

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1842e402d2649b4c0d1e92402b9551cca6de13b9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
! RETIK	36,845 RDR0P
#HEXP00L.net	185,500.000000000000000000 wHEX
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com`
Flyers NFT Collections	1 asdfasdf
The Saudi Meta Airdrop	1 TSMA
smartdiving.game	1 smartdiving.game
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 10bnb.org đŸŽ•	N/A Airdrop at 10bnb.org đŸŽ•
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1000\$ Drop REWARDS	N/A drop-reward.xyz
Wonderful Etherland	N/A Wonderful Etherland
ChainGuardians Origin	N/A ChainGuardians Origin
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Genesisas ETHs	N/A FlyerBullyApress
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 07:12:45	<u>0x0bd709bba7502ccafc9745d1302c8dc9ae160112afd1e16ac42d964dd845f726</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com	✓
2	2024-07-02 11:36:46	<u>0xf15f8d0be7c6d43e2e35983766500cb92f812592c4fceee70e03f051c87983e1</u>	+ 36,845 RDR0P	✓
3	2024-02-24 22:02:26	<u>0x34d2f6a66e0ad996c75e6d2b0c4a6d9bde73995a2c393a2a73e8b50a36e4811f</u>	+ 5,000 \$USDT ðŸŒ•IDæâ-•lootusd t.com	✓
4	2023-08-18 18:13:22	<u>0x15b7eafbeba33e0f234f54dc78dd800149c7cdfb716d73a90750379e76c6303e</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 00:56:22	<u>0xae2690365a731e544e0063d0234fb03e3639c774c43a78b5deb73fbce11b9f95</u>	+ 1 TSMA	✓
2	2022-06-29 16:42:34	<u>0x57f1251d9182c6f167d12180e6b71622bbda272477a4698a8312ebcd5fc6dd6e</u>	+ 1 asdfasdf	✓
3	2022-06-03 16:30:54	<u>0x47d57e4880612166b3170cb6cae00b823c432494fca3edb708d4e2ffd88d0e50</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:53:50	<u>0xcd48b9311e26bbdce6bd21d1a0e590c231df67f3ebf68b42d8088bc81167089b</u>	+ 1 rg	✓
2	2024-07-02 18:36:41	<u>0x2916c6b4714a943baeea204f698276474437305749680d8e3f18d762c3b14</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-02 18:27:59	<u>0x919e948e95f2823b8ae065e90690cfd99a97b640f56ddb647a22e02b9fa16f9f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-02-26 02:55:28	<u>0x2222e7c1906c484328dd84e6a43d2abf9ab9e0e726e70e1c31b4447c1dc35daf</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-25 23:51:04	<u>0xc5c8126be5dc53f705605db8af1aa8f6812fb88068f5976dff46d3fd91a6b4fe</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 09:48:09	<u>0x76f199cad0277535f243c7ed8ccc7dbee2f763016f474ec7f8d0e98b7ceac2ed</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-07 09:48:09	<u>0xdb6826ec2c441fd72372ca4a4bf4890a90691ead9ced0ba36f2360d2f9d01964</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2023-12-23 07:02:09	<u>0x9702117fe3121568d18b00910b0ea622287a0e4754e51765d833e11f73f7af45</u>	+ 1 3000usdt.net	✓
9	2023-12-23 06:32:33	<u>0x532987cda7a22622ea8bed55e843e9e73a19b41926118c12ba1fcec5b3ea2a17</u>	+ 1 2000usdc.cc	✓
10	2023-12-02 14:04:10	<u>0x7e073d2c296a45c78810f2bd8ffb112c19956df27576b6aa6a399ed2268a0a1d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 15:50:20	<u>0x70a8b10c52f2af399e090c6f0a3344a7d660e432d3521f2c7a980a9a8fdbfbe7</u>	+ 1 org	✓
12	2023-11-25 15:36:41	<u>0x5e938eacc0fcdc3a1ff1ae220d39225785f8659619ebad7e10c2adcd2e09f97a</u>	+ 1 3000usdt.org	✓
13	2023-11-10 17:50:08	<u>0x8cda0371bb4efb22f2ed256124c421d23eb461868a0de3a09a43ff68a127b630</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 23:54:35	<u>0x8140327a04bd72193cd8450f09c0bcf3000af601c1c784daef50b171567d984d</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 16:43:07	<u>0xa2c21813e017a65318d875d783fe1ad7732d5c8ab121c7017366b29b1d5b256e</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 13:33:10	<u>0xaca9221bcd46bb9b7fc8fbcc04580bfc9aff7de93894a0495d662464fb8ac290</u>	+ 1 LIDO NFT	✓
17	2023-09-18 16:17:21	<u>0x7cda7c1ea2c87d91a1827c84feae9dc936a3e4ae8c7b2fdbb8d1977b09a9f8fe</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-13 21:07:32	<u>0xe7964c8dca43b0696e3018f1b8ee9b8a4f364e01fd8fe4870a19106cb6c1724f</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 23:41:25	<u>0xbf029d021fe3c4a8bf137e9cd29ea60f3bd777cec692d90778f2398c9b5728ad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-03 22:05:45	<u>0x1ae28063cf2a3825abdac67821e1b3e36bb8fadf4ecee0786f0ae06c226a0bc4</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-30 03:04:12	<u>0x7a7d64c5b5daf6be8bca9b44da1c79e671d861d58c4d42aaed8296a17420014a</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 22:54:36	<u>0x3ead482d0c6ddd723bfa0b3769cb9fe16ee5ca20800618520596baa5b5ae36f7</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 08:14:55	<u>0x8ce63acf99292df4475ec276741f45bf88c9e50b229ae25b9ffab66d73a42de2</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 07:01:42	<u>0x9a33fa176d8d60405443d7064a6da0eebd14a5445e61c4f5fd4e4f3a9abf46f5</u>	+ 1 claim.circleweekly .net	✓
25	2023-08-26 20:14:17	<u>0x9611af9621bc7084dac22652f85d817c145f0064e28e24fb8e41d2613edf3b1d</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 20:48:40	<u>0xf94bc8154ef599b860ee896cb27126c9a6d91aee1d7f8300ed55d9a07c0358e2</u>	+ 1 NFTVoucher	✓
27	2023-08-18 01:34:32	<u>0x97750a2c5e46d7dc7996906435e7d221dfb1aa7446068e80019caa28f9359f7b</u>	+ 1 token-rewards.xyz	✓
28	2023-08-17 22:41:58	<u>0xde252f41e082d30a0178fe61da208011c9217e7fb1c7083e35626de6299aba60</u>	+ 1 NFTVoucher	✓
29	2023-08-16 23:47:44	<u>0xc703b2096d6f84e80ef3cd05210393c7a8590a391aa4d8821d3a24b820fba4a2</u>	+ 1 VOUCHER	✓
30	2023-08-16 21:06:13	<u>0x1a9ae4e127dc362109104af7ad36400f79932cb84f786c21be699465f2e52a6d</u>	+ 1 drop-reward.xyz	✓
31	2023-08-16 19:33:15	<u>0xe335d997d1c28b76e36af5da0bc457805a4c0db03621b4d74487d69e03f3a705</u>	+ 1 drop-reward.xyz	✓
32	2023-08-13 19:24:19	<u>0x242f100737f040e6ce736c78e5ce90e592e4c6b93ad526c8e623283e55ce386f</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-11 23:08:34	<u>0x8a3b7d75bae3dda3120c cae41ec30db54ee1fe70e7 13c4b6afac4fb75ec00f06</u>	+ 1 Lido DAO	✓
34	2023-08-02 06:05:40	<u>0x80fe4b2033bf3e97a44a e362484786b8d5c3716ce4 02408047062d030eb3c71b</u>	+ 1 FREESPIN	✓
35	2023-07-31 12:04:48	<u>0xb822714ee257b4c36090 0cd9e52a2d624323cd1f1d d3fd0a611de58ec3f55a24</u>	+ 1 AMLBot SCAN	✓
36	2023-07-28 14:26:45	<u>0x950322409fa2777a43f0 f4fabd43ae1fa0eb8d5d44 a5e71bb7dcd23f7fe6ee46</u>	+ 1 REVOLUTION	✓
37	2023-07-23 09:05:33	<u>0xf3b8977eeebb61a6eb7e 08c1c0d19065aea9a8931d aa351e9d1f4140be79c873</u>	+ 1 APE COIN	✓
38	2023-07-20 05:04:57	<u>0x5b8f4334fe33ac9b54ab 7e8757b8ede2b78533e2a9 588792c24a356bd6b0ba0c</u>	+ 1 APE COIN	✓
39	2023-07-19 09:06:59	<u>0x714a6e3260ced74a08d0 bf26cde835fe7f23a04fd0 fb70643674d7fb50648796</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 12:36:36	<u>0xd5b52c0a879970d5cffa 23b7e08695fda825e8ce9d 232f4a304093399baf4389</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-01 21:43:20	<u>0xa96d80922f0c00d3fc5e 582918a6119cb36f14bf6b fd070663f998ccceb49f47</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-01 19:02:18	<u>0xa0233fdf6926905d8753</u> <u>ef2bfe615310fdeb970f14</u> <u>3204c076f60e759498ff23</u>	+ 1 APE COIN	✓
43	2023-06-25 05:00:03	<u>0xed53a8bc30e21137c9e2</u> <u>7aa068cf6cb8dfb2b84dcc</u> <u>103f34ff5890130a669b1d</u>	+ 1 PolyEvent.io	✓
44	2023-06-23 04:29:29	<u>0xbc6fff6b839ccfb35a9b</u> <u>0103922b907da27183569b</u> <u>eb5b68b16211ec67b4ba9f</u>	+ 1 UniEvent.Info	✓
45	2023-06-15 23:21:20	<u>0x04a73e5983e19b556e97</u> <u>d3b71b0a45ed7a281d286c</u> <u>85ba3144f6d07f449074f7</u>	+ 1 OPTIMISM	✓
46	2023-05-30 17:28:08	<u>0x1906f488649b5de43992</u> <u>148b48f502e9aaddf8d027</u> <u>8b34f77e6b4bcaa07a2039</u>	+ 1 UNA	✓
47	2023-05-30 16:27:36	<u>0x0a50904e8567b893b00b</u> <u>11b31cff335ac1d517fa18</u> <u>2547cb436c8ffce18f6561</u>	+ 1 UNA	✓
48	2023-01-12 18:46:42	<u>0x31ab020638750e040498</u> <u>c99335c8f6185cfbe5cc29</u> <u>39471120eb4ebfff0322f2</u>	+ 1 OPENSTORE	✓
49	2022-12-28 11:56:48	<u>0x9c952c26b3b14dbd660b</u> <u>1723c103c06f8aea6dbb9b</u> <u>3d54d786afebc7ce0b4693</u>	+ 1 Stoned Apes Community K	✓
50	2022-08-30 07:04:08	<u>0x9385fc4975170c1fb33c</u> <u>6225cc3a5b25bb92723763</u> <u>05b16da558567962191806</u>	+ 1 Sad APE Keys	✓

#	Date & time	Transaction Id	Amount	
51	2022-08-27 10:11:00	<u>0x9adfcfb5693b2e33f415b</u> <u>f91fe3f070889462b4b687</u> <u>c5ee97b7aed76e5e13a023</u>	+ 1 Powerfull Beasties Club	✓
52	2022-08-26 11:32:33	<u>0xb3bdd5f731f535d440ec</u> <u>73abd84b118ce58533b50b</u> <u>d08400ca85a9ac81f92dac</u>	+ 1 Powerfull DEZUKI Items	✓
53	2022-08-25 11:04:41	<u>0xaf8717ea077674f2f721</u> <u>05a38c938593f9835fe368</u> <u>8c98334da215a2b5a6ab0c</u>	+ 1 Heavy DEZUKI Collection	✓
54	2022-06-20 13:34:06	<u>0x03dfe9641b7356bd75b6</u> <u>9cf214806df5a567d2e3ff</u> <u>bf2f5a51ca64eb5d384170</u>	+ 1 The Shrapnel Operators Origin	✓
55	2022-06-17 01:43:13	<u>0x157d7f550ff8432b95fc</u> <u>526bfc9833bf66e8e5d339</u> <u>3996b2ad57f876a8cc8fd1</u>	+ 1 Blooming APEs Together Strong	✓
56	2022-06-16 06:38:13	<u>0xe8c982db609f1e5a7f44</u> <u>8d81b47e8095431de152b2</u> <u>a911b0279007d61f82b689</u>	+ 1 Brave Marauders	✓
57	2022-06-16 04:42:55	<u>0x6ce634f91031c7294c85</u> <u>8aa3c869ae464d7bda3087</u> <u>ea525401163664f05c458d</u>	+ 1 OctaCats Origin	✓
58	2022-06-16 01:51:17	<u>0x744d7c9615f3b40a0a5b</u> <u>f20038b4f702d139ebb3e8</u> <u>2cdcc32aa66a5b006fd2ab</u>	+ 1 Wonderful Etherland	✓
59	2022-06-16 01:40:17	<u>0xc536f908aa713d5eb331</u> <u>f2958252255bee579bc64a</u> <u>e8b68d46cd3c0d915e0d9a</u>	+ 1 White Etherland	✓

#	Date & time	Transaction Id	Amount	
60	2022-06-14 12:09:44	<u>0xed982d79662bc4a83187ec93d94ac52334d280ef1ec3095a6dd4c7982ee323d3</u>	+ 1 Boki Female Origins	✓
61	2022-06-12 09:44:12	<u>0xc4703da153b43fd0225d45803bc248d2177b5426b40670e8523a4d8d51f5f37a</u>	+ 1 Blooming Impostors Alien	✓
62	2022-06-12 03:45:04	<u>0x79f3d6da122a925f498e983d43183730c400f9afb7cf54052d2cae9b67346f48</u>	+ 1 Big PodX	✓
63	2022-06-11 12:49:27	<u>0x0cfc7e8582ea50ebe42b5301e84d30f89d967fc8188cabd8ab90db712b176ff</u>	+ 1 Blue Skyweaver	✓
64	2022-06-11 08:40:36	<u>0xb2cce38b62d5014ce591c8c5d46a5f395986d36da3ef9a138be1ec7691019ab3</u>	+ 1 ChainGuardians Origin	✓
65	2022-06-09 02:20:36	<u>0x2a8089b18f321c58bd1bbf7b09cfd3abce9be512c8210495480f3015c871063a</u>	+ 1 The Animetas	✓
66	2022-06-06 02:45:25	<u>0x6c1afc5c3db8832ee5af5210a7d389f994e278c5168f6501473280538a72c873</u>	+ 1 Parallel Cards NFT	✓
67	2022-06-05 22:40:56	<u>0x1bed011dccf03e5eec6d5584d788b36aa3b1343fb88146577c70b9a9b6fa038a</u>	+ 1 FlyerBullyApress	✓
68	2022-06-05 03:23:16	<u>0x026a6868c75d7449b71e24935d121df10b30a2d1a00a3b8aca6d871406533716</u>	+ 1 Permies Original	✓

#	Date & time	Transaction Id	Amount	
69	2022-06-03 02:01:27	<u>0x874596b5989c97869ecd</u> <u>df841b55f90b00401d20e8</u> <u>8ab8d4bbc23ce3a9c4ff21</u>	+ 1 FlyerBullyApess	✓
70	2022-05-16 20:54:47	<u>0x208fd0bd4b9ccf1c9c79</u> <u>7a03a93a2ad3f26fb69986</u> <u>48e2f8b5adb98b4ca6e211</u>	+ 1 BULLIES	✓
71	2022-05-08 18:00:29	<u>0x9a5a4eb1900a9250c26a</u> <u>4188b1acb80fa6debd18d8</u> <u>855a4863391c0ca724c71b</u>	+ 1 BULLPLLL	✓
72	2022-05-01 01:58:12	<u>0x7ccd4f1cac1e34955628</u> <u>54100266123e247a45a428</u> <u>b6ca8c852f28e469fe2d35</u>	+ 1 FALYERDSV	✓

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