

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf0a6309d41cf10138eb687df09d43eb7185892b

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
AeFX.io	800,000.000000000000000000 AeFX.io
0.5ETH REWARD	N/A \$1ETH liquidether.org
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
Pyth	N/A laim rewards.
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
JrnyClub.NET 1686805512655	1 JrnyClub.NET 1686805512655
blur-io.com	1 blur-io.com
ETHStation 1672678050090	1 ETHStation 1672678050090
Meowximus	N/A Meowximus
\$1000 TON	N/A \$1000 TON
5000 USDT	N/A NFT Giveaway Round
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
'	N/A Visit usdtevent.co to claim nft
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
EigenLayer	N/A EGL
-\$15000 PayPal	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 20:47:39	<u>0x578aad8068a0c1857792</u> <u>de15e5208f27c26c602325</u> <u>1b776dda9767b62b00ed92</u>	+ 1 \$1ETH liquidether.org	✓
2	2023-12-27 10:58:47	<u>0x475a188e3e93d8cc8740</u> <u>7d7cce4fa3a26cb7727852</u> <u>f16d9111e5e00320d17a07</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 22:02:16	<u>0x6bebe264f69df0125cf0ee95c326200875c0cfbf682aca632f7d34db14a930c6</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:24:00	<u>0xf20e795b046f883aac28cd4bd086595256937d5036fcb4c1f4ee462df97b3e32</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-12-01 08:15:37	<u>0xe0cc2df79113875e14a62dd54761986d7568c6671fa8c0270153628696afce20</u>	+ 7,000.000000000000 000000 rn rewards.	✓
6	2023-11-27 23:50:22	<u>0xe6be31a77ff615e02eb693ab558310e0fe1a0c5e932d8c08aa04d6232d2a326d</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
7	2023-05-13 10:35:19	<u>0x634d2dc20bb34b95cc9d173590ef31697a5f60eda63258ced611c672aa1f5316</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-19 08:33:50	<u>0x34d8380f605f8830ef018b2e055ce465761712788f53770bd5d4e9175cf76688</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
9	2021-11-14 21:09:21	<u>0xbed3e29aa4890ab38ff3e8422c529d104dfef59dc3172ae13be8e35ff022628a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 04:40:26	<u>0xcdccafd5b29517ce1202242b35ba01524fd663fcf333a49720b509f404375615</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-07-16 03:34:12	<u>0x4d0b79074ebe500a617225c3fa3b1322f2763f6f8407add8a658f63bae35633b</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 05:05:16	<u>0x51cd3745485ef210f341859b5a06000370e95045c97471132511a14803798365</u>	+ 1 JrnyClub.NET 1686805512655	✓
2	2023-01-02 16:47:37	<u>0x90adeacffba49219e19c8c9d2bad7918435add2d9d20fef2e9fda1c8d26a5e3f</u>	+ 1 ETHStation 1672678050090	✓
3	2022-11-25 02:52:52	<u>0xfd5b5e73f2a4195a1aab52dc8f5199939dbe2e4acf644bb1dfae8d4fd9d87d33</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 05:09:50	<u>0x32cd881dfc4186c5f61ea3823d7f1aa81df40560eae7af4983a1a2c9e3affee</u>	+ 1 TheArabian	✓
5	2022-11-01 00:51:50	<u>0xed1fe1fae3e2af3b89a3975f65061ea349241445e117add8c7044d056d9d3b9f</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:44:12	<u>0xf560574bf9d8a8d21d97367cc19a76a190eca7b91bd39105cdb735250b0c1670</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:43:38	<u>0x20e91d2d74d256f48b2c158dfd2bc2d04b0fb0da4c14ca8831fea5b1289d7095</u>	+ 1 3	✓
3	2024-03-18 02:15:06	<u>0x4bbd78b28d9adcc251935b65e70615d4e6af4b6f04b9139f750233f3a2ae0736</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 20:23:29	<u>0xd46949a5a328f59107f68499147aa94aed71b2d8011811bd7fd5e11eb7cc5bda</u>	+ 1 usdwin.co	✓
5	2024-02-18 15:31:31	<u>0x95b6a0b9941ea5dd364b97b00fcc048f7f74ee85752b8fb14822e0d86fbc5438</u>	+ 1 NFT	✓
6	2024-02-18 14:04:20	<u>0xfaca8f9b97c7b43298fa3003d02afcc1a21692a4c17389926717047a489548fd</u>	+ 1 NFT	✓
7	2024-01-28 11:00:23	<u>0x7a7fd766075d23d68a21f59c9853896b840d589545907709f89e292ccade7886</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-22 08:08:51	<u>0x4cc775df89191013ed7c2024d96a3d00b3f3260b499a17aa321718b2f5d81048</u>	+ 1 ethevents.co	✓
9	2024-01-19 07:39:02	<u>0xf1ac8a782ea61ae33fa809e06429f389d335f514aa20f8e58a7546675a23bf0c</u>	+ 1 Ethers.fi NFT	✓
10	2024-01-15 07:52:24	<u>0x9a7dfb756b85ab34800824522bfc83b00fec9df5a4265a39c52015220fa763bf</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-15 23:22:20	<u>0x321bb87967523fbdfad4e07e872399a9d96869ee5ad6f322b6f1a6b6810be3a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 02:02:13	<u>0x7f741f7280ef9e0563c285fc15dfe80043a72d26017cfe45bf0b785ac05c7a04</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-07 07:04:42	<u>0x47ef9f55516f0a6dce9866acbbb818b22590956faeab170dd052e1a64b0f95c7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:11:16	<u>0xa2e9702fb5715b48b4ac3f84a73d4973125834f29f40facf74f7cfdb4f131a94</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 10:43:26	<u>0x7b5b185fcee8d693b9bdfa2b669adc9aaa89046173403c13e7aeae51cfaaac56</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 21:24:47	<u>0xe5463978ddd883c675baa5885360c34212ed049188aee9947ddeb4e47a7f4458</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-04 21:08:31	<u>0x5702f3ae57128e836bf1cf9d5c51148869d75c27f382d976ed138f2bea85aeef</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 22:20:17	<u>0x97e78fd87a7b9331242964e647d80c4b44d8fb276a0f654fede082dd115341ab</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-01 08:25:51	<u>0x1e123add185adec414e6e9019538362cd599891ff014eeac0b2cb099584e27f6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 02:22:44	<u>0x49f4c9932a27ada2cbe4d5ec8468eef02ee5971c7f9684f13241bacb2d1af96</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-23 07:30:37	<u>0x2446fd690de938479bb69acbab5f702b8662a2ab88926193e33fc4c6987cbce</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-11 22:18:39	<u>0xe91b5292e95d5f91497477a05c0c76e425c9a783cd0690ff923ab3c629880a0f</u>	+ 1 eigenlayer	✓
23	2023-11-02 11:07:55	<u>0x54e4836f977f255d53771869ecf47f5b3892611dcbbf66e16f627fbe9628a6ce</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 16:14:31	<u>0x9e862fe70220bad273fb48b6496001173bdf278a19e67a6fc14ffe5956aae7d</u>	+ 1 \$1,000 TON	✓
25	2023-10-24 17:37:47	<u>0x542e577ef2e6f26594d51ec1d172ae8c8b70ccdf7a77b51af4529e36aec9389e</u>	+ 1 VWIN	✓
26	2023-10-23 10:03:36	<u>0x92c6784beb68c8f59d370b8e1bfa345d4578f0f9600403097f749b4c71cbb6a2</u>	+ 1 Vazher	✓
27	2023-10-23 10:02:48	<u>0x5f3daeec63aa2f48c1c1bbb681f60b8bc4f5c5671c76ad10d11deba2e2d772b3</u>	+ 1 Vazher	✓
28	2023-10-23 10:02:48	<u>0x5f3daeec63aa2f48c1c1bbb681f60b8bc4f5c5671c76ad10d11deba2e2d772b3</u>	+ 1 Vazher	✓
29	2023-10-23 10:02:48	<u>0x5f3daeec63aa2f48c1c1bbb681f60b8bc4f5c5671c76ad10d11deba2e2d772b3</u>	+ 1 Vazher	✓
30	2023-10-16 16:52:24	<u>0x4abe3aab6e9777ce69b0eb977f9735a604d3919aeb176cb463360c6f5836995b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-12 06:56:40	<u>0xcbf35f621101cd00cca7c9bdc25b8f80f7f7afef93586aeaca9b65ae98577c4c</u>	+ 1 z	✓
32	2023-10-03 05:23:05	<u>0xccb9c7dfcd23e7ee8e0a206357c82a660e809f65b2b1b746ec23aebd286c0419</u>	+ 1 NFT AIRDROP	✓
33	2023-10-01 18:17:40	<u>0xe3a6f4d1cefb88d372d8ae933ffcae00ac17f4007757497e23ce880bf806c829</u>	+ 1 TECH	✓
34	2023-09-29 14:53:29	<u>0x21978d750a852e690fd58ae5e106c442df6335c580185fd06851af098686f0ce</u>	+ 1 \$1000 EURC	✓
35	2023-09-28 11:52:36	<u>0x6f840847e8226e7efc80df2d1da1f6099e08cf3f4a7063617c327c11bb22f157</u>	+ 1 1959389	✓
36	2023-09-27 19:25:55	<u>0x85f2a423cf49c4f96dc1f79ff4580106da86639d23327516ffb86ddcb9b6deec</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 12:07:00	<u>0xe9e0a82e79cbcf3884161de8602e1e791e108b5c0d325b89dfc39f68e05eaed</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 23:25:25	<u>0xcc4f72779af26bb0bb5b01e4191efd514b2429710764a89153afa9c905c66eb7</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-20 21:59:14	<u>0x02eb28ee93c07c37d9c051308a41ec30f77ae1c15619067cf3207f01f2cca280</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-20 05:29:09	<u>0xaa917caba433c73358fc</u> <u>951a4a8f0f40fe0e7bd2de</u> <u>abd7d0e9e9fddc099698e3</u>	+ 1 Voucher	✓
41	2023-09-19 15:17:21	<u>0x45db1ef8e1b468b85620</u> <u>0116853fa4de114fe4f136</u> <u>21ccabd96dd7d0b926eb96</u>	+ 1 USDLY.COM	✓
42	2023-09-18 16:26:53	<u>0xa276a08dd4b4073d8da3</u> <u>571af06b32b13b8444d52f</u> <u>fda48c172f660bd463a486</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-17 22:52:25	<u>0xd41c99c714fb4864f919</u> <u>0b58818675e144c6515c05</u> <u>79a781e424bbdd778029e6</u>	+ 1 EGL	✓
44	2023-09-17 11:04:26	<u>0x8a43565d7eea1ed0c15b</u> <u>0d337d8157d58e86558dfb</u> <u>9c17e81cf52ffe3ba44891</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
45	2023-09-16 19:49:55	<u>0xa53bdd0afb7b2b7082f1</u> <u>afe71341f066fcf8d4a5f1</u> <u>447387dfd3e2cb863a3799</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-15 01:16:04	<u>0x53b8f265f066c53947a8</u> <u>dbdd632391f879bfd170f8</u> <u>408cc2b15abaa589947d4a</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 22:19:46	<u>0x1ccf6c15e9f614d4f1d8</u> <u>e61e9e5efeba2612939ced</u> <u>612fb4fff1649f2a23894c</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 22:11:08	<u>0xe62d1a01eb3ff1f5353e</u> <u>67e5d629a205a28e325b42</u> <u>256c56d05e8fa6a845f2d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-12 21:09:51	<u>0x68a29b6d5c41cad00f48</u> <u>ac344a2b09dd0d83f1b5f4</u> <u>1722e889f0668e2fc68d59</u>	+ 1 Voucher	✓
50	2023-09-12 02:40:24	<u>0xab225055a1d1dab4a6be</u> <u>b4f35e8fe1078f6badf54a</u> <u>8c796876214d792e6285e2</u>	+ 1 NFT Voucher	✓
51	2023-09-11 21:55:25	<u>0xf5c5c83c1aa0b1b0be38</u> <u>4b542b36a0546afdd8a4c9</u> <u>a352940f3848326475daaa</u>	+ 1 NFT Voucher	✓
52	2023-09-10 10:15:22	<u>0x38bc561ad2e8671036a8</u> <u>c098db6e53a208aaf732aa</u> <u>dcf0617233b6b07c7c0765</u>	+ 1 NFT Voucher	✓
53	2023-09-09 03:17:19	<u>0x7e28fe3f91d99384478e</u> <u>c5d0081a46eb83e50501c6</u> <u>3ffbc08d7c5f66278c51ab</u>	+ 1 VEN	✓
54	2023-09-06 20:51:51	<u>0xd4ab9dc28082a9af6059</u> <u>6a005fe6c4ad4bc2cac939</u> <u>cc1f135f3a21314edbe404</u>	+ 1 \$1000 TON	✓
55	2023-09-06 20:21:03	<u>0x485a046b18b167948eb3</u> <u>f95246cd73e79c00d35798</u> <u>ba4b7735d131a92169f1f8</u>	+ 1 NFT Voucher	✓
56	2023-09-04 22:23:17	<u>0x6a0b16857dd4fa0e7cd3</u> <u>9fa6f8a4970b9910dc542f</u> <u>ca5eb0ae31785ebf1f465d</u>	+ 1 claim-busd.xyz	✓
57	2023-08-31 17:57:30	<u>0xfcd9bd842270f5bf24e7</u> <u>5df57b2eb586c22a10f80e</u> <u>b2d1ef5dcaedbd55c301ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 10:12:52	<u>0x7cd1f58b79076b65bb6563caa5e1a64b43a4944a71966056640f116ae2a9a9d1</u>	+ 1 \$1000	✓
59	2023-08-31 04:55:02	<u>0xf94935965e49ba5bd4f635e3d25df8c38ccaf502068b947fc6e80c3f08089a8d</u>	+ 1 ETH GIFT [X8gM7Vbn]	✓
60	2023-08-31 04:12:31	<u>0x1154bd496b9c8d1f1a9983bb506116a1dc9034cf4e88df6cf4b677037214313e</u>	+ 1 Voucher	✓
61	2023-08-30 01:05:31	<u>0x178517ca448eea07715d60e34383a79d8211da3c506104368f36dd94b13ed4cf</u>	+ 1 drop-usdt.xyz	✓
62	2023-08-29 21:10:02	<u>0x55a5adb3cb614bb4feadc5330656e624e3da838c8f92592a389e77a1d1f1d997</u>	+ 1 ETH GIFT [n3cTBDlj]	✓
63	2023-08-28 20:10:37	<u>0xff869f319eb3753507afa64fd20ee94ddcfef92ebe66e974b6ba268f3bf36aed</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-27 21:03:14	<u>0x8016f3e30d933cb3fc6731ef97ff18d3c1626a5d1b308e123b65bfda4e08f3e0</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-27 03:01:33	<u>0x3f5008b93cb4b28ee176e2aac985de56e76d6a46322cb04af61c7c0bdf7a192d</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 06:34:00	<u>0x25f8f1584c15c9d023dc6d5934e23bce0525b9b194d7354231e879fa36f8b70b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-24 22:28:12	<u>0x92e40b3efb9160cca1db8707581f14c33f5b9549c6e6a61ebec355a11bdbbc33</u>	+ 1 \$-\$-\$1099 DAI	✓
68	2023-08-18 14:47:55	<u>0x7897575aac7fadaf431f7b631106f5aa984974e59e569de2a7a6607c89619f4a</u>	+ 1 \$1099 USDC	✓
69	2023-08-14 00:20:50	<u>0xd7dd091ed22a70cf1a05eb1727fd07015ebfe90da7ea2a9c6584098ab3780812</u>	+ 1 \$1250 LINK	✓
70	2023-08-12 18:10:29	<u>0xe782dad45f511a914e8c8536a1aff154b3e256f23eb76f06576e0731f8760711</u>	+ 1 Voucher	✓
71	2023-08-12 00:00:32	<u>0xc7776571261904073387dcc71d0858f36b0b1259c6b7a6ba519ab010a4140a2a</u>	+ 1 \$1000 of SHIB	✓
72	2023-08-10 23:09:25	<u>0x5656c54eaf5ebace517e985552c67fb886ecece5548fef6acdc98070f31301eb</u>	+ 1 Reward Club [rTdSBC2h]	✓
73	2023-08-10 20:52:36	<u>0x500a4537e72fd6312157483b85fb68ef9b67cdb2212a057a8d7530c212bba16a</u>	+ 1 Voucher	✓
74	2023-08-09 00:09:06	<u>0xae3f48694b8f8f74fe939c63c797cbf9e8c8832d4ca816704627f657eff003cd</u>	+ 1 \$1250 USDC	✓
75	2023-08-01 19:45:00	<u>0x76136629ef826907f8da3c21ce12b2687838eef4b906d5a8c5453fc3afbbe3d1</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-01 00:10:12	<u>0x206a9c3f415b1a94db8e b5c83bd5f30bfea7b52ad9 dab078192603cbad70a017</u>	+ 1 \$2000 ETH	✓
77	2023-07-27 10:17:22	<u>0x299d5e57cde5d0da828f 60217c25cf1d7bd18a7277 ef2a856a23d45b06c82a5b</u>	+ 1 \$2000 USDT	✓
78	2023-07-25 14:30:17	<u>0x1f4cf8166e22bb70b36e e6e9fa7caf792afcefab16 ce905a6bde9478a38fb7ba</u>	+ 1 Reward Club [H94pLsgc]	✓
79	2023-07-21 20:40:11	<u>0xa5684cabf1ed28017623 52ed4441c5912d70a90e0b 88fff10613ba47fa475305</u>	+ 1 \$2000 USDT	✓
80	2023-07-11 23:25:32	<u>0xa028f7985d13f98c744d e503cf7cc29df5f90681c8 6b98b4d38f8c7bdf6de827</u>	+ 1 USDC	✓
81	2021-05-31 01:10:59	<u>0xc8a5514a0b93e58c1556 3e713de0ae95b85e86c41b 03f56b0e05f8cb759969a2</u>	+ 1 NFT Arena	✓
82	2021-05-20 23:59:03	<u>0x13ec5785352bbf27cea5 f937103a10eca851a30521 12cd6d4b966a7cc9c3d2d7</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

DISCLAIMER

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