

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb9c7c292bf70b1144fc8a572b24bff0fb5311e0f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
@ jgusd.xyz	N/A rewards
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
blur-io.com	1 blur-io.com
Reward Club [zC2Bos4k]	1 Reward Club [RMJQUj68]
ETHStation 1672688905469	1 ETHStation 1672688905469
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
\$1099 USDC	N/A \$1099 USDC
\$2000 USDT	N/A \$2000 USDT
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
5000 BUSD Voucher	N/A NFT Giveaway Round
LIDO WHITELIST	N/A Lido DAO
EigenLayer	N/A EGL
-\$15000 PayPal	N/A Voucher
5000 USDC	N/A NFT Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 22:06:21	<u>0x49da30da4829af176d4c779789b0abe0a480cf69773da2b80aa6a89844c331f1</u>	+ 1 Claim Reward	✓
2	2023-12-01 08:17:10	<u>0x058787a690cbbad11db80f253998f741c0ce591c2c4bfa8842b6c580a8f39cc7</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:51:56	<u>0xd7c3cf5b72f28c9d9899423cae2d4160b31be99ec1b5ad18b38dc44113b834df</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
4	2023-06-08 13:58:40	<u>0xd61aad5315a7126037c5156a34970ea4d91eb8223e69553c33f07995e43d4066</u>	+ 562.000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 10:35:19	<u>0xaedbf7c39d046711a233f0791de99af5aaf0619897267364825d64e2a4c70897</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-19 08:33:50	<u>0x34d8380f605f8830ef018b2e055ce465761712788f53770bd5d4e9175cf76688</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:22:06	<u>0x32ca00e21a667a6b4ea686b1f5de2fe65468d9235fef1da99fc2de18bd865ef1</u>	+ 1 Reward Club [RMJQUj68]	✓
2	2023-01-02 19:48:30	<u>0x62ef4d4e7f4bc1e3b68b14d7c2b81468cbc4e27048ea2614098dda1ca95a325e</u>	+ 1 ETHStation 1672688905469	✓
3	2022-11-25 04:14:34	<u>0xb8e34783fe4aedbdd2ccfcb4bddccff9097a1ddb06fd828880441541ecb9ea0</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 19:44:01	<u>0x19ffee2c4a4cb408225a6a0c9bc0c6f19acf45a441a2423139089a23031e11c1</u>	+ 1 TheArabian	✓
5	2022-11-01 00:46:38	<u>0x7f24147ea9e36a18452f1f57abaef94cf8a5fa80666c7f5302c80c3346870cca</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:49:00	<u>0x767e3b8d123f22af9566cd3ee7c90bbc27e80879019c8ec6fb4c13a7048a60ff</u>	+ 1 3	✓
2	2024-05-04 03:32:12	<u>0x2431244f26ad9c9e4be4c0520956eb0a76db287ec4cca2673ec4a6ea4d431eb8</u>	+ 1 -airdrop.org	✓
3	2024-03-18 01:53:52	<u>0x35c06a332754cff8708389779ea4c0f4b39b71127d20f9a98326dd0206afa142</u>	+ 1 https://lidostak.com	✓
4	2024-03-12 19:56:11	<u>0xc3c18fa1927ef2f220918706fb889250c68a2a99cac444ef2e049b7b246467f9</u>	+ 1 usdwin.co	✓
5	2024-02-18 13:59:48	<u>0x31ebc1c6fc71441fdc0cacaaf04a6e43478c296629ff8f3cb4fe334ad49da05c8</u>	+ 1 NFT	✓
6	2024-02-18 13:42:14	<u>0x60591f689dc8f9659cc744e46d5ae429ab711ec70ffe58d4b25839b8d952c422</u>	+ 1 NFT	✓
7	2024-01-28 16:30:22	<u>0xce17d4cf20f6f728f10fadabbda59934d6032310106d760734e91a797269b39f</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-22 07:42:09	<u>0x4700711b20e4c1180d0c6c01a762972cd8a8410ccc226135314722456250a8c9</u>	+ 1 ethevents.co	✓
9	2024-01-19 07:36:52	<u>0x219d1bce6a9bf9e4a89023650b661ff50e79acce5ca1b78dd27207d805aa202e</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 08:02:00	<u>0x17840f7f9c094bc5db081b5afcd2d0428498127ee1c3f2c2123961fa21ae1739</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-09 02:14:49	<u>0x97eabe9440273b0d7411e1f15267a49627475d4f467a87dfa2cceef74e37916fb</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 22:41:52	<u>0x68cf5ca7db2c07aa531f317f2ab50bc08a321b8724014286d42f20045fb84720</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:26:13	<u>0x4111bf6f56e333ead82f273241dfa72d8f25c2e9db573aa50d053d63e966db09</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 10:54:32	<u>0x08904856c29483c49a51764f56d136d38995ef4c63c7ae9e9fa671619c261a26</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 21:34:29	<u>0xbb6dbeb967da8370cfca3419bd85ff43f321a7ca54dfb84f17373b11ff366412</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 22:24:17	<u>0x9dd8ad4e51ba30ea74dac596ae15fb739323ce41620f37701841780cc12158e5</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-01 08:36:57	<u>0x49157c4e7476c3f82db4261271b432d9f01c5d7dd824edd654df5c6f1b264e51</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 02:33:35	<u>0xeadcd061a4f8fcdbf920a94ba95026e9772830b9659ea0c0dc9ab388290f059a</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 08:44:12	<u>0xff1e2a3ef6dfa63c4047</u> <u>fe59e5a36815ef31c29498</u> <u>92289c97e9350283db6e50</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-11 22:29:15	<u>0x5693e1c002f18b57e47d</u> <u>546a9da548edbe67e4c415</u> <u>f27829f2e53c52c880c14c</u>	+ 1 eigenlayer	✓
21	2023-11-09 17:50:15	<u>0x57383b29feff8c0ff644</u> <u>cd53e3716d8c491ec631c6</u> <u>1361ccef836a042992134</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 17:11:22	<u>0xfbc546a8b2b5bd54a543</u> <u>0b21be08c7d9c630f8d28b</u> <u>89585c9129c29b782a548c</u>	+ 1 \$1,000 TON	✓
23	2023-10-24 17:41:33	<u>0x6b65fac6588b677331b6</u> <u>4b28dcb162649aa1b9848e</u> <u>7b8e11e21e6c586a12c28f</u>	+ 1 VWIN	✓
24	2023-10-23 12:55:11	<u>0xef7533e03a18640e1020</u> <u>6be1403fe643f6537aa12e</u> <u>0523a71097a392e8ed26d8</u>	+ 1 Vazher	✓
25	2023-10-23 12:55:11	<u>0xef7533e03a18640e1020</u> <u>6be1403fe643f6537aa12e</u> <u>0523a71097a392e8ed26d8</u>	+ 1 Vazher	✓
26	2023-10-23 12:54:27	<u>0xb0589dd03a05df1f7a0</u> <u>5cd21216ccf9ebc17f8427</u> <u>a007dda361369b74bfbb9e</u>	+ 1 Vazher	✓
27	2023-10-23 12:54:27	<u>0xb0589dd03a05df1f7a0</u> <u>5cd21216ccf9ebc17f8427</u> <u>a007dda361369b74bfbb9e</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 12:54:27	<u>0x0b0589dd03a05df1f7a05cd21216ccf9ebc17f8427a007dda361369b74bfbb9e</u>	+ 1 Vazher	✓
29	2023-10-23 12:54:27	<u>0x0b0589dd03a05df1f7a05cd21216ccf9ebc17f8427a007dda361369b74bfbb9e</u>	+ 1 Vazher	✓
30	2023-10-23 12:54:27	<u>0x0b0589dd03a05df1f7a05cd21216ccf9ebc17f8427a007dda361369b74bfbb9e</u>	+ 1 Vazher	✓
31	2023-10-23 12:54:27	<u>0x0b0589dd03a05df1f7a05cd21216ccf9ebc17f8427a007dda361369b74bfbb9e</u>	+ 1 Vazher	✓
32	2023-10-23 12:54:27	<u>0x0b0589dd03a05df1f7a05cd21216ccf9ebc17f8427a007dda361369b74bfbb9e</u>	+ 1 Vazher	✓
33	2023-10-23 12:54:27	<u>0x0b0589dd03a05df1f7a05cd21216ccf9ebc17f8427a007dda361369b74bfbb9e</u>	+ 1 Vazher	✓
34	2023-10-16 16:41:52	<u>0xaf22d1a3cfc5e7c30828c612f7d730bd08b8b7fd8ee683787623017e573a4acb</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-03 05:18:17	<u>0x3a2afd58cc290c0cfb446f8b0354a774624643ef7aaf3531d25f94aba16696f3</u>	+ 1 NFT AIRDROP	✓
36	2023-10-01 18:24:20	<u>0xcb935b0fa9afd86a55758d2bc8f9234674061ab1ce35bfa1316fdf4ce6ea536e</u>	+ 1 TECH	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 15:08:51	<u>0xde943efece10e2cccd9343c2873fc4a9081f15c826c7fa5a1aee3aaa1399cb93</u>	+ 1 \$1000 EURC	✓
38	2023-09-28 12:02:35	<u>0xdf6435ecb894e691c28f560166eb6862238a3b678d8a17fa0c8f6ae223e44b96</u>	+ 1 2563734	✓
39	2023-09-27 20:33:03	<u>0xd67deb47cf2fbbe25bc19f9a7a0e7d06a85524bb8711cfc8315e52c2974ab039</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 12:38:30	<u>0xfee9efdcb2f70065e34c388fa5e1cee08cc6a89de1bbf2e4fd6d16760204fa60</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 00:45:43	<u>0xea454faaeb2f3c4fc3ae315af1a5b0084ff91c4b2598349c671ce94898707942</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-20 22:01:58	<u>0xceb9d33d5beda3db22ee321df1fc17f11d7c4fbd4b01414870e33fa0b257b</u>	+ 1 Voucher	✓
43	2023-09-20 05:14:35	<u>0xcf18db77f06bc5a9b26cfbd6ca5d84957203291fa53280379e11d31afedb24e0</u>	+ 1 Voucher	✓
44	2023-09-19 16:28:05	<u>0xd3317863153dafbca74df065b9bb524684099ccfee9c8446ab7de0169a4b733</u>	+ 1 USDLY.COM	✓
45	2023-09-18 00:54:21	<u>0x6612acbe9bdc26a90c53b608840638b93edd894f032131e001718d69df82016d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 22:57:52	<u>0x6e32f77ffac6dafd034d c74ad8d167a55cc618d78a 4f40b23c7e8e309e094b44</u>	+ 1 EGL	✓
47	2023-09-17 11:08:14	<u>0x6b760ba81be7c274f0d2 c32b8dfba5c0e6d1b0d7a9 571fc97203807ff55714e7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-11 21:53:07	<u>0x56975d0221273694dc54 bf6ccb5462d4823a6c7e94 9baaa47c5df09afdcea971</u>	+ 1 NFT Voucher	✓
49	2023-09-10 10:13:10	<u>0x417880ec70f98eac60c5 9151ea28b4111eed610005 cb737168fe56e6ca6fdf8e</u>	+ 1 NFT Voucher	✓
50	2023-09-09 03:21:41	<u>0x24a0ef031443156a4651 57c2ab0ef61bfda5a55408 a89eccf58725e8171669af</u>	+ 1 VEN	✓
51	2023-09-08 01:45:49	<u>0xdb0a86c65d5534d46953 3bfe4df7034f27b898e30 207ef270c95ca2f2c62a00</u>	+ 1 NFT Voucher	✓
52	2023-09-06 21:46:45	<u>0xfd8ace4858239872a509 4eea2a46d101ea8e982c7e 2f0f02a5296ef36843b8b9</u>	+ 1 \$1000 TON	✓
53	2023-09-05 01:28:24	<u>0x7b5f5f1dc097d02efc86 b31c19668a2c6773982867 5f480ace58e25b45f13e23</u>	+ 1 claim-busd.xyz	✓
54	2023-08-31 10:11:04	<u>0xd1e517a4163734a6ce5c 3c0a7b4999859d31aeda9b 386101c6edbe67a815b696</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 04:01:23	<u>0xd298f7cd45795bcb627d14306c08267074f53aac9192dbdcd6e4f1a8fc886a7b</u>	+ 1 ETH GIFT [z3iIpL1d]	✓
56	2023-08-30 10:04:35	<u>0x7937dbba49b0872f7750e3f3104a572af8135d5bc35fa541762ccb6aa64d778d</u>	+ 1 ETH GIFT [2oNUm48c]	✓
57	2023-08-30 00:56:49	<u>0xb1477a8cb6ef4ce38d7cd3cb1e4d819e05c7ded0ca1c3efbf5ef37d85ad174a9</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-28 10:10:12	<u>0x4891212a25c52f96033fab8d30c5126b915e42734de5ed7cc2ba2425edc82f1d</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-26 16:15:04	<u>0xb2c1534ae485ccad65ff069e38d19f0bfc5b97bd37e10434f8809093b24eeca3</u>	+ 1 NFTVoucher	✓
60	2023-08-24 22:38:16	<u>0xedf5195e56c886ecc807559611b764bc601a552d760be07726984f88db9cb5b2</u>	+ 1 \$-\$-\$1099 DAI	✓
61	2023-08-18 16:23:39	<u>0x83b8214703a3b0c1522a43a61a73afa353f7ed8c44ce7b3eb1672ace3e1a2dc7</u>	+ 1 \$1099 USDC	✓
62	2023-08-14 00:34:12	<u>0xef57b1f7ead5e0aafec4dd0b512cfcbb770dc80aca72c1eb72b5dd5e520464bc</u>	+ 1 \$1250 LINK	✓
63	2023-08-12 18:30:15	<u>0xe51681ca2ab652b73e22f5ffc5c65d6d2b6b3f3df8d6550b8a98402f46ccc729</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-12 10:19:07	<u>0x635986a637a14002922d32d5a69d736105eff9165ae3752b5ba07bd0df275ace</u>	+ 1 NFT Notify	✓
65	2023-08-12 00:09:22	<u>0x66690962fcbb399be7ad41ed971502a294d2c0ae16130945aaf373fd6a6343bc</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-11 16:48:53	<u>0x10646ebe637404ae4370a7519cb650e46095771413c317240f5c0e65291eb5da</u>	+ 1 Lido DAO	✓
67	2023-08-10 23:20:52	<u>0x7171a7a9e0c0602e4de2b2f885bfce8dcc378cba27a79e0c3d940700def53158</u>	+ 1 Reward Club [thPYPSIa]	✓
68	2023-08-10 21:26:36	<u>0x7b9eb269ad2c26d356fe4d5816674fcfa1001297c4f198844c198632d486ae00</u>	+ 1 Voucher	✓
69	2023-08-09 00:18:30	<u>0xadca5e3660518b483e14e3b3e7a86e2b654031aca64e7b4c6acd398fad61848c</u>	+ 1 \$1250 USDC	✓
70	2023-08-01 21:26:47	<u>0xce4803ea3d15e020687c07af8675aee67da597d66451e18f6bfa4f08ad65f8bb</u>	+ 1 EGL	✓
71	2023-08-01 00:21:14	<u>0xe0d43c068f97235f5bcee77846e3db830a73b9a96cf018ff10abeece2cfcebcc</u>	+ 1 \$2000 ETH	✓
72	2023-07-27 08:36:14	<u>0x48c14737b15ea7d755b76d1aa9ba57ccd04de6c969c004a69f99b408da39782e</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-25 14:34:53	<u>0x71979a27f80e4aae56fe33167b39d0f10cd0be6334fa741dc633a7d9f06467ab</u>	+ 1 Reward Club [0lwEoK7i]	✓
74	2023-07-21 20:49:29	<u>0xd3e85d03aaad4a91bb37253b1d21d488749de1b1e977f32866e732de7ea4eba8</u>	+ 1 \$2000 USDT	✓
75	2023-07-19 23:08:39	<u>0x0da35becad01c62b6ac24ca46acb4fd06d12a05cfb7070f5cedd233710d7ef5a</u>	+ 1 1ETH	✓
76	2023-07-11 23:40:24	<u>0x4427c4a83183b1ba4997880f2abf25ff3bcc19c335d9c4b47d822d62d9b79251</u>	+ 1 USDC	✓
77	2021-05-05 22:21:22	<u>0xed6be197b0f219da18dfeb3e99bfbfb3921601f7833548d2d894d303f61a96aa</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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