

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b5eb98139572c2c3da5f93630eb25f9e4ecc358

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
xSUI	7,000.000000000000000000 rn rewards.
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
AstronomiaMeta	1 AstronomiaMeta
Reward Club [YquLkR28]	1 Reward Club [CvjcU2M7]
1inch Airdrop	1 NFT
ETHStation 1672689544944	1 ETHStation 1672689544944
Polygon Event	N/A PolyEvent.io
10,000 \$1inch	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
\$2000 ETH	N/A \$2000 ETH
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UniEvent.Plus
5000 USDC	N/A NFT Voucher
\$1500 of 1INCH	N/A \$1INCH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:45:55	<u>0x3f206c7a866d67473ae532db091dbb419e368b7d8c0b5c9eb4ab5667eaa95faa</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2023-12-01 08:30:32	<u>0x69f8cc4d3462fc3628f0feb76f490bb183e093cb7820c75e581b44e799026100</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:55:50	<u>0xe4a59e75dd60353457d8dba3d235917a0bde2916539ce34cdf776af6f33065df</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
4	2023-07-14 12:26:24	<u>0x6792c0188c083c5cc42041501b5af3f7c2b4fa9d34412b008d838f1e8d2547a1</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 10:35:51	<u>0xfb6415c5a317255b90781f3455d5907c9dc84b43586947be5049c606ea37faf2</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-19 08:35:06	<u>0xcee4a795f3d1e62693f210ec2f9e6e6785daa0e908d83e32939dc99619300813</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:21:25	<u>0x4d36f5e8cf154aa64e394ff5f25ff8fcc5ce27d5974d719df3b43027e30cb761</u>	+ 1 Reward Club [Cvjcu2M7]	✓
2	2023-05-30 07:00:09	<u>0x3a4ba3ab0d0f6187d23a4097da491ef2d2b44e1a2b163c381fd1fec739453a6b</u>	+ 1 NFT	✓
3	2023-01-02 19:59:08	<u>0xde753879e0bc7b424ff900275c89fcad2e1f48218cac73ee875f49b0ff67bc4f</u>	+ 1 ETHStation 1672689544944	✓
4	2022-11-25 05:57:58	<u>0x2024c9a3352d55f856a177cce32506ce295e0020e7a0ba5ea8c8d6524e5d23df</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:21:58	<u>0xc4a6a5766d57f33bc50ae333b2a7ab2380c23fea48bc809813220aa4044cc1e4</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 02:21:14	<u>0x81236349f573dcfc72765500b5f2a263f1dbe3fb9354a44e6c0b3d73a7b06e94</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:18:39	<u>0xfb7853096baaa2d05a05f3a17ee06190c3b2879ff3fa9dad942d5a64b4a02f73</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:18:07	<u>0x4e0846fc0766d93884d97e8ec4ddca283c3cc3ec42ba426478187f6a03b11551</u>	+ 1 5	✓
5	2024-02-19 08:30:34	<u>0x00c796a89235fd72a29389a799e620ee7ddb303b3e1e8b785d58e722a88e234d</u>	+ 1 NFT	✓
6	2024-02-07 05:02:53	<u>0xd7a4474bfbba944a41faa8ee733ce502235defd0725c1a2dca6fd68da0c11cb4</u>	+ 1 NFT	✓
7	2024-01-25 00:36:23	<u>0xe1951615550cc2e5814d7c8de99e517be29631cb9112f45452280d488b9bde44</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-22 01:56:36	<u>0x65f3ed459ec2864cfe2fc94b9748481bbc9e94d879790629e18607affbd8b3d6</u>	+ 1 ethevents.co	✓
9	2024-01-21 07:56:03	<u>0x94a825deeca8194d0a35e76c169824f43aa921b018b8b0748ed7f6bb8cabf36e</u>	+ 1 ethevents.co	✓
10	2024-01-20 00:27:49	<u>0x13ac3b6759bdd479b7fc75b3507438d59e5931663a2f627d23fa815b75a3ac69</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 07:52:26	<u>0x3e11cac4c94d546bbf0f9ffc0a2f5e79a8475dc8c17fff762836ac1e7715b021</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-12-24 03:30:56	<u>0x98f0dcdf49b8b8b1a2add125b474d1d34e156bfb523be619cc5af67a7a2ebc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 00:22:04	<u>0xcd2d8d7e3f7c9354be0e8cc2be1706c8ae270a8a40e82f28c3ac3fc8a4214aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-04 01:21:17	<u>0x8801713b5b2b12e29e13f56e59adfca29f60a077db e44bf3c35f671d39aee3e6</u>	+ 1 Reward at shibatoken.re	✓
15	2023-11-27 23:56:14	<u>0xcc4281f1ad233a1ba347ab1258cd619f5b27218a8930544a3bdd86ff9721247</u>	+ 1 Reward at tether.ec	✓
16	2023-11-08 13:22:05	<u>0x3008d851ba3e09630c9c25e306b6988a8f7c15a06d5ed429b67abcc0a64f5b1d</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-07 09:24:47	<u>0x8c95a217099b7a5bc9e8d9e8da77147351126f67dfd668719a33f015d9de94e6</u>	+ 1 \$1,000 USDC	✓
18	2023-10-31 10:55:40	<u>0x5826273b2bee77d8bf1c682e9271f5b4e851257f7e2111143bc46f1a1116eaec</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 13:21:19	<u>0x9864a12b07747be4cfa1bd1ccdf6a6880fb8425054bdbe709bd0c537e03fef94</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-03 04:10:55	<u>0x72e6f8ffb5057367c7981cd22af2482d59f8b1e5ee354a5bbd0c1ea269991d1e</u>	+ 1 NFT AIRDROP	✓
21	2023-10-02 01:52:32	<u>0xfe12bbfaab18649bff2c5520a0493355088fe1074299c76ce859551f2db53cce</u>	+ 1 Shiba Inu	✓
22	2023-09-28 12:17:35	<u>0x1e825758aa9622ced05e15185141ad51748b1d537d05980dbde4377aa86e3aca</u>	+ 1 3463441	✓
23	2023-09-27 21:46:10	<u>0x8942f6cd126c0e62b9ce36a2b4fb084216d3f545b19a30ff1ae35224f0b16e88</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 15:15:55	<u>0xeb0a7a608e05698624c5c00a196322aed9d24f5a440da02c421fa4f1faf9d1ab</u>	+ 1 LIDO NFT	✓
25	2023-09-26 13:37:14	<u>0xf21af81f14ec95e88759531ee4be88def6d03ad24448a4c21c0e759672a7d647</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 02:05:36	<u>0x124e7d7ea138d1c5630f1a47f914111c85d7ca3bf7b5172f4b45062e298ddcad</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 00:51:45	<u>0x164862bac51627e950b67ec49642ddf8dd694b66063e685a2ca37e0530495da3</u>	+ 1 LIDO NFT	✓
28	2023-09-23 05:14:29	<u>0xbde2a4305c639d799bbb6c62b3f48459801b3990d4bc65e9d7c0411160691e3b</u>	+ 1 1Inch	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-20 22:07:38	<u>0x93f223a18d43331f87ca</u> <u>d7d8576f8607dc02665913</u> <u>f6cb47554e0b249f4583fb</u>	+ 1 Voucher	✓
30	2023-09-20 03:00:10	<u>0xb94d2630f6f8feda2903</u> <u>71af76566dacf23c0a43c0</u> <u>b63054c22300b739814e44</u>	+ 1 Voucher	✓
31	2023-09-18 16:18:33	<u>0xc14bcf313a232216bee4</u> <u>27cfb78fc4501144064d32</u> <u>010f8ad55c2126cc7b6432</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 18:23:29	<u>0x7eaefea113aeb1aec03b</u> <u>21bf3a851367010f14fa57</u> <u>87216d3d1fb1e1061a8d34</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 23:57:16	<u>0x6dd86dc58f5cefc2b1ae</u> <u>67d484d7fd2201eef07d2b</u> <u>600ef96accaad9daf773e6</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 20:13:02	<u>0x7f85d1ca72e267389bbc</u> <u>86de08f4199a1cdad8d786</u> <u>bd5d53bb21fc64d1199143</u>	+ 1 Voucher	✓
35	2023-09-13 15:17:21	<u>0xa09801a09990bbf88815</u> <u>1e515180b2bfef697a461</u> <u>3e8db943707ac583fab14</u>	+ 1 Voucher	✓
36	2023-09-11 23:24:35	<u>0xe6c06956201c1500d773</u> <u>281c24b0623f593472e747</u> <u>aa4d217d0c36954b59f10c</u>	+ 1 NFT Voucher	✓
37	2023-09-11 21:23:45	<u>0xd714755a3547a85d13fc</u> <u>212f79d6b17efedd04b2d5</u> <u>f5901b929c87785a21ef4c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 05:10:43	<u>0xb14c812b92a3ac11a4fd</u> <u>fd7730480125ff4d3adb5e</u> <u>a4e7893760903995307de7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 04:20:42	<u>0x911aa8e14c979dd2cbb9</u> <u>3864c8c3935d5a775d80ef</u> <u>fb9e255058e64656fd10da</u>	+ 1 NFT Voucher	✓
40	2023-09-09 12:41:10	<u>0x96e08a97a7d46899b262</u> <u>3c97e80c581c6181d185ef</u> <u>a502e79eec63c224358285</u>	+ 1 VEN	✓
41	2023-09-07 11:53:51	<u>0xd99c1d910de679f667d9</u> <u>ed02d238a45bf122554f7a</u> <u>7633e465034b142b2d6d74</u>	+ 1 ORB	✓
42	2023-09-05 03:48:31	<u>0x6302f760707a3844c961</u> <u>5a6dff7314e1d46a9d027c</u> <u>0b8d87b8426828328a67dd</u>	+ 1 NFT Voucher	✓
43	2023-08-31 09:42:08	<u>0x463d9d2087145cde2f04</u> <u>2ece34701f3aa5c7a278a9</u> <u>e61ece228086332753c249</u>	+ 1 \$1000	✓
44	2023-08-31 03:50:01	<u>0xa194041c2866b2c2a237</u> <u>d7db02e29707f438b91621</u> <u>422a9862676d36a4d4a670</u>	+ 1 ETH GIFT [Te5I0fn8]	✓
45	2023-08-30 10:15:27	<u>0xbba61aa6d16ace883283</u> <u>4fa22d19253658b100b072</u> <u>88080b4811b5035a1e9407</u>	+ 1 ETH GIFT [BqkefD1X]	✓
46	2023-08-28 21:40:58	<u>0xc9aabb68740e74bda042</u> <u>75ff45030ae607c76d22bb</u> <u>95710a9ac9bb016d2ad186</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 05:03:38	<u>0xe79240e1226b1073a94e</u> <u>ecb330e39f706ab80ddb19</u> <u>46f11e562570b1ce29d378</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-28 00:58:05	<u>0x72cbf8425c9ca3eb2cfc</u> <u>3e5f6d03e7035ed77fb0fb</u> <u>ea0f9ba0a29d28fd173c56</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-08-27 03:54:43	<u>0x670e42306d775d7c91e7</u> <u>1b763701d5c4b5c425883b</u> <u>f416a63b861233abc51330</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-26 07:38:00	<u>0xf6882e0c6cc6b4a73e61</u> <u>dff53864dbe75dbdbddb5f</u> <u>49d0857d38458a81388f6c</u>	+ 1 NFTVoucher	✓
51	2023-08-21 20:24:20	<u>0x42dd8caf3382572549b5</u> <u>9cfbabd214cf3ff9d56dfd</u> <u>5b5f6484bf8dd987ff195a</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-12 12:11:13	<u>0x7e04fc575779fb6b79f5</u> <u>d271a6f4cfe66a352508c8</u> <u>1439135f1b0dbbace6078b</u>	+ 1 NFT Notify	✓
53	2023-08-11 22:09:32	<u>0x4914547fa2026d96935f</u> <u>029b609c4c778b32427ff2</u> <u>5334879f0dc711abb6c8ab</u>	+ 1 Lido DAO	✓
54	2023-08-10 23:28:36	<u>0x5066ba3fb7de26f2a6a6</u> <u>16332e8620295c6a975cbe</u> <u>663bcfb6b20724cbb2d39a</u>	+ 1 Reward Club [GkWjPGcR]	✓
55	2023-08-10 23:18:01	<u>0x91b4a90449fc5192b92d</u> <u>4e1adc9d23f28cd0fbb15a</u> <u>416afd3d97c0e5d3aaaaea</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-10 19:15:32	<u>0x960a8cc45b0311bc59ba091fe0f814d47f33f10f5e58748bc1cfa923885ba3b5</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-06 16:00:22	<u>0x570909e83f09fe64d0ccb4ec2abc780b01fd93b6b21c3032d3c3e72c97ea6b63</u>	+ 1 STAX	✓
58	2023-08-05 21:17:41	<u>0xc1ebef0cb429b0dd570ee1f99e961ee76ecf55a94a25c9d89b9fd25be115726f</u>	+ 1 ARBITDROP.COM	✓
59	2023-08-04 00:39:31	<u>0x0ada926e2fb126f8cc6d884469e5f1e6a0f9c7af1531685ef94b91b7cfee9260</u>	+ 1 \$1INCH	✓
60	2023-08-03 14:15:19	<u>0x9ddb6955338dd8db6f32cbe050d6416f9b6838003c34c440d6b48c02b9aa37e8</u>	+ 1 STAX	✓
61	2023-08-02 05:33:25	<u>0xd5d36ddb41945a08df094281681c7f3da24f42d3267949a6b073a745a49ff2e4</u>	+ 1 FREESPIN	✓
62	2023-08-02 00:50:11	<u>0xdf0d59e055df1e657d64847f3d66552af1e7175358272e970fec0a5e46807e7b</u>	+ 1 \$COMP	✓
63	2023-08-01 13:48:46	<u>0xcb38289d051ae593ab6ee75f03b648f209862ab4227d890019c15608b164b241</u>	+ 1 \$2000 ETH	✓
64	2023-07-31 20:35:43	<u>0x97e2eff45d1b56a2a1856d50370c9f6bf81f1fed715698c0a8fa23b9296c43a1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-29 16:13:47	<u>0x9928329a292a175ed3ac73aff779b8c46aa5efc7a48ab37a6723f1898d19d4ce</u>	+ 1 STAX	✓
66	2023-07-28 12:04:50	<u>0x9be24c880c541300563ede7fd02ba07d3b84967b51dfe23946226986ca3be219</u>	+ 1 REVOLUTION	✓
67	2023-07-26 18:25:36	<u>0x7dc4996912406d00b118765ad88d922851b2e423a20c24a1737b96bd93c7eeaa</u>	+ 1 dYdX Event	✓
68	2023-07-26 00:01:45	<u>0xf7391bbe485238f90e8add36d0e6577c0d8c217c8c98706fdb20ec550e0f8792</u>	+ 1 Reward Club [PHAD3DAj]	✓
69	2023-07-23 15:41:41	<u>0xaf5959a1394d5981fd0db3436bb18cdba2b985b70e1392cd516c28c2a821eb44</u>	+ 1 dYdXEvent.com	✓
70	2023-07-23 09:15:39	<u>0x9ddb632d84d9a3c92b1b41a1690ffd54b406c03744c2d26985df7547dc2c0330</u>	+ 1 APE COIN	✓
71	2023-07-21 22:51:49	<u>0x5db95aaf4ee5d045b13c67f1a771cb3fddb2c5de569329b0ed9889585fce1c12</u>	+ 1 \$2000 USDT	✓
72	2023-07-20 04:33:19	<u>0xeddb85f67b122a7bf4cfed012af29f462cc7686dae0c82955ce58571be6d3a26</u>	+ 1 APE COIN	✓
73	2023-07-19 08:29:03	<u>0x1e97d8f2802b51d1c71e3760d9d14fa9e6bf34275d0ee8969fe437c9d3dbd92a</u>	+ 1 UniEvent.Plus	✓

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74	2023-07-18 13:23:24	<u>0x9a6a7c926741f71a910b</u> <u>e667c2f195c00e901e5183</u> <u>153abb94177ed290fffed6</u>	+ 1 1ETH	✓
75	2023-07-18 05:30:23	<u>0xb90fa55dd072e776652b</u> <u>9a67de0504c27c30133086</u> <u>0975da9ed9d4dc9cdcbfb5</u>	+ 1 UniEvent.Plus	✓
76	2023-07-16 12:07:02	<u>0x178bc97418a909cbe8d8</u> <u>1b9e94ba198a1cdec8f19</u> <u>603efc995e26afab963e71</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-15 08:17:00	<u>0x6f95c819c36d0a87407a</u> <u>2ae35ecf8f256837c9b23c</u> <u>d373eb78118609ac1c25ca</u>	+ 1 BlurEvent.io	✓
78	2023-07-10 01:52:19	<u>0x01b681dd0ea0737b7e62</u> <u>1ab2d976c364b764df9d53</u> <u>3a5f75e3f3d60fdf9fa264</u>	+ 1 UniEvent.Plus	✓
79	2023-07-08 04:18:12	<u>0xb87044916659af90416e</u> <u>5675a7e3a23e12a77c2b2a</u> <u>0da6752a14aea95e7683af</u>	+ 1 UniEvent.Plus	✓
80	2023-07-05 03:02:12	<u>0x08bd3c15fc2cbfbf8561</u> <u>75f8c7216726077c9478e2</u> <u>337aa1197e2b6373982f24</u>	+ 1 UNI	✓
81	2023-07-04 00:45:33	<u>0x19eb1f5ed6efdc941d0b</u> <u>444ce4f8d33300069447c2</u> <u>290474fdae3a877dff87e8</u>	+ 1 APE COIN	✓
82	2023-07-03 06:04:55	<u>0xce21250d27aab33a5395</u> <u>51b56ca3d69a670f92fbfc</u> <u>da625cb989881d74c34ec2</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-01 19:22:47	<u>0xec12d8bbd683e1c3132f4cc098621ff204028ef9e9e29ef8081730ada4f53a8a</u>	+ 1 APE COIN	✓
84	2023-07-01 06:46:36	<u>0x6330421e2a28516f42279c06a67f708c8ce3e8544f8854bbd5f918a3638c08cd</u>	+ 1 UniEvent.Plus	✓
85	2023-06-29 22:10:36	<u>0xddc5ee5febe5e37e6d8bd2e9612386f7b9038ed4c9eed3da74eb7ff3e6227776</u>	+ 1 OPTIMISM	✓
86	2023-06-26 22:46:23	<u>0x5e3ce9549529180242d444f87887f3e7c01a6ef0e63e8ecfc8ac3b8907d42536</u>	+ 1 EventUNI.Net	✓
87	2023-06-24 22:24:31	<u>0xfdf782d1f42a912185507fa9f04f94cca4c91545a110d81ff391fed15dbd7fff</u>	+ 1 OPTIMISM	✓
88	2023-06-24 22:00:32	<u>0x54deaf869bc99b1709619a862e9984770d606db0c968ab8665cdd762fa10deed</u>	+ 1 OPTIMISM	✓
89	2023-06-24 04:36:36	<u>0x955e6404f8ff9f60a586952c3d66eba44de60dc6b1ed2cd7bb95f6778e633d9d</u>	+ 1 PolyEvent.io	✓
90	2023-06-22 01:30:02	<u>0xb327e4eb014090b1e253591ce10807ce1006002581be95c0d59fcc6896ef82eb</u>	+ 1 UniEvent.Info	✓
91	2023-05-28 11:57:39	<u>0xb08204a794758e32910e7cab0e6ead9f8382ce3e031ff88ff803de6350ff6f46</u>	+ 1 NativePunk Official	✓

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