

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb0ccb1b57c0c84d82079145025fcc9354e6ba437

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
AliquidEth.com	N/A Claim Reward
\$ musd.tech	N/A tps://musd.tech
xSUI	N/A rn rewards.
\$ fusdt.xyz	N/A reward
\$\$ KeUSD.xyz	N/A d
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672688772083	1 ETHStation 1672688772083
blur-io.com	1 blur-io.com

* USD values displayed at the time of transaction

Token	Balance
\$1099 USDC	N/A \$1099 USDC
receivegift.org	N/A Claim 1000 USDC
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
ETH GIFT [vDdDff19]	N/A ETH GIFT [706IxQ2r]
EigenLayer	N/A EGL
\$-\$15000 PayPal	N/A Voucher
5000 USDC	N/A NFT Voucher
🔍	N/A ethevents.co
700M SHIB	N/A NFT Airdrop Round
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 22:28:30	<u>0xc23a401cf779eb01d4b101a595a8f0c8301f51d7c41342eea80bf7ea21a5dec9</u>	+ 1 Claim Reward	✓
2	2023-12-03 02:18:58	<u>0x1bbf7f8a156919d5ecf0b5ea967564bc904b840c78dcfcd0579591deb78af41d</u>	+ 5,000.000000000000 000000 claim rewards.	✓
3	2023-12-01 08:16:45	<u>0x4c21507f967775cf905301596ea596e0ec6c70ba574261cefcf5430e23a09d81</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:51:30	<u>0x0b65ba86fc9320195078088de7fa43446d6396f0af326f8f92c8c73d544361ab</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-18 15:15:04	<u>0x99971aaa7fafdc683ab0d5cd645a5b1f6b1d7a1c18c32b8b9ce3d3090c5e066d</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-14 01:09:54	<u>0x5819c9ae328ec1460f11955f4d6a5effda2162fcd90e7999e2d1bf88c7f2768a</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-01-29 04:20:57	<u>0xa98a5aa9bc20b3d5decd a186bb0a5bc752f98dff62e01ec42c7990fe9b051683</u>	+ 812.00000000000000 0000 reward	✓
8	2023-01-17 09:24:28	<u>0xdd74deb9937481841e81ca4e06dcc21831370ccba fa73e37e91b9c1e7030b5b2</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 19:46:16	<u>0x7a296acc212f4ac19a362e9e8df9479137ca5b18ed897bc6deb85335b93e1273</u>	+ 1 ETHStation 1672688772083	✓
2	2022-11-25 04:04:42	<u>0x1072e7bff635a0827864466a5c518547ccb5a8308e14316d02a8048e5a8acc6f</u>	+ 1 AstronomiaMeta	✓
3	2022-11-22 06:57:58	<u>0xc35b682926cc049d2c084553d2618669f3e00341d4867d761928e8ec8b9c2d5b</u>	+ 1 TheArabian	✓
4	2022-11-01 00:38:50	<u>0x4a2751bb5a097402a71aeafef9e9ac530b3c8061476127eda352bf7993bb39fb</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:29:27	<u>0xbde37d4bf86bfd1b03dc f229006cff5bd659e8c20f 62c7f9d394fe724da77e18</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:28:41	<u>0x0aa749130a9fc4b6ce80 e478f5b12a4e429f3386e8 90a6fef0782a7252556dd8</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:27:41	<u>0xec1bc1873c4390156e29 0fa33f2a0605fc8b4fe4b9 bccf36848f6dfa2c1cb5c0</u>	+ 1 -airdrop.org	✓
4	2024-05-10 22:27:17	<u>0x6de170923c0ad9456c9a 4604a2235312b7a67ebf13 2920f6ffd7867d43c44864</u>	+ 1 1560	✓
5	2024-03-12 19:09:23	<u>0x8b474385e58fb91e0fd1 230150c1821dc3e64157eb 34346be69fdd7555c62fd5</u>	+ 1 usdwin.co	✓
6	2024-02-18 13:18:05	<u>0x21d55d026a8f8e61920c 0e21dc19c8c6da6b1d6acd 9f7dd1aa7ab8c2817beb55</u>	+ 1 NFT	✓
7	2024-02-18 13:00:39	<u>0x6567d52bc082ced295f1 f98a665bffd113bfa95879 5ebb8896f186e1e366cbe2</u>	+ 1 NFT	✓
8	2024-01-28 14:02:04	<u>0xa1c039a9f3e9747dcafe 27fa9c983e2562ca504143 a74672583cd729a6467c16</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-22 06:53:54	<u>0x698c32050e3bbbd0aae0 dc6c5ffe48dfa7eb3c896b 93be1e2a80b65827eb3903</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 07:37:54	<u>0xc47b7b7c6cad9ba9cd4b5b51ab7c6530ed61d814c89dc5d1e7affa7b39e9432d</u>	+ 1 Ethers.fi NFT	✓
11	2024-01-15 08:00:28	<u>0xe858686d3f2ec55ff237c418372316d78043ec6ef81e6a570933bade29e8c829</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-12-15 22:37:28	<u>0xccf5e81c4ac4fb21b22ca5bd2f850ee63e49eb25a76744acc1ec752983ff1d57</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 02:11:55	<u>0x1df52e6f360ec516afda9f3c8a4b21693cbbdcead2fef3c56418375f59d403c4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-08 22:39:00	<u>0xa97e5d8d22eceb26a930c48afd3d6f0774060228d4d7bc80d54113601b090fc5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 21:32:47	<u>0xbbe2d9ece1b7352e1e7ecb41fea07b9c28c0044987da407452de59ab6e0c4a3a</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 22:23:13	<u>0x1ba23f12e263d48c220b875ad7539bcf191bec1dcd3b997931076dae02d4065b</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-01 08:34:12	<u>0xb853eb9ff16c364fcb8e1926b39a69470e9315acc4be99e111d53bf0219a562c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 02:32:23	<u>0x083ca0b90f7e0312b930975a21e5b2e1da92ec2878e0327266b201b7994c0f76</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 08:08:38	<u>0xa67ea43f502576a6ef05e857bbf5badfc07a912d134162dce477d6b27694d73a</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-11 22:27:28	<u>0xa23036a394555a921a40d9a6bf13fcff7a11150acec7b974ad7053c15222d99</u>	+ 1 eigenlayer	✓
21	2023-11-02 11:37:33	<u>0xeddf3ce2e71f137697cc31106dabe094e42d6d5fff6fd51caf41c7a59f5ef4f9</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 17:04:14	<u>0xa1f3fc8cdcdba183a051a40e21ad5055ff1410d83c73ea146c21549c871165f3</u>	+ 1 \$1,000 TON	✓
23	2023-10-24 17:40:37	<u>0x7de9c003d1222ffcae08a8fe133d5b1b74973bc746ac876ad0d5e7f03d642fcf</u>	+ 1 VWIN	✓
24	2023-10-23 11:52:38	<u>0x2004e95bdfaccfdd318058327e2451e1b8f8b2c0091e6a4fcf0f7a1a6b45ea78</u>	+ 1 Vazher	✓
25	2023-10-23 11:50:56	<u>0xb659afbe41749589ea3b52b97b4effbb6652d03257575f9122956bdb197b6437</u>	+ 1 Vazher	✓
26	2023-10-23 11:50:56	<u>0xb659afbe41749589ea3b52b97b4effbb6652d03257575f9122956bdb197b6437</u>	+ 1 Vazher	✓
27	2023-10-23 11:50:56	<u>0xb659afbe41749589ea3b52b97b4effbb6652d03257575f9122956bdb197b6437</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 11:50:10	<u>0x7e01b379a18d8906e3c5 4f4b8c34dff4db815f0a99 d8e06c71e9c8ddf0fee78c</u>	+ 1 Vazher	✓
29	2023-10-23 11:50:10	<u>0x7e01b379a18d8906e3c5 4f4b8c34dff4db815f0a99 d8e06c71e9c8ddf0fee78c</u>	+ 1 Vazher	✓
30	2023-10-23 11:50:10	<u>0x7e01b379a18d8906e3c5 4f4b8c34dff4db815f0a99 d8e06c71e9c8ddf0fee78c</u>	+ 1 Vazher	✓
31	2023-10-23 11:50:10	<u>0x7e01b379a18d8906e3c5 4f4b8c34dff4db815f0a99 d8e06c71e9c8ddf0fee78c</u>	+ 1 Vazher	✓
32	2023-10-23 11:50:10	<u>0x7e01b379a18d8906e3c5 4f4b8c34dff4db815f0a99 d8e06c71e9c8ddf0fee78c</u>	+ 1 Vazher	✓
33	2023-10-23 11:50:10	<u>0x7e01b379a18d8906e3c5 4f4b8c34dff4db815f0a99 d8e06c71e9c8ddf0fee78c</u>	+ 1 Vazher	✓
34	2023-10-23 11:50:10	<u>0x7e01b379a18d8906e3c5 4f4b8c34dff4db815f0a99 d8e06c71e9c8ddf0fee78c</u>	+ 1 Vazher	✓
35	2023-10-23 11:50:10	<u>0x7e01b379a18d8906e3c5 4f4b8c34dff4db815f0a99 d8e06c71e9c8ddf0fee78c</u>	+ 1 Vazher	✓
36	2023-10-23 11:50:10	<u>0x7e01b379a18d8906e3c5 4f4b8c34dff4db815f0a99 d8e06c71e9c8ddf0fee78c</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 16:20:13	<u>0x926a7c94bce34c8bbfc4e39b4fe97ffa92b0d41a6d606d6252e8fc4ae88b40cc</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-03 05:09:19	<u>0x75e4ead15b5ee2eb22a4b6d7c648c8789eba3b39e4373287a4d3fbe122a1c33e</u>	+ 1 NFT AIRDROP	✓
39	2023-10-01 18:22:52	<u>0xd864d46726538caf5f802848b4bb2b5375d487fabb29529695d40628f74a57b7</u>	+ 1 TECH	✓
40	2023-09-29 15:00:45	<u>0x89ced06bdc234877ab3558920cce67d4d744ad54684cf601af60c800bf0f920c</u>	+ 1 \$1000 EURC	✓
41	2023-09-28 11:47:20	<u>0xd6f350876583c2518b2397c40387938e29ff1492113571a4e12039e2d778c013</u>	+ 1 1649945	✓
42	2023-09-27 19:46:27	<u>0x0576926bf73d9b36b9d68429c3c505d1eeeb67abdd2bf2ecf4661518bfcd0f7</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 12:19:04	<u>0x3354b18f6b4c87bd0fe6f7fb7c47c7ce1946dd423701022bfe37e237ef7c3f50</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 00:00:21	<u>0x8a2933a510c855851c843102d302bcb4011a982b55be6b88891ace4cad506c4d</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 22:01:16	<u>0xd765e2c1de072dd593ebf4fc4d032597055c8c71d5c10e7cdd8d7d428b05a9cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 04:54:01	<u>0xd24faedf7b785d30b5ed</u> <u>3c2feaeafc8c1bb86114094</u> <u>191e0ad7709fc7195ebf04</u>	+ 1 Voucher	✓
47	2023-09-19 16:06:52	<u>0x27d1163cfcf42aecee25</u> <u>5d4c4a933a7410791291f6</u> <u>f9e6337e1d7e9b22458024</u>	+ 1 USDLY.COM	✓
48	2023-09-17 22:55:13	<u>0x79d00f59312979a88b6a</u> <u>1dd984c10623dfe448b3e9</u> <u>eacf8ac34a4b268f76a415</u>	+ 1 EGL	✓
49	2023-09-17 18:57:03	<u>0x0458acdf363a95c05b83</u> <u>bc7025c8d19e403f16a00e</u> <u>7212782b1155fddc26e757</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 11:07:04	<u>0xd4f0546000344d0d825d</u> <u>09fae76ea3b71490d06ff0</u> <u>1b82f3a0cc0b13ef16eff1</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
51	2023-09-16 19:26:18	<u>0x527daa0c0254a1eaae15</u> <u>439b41088c11edf8a9d11d</u> <u>ae64aa9772b8a6ce7c08a5</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-15 00:59:42	<u>0xff4264e4c8ef7e788149</u> <u>35d200f0da1201451fc677</u> <u>6656957b5360be096ae630</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 03:02:52	<u>0x78c4b797f464fef47e26</u> <u>55438eeb9354d8a10ccee7</u> <u>1343820098d38c5b849b5d</u>	+ 1 claim-usdt.com	✓
54	2023-09-12 01:50:18	<u>0x670b40990bb9208be2cc</u> <u>7370e9cafd5295b212bf96</u> <u>f4bcbfe0969304b7efdbdc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 21:48:31	<u>0xf545517955b8c2f84f0f7decc6a45474f3a7b0a0540fcb3955367fb9177db3a0</u>	+ 1 NFT Voucher	✓
56	2023-09-10 15:43:47	<u>0x3a8501620f14e6f33410a648183925aa83aad693c477aaffa7e3dbca9577d908</u>	+ 1 NFT Voucher	✓
57	2023-09-10 04:48:57	<u>0x0ed8c5f2b886764aeb641cd498ede132619d658dcea10881c0f881effa98f1fd</u>	+ 1 NFT Voucher	✓
58	2023-09-09 03:20:35	<u>0xb7a6e557ebd78f57cf064e1c7da829f07c7d62cf116371f6be499b9fc54c2678</u>	+ 1 VEN	✓
59	2023-09-06 21:35:53	<u>0xbf6335d4a6f0bc14c7cec2d6724d2a545dfb244182e6bb997d69294d4bce279b</u>	+ 1 \$1000 TON	✓
60	2023-09-05 22:40:14	<u>0xc652ad5e84db0d5d16cb4a4db00321f77ff54d8f58f108871dcf658ade2f7b4d</u>	+ 1 NFT Voucher	✓
61	2023-09-05 10:00:41	<u>0x468b9c018e221744a6c1701d263eff5b2ba43e3fc2152e24353c655a71b8bdac</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-05 01:21:52	<u>0x83aab8d1d1abf5021c19cf3b6b4cf56f6a5981148350cf6dd46025ddbfb18d56</u>	+ 1 claim-busd.xyz	✓
63	2023-08-31 10:03:22	<u>0x9a5afed192941964a10a6feba1e5a2dce50f1242234c0031d04d69234b4a4789</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 05:40:31	<u>0x893ebf5572f68a311cd32cd80ba006feb0ca6763ce130ba3d41b027547bab229</u>	+ 1 ETH GIFT [706IxQ2r]	✓
65	2023-08-30 00:23:46	<u>0x5ae54ba3c0694e6943a34edd2af354dbd6eb047c16c9db8d02925d21115c0dd8</u>	+ 1 drop-usdt.xyz	✓
66	2023-08-29 20:50:16	<u>0x1d418f8018438633101f9f3cf1c27357aa95f5b050d3c44cdc54ae117608ac8e</u>	+ 1 ETH GIFT [sPvbjMXm]	✓
67	2023-08-24 22:36:14	<u>0xdcfb866f8e1f233ddcba3163a4ba40fdf2b13a3e4a85d4286b271c6a3466687a</u>	+ 1 \$-\$-\$1099 DAI	✓
68	2023-08-18 16:05:55	<u>0xc83ab28114f855dc1d28857e84cea48709894a7f4c4ead116d027fa9bcf04d68</u>	+ 1 \$1099 USDC	✓
69	2023-08-14 00:30:18	<u>0xc5e0ff77c0eb2ed945ae6cc3658840d1418cae7be2c64a164ab3e5679444f62e</u>	+ 1 \$1250 LINK	✓
70	2023-08-12 18:21:03	<u>0x9ed2b218dcdc07bd38fb4ee8860ba1151f98c01f4165308d9361a242abf5b1aa</u>	+ 1 Voucher	✓
71	2023-08-12 00:07:14	<u>0xbaf643a19a035f6693e5a9785698ed126743009af38bf878351ef36fb21a2840</u>	+ 1 \$1000 of SHIB	✓
72	2023-08-10 23:03:07	<u>0xa736d756da8bddf4bf0af8b86bbe1580484599059554433ebfac0fab59cacfa1</u>	+ 1 Reward Club [URdSxU0J]	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-10 21:15:34	<u>0x9db0a063cce9092e91a8e9ed0ba61f23b97d942d7b68b7c53c4979bfb3608803</u>	+ 1 Voucher	✓
74	2023-08-01 20:13:40	<u>0x3144ad0a134632b39f9cb176a8847a1cfca2ff33dfdb2c205bd1f192fdefb45f</u>	+ 1 EGL	✓
75	2023-08-01 00:19:12	<u>0x61764086515ccaf9690bdc6f5b88fc460a39ac7ee959f27f8ba7c6c0fd07890c</u>	+ 1 \$2000 ETH	✓
76	2023-07-25 14:33:51	<u>0xa5fe141491fd048c9f7c0eb90d4aec84d524897148cb743c1b91f8de03b0b2fb</u>	+ 1 Reward Club [Vjtu2MIN]	✓
77	2023-07-21 20:47:19	<u>0x5921f6030d51bc8caf94905fce2750fcd62aee184447b934f5f8e3320af61224</u>	+ 1 \$2000 USDT	✓
78	2023-07-11 23:37:16	<u>0x497006db2912b0a4878d69ca1ffc1b0aa11ba52fbe4f0d5346dad2bda270289c</u>	+ 1 USDC	✓
79	2023-05-28 11:58:21	<u>0x7b18b874f81e3f6e41138333964669a64036b4b72d883cc2776917b0383557b1</u>	+ 1 NativePunk Official	✓
80	2022-08-14 10:14:53	<u>0x1805a6376fa1dbf3a2e7e1f798f561e648ba540962cd6ef34a9348206e2fe0e1</u>	+ 1 RARI	✓

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