

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3d0a01e43eab33304c58316a66d59d3050e970a2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
Airdrop at usdtredeem.com	N/A USDT
BitCase FreeSpin Vouchers	N/A BitCase.Org
Ledger Stax: Giveaway	N/A STAX
5,000 USDT	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
Airdrop at usdtredeem.com	N/A USDT
'	N/A NFT
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:07:05	<u>0xc746bdd540c663b8920c c8ce1fd53d49665e9f9df2 6664dc4fa8c5f0de062cbb</u>	+ 1,000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:22:30	<u>0x12c33e9c634588d94de6 b00af419d1717ba7427367 71a30ad3303bf69cbb4061</u>	+ 1 NFT	✓
2	2024-03-31 00:21:38	<u>0xfa08aefd939da0ba9872 9f72dbaa13bf115177fcdb b296966e1f1bf50f3cd729</u>	+ 1 NFT	✓
3	2024-03-16 19:38:27	<u>0x505edff84a8f86ce9cfc 9a45aacfaa2cbb4471cf54 030420bf927992c7b79186</u>	+ 1 USDT	✓
4	2024-03-16 15:10:55	<u>0x6b90c7b4a1f6080fc37d 6065c24b13e07763f2eb48 8a33d78e334927f22b214e</u>	+ 1 USDT	✓
5	2024-03-08 05:54:17	<u>0x5afe54e00d5785628507 eb43d32b0ed8a54aa70b77 3571ccab142d18aff01bb0</u>	+ 1 USDT	✓
6	2024-02-18 23:22:42	<u>0xf6cd499bc973970b0174 42398bfcd364da09e825f1 21c2e90364651fbfcb841</u>	+ 1 NFT	✓
7	2024-02-17 06:46:14	<u>0x91a5876f37a88ebfb26b ea1a33fdb85fdb286b089 94ebdcaf781c210d841703</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-03 03:51:32	<u>0x448484c12348098e7946b1f601e74d2e1c0fec4689ec48c8a7c0c55dea085e0c</u>	+ 1 NFT	✓
9	2024-01-30 21:44:27	<u>0x3bf9197b2b3b291f4129c56397c3b9e5a5d1e642d0bfba9411b4a976775f8379</u>	+ 1 NFT	✓
10	2024-01-26 14:28:24	<u>0xf2bc93969a3f273c62b3a2498e2748161218cee58649c10c7a3c61a196801668</u>	+ 1 nft	✓
11	2024-01-26 02:06:29	<u>0x43f75efd100180fd48876865fab3ff3c38f54721135bb01d3b9c8a0567ca683c</u>	+ 1 ethevents.co	✓
12	2024-01-25 00:36:45	<u>0xe0dcd61cb42973bf445972425a5b7ec99dfe9e5cf150307ef95b771024dcae97</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 05:20:38	<u>0xc2b70d3a0ec89ee3db737b8b3fc569ab2b20af78f7469cc1c953206b0d13d89d</u>	+ 1 ethevents.co	✓
14	2024-01-13 11:06:46	<u>0x9cbcfb8f69f8bbc5e3d56005791ebdfa6efc3d309a27ceb25fb75725fc064585</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-12 22:22:47	<u>0x9a184bade18e7336a8beb4f1977b3d3ae50cb4b04fe7c42594c532c2d210b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 22:32:54	<u>0xea6bb9dcbf70c452bf66a5dfaadd47a2fce5fa059aa140e84496e5fbc40873fd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 13:41:47	<u>0xef11ef5f035b9e081a183212d7775fbf5e5bf2e5716dd139123ddf1313c24a7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-21 01:13:11	<u>0xc3fcb9579776d4dd0b88eb50df58cbb84d4c79f6c708b4fa6f79799c5cdf79df</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 03:46:56	<u>0x4758ecdb813042f4a90ac9bdc2e42d3226eeb17d5f22ada184891669e740dd76</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 11:35:04	<u>0x56fcc5c5583794f00d4da5799d2e01976393b3e7e75707f329354d2e33cac03d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 21:10:19	<u>0x9bc3a7c15a0b2b42e0352d27721700d7904b59876b79fe8cc8989ab6692072ed</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 02:56:53	<u>0x2e5bdb84603bb2e90662bbec02d3bc29951007add9f26feec71d852c892afda6</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 18:34:16	<u>0xb5107b827de9faeb0593c62df327dd399b719cf19b34dc892b988c23f4cb001b</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-02 05:46:43	<u>0x17fab5b24d33e996a1e254922088097d1051ac9006df62ce494767f382be5a71</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-26 20:43:12	<u>0xd03662f7a8e4103adb0ad7004993bd444749772cd8bc01795d53df7bc599f768</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 07:59:26	<u>0xd9fb2d930ae87d441183</u> <u>256de92addc48c20421ad3</u> <u>77e4cce43d8eadba9f7883</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 04:59:00	<u>0xc5566bdc10d77cae14f9</u> <u>31ff854120eef2eecd41e</u> <u>5dd3e924af9a2ceb5db0b8</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 13:48:24	<u>0x195fdfa43ddce45e6923</u> <u>336373f741e7fe19b206dc</u> <u>c29c8a89ee4bfe3bcd4b90</u>	+ 1 eigenlayer	✓
29	2023-11-17 12:45:56	<u>0x5cb87a1e58dbc8d44a7b</u> <u>d25ab9e3f6f08fd91d7db8</u> <u>8025ef17d6d52c438e59ca</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-14 22:05:05	<u>0x9d2e215f63655fe01892</u> <u>e00727acc38f34ae0ce385</u> <u>eb2749588ac676cf3765b9</u>	+ 1 PASS	✓
31	2023-11-09 06:54:19	<u>0x87b324fd30deb42a27fe</u> <u>b1a54eb264a97f2d2eac52</u> <u>e99e1b2472a207a0f38741</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-08 12:09:12	<u>0xbbd04c1ff473ccb80b98</u> <u>d5900edd27658e63c55787</u> <u>67ce0c349030b7e5e45bbb</u>	+ 1 1,000 USDC Reward	✓
33	2023-11-02 11:26:43	<u>0x0c8aac16aa7a5074d6cd</u> <u>7a36fa88ae12d78b549ab0</u> <u>5f36c0a04cc7a89a0c50fb</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 09:51:19	<u>0x7f061679112caa3d466e</u> <u>c42cbea2bfb2178d6a3c82</u> <u>6352d9c08ff2a52b16f53a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 18:03:37	<u>0xdeb6a758ed27fcf09a7c3a743e1e3006b14a446d161e6f62bf73939cb4541d48</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 18:02:59	<u>0x92b39af59db23fe9d629ee738f22d03d634294013c5118ebd4fe7319585ba523</u>	+ 1 op.net	✓
37	2023-10-31 18:02:41	<u>0xe4aa75b115dc9aa92dbaf10c1f379afaf64f38c06e7a92ab29efea0a3e27b654</u>	+ 1 Voucher	✓
38	2023-10-29 11:42:50	<u>0x520586137da668e8f6323e5f02a8fe8d0cc7acbc1f3ab1b8cdbc880e8a61bf43</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-28 15:36:20	<u>0x9fe937020bba787afaa0a519d4a9a66404611d4f97139d9e02813cea4b4fab48</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-27 09:32:19	<u>0xf1606aa103c3358decf44388041b946aab38abc227a17d7ddef4d16b619cc1ac</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-25 10:13:46	<u>0x43c50b3e656056c9950efd30b0111ac6cb29df9c80765cc4f714d62519fd6e26</u>	+ 1 Claim	✓
42	2023-10-24 11:09:59	<u>0x88bd354693e015e53aba8f91dc4f8e1e67ecdcfd665f39e2fe7b7c283f77290c</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 19:22:10	<u>0xc7e8bfed02186cf9c5a0127ef2f6c139f02ae768a38b9058df2014780b4877ce</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 15:30:30	<u>0x885ce117bb02352c7b75977b9fe48c71d3b8f0132c8442e9876e12525d5affde</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-17 10:51:46	<u>0x7d424e1ef32c9f57db52938f49d92a2b23899e353c7ebf16511e36a834852c0b</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-16 11:20:26	<u>0x41de7da4b616e7e3954515688010ba0df3636c6376e95571a9df0191da4151ea</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-13 12:28:53	<u>0x159ae2271f09ba6355aa82fd68872f6dca46cd40ac66af5836793288b6b48fe3</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-30 22:59:05	<u>0x1b50ceba2cdde60c6826a6898b649a0a2a97c39220bffb90acbc8fa387079e28</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-09-27 19:38:15	<u>0x713429a2e26d84e6e8d668f7b2b1e18e95b2f949cf7292cade41293814513b80</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 14:32:10	<u>0xd99b7c4c0d28556493a984b843faedb1a0e5331a0beee8e5eee4c61c3f1e2bc1</u>	+ 1 LIDO NFT	✓
51	2023-09-26 12:14:34	<u>0x5206195f7c95267b85d85f175859f9c0b8e8a5e0db79eab4f24fe07fabed1ad0</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-25 23:44:05	<u>0x577ca43fa346f6d11d9ded2a271d80ad7fa11b1e073b966f6af8f5c543385fc5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-25 08:01:27	<u>0x1293b46b0e86a4e122d88faa4cbbbd7d4b43c3a47aa70ff1042a15c51e4c6ddc</u>	+ 1 Shiba Inu	✓
54	2023-09-22 14:59:37	<u>0x37a41ce0f509dbb3490cda314f3f312cb187a7044c9b6a0766b59ba170920414</u>	+ 1 drop-usdt.me	✓
55	2023-09-18 17:11:45	<u>0x3132164fa9dbea0fe5a8dae32544da780011777d55b293d751ede6ba4c4e1134</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-16 14:15:01	<u>0x09d899415d1f37ce1d12fcf84c4883b4955d5db590f6e821d2e934d76629dd98</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-14 22:17:18	<u>0xc34f20f64b3ad4d0b2435e561a267b68fc4b72aa43f69d1cd20f3fc143866517</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 19:45:26	<u>0x0af55eb8f2495857f81aca8c45e7032ba0914bbd38ca1692f508203652d76ddc</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-12 20:23:45	<u>0xba47c96ea4f531f4a8cc7436011809e2f420178759aac4e6e6d7a85b629c9257</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 23:44:25	<u>0xaf9f539385a3eff7982357787c97031a4b538c1abfbae1d88481a2d0129f2d9a</u>	+ 1 Airdrop Voucher	✓
61	2023-09-11 18:23:13	<u>0x343dea024abc0da4e8e85dc45edf881e83aeb6e7972afc3d52813bdecabc4aa8f</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-10 22:43:52	<u>0x1ccca04fa426fc9f6445</u> <u>ab57365d22bf34013b1b15</u> <u>3005dda58210db68e40761</u>	+ 1 GIVEAWAY	✓
63	2023-09-10 21:37:14	<u>0x17114bf1689adde49d93</u> <u>d8acb0cab78ae6f0ef4281</u> <u>5a1f39ad44248d87cd3e96</u>	+ 1 NFT Airdrop	✓
64	2023-09-09 23:51:55	<u>0x1634e8fc20af3abc12dd</u> <u>2e7b15b328fc70c468afa0</u> <u>c2dd169c50b6910b02feb8</u>	+ 1 NFT Voucher	✓
65	2023-09-09 22:17:47	<u>0xf1cec7c0c8eac2a5a24d</u> <u>7d848b47ea4c2d291cc97e</u> <u>1bcb923833947686273a90</u>	+ 1 NFT Airdrop	✓
66	2023-09-08 17:24:39	<u>0xcea21fe24b98b71a267e</u> <u>f8475564a4eda19363b4a5</u> <u>1ccc8229e4c513f40a74e9</u>	+ 1 NFT VOUCHER	✓
67	2023-09-08 17:16:01	<u>0x460ac103eb721aa2af03</u> <u>393ebc0974f1551999d88b</u> <u>abdcc8605ac88a46a476f1</u>	+ 1 NFT Airdrop	✓
68	2023-09-08 01:26:34	<u>0x8275f2dfaacc6ff1a9b3</u> <u>434b004c706f74c9aa5c81</u> <u>dfb70eb01c3d80fc3a40bd</u>	+ 1 NFT Voucher	✓
69	2023-09-07 21:33:36	<u>0xf3f203b7239dd7ce0210</u> <u>e29af60436c659101bb24c</u> <u>3319a4fe3fe878db5d8e28</u>	+ 1 NFT Airdrop	✓
70	2023-09-06 22:27:57	<u>0x9e16349993ada368fb2c</u> <u>05a5405f8fe89a3796aa3b</u> <u>8ad7368e136908256ac1d9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 21:54:51	<u>0x1d1bef2aeb554ac27e963e9c0a0d81caf735a5fd8ab5ff7d64491a980636805d</u>	+ 1 NFT Voucher	✓
72	2023-09-04 17:29:38	<u>0x8bdcd59d76b177588f906b30ba839fce53d8bcb6707043a601a651dee0cee6c0</u>	+ 1 NFT Voucher	✓
73	2023-09-04 17:23:42	<u>0x4e6845e30a8bf1b7667701ac67a9dd80bbac933a8f11075b3bcb719a58ecbb87</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-03 13:26:22	<u>0x20273bfbdb5e6ed4138dd9dd1de5b76b9d0a4d77f3f03a554507b6b73dbb89f04</u>	+ 1 NFT Airdrop	✓
75	2023-09-02 07:41:54	<u>0x5b0788479febf6b7f8f7336ddb7a379550740855f7ae8bc3a8308e5c50f8b576</u>	+ 1 NFT Voucher	✓
76	2023-08-30 17:28:51	<u>0xdfca2f16eaa4a54c3610cfc23bb143c12e84cc2a585d3fb16b2a6f094e73cdde</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-30 17:19:03	<u>0x32a20e0bed82ee46c851220d0351131bbf8d0977363e4f94b12c98037130e638</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-28 09:50:37	<u>0x06e0fc188fd4feafc1173b1c020c251e9f6881afff9a1c4752e1b2797c02299d</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-21 21:26:28	<u>0xfc20d75b02c17f3acb8ba29b218744a10c5d7301ccd00e5bd2e9783e5927af4c</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-15 01:59:22	<u>0xf63dd9298117742abd327cb829c30a852941ad7cb072a970b8dd3e2723f210f7</u>	+ 2,000 Lido DAO	✓
81	2023-08-11 00:27:16	<u>0x2f31281d84261b9497f5fecf90aeb12e626bb34da0cb19213efeadfeaece1c73</u>	+ 1 STAX	✓
82	2023-08-10 21:54:19	<u>0x38a1c72dfbd0f5da67b1a7f485cf10fd1601ee3ed3c2385d044027db53e525b2</u>	+ 1 ARBITDROP.INFO	✓
83	2023-08-09 14:58:58	<u>0xba6e0aa464c66d13ba7d6ae97ac486e67eb96f3a117e398d7ed56ca98fbacc0e</u>	+ 1 dYdX Event	✓
84	2023-08-06 17:52:00	<u>0xbccc5bfa9468b7add952ae1ca1d273e19f7d9be928fc688645c0ae044f4dd39e</u>	+ 1 STAX	✓
85	2023-08-05 05:08:32	<u>0x33f47fa3cc19c29d3c5d27b182c725a054f0a62e9a8babf5408c3a55ccdfaad1</u>	+ 1 \$1500 USDC	✓
86	2023-08-04 00:01:20	<u>0xec7060908c27a1a7a26053aec33b42eb551d564da984c60ea6fd43282114738d</u>	+ 1 Lido DAO	✓
87	2023-08-03 14:50:08	<u>0xaca20a56a7f655622a433582707b40b01b26266879037cb25ab2c15488dd7365</u>	+ 1 STAX	✓
88	2023-08-02 14:50:57	<u>0x02eb98edf7d7b70564b2cc77ab1ecaffbb9de409df85893b866de8be5503ea04</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-02 10:00:21	<u>0x4db131679d5b275b8294603039b5f39aeae98e145720181524c9957308ea30b</u>	+ 1 FREESPIN	✓
90	2023-08-01 10:51:30	<u>0xdbab067d5f279debac8eeab38317066e224e0212474621f4a45b9953d2c60de6</u>	+ 1 APE COIN	✓
91	2023-07-31 19:31:00	<u>0xddb98653b8d95afe9dbcccf5829e472f0977adde2879d2249e80a6613d4dfd60</u>	+ 1 STAX	✓
92	2023-07-31 00:09:02	<u>0xc53ac6e70f82f9049de8c3f1c6e97cb1aff04ded999f1530a55cabe32e43febd</u>	+ 1 APE COIN	✓
93	2023-07-29 15:19:06	<u>0xa6845d52a08e0e0e0f1912350536bb2d68be0324a51163a039538db033b39bb8</u>	+ 1 STAX	✓
94	2023-07-28 10:57:58	<u>0xdd82e75c621fd38308ec5509d89ad0473795020a8431b0c51298f26f1c306629</u>	+ 1 REVOLUTION	✓
95	2023-07-27 23:15:29	<u>0x7c5ab38e9e49421b7a01319b9a7ad05d199974c029fc62af32ffb57da98f2a92</u>	+ 1 \$1250 USDC	✓
96	2023-07-27 09:28:02	<u>0xf93d7fc2036413ff8dfeff103564e9be37dabe3f5880e87a17fc04f1426264c0</u>	+ 1 \$2000 USDT	✓
97	2023-07-26 17:16:30	<u>0x011a25526951a12a7d53f98bd82405227ca4de4d4c1abdff24aed7264fbe54a1</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-25 07:40:14	<u>0x7826a0577d7dee4296e8607dd9e82dcede552ca8903bb21e417670e972fa036f</u>	+ 1 APE COIN	✓
99	2023-07-23 16:44:14	<u>0x32ed6ef6574c22ab3898f2776a33e3f41138f1139e231fea342794e282ccc02b</u>	+ 1 \$COMP	✓
100	2023-07-23 14:36:02	<u>0x5f065a6567854dc8e300377bef2ce8947ca134a2449cec843c7ee6f98dde1cc2</u>	+ 1 dYdXEvent.com	✓
101	2023-07-19 12:51:58	<u>0x438098c07eaa40e75383e08755b0a06f3608c952fc3512e8c92e9ba8421f8ec6</u>	+ 1 UniEvent.Plus	✓
102	2023-07-16 14:45:54	<u>0x8e5140600c2c5a36dba0745d8232789c2eeeb9075c66e3f45cde82a18a47b421</u>	+ 1 PolyEvent.Plus	✓
103	2023-07-10 03:29:05	<u>0xd18b0ab33d10bf9dbb26458c82c474eab083b8f8a8609720fe03f98309264529</u>	+ 1 UniEvent.Plus	✓
104	2023-07-08 05:10:21	<u>0xfb12d645171384f4b0ddf1226f7c04bb64d7d6d51519c4990c1f2cac0535e3e9</u>	+ 1 UniEvent.Plus	✓
105	2023-07-05 04:39:41	<u>0x4f984834056dfffe92a0cd5a528b6f206435a933abee31af1ab7640611d7a6c1</u>	+ 1 UNI	✓
106	2023-07-03 12:23:27	<u>0x56c9a7812ca1a2d614b9b1a9646c28726585e6fe6e8dbc2e80c05022f30d0870</u>	+ 1 BitCase.Org	✓

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