


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3ccf4548c391f34772c6a9dc3325f4641003fc7b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ sbonus.tech	925.000000000000000000 im reward
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
mylido.xyz	1 s
MyLido.xyz	1 s
MegaDoge.Org	1,000.000000000000000000 MegaDoge
\$ USDCpool.store	959.000000000000000000 ool.store
Zepe.io	750,000.000000000000000000 Zepe.io
Lido-event.site	1 DO Giveaway!
Lido Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
\$5000 stETH	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1 stECDO	N/A LIDO Launch Pool Drop
2000 USDC Voucher	N/A yz
0	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:15:19	<u>0xa9123fccd62aba3e575b9d1d8e0fcca40922f284f4f9c227bebbca7c5043f1c</u>	+ 1 DO Giveaway!	✓
2	2024-01-14 22:45:19	<u>0xbc29b15d3c377a39b7785cb3800673858793b7519df17cdcc379608ba00248e9</u>	+ 1,000 s	✓
3	2024-01-08 23:23:32	<u>0xe5cab4a913e77d022da0b7b0b0b47ae42618027bce7e760977da8454abca36b8</u>	+ 1 s	✓
4	2024-01-08 09:20:07	<u>0x6bbb534cf38e3949911772bf7b23b87ade2009a52eb630ec9b9a6ac970553e3a</u>	+ 1 s	✓
5	2023-11-27 15:20:10	<u>0xa40a453f2b3a488b9fccd573d2731432dce4b83b369c2c0fe716d39e4462f376</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 10:51:54	<u>0x19ae8ed7fdf3ef9aed2315fbce3fac70a1a631b5e1e6452daf0348b36905d4ed</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-05-06 07:16:14	<u>0xec87c243485005c9950100a3ead6886faa4ae0b300cdfdb0489229cfe513fa09</u>	+ 925.00000000000000 0000 im reward	✓
8	2021-09-19 08:46:54	<u>0xe90abe10267a4eb048a2340dffeb7e412f1acf2c1aa92c78cac6a28e8cd2d86d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-19 08:46:26	<u>0xb918fbf036b3f07725578ee55ef5431f2df20869ea566576cfa8a697faf263c8</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 18:57:50	<u>0x521965d80b76f35f8870870fd82905a0373345b5cdec93f9af3dc801bfa46074</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:33:44	<u>0x76b0f6e8174f4273cabb8f3246c88f0c702a35fdfc97a53812d492fbb92cb06b</u>	+ 1 NFT	✓
2	2024-04-02 02:54:57	<u>0xe47f084d631802d14ddf95934949243e7fd24dbf9d17eb524a786a942eba83</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
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	2024-02-16 22:55:21	<u>0xf7f84e4a43ab849aaf2a</u> <u>aa23833fe63206b13e4353</u> <u>9ec601a24c2ff0a4fa96af</u>	+ 1 NFT	✓
6	2024-01-31 05:09:20	<u>0x9de34efa5e6a27d07875</u> <u>20bde2a48d5a5c25c526b8</u> <u>ee89ce8e5af153d605da86</u>	+ 1 NFT	✓
7	2024-01-26 23:29:53	<u>0x987aada2d485387006f1</u> <u>21688aded3cedf667543db</u> <u>430efe67d2ed802dc3deda</u>	+ 1 nft	✓
8	2024-01-25 07:27:25	<u>0xca755a2e6c0aca54e011</u> <u>f2ec04ba535053d4746db4</u> <u>0f809a864e9dce5880750a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-22 17:49:57	<u>0xff9b3d46e38b96f9b2dd</u> <u>371a00797f7bdec8bb22fd</u> <u>ff87c64d1afde9d05e4f73</u>	+ 1 m rewards	✓
10	2024-01-22 14:34:09	<u>0x89db96be6243d48aecfc</u> <u>3475efd7af267071331cfe</u> <u>5f2678cc3c484834a12444</u>	+ 1 ethevents.co	✓
11	2024-01-22 08:18:47	<u>0xc988fe8d75be277ff1e7</u> <u>815aa63f021c7463a33eeb</u> <u>c0b1641f411b9e8636124e</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 16:50:37	<u>0x0f4410521812ea1870b6345f193d68650d12898559dcd85d902e88fa5017868f</u>	+ 1 m rewards	✓
13	2024-01-21 12:02:33	<u>0xb247cca6fe56af7d00729747f55552346e53a34c356a0e6480a94a235e73bacd</u>	+ 1 m rewards	✓
14	2024-01-19 18:10:46	<u>0x47ad2129e7d818be5933f7983a0efdea3dca20cd6969f6bee1b75e1d8daa2199</u>	+ 1 m rewards	✓
15	2024-01-13 00:31:58	<u>0x4414561aecdb9e49d136aea0df5d8c76a499bdeed6195ded07a486ef823d33cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-23 02:06:12	<u>0xb253534978eb236a68e3dabff0b88bbdca2c5570a282506fe27e267d1478b107</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-21 23:08:33	<u>0xf452e19304d7cb86b9508cef6ac88dbc9707280cb7acdf8677ce331b4b3f00e5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-21 23:07:49	<u>0xf4301c650c7906b24f33cc7b7ca46c43e3744b289a731560613c0ce896fa9640</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-21 23:06:59	<u>0xc7fc4ed35cc338adbafef4464f26c6a6bf4e1ccd74a96953415534eb3985bd554</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-21 22:33:18	<u>0xd53368e07d5193ec861a2b8a8bc595a6c06a7c790699a6a298255c61f0861138</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-21 22:33:00	<u>0x44269ca8d92294481edd79e910e05e092b4e4823166d387a1f36ec9813b5ca0e</u>	+ 1 yz	✓
22	2023-11-21 22:32:56	<u>0x95030b5bcacd369688e0c2651062803ac07962a4633da8afe8a8be0e54d2ce80</u>	+ 1 r NFT.	✓
23	2023-11-20 11:27:03	<u>0xef9fbedda7ea8abf061baf31e556fd541fba36aae0db6d6597feced6c7a0d902</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-02 16:38:45	<u>0x64f9d7fd88553d4c68b4fa54ccd7e8bf4709c3b42dcb4e6c48c0a253784d0455</u>	+ 1 \$1,000 TON	✓
25	2023-10-28 15:36:02	<u>0x539741748dd5ffb90e968a232548742145409ec4d40b1ede4fa769d409ae4784</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-28 12:19:53	<u>0x74a44ed26cf034fdcc9a9c78a53d172aceabcf5aefe6e65b2891d00b2c033929</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-25 17:25:14	<u>0x34cad30749afb5660cf5f087223c6965be78bf36472ea4da63abec1a792b496c</u>	+ 1 VWIN	✓
28	2023-10-24 21:31:00	<u>0x711b91b8aedc6bdd2dd2c6484efbb651d1c151cd30c142418126e77c6f68cd24</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 17:25:09	<u>0xe959d4b90364bac60ebc0bc921aed0b4c1f83678a7649ceeaacec67a2dafcf5f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-16 11:20:18	<u>0xc8094e7ada14f3e19f5f6130a009bd8af3d6de256c16152f4ae41f753715d5c1</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-15 23:27:01	<u>0x692208c43d41a284e97fc98333fcf2ef661eecd6eada7658899bb060f347a257</u>	+ 1 usdt1000.xyz	✓
32	2023-10-08 12:35:55	<u>0x751aba224a2b6ebb1b0fed1131545358d84621fba5d50248d553302cd2443dba</u>	+ 1 Voucher	✓
33	2023-10-07 11:01:26	<u>0x7e1a47e37868ea2e99483a7f2841c8d09ea19c7bcbf21dad013a2573e8e043ac</u>	+ 1 circleusdnft.com	✓
34	2023-10-07 09:10:24	<u>0xc95ac7a6b1c247126e32f56555172574ea10214dfb41bd40450ed9c7fe98fa0e</u>	+ 1 circleusdnft.com	✓
35	2023-10-03 01:54:29	<u>0xf65ffd9641f8e91e70350693915f23ed14ada25374fe9cb41453081cc0ab2c33</u>	+ 1 NFT AIRDROP	✓
36	2023-10-01 17:51:22	<u>0x862498df22b2f4fd20bd6d58324895274742dc86ee08b3923f5bae48a9e0ab5</u>	+ 1 Shiba Inu	✓
37	2023-10-01 12:57:04	<u>0x740515179fe2eed3baefd4fbf3a5f5c1ee41cbf58ce666d2039d56cbdc4062f</u>	+ 1 \$1000 EURC	✓
38	2023-09-29 15:58:18	<u>0x4c917d5275f9e598b310593d21aa820feb15cab96e33f88797a1e10112ec487</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-27 23:06:06	<u>0xc092cbe5aadbc4ea7d687862f448481d04490666111229f4f34643a36224ac2e</u>	+ 1 Shiba Inu	✓
40	2023-09-27 21:30:15	<u>0xb4600947693062d86183e76a0b52f3886780d4a011cf74bfd77a223860fb83a2</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 13:19:54	<u>0x98e300c2e27784962d652d7bf8da0e6c0ffdf5bcafb1618610f58cc1dc699b08</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 01:46:26	<u>0xcf63150732ebc4c0f18790e2994b72311d9f6eee5e14670a58979077b0b9979d</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-22 12:52:02	<u>0x53c700333f2c0b3d09dfe8964bcd52f68c456f9a2975b3e5fe44499df15a93ab</u>	+ 1 GOLD	✓
44	2023-09-22 00:40:08	<u>0x07cae59364f905b161ab89bdea81517dafa35aefe8920ed66e552a8cdfd99ce3</u>	+ 1 Voucher	✓
45	2023-09-21 19:31:26	<u>0x04c2218a2321669edeae07b5a61e052c6aa839a911b978cb939e4f9701498516</u>	+ 1 Voucher	✓
46	2023-09-19 06:28:15	<u>0x60488859f1c169b88efd60e604e94a8b768b13f30d521d68a6e1c84bb4ec2166</u>	+ 1 Voucher	✓
47	2023-09-17 22:53:17	<u>0xc95a8b4e15e0faaa107fb360ddb8da7c50c4f314a8dc59f8b03477df799a2733</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-17 22:37:31	<u>0x42dda7fad7c297cb896e74cced5b31c8e3f8215940da9beb457209b89353cfba</u>	+ 1 Voucher	✓
49	2023-09-17 11:57:50	<u>0x0f19622ee101369441df44212fe48baa7f095bb4b48a7c0fad902cee39d0cb27</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
50	2023-09-17 09:06:35	<u>0xb8e98a76dc7d5792dfadf34af8bbeab033278cf392dc42d1b8c8bd792f54a78d</u>	+ 1 Voucher	✓
51	2023-09-16 13:37:25	<u>0xdda686cab6413b12f351c76df157e2ae24a8b33bcb56d8dbb20ffa3d8496bd0b</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-15 14:29:49	<u>0x6fb83a64debac504f9f499ab4598a9a35864ef59b0674645eccfdadf22713b12</u>	+ 1 Voucher	✓
53	2023-09-14 21:46:36	<u>0xf72cef6237fa15922218501f487c909acaf4b80362c5bfded3dc2beb650f0def</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-14 21:01:50	<u>0xd14102faa1174258243b530a280c7479f7b9e1d8969ed370606be1416ab3dc82</u>	+ 1 Voucher	✓
55	2023-09-14 20:39:24	<u>0x82cc644a80ce91cad2abffe5664442a222683de5e8d82bba35e8f3f807a2ac58</u>	+ 1 Voucher	✓
56	2023-09-13 20:38:10	<u>0xfa53b2df5b08d00ad88837d5684d72cdefb3f525836f9174d8d514352ee2e2c2</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-12 23:15:12	<u>0xb270d25d14f9ae8715c2</u> <u>20988d6f6a62e4af036b19</u> <u>ec6bb9e3490848e87d0ec4</u>	+ 1 LIDO Launch Pool Drop	✓
58	2023-09-12 22:44:24	<u>0x4918a45676fb1f88d923</u> <u>68b3f9f39dd80f7b212b5f</u> <u>9ccb6d87154de1ab7a5f30</u>	+ 1 Voucher	✓
59	2023-09-12 03:43:25	<u>0xcd75cc7a908601455ca7</u> <u>0a650d78837165bc210781</u> <u>864d3c9d0b9dd25c7f536c</u>	+ 1 NFT Voucher	✓
60	2023-09-12 01:21:28	<u>0x1788b9b88270bbe978ea</u> <u>6dc1aa2cde8d5d5c59459d</u> <u>9ac01df75ce2920701d207</u>	+ 1 LIDO Launch Pool Drop	✓
61	2023-09-11 02:04:52	<u>0xd9ad77632bb3cf0a89c0</u> <u>eb5068b1c48ba38daf067c</u> <u>2ef45edc0ff6a50640963d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-09 00:03:13	<u>0x7cd986387d82ed2333e6</u> <u>9c155d952969eb29c7a46c</u> <u>3d4364de9762435df3661b</u>	+ 1 LIDO Launch Pool Drop	✓
63	2023-09-08 23:56:03	<u>0x024cd94f04a611abd226</u> <u>858c8e2f22ea6c73c0fcf7</u> <u>8a92f303f1b7d664de0caa</u>	+ 1 NFT Voucher	✓
64	2023-09-08 21:26:08	<u>0x7ca70bc16b931daab2bf</u> <u>a39318e67131afba10a9c8</u> <u>09947cd0f917dfa52ab9e1</u>	+ 1 NFT Voucher	✓
65	2023-09-08 19:15:58	<u>0xa4a94948ab2872d053c3</u> <u>eb3959635a6fe6809445d2</u> <u>84b566cc20d35cef8c9661</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-08 17:34:13	<u>0x5a0c1e00e32b6a98b3d7918f04a6237958e0730dc5c9cb5847ca0eb5307f4b44</u>	+ 1 NFT Voucher	✓
67	2023-09-07 21:54:40	<u>0x8d72b29d372f7f6f2625527d0fe3ba9de5fc8d7d9b5016dab8ebdb9ad1d76808</u>	+ 1 stETHR	✓
68	2023-09-07 18:25:09	<u>0xc7364dfa735b85d9a2b094815afa6b949adf817d56a80aeaa7b74831bb7c17b6</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 13:33:26	<u>0xe63ab67014b7255375f9ba48d898ccda94acc7960f8c1d95f8ca16de9da52c8</u>	+ 1 \$1000 TON	✓
70	2023-09-06 20:50:55	<u>0xb7b1dd310a4746de1b100c5358052cd3677e51d0d41f3226777e6a131fde7599</u>	+ 1 VOUCHER	✓
71	2023-09-06 19:41:56	<u>0xf2d730d9e0b0fedbc9426506a361dc454c4df50b02871f2383cf4bcc86659ac9</u>	+ 1 NFT Airdrop	✓
72	2023-09-05 17:04:44	<u>0xf605a0fae6b08a5fb6b2770374af86308621064d837ffee6bd6924999857d438</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-05 01:31:22	<u>0xdbab0818900ebe45e835ffb35a5c3753debbc334f9fec60fc6f5e9170981140</u>	+ 1 Voucher	✓
74	2023-09-03 15:31:25	<u>0x7093dca3a6842797e6838e402728580075e6c1a118b817be784273b362174d38</u>	+ 1 NFT Airdrop	✓

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75	2023-09-02 07:03:34	<u>0x4d5c8e0b54452014c1708885bc11c5de3591b5512254f7b43985ff016c8273e7</u>	+ 1 NFT Voucher	✓
76	2023-09-02 05:25:16	<u>0x4f94a59039850e4d6dfd410b4e928443870b603704574acd7383b96ccda7750e7</u>	+ 1 NFT Voucher	✓
77	2023-09-01 17:01:19	<u>0x4a53ac321f96066d576db3932dcca45834b1b8ea9a0fec6271148b05c226a8ca</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-01 14:18:01	<u>0x36df688e65763a122dd3aaf461ea0791a9899a27af7bb5ee4aa16b888d7bfd96</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-31 01:09:24	<u>0xd56d9e210b64c8664d8e806d8ce1fc5e0d98dca854e3de5b586c274ad3eeb99e</u>	+ 1 Voucher	✓
80	2023-08-27 20:43:01	<u>0xf7a63018d96f479399ed4c652770f6bb8c71caf587698d46da5a431ec466c83b</u>	+ 1 Voucher	✓
81	2023-08-27 04:32:32	<u>0x102a28d5fbac41615d27503fbae0f99f835c8c418c581928a704ee7a3f30c123</u>	+ 1 claim.circleweekly.com	✓
82	2023-08-26 08:38:13	<u>0x08f5ae0ecdeb04d408d5fdf7cfde19f4aa21363bd37aed9003ee7ae0c9a4abfc</u>	+ 1 NFTVoucher	✓
83	2023-08-16 00:16:52	<u>0x234777cf6d51c9f85955435424978f489de7cba42c54a9f39e746b468fe83a65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-12 20:30:50	<u>0x94fa558d8246a4ff1a9f</u> <u>cf7ad44bc1d65db350f438</u> <u>90810d8d50586ecfaf98de</u>	+ 1 Voucher	✓
85	2023-08-11 20:53:15	<u>0x321061381db15ff00ca8</u> <u>f17331d75ea021be0f9d92</u> <u>2674e68715cfba0c0e9e3f</u>	+ 1 Lido DAO	✓
86	2023-08-09 05:11:47	<u>0xe0317e2efea17b7e2c74</u> <u>653640e08ef69f8b40a58c</u> <u>b0e34979ec01443bf1b1a8</u>	+ 1 \$1250 USDC	✓
87	2023-08-05 12:51:55	<u>0x73e8dfb9a87cfd4f3bc2</u> <u>7ab957bd6fbe1a514c7b83</u> <u>53271239bf63c7061be859</u>	+ 1 \$1500 USDC	✓
88	2023-08-01 04:20:00	<u>0x8a723d44a6bfd83964f</u> <u>dd8eab7f8f8bd6264009a5</u> <u>a622c0df204d693f6ac19b</u>	+ 1 \$2000 ETH	✓
89	2023-07-30 17:29:30	<u>0x10d0ac4d4743b619fed1</u> <u>3ff765546994572d982c78</u> <u>72a957b4f86b2898b2596e</u>	+ 1 \$COMP	✓
90	2023-07-26 22:14:17	<u>0xad800d14543c0a21b4b3</u> <u>353803c72dc6257946fbee</u> <u>3f113d798d0a22385e647d</u>	+ 1 \$1250 USDC	✓
91	2023-07-22 15:56:02	<u>0x6ef414e4711c35e33af4</u> <u>ac4081851eab59506396fb</u> <u>63e9fc7b5a3b30b00268fe</u>	+ 1 \$2000 USDT	✓
92	2023-07-20 20:11:14	<u>0x5875bf2a28259880cd90</u> <u>94f960429d7e9b079a18b6</u> <u>3f8b016d01869d1abe950d</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-17 02:23:28	<u>0x6c3eb454e7e2df4f3261</u> <u>baf074a6718e12be6795e3</u> <u>03dcdfc25884b35a40ebfd</u>	+ 1 \$1000BLUR	✓
94	2023-07-11 19:43:52	<u>0xb0f2381439424c5a4674</u> <u>c1b09464a434ffb16e2ac4</u> <u>6fac08232828d7a0ca6154</u>	+ 1 USDC	✓
95	2023-07-11 01:39:42	<u>0xf463ab86181dbc8d3834</u> <u>d8ea35eccb9417e889950b</u> <u>6d53feaa5a15942616ff8e</u>	+ 1 1000 \$BLUR	✓
96	2023-07-03 01:10:09	<u>0xa84cf1e93b5b9b1a4329</u> <u>b3b3f4ecacabee3a5d304f</u> <u>f00f8f198fe5d1933bd939</u>	+ 1 LNIN9	✓

* USD values displayed at the time of transaction

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