

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4b86a89bf441164d9be3ac4ec5eae2afbca680ec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	1,493.11 hUSDC
! RETIK	673,600 p.com )
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
MyLido.xyz	1 s
Lido Reward Pool	2 yz
mylido.xyz	1 s
\$ lbonus.site	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
Lido-event.site	1 DO Giveaway!
MiningSite 1683006428384	1 MiningSite 1683006428384
1 stECDO	N/A LIDO Launch Pool Drop
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io

\* USD values displayed at the time of transaction

Token	Balance
Polygon Event	N/A PolyEvent.Plus
\$5000 stETH	N/A Voucher
5000 USDC	N/A NFT Voucher
REVOLUTION	N/A REVOLUTION
🔗	N/A ethevents.co
5000 BUSD Voucher	N/A NFT Giveaway Round
700 LDO	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A p1.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 12:49:45	<u><a href="#">0xff61644552b81b4e5ac554141b8b39390c47bd4599fffeccb253210ba84161db</a></u>	+ 673,600 p.com )	✓
2	2024-01-18 00:12:05	<u><a href="#">0x4ce895a8f65f784f219fa1b9394688c22c1dae87408a45286257836edc7e8fb3</a></u>	+ 2 yz	✓
3	2024-01-16 20:24:35	<u><a href="#">0xf75b6d6ed59cf7dedca6864f1d380300b8385779649400d5a95525c4f09dea6b</a></u>	+ 1 D0 Giveaway!	✓
4	2024-01-14 22:09:45	<u><a href="#">0xee4fa0a71af2e5e19bf6ecdf199cf6aa6c9043991ce68aa241d7c6ac5ed3d29d</a></u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 23:41:00	<u>0x0d3e689146d3758428f3 a2bde091f90be4efe7d320 bfd2cb54c2ad9287114326</u>	+ 1 s	✓
6	2024-01-08 10:06:30	<u>0xca88912e05783a2f90f1 66162846d27c890a42d7bf caadea26187997beb61289</u>	+ 1 s	✓
7	2023-11-11 16:27:17	<u>0xd0ca1ac37ff780b63d57 07fc10e196334f3d913f2c d972efaac0a9a93982c709</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-11 12:06:48	<u>0x72d1d1ba52fdf7f902a3 064367291833e195d2e0ca 95ec7a4cd7db642f2edb47</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-05-14 10:23:18	<u>0x039cce0f7914d10e7550 b753d5cdd4d2ac4a20fa08 8aa919a400f744464101c5</u>	+ 959.0000000000000000 0000 ool.live	✓
10	2023-04-22 10:14:24	<u>0x737f89353d9ac3dea694 e55ad22f847b9e4d047bd2 85f312dbaca95e31dd3b0e</u>	+ 925.0000000000000000 0000 im reward	✓
11	2023-04-02 21:12:13	<u>0x5caedc7edd2f2147ddb 8f55d7b54b411c014877ab bf4c39c93bd7295e0865bd</u>	+ 1,493.11 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 05:47:14	<u>0xc733f3d263525b32dbd3 b7d7c07a6060a8a8eccb03 881765f4368f322d5bc35e</u>	+ 1 MiningSite 1683006428384	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 12:49:55	<u>0x4e9fe42b3c3e04d679758d89592cfe1e71c151f35282269b1ea2bee4e5b4d8e6</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 12:49:47	<u>0xd0c85ba71175ec00be678fc9f7f8ef098c2e2048d580169725b84db3ff352ca6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379751d4bd0eb1eb56887d5a99412d913cce67d2371ad64</u>	+ 1 USDT	✓
4	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed798045fb7e094e3766faf77e8e5c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
5	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
6	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8b7b634ebc940118a9f93de7933edef4f05ac955186d7</u>	+ 1 NFT	✓
7	2024-01-26 23:37:09	<u>0x022c6386f509936afd121e24a5a582bbb4fe1b968c3429fb88e1c69c9a28ede6</u>	+ 1 nft	✓
8	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0d1282073c0319c241fad94b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-22 18:11:48	<u>0x863bc2b9a7c8adfa8872abb5ab8faa63071bcc70aa0b74f05de6fae4f7bd1b7a</u>	+ 1 m rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b7482eadd2b177f2b7696feb8596c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
11	2024-01-22 08:57:22	<u>0x0eebaf3a5b402a98460b25745091a8f07a63a64c33950eafc8a3d166efabedd5</u>	+ 1 m rewards	✓
12	2024-01-21 17:08:18	<u>0x4f692b115dcb1a1cdd5eaec23750345bd1578642059b8aead804ca25198c0e1b</u>	+ 1 m rewards	✓
13	2024-01-21 12:19:27	<u>0x037fc6c14880a3d54446a78aeb6bf52d238938004be3d914e48ff61aafb0a449</u>	+ 1 m rewards	✓
14	2024-01-19 18:36:20	<u>0x9297dadf17625eb73f737d6fe6adb696185bc5fdcf5c106ecd8c0257c84e9b44</u>	+ 1 m rewards	✓
15	2024-01-13 00:38:58	<u>0x192078a26542d58ffa7215576aa4fb46aff0fc48c43aee6b271367c8819b2538</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-23 02:49:26	<u>0xb3af27e7d58f23b1c4be228f93f7b2eebefef481989ee266c1c1a34eba816d0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-19 08:42:29	<u>0x003aef152b71fd3fbecbae90e9df5a8174250c7758608b8286843c44751fa12f</u>	+ 1 5 stETH	✓
18	2023-11-10 00:06:52	<u>0x9ebdfe475b6f3959fae672236d091186497ebd264efe75fdd771f5b714c40768</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 17:25:49	<u>0x9cb30fc1dd74446cf86f7e1a52672eae170452c32e0e5cc9c3d2760fa63617b6</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 01:55:49	<u>0x96da4147aabf1597e9dfcbc8bebf1b3ab734d2ca86c868e6fec6f04594946ce9</u>	+ 1 NFT AIRDROP	✓
21	2023-09-29 16:27:32	<u>0x35e3a5086d21e3182003bda90fb4403b30516ba52417be258683b3777f62320e</u>	+ 1 Shiba Inu	✓
22	2023-09-22 14:05:06	<u>0xc442fc764df4ce00059a2dc03a83f511e12d2193595e31d92b25d0f9d3bef690</u>	+ 1 GOLD	✓
23	2023-09-22 00:43:06	<u>0x1ca22396afdf2a7ef11d7657506a8f1a04921743e2dd6a18039b86e0eb6936c8</u>	+ 1 Voucher	✓
24	2023-09-18 01:49:12	<u>0x8321d73e00bc795531ed04f7c4375559808a0e648dbac7b5cf86201c97186492</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 22:43:39	<u>0x4b2dd69bbfdbc0db2ccc309581a2ba5a43d47d1c503a4d48d5c3f53b971d996c</u>	+ 1 Voucher	✓
26	2023-09-14 20:42:24	<u>0x18321580ef5deff070ef0e922e5c51a5497a88ca33ac1c8b44d4fdd8299198d2</u>	+ 1 Voucher	✓
27	2023-09-13 20:49:22	<u>0x201ab387ee5a5e59d131a3b66aae826fa9a99bd6cf8a65ebb4d41d9e4a6297e3</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 23:39:31	<u>0x61a821d8be5842431d41e6dde51b9ae9d120a81ae14a7ae9e062bb9c15231fb5</u>	+ 1 LIDO Launch Pool Drop	✓
29	2023-09-12 03:46:23	<u>0xee729d833c90e3ae0ba5e62599b3364176979ed90d78e258889f6ad7170af4f</u>	+ 1 NFT Voucher	✓
30	2023-09-12 01:43:42	<u>0x2fb06c74c07d495d50e74b17e774ad75536589f0a393393a62fe241c0a200106</u>	+ 1 LIDO Launch Pool Drop	✓
31	2023-09-09 00:07:34	<u>0x330ef084adfe20f965ecf68f802e60256a3c0bb9dcceee6f3081123fec9cd303</u>	+ 1 LIDO Launch Pool Drop	✓
32	2023-09-08 19:17:16	<u>0x553106e8b019b77272c2b3eb8ec4dd95a4de81a952fdffb756fdd47b26f88ebf</u>	+ 1 LIDO Launch Pool Drop	✓
33	2023-09-08 17:40:21	<u>0xce240e94672179be0f2b515b9d9d72d6190beeddcce0ccaa44fe7fb4045cd43</u>	+ 1 NFT Voucher	✓
34	2023-09-06 21:02:11	<u>0x1e87d15f8ca6eefeb0a7eb7f3d31a183e0882a63ba19df2a05834f8d9d9f7d16</u>	+ 1 VOUCHER	✓
35	2023-09-06 19:47:12	<u>0x502230aa9a67dfb008b3ed62ec12efa7b408da46417bf31bb12d390bae65b</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 17:06:46	<u>0x04ff12efbad67eafe740f49cf019592c522121ae801c4226abc6237aab819ef8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 15:32:01	<u>0x25dc85c1f139b17e5904</u> <u>10d73281c69449f216a415</u> <u>9344b3633bcd8bf8e9fe7f</u>	+ 1 NFT Airdrop	✓
38	2023-09-02 07:05:18	<u>0x98448680141cfdba0095</u> <u>4c3d4330df74e744874f40</u> <u>4ec26b4c4e9b2f274d8890</u>	+ 1 NFT Voucher	✓
39	2023-09-01 17:01:53	<u>0x195e23a3bd50e44b9212</u> <u>7dccf70b7ffc3eb19883c2</u> <u>f2367b7b3c2d826ea47b3e</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-28 23:46:18	<u>0x794f62cfb8e1c1711340</u> <u>cc45989d17f08e99fcfa58</u> <u>c37e026953abb48f5c7fe4</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 08:54:05	<u>0x6f465308ac99e2d80391</u> <u>28cf0509dce7db160c7f5b</u> <u>a7fc9826c36da8ec3af215</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-02 01:07:50	<u>0x598c9fe2b62f20d56712</u> <u>21d14f4fbf77b85e9b2cd5</u> <u>a3eb1f61c35ace3f5b7414</u>	+ 1 FREESPIN	✓
43	2023-07-28 18:15:22	<u>0xa4b96ba209648170d765</u> <u>1026f1514eaa891609fdf4</u> <u>e5e6f33f66432208593a9f</u>	+ 1 REVOLUTION	✓
44	2023-07-19 05:08:57	<u>0x8bf632804ab8fca0d3cc</u> <u>b6f70b55126c00dd6f7016</u> <u>cbf3631f0e977606d8efd9</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 08:53:51	<u>0x0d25910e638a973d27bc</u> <u>6a1438dc84e6f145c7408b</u> <u>dd726fcd3b29b6644d7068</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
46	2023-07-04 18:54:18	<u>0x21c3d4f4cd86fb4831e5</u> <u>0354328dc8774fa25cbb00</u> <u>954dd549c581ef38c482b2</u>	+ 1 APE COIN	✓
47	2023-06-18 18:56:12	<u>0xc361b1c5602b241a3647</u> <u>9fac1a451b66890b1ebb67</u> <u>344b27feaba27ba9d440af</u>	+ 1 OPTIMISM	✓
48	2023-06-16 14:14:20	<u>0x1a7633af19063abad0f7</u> <u>77e4fd02ca8d370df78833</u> <u>90b82859b560c74ff3d3cc</u>	+ 1 UNISDROP.io	✓
49	2023-06-03 20:03:27	<u>0xa29140e38201840633ec</u> <u>917e79fe0c2ce31dfe5b1a</u> <u>10c371793faaeb966ddc28</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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