


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x696304b97b710595920cac89a5a5b98cf14d2fe2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
Scroll	N/A l.xyz)
~ KbUSD.site	N/A rd
! MetaWin	N/A ENTRY TICKET - www.metawin.land
HarryPotterObamaSonic 10Inu	N/A I
MATICswap	N/A eL.app)
10 Collection	1 10 Collection
! !\$5000 stETH	N/A Voucher
1 stECDO	N/A LIDO Launch Pool Drop
\$5000 stETH	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
700 LDO	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
700 LDO	N/A NFT Airdrop
-\$30000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
1 stETH Rewards!	N/A stETHR
1 stECDO	N/A LIDO Launch Pool Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:48:53	<u>0x3d975ca71d80437c674a50b60d81e4770fee6894d38439bd6d8567b06ec17b4f</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-03 21:24:42	<u>0xf46345329f5289aa91f2ba0a87fc94b75a067be5d43ae2a275f044cd50f4a4fc</u>	+ 71,143,605.9987776 13043785095 L.xyz)	✓
3	2024-05-28 18:47:52	<u>0x52048f6dbede9d29a4791ab21923651b7e498165fc6a382811e680aa961a1165</u>	+ 1 CMAI	✓
4	2023-11-18 15:40:09	<u>0xa3a6da0479bd6f849571938262dd85cfc7d0e4e662a024853b640a17345afcb8</u>	+ 500.000000 I	✓
5	2023-11-18 08:23:20	<u>0x47c200db832d47c0500577322ebd6d308349652c206c65bc129033e4e2a357d4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-05-19 07:37:29	<u>0x23fc66fba0888d9682a0f835d974f4358799135f8363d43529f99875633c51b1</u>	+ 227.30000000000001 1369 rd	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 21:29:54	<u>0xfd87f3293048a36dde29c577b9fead5956ac3020bb99fc3a07fcdec7a99f0515</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 16:50:26	<u>0x82143519c8e07976b5e5b008f06e2afded9456fafb849d94662f6fc753d8204e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-05-29 03:44:40	<u>0x4b417bb00146d62b39b149402f41666f810f05e09fd9add966494eb22e6d4969</u>	+ 1 crone	✓
3	2024-04-21 14:18:36	<u>0xf1b51d9f403d482eb03ed0e9dbe496e87250dec04caa5f00bc2865fba135793c</u>	+ 1 NFT	✓
4	2024-04-02 22:55:51	<u>0x1ad8cf81a3033873e7bf3de253c897577484fbe3e79fdeed3ea80dc3f003ff76</u>	+ 1 NFT	✓
5	2024-03-16 11:13:56	<u>0x6f9d3178cae8755a9a9f42206a115428c8e9ba1c27567a30e5c08b52d6a2ffda</u>	+ 1 USDT	✓
6	2024-03-08 00:58:33	<u>0x0991822e0ee11813cc97168c214df6ad5e3137fa361bfa46a74ad9c9185ec8fa</u>	+ 1 USDT	✓
7	2024-02-25 12:54:53	<u>0x6cd3f60ba1ebc9026e88f09c162288ed1f7335692f92298a9e3310850d24d38e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 08:21:12	<u>0x514f43ba7806eda364bb60fc9fa73f8d5444ef672c5a648ade887ace4d715887</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-20 06:15:36	<u>0x95d4548500b422f77b71941c9e8c4bce9e46b659ceffe9a531aeca4df24c0f87</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-16 23:48:09	<u>0xfd470a2d67cd10a1ef65b4427f8619c23333a332089efccf36c766a32e8bfbef</u>	+ 1 NFT	✓
11	2024-01-31 05:50:55	<u>0x863139970cd340533783834b30a2cb97278ee5c067deedf128392de9af5d1a45</u>	+ 1 NFT	✓
12	2024-01-26 23:53:19	<u>0x53f7ecb24064fe49b20d59f9b2d7ddf84b87502cc8d78feab9ce1a5b2a51a3fc</u>	+ 1 nft	✓
13	2024-01-22 17:38:06	<u>0x89c413c06038f218e0ca0c24636118e261013aade419a19aab58d6a0fbf5453f</u>	+ 1 m rewards	✓
14	2024-01-22 15:16:14	<u>0xd72b1abf5c1a801616e6ffd968a966cae7ffaa8c7836c546b248d5b840751a08</u>	+ 1 ethevents.co	✓
15	2024-01-22 08:05:55	<u>0x515721395a9156f33a896a2321738421615754c15004dab2da2411cb3cb3f4c9</u>	+ 1 m rewards	✓
16	2024-01-21 16:41:03	<u>0xcba3e83935e94fa18feb1515bc31f8b61a92df0c2efe12daa661c17ec5e10a29</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 11:54:00	<u>0x3503dbd0afd5efc815ecd3219ddb4db6029a18d8076933afba4e36b0e4b53f9c</u>	+ 1 m rewards	✓
18	2024-01-19 17:56:58	<u>0x60f9083334631ec312d538ec3bd1eda058a6bc67d6928b8d7d7a723389799c47</u>	+ 1 m rewards	✓
19	2024-01-13 00:58:06	<u>0x7795ede6b1e24f0adbf093afe913f23b5ac916f0faf0e04b5e2b510068290d43</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-05 19:45:21	<u>0x5f1ff88066e18fa47f75fc3736675766d5d39e3435fc44f743593802bd0e233c</u>	+ 1 3000usdt.net	✓
21	2024-01-05 19:44:39	<u>0x7b176729f52ec036c03dc3b777c69acbe2a360d371beb77aebb3ebfcd08b205</u>	+ 1 2000usdc.cc	✓
22	2023-12-02 09:45:05	<u>0xa8ab03fbbdef8bfa2375841505a2578e1481b7ac907bbf476d290f072b3bfa99</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 19:24:39	<u>0x27a4f3f22499c57bce4c0c52eb3c2fe8f886dca139a39e1b084b2b19f583ddd9</u>	+ 1 yz	✓
24	2023-10-24 17:26:45	<u>0x894e67f84aa42aac565e24faa878ba7fcfe3cdfce1bec2f89c9083e3ebf0b5a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-03 01:58:57	<u>0xa7e9856624d9fe8fe56c0caa713c43d609caadb31aa7403700a473f14fca5336</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 17:50:29	<u>0x56f4bf8978c64e97c2e415f6ffbe97a7f00d620c8f395525f35b8e724aa96071</u>	+ 1 Shiba Inu	✓
27	2023-09-27 22:25:59	<u>0x4b54ecf025ad0b777973bbe0b8a4cec2fd312876db12028450129d9f6a06cc46</u>	+ 1 Shiba Inu	✓
28	2023-09-26 06:47:43	<u>0x6c118079618fc1fdcca45645904e6c79b8ea789eae7a3abf3c0bbdd5242b2cdf</u>	+ 1 Voucher	✓
29	2023-09-22 14:59:11	<u>0x7ef9105a4b6a4f2afc7f8604afec5914b82cd7d848392c5a428fbda6e9487de0</u>	+ 1 GOLD	✓
30	2023-09-22 00:36:00	<u>0xc05a934c0ea78389aa7ba6ed0313e457ce8ed2cb1caf78a06f1f2bfd444660b2</u>	+ 1 Voucher	✓
31	2023-09-18 17:17:37	<u>0xa1ca2471a846c3ce10d1e2cdaf3fccdf5434516944d7fd7c1a87da72fe3e6908</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 22:32:11	<u>0xfc955172db86f08e3091153180ec360dee466a816ba220fb188a9b44aac9f2ec</u>	+ 1 Voucher	✓
33	2023-09-14 20:36:02	<u>0x8ac9a8b1ddf4a73677b222be324e76524a53ab34fa def63e1ebf9ca88e918dc1</u>	+ 1 Voucher	✓
34	2023-09-13 20:59:46	<u>0xdf6cd6898838769db48e8f48bf3aa138c519335340de6e671e671401f25d23d6</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 23:50:12	<u>0xa82eca3dcbc99771e4fa78c708d56d7536c3a7b702ea34d54adf524db49422a3</u>	+ 1 LIDO Launch Pool Drop	✓
36	2023-09-12 03:54:01	<u>0x5789582f3b147b6363e2fe040d7c99096968d028b1c27161847988e4551e7c44</u>	+ 1 NFT Voucher	✓
37	2023-09-12 02:08:50	<u>0x7f585920cbe1de6cc2312871d2bbe63c7d2ae37dddc36509e172731536357b33</u>	+ 1 LIDO Launch Pool Drop	✓
38	2023-09-09 00:12:08	<u>0x576c1a1fd0f4f1df880cb5676d934d219feba41e8b7eb71a59f52115ecd04117</u>	+ 1 LIDO Launch Pool Drop	✓
39	2023-09-08 19:20:10	<u>0xf135041eb9c42ce7f48b487f346659540215732812a977c3fd4dcf1f85332adf</u>	+ 1 LIDO Launch Pool Drop	✓
40	2023-09-08 17:41:55	<u>0x9d67e213baa2b196dcf6ada7f07eebe15183a6e07f0709bff7888f94574c9079</u>	+ 1 NFT Voucher	✓
41	2023-09-07 21:06:32	<u>0x1597029b29ecdfb062119f69ff386c02c7dcc57e0de0b5b7f657cb17a62e50bb</u>	+ 1 stETHR	✓
42	2023-09-06 21:23:59	<u>0xb78707ff25175dccf2c3368087ffad4d7fcf569681d853d137b1544b3068710f</u>	+ 1 VOUCHER	✓
43	2023-09-06 20:07:14	<u>0xc97c146466934b11722c211775cf463d99619d090ea88178dde1b0653c7574fb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 17:13:20	<u>0xe783b6b83f035089b60997acbf861aede5c8d85e3781eb97c9e4d47ba26783de</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-04 20:44:06	<u>0x4671bc13f5abfaa257a352319cd5db8e1fe60d91c2b9e87ab646970f5881ecf9</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 15:33:45	<u>0x74d3ad907e795e2ecac3605f2452d523d079655f9d9edc0e257173be6ab3ed23</u>	+ 1 NFT Airdrop	✓
47	2023-09-02 07:08:52	<u>0x3ef6988e9bfc597971c1bc340e0468e3b5db903c6b6e894ec66ef0dcf9868d00</u>	+ 1 NFT Voucher	✓
48	2023-09-01 17:03:45	<u>0xf9b08da369b82ff86609d2ca811d629e9569335b63634e756ad687ec299c0363</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-28 09:53:07	<u>0x3ce50a0053f647fafcdf e38e7ff5773ed37fe1fe757b655d358756e96b9d9263</u>	+ 1 claim.circleweekly.org	✓
50	2023-07-23 12:24:38	<u>0x23af1a9041db3581cc64e17ec58af549e08f9b45a989d423934fe8e6ee48f6d3</u>	+ 1 \$1000 USDC	✓

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