

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x222af7f56cba27002a137fc1265072e9ff883e46

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| mylido.xyz | 1 s |
| USDT | 10,000 \$USDT 0;L0•I0æâ--•lootusdt.com |
| ~ jausd.site | 227.3000000000000011369 rd |
| ! USDT | 3,000 ! |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| Chainlink Airdrop | 1 NFT |
| 800 LINK | N/A NFT Airdrop Round |
| 800 LINK | N/A NFT Airdrop Round |
| 1,000 UNI | N/A NFT Airdrop Round |
| ' | N/A Visit usdtevent.co to claim nft |
| Reward at 5000usdc.com 0YŽ• | N/A Reward at [5000usdc i%{com] |
| ! \$30,000 SHIB | N/A GOLD |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------|-----------------------|
| 200 LINK | N/A NFT Airdrop |
| 1000 LINK | N/A NFT Voucher |
| 200 LINK | N/A NFT AIRDROP ROUND |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-28 06:38:53 | <u>0xd1738ddfa388bd5005f782a319421ca28ba348fb7d11aee7e6695d787e4cb8b1</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 2 | 2024-02-20 19:07:25 | <u>0xe0c9b96933f0340b92a862adb4dc7e1af9822e5232621e7476a48c6074910b20</u> | + 1 ! | ✓ |
| 3 | 2024-02-18 21:28:06 | <u>0x39c29aa5abcf76cd51a4682dd9b14f9cea5121d79aa15a903ea5fd22c74826de</u> | + 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com | ✓ |
| 4 | 2024-01-14 23:35:36 | <u>0x386c5052c25be1b1e608c91fd54e0677b6913c69e6f360e1a46b0d4042bfcc87</u> | + 1,000 s | ✓ |
| 5 | 2023-05-24 07:41:15 | <u>0x03149d2536cae9483f090f3ad2ac8ee17c1434306d61f0e058cd39441b0c3627</u> | + 227.30000000000001 1369 rd | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-05-19 22:10:18 | <u>0x6d701cef48f2b07e0526fb9e732448a959641fb118178be0cdf7ccc15bbb8a2a</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-03-12 19:34:43 | <u>0xf14e8f92a37079d3981e97f9ae3919cd3f7b626de961eea4bdbe245ca5d324b0</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-02-19 06:19:12 | <u>0xfc70e19887df4025b67337128c468f6063b57b52eed33a793e80c38041e7faff</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |
| 3 | 2024-02-19 04:19:12 | <u>0x3088358647198563401853381a5fec6c36f16df9528defe1935cb07b7b7ce7d6</u> | + 1 Airdrop at [3eth i%{eorg}] | ✓ |
| 4 | 2024-02-17 05:23:55 | <u>0x5d83fb76a71fb7e962b67f51894cf05612878305e12cebcb899c298e4d8a26b9</u> | + 1 NFT | ✓ |
| 5 | 2024-01-31 01:09:45 | <u>0xfa2d545cfe8cbfaa8134ba67e98faf17e6be28efdc d4a23f9e81db9174959282</u> | + 1 aione-lab.pro | ✓ |
| 6 | 2024-01-30 21:00:03 | <u>0x900c7ddf648cdc7f01d580001f81682426dcfdf41a1db9d9806a23f6d8ed0788</u> | + 1 NFT | ✓ |
| 7 | 2024-01-26 10:45:43 | <u>0x3e29a2490c9a0902a85c804cea9b1c9fdb70a2be1c2e3ef9134f3aa1997b76d6</u> | + 1 nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-01-24 23:50:48 | <u>0x753d70cd6ddfceac28179bda7aa8a3703e53f14f49a96ce7a024ac2f7fb78e5c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-23 17:29:44 | <u>0x837c75c57410cddb1c92da9361a6db30f89f839f4be0c8e7a7c9694e230526b</u> | + 1 ethevents.co | ✓ |
| 10 | 2024-01-23 04:30:18 | <u>0xbfa53739381c52d23b91f512129c990308d76700e7118dc76b3b0246ce8f2dbf</u> | + 1 ethevents.co | ✓ |
| 11 | 2024-01-12 21:16:21 | <u>0x44088a7b1c61394930a78790af27ed09d5e323d460715fa34ecd0d31ffa0d612</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2024-01-06 22:04:20 | <u>0x3521150dc3ccd588a01bbecc03901931f1c303338304823a20a84d8c24e33e71</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-22 14:00:48 | <u>0x456e6fc700f516e408bdf3ce79fa5f62041354028c82d3efc39923c77ea4f477</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-18 16:28:35 | <u>0xef162daa2813d1170cb9a456b5761a711efdb16bc03424b289d8eb28990c1fa6</u> | + 1 0x0ai New Year Gift | ✓ |
| 15 | 2023-12-18 14:20:49 | <u>0xc8cde58d5f5878a632705c8910d9eafbb799c5c3017f1f998df71ad3b659a99e</u> | + 1 NEW YEAR GIFT | ✓ |
| 16 | 2023-12-17 13:58:57 | <u>0x92b4a286c501295f014a2e7bae4eab8330bcadd5f84d80fc13d0fe292700514d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-12-11 04:17:42 | <u>0x58b80944331b6a7b43e66ed65c8b9ff260dc3d0494deaaf90845bbd100500584</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2023-12-06 23:29:00 | <u>0xf37da61120fdd2290f221e576d465520286aca2a745dc7c96b57fc9504fddd03</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-03 11:06:46 | <u>0x9b9038a2c9a2c13340a40efc5d61fe28f8d2c8d53e591d55d897ea20cfbf7dd9</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-25 11:49:26 | <u>0xf9e803c6349fc297cd92b143c05b44d866c32c12015e8731db8dab9a36c64294</u> | + 1 1000 BLUR Reward | ✓ |
| 21 | 2023-11-17 12:42:08 | <u>0xccb094f7235b936d52d3096340fd46d2d5023a27bedd881d6b878d2542e71a83</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-11-09 05:39:02 | <u>0xac529a9dd5c8d7aeb0d1608a0c5ab8a93e3d0d44a25984322be38efa7cd791d0</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-11-02 09:49:43 | <u>0x2d2c229e3ec481ea62b806825b60665a441e669183c4bc766d504bd0624231bc</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-29 11:41:26 | <u>0xeb3ef3e630b6186201f25e5d338c20a2bc513f7cf3bc4d990260786a017d2791</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-28 22:40:42 | <u>0xca73fd66c1eae4a66a276c6d99898eef9b94500df85f8845fc01596cb4befb8e</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 26 | 2023-10-27 12:18:20 | <u>0xa9bea9775df4aff4e72d6a34166edd9f05d229ac6477d822666b5bb0809a1586</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-27 07:35:38 | <u>0xcd69269d09edecee9ed4459cc45b6f0281b0feb75d866f7aab4b7ecc72a1427f</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-10-24 11:06:43 | <u>0x8c9002bf900d4491ac3f6b1df9768ce7cc0e58158e660dd986e8a36a55e97df3</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-10-22 19:18:50 | <u>0x5eed3746f9dd55bcc5d51c33907187e8f25a7baefd9b87f6af89da110486f9d2</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-10-20 15:17:42 | <u>0x8ba4f4acfd6ff9ea7e7e4bc18e8b7396dc0e9bb7e298be848260592238aa2727</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-17 10:46:48 | <u>0x9a25827050ea9c5084f4431a667a78493730eb493e72a36cceb0d31575ba602</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-16 10:24:22 | <u>0x41d8aa333ea7c44ee244c54b2c15a7bd2c450fab4d9159de7c8853b5fcd67b65</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-10-13 12:27:19 | <u>0xc4302ff2a637fbb381a47ead415f69929ee530df2109a53d4e1824a75b7c4bc5</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-10-11 10:51:49 | <u>0x3c04e5d0122fb9f9afa03afc1e52444faa41510178b1b7d625d03ef5b9163838</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 35 | 2023-10-08 08:12:01 | <u>0x273d916686448443a755e58cd7b65d79be3064814353c8c0e20fa86625ac89a4</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-07 12:38:46 | <u>0x0d765f7c28c037f094fc672ce206a0272af4a55bdf67e3e7713dbaf1cdc9f839</u> | + 1 circleusdnft.com | ✓ |
| 37 | 2023-09-29 11:03:19 | <u>0x2bc12032fe2abab290edc1f8f550a1d3f6780e93c1babd68c48b7fbe1f61752a</u> | + 1 Shiba Inu | ✓ |
| 38 | 2023-09-26 14:00:36 | <u>0xa42d03c2edb69d599b6bf55b637ea1f7ad08292a688d6756b1094fd9cbb11865</u> | + 1 LIDO NFT | ✓ |
| 39 | 2023-09-25 08:18:38 | <u>0xcdd50997f6c7006d88b3f96ca6dc58da32b198f5671da2221d75ae44ca07f3e5</u> | + 1 Shiba Inu | ✓ |
| 40 | 2023-09-21 21:35:22 | <u>0xee6143efe7d008d8853d558823f5fced25ec6d9120baf3ecfffaaf96c5b38481</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-18 08:17:21 | <u>0xa467e698115c95fac1ebad007ff0e70cb2ed2cc3277517b9d4c1794acf0c2d46</u> | + 1 GOLD | ✓ |
| 42 | 2023-09-17 07:02:53 | <u>0xf9dc14c0800a4093926e3a9c162af4a50d0816ff540f278cbc9443b9357235e8</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-13 19:38:58 | <u>0xb2474e29608cc6893edc4b3bdb23b3d83f695c9fc7ed14727b3635f9289cf87e</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 44 | 2023-09-13 18:46:52 | <u>0x7b9fe4b280d37182919234873da2ca014e6d5d4d356439be7b3c33e62cf8eeee</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-12 20:18:25 | <u>0x8d0bc3aca056de3dfb7fb0644b7de31b39dded2cd68a1386561e513a1e8f2aab</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 46 | 2023-09-12 11:24:24 | <u>0x329c1bcb43b7b7d05904ce57c18f231df2913944c7130d8858ef555898388bbb</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-11 23:54:21 | <u>0xe06e72e9e3f5ace91ed297022278e8cb60bceb55bf3cad976ebf735e7020b1d9</u> | + 1 Airdrop Voucher | ✓ |
| 48 | 2023-09-11 18:16:19 | <u>0x1cfc0c0354b50e617ec0cf6eca185711d3738c21559d1b6b0fa974a906b68f77</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 49 | 2023-09-11 08:29:04 | <u>0x30d8b0f6d3c60cd3feb88222d872001b9b9623ddd8e4ac14c2a2bdb4760746fc</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-11 03:07:10 | <u>0x99b9948567350cf65d13ddead4a48a0c4d7cb06013cd4f6a3a6a745763fe6356</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 51 | 2023-09-10 22:40:18 | <u>0x33d22067f2acd9b65abbeac200fafce7dfd48b8079dd14f20cb9fdf004dcd834</u> | + 1 GIVEAWAY | ✓ |
| 52 | 2023-09-10 21:26:35 | <u>0xb13802a87ccadbc1ce3f8c1ca8b6f416ab6484f9ee1279af71eba3313628dec</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 53 | 2023-09-09 23:47:59 | <u>0x21073876dbc3aa6fea08</u> <u>a3668496ab064a5c50479b</u> <u>1d5435f2f09a2bd6929bc8</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-09 22:12:19 | <u>0x424bec36bd40a0d25b0f</u> <u>8184182496773f5c2c7303</u> <u>590e9cd7a9a42eb676a3c5</u> | + 1 NFT Airdrop | ✓ |
| 55 | 2023-09-08 17:18:31 | <u>0x63827d66cc3038366137</u> <u>8454de728eb38c662bd0cb</u> <u>6efa564cea028438445999</u> | + 1 NFT VOUCHER | ✓ |
| 56 | 2023-09-08 17:08:23 | <u>0xb79b3d9227c5ee34176d</u> <u>f160e445a9a9c2e893c891</u> <u>56a2d1a3f18058dde47b3c</u> | + 1 NFT Airdrop | ✓ |
| 57 | 2023-09-08 03:53:49 | <u>0x6782b916239409d60f2d</u> <u>81d808944553c74de593a6</u> <u>36c09eb1f2d3ea53051a5c</u> | + 1 Voucher | ✓ |
| 58 | 2023-09-08 02:35:32 | <u>0x0048fda396bf14d613b5</u> <u>2a8ced1f921fd428a62ec5</u> <u>3d53390f4cbc82860ed4ee</u> | + 1 NFT VOUCHER | ✓ |
| 59 | 2023-09-07 21:15:22 | <u>0xa70c26ccd301a2af772b</u> <u>c3a13df5283e43593d7204</u> <u>d35a51d6c4b0a4ea347f81</u> | + 1 NFT Airdrop | ✓ |
| 60 | 2023-09-06 21:14:55 | <u>0x19213bd306abcac1d124</u> <u>26cd181837828adce756b2</u> <u>55f954246587121a07ddf1</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-06 20:02:20 | <u>0x3fe80ea6c49c8ddc3b6e</u> <u>5943bc919bedee9a8b6cac</u> <u>8daeabce13d32e68e2bab4</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 62 | 2023-09-04 17:04:34 | <u>0x9502af2aef85526e1d8c70d7fb69a7ff32e171b2610aa46f1d3fa8c4e2b73d94</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-09-03 13:22:14 | <u>0x3a8f44920560fa6c8c9d3e4356c5b7b9e0c98971b0adb5c3635e8c75f062b6b1</u> | + 1 NFT Airdrop | ✓ |
| 64 | 2023-09-02 07:36:30 | <u>0xd2675c313879a131ebda53a0622b7139ae8cc0eba8742150923c82fabafc9ac4</u> | + 1 NFT Voucher | ✓ |
| 65 | 2023-08-30 17:24:55 | <u>0x9eef3a124b502ff35467c33a5b69c0a6196dcdaa351657237a42e90677512029</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-08-30 17:15:28 | <u>0x5dd4b899496bb81d88dc062386d6f79890014d774933e34fdc70d33e550cbf53</u> | + 1 NFT Airdrop Round | ✓ |
| 67 | 2023-08-11 23:33:45 | <u>0xb51405b9ba795b774af5b5be53b193bf04e9a17237f1cd85df7691ccee2ee082</u> | + 1 Lido DAO | ✓ |
| 68 | 2023-08-05 08:28:34 | <u>0x64ae20e73e2bb3e344af370bb727b38369a5744b68adb1c6b3c21ae29481ab4a</u> | + 1 \$1500 USDC | ✓ |
| 69 | 2023-07-17 22:47:23 | <u>0x71a82c9402e1c4205102491f7d72d387937b0a53050741513bf82b38df4ee9b6</u> | + 1 1ETH | ✓ |

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