


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdeefb9d385b40357507926521c3ca6f01aaa9ed4

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.
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
JrnyClub.NET 1686805512655	1 JrnyClub.NET 1686805512655
blur-io.com	1 blur-io.com
Reward Club [5fuoQ8To]	1 Reward Club [kDlgbEM] [5fuoQ8To]
ETHStation 1672678050090	1 ETHStation 1672678050090

* USD values displayed at the time of transaction

Token	Balance
\$1000 TON	N/A \$1000 TON
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
\$100% lidostak.com	N/A https://lidostak.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5,000 USDT	N/A NFT Airdrop Round
EigenLayer	N/A EGL
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
1959389	N/A 1959389

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 22:02:16	<u>0x6bebe264f69df0125cf0ee95c326200875c0cfbf682aca632f7d34db14a930c6</u>	+ 1 Claim Reward	✓
2	2023-12-01 08:15:37	<u>0xe0cc2df79113875e14a62dd54761986d7568c6671fa8c0270153628696afce20</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:50:22	<u>0xe6be31a77ff615e02eb693ab558310e0fe1a0c5e932d8c08aa04d6232d2a326d</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
4	2023-05-13 10:35:53	<u>0x678d706521285e71520f87369d9242c44fedbad78a152ee0b8d548bab8aa7c40</u>	+ 959.000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-19 08:35:10	<u>0x7cb92c49035be045b2ca</u> <u>da3ddc34735496141f426d</u> <u>0fd70fa1404d9a357fbf5d</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:03:15	<u>0xed931a521699f177e07e</u> <u>7543a27bcdcf9691d9c987</u> <u>b8173fec70abe24dd82b6a</u>	+ 1 Reward Club [kDlgbEM]	✓
2	2023-06-15 05:05:16	<u>0x51cd3745485ef210f341</u> <u>859b5a06000370e95045c9</u> <u>7471132511a14803798365</u>	+ 1 JrnyClub.NET 1686805512655	✓
3	2023-01-02 16:47:37	<u>0x90adeacffba49219e19c</u> <u>8c9d2bad7918435add2d9d</u> <u>20fef2e9fda1c8d26a5e3f</u>	+ 1 ETHStation 1672678050090	✓
4	2022-11-25 02:52:52	<u>0xfd5b5e73f2a4195a1aab</u> <u>52dc8f5199939dbe2e4acf</u> <u>644bb1dfae8d4fd9d87d33</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 05:09:50	<u>0x32cd881dfc4186c5f61e</u> <u>a3823d7f1aa81df40560ea</u> <u>ec7af4983a1a2c9e3affee</u>	+ 1 TheArabian	✓
6	2022-11-01 01:37:53	<u>0x5b85c117843c3ebfddd2</u> <u>1a5d6805f67f0ac0cf68d4</u> <u>268c1be635355a40b8a79d</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 20:44:12	<u>0xf560574bf9d8a8d21d97367cc19a76a190eca7b91bd39105cdb735250b0c1670</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:43:38	<u>0x20e91d2d74d256f48b2c158dfd2bc2d04b0fb0da4c14ca8831fea5b1289d7095</u>	+ 1 3	✓
3	2024-05-04 02:12:13	<u>0xa34ba543f6c0a3f54ee8cb7546acc0fcacc9c08916d83ee9325824667647f177</u>	+ 1 -airdrop.org	✓
4	2024-03-17 01:25:15	<u>0xd120e5a76be095415bb4f104873cde39f8d80550459365119ea2ce8711e02f63</u>	+ 1 https://lidostak.com	✓
5	2024-03-15 22:15:57	<u>0xdc3f3ea5e5e98105421d28e18fd54c31a05ae31f75f99c327580d0ba0719a4cd</u>	+ 1 usdwin.co	✓
6	2024-02-18 22:26:41	<u>0xc632671d19eddb90ee5a0e751d5bc0110a5fa14d3b9205a6c30759a2785b5619</u>	+ 1 NFT	✓
7	2024-01-28 16:32:56	<u>0xd4a9c967b389005810502610cb3005878f4c22136f20554c1b30e141864b91d7</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-22 10:11:31	<u>0x55b5d2456c49f2d1025da2f0bc7da255ec6e6383b127b73d03d6c04d25435756</u>	+ 1 ethevents.co	✓
9	2024-01-19 07:39:02	<u>0xf1ac8a782ea61ae33fa809e06429f389d335f514aa20f8e58a7546675a23bf0c</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 07:52:24	<u>0x9a7dfb756b85ab348008</u> <u>24522bfc83b00fec9df5a4</u> <u>265a39c52015220fa763bf</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-09 02:02:13	<u>0x7f741f7280ef9e0563c2</u> <u>85fc15dfe80043a72d2601</u> <u>7cfe45bf0b785ac05c7a04</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 07:04:42	<u>0x47ef9f55516f0a6dce98</u> <u>66acbbb818b22590956fae</u> <u>ab170dd052e1a64b0f95c7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:11:16	<u>0xa2e9702fb5715b48b4ac</u> <u>3f84a73d4973125834f29f</u> <u>40facf74f7cfd4f131a94</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 10:43:26	<u>0x7b5b185fcee8d693b9bd</u> <u>fa2b669adc9aaa89046173</u> <u>403c13e7aeae51cfaaac56</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 21:24:47	<u>0xe5463978ddd883c675ba</u> <u>a5885360c34212ed049188</u> <u>aee9947ddeb4e47a7f4458</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-04 21:08:31	<u>0x5702f3ae57128e836bf1</u> <u>cf9d5c51148869d75c27f3</u> <u>82d976ed138f2bea85aeef</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-02 22:20:17	<u>0x97e78fd87a7b93312429</u> <u>64e647d80c4b44d8fb276a</u> <u>0f654fede082dd115341ab</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-01 08:24:59	<u>0xb68c309317d4a75dc4ba</u> <u>d92b0b2bce3cfd0e897e04</u> <u>1dc39a3b5d93c5af4b3a9b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 02:22:44	<u>0x49f4c9932a27ada2cbe4d5ec8468eeff02ee5971c7f9684f13241bacb2d1af96</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-23 08:45:56	<u>0x25bc7d1c5f4a3087c18ae01a019ed43b3d0273ad2e457f38e01b0b3562607ba6</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-11 22:18:39	<u>0xe91b5292e95d5f91497477a05c0c76e425c9a783cd0690ff923ab3c629880a0f</u>	+ 1 eigenlayer	✓
22	2023-11-09 18:01:26	<u>0x30d2f98a8bc12423c0f529bcd605b12483809899c036c81f00ea970d9d254210</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 16:14:31	<u>0x9e862fe70220bad273fb48b6496001173bdff278a19e67a6fc14ffe5956aae7d</u>	+ 1 \$1,000 TON	✓
24	2023-10-24 17:37:47	<u>0x542e577ef2e6f26594d51ec1d172ae8c8b70ccdf7a77b51af4529e36aec9389e</u>	+ 1 VWIN	✓
25	2023-10-23 10:02:48	<u>0x5f3daeec63aa2f48c1c1bbb681f60b8bc4f5c5671c76ad10d11deba2e2d772b3</u>	+ 1 Vazher	✓
26	2023-10-23 10:02:48	<u>0x5f3daeec63aa2f48c1c1bbb681f60b8bc4f5c5671c76ad10d11deba2e2d772b3</u>	+ 1 Vazher	✓
27	2023-10-23 10:02:48	<u>0x5f3daeec63aa2f48c1c1bbb681f60b8bc4f5c5671c76ad10d11deba2e2d772b3</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
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 17:58:59	<u>0xf65b0196870e3b436e17e70db41d60e43de5f705571dbabd5df4ce55555b3d93</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-03 05:54:02	<u>0xf9c15a4b0813d81c5b12959c57c9e604ead97d758fdd41d0bfff16372f1fc2f4a</u>	+ 1 NFT AIRDROP	✓
32	2023-10-01 18:17:40	<u>0xe3a6f4d1cefb88d372d8ae933ffcae00ac17f4007757497e23ce880bf806c829</u>	+ 1 TECH	✓
33	2023-09-29 14:53:29	<u>0x21978d750a852e690fd58ae5e106c442df6335c580185fd06851af098686f0ce</u>	+ 1 \$1000 EURC	✓
34	2023-09-28 11:52:36	<u>0x6f840847e8226e7efc80df2d1da1f6099e08cf3f4a7063617c327c11bb22f157</u>	+ 1 1959389	✓
35	2023-09-27 20:35:11	<u>0xba8a46961188bf2c08ce2ea2fbf35fd31ecd35a382fc798c4048e612755775f9</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 12:40:20	<u>0x4865b63f3961cac0f5c3c4a20f6c48779aac90b506d7c1841edca94ae7368816</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 00:47:59	<u>0x45386a0dc52ba2454c0b2beba2b808be5b966b26719ebdd0665306bd58c2fcee</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 21:59:14	<u>0x02eb28ee93c07c37d9c051308a41ec30f77ae1c15619067cf3207f01f2cca280</u>	+ 1 Voucher	✓
39	2023-09-20 06:25:11	<u>0x5104bb74666d186453c645a3a6dbc06202056dad2b40bac93acdc875d35f9195</u>	+ 1 Voucher	✓
40	2023-09-19 15:17:21	<u>0x45db1ef8e1b468b856200116853fa4de114fe4f13621ccabd96dd7d0b926eb96</u>	+ 1 USDLY.COM	✓
41	2023-09-18 16:56:31	<u>0xc4fb06a40f1c895aab74c3863f26db77552f8a02ce3351d71cc765c6b48dcc86</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-17 22:52:25	<u>0xd41c99c714fb4864f9190b58818675e144c6515c0579a781e424bbdd778029e6</u>	+ 1 EGL	✓
43	2023-09-17 11:04:26	<u>0x8a43565d7eea1ed0c15b0d337d8157d58e86558dfb9c17e81cf52ffe3ba44891</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
44	2023-09-12 22:10:54	<u>0x65d99b18118ba6ea90192b2deeb43bc3f41533125b2cb9d1b3b7c330a1512bf6</u>	+ 1 Voucher	✓
45	2023-09-12 21:09:31	<u>0x44c6f1e6f6b7cf9490399e047f2a23f0185398c83b37e5e7033b8f38927a0f48</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 22:10:23	<u>0x81914445e15c84bc3157</u> <u>59d8ab79b4ac8fe1cf8d50</u> <u>1723ed4b3e32929e84ccc2</u>	+ 1 NFT Voucher	✓
47	2023-09-10 10:27:30	<u>0xc43c88678b2f38fbeed7</u> <u>e3f967e49f97317532ded5</u> <u>ad31983ac5cd170fbb57a8</u>	+ 1 NFT Voucher	✓
48	2023-09-09 03:17:19	<u>0x7e28fe3f91d99384478e</u> <u>c5d0081a46eb83e50501c6</u> <u>3ffbc08d7c5f66278c51ab</u>	+ 1 VEN	✓
49	2023-09-06 20:57:39	<u>0x1eb212838b02796252ac</u> <u>6fc49e2452129044f77147</u> <u>0151f5bd285412e37367a2</u>	+ 1 NFT Voucher	✓
50	2023-09-06 20:51:51	<u>0xd4ab9dc28082a9af6059</u> <u>6a005fe6c4ad4bc2cac939</u> <u>cc1f135f3a21314edbe404</u>	+ 1 \$1000 TON	✓
51	2023-09-04 22:23:17	<u>0x6a0b16857dd4fa0e7cd3</u> <u>9fa6f8a4970b9910dc542f</u> <u>ca5eb0ae31785ebf1f465d</u>	+ 1 claim-busd.xyz	✓
52	2023-08-31 17:57:30	<u>0xfcd9bd842270f5bf24e7</u> <u>5df57b2eb586c22a10f80e</u> <u>b2d1ef5dcaedbd55c301ef</u>	+ 1 Voucher	✓
53	2023-08-31 04:13:01	<u>0xfd897430524692a0c467</u> <u>13195beb3c599ae3cd23ad</u> <u>2dbd3f83f7494cb33afb02</u>	+ 1 ETH GIFT [b7h0GUrz]	✓
54	2023-08-31 04:12:31	<u>0x1154bd496b9c8d1f1a99</u> <u>83bb506116a1dc9034cf4e</u> <u>88df6cf4b677037214313e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 10:00:51	<u>0x3482b3f0a5a40684c341</u> <u>f38d8f909b5842176925a8</u> <u>043147b395d20bf43a56bd</u>	+ 1 ETH GIFT [yH8316kJ]	✓
56	2023-08-30 07:53:28	<u>0x149a584eef089db41a66</u> <u>4d76f7e1c225a8b5b591a9</u> <u>69507fde9706b247ac5e39</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-28 22:11:22	<u>0x5ab31457e5ed27fb26f4</u> <u>9d280ac0a559dbe9b8250b</u> <u>b8d4d5dfca7cf9ca21c69e</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 07:28:58	<u>0x3a125f8320856af16b9c</u> <u>7458fa814642fdffec3cae</u> <u>1e299222b6736c4f6a6431</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-27 04:14:42	<u>0x946bfe15bbafd81980ff</u> <u>961be8f3bcdb56901d0d87</u> <u>aabbe76d24a3c65c4fc00b</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-26 08:16:00	<u>0xbc66f72edfd995aba228</u> <u>fa74773f945acf19a99669</u> <u>9294c77483894e795bd85f</u>	+ 1 NFTVoucher	✓
61	2023-08-24 22:28:12	<u>0x92e40b3efb9160cca1db</u> <u>8707581f14c33f5b9549c6</u> <u>e6a61ebec355a11bdbbc33</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-18 14:47:55	<u>0x7897575aac7fadaf431f</u> <u>7b631106f5aa984974e59e</u> <u>569de2a7a6607c89619f4a</u>	+ 1 \$1099 USDC	✓
63	2023-08-14 00:20:42	<u>0x3ad613e87a4e9ad79f91</u> <u>f67fb0dad5e8dd1088a5b8</u> <u>51dbcc10a457e7f8607c23</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-12 17:47:09	<u>0x5691432e020475ff83c6 bf005a8bd6a3eccf986b69 a969797dda8cfbb029815f</u>	+ 1 Voucher	✓
65	2023-08-12 00:00:24	<u>0x81a354b4c6c2b51df0cd 6ca5c08a4fe39b9b03324c 8c674a6539ce09285db8ef</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-10 23:16:43	<u>0x6fa50d022f3a48f50085 2a0a2aeb9ff5bf86b7e980 ff5120312c6a35dee75468</u>	+ 1 Reward Club [GCLRKamT]	✓
67	2023-08-10 20:52:14	<u>0x7219189967db72e552e1 5a8fa12858f073dd8ea69c 438ea70515672564299ddd</u>	+ 1 Voucher	✓
68	2023-08-09 00:09:06	<u>0xae3f48694b8f8f74fe93 9c63c797cbf9e8c8832d4c a816704627f657eff003cd</u>	+ 1 \$1250 USDC	✓
69	2023-08-01 19:45:00	<u>0x76136629ef826907f8da 3c21ce12b2687838eef4b9 06d5a8c5453fc3afbbe3d1</u>	+ 1 EGL	✓
70	2023-08-01 00:10:12	<u>0x206a9c3f415b1a94db8e b5c83bd5f30bfea7b52ad9 dab078192603cbad70a017</u>	+ 1 \$2000 ETH	✓
71	2023-07-25 14:30:17	<u>0x1f4cf8166e22bb70b36e e6e9fa7caf792afcefab16 ce905a6bde9478a38fb7ba</u>	+ 1 Reward Club [H94pLsgc]	✓
72	2023-07-21 20:40:01	<u>0x1fbed1a03586f5eeb9d3 37baa5421a618d56b75753 48e8289a2b9da1f1d683a9</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-11 23:25:18	<u>0xd6703614c48f4aa86cb6</u> <u>b2e64b7fa4bec9b1548808</u> <u>8d55d837619458db9ead60</u>	+ 1 USDC	✓
74	2023-05-28 12:01:49	<u>0x21f9739793f62f4c98a6</u> <u>4f51b435435e0d076939db</u> <u>f5aee593424a5fb02e5ce7</u>	+ 1 NativePunk Official	✓

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