


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01b562c3adc313cb886387d4b09b5571a85e6069

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mylido.xyz	1 s
MyLido.xyz	1 s
Lido Reward Pool	2 yz
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
Lido-event.site	1 DO Giveaway!
! !\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
! ! \$30,000 SHIB	N/A Voucher
'	N/A nft
! !\$100,000 BONE #09	N/A Shiba Inu
Â-	N/A usdwin.co
∅	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO Voucher	N/A NFT Airdrop
Lidonft.us [ID NFT : 610]	N/A LUIIN610

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:13:45	<u>0x757f6d6acb2d792598817f5449376ed804f88d597d63f581f9a922c7dfb5370d</u>	+ 2 yz	✓
2	2024-01-16 20:42:14	<u>0xad3f837ee57b2e7f0e9000151caf630e718bb16f67cad14bad318eac836d8bfb</u>	+ 1 D0 Giveaway!	✓
3	2024-01-14 22:48:13	<u>0x7a373a3da79c4d8337bc89962e9dc6b55a5d5fef48c667ef4078ff8d120b80f5</u>	+ 1,000 s	✓
4	2024-01-08 23:39:50	<u>0xa20af5c13a80be5133b81cfcad90ebb855f59f77474efbb41b02fd1b48cbae58</u>	+ 1 s	✓
5	2024-01-08 10:04:36	<u>0x2de135070142eba0da5e96ffbd237ef9df3139fae795f2d5bfd7b8f7696c399e</u>	+ 1 s	✓
6	2023-08-28 13:09:30	<u>0x4be691f460aaa6dd911f07dbf00c32062d4940e01110c262e13f8072befbd9b7</u>	+ 989.0000000000000000000000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:12:48	<u>0x70dce79a4cf74c843ee9dd795b5dda65ab5d6dea495354b8150e9002941acc3d</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-19 01:23:52	<u>0x30413aff0db8d7611b15cc347a3f35d50006c4a76b4aaa14dc62f4996fe936e4</u>	+ 1 -airdrop.net	✓
3	2024-04-21 12:23:54	<u>0xcbf19c2022263adebe99bd035a169ece60b71da6b6f215a09e81c4907fdd93df</u>	+ 1 NFT	✓
4	2024-04-02 01:55:23	<u>0xad57c80ab52e86c75244963cdbe191322829904fe47650c722a246a4236d75f</u>	+ 1 NFT	✓
5	2024-03-16 09:40:05	<u>0xc7e66b0dc1a379caaa469cc85e5cbdec938b062a9e5313ed9a81fedfab3deea6</u>	+ 1 USDT	✓
6	2024-03-15 21:00:38	<u>0x9d67d4b3e2ce4137be5702fc9f1912c9f1cf3fb49a55bcc1e2229fff6e3861a9</u>	+ 1 usdwin.co	✓
7	2024-03-07 22:25:57	<u>0x15772a9b792587f06e238ffd212e28703bc802eed4f9982cfc3abb097fd21cc7</u>	+ 1 USDT	✓
8	2024-02-29 14:20:19	<u>0xef5c12e6c76b420c06debb7e4b5017161114f2fd936d39fef09ed4c19d6415cf</u>	+ 1 USDT	✓
9	2024-02-16 21:36:31	<u>0xc7957559d251ae44d8c94d1a8b9f691e2e0aea95bbc094fba2cd17775ce31159</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 04:23:43	<u>0x1188cc9085671dbe3e60370950ebfb1ffac474c7a3cccb41672ff5ccb303a4e5</u>	+ 1 NFT	✓
11	2024-01-26 22:52:49	<u>0xb786c919c845e6635c887f57f041ed6cbc73852c72ddee590a3b8e86f74c750c</u>	+ 1 nft	✓
12	2024-01-25 06:44:42	<u>0xeb64330dde6b260001370a1bb3a8d2fa584c5c367bccecf49e3ec22c45892842</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-22 17:40:04	<u>0x2c2675ea948a1fc04109143e35e37f615873605bf7d1f8ccfca6ee29f6bf81f3</u>	+ 1 m rewards	✓
14	2024-01-22 13:38:52	<u>0xb583ebcf142d1f5012218dba120c4b1f6f0e3546290fee72476668637dd559da</u>	+ 1 ethevents.co	✓
15	2024-01-22 08:09:47	<u>0x5bbdb08fd442af0fdc8aa5e8be46d8e1f140c43edf8183063a2e9168d069228d</u>	+ 1 m rewards	✓
16	2024-01-21 16:43:21	<u>0x025a653e89c315cb504389049cc2f7c1986f6b3665a120174c9f20b000e6114b</u>	+ 1 m rewards	✓
17	2024-01-21 11:56:28	<u>0x8738cec21caca9a8ecded46ebf89fa184ebcc6fc90c60f79be91f55ca1d9bd4f</u>	+ 1 m rewards	✓
18	2024-01-19 18:00:38	<u>0x3ab7f1c11b7ab7875817f1a27ff973a4ac25206417af148ccaf44d08cea570e2</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 23:39:27	<u>0x218cdab057dfd9344dad</u> <u>feba0112173e4b0b589ece</u> <u>22aa4a8be1bb8f9951fb81</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-23 01:50:56	<u>0x373d9f973d51a59700e9</u> <u>a5fa7f5fe64019d34550a8</u> <u>9ebab3f5068aeb58e61b5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-10-24 17:20:09	<u>0x18548c9ed7736f036093</u> <u>cb240ba91f8bdd2411da73</u> <u>3451321f00caa81569478c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-03 00:50:03	<u>0x9967222593984f746adb</u> <u>9bb4f2a8c09e025b26bbad</u> <u>77be1a2d1a828214abc510</u>	+ 1 NFT AIRDROP	✓
23	2023-10-02 06:37:04	<u>0x2199cc722716bc0ea942</u> <u>522b1aa78be88390bfdfa6</u> <u>b6914b727c15d9a9af08ef</u>	+ 1 Shiba Inu	✓
24	2023-09-29 17:54:57	<u>0xe4861fae5ab01762f55b</u> <u>628d6687f13f45fa1577f1</u> <u>ca6c880b3f14e993efb44f</u>	+ 1 Shiba Inu	✓
25	2023-09-27 22:03:15	<u>0xe91eb5cbf57d03fa4b26</u> <u>c21f09b79fa5f3f68eaf99</u> <u>577da1068f3f915cec2f03</u>	+ 1 Shiba Inu	✓
26	2023-09-25 12:17:20	<u>0xf910de3cac36a8ed6bba</u> <u>57f286f9dad2a787089069</u> <u>f708b5426fc76fcb940365</u>	+ 1 Shiba Inu	✓
27	2023-09-22 15:04:15	<u>0xb9c9221c72f3572619c1</u> <u>9982bb09c930a690a95ff1</u> <u>497468ad0bd501841568d8</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 00:37:18	<u>0x9aab5a3e5fcafe78f7e5b00a538e0ff4d879c2eea2109ed648f6c95aaf096759</u>	+ 1 Voucher	✓
29	2023-09-17 22:33:45	<u>0x81e2a47fede1e94e375f004342f479a9f07b86b5a8b4e56feca87a37c1926845</u>	+ 1 Voucher	✓
30	2023-09-17 16:06:01	<u>0x8f538f13852b48c6d86d0264df04a10062d31b9d705291bb8bfcef0a44a230a9</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 20:34:22	<u>0x2d91f872c234d8dd666bdb180c1dabd86d176e7be34ca4e883cd58e3eb552dc5</u>	+ 1 Voucher	✓
32	2023-09-14 20:37:54	<u>0xbdaf8cf4a39af2e59e90c21ef91a46b0a5dbbe75b901ef9e93487fcd31cee33f</u>	+ 1 Voucher	✓
33	2023-09-13 20:25:42	<u>0xdf1f7aa389a03a14abadf76cbf450bded30897079e12d255ea7e5a753b94fc0a</u>	+ 1 LIDO Launch Pool Drop	✓
34	2023-09-13 19:07:36	<u>0x4c80fca0b4626314c947cbdb062b20cb9a16b39be8db7ab75ec5cb4f0f87aac6</u>	+ 1 Voucher	✓
35	2023-09-13 18:10:04	<u>0x43b13e35e6fbed160d49f102b139fab6b2825cacc86aa1326c013ca9ab3d7486</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 21:16:59	<u>0x0b788338fa1ea42e5e91199d7819676862e7b48db60b92e6174aec4a79ae1875</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 12:21:43	<u>0xc45760d23fd82a9756f2d1177c7d0e5b043eb6f6789e5d93293150c523ab7de2</u>	+ 1 NFT Voucher	✓
38	2023-09-12 03:32:32	<u>0x5752bc7c39f7800549bb75a2f3d8adf8f230af5c0a0e86e87656c07e378857</u>	+ 1 NFT Voucher	✓
39	2023-09-11 23:50:51	<u>0xaaddcf131a5ee4e800484f9876a3e58b9c939f0829241c6b027c52278f2ee64c</u>	+ 1 LIDO Launch Pool Drop	✓
40	2023-09-11 18:34:51	<u>0x1ff525e46e1612eb22d0730feb923acb610ed868efb841c3c556e2fb5d1c2e9d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 06:09:29	<u>0x89414fbe5b6fa2f1b18bc50ec8b4d40d7967425c4a08e6b753073fbe869f76c0</u>	+ 1 NFT Voucher	✓
42	2023-09-11 03:19:50	<u>0xcf7f278216f1c1d4565b77b6729fcd2234bff887be915076fbf64dd2e44d1fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 20:28:37	<u>0xe5bd55d87c6116e345e521402a128c4e8800ac56a1c7d22e79600670343aadf4</u>	+ 1 LIDO Launch Pool Drop	✓
44	2023-09-10 20:27:25	<u>0xdc8e645c924da83e6ea0f9542a14331e7678e84897ba44237687804a3f085707</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-08 23:08:33	<u>0x0e88bf371c526fc11069e49978c0be9672d7ab69cdec090b82cd62b7606cd3a7</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 19:09:36	<u>0x66f06e87a90f0db4e9d77f59867d924a665d330a1c3d1c9d3a081d6aece9bb22</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-08 17:36:11	<u>0x6f521b4f30fb4d00b000d022902c83fe51baa858385044b2a91de7bccb8757e4</u>	+ 1 NFT Voucher	✓
48	2023-09-06 20:07:02	<u>0x99d0272dcc61494a3e2c2cdccdb281c3578baf3339e324f6158f7ea8d5d08e75</u>	+ 1 VOUCHER	✓
49	2023-09-06 19:24:18	<u>0x6841b7011344736dfc4227107491c9e577fef762a11cf24aa2a27bb44a3d720</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 16:54:45	<u>0x7bb4cbaef456814124505d889681cdc6c442b78d48e5adeb1ff626d730a7ee05</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 15:28:55	<u>0x21ae2185404c25a799c0bd14d7f2ffbe12cea7478a933f34ac50660899d98700</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 06:55:16	<u>0x781109dc0480249a59dd5b77980bd7c67165ac4799d8b0ceea79a3831f52418e</u>	+ 1 NFT Voucher	✓
53	2023-09-01 19:56:08	<u>0xbd56f72b28e9abef8abb e29e99b55efd8815b663512ee7dd2eae51aebf161272</u>	+ 1 Voucher	✓
54	2023-09-01 16:58:15	<u>0x7b6bb4e128819cdf e5374b1291902b04b30041b5acbe28bc3f619299fd8400a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-10 15:33:00	<u>0x88ce6dc42ef2d2473c4e</u> <u>5d25df17c6620ead94ef23</u> <u>56875926cdafbd30148164</u>	+ 1 SUINIP	✓
56	2023-08-01 23:15:37	<u>0x64bd99d6ef630217f172</u> <u>004207c2fd2d9fdee1492a</u> <u>556241c29457dd9318992c</u>	+ 1 \$2000 ETH	✓
57	2023-07-20 00:59:33	<u>0x4971ac88e6e3f71a99c6</u> <u>29fdf4d518e04852029492</u> <u>5c65b7a7690c8cbc6b5ff6</u>	+ 1 1ETH	✓
58	2023-05-29 23:02:18	<u>0x4d853675594805fab85b</u> <u>9632b1826070e66f326cea</u> <u>bce4dfdd46b205063b3416</u>	+ 1 LUIN610	✓
59	2023-04-29 08:37:05	<u>0x3d0fea49627e0e1ba30e</u> <u>94d38ce25a1df8a93faa94</u> <u>218076e2209a86181d0a7b</u>	+ 1 RARI	✓
60	2023-04-27 16:47:00	<u>0x0ca70ea4e64548312924</u> <u>a48b3f542895f9f93a0326</u> <u>80efaaa724beb323c378b9</u>	+ 1 RARI	✓

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