


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb3a4e6c849e221ac99631e3cf3f3248f24d801b7

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.
polyusdt.xyz	N/A USDT
AAVEPool.com	N/A pAAVE
\$ musd.tech	N/A tps://musd.tech
\$ ausd.site	N/A reward
UNI	N/A app.uniswap.cab
\$\$ KeUSD.xyz	N/A d
\$ USDCpool.store	N/A ool.store
Reward Club [zeoi8tZB]	1 Reward Club [bPyvWJmS]
JrnyClub.NET 1686805965748	1 JrnyClub.NET 1686805965748

\* USD values displayed at the time of transaction

Token	Balance
EDNS	2 EDNS
T Flyers	1 dsfgsdfg
ETHStation 1672656564219	1 ETHStation 1672656564219
NFT Mining	1 NFTM
\$1099 USDC	N/A \$1099 USDC
6537	N/A 7
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward Club [tH9a05w0]	N/A Reward Club [d2WdXuLE]
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
EigenLayer	N/A EGL
-\$15000 PayPal	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
∅	N/A ethevents.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:31	<u>0xceeaf599402ac16dfe38</u> <u>6ef5737eb6d1473860d4a8</u> <u>4e8da7175628f9cd29ea16</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 22:03:15	<u>0x893654d763dc93ce1ba2d3543cef660adf58cc1c3fffb2669fa9cfa87057eed7</u>	+ 1 Claim Reward	✓
3	2023-12-01 08:16:13	<u>0x2ce6b56e3adc9d47554580213aaca5230c7670090158ac7219bfc77e6e0ca40f</u>	+ 7,000.000000000000000000000000 rn rewards.	✓
4	2023-11-27 23:50:58	<u>0x61fd5e4ee0a70bf288e0ddc1cccf1cd15e6bfcf24aacf9b9fed02d7ff6795911</u>	+ 4,500.000000000000000000000000 to claim airdrops	✓
5	2023-05-18 15:15:44	<u>0x3ca3a1e36700ebaf5ad7ae98822b9f6cab25866f4bdc51a970b6da646e976ef4</u>	+ 227.300000000000000011369 d	✓
6	2023-05-14 01:14:02	<u>0x5cf8f29e935d31ff6ba8b026ede9415c0a3dfa874cfca53f4cab63e64064f46c</u>	+ 959.000000000000000000000000 ool.store	✓
7	2023-02-04 21:53:00	<u>0x89b25d2d3645e415384d6fea163656524c38cb940ec20335b81ba0c114eb15d2</u>	+ 50.37 pAAVE	✓
8	2023-01-29 04:55:51	<u>0xc2ed4fe3859142aeee822c92e588fbdde7c8735bf402531305e71d3980eb59b5</u>	+ 812.000000000000000000000000 reward	✓
9	2023-01-17 10:02:22	<u>0x74cbd93fd224f420c344492e846ff93a2c7e2ca1a8083cbac019985b1a6a0b92</u>	+ 518.000000000000000000000000 tps://musd.tech	✓
10	2022-11-14 00:58:13	<u>0xdc60f3ce7372491aeedf27bd58820f725e464b7fb23fcc93ab371ed1084a0b7b</u>	+ 10.000 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:08:49	<u>0xb95013766f3a3ff5bef49a6de8cdc5dedcd3da67265164fc56bfd1cf86dfe40c</u>	+ 1 Reward Club [bPyvWJmS]	✓
2	2023-06-15 05:12:51	<u>0xb1705903bbbfc562afd9ef0177c694bed293d10de7fe47d8e955725b80a0d08e</u>	+ 1 JrnyClub.NET 1686805965748	✓
3	2023-01-02 10:49:29	<u>0xaad67ad3c7491a3ff98046a200d15eddd5f97dd2f59e712c49bd8d4022b586a5</u>	+ 1 ETHStation 1672656564219	✓
4	2022-12-19 05:33:16	<u>0x29367b2801b91011cc35f32294f5d2ba05f887f0e63c8f0ee543f9a20be5de69</u>	+ 1 EDNS	✓
5	2022-12-06 13:37:29	<u>0x0c5cb47330adaf848e1a324c3c5d216737171d5df5993f04e2305f46e0457afe</u>	+ 1 NFTM	✓
6	2022-07-02 22:54:17	<u>0x200f08b015400bf9d1e687682c627a4cb315290b7d728ef63e4fb561801f139e</u>	+ 1 EDNS	✓
7	2022-06-28 00:04:36	<u>0xb7d34b9ba34991f98659251c07ceec1a4f5d6c83553eeae3a8f3d2217fe72c38</u>	+ 1 dsfgsdfg	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:46:08	<u>0x968fb3e995468a770a30bce39e84cd90023a0e0bc195abd06d37c079846f35ed</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 20:45:30	<u>0x468a93d9d9462935ccdd6263935221b18a2235cf8ee08b97b3c1557778fc14a2</u>	+ 1 7	✓
3	2024-05-04 02:45:07	<u>0xe12416c27d7a6476c7e47bdc9f5568b6b0b1e2cbc005b3038dcc9461e3da3c8c</u>	+ 1 -airdrop.org	✓
4	2024-03-12 19:24:19	<u>0xda258c5e2f75b388d38cc60a2006d9783099942131a2cb8deb7878c73f533ed4</u>	+ 1 usdwin.co	✓
5	2024-02-23 19:23:44	<u>0x4d73d2c20547b259492aeac3a910424859740b9d5d950c883a4d8ef403794cba</u>	+ 1 etherevent.co	✓
6	2024-02-18 13:31:11	<u>0x254cd04f0c640f1da87d187a871f60b6d5a4250b12e134a96912982d1c21161e</u>	+ 1 NFT	✓
7	2024-02-18 13:18:05	<u>0xc244296225e8105b33d672c7893e912e3affc51b1e58117640adff89d1a30df9</u>	+ 1 NFT	✓
8	2024-01-28 10:26:48	<u>0x023670f0e8f5243bbf2f190d0c9482909d492617b2fb02b9ad0eb19737dd3a07</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-22 07:07:37	<u>0x43f77cdaa46408ab2efa1caa5ec7bcb1816951743ea4db154f9f0023d2df79cd</u>	+ 1 ethevents.co	✓
10	2024-01-19 07:39:02	<u>0x928241143e7e68a4cfd8e4558ab369bd7f619e54a6d0f031e03b751f50ef8447</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 08:01:50	<u>0x541641d484401b8cf2e87488f42a91939fd6c927b3cf32d2c9918b598f054f83</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-12-09 02:07:43	<u>0xcc37ff4152d6fcf0a543fca1ac687961ca00780de0e124c3f8aad869b2a78a29</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-08 22:29:46	<u>0xbd2b6542b6664e466d0d2fac8cc34f86a2756e790bbece8e667282e8c2499159</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:17:48	<u>0x0ab14caafae62407292dc0b60bbf1618794d45af20d75dbcecbfb35cb079be60</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 10:48:58	<u>0x67e1b447f10d73c519a807dd8fd4bb7f28d081f3e10542e6a0e18a8573b21c75</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 21:30:33	<u>0x6542057159755da0b4d3c12ee65e1b99c2fb7d53181d134481baa25856603874</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-02 22:21:53	<u>0x192b27db8577497a77ed544d5cba728d26fc9bddf1a63d1c939bdce277b246ca</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-01 08:30:20	<u>0xbace12349cebdc908b60407f09983e9332f91b8f22b92a62dba17aa4930c0d44</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 02:31:09	<u>0x206fabcf1f9e0760a2148a596bf0e8c47f7685a271ab1485713f249f9077a75f8</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 08:09:26	<u>0xb7e5c3e55c3eb91785d9d24d9632b441ca2e686a4e6d0bc5e70ffe41798f1cf6</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-11 22:21:04	<u>0xae82e9dd50ae72b85e2fec9177591f87b1b2d64b603dfecbdcb988bc520886f9</u>	+ 1 eigenlayer	✓
22	2023-11-02 11:38:51	<u>0xbeef3ca9291ae577bd4eb64698176f2b0f827fdc7e7385b31a47dc87d2673387</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 19:37:32	<u>0xbf9b16c2de31697c27fe8e05157e701ff17fa39a92e8d6c880eb623c8d85ff89</u>	+ 1 \$5000 Voucher	✓
24	2023-10-26 16:23:13	<u>0xb5151986c0e8224ac470d1f5d9cdfc79ed3646c9fc5f7d45bfffac66117a7b40</u>	+ 1 \$1,000 TON	✓
25	2023-10-24 17:39:09	<u>0xbaf54e4aa52068dc9607948472ecb537099f961c520840ba8961df8854e91348</u>	+ 1 VWIN	✓
26	2023-10-23 10:55:49	<u>0xbd87facbdda851641c667b2ecb129ace88e15fefaf6a0d23d18f2694ab8d95574</u>	+ 1 Vazher	✓
27	2023-10-16 16:33:14	<u>0xdffe4f768d11005bf4a91bb9a456859dcad0ab5beaa59301d66af26c000682b0</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-14 02:24:52	<u>0x4c04fd57db97cab58877f3eb8a4b097401edfa54aec42109c83d31d87f282108</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-03 05:11:19	<u>0x96d9ac48cdba7a577e445d812854e4ad7f38072cea3e9bba5f523472303f2f76</u>	+ 1 NFT AIRDROP	✓
30	2023-10-01 18:20:36	<u>0x51d4a9ea9f860c26bf141203d87757cdf4cba29b63b724d4f82c433dfc32f882</u>	+ 1 TECH	✓
31	2023-09-29 14:57:27	<u>0xad8ba5bdd53bc08672af9023740e9628453a108532961e9ffd5b408df6109158</u>	+ 1 \$1000 EURC	✓
32	2023-09-28 11:56:04	<u>0x8daf4a45dfcd9d5e7642ea1c4baa0a35844a03a9e78a6e4a589bffe24747e4c5</u>	+ 1 2170759	✓
33	2023-09-27 19:46:49	<u>0xdb4a5238f6850f127e5942fb44ba9522de5a8f441748255b0b9d3ff63f62ebdb</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:19:50	<u>0x954ed4aa585eb0fdfa9e2947824bde25f3a83ab83f131aaf22dd37bca1671ff6</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 00:02:49	<u>0xa332b3a608e5bb3a0386cfb6ab22e9e5b484a21b532dbacb5f56147f84026898</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-23 15:53:02	<u>0xcc74a7ae2c1714f462c7b267e6e2aa7b5a86eee306894fd7698bf49e86be401f</u>	+ 1 drops-usdt.me	✓
37	2023-09-20 22:00:20	<u>0xbae73791a0d3a343f973d098ddfde903d36dc486ad9fb66092725870e00e418a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
38	2023-09-20 05:02:59	<u>0x80dc0d89f13efe1f077b980f85439667fd83e6e0e8fe9fdb8cf8467b08b0a630</u>	+ 1 Voucher	✓
39	2023-09-19 15:56:45	<u>0x1ba700a4a5be5f20168c26fe7f72b582574789d02182a26029e08d88282dae6e</u>	+ 1 USDLY.COM	✓
40	2023-09-18 02:01:25	<u>0x42b649d88df08bb9167f2a46f7d405b3210125780ce07ae6bfb8bfcd2488c443</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 22:54:05	<u>0x301864a6ee90e5bea2b22561fb37faa19601386f7bbb9922028757b53ac4366</u>	+ 1 EGL	✓
42	2023-09-17 11:05:50	<u>0xe02ccb2c297d0a3733072cfca7ad7c0aea230aa99ac14c22bdeb88a6cfccfdfd</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-17 03:37:36	<u>0x4c3ab25cb58270800973429570161c9b62a840e468f5f4ea6b5cb6a6c32639d9</u>	+ 1 claim	✓
44	2023-09-13 03:02:52	<u>0x78c4b797f464fef47e2655438eeb9354d8a10ccee71343820098d38c5b849b5d</u>	+ 1 claim-usdt.com	✓
45	2023-09-11 21:49:51	<u>0x5e25eaa79504139e28c51c3a82e018e0f43cceb1b50db0b2d90d203898d2c80</u>	+ 1 NFT Voucher	✓
46	2023-09-11 18:22:49	<u>0x8f23115599cd8b97f69dc8d43a160263dbcf09eaa128681ad5868cfdd9920472</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 04:50:03	<u>0x98b055fa347455d384cf427ec511ce075f9413e5109f6342eba86a733ab0e719</u>	+ 1 NFT Voucher	✓
48	2023-09-09 03:18:43	<u>0xaaaf09a0c3b0411c35fe84af8b033f6175a1eaa0e0155f076eb11aa3df5e75b6f</u>	+ 1 VEN	✓
49	2023-09-06 21:48:49	<u>0x19b909616fbc1e94dd56ccb318e5724ee2b85dbc0de9a42bd2ccae685b5b52ea</u>	+ 1 NFT Voucher	✓
50	2023-09-06 21:33:43	<u>0x5bf1495b6e7ade7b0c2ffa858386c84ebbb448d76d26d5bae643b8f793428443</u>	+ 1 \$1000 TON	✓
51	2023-09-05 01:18:20	<u>0xf30ebff70d203c567e1c1d333ffe2ea658b434c129c9431d975f832e6201b4d7</u>	+ 1 claim-busd.xyz	✓
52	2023-08-31 10:08:52	<u>0x09c63f6725c6316c383d190c9b7287921e04a87026a68123729e3c462fcb377b</u>	+ 1 \$1000	✓
53	2023-08-31 04:23:25	<u>0x54533adf890ee07450d0646ddb16576b4bb747012b5f955bcaafe5fdd96b69fe</u>	+ 1 Voucher	✓
54	2023-08-31 04:10:23	<u>0x1e34da800437bae81ac41a9fcb7eefdb93deb7401a25a1efe564a3a0cceaab40e</u>	+ 1 ETH GIFT [NgbYkkh5]	✓
55	2023-08-30 10:02:29	<u>0xf995ee383f17b8e7d3520aa2232fadaaea0ed367fcff94c1e1d0be6ed141042</u>	+ 1 ETH GIFT [P6qmGzwi]	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-30 00:38:58	<u>0x69f4eed93b3eff7288e7 cb58c1b025b525574669e7 3baa12b92219e95233979c</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-28 23:47:02	<u>0x86492ba025d8ca84aff5 412d1154ebd3bc3d6b9a03 f321a385d518bcb69c7481</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 08:54:17	<u>0xbdf1c52a9b31f363ad64 396ff527280f34a25271e6 d83b11aba24faf9edaa72c</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-27 03:23:03	<u>0x7e0443e07e03644b0b62 40f4f54c110d4734b38e38 2126025283c417406d5afc</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-26 06:59:14	<u>0xfa0e5324725745782303 3b39bddc099002e4bb55b8 46ea4d73179073101bf599</u>	+ 1 NFTVoucher	✓
61	2023-08-24 22:33:48	<u>0x7de59571fbad3f551b07 a438a5b0804521edfae88f 02edbf3e70d7aa66b6b017</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-18 16:03:53	<u>0x7a42d734b86fb229c8ed d455d377a3dd64f1b661e8 913cca72c080993f95c236</u>	+ 1 \$1099 USDC	✓
63	2023-08-14 00:25:56	<u>0x263e1261f8bc13c9b6e9 721c9469099411d40cf1b0 c55398344b698dff7e0393</u>	+ 1 \$1250 LINK	✓
64	2023-08-12 18:09:57	<u>0x17cd57d0cabf455f4f75 6c7c466c3ed626c0366d0b c7e807bb9c72e3c7ae4527</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-12 00:03:46	<u>0x8426daf32dad3b5771a0302b14b3761986d79e6c6ae967930f724f0cfbf9e350</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-10 23:19:12	<u>0x9c33fe58d6c121e91d766523a4b2b18dcb12d274e042b1353a60cc477e15093d</u>	+ 1 Reward Club [172KVoNW]	✓
67	2023-08-10 21:04:16	<u>0x3183d480edd27c7c9458d111a94b594913a8b58217a0c1fa662c02e118cebc39</u>	+ 1 Voucher	✓
68	2023-08-09 00:15:12	<u>0xb70183d2c23894da684fea02cc1f499303374405ef39409289d099f5e66e714f</u>	+ 1 \$1250 USDC	✓
69	2023-08-02 02:14:44	<u>0xb1a1510c10e2a895b00242a04707b9a405dec8c54a36d672296a20af0135e125</u>	+ 1 FREESPIN	✓
70	2023-08-01 19:56:04	<u>0x83438387dff784b164ac709a256b5b651e7b37ed237ce0e78278e0e3548c6d8e</u>	+ 1 EGL	✓
71	2023-08-01 00:13:22	<u>0x826cfcc00956851f13bcafa9142a062ac6b6d8807e38224fbb887965cab9cb26</u>	+ 1 \$2000 ETH	✓
72	2023-07-28 15:02:14	<u>0x58881ce41c1ce955959d63a11aa11662dd68912d8c0caf867a29da0e37d74555</u>	+ 1 REVOLUTION	✓
73	2023-07-25 14:32:33	<u>0x2de9eb5b07710720e17d37da759c47b72b0e5fe45292530dd2459ae7f2fb3d98</u>	+ 1 Reward Club [d2WdXuLE]	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-21 20:44:01	<u>0x390e70dcfed88f9e90de</u> <u>53d08aa598998815bedc21</u> <u>5635a6eb28594b9677a80e</u>	+ 1 \$2000 USDT	✓
75	2023-07-19 06:58:25	<u>0xe494244dba95b6269eed</u> <u>395a3eba3b1843ad139eb8</u> <u>e913a36ffd4b6e53b1eb11</u>	+ 1 UniEvent.Plus	✓
76	2023-07-16 10:02:27	<u>0xa46daa24c2afd78b652a</u> <u>5f9804d464c211e83ec804</u> <u>9ed283a6f6f19f5938eff3</u>	+ 1 PolyEvent.Plus	✓
77	2023-06-16 15:24:42	<u>0xf2bf0e848299e4549232</u> <u>9457304a506a33e36b9d40</u> <u>3bc14799df271cd0599e55</u>	+ 1 UNISDROP.io	✓
78	2023-06-09 20:38:56	<u>0x6a5676f4bd3ddcd26a21</u> <u>010b652ac2545e70d03956</u> <u>e08883b125c62be62e725a</u>	+ 1 POLYDROPIO	✓
79	2023-05-28 11:57:45	<u>0xcce53ed00118224a1b73</u> <u>3c38e3212c54a1e24d4032</u> <u>a67e9d33ca12a4eeaf907f</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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