


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7412dff525dff3e3c4c641c24e9b45a0abc42185

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.
! RETIK	N/A UR AIRDROP
ETHENA Airdrop	N/A \$ CLAIM ON: [ethena-ethens.com]
Reward Club [TuvcjQNa]	1 Reward Club [u97x8P2t]
receivegift.org	N/A Claim 1000 USDC
\$1000 TON	N/A \$1000 TON
UNISWAP EVENT	N/A UniEvent.Info
ETH GIFT [r2Gh7cgX]	N/A ETH GIFT [IKeymMi4]
ETH GIFT [AQIbdoC0]	N/A ETH GIFT [h9Z00Sky]
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:20:24	<u>0x835cd6abe2b6ff685503547f8f3b70da75eeb43b900c3c1fd439e5db7e455814</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-12 13:43:31	<u>0x78b990171f263a5d3f34f8d6787169844bca3c71b4c82200ef2fbd40999beb10</u>	+ 8,750 UR AIRDROP	✓
3	2023-12-25 22:28:30	<u>0xc23a401cf779eb01d4b101a595a8f0c8301f51d7c41342eea80bf7ea21a5dec9</u>	+ 1 Claim Reward	✓
4	2023-12-01 08:16:45	<u>0x4c21507f967775cf905301596ea596e0ec6c70ba574261cefcf5430e23a09d81</u>	+ 7,000.000000000000 000000 rn rewards.	✓
5	2023-11-27 23:51:30	<u>0x0b65ba86fc9320195078088de7fa43446d6396f0af326f8f92c8c73d544361ab</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:01:35	<u>0xb1225cbd4f82b0895aeb fa16708bc8863bf9afb25f 0ebb4dee0e019f15b6cdfa</u>	+ 1 Reward Club [u97x8P2t]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:10:08	<u>0x9ab4e93c06a157f1affb eea18598793fd820785ba0 7cc1b8f27cd42bcd70958</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-12 13:32:23	<u>0x4c5d62316929693705dc 03b53fab470f238d1fdd37 d16ce368285bd0f9a3ef3e</u>	+ 1 az]	✓
3	2024-05-10 20:48:10	<u>0x1648fd70a1c31f820abc c0c7a935a29246307b9f0f 01c81a59ff5eb6da33a4ba</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:47:30	<u>0xc2fb9998eaa2930d15c8 58dce9179916d96051a2e2 28d835b2c4ed6a65919514</u>	+ 1 -airdrop.org	✓
5	2024-05-10 20:46:50	<u>0x2b59bd88070d751ecf2f 0525b162608e5a14f0750e 688fdfdf17dcb202583bee</u>	+ 1 -airdrop.org	✓
6	2024-05-10 20:46:22	<u>0x0a5d3d7d3902507ddb80 a522a32a9606e6b619ca2c fdd7e0536a8d28297c4912</u>	+ 1 1	✓
7	2024-02-19 07:51:44	<u>0x498ee1607a838401fdc5 433a35826173b37e5e7dcd 3e99fae287f11376406144</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 03:53:45	<u>0x21ec135021b643e1df84caf2c42870eab18d532c54b84579300ca3cc0c36f2bd</u>	+ 1 NFT	✓
9	2024-01-28 10:27:14	<u>0x3d8a5abdcdf649f3d67e551b5a5a277f56b7200bc4b8d1e41581295ea76314668</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-22 01:16:15	<u>0x2d3d1274d271d6e55531ce72d6831ac90b2312998e28d1fd3cf793a7dacc852c</u>	+ 1 ethevents.co	✓
11	2024-01-19 07:37:06	<u>0x84073a525a36341fd428746515ba1676ad92260fd8adad1dfb8270241446b415</u>	+ 1 Ethers.fi NFT	✓
12	2024-01-15 07:59:56	<u>0x2e2267a3488fc45514d0b085377ba1b5630f3c5f67fdb4df61abecea85494f75</u>	+ 1 Reth.fi Genesis NFT	✓
13	2023-12-09 02:11:55	<u>0x1df52e6f360ec516afda9f3c8a4b21693cbbdcead2fef3c56418375f59d403c4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 01:05:27	<u>0x975572ee23165905a9d12917a3c3140cc09d6c2d1985e75e8faafdc21590bc74</u>	+ 1 1000usdc.net	✓
15	2023-12-09 01:03:35	<u>0x2d7a74c1e42068d9cb3a592dfc96b7809ca55d2b73787ad32436a709bcbf451d</u>	+ 1 2000usdt.link	✓
16	2023-12-08 22:39:00	<u>0xa97e5d8d22eceb26a930c48afd3d6f0774060228d4d7bc80d54113601b090fc5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 21:32:47	<u>0xbbe2d9ece1b7352e1e7e cb41fea07b9c28c0044987 da407452de59ab6e0c4a3a</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 22:23:13	<u>0x1ba23f12e263d48c220b 875ad7539bcf191bec1dcd 3b997931076dae02d4065b</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-01 08:34:12	<u>0xb853eb9ff16c364fcb8e 1926b39a69470e9315acc4 be99e111d53bf0219a562c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 02:32:23	<u>0x083ca0b90f7e0312b930 975a21e5b2e1da92ec2878 e0327266b201b7994c0f76</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-23 07:17:00	<u>0x14798346abf3c73fe44f 20608940bc1680e29cc430 874b5e1d8a27826442292b</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-22 09:05:31	<u>0x629c5bd539f8de0e8e9e 0541463fc09752890ebc57 ed9099a702110866c20b8f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 09:02:45	<u>0xd2f9a018a11675ac540c 67f700a8421aa1196111e7 7a8932975ced8496cf4627</u>	+ 1 cc	✓
24	2023-11-22 09:02:29	<u>0x5b7cad3707197fd01a63 f71a2d2d1133eabac13c6b 96c0912d769219ea57c5cd</u>	+ 1 yz	✓
25	2023-11-20 02:56:25	<u>0x431db3a00ec16d7ad773 ffe4b030037cecbd379617 831351203c3949d2ed2fa7</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 02:56:25	<u>0xf087bda51899554f67f4</u> <u>2505dfad8317c787e51b66</u> <u>2fda0cf58bf9ffe0ba844f</u>	+ 1 yz	✓
27	2023-11-20 02:56:05	<u>0x73432b284dc48513e28d</u> <u>868c22ec3fde33503da9df</u> <u>bfd150eed8a7b9ea69ba95</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-11 22:40:54	<u>0x490538881ec9a38a8d5b</u> <u>dc1a8bddaf6d240840922f</u> <u>72df8cebaa6d0dea909ff2</u>	+ 1 eigenlayer	✓
29	2023-11-02 10:46:14	<u>0x397197faac5022d3a879</u> <u>055febca7b60529544cb38</u> <u>f46756d1b1668db13681f4</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-31 10:38:06	<u>0x5f6dd0d2c3e9ecd39b4e</u> <u>bdfd002c2c6a00811b465d</u> <u>9622639340efaeaceebf54</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 13:34:24	<u>0xc70f097903e04bfd7277</u> <u>55da3de1b1c85917ca5cef</u> <u>5187077484bb1ae6dce156</u>	+ 1 \$1,000 TON	✓
32	2023-10-24 17:44:49	<u>0x24fdc5b5163520f3ea01</u> <u>fd9b4b3dcd9cb4140c829f</u> <u>c0ef07a9caf5d379225098</u>	+ 1 VWIN	✓
33	2023-10-16 13:06:51	<u>0x755fe1c05101c3824bd0</u> <u>d811f0daa230fe381a476c</u> <u>751cefdfa437e8a3c38038</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-07 21:20:40	<u>0xcf27b97ceebf064ae671</u> <u>dff81056e125ba5276837a</u> <u>83aa678adcf3b6fdc18755</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 04:05:11	<u>0x6d8fb0f7d2accadfbee1e4ba5e2e2c1151d0ef8d1acb14cadb6cf876a5c3379b</u>	+ 1 NFT AIRDROP	✓
36	2023-10-01 18:29:20	<u>0x942893f17196263a2c87c0061e479b9368bdac93e8965e5f08e74442e8cbbb50</u>	+ 1 TECH	✓
37	2023-09-29 15:19:39	<u>0xd3c8d385d1c6b2c6304606764791518c27dd044dc58dd3eccd3f2d60b08239c5</u>	+ 1 \$1000 EURC	✓
38	2023-09-28 12:05:19	<u>0xb60cd0b49c85236d2897079ee6d27aa990849b0b9d45d3bdaf6d9bcdb0111b50</u>	+ 1 2728240	✓
39	2023-09-27 19:11:51	<u>0xba01262dc085ba480a66bcb18c415c30928a968f541eaf79f833e23561e33a9</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 11:57:56	<u>0x2618689872a2631e9f03312f6beaaba33904a6b9e6a4a88605006311341c4099</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-25 23:02:25	<u>0x9911fa6c354b88cff96c82d19c20cc5e01a72111eed9b23878701f65e181e75a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-20 22:03:56	<u>0x5ec1f3dbee837cbc1a1b41931a842f3b8bbe762387b0bd245cbd37ec421846e3</u>	+ 1 Voucher	✓
43	2023-09-20 02:47:33	<u>0x049d9fe3c5d4eeebec25dce80202f7e920ad18e6b0af1645556dcfb7224066a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-19 16:56:42	<u>0xc2daf324b8f78d233d4b1a9043f988664029009f6e424119bc7ea87fa5d09499</u>	+ 1 USDLY.COM	✓
45	2023-09-17 23:02:18	<u>0x96101a8ebd4db89340448fe056cde7abdb2b2f13b5747f061e78470717abaf1e</u>	+ 1 EGL	✓
46	2023-09-17 16:13:16	<u>0xa31c25e6ec5b2147c626a0d8aba1a07b606306f8a5a1d2ead24511ecf004bedc</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 11:11:36	<u>0x3b38b3844972d78b9178e01e8ccf4d1ce9c9020b8437bb3085e7a14253714e3d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-11 21:20:27	<u>0xedfeb624f8746e6bc10b5bd5e940dc135405d4087b1b84f0322eeb3782db03c2</u>	+ 1 NFT Voucher	✓
49	2023-09-10 04:17:46	<u>0x2d68b1e4efd34ed28dd540ac45c50d04bab21d4fc5b4447ccf324c2a52dfb69e</u>	+ 1 NFT Voucher	✓
50	2023-09-09 03:27:31	<u>0x8ef04fbadaadc4d4cb4f4fed87cdcb39c2fda65a658dcc98f0c9ba08a32ee1b1</u>	+ 1 VEN	✓
51	2023-09-06 22:02:53	<u>0x2321fcd71c90cfb40382f53dc0a8d40f02d7d3872e536a2c8874f4f76bf6788f</u>	+ 1 \$1000 TON	✓
52	2023-09-05 01:08:12	<u>0x725e604d20e62616d79d1361d73a9e11465de5fb96bb8e349aca43a83331836a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 09:38:56	<u>0x572a3d3b15f86387a3ed</u> <u>0187d6e99c713ee90ca7e2</u> <u>f215c689c268a5b15a724d</u>	+ 1 \$1000	✓
54	2023-08-31 03:56:13	<u>0xb4fc0f1ae26b441292d1</u> <u>460fc4fd4073d49b43c666</u> <u>9eed3b949ddfed10b21058</u>	+ 1 ETH GIFT [IKeymMi4]	✓
55	2023-08-30 10:08:03	<u>0x32e4c007c8c99cb12750</u> <u>413b827fc31a1fdb83d7a7</u> <u>f2b6bae379f5792085d1ea</u>	+ 1 ETH GIFT [h9Z00Sky]	✓
56	2023-08-29 04:17:59	<u>0x8f51330846daf8f6e367</u> <u>e529f47a2f55db00b82d19</u> <u>05af62296ea00d0a2334da</u>	+ 1 rewards-circle.xyz	✓
57	2023-08-28 10:19:56	<u>0x5d05fcc7f6f4c4c6cb00</u> <u>b6f36fa84c3fb83b9ed84e</u> <u>6a4c7360d968632db6c581</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-26 23:08:08	<u>0x7d7994ceb18627994865</u> <u>af904d28684cbd7a7afec1</u> <u>8b92039ef2e836517f2f9a</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 01:50:37	<u>0xd93ac803f18567050672</u> <u>a65fc506ae253508fdf136</u> <u>566356bc1a659c9ac80a8f</u>	+ 1 NFTVoucher	✓
60	2023-08-24 22:47:48	<u>0x14ce4614100a02b9175c</u> <u>cc17fa041fe6e1463625de</u> <u>38c78b81fcc7ef2effc29e</u>	+ 1 \$-\$-\$1099 DAI	✓
61	2023-08-18 16:36:37	<u>0xf429478460381a667ff3</u> <u>81d4b02aebf21809a0353c</u> <u>a68bd8c5030ceb43198e3c</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-14 00:47:21	<u>0xc819c41970a457bb0cb24d70a95c19eb0db220682b75a2dab86f4216e14f2990</u>	+ 1 \$1250 LINK	✓
63	2023-08-12 18:12:45	<u>0x991051d59af92af5f7ee4acb253634cf747b3baa21182bf46595e792e5da359a</u>	+ 1 Voucher	✓
64	2023-08-12 16:45:26	<u>0x06aad8da47af2d77ed60e51e1b10c4b27ad2b482393ac7c99858ab381d543c8</u>	+ 1 Base Airdrop	✓
65	2023-08-12 00:17:53	<u>0xffd64542bfd619ef27e38c3fc7b05db4b0bdf8955682dc79464e7408642c70ad</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-10 23:23:16	<u>0x0ca3841244bc6542f9b7a8205ced8d40c687963560c90ecaf39216a751bbd74c</u>	+ 1 Reward Club [amh0A1UD]	✓
67	2023-08-10 22:05:54	<u>0x83242e65eeb20fd2347f3cd975e4c66c05102308887c92abfb84995eb5c0909a</u>	+ 1 Voucher	✓
68	2023-08-09 00:27:46	<u>0x87035404a935d7d042b476f3354c0c48ac09b0aae44ad8061c7f672c29768af2</u>	+ 1 \$1250 USDC	✓
69	2023-08-02 03:11:40	<u>0x8a124c02bc0928e95feb d1dc7e060e8848c0ec9e151cb604729f5735261be8d0</u>	+ 1 FREESPIN	✓
70	2023-08-01 21:46:05	<u>0x2390f4cea5f9a15795117496937d28e3d450acc41f59102bc4418dc2dbff8596</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-01 00:29:36	<u>0xc5b84e56e7b0bda2f77f9d29b411805454d632ebbecd2e442194fdcfffa78b33</u>	+ 1 \$2000 ETH	✓
72	2023-07-28 14:58:46	<u>0x2e4f0bfff3f29d5d9b496e93c55013c28985501a0f321be2375cd8bb8d16a475</u>	+ 1 REVOLUTION	✓
73	2023-07-26 13:08:34	<u>0x556b83da353be67744a42986482a0aeda755452b5b67f2e88fb0f6f1db2dd95b</u>	+ 1 USDT	✓
74	2023-07-25 14:44:44	<u>0x18097c8778e39cf26dc503a171197be24cd5cb5e202f4e6d56dc425fc829ae61</u>	+ 1 Reward Club [Q2830XVV]	✓
75	2023-07-23 15:37:55	<u>0x1c34aaa3a4392d930e6c91f0ca70b4b584be265264c3ff6f71b71b2ddf8ca6f4</u>	+ 1 \$COMP	✓
76	2023-07-21 21:01:01	<u>0xa5306aa8cb7d1cf1f13d8f4dfb161ee36e6c6026bd635334784aaa3ab1a7c96</u>	+ 1 \$2000 USDT	✓
77	2023-07-19 07:55:49	<u>0x20a3a55059dd3968c0f0ab34eeafcda87953df9e2750de180f40b1399bdfd080</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 11:19:05	<u>0x272a4fc451266972fd8069dbc89d4a762005a4821b2f5277718cfd0e095c7366</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-15 08:34:37	<u>0x2f03d6a15dfada8ca6f0eaacbd09e6893d56ef74001168929e0cc388bf17a9bd</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-12 00:00:31	<u>0x83db15ecb2a05d711cf9</u> <u>da455b08c28e6f293a810d</u> <u>6a3256409eee3939f0113a</u>	+ 1 USDC	✓
81	2023-07-11 23:51:15	<u>0x54d4ce4c1e1dd06df582</u> <u>8299f622da43e1220e6c5e</u> <u>fab9b5532971416bd05c2e</u>	+ 1 USDC	✓
82	2023-06-25 03:04:48	<u>0xa751776e3e43f9bfe244</u> <u>c1420110fb30e071bbc611</u> <u>08b9dcf886c221549f1f7d</u>	+ 1 PolyEvent.io	✓
83	2023-06-20 02:00:32	<u>0xd1f0c709b445775b07c0</u> <u>6c630ca28704d15815f0e1</u> <u>40626c7330fe4e8e8eccbe</u>	+ 1 UniEvent.Info	✓

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