

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e69f1d535d18e88bc994d91b0b0c7adf96a35bc</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.050000000000000003 MATIC
	0.01 USD
lido-drop.site	1 wards
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
mylido.xyz	1 s
DROPDOT.TOP	N/A DOT
\$1500 USDC	N/A \$1500 USDC
Reward at 10bnb.cfd šŸŽ•	N/A Airdrop at 10bnb.cfd šŸŽ•
\$100,000 BONE	N/A Voucher
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
\$1000 DAI	N/A DAI

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 USDC	N/A circleusdnft.com
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 18:18:08	<u>0x9b4658a4feebf664ad8a</u> <u>fe57613cfda5f288f55362</u> <u>23767eae2e0b8ca5d3bf7</u>	+ 0.0500000000000000 03 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:20:45	<u>0x7f5a29c37fd341cf8aa4</u> <u>7b2ce41db378c2aaa74262</u> <u>f3b7774a216a153a20ccd0</u>	+ 15,500.0000000000 000000 \$ CLAIM ON: zkdropd.com	✓
2	2024-01-14 21:36:35	<u>0xd799ca645a4d5eeda440</u> <u>5145f1fb77745608b09c87</u> <u>a0f8450b2d5e3f576d2d51</u>	+ 1,000 s	✓
3	2024-01-13 18:31:34	<u>0x14a2be77eebf75c7d7e</u> <u>d24380d93c8e7e01bcd708</u> <u>4b3b9fd64cf7adf63e4203</u>	+ 1 wards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 14:34:18	<u>0x66eacf586d89d24659ddf20fc0bdacf091a8b702e0956509eb61337aba04d94f</u>	+ 1 Airdrop at 10bnb.cfd	✓
2	2024-07-12 14:34:06	<u>0x18b4fe54a6894cbf065c7f1ceec5f4afb80f8e6db2ffa7c1651d5a47eef789eb</u>	+ 1 1ETH Reward at web3eth.lat	✓
3	2023-10-28 22:31:13	<u>0x720e0ad6b5752e998ace0ea9cbf1d3c1f1047f0acd2d2ad519e7c988a84e98ef</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-24 20:08:57	<u>0xf3027d737d253ea4317306ea8463f11a4ae35a5a672bb395a29a884b68b1cf66</u>	+ 1 VWIN	✓
5	2023-10-07 12:31:07	<u>0x9a0f16335cb26ea0d996e24711d75c129cdaf1af7fd33ba65bbdb85467bf5d62</u>	+ 1 circleusdnft.com	✓
6	2023-09-21 21:46:28	<u>0x02690775285f50a0cea32f1123fb14a2e206c0e2254612d58fd5a4beebcbe903</u>	+ 1 Voucher	✓
7	2023-09-12 10:57:42	<u>0xfd6d2a6a2749c0eec0e2787e8fc97bf87a4960045d6e8eb0998b60e827d8411a</u>	+ 1 NFT Voucher	✓
8	2023-09-11 17:39:23	<u>0x9fa5003b35bfa498ca0066f1e6bf7b11987838a0867941d659e568b43122a59e</u>	+ 1 NFT Voucher	✓
9	2023-09-11 03:48:52	<u>0x60647eb6e9d4ed43ff82298c5c1ef78038e2e59341fc5dd8a0dbf80378f3b474</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 06:01:09	<u>0x3cdf185290061d80f660</u> <u>abed6108e0b520d591edf6</u> <u>9ce48f99b1fd772356c19b</u>	+ 1 Voucher	✓
11	2023-09-01 23:01:46	<u>0x5a89f6cee512758f0754</u> <u>c25b1fe70d95150d8c0cea</u> <u>c0239e3bf39bdcc4340f8c</u>	+ 1 Voucher	✓
12	2023-08-15 21:35:28	<u>0xe4a09fdb7323a2ee7ebc</u> <u>b9f7e7d5a6c199cf2b697f</u> <u>4ba3b25c2e871b599b4ba4</u>	+ 1 DOT	✓
13	2023-08-11 20:27:56	<u>0x2fc676cbd6fb508c7727</u> <u>70a83c5b81f0c9518cdc23</u> <u>53c68a32d507ffa8cc9263</u>	+ 1 Lido DAO	✓
14	2023-08-05 12:07:51	<u>0xceb830dfdf47d176b396</u> <u>23ebb19fd6528c40ab9f5d</u> <u>4af92d313e2d4382edfa08</u>	+ 1 \$1500 USDC	✓
15	2023-07-27 15:51:03	<u>0x70a9db447b4338f96a42</u> <u>bf7eb75bb559ea7d423e09</u> <u>c2b3c78d3f9379c64df127</u>	+ 1 DAI	✓
16	2021-05-06 00:25:19	<u>0x38b8930eb897043f0604</u> <u>5c1dfc72da31895f738766</u> <u>b919b70327f535792e400c</u>	+ 1 Cr0wn_Gh0u1	✓

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