

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0xe44473f64608dd6fa0d2a1098d2eac2ed28c2d4a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Blast	50.000000000000000000 Claim on: Claim-Blast.io
m-usdt.xyz	5,090.000000000000000000 USDT
AAVEPool.com	65.07 pAAVE
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
klima-dao.io	925.17 KLIMA
#HEXPool.net	178,500.000000000000000000 wHEX
\$ cbonus.site	812.000000000000000000 im reward
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1682054402427	1 MiningSite 1682054402427

\* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671248825745	1 UnisMeta 1671248825745
Astronomia Meta 1669843380802	2 Astronomia Meta 1669843380802
ETHStation 1672543067272	1 ETHStation 1672543067272
\$100% lidostak.com	N/A https://lidostak.com
\$100,000 SHIB	N/A NFT Airdrop Voucher
UNISDROP.io 1000 UNI VOUCHER	N/A UNISDROP.io
1,000,000 HEX	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
PolygonEvent	N/A PolyEvent.Info
\$100,000 BONE	N/A Voucher
MATIC.FAN COUPONS	N/A MATIC.FAN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BLUR SUMMER EVENT	N/A BlurEvent.io

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-14 05:01:30	<u>0x2382b9a2fcdb538c17cc</u> <u>e745c6d660d4341231db0e</u> <u>5692a1176284030f59d997</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com] 

#	Date & time	Transaction Id	Amount	
2	2024-02-15 17:37:03	<u>0xfad82a1d24e807cfd23b86245c0fe6d90c149368532f8984245ebf17e710915b</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
3	2024-02-06 07:01:37	<u>0x7dd1983415b2e255f76bceba6432269aca035238924ed313cbb3fa2b7145a8a8</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-08-20 20:41:54	<u>0xe0995ca9c61cc091706c3f27f1c0ecb09745f4ac1cfa2cd283a402616b2806f4</u>	+ 178,500.0000000000 00000000 wHEX	✓
5	2023-02-07 06:22:57	<u>0x14a79cb8382879699d3d1e729ce2994723506f5f19f67dbbb46a1df8727bac9b</u>	+ 812.00000000000000 0000 im reward	✓
6	2023-01-25 16:25:02	<u>0xcbc06a01f583258f3f4780f309553200011327a69bd0aa5679c6a74af2897a9a</u>	+ 65.07 pAAVE	✓
7	2023-01-20 02:34:11	<u>0x48ca6a1157f3684b5a63af4526e4d7fec39f78e9ec863489546d062747c80f3c</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
8	2022-11-27 22:55:46	<u>0x02ad5cb9167722bc9c993700e386152c1ee12fc4688617343f8e592114c93b6c</u>	+ 925.17 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:20:09	<u>0x97de48471ae81a15df8f2bc5bf964607b499fff586445069aba4c026a739e604</u>	+ 1 MiningSite 1682054402427	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-01 03:17:51	<u>0x2f599ad91b014a90a74e9e4763cd0edc1e7cab0677af159f591c2ecc03fbb521</u>	+ 1 ETHStation 1672543067272	✓
3	2022-12-17 03:47:13	<u>0x5ab969f27079d3758bb19c13888ff4101916d977815108945c1bc15b1eb22f30</u>	+ 1 UnisMeta 1671248825745	✓
4	2022-11-30 21:23:13	<u>0xa6361ac46cac83e1411182af991cadab41b1e7dd8c3c1b6d9987dcf411e063ba</u>	+ 1 Astronomia Meta 1669843380802	✓
5	2022-11-25 17:17:00	<u>0xb8e261f289b6d2aa6cd5813f9ba587c28be1c4ef363c5573713661d2e4dbb616</u>	+ 1 AstronomiaMeta	✓
6	2022-11-22 20:24:55	<u>0x050448ccda8391d683c0f928ad6843b29826baeea b5eddce50450fa3af2abec</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 08:03:15	<u>0x8c76e221ce6300c6b1e959c625af49cd8f203389745a06656c555d1497470e8a</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-05-11 02:06:03	<u>0xa34fe338fcf0f4481f85dfb6556e4b2ed28dd6c1523d7a87b778d58d4bac3661</u>	+ 1 6	✓
3	2024-04-23 01:19:00	<u>0x3f32ac2dc63e3b2edf4a073df96362156a705eea95ab4e36eba837914c4a211b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 06:12:55	<u>0xec7a9739b939c925dec43356d6b73498a5641d76a06301cec764e862070d486f</u>	+ 1 NFT	✓
5	2024-03-17 02:01:15	<u>0x982ebd125c76f5225d35b00cf1f02e471867beebbed3ec9dc2ae5d7507f63d2</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
6	2024-03-16 23:28:43	<u>0x346d909e321d38c6a4585b725238e601bdf6f94273ed407159a1ff534e89b854</u>	+ 1 USDT	✓
7	2024-03-16 00:00:34	<u>0x8e4428e97409fdd13fa529ebce37dc7487a003f5d6cef1d6b3d9f3054dd436dd</u>	+ 1 <a href="https://usdwin.co">usdwin.co</a>	✓
8	2024-03-11 12:30:23	<u>0x7a96ce20cb967038d505c17aaafa8fa4cea32079e72a907c9085f5b892539eea</u>	+ 1 Claim at <a href="https://wormdrop.vip">wormdrop.vip</a>	✓
9	2024-03-11 08:57:27	<u>0xf81d41c8609375f5ef108f819b095a05501a23ba3c265155cfb439c7ed3b6a03</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
10	2024-01-28 10:59:47	<u>0x467f888f49459301195a0ff0daf0f4f6ce9cb76642410c201effdbb533f7eb77</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-26 14:45:16	<u>0xd611a15bd7d217a2796db65f0d9093d7283458345c25b00c30966c4df9287ef4</u>	+ 1 <a href="https://ethevents.co">ethevents.co</a>	✓
12	2023-12-20 01:15:26	<u>0xff40785dbbbf0928df6a0be2107a104919949257a835383e751670038a56ea32</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 11:53:12	<u>0x2c16fb3e51f590850198953ba62aa5db5103d3f491d15a695c38ddefa6e1d9f3</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 21:19:46	<u>0x8a45ace31d3a23063d223fb9958220d73d9b10cf650813dda86e1f416730ccea</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-08 22:59:56	<u>0x1a3585da155b629949bc1399d5416b1dcaf13b956dbb980c1993bb82281cba9b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 01:47:30	<u>0x5ac2fecf1247e47a6444a682ef1fc1c0b65b784b086bcd4537f3ec9261d7b870</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 21:21:02	<u>0x9b4236968dcebfd8244bac0ba12ab8d938a9751ae4b1da561caaf8bdc6aeefaf</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 13:21:14	<u>0x02904a78dfd6797a146c54a6c873bc2d4a6fab42d4b407900400771cbf5c4317</u>	+ 1 Official Authorize credential	✓
19	2023-11-02 15:27:10	<u>0x27bcf9e1194462eb8d568923cb74668521cd8a4d69f6e02cb9ed90f6acb32356</u>	+ 1 \$1,000 TON	✓
20	2023-10-28 10:27:30	<u>0x49b943e66417229d582e81c3fc20f5e579cea3803588a87ee68f026555c4f5a3</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 20:47:49	<u>0x91e04e2728a1e5372e5e27ecebecccd95b102f46c1e80a76694a589270ec5c97</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-21 18:26:18	<u>0x51a5ea4591eb352216be</u> <u>b7c5160bddb5a26492e518</u> <u>80dbf0d0d30c2758bd7ea6</u>	+ 1 1	✓
23	2023-10-16 18:11:33	<u>0xfe37e2893c385c890814</u> <u>b8ca8199012219ac6d5846</u> <u>54733c2b5335205e79017c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 22:47:16	<u>0x6deb46b0cd56c34708c9</u> <u>38b256b188eda74ca44527</u> <u>c9719d90362bab296fbac8</u>	+ 1 claimusdt.org	✓
25	2023-10-13 05:43:52	<u>0x47be70cdbd7b495c053f</u> <u>35c62d28f23eb43d4bb560</u> <u>dde97d8073c8766b71b65f</u>	+ 1 Voucher	✓
26	2023-10-07 10:45:20	<u>0x79c2b829795d03cb0e00</u> <u>3eedbb5dd3fcc0380e15e0</u> <u>a24ff34fd713082581dd4a</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 08:16:44	<u>0x5dc001b03de592e37f6c</u> <u>09be5ecad0c17429de7d4b</u> <u>bd1cba4f9ca394eeef8597</u>	+ 1 circleusdnft.com	✓
28	2023-09-28 10:53:57	<u>0xe4cf3c6e222be0e4e90d</u> <u>f901d191c410229873646c</u> <u>457a069d49baee21b957d8</u>	+ 1 8447240	✓
29	2023-09-28 05:23:59	<u>0x309fd08e831cb38ae6bf</u> <u>25bb5154e5111716129daa</u> <u>632bc6b654567dd12db625</u>	+ 1 Shiba Inu	✓
30	2023-09-27 21:15:57	<u>0xb0f101c024699937cf0d</u> <u>1ff59222655081c442a758</u> <u>e504098cb63ec5f32c0f2c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-23 21:13:08	<u>0xde5b342d60e2c13a2365</u> <u>bb4661d85ab7f147e27985</u> <u>ffc208ca831a24c9940fb9</u>	+ 1 Voucher	✓
32	2023-09-21 19:13:28	<u>0x3debec1e1483a201530a</u> <u>254496b9a93cfbf841b5ce</u> <u>fe49a785cacdaa8552a486</u>	+ 1 Voucher	✓
33	2023-09-19 06:01:45	<u>0x1224f6f50efd02e99c67</u> <u>1ad29a4039185253ef8345</u> <u>bdd857d6dfb1da207f76ae</u>	+ 1 Voucher	✓
34	2023-09-18 16:28:35	<u>0xe37a92bab7b22fe20850</u> <u>e31435f2105deac43b1165</u> <u>95a1f2496ac167ef870fc5</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 15:05:49	<u>0x9cc66a4903a24a24b7a4</u> <u>316a37ce1ec5c188472864</u> <u>99e674aa352d55e22b2d5f</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 22:50:12	<u>0x6b765a8b86515b6877e7</u> <u>b95fea07633eb4c71b3a59</u> <u>295ea064ea1383b452aff7</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 02:17:04	<u>0xff5353d66ee63fb5641</u> <u>9053446da22485c2b54e1f</u> <u>41776fae32a7495eb57989</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 04:47:17	<u>0xfeb47077cd2c284d1920</u> <u>4c486529098675747f49d6</u> <u>396bafef0523082e698a804</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 22:59:56	<u>0xe30e089c8764d6cc7497</u> <u>361728cc0f4d035a1899eb</u> <u>df536d71d37530e823b7cc</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-12 04:32:37	<u>0x4995cad085b77a807c9c94b049e2b33cd3a12122dfa4f19210f22db624379000</u>	+ 1 NFT Voucher	✓
41	2023-09-08 20:55:22	<u>0x4fdb1b32d9661a7d2850eef5c8e4362d2ba9086451cd46827117851f8949a0ae</u>	+ 1 NFT Voucher	✓
42	2023-09-06 20:21:57	<u>0x94900da239482a61a0f0f987f938a90a6f3a87d547ca6d0073124574eb4365bc</u>	+ 1 STAX	✓
43	2023-09-05 23:01:10	<u>0x35de90c34f187e7133ea1c93845c55e6be917077496ac83096524e5b71291b7f</u>	+ 1 ETH GIFT [qw7inoH2]	✓
44	2023-09-01 15:44:29	<u>0x77cc31a6ef227219a409e84d596d43112aa06845834ae554db580396b58bbcb4</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 23:21:28	<u>0x8899ffaa12617201f50eba8940d724c5156afe09d53b0e24cb1c370b4ea19daf</u>	+ 1 Voucher	✓
46	2023-08-28 10:18:56	<u>0xee6d2a2f6ea9954e5bbce623b2e7ccfbd40c9a53b2db3bf232b7d7b346e69124</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-27 01:20:58	<u>0x9b4f88d22c95f2fd45332e0071d571bfc4b855e81f0a2e22d67216288756e066</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 04:27:02	<u>0xb37be83f0ccc5e1bd58872fec4f1eda13515b5e40288f0551f05d3ce3e4f28f6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-25 20:44:08	<u>0x5dfea8935b207d55cda9bc7a1759072ac486215e7f6fd67e4d8d695b88f772e1</u>	+ 1 Voucher	✓
50	2023-08-21 09:45:26	<u>0x0f0f3a3fceb4d0c0345c57439bbd3fe8ae24edaff189f547a369157884a7b689</u>	+ 1 Voucher	✓
51	2023-08-10 19:50:43	<u>0x27551e2ed8bd61a7da2fb1429e1126dd2897692a20d0f49643b54ab22dc7c92a</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-05 21:53:27	<u>0x511a418ffc200110f15a3900bdeec6878a685f79296246a47605fa1a8096ea6f</u>	+ 1 ARBITDROP.COM	✓
53	2023-08-02 01:03:04	<u>0x80eed8024b438ae6cfe712482d453051de1881a1a1643ceb29095e7279f1b848</u>	+ 1 FREESPIN	✓
54	2023-07-28 17:01:03	<u>0x55e4703a706890d5f0b42c8ba56d5e18310eeb58ecd137bc91589628d58fb5c9</u>	+ 1 REVOLUTION	✓
55	2023-07-26 01:20:02	<u>0x5250f3cec91f84f14560aea7dc295dda039d9cd723f32906fa05573f51714bbe</u>	+ 1 \$2000 USDT	✓
56	2023-07-20 01:58:57	<u>0x868dec2b77d1cc7cac828c4c74c99b87fe302525976c182d0753a5d04f99d6af</u>	+ 1 1ETH	✓
57	2023-07-19 05:04:57	<u>0xb1e0251cd0135ba4db56878895d200328551ddec1cfcd0dc569a94f76efae8ea</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-16 08:49:31	<u>0xaa88f1f84db7b907c724809eb8f4c0c2e18d02d3873766b47c4d7b028f263a39</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-15 09:40:03	<u>0xd70e0bfd2c008ed4487be871719fd76b017ee91d436112b5d13e1d87a8fe4c84</u>	+ 1 BlurEvent.io	✓
60	2023-07-13 00:46:43	<u>0x1a6c988e53567c87d522ea09f21b7735d90b8267e1c3a95b765246185a83bfd1</u>	+ 1 USDC	✓
61	2023-07-10 03:36:19	<u>0x01fe248cb91c4457afd53e7fe0115bddf048814f9778721cbe12f5a2550ad75e</u>	+ 1 UniEvent.Plus	✓
62	2023-07-08 05:14:11	<u>0xc0e39e38ea40d60ccd4e9223380ba56fc3805b969c946d5757e8eb677bf0cd96</u>	+ 1 UniEvent.Plus	✓
63	2023-07-05 04:47:57	<u>0x14db625ff362d24aee781151a49e8f2bb06a201ecb90b4bbd1955c0bc2849593</u>	+ 1 UNI	✓
64	2023-07-03 12:28:03	<u>0x2bf32257c1df53ea0901065f633cb6445c0dccd50f267b9d457dd8ef5c83e8dd</u>	+ 1 BitCase.Org	✓
65	2023-06-25 05:03:33	<u>0x1e10d52afead523f777f0abeac65d4cd23b54f997a23d6b5cb108458de288f1b</u>	+ 1 PolyEvent.io	✓
66	2023-06-24 16:43:46	<u>0x9e6f4e9ae6b5753093176f6e3a75ab177a1b2711731523bf921318bf2e8a33e5</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-16 02:32:28	<u>0x8d2fd9e95f7cb02086b1</u> <u>3cca28bc23a444e465d900</u> <u>5bee8dc8f32aea1fb9ef69</u>	+ 1 UNISDR0P.io	✓
68	2023-06-13 00:34:12	<u>0xfea1ea58ee0cb8cd8863</u> <u>0c256da82fa9dbc7a470b0</u> <u>8575605a4112a0dbaec386</u>	+ 1 POLYDR0P.INFO	✓
69	2023-06-03 01:44:55	<u>0x9fc4a0769a6559cf867c</u> <u>ca7711b3375dd4c1722113</u> <u>75a9115927a7adb0a83baf</u>	+ 1 MATIC.FAN	✓

\* USD values displayed at the time of transaction

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