

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdab656078dee9ad25b00c62eeb07d51091b45d55

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
~ KLUSD.xyz	227.3000000000000011369 d
xSUI	7,000.000000000000000000 rn rewards.
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
Reward Club [xvTI1YFA]	1 Reward Club [gvY80HWo]
\$1000 TON	N/A \$1000 TON
5000 BUSD Voucher	N/A NFT Giveaway Round
ARB.PROMO	N/A ARB.PROMO
\$5000 USDC	N/A NFTVoucher
\$1000 of SHIB	N/A \$1000 of SHIB
REVOLUTION	N/A REVOLUTION

\* USD values displayed at the time of transaction

Token	Balance
5000 \$BUSD	N/A Voucher
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
2683655	N/A 2683655
5,000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:18:13	<u><a href="#">0x4ddef1f277ccc2868bdf a39d83b71f59ee14291a80 a4ce70c68dfffd36ba860b3</a></u>	+ 7,000.000000000000 000000 rn rewards.	✓
2	2023-11-27 23:52:58	<u><a href="#">0x1c6ab97ba647e46a2abb eee6ae6dc68e45af4115b2 a384515f9362555d5bc357</a></u>	+ 4,500.000000000000 000000 to claim airdrops	✓
3	2023-05-21 13:34:24	<u><a href="#">0x82e4daa9f5e542b77350 af69b6fda1f59bbe9b6a77 fd99c258f86211705ce400</a></u>	+ 227.30000000000001 1369 d	✓
4	2023-05-13 10:33:49	<u><a href="#">0x3c92f2dd948e97861eea f57f1d2ae7cef62fff58d1 dbbabe0eaa0e26cd3c5782</a></u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-19 08:23:46	<u><a href="#">0xda655fad822976fde78f 77c65bf5625faec715420b 1e449c395623d8cf446304</a></u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:59:51	<u>0x4f798afb4d7bced7e1c447ef7b14d91bf5aac7091a99688502f799e32271279</u>	+ 1 Reward Club [gvY80Hwo]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:00:34	<u>0x8dfc7ac3b256b01220177b5cb1ab6e4cf0344410c32336846eaf3cfea6620a59</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:59:44	<u>0xfe43fbe2e9567e7d07d33f73ace57a6bb46aea1e80f132cd694dc4ab3ea7f02e</u>	+ 1 8	✓
3	2024-05-04 02:30:51	<u>0x79e15b9f5e2b58377807baedfb3df5276962a7173cd96d3ffca0b950c507207a</u>	+ 1 -airdrop.org	✓
4	2024-03-15 21:49:05	<u>0x8923b59e99b3b4a96bfc8451769725f3dbc64834e65222cece13a007072e9341</u>	+ 1 usdwin.co	✓
5	2024-02-18 22:08:57	<u>0x867bdd4248144505ac6272d8b06ba3ca1316e8ec28e79c6dd0c256f61f30bca0</u>	+ 1 NFT	✓
6	2024-02-18 16:34:04	<u>0x4765d12b4386cacbdf0a78c2f7c323c436eb84c1ef95db37ab9769ff09edfda9</u>	+ 1 NFT	✓
7	2024-01-28 15:02:37	<u>0xae59d0069d775127a3004a26af3f5888a6f7fd4ef8330d22f2edef1f9b372298</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 09:44:10	<u>0xa3e67c52f8621ba3d57e4e9c3180f99af9e0f6042c194efeead04fbd42197cf7</u>	+ 1 ethevents.co	✓
9	2024-01-19 07:34:50	<u>0x7ba2e5913b5ff549205632b43a76fe08988173f72d2018dca4ebfc339a48811b</u>	+ 1 Ethers.fi NFT	✓
10	2024-01-15 08:02:17	<u>0x007dde5faeb56b107ef9310e300cac93ded7fa496512cf852fc2e08c38ec6cc6</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-09 02:21:47	<u>0x59834b7a851e0e9f072b4e4325771fa4fd8b52b9136cf67818348dc933706632</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 22:50:30	<u>0x15b1e83b47c4d0a6d0bc01d0392a7572c2b8594433ce60bbfba9b328c9664949</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:34:29	<u>0xaffe9b2ababbe43863c375a23dfc59ee7ec390f9265b53f08d91b8f5e52ae548</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:03:12	<u>0x83f42da680467db731a9f953c990720a30076cfe0f796af62181ad518013cdb</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 21:38:45	<u>0x234519a723f11205dac4dbed2efa16442cc1b2332b6d879ab10424496bce750b</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 22:26:51	<u>0xc4b6b21d77594ff7607df13a16ddfaf4c9931e0655fddcc255d02d53f82d80b1</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 08:45:12	<u>0x5026bb937b20c17af1a7e5eb2298dcb005a868751a5449d25e2be5213c786689</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 02:36:21	<u>0x6b1fd691674938da8508f87d68ba25dbf8d475162f2e6037325bc882a3d10732</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-23 08:02:44	<u>0x20d175331c44cae7785d36f84646dbe6171988283fbac93949d736fce945376b</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-11 22:39:58	<u>0x74bd31dd8c05da9c07bda6f685432974604aa2a6d6c4ac1e766ed011780c06fe</u>	+ 1 eigenlayer	✓
21	2023-11-10 18:12:58	<u>0x710ec47b4912c7b48c005581295ede9e4b10653b7d7cc6b6f2bc34d32aad44ee</u>	+ 1 p1.org	✓
22	2023-11-02 11:30:47	<u>0xfe8058f91ebf6acb97838090f606dd46b181142c48096c948d7987284a4bdfc1</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 17:44:13	<u>0xc0a950bfc2b5a79035c57bbad5a663414e8a56f6cf8e6af44aef0a1acf97e397</u>	+ 1 VWIN	✓
24	2023-10-16 17:51:55	<u>0x326a14c3f897b099ac381d74f4585f613c6a2db759e3fdb94e5bc9b65748b4ad</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-03 05:50:20	<u>0x5335b284bd462a86d4a2cc3ecf6552c7ee00b05ba5053704fa0a6306eeff7a51</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 18:28:22	<u>0x81adcb5885bfb35e3ec51e08a04dcedd530a8f52e340b542d71858bf19497163</u>	+ 1 TECH	✓
27	2023-09-29 15:17:35	<u>0x0e6991e0f1bd0503308c adf6e1c00ee1bce442fe9c4b5deb22522701f6b17f7c</u>	+ 1 \$1000 EURC	✓
28	2023-09-28 12:04:35	<u>0x10b49c10c61aab993fe1 ee7cf00ead55b6adc6a82f807a6493bb70926b2ac075</u>	+ 1 2683655	✓
29	2023-09-27 19:41:59	<u>0x72a53b94bb049d30b888206881f7d5e2dec1ab9a471d106f5a3bea9d77065d85</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 12:17:14	<u>0x4c729a7ac9cbe535f311bab8179281fd512243cebc d7216fd5b8207069e54f35</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 23:53:15	<u>0xecad4739803c44c8015e c6d4ef39f4cd34fe49f605687b1daddd925c91bdd049</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 22:03:30	<u>0xf25d69f817024ea8340515191d99ce74f86779fa9b8fe46c55723f9feceec4f</u>	+ 1 Voucher	✓
33	2023-09-20 06:17:47	<u>0xd8e5ed4e03d3c958547d a7085327b2bece20b24ed724ae67b404ed7e0e300fe5</u>	+ 1 Voucher	✓
34	2023-09-19 16:53:12	<u>0x919001752ef2b5db84d26fde00528e67b0c596490e7f99a16d51a4114f8fd73f</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 01:51:54	<u>0xc17fd3cfc850892e3d20d9b2e5ee0fc673ec781440610a77cc2e1c30c9321760</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 23:01:26	<u>0xbb5c477619478b600729fa450a9d11cf8a0be5c63a7dac00838ce7873dfcc102</u>	+ 1 EGL	✓
37	2023-09-17 11:10:54	<u>0xe3210644ee30f29d95f16c5b689817521394794286a748caf8232c4189ad2f54</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
38	2023-09-16 20:28:09	<u>0x3e6fe7d9a289ff458ff4a4ccd25317d06827a1ab20024765ec596007e78c1ee2</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 02:00:09	<u>0xc83ad8c62012edba7cfd8c83317a9197136d91f07f43848a067b3574a61cf35</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 04:25:21	<u>0x892e5acf4b9467c3a261afb6ea27337e2922ec4a797eba89783c668e3d5963bc</u>	+ 1 NFT Voucher	✓
41	2023-09-11 22:07:55	<u>0x7d3b7b267f5142d96f66c369ab72ae12d495cf49c13e22600f2656a885266c92</u>	+ 1 NFT Voucher	✓
42	2023-09-10 10:25:54	<u>0xa719b0e9fa97b28f6833bc0c6c32c7c295c3372accfb857efd2018b4d1905f9f</u>	+ 1 NFT Voucher	✓
43	2023-09-09 03:26:21	<u>0x77a1c8de3a7c5e48cc4fa137dd95eb4c90abe84ef6dff5b8ba29970f857a320d</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 01:10:55	<u>0x47b40b8215fdcd65ec65</u> <u>269e5d8327fd2943cd8901</u> <u>06317067ce3eb3cbc6d8fc</u>	+ 1 NFT Voucher	✓
45	2023-09-06 22:01:51	<u>0xa0eccf7bf11ea1609c0a</u> <u>bb1265070c1017e507ff41</u> <u>f356feb5176ecd043e5a51</u>	+ 1 \$1000 TON	✓
46	2023-08-31 03:59:19	<u>0x396a4f83f3181bed4537</u> <u>3cd98c6ebf6f7c093aad7c</u> <u>86bde1b97aeb0f75ee153a</u>	+ 1 ETH GIFT [HoZtHUGL]	✓
47	2023-08-30 10:07:13	<u>0x42e8a78932dab0ba9e9a</u> <u>e768f0dd6c70199f642030</u> <u>9da15cd0459a82d54a203f</u>	+ 1 ETH GIFT [fxw5bVyJ]	✓
48	2023-08-30 07:37:16	<u>0x81f8583751dbf6a83809</u> <u>d2a4988ad0b0d6b70e79cc</u> <u>e272f93e8e3372bc3fc389</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-28 09:30:05	<u>0xd1fefb86a45b17dc0969</u> <u>ebb0747b7578b60dd4b58b</u> <u>0a1d5741a3573d9472515d</u>	+ 1 claim.circleweekly .org	✓
50	2023-08-27 01:38:43	<u>0xadb4c465d6953e9cbe5f</u> <u>5e9136194e28593d89dd99</u> <u>436a6dc45a5bfa77ea2f11</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 04:47:42	<u>0x22ecee81febad5aba29f</u> <u>b875ea2241e6dbaea732c7</u> <u>86e751b1b301268b9714fa</u>	+ 1 NFTVoucher	✓
52	2023-08-24 22:44:48	<u>0x2a75c3c659f9ca9180fd</u> <u>351f646a43469cc17fde3c</u> <u>d1828c3da1f9d1146bafff</u>	+ 1 \$-\$-\$1099 DAI	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-18 16:35:29	<u>0xe59e20d684caa703360c</u> <u>66a0769aac3f7e85d14039</u> <u>542fbbdc3509cd1693952c</u>	+ 1 \$1099 USDC	✓
54	2023-08-14 00:46:13	<u>0xfe2808b3e18d45179c36</u> <u>99c9e006d1a9f954f87c7c</u> <u>5d2c7a1ea435038fb477ae</u>	+ 1 \$1250 LINK	✓
55	2023-08-12 18:31:51	<u>0x827143024018ba3bd8ec</u> <u>a4ebc84d732d9bceac4f30</u> <u>75cdcac1036b8efc3a9ad2</u>	+ 1 Voucher	✓
56	2023-08-12 00:15:21	<u>0x17d799fa15a045ebacb6</u> <u>9fc80b3616af958486a3ce</u> <u>2ff42efc9d3bf86cf361d4</u>	+ 1 \$1000 of SHIB	✓
57	2023-08-10 23:22:32	<u>0xbf0da7619709211d90f9</u> <u>df8267848e302aee4c6f8b</u> <u>cb4f2b9f546ef7ee76d4f3</u>	+ 1 Reward Club [ANCzV5aX]	✓
58	2023-08-10 21:54:41	<u>0x58d489a7fb7df7b9edb2</u> <u>d36dc91cc8901f3607740d</u> <u>5bb79ab6f6c08082b4357c</u>	+ 1 Voucher	✓
59	2023-08-10 07:55:35	<u>0xe2fe5b104b3a02b80f2d</u> <u>0bf83e39803c8d2dfa8b68</u> <u>df2169d5d1e91e5225d537</u>	+ 1 DAI	✓
60	2023-08-09 00:25:34	<u>0x78a31f55b01ab13a252b</u> <u>2205d182abc108fbad4271</u> <u>1af1ee3c5c6458691b7b4f</u>	+ 1 \$1250 USDC	✓
61	2023-08-02 02:05:43	<u>0x0478d345bf04b2fdd2b9</u> <u>6a0c7e1ee17adf2ec65aaa</u> <u>7081fb42564ad6f01e0322</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-01 21:42:51	<u>0x17e5786879d677c9fa82704933752a78125fd4a5bdc7a436d71994f11fb6a838</u>	+ 1 EGL	✓
63	2023-08-01 00:28:10	<u>0x0f033ea68dbea748995ce07862eccb0dddcaf3e1b012dc735fdbbc6309b84f83</u>	+ 1 \$2000 ETH	✓
64	2023-07-28 17:38:10	<u>0x4c1f61df181ee582ecd950ea2c14500a887a31c518a50935dbf880ce776d50ba</u>	+ 1 REVOLUTION	✓
65	2023-07-25 14:40:29	<u>0xf4ae5f36b6b03fc1894efef210f88bb8c861c640d2567e017bbc5b21b900004f</u>	+ 1 Reward Club [WHK4esd0]	✓
66	2023-07-21 20:58:05	<u>0x0987f9feb6c21b732938fe9f8f3f7253e52ff3ae566850838c4b0015bc418c5c</u>	+ 1 \$2000 USDT	✓
67	2023-07-19 06:24:11	<u>0xf097987ca1cff23a748a78e45ea6a3ac450344fde63dbfcca738be4c06d8ad45</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 09:54:23	<u>0xd00bbc2c43184f7c273d18772fb5e3c8cb9745ddb38b579ed9338d4265b73900</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-15 09:29:39	<u>0xcfafc97275392e308e78c7616ca2de8349f95a05f8f5c48dfb10fb017d0467fb</u>	+ 1 BlurEvent.io	✓
70	2023-06-25 03:07:27	<u>0x7131c312ecae8d89d29fef0749f946d7e6ae1cc908b1a06cae280bc3d5dca745</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-24 17:23:54	<u>0x46355bda486966279b969626d852a048eeb8867856ed8e3485935d39716a1495</u>	+ 1 PolyEvent.Info	✓
72	2023-06-16 07:16:18	<u>0x90e767a18d319daf994df73a70d00575818324bda1227ec932af803d75d9a714</u>	+ 1 ARBIDROP.INFO	✓
73	2023-06-13 01:34:11	<u>0x8332a3fdb2b90605e9168c11b0274270b3d3c93a0ce81fb5c2f43b5a3c33c3e8</u>	+ 1 POLYDROP.INFO	✓
74	2023-06-09 02:18:18	<u>0xfbd084986bea997f49d85486eb4b5fd66f8093e71021197852a7750eca6961ad</u>	+ 1 ARB.PROMO	✓
75	2023-01-20 19:44:23	<u>0xd90a21a59ed82de424554c299e454759c9713ea7b7325f16bed4a7c3e2ee450f</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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