

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe7f22455710276de5d24199559bb75da2b03b505

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
polyusdt.xyz	N/A USDT
Reward Club [QrDaWLoo]	1 Reward Club [Fq59PfJQ]
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672688973324	1 ETHStation 1672688973324
blur-io.com	1 blur-io.com
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
' '	N/A Reward at BoneWin.com
BitCase FREESPIN	N/A FREESPIN

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$1099 USDC	N/A \$1099 USDC
5.00 ETH by Base	N/A Chain Launch Raffle
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
Polygon NFT Event	N/A PolyEvent.Plus
∅	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:21:25	<u>0x6408739f26b9cecc48c3 fec151cdf7e8ef9043dee3 ac411273988b87195dd658</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-25 22:06:57	<u>0x8c10f89f6182e5e75351 b041850ebd0d9dc99aabce 05b7765e74a984807bf512</u>	+ 1 Claim Reward	✓
3	2023-12-01 08:17:41	<u>0x23c3068340200d37670c f1af0ea62903c4811a7709 165279cbddf5f8ba1453c4</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:52:14	<u>0x55e966dafe78b649a8db d9290630a1f2b320e22b2b edb4311126de526204c299</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:24:05	<u>0x4e5211dea6750c51f141b2169abe760d9c0fd730fa70ae1f37923c2461251c91</u>	+ 1 Reward Club [Fq59PfJQ]	✓
2	2023-01-02 19:49:38	<u>0x3baa357844cc4ecc92c0419a8893ccd36d08e846c56f6e3dff5a6411cd75c766</u>	+ 1 ETHStation 1672688973324	✓
3	2022-11-25 04:21:26	<u>0x127610e78962743bc3ff2832f2d95a2de4023a299889522986409138b8a2c535</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 19:57:05	<u>0xd24c891edc56b2390d17e503cb46b2c7ca041998506c04f64a6343d763d4ecf5</u>	+ 1 TheArabian	✓
5	2022-11-01 01:56:01	<u>0xd0bf072abb03751dad56a53c0a57d2dc764c708d7e6aa1dfd86d8f766829f20e</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:50:28	<u>0xc1a859a6b0073e8995c002e089071a0f1309d485ae88e7d495e8bb28d5d5584d</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:49:54	<u>0x93add0aed4f925cc7f00f45e56fcdc2bf00b88ab6b00a4617d495961eff9864c</u>	+ 1 0750	✓
3	2024-05-04 01:50:26	<u>0x9980ef73281e7d6ef89a10445de13ca3c06453401b83d0e26006071853da5b29</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 02:33:17	<u>0x9de29722d8a9753b594e f5e90f4c05fc9a6b2db9d1 28931f8c9e75c199b301db</u>	+ 1 https://lidostak.c om	✓
5	2024-03-15 23:07:14	<u>0x1cd711cf337d471ee2df de6d1c9be50af51b87bd14 3b0b427ec73ae8a517395f</u>	+ 1 usdwin.co	✓
6	2024-02-18 23:10:38	<u>0xdabc00959dc889c403fb c9e169fb38de29fba3496b d1724e3e16cddb51d1ef0b</u>	+ 1 NFT	✓
7	2024-02-18 17:47:24	<u>0x2dd650e8d70b306955bc cb18af6f3a2f66fef93f9e 3f3a6677077131fb03abd8</u>	+ 1 NFT	✓
8	2024-01-28 10:37:07	<u>0x7f548d8056216126ec79 93aabb524618cdf4ce4e3d cd8fd5dc4494c2573d6399</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-22 11:08:35	<u>0x7fe537cb40c0bec457eb cf349a633ea258a0163429 69a8cdb0dbbe5c61e26c63</u>	+ 1 ethevents.co	✓
10	2024-01-19 19:07:40	<u>0x889436ae5d095fff1af7 1820afbeb0ad1a612728af e90b19b57103e0aa608125</u>	+ 1 ethevents.co	✓
11	2024-01-19 07:38:12	<u>0xa8136b95a9691375ed76 a5a622a5cc32eba78c6404 bfe3f5b9999b7cb979e896</u>	+ 1 Ethers.fi NFT	✓
12	2024-01-15 07:52:24	<u>0x0afceba36bb6ea9cdae2 da55c472135a05c0cffe69 d58bd3888a70f202b7f7e2</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 02:16:13	<u>0x02fbc73cdcc201bf771e f489b1d939c0001709cbad 8e9657d40d9a25be299368</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-08 22:44:30	<u>0x2fb8700d8af4b891f74c eefd0608472b8caaf065ff 6c2541e5cc89d5335a33d2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 11:29:11	<u>0x60f7f0e5fe1f4bab8713 d62a287afd087083a416ec 9b852a4b5bbe8c6ca12d9c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 10:57:42	<u>0xaffa68b2c05b30a4f726 4bc922067c40c4029cd220 6b4e05467ecbb6a4e63d83</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 21:35:47	<u>0x895970027f3266dde3a9 9ed62fce7400d2b9278fb3 f0f788aca26d06abd31bce</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 22:24:53	<u>0x3f5516d6b5e7397b74f5 617af9a8c05ebe71ed8f5b 9f93b4688f10edfecb14ff</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-01 08:39:39	<u>0x712775bddc7dc55d32a2 23fc0fca23c6b70e56417c 299bc3a5c5e8b583e7fa1e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 02:34:15	<u>0xc56ac007a0edf4760641 a2eb42f5f91258dcacae10 da21c86ab2fa6f992dbee7</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-11 22:31:53	<u>0x7610106529d11e71619a caf8223e7fb62467c67a55 735228e6ec5d9e48380f92</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 17:12:36	<u>0xf85afe033a7f26fe9785a71e1a3266795c9f838d8890ba24e22354647c0e7e46</u>	+ 1 \$1,000 TON	✓
23	2023-10-24 17:42:25	<u>0xc3121283d1a9473652172374742d403ba2f10f5fa69711b99f7406bffc3e7180</u>	+ 1 VWIN	✓
24	2023-10-23 13:56:01	<u>0xd643ef035dea7f93eebfcc72423bfca45f425d3242497c4d762255c399653bdf</u>	+ 1 Vazher	✓
25	2023-10-23 13:56:01	<u>0xd643ef035dea7f93eebfcc72423bfca45f425d3242497c4d762255c399653bdf</u>	+ 1 Vazher	✓
26	2023-10-23 13:56:01	<u>0xd643ef035dea7f93eebfcc72423bfca45f425d3242497c4d762255c399653bdf</u>	+ 1 Vazher	✓
27	2023-10-16 18:20:11	<u>0xe318f657245ef80af6248446305833d86f5671aa5d75296fc57f1e9ff548cc36</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-01 18:25:18	<u>0x41a3d41ce7747ec3fd2b3c52991c4b146dbad1feeba9ab19bfe93248b4007b57</u>	+ 1 TECH	✓
29	2023-09-29 15:10:47	<u>0xbbcbbc7aa07f4da14fc180f1ae7f414f5cb22a2f5260177b14d8ad4f74fc5800</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 12:03:13	<u>0x1099ff2b49f181351d9e376a4eb9455907af2455bb55a76ec388e694a92a2518</u>	+ 1 2600749	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 21:39:08	<u>0x08f09c615a10c805621e5ff5c0b76362e1d145264406f0bbcc80dc6889380a8d</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 13:25:46	<u>0xa4afb0f88a848c3fe5cf0c9bcbd20ceb618da3a118fa3d2cf53aa379558ee7c</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 01:53:34	<u>0xbb8b11c9919f9d516820239f8abf060bb420ccb4267088cd31a8597d113db684</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 22:02:26	<u>0x562fcbb17bd210fb0ac6f2a25caa58b71d78cecbbc157d1300860dc89a3e5d6f</u>	+ 1 Voucher	✓
35	2023-09-20 06:32:09	<u>0xfcb14780335e4f67fb35120c934096e65fb6443a279270a2fbc63c03e080d2d9</u>	+ 1 Voucher	✓
36	2023-09-19 16:34:29	<u>0x50c13f6ce3388a08148076b515d1e5aa991bdecf1827bd08473958ab45156b22</u>	+ 1 USDLY.COM	✓
37	2023-09-17 22:58:38	<u>0x470688e8ecd4991c2397597da22ae95d7d25ab3a7c739def6902bf03a8b1cef1</u>	+ 1 EGL	✓
38	2023-09-17 16:07:25	<u>0x8434f2f313bd5404ad4966dace770453ee10a4b53b01a70a4c357a3a99239e84</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 11:08:46	<u>0x7de6bfb678b1db1e47a7faa7f88a58973821f80295c27a6c124d3c6596a06428</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 05:10:14	<u>0xd487b5dd2f4c1108f7c14eaa264d26dd3a718ef6654f16e032e5a32268b8b282</u>	+ 1 NFT Voucher	✓
41	2023-09-11 22:14:25	<u>0x5286e105ad80123bd9255846c6d95a81e1154966d4bb7234ff13bcd08e60d3b5</u>	+ 1 NFT Voucher	✓
42	2023-09-10 10:32:11	<u>0x929badebf8141a3a0acb01dc89ced50828c2000c0af3c353e66f00ba8e8e87470</u>	+ 1 NFT Voucher	✓
43	2023-09-09 03:23:45	<u>0x0034a8f5fd4f095e5e84902da930dda72d49eac6d0962633235b2a3bababdaf0</u>	+ 1 VEN	✓
44	2023-09-06 21:49:31	<u>0x5f4398512cc0f8582844a586344ad313af7cd46abae74ac4f65be4d48d6d3bf</u>	+ 1 \$1000 TON	✓
45	2023-09-05 01:31:08	<u>0x9ea14ace723688c691e54b0c5801603db05b45dead2c824a6b6ec8e12918f34b</u>	+ 1 claim-busd.xyz	✓
46	2023-08-31 04:00:49	<u>0x3dd36e1233032d8d6821a8204a7f0a79db7be163d1589cac6234f9f08207c0a2</u>	+ 1 ETH GIFT [dwe4p2mY]	✓
47	2023-08-30 10:05:29	<u>0x7b003679ac4e206a1f33dbf0a93be976f8b69c7790ef83ed4cdf35e2e4ad7f5b</u>	+ 1 ETH GIFT [SjVmQRHS]	✓
48	2023-08-30 08:28:06	<u>0xcee35be196e380520c3707d2495c023a8b767a49c43a47053c3a4d1baa80e708</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-29 11:25:31	<u>0x23e2c58527421086e2b68afd083430e51044ffd27150452d663621f668def1e7</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-28 22:22:20	<u>0x5684542f8ba8f6b6676f5a19a275bf27a79d5c21573cd2223c82b188e56758bf</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 07:46:50	<u>0x05452107b2384861bf16fb641de3287a4cff9e49cbbf634e206a5cd536b9a4ac</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-27 21:25:11	<u>0xc335fed850d897ec369d7194854335a3b973e0b281ed774c2447d0d98f1de250</u>	+ 1 claim.circleweekly.net	✓
53	2023-08-26 18:03:23	<u>0xa524f5281ece996dcadfad8c3adf7c3225d97537d79d0c26e598c838ad0ecdf2</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 16:08:12	<u>0xf3d094f95103606ca06dbe0a2ef119ab09878e2041ac8face9b34ba3d39e857d</u>	+ 1 NFTVoucher	✓
55	2023-08-24 22:41:18	<u>0x7293ac2a2ab6b6a35a16c266303988c23ad294935c86a03442ccc710e980bfaa</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-18 16:25:41	<u>0xd92750f0171ae61d0f530aa9220efb0d6a740c9538cd509a1fed94fb64006eb5</u>	+ 1 \$1099 USDC	✓
57	2023-08-14 00:39:31	<u>0x1ac21e2ad0533283053c7b16ae44817eb78b1d67b1bffb5695c4683b1e361db4</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-12 18:51:19	<u>0x6ae2ea59eb9ddbc3ee2c e3211c76a732d1279dd09a 7cc8bfc42a59a295e8c2aa</u>	+ 1 Voucher	✓
59	2023-08-12 11:43:32	<u>0x6d12dfe30390475bf250 ced93a1c2d8f95b6fc02cc dc2a0b8f5005243443ea79</u>	+ 1 NFT Notify	✓
60	2023-08-12 00:10:55	<u>0x3bb003f189c85486f716 623042f34e4659ad139b19 6889aae6ec4689928837e0</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-10 23:21:26	<u>0x61dc5f388fc4bfdf1950 2d11014e387d9b4eedce76 9fd13b12455597e0a93364</u>	+ 1 Reward Club [5ekRexzF]	✓
62	2023-08-10 21:33:28	<u>0x6d4507a0c0a24c0d62ca 893f8504863b16a6340b34 333a385bcb31185d212e23</u>	+ 1 Voucher	✓
63	2023-08-09 00:19:48	<u>0xdb8a0598029d61bca4dc b1ddacc7e1ea8329be86bf df0742f5993bfa29b316de</u>	+ 1 \$1250 USDC	✓
64	2023-08-02 03:25:04	<u>0x0de3d6c5280d7cc3a7e5 29285eae1435c89d6f87a9 c1504e03699222e03cc063</u>	+ 1 FREESPIN	✓
65	2023-08-01 21:32:11	<u>0x832a5e62f7ea32a7d6a1 63be02d02818fc8f6ed08d 2a2804db7b6f6432564885</u>	+ 1 EGL	✓
66	2023-08-01 00:23:48	<u>0xe2d2232396774b482ec3 942eec5656d8873e5dc9d8 49c46d721bb403f73deb33</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-28 20:53:10	<u>0x1a6a2fcfbe9858bc0f21</u> <u>b097464fc4255f74f5f590</u> <u>121749b901a6360498546f</u>	+ 1 REVOLUTION	✓
68	2023-07-25 14:37:45	<u>0xb7999c6150e75584d67c</u> <u>15e79880db8df5d137f108</u> <u>466170ef4dba8a9928a0fd</u>	+ 1 Reward Club [5Lg4Zn1h]	✓
69	2023-07-21 20:52:01	<u>0xd26426ed9aae4e596e19</u> <u>770416aa1114923767ff94</u> <u>806b0650576974ad8c2df7</u>	+ 1 \$2000 USDT	✓
70	2023-07-19 23:09:07	<u>0x927e66beefe7a7762c0e</u> <u>bb9dfecfd9abef88e74c75</u> <u>20749dc4da9fc7840a46c1</u>	+ 1 1ETH	✓
71	2023-07-19 08:08:17	<u>0x5ae55c375025d62d6fb9</u> <u>5a84a0e3f68b6f0d8e468b</u> <u>1ebc44da1c5f59a1876b77</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 11:31:26	<u>0xd56d2339a1d749efc056</u> <u>eea88600ae2397f4ad254f</u> <u>3517dca7da1c135d8f6760</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-15 09:31:29	<u>0xeaf2f1553d0fdb06e44a</u> <u>c81a16f647f31da8f79cd1</u> <u>c27be2ba326612383cb500</u>	+ 1 BlurEvent.io	✓
74	2023-07-11 23:42:26	<u>0x4b11b9929454ce12f85a</u> <u>6918ccecc7f698c8363b3f</u> <u>7f9d6a07d57a8c18f37700</u>	+ 1 USDC	✓
75	2023-06-30 06:59:30	<u>0x311ee53187f6cb1b4e5f</u> <u>eb87aeff059405cc82e4df</u> <u>2ddec7aaee1610366e9dab</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-26 20:59:45	<u>0x4b341d8fc9a0075b7160</u> <u>eac67668e8eb1f9e48c348</u> <u>8615cee96337c8b95bb3c4</u>	+ 1 ARBIDROP.INFO	✓
77	2023-06-22 00:26:14	<u>0xfc119d3d238429fa077f</u> <u>17154446c8ce691413ee01</u> <u>97dd61163c76e56bec560c</u>	+ 1 UniEvent.Info	✓
78	2023-05-28 11:57:45	<u>0x45ff23b74d19b5e463b9</u> <u>b3f1f8b1bd460e9d12069a</u> <u>1e2890671159a8d52fb08f</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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