

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x79c4643254baf6dd76719af3823599059e5fcaa2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
Matic Pie Network	1,000.000000000000000000 mPie
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
mylido.xyz	N/A s
Cookies Protocol	N/A CP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 LINK	N/A NFT Airdrop Round
Â-	N/A usdwin.co

Token	Balance
	N/A Official Authorize credential
🔍	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP ROUND
Airdrop at linkredeem.io	N/A NFT
!! \$30,000 SHIB	N/A Voucher
🔍	N/A ethevents.co
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:20:01	<u>0x4f176ca736d62f56aba1d0c79a8a29df8e03cab3af0b0c71c7d126a5ee79a465</u>	+ 1,000 s	✓
2	2024-01-04 15:18:51	<u>0x8b27cd7df1a3ae83be794b97a6b11b52dfe52559cea2d577c80242c60797d695</u>	+ 1 liquidether.org	✓
3	2024-01-04 12:31:47	<u>0x6d5db0539428ee26c56f81d75191113d3d54a8e78e5dac50de5891577d55b42d</u>	+ 1 liquidether.org	✓
4	2022-11-30 15:13:23	<u>0x6f80da05c30019f341f3d5609f8d422c52d0db4c89f08d05516044bc5e59b9bd</u>	+ 10.000000000000000000 000 CP	✓
5	2022-11-06 15:05:50	<u>0x6f8a48365eabdf34eb0b646434da914ecbb997592c7efc54d2d85402f6d896da</u>	+ 10.000000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-15 06:30:48	<u>0x1c205fb2842961807e8a6e31683b4a1caa00676d016efe11e6fe939e33c14d9f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-22 23:16:47	<u>0xf88988353ca26a7e8ae804c10011a8c4d8307bdee9685a4b2fca46a67f68e7c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-17 20:25:51	<u>0xcec484a9f5c7a513ea172cd6f24178f6fac2e0c52385afa4e1cd17a186372958</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-17 19:17:59	<u>0x160e27386589289ecec2b7e08e3daf391b660187832e4cff4af8aef415001472</u>	+ 300,000.000000000 MNEP	✓
10	2021-08-09 07:04:10	<u>0x539c9e7f1d8cf82222ffb49eb9334c7a27f9603e5b4cd1bc637510274a4650ce</u>	+ 1,000.000000000000 000000 mPie	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 20:07:47	<u>0xb4683fdb84c463fa47d2f232045247358de865da446d6b9ed4fa251d13cdfa49</u>	+ 1 NFT	✓
2	2024-03-31 02:32:49	<u>0x63b3ece67c146e8c96027d19ec675932eae19c6b2759a1265d4021723ddba108</u>	+ 1 NFT	✓
3	2024-03-18 04:06:49	<u>0xeb7ac181e9d0084de762175edf15eda01b3993a84d09cfcdb36a7e95aaf2365</u>	+ 1 ETH-EventAirdrop.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 18:57:59	<u>0x36921a62b324ba39d7bd 4445b106ce64c8aaa25c8b a70ab2c3d3a001dd34220e</u>	+ 1 USDT	✓
5	2024-03-15 21:50:15	<u>0xf47a931f678a7bc59b11 8eae66493aaa724e2bd7ce efd8aed6f25c2dca14f724</u>	+ 1 usdwin.co	✓
6	2024-03-08 20:03:03	<u>0xa08bf5bbb2e6697e4f7c 7e46747b07563d5c08718f ad2f98189eAAF130270c58</u>	+ 1 USDT	✓
7	2024-02-17 19:38:04	<u>0xb1435d89c249d8007ad1 e1d1540ed023bbad605fad 89f173882f99613e6a7104</u>	+ 1 NFT	✓
8	2024-01-30 23:56:38	<u>0xd83f735c64427ff61c6a 44d1a63c6d3e6bbc0ecb7a d24440c731ffb14c537548</u>	+ 1 NFT	✓
9	2024-01-30 16:54:58	<u>0xe36ae4b185bee93e866e 39078fc3b7b547a0cc80e9 2f744d12b1ff8a66fb9d10</u>	+ 1 ethevents.co	✓
10	2024-01-26 17:13:59	<u>0x6ee2a8983fe180aabb3b 4d842444fcb07fc07beab4 3096ee6686a199505b119a</u>	+ 1 nft	✓
11	2024-01-26 05:37:42	<u>0xae4546e727bda232807c 08319505abe684635ee7a6 3ffa520ae726968aa51514</u>	+ 1 ethevents.co	✓
12	2024-01-25 02:20:57	<u>0xbb8374d3c75f8de540e8 04413876e99c96ab4fe04f e81987321e484a8fad8247</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-23 07:47:00	<u>0xbf88ba3ea1d48740a7c370847329298d6dcba4703d3a1a1e27cce405cdfd947c</u>	+ 1 ethevents.co	✓
14	2024-01-22 16:50:15	<u>0xd7bec862306bdecf283c7bad758bb21ab99cc399e5a6590194486d49430ef0ab</u>	+ 1 m rewards	✓
15	2024-01-19 23:00:50	<u>0xd058448a0b48a24e13e7cbb3f7c50bf691e384099672385bd9d118a0852c666e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-19 10:29:38	<u>0xc7a71f8440658b7473231288d4e7b00e21c06f2c3dd3ffcf9a073aebe29d34fb</u>	+ 1 ethevents.co	✓
17	2024-01-13 00:20:34	<u>0x07871b3d52a7f7f8acb6d94e22bb01404c171bd2e0c52897b9f9ab0a2bd893d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-06 23:34:09	<u>0x95c88f8f4714dd26a6861d025efa0d613023fbaec2dfd5923763bdd7a945bca4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-24 05:52:44	<u>0xfad80fe14b34537240554cf6b6e67547ea477e261f795f95f4783d5dbe969f3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-22 20:18:44	<u>0xcc27556330b96e961c27846b9448b81fecc622c3c17581b5469af41a61fc5a20</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-17 14:28:14	<u>0x74245bed67adf96fac3a1c04e4fb3dc797c51aef005b28f286fd4e3efe107794</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 02:41:42	<u>0xb6e214309dd181fb9723c545eba8e4dd6b32fe8214a726b78aa049c7da30b9f8</u>	+ 1 Reward at tether.ec	✓
23	2023-12-10 08:55:38	<u>0xe7259d9998d8cba345ebd8fa543f9c3b6e4c430caf5a4d79969ec85df89f0541</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-09 10:46:07	<u>0xa9528f42add8d59a3f6092f546c221d2a84eca0936af2f9f60f34e8bc1ee0272</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 12:11:54	<u>0xf1ed09db227f71f42eefe81ca3b2ce27e1abb479cec0853f97009b485655eeb2</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 01:56:10	<u>0xf0cb8d778d4f0d21f6286d815a6538039b47fcc8f3a930ee2a6e2909849c9f68</u>	+ 1 Reward at shibatoken.re	✓
27	2023-12-02 23:19:46	<u>0x4bdb28a3af19228484178feb0145df291b02e34f7bf2df09e52baed41c44167f</u>	+ 1 Reward at dydx.win	✓
28	2023-12-01 10:34:13	<u>0x569cd3cc88724705ca0826b9dd1089329375a9a454c9fdfe9c82934bf187104b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 11:30:41	<u>0x9fd131baac46bdf7d08493620c2cde5852255737fb665a2b16bae8d8c3ff55bc</u>	+ 1 1000 BLUR Reward	✓
30	2023-11-23 07:55:22	<u>0xfdcbd4a35e9597bf9026b64c42e29745b287ebfae94cc400d8ba027a4792fa46</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 15:33:41	<u>0x097e60f5852bb7703ad046384c967381d8e26f1504b166439b1ea989ba996a37</u>	+ 1 Official Authorize credential	✓
32	2023-11-17 13:06:42	<u>0x9543a29f9b4389feb46be30baedaa520000291cbc2af1b2bad25764a675d5725</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 08:07:54	<u>0x83ff5121b4c84b8c10cc2d7ddb29522644c5a5ab8d10114d619a82ded380ed8a</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 11:18:23	<u>0x256b6037ba6438aca75139bd3abb6f99a3b6de96242e572a4b62e4a7096b17e3</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 09:57:27	<u>0x05f59e9d46708031a6b4fb7ba4836dd216d789e9d2caaf755b0c9395ad5919f1</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-31 19:20:53	<u>0xa83555becf06f052b982eaa899f36fccacda459860237ff902402084ebe193de</u>	+ 1 \$1,000 TON	✓
37	2023-10-31 18:44:15	<u>0xba1db421338c0e98dcf45de18f364d578a7189bed939b436449fe15e21c10c77</u>	+ 1 \$1,000 TON	✓
38	2023-10-31 10:50:58	<u>0x8c0ab114f4ca94d201803161b2ee88d10e40429c35f65c6350f0af7d870a5fb0</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 11:50:12	<u>0x5298c328f00038d581746acee102bf2b399c7edf58c813d135bc33243b57c3dc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-28 20:42:09	<u>0x482b9ad7df66cea9a199 fc2202c645e7342b050137 d9b7300a35f23b6a0f1fbb</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-27 09:41:51	<u>0xed8c5f2a38d0606006ce b6f0c55b16d9e9127c6ed4 1930fad3b7e2e59974c2f5</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-25 11:08:29	<u>0x51ededb3a0acc5b59a16 75cc4c04d06ee08a77c61e cd5e610859dfaf287913c6</u>	+ 1 VWIN	✓
43	2023-10-24 11:18:41	<u>0x87a371efc25d4ac90529 c000518e5edb822ec5d4a8 be6c8305d8789d8712b529</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-22 19:27:04	<u>0x6e5f2e73d6a003a877c0 b3e4331614069175643da3 1a1061825c668802f361c9</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 15:37:18	<u>0xb41a8361ea3869ebc0d8 3420396bc3e6a746f97088 4fa86ab7269122e492546a</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-17 10:55:30	<u>0x6a206399ceedd66b7a5c 3f865ab0588c3263ccfcf0 36238ffc526bd44acdebb9</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-16 13:18:23	<u>0x5a5589e07ed7ec666f2b 3a7807b1f327ff7f4f882c a290eee76a61194854a23a</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-13 12:35:25	<u>0xbb02f2c19f74d157e224 0b2ee5f5842f94c4018cff e0081b923a020f961e63aa</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-11 18:48:37	<u>0xeb29d9cc405e151c3b4f25059541374f0bbbc23afe47ba642af038697f64e6ec</u>	+ 1 Voucher	✓
50	2023-10-07 12:07:59	<u>0xefaaa3d0ec40df440badbdb0dc848efc4bd932c3d6c158bc73f734b85addbcbc</u>	+ 1 circleusdnft.com	✓
51	2023-09-30 20:25:17	<u>0x02cc6d5ae6e0a99f4f0fed2db7d57afeb264e4e9e25e16ecd887333688666659</u>	+ 1 VEN	✓
52	2023-09-30 09:44:38	<u>0x7a8903d136ce6660bcff422eb1c82ee66098c0695b0cee4370cd611d9b2f38d1</u>	+ 1 \$1000 EURC	✓
53	2023-09-27 19:34:59	<u>0xf9684016a7e7b19ffdc1017135a356df6835253b342e32073d07d22d8d5a0904</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-25 14:30:02	<u>0x772ae8031a8985e51ab73cba60fa8d381c44257038c24cf29b3c283cfb600870</u>	+ 1 Shiba Inu	✓
55	2023-09-25 08:07:23	<u>0x9c1217d4f7c2d82ed3e9e31fd2b71fa339a45bd98ab4ee5838a9352c8ead1783</u>	+ 1 Voucher	✓
56	2023-09-21 21:03:41	<u>0x4afad3743e201e4f311708a86120aa9fc558a73f4c9aa1b3d0c4bfec2dfe40f6</u>	+ 1 Voucher	✓
57	2023-09-18 05:18:43	<u>0x48051d4596f1d9c4d8fd7040611a1efd661651e658f4ad313c8d7690b8d03ab5</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-16 15:36:11	<u>0x3767ea558acf71115596</u> <u>11ff666e09b6f290ab7d60</u> <u>01c805a3232259e3c7410c</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-16 01:55:21	<u>0xe5f9164cf671da31655c</u> <u>0fe075a67816085ab1cd6b</u> <u>e61ae591b8c64921cb7cce</u>	+ 1 Voucher	✓
60	2023-09-14 23:13:08	<u>0xfe119f3924bd880b3933</u> <u>2a6f2c4d1897d8265eaddf</u> <u>26a0cc216389ede6f35090</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 19:57:28	<u>0xa6af3b585eadbcdad54d</u> <u>d0deee588fbc39af75fb07</u> <u>2ad6d4702b8ec61e3ea800</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-13 17:35:28	<u>0xb9659a32479ca492e413</u> <u>89c7cb08bca8895209b300</u> <u>a22c43c1fe50ac6fc707b1</u>	+ 1 Voucher	✓
63	2023-09-12 20:40:41	<u>0xbf46c07cfef429fff6f4</u> <u>f09dc063bfcfa90ed204d7</u> <u>b7b8374dc6f8302b3af131</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-12 05:17:22	<u>0xf9d70cd9013be3a007a2</u> <u>7034ba7517899db27d7966</u> <u>5964670ff3dc7ddc8f29a4</u>	+ 1 NFT Voucher	✓
65	2023-09-12 00:50:06	<u>0x024ecfc18fb2b3ba2d22</u> <u>9a27e18f487c420e12ed62</u> <u>52ad40cc6b972b087ee84a</u>	+ 1 Airdrop Voucher	✓
66	2023-09-11 18:57:43	<u>0x4c7da6bf4e3194716c30</u> <u>6a7fed7d098a43ce1325f0</u> <u>48ce529033ca16ef7ff04c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-11 12:14:45	<u>0x8182df2da62045de5a1f</u> <u>f048583bf9ae9b772ac323</u> <u>8e6c6b2bc43cd4b1fb3c6c</u>	+ 1 NFT AIRDROP	✓
68	2023-09-11 03:02:26	<u>0xbb5c3000e77850f7c3c2</u> <u>28171a1fb8e22bef48ba11</u> <u>5fc9c1366a69947a8a5ed7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-10 22:52:18	<u>0x8dcffa2df3af150c4347</u> <u>2e3c39127f92effbde43eb</u> <u>6c16526e7a172e47bfa7dc</u>	+ 1 GIVEAWAY	✓
70	2023-09-10 15:14:32	<u>0x86acf3e4db17bc9bd080</u> <u>da1733b0e08fa8a3cee97f</u> <u>12078867c64c4429a03120</u>	+ 1 Voucher	✓
71	2023-09-10 00:01:11	<u>0x31970684d22dd53e6901</u> <u>b85dce2b9900df8db62cde</u> <u>b2cd97ff53a759c3524f49</u>	+ 1 NFT Voucher	✓
72	2023-09-09 22:29:23	<u>0x421bed9a4e641d2d72f3</u> <u>9c1b5e361d13f389f0b325</u> <u>dad35a29afce2fc6552f70</u>	+ 1 NFT Airdrop	✓
73	2023-09-08 17:57:11	<u>0x44412efc8e14a02109ce</u> <u>9810d40def6053fa8bf7ec</u> <u>11096900ef34ef33775dd7</u>	+ 1 NFT Airdrop	✓
74	2023-09-07 21:52:02	<u>0xaabdc7ae238f1a5be186</u> <u>f84baa95cf82f1a0aa25d2</u> <u>831c6956c0729063514b82</u>	+ 1 NFT Airdrop	✓
75	2023-09-07 11:23:57	<u>0xcbeda5597840294c1699</u> <u>1b89320355852f7ef20a62</u> <u>72dc2f4439484bfd7f13fd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-07 02:57:53	<u>0xb04d40182759c85e2609 a7eeef3658ae2808773512 24bc7a377e245ef2c2762e</u>	+ 1 NFT Voucher	✓
77	2023-09-07 01:07:23	<u>0xf3bc449f8e7a802af63d 141e4b998ea4ab68916b95 c7bcbd00b5e719445933bd</u>	+ 1 \$1000 TON	✓
78	2023-09-06 22:46:37	<u>0xf96b020b6cba49fad5f9 7789d79800d1f95da46e04 1c4a7f59f2a630f80bb2a6</u>	+ 1 NFT Airdrop	✓
79	2023-09-04 20:36:48	<u>0x39d99ade9ed40d13b4c5 a443f31e55cb2bdd362a01 b1ff3aad04fe7a6e1fe32c</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-03 13:43:54	<u>0xf0263c6c2057fba5d3f2 e750c40684cdb286b04262 78006f7463fb7e811681de</u>	+ 1 NFT Airdrop	✓
81	2023-09-02 07:54:34	<u>0x26d144bc1af0e301e34a e13c11c203bc91fdc71fb1 cfee22b7e9699bb96dc02e</u>	+ 1 NFT Voucher	✓
82	2023-09-01 12:32:08	<u>0x7a1120884081a03be19a 1e05e74cbe51feae236ce5 d4036235b601ae64d8d48e</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-30 17:38:09	<u>0x650aae3a40549c27b679 f07c740fad088e2280a35e 17c259e33dc1f36f45fe8c</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-29 05:06:47	<u>0x4f0fd2367beda7894ed0 e8bf88ffdd28c9faeefcb 819276f5da572f282f557b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-29 02:01:02	<u>0xe3850325aa7c0574e0e1cf9b22213c521958e6a535d0e0bc42988c49f4c67cd6</u>	+ 1 \$-\$-\$1099 DAI	✓
86	2023-08-20 15:12:07	<u>0x2f0abd9d74dc4700b20568adc9a2397d4114c40f728b027b311f5debb02e6d15</u>	+ 1 Voucher	✓
87	2023-08-17 02:54:31	<u>0x8dd64069a00293a0e4b7daae8d59e02c099d0c7a8d6ab66b1492e92de241cd39</u>	+ 1 \$1499 USDC	✓
88	2023-08-09 03:28:05	<u>0x54c565cbd9cda4edd6370d916b540e7e5edae16a05d22acb2268d4ae1e1174b8</u>	+ 1 \$1250 USDC	✓
89	2023-08-05 04:26:36	<u>0x1f868fa43a5e4cd41c38524c006f42122428f98d1d45a9ac4af2c3d9fc0b5cc4</u>	+ 1 \$1500 USDC	✓
90	2023-08-03 17:34:43	<u>0x4878f681199f39121eaf6b584e284c3c15baf4eda5603b10fddfb5ee8cc84a6a</u>	+ 1 EGL	✓
91	2023-07-31 22:44:12	<u>0x8fa44b1ff44a6d3b0b1bbc4454afbe05cb0743aab5d4d3bf99e02052dccffa79</u>	+ 1 \$2000 ETH	✓
92	2023-07-22 15:52:14	<u>0x9389a5c689315a7747af85a3218218ded5ebc9b49347df9e0f2706397d2a81cc</u>	+ 1 \$2000 USDT	✓
93	2023-07-22 15:35:37	<u>0x5977f1f63df789cb0a35ebefa9a1ff667daf72d6e7455d1fdcf76696a64606c5</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-19 21:39:32	<u>0x546ecf463a14966f30a3</u> <u>14a1097226b0119f36f4db</u> <u>06be7e80732bff095dc8a3</u>	+ 1 1ETH	✓
95	2023-07-19 21:29:38	<u>0xc9ccb32c5b3e8da42ff1</u> <u>6de8868c8c6ffabf061ebe</u> <u>08b7f76f6f8d1cbd71bccf</u>	+ 1 1ETH	✓
96	2023-07-11 21:53:08	<u>0x4be8258f39a77c9d4bd7</u> <u>532227c30b7759502751bb</u> <u>56095c9c29ad7959cabc28</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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