


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44ccb4c71e58d59b58fa94e226aac0e21b6e42bd

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Coinmap AI	N/A CMAI
Acces Liquid-ether.com	N/A rewards
! Kuroro.gg	N/A KURO [www.kuroro.gg]
! AIRDROP	N/A TONCrypto.io
USDT	N/A TRC20CUPON.COM GET 2000usdt NOW
!ETHENA	N/A rewards
Acces Liquid-ether.com	N/A rewards
Renzo Airdrop (therenzo.xyz)	N/A Holders Eligible: therenzo.xyz
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
1,000 UNI by Uniswap	N/A Uniswap giveaway
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
•	N/A
'	N/A Reward at usdt-nft.com
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
'	N/A Reward at usdt-nft.com
5000 BUSD Voucher	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:31:53	<u>0xe32baee86d45f23ebd386998d821b65ca7b52f6443313f90b811816d9191ccbb</u>	+ 1 CMAI	✓
2	2024-05-15 15:49:44	<u>0x33e966af8b6aa1f0bc2ac9c9f15b485e305d34993a3801091b859689fd20d665</u>	+ 1 APE	✓
3	2024-05-03 16:30:58	<u>0x168a09490c903876fa28bf6b6ebedcbe477d60b631777dc83ce147630fd3c6bb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 19:24:32	<u>0x058c9a4c3ff12ca597c53dec081e47882b33d51f5078fd5a643f729d2ba61034</u>	+ 5,000 ards	✓
5	2024-04-30 20:57:23	<u>0x157d3ac6f7c5c7bfa5f205c76c1ca267273ed10d61b3a3004fa4b246cef3aa0e</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
6	2024-04-29 14:41:06	<u>0x0184495d982e65f1740c92f9e78f403302ed84deb017ad4f00b47c98f6b62f72</u>	+ 3,010.000000000000 000000 ACX [via www.across.events]	✓
7	2024-04-27 21:17:14	<u>0xaa621c44348683518336e6fcf376d5830728005d382310bf75a58eccb113918</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-25 06:56:24	<u>0x7d7bb3a666dd4a9d3b3ae42d3d7def2d2bbe09961cc94a00c5e1e0788d92c426</u>	+ 5,000 wards	✓
9	2024-04-21 22:14:01	<u>0xcbd2bb979b1eaa4c7a239a8668bb27645cac61cead03f0959e3d102617c755df</u>	+ 5,000 rewards	✓
10	2024-04-21 04:35:34	<u>0x3937937f659887368dc2df5d1e2225b3ad5f0a16ad47b11fce8ee83d11bc30c2</u>	+ 5,000 ards	✓
11	2024-04-14 06:44:21	<u>0x4b462eabd229080bb36bc923c9e570d2d94f54b513d2d34e68d0dbedaa1f3197</u>	+ 5,000 rewards	✓
12	2024-04-08 23:01:40	<u>0x3940b9dc36fc7d9e921301e17d040080a8a72de1e89c163921ba8cd528cd5254</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 01:22:31	<u>0x1a1e89b5dfe257dd7606aa641c23dd44d75b8139557fd496b3007042574d8a09</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
14	2024-03-22 21:39:52	<u>0x4c01e183d1c1e146f50d1d60d00cc917b72588a452412be9500e5cff63d743e3</u>	+ 500 C	✓
15	2024-03-22 16:13:34	<u>0x488623d4ee312037be989520ca6bb8f3ce73bf39b68e240f27d10de2c8fefae1</u>	+ 4,702,404.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-21 23:58:35	<u>0x45ca6cf12a5d2ed2ee081cb4a386b0159bc91500908d68c636240d5ed1f9904e</u>	+ 500 op Code	✓
17	2024-03-21 02:43:41	<u>0xee017c62014cbb6c23de7825d7ff74a75fec862fa69f33ceedef0f7dbe708e47</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
18	2024-02-25 08:45:09	<u>0x1b4ba791a6a5a8ad9715d731f7d7b393f32921a26a275efdc4ecab90cbc01a3f</u>	+ 3,000 rds!	✓
19	2024-02-21 17:25:22	<u>0x5864619be8be85f2383fad9f2de26d2c6bba7c3ea5c8c6d1da62431818e7a78c</u>	+ 70,605.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
20	2024-02-02 18:22:29	<u>0xb4ed2427cecac103a9bf6dcf2c02db88ade9e3f5e2289277039af869187b21b0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-31 18:42:56	<u>0xd118c6c6db3834d88f3d9959730842a28cd2f1899c bc515b1a8bdc9de61e93c9</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-26 07:42:27	<u>0x97ca97a1ca71e671e5e51cd731db49ea798fba5a4844c234472c91b3273eec1a</u>	+ 1 rewards	✓
23	2024-01-23 16:31:04	<u>0x80cdf3158a9bfc5d733933c32baa1873b70bc024b97369de837f6993cdf6e6b4</u>	+ 1 rewards	✓
24	2024-01-21 11:22:39	<u>0xa9d3bf5b34194c8a04020d8a664a2aece7c1986a771ee2ca1bad27b92f7535e1</u>	+ 8,406.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
25	2024-01-19 12:04:18	<u>0xc717b4095684b294c8a17875feb01be70b33ec329d537e570c9ad5487b54afbc</u>	+ 1 lt.com	✓
26	2024-01-15 20:01:00	<u>0xb56ee2599858ef85d0b28d91cc6b51cd2dd178ce53d35625c5fee988d1a6359d</u>	+ 1 rewards	✓
27	2024-01-15 20:00:56	<u>0x7e2a56eac676d12ba0fc93753291cc8684c17e87d734719da87ae2474b7fb233</u>	+ 1 rewards	✓
28	2024-01-09 00:55:02	<u>0x96abe35c72e2f64b7de9d4f1d2ba57f4b2d4ec962517f4f669ce900cce2d7d5f</u>	+ 1,000 aim reward	✓
29	2024-01-05 23:06:47	<u>0xf28b6865cdb7debb08b584b782c54078b8d69fc61045310384b282c8a4e1dc3e</u>	+ 473.000000000000 0000 TONCrypto.io	✓
30	2023-09-17 11:29:10	<u>0xc3acca46821ee6a9d1e63d370a4b385b439d0dc3cf36f5b53702e3c92d54c655</u>	+ 664.149999999999 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:00:50	<u>0x035f4d2918225dc806d6a08b6118c6f35ee2367aea64d16262c8d53092c050b1</u>	+ 1 5 ETH	✓
2	2024-03-07 17:35:39	<u>0x41a25a50a33cb311ac9b28a7a3465a96c6411be8e226184e3a1d730b82a605b8</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 16:30:20	<u>0xbacae361c74d08c25b787a9a1dd4e08e30add3e55249985b5705cd15752089e7</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-30 21:04:04	<u>0xac9d6fa7018121d3ea3065b5a5c7c2001be77818bc59e420c148818f748ab59a</u>	+ 1 rg	✓
3	2024-04-27 19:52:25	<u>0xcfd5af321452b3b3cf3c597c888417ff6f77454b9bba154111618976c6d2e462</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-14 22:35:04	<u>0xba5bcce6519d7c2d16bafffff8ed520ef3b0bf7b0cfc97d5155d1ce88c18cf6e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-08 20:13:36	<u>0x999564a7e381a2bec43a5bd3631245b6211b1b3d32c67055fba04672cd1b1e38</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-22 18:27:28	<u>0x5ecf417e1f6bac34c21f647fcd95d7dcb8daeb8f63f505ab05f47a26b375747a</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 03:34:19	<u>0x615c9606943d6a9437cf fb0a0e48176151f53e8fd2 b8c90d45608607fbd6a0d3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-07 23:13:38	<u>0x60fde44f1b22904f9ab2 e7171db2a630aeb9ccd4f4 e5e9792b62152c46c5859b</u>	+ 1 Airdrop at [3eth i%[cc]	✓
9	2024-02-22 02:02:13	<u>0x472672027be3ba11bbcb 53d7cae32f3a0244485e10 4d20303c1e32d6943f0f81</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-22 00:50:25	<u>0x18031af3ecc5f89d0f1f 4402f487b85196d1e71185 75d795b8165046cd7755ea</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-01-26 13:59:49	<u>0x4e8be0f5753e132b311a 12b279737609cf3e842a7a 138a227091e303667b33c9</u>	+ 1 2000usdc.org	✓
12	2024-01-26 13:47:03	<u>0x649dbc04a77fc8b833eb 9004aee30bbe09b6d0ed8c 85f22be01c88918ebfd28e</u>	+ 1 5000usdt.com	✓
13	2024-01-26 08:57:47	<u>0x60a2b3831fab9ef19ee5 f4c225ac7ab8bd15704b7f 61d0d892e1850176e8978c</u>	+ 1 Airdrop	✓
14	2024-01-24 16:38:12	<u>0x369856d8f244afb90da0 6c584f7f8914a0f775cea2 751efdb220c44dc748b3c0</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-20 15:40:17	<u>0x77e8dc98f7fca1f85df1 e629cf2934e99f2d54d68e d8eaaebb5b6cbfc809cc49</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 08:41:05	<u>0x25c76c46f08a77ebdb4765600c201c116434e35e6e727182fe21c13518493096</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-18 11:10:23	<u>0xd04581476d726b9706631e46aa1eaf8626f98e534c150431519d4754bb9afd36</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-17 20:38:49	<u>0xc0ba9a59756d81e78994baf07067688491fed7a7d1c08de1ec27820a8736da00</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-15 19:36:15	<u>0x3e8af5f107c8409febca4fd8d7edf7818521c9f13e4fe70c6097049960f9898</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-15 00:06:09	<u>0xef385aed50e419eb36321e9d6b9453eace74f8e82257710194f5b03eba8e4490</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-11 16:06:59	<u>0xb9a69c673dd8211e84f24637d9984d00d85fda73ad75b0ec836b12fa348dbcf2</u>	+ 1 Reward at usdcmint.com	✓
22	2024-01-11 15:37:57	<u>0x202e8b16c1880d974e87a8f144c8e284cbb2b2fe5e4c6dfa0876e701dcddb010</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 20:43:12	<u>0x74117efa60ea7d09b0fc169f57907baa2c9c5b7c9d414bf970d728115253babd</u>	+ 1 3000usdt.net	✓
24	2024-01-08 20:30:58	<u>0x175b5904f4b6abd12dbc f27ba6040e9766bf91bb64c7c7a96860b25948892012</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 16:04:57	<u>0x5f4eff0a8978b445b08a9012c762853e54f80285d574ec3b591a975fa7abc06d</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-08 16:03:24	<u>0xf327ae6574ed8d992e41e382ae32b457c7de62da4160f355f191f32e75033984</u>	+ 1 Reward at usdcmint.com	✓
27	2024-01-05 08:04:28	<u>0x796dde9e4bc2ca6e030daf533a4988aa1935f52139b9911b1e718169ae7177ec</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-05 08:04:00	<u>0xdc18ebfa8af3273229c50501e4da335bfea8fb868f19a1f1b729974f0a0b70b5</u>	+ 1 Reward at usdcmint.com	✓
29	2024-01-05 07:50:08	<u>0xa86f63a8ec97ed1539300ad59c1f84574c9be11f9d80504ceccf827155a98b22</u>	+ 1 Reward at usdcmint.com	✓
30	2023-12-26 00:10:03	<u>0xec6217b61f806a4acdf35a6146cc70d4504c96e59370095de8adf5e765487f6</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-25 05:03:11	<u>0x5844a2d104f4d7f345ccb8aec219f70cbf5ba08fad6fc0ffea2013f7382fa163</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-25 05:01:49	<u>0x312e78f26c7731c6f72f91e6e473f3a56eb06e06301fcb5cf8286dbf832d91b1</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-21 13:21:36	<u>0x4677f2007b5ab46cd3ea363ff66d399dc87f81285b59fcedc44d6b44ebd0ef82</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-18 05:46:37	<u>0x9ac21ae16ac421f0a8721458cf875d73ad50a6e7bd7c19554677cc7eec298f77</u>	+ 1 1000usdc.org	✓
35	2023-12-18 05:13:17	<u>0xfae1809ae187cb2974fbd24e8544423ce07d5a480cba363dd2a56a4d197bf452</u>	+ 1 2000usdt.icu	✓
36	2023-12-17 23:02:37	<u>0x10a92b2fd9da68138314d93dcce8c016ffa05c10b63b945a287364a1e946d028</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-11 20:32:28	<u>0xd00ab6fe2924b09e53dccc4014fab423411b9fa97ae9e763afe6d27d6468ee</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-11 16:56:04	<u>0xd0f6c1306570ec7591abe8846a700a2267d2b91b1ff3c6a9dc27a50ad04f2d7a</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-10 23:19:53	<u>0x049ab6e1fad0066b84c9ae2521d1941716aa5cc98d06633fff113da0a8d70dae4</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-07 00:33:05	<u>0x7d788d76333c367557495e5e890f8c52b19a8637013654702e889f39865cfa81</u>	+ 1 1000usdc.net	✓
41	2023-12-07 00:33:05	<u>0x3d3fe7fbdf34f5b13a2bac68f124594e2086f4a0843be0fd0103e582b429a3f7</u>	+ 1 2000usdt.link	✓
42	2023-12-06 18:53:18	<u>0x06f0c99258c1669c157fd296fa0bcf37e610cfca04030dfe0ebbcff4612542b0</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 16:00:51	<u>0x76209fc38f955b2b6281a5f67c54387e009a2720335629fa6a3f6ac7151c66d3</u>	+ 1 Voucher	✓
44	2023-10-31 15:37:45	<u>0xc6723c83fca42548e71af7470dd00e6dcdc1af6f93c5b0ad5ceda7b76a2eb831</u>	+ 1 drop-rewards.org	✓
45	2023-10-31 15:37:31	<u>0xa99ec0d1fa112c105aeaddcd4f58f8955f1a0c715dec8423ae3be09997f363768</u>	+ 1 op.net	✓
46	2023-10-31 15:37:11	<u>0x81b33679405b7fd746fbf61d68225c008190907720bc4341bee0a3d25700139f</u>	+ 1 2000usdt.xyz	✓
47	2023-09-18 00:58:54	<u>0xcb10023128358aa41a31012acdcaeeef5bd634e42e8b79cc8d9eab034570e0193</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-17 01:24:18	<u>0x89eebda7b27c5c91377a5a81d16f7f221c6fe1f20922b07d62adb134ee1dd1ca</u>	+ 1 USDLY.COM	✓
49	2023-09-16 17:48:57	<u>0x7764ae844768fddd28c3805d8043753f7679b7158c953497fbaa67ef8c2e6625</u>	+ 1 Uniswap giveaway	✓
50	2023-09-16 17:48:21	<u>0xfcea2e95ee2698d89533ca9b90b790adc38a0967d4bc91c2c2b23b711fa2d31f</u>	+ 1 Base Chain Raffle	✓
51	2023-09-16 17:48:03	<u>0xb7e6470bbf4b2a9d292b1bf00c3953ca71ff1d45c04139a9733250092d9190c9</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-16 17:47:43	<u>0xb0b14c239e9b7af03b35ae4d4fa98d47f53c626d3f2b103e854fc5812cb52f8f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-16 17:31:45	<u>0xa1e81b61d23b1e18e54d4504fee0fe3da08e8ef4c0e95b8d97a150702a5f717b</u>	+ 1 LIDO Drop	✓
54	2023-09-16 17:31:21	<u>0xa00f39e171a31574dec46b54303cc9f9f132f89c4ff4fcdfffa93ca2c8dc7e8f</u>	+ 1 NFT VOUCHER	✓
55	2023-09-16 17:06:25	<u>0x25d698b4625b4cbebc6aa282e91f954954225a744c14ffa0bd5c517cdd142434</u>	+ 1 usdt-reward.com	✓
56	2023-08-28 21:42:38	<u>0xcc779852cced7539d241813e2b68c0d445c2a675bc5d33c4f557b74038d839af</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 05:07:56	<u>0xe0622d0b4a4c177033820e118460724239117e049bac3bd95424127be630363</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-09 17:04:34	<u>0x9f31d4a7ad8093a3826d38ac684e6ae7bcd6397b0c9754c75f30cb0cebd404c7</u>	+ 1 2000rewards.xyz	✓
59	2023-08-02 10:39:01	<u>0xaca24627abb21962c243cb2174cca512af497beda43b3eeb1e13f83d32905c07</u>	+ 1 FREESPIN	✓
60	2023-08-01 11:57:04	<u>0x7bca6ebbaeb8f81ab64a37e88cb42ccef8e7a45809e357e9794e8e834f2696b5</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-28 20:27:22	<u>0x555b65e7465c17753bb6 92dfc311b6e555b569b74c a87afccd454bb4212d1a12</u>	+ 1 REVOLUTION	✓
62	2023-07-25 07:38:06	<u>0x44525d67c917a7a90e73 b303fe4e0b1ae198e47137 324a80c6182c22c8e46883</u>	+ 1 APE COIN	✓
63	2023-07-19 14:14:40	<u>0xc91db2245d3eff610258 40d4e564e8881a178f9201 4753a272a4a1672b7a1312</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 15:20:57	<u>0xbdda0163d038307a38a5 b2c2b09011e9f3a30fb215 9427750b79a3b38cd73cea</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-05 04:31:31	<u>0xf5a02df63614d76c3faf 9fc8ea2ff5947a95053b0c 3e17dba7377f0265f88579</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

DISCLAIMER

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