

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfbaf25cd02c3c3721a660f1fdac4d7aac60aa54f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
STN	N/A 0 STN
! A-ZKF	N/A A-ZKF [www.zkfair.events]
! BLAST	N/A m rewards!
\$ mbonus.xyz	N/A tps://mbonus.xyz
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
JrnyClub.NET 1686805401664	1 JrnyClub.NET 1686805401664
ETHStation 1672658053725	1 ETHStation 1672658053725

* USD values displayed at the time of transaction

Token	Balance
Reward Club [aCy5YRBz]	1 Reward Club [a7KGyJJ0]
Reward Club [oSiWPlHq]	N/A Reward Club [FLy1ABSh]
5000 \$BUSD	N/A Voucher
\$1000 TON	N/A \$1000 TON
\$1000 EURC	N/A \$1000 EURC
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
receivegift.org	N/A Claim 1000 USDC
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:27:01	<u>0x0f5efb93793e233db2d6 20f8b6da485189c425418c ddbd92a630893be82282af</u>	+ 56,628.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-27 20:33:52	<u>0x27bf72882a1a65250f54 0f497b22b318074822ee58 936794df4486f7036a8d44</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 08:55:38	<u>0x31078bd6f1d3e8c02db242e6e9ad2f63e53d2af3fab0ca3931700dd17716f801</u>	+ 5,000 0 STN	✓
4	2023-12-27 09:42:24	<u>0xcfb656b8df627fcb852810bcbd684866c8bfb4b02a08b731deac0ad44463ba67</u>	+ 1 Claim Reward	✓
5	2023-12-01 08:15:19	<u>0x660df998ba76ada28832d54bb6602afe1830ec28c40bad9ab502d799ad3cfab3</u>	+ 7,000.000000000000 000000 rn rewards.	✓
6	2023-11-26 09:12:01	<u>0x742b5a4f49d5d8aafb62f87c6f055c91dd3367089f88df42d0dcda7f4ffd2d47</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
7	2023-05-13 10:34:03	<u>0x484f509d2fd411d23a5bba4300279ba51fff7cf94dc7819b9719586424046660</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-19 08:30:37	<u>0xfd4e3d94d3215b6f77cae4b5f032813f43e874e5e2c4817552a60958850b5d6b</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:02:07	<u>0x6bc6d9732cadb03e88bc556941146fe9253bf02efd502ee313944407357026f9</u>	+ 1 Reward Club [a7KGyJJ0]	✓
2	2023-06-15 05:03:26	<u>0x2bc036f32f7e3bc8d3d383fa987e0aa9b16e8ac0cac3109980a0a066c0212d1c</u>	+ 1 JrnyClub.NET 1686805401664	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-02 11:14:19	<u>0x317be3cf50bdd811e89735a0fc47953ce8a1e9bbb9c4b4afed7492ac837f9a44</u>	+ 1 ETHStation 1672658053725	✓
4	2022-11-25 02:42:50	<u>0xa416c7ed2e846ad7378dfdc8484f5ccb22414134f4bdf9c31ac689fd723df639</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 04:46:50	<u>0xab075d1d600b06e9f5134bdb093b1c9d29bdd1419c037b8ee39cb6a2a5a6b028</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:41:02	<u>0x60cae4d2834df48bbc4cc2cb81c4b2bc5f08d2704873ece2de7c3a97c3811d1b</u>	+ 1 ds	✓
2	2024-05-10 20:44:52	<u>0xf541351991a4ad7ccfbf50776c176e9b3c89258113fe51d005f50fa05d279856</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:43:42	<u>0x0fa5220c72cac3f19b540f2764b0aed5efe1c7ff1d2ab11878f956a74497af90</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:43:03	<u>0x80c6c5847278c438894b7fe852e8d5a6f31288813f1c2a74ad663dc7cdd26571</u>	+ 1 1	✓
5	2024-03-17 22:47:41	<u>0xe5e1169656d2209162426e7316bfe5d48ca6bd324902b3245f2a05c365475f3e</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 00:51:17	<u>0x2743d649cd00d004c838786d23561b1333e289a2010d1a504f5865db111b4d43</u>	+ 1 usdwin.co	✓
7	2024-02-27 11:21:36	<u>0xb50aac134f631b1f8d05527ad4e533c0faa50a5a228b387a9c4a117e6c3524a3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 10:43:34	<u>0x2e97397e3dd71161d4d8e036abc91ad1d305b274b5191ad41310110a2f91b424</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-19 00:37:29	<u>0x1d69323fcd3b02eccb6419e7a152ce0cff1fe53572ca3eb11f607a97fe582c77</u>	+ 1 NFT	✓
10	2024-02-18 19:10:33	<u>0x33ff8d01cd0673edbc841d3fa05b0d982dd288d3ac47f8bc587bc8976ddf52e6</u>	+ 1 NFT	✓
11	2024-01-28 13:58:34	<u>0x6b2b43bd08973fc5e3bbe7df0c9b403990b4baa1a6f7960b2e3992241a923ced</u>	+ 1 Claim 1000 USDC	✓
12	2024-01-22 13:12:14	<u>0x368f2c883f90d02729564c1bc712d4a9d4d0f5d0b8f26006078e96062ad4dddc</u>	+ 1 ethevents.co	✓
13	2024-01-19 07:37:10	<u>0x0a1762c8d08a9c9f8fc708f203110ca3a463e367a86f304244327848ef510221</u>	+ 1 Ethers.fi NFT	✓
14	2024-01-15 08:02:07	<u>0xfafc3d98c938071aaff0cbcb7a1526cecafb8fdb7861524a65ca7b1b613d8e5</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 02:01:25	<u>0x2b4db7530c1ff5c186a6871977f7c0f7db5d442bc377c5d127b23964979869d0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-07 06:54:49	<u>0xe512bffc1e6faa4fb46e2c12fe09df32a32e3e7d4b25225927e79515b4fac4a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 11:09:58	<u>0xa4d3b9dd408e3a653c6942e9e5e8f2db9bcd1fe3dedb389ec838db3a44e75973</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 10:41:38	<u>0x85903856a412f098c20e81fa2194d81cefb6ebfd92f1b50361a7e477798d8a58</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 21:23:37	<u>0x78ba03f9a5db96d72567cf95b0d84b6780e669ff2299e301d9c34e6abb11252b</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-04 21:07:25	<u>0x94ba761306a61fdd9d9daa3fefcae5f04886a3d51f3ea9aa4b73c1631e95c81c</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-02 22:19:37	<u>0xa56bdbcd28ae803d93ff7ef50d2925d38ab7dfbbcd b6ee6fe891525c7bb676f9</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-01 08:23:01	<u>0x4901d399561b7061eaa8e217c900a98e9d2073df31077d76b8914b55f32f787c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-28 02:21:58	<u>0xfcc1ad824662517efbf454f630bd1bc1534a4b680cdb1df895a6131fd888e957</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-23 08:50:18	<u>0x04bad6b01742e35d619b37355a7edc1208b2bdced8c</u> <u>fff64a63a88a53197ce100</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-11 22:17:57	<u>0x7ce5c5417831429a14543c79b424ae60840bb176d2</u> <u>dae16ae22f0c4b803b7cac</u>	+ 1 eigenlayer	✓
26	2023-11-09 18:26:40	<u>0x211c3e74227625dac4a72af8bfbf20489c8ac9b16a</u> <u>4aef0335027a3e59e308b4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-26 16:13:41	<u>0x3165fb024836392f9d785b8641a783addd9b9c073f</u> <u>3a63027866c1bf21e470f1</u>	+ 1 \$1,000 TON	✓
28	2023-10-24 17:37:11	<u>0xe816fef4942e16fb9104d6dabed97487a2e5f8161</u> <u>1f395708d9cfeafc140a4c</u>	+ 1 VWIN	✓
29	2023-10-23 09:45:39	<u>0xdbc1ba3ef6b6ca5c0de6a96507dbebf0ac32fb31e2</u> <u>838b756ab001cee7c82c32</u>	+ 1 Vazher	✓
30	2023-10-23 09:45:39	<u>0xdbc1ba3ef6b6ca5c0de6a96507dbebf0ac32fb31e2</u> <u>838b756ab001cee7c82c32</u>	+ 1 Vazher	✓
31	2023-10-23 09:44:57	<u>0xf363b57c96b1ca9d7d0def9e8009fb18d2fd45bd94</u> <u>357243f718476444e60910</u>	+ 1 Vazher	✓
32	2023-10-23 09:44:57	<u>0xf363b57c96b1ca9d7d0def9e8009fb18d2fd45bd94</u> <u>357243f718476444e60910</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-23 09:44:57	<u>0xf363b57c96b1ca9d7d0d</u> <u>ef9e8009fb18d2fd45bd94</u> <u>357243f718476444e60910</u>	+ 1 Vazher	✓
34	2023-10-23 09:44:57	<u>0xf363b57c96b1ca9d7d0d</u> <u>ef9e8009fb18d2fd45bd94</u> <u>357243f718476444e60910</u>	+ 1 Vazher	✓
35	2023-10-23 09:44:57	<u>0xf363b57c96b1ca9d7d0d</u> <u>ef9e8009fb18d2fd45bd94</u> <u>357243f718476444e60910</u>	+ 1 Vazher	✓
36	2023-10-16 18:52:39	<u>0x081a799158554ad16674</u> <u>0ea2da8e5ae0d07a587715</u> <u>06ae7a390c0fd1d0b82918</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-07 21:21:20	<u>0xcd5b22bc413a17bec409</u> <u>0642cb356daf8db73c6b97</u> <u>2f2ffbb3c53295484731dd</u>	+ 1 1000-usdt.xyz	✓
38	2023-10-01 18:16:54	<u>0x6473f28465698d3fdc2e</u> <u>6cbaa5a8ae51136559cca2</u> <u>e7bf18f55ae3d846fc7d4d</u>	+ 1 TECH	✓
39	2023-09-29 14:44:50	<u>0x721023ce0ccd58f93525</u> <u>5d56cbc814314b2214a8d4</u> <u>84a65c17ee545ad40a05ab</u>	+ 1 \$1000 EURC	✓
40	2023-09-28 11:51:56	<u>0x5c6b3c3b3a9ff6b871f4</u> <u>d2534112fbbca86fb504e3</u> <u>88389247aacf4c3f6f7f6f</u>	+ 1 1925233	✓
41	2023-09-27 20:39:13	<u>0x9ce87b6cdbbb409a6b71</u> <u>a29782b64f8094f3ae7b77</u> <u>b15d3b28560defbfc2989</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-26 12:41:30	<u>0xb5c20b030a9ac29bf527 ecc6cc16e0aed0df9ad7e0 86abfe9960d0f6438049b1</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 00:52:21	<u>0x9a93101e36f218ddb4a0 8281fc1524e678149a940b 3f884553cd638e8ef12f2d</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-20 21:58:46	<u>0xa0eed3026a58df52355f 6f3353c2984773d4f38632 fa049708f8839df0440b8d</u>	+ 1 Voucher	✓
45	2023-09-20 06:53:31	<u>0x1eb6dc355d72bc9531c4 5076caee3e0c33d13d5bdf a76f6e008df0ae66c5dcb5</u>	+ 1 Voucher	✓
46	2023-09-19 15:13:19	<u>0xdd8275f9ad635b283166 3e439537a248162031b188 0438635496f1266d224fb5</u>	+ 1 USDLY.COM	✓
47	2023-09-18 00:13:34	<u>0x0336f39632bb62001005 8072bbe8059be6b022a26f 29e496a88ecbd693dc34a9</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-17 22:51:21	<u>0xd7fe609502a4e2f84b3c f335f7984faac31c71e600 34afea3393048a7d51df2c</u>	+ 1 EGL	✓
49	2023-09-17 11:03:52	<u>0xb05e48a7e978612ab25d 3c855029e96a0839cf2118 7b0c33cd564205fb6772e0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
50	2023-09-12 22:10:14	<u>0x37980cc377e398235713 45321ac00ed36ea0335a7d 49e51b0e6dd29ac89216bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 21:08:53	<u>0x5976dea77926aae9eb49ae5427e110bda1336bc21b51d4e3ae45550020a29f31</u>	+ 1 Voucher	✓
52	2023-09-11 22:23:21	<u>0xf0b2063cd27f31b0cfd66b65267c97750adcc90938eeadf5c0038cb3fe803f70</u>	+ 1 NFT Voucher	✓
53	2023-09-10 10:40:15	<u>0x96c5e3ca2774411a4a1b41da25b5f1e826ab23856732b581817770f7115679e2</u>	+ 1 NFT Voucher	✓
54	2023-09-09 03:16:27	<u>0xba5132eb4218326324fcea337cc383873164a88dc41337bb84aefee6c20e84ae</u>	+ 1 VEN	✓
55	2023-09-06 21:16:51	<u>0x408896c6ef30f794afdc29924fde6a6a21e9fe7a02bad8db048c03d10a668f80</u>	+ 1 NFT Voucher	✓
56	2023-09-06 20:50:11	<u>0x9a02b8b472e0cad84b2e94fa04e81cfb5ec4440b0c6c4ad657396056e262db17</u>	+ 1 \$1000 TON	✓
57	2023-09-04 22:21:15	<u>0x25df7857f9db35ae61f62d373a4c52943563e386f43a72e3f9015f50f89acb28</u>	+ 1 claim-busd.xyz	✓
58	2023-08-31 04:13:37	<u>0x8d431785751144d26606dd8ed2430181a8cc4fcff218a3eb3013bfb74005f296</u>	+ 1 ETH GIFT [GAo1LHYr]	✓
59	2023-08-30 09:59:47	<u>0x9c87f98b565c734ed384883ee6ecaadb235eed189c2a6ef788a5dbcf8089b4</u>	+ 1 ETH GIFT [2v0frNFr]	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-30 09:45:37	<u>0x78b31f6d6eec15baebeb</u> <u>30e5c39977d5751bef0efd</u> <u>42c079454440399424d285</u>	+ 1 drop-usdt.xyz	✓
61	2023-08-30 04:46:07	<u>0xf71923c719ea3dfa0909</u> <u>b9c59373dbcd103e1bac41</u> <u>d136fe7b57a96317b139de</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-28 23:29:05	<u>0x7b56ebadcc16864e27db</u> <u>62a619e8e4104b86dfa99a</u> <u>4cc4e570b26bde00f040ad</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 16:05:44	<u>0x86ac1014c61915cb3217</u> <u>18ba6ee128185e222bfcee</u> <u>b94df99b6fa890f8ae8ffb</u>	+ 1 claim.circlest.org	✓
64	2023-08-28 08:44:09	<u>0x28e0af02f97916f7ad63</u> <u>1a02ce4c050ba609019f42</u> <u>ba461cdb5dcdbbef4fddf5</u>	+ 1 claim.circleweekly .org	✓
65	2023-08-26 21:12:29	<u>0x4977e65e1ea4bbd787d3</u> <u>92b7229b4f8104f8e19cdd</u> <u>eb879f8479c62cdb38bdce</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-25 22:01:09	<u>0x1033564a81975a9abe4d</u> <u>ce729144246da976b1b3d3</u> <u>e33c313109ee92be13c4d5</u>	+ 1 NFTVoucher	✓
67	2023-08-24 22:26:54	<u>0x746dba97824fa4f27180</u> <u>22558e050fbe75882b5740</u> <u>14c851060a915194425377</u>	+ 1 \$-\$-\$1099 DAI	✓
68	2023-08-18 14:47:37	<u>0x6c0c06b8e2a9b05ad26c</u> <u>5105d38f10b3818ab97cc3</u> <u>c029a0108c816910189720</u>	+ 1 \$1099 USDC	✓

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69	2023-08-14 00:19:30	<u>0x956eccf1e9fda8c04ae817aa323dd79bdf47ccdace90c7177e26d38464fb47ca</u>	+ 1 \$1250 LINK	✓
70	2023-08-12 17:29:45	<u>0x208710013dbd127ccfc7a8fdb3178ae7804f72e3714b83da51ff707d1fd75c4b</u>	+ 1 Voucher	✓
71	2023-08-12 00:50:05	<u>0x521a9f5b851d791688a9a8bc3a54d64d60a910537597fbd7564c640da7af6de8</u>	+ 1 NFTNotify	✓
72	2023-08-11 23:53:11	<u>0xa892fa081cd45d674fe904e86bcdad1885739d7820a42ad9068cab28dc9b2c9d</u>	+ 1 \$1000 of SHIB	✓
73	2023-08-11 16:50:59	<u>0xf05fd0e3ce2982c3cdca0a394db0b54b426512a80b108fc6ae8193f3eace306c</u>	+ 1 Lido DAO	✓
74	2023-08-10 23:16:07	<u>0x20653fffe2dd151dd166061d30d8a49ed34bf8e64c4a32995cf7058263563a5c</u>	+ 1 Reward Club [CQ4AJ6c4]	✓
75	2023-08-10 20:33:10	<u>0xe11c6b2cb1dfc64e71ac4a9a716ba2f6ecc371b8fa4f08d829ee2747160a5ab5</u>	+ 1 Voucher	✓
76	2023-08-09 00:05:02	<u>0x32347790af78c4d60f846b4627cf5c48f08ff5b7756cc8089e4e1607f1057861</u>	+ 1 \$1250 USDC	✓
77	2023-08-02 10:52:17	<u>0xac30a0e78229130c57f183901d23c08b5961dbb42703cb1c535224a460c2def1</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-01 19:20:32	<u>0x94f2b4f01f54b1e444f950329fdca3a8b827c6c18a675dc7c97d92fa36d9fc86</u>	+ 1 EGL	✓
79	2023-08-01 00:07:30	<u>0x6de9dbd4d02b5060d4dc12d630982e14daeed7f6003e0c5345c374e18827894c</u>	+ 1 \$2000 ETH	✓
80	2023-07-28 17:03:13	<u>0x9724d9b747d98afa12b79391fb07a08b85b483e6454a5bc6dc4bbf227c2459df</u>	+ 1 REVOLUTION	✓
81	2023-07-25 14:29:29	<u>0x797962f727b936350fdef0fda3b95aa6faa0799fbb5bb902051cba8c79f56d3d</u>	+ 1 Reward Club [Fly1ABSh]	✓
82	2023-07-21 20:36:47	<u>0x7d935f0effcf27cbbfee55b3cdbcd16eb1078b935faf2990b0ab0bcb003a7e4b</u>	+ 1 \$2000 USDT	✓
83	2023-07-19 10:57:54	<u>0x26869e282aafb3e4a88c36eabb8638b84409d3bf9b083a20b9671fa53badc306</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 13:52:04	<u>0xb954240d94f0ba8ddd712826e360ab6646f201e56ca381563fdb362130ec884</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-04 20:34:46	<u>0xb9d88fa033fc0e8c5420da181c2059ce18f5ff597bc0daf1f210cbc6b0a10f15</u>	+ 1 APE COIN	✓
86	2023-06-25 05:04:23	<u>0xa2041f49eaac864bdd3fab1cb809b9c78f5d18d9640d4a38fcf3006478fa094e</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
87	2023-06-18 19:46:12	<u>0x30650a79a9f09b04d897</u> <u>5e0795f39bcc3623c0551e</u> <u>54152067264da1478b3e50</u>	+ 1 OPTIMISM	✓
88	2023-06-03 03:53:30	<u>0x4e422cb9271643608449</u> <u>d2cfc24852a0542de5c9b2</u> <u>990a8d26d72654d467fdde</u>	+ 1 OPTIMISM	✓
89	2023-05-28 12:02:09	<u>0xc08327236b7d623e6f84</u> <u>e7261aa65c4a4da5698ae4</u> <u>9ae30c9368d548be4c7553</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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