

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe3f3bba0428cf94777ee2b42f342ea70e35ea121

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
\$ rusd.site	518.000000000000000000 tps://rusd.site
Runi_NFT	1 Runi.Vip
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [TNKEhsW9]	1 Reward Club [yo3Y1myD]
ETHStation 1672539056130	1 ETHStation 1672539056130
JrnyClub.NET 1686772056269	1 JrnyClub.NET 1686772056269

Token	Balance
DAI Airdrop	1 NFT
Astronomia Meta 1669844217501	2 Astronomia Meta 1669844217501
\$100,000 BONE	N/A Voucher
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
\$1,000 TON	N/A \$1,000 TON
\$1000 TON	N/A \$1000 TON
-airdrop.org	N/A -airdrop.org
BitCase FREESPIN	N/A FREESPIN
BLUR EVENT	N/A BlurEvent.io
ETH GIFT [jBwpV9gV]	N/A ETH GIFT [9CUiMuFC]
1	N/A 1
SHIB POOL VOUCHER	N/A Visit <a href="http://WWW.SHIBPOOL.COM">WWW.SHIBPOOL.COM</a> to claim

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:01:04	<u><a href="#">0x537dd28a253d9ad319ec99d59b78f9d4b097877e5acfd28666141303efc21daa2</a></u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
2	2023-12-09 02:55:53	<u><a href="#">0xcbac3bdbcb4f841b7f893a729b0e9933b845c45eb63e8cec941f4f0cafafa1e55c</a></u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-13 11:59:50	<u>0xf5e1c87d37c01bf3e420</u> <u>0833649c30579c46f10aff</u> <u>645b609835e5036a7c69a3</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-01-25 03:25:25	<u>0xf3efb2623634831d0f0c</u> <u>3aa101ede7028613a92c0f</u> <u>991ca7e28b35db9a80ece8</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 18:41:50	<u>0x316ef04a807f4325b149</u> <u>1c81159906b5b6347e26ea</u> <u>201a79b509cdc8b1ef9f50</u>	+ 1 NFT	✓
2	2023-06-24 09:10:03	<u>0xf26efd458fd360f7fc7e</u> <u>cb2fa59efac3cf305f73c0</u> <u>c3ca204f7d711e4ecb6691</u>	+ 1 Reward Club [yo3Y1myD]	✓
3	2023-06-14 19:47:41	<u>0x2e0761eb056adaca868d</u> <u>526600bbcb75a60676b3ac</u> <u>211ecc9dfdd20498f406e8</u>	+ 1 JrnyClub.NET 1686772056269	✓
4	2023-01-01 02:11:01	<u>0xbb0f49946d64a1d4025f</u> <u>698a0b8af164119caf1f08</u> <u>0e254b81a608222cb92ecf</u>	+ 1 ETHStation 1672539056130	✓
5	2022-11-30 21:37:05	<u>0x1023dd3e19c20ece7e59</u> <u>8230cee97d8b09714b9bcf</u> <u>ddbe04812974ef7536b20b</u>	+ 1 Astronomia Meta 1669844217501	✓
6	2022-11-25 16:24:47	<u>0xec133dbd791454ba8768</u> <u>7d7ab2a43004f06768fec6</u> <u>eebcc14e4c17f47e69c372</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-21 21:17:47	<u>0xba43571a3cda7689111e c039d9d222686167a21d4e 2385177ecd070a1d025b26</u>	+ 1 TheArabian	✓
8	2022-11-06 07:33:44	<u>0xd9dfc38b621998cd108b c47e666478cc9ba926961b 6854f605685fc51a8d3b72</u>	+ 1 Runi.Vip	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:06	<u>0x5bf756067190550748cc e39f4a3a10601c9e03c8d0 11c0dae197febb9bdc5c68</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:14:32	<u>0x7f91b97bbab23eb57aef db553026a93473af72648e f68bfb91388f7000612c9c</u>	+ 1 6	✓
3	2024-05-04 01:50:26	<u>0x9980ef73281e7d6ef89a 10445de13ca3c06453401b 83d0e26006071853da5b29</u>	+ 1 -airdrop.org	✓
4	2024-03-17 01:57:09	<u>0xfbdd5981752d524aa642 7ef3443b5cd528ee885f11 45977c924a052ed444cf04</u>	+ 1 https://lidostak.c om	✓
5	2024-01-28 13:02:07	<u>0x6bb52a770e360b0e32d1 06d6c40e2ddeeb2cb068f6 826a60988809fd0ab28d5a</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-26 15:59:45	<u>0x882d7263eb6bab402e78 ed33fc8bb993f66c878f9d b37db2d8d4e4bba4bf75db</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 07:17:00	<u>0x0e4096f09bfb6518a8e03f0fbe1704a1076b430bdaa86424fd1b5e56d3899754</u>	+ 1 Ethers.finance NFT	✓
8	2023-12-17 20:00:56	<u>0x84ad7d373237539353e01481786334cedd99f4bdbd6bae27eeb85707d0c45f90</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 05:42:08	<u>0x4e755ccba129cc5fe09b47b46cc9905e69b78aedd9aeccbc0e01e1d75f174e31</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-05 15:03:21	<u>0x3434f91d2f9a8f924df294d1dd598c19126fe08f44f9917e872536ceccb18bad</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 23:40:51	<u>0x02c9fc4a9c175554d9c3086e2badd5d471d363313d15b389a5dedee702893ae4</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 11:25:44	<u>0x173ad286903d4d24de69a9cea4105ff36457c27e25cb48df8839d9aca56d1997</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-23 07:18:16	<u>0x3ee00773e5104d47ff852402bdcf0502885a156a6e208cacc120ef9631f3a5a5</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 13:02:01	<u>0x0e266b2ef171786305270a764d8719aee8459d95972d63e9361eac384ef52567</u>	+ 1 Official Authorize credential	✓
15	2023-11-12 07:14:24	<u>0x5b2cf2d3ca45c130eade8fd10141b2063c733973fabd5dca2bcf9fdc7afe0960</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 10:47:54	<u>0x80d96180407f2795e4d53a63153b73441d6cd3134c4eb1773592fa32a4982182</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-31 20:25:02	<u>0x231e1d234f7a67bd3b2fc069694c457b62ce89d4b63215031f615d8d6313f589</u>	+ 1 \$1,000 TON	✓
18	2023-10-29 14:14:49	<u>0x53e5d64451192c0e2f55a880faf3458b3a88a60fa1f7722e75b2d358605450e0</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 10:21:08	<u>0x5183799a16977d57620136416e2e758793022e6b1af452ca398274b2fc8cd3f2</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 22:45:34	<u>0x027730b1237044539f07a0126480f7519d000fc69004fb881813662e7d02383d</u>	+ 1 VWIN	✓
21	2023-10-24 20:42:59	<u>0x93aab916a6086b7166dc0218ae23960eeab088269d0e71707e232faf5af80b11</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-21 20:29:22	<u>0xaeda0792b45af6dfea343913483136916fdfef2b1231a0039564373a916ae8cd</u>	+ 1 1	✓
23	2023-10-16 18:10:17	<u>0x13f9dfef242b9fd7151ee5d9aeeb14d02530132cf129117eb982e784e0482367</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-15 13:39:17	<u>0x310efa6683f29ec612a75838a148ad81c7a307706888748488507437dc795e76</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-15 01:08:21	<u>0x8355b132c3261ba8071a262f4399e3d773d772512f8eaa6060f667ce7cfef94</u>	+ 1 usdt-1000.info	✓
26	2023-10-07 10:36:32	<u>0xd8b382f1879d8d5764bad4409f7d7ece22512172754149396f23f40c5311baa2</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 07:53:55	<u>0x399a6e1231d32622e78b75ed1a230cba86509c03b5094dbdf00e1e547853439c</u>	+ 1 circleusdnft.com	✓
28	2023-09-29 17:10:59	<u>0x502194e2fc445ab4c1b0f865ff2bba9fd039b6f02a22c159218e394ef80d0587</u>	+ 1 \$1000 EURC	✓
29	2023-09-28 10:20:14	<u>0x43defc74d694c590074162f5ae362cba28d710243cb9776f75bdfbb5de2f9891</u>	+ 1 6424212	✓
30	2023-09-27 19:12:59	<u>0xc4db396415f5d1627a06068021db40dc138ffdc74120061206fb745acf1992b8</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 11:58:46	<u>0x01f2c1b2e58eeecda7e57c42dc2abe99779ef567fee24466248f64fa1d79156e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 23:05:17	<u>0x65f9c9a3b57516cdc6fde9b574e078ee84fda4bba2d28b3e6c8d9d2f4a551331</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-21 19:04:10	<u>0x01fa60b934411e075b91f4cecb35eb9a951a8e9374ab431204181f964455370e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-20 00:51:24	<u>0x1b70fdd1a22ffca465127d215402a5142edbcd65e1fc273b81e4aedb404dcbb2</u>	+ 1 Voucher	✓
35	2023-09-17 17:26:00	<u>0x171e6069676271e008a78ba05e86655b4fbaee74c3c9f0fac4ec3dbb71d5359b</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 11:44:50	<u>0x676e07055906b1c03f52a9424b2e44c15b33f3b798f5c69cbf0d222e0ffcfcb2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
37	2023-09-16 09:42:01	<u>0x4be8fc4d40718e92bf0383352b8e1c8030e4bdfdef96b5c06384effcf4de806e</u>	+ 1 aim rewards	✓
38	2023-09-12 22:25:40	<u>0xd33b17cac45aec0bac35cd331b218b407b4e9a3cbe9e334efb5f6c53149b4a33</u>	+ 1 Voucher	✓
39	2023-09-09 01:47:23	<u>0x6cbdc17d5d1872e3687d24e6ce1aa44d66002c78b55e4acaaa47384165d028fe</u>	+ 1 VEN	✓
40	2023-09-09 01:30:45	<u>0x12f520c1d4f151ba88d6c8fb5073e99fc63b32bf9c52fb00a300de838c8f21d9</u>	+ 1 NFT Voucher	✓
41	2023-09-07 00:47:41	<u>0xd847dbd11d59c7d841c99e4c18a91b10a8aeca003365a38a4556c38b764a1162</u>	+ 1 claim-usdc.xyz	✓
42	2023-09-06 22:44:07	<u>0xe29bc148e3704dc61b565469b0a724f101a367dbd1069c7026c87f97031f1767</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-06 22:04:45	<u>0x77139303b65bc05dd327</u> <u>508fff4ca536b9169d6d32</u> <u>34a99206735f8fbced3348</u>	+ 1 \$1000 TON	✓
44	2023-09-05 22:00:00	<u>0x6a6b80cf9f628ce35296</u> <u>7b3f80854ed1fce888a272</u> <u>f73389e73ba2ff72a2c710</u>	+ 1 NFT Voucher	✓
45	2023-09-04 18:09:42	<u>0x594e4d0ee417464db232</u> <u>f6fa69daa0114cbdff1e12</u> <u>937fcf4733be8d898267db</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-04 02:22:03	<u>0x3fc99c5532e533ec344e</u> <u>26382128efa7a14fceab02</u> <u>723513f6057801edd97cd4</u>	+ 1 coin-drop.xyz	✓
47	2023-09-04 02:21:41	<u>0xc3aac45ce0bea36ccd52</u> <u>3e195eaaedacd42611282d</u> <u>2dd119ded71c4c278f563b</u>	+ 1 NFT Voucher	✓
48	2023-08-31 04:23:55	<u>0x9ac93a2733daf061f03a</u> <u>5a3a30cb948831292c9b59</u> <u>21a0f2ad790013e33b7109</u>	+ 1 Voucher	✓
49	2023-08-31 02:01:19	<u>0x4d55d53677c915d1aaaa</u> <u>b7c4b4c0cf58912974805c</u> <u>06ce8b612afaecc5bd3d39</u>	+ 1 Voucher	✓
50	2023-08-30 22:25:13	<u>0x24d05a70f96686303b86</u> <u>072909cd02dc8d7698d911</u> <u>fddcf69231ae6ef15bfea8</u>	+ 1 Voucher	✓
51	2023-08-30 18:26:06	<u>0xe56e55d82b47d05a2d2a</u> <u>4816716230bdab256002ff</u> <u>d5a1d04375e6acbd5ae50a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-30 16:07:41	<u>0xb186acce73c4002e03ce4374580f143a2a849dec2fa64b797ab3eeacc22145a4</u>	+ 1 ETH GIFT [vEa3Lqcm]	✓
53	2023-08-30 14:11:48	<u>0xddf4fd7e472a9744445bf2b649275de59d9c4bd34779637c9fb246d700fd9f7c</u>	+ 1 ETH GIFT [9CUiMuFC]	✓
54	2023-08-29 01:57:46	<u>0x024eacd683f2ca5b8da1b988cb1fe6e83b97f10a84bb5a95e678d3867e45a31a</u>	+ 1 Voucher	✓
55	2023-08-28 10:01:12	<u>0x0a6fda190758d2ec69c475edd153c2aeb0cfcdbd67183b68453cf1813689e99d0</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-27 02:30:28	<u>0x7fd13cba8a86eedc6e5745e430c7f64929d18510985973e78d8b1184de3ef8a7</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 05:55:17	<u>0x09f6368e2d752588a8ef9f836b5adf99044e4229fbee9e6f986e3369501b6a07b</u>	+ 1 NFTVoucher	✓
58	2023-08-26 04:44:04	<u>0xf0d2db630f92ee2f1d7e468ca64b0e13c73a8758f20178a778b06fbd8ce67332</u>	+ 1 Voucher	✓
59	2023-08-24 23:33:20	<u>0x7d0cc011fcce48ef68a85a8da528a69af3bcb0ec70114db9161c7c84c236e81c</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-17 01:40:39	<u>0x5bb5025a22f048697a72e458205b8c58295c293349faacedeea12996b05fbd66</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-14 21:29:51	<u>0xa92698bb450b8609c0df3fe713277be24b6e6ea36b82b37d8497350a93e145eb</u>	+ 1 \$1250 LINK	✓
62	2023-08-10 21:16:06	<u>0x9097b684b8681441a1e9a19718fd36b574a49a6b0b0cf1d0b1efb32a9e68c222</u>	+ 1 Reward Club [tLcC5Q1C]	✓
63	2023-08-09 02:32:00	<u>0xe5856a040509d4180f03ceaf1ab45fa294f0bfe6fc222f7da1ab6ce45e5d4384</u>	+ 1 \$1250 USDC	✓
64	2023-08-07 17:13:21	<u>0x2e51fb9bd1c544a19a9a776b636fe09294ee8eafe867710753a9d7d1994e7bdb</u>	+ 1 DAI	✓
65	2023-08-02 06:53:56	<u>0x8e0ff50dff7c85e86aa1ae0802ad0292498177793a171dc726621ecf1e969cde</u>	+ 1 FREESPIN	✓
66	2023-08-01 01:43:07	<u>0xdb5d659eb298765563e9852eaada21cacc35751dce279d87aea6841aa148d703</u>	+ 1 \$2000 ETH	✓
67	2023-07-28 16:50:56	<u>0x0ee6cbdd7cf772580e1da75ae6588d250028a046ba4c1179921584bd964a8961</u>	+ 1 REVOLUTION	✓
68	2023-07-27 19:16:35	<u>0x7d11ce586aa764aba1e10fbece13fdb8da62af4a0d6dad7122660ba0045ef725</u>	+ 1 \$1250 USDC	✓
69	2023-07-25 12:07:27	<u>0xa95442e4ca3173a456adc3ee7586b79744e032231fcf9dcbc801c4f3e4e2460d</u>	+ 1 Reward Club [9E6gUS3X]	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-21 21:02:45	<u>0xd0092100ae6d90d98e098a1e29cc5d048fc3b8b5ea436c8b6919cb84169a5fc1</u>	+ 1 \$2000 USDT	✓
71	2023-07-19 18:45:54	<u>0x58ee180e10bdd6d3b7e18a37802977aef16b26b14950f74051850667de819dd9</u>	+ 1 1ETH	✓
72	2023-07-19 10:44:40	<u>0x0441eaaad8796e6c17534ad96d4399b9baee27fb22b69838a8f994d9733d3ba0b</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 13:35:38	<u>0x717168b553cc355216bc25310323461cfcf23530b12d93dd73fc98156dd220ec</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-14 07:09:06	<u>0x3e924b718876eab2d56c1a62c953a19c1eb7d77683dff658cc9bc67c1d1dd405</u>	+ 1 BlurEvent.io	✓
75	2023-07-11 19:57:58	<u>0xb2500be0097d30b90f2bb2ce4b1175b7622281910788e69bdd9ac6ca28015e72</u>	+ 1 USDC	✓
76	2023-06-25 02:28:26	<u>0xe74100db7d5922a863a452dbfc41237889d19463bfae53fde0378ca1ff1eb75c</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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