


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c42763151a6d6348e916aea24554a4e2b49c791

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mylido.xyz	1 s
MyLido.xyz	1 s
Lido Reward Pool	2 yz
#HEXPool.net	138,500.000000000000000000 wHEX
Lido-event.site	1 DO Giveaway!
5000 USDT	N/A NFT Giveaway Round
\$3000 USDT	N/A USDT
700 LDO AIRDROP	N/A NFT NOTIFICATION
'	N/A nft
☐	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
'	N/A NFT
	N/A

* USD values displayed at the time of transaction

Token	Balance
contract one	N/A crone
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:05:43	<u>0x4ab115f4ed4994bdee819cb77f1600793d58a86add2733a24a6ed7aefcf5a2db</u>	+ 2 yz	✓
2	2024-01-16 20:58:25	<u>0xd9134aa69f3d535b9a176c0a21fea6c5e4430902636512926f09af2c017b3dd1</u>	+ 1 D0 Giveaway!	✓
3	2024-01-14 22:45:27	<u>0xedeb34f862cb0dd48f6ed38d57a40516c9189dc331c80eb8f775a93af4607916</u>	+ 1,000 s	✓
4	2024-01-08 23:46:00	<u>0xfae5615553dcbe2c3eaf274fe13c4ab5ca796dd42c2921f6ed74de2f89d9a88f</u>	+ 1 s	✓
5	2024-01-08 10:13:54	<u>0x72534c7e90f4fca0248855e95ccd5ce7d4a508a794b9ae695aedf0dcddac3962</u>	+ 1 s	✓
6	2023-08-29 10:15:48	<u>0xb34d7de6ea76f28d831c12975f978f3c3c7933644e82962ba078211ebb0361bb</u>	+ 138,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:18:38	<u>0xe69c697f42dfc050081b292e2b68df6263c12968ddc95654a5d49dcd6b965163</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-29 05:28:55	<u>0x83696ab05e45bfb36d42f0d3506c7581c4e0616e727a70562f2caeb6db27f46f</u>	+ 1 crone	✓
3	2024-04-21 12:34:50	<u>0xc814c31a07631fc6ab161cfca9a6c0e8ed8a03c1562d9c91f87fcbb5dab68dcf</u>	+ 1 NFT	✓
4	2024-04-02 02:05:29	<u>0xfebdbad3e9002a9ed8463fc950dab1b0933b909bb01bc5a58ce6433adc651eea</u>	+ 1 NFT	✓
5	2024-03-16 09:50:03	<u>0xed822a8af4121ada5cba9e195c62685b340353853406d21d64203dacd189bfb5</u>	+ 1 USDT	✓
6	2024-03-07 23:08:16	<u>0x4a38f1b83837325dba108b854fdcc1ca236af19cc586a131de5210a6965d914b</u>	+ 1 USDT	✓
7	2024-02-29 19:29:39	<u>0xe8732743e8ed138c9bf3ee41cb467239dd1754fbc11e3e94f838980e1819146e</u>	+ 1 USDT	✓
8	2024-02-25 11:12:58	<u>0x2d673a9781811741c96b6e48fb9e7989355f52bd8996f1471785decd922aade1</u>	+ 1 NFT	✓
9	2024-02-16 21:48:30	<u>0xbf80131f62d77ebe21ec0d7ea20a5ea8235ea6f2f09a1ca7625b6355cac009ff</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 20:12:51	<u>0xebda6fd73ed4788fbbc5b7e1b0c6d9d82b1d88c0abf23d9b100ceff3dd4e74b8</u>	+ 1 NFT	✓
11	2024-01-31 04:30:01	<u>0x92aaf6cef9d83506c0f5ea5aa4f087fe123622b14f6fabbeefbd4f6dd2007eb0</u>	+ 1 NFT	✓
12	2024-01-26 22:58:23	<u>0xc8cd98a0e05f4e361909267ab61395959996a14cbad8cbdf60a44366f7ad7b25</u>	+ 1 nft	✓
13	2024-01-25 06:54:49	<u>0x730f8d03cb0ed4579471712fdb70ee0fb3eecff5da028d911571cbd2a6b0874b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-22 17:41:46	<u>0xb68049c5489f865bf1186fec99b034dc238eb8dd4155f1e8a1ea226fa11dd6a6</u>	+ 1 m rewards	✓
15	2024-01-22 13:48:51	<u>0x71b7eaa3f2abd2c6a6a8c3fbc572d4e9cf122252ed7f780eb7cb6eeeab6126b</u>	+ 1 ethevents.co	✓
16	2024-01-22 08:12:15	<u>0x6fda64a1944945691feb753b891a2de07e3279a91571e0c5f1367c4c8d9f0d4</u>	+ 1 m rewards	✓
17	2024-01-21 16:44:35	<u>0x1dd27b7ebc23558276ff5739b183045ec93a98c5aab4caeebec785817f47095f</u>	+ 1 m rewards	✓
18	2024-01-21 11:57:26	<u>0x7a7b1aa8561c351742c71a8c71dd0f3181592962da89be509e597938b021234a</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 18:01:38	<u>0xe109817430123e8bd4a5740795feddcd81b4dabd9a5fcbfb9a8e96595ba4c35</u>	+ 1 m rewards	✓
20	2024-01-12 23:47:15	<u>0xec283d127dac5de849e62adafc02dd60b4ed385f0153952d2c7c0f368210f45d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-02 23:25:46	<u>0x0b650b02ffb42c9c2d91e4a5a71b9033a7e5bf076c fb20d31637c940b35372bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 01:52:28	<u>0x9840aba86091daab8305c6b31d671cf9ba2641330c 4031a5d64deed310007504</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 00:18:05	<u>0xcf2c049c71eae24817261b603027915dcc36827f4c e2c0d18a398d8c2bc5800b</u>	+ 1 5 stETH	✓
24	2023-11-20 08:21:59	<u>0xd60c098ec59e1ce187c0c8d4f7f963eecec32486a8 c7ab89511ff0572c7bcd0c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-19 15:46:10	<u>0x09d9658c3820651941df6bf59f9757b38bc7523fc0 64a233bef9bdaae9c0560c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-17 13:09:44	<u>0x4dea9e2c2a12911220b017cac6a139f78851fcc246 5194e077e2efa3e15c9751</u>	+ 1 NFT Voucher	✓
27	2023-10-31 02:27:25	<u>0x595c0302a4d7229a5196eb6de73aafff0bdd5b28e9 cafc31b916dc6f68e9012b</u>	+ 1 3 cbETH	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 17:23:57	<u>0x6ac15f28ac69559d6bc30904b2657b755d63a43d81ea5bf9fb069cef8f451ad2</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 19:06:50	<u>0x8ab8f3ebc07a759f8bbae052a2b387d9d1cea0f4f3ee0b7cd7687a92f34c854e</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-16 22:05:35	<u>0x7b686414d4ac9ba0892559e7fb48f688becc30373db7e4491966986c350f0d25</u>	+ 1 Voucher	✓
31	2023-10-16 18:38:13	<u>0xd6a19c1eda0af254be31dfc491b68a3d918dbfd0d4866049be2baaf497cbc5e8</u>	+ 1 tether.yt	✓
32	2023-10-16 18:38:01	<u>0xe69097156575768ddecbe0cf20f3869390dd35fef3f54f2234bf8dbe0b158b7d1</u>	+ 1 usdt-claim.info	✓
33	2023-10-14 21:57:48	<u>0x0be6d95afc1100f1c8fb8355896f80be9a353092a8efd30cff18f86d0480bc04</u>	+ 1 usdt-1000.info	✓
34	2023-10-14 21:57:46	<u>0x91d42ec23dd21f011394e0cb6feb26680f179cae2bbd96917c14a001fb4fcd0a</u>	+ 1 tether.ac	✓
35	2023-10-14 13:02:51	<u>0xa18e59170e09b9a190454148cec885c2b2c45e6dc949fe4be16ab401066433e0</u>	+ 1 claim-usd.com	✓
36	2023-09-21 03:40:46	<u>0x6fd98fe1a07a4f13e5e5537ec15023ffb465b890cb1553273939a6b2cfa79586</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 18:52:45	<u>0x592c0c9377c25e88a03675720f31d6ce5515b8eb907b1033abbb53000a5476ed</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 16:11:25	<u>0xbffa7e0f3fa970e49e87d2d19b1842057c43d00fd1c0a0472211e2fcd9e326c2</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 22:01:12	<u>0xebb9f5e90ba69dbbb98de2e8d273297f825f6c772cf06afdefcd788b5d6fdab6</u>	+ 1 USDT	✓
40	2023-09-14 21:19:50	<u>0xcccf43b718f060bc58bbc80696fa0a87d5ef4a017a08bae68086b0f0f250cdcd</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 18:44:02	<u>0xe7fee146e5293ca154e0a9a903adb8bec73db118a55a4cebf6d56a3c3a2a42de</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 21:09:49	<u>0xc08dcc0c01cf7df6aed5b6d7583b900a035ed350af44a2e28e7da54efc0576ca</u>	+ 1 NFT Voucher	✓
43	2023-09-11 19:48:47	<u>0xbc0dcc061df356c7a1a8c5fea9e086147fb40fee466dd9708458bd52c7329724</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-07 08:03:25	<u>0xc5135d672ce110935367a6af1c94cb1abd37d2c15bf2ab2928967641ec6017af</u>	+ 1 stETH	✓
45	2023-09-07 07:40:34	<u>0x0cc281a29713f76bda305237e58c31ca9baf3b2e6f2a234e9cba725233d17c84</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 07:40:18	<u>0x0ab31629e81e2e82c43f f6eea40c4136b5db21ac43 6cf6c8be29ba2138a364da</u>	+ 1 NFT AIRDROP	✓
47	2023-09-07 07:39:52	<u>0xadfe68d2c823bc5f8333 9ae791c1854d6a227a87ff bd34889ef032016d682c8f</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 02:05:17	<u>0xf4e47e6a202efc869154 3a4026f6205e997b25e25b 9fed46d3feb167a41b8acf</u>	+ 1 claim-usdc.xyz	✓
49	2023-08-28 21:59:02	<u>0x00bdf2929deaa538fbc1 6c181500b985d8186c70f1 8c621d74354ca0e8d8940c</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 06:55:00	<u>0x454c9244579cfd4f9924 5d14ad3449b5d9ebe91375 61b115c8ebb320345d55a1</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-27 01:47:54	<u>0x21aa316cb813f3d1bcb9 2d229b7168a3009e9bb5a3 25f1ce898007a28aefd7c8</u>	+ 1 UNI-V3-POS	✓
52	2023-08-27 01:46:01	<u>0x53077411754b707cb2be ccac9710292e22077f3afc 2ff83185a3864e499bb8d3</u>	+ 1 claim.circlest.net	✓
53	2023-08-27 01:32:49	<u>0x818d4bdffcf5f4459b5 62b73cc9b64fbb5b9ae022 3a73ee2e2d780194171a0d</u>	+ 1 drop-circle.xyz	✓
54	2023-08-12 16:01:26	<u>0x1d66abefb579b71808b5 3af30c75f858e76ab99065 498cb5283b989169f6e641</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 18:16:04	<u>0x97b9db58977eeb708b367264e777887aabfa52cef78ec12f136d193c6c505b62</u>	+ 1	✓
56	2023-08-11 18:15:40	<u>0x3febd76c1259c0ff436a47c8f5856db42c2e7f360b6fec59d8c0cbe87458461b</u>	+ 1 drop-rewards.xyz	✓
57	2023-08-09 10:47:24	<u>0xf58f9e2e67214251d67512e462d21af6517ae30fbcafe568bd7f58d91299e6e5</u>	+ 1 USDT	✓
58	2023-08-09 06:48:35	<u>0x7b2e896a2f5527c955fac06e7c4040e7e2ce03ff58268ad2d2d5f708a4b73bc5</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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