

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x44e9d196439afb1ba537e4339b2d8e68a38354e7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672540838361	1 ETHStation 1672540838361
Enjin Coin Airdrop	1 NFT
UnisMeta 1671247354803	1 UnisMeta 1671247354803
Reward Club [xatCg0ah]	1 Reward Club [uotYhoJs]
stketh.org Genesis Airdrop	1 stketh.org Genesis Airdrop
! \$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
USD Coin (PoS)	N/A USDC
700M SHIB	N/A NFT Airdrop Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
\$2000 USDT	N/A \$2000 USDT
\$100,000 BONE	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$100,000 USDC	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:20:16	<u><a href="#">0x8fd13125879033c7aa0d df37f3f4e0d96b27838c79 bafd53e23f035bf6d71787</a></u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
2	2024-01-12 01:48:25	<u><a href="#">0xd24dddb166a9f117956e 1cf859c95ab9bc37670976 0aaf1cd6329beac128159c</a></u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
3	2023-05-14 01:36:47	<u><a href="#">0x737556296de654c93b1b 38bfa7a187d5f6e713df12 90188a32d4b866868ad715</a></u>	+ 959.000000000000 0000 ool.store	✓
4	2023-01-30 05:14:38	<u><a href="#">0x3d07524c221ec008aa80 2c133ff280addbbbca992a fe2811b3e6e9ea0a9db888</a></u>	+ 515.000000000000 0000 tps://eusdt.site	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 14:16:49	<u>0xde9497780e4fad8a4e17f2aa802e099603bb2f5c813d877c48b06a1bc6dd6545</u>	+ 1 stketh.org Genesis Airdrop	✓
2	2023-07-15 22:15:40	<u>0x86e063c765f6bc2aeccf864ab5d10bec0facab41bf999bfebe245d61859bb36d</u>	+ 1 NFT	✓
3	2023-06-27 00:55:39	<u>0x7997b73032078c5be2424a17bc791b9b029fa8439bba3861f6f4993d815382fb</u>	+ 1 Reward Club [uotYhoJs]	✓
4	2023-01-01 02:40:43	<u>0xa6942931d768b75dc95ce887fb437134e64525afc4c5f14c4717644e521c96cb</u>	+ 1 ETHStation 1672540838361	✓
5	2022-12-17 03:22:39	<u>0x9d0054d60fe6ab5b33bb0c7ea2f2739a5042136c138e86aca248d0d39d7bb1e0</u>	+ 1 UnisMeta 1671247354803	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 23:47:35	<u>0x6dd1565275c1fdeaac937c6171f79bb61de3a2e747c7b4f9f7351e70e7acfb2</u>	+ 1 aione-lab.pro	✓
2	2023-12-26 23:00:44	<u>0x8210ba75427e17f1a2abbab90e5428bd18cdeb489b4f54bd352aa124cbb67152</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-23 07:52:52	<u>0x60bb8b7df3e68f04b4f9321dbd326baa40d9cea1f2b594c82452ab025a3cc759</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 13:57:09	<u>0xadb1522c56ba6a0d15ff abc8cca4829acc238e2e63 4f886b4a8e76245c558c83</u>	+ 1 Official Authorize credential	✓
5	2023-11-07 03:16:52	<u>0xab772e42d7fc98294c01 a45e46bfc77af99197a8c4 8f34fe3acd46f8e67ef7bd</u>	+ 1 \$1,000 CAKE	✓
6	2023-11-02 11:13:49	<u>0x1d9376249c4bb7bbd1dd 0a37d7a5f2a657eae2baf7 40828bfffbb5734c1ad4137</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-31 05:48:17	<u>0xebd6cadc3522525acb37 97ba6e68b5959399e1333d 117725928bb750eac3afe1</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 12:15:57	<u>0xd5fb90c0d04b0e394f72 ab28725f272f4a72930f4f 3b1885bc8087939f4d86e8</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-24 21:30:30	<u>0x0e4b74bf013f42a2689a 8c609a233b3eacaec87ef9 9e0ea4aa44fc137a5b81e3</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-21 19:55:33	<u>0xa740e7170ded3097f746 aeb2380be4d9ecfdd40984 c63a317e6b33c67457b5ce</u>	+ 1 1	✓
11	2023-10-16 11:38:26	<u>0xbbf4f61f239274d7d295 8a528c6e94ac71fa962ac7 2b0202ad62577a9554426f</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-14 20:19:13	<u>0x2167db7124ccce4b991a e6c1666785b265b6091042 54ddf5ae530afc5b700cf</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 11:02:22	<u>0x277f82c2567290e3c2597318b7218059ff28f1973179e240e76807098ccb18e0</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 09:11:18	<u>0x74663e9e57f25d583c9ee5e764599a087531b5a48ef531a886ec870379613ce2</u>	+ 1 circleusdnft.com	✓
15	2023-10-05 20:52:51	<u>0xc21c69c0f47187aaf410f3ca3b71f2f92ba28895f4496fe8b784d3c4292092af</u>	+ 1 Shiba Inu	✓
16	2023-10-01 18:28:20	<u>0x81ebc441be6ec1fa8b8967bbf38959daf41b44beb210761a614607b735cce661</u>	+ 1 Shiba Inu	✓
17	2023-09-27 19:31:35	<u>0x06d920f027b85aa8c51015ac224fbd8a49646acb8d5d806171680ed218dba8d2</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:10:14	<u>0x2225d39937d9d0eb267a9a050bff6c2e604c77bc48f144a7214b053a4c25db5c</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-25 23:33:09	<u>0x84f27fbce6e4834808aea38c41d804f9d3fd739cbc5ba10ef808b177077785e6</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 20:33:30	<u>0x0c93ef26ff4c8c87341ff5538892fb04b12aa2060e2f6d1a54530085d0555602</u>	+ 1 Voucher	✓
21	2023-09-22 14:27:28	<u>0x4e2b7d8068bfe0b88638ebf8f4f48df94d36da5a2bed7b395796786285be6ad9</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-21 19:30:14	<u>0x1bf4ada35e2021a288dc</u> <u>c036b60ab8093e37a11e99</u> <u>a889f5765acc243d0ee860</u>	+ 1 Voucher	✓
23	2023-09-19 06:27:03	<u>0x2f81b507623fcac8c514</u> <u>c71eb4cb3cc1669132f021</u> <u>24e80b0a95c22b219773f0</u>	+ 1 Voucher	✓
24	2023-09-17 12:10:44	<u>0x45b413649f0d4c94deb0</u> <u>a280b87d4ccebb93faa935</u> <u>079c309729cbfcceb3ab13</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
25	2023-09-13 15:07:43	<u>0xdca2770872a421dd60ed</u> <u>d76616b01fbd2b80034901</u> <u>160859982138b34b457d23</u>	+ 1 Voucher	✓
26	2023-09-11 05:57:51	<u>0x3f4b17c062d1c9bd4c91</u> <u>f64c32970f115c46338b37</u> <u>68172050093e49bbc7bbd0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-07 08:24:38	<u>0xc0554b75bc1bbce92667</u> <u>17b1ca3dbd4959d85ce51a</u> <u>ecd5519d1d97a5e4a05d9b</u>	+ 1 NFT Airdrop	✓
28	2023-09-06 00:00:06	<u>0xeddc6bb69ef3a8fda4a4</u> <u>38bb32d6760c19c193c843</u> <u>82d02685467b699768dde6</u>	+ 1 ETH GIFT [zhQhmr0H]	✓
29	2023-09-05 04:21:25	<u>0x4bace2161aed3724306c</u> <u>e1402799f864b9dd1dc326</u> <u>be2515626c70fa4dca4b16</u>	+ 1 NFT Voucher	✓
30	2023-09-05 04:17:25	<u>0x9052754ae9f3862f93bf</u> <u>e4a288e84da8c7ea4f0c23</u> <u>c02d2b7dac275a36636bf2</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 21:47:31	<u>0x3cebacdaaeeb5e1c898e ecf10621f189cf7bf1b8a4 3c3d945ce714567f1beb76</u>	+ 1 Voucher	✓
32	2023-09-02 05:14:30	<u>0xe1bed977d17b260358e6 0adf3624402aee3986e6ff dcf72a1621442ff5008c6e</u>	+ 1 NFT Voucher	✓
33	2023-08-31 01:00:38	<u>0x4c6d568fc1675ee6ef6d 985f496158e90a4d2fd462 c0704c3adb6ebfbe648e09</u>	+ 1 Voucher	✓
34	2023-08-27 21:46:30	<u>0x603dd5c5dc4efd5f08d1 c0a483db327f64e732d035 cf1e053fd46656aab05e15</u>	+ 1 Voucher	✓
35	2023-08-26 11:56:29	<u>0xed954248d3fefc92fde0 e27643387d7c2010911efc bcd5811b8442b676b84d10</u>	+ 1 NFTVoucher	✓
36	2023-08-20 21:31:01	<u>0x7d0898e8ce72a8a0db68 ee10a7f2883993bb52af19 8f2b4686957c9063f9b5af</u>	+ 1 \$2000 USDC	✓
37	2023-08-12 03:09:26	<u>0x007029ab16ab39d5e0af b6776875066c0c1e4ea612 508a0f80df277dd8633791</u>	+ 1 NFTNotify	✓
38	2023-08-11 03:43:27	<u>0x0697c6717a7cad5f45a4 a7d4292035cab040d1594d 11f33ebac468126d304334</u>	+ 1 Reward Club [JXZmSjU2]	✓
39	2023-08-05 10:59:53	<u>0xcc3dc23db38ab95d431 cc90bd4b2a4b27f655e59d 2366721695477113c03cfd</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-31 20:56:08	<u>0xd13a1af1d620926083cf</u> <u>66297e0971b64a349791f4</u> <u>5303dc8037c0bf0eec31ac</u>	+ 1 \$2000 ETH	✓
41	2023-07-26 08:59:03	<u>0x58130117f4e57405b342</u> <u>3343747a3930354a851744</u> <u>f265da5d02e6298c7bde11</u>	+ 1 Reward Club [0lskojbE]	✓
42	2023-07-21 21:49:42	<u>0x1163bdb9c40b8369203f</u> <u>e7224bf19f588a7c4d097b</u> <u>7ef3cd85c78d44c9028b24</u>	+ 1 \$2000 USDT	✓
43	2023-07-11 22:30:45	<u>0xd03dfa32a56af731311c</u> <u>d6d1a61b8731a1879fd362</u> <u>2ef44e44353791b7361175</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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