


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xde14a837fe92a9b15c122874961a96771152d9ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ musd.tech	518.000000000000000000 tps://musd.tech
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
#HEXPool.net	153,250.149999999994179234 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io
\$ fusdt.xyz	812.000000000000000000 reward
Matic Pie Network	1,000.000000000000000000 mPie
Validator (PoS)	3,200.000000000000000000 VALX
eDPX	4.491434833769999635 eDPX
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
Hater Blockers	1 DCL-HTRBLCKRS
Reward Club [EZDbeoRf]	1 Reward Club [josHvH0h] [EZDbeoRf]
ETHStation 1672688860518	1 ETHStation 1672688860518
blur-io.com	1 blur-io.com
Pride 2021	1 DCL-PRD2021
JRNY Villagers 1687081823875	1 JRNY Villagers 1687081823875
smartdiving.game	1 smartdiving.game
Meowximus	N/A Meowximus
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
\$100% lidostak.com	N/A https://lidostak.com
!! \$30,000 SHIB	N/A Voucher
500 SNX	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
THC - Public Invite	N/A THCP

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:34:55	<u>0x7ade5b126febbf9d95684895c6d0b465f6dfb8847c40ed7c3a09a8deed2a4119</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2023-12-29 08:50:31	<u>0x8f57c4a07c5e65a2a12ccf241f36a998e8d809bd60c135b13c5acc49f8be6feb</u>	+ 1 liquidether.org	✓
3	2023-09-05 20:38:20	<u>0x8666c276f7fed3d13dbf7893ee065c43b120d0adf5c0a20e10f58c844b694980</u>	+ 153,250.1499999999 94179234 wHEX	✓
4	2023-05-18 15:15:04	<u>0xc87674c2a275cc333364d986db98af0a2cfd92a5b5a055b95516bbc82465192f</u>	+ 227.300000000000001 1369 d	✓
5	2023-05-14 01:09:46	<u>0x793f3bb5d8bcdd0ec643a19c934957c5b8fa1fd7a17c545bad9894747676b34f</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-29 04:20:51	<u>0x165008b8b9af4aaf685e417ff57c7b29434234939f5416e04f1909fd5119d758</u>	+ 812.00000000000000 0000 reward	✓
7	2023-01-17 09:16:00	<u>0xe21dc3ab1679040e197c2bed113e59cd307d457de2d375d45694a1b6838475e1</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
8	2022-12-28 21:08:08	<u>0x9bd9cfca364ed3a96f0d0eb9858fd7ecaf5d920638ace96973e55ef1bb7e344a</u>	+ 4.4914348337699996 35 eDPX	✓
9	2021-11-14 20:48:39	<u>0xd56b2bafbeed89494b6bad7cf345b559681fd912dc6552a5090d6b924b186032</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-23 04:51:40	<u>0xbf80290f3bfd75cce81089c45e53061e71915bd259155eef20a1f637b7bbc7ae</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-17 19:54:07	<u>0x3021574ad8fa981e8fc215a83b307ea6b738c3f6fde8380bd460a453fa9ec69f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-17 19:00:29	<u>0x93edb31a69e06c22a5f969b9cd89fd11da8f3717a889e4d1e58c46c5d4d9e266</u>	+ 300,000.00000000 MNEP	✓
13	2021-08-08 16:36:32	<u>0xe28d41c60b1c23c86681e5f999deb61a69e4cba3b7283c1f5377eed4f65694b1</u>	+ 1,000.000000000000 000000 mPie	✓
14	2021-07-15 20:21:36	<u>0x45f8304b53db336640d8f98695dc601172d644b6349f7831ccef5146e417f569</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:15:20	<u>0x0de3b75da839f6d54f6d4ce63c404eaf02ab252affe5bfa02d956cb5ca5cdf2d</u>	+ 1 Reward Club [josHvH0h]	✓
2	2023-06-18 09:50:27	<u>0xee31ec02a97fe7e5f7ce93db9972e68c9539a702577127e4678fb6167aeb8705</u>	+ 1 JRNY Villagers 1687081823875	✓
3	2023-01-02 19:47:44	<u>0x778a6f2baa190b0fd83afb324205d363a107d323ffc574d83bb77bfc3329f71</u>	+ 1 ETHStation 1672688860518	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-25 04:11:18	<u>0xf057f075d3d7b368276e c61d1eb8cfe33635c1cdeb b67b8bd071b8a3ca0c4177</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 19:37:04	<u>0xadcd98412fed002a1197 218fd90eaff54846ee6dcd 898d42542af3611e7ec5b4</u>	+ 1 TheArabian	✓
6	2022-11-01 01:37:27	<u>0x8796d42438bcdcc50c13 d50a1409c27cb2fd45e8e0 b317a99134c400302059aa</u>	+ 1 blur-io.com	✓
7	2022-07-06 23:09:56	<u>0xfc6a60d919883a76431e 96013d818ade5102c69b8a c1af1a9105ae21bf6e9fe1</u>	+ 1 DCL-HTRBLCKRS	✓
8	2022-06-03 20:46:04	<u>0x8823b95bad297223cb33 66c03056763f04e2908a5d 3c1668b910a48d4da745f5</u>	+ 1 smartdiving.game	✓
9	2021-06-10 22:13:34	<u>0x89b311e4ac49ac54e43c 8e6afdc506b579c4ebd237 854dcb721340e260f11b00</u>	+ 1 DCL-PRD2021	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:19:44	<u>0x1f6e0515c5781003d22b 2b3183aefdbaa5c0ca6f78 513e0349ef7d739a49781a</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-12 19:39:27	<u>0x25f9b9ba1b6f8d1189b7 057940dcc6ebf52cf0e4e7 5b25ba6674ecbdbf24988f</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 02:09:44	<u>0xffda709e5afed953e47a5fc7a85dc711ed41ed55b6f276780faba6697737d6ca</u>	+ 1 NFT	✓
4	2024-01-26 15:52:56	<u>0x52176e1969d49f9223006ed93626ebb99d5eb7353bf72893d34e49ac1ab50462</u>	+ 1 ethevents.co	✓
5	2024-01-21 09:52:06	<u>0x11be906d9b1cb08e01f498ea29e6eb855e4fe5544320d32145e509a87c61ba5d</u>	+ 1 ethevents.co	✓
6	2024-01-14 16:46:00	<u>0x12b74e68d868e511916b74018e503870838ae65ee4c293493de0da8afd3faa24</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 02:51:17	<u>0x713ceadd2e7a532322b1adcdf9f5b7f8dbd8fb7525e9d89f422aaddfca256771</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 21:27:24	<u>0x4018d2c0f97278e5c298faf4b98d94318772eec47d8a0179dc7788bfff4e3313f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:49:37	<u>0x0224e26200cf6ce9e228d1dafbd68c8de9fe036460c6754f4ec8c0130e289b89</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 20:39:52	<u>0x5fa4c1904031b9508d6fc11c12e5f57e98f37ddde2396987b739fb806939fcb4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:37:49	<u>0x2e805c51b44e23cebe2a0d6133206ed4bc7c9944c678c2a774191ace7fd31a98</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 21:11:23	<u>0x37d912d9d2fd1d4d9963f68679e60316e8a2f98ba99fed615bff0c12f438c81c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-23 08:00:28	<u>0xfad80109491a3d62d1691dc0b516fc18e5f381173fed5f18b50118bbe522e315</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 11:27:31	<u>0xad3ac3a949cad98e2d4aa4817e28ac2d783b15a19ad67399d4e5f9b86cb12a20</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 14:13:11	<u>0x54ae271ced0875ea88b5b9202b2d664e91d5db16981be7d4a52a27b25cd72c25</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 17:57:39	<u>0xbcb5b249a105aa71d7960ae3846ee18ade1001a168929fced82863bc0fa839e7</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-11 10:56:19	<u>0xb1b931dd4321d88f0b308d583e6be36f81e1e9a0a84cedba81ccaefea8b40fc8</u>	+ 1 Voucher	✓
18	2023-10-05 20:05:52	<u>0x857d178917da081814ac7ba1ffe2e2d58f993ef9105aa411fc7b16c4bb929bce</u>	+ 1 Shiba Inu	✓
19	2023-09-28 19:20:47	<u>0x4132b8c2e54a3e14ab171c8a3658b6756dc1c3c0216b603ff5381f560beb2f34</u>	+ 1 Shiba Inu	✓
20	2023-09-27 19:39:35	<u>0xfda9e6e29cc1b478e199ee01b8b9c8bee84f3e2d842c2161db0774acc06a5674</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 13:53:26	<u>0x48630a9367b67ba78b96 b036ea3455ee400affa538 2a174b7e9cd07a9ffaa9e6</u>	+ 1 LIDO NFT	✓
22	2023-09-20 00:48:02	<u>0x378a76369cd2d49de25e 6b2727b40dac5bc80273fd 90cf2b05f6dd0095e7ec4d</u>	+ 1 Voucher	✓
23	2023-09-19 22:31:18	<u>0x730ef5e4eea6cf189da4 2e6d7aef34fb6e3a070b17 53bbf06b5869e3dab51d67</u>	+ 1 Voucher	✓
24	2023-09-18 20:54:19	<u>0x51bc95aa4c867c5d63fc 20644b6af254b092efb9c2 7d729fba22c747df51691b</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 14:09:25	<u>0x09d4f1c72c211207578c 14536fc0d11c8726115a12 9b25b667adc2ccc7c05c9c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-16 00:26:34	<u>0x6d41f290ab66408371a6 95ba75726b03f1d415adc5 549f45b697cb29361300e0</u>	+ 1 Voucher	✓
27	2023-09-15 11:58:05	<u>0xc0f6b9118ae4df3da189 a5bf6f29d8fb6b10a3026a 6363619cc62379d0bb95b7</u>	+ 1 Voucher	✓
28	2023-09-14 22:12:48	<u>0x625542a74271587ce44c a544f56d5fa27614b993fc d3879e93d5fafcff4d9632</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 01:02:33	<u>0x77f586e102c9eb00f456 b1288bedee7bd333035528 8fac492e8634cb1c9d1dee</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
30	2023-09-13 02:57:06	<u>0x2e6076c1e0478aaaa72729bc8dc8f653a21c8a1dc2c49b468b277c9353eaeddce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 02:46:48	<u>0x1fe7a4a9371911f2dc1f0b7ce8ad56d7f6953728cef45f7c4e33c615cbd407ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-09 01:30:15	<u>0x727753c6a304704973deb7f23d1cd5bb076bd37d5f1b987dd580bb803dc2aa19</u>	+ 1 NFT Voucher	✓
33	2023-09-07 01:47:21	<u>0x7c740cfc045cb74cf780c65ddc886bde3639210ce61d47ccaf8dc45ec37e3b4c</u>	+ 1 ORB	✓
34	2023-09-06 22:42:37	<u>0xcdcd314abca9ff3fbf3b982c8ed99b96397604b6da42c7214ea1ee91eb388969b</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 21:57:06	<u>0x360655324fbc695398c76fd5a6293df8a87ba61e3f7ccc78593b40c24ee133af</u>	+ 1 NFT Voucher	✓
36	2023-09-04 22:39:50	<u>0x217347d6ad8fb8a4d61d02d6e14f28d2f7b110ad882c6d3c95ee0b31f997cc7e</u>	+ 1 Voucher	✓
37	2023-09-04 19:58:53	<u>0xb92c45404a8c6119548f72e960130710b3cfb62af3940e8d3033ed35ac3f79fb</u>	+ 1 Vouchers	✓
38	2023-09-04 19:58:15	<u>0xad587d7d12f52862bca7ef7f3b0565d07e16e327811a02fed267557f712c1a7a</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 18:15:44	<u>0x6a3aa789e9e017d3405b3680b8b010f900c93fdce149a0b7e1468d0051a12194</u>	+ 1 NFT Voucher	✓
40	2023-09-04 18:08:26	<u>0xa6a6a0eb7bd3e9d731c3082c7c02d4992c63f0b94035ab36054c69463eebbd2a</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-04 15:50:12	<u>0x040e5047d8b7afc1e940974fd766d7ba87220da4eb40fc596d1faab29b61a3f0</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-30 18:25:24	<u>0xa8c6b482c14bb2aa9ef8b155f415723ec41a526f3a7bc69ab65832e4f009cc7e</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-29 11:39:01	<u>0xe2051ed76975000e53a7a8d4ce93c0fc21cf6eee342e0af0da63be7a274c8b66</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 21:32:44	<u>0xe0f170ea714e7eec76643fa155187831e00804272255b8097e89ad3a37d96875</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 04:41:18	<u>0xf5b99ed46f18fb4f499a5638748a7d66861bd395c4f5b84acb45f2951986150f</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-27 22:04:14	<u>0xf8e02d7f305abf46ef75b663852fe2721fc5e0cd64ee0eae3f35650cc0263aee</u>	+ 1 claim.circleweekly.net	✓
47	2023-08-26 18:14:07	<u>0xc3e80811ab332598aa3f312b0a515b72f05ddae25b356ffab33a2104343a9446</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-25 22:40:35	<u>0x7c769cfeddb40de34443fd9c1a643089aa707ffd2a6e052bf0d86228df4e8818</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-25 16:39:05	<u>0xabffa46abe906d899ef8382ddd2b7aaa175298ea0568a878ac2312f5e8633c05</u>	+ 1 NFTVoucher	✓
50	2023-08-15 03:40:38	<u>0x06d1cc8d3d28c1bc337e1dc873a35d6966ce37cbce7ea1b4bebf46c8b1adb9</u>	+ 1 \$1250 LINK	✓
51	2023-08-11 23:29:22	<u>0x96932bbf7f207d0606444bac6db34573f34321b3b61c8331acaa02936149503e</u>	+ 1 Lido DAO	✓
52	2023-08-02 00:28:56	<u>0x5783accc8ef2267be0e2a5a2462d31f3227de8248e21bd175990d066f7cea835</u>	+ 1 FREESPIN	✓
53	2023-08-02 00:14:21	<u>0x2de442bf90df0a801a891f32b41bcc0cdda567fabcff9dc84244ffa59975d796</u>	+ 1 FREESPIN	✓
54	2023-07-28 20:33:44	<u>0xa7055c2d2a66dbe710048ad5dfff7cc113061b08033893fbbc5fe9b1b23d1e37</u>	+ 1 REVOLUTION	✓
55	2023-07-28 17:34:22	<u>0x4efd3754b970f89f1670cf6582e0f9e3a41e365a8fd08067cbdaa631a0ff7028</u>	+ 1 REVOLUTION	✓
56	2023-07-23 10:44:40	<u>0xf9be011989b9b7533ae2a05d6008a8a6af0563e30b6e8e053f3050b036dc12ce</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-21 20:57:57	<u>0x1c95a8000f5b1c5e1299</u> <u>d4965b7c9d355f3eb0ff26</u> <u>58c2f72faf1b36d3f1c41e</u>	+ 1 \$2000 USDT	✓
58	2023-07-20 03:39:48	<u>0xfabfa94e9f74c58ef85d</u> <u>f2966b22cb159cf4a5a366</u> <u>4acafabcb386ab23040d4d</u>	+ 1 APE COIN	✓
59	2023-07-19 04:36:39	<u>0x2194a9788f851dfb361a</u> <u>aab4c0195b911cb5f2a598</u> <u>f94473f646d4cff41cabf1</u>	+ 1 UniEvent.Plus	✓
60	2023-07-19 04:14:06	<u>0x956370c86b5f08bfbd4e</u> <u>198a8c64acc78bef6abfba</u> <u>5d65d374faa42c8f83f33b</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 08:18:02	<u>0x4709aec2c523c7173c89</u> <u>299a578c727341d78f0e8a</u> <u>ed28d787eaf5611a79271f</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-16 08:05:34	<u>0xf32338cf1a100d47e666</u> <u>a7876091743ea91cd7a359</u> <u>5e6b26e2067efb13591da4</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-04 22:23:35	<u>0x570ee28eac83c638221e</u> <u>e63978bdc80997a3573fab</u> <u>21c21e44c3a13732875343</u>	+ 1 APE COIN	✓
64	2023-07-01 17:50:44	<u>0x490626b73edfbc0db23f</u> <u>ca570c743c90c19775c06b</u> <u>d2ecc9a6da6ede8ac71622</u>	+ 1 APE COIN	✓
65	2023-06-26 22:06:12	<u>0x290233280d9daed76448</u> <u>3a7ca7be665cd79c22ac34</u> <u>387524ae5ffe747274ad7b</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-24 16:33:06	<u>0x3f93ae573fe660c7bc78e365be87cddfa7ed1a460cbe6a960eb23c3e76765fcc</u>	+ 1 PolyEvent.Info	✓
67	2023-06-24 04:39:20	<u>0x0021eac542830357f621055191c28852d722f49375b66ad2421ec887fab0c326</u>	+ 1 PolyEvent.io	✓
68	2023-06-20 02:38:51	<u>0x11e2fe55a8df402b1abb7bef0ba5bf83f18314fd4995f3e42da6aef5113671f6</u>	+ 1 UniEvent.Info	✓
69	2023-06-15 04:37:54	<u>0x746b749b923245840b33f592095e71c7540fbc3066d29a96178039cdcd4e23db</u>	+ 1 TulipArt Airdrop	✓
70	2023-06-15 02:21:27	<u>0xc28f6365c481c2df2abc912177f9e39a154231709c529af11817a354cb85c8db</u>	+ 1 UnisDropi0	✓
71	2023-06-13 00:20:22	<u>0xeea98ac5e80894590f9e361879819a4b5ab4531f33cf523e31a5f11cb2d3e424</u>	+ 1 POLYDROP.INFO	✓
72	2023-05-30 09:02:14	<u>0xbda6a121a8cb457192991ffba50aa6347f2a382af7f43886a06778c8a968ec4</u>	+ 1 Polygon.Fan	✓
73	2023-05-29 05:35:19	<u>0x84f10bca0a9de44eb3de86a6e134b560cfd318b9a400d7676da5834df341eb20</u>	+ 1 Polygon.Gifts	✓
74	2023-05-28 12:01:49	<u>0xfd137ec4baefdf93a622832cb8120fecea2aa276f2c801a3e126ab42a968e2d8</u>	+ 1 NativePunk Official	✓

#	Date & time	Transaction Id	Amount	
75	2022-10-15 19:38:26	<u>0xc5cd75bb67a391deddf3</u> <u>3abd9f1ac856a63d0c171f</u> <u>0228213520aeca1a55a832</u>	+ 1 OPENSTORE	✓
76	2022-05-17 21:34:20	<u>0x99a811638a3e27b88d45</u> <u>2e02c3acc5cd959daeea62</u> <u>8b83d14073328a9e6335a7</u>	+ 1 BULLIESS	✓
77	2022-05-07 15:50:19	<u>0x1d0884454685f0ab042b</u> <u>adc3127844aaaadad1015d</u> <u>773d84354e0c601d3f1f45</u>	+ 1 BULLPLdLL	✓
78	2022-04-17 05:22:06	<u>0xc703c598e1b4c9da7fad</u> <u>03f56c764755c1ea59fdad</u> <u>20684440a95fd91c3476e6</u>	+ 1 OPENSTORE	✓
79	2022-03-13 20:04:35	<u>0x7f8fef08615990d9d81e</u> <u>1fe8b44c7e4bcfcad886b9</u> <u>1be8141e49a7ed582b948f</u>	+ 1 THCP	✓
80	2022-02-28 11:41:59	<u>0xb5a0c6d8e0809350af66</u> <u>83325ced5576a47a2d4f7d</u> <u>3e9393105fd8da1239e3c5</u>	+ 1 THCWP	✓
81	2021-05-20 23:08:45	<u>0x1facf385706c25d33ee4</u> <u>7d2bedb86ab4bc1dd1bdba</u> <u>1389875d80243473498b2b</u>	+ 1 Meowximus	✓

\* USD values displayed at the time of transaction

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