

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5503d4a3cac53d75ad87fda4cd0ef34ea23eb17e

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
ETHStation 1672660828076	1 ETHStation 1672660828076
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
JrnyClub.NET 1686805424725	1 JrnyClub.NET 1686805424725
Reward Club [aCy5YRBz]	1 Reward Club [a7KGyJJ0]

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 TON	N/A \$1000 TON
\$1000 EURC	N/A \$1000 EURC
! \$100,000 BONE	N/A Voucher
Reward Club [VjvMFEIM]	N/A Reward Club [0ycM4bL8]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
ETH GIFT [Ze1My0wg]	N/A ETH GIFT [IT4fqLLf]
EigenLayer	N/A EGL
-\$15000 PayPal	N/A Voucher
\$1000 Rewards	N/A 1000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 09:42:24	<u>0xcfb656b8df627fcb8528</u> <u>10bcbd684866c8bfb4b02a</u> <u>08b731deac0ad44463ba67</u>	+ 1 Claim Reward	✓
2	2023-12-01 08:15:23	<u>0xe946f2e72e87e19664b4</u> <u>9931073bc462fb749e60e5</u> <u>a99f13edac8eb9fc1b4fd1</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-26 09:12:05	<u>0x02bd3efc127d0213a059</u> <u>7d1011564c187009fab9f6</u> <u>c5b1828c5f002444363380</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-18 15:15:44	<u>0x67da53f190123b4ab26bd6e9531d79445953662bd43af764361769a6d5970164</u>	+ 227.30000000000001 1369 d	✓
5	2023-01-29 04:50:25	<u>0xf93321788dec763b2095a794f38552474960dafd79beecef8517c65dd487f6f9</u>	+ 812.00000000000000 0000 reward	✓
6	2023-01-17 09:59:32	<u>0x147425606e55a98f8aa5d5bab4d4a9d1683613752db1f3094d0d8067d33c84b3</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:02:07	<u>0x6bc6d9732cadd03e88bc556941146fe9253bf02efd502ee313944407357026f9</u>	+ 1 Reward Club [a7KGyJJ0]	✓
2	2023-06-15 05:03:50	<u>0xa19e215ba10a57095c5c02429b3d5f3c9cf23bd03166eba917896482ffb0d6cc</u>	+ 1 JrnyClub.NET 1686805424725	✓
3	2023-01-02 12:00:39	<u>0xae4a3a01ae3a3a0ba426da57fdbde01906d4488d5fc831bb7a2958c3e8327b14</u>	+ 1 ETHStation 1672660828076	✓
4	2022-11-25 02:44:40	<u>0x651ca664786c9b2658a577ce73a509c2dd44991d15b1741f4ac561447745bc98</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 04:53:52	<u>0x50f7383bc302af02d0c4c568cbbaac3347ebf85716708c83afa87045084180a7</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:44:52	<u>0xf541351991a4ad7ccfbf50776c176e9b3c89258113fe51d005f50fa05d279856</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:43:42	<u>0x0fa5220c72cac3f19b540f2764b0aed5efe1c7ff1d2ab11878f956a74497af90</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:43:03	<u>0x80c6c5847278c438894b7fe852e8d5a6f31288813f1c2a74ad663dc7cdd26571</u>	+ 1 1	✓
4	2024-05-04 02:17:25	<u>0xdedd031a1c78b698d5acabe64965c0a4440a71fa900a72fe2caf9d920c1fef05</u>	+ 1 -airdrop.org	✓
5	2024-02-18 21:54:21	<u>0x138927a0bf2104a590795fee133c68f66b06138185b945b9b5f1ef124a69a45c</u>	+ 1 NFT	✓
6	2024-02-17 08:28:34	<u>0x1712ae3ff956f9779dff00fb672d86438fa48c5d12105e7c0f8446660ef8e6d6</u>	+ 1 NFT	✓
7	2024-02-02 12:34:37	<u>0x46db280e1d74230f3ec7fac3a4ce42d530b009bbb039ca1167043b2888cb9451</u>	+ 1 btcevent.co	✓
8	2024-02-01 12:56:49	<u>0x1896ffe65c77a8f8448fa2c7f09c3a4eb88e5623d14352cb8f47b3c6ca296dea</u>	+ 1 aione-lab.pro	✓
9	2024-01-28 12:53:40	<u>0xd2e63924c959cd000ffc7b65f1d97989dec6c992712c7ef1cd75130a1e42377</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 22:14:17	<u>0x67dbe7ce64c631e9b40874fc44a7a25ce14ba33a6d9170029a5e1506f9595a2d</u>	+ 1 ethevents.co	✓
11	2024-01-19 07:37:30	<u>0x8824c809bd03bd7e2f632eefb5c2b4690d88b03340276ea1b1f10183d3a23106</u>	+ 1 Ethers.fi NFT	✓
12	2024-01-15 08:02:19	<u>0x871168a92f029595058f4bb2f0ddd2aa9dbb9e499dacbf238dc3c14ed1e15458</u>	+ 1 Reth.fi Genesis NFT	✓
13	2023-12-09 02:01:25	<u>0x2b4db7530c1ff5c186a6871977f7c0f7db5d442bc377c5d127b23964979869d0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-07 06:54:49	<u>0xe512bffc1e6faa4fb46e2c12fe09df32a32e3e7d4b25225927e79515b4fac4a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 11:09:58	<u>0xa4d3b9dd408e3a653c6942e9e5e8f2db9bcd1fe3dedb389ec838db3a44e75973</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 10:41:38	<u>0x85903856a412f098c20e81fa2194d81cefb6ebfd92f1b50361a7e477798d8a58</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 21:23:49	<u>0xf6eb27f438cb155061abe77557d502606e8271319af996d871b213d002509ab8</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 22:19:45	<u>0xc35ec72a2748efeb9dc81ac868e442bf67ebc4f7120c9ea441c6c706ef7235ef</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 08:23:01	<u>0x4901d399561b7061eaa8e217c900a98e9d2073df31077d76b8914b55f32f787c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 02:22:06	<u>0x51127e7effa9aa366e26978e86c23e1b23c0083bc7ba3f10434e07d049ab3b18</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-23 07:54:26	<u>0xe88c1b8498c61e3368de805125c6bd1f9610ccea63e3e5c18fb157bd06b41aed</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-11 22:17:57	<u>0x7ce5c5417831429a14543c79b424ae60840bb176d2dae16ae22f0c4b803b7cac</u>	+ 1 eigenlayer	✓
23	2023-11-02 11:17:11	<u>0x125ebddaee080bb215292d41039c32df368dbf665f10065ee7b020a240af26ba</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-31 06:12:01	<u>0xc263173d1ef5e3d4e141a0e01a1fcf89b60d8f9514aa6aaa15d61be59461149e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-26 16:14:13	<u>0x1905f8e2596710e72ef92e43ab6a2de53dd1bbc76111c997ed321c15e18bb5fb</u>	+ 1 \$1,000 TON	✓
26	2023-10-24 17:37:11	<u>0xe816fef9d4942e16fb9104d6dabed97487a2e5f81611f395708d9cfeafc140a4c</u>	+ 1 VWIN	✓
27	2023-10-23 09:53:14	<u>0x028b9066c0c863b6691d3e4ddf118fd7a6c244b682e958248961ca855a8e3bbc</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 09:53:14	<u>0x028b9066c0c863b6691d3e4ddf118fd7a6c244b682e958248961ca855a8e3bbc</u>	+ 1 Vazher	✓
29	2023-10-23 09:52:30	<u>0x6916347d3dc813d72b6f32360b3997b84001852dce5e9c6e1f41ab45841ec7f</u>	+ 1 Vazher	✓
30	2023-10-23 09:52:30	<u>0x6916347d3dc813d72b6f32360b3997b84001852dce5e9c6e1f41ab45841ec7f</u>	+ 1 Vazher	✓
31	2023-10-23 09:52:30	<u>0x6916347d3dc813d72b6f32360b3997b84001852dce5e9c6e1f41ab45841ec7f</u>	+ 1 Vazher	✓
32	2023-10-23 09:46:37	<u>0x77a9ee565288cda0ac6756d4d16b58f4dbeccb93b42993a8afa055cb5ba1fd8f</u>	+ 1 Vazher	✓
33	2023-10-16 12:03:49	<u>0xe0e37c6c802a389784b6d0bbd1acef12501c1e05793156e78903b7af7548be81</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-07 22:30:22	<u>0x668d7b731704fc1a1b9e85fe1ddb004c19683908914ad76b684ba810db039f40</u>	+ 1 1000-usdt.xyz	✓
35	2023-10-03 02:55:27	<u>0x9627de44741fb5ea0245311d58f9754fef30072dd63e0045aa68de76a41a2034</u>	+ 1 NFT AIRDROP	✓
36	2023-10-01 18:16:54	<u>0x6473f28465698d3fdc2e6cbaa5a8ae51136559cca2e7bf18f55ae3d846fc7d4d</u>	+ 1 TECH	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 14:44:54	<u>0x15d9aa84a53cca637be8a52e112df50305e4944bd21548def6b377964e718768</u>	+ 1 \$1000 EURC	✓
38	2023-09-28 11:52:18	<u>0x81d3b8ce5059c63c3ca25e2bd3638dfc2e1bbaaad8dbb2d2ec6f13205417e483</u>	+ 1 1939783	✓
39	2023-09-27 19:33:23	<u>0x726f5670f07f777accc18980a8a8ba129332e57c90b8435a53ad529cb2f8e699</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 12:11:22	<u>0x2ebc1ec2b6aeb0559e2b11711ed04a51ab91394c09fafeba4d6512edab697f3</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-25 23:36:33	<u>0xe75915e05a96e7b09979edb0d00520d1fb7bfe9feafc9a66cf5b331c601bcbb1</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-23 16:17:22	<u>0xb10d0d0c69b08d725bb256e233a49d800045a30b34931b4f767a718c0f10d1e7</u>	+ 1 drops-usdt.me	✓
43	2023-09-20 21:58:46	<u>0xa0eed3026a58df52355f6f3353c2984773d4f38632fa049708f8839df0440b8d</u>	+ 1 Voucher	✓
44	2023-09-20 02:21:31	<u>0x6615706f9f40740f2aaac8d1cdc44597dbce7f4fb425aa3e4802cfd8c2ce7b7b</u>	+ 1 Voucher	✓
45	2023-09-19 15:13:59	<u>0xa9e52a9ac7b1801cc3e5bd5583505db6b1d12433fd27237b242c6965dcd1ce6</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 20:07:13	<u>0xfc6fa7620c57adc9e4e341708c028c68b049ea5aea75ae98e6b77b9fa3bb7c11</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 22:51:39	<u>0xe16feaefcc499e273e5fe6e2a302b9082c708f549d139acc374ccb532ea28652</u>	+ 1 EGL	✓
48	2023-09-17 11:03:52	<u>0xb05e48a7e978612ab25d3c855029e96a0839cf21187b0c33cd564205fb6772e0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
49	2023-09-12 22:10:34	<u>0x5523414a1d281d464b08f64a38bb56f33d3f14821ab2aa1f3465a5436892dd4d</u>	+ 1 Voucher	✓
50	2023-09-12 21:09:13	<u>0xfedc9612c4851d61a0f8517a1f69b1408da3a06e4c5a5998c6400cbd0f4c315f</u>	+ 1 Voucher	✓
51	2023-09-11 21:05:31	<u>0x84c92a1b04a6df2c6d0c97e09104784d68f7dd366af7f93b7c847707c3c6acfa</u>	+ 1 NFT Voucher	✓
52	2023-09-11 17:39:27	<u>0x2a3ef144db5153ee2392da617001de38b4b3d7f57ce7924101846b3a83471bf4</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 02:39:04	<u>0x7c357bd1ffcb31eb8351a497e323dbb52185940996794cee045ce0512902bb09</u>	+ 1 drops-usdc.com	✓
54	2023-09-10 00:56:52	<u>0x2310fefaed3b429bf8065c48dff75792cda230fc5957628192db130354f48d94</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 03:16:41	<u>0x4a3f5a71039b2a80b499</u> <u>05859f66b672250d2793b8</u> <u>5104b29981902b75cfc12c</u>	+ 1 VEN	✓
56	2023-09-06 20:50:31	<u>0x99846ce7c3c36dae965f</u> <u>c56c2c1c6e6bbbffb375a3</u> <u>183e4dc2996e8e4885f0f8</u>	+ 1 \$1000 TON	✓
57	2023-09-04 22:21:35	<u>0xaba0b93583f99e972b87</u> <u>a42b5f608ef4a4fa50b25d</u> <u>846bd5e6f92aba20ab95d0</u>	+ 1 claim-busd.xyz	✓
58	2023-08-31 17:51:20	<u>0xbff32dc8059a9cac2d1f</u> <u>2fe9d27fdd210bab85f3d6</u> <u>5460e19d277e7fe582b2e2</u>	+ 1 Voucher	✓
59	2023-08-31 09:18:09	<u>0x95f82ca08468a9154879</u> <u>be86d4a2dd887870169630</u> <u>18f8b473b311bb39e5a609</u>	+ 1 \$1000	✓
60	2023-08-31 04:13:25	<u>0xa342c0757a788eb16f66</u> <u>d30b70d1db52783118bf16</u> <u>b622b5c39a45b88690c816</u>	+ 1 ETH GIFT [IT4fqLLf]	✓
61	2023-08-31 04:09:19	<u>0xf435cc475b2aec815b51</u> <u>657672e509badb3c0a86d7</u> <u>f559dd650ee6256f5e7d29</u>	+ 1 Voucher	✓
62	2023-08-30 10:00:21	<u>0xc46b00890880128e50e6</u> <u>142353dcd45ce6906327a0</u> <u>6139c6161c8b0177321c00</u>	+ 1 ETH GIFT [zA5LZqpI]	✓
63	2023-08-28 22:10:08	<u>0x822b0b4251895ce2e942</u> <u>6f6b825c15d29bdeb80eee</u> <u>1a39dfccd19a0c8046e57c</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 07:25:10	<u>0xcaee886bec7a9479a20b f668727bd66e02919b88b4 648a2683194e70f9dea169</u>	+ 1 claim.circleweekly .org	✓
65	2023-08-28 02:40:07	<u>0x82692a8238fb7a2c2289 96d06fe10dbd5a2ffb97e5 c000bd2fe6b9428aceaa32</u>	+ 1 drop-circle.xyz	✓
66	2023-08-27 00:04:08	<u>0xdb893a463bf1078565f1 073aca19582ffd7c72e29e 9cc0206af846d2c337d39d</u>	+ 1 claim.circleweekly .com	✓
67	2023-08-26 03:01:07	<u>0xb80c6ed9e5ccb5d30bf7 31be7708aeafa91dad039 8e10347ea2b62744eac313</u>	+ 1 NFTVoucher	✓
68	2023-08-24 22:27:14	<u>0x81b0588b098ec10be542 f981d0f0efe76719badbcd 227723a0b6914743c8ef83</u>	+ 1 \$-\$-\$1099 DAI	✓
69	2023-08-18 14:47:41	<u>0x186f82e99b2d992716b9 9a9f51efaeed55ffd75de1 6b6d63d88caa53977f01d5</u>	+ 1 \$1099 USDC	✓
70	2023-08-14 00:19:50	<u>0xade3b33a9e3c64a44cbf 411c8670d53d166de8da1a 2b261a9b4053e5426b41b4</u>	+ 1 \$1250 LINK	✓
71	2023-08-12 18:28:49	<u>0xabdf5accf1950f57a175 baf5c2bc811aa5fd694339 05dbf15158119b09863d4e</u>	+ 1 Voucher	✓
72	2023-08-11 23:59:34	<u>0xe6d4d57aed764b2e54b6 b8004c88bc10b95e579ad0 e2574e38fcb2c3fa5cf1ad</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-10 23:16:07	<u>0x20653fffe2dd151dd166</u> <u>061d30d8a49ed34bf8e64c</u> <u>4a32995cf7058263563a5c</u>	+ 1 Reward Club [CQ4AJ6c4]	✓
74	2023-08-10 20:43:52	<u>0x84533a31a5498509b860</u> <u>ed7dde74a090f9e05959a7</u> <u>e88845e24992d2ff6ba307</u>	+ 1 Voucher	✓
75	2023-08-09 00:05:20	<u>0xe067364c4ad132a97b4f</u> <u>8ba0869b144f308d8f9ed5</u> <u>34089d6acc86fb8c168eca</u>	+ 1 \$1250 USDC	✓
76	2023-08-01 19:20:32	<u>0x94f2b4f01f54b1e444f9</u> <u>50329fdca3a8b827c6c18a</u> <u>675dc7c97d92fa36d9fc86</u>	+ 1 EGL	✓
77	2023-08-01 00:07:36	<u>0x096e18ead6d471791c00</u> <u>293e6c5a09f2b4529072df</u> <u>1519c5c8c7d155d23b4b94</u>	+ 1 \$2000 ETH	✓
78	2023-07-25 14:29:39	<u>0x371d4f9131d78583e41d</u> <u>e8894b3d8a900b5558c2e2</u> <u>176656492045fb99fd136e</u>	+ 1 Reward Club [0ycM4bL8]	✓
79	2023-07-21 20:37:03	<u>0x991905a8644f93db4f6c</u> <u>3c15140803f89be9c7a5d5</u> <u>02ae98a75bb2a61e68b428</u>	+ 1 \$2000 USDT	✓
80	2023-07-11 23:22:02	<u>0x845a0400ebddce5dfdfd</u> <u>ccf1df05f434f71d2dd720</u> <u>5cf4cefa7208773107e06c</u>	+ 1 USDC	✓

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