

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6a8381600c666d6d1b0ca96d65c7fdb885f5315e

Token	Balance
MATIC	0.000000000000000000 MATIC
! BLAST	3,000 ards!
TIA	4,500.000000000000000000 to claim airdrops
!ETHENA	5,000 rewards
!SNXPooL.com	378.000000000000000000 wSNX
!ETHENA	5,000 ards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
xSUI	7,000.000000000000000000 rn rewards.
!Ethena	5,000 rewards
!ETHENA	5,000 wards
oucher)	1.000000000000000000 Claim by link: zirciut.art
Airdrop at ethliq.xyz	0 5 ETH
JrnyClub.NET 1686804711984	1 JrnyClub.NET 1686804711984

Token	Balance
Reward Club [qhQd04WD]	1 Reward Club [YBN9wwLz]
Airdrop at eth10.cc	0 10 ETH
\$100,000 BONE	N/A Voucher
' '	N/A Reward at BoneWin.com
\$DAI 1000	N/A DAI
! \$100,000 BONE	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
Reward Club [sZZXTAY0]	N/A Reward Club [Lu6KrSh5]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
Event by Uniswap	N/A EventUNI.Net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:20:36	<u>0x2a50556371f0cb719135</u> <u>1a506395dca0d6622f844b</u> <u>6c5c1c1b37e339c53d2f34</u>	+ 5,000 wards	✓
2	2024-04-21 21:17:39	<u>0x3f51044274a879a5693e</u> <u>7e118e26f0233236369e29</u> <u>b15e259987b2878102cc49</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 03:53:40	<u>0x4c58ab018fdd9b7911d111f99dd7cd5bf95e99c1f8aa250367d96c26dc384091</u>	+ 5,000 ards	✓
4	2024-04-14 00:14:10	<u>0x10f25f7174dcf58d1cfa1f10d4214c188f071aa94bed9e0e797fa5e33000440f2</u>	+ 5,000 rewards	✓
5	2024-03-26 23:14:00	<u>0x74b8c250bed28e48cd74131ce39703d31c2fb020f32ba6f5cb522019f4c22213</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
6	2024-03-15 14:29:32	<u>0x2f4d893085176e164c92bc04fbbf7547b21a261258465a35f68bcbfd03ec6458</u>	+ 1,994,427.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-08 09:11:24	<u>0xa1599545d81d648c681f1d0c6f70ad59056004ca09990444127eadbed099f46b</u>	+ 75,086.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-03-03 19:52:39	<u>0xd8e24c96027becaa1a21469ee52f69424eec66c0f9f8201b4bcf30ca118aaa4e</u>	+ 3,000 ards!	✓
9	2023-12-10 03:02:46	<u>0xffffc7405b59257e1a0da943ef2924cde27afebd3368bfee5041ffd775a05b988</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-03 15:42:39	<u>0x7f9362492d964c43d64bcb54d3182773dccd93227b07f4bce5d83f57be389ab1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-01 08:13:52	<u>0x44dd4e9042970140575b71fcc1bdc61f190da50a4ef024191610d2bbeaf6c918</u>	+ 7,000.000000000000 000000 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 09:10:03	<u>0xe966fdd2446c431702d60cf053d66e2f9c9423663824a6bed4d59e139cf36b8d</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
13	2023-09-27 07:59:13	<u>0x54fcfd4efabb20549a6151b5a053c06bd346cec24ef16bca9837a42be3bd1627</u>	+ 378.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:47:26	<u>0x93c25df28bc9d9c265c9831f18e85ab2579644d321e4d67b18d91fd7f14b1c61</u>	+ 1 10 ETH	✓
2	2024-03-08 07:31:59	<u>0xc55fc3285105aa639d057542bd6172792a8edc2efbe1995fa3871f055c16c92b</u>	+ 1 5 ETH	✓
3	2023-07-12 03:27:03	<u>0x3951f150da8820134867422283dfc9196098e25c7cf51eeaa64f35043166991e</u>	+ 1 Reward Club [YBN9wwLz]	✓
4	2023-06-15 04:51:56	<u>0x2343d4635c046e64d3acbe3f51072d55adff8e1bb7ea798c4198ac05dd342fc2</u>	+ 1 JrnyClub.NET 1686804711984	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 10:59:01	<u>0xbd44e331d28d1949968107dc9daef737c792208a7661d04097023da37556f159</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 11:40:49	<u>0x0438d74105bf73620d5d da33d024111b11743a639f d460b936587573ecf7322b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 06:50:38	<u>0xfa6b413379916c33a92b 0baa6eda218f338331d6d1 92b2e89ec99da099dbb207</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-28 06:48:04	<u>0x057a2d1ee3f1c3f7d03c 260bdcd5b389874936445b 56001a470c7ba7bd33d6fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-04 22:43:19	<u>0xc935dc5e83e136d5b914 1b6941d86e1d5937bef2fe e8a07e5af57b1e751c58de</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-03-01 04:34:56	<u>0x421ac013c16d5ceb9167 ef4928e567ddb1fcd4f72d fb60a8d324490b20a0ba21</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-01-22 00:23:34	<u>0x739ca0454fd7c0a58cda 06c60715a3142c4d8698a1 ae0f32bd1f3a9d1290fcea</u>	+ 1 ethevents.co	✓
8	2023-12-09 01:51:06	<u>0x0c4c762bcb6bdbd98434 5b5d5bd8833786ab1f1947 d84a9b5275c501f364e99f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 05:58:46	<u>0x2de669ae008ef3629c16 ec09171e1bf1c9e17956c9 4deb1b97a8f3818db363e0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 10:54:36	<u>0x258329b17a2f448ea46d 9af8ddb9ff8a79f1f8c7ec f943e54a52bbf4e0508962</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 09:59:43	<u>0x627b8966c357e91b0079aa72c3b45987042f1409e666ec245c307d2dcc83c35c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 21:00:55	<u>0x07023ced7d9bf7bcd1b7f58d82d98b08a4d7ffece4835b8175424b8ee0badde1</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 22:15:53	<u>0xabbb3056cb9868ea496ec3f7186b966c94d1a8a9dfad220f12b08b8f7b65c0609</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-01 18:07:15	<u>0x14f7bc2e54bd7706316ba43ce1206b12e02733b2f3f27b0c3cbb27f42cbbd063</u>	+ 1 2000usdt.net	✓
15	2023-12-01 16:29:00	<u>0x80b590304e81f110cd08e3bedc1e0ed5bc8923cb57c5eaf9a7fbd4f1c7e69fcf</u>	+ 1 1000usdc.org	✓
16	2023-12-01 09:46:29	<u>0x48978a69c56a876b8736e83e830bc4606b8690ad7b5cfd7eaacb565033221b58</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 09:39:17	<u>0x7980d9be9c72c7fd81ce1798244296e143c372819be57c1d69f41938469187b7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 09:34:46	<u>0xde9c100c90ffa4371539300763ac86911525aef8642eee32e503fb97e9cb089e</u>	+ 1 Reward at optimisum.re	✓
19	2023-12-01 08:10:38	<u>0x0c7e9029d5cd2d7f89766a930e0fe540eb274debafe4b8be857b9f2c3146fbdca</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-28 02:17:46	<u>0x832193ef0bead8e3d689 eb08f917e5a0429511119d 2cf5235d23580aa6239c24</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-22 07:54:28	<u>0xd02205adc98af028f5a1 fbf2f811819b72d6d16bdd d442674fbc563b911960da</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 07:51:18	<u>0x0f2be547591b1cbdfb14 fkea65690d5d9068481610 bfd90a3618ea6a104b84e9</u>	+ 1 yz	✓
23	2023-11-22 07:50:50	<u>0x23774560d5b9b2dea2de c4fd569383a7d8aafd67c2 53573d4b7b2185d9a26beb</u>	+ 1 cc	✓
24	2023-10-31 10:20:02	<u>0x22df4aa4a7d9b1cf3baa 83551a2e1dc615d74f7ed2 4dd1bd10ee425a846e5084</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 12:46:11	<u>0x56e88d56c4561b840eec c211f98a6d834820ce09f8 3e887a15513514030c5f3f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-03 03:57:35	<u>0xfe0eacb5f5a3f8bc6320 3cb7e80ef4a788e22f958c 149c1c92b082aa01b155c8</u>	+ 1 NFT AIRDROP	✓
27	2023-09-26 22:57:15	<u>0xc303bb54a399ca26e914 37bce56a1fbb875d47de9f c6d5f75830e19090e464ab</u>	+ 1 usd-drop.com	✓
28	2023-09-26 19:48:53	<u>0x885e97ff546daa09c913 45c8c861af480867133915 ca3ccbe136fe2b78d2da52</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-26 19:41:21	<u>0xd00d4ef2c764b9505b1f53aacf9eed2379d395dca545fb3bddb151f64300bbfd</u>	+ 1 NFT Airdrop	✓
30	2023-09-26 19:40:47	<u>0xb8508555a2c378d052ac6cd2d9e52db1688958c63c91f20a01f5672ef86c6ad3</u>	+ 1 NFT Airdrop	✓
31	2023-09-26 12:47:40	<u>0x0c69d47bc83538deacff0bf07d96358245465449b8fad651e98e83bd310ef9f4</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 07:37:48	<u>0x26f5c3d8af2d15d6691f5d9c930a3f9a9eabd816671a4fa2467a003cb13e3a4e</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 01:04:50	<u>0xad4111f6b0089ba18ee806501633ae6dafc427d1f047e46a7f2bbcc393f69096</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-23 07:31:44	<u>0x320b2c2e3ef036c17d3c4f5bbcbd7b1760c351c866eede21edd8b35124556acf</u>	+ 1 1Inch	✓
35	2023-09-22 08:51:01	<u>0xfc9a759611b414f1cc115351ec4bd6517236ecb4daf0e370c25c85e2f7dab068</u>	+ 1 NFT Airdrop	✓
36	2023-09-22 08:40:18	<u>0xd972a33a12246bffeacf8a2f2a300eafb77090ed7587165c61ce68d265ed446c</u>	+ 1 Vouchers	✓
37	2023-09-22 08:39:26	<u>0xd6e71d27bb9e70bf3e9dff7d96aef65211aafa665e5623ad7d2c3934f66a4e91</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-22 08:39:12	<u>0x51177d58682bee60f45b5868334806fdd763792243badca55dc33fc22b19d2fe</u>	+ 1 NFT Airdrop	✓
39	2023-09-22 08:38:38	<u>0x60e2bfe0abfa567a506d04b9efd7d1ae8a1309e0957989a97916f5a54443abc4</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-22 08:38:18	<u>0x632b35874cd620cda8521ff3a0aa2e18ba9bad823743ec549dac73ee68bf2ea7</u>	+ 1 usdt-drops.me	✓
41	2023-09-21 19:01:14	<u>0xd4f1562bf383bc2077d23867cbb12699bfe4c7d411a54abe5284c8be0c2af8ae</u>	+ 1 Voucher	✓
42	2023-09-20 21:56:04	<u>0x1c2de198886f9fd6db4931b53eb9532b6404977bb098074a79dfcbfe65faf1ac</u>	+ 1 Voucher	✓
43	2023-09-20 02:40:31	<u>0x4070fa0b2a25eb05b40d47835cda9c1d9970a143d965f1ae164310615253ac45</u>	+ 1 Voucher	✓
44	2023-09-19 14:33:49	<u>0x3295f4f76534f9873f1ceb355403a2e986429af0e1b75ff95278d96446e3fe50</u>	+ 1 USDLY.COM	✓
45	2023-09-18 16:14:41	<u>0x5a53b8fd7899e9abf7a8dd116219db88ecd5aeac733619e5fd91a0f1e2daf58b</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-17 22:47:07	<u>0xe414475a75bba3bd895407d7c652b9471662a4286f45ff1d78e54caca3c2ab53</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-17 11:00:46	<u>0xac5674fd7a13352f446f603be34b4cd88c0f2209d85264d401c34d2070d2c815</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-12 22:08:08	<u>0x1630f66a9b425dd19b8ed32610e18e80c80bf3ac234bdad919ca713337834835</u>	+ 1 Voucher	✓
49	2023-09-12 21:05:53	<u>0x68e4bfa3ac07e2900bc14634ca7b2c8bb926cc01fcf650699390db74d4b2d397</u>	+ 1 Voucher	✓
50	2023-09-11 21:16:11	<u>0xb60b00b52e612d0d270782dae1ad980ef1cb3fea2e2d7b037ad81e97545b453f</u>	+ 1 NFT Voucher	✓
51	2023-09-10 04:14:24	<u>0xbe11694318fd70eb6749c086e5965d105beee6f580c453612fb0a57f229260c6</u>	+ 1 NFT Voucher	✓
52	2023-09-09 03:08:31	<u>0x785918efd0619e2fbd1e572065d6251ce0dba0852bd78ab15067c6ff16b0b3de</u>	+ 1 VEN	✓
53	2023-09-05 21:00:16	<u>0x34bad93f76ece1bc548f3040eed11b7419bae39d616c5ecc901b3a0c38ef2662</u>	+ 1 NFT VOUCHER	✓
54	2023-09-05 13:19:34	<u>0x8508fe8b2c04dc1eb8c51d66b9a739b6c9a82c2a785706259d09f42217deb610</u>	+ 1 Base Chain Raffle	✓
55	2023-09-05 13:16:40	<u>0xc101639f329d417e39d4c6a482914c3f936ffb9d5a9e85050d3db9260b7fe758</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-05 13:16:16	<u>0xdfdc44a14ad2d6afee1b2d636a3cc2a7b6f43a6ca0cabaf864f4a7864663b08b</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 13:15:46	<u>0x4fdf7581da3d368f0df0c28c68529b1391341a8bfcce4c4bfee69964af7ac29f</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 13:15:32	<u>0xf5585cb0114535c3e72ac861e52774ae1d3b8325633df0286576cc452bebda29</u>	+ 1 NFT Voucher	✓
59	2023-09-04 22:09:37	<u>0x9069be33980f25831a512364a16976ceefc8b7323127a4269af838d1d6545519</u>	+ 1 claim-busd.xyz	✓
60	2023-08-31 17:49:34	<u>0x07d4e474c859471140d1ec16aa4c4b88477cb26b67dba37e6320226b6254954b</u>	+ 1 Voucher	✓
61	2023-08-31 04:02:31	<u>0x8d3af1117c6bdd06b2e85824851cc2727cda3c0f8c66d1752e799b93d1efde61</u>	+ 1 Voucher	✓
62	2023-08-30 22:02:24	<u>0x601853e659dba1c1f11c023dbe1576b95f9e76d5bba772f4bcfed3de9510b926</u>	+ 1 Voucher	✓
63	2023-08-30 09:56:39	<u>0xbd8fd5c5e05b02aa370b1d00d1a9c88fa85da219c508602dad38722acd33c74</u>	+ 1 ETH GIFT [42N4FZ3p]	✓
64	2023-08-29 04:00:00	<u>0x4402f096723a3804f4a7645b3568b413d97b61ffff41a2631cf06de3f1537d7f5</u>	+ 1 rewards-circle.xyz	✓

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65	2023-08-28 20:04:17	<u>0x5f32767b1ebb907a223a5684af611ec7e1245a8938e796e67b522f346f1ca3c3</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-27 20:34:17	<u>0x476e467d8f281f60fd0bb0515cc13baa3035167f67f917908e9e6af6e3979b60</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-26 14:57:36	<u>0x7a2003396da46adf3f5ef1c35bf0becf27a1fc9d05c21b993243d6a28f2b10af</u>	+ 1 NFTVoucher	✓
68	2023-08-24 22:18:20	<u>0x3d2e5b93fcd2de663dce6c981d500a8fa1aab620a45d9d394e6935c0e2525b5d</u>	+ 1 \$-\$-\$1099 DAI	✓
69	2023-08-17 03:08:07	<u>0xa5e0f35505521be2c808f3412586eeeecd7880310ee706030376aacf2605a02d</u>	+ 1 \$1499 USDC	✓
70	2023-08-14 00:10:38	<u>0x67fa55560ea9838e865b5e75b34f9123beaa8f362b61db38ab4e5d9bd00596b</u>	+ 1 \$1250 LINK	✓
71	2023-08-11 23:40:27	<u>0x84b904809fbdd58fc00c22ebe63650ba264b172b694857d78e7fd9faf439e41c</u>	+ 1 \$1000 of SHIB	✓
72	2023-08-10 23:12:29	<u>0x292a33f026bdaa597a766a1308097843e1a9ac6fe231b4c45f75294c7ea1d399</u>	+ 1 Reward Club [yWNua0X2]	✓
73	2023-08-10 19:44:25	<u>0x495b7c45ce04ded5004c45255a4cf2c75d58e5f9ac4540739d5097a5dd47ccdf</u>	+ 1 Voucher	✓

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74	2023-08-08 23:57:34	<u>0x679e80553b9c30e6b5406cf5cec6559bfb43bae4cb8c25e48dd49af116303473</u>	+ 1 \$1250 USDC	✓
75	2023-08-03 18:07:09	<u>0xa8a05ef34f83861aff03169eed5f8529a31be796c15deb2c9bd32ce00bd71852</u>	+ 1 DAI	✓
76	2023-08-02 02:53:30	<u>0xe8b9bbad1104991134d0a061abe868ef02eadf159f11e7ef90bb0edce35cabbb</u>	+ 1 FREESPIN	✓
77	2023-08-01 18:04:24	<u>0xb1c1163c53802dbbbaffb667439a24746247cd0f5951cac433db83f26af43c73</u>	+ 1 EGL	✓
78	2023-07-31 23:57:00	<u>0x17af0d04be829023a2263d1557f73296a8705d9194869a046b9cf4624382f3a3</u>	+ 1 \$2000 ETH	✓
79	2023-07-28 13:44:35	<u>0xc6e9ea375763a15cc668fc443e19590c72bf4ae94d3d2d5f5bd9ecbbc186731b</u>	+ 1 REVOLUTION	✓
80	2023-07-25 14:06:57	<u>0xe07caf8da808e5df1573ee4ee55c58f4653e349b6458db5c513c2ba2df7e2c04</u>	+ 1 Reward Club [Lu6KrSh5]	✓
81	2023-07-23 15:41:13	<u>0x818c83eb6c93a81308983372535f94bdaac51647630fc8f32d92015e572d6624</u>	+ 1 \$COMP	✓
82	2023-07-21 20:24:27	<u>0xb62b798d99715ea4a5ccbaf6fec50ab95f61d8c53493e7148a29addfef3fa56</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-19 07:33:14	<u>0x27d867679a8fbb1b7cb6</u> <u>2acbbbff3f90f618aabfdd</u> <u>b81be0c65fdeddfa50886</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 11:01:57	<u>0x41572064c076d8297908</u> <u>8622b49e33cc5eaf2f4849</u> <u>4e7d661a6e9287447a01bd</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-14 07:29:24	<u>0x37618bee2813113c2436</u> <u>3ffad9e382516bf9f4c17b</u> <u>541999264c769f8dc7afa0</u>	+ 1 BlurEvent.io	✓
86	2023-06-26 22:44:55	<u>0x54c02c76f27a90865a61</u> <u>69d6c6f5c1c7dd0fc07e41</u> <u>ed4badc8440c1a6fcb861c</u>	+ 1 EventUNI.Net	✓
87	2023-06-25 04:35:45	<u>0x1c4fd016854b1685fb0f</u> <u>604db09e891f76622e2eca</u> <u>9367e018ff119d0d4259fe</u>	+ 1 PolyEvent.io	✓
88	2023-06-24 17:24:40	<u>0x82cb15c7ee18f50ddbee</u> <u>6df060f96b3ccd3fad55af</u> <u>f9bb6b68383cd1969341f0</u>	+ 1 PolyEvent.Info	✓
89	2023-06-15 01:25:16	<u>0xfb449754b799acd492d8</u> <u>fa0c71922c4d234d575953</u> <u>704b1f763f54b1c65e003e</u>	+ 1 UnisDropi0	✓
90	2023-06-13 01:35:07	<u>0xcc4f6657ff8118fffa20</u> <u>0d28a5a91118792b8b5122</u> <u>bd36e90de7f654d8a2fc74</u>	+ 1 POLYDROP.INFO	✓

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