

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb70d52a99ea615e5becdcd00dd9ca9c149643fa0

Token	Balance
MATIC	0.000000000000000000 MATIC
MATIC	14,500.000000000000000000 e.vercel.app)
!	925.000000000000000000 USD0 [www.usual.finance]
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
\$ ACX	N/A to claim airdrops.
xSUI	N/A rn rewards.
EigenLayer Airdrop (\$EIGEN)	N/A e
\$ mbonus.xyz	N/A tps://mbonus.xyz
oucher)	N/A Claim by link: zircult.xyz
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
JrnyClub.NET 1686805140583	1 JrnyClub.NET 1686805140583
blur-io.com	1 blur-io.com
Airdrop at ethliq.xyz	0.5 ETH
ETHStation 1672656580924	1 ETHStation 1672656580924
Reward Club [ps14pgKa]	1 Reward Club [wDKIBAg9]
' '	N/A Reward at BoneWin.com
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
\$1000 EURC	N/A \$1000 EURC
5000 USDC	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Reward Club [xbAjtv0X]	N/A Reward Club [AFIWpYeE]
5080	N/A 5080
EigenLayer	N/A EGL
\$1000 of SHIB	N/A \$1000 of SHIB
Reward Club [D9IUSyGP]	N/A Reward Club [8JCjqf8a]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:30:00	<u>0x3e4a7b59b8981dd47341c5537a45e791f76c22e82d571d2fc3feba244a17914d</u>	+ 1,721.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-09 17:45:55	<u>0xde244c4a2047bd0f2f76e218f0a39ff5f8ff5db65772669b2f448c3db49f82c5</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-05-12 01:30:18	<u>0x7e0283404f6ee834a5487f3cfbec639778cc8b0fbfcef3044ba71d6de9d2deac</u>	+ 1.0000000000000000 00 e	✓
4	2024-03-27 00:27:12	<u>0x17a3e4a46ab287b94ad143a44157878566c287461459eb5ef855866343b0417d</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2024-01-12 07:18:34	<u>0x3052000462ed718403ff5434428f3c1d4e8714fa0455598c567a1cbb3de38acb</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-12-25 21:58:24	<u>0x047b91cf30b9bcbabd5f60fb599995bec460c105ae740513ccba82c2dc449f0</u>	+ 1 Claim Reward	✓
7	2023-12-01 08:14:41	<u>0xd950a91d57dc5e91108b212db9ff935375c8a310cfac93bb2e9a53ad727dc8d0</u>	+ 7,000.000000000000 000000 rn rewards.	✓
8	2023-11-26 09:11:11	<u>0x2513d3eb823e1790672bc33ecbcf677a7713f08b97f8cef1a7e8ca0b9f0c7311</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
9	2023-05-13 10:35:31	<u>0x209a8aa686f3ae6455d95426d71cf95c06adffd4155baccb684849c5d94e4c0a</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-19 08:34:46	<u>0xe6e84941271703725959</u> <u>0cc5ed94dce3d6ed38c381</u> <u>1b077b44961856408d19c9</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 22:50:27	<u>0x10b717db2810255ef82f</u> <u>9cda72a55a7b8728d92b85</u> <u>8777feda9b6a6a4fab4cf3</u>	+ 1 5 ETH	✓
2	2023-07-12 03:35:02	<u>0x0ef1b61c3b2012597405</u> <u>866221c4ffb86892343c2f</u> <u>9f0ad2d37742d7734859a5</u>	+ 1 Reward Club [wDKIBAg9]	✓
3	2023-06-15 04:59:08	<u>0x1ce1fdff9dca1609668d</u> <u>5ccd771c45003ec16e41b9</u> <u>8b10ee1b7ff25634e6d5b5</u>	+ 1 JrnyClub.NET 1686805140583	✓
4	2023-01-02 10:49:45	<u>0x1312bdaee3025c735aa6</u> <u>178ed84b6fb324a228b591</u> <u>9b68f975a1785846f59e44</u>	+ 1 ETHStation 1672656580924	✓
5	2022-11-25 01:53:15	<u>0x39005b34a76ce4362db6</u> <u>a3e4bc841fd5d03859d379</u> <u>865dd82e2783ec4ec73b58</u>	+ 1 AstronomiaMeta	✓
6	2022-11-25 01:52:41	<u>0x812969e48099ac3d7098</u> <u>a057171540d1e1850c901e</u> <u>f9ec1a011456f0ac49e02f</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 04:00:24	<u>0x3801eb7962326cbf4ea6</u> <u>c48dc0bd322b8f526e1582</u> <u>7d2cbccf86738396b97dca</u>	+ 1 TheArabian	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-01 00:44:10	<u>0xd0b7dfd9f32cc00aab42</u> <u>f3b1148f3d7031414a5afb</u> <u>2c80e490ed441ca9d7706d</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:14:45	<u>0xaf0c839d45d63ca590ec</u> <u>3f27352f2c53231544fc57</u> <u>755d1a058c278ab398e254</u>	+ 1 crone	✓
2	2024-05-10 20:39:09	<u>0x470d80d58271ada45e01</u> <u>f7f409c887b8790fc12cd9</u> <u>c2eb26edaa7e334cac372c</u>	+ 1 5080	✓
3	2024-05-04 02:17:25	<u>0xdedd031a1c78b698d5ac</u> <u>abe64965c0a4440a71fa90</u> <u>0a72fe2caf9d920c1fef05</u>	+ 1 -airdrop.org	✓
4	2024-03-12 19:41:47	<u>0x59c3760e7f9cc6057332</u> <u>1a4f023c4a57026eb140f3</u> <u>a1ee621f2d9e5089595406</u>	+ 1 usdwin.co	✓
5	2024-03-07 23:39:21	<u>0x0763d320cbae93642553</u> <u>9f2a11f6fdbd4375c9dbd5</u> <u>d1ba79c484bc7d2bcce266</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-18 13:45:07	<u>0x178b457dbd03316b5378</u> <u>77696aa44b04cd6f06ea8a</u> <u>65005bb90634a15b2fbf4f</u>	+ 1 NFT	✓
7	2024-02-18 13:29:25	<u>0xb925875a5f0704e00590</u> <u>7400acdcd40a8c983dd7c1</u> <u>7f19630482da31e818eda9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 16:31:24	<u>0x36f66862ffdf0ac95cc91f925ad86b4735eed3938103e11ef2f03735a9c9dd90</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-22 07:25:01	<u>0xf5b1acd72ce05c752e9f13ccde0eda0e65068da81d2e9d64e94f7c9efad21f22</u>	+ 1 ethevents.co	✓
10	2024-01-19 07:28:25	<u>0x2a062f9ba0034032cdba9c5e3a6102c03438eed70e05110f302f8691bcc24179</u>	+ 1 Ethers.fi NFT	✓
11	2024-01-15 07:52:36	<u>0x3b98f799d3ad810d40dd4b7a110a30a4332432e0ea8a623cd1c47b555ae7a776</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-12-09 01:56:39	<u>0x14d8f4aa0bd9d82d3380f27d90466c52b5c7f70d96caa3cd70fe81b0c420c364</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-07 06:13:10	<u>0x6f14c4db704189065920550ff666eb8616938c102461293c375dacf2fbb309ba</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:04:52	<u>0x16a19ec65b8deccd9e6de840108751da4a6c7b2e70e10e4ffde690f7f340619e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 10:05:14	<u>0x8501ee5d3221079033597c9c666dd0bf6131d899e92365eb7dc924b261bc113e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 21:04:53	<u>0x6b5408aa23088fab7afd40a074208e1bb5367d8dc59134b7999d252645c6e1b8</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 22:18:03	<u>0xec184ce5131e994bd13699177db53139e3b7e47b403a2507a8fe2ce76774ffb2</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-01 08:18:01	<u>0xf109d8771e24e84601f2cdde916d82d99b022e1a85abb6f8f78c5611569ae529</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 02:20:10	<u>0x2a46d29b6a5958e23a2b328917def547bf7655c6b7ec6c1d8f5dc62bc4527a1b</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-20 18:50:25	<u>0xee8a1fe0ecbe6676ff315dab03654a7236d73c00b0c27547e5dd63913fcac06f</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-11 22:15:33	<u>0xc83aefbdc95ce1df2fa80d2064192f5d5c5790dda63ef61745c7d37a3cca1671</u>	+ 1 eigenlayer	✓
22	2023-10-24 17:35:19	<u>0xfece1812006f7bb87f895baed386a8e555416df580522b766f39e45ab0578678</u>	+ 1 VWIN	✓
23	2023-10-23 09:19:09	<u>0x7d748fcd93083c6463ab3a215fba87f42fb456dad474d30ded018a552c55ee6a</u>	+ 1 Vazher	✓
24	2023-10-23 09:17:23	<u>0xbda83f25e40b7187e71efcdc4acfccb8cb4edc9b26b009b680025428fdc7f53f</u>	+ 1 Vazher	✓
25	2023-10-23 09:17:23	<u>0xbda83f25e40b7187e71efcdc4acfccb8cb4edc9b26b009b680025428fdc7f53f</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 09:14:03	<u>0xf26d105f1c01dc59ea7f97138cc1dde453223927326ea82ab2f5cd36815c9ee7</u>	+ 1 Vazher	✓
27	2023-10-23 09:09:48	<u>0x3616bc31e6512189cc4775df69bad0a1aa95bcc8df41cf78c0af388cdd25df21</u>	+ 1 Vazher	✓
28	2023-10-23 09:09:48	<u>0x3616bc31e6512189cc4775df69bad0a1aa95bcc8df41cf78c0af388cdd25df21</u>	+ 1 Vazher	✓
29	2023-10-23 09:09:48	<u>0x3616bc31e6512189cc4775df69bad0a1aa95bcc8df41cf78c0af388cdd25df21</u>	+ 1 Vazher	✓
30	2023-10-23 09:09:48	<u>0x3616bc31e6512189cc4775df69bad0a1aa95bcc8df41cf78c0af388cdd25df21</u>	+ 1 Vazher	✓
31	2023-10-23 09:09:48	<u>0x3616bc31e6512189cc4775df69bad0a1aa95bcc8df41cf78c0af388cdd25df21</u>	+ 1 Vazher	✓
32	2023-10-23 09:09:48	<u>0x3616bc31e6512189cc4775df69bad0a1aa95bcc8df41cf78c0af388cdd25df21</u>	+ 1 Vazher	✓
33	2023-10-23 09:08:14	<u>0xdab891f459b123f562159cf4241b97106048f0d69f095ed89024889ac1b1aa31</u>	+ 1 Vazher	✓
34	2023-10-23 09:08:14	<u>0xdab891f459b123f562159cf4241b97106048f0d69f095ed89024889ac1b1aa31</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 09:08:14	<u>0xdab891f459b123f562159cf4241b97106048f0d69f095ed89024889ac1b1aa31</u>	+ 1 Vazher	✓
36	2023-10-16 16:36:48	<u>0x3963121316723f7c2ff1005d76f00606019d4f1c4244177902d94bc7d6062624</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 03:23:26	<u>0x6bd3b9e40bb5c0bdbaad21a17ea01a6b2a0abe51e97c4b50db1e9e8edde1044e</u>	+ 1 usdrewards.xyz	✓
38	2023-10-03 05:13:39	<u>0x3dfe1006fc4a158a80e42547c586aeada825f8a0701dca9d5e2a22c1436701eb</u>	+ 1 NFT AIRDROP	✓
39	2023-10-01 18:14:40	<u>0xc05b697cfa5bd2b22ebed761513709c9b296ee254e6037e41daa300974346984</u>	+ 1 TECH	✓
40	2023-09-29 14:42:04	<u>0xcf44a296b5b5657260ad584281cb8959792f6b4ebb7fb9c4c0cfd0bd178713fb</u>	+ 1 \$1000 EURC	✓
41	2023-09-28 11:50:24	<u>0x8623a6cf71dc648c4ff8cb815375804b57e36f44e8a8ec97ac138c7c570313df</u>	+ 1 1833493	✓
42	2023-09-27 21:37:11	<u>0x35a20cc06e50349eadd5984129c2c8940ab57f621cdf5e3681db550a701d5c8d</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 13:21:54	<u>0x98a20b90a9993d30d9e1d7168d4fee4e36d9738fcd b9039189f653d265e138e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-26 01:51:20	<u>0xaadd3f91b3fdb61ba92c901ed93512fd51e167aa0f15e3f89f4897fcfe67550d</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 21:57:42	<u>0x3d897ad850a09b2da74e640a1e9b78753d45fe821a05bc04469ff0108712ff5c</u>	+ 1 Voucher	✓
46	2023-09-20 05:09:55	<u>0xe22fa701fcfbf453b78aa3718c5faaeb3ccbb00b6e708faee03c585f9de76feac</u>	+ 1 Voucher	✓
47	2023-09-19 14:55:11	<u>0x114fb01faebcd46444911efc6df0e7e2d6b100fcb29163694fa709499069cb44</u>	+ 1 USDLY.COM	✓
48	2023-09-18 20:09:41	<u>0xb2d10acb77069cbe7a17afce93cd1d968f6ff1e0c98f49c56eba14c28e1cc13e</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-17 22:49:39	<u>0xe039aaa50ec066b279e0967a828d6f010200b7fc2e023e03710ecc65ad42aed5</u>	+ 1 EGL	✓
50	2023-09-17 11:02:26	<u>0x51c095f6097180190786c71b9cef777fb08fd282de9eb029bcbbca0c25edd2a3</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
51	2023-09-13 03:02:52	<u>0x78c4b797f464fef47e2655438eeb9354d8a10ccee71343820098d38c5b849b5d</u>	+ 1 claim-usdt.com	✓
52	2023-09-12 22:09:22	<u>0x9cfeb331264c778622a2cca5482e20066cfd5fe7d647649431ed632317ea604</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 21:07:41	<u>0x43d4d78778f956792aea</u> <u>6551d43184b825d3769135</u> <u>98b8c4133f5839045afd0b</u>	+ 1 Voucher	✓
54	2023-09-11 21:51:43	<u>0x6046467150fcc8e78e65</u> <u>02da0eb8df86b5c93be0a8</u> <u>5fddbaab075a2299d7573a</u>	+ 1 NFT Voucher	✓
55	2023-09-10 10:12:04	<u>0x7bd1aa78c3765ddbcd72</u> <u>13ae6b253dcc78541f5e27</u> <u>d682bd37a46492592b4b97</u>	+ 1 NFT Voucher	✓
56	2023-09-09 03:14:59	<u>0xb5240e1750f4078d9ff5</u> <u>5892f6974eeca6c8c01d02</u> <u>8699d690afb65137525ac6</u>	+ 1 VEN	✓
57	2023-09-06 21:43:03	<u>0xa8253d0d08093f8cf1d9</u> <u>20e85e79b397864dbd5c77</u> <u>bccf15291320fccd2c8d87</u>	+ 1 NFT Voucher	✓
58	2023-09-06 21:20:39	<u>0x1267d1d41cb0a36c7b6d</u> <u>d95b0fb9af8e84f1c59ee0</u> <u>8e922de0eec254405024d3</u>	+ 1 \$1000 TON	✓
59	2023-09-04 22:16:33	<u>0x503002abfae1a8ec3534</u> <u>25551cca795deaa103f2db</u> <u>d3e268032402f49ae18d54</u>	+ 1 claim-busd.xyz	✓
60	2023-08-31 10:10:10	<u>0x1e1359a62c0e8ac76537</u> <u>9ffa27502d4db2c08368b8</u> <u>6b5fb2e65af8b1aabc0f30</u>	+ 1 \$1000	✓
61	2023-08-31 04:15:19	<u>0x4d26aa63716d44b91840</u> <u>cde14f64deb876c73a7638</u> <u>033a6a3829646185009bd4</u>	+ 1 ETH GIFT [eQZcGppQ]	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-31 04:06:39	<u>0x0c621774379b14e380f75ab3a9ea7ae94641b8d20595af621e02eb3bb0c07ce0</u>	+ 1 Voucher	✓
63	2023-08-30 09:58:31	<u>0x5d6490870e8ddc10f0a0eb8e2c8276e47cebcad0aad90ef9acc8df0ac5a46118</u>	+ 1 ETH GIFT [fRlft8Lb]	✓
64	2023-08-30 00:49:16	<u>0xf754ca3e9f225995e985e3ae110c4ebf20b6421859bf54bd34161b61b7006744</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-28 23:27:41	<u>0x008a2bc59456820f3f7b3a3ecae282f9a4f2bb2c0a0b36c1839ebd8133121d3b</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 08:42:39	<u>0x43776a238a4094b0107a2114a1c11d7f1c8107fb3ff465f4d90cb67cdfcc64e3</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-27 04:40:14	<u>0x437b3669b7dfaf98ab310d6c0438d39f666f9adaae69c06015a83c9834b03643</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-26 08:47:23	<u>0x35eb6cc17d484be3f17db10b75bd189e8c0b7b4f10379d7e4c71e4b2fac0ecaf</u>	+ 1 NFTVoucher	✓
69	2023-08-24 22:22:14	<u>0x58c44f05e36eabd9631ec638bc990c43e63012eb54e786e932197a2e7feea0d8</u>	+ 1 \$-\$-\$1099 DAI	✓
70	2023-08-18 14:43:17	<u>0x463e9b2a5d8da78d95a630b23db0fb91cd6a4de21096e7462453aaf2a22d5c57</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-14 00:15:26	<u>0x4c5e69b91ad8041677a2 b2b5c636c8425aae1db521 a5f52e8333c5321e62b6dd</u>	+ 1 \$1250 LINK	✓
72	2023-08-12 14:16:15	<u>0xb68ec292020f1f0f2951 029d02100f3ab153e1343b 85f928aa084fe7f29e4fa3</u>	+ 1 Voucher	✓
73	2023-08-11 23:50:25	<u>0xd15cfb405fa55877ae28 fee6ab802ca72f1553664e 0a727c3bc1dd05bc0558f7</u>	+ 1 \$1000 of SHIB	✓
74	2023-08-11 20:30:06	<u>0x77ecae5a2bc967d4c70c 7197f27b76e2157dfae71e f1cf9f7226b5e7a717c194</u>	+ 1 Lido DAO	✓
75	2023-08-10 23:14:33	<u>0x132ed9762495fc794c8f 5932d87f7fa2c1392bbed9 5ad43e4ef1d8ffbc8130f8</u>	+ 1 Reward Club [8JCjqf8a]	✓
76	2023-08-10 20:05:22	<u>0x00d41396c2bd112d1d9d 0dc7fd71e4e70d6bcdb17d 318a3ecf8c9600a5fd71a4</u>	+ 1 Voucher	✓
77	2023-08-09 00:02:18	<u>0x3b0b90eb300160efce45 3d083fdc292759a9b5daaa eb0cfe933848a332219a0c</u>	+ 1 \$1250 USDC	✓
78	2023-08-01 18:24:14	<u>0x3642ab2947fcb339226a 6e66c3c7035730b6078868 5dea13f2481a32da7e99fd</u>	+ 1 EGL	✓
79	2023-08-01 00:03:32	<u>0xbaca56bb3713d60c54af 06f9e99ecb596a74d44315 6f2eb3d77007de4a1871fe</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-25 14:10:31	<u>0x445b6d0d9c2e63b6838f</u> <u>bfe43cef6e17168099b807</u> <u>fe9c4cf880fa829186047b</u>	+ 1 Reward Club [AFIWpYeE]	✓
81	2023-07-21 20:32:19	<u>0xcc596a2008314054d4be</u> <u>700f573e9be2ad98b28ac9</u> <u>7d440ae8cf8c2411f2c7f0</u>	+ 1 \$2000 USDT	✓
82	2023-07-19 23:06:55	<u>0x409ae6bb25ae71d68d71</u> <u>d56bd2e134d5538e13ba37</u> <u>b7785aaae1d647abf50140</u>	+ 1 1ETH	✓
83	2023-07-11 23:16:52	<u>0xd273e049dab950e54c88</u> <u>362ab72dab3b05ad8de2c4</u> <u>722a0568e99d56430f1837</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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