

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf2745e9fd3b929d6afefa5ca09de80452d099470

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.
\$1099 USDC	N/A \$1099 USDC
\$1000 TON	N/A \$1000 TON
ETH GIFT [pg0AFLSh]	N/A ETH GIFT [c3n4lzPt]
2000\$ Reward	N/A drop-usdt.xyz
700M SHIB	N/A NFT Airdrop Round
Reward Club [gFii5m1c]	N/A Reward Club [7ECLG1CE]
4095	N/A 5 N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 22:02:31	<u>0x4f852a064b1155987150</u> <u>ed4140aa7bd9c69d4c1d5a</u> <u>9fad75b537eabf25914203</u>	+ 1 Claim Reward	✓
2	2023-12-01 08:15:47	<u>0x7bbf88c3211737ec1967</u> <u>0e73ac6307be9e87223455</u> <u>b73bc4509efb5b341ba480</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:50:32	<u>0x2a711d5a58b99586d4a8</u> <u>70e4db8f939cb5294a7603</u> <u>a817aee472a5e26e4c7313</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:12:05	<u>0xad3e50f9824fe943abae</u> <u>609b5e6637c38e6abd2c65</u> <u>9cdcd678c3acc82f346bd0</u>	+ 1 crone	✓
2	2024-05-10 20:43:58	<u>0xa602a479d75dae1e6d7e</u> <u>758df3bafdc0418d723b93</u> <u>2e541daf9579a36dc16efe</u>	+ 1 5	✓
3	2024-05-04 03:09:29	<u>0xa51af3498112aecf17e0</u> <u>37800777adc9ecf27dc1d6</u> <u>86a8a84ff9a05c4089c1de</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 21:45:06	<u>0x91b138b12892d02d755c544d6ddc3ea57074f961d8b96562cf1ef57cd9719bcd</u>	+ 1 https://lidostak.com	✓
5	2024-03-16 00:02:16	<u>0xf9eb8a781a4945b574ed4f5cd6ab48cbd4a60ccb6e1abbc7fe5a4ec97d7201</u>	+ 1 usdwin.co	✓
6	2024-02-19 00:00:31	<u>0x71779da433e2992c8a7096d47e18c686043755c1b8f0005952ff7d912a68ef1e</u>	+ 1 NFT	✓
7	2024-02-18 18:37:03	<u>0x5d5adbc1aa52dd3160d7fb1f1773b3ea4641285c247611332a6d4ee37215ed7a</u>	+ 1 NFT	✓
8	2024-01-28 13:43:30	<u>0xb043b51bd17aebe2d45898a96c4a132eca15aa5387d4f2b5a73cb2481bf3b8af</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-22 12:18:03	<u>0xe4ddc081e91bb7c205cae95917c1c02efdd1d9b0d39a942c4f5437f6dc87d7b1</u>	+ 1 ethevents.co	✓
10	2024-01-19 07:35:26	<u>0xa255b6470526c97ad2017817da655561622f2ab7378cb607bb8205009e5c55aa</u>	+ 1 Ethers.fi NFT	✓
11	2024-01-15 08:00:16	<u>0x040dd862558c357686997fb4c545e53821dd6beccb1e21bd1458c6553a3149e</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-12-09 02:03:33	<u>0x135269b8ded4a670ae74bb2416fc0e62a9b402dd139d1532ae749887c5a8f2c8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-07 07:07:12	<u>0x97d2455ea6d96777f867</u> <u>aaae57f5ba5046a723eb43</u> <u>385f7b417cfa2437732791</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:13:40	<u>0x347c9e3df18b20e21217</u> <u>e1b88898f8c2644e43207a</u> <u>bfccf53acb05cdf0f2d476</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 07:43:07	<u>0x8ddedfedb37b7f7d0daa</u> <u>ebca14c30f460ab7fbd61b</u> <u>7b66689febeef356eff245</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 07:35:57	<u>0x2ae8aa792119c7abcb5b</u> <u>c60a5f7c87a1e70476eb76</u> <u>8e664ee82cc45dbebee4b7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 07:29:05	<u>0xfcb8b4bab34388872831</u> <u>4c1acdb917b91f9cea8d31</u> <u>9942d2845eb7fec15519ff</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 07:28:51	<u>0xf2e5425882cbfb49c09</u> <u>59ea45409587ad6a64254d</u> <u>67c7fd7cee68fc41da80cf</u>	+ 1 1000usdc.org	✓
19	2023-12-05 07:28:51	<u>0x273c3bb2c375cfed9b1d</u> <u>735beb8c3ad22359f527b3</u> <u>5aa395093cfb6a7a54fef9</u>	+ 1 2000usdt.net	✓
20	2023-12-05 07:25:29	<u>0x5b8b35db79a46e7b5056</u> <u>7b33650b104136bbe324e8</u> <u>4b59ebf9f4bfd4370d482f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 07:02:58	<u>0x93e4459b2bf2d3290e50</u> <u>90b86d648fbbd5fbd181d3</u> <u>b6b00c829b4af03966f796</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-04 21:25:27	<u>0x528620fe92f7af71281509e98d92d3fd601e267e325d31a916bf1de9a310974e</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-02 22:20:39	<u>0xf74dc1ee68f9c9e5b1938439d62e3675efd1de7524914e73ee505ce03aecbfa8</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-01 06:26:08	<u>0x56bf1f9f017bdb366814faa99e2d1f2c533a6ceab43e4620dedc59dd56dc798e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-28 02:29:39	<u>0x33b71e8fa6a7ec55115d7cb25dbf5fa1d6d9c99b061fdd3d224eafd165e38030</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-23 08:49:00	<u>0x7b9a3b1a1430641b77752f2b057c519a5bb5a3ffaf733b6a856425627bf2bfd5</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 10:10:56	<u>0xea10694edae23725e7a9ed5e4d1d44bdf1720327e9ab03e400a8e85e40cb12fb</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-19 21:15:02	<u>0x0738ef830b078211287090217b615caa8a36c7b403bbc5fdaf2db49d8961ab37</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 11:18:17	<u>0x88e630c43f942df035cbdad7f0a2f6b6a809f20e5bc3c2b29a2d067b12dfe711</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-17 13:38:47	<u>0x664814b3d60e019185c98a5fc49b5250da0369e9f81f7138fff15080e553d992</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-17 12:43:46	<u>0xc0701f66d7eaa8f0367f e12ba57debdff407245d99 07194315ffffc89ba09a49</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-11 22:19:18	<u>0xd260509f0021e3a3cd61 f6a541d1ae41597fa315b2 b6022b3d3b4a382ff3c00c</u>	+ 1 eigenlayer	✓
33	2023-11-09 18:22:31	<u>0x34572de46dafe5c4396a 3f6e3bbc358f245026c90f 0016a0450d0d0dc1bd739d</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-26 16:15:09	<u>0x1dc014da4f90cdccd28c 2bf16a9b10ecae8548eb96 fb79a600c77a11fbe79b9c</u>	+ 1 \$1,000 TON	✓
35	2023-10-25 19:38:23	<u>0xbdd076802324be8e9a86 ef3c100b39bf9a87d3f3e6 a182ff97be6099913ee955</u>	+ 1 er.app	✓
36	2023-10-25 19:38:03	<u>0xa791c8bb50fea8873257 e99f7920251d5938848282 5afe041951743ae246f3ec</u>	+ 1 5000usdt.com	✓
37	2023-10-24 17:38:05	<u>0x7ba96645c30212c27c05 9ee53de964e7ea4beec982 17c689061f499160b96e2e</u>	+ 1 VWIN	✓
38	2023-10-23 10:08:51	<u>0x1844fd6eee383cdf79cc 8228e1d7620f3cbe98ec07 96d4bf1c5e0c5406a7eeb5</u>	+ 1 Vazher	✓
39	2023-10-23 10:08:51	<u>0x1844fd6eee383cdf79cc 8228e1d7620f3cbe98ec07 96d4bf1c5e0c5406a7eeb5</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-23 10:08:51	<u>0x1844fd6eee383cdf79cc8228e1d7620f3cbe98ec0796d4bf1c5e0c5406a7eeb5</u>	+ 1 Vazher	✓
41	2023-10-16 18:36:29	<u>0x4075c9576fed91f1eac92f7d63b5edf7b5f7f33166915828958cf28088abe4a4</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-07 22:20:08	<u>0x6ffa3d35e7c42b5db9fd c09ded8b5bfc042e875f743bc864aaacabaaf942f09d</u>	+ 1 1000-usdt.xyz	✓
43	2023-10-01 18:18:48	<u>0x98f4a1351905b7694ae281ee257420f1e64fb870234e0c78a6f26f91d60861f1</u>	+ 1 TECH	✓
44	2023-09-29 14:54:25	<u>0xa42272506b2413aa4cf2d3e84d3647fa7ea44ea00472ec2edca86210158d71d8</u>	+ 1 \$1000 EURC	✓
45	2023-09-28 11:53:12	<u>0x69245f93275acad81daa fd6b500fa86efe113fb7d5fceaab543cb5609c6c4073a</u>	+ 1 1993400	✓
46	2023-09-27 20:38:21	<u>0x966bc4b2396f5f914882d2225df58d25e9809393c1d7c9c2530f28462456da75</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 12:41:12	<u>0x93c4e3ea1fbdaf6996f8d90c2344f04240feea4ad1e94409beb8ace11f862e7c</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 00:51:07	<u>0x87aaf2dd48d2a83611896696a59fb3dee64423d4c7ffd15effe13c6ddb7d5128</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-20 21:59:26	<u>0x5be203884fc05918ebeb6b00a6eb30918f6154884f597dbec7c7982702426f2c</u>	+ 1 Voucher	✓
50	2023-09-20 06:41:09	<u>0x08fa3eae47b3f534d916f8d990a6cf2b95d503b433ed6cfbfd8ba952a41910d0</u>	+ 1 Voucher	✓
51	2023-09-19 15:42:41	<u>0xca686d2c2257926294adf996f16fdc5176048a9c88e0224d5193602a3eafa9b2</u>	+ 1 USDLY.COM	✓
52	2023-09-17 22:52:41	<u>0x5374302c1d5dca4f7d3878b45aca72fb0f97a347a8471fe419b3c0dfa95b7d8e</u>	+ 1 EGL	✓
53	2023-09-17 18:08:02	<u>0xf090a635a329db2621b72b032852f814b81ec775a3c7945202a00880b1cfc057</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-17 11:04:42	<u>0x804df80c316d53c485131fb60a2c81067413be170a2258f8af077fcffaa7bad8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
55	2023-09-12 22:11:10	<u>0x15d9ad1d3c6db1c56f518a1f816fda2a1a6026de7db8a31db46456cd7483753d</u>	+ 1 Voucher	✓
56	2023-09-12 22:09:12	<u>0xfa938bffddec3633ffb111ea075fe1540e506f8ee6c476a1531020f4a924d96ae</u>	+ 1 NFT #515/1000	✓
57	2023-09-12 21:10:09	<u>0x45a146f6737129e70c1e09e7320d315d6910a52ed26137b98e36425d1a017575</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-11 22:19:23	<u>0x446773748ed64b89d09e4f02ad3b0eba9c7eebd22e6d1ba1c9d34c1a737723fa</u>	+ 1 NFT Voucher	✓
59	2023-09-11 15:11:57	<u>0x281d7131e620b5bb99b84032e92341c8b31c5e8a59cd32effc7390932b1d06e5</u>	+ 1 Uniswap giveaway	✓
60	2023-09-11 15:11:37	<u>0xfe3529c5c0a03492a90604ddbfa756a10c66ab7e864922507ae0533f842681bc</u>	+ 1 Base Chain Raffle	✓
61	2023-09-11 15:11:17	<u>0x11022261c0e153a32e3758ed5e45afafd1e18392600232ef51c0821f1435c004</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-11 15:10:33	<u>0x5a2f50a316f4540f8955fedea501cb6df90037dc13ac738e35ef39c72279fd6a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-11 15:10:07	<u>0x10b7f6184f75668d43a533903e147ff67d93d4cab8539ede17ea2eff23ce55c1</u>	+ 1 LIDO Drop	✓
64	2023-09-11 15:08:59	<u>0x7fb143758fceda3fbad78b3819361821aca682dea038695ac2df02bcb4fe2710</u>	+ 1 LIDO Drop	✓
65	2023-09-11 15:08:45	<u>0x957f02f749871cd4aa7da4998770298ee0b6548be6b01abd32b9b8899c9bef3f</u>	+ 1 NFT VOUCHER	✓
66	2023-09-10 10:36:23	<u>0xd89da9de765a3a2f9bdfbc4468446084e2a94df8de5e2d0028db25054a3804cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-09 03:17:33	<u>0x0802888530563b84643fb14b38fdece25c1a3398f8be4eba723374bb9d62ae0b</u>	+ 1 VEN	✓
68	2023-09-06 20:52:47	<u>0x7f0640dd0d31a7d58632e7f4852b3ccade3659fa7549e26fbc78098b95fdf4f5</u>	+ 1 \$1000 TON	✓
69	2023-09-05 01:14:34	<u>0xbbe9e04bc211d30ae9584a6fa5d38a064c374ea2411f574498897161b4b80704</u>	+ 1 claim-busd.xyz	✓
70	2023-08-31 04:12:39	<u>0x9cda86bd6cae96041fb35d77aaa3fa95d220a55ecc12b3fb1b1c4f23ba472bb9</u>	+ 1 ETH GIFT [c3n4lzPt]	✓
71	2023-08-30 10:01:17	<u>0xc548d98039e9e82136eef75b9886e1e34caaf75f4978122849a9f4ac67864b08</u>	+ 1 ETH GIFT [6mmHEdH8]	✓
72	2023-08-30 09:06:51	<u>0x39248f9cfbfb09bbc6e2f70e6f26896bb61ac40fda4cd1720f728f35c0ba588a</u>	+ 1 drop-usdt.xyz	✓
73	2023-08-28 09:06:05	<u>0x8b92991f8f8ff32f622ba3c1a9071cbeb062ed562ed2858d8d11e21922e88bf7</u>	+ 1 claim.circleweekly.org	✓
74	2023-08-24 22:29:04	<u>0xdbd9abf7a2473c745390347ed5027226268a25a7b0eb3f5ba4107f68095ffc46</u>	+ 1 \$-\$-\$1099 DAI	✓
75	2023-08-18 16:01:09	<u>0xda41bd801e413479d39c2b2422a630bdb0207389a9e5a42ac301b0c3250b15ae</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-14 00:21:32	<u>0x74c65ae74c3df0d36b3b754af8373457919899b30e3fa37d861edbd1287e7f8a</u>	+ 1 \$1250 LINK	✓
77	2023-08-12 18:24:25	<u>0x47199ae3fa767bc3b5135ca5ebd0886db4a0a6a282af3a4117df6370c7d0c39a</u>	+ 1 Voucher	✓
78	2023-08-12 00:01:40	<u>0x4736e727f04a5d0dca0c8e5413555a220e8f834105d336ba68b6e8171098b0ba</u>	+ 1 \$1000 of SHIB	✓
79	2023-08-10 23:16:53	<u>0xbda4f86134ac7d13c464a61f6a4ef4c26eee4375e588ec17c9ad4617de1ea2db</u>	+ 1 Reward Club [NKtel4ui]	✓
80	2023-08-10 20:55:46	<u>0x6a671f5a9b6087bb224bef51c0bc4c0bec97a7ecf2ab220110e3894146ba061a</u>	+ 1 Voucher	✓
81	2023-08-09 00:09:50	<u>0x7c09e6aaedce5aeec71d8e7993b76007edcbfc1d5b24250e81e7313d2ab599fb</u>	+ 1 \$1250 USDC	✓
82	2023-08-02 10:55:03	<u>0x62ae01eb0057de9f234884385a58f0c1e88af8be2c5d8daf6fc610335a833165</u>	+ 1 FREESPIN	✓
83	2023-08-01 19:48:28	<u>0x2c11cd17a1a88b05b126f44389819b4d21d59f260b926186601d5513180e4a89</u>	+ 1 EGL	✓
84	2023-08-01 00:11:04	<u>0xf7e83289759ae65ff7477e4463eaf55d0e8c8ecdc ef60a413900b926ec03f70</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-28 13:54:07	<u>0xe774477bed2b35577723</u> <u>0f2bdac11515d332705f7b</u> <u>af32e22fdbdadd09d0351d</u>	+ 1 REVOLUTION	✓
86	2023-07-26 01:11:58	<u>0x54a6f3a77346b1d321fc</u> <u>5c911b9ee49056ad57cfbd</u> <u>9a5e96c6feecda044b8b6a</u>	+ 1 Reward Club [7ECLG1CE]	✓
87	2023-07-25 14:31:11	<u>0x713de3ca605aef5b17f4</u> <u>73f2ff5de8ffcf5da9a3b</u> <u>b6b5deb2927b99c8cf197f</u>	+ 1 Reward Club [FZaPZKLW]	✓
88	2023-07-21 20:40:53	<u>0x8080ee9b7f438591b9ca</u> <u>75db1e667b3965a8564576</u> <u>ad92457da0339f8ddc7076</u>	+ 1 \$2000 USDT	✓
89	2023-07-19 11:00:08	<u>0x0a780ed5c10ac0f17612</u> <u>531ab64b53a4ed0e328beb</u> <u>a0960e063b427728c1fee4</u>	+ 1 UniEvent.Plus	✓
90	2023-07-16 13:54:32	<u>0x463cf6016df35ece4f88</u> <u>1d4a288d0c25b9cbc20ef8</u> <u>08ebb3d80d981d115f28af</u>	+ 1 PolyEvent.Plus	✓
91	2023-07-13 14:04:00	<u>0x8d9666eb5161c22fea79</u> <u>dcc69ba9465ce418e4a6f0</u> <u>716c5c1f9959717cc963b2</u>	+ 1 BlurEvent.io	✓

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