


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c8196845761b27ad59cc44dd733eecf9d84f9ee

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
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [l0yvr3nr]	1 Reward Club [p8G2dv0N]
ETHStation 1672657881513	1 ETHStation 1672657881513
JrnyClub.NET 1686805272770	1 JrnyClub.NET 1686805272770
MysteryNFT: The Box	1 d?

* 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	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 03:56:29	<u>0x6eceeefe4c561be473f61</u> <u>984d36a1ff2582987d14d2</u> <u>5a70dc3b3528f662030502</u>	+ 1 Reward Club [p8G2dv0N]	✓
2	2023-06-15 05:01:16	<u>0x96b81d0460d516e98d6c</u> <u>214765cca10c7af1c60792</u> <u>5561ea83f161f17ace34d4</u>	+ 1 JrnyClub.NET 1686805272770	✓
3	2023-01-02 11:11:25	<u>0x4d833b109fdbbc2367a17</u> <u>77cecbce5e00296511c739f</u> <u>f8a8db062e8e58c4983339</u>	+ 1 ETHStation 1672657881513	✓
4	2022-11-25 02:33:48	<u>0x9082643b56574295680a</u> <u>b432bce6313d6b062a2bdb</u> <u>4886d6b0ccab91f0fd5c75</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 04:32:04	<u>0xdadb36adf9c5e6889809</u> <u>c27921b583828177d0aa68</u> <u>aa76e4e4cb9f9dbb1df88a</u>	+ 1 TheArabian	✓
6	2022-10-30 01:56:34	<u>0xf8aca8a5d73c78f87fc2</u> <u>c03916796b078e229fd9e1</u> <u>9da7cadb1a5d4a57f6ba20</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:40:11	<u>0x78dd5b4e985c326fea40f38710a9faa13f36ac0594b9c9df2cbb6bf6bbf59be8</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:39:49	<u>0xecff677dd5110aa03da971082aa9f5c7bb7dfaefa1e881cb6e0331bde9fd85e7</u>	+ 1 3	✓
3	2024-05-04 02:12:13	<u>0xa34ba543f6c0a3f54ee8cb7546acc0fcacc9c08916d83ee9325824667647f177</u>	+ 1 -airdrop.org	✓
4	2024-02-18 21:18:22	<u>0x4bffb48504a64286e47af5f081f92903fe2f4b1cbddaac21731a43d6c650556b</u>	+ 1 NFT	✓
5	2024-02-01 01:05:22	<u>0xb0413dacfda3c28d6e1b52f5f1515efc5d5826551422f53c8027c21bf7bb244e</u>	+ 1 aione-lab.pro	✓
6	2024-01-31 14:55:46	<u>0x10fe49f12a7b533bd1afd07b60920eafe15ebadcca0df58aa0bc192378cb830</u>	+ 1 btcevent.co	✓
7	2024-01-28 13:33:02	<u>0x116be946a0ac6fca8c379eb1a54fd9f7b3cf35ee0b93029fe22529ee21244911</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-21 21:26:17	<u>0x93bca2c0b77bf6e721bbd94b95e9ed5f9f635751fc50b76c0b8d273332b6fa56</u>	+ 1 ethevents.co	✓
9	2024-01-19 07:34:56	<u>0xd77ffe78cdf7da1c103cd1d55c9c77697a2b97042138f7fb736dc5b9d55a0901</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 08:00:52	<u>0x512f61c4cae6d24b69767fa1693234c02376e44243b0e2909654ef273665b35e</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-09 01:58:11	<u>0x374a23d1d1e42682157485ce2f98e931ab0eeaabc4e438561a63232708f64507</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 06:24:58	<u>0x5e7e8782a1c43b1b86eeb10ee58c7fce3391049d260b2f9fc415d547d8c69c6a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:07:06	<u>0xaf7d2085cb0e98a86a757e02b60a2472040f6168f96e92dd5a9a731766a09007</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 10:06:50	<u>0x9ac150dc87e681c906b1544e5c47634ad73c2a009df02bb617e2b3aff686f72d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 22:18:45	<u>0x75179fd948655e401895a64a544fb64ca8c061ab2e3d1acc81f645ebad560b01</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-01 08:20:27	<u>0x0b5dfaf7ef70d2d9f7bb9a8e780de25d651361e005077da04236875cda9a6516</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 02:21:02	<u>0x250eedf060ff6e4debb359ce33861089279dc2bbea514c5c1711427cc505969b</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-20 18:51:33	<u>0x1807fc3cc2451c231a687f2988ac0497c96477044aa400c55ae7b78ed916c24c</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 22:16:39	<u>0xc14ea16599f8ab4c379a3513d0b95697794ff2e95f93d0a9be35f0d11331d60f</u>	+ 1 eigenlayer	✓
20	2023-11-03 05:02:43	<u>0x510da25fa7a85229cdd4c5aa76d90f1c57ce67fc61499d974c62158848d09dea</u>	+ 1 trust-rewards.xyz	✓
21	2023-10-31 05:56:25	<u>0x97390867c14e45eb59ee9ac936dab691e66e3759f50a824ede16f12578f59e71</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 17:36:39	<u>0xb2e412279d3f09421a4bfc3dd9d7f9aa33b814dd0a6d526941571e2953ca9f2e</u>	+ 1 VWIN	✓
23	2023-10-23 09:33:17	<u>0x61f1bb2dcfbb2ade85cf02c44791231b298998fa7cf8df2b20451ff2bfdb6444</u>	+ 1 Vazher	✓
24	2023-10-23 09:33:17	<u>0x61f1bb2dcfbb2ade85cf02c44791231b298998fa7cf8df2b20451ff2bfdb6444</u>	+ 1 Vazher	✓
25	2023-10-23 09:31:05	<u>0x814c6a485afd6c622507e20299c72f39cecb9d8f596079a99a255ded920a8e71</u>	+ 1 Vazher	✓
26	2023-10-23 09:31:05	<u>0x814c6a485afd6c622507e20299c72f39cecb9d8f596079a99a255ded920a8e71</u>	+ 1 Vazher	✓
27	2023-10-23 09:27:57	<u>0xb007b24d0013a30bf18291112b06026f901507f092b0ae263098b22623fa009a</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 09:27:57	<u>0xb007b24d0013a30bf182</u> <u>91112b06026f901507f092</u> <u>b0ae263098b22623fa009a</u>	+ 1 Vazher	✓
29	2023-10-23 09:27:57	<u>0xb007b24d0013a30bf182</u> <u>91112b06026f901507f092</u> <u>b0ae263098b22623fa009a</u>	+ 1 Vazher	✓
30	2023-10-16 11:50:30	<u>0xf7ce692b193f2028bf7a</u> <u>6ab3aad555859f5da46fd8</u> <u>ced78a80e81a1548ff1fe9</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-03 02:51:03	<u>0x52131e9aa7e6e119eb16</u> <u>f0e264be6dcde447d5c68c</u> <u>fd3a21160d240f74efde53</u>	+ 1 NFT AIRDROP	✓
32	2023-10-01 18:15:56	<u>0x92afaa7966bce4b2a837</u> <u>2b69bef53bd864fea67a3f</u> <u>5e3f0fd6f343963f078a20</u>	+ 1 TECH	✓
33	2023-09-29 14:43:42	<u>0xdeea7e476b7a44abb874</u> <u>7a56daf4a21c04d8e9dd75</u> <u>3d45519646462409b56bfd</u>	+ 1 \$1000 EURC	✓
34	2023-09-28 11:50:56	<u>0xb1fa8ee241dd47bc75b7</u> <u>e3b632ba94035daf0879f7</u> <u>ae4730fe2010a6179598ff</u>	+ 1 1865785	✓
35	2023-09-27 21:00:49	<u>0x52b49139b7bed2fa05e0</u> <u>cc1bd0ab1bb6ea77972661</u> <u>afdb4f6f49442f5dda81e1</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 12:57:52	<u>0x32f59e2de2ce871e7ba6</u> <u>76d535f65d388f5f6d6d1f</u> <u>fbe33fa8bcd14bbe2d5ef2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 01:18:52	<u>0xac38a730d7920f118a44194c3655883ee4986b5651784a37e704b125f1a3a5b0</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 21:58:08	<u>0x3be8fbea2f56bda664dde852b5abd433a7888095bad43fb1533fdf022a8ffe6d</u>	+ 1 Voucher	✓
39	2023-09-20 02:15:31	<u>0x4ef64598f0f07f2343dc7ff91790d6eeba166a1a076fd2617876ef7ef1d18f74</u>	+ 1 Voucher	✓
40	2023-09-19 15:02:29	<u>0x57380e9ff7f8a2b570e65f866d6b64c0c1c3ecbe4b20b05b2733c35ff77c91fc</u>	+ 1 USDLY.COM	✓
41	2023-09-18 17:05:55	<u>0xbacdd99a0e777414c5c7d7fe70de7c4392748e70187f09be64cb3e3287b69863</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-17 22:50:29	<u>0xda3aa54cb88ad3b005733bb925e755d2cc3a0025c2efd8d721e12f74b8b756d9</u>	+ 1 EGL	✓
43	2023-09-17 11:03:20	<u>0x02168bc8d280b0c83baee57d9e550c900a20949dcfb5134922f47c1f0f37097c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
44	2023-09-12 22:09:48	<u>0xe02a1a9c585986df85356c24286b631e666064ebb2990a6e1291a3d47ad2e7b7</u>	+ 1 Voucher	✓
45	2023-09-12 21:08:17	<u>0xdb05162e4212186af9488619d33c4a8e2cb5bfd093f8daf479c9223c5a8719e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 21:01:51	<u>0xadbf8473408714fb77a5 beb7e68bdf1676e273accd e2c959676abc55f35ad5ae</u>	+ 1 NFT Voucher	✓
47	2023-09-10 00:52:56	<u>0x987e65b4a48d333e5e7a 6414adcebf7f2da21f4834 0145d7f75ae5dceb175066</u>	+ 1 NFT Voucher	✓
48	2023-09-09 03:15:45	<u>0xded2bc70bdcc49370602 197be63a2a3f4db8f75d08 11d85237be420cd9fea40c</u>	+ 1 VEN	✓
49	2023-09-06 21:22:09	<u>0x989977477887e08eec46 e576a1ba8e5bc7226e1f21 a9bb5b80eadf7a6764574a</u>	+ 1 \$1000 TON	✓
50	2023-09-04 22:18:57	<u>0x7ddd5f98a467ea67c7f0 9f15428701fbe4df073bd4 d4995190253aa49b0a0dd4</u>	+ 1 claim-busd.xyz	✓
51	2023-08-31 17:49:42	<u>0x7c1cc60ed45894eb578b 6db532717220fbd8d7e765 cfaa781a46219e36149258</u>	+ 1 Voucher	✓
52	2023-08-31 09:13:39	<u>0x4e29c605f081e495a03b 524f4018271e06b9ac2f5a 5ec6dd8775b0b711da6da3</u>	+ 1 \$1000	✓
53	2023-08-31 04:14:07	<u>0xfb44b3134074d7c07118 53674602fe00b6db92ba51 f171e2a902f8397647dec2</u>	+ 1 ETH GIFT [TVN0BAHr]	✓
54	2023-08-31 04:07:29	<u>0x1aebc231a323c38a5fbc 6376e4a7b6c57584ac7745 aef58e9056e115a34fba91</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 09:59:09	<u>0x6e2d7b2a2bfbd1c3f4395e09aab64e55a4f18b7254a9098ae7ae820262374637</u>	+ 1 ETH GIFT [1f37d0XS]	✓
56	2023-08-29 13:13:07	<u>0x43472986ac6a1821aa1dffa18698196e49c843be9ca8548607822664a688973</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 23:42:28	<u>0x1652fbacad49b0f03fd7c81899804122bbbed089e973f9bf4714d4e80dd58a44</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 08:49:17	<u>0x3603db71f64aba3885ee2cd19ce8d4d8e62c7e5fec2b6643edc17eb1524ad342</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-28 02:45:57	<u>0x971564f825f0fbab20deac7bf1c2af446c3e29e790ee354fac48fe62e41f3124</u>	+ 1 claim.circleweekly .net	✓
60	2023-08-28 02:28:03	<u>0x016ab0762c2d2e562e8c08b9bfa720528ceaa4471c1df8d056db9671ff91efe5</u>	+ 1 drop-circle.xyz	✓
61	2023-08-26 19:01:57	<u>0xe04b8e7ae206d29c152d66d5611a2214f4d49f6e7eedd55f994fa1e095dbd03d</u>	+ 1 claim.circleweekly .com	✓
62	2023-08-25 18:55:18	<u>0x8cdae8df0725442c4373f7139449f55840672bbbc0a79fef4aa0d980c781c811</u>	+ 1 NFTVoucher	✓
63	2023-08-24 22:25:36	<u>0x528a8345df8610e89a01232ebd490381dd7e04edd6378e43a5fbdfa4552e4f46</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-18 14:44:53	<u>0x8a99be527f596cd882a56fea3cbfd05312897c05aac8d175b60d3c9ed6033a13</u>	+ 1 \$1099 USDC	✓
65	2023-08-14 00:18:02	<u>0xdafe2e05f55daf0f45e381edc9a5716b3ab088d35d0f40fbb1429c747dfa7c8c</u>	+ 1 \$1250 LINK	✓
66	2023-08-12 16:47:34	<u>0x16dc69592c726ec4ea09a372a958cb1022bf7fe57bda4d7acb2dc05194b164af</u>	+ 1 Base Airdrop	✓
67	2023-08-11 23:51:51	<u>0x054259b9143414c80d11915b29ce41c8f3040c4957e9272ab43a1a429ab5a26b</u>	+ 1 \$1000 of SHIB	✓
68	2023-08-10 23:15:13	<u>0xff92cd6b6104cc2fa9d2683e31022fad2fa5b131cba0b9409d68f1abc9e17dd2</u>	+ 1 Reward Club [fhdZb5Pk]	✓
69	2023-08-10 20:18:38	<u>0x09850977300e45ce806bcc82016f3eed2e5e5fc1484b2ade5e7393127b324676</u>	+ 1 Voucher	✓
70	2023-08-09 00:03:44	<u>0xa9034d503fc6b1eebc0cb64966317c8cb9d5e6f4319af5626a6dea28cf320fd4</u>	+ 1 \$1250 USDC	✓
71	2023-08-02 06:58:58	<u>0xfd5e5af68d5be3ee9ea8a8604a850d423b4aa3919b49d3c0cb7279fa2b4a06f7</u>	+ 1 FREESPIN	✓
72	2023-08-01 18:34:36	<u>0x526b007e3257b1fc5be814d7c88ab4443b29652cb345f7f2ec4ed0272d4771d7</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-01 00:04:28	<u>0xe21e066fff813a4319e2a2e9db547b53a332361068dfe86d16e9666869fee00a</u>	+ 1 \$2000 ETH	✓
74	2023-07-28 18:09:22	<u>0x5bee71b338776f11287a7de8e0d87929e44f766852df9fae3c921116415719d4</u>	+ 1 REVOLUTION	✓
75	2023-07-25 14:28:33	<u>0x9a5e183eb8088c921948efcd8c603bbe34b9f9f79d03bea9e93ad6645b5e9332</u>	+ 1 Reward Club [L5te2ZG5]	✓
76	2023-07-21 20:35:19	<u>0x04818f3b9805de5317b45c733416be0af30fb7ea9629917b1748eed8bfe48897</u>	+ 1 \$2000 USDT	✓
77	2023-07-19 10:49:34	<u>0xe552f31be771775c9f2100e007aa95620cdd5a40521677409120d4c724b2cebf</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 13:40:22	<u>0xb6afb19f345c5aa1e6fca83d632c7858eed61bc9d0777aabf629b8de43a6e779</u>	+ 1 PolyEvent.Plus	✓
79	2023-06-25 03:05:00	<u>0x6b8511a1d2a98e4293bf554822d5f4103d9dce3b16ae253d9b690b26dda03d2c</u>	+ 1 PolyEvent.io	✓
80	2023-05-28 11:57:51	<u>0xccf6f897881d947a23fde08c24a6fca5e9e4d911e719bd995dda2e686bef7412</u>	+ 1 NativePunk Official	✓

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