

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x50e944f0cf577e0f2a76df97b1e747b3c8121e8d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ThankYou	78.480000000000003979 THANKS
mylido.xyz	1 s
Zepe.io	750,000.000000000000000000 Zepe.io
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
'	N/A NFT
1,000 UNI by Uniswap	N/A Uniswap giveaway
∅	N/A ethevents.co
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:45:55	<u>0xb2018d5a1a3d29db3d9971a639b39d6f4501b4d4dc75f17c574f98bc0e7aa9bf</u>	+ 1,000 s	✓
2	2021-09-10 13:13:51	<u>0xd27ac75b9abf7eb7424871bd65418f9876da5e3fa6037ce472cb146c17dfa181</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-10 12:58:45	<u>0xdd6b88b4d88347e2a119f8728962c67d36c6a93cc8f8e2083b4f4d0e3563d9a4</u>	+ 78.480000000000003 979 THANKS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:52:10	<u>0x573105acc54b5312146c7525e3f6c17dc52c7d8be39903411fa24bb7333920e4</u>	+ 1 crone	✓
2	2024-05-29 00:50:04	<u>0x67d355474c4e8d8c6ad92e459e6f3ba0297a2b8ace1d6aab1dafa3292c4d738c</u>	+ 1 crone	✓
3	2024-04-21 18:58:55	<u>0x5081ecd200d97b71361a8a0d3009056d019af1bfcd1d3627c33188cd4fe51f2a</u>	+ 1 NFT	✓
4	2024-03-31 00:54:20	<u>0x4189786d40dec0e2206dcc0be04e00b4a72bef17ad0d5aebacf927e8269121ce</u>	+ 1 NFT	✓
5	2024-03-16 15:47:35	<u>0xa1c87d18e3c5b3c7e07e3c516637c7257f4590441ecd1a44b0b7f7382f5ac0ef</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 18:24:53	<u>0xb6ed37d7f49a375debb656053cd38d36b1fccf3b0f898c5ee9eb8bdc586277f7</u>	+ 1 USDT	✓
7	2024-02-18 04:59:49	<u>0x8bc9ba6c689a1dd767f074685f27673b1d3bc38a03a7bc87ddb99f2068d948</u>	+ 1 NFT	✓
8	2024-02-17 07:15:05	<u>0x15b55297ff47fc15da7ec0d4a6345e2decc91e2045f19b20f20e889671e12a10</u>	+ 1 NFT	✓
9	2024-02-07 00:14:58	<u>0xc05019a61606e79232069ae50e57b135009aa83a46126ca65b7d7539d10a06d9</u>	+ 1 NFT	✓
10	2024-02-01 00:40:33	<u>0xaaee18f24b78823084d807393d0878cd076654a20f41eceecebad28deef41515c5</u>	+ 1 NFT	✓
11	2024-01-30 22:24:02	<u>0xac728f9b454fdac13782c69dec45f1f5816f79296ca3d48b4700acc6317114c5</u>	+ 1 NFT	✓
12	2024-01-26 15:05:08	<u>0xce98716f6cf3b9d3c4ee90a5075ba14f1ce9eff4908e11bea709bf73b1ee45dc</u>	+ 1 nft	✓
13	2024-01-26 02:41:13	<u>0xe0213b68f7a0ab485073de13110b950fffe85ee7c387a2aa8085a4ec8b2f7cc3</u>	+ 1 ethevents.co	✓
14	2024-01-25 01:06:43	<u>0x785496b74cb2409119f2a6da1cbb929de4e30c3deefe08daedb4ba706cf46b5a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-23 06:05:50	<u>0x81334ba4c2943479e6eb</u> <u>166ea520f8c165e0665ed0</u> <u>21baec8f8aa283c6da4dc3</u>	+ 1 ethevents.co	✓
16	2024-01-12 22:57:45	<u>0x660cc87d778540a86379</u> <u>b845927157928fc5fbc230</u> <u>631066affce85857d00d85</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-06 22:51:20	<u>0x5edfd37c431ba5bc900b</u> <u>2128808a05fa9f092cab67</u> <u>8140a99fd53b2298ee9930</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-17 12:53:04	<u>0x2efc7377f5effc8f023e</u> <u>8cd602ce5dc675e389af74</u> <u>4afbad5ef3e7d48a2fc3cf</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 07:07:39	<u>0xad09df3fd8982531a9b1</u> <u>8effbf5a55ff2978ab3ad3</u> <u>73998845a4464f215b30b4</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-06 10:28:21	<u>0xbd8325c63839d2dc89c6</u> <u>949e83544575974247c0e6</u> <u>2e0202b91ad271a1df10e5</u>	+ 1 \$1,000 USDT	✓
21	2023-11-02 09:53:37	<u>0xdadb6d3afffb370f84e3</u> <u>47700a311f9a4aee193070</u> <u>810c77ae7cd8bed7c26e34</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 11:46:16	<u>0xbfa96a508dae61dd62ca</u> <u>9784e7da7cddb16dfb97f1</u> <u>0bb0f987ddb00ecb223ce6</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 09:34:43	<u>0xdc0756b97c9d1e467876</u> <u>34b37acefeaa555bbf21c0</u> <u>6c9f3eacfbea61dc296b0b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 11:12:41	<u>0xcd60edecba97a679c818e2c759082ddd2459ccbb17fc3163da822acb8fd01df6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:23:16	<u>0x485472e09f18452bf5395d911a4c7f98310d5b5b4ebea7e50969f32f708fb7e9</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 15:32:30	<u>0xdf228e6586f6d0501001463ec2e1bf290971c5eebcf32daf312bed3bac579a1d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 10:52:58	<u>0x4b0d5551013100dbcd07e0ec131a7ce118b5c72d549031762be1c04ae6722359</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 12:30:45	<u>0x9fa23a5075f23cc444ed1ee6d880303b66d951b49e8fee7dd2894e1a3e71f2b2</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-07 09:30:59	<u>0x5025f02089078be1e085b162ea9d210d03328e254b7202a7713aad8d39e764d4</u>	+ 1 Shiba Inu	✓
30	2023-09-27 23:18:50	<u>0x8099f6af627e731f5bbdfbe8d62cd295ef493916c0b58d2b516a8b19a4250b94</u>	+ 1 Shiba Inu	✓
31	2023-09-25 14:46:40	<u>0x42e7986406a57627cf459dbd9525303778375f238eaf90346ac22200d7bcb282</u>	+ 1 Shiba Inu	✓
32	2023-09-16 17:32:47	<u>0x33165a34d4a5a1f693436ee6f6881d472463dd47a9d794afe9640b36ab42f640</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-16 12:22:27	<u>0xcdeaf593acacc2cc0e6e893592631ce66af17b4c944312b01498cbfa655e4d84</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 22:54:58	<u>0xb670fb26e136741c04d01af77e8138c6af8a538f4e3a25a52fd18189634ff625</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 19:44:10	<u>0x0ba2e9092604425824f90efb15e2227d753bfdbdd988309698f8f17188036158</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 20:07:42	<u>0x82b3fbd474261ae66d1d6ac2a19f8ad514b62e08927c8eaaced27a72974988f7</u>	+ 1 Voucher	✓
37	2023-09-13 19:49:56	<u>0x167266cc84abb2b8669b227db2559b20debc1949036c48b2c6b1290de93477a4</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 20:28:41	<u>0x610ba40bafb36cafa44815e76f6f36ddbcf53cefad b6d05c17b693756c2a619f</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 14:43:10	<u>0x585d4214c2ba448c6159ca2122edb70cad9902ef2d20d0bcf61762ea9d7621fa</u>	+ 1 NFT Voucher	✓
40	2023-09-12 12:42:55	<u>0x94078d0218ebc2cbef4096fc6ffb1e5658d27b4a37d70fa2e455c7a41fdb0853</u>	+ 1 Voucher	✓
41	2023-09-12 04:25:01	<u>0xef46f0cc28d935162544e97c64e4dafa8aebd675f86dcac06ba03da1ce7a0e5d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 00:57:38	<u>0xff945e7002e269ac6dae</u> <u>c071029ebe1fbe076a14ca</u> <u>e1944e445f4e514a2014ec</u>	+ 1 Airdrop Voucher	✓
43	2023-09-11 22:32:55	<u>0x3e702c7ca9cc09b561ab</u> <u>9c37427c8b5a6f1543cdb7</u> <u>4e48ad5c2afa90295c1ed4</u>	+ 1 NFT Voucher	✓
44	2023-09-11 18:42:43	<u>0xd9afbeafd8180f2f1652</u> <u>97c6ccb6ca70e8ed95d97c</u> <u>010fb1a5c6fc48650192c9</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-10 22:47:00	<u>0xe496af5f791231ab4fe8</u> <u>b417d306b99be16942d52f</u> <u>ecb3bcd1adffa219e31b68</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 21:53:26	<u>0x21a5791aa05c20de2bf0</u> <u>3f6d297311b0ac845192b9</u> <u>120c37282ade6268e25b69</u>	+ 1 NFT Airdrop	✓
47	2023-09-09 23:54:47	<u>0x567d3c9a9d55425ce9de</u> <u>c0ad2ee27e1600721ce80c</u> <u>280cb181eb1dcffd887cae</u>	+ 1 NFT Voucher	✓
48	2023-09-09 22:21:29	<u>0xd3079f81c459c4de1488</u> <u>f386b87b6b60a6129490a5</u> <u>73c09fad5f63c6af6bbba7</u>	+ 1 NFT Airdrop	✓
49	2023-09-08 23:56:17	<u>0x1dabbbeb808603cfa4d58</u> <u>9cbfe1f428f00f52b65200</u> <u>00e86c44fefa5f778ccb13</u>	+ 1 NFT Voucher	✓
50	2023-09-08 21:26:28	<u>0x800ac94ef25dee44b50e</u> <u>95181538c97634dd372bfe</u> <u>e455393ce57ae0a4145e2a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-08 18:55:49	<u>0x5cf546345bcd7dd4e2c816e605adbf98aca40d616a1b9aead17004cb23e6fd1f</u>	+ 1 Base Chain Raffle	✓
52	2023-09-08 18:55:41	<u>0x73c257a06f5fc76038fe04beb9db7e7c853059fa25c63a11de2a2d6af106238e</u>	+ 1 Uniswap giveaway	✓
53	2023-09-08 17:42:59	<u>0x0ab3428d38b847c33f879ec64b10c89423040b134c3c6f4871e575c07983d8da</u>	+ 1 NFT VOUCHER	✓
54	2023-09-08 17:22:17	<u>0xcba9f98cfb17a0d3ff007eb870c6ca3c4d1e0ef3cd9209749864fcdf53553eb4b</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 22:24:37	<u>0xda6cf07e70f98c7a1cab e4e363b7347e78e7c4debb3e77053988b568c6572899</u>	+ 1 \$1000 TON	✓
56	2023-09-07 21:38:46	<u>0x6b91f81996b614762ae96ac6c14a866638cbd559b93284a2b81b3a264fab2a6b</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 23:30:05	<u>0x232e66d94474dc48ed314807328eae203f50c4a4df fb4d46bbc50287d3a230bb</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 22:33:39	<u>0x723823f68b825ef9e7b8c70a14cabc5bd3894b7e9eff3d2899afac7304d9a129</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 22:19:19	<u>0x791a5310a2b1fd60b9124eafd4cd2f7918e97b54fa56b262470aab6bacf619d7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 02:06:39	<u>0x4f6da5287567a3edb02a a3e24cac750db4affd7bb8 cff1e8e05f6cd35295c497</u>	+ 1 Voucher	✓
61	2023-09-04 19:38:27	<u>0xeaeec450f808308af4f9 4b2f85aa78fb7dfedc09ad 9b44cd3eb1fcb1e743a316</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 14:32:33	<u>0x9d827c592f99abfee778 a324573a4e002eee8d811f 42d9691d6d61b4f592ad0c</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 13:29:06	<u>0x2107286d0131e6195589 70a273c3044031e79ff0be a7a7290c770ededf905dee</u>	+ 1 NFT Airdrop	✓
64	2023-09-02 07:44:44	<u>0x697b6ca8fe128d662592 72bf326d6b87280a2f745f 538b235a433fc66b117454</u>	+ 1 NFT Voucher	✓
65	2023-09-02 05:25:34	<u>0x0df12b4f2d6e32b388b4 0020568d9a2d00b2110952 c953e19c044b751f34de4f</u>	+ 1 NFT Voucher	✓
66	2023-09-01 14:18:15	<u>0x4ca602af04199cac87ab 5beb133a475db0f4f67562 cd414bb1b4f09248b5923b</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-30 17:31:09	<u>0xbb6c364141335a2ea4ae 9a6daf3e5938cb778d33f3 893d8f85593afc7338fdb1</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-30 16:45:52	<u>0x19ee211eedd2bb402484 5ce6a9522823feab56abe7 434ba2377f6cd047f7e81e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-05 15:47:37	<u>0x90fcc093b458463bab30</u> <u>b77cac89818be4b75fc304</u> <u>ca2cf9b2e7b033ea2ce128</u>	+ 1 \$1500 USDC	✓
70	2023-07-20 20:15:02	<u>0x4465d80e9e86e3ca2576</u> <u>754fc0a23b5e2af56a635a</u> <u>2c55f345fb436632ffbc7b</u>	+ 1 1ETH	✓
71	2023-07-04 20:42:40	<u>0x24d3ba753156f631837b</u> <u>e6ec47601dafd177870eed</u> <u>bf11205e5a3b27d6919b85</u>	+ 1 LNIN9	✓

* USD values displayed at the time of transaction

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