

3xpl



ADDRESS STATEMENT





GENERATED AT 2024-09-29 12:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ae4fffccc6730f7b5ef4cc2f1e9d0f498732463</u>
TOTAL RECEIVED	15.707944239999999780 MATIC
	6.57 USD
TOTAL SEND	15.707944239999999780 MATIC
	6.57 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
~ KoUSD.tech	227.3000000000000011369 rd
Mylido.xyz	1 s
Lido Reward Pool	2 yz
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Lido-event.site	1 DO Giveaway!
1 stECDO	N/A LIDO Launch Pool Drop
5000 BUSD Voucher	N/A NFT Giveaway Round
700 LDO	N/A NFT Airdrop Round
'	N/A nft

Token	Balance
🔲	N/A Visit usdtevent.co to claim nft
'	N/A NFT
\$5000 stETH	N/A Voucher
700 LDO	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
3 stETH	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 20:22:52	<u>0x04bc89fa5fbfbb7358313bffe4d27b3d6e628dacc1cffc0f771aa9c7e759b53e</u>	- 15.702158739999999 781 MATIC  18.28 USD	✓
2	2023-04-14 20:22:52	<u>0x04bc89fa5fbfbb7358313bffe4d27b3d6e628dacc1cffc0f771aa9c7e759b53e</u>	- 0.0026678892043230 00 MATIC  0.00 USD	✓
3	2023-04-14 20:22:52	<u>0x04bc89fa5fbfbb7358313bffe4d27b3d6e628dacc1cffc0f771aa9c7e759b53e</u>	- 0.0031176107956770 00 MATIC  0.00 USD	✓
4	2023-04-13 20:57:35	<u>0x25bd353d3952790d4694cbc6c5723c1d0ba64d7c6b57fc23ddb3763142891016</u>	+ 15.707944239999999 780 MATIC  17.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:43:48	<u>0x0a6ece2890160ba634413622666fddbca6fe5775a5bf0b947fffd9a4357c83ee</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-18 00:11:23	<u>0x3bdd82a9da2a4b6ef1a0e5e5c606336f2056b7fc345ea37980891bcbb348bb93</u>	+ 2 yz	✓
3	2024-01-16 20:27:55	<u>0xd1a9c65c365faab4dedbc67f02dc0442693a18a66de71b4f8eeaed7d5ebba6a4</u>	+ 1 D0 Giveaway!	✓
4	2024-01-14 22:48:37	<u>0x036a74fb1638d382358c965366e208109e8167e2574e52844c6dc1ff5afbe58d</u>	+ 1,000 s	✓
5	2024-01-08 23:41:22	<u>0x02c88fbf48655d2e8b289883ca8ded020dccdf86e8bf41c40caf99173669616a</u>	+ 1 s	✓
6	2024-01-08 10:07:08	<u>0x7565a8403ed5e29e49d9509aa9d03fe287577788b5ee7d62adb02ccc8c4c27dc</u>	+ 1 s	✓
7	2023-05-21 13:40:24	<u>0x28821c901f09137238d0d095c3b8ae7d39fe4bb639f8c2d581f0e157ee4ffa73</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 02:20:19	<u>0x2d2c0efc9c893e26521e8eb27569d7efa2a773dbd94206b07e170d7518811ce6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 10:02:39	<u>0x458f1da07e10b088de6a3de7ae3764bcd60867822f0cd11450c54813d788f821</u>	+ 1 USDT	✓
3	2024-03-07 23:31:29	<u>0x5a40baeed135bb29b354063b3b72fb300ebebeb924116525d4dd62831868e9a</u>	+ 1 USDT	✓
4	2024-02-29 19:42:41	<u>0x6d4fd73888355c1853481823d79c438df044971ddc7712f48e3f5c59b3be930d</u>	+ 1 USDT	✓
5	2024-02-25 11:32:33	<u>0xde88b3ec64b30af93a585601b4dd7c9ec558c1585b1358465860d706f0cd22aa</u>	+ 1 NFT	✓
6	2024-02-16 22:09:52	<u>0x096931a63caf68d48e17b0eae1bf18eef6bb7a7cc9bf3b54e066074c6d465088</u>	+ 1 NFT	✓
7	2024-01-31 04:41:04	<u>0x34cbb3a5c75798ec41df5987923b3603d986ab0c6fb2cfb3600261f9ef721a26</u>	+ 1 NFT	✓
8	2024-01-26 23:07:51	<u>0xda83676be4365a97179925fce4a59f53e6410eb0285a862d01ae0b0b4b678702</u>	+ 1 nft	✓
9	2024-01-25 07:03:35	<u>0x8cd581b2a11d8d318131dc287e95535080f00b8e791231792110869a14a4cad9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-22 18:16:40	<u>0x9ae86a149d7a6bcbf5f01c5697576733da1b58da443c583ddc3de2c98a165c14</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 14:03:39	<u>0x5d9a1bd737c49349ae9fd9d9a004a2e242b99ca5f56df8ac5114e2a6de177aee</u>	+ 1 ethevents.co	✓
12	2024-01-22 09:06:02	<u>0xe73c7e8e9caf3369fead5020063a43d78035747d44bd92e2bc50a99f55f78b52</u>	+ 1 m rewards	✓
13	2024-01-21 17:12:35	<u>0x87126b355855462126c62936775ba1aabb1b289068fc4872dbf94043f9d099eb</u>	+ 1 m rewards	✓
14	2024-01-21 12:26:24	<u>0x0618c97dbdc376db9e9d031604458849593ff90eef67789104cab0eac9937926</u>	+ 1 m rewards	✓
15	2024-01-19 18:45:14	<u>0x56fb6b6460a3571167ea203ebf92c45cc04f6c54b960a2fc3dbc25c44f049059</u>	+ 1 m rewards	✓
16	2024-01-12 23:55:15	<u>0xc3afb3b87cff3c75b6dc96a87ee1e511d1f1dfae5ff3a6bc459ce9f55f9130ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-23 02:52:56	<u>0x675b0f54da0555673ff72f7aa99a2c487b1437e14335fad6d15fd4908b429eb6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-10-24 17:24:15	<u>0x984c9482ab79de6bcd0e9a3e7e38b2af8b45a052231071f525a9120af8035844</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-03 00:52:03	<u>0xa2a60d5069b6d49ca35f5f97d94ab6af4e6827c2458c95fd1dfd53f91dbae4b7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-29 16:36:26	<u>0x4ccb70a85a55d1b82c861a5a4e33828cfd89986640a2184122ae632701e5fc76</u>	+ 1 Shiba Inu	✓
21	2023-09-22 14:10:20	<u>0xcc9b4469e1ae5826b56319b77bb3318b789f8cc09e285c415cff552d90123981</u>	+ 1 GOLD	✓
22	2023-09-22 00:41:22	<u>0x6021c81fe8b514be6413b524f86324e1cd71428de506a651492adf04bf6f259b</u>	+ 1 Voucher	✓
23	2023-09-18 02:02:17	<u>0xff474d2c4f056c2e0661cbe532adb3e0fedcc38fd398dc2923e6c977fe9e91be</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 22:39:17	<u>0x600d8ad3143812fd3bb6937ec29eaa9d207e367fa3b1aae3bd533bde1442cf2</u>	+ 1 Voucher	✓
25	2023-09-14 20:41:28	<u>0x9d27176a31958c1df5e6b306c032e0c0377882f588746baf8ff1f24a9eafaf5a</u>	+ 1 Voucher	✓
26	2023-09-13 20:34:02	<u>0x66d7ce2f566cdb85601e320d7559a5e56f61b4e639a5acee80a46d26392f5fb3</u>	+ 1 LIDO Launch Pool Drop	✓
27	2023-09-12 21:19:47	<u>0x99f807700789c5bd55cd486fb7beb6bd642aa6343641943a3751c53efe1074c9</u>	+ 1 LIDO Launch Pool Drop	✓
28	2023-09-12 03:35:32	<u>0x8014ccbb82d22146486d70048d3cf7d59e0cd74dbc754005c289cb234b9a9b6b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 07:58:46	<u>0x643be7567188352df0b9d1633de93ad14641c42e090787c03c016dfe0e53bbef</u>	+ 1 NFT Voucher	✓
30	2023-09-08 23:57:07	<u>0xe4da93bdc4d9c963ac26030b520662a26a3d3a780ec52d499ae564bcc4239a68</u>	+ 1 LIDO Launch Pool Drop	✓
31	2023-09-08 19:13:16	<u>0xbf8b7b88901c89868b9e9db965563fde987b5501b61d8ae430bf0077badcb8af</u>	+ 1 LIDO Launch Pool Drop	✓
32	2023-09-08 17:38:01	<u>0x44dc5b44473ebf93718750c9682cb5e4866ae54ffed8a2d8c24b3e5630f23a</u>	+ 1 NFT Voucher	✓
33	2023-09-06 20:29:33	<u>0xadc8a418022f732fd5b0005085225fec6e28c3acdb1989fb927b01380b87a85c</u>	+ 1 VOUCHER	✓
34	2023-09-06 19:31:28	<u>0x36eddd5ef3e0991dc1cb a055e8746b6787b0a41ad61f6f47fbad86226be76250</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 17:01:00	<u>0xc80759e5febeab0f397b396998cafe5af7667e864bec06d4d1b37160fef503a1</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 15:30:01	<u>0x381afa666c2c82f5e9d2bfea0669c88c1c64ae04fc6135a3e6c33efce677f404</u>	+ 1 NFT Airdrop	✓
37	2023-09-02 06:58:20	<u>0x4d36f4e5db5d8affc0302d3addaca843189c7331c2ac80e8ba3c7688fa66a1a0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-01 16:59:53	<u>0x87ec6dd90817871ad880</u> <u>634558f3d84a19caefd61e</u> <u>11007b2263dc472c371f56</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-28 20:18:06	<u>0x9846d7903f8e6a2f8326</u> <u>ab200d5a85cb989c1bdc77</u> <u>94b7f851219abcb139bdea</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-27 21:36:14	<u>0xb352f49a50f5c7e8cece</u> <u>f7b1f9e68f67a483f8f4c5</u> <u>200761258b7cee3f4dc643</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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