

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8e44ad63ee6685ac3deefdaaf1e26ce2f27916ab

Token	Balance
MATIC	0.000000000000000000 MATIC
AAVEPool.com	78.02 pAAVE
~ KbUSD.site	227.3000000000000011369 rd
Simba Empire	1.328999999999999959 SIM
HEXPool.io	16,020.00 wHEX
! A-ZKF	50,998.000000000000000000 A-ZKF [www.zkfair.events]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
ucher )	1.000000000000000000 yz
\$ lusdc.site	515.000000000000000000 tps://lusdc.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [xk0kmAaU]	1 Reward Club [zbKCT2oL]
ETHStation 1672461206828	1 ETHStation 1672461206828
\$1000 DAI	N/A DAI

\* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
2,000 USDT Reward	N/A d.net
\$MEME Voucher	N/A \$MEME Vouchers
	N/A Official Authorize credential
15,000\$ SHIB	N/A NFT Voucher
	N/A NFT Airdrop Voucher
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A Airdrop NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:04:04	<u><a href="#">0xd5224f29539b92b79dcb a2e82c1e2b8b1ab5fa7047 0e458212395ceb575e3c1b</a></u>	+ 1.0000000000000000 00 yz	✓
2	2024-04-06 21:58:28	<u><a href="#">0xf2089c50b5286ccb0fae 177f48a8c488142ecb897b 1d0cdd20d0af5c8277f31b</a></u>	+ 1.0000000000000000 00 yz	✓
3	2024-03-28 07:06:02	<u><a href="#">0x1826afb858e818e12566 903f7c12657c345ab0a15a 54705d78e3a9dbe2d731cd</a></u>	+ 1.3289999999999999 59 SIM	✓
4	2024-03-08 21:32:51	<u><a href="#">0x80b5f2bd908229db83fe 0891cd2520506ac79dcab0 983035b450fb3fca422de0</a></u>	+ 52,561.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-29 11:01:32	<u>0x69a9e066fdde4e0eb4ef97c4968b01eacc1d7996420e94a827fa1b7d59a3448c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-29 09:39:24	<u>0x3d457adff39387307f1c477ac63fa374e2824987d31df71909ecf934e82a0502</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-05-19 07:37:03	<u>0xe2ca7dcbf1a0715cc78fb9c55a9ec3145d55747fff0980603c9542c658206127</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-14 04:46:49	<u>0x25dc32e025fc45af08110839cf3d40876eed6ed5f4e4a1ce7ce4c0a7fafc5254</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-05-06 13:34:37	<u>0x6c4cc3c8e14133aea71a45c30e1a1dc59d544f0f1228750a8869c5af5728c121</u>	+ 16,020.00 wHEX	✓
10	2023-01-31 18:41:42	<u>0x9c0fc09b61a3beee30019cf633dc5de8b15f7e148c6a22073ff8d269f9e7f134</u>	+ 515.00000000000000 0000 tps://lusdc.site	✓
11	2023-01-29 16:26:41	<u>0x1b205ed46651d8003cbf34aee32ea7940dad6fbb236e46976ae63290a23e69c6</u>	+ 78.02 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:51:40	<u>0xaf2445580e4cfea6d06818d00cccd4f5357bd8b3897da49aa840d6831521a9d8</u>	+ 1 Reward Club [zbKCT2oL]	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-31 04:33:30	<u>0xdbb8c321c1f299d063e7389e8c72b51e8b6bd671511602e9cb657ddb9053c7a9</u>	+ 1 ETHStation 1672461206828	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:12:34	<u>0xbfe96899e90f13de05011a3e456b8d8e14341b668d0dfc63d65ec41ebfb85818</u>	+ 1 usdwin.co	✓
2	2024-03-08 22:39:07	<u>0x0955b9ab219b0d9da6bc6ee9e4ea099f8cfe9c86866604af5f4594926bc816df</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-10 11:51:29	<u>0x4fa62eddb0339aa1f71786a61a72c32fbefc51e3dc d4401f5354c197fe7b5b44</u>	+ 1 NFT	✓
4	2024-01-19 22:31:29	<u>0x4a6779bb1c9fba73e34185a63308f0a917e6ad4d31646ef02fb93c59b8fe65b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-19 15:55:49	<u>0x0cb078f097c09d06844c9fa4ec68e236c4480932da742f27a626098efbbee2ce</u>	+ 1 ethevents.co	✓
6	2023-12-24 06:02:00	<u>0x2b414974703691a23c60a8d8f3878a7c4a6d01f1b1c3d96bbab6e3ec7633adee</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 08:55:58	<u>0xdcc72292a1121e73f8ba89276ffd7ff582cec7e5eae8f479c35f3394a5921e8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 22:26:02	<u>0x03892ddd00fbb04a2b0027dd81e03a62c5e599cfb317c6d01cb7131a4f601015</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 04:52:48	<u>0x982ef15b5e13e78a53bdf6e8875acbb2c5d4b04acf8bb13ac6cc170acf6b5461</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 06:18:54	<u>0xf88ad0d6d26165f035165e0efdc11a0ffecd60770c7e391d3a41f3298e021b37</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 14:49:31	<u>0x16a5da1ee0bd3807060e9191a4373e47971acbeb7c5174782fef5405f98d4961</u>	+ 1 Official Authorize credential	✓
12	2023-11-11 14:50:16	<u>0x87e7b73a4c85611fe81c2793ea171f2e55bd3b11a93d23f0ea31d2fde5ea8f00</u>	+ 1 dt.org	✓
13	2023-11-09 19:18:01	<u>0x3b2d4f2fda881a0a30c2236eb3549927ebf9dcafbcb6076bb138ac593a2f02b5e</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-06 10:39:59	<u>0xbcd21e920e76e475d58691573ae6fcfdc4fc5b98944e4a93533a0ed62b3f5624</u>	+ 1 \$1,000 USDT	✓
15	2023-10-30 17:21:22	<u>0x19f1eadcbac9f48d57843de48ae2d6bdaf5b0edebb1577abc47b6ebcbcd2fa0</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-30 17:11:39	<u>0xcd31a7568d939de2a9fc1b63c4c9390039d905c412fbe70c454f5e7beb9ae2e5</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 17:11:31	<u>0x959f799504a4769885739692a6722a2ff305db465fe51c7671586288a8fc54ca</u>	+ 1 rop.net	✓
18	2023-10-30 17:11:17	<u>0xede4831ac3cb41bc390d2d5bfb0f581a2cb10134e78589120ed8e0fb7c676e3d</u>	+ 1 Voucher	✓
19	2023-10-28 19:59:41	<u>0x3ce1128cf3f7756de922980f6647920051ec91b95d5ebd846c109a18b6e37080</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 14:07:33	<u>0x179d8e14c36d0283745e6dbff50044a3ceca4641429fa988b6e2506a057e0cb1</u>	+ 1 usd-reward.xyz	✓
21	2023-10-28 14:07:11	<u>0xc38d11d9193d0562b78f7c57318fcafd14999aa90acf041d242150451eb68201</u>	+ 1 d.net	✓
22	2023-10-28 14:06:51	<u>0xcf18ba61bd0ef0cd559e713724552b7a8219107894db6d7b2e021faf2b6f6011</u>	+ 1 2000usdt.xyz	✓
23	2023-10-28 14:06:47	<u>0x098bff8d21f6012554d4eef1ff6f681c98584b48b934c86fedf619c93071fbf5</u>	+ 1 Voucher	✓
24	2023-10-24 23:28:13	<u>0xd313a4ad4c6f76e497b730f4983378f037947245633a82639c58054a883f969f</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 15:00:43	<u>0x0a0a0e9e14343ade1d0bf5c5231a28e252edc369478ee2f67123b809bbc77ef9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 11:39:25	<u>0x417de078a812d2d9804079bcaabf120b765ca5615446cbf8e9ee8b19a80c8279</u>	+ 1 circleusdnft.com	✓
27	2023-10-01 17:29:08	<u>0xc45bc18b79a1918c56dc9205b98bb74eaf47817223bb7f782462b28cd745dbe</u>	+ 1 Shiba Inu	✓
28	2023-09-27 20:48:21	<u>0x3b287e21cdeba9875e8914d16e326ecd8327d4d4b95413552f23db267fd88151</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:45:38	<u>0xb19d6b7ad29beca3f1b32b7f067810b470838b10a15fae57dbe43fa8ac044e90</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 01:00:56	<u>0xee631ed784558b7fab3da975fa4b70731b48d2519cd4a49c706534868584e2b4</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 00:10:54	<u>0x02de12b4ba71aa375f25de43072178a6ed12efc4f3ed97ab7e74f4c2dcf2ce4c</u>	+ 1 LIDO NFT	✓
32	2023-09-21 20:32:35	<u>0xeed2e83ae206b0646ffa465957bc193dbdfffedeb0e0f53c31cb7f4242142</u>	+ 1 Voucher	✓
33	2023-09-20 20:38:38	<u>0x76987f23c425960d7718243e1edaff742929d8ba51c0d5250048dcb8c3f96ead</u>	+ 1 Voucher	✓
34	2023-09-18 19:51:23	<u>0x7e8c479b31531d3f24f7318ad29979dcc9268f92ca486348f173aac003ef90a0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 20:20:20	<u>0xe540d029ff49459c76a6 dba5cf51553347cfe77165 634a077182a7d32d5111aa</u>	+ 1 Voucher	✓
36	2023-09-11 06:54:31	<u>0x5ee46e445532e31622e8 f7a6799926914f4943ffb3 11497eb819e026ecec519</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-08 01:09:06	<u>0x2bf88f1b6f19179bf629 7cf5bdccba11790fb57509 6dae22b1f343875e1e61dc</u>	+ 1 NFT Voucher	✓
38	2023-09-07 14:25:51	<u>0xfa2f8570f1666bb79a06 33b27c9abeed93319a6414 ddd4ace2c92b7fb3ff5a5e</u>	+ 1 OPTIMISM	✓
39	2023-09-06 10:53:21	<u>0x80d452d95a9e79760eb7 80c50b4285745a0ab57d06 10ab49fd10d911b77c922f</u>	+ 1 Voucher	✓
40	2023-09-01 20:46:10	<u>0x9da4493e1f1b7aec811d 28f8d2ef360020d16ab4c7 d5d45cbb4d77e2389c6334</u>	+ 1 Voucher	✓
41	2023-09-01 04:38:43	<u>0x1370967d67beb0e5ac3e 410bb339f1e58e244a5e71 5c083f34a9809051bacdb8</u>	+ 1 Voucher	✓
42	2023-08-28 11:46:37	<u>0xda192974f72502157231 a20c5b146d9665309e5cae acbada79455596dc84f825</u>	+ 1 Lido DAO	✓
43	2023-08-28 04:06:28	<u>0x5aed843661fd23a9e872 4343f6fb6932d1ce146df2 451eff24eac8d5240646d7</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-26 16:01:34	<u>0x9681690b319ed3573317c1e517d73174267e1fce57bc1571c63050667c819d1f</u>	+ 1 NFTVoucher	✓
45	2023-08-03 16:57:29	<u>0x4418090aca6ed798918307af26ef2accecef8383cc52d35bf2810c8baab23e90</u>	+ 1 DAI	✓
46	2023-07-30 17:55:41	<u>0xbe668effc8e9511f0ba1d7173c02c055d043f505c020147d3d28015729fce629</u>	+ 1 \$COMP	✓
47	2023-07-08 08:16:32	<u>0x835dee6e5eb1d3d107c44840e82a060ce1f046602aadd1483a79eae7e3260a1</u>	+ 1 ARBITDROP.NET	✓
48	2023-07-04 01:46:53	<u>0xe20eed0bbdca371e6dd863ce251f9139c817b4d467b5a65143c1e67a8a4f5562</u>	+ 1 APE COIN	✓
49	2023-06-25 17:11:49	<u>0x7f3bee719a378861794dce55b309f6b8e93302c379d62161fb1dfdcad60705cc</u>	+ 1 OPTIMISM	✓
50	2023-06-21 01:13:36	<u>0x6f12597bc194dcf5d2f33afde8e64aac9ebf0c2a7f23e3415f27b30691b2e4f9</u>	+ 1 OPTIMISM	✓
51	2023-06-19 23:28:08	<u>0x243d83f508c7e88ed5e2ada7606e41dd14cdfb4e95361e13c5d94a57ec739bbd</u>	+ 1 OPTIMISM	✓
52	2023-06-09 00:57:46	<u>0x1bb48a4ca60a33fbbd130a7e04249ee08f918db55c96e4bfb9577bb779a652a3</u>	+ 1 OPTIMISM	✓

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