

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3cfac8f537b9d7884e6591be46a59d62c4230e8b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
0.5ETH REWARD	N/A \$1ETH liquidether.org
10 Collection	1 10 Collection
'	N/A Visit usdtevent.co to claim nft
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
5000 USDT	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
Airdrop at usdtredeem.com	N/A USDT
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:25:47	<u>0x0b446dcec604d022ed587a5881b329526e34f42b3997d4dd1af5519640d76779</u>	+ 1,000 s	✓
2	2023-12-29 23:02:47	<u>0xb8ab9c41bc3d8b66618a3a6be6b8d47665c33cf3f0f936f8bd4a48eab82d0f8c</u>	+ 1 \$LETH liquidether.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 08:09:48	<u>0xa60251b81aaa1053e0055a5fa4d06620cf07a825ea67e24170c5296e678f5685</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 07:51:22	<u>0x08dc28af729e26438307bdeb17a8f875c128697a078e8ce77bbc3a93c246a0aa</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-04-21 18:22:30	<u>0x12c33e9c634588d94de6b00af419d1717ba742736771a30ad3303bf69cbb4061</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 00:21:38	<u>0xfa08aefd939da0ba9872</u> <u>9f72dbaa13bf115177fcdb</u> <u>b296966e1f1bf50f3cd729</u>	+ 1 NFT	✓
4	2024-03-16 15:10:55	<u>0x6b90c7b4a1f6080fc37d</u> <u>6065c24b13e07763f2eb48</u> <u>8a33d78e334927f22b214e</u>	+ 1 USDT	✓
5	2024-03-08 05:54:17	<u>0x5afe54e00d5785628507</u> <u>eb43d32b0ed8a54aa70b77</u> <u>3571ccab142d18aff01bb0</u>	+ 1 USDT	✓
6	2024-02-17 06:46:14	<u>0x91a5876f37a88ebfb26b</u> <u>ea1a33fdbbc85fdb286b089</u> <u>94ebdcaf781c210d841703</u>	+ 1 NFT	✓
7	2024-02-06 20:09:47	<u>0xd7ace0ad5c69b96cadf7</u> <u>b3f9ba8e417187883c766a</u> <u>631a562de7ab819a864ebf</u>	+ 1 NFT	✓
8	2024-01-30 21:44:27	<u>0x3bf9197b2b3b291f4129</u> <u>c56397c3b9e5a5d1e642d0</u> <u>bfba9411b4a976775f8379</u>	+ 1 NFT	✓
9	2024-01-26 14:28:24	<u>0xf2bc93969a3f273c62b3</u> <u>a2498e2748161218cee586</u> <u>49c10c7a3c61a196801668</u>	+ 1 nft	✓
10	2024-01-26 02:06:29	<u>0x43f75efd100180fd4887</u> <u>6865fab3ff3c38f5472113</u> <u>5bb01d3b9c8a0567ca683c</u>	+ 1 ethevents.co	✓
11	2024-01-25 00:36:45	<u>0xe0dcd61cb42973bf4459</u> <u>72425a5b7ec99dfe9e5cf1</u> <u>50307ef95b771024dcae97</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 05:20:38	<u>0xc2b70d3a0ec89ee3db737b8b3fc569ab2b20af78f7469cc1c953206b0d13d89d</u>	+ 1 ethevents.co	✓
13	2024-01-12 22:22:47	<u>0x9a184bade18e7336a8bebbc4f1977b3d3ae50cb4b04fe7c42594c532c2d210b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 22:32:54	<u>0xea6bb9dcbf70c452bf66a5dfaadd47a2fce5fa059aa140e84496e5fbc40873fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 21:34:52	<u>0x18e6cd2e788e429c5871427f27ea22d90472e6d3fb6f169eb7128b6c608a4911</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-17 12:45:56	<u>0x5cb87a1e58dbc8d44a7bd25ab9e3f6f08fd91d7db88025ef17d6d52c438e59ca</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 06:54:19	<u>0x87b324fd30deb42a27feb1a54eb264a97f2d2eac52e99e1b2472a207a0f38741</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 09:51:19	<u>0x7f061679112caa3d466ec42cbea2bfb2178d6a3c826352d9c08ff2a52b16f53a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 11:42:50	<u>0x520586137da668e8f6323e5f02a8fe8d0cc7acbc1f3ab1b8cdbc880e8a61bf43</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 09:32:19	<u>0xf1606aa103c3358decf44388041b946aab38abc227a17d7ddef4d16b619cc1ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 11:09:59	<u>0x88bd354693e015e53aba8f91dc4f8e1e67ecdcfd665f39e2fe7b7c283f77290c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:22:10	<u>0xc7e8bfed02186cf9c5a0127ef2f6c139f02ae768a38b9058df2014780b4877ce</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 15:30:30	<u>0x885ce117bb02352c7b75977b9fe48c71d3b8f0132c8442e9876e12525d5affde</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 10:51:46	<u>0x7d424e1ef32c9f57db52938f49d92a2b23899e353c7ebf16511e36a834852c0b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 12:28:53	<u>0x159ae2271f09ba6355aa82fd68872f6dca46cd40ac66af5836793288b6b48fe3</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 16:44:38	<u>0x3fb40f10f8556bef18653131ce191c8bc4667769f612feb6a950e845659eabf3</u>	+ 1 Shiba Inu	✓
27	2023-09-16 17:09:51	<u>0xe644c3c6f28804cf3085a69b4c3a79c382819f620dc34657970fbb2322f24411</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 22:26:18	<u>0xee9807609740b5b5d9ad062a0694fe3a37f65d869ebe578b9c3ae06ee0871809</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 19:45:26	<u>0x0af55eb8f2495857f81aca8c45e7032ba0914bbd38ca1692f508203652d76ddc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 20:23:45	<u>0xba47c96ea4f531f4a8cc7436011809e2f420178759aac4e6e6d7a85b629c9257</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 01:14:12	<u>0xc5e38a88821b0a2a1079199d3544c83a68d583b5676b06baf08f0ad55ae1d365</u>	+ 1 Airdrop Voucher	✓
32	2023-09-11 22:09:17	<u>0x3995e250479eaff08de2db4df96b661477c9855f9439ec0b70c07f0ac70bb7d2</u>	+ 1 NFT Voucher	✓
33	2023-09-11 18:23:13	<u>0x343dea024abc0da4e8e85dc45edf881e83aeb6e7972afc3d52813bdecbc4aa8f</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 03:13:40	<u>0xc9516f2236737709a5bb2589149dabd66590ccd27341aecda26834b24531b4df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 22:43:52	<u>0x1ccca04fa426fc9f6445ab57365d22bf34013b1b153005dda58210db68e40761</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 21:37:14	<u>0x17114bf1689adde49d93d8acb0cab78ae6f0ef42815a1f39ad44248d87cd3e96</u>	+ 1 NFT Airdrop	✓
37	2023-09-09 23:51:55	<u>0x1634e8fc20af3abc12dd2e7b15b328fc70c468afa0c2dd169c50b6910b02feb8</u>	+ 1 NFT Voucher	✓
38	2023-09-09 22:17:47	<u>0xf1cec7c0c8eac2a5a24d7d848b47ea4c2d291cc97e1bcb923833947686273a90</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 17:24:39	<u>0xcea21fe24b98b71a267e</u> <u>f8475564a4eda19363b4a5</u> <u>1ccc8229e4c513f40a74e9</u>	+ 1 NFT VOUCHER	✓
40	2023-09-08 17:16:01	<u>0x460ac103eb721aa2af03</u> <u>393ebc0974f1551999d88b</u> <u>abdcc8605ac88a46a476f1</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 21:33:36	<u>0xf3f203b7239dd7ce0210</u> <u>e29af60436c659101bb24c</u> <u>3319a4fe3fe878db5d8e28</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 22:27:57	<u>0x9e16349993ada368fb2c</u> <u>05a5405f8fe89a3796aa3b</u> <u>8ad7368e136908256ac1d9</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 21:54:43	<u>0xb44bbe7caccbe180b6ce</u> <u>1fa7197f6723d2a1fde323</u> <u>30f3068181d665077d432a</u>	+ 1 NFT Voucher	✓
44	2023-09-04 17:23:42	<u>0x4e6845e30a8bf1b76677</u> <u>01ac67a9dd80bbac933a8f</u> <u>11075b3bcb719a58ecbb87</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 13:26:22	<u>0x20273bfdb5e6ed4138dd</u> <u>9dd1de5b76b9d0a4d77f3f</u> <u>03a554507b6b73dbb89f04</u>	+ 1 NFT Airdrop	✓
46	2023-09-02 07:41:54	<u>0x5b0788479feb6b7f8f7</u> <u>336ddb7a379550740855f7</u> <u>ae8bc3a8308e5c50f8b576</u>	+ 1 NFT Voucher	✓
47	2023-08-30 17:28:51	<u>0xdfca2f16eaa4a54c3610</u> <u>cfc23bb143c12e84cc2a58</u> <u>5d3fb16b2a6f094e73cdde</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 17:19:03	<u>0x32a20e0bed82ee46c851</u> <u>220d0351131bbf8d097736</u> <u>3e4f94b12c98037130e638</u>	+ 1 NFT Airdrop Round	✓
49	2023-07-22 13:50:34	<u>0x02fdc15b8a29a7507d66</u> <u>1b7fc6a1732d5c9a82daa3</u> <u>dd5de58927fb02455bb253</u>	+ 1 \$1000 USDC	✓

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