

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1dfc856908b5def1db1ca5667e0360f18c63e966

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
MATIC	2,985.000000000000000000 ceL.app)
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
\$\$ KaUSD.xyz	227.300000000000000000 d
MATIC	14,500.000000000000000000 e.vercel.app)
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
.dev	N/A .dev
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredeem.com	N/A USDT
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A hurry Up!
Lidonft.top id nft : 410	N/A LTIN410
EigenLayer	N/A EGL
\$-\$100,000 stETH	N/A Voucher
500M SHIB	N/A VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:37:47	<u>0xab9b2c9c1921353ddd1c</u> <u>b025bb204629fca2212588</u> <u>a60727156ddd50513398f3</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-29 07:37:45	<u>0x4d98f72fe50555c4b5ee</u> <u>f4ce3d08c41fc4ab419b08</u> <u>15f24806df073ea02e345d</u>	+ 2,985.000000000000 000000 cel.app)	✓
3	2024-09-09 21:26:32	<u>0x76edbe81420b7069fe09</u> <u>3e31eb3e8ad32fe23bc77d</u> <u>8f370defa7edf659f8d790</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
4	2024-03-23 00:06:50	<u>0xf42cbaad04b17f7b9946</u> <u>480560ede18ff916b89513</u> <u>3d3e62720a8ddda083a7f2</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-18 15:11:20	<u>0x56caa7a8047141bdad20</u> <u>2d94efe82a8258fd9d393a</u> <u>fdeb16fdbf202336f0ef98</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:40:49	<u>0xf397aa1519eb6fc86177</u> <u>3a9f6d8881e3acef5ca3c5</u> <u>58432e4ccd8e1cc9844ac2</u>	+ 1 10 Collection	✓
2	2024-09-22 02:41:22	<u>0x470793ce435d7a43bb0f</u> <u>9859a85515bc71cf1db349</u> <u>fd82b7ce8b6451516bbfe3</u>	+ 1 10 Collection	✓
3	2024-09-10 01:56:32	<u>0xda410f49b6107eca7f0f</u> <u>565e746f959278a58e8570</u> <u>8272c076888c9c30b43857</u>	+ 1 10 Collection	✓
4	2024-08-18 21:03:16	<u>0x43f28537eebdc870ce0b</u> <u>ef924cc450f0352b472b7d</u> <u>8cc5e118eec0284d38f4d1</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:38:17	<u>0x9f256df30578cd51cb9b</u> <u>c555e74a2e92142d58fc9d</u> <u>3e76f2cd0e8b78193102bd</u>	+ 1 0Y•	✓
2	2024-08-18 21:03:04	<u>0x92aa7887844a5236b179</u> <u>24e23d7d06b2aa9cf8b9ce</u> <u>58b8411b69d7a0912793b0</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-18 21:00:32	<u>0x03d42b40c2b78954e02d</u> <u>c34f4a93eb8be4f12e8016</u> <u>36d9c659efb1a47f411215</u>	+ 1 .dev	✓
4	2024-08-18 21:00:10	<u>0x8f9131829f993841262d</u> <u>a324c6619508e7ca050e10</u> <u>0217bb6307c36626e7048d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-06-25 00:39:09	<u>0xe649db1d6ef8fb9f3840</u> <u>bb42b1fafe23e48f95e504</u> <u>1f80ca4e5b3b0bfe6fc587</u>	+ 1 hurry Up!	✓
6	2024-04-06 13:08:03	<u>0x6d2b3dd1ae47a1215cc2</u> <u>3540856fe68e2c93dbf662</u> <u>14ca85d91c32c874384c5e</u>	+ 1 NFT	✓
7	2024-03-16 14:33:48	<u>0x8d76558fbade02d84146</u> <u>2396c69d0c2693af1e6713</u> <u>c9a517e16f53ffefadd66c</u>	+ 1 USDT	✓
8	2024-02-05 00:42:39	<u>0x7f89c1ddca8b77c81909</u> <u>9847822c8b018108ccf319</u> <u>ae91ab8a16cb381ac69958</u>	+ 1 NFT	✓
9	2024-01-31 00:38:37	<u>0x406dd374a231c872b534</u> <u>acd92050798bc3b1ed0d1a</u> <u>9d2ee408ed59be002d3033</u>	+ 1 aione-lab.pro	✓
10	2024-01-24 22:54:47	<u>0x0566f83f46128acd0c4d</u> <u>15a7b0283ad22f0cd9254e</u> <u>3d18fb1cc3bd3cae92a932</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-22 18:29:02	<u>0x4b5bccf9b86cb1082f8c</u> <u>1f509e968eabe249e892c3</u> <u>20ea7682ff4f82a7dd49e5</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 01:55:06	<u>0xcb0db1f054892dbf198b57c1df7c7aaf8a4347a872493f3f9c64c38258e25d91</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-19 23:40:29	<u>0x958ea4a11acbce47f608f2091e35d0c5654ab3a39045bfadceb5b2297d62efee</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 06:02:51	<u>0xebd58918a74dd53ab956dc7ba63a4b64b727f2f59ffa9e3e450d1cb48e72d8ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 10:17:24	<u>0x195ff7838c222fbf69f93f939f43c2f5d3c4f5cca705ece8de79eef7c1d763f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 07:59:57	<u>0xcd0186d50fc73a692a4c0f99a172e6c657f09bacf2ced60eb854d9456f767d78</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 13:30:15	<u>0x0df54b61ece57593431f6caa8fed4fc133bdd29eb2a8774c38c33ab5cb91dfe6</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-11 20:42:05	<u>0x65a2be6dff8628259a01aa543fd3e5eea0ea145c5c64d0d199ff048a27cab092</u>	+ 1 eigenlayer	✓
19	2023-10-14 00:29:31	<u>0xcf0d416cb22f57e2f04d747fea1a7742ed03e58ea2aacc54edcff1b62f8d8584</u>	+ 1 VOUCHER	✓
20	2023-10-13 01:20:08	<u>0xfaa58836273a9ead23bf5faaf3f36e15d933519a8baacb8947710a99f292e8d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 20:21:30	<u>0x9c11f5d69d73f5ea4503982688bcd2d54e0fb991c45b1e94ea2003ab611f58eb</u>	+ 1 NFT AIRDROP	✓
22	2023-10-05 22:31:33	<u>0x6aebc4a121a096d3406a6e8e5f07869e87b12cb3235e27cd59bcd4bf0882e634</u>	+ 1 NFT AIRDROP	✓
23	2023-10-03 17:38:18	<u>0x5ad989f39352dedccfdfc8a07e91595a2c28491c0c89a296312fa228dd255aef</u>	+ 1 NFT AIRDROP	✓
24	2023-10-02 21:05:48	<u>0x55a331c53b81b8461d5530ff4ea461154db6d00f98b838323f6b475f64e0b1b4</u>	+ 1 NFT AIRDROP	✓
25	2023-09-26 15:45:11	<u>0x4e7576b0a682f9941055a993b6af17a4f075fcffd783180a0fa438ccf0d581c4</u>	+ 1 LIDO NFT	✓
26	2023-09-18 22:43:39	<u>0xa3cbc767eb56164aadb867b8143ca742096c3b72c943738dfc93a1bf7bbcf0f9</u>	+ 1 EGL	✓
27	2023-09-18 00:05:22	<u>0x70a6ba3fa3e96caeca65ea4e7c26d7d1ad8ddcb50cf93d4152c281f0ee38040c</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 23:43:02	<u>0xb84d0b24dd4a95a1b6829bcb0939f12143f6cbf229d16649ca59fabebcbca029</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 23:30:00	<u>0x025b3347d84516a581cdaa5d7defe16b995df760884f8b70a96d68bbf7a821bf</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 14:47:37	<u>0x562b99b3f2ce20552a3d4b17133a438740cdf3bcd404cddea958c95988d3b344</u>	+ 1 Voucher	✓
31	2023-09-11 14:33:23	<u>0x72e926bb3cecb949f522405b7381bb691b83aef89b0ca35b2fabf03e93be4d1f</u>	+ 1 VEN	✓
32	2023-09-11 08:12:04	<u>0xd292eed4d4d74e3faae91c1039c67317d42774dcbf12ca7847bb5e196ad74e3</u>	+ 1 NFT Voucher	✓
33	2023-09-11 04:39:07	<u>0x69ddd5ea77334ee77d431d5e5a839bfb415a65c0694f53eda1c4ec42c75d3f02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 01:31:36	<u>0xb1449dd7354c697c94ba9b45884d8025146ddd9e9bdd34d2fb7df72e404e2f83</u>	+ 1 NFT Voucher	✓
35	2023-09-07 09:13:23	<u>0x68d37d220db545871ce419bf099607ba04d34abedb35828188e704072aa104e7</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 03:12:14	<u>0xfb850d2ce9f0c18ca66afd670c635231305e9a6f8f6de62b084b790f0e6ff51f</u>	+ 1 Voucher	✓
37	2023-09-06 00:55:26	<u>0x6ad5084b46b3a393727b7e5c37cbf687d5a681b49468f9cb33be715d80d42426</u>	+ 1 NFT Voucher	✓
38	2023-09-02 17:44:00	<u>0x5bd45ec912ce548d463bdffc7631d7f6da78db6faea97f5c4f3df22aede757c73</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-13 03:15:17	<u>0x3eddb4be0fa82397aaa68b01e9a343b2901e78a37500860d20e4c419e476b349</u>	+ 1 Voucher	✓
40	2023-08-11 22:38:12	<u>0x4862eb1a28f902dba0fc42876d555dfdb1d48feb52658968feb887a7f0925dfc</u>	+ 1 Lido DAO	✓
41	2023-08-04 04:29:34	<u>0x2fbbcd2cd47fa1332d8695f898ee18ba901c78917a8d63b230725cc5d763dcdd</u>	+ 1 \$1500 USDC	✓
42	2023-08-01 22:04:03	<u>0xd9c0e9c17b4c8bd6dd304578821b24df74b43fa01aef7042afe550258acbbdb0</u>	+ 1 EGL	✓
43	2023-07-12 11:40:06	<u>0x7ce4df4e91aa49429860569f468628787f374aa39333402586fd635f5e1594c6</u>	+ 1 USDC	✓
44	2023-05-29 17:10:41	<u>0x407192ac21be7242b4673f2a5b8b6b3f079803f101d5939a1ffebd3d152848e6</u>	+ 1 LTIN410	✓
45	2023-05-11 14:59:56	<u>0xb55e83e99200379be77c205e52252b08183e829e859cf1126cd14ceabbe4d38b</u>	+ 1 RARI	✓

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