

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x41e059eaf843c56f93427b3c8a7490edd4615bb1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MyLido.xyz	1 s
Lido Reward Pool	2 yz
mylido.xyz	1 s
E T H - B O N U S E <sup>3</sup> N E T	10,000.000000000000000000 \$
\$ ubonus.site	925.000000000000000000 im reward
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Lido-event.site	1 DO Giveaway!
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Adidas Capsule Airdrop	1 Adidas
The Saudi Meta Airdrop	1 TSMA

Token	Balance
Homagang BC Mint Pass 1 Homagang BC Mint Pass Officials Officials	1 Officials
'	N/A NFT
\$2000 USDC	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Drop	N/A drop-usdt.info
Reward at 2000usdc.net ⚡	N/A Reward at [2000usdc i%enet]
\$2000 USDC	N/A Voucher
Bad Beast Items	N/A Bad Beast Items
Airdrop at 5eth.net ⚡	N/A Airdrop at [5eth i%enet]
☐	N/A ethevents.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:57:25	<u>0x36a0598d0ec0cce1870873cec542c520af7c417a8de53ea0b98fa19f2853b179</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-01-18 00:05:29	<u>0x2c297c71fdc0d1c0494e382d612b5de324b427b657c1dd3aa881285dc0fb8c53</u>	+ 2 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 21:56:01	<u>0x34dda49ec83f24f37345 cb2299fbb0564bb52ceda3 532cc8fe8e0aaa821519f0</u>	+ 1 D0 Giveaway!	✓
4	2024-01-14 22:07:05	<u>0xc746bdd540c663b8920c c8ce1fd53d49665e9f9df2 6664dc4fa8c5f0de062cbb</u>	+ 1,000 s	✓
5	2024-01-08 23:46:10	<u>0x6f9b2d6c1e375b3e863f f64e1d2d82f079be41ef36 3e2ae9d17847103c73bd54</u>	+ 1 s	✓
6	2024-01-08 10:14:00	<u>0x6daecd1f78bd49642ca2 70d86457fe5bcb95e36c88 e9066264db33e7da9fd651</u>	+ 1 s	✓
7	2023-10-31 17:17:03	<u>0x08ab2e201c942df81983 e3e5a34e5e7377cad968b3 94769ba676a24ffed54232</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
8	2023-05-14 10:57:40	<u>0x893940bc63fff783820f 77a92dee38b532fb93c7fb 771f7c56dcee5366dcbe87</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-05-06 07:22:08	<u>0xd46fec908fff023e641c 820b4059cc01ea14f9d9bc 5befc57b368cea69d41bc2</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 11:34:27	<u>0x41ba8f13bbe45a507701 a8cd1c01d580477981f2c5 bc6d5e6ce1724615e6660c</u>	+ 1 icials	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-09 08:51:13	<u>0x4c9de9e6c0dcb4179e24</u> <u>f9153c57bdf8fb13794609</u> <u>8aed47eef634df1a9379c7</u>	+ 1 Homagang BC Mint Pass Officials	✓
3	2022-11-23 11:41:52	<u>0xa43e59e4cdde1b834e53</u> <u>cc2bebe70b31d49f62fdab</u> <u>9f16a1b3daa38b664c5cd5</u>	+ 1 Adidas	✓
4	2022-08-25 20:38:30	<u>0xa1dfb0371a907d2d01d9</u> <u>765246bb2ba80b560a0083</u> <u>97a43aac1684de90c0f894</u>	+ 1 TSMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:41:14	<u>0x7be8b80346467116e52d</u> <u>7d93ad9efdb8e69cd01315</u> <u>14634d62de87446bab32b6</u>	+ 1 NFT	✓
2	2024-04-02 02:58:17	<u>0x9d19dd333c41e17a0e7a</u> <u>d82b64632232abcd3cff4</u> <u>915f7c7d7e31fa6973b4dd</u>	+ 1 NFT	✓
3	2024-03-16 10:39:08	<u>0xe290264b9eb0b5af4638</u> <u>3132f583fde3879791807d</u> <u>5322f7704baf418ed956a8</u>	+ 1 USDT	✓
4	2024-03-08 00:13:37	<u>0x967d7b772b014d39a099</u> <u>e93a0ee4c33fae965133dd</u> <u>f5efec06de4c74444d21de</u>	+ 1 USDT	✓
5	2024-02-29 20:17:17	<u>0xa0b806d3e8408b679fcc</u> <u>369cf5f1fa481b6ab80f1e</u> <u>1db3303506cdf2638a9c38</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 12:24:32	<u>0xaafa3ff1ae511ad48c5877f91b340585be890c16bed1800472c8381372ce1ce86</u>	+ 1 NFT	✓
7	2024-02-10 09:20:27	<u>0x7559e171b29c5ba91fb80a6f349f40e8ba5b8f4d4f7be76da6811f98f9fe8ed9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-10 09:20:27	<u>0x9e71837da1336a472d1694cbaba551bfcc8db7e23277084b317fa6b7a7836144</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-31 05:15:35	<u>0xec6d57aaa3361e44602e274f2e847a6a42282cbcc8ff8301b103eea6dba78d06</u>	+ 1 NFT	✓
10	2024-01-26 23:33:29	<u>0x02842150477e5a0294186ad2dabe07ca8945ab5a8f3f1bcc907d8cfc7d4a6c90</u>	+ 1 nft	✓
11	2024-01-25 07:29:17	<u>0x5562b2a07430989dfdbd2f91edf0432f62eed6cf2f4c3206089f036a211e9e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-22 18:12:48	<u>0x738ce627d401235f9e2cb3eb87f77bf83025d4e551726dcc19e27c186c5dc4b3</u>	+ 1 m rewards	✓
13	2024-01-22 14:39:05	<u>0xd6573d36ba2b698317c425d5f2689ecbcb4edc52b94c32089ecb08655c3fe183</u>	+ 1 ethevents.co	✓
14	2024-01-22 10:14:13	<u>0xb5dd97b6cd8710ce11c1788eb6c9afb49db975ebd11a45b15400c687d20f3076</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 10:12:33	<u>0xdc37f4e9bcd2945f9542c9cb300227adb84c5dfdf19277c1036fe68ab0328ea9</u>	+ 1 1000usdc.top	✓
16	2024-01-22 08:58:12	<u>0xefd64d1a0673427cdf466258af6e27497bca56f631462fec256c956e306542e0</u>	+ 1 m rewards	✓
17	2024-01-21 17:09:04	<u>0x2a65783a28f0c627ace6969ae57bcb1df5ea6630c19eefc5a899b70ef649690a</u>	+ 1 m rewards	✓
18	2024-01-21 12:20:23	<u>0x3f089a78d8e670ae2736d74accd43f10aa87bfed978201da8544601fb5d5ca41</u>	+ 1 m rewards	✓
19	2024-01-19 18:38:30	<u>0x017b595705cce1068b408c3a7c70a4b6f948b886444e8ff32730546b100d54bd</u>	+ 1 m rewards	✓
20	2024-01-13 00:33:46	<u>0x65af26d07bf03bee545f0fa827993f9a76597b3059db51aefcd573a799f1efb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 03:04:58	<u>0xa870524b5cab0720195121411d5a267cddb9f9e80447a2ea57af23d8af88ce87</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 23:10:39	<u>0x079c2d044e783e1de7f9a8a655ebf5e4ff06c21f731b15c250918f6f63f80c34</u>	+ 1 5 stETH	✓
23	2023-11-18 14:36:19	<u>0x46d9cf58bf95ac52e45a2450b346a726cdf1670be7033050170516acabfb8b8d</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 03:33:55	<u>0xd2019f516b7565519d95</u> <u>0a40c92ef60d8ad4f13e84</u> <u>72de9d84eb569b56bd7755</u>	+ 1 liveusdt.site	✓
25	2023-10-29 01:13:55	<u>0xb18fc08048bb9937d8db</u> <u>e43e20e7626a5ca12f6a7c</u> <u>9bd94e4c18455d81137ba6</u>	+ 1 d.net	✓
26	2023-10-29 01:13:21	<u>0xb43299f4ca54d87c7937</u> <u>4c840b1bea990d2224af41</u> <u>fa8bb384eca7859ecbf4d0</u>	+ 1 usd-reward.xyz	✓
27	2023-10-29 01:13:15	<u>0xc4aa0d526167222b4706</u> <u>e6cf70c77bea525f41d490</u> <u>3c65eecd4c90f8d643cba3</u>	+ 1 2000usdt.xyz	✓
28	2023-10-28 15:43:04	<u>0x129e8614bd9fb9bcc326</u> <u>4d17a451c43337fed711e6</u> <u>730ca4dd49cc49b59e8497</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-26 23:50:47	<u>0xc6ab4ccb48616d50935e</u> <u>19b0fa7fd5d7440f3b2fd9</u> <u>7bf2071bbd72f599c1ab68</u>	+ 1 \$BNFT	✓
30	2023-10-26 13:57:19	<u>0x53e5d17355cfd4fe243a</u> <u>7f0270cace53d91b2f91d2</u> <u>3fee79de60ea600d6d506c</u>	+ 1 USD	✓
31	2023-10-24 17:25:15	<u>0xd6f60a181823005e1d89</u> <u>108b2df01dde7e9c3e080c</u> <u>c5923c8076e905649f0b75</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-23 21:00:07	<u>0x87db252d2e4d5fe64f9b</u> <u>e51baf749daff9b4c721e0</u> <u>406586ccdc9a78bb12f839</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-23 20:49:47	<u>0x9150544467e945758d39</u> <u>f3611b94c93084d4ba6b0d</u> <u>7d0cd140b802b59bbd43b4</u>	+ 1 tether.bz	✓
34	2023-10-23 20:48:53	<u>0x08c13ab747e7d2eaaa64</u> <u>490bdfc46502d904a6a22c</u> <u>7aa7f3c44e48177e6b0ee9</u>	+ 1 dropusdt.info	✓
35	2023-10-23 20:48:49	<u>0x20a0de6d82fbfef475dc</u> <u>1ab9ae4c71b3d62de84bcc</u> <u>cbb966e3990a34db0ec55e</u>	+ 1 im.net	✓
36	2023-10-23 20:48:33	<u>0x12e84e3414a568cca1e1</u> <u>41a8fa46c8186b910d8fd7</u> <u>86710059397e153d72a394</u>	+ 1 Voucher	✓
37	2023-10-22 13:06:35	<u>0x4e670f18ed52b78a8d82</u> <u>d2919cb84e9a4bb0b9382d</u> <u>252af03f2d171f12044305</u>	+ 1 Official Authorize credential	✓
38	2023-10-21 18:38:16	<u>0x2f5e25c97ef4182c3242</u> <u>6775a16c9d220901da2b69</u> <u>708fe0db5070ce97493d96</u>	+ 1 6	✓
39	2023-10-19 15:06:07	<u>0x5753d9577c5423b96404</u> <u>a5b0bca0569db46b52e42a</u> <u>25f3f2c12eb3797d174162</u>	+ 1 Voucher	✓
40	2023-10-19 15:05:51	<u>0x5d6d045321c78970ccc3</u> <u>afcda8bf10dff52e01e690</u> <u>bc9427d5a198dcad3eccca</u>	+ 1 drop-usdt.org	✓
41	2023-10-19 15:05:45	<u>0x2d0951fdda3fe0693e58</u> <u>c069029fa8f2958bb03fab</u> <u>742005c245f6a72fbab5a2</u>	+ 1 s.org	✓



#	Date & time	Transaction Id	Amount	
42	2023-10-18 22:07:43	<u>0xf4717144d877dd4308e676c80d2d2a9127a725a252e7c90e129785ccaf2c8b57</u>	+ 1 META	✓
43	2023-10-18 05:22:55	<u>0x61b44e2e9828186627edcc1df19d30e4a96d1387aa646a560d745ec0f3f1f624</u>	+ 1 drop-usdt.info	✓
44	2023-10-18 04:14:16	<u>0x4aaciaa8b827515e73185fc9efbbc6a1949b57a924a595c2df4405e1f97df3ab4</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-18 04:04:42	<u>0xc5bdd1b4f4f343dbec500e0eef078f47d58fa06e89d4a97c6ab9cbe2fce1f8f9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-10-18 04:04:34	<u>0x8af23d7b7d8d0d09957bef77dbeec3be29028f041a16297f8d9282b00b36e55c</u>	+ 1 Voucher	✓
47	2023-10-18 04:04:34	<u>0x3b11d39358deddf9906315c16fbae0219d442b90d6479e6e9b7457e39b752104</u>	+ 1 tether.ac	✓
48	2023-10-16 11:32:34	<u>0x63992d34ea250868b79157a1c1f4e0772c4d96847bbb2770ad38b441286c855d</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-17 17:09:14	<u>0xe738d8ef59ed7fb1c0980a1870c8a6d07a86810b356667c50ef0f2b489bdf9fa</u>	+ 1 NFT Giveaway Round	✓
50	2023-08-23 22:49:14	<u>0x7ba476633743955c6270188c5644d532a2898c74282f379cc1fa6bb546bcdde</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-11 21:03:50	<u>0x8246b03b10d1d321737c</u> <u>03d46fcb34aa46d95c62a8</u> <u>2fd527fd40e451a8b65a3b</u>	+ 1 USDC	✓
52	2023-06-12 18:56:57	<u>0xbf237f569521f25fb604</u> <u>ae75fc8215c5049aea0fdb</u> <u>de68e29c147472ac4ee920</u>	+ 1 TulipArt Airdrop	✓
53	2023-03-30 18:38:04	<u>0xfeaa4d7504746c435b10</u> <u>23497cb69dc7df029d5300</u> <u>801bc622825881a61cb098</u>	+ 1 ETACARD NFT	✓
54	2022-12-30 03:02:49	<u>0x839202b2a62decca4a78</u> <u>3eb64cba429cfa49fcf43c</u> <u>99f1162401071ab2cd7477</u>	+ 1 Nested Box QE Pass	✓
55	2022-12-29 13:12:12	<u>0x041eb7e5359b69ffae07</u> <u>e0449b9819d6866d709036</u> <u>201aeea5c0882b20f8bf79</u>	+ 1 Magma Genesis F	✓
56	2022-12-28 11:25:37	<u>0x8130507af9c723b850ac</u> <u>2ec6b298c1996779774c59</u> <u>99fc1eef8e993cd5aa1a41</u>	+ 1 Stoned APE Pass F	✓
57	2022-12-27 16:05:36	<u>0x8479d11e48fe0daacd3a</u> <u>baf676cb5dc9a0f8f363ee</u> <u>ade0d14a0a41a8848175ef</u>	+ 1 Magma HI Official	✓
58	2022-10-13 02:19:52	<u>0xf9917b9eee5506d040d3</u> <u>1f8fce594669afda4d3479</u> <u>dc7e24978636b476434111</u>	+ 1 Cry Nyolings Original	✓
59	2022-09-01 03:03:32	<u>0xb9f649d4ae2761c25970</u> <u>aee13f09a3a5b609dd7fb7</u> <u>5a4e97d0f97724003a207b</u>	+ 1 Green Gold Dao	✓

#	Date & time	Transaction Id	Amount	
60	2022-08-26 10:35:59	<u>0xd0921bba443378a43316</u> <u>2675ec76c802e0c5289b49</u> <u>f9aa0bcd212a177d23706c</u>	+ 1 Left DEZUKI Items	✓
61	2022-08-23 00:26:34	<u>0x52480fb573f748eee692</u> <u>e1dfc8d255744f0d0c13d1</u> <u>81ad2079b082248e30d141</u>	+ 1 Fast Meta-Pass	✓
62	2022-08-19 11:33:24	<u>0xb430d301079e298bb8c4</u> <u>2fea6022bfb8a8a54af1f0</u> <u>029bf52571c5ce3b998b57</u>	+ 1 Bad Beast Items	✓
63	2022-08-16 02:39:50	<u>0x82f5d9223c506c6c0f22</u> <u>0d72c4ef6f32441e089861</u> <u>a3d8fd6eb5e21343b08eb0</u>	+ 1 OPENSTORE	✓
64	2022-08-16 02:37:06	<u>0x7b344b82e244e4f1b83b</u> <u>5d430c045ba7bc43d8ddb4</u> <u>de335954b29c50b97d5708</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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