

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb841404e656f0c4638168765ca66f2d7c07e11ee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672689222707	1 ETHStation 1672689222707
Reward Club [ZL71W0Pk]	1 Reward Club [uuEJdsJ4]
\$1000 TON	N/A \$1000 TON
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
EigenLayer	N/A EGL
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

* USD values displayed at the time of transaction

Token	Balance
-\$15000 PayPal	N/A Voucher
\$100,000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 08:33:01	<u>0x37445d6a5b43a6ca8edc0c0dabcd08c508832fe6dd6b6e9ec9f44ed9b0208366</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:01:15	<u>0x730d685f319e426858cef472e40bc752d98d1fa7bd9203b6b0bb37b688ac507d</u>	+ 1 Reward Club [uuEJdsJ4]	✓
2	2023-01-02 19:53:48	<u>0xc4dd838a6122e0dbc25b7afd98b0ccfd717bad0e4ff06def5bd0ef5d1eb018c</u>	+ 1 ETHStation 1672689222707	✓
3	2022-11-25 04:50:12	<u>0x37b2a597a005e50d9e99ea8b643e5395edd54742d96a477cff392996f31ce87a</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:01:12	<u>0xa028c011d61869fce094ee8dd682ed936c9394bbc826fc44c3ec0e5610145efd</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 21:00:26	<u>0xd723fa0cbf4a6aa3570d</u> <u>d50f269c34cedface0c88a</u> <u>887872c1bb62397379d450</u>	+ 1 8	✓
3	2024-03-18 01:45:50	<u>0xb0e5d8a993033b00bced</u> <u>0d5e45d1789aa13a573ac0</u> <u>283a2dc47613b5a08603b7</u>	+ 1 https://lidostak.c om	✓
4	2024-03-12 19:48:02	<u>0xdd4f687fb860e816ec2d</u> <u>3103fbb46d748838bfa4f2</u> <u>b49030bb667d06d1677b3c</u>	+ 1 usdwin.co	✓
5	2024-02-18 13:50:10	<u>0xfb42e5adc78566f69658</u> <u>9b91af8990a98b8575ae45</u> <u>c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
6	2024-01-28 09:34:50	<u>0x57583632d11180dff529</u> <u>2365c4d6f7462d395febd3</u> <u>b7ef6d1d07f46d6c98ad86</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-22 07:34:53	<u>0x5e0d90f2f6f8f8e7ce64</u> <u>106ae30f7ecd1bf5bd8707</u> <u>eab69871c8f2da93f3b69a</u>	+ 1 ethevents.co	✓
8	2023-12-09 02:24:31	<u>0xeebffee5572414d1378f</u> <u>04f947e7f96437275af166</u> <u>02824e2ec387d5787d6ca7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 22:53:04	<u>0x858d15552c6bc74ce8e9</u> <u>11653d802e021f3fbd3cd5</u> <u>f3b60df9544601b64581c4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 11:35:53	<u>0xc55e189fccbc60ed0d87</u> <u>84f347423639a362b6daca</u> <u>37a3e02e3b1eb1df1e199b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 11:04:16	<u>0x373169a28cd47fb1710a790332c2f6e7ccfb269ea448c4f3ad59911b01365285</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 21:39:47	<u>0x26501444b79258447bf40eb0ab19bb0d9a42d6ccf568351b23632b994ed5ba4f</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 22:27:21	<u>0x4561271a8964f36d8d31342e3a9e7daab3d11199c13d2cb78db511b63bd4d890</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-01 08:46:36	<u>0x723dc73df961c560a0d25a337fd9577bf03bf8ac29221672b3a8a1ce49d76c95</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-28 02:37:01	<u>0xfd502f1c99983674ff825e308033013b671ae141b66eaae567de20dc83b121e7</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-11 22:40:54	<u>0x490538881ec9a38a8d5bdc1a8bddaf6d240840922f72df8cebaa6d0dea909ff2</u>	+ 1 eigenlayer	✓
17	2023-11-09 19:23:55	<u>0x56a323b9ad765679ecd4625da67fcc718fa21d1f89267315047a9fbb7f0b1872</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 13:28:58	<u>0x2ea29d83a3ac02d729f6c451a495b636d4df2760f972a32e2393a9200efe567b</u>	+ 1 \$1,000 TON	✓
19	2023-10-24 17:44:49	<u>0x24fdc5b5163520f3ea01fd9b4b3dcd9cb4140c829fc0ef07a9caf5d379225098</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 16:39:42	<u>0xfbab0b6fedb58041683d6037ea4f3e9129f9c2a162e1eb713744aee846a8fe5d</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
22	2023-10-01 18:29:02	<u>0xb070b694fb5e4aad7aef5339c3a54d703c0899fe02dc9c33072b2b184b58f9cf</u>	+ 1 TECH	✓
23	2023-09-29 15:19:17	<u>0xe4cfbf7c198dc9d6471525be2aecde0aab7dbff080da9315ff7520bdd78f7ff0</u>	+ 1 \$1000 EURC	✓
24	2023-09-28 12:05:11	<u>0x4603a4f4f857890132c91afa41684bb7511167d10e1d4d6cd2c6766b2730823e</u>	+ 1 2719568	✓
25	2023-09-27 20:50:27	<u>0xba4a7e46195a04bc64e88ed14adb7d54c754c51bd669b25d93a72768b41173b3</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 12:45:20	<u>0x7a4a1f3d01355ca980edb55f045792d4e2de07f681fb9c8d589ec75a94c9bd7</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:00:16	<u>0x34d52dca7dd97057a8ac96ac31c30fe10e01bf0dda5dd10206a649ca0cd24993</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-20 22:03:56	<u>0x5ec1f3dbee837cbc1a1b41931a842f3b8bbe762387b0bd245cbd37ec421846e3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca0</u> <u>06f200817369e4a0e4f926</u> <u>7103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
30	2023-09-19 16:56:22	<u>0x32021c8125ccfaec3932</u> <u>d136b2ca83c4a449bb3704</u> <u>af8147cf5ddf717b3312ea</u>	+ 1 USDLY.COM	✓
31	2023-09-17 23:02:18	<u>0x96101a8ebd4db8934044</u> <u>8fe056cde7abdb2b2f13b5</u> <u>747f061e78470717abaf1e</u>	+ 1 EGL	✓
32	2023-09-17 11:11:36	<u>0x3b38b3844972d78b9178</u> <u>e01e8ccf4d1ce9c9020b84</u> <u>37bb3085e7a14253714e3d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-11 21:52:21	<u>0xa2e2830f46edc9c1662a</u> <u>3239bb016f60085f722084</u> <u>1b89b56c1917cdc36fca57</u>	+ 1 NFT Voucher	✓
34	2023-09-10 10:12:32	<u>0x581e75b7435030d02712</u> <u>d107939bd713022f7d0e02</u> <u>785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
35	2023-09-09 03:27:15	<u>0x5caeec20af6e48017702</u> <u>8ef15e9a613b0b6627d4e6</u> <u>acca65157e530e59b06efa</u>	+ 1 VEN	✓
36	2023-09-06 22:02:37	<u>0x82b46e48dcf2f12de9cf</u> <u>5558edd9336d76a8000cec</u> <u>5a52e4f1465e209c7d8863</u>	+ 1 \$1000 TON	✓
37	2023-08-31 10:10:24	<u>0x9dfcecb4b74ae775729d</u> <u>443bc5c9eb44967e09f0ea</u> <u>0cf3f418bc3dcbf5aba7c4</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 03:58:41	<u>0x2573b9be76bd4d9529e73d5999a1cb883bc34639ab18e427393c80cd5fd1fffd</u>	+ 1 ETH GIFT [Z1msQyBR]	✓
39	2023-08-30 10:07:45	<u>0x18e8c545817ffd4d1028294fb5788911835a5e0427ec3479e2749d1f8b63312c</u>	+ 1 ETH GIFT [1ECektWr]	✓
40	2023-08-27 00:53:20	<u>0xed702ba4de4cf2829c1423e02f196086e12d69159e901ba962071e1f320dbf82</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 03:53:50	<u>0x286932daf8b956dfdbdb815ab9d59819e4614c2426309b9777e64dc17a252c86</u>	+ 1 NFTVoucher	✓
42	2023-08-24 22:47:40	<u>0x4174d22d9bc1ee0b2b6c7d44eabdf0a26afbd87806e2f9b67f60dd14e70a18f</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-18 16:36:21	<u>0x9cec61aef1e30b68ad0c5b93fd5d88f3761f4ace86f94c5db4d00216ea9924fc</u>	+ 1 \$1099 USDC	✓
44	2023-08-14 00:47:09	<u>0x5ebf35628ecb4965645e42bc637baf02318ebd73bf33816c223eacab2ef5b678</u>	+ 1 \$1250 LINK	✓
45	2023-08-12 18:11:41	<u>0x45a19b136bf6c763bfc75e67f6273fd0267ebf3a8601256e3f44f2510e8df128</u>	+ 1 Voucher	✓
46	2023-08-12 00:17:43	<u>0x3bd34f0e232962d8665bf129e09e9e4d5363e0bcb696ad06aefc8df1a93c689a</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-10 23:23:04	<u>0x7884c990b55dbb6a7f17c03eb338d7ca13dda49ec182551493afe19b01e893a9</u>	+ 1 Reward Club [QspKWt0a]	✓
48	2023-08-10 22:03:32	<u>0xb6da23a08d98acf5ceff6ee7c2385cf142382b2d3e91c4b4e4c20acc5791612d</u>	+ 1 Voucher	✓
49	2023-08-09 00:27:44	<u>0x1a0e59e048550e71adef d3cf6ba8078d0db2e2f758314a999c57e5033a37d15b</u>	+ 1 \$1250 USDC	✓
50	2023-08-01 21:46:05	<u>0x2390f4cea5f9a15795117496937d28e3d450acc41f59102bc4418dc2dbff8596</u>	+ 1 EGL	✓
51	2023-08-01 00:29:28	<u>0x6699d7a16a8c7e0bf7627e66906c44331406cdbf6002144f6060010cefeafc13</u>	+ 1 \$2000 ETH	✓
52	2023-07-25 14:44:30	<u>0xa269530b97eb35d18fda98feb3a9c4d89fb87057ba d0b8939ac76f764d06c8dd</u>	+ 1 Reward Club [8R1XEgQS]	✓
53	2023-07-21 21:00:47	<u>0x9dbc2d38eebb79b3154e61d84cfd5723b767a85e4d ea9cb8716bebb34240b10d</u>	+ 1 \$2000 USDT	✓
54	2023-07-12 00:00:09	<u>0xc594b3d81da7bb6c3e1d90e8274cdd1990b36db512d019045aadb5091d3396ae</u>	+ 1 USDC	✓
55	2023-07-11 23:50:53	<u>0x937ab098b070b12797093170972d42911faed4e59c640b93a4c1792034cc9fe0</u>	+ 1 USDC	✓

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