

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfbf2e2a528067b1bb50b926d79e8575154c1dc961

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
@ jkusd.xyz	562.000000000000000000 rewards
AliquidEth.com	N/A Claim Reward
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
! ROCKETPOOL.WIN	N/A rETH.
AliquidEther.com	N/A Claim Reward
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672657889608	1 ETHStation 1672657889608
Reward Club [QwFzKeqb]	1 Reward Club [VXX5FNhp]
JrnyClub.NET 1686805282596	1 JrnyClub.NET 1686805282596
Reward Club [5BaQkLK9]	N/A Reward Club [IGTi9Lm6]
5000 \$BUSD	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
2000\$ Reward	N/A drop-usdt.xyz
Reward Club [YMr9Rdt]	N/A Reward Club [L5te2ZG5]
5000 USDT	N/A NFT Giveaway Round
LIDO NFT TICKETS	N/A LIDO NFT
NativePunk Official	N/A NativePunk Official
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:30:37	<u>0x076a9892a529add109b1</u> <u>750a2dabddaa1bc0515366</u> <u>60ffc3892a900edcdaeafe</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 03:47:07	<u>0xc8f41b9d25d22fda0889 b1af6cb6b90b1826ab7c9a 789ec68768c99c37a31e98</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-01-12 22:45:49	<u>0x664a279eed323d1eb261 5588331b288758449d2c1b 0dcb998e83b94c4088466c</u>	+ 1 Claim Reward	✓
4	2024-01-01 23:19:41	<u>0x8f049761a086aef3c431 7ac22ad93f81a47a182b4b 94e5af5f24344bea20fe30</u>	+ 1 Claim Reward	✓
5	2023-12-29 08:17:40	<u>0x325d82a4d972622f2800 b8641b00e2183ea90c5761 772e501569b5683d1c3960</u>	+ 1 liquidether.org	✓
6	2023-12-27 10:25:25	<u>0xa09e481c9fe5c64c3d65 693b6326d44128430defc8 f0d598a96afac0b652775f</u>	+ 1 Claim Reward	✓
7	2023-12-25 21:59:04	<u>0x253cfc8f18b4ce978589 849c3762c264fb7bf93cba e770f5b64db47804cecca2</u>	+ 1 Claim Reward	✓
8	2023-12-03 02:13:32	<u>0x2df68dc5b05ae9294448 0ca2e49c56645168d9a836 1ba852afac3a3c22afed45</u>	+ 5,000.000000000000 000000 laim rewards.	✓
9	2023-12-01 08:15:03	<u>0x0fbc17886849f534930f edef3944eb362f43dae900 1bcf04b4fda0df95742e61</u>	+ 7,000.000000000000 000000 rn rewards.	✓
10	2023-11-26 09:11:37	<u>0x3f54b49d68ad81d2cb43 b8fa4702d3337c9e98b742 ffb1744aaf3b28e5d5ad75</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-08 14:01:44	<u>0xd05373c91af4b3f63c40b13443fe51af5eca188228e9a269eb06a120ea444a49</u>	+ 562.00000000000000 0000 rewards	✓
12	2023-05-13 10:34:41	<u>0xc69f33fd3e5df42e82b73d65a49a1205526d7083223265296fc762236fa6bdcf</u>	+ 959.00000000000000 0000 ool.site	✓
13	2023-01-19 08:33:44	<u>0x7ac985c14d9d4d8519819e091ab3dd3667bd4a58d0cfebf6a470787b569d59e8</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:48:30	<u>0x9427b8d56bee273258a2dc68536cdee7b637e2f02434dc4e0a478e5194a35132</u>	+ 1 Reward Club [VXX5FNhp]	✓
2	2023-06-15 05:01:28	<u>0x0fd43ed778a4647a1ff7fdbf5617ed054caa0d9923f64d0ed8029e61c36836a9</u>	+ 1 JrnyClub.NET 1686805282596	✓
3	2023-01-02 11:11:35	<u>0xbc0bb1b61c2a08d3dc3261995d578b39e29d472689630d5d566b82aeac928a2b</u>	+ 1 ETHStation 1672657889608	✓
4	2022-11-25 02:35:50	<u>0xbc91c185d1bab0e07846a2e037fcca15dcd08d146c5f2da2654cacb1f71b750d</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 04:32:04	<u>0xdadb36adf9c5e6889809c27921b583828177d0aa68aa76e4e4cb9f9dbb1df88a</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:31:41	<u>0x22a4715eb60c08397e057bb8cbc64bcd442256d2e30cccc191ff59a2ab1ffbcf</u>	+ 1	-airdrop.org ✓
2	2024-05-10 21:30:39	<u>0x7f5a2da944c5cdef71c12673a9f201a21315f1ce05b6639c1e65aaf2ee54efb0</u>	+ 1	-airdrop.org ✓
3	2024-05-10 21:30:19	<u>0x2207591628381b9e69275552860aa881664079f46d6041e1970526e9c0c0a7f2</u>	+ 1	1 ✓
4	2024-03-17 22:55:05	<u>0xf436114bb98549c24dbc3e91caa556b4f70ad6c42749581f9fb0b6ca845559b1</u>	+ 1	https://lidostak.com ✓
5	2024-03-16 00:53:13	<u>0xd789ad826886684c74b45de53946550a37c5e1ed3930dac4b85666af98a485ed</u>	+ 1	usdwin.co ✓
6	2024-02-19 00:38:17	<u>0x30196249444fbdc75e0c02ad72ed9e16a756139ab5d3deff59cf88f34fc43152</u>	+ 1	NFT ✓
7	2024-02-18 19:11:17	<u>0x760e127b5615d3b84096e88a43d70ebbd94c0f1b0938e9be32a800559849ad60</u>	+ 1	NFT ✓
8	2024-01-28 13:56:38	<u>0x46dc19452f6be609f46cc6a17578a1ff0e7c5ad8dc52f94e1e7cb34af3948311</u>	+ 1	Claim 1000 USDC ✓
9	2024-01-22 13:13:38	<u>0x14000183df2bbe5d62a81860d3e516b1e74096a941cb237c7da7614da374e15a</u>	+ 1	ethevents.co ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 07:34:56	<u>0xd77ffe78cdf7da1c103cd1d55c9c77697a2b97042138f7fb736dc5b9d55a0901</u>	+ 1 Ethers.fi NFT	✓
11	2024-01-15 08:01:06	<u>0xdb1330622df024c2ce6f22f952b799135e704caf772b63fe5d90db968200dda2</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-12-15 22:02:50	<u>0x413f6be23a13e0dccc9071b2901979a15142901f3f7b5cfb7a484722cdb73306</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 08:09:02	<u>0x6fbf6bff638f3b921ead4965e4d578a090dc25e1fd2c1824d831cd67df5fef1d</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-09 01:58:11	<u>0x374a23d1d1e42682157485ce2f98e931ab0eeaabc4e438561a63232708f64507</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 06:24:58	<u>0x5e7e8782a1c43b1b86eeb10ee58c7fce3391049d260b2f9fc415d547d8c69c6a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 11:07:06	<u>0xaf7d2085cb0e98a86a757e02b60a2472040f6168f96e92dd5a9a731766a09007</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 10:06:50	<u>0x9ac150dc87e681c906b1544e5c47634ad73c2a009df02bb617e2b3aff686f72d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 22:18:45	<u>0x75179fd948655e401895a64a544fb64ca8c061ab2e3d1acc81f645ebad560b01</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 08:20:27	<u>0x0b5dfaf7ef70d2d9f7bb9a8e780de25d651361e005077da04236875cda9a6516</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 02:21:02	<u>0x250eedf060ff6e4debb359ce33861089279dc2bbea514c5c1711427cc505969b</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-23 07:09:42	<u>0x72ebc82edf703e3866e8200148ab2c89f3abb2dcd3b23d9e2709e1fa2d361f19</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 18:51:33	<u>0x1807fc3cc2451c231a687f2988ac0497c96477044aa400c55ae7b78ed916c24c</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-11 22:16:39	<u>0xc14ea16599f8ab4c379a3513d0b95697794ff2e95f93d0a9be35f0d11331d60f</u>	+ 1 eigenlayer	✓
24	2023-11-03 05:02:43	<u>0x510da25fa7a85229cdd4c5aa76d90f1c57ce67fc61499d974c62158848d09dea</u>	+ 1 trust-rewards.xyz	✓
25	2023-11-02 10:37:16	<u>0x8abf3fda7af8dca996ecb175cb59a90b7056e0fecaa8844bb4ab34374e1114bc8</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 17:36:39	<u>0xb2e412279d3f09421a4bfc3dd9d7f9aa33b814dd0a6d526941571e2953ca9f2e</u>	+ 1 VWIN	✓
27	2023-10-23 09:33:17	<u>0x61f1bb2dcfbb2ade85cf02c44791231b298998fa7cf8df2b20451ff2bfdb6444</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 09:33:17	<u>0x61f1bb2dcfbb2ade85cf</u> <u>02c44791231b298998fa7c</u> <u>f8df2b20451ff2bfdb6444</u>	+ 1 Vazher	✓
29	2023-10-23 09:33:17	<u>0x61f1bb2dcfbb2ade85cf</u> <u>02c44791231b298998fa7c</u> <u>f8df2b20451ff2bfdb6444</u>	+ 1 Vazher	✓
30	2023-10-23 09:31:05	<u>0x814c6a485afd6c622507</u> <u>e20299c72f39cecb9d8f59</u> <u>6079a99a255ded920a8e71</u>	+ 1 Vazher	✓
31	2023-10-23 09:31:05	<u>0x814c6a485afd6c622507</u> <u>e20299c72f39cecb9d8f59</u> <u>6079a99a255ded920a8e71</u>	+ 1 Vazher	✓
32	2023-10-23 09:31:05	<u>0x814c6a485afd6c622507</u> <u>e20299c72f39cecb9d8f59</u> <u>6079a99a255ded920a8e71</u>	+ 1 Vazher	✓
33	2023-10-23 09:27:57	<u>0xb007b24d0013a30bf182</u> <u>91112b06026f901507f092</u> <u>b0ae263098b22623fa009a</u>	+ 1 Vazher	✓
34	2023-10-23 09:27:57	<u>0xb007b24d0013a30bf182</u> <u>91112b06026f901507f092</u> <u>b0ae263098b22623fa009a</u>	+ 1 Vazher	✓
35	2023-10-16 18:53:51	<u>0x25a39f310b68d7912e98</u> <u>90a384145d4ba7e8fd0dc4</u> <u>5846ee80972e6dba6b68a7</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 00:48:33	<u>0xe7c3759af35803870d85</u> <u>ee68fc0b677cccef90bdea</u> <u>66793036a41ca0ac87c84f</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 18:15:56	<u>0x92afaa7966bce4b2a837</u> <u>2b69bef53bd864fea67a3f</u> <u>5e3f0fd6f343963f078a20</u>	+ 1 TECH	✓
38	2023-09-29 14:43:42	<u>0xdeea7e476b7a44abb874</u> <u>7a56daf4a21c04d8e9dd75</u> <u>3d45519646462409b56bfd</u>	+ 1 \$1000 EURC	✓
39	2023-09-28 11:38:31	<u>0xbaf841b7cbeb0bd95482</u> <u>223f88e58113b7b86b01e7</u> <u>4777d299882d616e70f6eb</u>	+ 1 1117115	✓
40	2023-09-27 17:50:11	<u>0x50e3c219bf93947f568e</u> <u>42bad05f7f8a2d16733099</u> <u>2851292dd8a50beffbc552</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 09:51:06	<u>0xd848d75686f1bab83272</u> <u>eed4fb7904b907f76cde90</u> <u>d0aa1ca2bbb614e930603a</u>	+ 1 drop-usd.me	✓
42	2023-09-26 13:36:34	<u>0xdd4974122556deaf509f</u> <u>64fb8962996f0358b35794</u> <u>525dd4c669fc0c030436a0</u>	+ 1 LIDO NFT	✓
43	2023-09-26 11:23:32	<u>0x8d8b0a7ca0069d2107bb</u> <u>db9ff422742753d1dac041</u> <u>4a458ead245dc79aa78155</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 22:54:59	<u>0x9af61dcb4a4eddd05d19</u> <u>339f4ea0586958b04438c4</u> <u>a471fe96c9e7968ccb99cb</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 21:58:08	<u>0x3be8fbea2f56bda664dd</u> <u>e852b5abd433a7888095ba</u> <u>d43fb1533fdf022a8ffe6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 06:53:41	<u>0x14fa89eb8425616ee26b4bc44afa3193786006b5155de86ac4c3d420619aa699</u>	+ 1 Voucher	✓
47	2023-09-19 15:02:29	<u>0x57380e9ff7f8a2b570e65f866d6b64c0c1c3ecbe4b20b05b2733c35ff77c91fc</u>	+ 1 USDLY.COM	✓
48	2023-09-17 22:50:29	<u>0xda3aa54cb88ad3b005733bb925e755d2cc3a0025c2efd8d721e12f74b8b756d9</u>	+ 1 EGL	✓
49	2023-09-17 18:26:29	<u>0x196835db17a119dfe5cc9f7d24700c6e6debe71ff2bbe280e68283e803c0efde</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 11:03:20	<u>0x02168bc8d280b0c83baee57d9e550c900a20949dcfb5134922f47c1f0f37097c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
51	2023-09-17 04:21:32	<u>0xb41bf140f9b7675d730033a12270ce6eedcdadb34f284706ea3abc173b67c142</u>	+ 1 drop-usdc.com	✓
52	2023-09-12 22:09:48	<u>0xe02a1a9c585986df85356c24286b631e666064ebb2990a6e1291a3d47ad2e7b7</u>	+ 1 Voucher	✓
53	2023-09-12 21:08:17	<u>0xdb05162e4212186af9488619d33c4a8e2cb5bfd093f8daf479c9223c5a8719e7</u>	+ 1 Voucher	✓
54	2023-09-12 07:42:50	<u>0xbb37ef3a4c5acd7ada0dabf7f87ad55aa8c9545529ef44b38282af6ccfe4b3cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 22:23:29	<u>0x9ae9290efb00fe3a49d0679fd172de75997386909a3e4361ca8dfe34be26a032</u>	+ 1 NFT Voucher	✓
56	2023-09-10 10:40:23	<u>0x87b67b2a4639460b6a1742fb22a2bd798fb3d78c5b11c8d836706c27b2252716</u>	+ 1 NFT Voucher	✓
57	2023-09-09 03:15:45	<u>0xded2bc70bdcc49370602197be63a2a3f4db8f75d0811d85237be420cd9fea40c</u>	+ 1 VEN	✓
58	2023-09-06 21:22:09	<u>0x989977477887e08eec46e576a1ba8e5bc7226e1f21a9bb5b80eadf7a6764574a</u>	+ 1 \$1000 TON	✓
59	2023-09-04 22:18:57	<u>0x7ddd5f98a467ea67c7f09f15428701fbe4df073bd4d4995190253aa49b0a0dd4</u>	+ 1 claim-busd.xyz	✓
60	2023-08-31 05:49:09	<u>0x1e8d3c613e40e39c631b40e4948da759e972039085a6ba841a5c1761ec033b3f</u>	+ 1 ETH GIFT [jrqrS6AJ]	✓
61	2023-08-30 09:46:13	<u>0xc2391497c00dc5a0178b4d2cf16ae2c608e285a40cb6f02c949d91ef178bf499</u>	+ 1 drop-usdt.xyz	✓
62	2023-08-30 05:23:55	<u>0x838c490492befdbede06afaad6c83d8bac259e0ef1b78e219959b1dd016229ee</u>	+ 1 Chain Launch Raffle	✓
63	2023-08-29 20:29:44	<u>0x36c9fd2a65c2d71786fd8bfae97863b6073af0d6baf36a1bdc6a1fb2d51f1f97</u>	+ 1 ETH GIFT [DA2kbWb3]	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 19:55:55	<u>0x7f9a962dcf30c22467499d134df6698148d0441dcd07e0bcf241c1a648dd0450</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 16:48:00	<u>0x70cb0b80dacfcf508438c6b2a0a8bd37d1a814f1205153a2eb1f6196073a68ff</u>	+ 1 claim.circlest.org	✓
66	2023-08-27 20:00:38	<u>0xa29363720d268df4a797e3f61764973b096fbe195483a57f0fef8b45a48c305a</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-26 21:39:51	<u>0xf3a05aa68bdac3bebb0468b552a06a3f58b4719a42aa4e8670f942fc7e89c96b</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-25 23:01:55	<u>0x77c6503d14110ff69826043e7ec10ebfc45a19960ef603f67ea6cbd8d7fe8d19</u>	+ 1 NFTVoucher	✓
69	2023-08-24 22:25:36	<u>0x528a8345df8610e89a01232ebd490381dd7e04edd6378e43a5fbdfa4552e4f46</u>	+ 1 \$-\$-\$1099 DAI	✓
70	2023-08-18 14:44:53	<u>0x8a99be527f596cd882a56fea3cbfd05312897c05aac8d175b60d3c9ed6033a13</u>	+ 1 \$1099 USDC	✓
71	2023-08-14 00:18:02	<u>0xdafe2e05f55daf0f45e381edc9a5716b3ab088d35d0f40fbb1429c747dfa7c8c</u>	+ 1 \$1250 LINK	✓
72	2023-08-11 23:51:51	<u>0x054259b9143414c80d11915b29ce41c8f3040c4957e9272ab43a1a429ab5a26b</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-11 23:12:42	<u>0xb6b2979de0642649435f ac7f9f61f64e9c78fb337c 8e91857211352d8ce005ad</u>	+ 1 Lido DAO	✓
74	2023-08-10 22:55:07	<u>0x11391dade8eafba8e155 04735156d9ec2390a001a3 e830d87a3eef6a519809f8</u>	+ 1 Reward Club [IGTi9Lm6]	✓
75	2023-08-10 20:18:38	<u>0x09850977300e45ce806b cc82016f3eed2e5e5fc148 4b2ade5e7393127b324676</u>	+ 1 Voucher	✓
76	2023-08-09 00:03:44	<u>0xa9034d503fc6b1eebc0c b64966317c8cb9d5e6f431 9af5626a6dea28cf320fd4</u>	+ 1 \$1250 USDC	✓
77	2023-08-01 18:34:36	<u>0x526b007e3257b1fc5be8 14d7c88ab4443b29652cb3 45f7f2ec4ed0272d4771d7</u>	+ 1 EGL	✓
78	2023-08-01 00:04:28	<u>0xe21e066fff813a4319e2 a2e9db547b53a332361068 dfe86d16e9666869fee00a</u>	+ 1 \$2000 ETH	✓
79	2023-07-25 14:28:33	<u>0x9a5e183eb8088c921948 efcd8c603bbe34b9f9f79d 03bea9e93ad6645b5e9332</u>	+ 1 Reward Club [L5te2ZG5]	✓
80	2023-07-21 20:35:29	<u>0xfc77e976f2b0bcc358b2 ba947257dc3cd0d43fbfdf 906de27794e78769aeac0d</u>	+ 1 \$2000 USDT	✓
81	2023-05-28 11:58:19	<u>0xf6ee86a8b7b509f7b1f2 8baaba74d0d8a60372ef9d f462fadc5f7a35cfe6a2db</u>	+ 1 NativePunk Official	✓

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