

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3e238c380ecc273b065750f88c1ed012779b4b1</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC 0.02 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
AstronomiaMeta	1 AstronomiaMeta
Reward Club [sUt1j1oQ]	1 Reward Club [NBCDKRGz]
ETHStation 1672689137690	1 ETHStation 1672689137690

Token	Balance
Reward Club [kvgQeP00]	N/A Reward Club [5adQqr9N]
\$1000 TON	N/A \$1000 TON
5000 USDC	N/A NFT Voucher
Reward Club [xpc6dU3H]	N/A Reward Club [Trh2u9Nh]
\$1099 USDC	N/A \$1099 USDC
5000 BUSD Voucher	N/A NFT Giveaway Round
2000\$ Reward	N/A drop-usdt.xyz
! \$100,000 BONE	N/A Voucher
MATIC BONUS	N/A PolyEvent.io
\$1000 of SHIB	N/A \$1000 of SHIB

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:28:23	<u>0x1f36405202684d4c663d</u> <u>109545be007bec2a92e73c</u> <u>2f847489b06345a9bb8cf1</u>	+ 0.0690000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 22:32:41	<u>0xda3916210e51361e67e5</u> <u>08750ba66146d04e3fd002</u> <u>31a686ad837a90a227f668</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 08:18:13	<u>0x0c1d6d91931ddbdb66641cfb1501c920012590d30fc5a6114113d412e255f45</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:52:48	<u>0xde3ad7bd2b232c74bbd331157081c6bff6f20d3e250ca7f434f5db824bfd6b5f</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
4	2023-05-13 10:38:33	<u>0xb0c1acdbfd3635e5f01b52913b21cad3b982de3e0a504f36be62524dd220cf2b</u>	+ 959.000000000000 0000 ool.site	✓
5	2023-01-19 08:35:26	<u>0x6143c7014660e740f378d72442343f4b34bb764b2863c9da85ced9b2a2f7965b</u>	+ 518.000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:31:53	<u>0x49ea18dc01c6084cfa4e8f1729c9f82fe68abd525bccd60bc570a51944a78b27</u>	+ 1 Reward Club [NBCDKRGz]	✓
2	2023-01-02 19:52:22	<u>0xdfac186d70ad4e3120ecc7aed7a6464f697f0bb39982c7d21d10e37a544a16</u>	+ 1 ETHStation 1672689137690	✓
3	2022-11-25 04:39:34	<u>0x864cae096d92c5f6acda44a93ed6bfd32ecfc225171bc4f35f1f5ae2d4fd7206</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:59:24	<u>0x216d31201b4e22b84d886d78784c3f3d2bb615452f199f7f047a5f85193442d8</u>	+ 1 9	✓
2	2024-03-17 21:55:18	<u>0xe60bef588bec23ec41144fd00686fa02f40942ad36020585e2c8214c4b7dd953</u>	+ 1 https://lidostak.com	✓
3	2024-03-16 00:10:32	<u>0x8a56c951e7a3b87f9eb0560af0e7cbb8da25cfb33197c1f291b9370ae57864e9</u>	+ 1 usdwin.co	✓
4	2024-02-19 00:05:59	<u>0x0ff473e7e46306d75fef50d9a3bcf44812efd6ef292d894c14981284b1832f81</u>	+ 1 NFT	✓
5	2024-02-18 18:40:57	<u>0x6354153f3818a32dc8d6ef3a1e022b00b2ab826befefb94b346852f1277a71db</u>	+ 1 NFT	✓
6	2024-01-28 14:24:23	<u>0x573fce99d0a80f7d08a1587c1e60d824888104b503dada00d6a13b15df40c029</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-22 12:27:35	<u>0xb65987b62a993e8a8688458788ca16f7af02e9f4d9ce4d85aa0186777731c1fa</u>	+ 1 ethevents.co	✓
8	2024-01-19 07:37:52	<u>0x2b01e76a1913c0e449302aafbe707f0edb27b711f0be2dee9401534edd106d0d</u>	+ 1 Ethers.fi NFT	✓
9	2024-01-15 08:01:48	<u>0xe61d1dfc5f38883871ea480b2ed2cc43fdc32864d1c7e59c651342872af7e165</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 02:21:47	<u>0x59834b7a851e0e9f072b4e4325771fa4fd8b52b9136cf67818348dc933706632</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-08 22:50:30	<u>0x15b1e83b47c4d0a6d0bc01d0392a7572c2b8594433ce60bbfba9b328c9664949</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 11:33:19	<u>0xd7b60d319fa4121313ef f2abb6172f656ce171c819d3ac76a0d65cb149d34ce8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:01:30	<u>0x2cc71038abca1a730328df840746a64d7055525c4dbee55bd1438ce7bad2f55c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 21:38:11	<u>0x48c204a5830b7dc47438f17482df4f7c9c00ba39d84af52579bc009c4aa8974e</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 22:26:19	<u>0xe9392a547a26292e52e23d3408a110aa6954cba9097e8f5452cbb82cb4cbcaef</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-01 08:43:48	<u>0x7ecd492da7f22d945013d1c08b3da5d0b6aa69af192841de03871bdfe5d8c804</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 02:35:50	<u>0x19399aa089c89284fd3db42fa1f718de4061cfb712deec5a777ffded91287e8b</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-27 23:53:12	<u>0x3d8e7071504f8eb9f7b688ad56bf189b49713958689ef4b41febd58ab3832ff1</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 03:17:09	<u>0xf1a0b06f01ec14263e9c b59467a3ae3e7c4762bb3a 05b489bac0aa05bc861bf1</u>	+ 1 Official Authorize credential	✓
20	2023-11-11 22:39:38	<u>0xad87a4d5cfd1071c7ef6 36f348e0f168299fbe2a1e b0f5a9e9ce9c73a8e7e736</u>	+ 1 eigenlayer	✓
21	2023-11-10 19:03:40	<u>0x00f4965dec321c240ee8 a9fb58c6ed71d18e6840a7 cdbc77d4c9e7dcbe24a813</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 06:05:35	<u>0x7eb2363530dfbdb2b96d e4ce8373baeac91b267213 f9800933f644c066677ea5</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 17:43:39	<u>0xe3dc56de85138b0d8576 e2cf2a40bdcc69ceede95c 2c399d96dfffb4637ec552c</u>	+ 1 VWIN	✓
24	2023-10-16 18:39:19	<u>0xa1d4b97cf9404b76d45f 042828c77f0ed598a6a175 b9c7492db9efd1bd474d58</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 03:29:11	<u>0x99d18c6eedc95c99ee05 f5a18c0d4c7f40ea459556 ad18a4dddca03954cfacd2</u>	+ 1 usdrewards.xyz	✓
26	2023-10-10 12:11:25	<u>0x33945fbfddf03c5492bd 5c864aa24a4debaec86acb 33a3d40240c66b5ba39001</u>	+ 1 Voucher	✓
27	2023-10-01 18:28:00	<u>0x669191ca45d2ef1c7594 570f601f5b3f60d05aa63c 5d8873624bae723a7ed2ab</u>	+ 1 TECH	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 15:16:57	<u>0xce42e96ff6a3b6eef0ab002abe4f52123b78157b9bbba465bf5ab79b9b3f97e3</u>	+ 1 \$1000 EURC	✓
29	2023-09-28 12:04:21	<u>0xc02ec3fc5e70f0af278136368dace449ec27f2c1a40d1aacbe83e8e87e7782bf</u>	+ 1 2669701	✓
30	2023-09-27 21:31:55	<u>0x3afe64a30d1f85432bc9a1937a58ced0fdf7eac9b1f8d061879fdb895234527b</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 16:54:33	<u>0x7d04d1a221b0c64b125f3f49ff7e603f24c2a4b53d30f08f5702cf90860ae6c9</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 13:20:32	<u>0x57be4982e5f06589d374c91a0c872bcbd42b5b6640741414dff8a60c8e472c23</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 01:47:38	<u>0xfad1b44abd7b9c2b72393ecceb864fb220a8160a155619322e4eec7b37c96255</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 22:03:18	<u>0xa140a1f42fd0149d7c263f2a6313f96bd65993f5f17810fc84280561e236c179</u>	+ 1 Voucher	✓
35	2023-09-20 06:42:11	<u>0x2cc27b597fb193b2e461b6c182c915d2e48d44561a93fcdcdc56806876a57100</u>	+ 1 Voucher	✓
36	2023-09-19 16:48:51	<u>0x6a9d497420c9e5a7b3bde426bac23133f9395f3de720a4d29ffeb43419796e17</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 01:03:00	<u>0x03cb201f0f06d90c09fb 23704c1e1c7d078418cf4a c06cc3db2284bfa59ede35</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-17 23:01:04	<u>0x49f70ff653bb98944f89 f971410a41d8612d0e903e 2a77d0755d48966cc1ed12</u>	+ 1 EGL	✓
39	2023-09-17 11:10:04	<u>0xa22dec7a73471c0923ac fe8aa2b3d25a8ec5128a17 ae7ea0f12d99ebcfac3808</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
40	2023-09-15 15:09:17	<u>0x4bee6de677a74ced744b 17a1f9986be5b6df80e023 b1d728a648e517f21257c8</u>	+ 1 Voucher	✓
41	2023-09-11 22:19:47	<u>0xe6eaa90f74151d0685fc 6f1e828e8fda2c3d8f0e92 ef48b3f3403f41a87be532</u>	+ 1 NFT Voucher	✓
42	2023-09-10 10:36:55	<u>0x74e8fdbfa54246e01519 124c93aa33436ee0b567c4 1949de6a95303f8a02b68e</u>	+ 1 NFT Voucher	✓
43	2023-09-09 03:26:05	<u>0x7784e4d31bbe1ea0f03e 9c01a9efd9e985707850cf 41e062709aeb49e4d979c9</u>	+ 1 VEN	✓
44	2023-09-07 02:25:55	<u>0x3d990125d4f6296eac70 bb74d81fb7447582b51a60 ce9cef552bffb8f80d9edc</u>	+ 1 NFT Voucher	✓
45	2023-09-07 02:16:43	<u>0x1e141a4be7788f917576 cbf30b96d70bf8cfee3f40 3c7a077032387729802244</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 22:01:27	<u>0x8658b7bf22998dbc229e92b3ee4960846cf19530ace6f137bbc96802e54028da</u>	+ 1 \$1000 TON	✓
47	2023-09-01 22:33:06	<u>0x2ec03ce7ababe0b79c97dc04902e3bb4cc19d7e3d6c442ec2600568f159da5dc</u>	+ 1 Voucher	✓
48	2023-08-31 23:55:20	<u>0x1a50a72b152ac0f753328d0a4341cdf157e7d11e00c76058eb94f1335e24cec1</u>	+ 1 Voucher	✓
49	2023-08-31 03:59:41	<u>0x35c0271deec8b4d628f8679b737ab42ef4f1a4cca4cf87989287e1547ed7029e</u>	+ 1 ETH GIFT [uVnK7FMf]	✓
50	2023-08-30 10:06:47	<u>0x720b8f218f60170b5fe3fc45847cb62ee064770d161c3c1a4868e053f9c01401</u>	+ 1 ETH GIFT [H8V0edyB]	✓
51	2023-08-30 09:10:41	<u>0xe9ee3b15cc777d247f0fd5f7e874eaae0a5425243b2af395bb46f50d683d4627</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-28 22:18:38	<u>0xd8925db6a347c77150a30075e9ca3ee71ecf3e6a67ea10b50a431a5d847d50e7</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 07:44:04	<u>0x8ea5bbd7b8c6fd60e79c05be7c6e1ab8e1375558c5872e858a4a85aa46dd8f1b</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-28 00:49:51	<u>0x04741c473e6667678a2a7a1dff8da42433b03147195142cfc12382a2b0e664b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 02:52:28	<u>0xd2e22d027d79e91a7c69</u> <u>dfa15dac1b862fe1b127c2</u> <u>98c85629c4d0a386e44da6</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-26 06:22:48	<u>0x3659566c715ea189940f</u> <u>e8a84c73e02831f5c5e904</u> <u>7dca489b5fcfa8fbee37c1</u>	+ 1 NFTVoucher	✓
57	2023-08-24 22:44:02	<u>0x23d9d440b399044dd40a</u> <u>063c7424f5754775c922ed</u> <u>029392a3d0db354d2959b4</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-18 16:27:39	<u>0x7fcd4765683231235044</u> <u>30efb85d433807c18532e5</u> <u>ac2e1152b53c96af8c668e</u>	+ 1 \$1099 USDC	✓
59	2023-08-14 00:46:05	<u>0x5e04a301ff0db0cc95e8</u> <u>e2a560f9c741b0691ce5ca</u> <u>23de1dd70df6bba3b6b62b</u>	+ 1 \$1250 LINK	✓
60	2023-08-12 18:19:27	<u>0x99467bf4a90f80c3e0e1</u> <u>be71e8c73694ea1eeb5410</u> <u>a55c7d621f3da2d143747e</u>	+ 1 Voucher	✓
61	2023-08-12 00:14:37	<u>0xb91c3d6520f0ade6840e</u> <u>53df9732655cfab479b355</u> <u>9735a1846827c56716fad0</u>	+ 1 \$1000 of SHIB	✓
62	2023-08-10 23:22:26	<u>0x260a959c4dfb238ac379</u> <u>f64c64f43e085360787c40</u> <u>17eb951e9b4928bee43897</u>	+ 1 Reward Club [5adQqr9N]	✓
63	2023-08-10 21:51:27	<u>0xcd4fd3c435ee07b913c9</u> <u>100f1c136c40ee07f72489</u> <u>2c2db9ab88914a16b04d7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-09 00:24:34	<u>0x4333d6cf767c65da4079ef578768a49e38ac89003d9b9db20de84d8ffdc03bdb</u>	+ 1 \$1250 USDC	✓
65	2023-08-02 06:56:26	<u>0xc6ba9d8aa537e1ba24e6be795e6e5cfbd05f08b0a3e6abff4f16063c1c3ab170</u>	+ 1 FREESPIN	✓
66	2023-08-01 21:40:25	<u>0x5927eef7e3d3371d54b5c1c9817ff3f11769ec4c5558e7790226c4fbd90f3982</u>	+ 1 EGL	✓
67	2023-08-01 00:27:34	<u>0x7bca2705a6509722e3bd0ff7bebd885f28b952363d2148ef647f138c81c90d7d</u>	+ 1 \$2000 ETH	✓
68	2023-07-28 18:19:15	<u>0xea3901d494d584d8449d5509e71873649e3bbf4779fdf5d63f3b81d7fcb86522</u>	+ 1 REVOLUTION	✓
69	2023-07-25 14:39:53	<u>0x3bd7b031b3a7b41958338c55a4acdc80801516fcb5bbeb26e6409dab6061d49</u>	+ 1 Reward Club [Trh2u9Nh]	✓
70	2023-07-21 20:57:47	<u>0x2f3de033c58f33911f1b06bf175667cc2bdccc3cd8a7e41e3ca7ed711c9da038</u>	+ 1 \$2000 USDT	✓
71	2023-07-19 10:46:58	<u>0x003d9348afe862b56547e0dc710c56ba2e3991310de98059e3a9580302d6b3cd</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 13:37:58	<u>0x4588155154443b618113260dea273109ea144b38e8f434f29cb1e5e3b75bb40a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-11 23:57:31	<u>0x7ac21057a50830f1b0e30e1d7c89f3acfc88311b466a72fdcadbc4e683a12dc0</u>	+ 1 USDC	✓
74	2023-07-11 23:48:14	<u>0x122d65ac0d8630caf16ec4f11001a59d2b6142d1b21be3c2a6622ab1e30bf202</u>	+ 1 USDC	✓
75	2023-06-25 02:45:22	<u>0xd5c017eb31c31f6a57c917189e3992ad4610b248bcf45646615890d48d5d5500</u>	+ 1 PolyEvent.io	✓
76	2023-05-28 12:03:15	<u>0x2eb99becd6cd38dcb212c79533e923bb7a7c96ad034bd2adca634f099dead8f7</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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