

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf52b3bb0ad72fbf92504b276b51f9b8e05e35d3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
TIA	4,500.000000000000000000 to claim airdrops
\$ musd.tech	518.000000000000000000 tps://musd.tech
USDT	10,000 \$USDT DjLD-IDœâ-.lootusdt.com
AliquidEth.com	N/A Claim Reward
HopUSDC.com	N/A hUSDC
AAVEPool.com	N/A pAAVE
xSUI	N/A rn rewards.
oucher)	N/A Claim by link: zircuit.xyz
! A-ZKF	N/A A-ZKF [www.zkfair.events]
Reward Club [e10w8BLW]	1 Reward Club [gL4kjWKe]
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672539598749	1 ETHStation 1672539598749
' '	N/A Reward at BoneWin.com
receivegift.org	N/A Claim 1000 USDC
NativePunk Official	N/A NativePunk Official
'	N/A Visit usdtevent.co to claim nft
\$ shibariumft.us \$	N/A SUGFRTFF
\$1099 USDC	N/A \$1099 USDC
5000 BUSD Voucher	N/A NFT Giveaway Round
\$100% lidostak.com	N/A https://lidostak.com
5,000 USDT	N/A NFT Airdrop Round
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:33:33	<u>0x703cb62fdd5a715c546c7e37d67614d39a39f6f6efd835a267d0ce45d6a2ede2</u>	+ 2,633,729.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-27 18:38:57	<u>0x7d1d44a3ca2dc1307f81d8cb84ed906473f78f2fc277aa57848a0734068f5309</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
3	2024-03-03 20:22:04	<u>0xcb658978161c1e6bc0d8bd4151dea7fde09c05bb4b0d9c919b46c30aca0a4906</u>	+ 3,000 ards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 20:03:31	<u>0x60788060e63da6483280</u> <u>dccdfa0a83dc03409a6b80</u> <u>2c60d2ae2ab293a1bf2152</u>	+ 5,000 are invited	✓
5	2024-03-02 08:29:35	<u>0xe69f1063009d7dc72a98</u> <u>824dfce447c665465f501f</u> <u>750e5df585ebb329345669</u>	+ 49,020.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-03-02 02:36:26	<u>0x424a1f2efa51d57deb83</u> <u>24e848df03280f97b6fbc1</u> <u>fb79fa9b8e0e45a5e57dd6</u>	+ 5,000 are invited	✓
7	2024-03-02 02:03:54	<u>0xd050dd238bef0136c43c</u> <u>4d34204462164d949ef920</u> <u>b9e297f988f9ba9edb1b3a</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
8	2023-12-27 10:37:37	<u>0x583ca17b15e2b2f0d8b6</u> <u>1f13ca5f9be8aaf98f49f0</u> <u>061f2fd39024e22aec6b62</u>	+ 1 Claim Reward	✓
9	2023-12-25 22:28:52	<u>0xc8e5380031ddc5071681</u> <u>e711ca44920fc10d6bac24</u> <u>442fb2a79fa1f7d3d7d8d8</u>	+ 1 Claim Reward	✓
10	2023-12-03 02:17:18	<u>0x312e2c999dfed8ae355c</u> <u>0fd9eae6c9bbe6a79b11a7</u> <u>3465d0058ec2b79f8be751</u>	+ 5,000.000000000000 0000000 laim rewards.	✓
11	2023-12-01 08:17:41	<u>0xad4b4beb4e9aa4849bf0a</u> <u>f852345eedd1c08d69a7e</u> <u>d6ff790fe8ea601d93910c</u>	+ 7,000.000000000000 0000000 rn rewards.	✓
12	2023-11-27 23:52:08	<u>0x84e2d3a6a4c517e96fff</u> <u>e965e2ef12142acbceca09</u> <u>22211e35a9732530acb729</u>	+ 4,500.000000000000 0000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 15:15:48	<u>0x074e774992cd511804ba9e2b2b616a8c6fca2ed87dc6a32a6194b6ea370297ee</u>	+ 227.30000000000001 1369 d	✓
14	2023-05-14 01:14:12	<u>0x312ac5482fb42e8675d86fde9cecba873efdf72668a8cd53f37ca8323c7e73e2</u>	+ 959.00000000000000 0000 ool.store	✓
15	2023-03-14 20:39:07	<u>0xe408e883eda11d3ec466ff0204df2d7d51748a39a8ef975fbd213e06ad4ced06</u>	+ 836.92 hUSDC	✓
16	2023-02-20 17:00:52	<u>0x8095b0dbc3c68b1c20da397ad07e5d4884e760b7eefca02abb0f79008ab206b6</u>	+ 53.02 pAAVE	✓
17	2023-01-29 05:06:54	<u>0x9467d8793248fd96ca204f8023bf0a14e925b0eb60539ab45093908797c6929b</u>	+ 812.00000000000000 0000 reward	✓
18	2023-01-17 10:02:48	<u>0x3e45c3cba33877e0d9ceb24807ca91e88a4fce7ba95e15864639ef3b9a00d43a</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:59:53	<u>0x95d7bbb7eccc2654dd8b9196c18c6bb05549d2887d5c796ade132d034d67cf54</u>	+ 1 Reward Club [gL4kjWKe]	✓
2	2023-01-01 02:20:05	<u>0x0f1262ed9ea853e859639dd8d23436eb1cdc3e720d57e2cb125fd1a41aecb886</u>	+ 1 ETHStation 1672539598749	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-14 20:23:14	<u>0xdff57727cf7ea71b326716f4c76464a5c5c03772c1b23d342cf18faa0de6a06a</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:08:13	<u>0x86345f2598a89bcc45b4e73e7c3d27b7822d0cc27b90edf3f652655db45fba94</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-17 01:26:15	<u>0xd2408017aefb666cfb9445377b397140b638cc4f530a980ddec223f4fd906894</u>	+ 1 https://lidostak.com	✓
3	2024-03-15 22:17:53	<u>0x4227f30721453266206e79ad16533edb894244ab0f864c98ade6be6a14b964bc</u>	+ 1 usdwin.co	✓
4	2024-03-04 06:20:46	<u>0x310abb142907717d3497a3c1d541c521b034e7a18ce812b4f7fa5be637ef982d</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
5	2024-03-04 03:49:08	<u>0xdd9ee3b3539446284e83b0ce2ba57e07fb714877c4c7cfd5e26f3321bc8c27c6</u>	+ 1 Reward at [500usdc i%{live}]	✓
6	2024-02-18 22:27:43	<u>0x847927846537604edcf3a2671568d380a75dc04ef3f7548c6a6a285c3627848c</u>	+ 1 NFT	✓
7	2024-01-28 09:28:16	<u>0xed9d5efbd088229e7b8a346c60002768a216fab620d321d356a45a429c7031e7</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-22 10:15:11	<u>0xaa9c678dcd02d579f470aaf54b5c76a0fd5167bc8fc2c58e1f0db4d1539d3e9c</u>	+ 1 ethevents.co	✓
9	2024-01-19 07:37:46	<u>0x2642d70e83a7b6409b2e9972e8be46e3f0990ce87b4b7ffa7c5ab8b75adba89a</u>	+ 1 Ethers.fi NFT	✓
10	2024-01-15 07:52:10	<u>0xb9ce558273322e4e2cea42703faae39be4a587fe0efdbf46dacda9cd9b8f2f6c</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-15 22:25:20	<u>0xeb8c17f2a8b42ccccde684495418dae2a2f1493d421f309b9456006e37aca45b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 02:16:13	<u>0x02fbc73cdcc201bf771ef489b1d939c0001709cbad8e9657d40d9a25be299368</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-08 22:44:30	<u>0x2fb8700d8af4b891f74ceeefd0608472b8caaf065ff6c2541e5cc89d5335a33d2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:27:35	<u>0xe6069743bc0a172a62e2847ad9909a195f53f6997cbf7ab8dc120bba08486380</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 10:55:56	<u>0xa2f1421d9f714c90f4b1133fc0e3168dc42b0a4b20525d0c7247a5642486b01f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 21:35:25	<u>0xe1b3ddf4affa05740920749999ef871e188d0c21d5f7b015d7a823fd05d84e88</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 22:24:45	<u>0xae23bdc2b20c73ee13ba a736a52fdc399b4ad6d126 e138b7bbc9675df6830069</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-01 08:38:19	<u>0xbb99f16568cbf499dce5 00f5b7cbd7e871ec7b8d36 5ad8bd4f7d16eddd08b146</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 02:34:07	<u>0x8015cd43b1a160d18277 6b5bd6fee9d10e09ca5a1f c4f4ec3682e5938ed81bf3</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-11 22:29:37	<u>0x34547be1a2b514252f68 6f51852dd35f8d87424124 46979af001de6c9331acf9</u>	+ 1 eigenlayer	✓
21	2023-11-09 19:27:47	<u>0xf3ef34416de3cd85caee 813fffccce27b308fef13cd 6e4386924198376ea5ec76</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 17:12:20	<u>0xb885bcc789bf418d8336 44ffa78aa8016ca0de0b5d 26d17dda2b6f293f6e4b0c</u>	+ 1 \$1,000 TON	✓
23	2023-10-24 17:42:07	<u>0xc9b491beca40dd0a7c82 bf699d62c7a03caf3cd032 0e520fad91d31d30b3ee65</u>	+ 1 VWIN	✓
24	2023-10-23 13:52:45	<u>0xd87da0fa2afdef54d89b 61875ebfa0d95075f75261 abd5579f6c40084f9cd46f</u>	+ 1 Vazher	✓
25	2023-10-23 13:52:45	<u>0xd87da0fa2afdef54d89b 61875ebfa0d95075f75261 abd5579f6c40084f9cd46f</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 13:52:45	<u>0xd87da0fa2afdef54d89b61875ebfa0d95075f75261abd5579f6c40084f9cd46f</u>	+ 1 Vazher	✓
27	2023-10-23 13:52:45	<u>0xd87da0fa2afdef54d89b61875ebfa0d95075f75261abd5579f6c40084f9cd46f</u>	+ 1 Vazher	✓
28	2023-10-23 13:50:01	<u>0x942b347314c1770dfef74175db173f69e94fc13f80d3216e35ff42f7bbc38e57</u>	+ 1 Vazher	✓
29	2023-10-16 18:00:13	<u>0x60519bbd4f690c769dad46c582f245eca1eae91a6a7bb6b59d54a0e8b432010f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-03 16:03:08	<u>0x8a276ce10ac6e317ba9e5161d552fc96f2e01e802f65df588312a35b67b0d4ff</u>	+ 1 NFT AIRDROP	✓
31	2023-10-01 18:25:00	<u>0x86fd619d0a8978e39ac6cbb09f72f86c27407ced6c79cbdce7fa185d099077e4</u>	+ 1 TECH	✓
32	2023-09-29 15:10:13	<u>0xb78649066432002dbb8f470d61f215a8583decd38dbf0ec1374bbe75a4d14c03</u>	+ 1 \$1000 EURC	✓
33	2023-09-28 11:43:30	<u>0x1620d11e72b1cad0c32c37b3dc69039ba7ba54da84c69349648822151fb1b5b8</u>	+ 1 1419774	✓
34	2023-09-27 20:50:51	<u>0x033e7228b3aa55837a5e346005d39f96061d03a7fb58db7eac648784bf767ce9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 12:47:26	<u>0xd6bec66bbb4eb8a4abea3753227364d325fd3a52f1deaec9c7b72eaafb3d5ed6</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 01:04:04	<u>0xcd3903ae3c74f662dc9ffa6577fb4e759c899fef892cfeae08360163cd86fad7</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-20 22:02:12	<u>0xc0b77615035a6b98a19d85ded7220da74395f9fef9b42ed6431e6a89ab9d54eb</u>	+ 1 Voucher	✓
38	2023-09-20 06:25:23	<u>0xb8cd446d38f5abaab4c46775389557dc4bee297d460ad42f7cd1cc3644a49b12</u>	+ 1 Voucher	✓
39	2023-09-19 16:33:31	<u>0x3bb5b2453494c62af94b0736b89fd7437d0d738e9a8101bf499feac4747193e4</u>	+ 1 USDLY.COM	✓
40	2023-09-18 01:06:06	<u>0x208a2984f63b8efacec5d973145b37306a2ec33c1b68e3056e7a5d7b50dcd388</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 22:58:24	<u>0x87fde62131b767952604267755c5bcf3651cda680a0b727a6ac7f9b9d0ed65f5</u>	+ 1 EGL	✓
42	2023-09-17 11:08:30	<u>0x90e44d6bc1f9c84af917e8fef650b417e3256e0d4d420cead4fe6ef5bd26864</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-16 20:34:03	<u>0xaab89265401d030ee864ca81468af8a400c7f6963e89324f484c6afc185fd9e3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 04:42:33	<u>0x57cb2d58dbff036a908b c2c4c588ba067f23cdd906 722f72892d51dce2899899</u>	+ 1 NFT Voucher	✓
45	2023-09-11 22:10:33	<u>0xc64db272f9b1eebd90fe 421c7ea27ad4824172a140 7fd20bb986d01f1b549878</u>	+ 1 NFT Voucher	✓
46	2023-09-10 10:27:38	<u>0x981855cad038592f786b 9c2eee139246732991f0ed 087c0716de24ad41963f5c</u>	+ 1 NFT Voucher	✓
47	2023-09-09 03:22:23	<u>0x70a3baf2470272ca0474 f6f0fdbd8eacfa69067164 91989addbbdcaa81ae90e6</u>	+ 1 VEN	✓
48	2023-09-06 21:47:41	<u>0xf6b769f0509f50903b0c 3265dec521dec74c81e7f0 28871f999d45a36f4253c5</u>	+ 1 \$1000 TON	✓
49	2023-09-05 01:30:24	<u>0xf4c482818dc62d28ab7d e46ba613c925afcba31649 e6741001017077e70361ad</u>	+ 1 claim-busd.xyz	✓
50	2023-08-31 05:44:01	<u>0x1ca058455e4f57bbc1a2 cb200be55a92a0a21a713f 40f6c3dc2ec8239c330b35</u>	+ 1 ETH GIFT [XC6YVyxA]	✓
51	2023-08-30 07:55:02	<u>0xc5039f7b7bb86bb2e80d 3a8b9354914970e76d9c13 f264635d4c077c81eac68d</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-29 20:45:34	<u>0xa6e376aee860f90560a8 882ed2fe8e7483d8b03949 faf8acd52e675d6435ff26</u>	+ 1 ETH GIFT [LAePHQPJ]	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 21:56:16	<u>0xb5330a42f21196e1e368ca230650e5d59310c45246b909a3572263953e5ce6fb</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 06:13:26	<u>0x8ec575bd61af6527ca3d9d16d324a14d83be615e9627ffa439ea824be6e92e58</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 11:58:23	<u>0x819ce47705575427243c43454fc1f1d766ecc91a535b39aad032b919c58c9e2f</u>	+ 1 NFTVoucher	✓
56	2023-08-24 22:40:52	<u>0x0894e79ef266b2f71c70d1611e24e76b7e2e884ae5d0e00765327b6f39f456e5</u>	+ 1 \$-\$-\$1099 DAI	✓
57	2023-08-18 16:25:33	<u>0xf94e54e092d6134693001364a757cfea7f4f706c4229ffb5714c166abb50eabd</u>	+ 1 \$1099 USDC	✓
58	2023-08-14 00:34:36	<u>0xe0cb9a3b7511b8b9fe780d98fc969341ae494575e56998985613ef4af790578f</u>	+ 1 \$1250 LINK	✓
59	2023-08-14 00:17:18	<u>0x0d37e1c09f1de30c47a944f301b617edf61745d9db2f1ce1c66b7d180d1182b6</u>	+ 1 SUGFRTFF	✓
60	2023-08-12 18:45:43	<u>0xe8103e94d21e520b012e605d12dfdb120bac260dea275f28bd02a6c6f3070cb7</u>	+ 1 Voucher	✓
61	2023-08-12 00:10:24	<u>0x6314c4c202cf036f9652f1401d6e44305934c69f88cba16cb43fe8958fdd0474</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-10 22:59:09	<u>0x2330399810cfbc1f20a52caecd8bf9cb1f073f34e9dc7f1ad06917c4335fa431</u>	+ 1 Reward Club [MGi81ZD7]	✓
63	2023-08-10 21:32:08	<u>0x348f511d2b1d0c126acd828c2306ae49c8f4e3348e6a7521180b024cabd83241</u>	+ 1 Voucher	✓
64	2023-08-09 00:19:24	<u>0x1932fd2adca988f24f0582fbf19ab62345f33eb76806bc16a449f8afeb7249ee</u>	+ 1 \$1250 USDC	✓
65	2023-08-02 02:14:32	<u>0x74bce1d25a41d3380f9799728d119ff769af9b9dc7d47a7945b230bcd77ba969</u>	+ 1 FREESPIN	✓
66	2023-08-01 21:32:11	<u>0x832a5e62f7ea32a7d6a163be02d02818fc8f6ed08d2a2804db7b6f6432564885</u>	+ 1 EGL	✓
67	2023-08-01 00:23:42	<u>0x9efa795764b056540c9f4516786d99f4c7a715d3c6a4c53e8086a5afb5c50028</u>	+ 1 \$2000 ETH	✓
68	2023-07-30 17:32:45	<u>0xef82570e9cb6ca14f05b75096657bc782c4ac485e1420c17345ac367126c3e68</u>	+ 1 SNbari	✓
69	2023-07-28 18:13:58	<u>0xaae86e83cc6c6812f34d684e7476f98848d3098899227df8afeb9fa634db1e39</u>	+ 1 REVOLUTION	✓
70	2023-07-21 20:51:45	<u>0xbbce7a3b992a7d01b2e55401b9e95e4538171b225dbb730e7fb1e533a1a93ff9</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-19 23:09:01	<u>0xfeed75c775251778626b5861c7087f1c5be667fd1ab2e285c8d2da6228ef55376</u>	+ 1 1ETH	✓
72	2023-07-19 06:32:17	<u>0xab41957881def16c0b8b69b610559ec0aab0bbbf9e2535545bb42dd03c1d3478</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 10:02:19	<u>0xfb11965d306dc14bedd9f4f69bc4f9856394c4fe5bc68793f882fc6228695386</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-11 23:41:52	<u>0x6b429eb1fe0a782c474890ed347dd833bc5926d6acca7afd4627f32d67ba0f71</u>	+ 1 USDC	✓
75	2023-07-04 18:25:28	<u>0x5f0cf44fb3187dc2ffbb0a2fa93f6c963ce5bc2730c89b4e5ad00641d896bb54e</u>	+ 1 APE COIN	✓
76	2023-06-18 17:36:50	<u>0xd722d3e302bb727d7c67182089788f8d402c2add5ffa7cc2aeaeb35aff700b6b</u>	+ 1 OPTIMISM	✓
77	2023-06-16 14:08:52	<u>0xb438a13b9aff7eae7902a3e263b45239ceacfa1f709c898b30e9faeaa2c1ccd3</u>	+ 1 UNISDROP.io	✓
78	2023-06-15 23:04:50	<u>0x1c813074bf2c75bd4c0ae843360850ad783e2cb0330d14b8dd6f2d09e0132896</u>	+ 1 TulipArt Airdrop	✓
79	2023-06-09 20:37:28	<u>0x07747271f86cf39d02de0b78469c9cf81dbc49d32b767c2b9135d10b01371a70</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-03 07:50:51	<u>0x2e7b63292ec5eb08faa9</u> <u>8d40a36b88282f2c93e04c</u> <u>505cb97bacfa2b4165ffa2</u>	+ 1 OPTIMISM	✓
81	2023-05-31 09:15:12	<u>0x554cb4c06cf7111fc9fb</u> <u>72f88a10756e2ec6b5f2c2</u> <u>ef625f82c36540b5deecde</u>	+ 1 NativePunk Official	✓
82	2023-05-10 18:25:13	<u>0x28caddaba5aef5234aac</u> <u>8a6fc7efe40029ff20a2b6</u> <u>395cb4df5db42856ecaa68</u>	+ 1 LUIN302	✓

* USD values displayed at the time of transaction

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