


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d7bed582c39e13bce746d94031bf780862a055f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$ USDCpool.site	N/A ool.site
Mylido.xyz	N/A s
Lido Reward Pool	N/A yz
~ KnUSD.site	N/A rd
\$ jbonus.xyz	N/A m reward
mylido.xyz	N/A s
Lido-event.site	N/A D0 Giveaway!
Graph Airdrop	1 NFT
Quant Airdrop	1 NFT
5000 BUSD Voucher	N/A NFT Giveaway Round
700 LDO	N/A NFT Airdrop Round
'	N/A nft

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
1 stECDO	N/A LIDO Launch Pool Drop
! \$100,000 BONE	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
5000 USDT Voucher	N/A NFT Voucher
'	N/A NFT
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:14:23	0x8b3498b2c767ba6abe19729c29198f332e3ac511b20b70f24cb3ccb445b7cc65	+ 1 CMAI	✓
2	2024-01-18 00:13:51	0x0aad779b298db181eac8a40fde9e30ebbc81a39059463055147eb852ca8e3d	+ 2 yz	✓
3	2024-01-16 21:51:53	0x38b26b291bdcdaf48f3dc1402c5669fd74359e337c096bc351ce7dd7ba0df858	+ 1 D0 Giveaway!	✓
4	2024-01-14 21:53:27	0x051a24f5617929e11bce444b797facff2ec229c10d42064b3bc747cb8a317b60	+ 1,000 s	✓
5	2024-01-08 23:39:42	0x4b83f759d52cc141d9c6a55fe1f4dee3e6c98a0f17d590cbcc57266960b05faf	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 10:04:16	<u>0xa4ff1d71e080f036548a</u> <u>c422d300f257c5e1a70939</u> <u>d39ac44362082cc54636e1</u>	+ 1 s	✓
7	2023-05-21 13:37:30	<u>0x1b1017149e134ac9772a</u> <u>95e18a577dda3746defceb</u> <u>81d8c529e6920f1c9e49ca</u>	+ 227.300000000000001 1369 rd	✓
8	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc4</u> <u>8934a3eca789847f17f614</u> <u>b83affff2ebe2423ce0e7f</u>	+ 959.000000000000000 0000 ool.site	✓
9	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe</u> <u>9e6fc7879b6fef3b41946d</u> <u>98fd0711dae367edc3406e</u>	+ 925.000000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 18:28:58	<u>0xf46baa727a474456f04a</u> <u>b120c393272ca7ad852950</u> <u>2b4e553e63556e3631560a</u>	+ 1 NFT	✓
2	2023-06-11 13:32:56	<u>0x6bcd28e8702a3059ea29</u> <u>945cca84b5b7579cb61c00</u> <u>b1e9e3dfc82de41e849ded</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:38:00	<u>0x67fbbe335c095f918cfe</u> <u>48f929311a4278437434db</u> <u>607dfb1c99a3b76ab5e93a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 02:10:17	<u>0x9a881d11ed294a3b8457e5b9c29713b9ce28ecea410a0f3ff142e761dcef092</u>	+ 1 NFT	✓
3	2024-03-16 09:51:11	<u>0x6909426fb7bf6da69092a6a76fb2195d7d128eaefe798bbf771e7b729319e2c7</u>	+ 1 USDT	✓
4	2024-03-07 23:13:40	<u>0x18b748fceb8b405fbd461b80eb1b3b00df0678c98972d547098a07bb33f7cbf1</u>	+ 1 USDT	✓
5	2024-02-29 19:32:23	<u>0xdbd85bb5cda20484a307308966c659082285bb4af1a27d25893f385f6e24f6c5</u>	+ 1 USDT	✓
6	2024-02-25 11:13:40	<u>0xf0508094f3ced38907819c5a123f3131d5b821ccf1adc75d766ba39b690bccd9</u>	+ 1 NFT	✓
7	2024-02-16 21:48:56	<u>0x8c7ba165501f91a19e6e0a27d78b810f339a7d20b673fb9b4f686867e611bdc2</u>	+ 1 NFT	✓
8	2024-01-31 04:30:41	<u>0xa9a2336c09b6796d1c95bf1a7f712669719b278078812fc8369ff235443fbb3e</u>	+ 1 NFT	✓
9	2024-01-26 22:58:41	<u>0x26f5ae4c880fffb1ba2ae5972a59f4d88af75d003772953173bb5b39cf22e07</u>	+ 1 nft	✓
10	2024-01-25 06:55:25	<u>0x17adcde2da28e84314b7e8b7bddfd68ad9e06d3d3d3098ccaf28cdfe457b3080</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 18:17:55	<u>0xdaed4d5a30389d6ec707b8a8b5d4f7d4796196d475cb5d02c2055a024d2f41db</u>	+ 1 m rewards	✓
12	2024-01-22 13:49:39	<u>0x14179622c978097395b7ae2667607aa423509f01967a620908d5d3984e3baa57</u>	+ 1 ethevents.co	✓
13	2024-01-22 09:06:54	<u>0x55b4f5014707d992826eaadae35a58712fe7aa33df757f0c72c4d60a0e0a6de3</u>	+ 1 m rewards	✓
14	2024-01-21 17:14:17	<u>0x3b9613388e96ab0b57b3e69e18ce0a772190adae19ff5d6652b3b8f5af5ba574</u>	+ 1 m rewards	✓
15	2024-01-21 12:27:26	<u>0x9b7777e63bd76b31d96505f8c6844bf14c17b698c6adfc8ecd736ecd30e5c6ab</u>	+ 1 m rewards	✓
16	2024-01-19 18:46:10	<u>0xda6c24b14405af43684f67586c6eaf0a1b6a3ad7c46592d46587eef10645bda1</u>	+ 1 m rewards	✓
17	2024-01-12 23:47:33	<u>0xa0f38aaaa30be481afa25b7dd0d1b9f40d777ab3d8d4775a1fdd0e9abb347f89</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 02:44:12	<u>0xcc8a949a3b81d470795448538e6fb9166328d7f759811b19005116be5258ff42</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 20:18:59	<u>0xe68f1ad580aee8bfc63538c5a5efa029b8b521a138f56cfca31cd409e55e468f</u>	+ 1 +1 \$GRAPE Ticket	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 17:23:59	<u>0x5ebe21eec7edb773cf7e573e023c90377b8da77fb150539279d26079355a8300</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-03 00:50:55	<u>0x0a898464561582f8633361b962ec1fb2bbd928ef94aadf8da05039f15c4c0142</u>	+ 1 NFT AIRDROP	✓
22	2023-09-29 16:38:18	<u>0x35855045da207bb3e5abb59ec598295cd78ec5b95b4c6321997e86e5aba97861</u>	+ 1 Shiba Inu	✓
23	2023-09-22 14:11:56	<u>0x831c427a1b896459178dd6ad4e568e7bdb606205183b0030a7b7374e0209617f</u>	+ 1 GOLD	✓
24	2023-09-22 00:40:58	<u>0x48f7e6e15d66ffb250fbf4f6af8d0e15714f0ab5ba8bad4819e24c292e6af4ae</u>	+ 1 Voucher	✓
25	2023-09-18 00:27:25	<u>0xcb208a68d3a61c24cd0a935f88a3f43c7273508d92ef4ffb401123e37306de60</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-17 22:38:45	<u>0xb16c21047666a659da717427728e835877c8bc42d7530ba60c84cad22d33e69b</u>	+ 1 Voucher	✓
27	2023-09-16 02:21:11	<u>0x7bd2a6ff3536650ae9693c10d0d8e09d3a4640e9f032bae67164d9c7620122d3</u>	+ 1 \$10,000 USDC	✓
28	2023-09-14 20:41:16	<u>0x7fe41ed214a8db2687ac36e54e04150eab18c9610459cbf540b4813f06d4eb21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 23:37:19	<u>0x24eb703f98dff2f07e5100d6306b71c4a0017f9c9be73764ae9d0b552e3f2324</u>	+ 1 \$2000 USDC	✓
30	2023-09-13 20:28:48	<u>0x3fce154b64963a5c573895f029b10d3e2dc817eb07a4e6fc1205c4d22448ec44</u>	+ 1 LIDO Launch Pool Drop	✓
31	2023-09-12 21:18:21	<u>0x4d1502c2c27108ec3d3bd54e5e99f72ff5aaf752fea078efef3701bc891d6fbd</u>	+ 1 LIDO Launch Pool Drop	✓
32	2023-09-12 10:36:22	<u>0x7c9ee679c388713227f0d31f92a1840b95b7db31d63867131ad65ecebfd9fd2e</u>	+ 1 NFT Voucher	✓
33	2023-09-12 03:33:26	<u>0x7eb39fd870ee1df083964494adc1927189e84806d9c962f9e4174aeafe11dcf4</u>	+ 1 NFT Voucher	✓
34	2023-09-11 23:55:13	<u>0x77d9c502f92a7ee2e0a8dd29c0ffe26cad1340b4f749996989de9e7633b89ea5</u>	+ 1 LIDO Launch Pool Drop	✓
35	2023-09-11 22:05:59	<u>0xf24c3e8c5c99138cc7fe1463cf29e72d15f83bf4fa5ddcbf3fc5acc17521098d</u>	+ 1 sETH2	✓
36	2023-09-11 17:24:01	<u>0x66e40b68d3e15b6ffcf2ede0de008798c519e68929bb0ab482b0159425f05220</u>	+ 1 NFT Voucher	✓
37	2023-09-11 07:00:25	<u>0x8345dfbd09a8b624077d7e864b990ef5197278a3d1bdacfb445e2fd89fc8cbc4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 05:25:59	<u>0xb6f388eb3df8c4d030fe</u> <u>135a8c18f6235108cab893</u> <u>c94acdf87b9513095dd130</u>	+ 1 sETH2	✓
39	2023-09-08 23:53:15	<u>0x0ce5070bc11995a47407</u> <u>a5d8f6a9634e15baa8f173</u> <u>caf6bb8001be0bb04b573a</u>	+ 1 LIDO Launch Pool Drop	✓
40	2023-09-08 19:10:24	<u>0xc3bf6a38f9f308a87d10</u> <u>6752939f69b126568df3d0</u> <u>8cbdb8f1d9e06814478d14</u>	+ 1 LIDO Launch Pool Drop	✓
41	2023-09-08 17:37:19	<u>0xc22f1539a079d19df44b</u> <u>a8713add765da1af266c46</u> <u>f2f6ecf5191d7ffa2a3d02</u>	+ 1 NFT Voucher	✓
42	2023-09-07 20:35:28	<u>0xb9f21ace99a91b32b41e</u> <u>ed11671e119257265310bd</u> <u>af3688ccb687317cfc9b66</u>	+ 1 stETHR	✓
43	2023-09-06 20:17:00	<u>0x482139b4744d128a6943</u> <u>8deadceacc8cb86743a1af</u> <u>5b6d3c96981d2e180b921b</u>	+ 1 VOUCHER	✓
44	2023-09-06 19:28:38	<u>0x78f2de732d64734ac47f</u> <u>cc66be9e0a19ccb3b35c74</u> <u>fe46e9cceaaf2675393fced</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 17:36:40	<u>0x184c7e3908d67d06f7d0</u> <u>29b7a73ead4ce053d0d5ff</u> <u>fa1b0f3a42ebc2895dc50d</u>	+ 1 ETH GIFT [4J1zCoCm]	✓
46	2023-09-05 16:57:39	<u>0x93bdd000d6edd3c9c838</u> <u>bfa6abb396cf367b3f90b5</u> <u>1761848ab2d4ace1be1f0c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 16:32:12	<u>0x7acb461911aa0bffa279d8b1a888126455de16ae60c08d5077673462d9843a9</u>	+ 1 VOUCHER	✓
48	2023-09-03 15:29:27	<u>0xd479dd31066fc6e92377335e222e593f7c197a389106fc5064e6520df6698a5c</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 07:44:29	<u>0x79f93901ba14e4807deeb6a689196d85551c0abfcf672f80d8aeb8fd20b17633</u>	+ 1 Voucher	✓
50	2023-09-02 13:16:18	<u>0xed3420bfc78ef19e5d8bf0e74155ffbc76277942c5507aa5357e8e9836315bf8</u>	+ 1 usdt-drops.xyz	✓
51	2023-09-02 13:15:42	<u>0xbf43737acaa5d41f98ab710634f997888e455c7557e38b46bbd652fecc2f5ebf</u>	+ 1 Vouchers	✓
52	2023-09-02 06:56:42	<u>0xe557f0b3b304f8b059300c2e8ecc11f6c167a2e93eae1907262e08abe5b13ea1</u>	+ 1 NFT Voucher	✓
53	2023-09-01 16:58:43	<u>0x80f9c12d8adb8a56e50dcc8bb362b7d00a1781c9533d9740eda3069e6acacdd7</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 11:11:54	<u>0x0789fff62f4e8bb7c6154e5beba3232c8021bc245339b40fd0e15503d6074f71</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-30 11:11:38	<u>0x66ccab9d583590e1c5417224f1693ea2c10b6788e12ea32d0e451bafd9446446</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-29 23:07:37	<u>0x98cd3612cea9e8fc5a21</u> <u>aedcbd34ca0c3a92ba3503</u> <u>ab0639edf655648a47957c</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-28 22:10:04	<u>0xabef1e18b18153cf8e40</u> <u>0e4cfc0c6828b6ffefe1e</u> <u>4a67f02ec47ace5d1d3dd1</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 07:25:08	<u>0xa5971ed12667928e3a36</u> <u>21007efaf1f64107fc765c</u> <u>dc65338d07d5359a2ea305</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-27 04:59:46	<u>0xe89e4a2d920ff8673d5b</u> <u>f708a2c59fae8542e5a5c4</u> <u>61444bdbd925309395a961</u>	+ 1 Voucher	✓
60	2023-08-26 12:35:28	<u>0x8fed0b67898ee1e491ab</u> <u>b38b52255602a7b875a62e</u> <u>c54fae34b12cceecca1e900</u>	+ 1 NFTVoucher	✓
61	2023-08-21 23:02:45	<u>0x833c6adaffa9d3a6cd42</u> <u>27c752f0f0ce33e64a6d23</u> <u>f74a3c99a84c5432bbe8b8</u>	+ 1 Voucher	✓
62	2023-08-18 11:44:36	<u>0x2f2025e023def76daa7d</u> <u>b7dad04e4ac9b42f560157</u> <u>6f4ab5c15d76bf94ef79b4</u>	+ 1 token-rewards.xyz	✓
63	2023-08-10 21:39:13	<u>0x00069120289b21f8be65</u> <u>4cfd1b1fca85fc74f53725</u> <u>2b3137be9dbe6908fcc015</u>	+ 1 Reward Club [Gig88o2l]	✓
64	2023-08-04 03:06:40	<u>0xcdbda73e28a8237adb87</u> <u>91d738457a0ad547e8e0d3</u> <u>652b5d52153eafd52638ea</u>	+ 1 LIN15	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-03 23:45:06	<u>0xbb7746fadc4c8bc9f066ef265b60a26921471c3ff7200546392295d75ee747d0</u>	+ 1 QNT	✓
66	2023-08-02 01:00:06	<u>0x592a2acf82707b1b8f11e530ca75e97eeef37cc4fa88ea58871476909369f9a4</u>	+ 1 FREESPIN	✓
67	2023-08-01 03:52:57	<u>0x6abff388a276f9083f04d84c3c142880112a57022aec900c3fb6680120932e1d</u>	+ 1 \$2000 ETH	✓
68	2023-07-28 20:58:00	<u>0x3f41e3f20948ff96d5c8330f125caf5021a815c8a5dc5fc2e8db0a5580d871b1</u>	+ 1 REVOLUTION	✓
69	2023-07-26 23:37:57	<u>0x7068994edb9b86e1f79c4deb6eed70642e3f92bfcf9beb242a996122726430c</u>	+ 1 \$1250 USDC	✓
70	2023-07-26 11:41:38	<u>0xbfe8eb83486993e9dcd437e5a05c45fc2ed4120a2399b7f00d30e612383402a6</u>	+ 1 \$2000 USDT	✓
71	2023-07-26 08:21:04	<u>0xa444bdd412e9ee70a0ca21ba05c697b68a324d9e77f6490071854088ac807b7e</u>	+ 1 Reward Club [0hL2WEv8]	✓
72	2023-07-19 05:02:11	<u>0x21086d85c1e8cbfc5ecc3f44107f1728bf30a533c4572aa44f4797fd43829633</u>	+ 1 UniEvent.Plus	✓
73	2023-07-17 00:14:22	<u>0xabd0e199550fac3b09f995288fe0e0ca4f1005f276d611471b8afee055bf007d</u>	+ 1 \$1000 USDC	✓

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74	2023-07-16 08:47:03	<u>0x62c9d711a617e098887f8ad7f5404e3ae6013b9d5c2f26a7e56156f8489d9810</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-13 00:22:31	<u>0xe534e7b057a66f51e20626e9e620424e492d8ab92aa7d02a3f5b24d3e14618ac</u>	+ 1 USDC	✓
76	2023-07-12 23:29:59	<u>0x49eed115c3b22d744b7c5b0f2673f82bd41cbf80c567887872229f372204e72e</u>	+ 1 USDC	✓
77	2023-07-11 03:06:27	<u>0xacf20fd5fb6957c5370d45b3e95e5ae06827e5c51bc28ebf7fe6bc339c205140</u>	+ 1 1000 \$BLUR	✓
78	2023-07-04 18:51:52	<u>0xa22e4cf350a5d31373b2f5221883d49c449abfddcb d3c921b116bd4c67f7f19f</u>	+ 1 APE COIN	✓
79	2023-06-25 04:13:47	<u>0x76f8981f6c2c7e317848a46f456bfe227289817b85416979512f6250ee272cd6</u>	+ 1 PolyEvent.io	✓
80	2023-06-20 02:55:04	<u>0x71223324831f60ce6b05197b19f17ffbdce304c1075b5c0799fcd4786f491449</u>	+ 1 UniEvent.Info	✓
81	2023-06-18 18:30:20	<u>0x1dbfcb85a86aeb070c5932b580cc87835ec0eec7251e55ba1d03ffcb7bc2099a</u>	+ 1 OPTIMISM	✓
82	2023-06-14 14:24:31	<u>0xaa6733021dc348b4d5651c71213f77b7cfdc0165300f745808f34f4b5bb3c168</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-03 03:17:46	<u>0xf1259e188b8f95f85179</u> <u>8bdc08c1f1fc4fbb6bf0cc</u> <u>7fad8fa88af32f8aea5b9e</u>	+ 1 OPTIMISM	✓
84	2023-06-03 03:17:26	<u>0x24649cad65ba0328a77e</u> <u>34a061059b522622c47a56</u> <u>19bd3ac50c96c2ed518eee</u>	+ 1 OPTIMISM	✓

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