

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:14 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x1bcb42e7c818f2fc3469e935608ab1291e2996ae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MyLido.xyz	1 s
Lido-event.site	1 DO Giveaway!
mylido.xyz	1 s
!\$30,000 USDC VALUE	N/A Shiba Inu
1 stECDO	N/A LIDO Launch Pool Drop
700 LDO	N/A NFT Airdrop Round
'	N/A nft
\$1500 USDC	N/A \$1500 USDC
5000 USDC	N/A NFT Voucher
☐	N/A Visit usdtevent.co to claim nft
'	N/A NFT
\$5000 stETH	N/A Voucher
1 stETH Rewards!	N/A stETHR

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:54:19	<u>0xfd27933e475fb79d8aa926e9611271b1d5cc305f28a832eed3fe730dbc38d936</u>	+ 1 DO Giveaway!	✓
2	2024-01-14 21:40:09	<u>0x9de1310f16db6651bbb2d73b11cf3ee02afa77204e641cfc3120ff5f738cbf38</u>	+ 1,000 s	✓
3	2024-01-08 23:23:38	<u>0x6d9dbdcf622720400011096c7c49ed9975b784c89f67eb10fb15d13dc4b13abe</u>	+ 1 s	✓
4	2024-01-08 09:20:19	<u>0x51f51a79f6dde6825506181d2bf365ba8e5e700f3ae0e77675e6c836f33e0e19</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:56:56	<u>0x8fb2ee3dfbb7c4c42271c9e0e0db8894b985cdfc1db0f49c9404b6c92c3bfc81</u>	+ 1 NFT	✓
2	2024-03-16 10:03:41	<u>0x3da61aaefa1e00565c7aacf03f06547da884b63afdbc49bc1b655e87eba174e6</u>	+ 1 USDT	✓
3	2024-03-07 23:31:51	<u>0x532ffad825802131c4362855c93fedfc9c83c300f3b6e6f59cc93b4101c0f9eb</u>	+ 1 USDT	✓
4	2024-02-29 19:43:03	<u>0x3dc892612e6305792f1b2c7b56f0df549e6652f3c9ecced160116444e122d0b4</u>	+ 1 USDT	✓

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#	Date & time	Transaction Id	Amount	
5	2024-02-25 11:33:15	<u>0x09796d38b9a07ee060308d7f37657fac41d72b0bdb</u> <u>e31b3640f167e93f301d1e</u>	+ 1 NFT	✓
6	2024-02-16 22:10:16	<u>0x6f54bec6f1874e58c267346ecc6a94f7bf625724a5</u> <u>ff3d70fb083f886af06cd3</u>	+ 1 NFT	✓
7	2024-01-31 04:41:36	<u>0x93f0c90421294cb7143b99f6f91f07e7f0ae1e95f5</u> <u>f9ca7dee0fe8b4379664a3</u>	+ 1 NFT	✓
8	2024-01-26 23:08:13	<u>0x506f36241cced05fa7b3ac1092b7605991c4f2a691</u> <u>ee8f11c1c47bfe60eca712</u>	+ 1 nft	✓
9	2024-01-25 07:03:51	<u>0x3269a0949c05cd0352528732d08c031e2ce39d9268</u> <u>11b11d78f60a1e3f68d74e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-22 18:16:40	<u>0x9ae86a149d7a6bcbf5f01c5697576733da1b58da44</u> <u>3c583ddc3de2c98a165c14</u>	+ 1 m rewards	✓
11	2024-01-22 14:04:17	<u>0x18b129678f29660845d500bc4177e40cab443b1beb</u> <u>eb3eb2d6d382506246d4c5</u>	+ 1 ethevents.co	✓
12	2024-01-22 09:06:02	<u>0xe73c7e8e9caf3369fead5020063a43d78035747d44</u> <u>bd92e2bc50a99f55f78b52</u>	+ 1 m rewards	✓
13	2024-01-21 17:12:35	<u>0x87126b355855462126c62936775ba1aabb1b289068</u> <u>fc4872dbf94043f9d099eb</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
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	2024-01-14 17:30:28	<u>0xb616f6c0cdceddece1af489cc32861406a079ddf6d72c2e3cb73fd51cd7b9da3</u>	+ 1 META	✓
17	2024-01-12 23:55:47	<u>0xad1bd096b8e5c5321e890cb6b1c4def2dccc39d60545ff2b15d9f193e456554f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 02:13:09	<u>0x08258b07ee2adb15beea8781e24e02dd70b6bb4c198875bd121cc9e09370f796</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-10-24 17:24:17	<u>0xdca876bf2736d6508462b6a4b24c07b2a4dcd11cda b506dc5bb5751f0cc09361</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 00:52:03	<u>0xa2a60d5069b6d49ca35f5f97d94ab6af4e6827c2458c95fd1dfd53f91dbae4b7</u>	+ 1 NFT AIRDROP	✓
21	2023-09-29 16:36:26	<u>0x4ccb70a85a55d1b82c861a5a4e33828cfd89986640a2184122ae632701e5fc76</u>	+ 1 Shiba Inu	✓
22	2023-09-27 18:37:12	<u>0xa49d77bd4c5d1a5eda3bc24318eac11a3e97e54959a117ce2690a4ca4b21d182</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-22 14:10:20	<u>0xcc9b4469e1ae5826b56319b77bb3318b789f8cc09e285c415cff552d90123981</u>	+ 1 GOLD	✓
24	2023-09-22 00:41:22	<u>0x6021c81fe8b514be6413b524f86324e1cd71428de506a651492adf04bf6f259b</u>	+ 1 Voucher	✓
25	2023-09-17 22:39:17	<u>0x600d8ad3143812fd3bb6937ec29eaad9d207e367fa3b1aae3bd533bde1442cf2</u>	+ 1 Voucher	✓
26	2023-09-14 20:41:28	<u>0x9d27176a31958c1df5e6b306c032e0c0377882f588746baf8ff1f24a9eafaf5a</u>	+ 1 Voucher	✓
27	2023-09-13 20:34:02	<u>0x66d7ce2f566cdb85601e320d7559a5e56f61b4e639a5acee80a46d26392f5fb3</u>	+ 1 LIDO Launch Pool Drop	✓
28	2023-09-12 21:19:47	<u>0x99f807700789c5bd55cd486fb7beb6bd642aa6343641943a3751c53efe1074c9</u>	+ 1 LIDO Launch Pool Drop	✓
29	2023-09-12 11:08:30	<u>0xabdca66b5e28251e6619f3588f7d2b932b2a7489648f547008f8ae435fbab83c</u>	+ 1 NFT Voucher	✓
30	2023-09-12 03:35:32	<u>0x8014ccbb82d22146486d70048d3cf7d59e0cd74dbc754005c289cb234b9a9b6b</u>	+ 1 NFT Voucher	✓
31	2023-09-11 08:02:34	<u>0xe4fed8594e16811ce20af4f198e32aa4c2a46f8e8a166f767dcadd48cb27072</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 03:24:34	<u>0x1ef961299ebd5e722bea872074cf4d613d0b5dbd057e3f3449acdbe37ad65d36</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-08 23:57:07	<u>0xe4da93bdc4d9c963ac26030b520662a26a3d3a780ec52d499ae564bcc4239a68</u>	+ 1 LIDO Launch Pool Drop	✓
34	2023-09-08 19:13:16	<u>0xbf8b7b88901c89868b9e9db965563fde987b5501b61d8ae430bf0077badcb8af</u>	+ 1 LIDO Launch Pool Drop	✓
35	2023-09-08 17:38:01	<u>0x44dc5b44473ebf93718750c9682cb5e4866ae54ffed8a2d8c24b3e5630f23a</u>	+ 1 NFT Voucher	✓
36	2023-09-07 20:31:22	<u>0x227d1fcb66647348b1042903a7bfd25ae6851fcf68d543b50b8397d56145ad48</u>	+ 1 stETHR	✓
37	2023-09-06 20:29:57	<u>0xc63b8f682592202ab62f3bc4267c8f5ba1c0a777975dbbd6f43b78c64a6e1c13</u>	+ 1 VOUCHER	✓
38	2023-09-06 19:31:28	<u>0x36eddd5ef3e0991dc1cb a055e8746b6787b0a41ad61f6f47fbad86226be76250</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 17:01:00	<u>0xc80759e5febeab0f397b396998cafe5af7667e864bec06d4d1b37160fef503a1</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 15:30:01	<u>0x381afa666c2c82f5e9d2bfea0669c88c1c64ae04fc6135a3e6c33efce677f404</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-02 06:58:20	<u>0x4d36f4e5db5d8affc030</u> <u>2d3addaca843189c7331c2</u> <u>ac80e8ba3c7688fa66a1a0</u>	+ 1 NFT Voucher	✓
42	2023-09-01 16:59:53	<u>0x87ec6dd90817871ad880</u> <u>634558f3d84a19caefd61e</u> <u>11007b2263dc472c371f56</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-05 10:31:26	<u>0xee229c9194c46e50c6fb</u> <u>8776ff1004ea4746f8ab5a</u> <u>4db9de2d7ab06878e130f8</u>	+ 1 \$1500 USDC	✓

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