

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4bce8ef6442f917f94c4754892c68800aec6c2f9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
MyLido.xyz	1 s
Lido Reward Pool	2 yz
mylido.xyz	1 s
@ jfUSD.xyz	562.000000000000000000 rewards
\$ ousd.site	925.000000000000000000 reward
Lido-event.site	1 DO Giveaway!
1 stECDO	N/A LIDO Launch Pool Drop
5000 USDC Voucher	N/A Weekly Giveaways
USD Coin (PoS)	N/A USDC
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 stETH	N/A Voucher
'	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
5000 USDC	N/A NFT Voucher
0	N/A ethevents.co
700 LDO	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:24:38	<u>0xa4fafbb881d641c741661f21275747a2a7e3aec53051b3edd2841c17f0e96a92</u>	+ 2 yz	✓
2	2024-01-16 21:52:23	<u>0xb88a2bfcd8ae7addf4ee0345682d439e2b9203b10e825d0d95803d371d15259</u>	+ 1 D0 Giveaway!	✓
3	2024-01-14 22:12:23	<u>0x84a122de1b65b7c49bcd067e880cd07bc8bd8ef367c5092bfaa225caf5882e76</u>	+ 1,000 s	✓
4	2024-01-08 23:30:26	<u>0x767b47de72333256a234c200ff1112505a5be3f9fc95cdd458f93b0511bd40cc</u>	+ 1 s	✓
5	2024-01-08 09:29:33	<u>0x563410aa05c9478ae396b94eaf059ab114d72f6ed013a02c9fb7411a40cf7045</u>	+ 1 s	✓
6	2023-06-08 13:34:24	<u>0x8c4565e3cddd8795b90ee52a08f72af1aebf26b4e59857b84e836b9f0b574e1f</u>	+ 562.0000000000000000000000 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-13 10:32:19	<u>0xd22e948b307529d75437449c859cf49d5b7e9e01631af481963b879ab58a75f6</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-04-27 06:39:26	<u>0x9293f27f1e0c091c132db23505ecff988ec8982ff7541dd38853b2fd6b4ebf03</u>	+ 925.00000000000000 0000 reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:23:52	<u>0x30413aff0db8d7611b15cc347a3f35d50006c4a76b4aaa14dc62f4996fe936e4</u>	+ 1 -airdrop.net	✓
2	2024-04-07 11:47:42	<u>0x01192688fe9a13f5446ce0a65c1fc11665838aea9e8aeecf4630d068cd549f00</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 03:09:51	<u>0xbdb9929a56878218be5e2b913167f92bd0bffd1a1abde95aefb4982dedeefb71</u>	+ 1 NFT	✓
4	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379751d4bd0eb1eb56887d5a99412d913cce67d2371ad64</u>	+ 1 USDT	✓
5	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed798045fb7e094e3766faf77e8e5c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
6	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 23:13:10	<u>0x318c269a6ba97f3b0a9e2c8a1d0af7e942d305fad31217587dab1be1977d67c7</u>	+ 1 NFT	✓
8	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8b7b634ebc940118a9f93de7933edef4f05ac955186d7</u>	+ 1 NFT	✓
9	2024-01-26 23:37:27	<u>0xb39b3c430b2598a1a610b42428cd7844988a33ae4e7b1826f03546a0b03c678f</u>	+ 1 nft	✓
10	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0d1282073c0319c241fad94b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-22 18:11:48	<u>0x863bc2b9a7c8adfa8872abb5ab8faa63071bcc70aa0b74f05de6fae4f7bd1b7a</u>	+ 1 m rewards	✓
12	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b7482eadd2b177f2b7696feb8596c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
13	2024-01-22 08:57:22	<u>0x0eebaf3a5b402a98460b25745091a8f07a63a64c33950eafc8a3d166efabedd5</u>	+ 1 m rewards	✓
14	2024-01-21 17:08:18	<u>0x4f692b115dcb1a1cdd5eaec23750345bd1578642059b8aead804ca25198c0e1b</u>	+ 1 m rewards	✓
15	2024-01-21 12:19:27	<u>0x037fc6c14880a3d54446a78aeb6bf52d238938004be3d914e48ff61aafb0a449</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 18:36:20	<u>0x9297dadf17625eb73f737d6fe6adb696185bc5fdcf5c106ecd8c0257c84e9b44</u>	+ 1 m rewards	✓
17	2024-01-13 00:42:12	<u>0xb5a210f482f04c541e4e22da695a64f7c8682d3b8ceaaaf43fd75d5c3350aaac</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 02:19:01	<u>0xf15b9c3f9d1efc238a542d97401dc4173dd1b7c2c83d6c17004a035332973712</u>	+ 1 Visit usdtevent.co to claim nft	✓
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	2023-09-23 16:27:18	<u>0xa9d67c4e697c1d2576a9417a6dfce315c06e29e5f56b733568e209b12825b92c</u>	+ 1 drops-usdt.me	✓
23	2023-09-22 14:05:06	<u>0xc442fc764df4ce00059a2dc03a83f511e12d2193595e31d92b25d0f9d3bef690</u>	+ 1 GOLD	✓
24	2023-09-22 00:43:06	<u>0x1ca22396afdf2a7ef11d7657506a8f1a04921743e2dd6a18039b86e0eb6936c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 20:24:31	<u>0x59381b1c2253fa3f369d9d26fb72b30d95e7f3a59fb2c2d14eec54d41b651515</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-17 22:43:39	<u>0x4b2dd69bbfdbc0db2ccc309581a2ba5a43d47d1c503a4d48d5c3f53b971d996c</u>	+ 1 Voucher	✓
27	2023-09-14 20:42:24	<u>0x18321580ef5deff070ef0e922e5c51a5497a88ca33ac1c8b44d4fdd8299198d2</u>	+ 1 Voucher	✓
28	2023-09-13 20:49:22	<u>0x201ab387ee5a5e59d131a3b66aae826fa9a99bd6cf8a65ebb4d41d9e4a6297e3</u>	+ 1 LIDO Launch Pool Drop	✓
29	2023-09-12 23:39:31	<u>0x61a821d8be5842431d41e6dde51b9ae9d120a81ae14a7ae9e062bb9c15231fb5</u>	+ 1 LIDO Launch Pool Drop	✓
30	2023-09-12 03:46:31	<u>0x2b72fb46c86f2278b9cac61b097416907ec22ffe8465039d3fe793a3b604420b</u>	+ 1 NFT Voucher	✓
31	2023-09-12 01:43:42	<u>0x2fb06c74c07d495d50e74b17e774ad75536589f0a393393a62fe241c0a200106</u>	+ 1 LIDO Launch Pool Drop	✓
32	2023-09-09 00:07:34	<u>0x330ef084adfe20f965ecf68f802e60256a3c0bb9dceee6f3081123fec9cd303</u>	+ 1 LIDO Launch Pool Drop	✓
33	2023-09-08 19:17:16	<u>0x553106e8b019b77272c2b3eb8ec4dd95a4de81a952fdfbb756fdd47b26f88ebf</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 17:40:29	<u>0x02765fbb88b48d717d584cd4313cc509180a62977f939f89628908c7e1628c30</u>	+ 1 NFT Voucher	✓
35	2023-09-06 21:02:11	<u>0x1e87d15f8ca6eefeb0a7eb7f3d31a183e0882a63ba19df2a05834f8d9d9f7d16</u>	+ 1 VOUCHER	✓
36	2023-09-06 19:47:12	<u>0x502230aa9a67dfb008b3ed62ec12efa7b408da46417bf31bb12d390bae65b</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 17:06:46	<u>0x04ff12efbad67eafe740f49cf019592c522121ae801c4226abc6237aab819ef8</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-05 03:22:13	<u>0x4a8801ac50b226948129b95b9996fb8637af4f232319470af67d582bd091ab89</u>	+ 1 NFT Voucher	✓
39	2023-09-05 03:19:29	<u>0x26e2a6f9a4455db9d2faf5d92b4e8d60dc134f9ae4a2ea02a71ef4fffc7f356a</u>	+ 1 USDC	✓
40	2023-09-05 02:00:59	<u>0x82dda674527156cfd5582667b19b9b889656b20bf1a778cdab94e4bccae738c3</u>	+ 1 claim-busd.xyz	✓
41	2023-09-04 18:21:10	<u>0x52b562ad58baa29603eec119ecea7af7f24075b59fd2e89a79ba6007ca4b5248</u>	+ 1 \$100,000 USDC	✓
42	2023-09-03 15:32:01	<u>0x25dc85c1f139b17e590410d73281c69449f216a4159344b3633bcd8bf8e9fe7f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-02 07:05:18	<u>0x98448680141cfdba00954c3d4330df74e744874f404ec26b4c4e9b2f274d8890</u>	+ 1 NFT Voucher	✓
44	2023-09-01 17:01:53	<u>0x195e23a3bd50e44b92127dccf70b7ffc3eb19883c2f2367b7b3c2d826ea47b3e</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 15:29:57	<u>0x2d953e1d0dfa07b213f6f5dcb6d46354b754a95c63a72f2948f4ed2302bcf6ed</u>	+ 1 Voucher	✓
46	2023-08-30 02:06:16	<u>0x67be8f37e30e7973990ab46d15f194843c56c52efe07e315968d9e714e6bdbd2</u>	+ 1 Weekly Giveaways	✓
47	2023-08-30 01:16:32	<u>0x0a2696c745dd7f4bde0021d2f174933e0bc98aec82df8daff9640f984446c9f2</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-29 13:48:16	<u>0xeac92606b632ac97a7f8e78e152d6eb816602c80571dc6f175504db7edb78e09</u>	+ 1 usdcoins-claim.com	✓
49	2023-08-28 21:53:48	<u>0xd5d4efaa7f6201df6ec202a18cb404ef0c451ffb8ad76e73ffa6ff1f7b1a63f5</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 06:02:54	<u>0xb542566b2875f42ae6f860c804992a6008964c5a52801d4076e748d76b090870</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-27 04:33:56	<u>0x41bc888fc50ec89a0f973853b9134d0aaff5251ac75447359cabcd31bfed3075</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 08:39:53	<u>0x833f6f82a7ad85875fae8e25b7e656f3c34302cbd7c5999eae3da775f4a41505</u>	+ 1 NFTVoucher	✓
53	2023-08-24 15:15:35	<u>0x1335cf6917790cbcbd4c36bd862d30215f4d32178fcc5fa105c43e60f595d84</u>	+ 1 Voucher	✓
54	2023-08-24 14:40:31	<u>0x3b9a45eeb212b0f272e046ed6710b41f201abe4b0c9b5b0ebae542f4ef92c298</u>	+ 1 Voucher	✓
55	2023-08-23 05:44:42	<u>0x1e84e2fc03f4de7099e80b94d7c198e93b9b44edf05725acdd1a6f37e1d5741a</u>	+ 1 usd-drop.xyz	✓
56	2023-08-21 21:28:18	<u>0xdf6a6054457086b548f380bace5ffbdb86c9704e8676a6527c2b07ac42b79b0e</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-21 03:47:26	<u>0x8e4b215bb55afd10721e9b341af0eaa655a3b17ecb79aed2d3f6a5c476df1f30</u>	+ 1 NFTVoucher	✓
58	2023-08-20 21:47:53	<u>0x341dd09ddc9f7d020fd460f6561e6556c3fcea6fbafaa5ca42351693356fdf8f</u>	+ 1 token-rewards.xyz	✓
59	2023-08-11 00:29:43	<u>0x8f342fc3d6fe254bb5f32100624d7cda33fd76dec95261b06fe01ea7e5e7b8f0</u>	+ 1 STAX	✓
60	2023-08-10 20:10:26	<u>0x39c1f7aaab4e93aaa0b165e3cb1d5887f347868f462eade64bfd546ee40f0797</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-09 15:01:46	<u>0x8e949a38fe1b2eed1dd5</u> <u>15911f0043f59ac20ee8b6</u> <u>ac58df8b5557da9ee9dfd2</u>	+ 1 dYdX Event	✓
62	2023-08-06 17:58:14	<u>0xe3090f02315e460a1da7</u> <u>623c711871f47041cea332</u> <u>2d60052e472ce7e2011084</u>	+ 1 STAX	✓
63	2023-08-03 23:34:56	<u>0xb3e53723fc67667a94e9</u> <u>4345a5467c0a38c4a5202f</u> <u>3759f26cbe7c0a171840f8</u>	+ 1 Lido DAO	✓
64	2023-08-03 14:53:34	<u>0xc40852e79cb3be197ce9</u> <u>5ec666d2489228b0f1acff</u> <u>0f2c5b7ced8730723af905</u>	+ 1 STAX	✓
65	2023-08-02 13:04:57	<u>0xc5bc763559963dfb3e18</u> <u>e545b5f90e8fe5ff583ae3</u> <u>42a03349f65ee04402dd8f</u>	+ 1 AVALANCE NETWORK	✓
66	2023-08-01 23:00:48	<u>0x21f098ca5b39d083e4b4</u> <u>e3362c84395b8d46488895</u> <u>b793c4b9ae749fe3305cc4</u>	+ 1 FREESPIN	✓
67	2023-08-01 19:24:11	<u>0xd7a7c6a1a9f8320e214f</u> <u>94464de4f76027d36ec554</u> <u>c9267d29c4f389a183ae65</u>	+ 1 DAI	✓
68	2023-08-01 10:26:46	<u>0x5d92899c9115bce378b0</u> <u>7db0806b73ebad0f333c85</u> <u>2c432b98ab9c20daf65cc3</u>	+ 1 APE COIN	✓
69	2023-07-31 19:34:24	<u>0x3f91551133ff8e18f350</u> <u>c705ad66b1facf12cbb813</u> <u>ccc38a2ee09e9caf9acf70</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-30 21:55:46	<u>0xd3f92dd1f3358c60f117699b66936e5b848c7bd751d8ece4d2a6a01165fe1701</u>	+ 1 APE COIN	✓
71	2023-07-29 15:22:56	<u>0x0e11df02a5736def945306e77ec76148e212cccaa37beaa61f4a9fe70cd01e8b</u>	+ 1 STAX	✓
72	2023-07-28 11:10:12	<u>0x38b6d84163c6df5cfc2a7114ca9b917172e709b7648d4b6b02b033bb3eae6aa</u>	+ 1 REVOLUTION	✓
73	2023-07-26 17:21:34	<u>0xea1606cc72a5f45a77de54963cc466ac93448b737d4ccbb0b866125343fa98da</u>	+ 1 dYdX Event	✓
74	2023-07-23 14:41:46	<u>0xb73b403488aa5ec73f6dcd33c49c80246e8329970bcc7ad3063560b8bdf88b7d</u>	+ 1 dYdXEvent.com	✓
75	2023-07-23 10:40:30	<u>0x3a466819ac34a612c2cf643df823ea7562f497c82207204ad1298483d8d03b7f</u>	+ 1 APE COIN	✓
76	2023-07-17 00:28:59	<u>0x00bd5407874c889496ab7f21ffe0a579624aabf62b7ec46057b8ad8fe7fb40</u>	+ 1 \$1000BLUR	✓
77	2023-06-13 08:13:39	<u>0x7aef5e68fdbdb7f8313b3cebc58cbfdeef72d785bbe141aca6e85e7b644429a</u>	+ 1 TulipArt Airdrop	✓

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