

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7fe15f9a4dba163edfe03c3486abdf00224cd0a5

Token	Balance
MATIC	0.000000000000000000 MATIC
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
!! USDT	N/A rds
! A-ZKF	N/A www.zkfair.events
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
Balancer	N/A BalancerV2.io
USDT	N/A \$USDT Ƀ;LÐ•lÐœ-·airUSDT.net
AAVEPool.org	N/A AAVE
Reward Club [sUt1j1oQ]	1 Reward Club [NBCDKRGz]
∅	N/A ethevents.co
\$1000 TON	N/A \$1000 TON

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-06 08:57:17	<u>0x78acb024f2730b3a19d0db0e98b22c442c970574c8e68162831d17186a5ad8d3</u>	+ 32,589.000000000000 0000000 www.zkfair.events	✓
6	2023-12-25 22:07:49	<u>0xae05c4898adccb2b55a1ef7efc453197e7e9bf3a9fa63c40e14d3ba0ba77bbd2</u>	+ 1 Claim Reward	✓
7	2023-12-01 08:18:13	<u>0x9c64495d5ec457f349f3935f190cf68fe4bf116fa04eb749d22496431f80c8e0</u>	+ 7,000.000000000000 000000 rn rewards.	✓
8	2023-11-27 23:52:48	<u>0x445d81a9c24f02718b8c7bb648bea0ca4b5a86b02aa735388e6a7f9f5d62c263</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
9	2023-05-14 09:53:34	<u>0xfdffacf839822b48037084455dcec33897d4c6d6fa007f89e1d664c54b4dcb76</u>	+ 959.00000000000000 0000 ool.site	✓
10	2023-04-22 10:09:24	<u>0xe83db556988c678cb9337910986e5da7fc32f46f51530a9ee288290b519747f</u>	+ 925.00000000000000 0000 im reward	✓
11	2022-12-23 10:55:50	<u>0xdacd7cb2a737b6e8b6166b79e5862d5c4b4e23f72a5301aafb15da32339fc48</u>	+ 102.84 AAVE	✓
12	2022-12-17 11:41:20	<u>0xb6cc747ab4d71571eb94595235be157343118eb74a3af0b0163db3d7ce144b1</u>	+ 330.00 BalancerV2.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:31:53	<u>0x49ea18dc01c6084cfa4e8f1729c9f82fe68abd525bccd60bc570a51944a78b27</u>	+ 1 Reward Club [NBCDKRGz]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:34:11	<u>0x934edf639b25d4770cb87811104e7cd696b1072e58cf1292a1e6df38bcb8f417</u>	+ 1 SHIBANU	✓
2	2024-07-23 14:32:53	<u>0xe6497c86a1f0c8a1f6e40e4a360245d4eab74805bb26a846374a23e23ce0df69</u>	+ 1 https://Nnfts.app	✓
3	2024-05-15 03:36:28	<u>0x785994e73dc7102eca1de74f14d7c0baf011fdc69d5e001172a9c54fcb2c0e55</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:25:15	<u>0x3b0db4246fa0212bbe3bd1e4a30a7f3cc241d028192a6c4d2e40dc6a8ff50d25</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:24:39	<u>0xa178bac18af5fe8d013fa231463321b062b1a563fe648d1edc061a2598c8e4ef</u>	+ 1 2	✓
6	2024-05-04 03:01:03	<u>0x87ff1ed78b2864aca8959bba3ffc40809d528063b0a2bbb92b2d0fafcd3146aa</u>	+ 1 -airdrop.org	✓
7	2024-02-23 17:23:26	<u>0x527a0a2d610108b8343acb8a881ffa25d4a350d0b6060e13da1aaa49f9187da9</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-19 08:53:38	<u>0x4edf719d43ee808cc8c084281c18699a3b1e155a899bfa26a53cd1348b66963b</u>	+ 1 NFT	✓
9	2024-02-18 05:10:07	<u>0x6aae1e3e24242572badf68c9bb02d57e1ae0d8479dc75b2cb463c2db0b479242</u>	+ 1 NFT	✓
10	2024-02-06 01:05:37	<u>0x27a9d25af0642fcd2b3610a0127cec33077384591b8ba743cf496d6263ebf4ba</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 23:30:03	<u>0xd6d6e2f619bdaadb94badb30c04d38da310faab2debe1ef9b7fa317cccf9eccf</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-05 23:29:29	<u>0xfe400409c774da54678ecb2749bb01e27e5429662994ab9159af5a825992d6d3</u>	+ 1 3000usdt.xyz	✓
13	2024-01-28 09:30:16	<u>0x6f9dccd3875c496cc4bac64b035d5cef159e98bc3e39de0f8534b8054c3f1043</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-22 02:24:54	<u>0x4b2cc8f55f7f3808d18e8e81844b40cbe2f2398acdaeb2b1a22694bee8eb4</u>	+ 1 ethevents.co	✓
15	2024-01-19 07:37:42	<u>0xf3e20cb34c18e3098380f8fc6bba350741275b5c93746e6c122b715493186e1b</u>	+ 1 Ethers.fi NFT	✓
16	2024-01-15 08:01:40	<u>0x1daf5fd2d7090c39856275c2490f8d7cdb73897168ea824e37f4febd5ccbd2e</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 02:21:47	<u>0x59834b7a851e0e9f072b4e4325771fa4fd8b52b9136cf67818348dc933706632</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-08 22:48:40	<u>0xf22a4e85327c02f174768d055be9b53607fc991c63678db5858590c3ad643be9</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 11:33:19	<u>0xd7b60d319fa4121313ef f2abb6172f656ce171c819d3ac76a0d65cb149d34ce8</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 11:01:30	<u>0x2cc71038abca1a730328df840746a64d7055525c4dbee55bd1438ce7bad2f55c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 21:38:03	<u>0xfd3f28059f0ef305942948b018d40d0c4aa4d093acdcb510e81b83b2d18c357</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-02 22:26:19	<u>0xe9392a547a26292e52e23d3408a110aa6954cba9097e8f5452cbb82cb4cbcaef</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-01 08:43:48	<u>0x7ecd492da7f22d945013d1c08b3da5d0b6aa69af192841de03871bdfe5d8c804</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-28 02:35:50	<u>0x19399aa089c89284fd3db42fa1f718de4061cfb712deec5a777ffded91287e8b</u>	+ 1 Reward at shibatokens.win	✓
25	2023-11-23 07:53:52	<u>0xd650ddee0657a615561e1ba72749dca24125e55c21d384df2949e2c3d8bd10b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-11 22:39:38	<u>0xad87a4d5cfd1071c7ef636f348e0f168299fbe2a1eb0f5a9e9ce9c73a8e7e736</u>	+ 1 eigenlayer	✓
27	2023-11-02 11:16:13	<u>0xf24957734adb4859dbf4b7a49c0a7dc4c435bc0daa5d121fe2077803c6547356</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-31 11:14:12	<u>0x064244c965ff365d60c5d7e6dafc10af1c367f4fb9543c3d2aaef9cb4c66cc29</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 17:43:39	<u>0xe3dc56de85138b0d8576e2cf2a40bdcc69ceede95c2c399d96dfffb4637ec552c</u>	+ 1 VWIN	✓
30	2023-10-16 14:18:31	<u>0xa81754d52317f05f7271dcd1538908da44a79591351d484f48c70eb5bdaa6734</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-03 04:14:15	<u>0xf7e0d50b1e9e2484ed029276e7974f44c2dffea8663d771dea2cff95dc90e1b</u>	+ 1 NFT AIRDROP	✓
32	2023-10-01 18:27:40	<u>0x5e990a0a654f1f645a9e13a0bf3cee64752592cb0f4b2757cf82fc3aa0cfb521</u>	+ 1 TECH	✓
33	2023-09-29 15:16:37	<u>0x104069a1d2f83426436632003ab3b157abd1cd08d74819ecda139ff69ce0e044</u>	+ 1 \$1000 EURC	✓
34	2023-09-28 12:04:21	<u>0xc02ec3fc5e70f0af278136368dace449ec27f2c1a40d1aacbe83e8e87e7782bf</u>	+ 1 2669701	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 19:32:29	<u>0x15b27f65084d51e6d915c30d5980c7c747d4f5a9cb1b7339869cbbac87d6b529</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 12:10:20	<u>0xeb71d432fa0111a235f898e1823760ef8334f800978b28f9132e8d72fd067508</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-25 23:33:45	<u>0x1a9ad13798a1c0cc3797fe2a8c23535c0635f2abee7f2d1a322c88a98744986a</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 22:03:18	<u>0xa140a1f42fd0149d7c263f2a6313f96bd65993f5f17810fc84280561e236c179</u>	+ 1 Voucher	✓
39	2023-09-20 03:05:20	<u>0xbdddccb11bf834f6170cf9307c595de7bfac35f2d4f17277a44b6c79358cbdee</u>	+ 1 Voucher	✓
40	2023-09-19 16:48:31	<u>0x212c33d97eccf7b11480d2f5cedf75bd81dedf082c0d23528e35c2035fdbfd77</u>	+ 1 USDLY.COM	✓
41	2023-09-17 23:01:04	<u>0x49f70ff653bb98944f89f971410a41d8612d0e903e2a77d0755d48966cc1ed12</u>	+ 1 EGL	✓
42	2023-09-17 22:36:47	<u>0xe29f722a597cbbac88f484c1376a7179d9170f7643cc9127e52473a00194da72</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-17 11:10:04	<u>0xa22dec7a73471c0923acfe8aa2b3d25a8ec5128a17ae7ea0f12d99ebcfac3808</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-17 03:23:00	<u>0x05bf5302b5a959e347fa 2a617558964e3e7c16f1bc f8cc1b11815a1f122a950e</u>	+ 1 claim	✓
45	2023-09-11 21:25:49	<u>0x2cf372a88dd649c77a32 424e7e1c3815dbe82d2bda 8bbe225f99b86b09622b85</u>	+ 1 NFT Voucher	✓
46	2023-09-11 17:39:09	<u>0x8737e8859bb90dd6ae18 4d9e152ae96ed6b79d66fc 5a2d1ba464fbda2cb0c610</u>	+ 1 Airdrop Voucher	✓
47	2023-09-10 04:29:50	<u>0xfef4ebf13fb224bddb77 8621fc51828d2a84a2bd76 9bf872839ec6adf6157895</u>	+ 1 NFT Voucher	✓
48	2023-09-09 03:26:05	<u>0x7784e4d31bbe1ea0f03e 9c01a9efd9e985707850cf 41e062709aeb49e4d979c9</u>	+ 1 VEN	✓
49	2023-09-06 22:01:15	<u>0xeeee15e41ad83ccec1a00 4eb147fb1ef6d290bc90a0 02faf92120fae7babd529f</u>	+ 1 \$1000 TON	✓
50	2023-09-05 02:03:57	<u>0x8143417296cc9bc78116 cebbf51f86dca613bbdfdc a51129e4b154a00b279e6c</u>	+ 1 NFT Voucher	✓
51	2023-08-31 09:43:18	<u>0xefc0deb15eddf837b93f 8b9d76106242a0b3ba30bc 6000f1af9bf0cd8312b4c6</u>	+ 1 \$1000	✓
52	2023-08-31 03:59:41	<u>0x35c0271deec8b4d628f8 679b737ab42ef4f1a4cca4 cf87989287e1547ed7029e</u>	+ 1 ETH GIFT [uVnK7FMf]	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-30 10:06:47	<u>0x720b8f218f60170b5fe3fc45847cb62ee064770d161c3c1a4868e053f9c01401</u>	+ 1 ETH GIFT [H8V0edyB]	✓
54	2023-08-29 04:34:03	<u>0x7cbe0c98b405f04a39d317018ffdef5f19930d74884e282aa24616d089f972d9</u>	+ 1 rewards-circle.xyz	✓
55	2023-08-28 22:15:04	<u>0xa667fd9a2a8e5a586ff00f1cb4ca3bc5e7a8d0b7567f35631e213140f9430330</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 07:38:28	<u>0xfb0fbacd3b49cf817c79d7a0d7fb0d42000333bf198cf97da5cc14d531e89ab9</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-27 00:31:00	<u>0x816582c7f47c8fd73c1eaaac5029679c6bcd17c9d61e8c6dca37f43aaccca4a76</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 03:29:00	<u>0x4fd23c05185e69fc320fda4401e7ef2d3a65f1e735a7e315fc146b4439327afc</u>	+ 1 NFTVoucher	✓
59	2023-08-24 22:43:54	<u>0xc05339f2c7c049fcffe833f5f08d71a7ac2e407a64abf22e23956800a07a0d40</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-18 16:27:31	<u>0x6e236be6bb34ab2138940ce635eb22404de24d5a0352335700e71a6d459d8d09</u>	+ 1 \$1099 USDC	✓
61	2023-08-14 00:46:03	<u>0x24027bf600c586ab8dc959a0188b536061dd547972523b4b530b5d7e0e882256</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-12 18:43:53	<u>0xd83bad14cf62ce0b2a280b46ab8b0b4489b711ca549eee83354c2af1e4b88c61</u>	+ 1 Voucher	✓
63	2023-08-12 00:14:29	<u>0xc22f7249457a22bf89b9bd1703b2c62dfe55cf0ac444e6de7b16194255e15936</u>	+ 1 \$1000 of SHIB	✓
64	2023-08-10 23:22:18	<u>0x50c0592aca5d6775c62fdced42c3917ba2da9de6dd61c8d6e74b54f29a51479e</u>	+ 1 Reward Club [9H0gX8A4]	✓
65	2023-08-10 21:51:09	<u>0xa3216bd6748f5930c9ab75bec3571b52ab91bdf05665f295920069ee20974fe2</u>	+ 1 Voucher	✓
66	2023-08-09 00:24:26	<u>0x7f457c282ecd30ef12db6f882ac53b4f148a334d8104d839ef35ffdc34bb9cfd</u>	+ 1 \$1250 USDC	✓
67	2023-08-02 02:10:50	<u>0xa1873035c30ca0d36354f0c43b5d974392e7b15cd9608a758d135cd2d3429215</u>	+ 1 FREESPIN	✓
68	2023-08-01 21:40:25	<u>0x5927eef7e3d3371d54b5c1c9817ff3f11769ec4c5558e7790226c4fbd90f3982</u>	+ 1 EGL	✓
69	2023-08-01 00:27:28	<u>0x9acee81769fdaf42ca6110e713879d4d80e8f1319dc7ddc7055e3320d7afbfff</u>	+ 1 \$2000 ETH	✓
70	2023-07-28 16:57:53	<u>0xbcec0642ebf451428c39fc2e1290c6f824226f819a91657505ad4605724b2d38</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-25 14:39:53	<u>0x3bd7b031b3a7b41958338c55a4acdc80801516fcb5bbeeb26e6409dab6061d49</u>	+ 1 Reward Club [Trh2u9Nh]	✓
72	2023-07-21 20:57:45	<u>0x407819a7a96563d0da2b9b4d70018285ff3f1308a4cb39a095b745c64ffad5a5</u>	+ 1 \$2000 USDT	✓
73	2023-07-19 06:29:11	<u>0x79443b640e2a0433697d03e82335943578b0f74e126aa6d6a0df13ee39412fbe</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 09:58:59	<u>0xd0f195878370a9d16c86a79744d9f1124a17b14c14213933833326a230b0260c</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-15 09:30:05	<u>0x848ce2c8f119c184cfad73147896c234f854fdd66f1ea7d0f143f9a7c5c3767e</u>	+ 1 BlurEvent.io	✓
76	2023-07-11 23:57:09	<u>0x802ace6f95b4e51eadc505dcaf0a3e735eee3bb1190b18fc9f44620c71f1ae59</u>	+ 1 USDC	✓
77	2023-07-11 23:47:48	<u>0x5417fb43b220230ba744fee7ba6d860f175e3d822ecc7e25d9a150d7aedaaae0</u>	+ 1 USDC	✓
78	2023-06-25 04:41:29	<u>0xb8e8aa3f2b48ca8126ea0b79d331339a65ce4880d184af600ebfe8a6af902d9b</u>	+ 1 PolyEvent.io	✓
79	2023-06-22 07:16:17	<u>0xcb7fdca1c69136e5c30d062dcd2d72f4aa4b070f90238aaaa4eab2d8329ecb6b</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-20 04:32:29	<u>0x1f739675383caaa94fa7352e7ba3256e00fbfc44ad18b3a58c3ab644e3732e9b</u>	+ 1 UniEvent.Info	✓
81	2023-06-15 01:09:46	<u>0xa55333a4324f7eb2d541a73f162a3a1e45aeb25cb51876896e7827adb9bcd8bb</u>	+ 1 TulipArt Airdrop	✓
82	2023-06-09 20:12:53	<u>0x330f8d2e9c0da4702403885a019bd57986222ecfb99c8ca1538dc57eb043fb6f</u>	+ 1 POLYDROPIO	✓
83	2023-02-16 06:21:15	<u>0xdc95f9674004e963639caecd3ce1f694563ce24b28fc996159836571dd6e1674</u>	+ 1 ETHMAIL	✓
84	2023-02-01 08:11:55	<u>0x44cd72822548d8e991ec8550283fc86d357dbef193106e547c186c18be1818d4</u>	+ 1 PG	✓
85	2022-11-30 13:51:27	<u>0xcca21e1ecef3f98d1c4798147a455a8aa1bb6b4ad4cb08b3366d3d3a670bb0a</u>	+ 1 VRYNT	✓

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