


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x420c116fec9177418d59486263bfbc6806b0df70

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	1,597.82 hUSDC
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Hibiki Utility Token	125,000.000000000000000000 HUT
MyLido.xyz	1 s
Lido Reward Pool	2 yz
mylido.xyz	1 s
\$ USDCpool.store	959.000000000000000000 ool.store
\$ ouzd.site	925.000000000000000000 reward
Lido-event.site	1 DO Giveaway!
3 stETH	N/A NFT Voucher
'	N/A NFT
1 stECDO	N/A LIDO Launch Pool Drop
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
700 LDO	N/A NFT Voucher
0	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 stECDO	N/A LIDO Launch Pool Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:12:05	<u>0x4ce895a8f65f784f219f a1b9394688c22c1dae8740 8a45286257836edc7e8fb3</u>	+ 2 yz	✓
2	2024-01-16 21:58:17	<u>0x007b94c8d77cafce67ad 35c4251b1cc0bf31012635 b4f9277862f11ddb90bdbe</u>	+ 1 DO Giveaway!	✓
3	2024-01-14 21:16:28	<u>0x85a308aaf8c93b57f5ce 3a94531d7aa41a6270ed57 917809ae019172a2f0bf29</u>	+ 1,000 s	✓
4	2024-01-08 23:41:00	<u>0x0d3e689146d3758428f3 a2bde091f90be4efe7d320 bfd2cb54c2ad9287114326</u>	+ 1 s	✓
5	2024-01-08 10:06:30	<u>0xca88912e05783a2f90f1 66162846d27c890a42d7bf caadea26187997beb61289</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-23 19:17:43	<u>0xe475259b1b2eba7df1504dcd6c9ee1d4b3edbb12ceddc6c2568c0ba0ce1d5140</u>	+ 125,000.0000000000 00000000 HUT	✓
7	2023-07-15 04:00:52	<u>0xc668a83c6997a4216ace685e1dd778330d4c339ff7bd3d94bb8ca06f08331154</u>	+ 1,390.000000000000 000000 .li	✓
8	2023-05-14 10:47:46	<u>0x948b5f958a4c894ad42353c926f7aba893e96de2a5668e72113e3d325f15264c</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-04-27 06:28:04	<u>0xff95987bc0a562002638f11ca9b0d309413931ffd23873f7c3e4d213c0b8bf8d</u>	+ 925.00000000000000 0000 reward	✓
10	2023-04-02 21:05:27	<u>0x8e2208c90ded2963ebf6ce8499bdbc8da5a4da8aaa5fa649e6dbc5826502063</u>	+ 1,597.82 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:41:14	<u>0x7be8b80346467116e52d7d93ad9efdb8e69cd0131514634d62de87446bab32b6</u>	+ 1 NFT	✓
2	2024-04-02 02:58:17	<u>0x9d19dd333c41e17a0e7ad82b64632232abcd3cff4915f7c7d7e31fa6973b4dd</u>	+ 1 NFT	✓
3	2024-03-16 10:39:34	<u>0xc09602acd30875a08f5deb7c56ac471a4eb3d4c97bb2f69aad479ffef74184d4</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 00:13:37	<u>0x967d7b772b014d39a099e93a0ee4c33fae965133ddf5efec06de4c74444d21de</u>	+ 1 USDT	✓
5	2024-02-29 20:17:17	<u>0xa0b806d3e8408b679fcc369cf5f1fa481b6ab80f1e1db3303506cdf2638a9c38</u>	+ 1 USDT	✓
6	2024-02-25 12:24:32	<u>0xa0b806d3e8408b679fcc369cf5f1fa481b6ab80f1e1db3303506cdf2638a9c38</u>	+ 1 NFT	✓
7	2024-01-31 05:15:35	<u>0xec6d57aaa3361e44602e274f2e847a6a42282cbcc8ff8301b103eea6dba78d06</u>	+ 1 NFT	✓
8	2024-01-26 23:33:29	<u>0x02842150477e5a0294186ad2dabe07ca8945ab5a8f3f1bcc907d8cfc7d4a6c90</u>	+ 1 nft	✓
9	2024-01-25 07:29:17	<u>0x5562b2a07430989dfdbd2f91edf0432f626eed6cf2f4c3206089f036a211e9e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-22 18:12:48	<u>0x738ce627d401235f9e2cb3eb87f77bf83025d4e551726dcc19e27c186c5dc4b3</u>	+ 1 m rewards	✓
11	2024-01-22 14:39:05	<u>0xd6573d36ba2b698317c425d5f2689ecbcb4edc52b94c32089ecb08655c3fe183</u>	+ 1 ethevents.co	✓
12	2024-01-22 08:58:12	<u>0xefd64d1a0673427cdf466258af6e27497bca56f631462fec256c956e306542e0</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-21 17:09:04	<u>0x2a65783a28f0c627ace6969ae57bcb1df5ea6630c19eefc5a899b70ef649690a</u>	+ 1 m rewards	✓
14	2024-01-21 12:20:23	<u>0x3f089a78d8e670ae2736d74accd43f10aa87bfed978201da8544601fb5d5ca41</u>	+ 1 m rewards	✓
15	2024-01-19 18:38:30	<u>0x017b595705cce1068b408c3a7c70a4b6f948b886444e8ff32730546b100d54bd</u>	+ 1 m rewards	✓
16	2024-01-15 00:01:57	<u>0x07d18deb9959fa3e4efc99481a79d264dd9fd675ee32a61a01429be2d1ab096e</u>	+ 1 wards	✓
17	2024-01-13 00:33:46	<u>0x65af26d07bf03bee545f0fa827993f9a76597b3059db51aefcd573a799f1efb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-05 06:05:04	<u>0x402b415d38b4519696a245104cad36e80982562add2ec7c1af46e824c7e3ef84</u>	+ 1 3000usdt.net	✓
19	2024-01-05 05:47:56	<u>0x0d04b8d5720119fb35bcd5bb94c995447d1bb450cc3466e89f9c7761130f3cd51</u>	+ 1 2000usdc.cc	✓
20	2024-01-03 04:59:45	<u>0xb8bc061edc6d7000a185fa73d511b1828ec870a2d815865cb204657b174ba7b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 02:50:34	<u>0xede3ddb905b55ec5bb7c36ecb1c5249862728cf7421b4450cc47c0e6fccab6dd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-07 18:23:50	<u>0xaddf839adde0038120163ef208427c593e6920f19689193a169437d6f5acc387</u>	+ 1 Potatoz	✓
23	2023-10-24 17:25:15	<u>0xd6f60a181823005e1d89108b2df01dde7e9c3e080cc5923c8076e905649f0b75</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-03 01:55:05	<u>0x59f5bc1f789ea53c2ef3445dcb4676e5bb5326ed3f84509ce27d9eb122da4134</u>	+ 1 NFT AIRDROP	✓
25	2023-09-29 16:29:42	<u>0xd79de896b6752430e163ebccae5eb4174b47430b1f3862354fe3e92520c84297</u>	+ 1 Shiba Inu	✓
26	2023-09-22 14:05:52	<u>0x8fe6c383b14f3b1d9214216cbf511e56a1e19ddc8891f5266ed05cffc9d1f684</u>	+ 1 GOLD	✓
27	2023-09-22 00:42:42	<u>0x47cd6d79a3076304f81854c483510bf61c8cd5d512d94054774f248523d32682</u>	+ 1 Voucher	✓
28	2023-09-18 01:45:40	<u>0x085b89140387395b165b77ae8555104ba3a0a7ef7be8c45e6d6edccb15fd340</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 22:43:11	<u>0x955760c8e33b93ae151119677e2ef0daafc1bce0b3d7ca4245256423bed201f4</u>	+ 1 Voucher	✓
30	2023-09-14 20:42:10	<u>0xb591a33ac4455ab0c62a027dce4427e3cab0280c80db6f48bd60ba8c6d0fa05e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 23:20:47	<u>0x7639c1536adf02056ce51988942c56f202e644cb99a7132643a2fa339878ccfc</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 20:38:46	<u>0x522b95f6cde07b73253d9fdf95e0571c5fdbed2efb4690c1df5c72486e2f4230</u>	+ 1 LIDO Launch Pool Drop	✓
33	2023-09-12 23:35:46	<u>0xb92f732f718331e1aad5beb803ad9a43cd1bb353e886ba7134ae1104fdc155a</u>	+ 1 LIDO Launch Pool Drop	✓
34	2023-09-12 21:21:49	<u>0x47eaf7b3c795be9157aba22de84e7bd8a908138aee69b72688e1eb23d89ef508</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 03:44:15	<u>0x6ed3228b98c8d334db29e6798740756382b8e424c62ba23192e87d0af9d05a6c</u>	+ 1 NFT Voucher	✓
36	2023-09-12 01:37:48	<u>0x7da1b357ca0b31c7089d605f3549081a42e25e3d5b456b6e1612f9e4a8d5c08f</u>	+ 1 LIDO Launch Pool Drop	✓
37	2023-09-09 00:03:23	<u>0xfb79469c689b275b1037862e01b178840768ec7770ed91c7ea4f36be9bbd4f4c</u>	+ 1 LIDO Launch Pool Drop	✓
38	2023-09-08 19:16:04	<u>0x808c9b8fbc042e539f7e088b15c6249c3dacb83c92adcce3e431ca346b47bcd4</u>	+ 1 LIDO Launch Pool Drop	✓
39	2023-09-08 17:39:57	<u>0x0809ff73c84f5c16abc3f32afd9f5a2b04fd44b5ca6fee8d211bd7e83d8be768</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-06 20:53:55	<u>0x456b0942923ebc8ad2f5c1006575dfe5ede6da7993f7a81419627f4b890530d4</u>	+ 1 VOUCHER	✓
41	2023-09-06 19:44:54	<u>0x5a7cde0766604370421674fcefe44ec39813b72df3fefaf2c4950d2aa969d0c1</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 17:05:52	<u>0x3f8d3cefb429fc160a853cd503b005d4bc50a6dff10c00dbacf1c2e25b2b453c</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 15:31:33	<u>0xa162d31058374b3a28fb5702bb3fb6887bb0b249e58e44a2d26a310d3521c3b1</u>	+ 1 NFT Airdrop	✓
44	2023-09-02 07:04:24	<u>0x1c60fc710f73446b7d5e89db5076a109fef12a2c3645efbd6e394387fbef9e13</u>	+ 1 NFT Voucher	✓
45	2023-09-01 17:01:29	<u>0xc63f7e67c003334759f4687860c2a5be24bb48fd5a0c2daaf3f098ee4fedb1ff</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-28 17:30:32	<u>0x4f2b96e604fe1b3aaa1dfb612b8e8a99f275e5d9f1cd499e4a35da6de2eb0009</u>	+ 1 claim.circlest.org	✓
47	2023-08-28 09:52:27	<u>0x4d09864dad0edd7aa3d92f6ee0aa556ba840bbbbdb92a766931662a36e96ab52</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-26 22:22:16	<u>0x73e241afcb1404da0bfc88b36941c138e5f67ed91f855a23a5a02ba1f8956d73</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-26 00:11:43	<u>0x8faa844d940fbf537f63</u> <u>fcf06dcdad7cd091c10891</u> <u>2533bc7e9a615f084146b5</u>	+ 1 NFTVoucher	✓
50	2023-08-02 11:17:03	<u>0xbb3fedbdff81c37fa946</u> <u>0a3fba9445e96d18860c31</u> <u>869bdcefc7fca8e861b833</u>	+ 1 FREESPIN	✓
51	2023-08-01 00:58:42	<u>0x453ecb39687306dda0e1</u> <u>2a7b5f48244c0559c85752</u> <u>801e1e26a6c15d9ce11273</u>	+ 1 APE COIN	✓
52	2023-07-28 20:18:58	<u>0xb67a600f792bf2872b8e</u> <u>50b698b6dc4949c91aab1d</u> <u>d8018b404aec5da5f9a485</u>	+ 1 REVOLUTION	✓
53	2023-07-25 06:51:31	<u>0x2d179a28bd6aeae1f2fa</u> <u>c8715d890ac3c0402708d3</u> <u>9e1193535d3a0a90c962ca</u>	+ 1 APE COIN	✓
54	2023-07-19 12:25:46	<u>0x730df2d2f6e7709e79eb</u> <u>54f384285092572fdcd685</u> <u>33cf09173ed2add558e710</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 14:13:16	<u>0xbc752ab764a78f6c7e9f</u> <u>90c048ef5f629a7c389057</u> <u>df5f5facbd406db58b7705</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-14 06:53:30	<u>0x18b05c4c61fd5c73e0d9</u> <u>256cb3e8b653547ace732a</u> <u>bd200dd5bc3f908c01bf30</u>	+ 1 BlurEvent.io	✓
57	2023-07-05 04:59:47	<u>0x2b1236251e691d5843fa</u> <u>8106139c4ecc2e2a4d625f</u> <u>d64f2d4b938e7e72c928f2</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount
58	2023-06-15 17:45:18	<u>0x1e7108892ee6d426de1f</u> <u>21346f59f20fa4dc2ecf93</u> <u>b8832c6222f6175f44b1bf</u>	+ 1 TulipArt Airdrop ✓

* USD values displayed at the time of transaction

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