

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x72c61cb74bf6dda9ea61b70fd7eda1113923ee57

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
xSUI	7,000.000000000000000000 rn rewards.
~ KeUSD.tech	227.300000000000011369 rd
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
polyusdt.xyz	5,090.000000000000000000 USDT
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672688924739	1 ETHStation 1672688924739
Reward Club [S8sqf8UX]	1 Reward Club [eC7SInHw] [S8sqf8UX]
NFT Mining	1 NFTM
MysteryNFT: The Box	1 d?

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
\$COMP 250	N/A \$COMP
\$1099 USDC	N/A \$1099 USDC
Uniswap Summer Event	N/A UniEvent.Plus
USD Coin (PoS)	N/A USDC
MATIC BONUS	N/A PolyEvent.io
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
📄	N/A ethevents.co
receivegift.org	N/A Claim 1000 USDC
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:00:15	<u>0x31997fa6c9bba51fc2254992378bdf1cb86cd62168a60e5c2c32077f98c22b29</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-01 08:17:12	<u>0xc877e851c8dd9b41ac5803f67922ce28a235d74c1b7c108c4e7209ca8f9d1357</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:52:02	<u>0xb7e2d265f48e725ca04d3b7930424c9ce741fddfc03f4ef1332c4c7b7c0f8a55</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
4	2023-05-21 13:19:54	<u>0xcda480f0a637d8f5e540a4a02908bc7d050a5a76628c14d9afc97866e0d2a98c</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 10:39:19	<u>0x33fc021fcac9570230ed00c3129239dd3707e09bb7be3c9d8918fcda186045fd</u>	+ 959.0000000000000000 0000 ool.site	✓
6	2023-01-19 08:36:20	<u>0x1142fd7b391535c0f3e54196b716c3b4f5ddb833ebc5079d5f397dec5d8b6467</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:22:51	<u>0x0caa1db479ef918224c86d5eb3ac6d155bd9337aa43070f9381d2252660e9b88</u>	+ 1 Reward Club [eC7SInHw]	✓
2	2023-01-02 19:48:48	<u>0xe666f6827d805e4091c9b8a71d9765d28850ba6ea6ea6e76f96eefc62b3693a5</u>	+ 1 ETHStation 1672688924739	✓
3	2022-11-29 23:28:48	<u>0x272018ea2c76825d9f21666a2ca0bd2f3137a0d48fb09849af5fdea78cec1cf1</u>	+ 1 NFTM	✓
4	2022-11-25 04:16:20	<u>0x18a743d33d65e7bcb50428b21649847d16569b2c5095bf8c01a5ee09e3ff0a12</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 19:50:35	<u>0x88a6496a808fa7094e3c5f25e43323d2d70fab0b72dd7907cbfaf86aba9fd48f</u>	+ 1 TheArabian	✓
6	2022-10-30 13:10:42	<u>0xc8eacd73f795829cec23b3bbd97e37a75b68c14d17498160026c4edec03ae5c9</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:49:46	<u>0x7f6abed0734fc7a6439c903fa09a9aba0b1ae86a28d4ba15ec18cf2eeb90d7d2</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:49:22	<u>0x7617be938ddf35c819237cbad68db80c4d9afb7424e3346c577d45d0abe7b769</u>	+ 1 4	✓
3	2024-05-04 02:47:19	<u>0x7ca0ccd491dc10c40d089f421db92914fc4688ebe552448d1cad1ef614e23612</u>	+ 1 -airdrop.org	✓
4	2024-03-10 05:46:32	<u>0xd323b0e42f3c0309839c7089227bdbee6c3c72e857204d1c8febe56cdce5e84e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-19 00:19:17	<u>0x2ef6e2108ba8e55cce5c204f0ca2b9a291cc38bdae d002eea702bf9cc942f698</u>	+ 1 NFT	✓
6	2024-02-18 03:45:31	<u>0x141dd8707fc69ae97907631abf1e5b408ad9270c736c1bfbd8f2baca8a654f68</u>	+ 1 NFT	✓
7	2024-01-28 13:44:08	<u>0x1661f99bd5805b1788aafd10e8b6600424d865717e32d1b83d3b57f33bf883e5</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-22 01:09:41	<u>0x8b156fbf361cbb4fad216229ad8fb38633f0f99fcf24d699d1952c839879cd2d</u>	+ 1 ethevents.co	✓
9	2024-01-19 07:37:18	<u>0x736052770f014be88681a0826195690bb5d00dbcf53aa78bc63cced8967c45f1</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 08:02:23	<u>0x012be8f2e702c5b1ffe7594c8b4bd3e1acbdbeb6b41a96dce38a3e6d68340ab9</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-09 02:14:49	<u>0x97eabe9440273b0d7411e1f15267a49627475d4f467a87dfa2cce74e37916fb</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 22:43:04	<u>0x90e7a65ef7012d53c9df5608b6ce51c1851425ec6edea761b6fbc08eedb67d4d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:26:13	<u>0x4111bf6f56e333ead82f273241dfa72d8f25c2e9db573aa50d053d63e966db09</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 10:55:56	<u>0xa2f1421d9f714c90f4b1133fc0e3168dc42b0a4b20525d0c7247a5642486b01f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 21:34:49	<u>0xdc3d7d0494da76869290a96adf8f2bf3adbf295bb468599020a9c94caf24a7ab</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 22:24:23	<u>0xfa340bd4ed78900b057597647946275f7fedbbb19e9b27a45851457e209beef9</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-01 08:38:19	<u>0xbb99f16568cbf499dce500f5b7cbd7e871ec7b8d365ad8bd4f7d16eddd08b146</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 02:33:43	<u>0xc33ec3eff05aa551d8a460b4ba0ee6754e47c7a00663675d6153498d588b4935</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 22:29:15	<u>0x5693e1c002f18b57e47d546a9da548edbe67e4c415f27829f2e53c52c880c14c</u>	+ 1 eigenlayer	✓
20	2023-10-31 10:35:46	<u>0x4dcb35f0f0283e5d3564392e8e1706429b0353b90f96f16c3939cb13f08a7fd6</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-26 17:12:02	<u>0x176b99e74b576f4785189fa181f5ac89eb0965480fc75389e0df19953e88f5c1</u>	+ 1 \$1,000 TON	✓
22	2023-10-24 17:41:51	<u>0xb0c257d33b4a1a3f1bee0c169a694189adee928382b2d784f8b0e0d45c9e02</u>	+ 1 VWIN	✓
23	2023-10-23 13:10:04	<u>0xa6bd5be4482ecaa1e813604d533db7b9746c68d9c4bf3e09afb41ff09b6a67ea</u>	+ 1 Vazher	✓
24	2023-10-23 13:09:02	<u>0x1a54e5613268b9f6dbce7243479bf89283b27689020c289bad6d9f7f4be511d5</u>	+ 1 Vazher	✓
25	2023-10-23 13:09:02	<u>0x1a54e5613268b9f6dbce7243479bf89283b27689020c289bad6d9f7f4be511d5</u>	+ 1 Vazher	✓
26	2023-10-23 13:09:02	<u>0x1a54e5613268b9f6dbce7243479bf89283b27689020c289bad6d9f7f4be511d5</u>	+ 1 Vazher	✓
27	2023-10-16 13:04:27	<u>0x5d585791b83c15be70f559c4bf4fa42f9c440406148e1c4da00a28d33d3b5721</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 00:35:48	<u>0x2317a71e037930501d7914a4b777dab2509bd9d5e34c68614114abb6e779401d</u>	+ 1 usdt1000.xyz	✓
29	2023-10-03 04:04:07	<u>0x06101732ff8e2e0b4663859509ecb15dfb089dc0d319b213622adf43ba35d07c</u>	+ 1 NFT AIRDROP	✓
30	2023-10-01 18:24:38	<u>0x6c0a642cbf98b341f527c7b7734e578acf8ff301a2c6b58bc359ec2f7301139a</u>	+ 1 TECH	✓
31	2023-09-29 15:09:27	<u>0x938a1104d366af2fa128e1c752dd295f43944b89e57a9e194e16f22c9b321302</u>	+ 1 \$1000 EURC	✓
32	2023-09-28 12:02:49	<u>0x7e7010d0b4b381befaa1efcf05d91fe272d0db800001e987d511b98488acd1d9</u>	+ 1 2576648	✓
33	2023-09-27 21:01:21	<u>0xc060e44ed9c00ed1418d73b3079b3739bf5fa1ea8345efd22f007e9f62dec628</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:58:40	<u>0x58447a87189b585f5a406d2979de0aa27040a64155bc9ec7e5f26c54d3d2a8e0</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 01:21:50	<u>0x6ca42265816f59eeb910e65a2719b0466e7c50924e5fc00637805e2c03aa5eb7</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-23 16:01:00	<u>0xa3273e9ec6012ae843872358a0242ca71b37b9866c6bbda367b9ac120ac54786</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 22:01:58	<u>0xceb9d33d5beda3db22ee e321dffe1fc17f11d7c4fb d4b01414870e33fa0b257b</u>	+ 1 Voucher	✓
38	2023-09-20 02:46:45	<u>0x19f0b594b92181e37db2 388077287be184ff4fead7 7669e2fa1fd83cb51dbbd7</u>	+ 1 Voucher	✓
39	2023-09-19 16:28:31	<u>0xd00ed3f3fb39f501d9a6 c4347a39a7acf803f79756 6b3ed557174b79fc550e48</u>	+ 1 USDLY.COM	✓
40	2023-09-18 01:59:35	<u>0x9326b18eb36af271e017 e1ab2f4c70b6121a7f70ec 7e90ebfb033053ae5b38f0</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 22:58:10	<u>0x60aecf091f1afd5ce24b 97caa45519d91c064e5d5c 5b5b69c46577fcffac7fe1</u>	+ 1 EGL	✓
42	2023-09-17 11:08:14	<u>0x6b760ba81be7c274f0d2 c32b8dfba5c0e6d1b0d7a9 571fc97203807ff55714e7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-11 21:19:55	<u>0x41ca1f0e817510c15a78 821f03d1f907b46b92c578 70a14822e605e98281978a</u>	+ 1 NFT Voucher	✓
44	2023-09-10 06:31:35	<u>0xe4fd8dc5fe706d8aa0d7 2260067a2aacda720885f9 940c950c4ff71b96acbd2e</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 06:31:19	<u>0xc32fd77bb01490d307a7 b2bdfcf47a3339e2c04cac 8b8cd4c69e3df39b5cee8e</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 06:31:05	<u>0x55726e7f0cc03397a26348b02b49f4f6c7faa9fe9b982aefe1a313a4392e1dc8</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 06:30:07	<u>0x2dc8e96236b3ac944e8dfe0ca4cba5ea48fe0bde50158462bc701410469663e9</u>	+ 1 drop-usdc.com	✓
48	2023-09-10 06:29:51	<u>0x0d520f7dc8ff2a56d6d0020dc1c23c3375951e0d1bb94e47c846e75ee782ff30</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 06:29:37	<u>0xed33500b3d3091abaf3670170c745ce3a3fe61be4b50e7bd2cd5d6e4b49a2b9c</u>	+ 1 drop-usdc.com	✓
50	2023-09-10 05:42:21	<u>0xc259d4da5ee1964e1f3ba51b82ea5a813baa19131b9aaff15978e084ca1e62f6</u>	+ 1 drop-usdc.com	✓
51	2023-09-10 04:17:22	<u>0xadd0422c7d38d4ba64631225d7efcb1614e32b069c3121993e636babd5220f97</u>	+ 1 NFT Voucher	✓
52	2023-09-09 03:21:57	<u>0x74b077d3b6da0489aa9cfade8374973fa568a85b03864f1d97b59d3ecebe9faf</u>	+ 1 VEN	✓
53	2023-09-08 01:15:14	<u>0xf23b053392eb0cebfc5f9180d173ca9d918c8d2e9b85686ec5144625bf47148b</u>	+ 1 NFT Voucher	✓
54	2023-09-06 21:47:05	<u>0xc1c48dd68c6b7c0db2c7b3005f075bcc12f45b083ff245b2435d0cb7bce09796</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 03:51:55	<u>0x249f8826f7e4556e54229ffe8f28610b68e40ebdf16e3c6b706fe5fb522cfac8</u>	+ 1 USDC	✓
56	2023-09-05 03:48:59	<u>0xdbb1bd36ca896eb1c35feb04d2df76859d92bdde2249d5f22c72465350af76d9</u>	+ 1 USDC	✓
57	2023-09-05 01:29:22	<u>0x7813198ae9132be17750b311e1e140ac5fc6b58741691c87f4abffd866b2707e</u>	+ 1 claim-busd.xyz	✓
58	2023-09-05 01:06:38	<u>0xbf8b960366d313dab5a37563c0cc9c027a56e4b018b7626bbdeb68a558d4dca</u>	+ 1 NFT Voucher	✓
59	2023-08-31 09:38:26	<u>0x9701f69d832d3fc93d279fa6ffdb20a4c9192204519f7f865d7fc603d96b4407</u>	+ 1 \$1000	✓
60	2023-08-31 04:01:13	<u>0x60e464e6184930e933d7db4d49494fce2926aa1cdbc032d01e8e1d73ad334cc</u>	+ 1 ETH GIFT [BcBTTUZR]	✓
61	2023-08-30 10:04:59	<u>0x53ba3070affb4fb2c0ee55e08b40e76bc1e73e5e7d776a9b357f2cf2e8d43c1b</u>	+ 1 ETH GIFT [5EHvdbw0]	✓
62	2023-08-29 04:15:29	<u>0xc510ccacb7320a925eef8f0e826bc1d846e9e04d79e84051f7f0ed304c1bc73c</u>	+ 1 rewards-circle.xyz	✓
63	2023-08-28 21:29:18	<u>0xee7ac736ed3452f163708b0f937bcf9830312d44156c7d8d1f7c747155126699</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 04:34:46	<u>0xddb69f5e354ed15a9354bc9e5bd29ebdf976d723d6377973d4878e770a9d1a54</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-26 13:25:40	<u>0xe7338a67acb58337cdda910a56c44123a70205b44a78a60ae26faa5aa2394ed</u>	+ 1 NFTVoucher	✓
66	2023-08-24 22:40:18	<u>0xfae8a6875dd2ac6dcf42cd94f17015b55815edd459f04cbb433f9cfeb4f933bd</u>	+ 1 \$-\$-\$1099 DAI	✓
67	2023-08-18 16:23:53	<u>0x53def51a19cdf3dfdc01de6cd68de931e8318dff7c162232eef044f481789af9</u>	+ 1 \$1099 USDC	✓
68	2023-08-14 00:34:26	<u>0xbbb8cfdc9434523c1db6f35e688bb4760b3f896c44a70c0ffda01141900a5c5d</u>	+ 1 \$1250 LINK	✓
69	2023-08-12 18:10:07	<u>0xd2a5846bbf11798318b8010218f7a1733e5bbc94b067ed7663fced7ea653f318</u>	+ 1 Voucher	✓
70	2023-08-12 03:17:10	<u>0xef6314d886ae2397b666b94575d4edd03a874197db617292987e2947c0fe51ef</u>	+ 1 NFT Notify	✓
71	2023-08-12 00:09:48	<u>0xfc7694325c849d53b6206f5cfdfd71e3fe20129c987dced5ea31b98f1350f3dd</u>	+ 1 \$1000 of SHIB	✓
72	2023-08-11 20:58:50	<u>0xab9b5a8e1d7fe46388b84a32b78e521798c84a0548caf6349bc2c1b5389b043f</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-10 23:21:04	<u>0x83d423ae0fd685bf94e471ecc5c2356c271126ec03d8e81ec058b1197225413d</u>	+ 1 Reward Club [69nnHBHb]	✓
74	2023-08-10 21:28:00	<u>0xa49a5a70380b72dbbbd2dbfef8664fe283b48f05898e6c7f41492ce17d1d0854</u>	+ 1 Voucher	✓
75	2023-08-09 00:18:50	<u>0xf109ff67f211615d3734b90e2aad5840d448f5fb6f193f0868d5774306de1df1</u>	+ 1 \$1250 USDC	✓
76	2023-08-02 06:07:31	<u>0xb246a0807f92065fdadb2567405ff9bd8baf875d633e9505f1cf548ec261638d</u>	+ 1 FREESPIN	✓
77	2023-08-01 21:26:47	<u>0xce4803ea3d15e020687c07af8675aee67da597d66451e18f6bfa4f08ad65f8bb</u>	+ 1 EGL	✓
78	2023-08-01 00:23:34	<u>0x76b74a02589c735774fd124c9b4ca47dd997b586faec8a73378cf08eb4918898</u>	+ 1 \$2000 ETH	✓
79	2023-07-30 17:47:35	<u>0x3a585b85c1309453ab74024e96b02c0b186b16cde446ec505d6ebb2a41f3f68f</u>	+ 1 \$COMP	✓
80	2023-07-28 16:01:01	<u>0x6925bdcb12b58ee31a5e8d04718e7fc977fd8cb6285b1088f8fe932582f08e47</u>	+ 1 REVOLUTION	✓
81	2023-07-25 14:35:27	<u>0x73ad07aa6996ab7890c70cfcec062da5e4b4e7f3055fd7114d602ba2639c42c9</u>	+ 1 Reward Club [Qd0byTmk]	✓

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82	2023-07-21 20:50:49	<u>0x80ccb3bf86d7e3b08faf857d0f714fc62aaaa5671a8809170d6d23bca8ddb1f</u>	+ 1 \$2000 USDT	✓
83	2023-07-19 09:08:55	<u>0xdfc1a0bf641ea478f55ce0fed901141bde53f69a6924b90c81aa56d961667d31</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 12:56:02	<u>0xea5d6bb73e5361ed14d9e6240602554e331c4369cf7db522c8662504a7b7fc14</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-15 09:40:35	<u>0xbca8e8df9707930ad65c51228e696264d1d4e53da92502ac07aaac338ee5b10f</u>	+ 1 BlurEvent.io	✓
86	2023-06-25 02:45:10	<u>0x13eb80f8c25eaacdbc30a4ee05462e8a0cc4c853f372cf855bf8c614a074aecf</u>	+ 1 PolyEvent.io	✓
87	2023-06-23 04:31:17	<u>0xc64ef6ead0e294b351a278b6a328c495d8c5181dbb98381dc33b9459db140f6d</u>	+ 1 UniEvent.Info	✓
88	2023-06-12 23:33:25	<u>0x7978985ab0772635c8fab875c9ef31780d6c8a23075dff328eacce9563f6106</u>	+ 1 TulipArt Airdrop	✓
89	2023-05-28 12:01:49	<u>0x8661e71e9b792c2292020ba17a3c2466025dfaa6165f4a5b683d8a795f39c168</u>	+ 1 NativePunk Official	✓

DISCLAIMER

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