

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbe3ea745d913207a3bb055c4308ddb7a80b44bc1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
m-usdt.xyz	5,090.000000000000000000 USDT
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
\$ mbonus.xyz	N/A tps://mbonus.xyz
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672689384029	1 ETHStation 1672689384029
Reward Club [wNGBYJcD]	1 Reward Club [Y4UuPKTi]
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circleweekly.org
BitCase FREESPIN	N/A FREESPIN

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
Uniswap Summer Event	N/A UniEvent.Plus
REVOLUTION	N/A REVOLUTION
receivegift.org	N/A Claim 1000 USDC
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:21:54	<u><a href="#">0xccfa8a7bc4454dd05b22ed28557c179275dab850b41c06233acd725ffa16c17a</a></u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-27 09:42:24	<u><a href="#">0x2d436ea4ff491f8b3e730e05a9f1995db5c06bfdc8016020ad2184de9b08a7df</a></u>	+ 1 Claim Reward	✓
3	2023-12-01 08:18:55	<u><a href="#">0x51fc99a8ec8b38801a15aa2145d5c9c45c76049f4ac5607abb8bf9ed4be3d80c</a></u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:53:44	<u><a href="#">0xda4150d17f72d75c4c87817a7f2bd360f0e77036d7153da0e50d317e0fb0a935</a></u>	+ 4,500.000000000000 000000 to claim airdrops	✓
5	2023-05-13 10:34:03	<u><a href="#">0x000399deef58cf0f4508822278b4e9016dc1049ab84cf1ff34be7a579a29b88c</a></u>	+ 959.000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-19 08:30:39	<u>0x7498da211d8a45a5710f90f60500755a92a52542fe0f0c11fc217c4e3141e3d0</u>	+ 518.00000000000000000000 0000 tps://mbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:05:05	<u>0xb25d15c9ceea67974a0e32bffb9d59200758245224aead708c47c0fd5adb0e47</u>	+ 1 Reward Club [Y4UuPKTi]	✓
2	2023-01-02 19:56:28	<u>0x14018ddd0b84ac33b75dc48eb6b55c1cfd0c7d7b93e6a59c68fd323dfe3a63ab</u>	+ 1 ETHStation 1672689384029	✓
3	2022-11-25 05:37:12	<u>0x107d2ef787b1b0d1d79b20be9920775bcfe9950e3ca235a778b0ffc126d7233c</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:53:46	<u>0xac66e41d78af51d18b11fbf3d344de7a59f9064f3c64b4059eca46ae70d665b1</u>	+ 1 crone	✓
2	2024-05-10 21:04:04	<u>0x23d9e8cf4ced3199cbd031f8958ea7b714fda7737b09c3d2e04d46056c30101d</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:02:54	<u>0x94d57733552a9a129006aa86e232b3518953d3b32e1bba6cf901dfc042fc997d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 21:02:16	<u>0x2e1cf5b772ec43719433b51dc3ae09a8285d38e4cdabb01b7219d97acf06a019</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:02:04	<u>0xbb2d7624cb1e019e4efcc2e43d3a103b52ab11912f0d8b7b6fba64e5c0f8bba8</u>	+ 1 6	✓
6	2024-03-18 02:10:06	<u>0xb51134a5d73b8894da982eecfe745ab7aded8b09dc0614c30c568cd71189b336</u>	+ 1 https://lidostak.com	✓
7	2024-03-12 20:19:34	<u>0x2c7e0f99818465cb1adfb5ee6bc73290395adda8673443608b1064a56708840b</u>	+ 1 usdwin.co	✓
8	2024-02-18 15:28:25	<u>0xf068814f344018d9af20bf352c925f9879a9f92b83e5772214750e24df7a0e74</u>	+ 1 NFT	✓
9	2024-02-18 14:02:04	<u>0xbb9d5482efd086e3a57542a99ae968778d91505bcbcd0a5a28d8e8c2b304b925</u>	+ 1 NFT	✓
10	2024-01-28 15:35:20	<u>0x6edf038f21049266bb99e9bc30a518f6a03f2283844525ed02832ad20366928b</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-22 08:05:21	<u>0x7a42d9f444c9e81d6fda629e7e8af736bb892584c451bf7f434b7c8ea4824b68</u>	+ 1 ethevents.co	✓
12	2024-01-19 07:36:46	<u>0x2d123e2b62b4eccc9589ed8d293cfe7beb46db1effab3896d9d86156d1bc6fcd</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 08:02:17	<u>0x9190be2e48e212a0284c86e1eb52476605fe1df153d72b7cbbb97c85e8f0766f</u>	+ 1 Reth.fi Genesis NFT	✓
14	2023-12-09 02:28:44	<u>0x3dae56dbff2b4d28d18bc609ae28c9806401561410829006abc458237afb95</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-08 22:57:18	<u>0xf2e679c182ae56e603f5cb0357bc13b33cc871444d527161423409d6150ef1ca</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 11:41:26	<u>0xe6820d51f78b640ed7bb9ade9447667d2556a556a05fc14e73205dd30efc7ac7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 11:08:36	<u>0x5fbe0a2c6f143223fa63c926d6489b3dda8e3311dd6a0ed04b1f0e0f1e8cd330</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 21:42:03	<u>0x6e1d4bc50fe93bb1939b61262eefa3df712cb9cbee0c6d7221815bb24f9d1d88</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-02 22:28:45	<u>0xcd778ed58d01592a62341229770c69542eddb0811b9ace940a753ede274b4127</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-01 08:51:49	<u>0x7811c4b27a69cc5ae0060bbec7eb57597fe63aca6bf075ba8c7cb5c3287e578d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-28 02:38:29	<u>0xe34a0a4055111fcb82fb06b47cf103a3f3a3c50b271f1bd67a6f47312d4c9a25</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 08:31:52	<u>0x8a877c1784b1eccedc1a9dad4b9368b2aa312bf1bb8483c8040cb85682028e29</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-11 22:42:37	<u>0x67a3b2472eb3ebc2af645e6e5dde6552e43fd01427db76fd0090b258c1ee0a1e</u>	+ 1 eigenlayer	✓
24	2023-11-02 12:02:04	<u>0xb1918d7b3b98e0171d0471512bcfae3326253df1c23263a01e8661309e3a1142</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 16:50:48	<u>0x361b235828f4579443cb8a3102a2678580aa4aa5acf04012b7c8ba0147ce47c1</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-03 05:22:37	<u>0x1b656b5e4e8ae1a5602dda6ccc7eacc37c7a6116b315bb00a927f6b99b81b336</u>	+ 1 NFT AIRDROP	✓
27	2023-09-28 12:06:21	<u>0x802bf53594ae820e535046d95c17d3f2b2178a3d0e79f5c8d93288a04ac1da93</u>	+ 1 2790778	✓
28	2023-09-27 20:18:27	<u>0x32b207ad8a6c7c3ce6c087e9b4906780a98fb2be4d6f16065832b485103f0062</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:32:02	<u>0xeb375e5c33c79beb77a69708076c89264478e6daa2571e2f964082c46242e665</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:30:22	<u>0x5c72711055f1723598ad8f0d0d5916727231d61101168021bb8ca9344a533cb6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-20 22:04:44	<u>0x9701e4104a2db51ec6c211fac0e623e991814a5c988bf3184c98e1e2764a8b62</u>	+ 1 Voucher	✓
32	2023-09-20 05:28:37	<u>0x775a9e6936641f80ed859fe802954b5a435d78dd096aa0eb83b41d18f8c59bf5</u>	+ 1 Voucher	✓
33	2023-09-18 00:25:30	<u>0xb7c5cc7e695fa7c1f326f3e8d6e8c6f7b93b79c40685ece04b62e49c2811a187</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-11 21:55:01	<u>0x25b54d092e56fcd3cb7a33b9c698b0673c838afd5cb5d007169d620970e20d07</u>	+ 1 NFT Voucher	✓
35	2023-09-10 10:15:04	<u>0x5c7c8c44e298303d816e6a6d45086712adc834ab8b1be035dfcd95170623caa9</u>	+ 1 NFT Voucher	✓
36	2023-08-31 10:12:32	<u>0x55d631e5b436edf01ff85a8ad3b24b9087fda2a20ac0a24df85533cf9c8ff7bc</u>	+ 1 \$1000	✓
37	2023-08-31 03:55:07	<u>0xb3e22a79494b96c07ad24ed5216b8b33e3ee3f813ce1af101f57b8065b689a88</u>	+ 1 ETH GIFT [iMrL4Hxe]	✓
38	2023-08-30 10:08:55	<u>0xf8e975aaee8cdd9a352ed84e211ca4340c63086db6209d6486bf3765a0309789</u>	+ 1 ETH GIFT [7vabYpMt]	✓
39	2023-08-29 13:11:41	<u>0x1b46cfb44f2496fa39e993eb00ae5f09c3c4e3158c49f539d4b4cff10cc0dda0</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 09:28:39	<u>0xe405cf86b16a9647ab3bc28dcc1d5b3c9d7dc19aa219cb2fdcd70eeb4b562802</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-28 02:30:33	<u>0x4177bf092c38c8b209e5a03ba61b9cbeed1c9ad38c4e84fcf247ef9ed43ade66</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-26 19:00:51	<u>0x455e99d03523cc20e722987eeac2212a6f306fc7de3c9e4d9f0273468a3edab5</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-25 18:52:38	<u>0xa7477caedb988552c322fa8e4cf92acc8e32f8379d3c60f6dbe054b237a4755e</u>	+ 1 NFTVoucher	✓
44	2023-08-10 23:24:04	<u>0xdf53f4ba8bfb9b6601d345b4549d1fa368f41788dd2c76bf98d23cf59a61dc0b</u>	+ 1 Reward Club [1JeWFBZi]	✓
45	2023-08-02 03:15:04	<u>0xa6178e08e60654f66c3d325a8077b6175afe682f9747b675d391293cef7b94ec</u>	+ 1 FREESPIN	✓
46	2023-07-28 20:21:26	<u>0xd9c1849bfa3ee8d0bd182fc69affa171a08497e706dd756ccd623bc48e22de43</u>	+ 1 REVOLUTION	✓
47	2023-07-25 14:46:00	<u>0x63b5402fe1a11f8ba6af5fcb06206d73a10c414fbe4c4ff6bbd5a92b5370cc3a</u>	+ 1 Reward Club [0Um9s24M]	✓
48	2023-07-19 07:59:25	<u>0x0629e0f7a919dd8b147e6dda2eaa7e637069d68a0555283b577a24e3488de822</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
49	2023-07-16 11:22:15	<u>0x386216d6a4cf915c967e</u> <u>d33b34a8fdfa9b93292aca</u> <u>19b9c8ac2d204c94fab5a</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-15 09:27:09	<u>0x5c138799fe9bc4516614</u> <u>e12716a079cc0c653b563c</u> <u>834dba1e8788ef6857c64c</u>	+ 1 BlurEvent.io	✓
51	2023-06-25 05:00:25	<u>0x3854f5a70c6411e80113</u> <u>a33f9b05450d1874056c7e</u> <u>5e0394e87970fa99e144c4</u>	+ 1 PolyEvent.io	✓
52	2023-06-22 18:17:33	<u>0x09373c710798e335387d</u> <u>57612363d79446ab97a9f4</u> <u>1f921ebcf9003ea5b602f5</u>	+ 1 ARBIDROP.INFO	✓
53	2023-05-28 11:57:59	<u>0xb3797276c56e52dcdf72</u> <u>3ba132a0242dd48dd35d72</u> <u>8d91777174672dbd79f68f</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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