

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe5a7fd7dc5223cb7e2fde848609bf83ea55e9023

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
JTO	100,100.000000000000000000 im JTO rewards.
appsei.icu	15,000 appsei.icu
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
#HEXPool.net	N/A wHEX
CommitDAO	N/A CMT
Pyth	N/A laim rewards.
Reward Club [f4NxAUah]	1 Reward Club [3w5pAo0Q]
5000 \$BUSD	N/A Voucher
\$1000 TON	N/A \$1000 TON
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$1099 USDC	N/A \$1099 USDC
5,000 USDT	N/A NFT Airdrop Round
EigenLayer	N/A EGL
	N/A Reward at optimisum.re
\$5000 usd-drops.xyz	N/A usd-drops.xyz
-\$15000 PayPal	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 09:42:16	<u>0x2cc1a674cc8072d0b6d9ea8024e09cfd9c66355c2db1b579633e2145f14ca459</u>	+ 1 Claim Reward	✓
2	2023-12-09 03:04:47	<u>0x14ecacb9be852aade6763dc25aa548458af068143354671af569c3860b711e4c</u>	+ 100,100.000000000000000000 im JTO rewards.	✓
3	2023-12-03 02:20:26	<u>0xfc5d053265849f875f7deea7b6ba4c4c201b58b73ba199e5148130971d1d0ca</u>	+ 5,000.000000000000000000 claim rewards.	✓
4	2023-12-01 08:18:13	<u>0xfb5b00beb7a51dc54077837b10adfa7a3576d219bc7480bb9bfe215695af7754</u>	+ 7,000.000000000000000000 rn rewards.	✓
5	2023-11-27 23:53:04	<u>0x160f2ac318edcbf817ea3eca45b9ce084a91ea05925ed23c5e80df195c2715bb</u>	+ 4,500.000000000000000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-24 10:20:14	<u>0xa96a39f534ca6b44bbf7d4300c27bf0a6621fec56184241a6be4b372492b38d7</u>	+ 158,250.0000000000 00000000 WHEX	✓
7	2023-08-23 18:57:32	<u>0x9f4bf70e3a3491300567f3700c162ec7bf7a0be87104093a4479014daf9db669</u>	+ 2,763 appsei.icu	✓
8	2022-10-03 22:23:34	<u>0xea692296e3b247a5b6a7c9359713e4d0a38af64aeeabbaf948064fcbba5d28d5</u>	+ 2,100.000000000000 000000 CMT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:20:53	<u>0x3c09ce3aa7a170850c7ed712b648cfbccba9916b234b6a001b7047a4f09ef074</u>	+ 1 Reward Club [3w5pAo0Q]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:14:45	<u>0x659870c15cf8e52d2a56311e59483103c9532511f51509744a35c6ae1a3b0eb5</u>	+ 1 crone	✓
2	2024-05-10 23:07:41	<u>0x65bc85904125c0b36359f01f674fd1d7f83639abf227ad83ecdcb3bf32fb9951</u>	+ 1 -airdrop.org	✓
3	2024-05-10 23:06:59	<u>0x4c87dd68b77ba82ba64cd1330db48b4b3628c63921c319c3380ca490e2f31e66</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 02:11:01	<u>0x79038e688aedfe5c4be64383845c76323cae32941bf9bd3f4f58a74739102903</u>	+ 1 https://lidostak.com	✓
5	2024-03-15 22:53:17	<u>0x320013987a9e8515a168b77327d82840cdb7b77eaca6165d6f4a5246a87ffc91</u>	+ 1 usdwin.co	✓
6	2024-02-18 17:31:31	<u>0x476736733bb6cdfef792d17add93a81b5b5156102ad06625c2af81c3e8f47acb</u>	+ 1 NFT	✓
7	2024-01-28 14:30:51	<u>0x08298686bf21fcf4668ff8f46fa63bfaf82725f279986e534bf4135f4bea5982</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-26 16:01:23	<u>0xf4cc383d59a400b0c952ab0b66e9c9e0732a86def9eb9863f8698cc77489df69</u>	+ 1 ethevents.co	✓
9	2024-01-22 10:53:11	<u>0x527bf70bc8958d0d7b5e2e82e4b201da88ac63d3a8269ad5ab8e9c12c13035d8</u>	+ 1 ethevents.co	✓
10	2024-01-19 07:35:24	<u>0x63475680bc8e231372e6cb1ca7d1d257a4d6a68e8dd688964a95eb5bf4eea0</u>	+ 1 Ethers.fi NFT	✓
11	2024-01-15 07:51:58	<u>0x77c9a35fd60025b8c8ba768aff9566251f0e28c6a4fecc4f2647309166e96ab82</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-12-17 20:10:52	<u>0x582918bf63579a1c6a0850f71d5a02eab64757bbd0d1b51e892b2becc0dc4a54</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-15 22:48:24	<u>0xa2c36ef5284097a234225c7093d7093aa1694c9354178857332631440e5691ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 07:52:47	<u>0xa5852ee0014630ae658a474c8542aebd057a8e47460a999fe207564b4ab88205</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-09 02:23:07	<u>0xc8130024bb99e01c110af0cfd4dca9994298c1cf73cfb00b5a064233abd55e1f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-08 22:51:42	<u>0xcb7c636b7d2cd5cf64c0f07314c27d7af5f58389e65da32d43a37dad1cf25395</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 13:12:27	<u>0x4c79e61c78270125b388e9711b05a1a27c194b0badf179be0ccd26375d7b3ee1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 13:08:03	<u>0x96e2e06b787affe93cd8845a9aeaa6f4ec357936907b7a07ecb7b200b23679c1</u>	+ 1 2000usdt.net	✓
19	2023-12-05 13:07:59	<u>0xfdd90e21e4f80753cb57f92bd485d76d473987a9096e72a50aebf8890f717d9a</u>	+ 1 1000usdc.org	✓
20	2023-12-05 13:07:55	<u>0x93303ddb4f95cf10bffd96d282b37aa14370749764c7c688063840ba84f74184</u>	+ 1 Reward at optimisum.re	✓
21	2023-12-05 11:35:53	<u>0xc55e189fccbc60ed0d8784f347423639a362b6daca37a3e02e3b1eb1df1e199b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 11:03:12	<u>0x83f42da680467db731a9f953c990720a30076cfe0f796af62181ad518013cdb</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 21:39:05	<u>0x874eca962210bc6aefd4b9223aadbda06c91deb5a8f7e15e7d0dcb432e5b88c9</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-02 22:27:05	<u>0x5c095c8925097ba8259eef845dbaaff4312fec2ec4ba6ca27f18ad924fc4dd3c</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-01 08:45:12	<u>0x5026bb937b20c17af1a7e5eb2298dcb005a868751a5449d25e2be5213c786689</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-28 02:36:33	<u>0x9a67d488d55f68a1968d024944e8f8e39ac10643110ab8a5d5a04379473765cd</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-23 08:31:00	<u>0x3527c8e5142ee0de87e83076466d0fe2c2b771b06c2563c5eb914ddd2e1b0781</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-11 22:40:16	<u>0x3d1802f702fe53e4914635f8bdae07a1fd4abad0f52a56db465e03c2b9ee5b09</u>	+ 1 eigenlayer	✓
29	2023-11-02 12:01:00	<u>0x8e6c61562d65fa1ae6295e984313c90d52dc1fc85781e1aa21c991b566608acd</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 13:21:50	<u>0x5ce6b45fe466f926d356b0c14c6131240471586204485302543d31155117959f</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 17:44:13	<u>0xc0a950bfc2b5a79035c57bbad5a663414e8a56f6cf8e6af44aef0a1acf97e397</u>	+ 1 VWIN	✓
32	2023-10-16 18:15:01	<u>0x44baa08569398936844297b0c79d2b78912a4d32257e875660d701279818b36b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-06 18:32:59	<u>0xc1c90ac87c3753e982c183f8d8fe000ac239fe2f63ff57ad9170b12bd42f8f0e</u>	+ 1 Shiba Inu	✓
34	2023-10-01 18:28:40	<u>0xdf39163b25bf4248298177deb895ef6d2007301382af6450b4e21d070d54db99</u>	+ 1 TECH	✓
35	2023-09-29 15:18:21	<u>0xb25a04bf3ae055e846e38a5f51cb8ababd7551d81c8ae7ba0cfd56d91cd3b80f</u>	+ 1 \$1000 EURC	✓
36	2023-09-28 12:04:59	<u>0xaacc42fab1e2c26cf441c981875e879ec45f7968e2bf66a8ea0ae7aa5f734612</u>	+ 1 2707289	✓
37	2023-09-27 20:17:13	<u>0x2defeef65ef80017b3bdf30fec4dd44f6f0337eee8ce30f90b51e6555557a00</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 12:31:54	<u>0xc7266c2268305db96b57863ddb2eaa925c120df4245721ac0da6e7a6fd06c09a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 00:30:16	<u>0x842315d265ff30c9dec28e1a79a2f7abae982617593e7a04ec95086abf339b31</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-20 22:03:44	<u>0x45ed595f593b9af0d1fb763ff956d19a6953e02bb18c19a8e5bf2f4bce4c8856</u>	+ 1 Voucher	✓
41	2023-09-20 06:29:49	<u>0x90ac21b9eb5f13f51fbaa914591bdd5b4f34954e9b2683c41a58724190bc4e84</u>	+ 1 Voucher	✓
42	2023-09-19 16:54:20	<u>0x1811d65dc802d46f2e9accea8adfc4c3f6c3fb7d4dc15f8cefafa8db2cd68cc5</u>	+ 1 USDLY.COM	✓
43	2023-09-18 21:16:35	<u>0x90edc5cdee1dbd61df1301ee7e75753b605b6b5a25ac14007b2a014656583875</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-17 23:01:46	<u>0x4a316227f09bef615e3d3b155fa1e87cfc3ec0b9d5879f386b1497512ab24400</u>	+ 1 EGL	✓
45	2023-09-17 11:11:20	<u>0x24a925ec61d9f19f072e4147758596ff96d358a9b0d0442156e8a27287dcca8f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
46	2023-09-14 03:08:13	<u>0x76bb8db24f649e9790bb4d4dc358a61a3241e30270d478be50e7880e0921a370</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 06:03:02	<u>0xee324aac951d7c4468ad9689d8a3e87e076a3fdf18ca76df6f1a10140dda8023</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 05:03:45	<u>0x2b4dd2c6d52f49e40658dcfc41e42d35fb5e7a2dd12c4b296edb57c99696ee7b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 22:13:21	<u>0x3c920ca029fcc1b9b63fb8e7357bc5b28791114e34db4eff6c0619bcf96e1d19</u>	+ 1 NFT Voucher	✓
50	2023-09-11 18:29:33	<u>0x8e613a167ec6a12642014f3459eba2ce08032ac1c62493697ba5405993db317a</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 13:01:25	<u>0x510dec14b66b9b2a7ebe1208aba24fa166508034199b89f00a326f2a8c91e6c9</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-10 10:31:07	<u>0x9e22391c67a7a3975fca7132d0225c1e0cb68227d7afbeb477148b3ee3d574c0</u>	+ 1 NFT Voucher	✓
53	2023-09-09 03:26:37	<u>0x1b4771283e3b26d598cb2b9ae2ad6f5ebcbf2cc4df11a1cf8f9fb884c978cf69</u>	+ 1 VEN	✓
54	2023-09-07 19:13:13	<u>0x183df1b813c4359926ca a479016b0a47250b2549478a50103e2f3ab6bb6a0a42</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 22:03:25	<u>0xb21bb82b745c52d10d3b81099c72ec1e5cee5f6628e871377ad83e824047c6a9</u>	+ 1 STAX	✓
56	2023-09-06 22:02:03	<u>0x70a0aaa17b8137585ad40e103fcc5d3f56e97466e0c466d7b38eed7683fdb562</u>	+ 1 \$1000 TON	✓
57	2023-09-04 20:30:22	<u>0xb279682924495559900192c53a06d32c35cf2e91cb842db75b19a7ce74e63d51</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-02 09:07:03	<u>0xfb4b5f9711661902c303048421b70cf87d57f14f4134eecd27a53c5654c78544</u>	+ 1 NFT Voucher	✓
59	2023-08-31 18:55:15	<u>0x1cc173bf33b600cad1883b54257caab41b0a317216c0687818f9d31b95976eff</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-31 05:38:09	<u>0x4c11a0934bdf128fa8e65962376eecb175658022dc5c73b01c0f2c00669b834</u>	+ 1 ETH GIFT [ji9fYJSi]	✓
61	2023-08-30 08:15:08	<u>0xcae074aba2dedcacb0cf8ab72dff2058e0f1889a7c17e60cb2d8bf5046542bca</u>	+ 1 drop-usdt.xyz	✓
62	2023-08-29 20:58:00	<u>0x9a1ab885983beb13eed2b4c27604d07e58b6aec9ceb30963939df4eb031c8f50</u>	+ 1 ETH GIFT [w9QG8Iu1]	✓
63	2023-08-28 22:08:42	<u>0xf9695e9fae33fb8511fa064fa0d63d171bb12395bb86d5f30cbdcf1354c9124e</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-28 07:22:46	<u>0x6e0549b9b4a52fd6e36ef92f68300e13de51e30c4c8b3d076efb0e02f5cd5ed4</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-26 22:42:16	<u>0x98b87bde1db89278f94cc65b487ab708b6f3e38453348d4ea12a672fba132d25</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 01:02:45	<u>0x3dab53a5c983b19a1bb445bada1df09694c478b7bf16ec0ea4844ffedb45d97c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-24 22:45:12	<u>0xc61fc2480a72e72cf0ce7173b05bde7dd7a483c0c2245215f28a54a0491a7019</u>	+ 1 \$-\$-\$1099 DAI	✓
68	2023-08-23 17:06:48	<u>0x1a68df5c3bbced9e64be25b843523b0b51253643787c5bf4183889965e48f24e</u>	+ 1 Voucher	✓
69	2023-08-23 12:31:47	<u>0x395c972cdb8adedce9e4dd58f1acac18dbe168685a644cd45c22976b7f034535</u>	+ 1 NFTVoucher	✓
70	2023-08-23 12:31:35	<u>0xe90d61ceac4fe6ff3dee96e2da0a32fb1bda4d404fe8f71e863d8966bb0e6ff4</u>	+ 1 usd-drops.xyz	✓
71	2023-08-18 16:25:39	<u>0x33101fdb063f76f9df9c2d6c00fbb7c87b9e65a03a7d7b6515b8c104653b3d55</u>	+ 1 \$1099 USDC	✓
72	2023-08-14 00:39:29	<u>0x03399a958122bd2c04f01641fcfbf20380c179f1e70813c653ec9b2228c56e195</u>	+ 1 \$1250 LINK	✓
73	2023-08-12 18:44:01	<u>0x5629c876db35f8ba3659211426b15b6fe3f6ec6eabb0a969ef966442df1d802c</u>	+ 1 Voucher	✓
74	2023-08-12 07:27:28	<u>0x79ed6a6252901ef85e73cba0962de8b91e51c059fdfc9e2f1ce91f30776bd22b</u>	+ 1 NFTNotify	✓
75	2023-08-12 00:10:36	<u>0x80a972fa7029902e7639a175f8aa8eedf8eabf914d4673c201847608a0e053ad</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-10 23:04:57	<u>0x5d36e2507a32fab59e2c</u> <u>dd5ca4db755cbcd6fca4ae</u> <u>cf2cb0d1571046706b4730</u>	+ 1 Reward Club [03jSN1FC]	✓
77	2023-08-10 21:32:50	<u>0x426a415ae7b27088db4b</u> <u>815de14350be7482beaf8b</u> <u>7cd47c1fb02cd2c678e070</u>	+ 1 Voucher	✓
78	2023-08-09 00:19:40	<u>0xa6dadfffb4c35073736</u> <u>6ec1c96e91e4fed35972a6</u> <u>190881c75f73955303b3b9</u>	+ 1 \$1250 USDC	✓
79	2023-08-02 10:59:56	<u>0xf58551b66e01184a2829</u> <u>e7b79e04d3c7bff95ac8c7</u> <u>c26373fabfdabf50f6914c</u>	+ 1 FREESPIN	✓
80	2023-08-01 21:32:11	<u>0x832a5e62f7ea32a7d6a1</u> <u>63be02d02818fc8f6ed08d</u> <u>2a2804db7b6f6432564885</u>	+ 1 EGL	✓
81	2023-08-01 00:23:46	<u>0x0f6edcfd8f4778ff768f</u> <u>db06f1225bad2adfd1c0fd</u> <u>10758bc8e3eaa18ae426bb</u>	+ 1 \$2000 ETH	✓
82	2023-07-28 15:56:03	<u>0x179865a1b2a28f0b6f7f</u> <u>cb4777727bd4dd3741eb49</u> <u>ae4b6f6c9ed18fa884d380</u>	+ 1 REVOLUTION	✓
83	2023-07-26 00:01:17	<u>0x7a6697e7330966e19ea3</u> <u>11ba8444e67108e306a914</u> <u>450fd59760be68557a5f00</u>	+ 1 Reward Club [9nhE0ICw]	✓
84	2023-07-19 11:04:06	<u>0x13e68ffda1ec70dc5d38</u> <u>ae4d2cd017508580c390a9</u> <u>0221e1f4a519037980d816</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-16 13:58:24	<u>0xa51bf9dff0052bc89165</u> <u>209841f5be82f529fa0469</u> <u>8c2fa3bf60fd9562209d19</u>	+ 1 PolyEvent.Plus	✓
86	2023-07-13 14:26:14	<u>0xd10cccca6c5e5f037e3d</u> <u>6b9ba33b8647344e9876e7</u> <u>59f7c5e1c66b2d42dd58d3</u>	+ 1 BlurEvent.io	✓

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