


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7483d9b7e1dfc0f9630a431051a973bb69e5de5d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [B2s9qWIN]	1 Reward Club [xZGpxlcm]
ETHStation 1672688627946	1 ETHStation 1672688627946
JrnyClub.NET 1686805956180	1 JrnyClub.NET 1686805956180
MysteryNFT: The Box	1 d?

\* USD values displayed at the time of transaction

Token	Balance
\$1099 USDC	N/A \$1099 USDC
'	N/A Reward at usdcmint.com
\$1000 USDC	N/A USDC
2149785	N/A 2149785
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
Reward Club [tH9a05w0]	N/A Reward Club [d2WdXu1E] [tH9a05w0]
\$2000 USDT	N/A \$2000 USDT
5000 \$BUSD	N/A Voucher
\$5000 USDC	N/A NFTVoucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 22:03:15	<u><a href="#">0x893654d763dc93ce1ba2d3543cef660adf58cc1c3fffb2669fa9cfa87057eed7</a></u>	+ 1 Claim Reward	✓
2	2023-12-01 08:16:11	<u><a href="#">0xae060a25651572bae5a37c274212e36221d0d9323c72fef12ae0de1cf2d3e66</a></u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:50:56	<u><a href="#">0xe27cf898866ef451843c7e350d09306c2b7d2d0a36559fec81b5971e26ee7466</a></u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 10:34:41	<u>0xfaa95dfe8bb23db014ed</u> <u>46ca6996877e738731eb41</u> <u>c898699953302a25777a92</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-19 08:33:00	<u>0x897295280fe766c35a2d</u> <u>50dbb7d4d26b924bf36309</u> <u>23dc3562a0102e17a097e8</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:06:29	<u>0x700c0d569d1b0c207431</u> <u>4d578b16a218d28406f049</u> <u>f2855e271c6552d7c3045e</u>	+ 1 Reward Club [xZGpxlcm]	✓
2	2023-06-15 05:12:41	<u>0xe10a89a7798b0ff7e242</u> <u>28a33a6cd23f5a054c5fc7</u> <u>534cd2099c9597203dcf45</u>	+ 1 JrnyClub.NET 1686805956180	✓
3	2023-01-02 19:43:52	<u>0x11f15c1f3a282931e69f</u> <u>5ea8de106ab2e094198a1c</u> <u>914d99e6dfafa72bd2efbf</u>	+ 1 ETHStation 1672688627946	✓
4	2022-11-25 03:38:48	<u>0xc600392bf5cb113d802e</u> <u>f7dd70eb30a300a1c82674</u> <u>138f29da00eef652cb678d</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 06:28:52	<u>0xbd497671ea9cbb046d23</u> <u>efca88a7a5e41498847ff3</u> <u>44d8d62e70d2e0fd1586c3</u>	+ 1 TheArabian	✓
6	2022-10-30 13:14:00	<u>0x51ec9c73600d7fcb0ec1</u> <u>caa9e90c0e5a70d792264b</u> <u>aa69ab27e87f24e62264df</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 15:17:55	<u>0xa587a1ee358cd84c2b735f75e87a24aa7a56ba78599e3c1845b339a9ed4e3d13</u>	+ 1 3000usdt.net	✓
2	2024-01-08 15:05:04	<u>0x1ffccf6ebad8c6d12b929dfcaec271503d9617407b8a35b324c634cdadecc1b3</u>	+ 1 2000usdc.org	✓
3	2024-01-08 11:19:31	<u>0xda027edd1a17b307c3347f590efcfc5fa15ce18305b2b9295463d4db1f6a5864</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-08 11:19:23	<u>0xc1a89ea3d689d6d93cb8da22a0bde2a3632b61ef1f94bf6ae52ee1465f18990b</u>	+ 1 Reward at usdcmint.com	✓
5	2024-01-08 11:17:53	<u>0x75b21c5fa840ae7143100eb49564b38fa127d7c444d311b10cdd0529c341f3af</u>	+ 1 Reward at usdcmint.com	✓
6	2023-12-09 02:07:43	<u>0xcc37ff4152d6fcf0a543fca1ac687961ca00780de0e124c3f8aad869b2a78a29</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 22:21:47	<u>0xf650f205abdd5f16599f1959878e6a05df3c13d8ee8967c9f54630a76051bf30</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 11:17:48	<u>0x0ab14caafae62407292dc0b60bbf1618794d45af20d75dbcecbfb35cb079be60</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 10:47:40	<u>0x0a749ad2e54ad5d2c51454da0169090099f51c24af869f1f6e5cfc6a6d7de2bc</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-04 21:30:19	<u>0xbdf24e8a97247fd1a3493d4f5f2d8d57fdd65313eeb69a228a9419a741973876</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 22:21:45	<u>0x9e36b41e74184b0320775ec0dd2bad705e8c334ad77bb62acda7758bb89d0d36</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-01 08:30:20	<u>0xbace12349cebdc908b60407f09983e9332f91b8f22b92a62dba17aa4930c0d44</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-28 02:31:01	<u>0xbfcb049a2635d5d6dd1408310c116e5616da26a2bbfb30388ea060eedfcdcf50</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-11 22:21:04	<u>0xae82e9dd50ae72b85e2fec9177591f87b1b2d64b603dfecbdcb988bc520886f9</u>	+ 1 eigenlayer	✓
15	2023-10-31 10:39:10	<u>0x525d92c564eb444803ec4ab663208b89287ec572b8ab8f318917154e21d75e38</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 16:22:59	<u>0x533bab4ecffe4ac5f3e52e4c9149c7d34804e518f84a4f9820b03433f94c9484</u>	+ 1 \$1,000 TON	✓
17	2023-10-24 17:39:09	<u>0xbaf54e4aa52068dc9607948472ecb537099f961c520840ba8961df8854e91348</u>	+ 1 VWIN	✓
18	2023-10-23 10:56:31	<u>0x7df52d776f9fd7a7a9062736dc1dccab9eebac61436233d7650ac82d7fd85792</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 10:54:49	<u>0xd5f9a283ced99bb2839a</u> <u>a3b67bb518ca3c13740675</u> <u>b91ace961df3196335b132</u>	+ 1 Vazher	✓
20	2023-10-23 10:54:49	<u>0xd5f9a283ced99bb2839a</u> <u>a3b67bb518ca3c13740675</u> <u>b91ace961df3196335b132</u>	+ 1 Vazher	✓
21	2023-10-23 10:54:49	<u>0xd5f9a283ced99bb2839a</u> <u>a3b67bb518ca3c13740675</u> <u>b91ace961df3196335b132</u>	+ 1 Vazher	✓
22	2023-10-23 10:54:49	<u>0xd5f9a283ced99bb2839a</u> <u>a3b67bb518ca3c13740675</u> <u>b91ace961df3196335b132</u>	+ 1 Vazher	✓
23	2023-10-23 10:54:49	<u>0xd5f9a283ced99bb2839a</u> <u>a3b67bb518ca3c13740675</u> <u>b91ace961df3196335b132</u>	+ 1 Vazher	✓
24	2023-10-23 10:53:51	<u>0xf05e4c2c390f7ed51eaa</u> <u>454bff0c9ed52050b21f2c</u> <u>704e20ba1d1a257ca968a4</u>	+ 1 Vazher	✓
25	2023-10-23 10:53:51	<u>0xf05e4c2c390f7ed51eaa</u> <u>454bff0c9ed52050b21f2c</u> <u>704e20ba1d1a257ca968a4</u>	+ 1 Vazher	✓
26	2023-10-16 13:07:37	<u>0x169a136ca50a941694f1</u> <u>b8f96d80150581c25acf81</u> <u>c75341eccd626649be0f7a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-07 15:24:19	<u>0xead45c8fea4fbad09b8d</u> <u>070d020047f1f9260fe6cf</u> <u>0cec7ebfe6a9c8028d3c58</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 04:05:27	<u>0xf0f3b65ce6cc845b397e9ffadd0cafea12f2b9c540f9fb14eced0a8198803192</u>	+ 1 NFT AIRDROP	✓
29	2023-10-01 18:20:36	<u>0x51d4a9ea9f860c26bf141203d87757cdf4cba29b63b724d4f82c433dfc32f882</u>	+ 1 TECH	✓
30	2023-09-29 14:57:23	<u>0x1cff408ba544e05d1e9f27645029bc8fa239a1dfdb9c837a305d3136b599c3f4</u>	+ 1 \$1000 EURC	✓
31	2023-09-28 11:55:42	<u>0xef6f7cbd8c8aa79b1d14d39b030b827804dd68666109d2576512143618ea1ab0</u>	+ 1 2149785	✓
32	2023-09-27 20:41:11	<u>0x4769a485f183cc210f8083c98e6b44e1bf2d1443b62aad5e06e75ffbb96f845b</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 12:43:34	<u>0xdcc4316198d85294bd30b5b22e3573da7e96b19198040fb2cdf7671196edcb13</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 00:56:26	<u>0xc161f353f3cb4c18f5766589a6938281d10b7d0e2ffff0913300beb057ccd1ec0</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 22:00:20	<u>0xbae73791a0d3a343f973d098ddfde903d36dc486ad9fb66092725870e00e418a</u>	+ 1 Voucher	✓
36	2023-09-20 02:47:53	<u>0xa27926116d91ecc782dc624ba268f1bb9b5dbe9a0046c4d4c88fb29ac968a7b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 15:56:33	<u>0xd74122c4c4ff9ce78ba2 2fce131bc9d35c126d7ce1 aef2fb43e7ce90557ac235</u>	+ 1 USDLY.COM	✓
38	2023-09-18 19:29:15	<u>0x4a7e407ddc946c765fdf 1b8d4c220637383e7c7467 37bbb52ae018aec4eba2d6</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 22:53:51	<u>0xec35f76172894d334b7f fde34b25d3b77a3f2343f5 df50a6c04c56cfe3abf3de</u>	+ 1 EGL	✓
40	2023-09-17 11:05:50	<u>0xe02ccb2c297d0a373307 2cfca7ad7c0aea230aa99a c14c22bdeb88a6cfccfdfd</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
41	2023-09-11 21:20:35	<u>0x44045f920a752468dfbe c24b2ec72fec3d2425788c 78c14daa9cd425c22ca4e5</u>	+ 1 NFT Voucher	✓
42	2023-09-10 04:18:06	<u>0xea84a5afd6578a11679c 89a07cda57a29ca50c49f3 718dfa0ef37309250531b2</u>	+ 1 NFT Voucher	✓
43	2023-09-09 03:18:43	<u>0xaaaf09a0c3b0411c35fe8 4af8b033f6175a1eaa0e01 55f076eb11aa3df5e75b6f</u>	+ 1 VEN	✓
44	2023-09-06 21:33:35	<u>0xfa736db609830145d049 df85ce4548699b1fcad0c2 1b260e5bf987568d73ac1e</u>	+ 1 \$1000 TON	✓
45	2023-09-05 01:18:00	<u>0xb9db1192285b3e4fe43b de4265e88b0c73882dae0a d494c87b0e5bc15242c5ec</u>	+ 1 claim-busd.xyz	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-31 09:39:20	<u>0xbbe52729040d2a63b13e6a03b9496a2df97ee16ec9a1f8f96207da7c144a7030</u>	+ 1 \$1000	✓
47	2023-08-31 09:39:06	<u>0x9aceced42ce6c14011bd0e3748eea2d98a4eb8e4037a2ff748776336283f47e7</u>	+ 1 \$1000	✓
48	2023-08-31 04:22:47	<u>0xe9139e8e1d4d5c372de54e120095fbb5bafc1d46c9db92aa9723ac22fdc83ad3</u>	+ 1 Voucher	✓
49	2023-08-31 04:10:33	<u>0x5ed48b38d4fdceafaceae857864b6ac91931563530f3b820b33deb823f43c70f</u>	+ 1 ETH GIFT [cY0cQ03j]	✓
50	2023-08-30 10:02:13	<u>0x5cd2b950aec703bab23be5006e88f2f27c0b653f39eb890cbf9091766eb0ba2d</u>	+ 1 ETH GIFT [YA0vJwsP]	✓
51	2023-08-29 21:57:59	<u>0xac0a512d7a0eb4a71f4da548e45c0a8dd13fc4430e26ca4e2d1f541aac6fa979</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-29 04:17:59	<u>0x8f51330846daf8f6e367e529f47a2f55db00b82d1905af62296ea00d0a2334da</u>	+ 1 rewards-circle.xyz	✓
53	2023-08-28 20:35:56	<u>0x9347bbf07bed03b21a47eb011ba22115f71de46ef7429e865d065fa10f0fe9ed</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 04:46:54	<u>0xf9b331266fcaae98f031b3af1398039a48115f56ce2f03db21fbbf5365142d47</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 23:07:20	<u>0xd6f352309d30750e7b7c fb782ad1395be05897d2b6 7ebe16cd866e7f939a957a</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-26 19:39:41	<u>0x7dd6029dd7b5c35dc59b a620372d2c4652efb5c21e 3364a5faaa71e972de2be6</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 20:08:18	<u>0xdf9769a3bfc0463e5f53 018c643e84914fdc4201ec ad612b7e4fea999f953ec9</u>	+ 1 NFTVoucher	✓
58	2023-08-24 22:33:38	<u>0xd7a3a14dd3230fdeb247 81f795479d09a80ea8ffa0 449facf242165c1319ce97</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-18 16:03:51	<u>0xabc6cdc4fd098efe6467 67a4ffd0b7efc65a2b5efd 110fae7170265946354f6c</u>	+ 1 \$1099 USDC	✓
60	2023-08-14 00:25:46	<u>0xa0b8a01aeb9682ac5d88 b442687bbcba6d0f836ded 59f9e7420052f25652652d</u>	+ 1 \$1250 LINK	✓
61	2023-08-12 18:20:47	<u>0xf44b41539e764d29130b e5d504508e4a0203df8c37 336390ce64d49aab3f88ae</u>	+ 1 Voucher	✓
62	2023-08-12 17:00:07	<u>0xe77570b57210499ae789 db34a819ee19921c134450 dd2abb40d79ac9d4ef8d6a</u>	+ 1 Base Airdrop	✓
63	2023-08-12 00:03:26	<u>0x84ff14a14652611cf42a dd9a2ba8a79bab325e61df d213b04ef9353ec98db362</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-11 20:18:30	<u>0x72f30eb4e737b691ae18 a6cb57eaf2f3c462ffb5a1 dcd455d0fbd99a4d6c6b2b</u>	+ 1 Lido DAO	✓
65	2023-08-10 23:18:58	<u>0xbeb391d034f2a9af8bbe c54ba9af942c84cd4806d2 7f9c63946309c867d05c55</u>	+ 1 Reward Club [euFTZCzw]	✓
66	2023-08-10 21:03:40	<u>0x3783a66b31f8d630d53e c1094e63244b3d7e99c487 d40cb985b087d1e0bbc4c3</u>	+ 1 Voucher	✓
67	2023-08-09 00:15:10	<u>0xcfc9f52df67514f070fa a177cab798bccf4d691429 8c25985b092a649ca679c2</u>	+ 1 \$1250 USDC	✓
68	2023-08-01 19:56:04	<u>0x83438387dff784b164ac 709a256b5b651e7b37ed23 7ce0e78278e0e3548c6d8e</u>	+ 1 EGL	✓
69	2023-08-01 00:13:12	<u>0x9dac6a2cb5767e12350a 1b68e1b4a3e96b1e097760 99c7b5658915c0fb1984e4</u>	+ 1 \$2000 ETH	✓
70	2023-07-25 14:32:33	<u>0x2de9eb5b07710720e17d 37da759c47b72b0e5fe452 92530dd2459ae7f2fb3d98</u>	+ 1 Reward Club [d2WdXuLE]	✓
71	2023-07-21 20:43:53	<u>0x109d1af5f8d491e7bd7e a79ea31fe2c8e6bbc6f035 fb0f606487130979f345cb</u>	+ 1 \$2000 USDT	✓
72	2023-07-11 23:30:00	<u>0x1e25d7d433e530f1a8f9 2369fb0843b491f3ef6c10 8c8176914eced098b929ec</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-28 11:58:09	<u>0xe2ef06a81ced18015c36</u> <u>6c6582464821be27132b9a</u> <u>6501c6be783e95cea72d50</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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