vazher	✓
26	2023-10-23 13:53:31	<u>0xf3a9b0b62b41c9b30a2e2daf54c643e1a0019904deb9e88e9d6ff8e923bd868e</u>	+ 1 Vazher	✓
27	2023-10-23 13:53:31	<u>0xf3a9b0b62b41c9b30a2e2daf54c643e1a0019904deb9e88e9d6ff8e923bd868e</u>	+ 1 Vazher	✓
28	2023-10-23 13:53:31	<u>0xf3a9b0b62b41c9b30a2e2daf54c643e1a0019904deb9e88e9d6ff8e923bd868e</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 13:53:31	<u>0xf3a9b0b62b41c9b30a2e</u> <u>2daf54c643e1a0019904de</u> <u>b9e88e9d6ff8e923bd868e</u>	+ 1 Vazher	✓
30	2023-10-23 13:53:31	<u>0xf3a9b0b62b41c9b30a2e</u> <u>2daf54c643e1a0019904de</u> <u>b9e88e9d6ff8e923bd868e</u>	+ 1 Vazher	✓
31	2023-10-23 13:53:31	<u>0xf3a9b0b62b41c9b30a2e</u> <u>2daf54c643e1a0019904de</u> <u>b9e88e9d6ff8e923bd868e</u>	+ 1 Vazher	✓
32	2023-10-23 13:53:31	<u>0xf3a9b0b62b41c9b30a2e</u> <u>2daf54c643e1a0019904de</u> <u>b9e88e9d6ff8e923bd868e</u>	+ 1 Vazher	✓
33	2023-10-23 13:53:31	<u>0xf3a9b0b62b41c9b30a2e</u> <u>2daf54c643e1a0019904de</u> <u>b9e88e9d6ff8e923bd868e</u>	+ 1 Vazher	✓
34	2023-10-23 13:52:45	<u>0xd87da0fa2afdef54d89b</u> <u>61875ebfa0d95075f75261</u> <u>abd5579f6c40084f9cd46f</u>	+ 1 Vazher	✓
35	2023-10-23 13:52:45	<u>0xd87da0fa2afdef54d89b</u> <u>61875ebfa0d95075f75261</u> <u>abd5579f6c40084f9cd46f</u>	+ 1 Vazher	✓
36	2023-10-23 13:52:45	<u>0xd87da0fa2afdef54d89b</u> <u>61875ebfa0d95075f75261</u> <u>abd5579f6c40084f9cd46f</u>	+ 1 Vazher	✓
37	2023-10-23 13:52:45	<u>0xd87da0fa2afdef54d89b</u> <u>61875ebfa0d95075f75261</u> <u>abd5579f6c40084f9cd46f</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-23 13:52:45	<u>0xd87da0fa2afdef54d89b61875ebfa0d95075f75261abd5579f6c40084f9cd46f</u>	+ 1 Vazher	✓
39	2023-10-23 13:52:45	<u>0xd87da0fa2afdef54d89b61875ebfa0d95075f75261abd5579f6c40084f9cd46f</u>	+ 1 Vazher	✓
40	2023-10-16 11:20:32	<u>0xd0f26e06d0807983838d87f6245648228dc79924ab7093eebc7b0ae342f7856</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-14 02:14:47	<u>0xf18390caf32704e2fa3e0de3e961d9dbd3abc7969cf61a7b64233e9e22113986</u>	+ 1 claimusdt.org	✓
42	2023-10-03 02:43:11	<u>0x43a30b0e34238f999d2d637d8529379ac8bc99e0bf b53dfbf3d933082110c2a7</u>	+ 1 NFT AIRDROP	✓
43	2023-10-01 18:25:00	<u>0x86fd619d0a8978e39ac6cbb09f72f86c27407ced6c79cbdce7fa185d099077e4</u>	+ 1 TECH	✓
44	2023-09-29 15:10:13	<u>0xb78649066432002dbb8f470d61f215a8583decd38dbf0ec1374bbe75a4d14c03</u>	+ 1 \$1000 EURC	✓
45	2023-09-28 12:02:57	<u>0x53d8b8e032fec81a0bcb73922c2c84cd59838cb64660d987f3e29c17d5084cfe</u>	+ 1 2586131	✓
46	2023-09-27 20:36:57	<u>0xd03f93e03e7444a88064ff8878c65a363ba120175ed910ff5d3bbb01d55a3375</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-26 12:40:44	<u>0x764b2973ad675d60d428d8f5b73b3052af0cc84dd37997bacde2a8df9677b384</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 00:49:51	<u>0xb51b42dc52d6812340c645f7bc022ed785aea663ddcd5364215ecf60bc029966</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-22 15:17:45	<u>0xf50b069a354676ee89c81d071c6bec8e1cd0500728279ae0ecb40a83a760fcbc</u>	+ 1 drop-usdt.me	✓
50	2023-09-20 22:02:12	<u>0xc0b77615035a6b98a19d85ded7220da74395f9fef9b42ed6431e6a89ab9d54eb</u>	+ 1 Voucher	✓
51	2023-09-20 02:05:27	<u>0x631a01976c72ef84b68b70df55fa09376554200208085b0c1a7c099094373928</u>	+ 1 Voucher	✓
52	2023-09-19 16:33:31	<u>0x3bb5b2453494c62af94b0736b89fd7437d0d738e9a8101bf499feac4747193e4</u>	+ 1 USDLY.COM	✓
53	2023-09-17 22:58:24	<u>0x87fde62131b767952604267755c5bcf3651cda680a0b727a6ac7f9b9d0ed65f5</u>	+ 1 EGL	✓
54	2023-09-17 19:03:13	<u>0xbad0a44fafcf6cacf3c196d70f4aed639622e3b40d027e577e8f36d5c502bd6c</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-17 11:08:30	<u>0x90e44d6bc1f9c84af917e8fef9d650b417e3256e0d4d420cead4fe6ef5bd26864</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 20:54:29	<u>0x59c79e3557e79b3d8bda e9f739bc0a368e887c8aa5 26c89f25f35e42df50dfd3</u>	+ 1 NFT Voucher	✓
57	2023-09-10 00:47:16	<u>0xe43b029d752ff3251e7a c525e122e870d884aa6a1d 89b4fc90733d4ab91b59a6</u>	+ 1 NFT Voucher	✓
58	2023-09-09 03:22:23	<u>0x70a3baf2470272ca0474 f6f0fdbd8eacfa69067164 91989addbbdcaa81ae90e6</u>	+ 1 VEN	✓
59	2023-09-06 21:47:57	<u>0xf513748ffc1b6d5d769e c8b86fbcba49755066e79e cd670e9895d8692403c921</u>	+ 1 \$1000 TON	✓
60	2023-09-05 01:30:24	<u>0xf4c482818dc62d28ab7d e46ba613c925afcba31649 e6741001017077e70361ad</u>	+ 1 claim-busd.xyz	✓
61	2023-08-31 09:08:57	<u>0x5a33dc8b2fbc1604199d fe61fc0b58f5c4847de5ee aa56f676614db145ca41ac</u>	+ 1 \$1000	✓
62	2023-08-31 04:01:05	<u>0x720b235ceb46f2dbf044 a91d12cad9b2ec8e81884e 3b599eff0fe477df04cc3d</u>	+ 1 ETH GIFT [i3VAbzQo]	✓
63	2023-08-30 10:05:17	<u>0xd988385804ce23c6388c 2f488db8b6dd2a0b10b43c 520b2e97aee2de182f080d</u>	+ 1 ETH GIFT [62dPgqwQ]	✓
64	2023-08-30 04:24:32	<u>0x4846766ae1cec748e198 bd7b8638b03daed9b7a984 ff3914116459ed0cb812e5</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-28 20:10:57	<u>0x8651234d7c2bc71f27ec eb662fb18947ebee20e14d 9d24ee2c51aae79e322c2e</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 15:41:30	<u>0xb888e3e807b3a0985a4e cafac580f8c8b7ef646342 31c2353ea325daebae3451</u>	+ 1 claim.circlest.org	✓
67	2023-08-28 02:05:49	<u>0xc4d7b9932afcb4e1585b 63e1b087025ca11de5c0e5 5772c6f05edc2eabeb078f</u>	+ 1 drop-circle.xyz	✓
68	2023-08-27 21:04:40	<u>0x6464e21e63e7dfed5785 ecc2b4deb15f9795efe00a 1ddb6fbf3be16959660451</u>	+ 1 claim.circleweekly .org	✓
69	2023-08-26 21:01:47	<u>0x25dc8ccbec94190ad53a d2ed86d0bfbab775636f8f 26b035b8d475c066ea9e78</u>	+ 1 claim.circleweekly .com	✓
70	2023-08-25 21:45:42	<u>0xfc6515c28ae4d101c946 9814e13133c44bfe3c5dcc f0ed9b6f3864d7beb461d4</u>	+ 1 NFTVoucher	✓
71	2023-08-24 22:40:52	<u>0x0894e79ef266b2f71c70 d1611e24e76b7e2e884ae5 d0e00765327b6f39f456e5</u>	+ 1 \$-\$-\$1099 DAI	✓
72	2023-08-18 16:25:35	<u>0x0de91320fbe31263ef14 f12c6f6c1a810b811a19c0 209b4b659716af5f730486</u>	+ 1 \$1099 USDC	✓
73	2023-08-14 00:34:36	<u>0xe0cb9a3b7511b8b9fe78 0d98fc969341ae494575e5 6998985613ef4af790578f</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-12 18:31:45	<u>0xe9165af2fd0e52ae7cbf d68e3e3e1800f2b72cd426 b351afa99dd9c91f646410</u>	+ 1 Voucher	✓
75	2023-08-12 00:46:07	<u>0x3b31ec2642efe28d74bb 3c841f917946339e64a88c 0543105d60468ffa2df182</u>	+ 1 NFT Notify	✓
76	2023-08-12 00:10:24	<u>0x6314c4c202cf036f9652 f1401d6e44305934c69f88 cba16cb43fe8958fdd0474</u>	+ 1 \$1000 of SHIB	✓
77	2023-08-10 23:21:16	<u>0x4801c07577e679d3bf1e aa0d66101b7016c59c999b af7b5fcefa089fa5f915e5</u>	+ 1 Reward Club [CAYhrg7r]	✓
78	2023-08-10 21:32:32	<u>0xf87e2ddc178a44adf7fb 373af7a6403c310d3488be 8b52e340d8814034a58eca</u>	+ 1 Voucher	✓
79	2023-08-09 00:19:34	<u>0x90b560de88c3830fcc6e 483527a138a3ee482e7085 2d3755cdf85ca7725b6af1</u>	+ 1 \$1250 USDC	✓
80	2023-08-01 21:32:11	<u>0x832a5e62f7ea32a7d6a1 63be02d02818fc8f6ed08d 2a2804db7b6f6432564885</u>	+ 1 EGL	✓
81	2023-08-01 00:23:44	<u>0x247d128c0e76e32ce1a7 a8e2f72054db211ebcd76d 0e2613a974968f99aed6c7</u>	+ 1 \$2000 ETH	✓
82	2023-07-21 20:51:45	<u>0xbbce7a3b992a7d01b2e5 5401b9e95e4538171b225d bb730e7fb1e533a1a93ff9</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-19 23:09:01	<u>0xeed75c775251778626b5</u> <u>861c7087f1c5be667fd1ab</u> <u>2e285c8d2da6228ef55376</u>	+ 1 1ETH	✓
84	2023-07-11 23:41:52	<u>0x6b429eb1fe0a782c4748</u> <u>90ed347dd833bc5926d6ac</u> <u>ca7afd4627f32d67ba0f71</u>	+ 1 USDC	✓

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