

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:53 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbe3e1d2469b6af161953e5727d5d27ce1016b9ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
Zepe.io	750,000.000000000000000000 Zepe.io
Cookies Protocol	10.000000000000000000 CP
800 LINK	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher
\$COMP 250	N/A \$COMP
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
\$DAI 1000	N/A DAI
800 LINK	N/A NFT Airdrop Round

Token	Balance
200 LINK	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
\$2000 USDT	N/A \$2000 USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:21:05	<u>0x85f74cb0457418e64604f3094af28b05ed272a9090066614a4a31337dc6572d3</u>	+ 100.000000000000000000 0000 Claim on: Blast-Claim.io	✓
2	2022-11-30 15:13:41	<u>0x377634816a080c0edfdd1be5d9d281ca624ae4d6e076915759ab040705636734</u>	+ 10.000000000000000000 000 CP	✓
3	2022-11-06 15:06:30	<u>0x3e4f83f7b9eaf1a4587f877d2157cb08ded6e1745b0d8d741b3ec8bb52d8484c</u>	+ 10.000000000000000000 000 COOKIES	✓
4	2021-09-17 22:33:03	<u>0x79a85cc0426ae79535808beb685c84f3559c0bed49c00dc4b72f675f6f0e9001</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
5	2021-09-17 20:03:51	<u>0x671e9a08a70e49f4965291d7cf7f42db62995f0bfc d122b94be69f13b0d64d4f</u>	+ 300,000.000000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:00:55	<u>0x5fa375e37c6f36e03860c8353de5bbaea689b3c75a1badf0944ab4fc8808d37d</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 20:03:53	<u>0x92be18bd8cb154649259e542db20384bd7d60368c8cc0ba702d871724cfab02e</u>	+ 1 NFT	✓
3	2024-03-31 05:00:53	<u>0x365d992126f00e27e1c9548c269f69f0e5208d1044e1ba1374e7c5ea27ccf1fc</u>	+ 1 NFT	✓
4	2024-03-18 02:10:06	<u>0xb51134a5d73b8894da982eecfe745ab7aded8b09dc0614c30c568cd71189b336</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
5	2024-03-16 22:24:33	<u>0xf0dbc21e2c05e69e1193ebe4425bfe9d8eda816be5060be1187509143635e4ff</u>	+ 1 USDT	✓
6	2024-03-12 20:19:34	<u>0x2c7e0f99818465cb1adfb5ee6bc73290395adda8673443608b1064a56708840b</u>	+ 1 <a href="https://usdwin.com">usdwin.com</a>	✓
7	2024-02-18 15:28:25	<u>0xf068814f344018d9af20bf352c925f9879a9f92b83e5772214750e24df7a0e74</u>	+ 1 NFT	✓
8	2024-02-18 14:02:04	<u>0xbb9d5482efd086e3a57542a99ae968778d91505bcbcd0a5a28d8e8c2b304b925</u>	+ 1 NFT	✓
9	2024-02-17 22:58:54	<u>0xe50ce3d7993b20e5eaa3bfbdbf9b1fa1ea5c0343d08ed6d7e7ca297167403247</u>	+ 1 NFT	✓
10	2024-01-31 02:17:23	<u>0xf0d130dc5db7494c9e167cf710a4b4d68c04c164e4d33b475551cf851e4f1b4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 00:02:34	<u>0x8da86563b96dc93c234b1a4e59fb362d99b1dd3d0b8e63e73c2266bd8294d5e8</u>	+ 1 ethevents.co	✓
12	2024-01-26 20:16:30	<u>0xc8a9e18d8d2851076b9494a327775a648740c7d94c88274f27b70b22320f7979</u>	+ 1 nft	✓
13	2024-01-26 15:13:48	<u>0x5c3e25126cf66f9cb8a3b47222a6a8e756455e576ea5ff946bf829d164f8ece8</u>	+ 1 ethevents.co	✓
14	2024-01-26 03:16:40	<u>0xd9555ca8d5c575200c21b6fc103e2dca19476c58f63735e570ef06b955672971</u>	+ 1 ethevents.co	✓
15	2024-01-25 04:23:58	<u>0xe5a912b85c7708742ef74edf43abaab69ec35e4deb85be4bc50824884c123f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-23 11:10:47	<u>0xc85eb91c33d6bf0e34e6f78f5895a05acc0cdadbf3bd13076cf714d4ed032dd2</u>	+ 1 ethevents.co	✓
17	2024-01-22 08:05:21	<u>0x7a42d9f444c9e81d6fda629e7e8af736bb892584c451bf7f434b7c8ea4824b68</u>	+ 1 ethevents.co	✓
18	2024-01-13 02:45:58	<u>0xd01729cd59cb902e2c2514ddc4b3a56ad78526b88bd9aec5eb025cd181b34ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-07 07:53:19	<u>0x697e831056dd4d2f51878b4c18d8c1cc2cbbf2e8aaadf69d003f928d1a292242</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-22 19:40:57	<u>0xa8c6e36a48efdd9d3c7772be979e7335ccf1a4ad9639671c7ad41f51e1f68dc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-17 20:28:02	<u>0xb04974d19793ff334a7ceaebcabda5ce878c6a892bc10470f46e6f72e090e2693</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-11 05:52:11	<u>0xc85e9f3ba5d1f571ab21d075a7df3cbb5f548b36cbfe391ac4b3c84a9823ae34</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-05 19:00:05	<u>0x33d3fb38e670f999f161d7d416072bcafee2cd8362106eeae0f34ba3ad6446cb</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 15:39:46	<u>0x43aa788ea520a6d48ede f44247d98e811fc92de6e8e2fc35708a2019251ee822</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-02 23:49:43	<u>0x33bfd66324705e0c448acde66ab580f04c7370f057500bb229e071c9562c754</u>	+ 1 Reward at dydx.win	✓
26	2023-12-01 11:51:05	<u>0x406b028c2081f5aa63e1c13da3c1b9b49f67eaa2969d6b851c5ce1d9b45ef955</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-23 07:31:59	<u>0xa40139541eff4742546375084f33c726c621a374feeaf37572fd110239900a56</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-17 13:27:51	<u>0x38456e2f67d75adcbf265da10cc251243a942bc6c698322e065bba658ff518f9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-12 07:31:08	<u>0x81bc0fc4e0edefb908c140eb252d298005d243c5a597dfa4cb13cab0fc6a35a6</u>	+ 1 eigenlayer	✓
30	2023-11-09 08:46:12	<u>0x0bfc36b482a7851783d1735688f85b193863f0c556ed098045eca40ac7116f5d</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-04 16:32:35	<u>0x0cb1235997006c23dc37db70d242c4c4da13d303ba71233999657a05ec665c6d</u>	+ 1 Voucher	✓
32	2023-11-02 11:08:57	<u>0xf9aaf566e475d59f2aaa1b602c470e01a73ffb12e46f6106cf0e41d65550d88</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 10:02:37	<u>0x28ca5ec7c338d5a443f343e0c0b1c032e2c0dbd1b1a0908a6c917679af3664b1</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-31 21:06:19	<u>0xb4aa1ae1b0a7dc17cb43255d38ff4a5a0908282fa9ca37dde8a2e372582d2966</u>	+ 1 \$1,000 TON	✓
35	2023-10-29 14:11:25	<u>0x29d6a862ac2e26809cd52f9f11c7ae451f2b58e632ead6a93c0a33f899a999e2</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-29 11:55:20	<u>0x5391a8618b09cb778779061d7303c724259b48e79e80f38aeac16e073db2886b</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-27 09:48:29	<u>0x7d234b4825b2dc1350841f9d8826dea46bc1edb25c6ba71f64e6a2bbf2c04527</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 22:56:07	<u>0xcbfea6fe3587e90c4a5f3dae20be2a8c1fd29fac803a99c62053e0e28552ade6</u>	+ 1 VWIN	✓
39	2023-10-24 11:36:16	<u>0x4d0fbcd9c070ec4c1655d70f3532ae7c02163ada9d5eaf8187090955ecffe063</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 19:33:40	<u>0xe8450ab7be4257f94c804083134871d1db26c6c03f9ed212514b79f7a5be0c59</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 15:52:16	<u>0x848397362996e22582ac58550469719d0db7ceb18d4680b430d5fbda0ee46292</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-17 11:03:06	<u>0xee9f9a8c405977832b41cb8fed775ee412debb966033a28160ce747bd032e3d4</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-16 16:50:48	<u>0x361b235828f4579443cb8a3102a2678580aa4aa5acf04012b7c8ba0147ce47c1</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-13 12:49:22	<u>0x366b9ce6a964f39dba4fe827904ff7bf44e272b7ef43941e54fd0dc999df7271</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-03 05:22:37	<u>0x1b656b5e4e8ae1a5602dda6ccc7eacc37c7a6116b315bb00a927f6b99b81b336</u>	+ 1 NFT AIRDROP	✓
46	2023-09-29 17:53:01	<u>0x43a146e9997446d5b0755575cb44c7efc27e1c085d39cdc6b528264f1455354f</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-27 19:26:57	<u>0x7799bfc1a99abb788d75499bad59f7e48ff6025ade1079f6b02a90f7349e11d8</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 14:50:40	<u>0x07145b014789f34069c956f18637fb4db87f3d6c214b482519c91e7f3e7651f6</u>	+ 1 LIDO NFT	✓
49	2023-09-26 12:07:20	<u>0xecae871e5fbdbf865667311dca8b173eaaea379cd2e5d6b80e93a3ca83c6e00f</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-25 23:26:49	<u>0x5192d92b7f498fe289a382e0414d849874e1171d841cd866b1e198f7aa4b8521</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-25 11:25:18	<u>0xce073ec946c3d4751cba968ba9898698bf8e259a05bfd25496e213526b8b43a5</u>	+ 1 Shiba Inu	✓
52	2023-09-20 05:28:37	<u>0x775a9e6936641f80ed859fe802954b5a435d78dd096aa0eb83b41d18f8c59bf5</u>	+ 1 Voucher	✓
53	2023-09-20 00:42:12	<u>0xe25fffabb0288b6c8b92d7469aae2a1a4c0264ba597fefabf0e96d3515ccd03e</u>	+ 1 Voucher	✓
54	2023-09-17 11:52:36	<u>0x7e39e3ee5f8537d1ec45719b4f2a3c1a72a0392532170679ced85da7dfbb38a9</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
55	2023-09-16 09:49:21	<u>0xf65581f062be93907702d5d2b1a91a4db903e60b198197fa6ffff50125221fe9</u>	+ 1 aim rewards	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-13 20:09:52	<u>0xdc1afd63ae57862f36e57897d5a4f8c210ad721b99136530d16adf2184d1155a</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-12 22:48:20	<u>0xb185a33e420b8e5225b831622902e4f49992e95601ce8cd9e4f6bc9732d9459c</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 00:35:01	<u>0x490d93885bb99ca339d5ea9083d9ebe8d3de54d028415e6d42792d788108379e</u>	+ 1 Airdrop Voucher	✓
59	2023-09-11 21:55:01	<u>0x25b54d092e56fcd3cb7a33b9c698b0673c838afd5cb5d007169d620970e20d07</u>	+ 1 NFT Voucher	✓
60	2023-09-11 19:13:11	<u>0xe5b11af193965e27fd6e4c2553601b4cbcc0b43e5e3c4779f87dd533bbeb2fe0</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-11 12:39:47	<u>0xe8366af0bcdd19652ea1cd0a9b9a049ced42251826594359a8d512f3b1e6693b</u>	+ 1 NFT AIRDROP	✓
62	2023-09-10 23:02:12	<u>0x3844e76d1e909ef4c5cc23f957f46545c0a88e25abe4bae298220e183da31c5d</u>	+ 1 GIVEAWAY	✓
63	2023-09-10 10:15:04	<u>0x5c7c8c44e298303d816e6a6d45086712adc834ab8b1be035dfcd95170623caa9</u>	+ 1 NFT Voucher	✓
64	2023-09-10 00:11:57	<u>0x0e1acfa10f222be29947f5aac9891b9ecfb2272c0f0b147ebd64c7a759186a90</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-09 22:43:57	<u>0x06769a76dbfe956d92a723709e716a15c16856e18ab53096aa45a2ba94838b10</u>	+ 1 NFT Airdrop	✓
66	2023-09-09 01:26:57	<u>0xf23800bb5d6fda80c87879d1f47b31aeb5e64aad129b95f8ce525e99e98b64d8</u>	+ 1 NFT Voucher	✓
67	2023-09-08 18:28:05	<u>0x057a057476a753f8f08665521f70836e4e59a8ad22b6d9c2c8fe7c4fbd896583</u>	+ 1 NFT Airdrop	✓
68	2023-09-08 00:57:18	<u>0xc046b5632afd0abf5c500fa0f7ca2fb8abea6443294539c83ab8c904d1b334d4</u>	+ 1 NFT Voucher	✓
69	2023-09-07 22:17:14	<u>0xbe93f9d83397de50b46da9cb99a5ed3bda4d270c43f98886e631e91caabc414c</u>	+ 1 NFT Airdrop	✓
70	2023-09-06 23:13:53	<u>0x2d344baba2acb7da76c228053e74801fc108465acac054f2df157b84a69ed09c</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 22:55:35	<u>0xc00bed4e5e6407ee038a62d5fa27de209ea22694e92651bea704394f0c2552e0</u>	+ 1 \$1000 TON	✓
72	2023-09-06 22:37:45	<u>0xc8ffc62704c106d558e6e7c21b19f16742f8e8c41be555cd4432f2dbc313e90b</u>	+ 1 NFT Airdrop	✓
73	2023-09-05 21:41:02	<u>0xcc9448c28a4648d1e01e8777cf43c4a0afd9939501c4c43d64138d10b449eafc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-04 21:00:28	<u>0x1f985ba60e207512b0b657fb272d013c3b6ca3935d83bbe4a5a9dc5477fcf336</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-04 17:58:26	<u>0x327396e8ecfd012e4d28d3166394b12cb430b9e72b518e046140c8e4d05cca76</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-03 13:52:54	<u>0xf09c080f5b79332987fb6c5620476c1a94de985b473bd18afb6c4f6d86df91d1</u>	+ 1 NFT Airdrop	✓
77	2023-09-02 08:15:00	<u>0x5465304052705b76a67f3e92758285c086c075c1a1062375b330209acc31bc7f</u>	+ 1 NFT Voucher	✓
78	2023-08-31 03:42:14	<u>0x37aa66cb5a3a3cb16efc6b9b6573732b808cc95ebe2b7bc2cfb643d4bf9533ea</u>	+ 1 Voucher	✓
79	2023-08-30 18:21:16	<u>0x639522a3e93972ccef65a65372b4af3d94b631b26da167395b88813857d9f68b</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-30 17:46:53	<u>0x743c8a096c3a28fcb7eb45898148892365e31c9fb4a38855c3ff69cfab0e2838</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-25 00:08:24	<u>0xdb511e9074a5ca5da72e35e7479578671d330d838a7caeeca594d1e02d42a23</u>	+ 1 \$-\$-\$1099 DAI	✓
82	2023-08-17 02:22:01	<u>0x95df0346a8c5a80730d3cb80dc6fcac04e3ffdb9d36ca0bf1647ca3e8a0d4150</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-15 02:18:56	<u>0x6f2a9fab0d877684ca26933242891e14e9bd6fc7a4f7c1206cb5e48a313f164f</u>	+ 2,000 Lido DAO	✓
84	2023-08-14 23:33:42	<u>0xc4c585389b02e42f1e016bf85c3585feef360696292b0c5789523ce83fe6463b</u>	+ 1 \$1250 LINK	✓
85	2023-08-11 17:27:16	<u>0x9e8dd6382d69fcb602f10e05968062feb3ba804c8722624faa0558c7cf9c769c</u>	+ 1 Lido DAO	✓
86	2023-08-09 02:58:07	<u>0x69f83bddd727df68b92cecb65fef1dde7b36811ed810f2ffdc7d7d82a53e04</u>	+ 1 \$1250 USDC	✓
87	2023-08-03 18:10:47	<u>0xb0371acd70fd04c5f16646e305f0e32baff4bf7929046199705c7b5f6e1188ec</u>	+ 1 DAI	✓
88	2023-08-01 02:05:01	<u>0x152666ea735cd1deb7140f6c4764589c0886ea47986e04980a6878ab4387b72</u>	+ 1 \$2000 ETH	✓
89	2023-07-30 17:47:41	<u>0x3c3c6e1124aa7a6c82faef009165c7adb39182e85051936c3c0cb55c1090dc80</u>	+ 1 \$COMP	✓
90	2023-07-22 16:00:14	<u>0x9b2652c2c3538de320344b3befd2be3e263dedea713cf41f86a8f7a6e057752c</u>	+ 1 \$2000 USDT	✓
91	2023-07-21 01:53:02	<u>0x66104cd28966189bfca50869268ffc2261cbc8b0c601bd5a4c92cdc464d4594f</u>	+ 1 1ETH	✓

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