

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3caa87b4103a649318a86e0c81e2c74b2b088e05

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MyLido.xyz	1 s
Lido Reward Pool	2 yz
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
NOT Airdrop	7,000 ]
mylido.xyz	1 s
Lido-event.site	1 DO Giveaway!
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
EDNS	1 EDNS
The Network State	1 TNS
smartdiving.game	1 smartdiving.game
! !\$5000 stETH	N/A Voucher
1 stECDO	N/A LIDO Launch Pool Drop
🔍	N/A Visit usdtevent.co to claim nft

Token	Balance
5000 USDC	N/A NFT Voucher
1 stECDO	N/A LIDO Launch Pool Drop
The High Apes Club - World Pass	N/A THCWP
🔗	N/A ethevents.co
OpenSea Collections	N/A OPENSTORE
1 stECDO	N/A LIDO Launch Pool Drop
1 stECDO	N/A LIDO Launch Pool Drop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:41:55	<u><a href="#">0xc6eeef29ff47cda58f4f48e9ead45540757b6c6b681cdc39d1fae4c154a00499</a></u>	+ 7,000 ]	✓
2	2024-06-11 15:04:19	<u><a href="#">0x446b2a15277b17d338a320c01b1cafcaaca3bb5b705021d3dd9a50a0cf247668</a></u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
3	2024-06-08 19:17:18	<u><a href="#">0x9c2f92700b1d96561dbeef1506111844f3b409249630607e0892fe2489f41c35</a></u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-01-18 00:23:18	<u><a href="#">0xea77588866b70363201a33e8902cf42a3fb25b752c20933e62eede2a3ea070dc</a></u>	+ 2 yz	✓
5	2024-01-16 21:08:01	<u><a href="#">0xb1b16842c00ef0999c871608ba1b1faca44e31db243e589c408703398fdd2719</a></u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 22:25:43	<u>0xf7726acf61e2ad37904e755749f86c124256491e54c72d54688e437cc60f4cbe</u>	+ 1,000 s	✓
7	2024-01-08 23:32:14	<u>0xea31eaefed064905fce979862083a9fb10e9aea778a7766288a59bbdad30912c</u>	+ 1 s	✓
8	2024-01-08 09:32:40	<u>0x9aff4717a688446d3b1f6e6b8e4832691b3229d82a88c69c9b25324afd8419a3</u>	+ 1 s	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 10:13:17	<u>0x46e3aa9d77c981d7243b926f56d60ed7dc63adaa5e69425697028b47f263cb3c</u>	+ 1 EDNS	✓
2	2022-07-03 22:44:04	<u>0xd3121edd705ac946f7ba78c40428172ae373f0a066d8e455aeea957b5c7e8822</u>	+ 1 TNS	✓
3	2022-06-03 21:22:56	<u>0xb986d0ad05cb0f47b44adb7f343887217ad331eb3f84a702dbea7c335c8bb841</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:33:12	<u>0xddb1df151ba6fd5b944bcf466b9967d45d26a3830ef94be3b23da90bdf6a6fe0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 02:54:57	<u>0xe47f084d631802d14ddf</u> <u>95934949243e7fd24dbf9d</u> <u>17eb524a786a942eba83</u>	+ 1 NFT	✓
3	2024-03-16 10:34:12	<u>0x7e441cfeefe1f2363179</u> <u>f4ac966116998255142e3b</u> <u>52b8169551a8ebf17f008d</u>	+ 1 USDT	✓
4	2024-03-08 00:06:37	<u>0x8f5cfa9fe53fc7c06325</u> <u>9af89d57fab109a8ad7643</u> <u>b836ec899972c4efcbaed3</u>	+ 1 USDT	✓
5	2024-02-21 20:32:40	<u>0x365238b5bba680f21109</u> <u>9651953be1847f9e931b90</u> <u>9d2ea2d59daa6ad38f58fd</u>	+ 1 etherevent.co	✓
6	2024-02-16 22:55:21	<u>0xf7f84e4a43ab849aaf2a</u> <u>aa23833fe63206b13e4353</u> <u>9ec601a24c2ff0a4fa96af</u>	+ 1 NFT	✓
7	2024-01-31 05:09:20	<u>0x9de34efa5e6a27d07875</u> <u>20bde2a48d5a5c25c526b8</u> <u>ee89ce8e5af153d605da86</u>	+ 1 NFT	✓
8	2024-01-26 23:27:35	<u>0xd3d19cae083f03a6599a</u> <u>df6ba5d7a5604137654bd2</u> <u>ce31ab24e4cc83b7178f3f</u>	+ 1 nft	✓
9	2024-01-25 07:27:25	<u>0xca755a2e6c0aca54e011</u> <u>f2ec04ba535053d4746db4</u> <u>0f809a864e9dce5880750a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-22 17:37:22	<u>0x2ffdc9c57919581136a7</u> <u>dab6d7902ec84f10cd0bdf</u> <u>fd9c493470a303fef85ec5</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 14:34:09	<u>0x89db96be6243d48aecfc3475efd7af267071331cfe5f2678cc3c484834a12444</u>	+ 1 ethevents.co	✓
12	2024-01-22 08:05:19	<u>0x5d9ffcbbeb4c83a115260e2ace5c0545366f281fdb7aacffe46470ac475efff96</u>	+ 1 m rewards	✓
13	2024-01-21 16:38:56	<u>0xcb754b1966e651e3061976e44229c112e0c56ffcc5810eb18d7cf673c7358fd9</u>	+ 1 m rewards	✓
14	2024-01-21 11:53:38	<u>0x82f52e2ae21f4a1b5cf2ab8fdd8f709ef147571224ef0dd85e27060018c5d0ba</u>	+ 1 m rewards	✓
15	2024-01-19 17:56:22	<u>0x57bee5c46747438e623442f93b46da277cb95d4211c6aed0dfc60952ab875fbe</u>	+ 1 m rewards	✓
16	2024-01-13 00:29:52	<u>0x48f3616be4b137c3f506916721d3e9b23f6538bc60392e784bd8e5157e5a008a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-23 01:26:35	<u>0xb132e011b2427d506f5ed47c91fb32bba88a486c61af10df8ab4c3e8e7b92cf9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-10-24 17:25:09	<u>0xe959d4b90364bac60ebc0bc921aed0b4c1f83678a7649ceeaacec67a2dafcf5f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-03 01:54:29	<u>0xf65ffd9641f8e91e70350693915f23ed14ada25374fe9cb41453081cc0ab2c33</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-29 17:46:05	<u>0xf0beeebcdae849aeb213e4e5794b64e0039dc725c3a295f0a87c6b116f99de5d</u>	+ 1 Shiba Inu	✓
21	2023-09-22 14:58:19	<u>0x98c2db74324e7f93765699706b5e3d2dda7023fa9249a41622e024c97882dad7</u>	+ 1 GOLD	✓
22	2023-09-22 00:35:46	<u>0x5932baea8415a26dfb2d9c81815f4258ba268187eda693c098b4536fb6435e13</u>	+ 1 Voucher	✓
23	2023-09-17 22:56:25	<u>0xb539354d172d3614e15d44158a51fa9e1b1a80912e0e852c83f60748fd960ac1</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 22:31:53	<u>0x1ae419cb4b47bf08beb17311d5ab10b14dd932cccc87d36854aa23f8c7565bd1</u>	+ 1 Voucher	✓
25	2023-09-17 03:09:42	<u>0x3525560c023bf1c3636750775831164f06cdfdf90840c5bfb2638268833514f7</u>	+ 1 claim	✓
26	2023-09-14 20:35:56	<u>0x6f25ba932fa1dea1bf1cdc7d35b01cecdf168c6074444e4f10fa8f7a4a952404</u>	+ 1 Voucher	✓
27	2023-09-13 20:38:10	<u>0xfa53b2df5b08d00ad88837d5684d72cdefb3f525836f9174d8d514352ee2e2c2</u>	+ 1 LIDO Launch Pool Drop	✓
28	2023-09-12 23:15:12	<u>0xb270d25d14f9ae8715c220988d6f6a62e4af036b19ec6bb9e3490848e87d0ec4</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 03:43:17	<u>0xfa563ae9f0c7813f2307</u> <u>ac1de8d235c5e9ff2179c0</u> <u>02de97134b8157067f6dc8</u>	+ 1 NFT Voucher	✓
30	2023-09-12 01:21:28	<u>0x1788b9b88270bbe978ea</u> <u>6dc1aa2cde8d5d5c59459d</u> <u>9ac01df75ce2920701d207</u>	+ 1 LIDO Launch Pool Drop	✓
31	2023-09-09 00:03:13	<u>0x7cd986387d82ed2333e6</u> <u>9c155d952969eb29c7a46c</u> <u>3d4364de9762435df3661b</u>	+ 1 LIDO Launch Pool Drop	✓
32	2023-09-08 19:15:58	<u>0xa4a94948ab2872d053c3</u> <u>eb3959635a6fe6809445d2</u> <u>84b566cc20d35cef8c9661</u>	+ 1 LIDO Launch Pool Drop	✓
33	2023-09-08 17:39:43	<u>0x68944336eed2f9dfa908</u> <u>9ac6257e6ba42966dfdbb8</u> <u>eab5450e6164dc10af7c87</u>	+ 1 NFT Voucher	✓
34	2023-09-06 20:47:15	<u>0xc4226100ca1ef0e12b48</u> <u>933083a70ccf5058026f3b</u> <u>f38ee38a9a7ac6aecbd44c</u>	+ 1 VOUCHER	✓
35	2023-09-06 19:41:56	<u>0xf2d730d9e0b0fedbc942</u> <u>6506a361dc454c4df50b02</u> <u>871f2383cf4bcc86659ac9</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 17:04:44	<u>0xf605a0fae6b08a5fb6b2</u> <u>770374af86308621064d83</u> <u>7ffee6bd6924999857d438</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 15:31:25	<u>0x7093dca3a6842797e683</u> <u>8e402728580075e6c1a118</u> <u>b817be784273b362174d38</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 07:03:34	<u>0x4d5c8e0b54452014c170</u> <u>8885bc11c5de3591b55122</u> <u>54f7b43985ff016c8273e7</u>	+ 1 NFT Voucher	✓
39	2023-09-01 17:01:19	<u>0x4a53ac321f96066d576d</u> <u>b3932dcca45834b1b8ea9a</u> <u>0fec6271148b05c226a8ca</u>	+ 1 NFT Airdrop Round	✓
40	2022-09-17 23:36:22	<u>0x86168712c9094418643c</u> <u>5da0bc5e6c7dbe763cd772</u> <u>e490058e17a231748962f0</u>	+ 1	✓
41	2022-03-27 20:02:45	<u>0x60620279c7fca72f8671</u> <u>3a1e6a8cb51ffbff4b95a0</u> <u>d710f5d27f8190cef6a003</u>	+ 1 OPENSTORE	✓
42	2022-02-26 21:17:32	<u>0x68593b2328c938e2479e</u> <u>32bbba777d1cf06c9611aa</u> <u>2beccdfce58985eac05623</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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