


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x731497ca03c078bda87e82ec3f01cb3e7bed3887

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
HopUSDC.com	895.88 hUSDC
MyLido.xyz	1 s
Lido Reward Pool	2 yz
mylido.xyz	1 s
Lido-event.site	1 DO Giveaway!
! !\$5000 stETH	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$2000 ETH	N/A \$2000 ETH
\$1500 USDC	N/A \$1500 USDC
\$-\$100,000 stETH	N/A Voucher
3 stETH	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
700 LDO Voucher	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
Airdrop at linkredeem.io	N/A NFT
! !\$30,000 SHIB	N/A GOLD

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 20:23:35	<u>0x423ed5d83c916e6c9654 0c72a03ac0cc3b633714c9 367b67354ebe88230169c4</u>	+ 1 D0 Giveaway!	✓
3	2024-01-14 21:49:47	<u>0x9d8b4ff8e143435809f5 009dc07d46789bdb8aaaf3 93fdb099fd7aadafafa825</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	✓
6	2023-04-02 20:58:37	<u>0x290b59c85abe1d4cad4b 8cd3396caf1c3fc5333673 2c28d4489383359f028186</u>	+ 895.88 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:25:52	<u>0xbe5e351544f48b6c10a0b992de26b778b771683e5891b77ae6c54b99b4cbff28</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-19 01:11:58	<u>0x035cd571f99e904ae13a4561edfb68966af284b931192cafe7eed66f44a02f07</u>	+ 1 -airdrop.net	✓
3	2024-05-19 01:11:00	<u>0x29f44a4fee0b2c856717948a38701aeff804e611d58466f4c5443a4544803292</u>	+ 1 -airdrop.net	✓
4	2024-04-21 14:25:20	<u>0x53c754e4c09bfd9790adff529df57c3f6982f85d7ce14d695a62fc84a13fe03</u>	+ 1 NFT	✓
5	2024-04-13 08:33:15	<u>0x2052beeda6671627ddd61a5f28d4a315d411ac19eefbb5d51d9549106ed7fcddc</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-02 23:07:42	<u>0xe51887bf64e42c6b060ebea6a1da87e6757e9553381b0642e202275a77d1e280</u>	+ 1 NFT	✓
7	2024-03-16 11:22:52	<u>0xf9678fbdf51a485441f9af819552e3c8a4d2557a9a1b3448bccd77a5efb2b469</u>	+ 1 USDT	✓
8	2024-03-08 01:08:42	<u>0xc5819b12bacd8e1ab9a2109f0ddb64afa006404e0f78cbbdb59e03f6c6343aa7</u>	+ 1 USDT	✓
9	2024-02-29 21:20:01	<u>0x16ca8f03c586474af7d4366f9dfa540d67e332660d2b5cd943ac3b80ce31d4f4</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 05:59:17	<u>0x73f33686089f5b31bc50c1a9c2047635f0b7d9149b11fb8b69444bb2e2e19dd9</u>	+ 1 NFT	✓
11	2024-01-26 23:59:25	<u>0x187684b625c1997d64317b3a23c55203b2b2e9ad1f46fba60877117428f25145</u>	+ 1 nft	✓
12	2024-01-22 17:35:42	<u>0x3f15aca8a2c5d27259770afa35e48b5316f2d9e44e6ba3dc158356d8c37dd712</u>	+ 1 m rewards	✓
13	2024-01-22 15:26:22	<u>0x130d7a92614afe697e6e89813bbee4094974cdd19e684034eda551fe0564d15e</u>	+ 1 ethevents.co	✓
14	2024-01-22 08:04:05	<u>0x5387298e75e19351ddc9777f1ed6e844f0d93a386f15544930bd5424b0905794</u>	+ 1 m rewards	✓
15	2024-01-21 16:37:36	<u>0x11c0ce8718269b9079eda78a513a985a132d7e4eadc08bd6ddf98751c0a4003f</u>	+ 1 m rewards	✓
16	2024-01-21 11:51:54	<u>0x627bead3b7893498eb087b184d2f2efc9a59e8aedd0949f2b991a4f36d670a5e</u>	+ 1 m rewards	✓
17	2024-01-19 17:53:58	<u>0x9eb28a1ff9849cf3cfd982c37ccc185d1775faf348a09495cb13a28208c88787</u>	+ 1 m rewards	✓
18	2024-01-13 01:01:32	<u>0x5bd1990eb66de224f1039d0d283f9cc06a93b71aaabc80ebb63e7bd9e7cbae4d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 01:24:02	<u>0x435f8858df5f4947e9c4fa008920042111b3f2443c008b21c2070f79649c022d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-10-24 17:26:53	<u>0x2c8d8e8ddf45b82e8a0a3fbf92549c813f7bd2e4775d6c196d60a259a53a5448</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-03 01:59:43	<u>0xb4198e0a53973835aa7985dfbc6ec7ff3a4572875a aaa9aa0f49edd954761f69</u>	+ 1 NFT AIRDROP	✓
22	2023-09-29 17:44:45	<u>0xab3edcc077ac81ea4993f4e94d492ef19e8ec615671b0e9b93ca09d5a49599c7</u>	+ 1 Shiba Inu	✓
23	2023-09-26 16:01:41	<u>0x9684f3a12e0feaacc61ae0d2af0714e8c018c35b8d1be637bd00e1ca3cfe1d50</u>	+ 1 LIDO NFT	✓
24	2023-09-22 14:55:13	<u>0x1d971bcae3d624b6dcccbb079f03c88b6f1652a9f7a3da5f957970755128ad8b</u>	+ 1 GOLD	✓
25	2023-09-22 00:35:10	<u>0x35ba6e73c86486ac5b5164fc0f984dd211ede0d388881d7b3ca810956c5dc661</u>	+ 1 Voucher	✓
26	2023-09-17 23:36:32	<u>0xaa9f648f45f2050dfa680c15e11c675e1260edec0cb04967d8798c736b8d003e</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 22:30:37	<u>0x59a6d6eb5b552b1ae19241040352a900b7b0a576b007856cbccfdd9085e44dd7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 20:35:36	<u>0xe157b86d408e78bea75d</u> <u>f6bb4b46430c19e3e99bf0</u> <u>88fd2a5b5b9650f3ec5fa5</u>	+ 1 Voucher	✓
29	2023-09-13 21:01:00	<u>0x67e39c4c651441a0c145</u> <u>ac45ea8fb8ca24ba48138b</u> <u>ae67138bc4a75a6250073a</u>	+ 1 LIDO Launch Pool Drop	✓
30	2023-09-12 23:53:28	<u>0x378c25e239fbaf1c2976</u> <u>f81b0873664c5935da8fdc</u> <u>eef0a0423f16a99960a191</u>	+ 1 LIDO Launch Pool Drop	✓
31	2023-09-12 03:55:27	<u>0xaf39ae90f5c8a56aaa58</u> <u>879baf86156d466b953ec3</u> <u>d1083014992e9172c0c2bf</u>	+ 1 NFT Voucher	✓
32	2023-09-12 02:16:14	<u>0xd6fb929849c8f2224b5c</u> <u>f56d56a044fd0f7be2497f</u> <u>6bb807155d5af5f9813811</u>	+ 1 LIDO Launch Pool Drop	✓
33	2023-09-09 00:12:50	<u>0x6959754e76f709fa2087</u> <u>090befcdc4656397b686b1</u> <u>73a567a434ad26f6c77df3</u>	+ 1 LIDO Launch Pool Drop	✓
34	2023-09-08 19:20:42	<u>0xea65a9e4ad347953892c</u> <u>22b66e8a867f24d88beb90</u> <u>73fdb1867493f829ad1f25</u>	+ 1 LIDO Launch Pool Drop	✓
35	2023-09-08 17:42:25	<u>0x19c6e10dbb3f165025b2</u> <u>47f26e8539cb491372f80f</u> <u>cf8375c47d287c5b9f509f</u>	+ 1 NFT Voucher	✓
36	2023-09-06 21:29:13	<u>0xdadc9b17502cbf4f9675</u> <u>bae23398207275bce628c2</u> <u>ed49377b1349154d27ced4</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 21:14:55	<u>0x2ae86d0eb3c184224472a0ac340655fe174c602a5a94534fb93be0f9a54edc3e</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 17:14:10	<u>0x479a95d3e844973d891d0685a41d2b33625357bf40f844ce3368c4c12a5ea5e8</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 15:34:11	<u>0xf837667b6a62def8c1c8935b712c5d3698c37ce669fec034af01ebb16c5e99f3</u>	+ 1 NFT Airdrop	✓
40	2023-09-02 07:09:52	<u>0x3e33f59f0b99512474e6f36d31f4ffd7e5c088d900e9b678fac9fd14cd78a5ec</u>	+ 1 NFT Voucher	✓
41	2023-09-01 17:04:05	<u>0xd28818b26ee8fcae57c669c14b0558219bab6853802ab059b1bd2e91d63d6c86</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-29 21:35:21	<u>0x0e38834a270ad9019c5b29ccabffd6f4c61e492fadd04d71c3ae96f5b924cdf</u>	+ 1 \$-\$-\$1 ETH TWT	✓
43	2023-08-27 04:32:18	<u>0x599d2d90e5c37200567dc0abd1749209c64465027ae976a84c496df798de6eee</u>	+ 1 Voucher	✓
44	2023-08-17 00:31:40	<u>0xbc2be33d3c7e529084b7a2c5a7fff19c87e1126bb3611358933c0a68c9cfd065</u>	+ 1 \$1499 USDC	✓
45	2023-08-16 00:08:10	<u>0xb8197d0ddc163fde5312b6a26692be4ea96da92cacf6864c1e81ca3e4cd0ae3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-13 10:31:34	<u>0x0986cc4559beec90ca7e c917e48b572fe9c1d33cd5 7b0df02c9b8bdf0687ed56</u>	+ 1 Voucher	✓
47	2023-08-11 22:54:07	<u>0x26f5de00da05391c7d0e aa4632821d4db1ee9ba31c 2d52fc2efada277970b745</u>	+ 1 Lido DAO	✓
48	2023-08-08 21:38:50	<u>0x99bc22e1d6ed1f7ae870 1f43b8891c721ab9a712fe 818a0ced079a6ef45cb1a7</u>	+ 1 \$1250 USDC	✓
49	2023-08-05 05:54:01	<u>0xeaa9ff9e2dda8021adc9 887361aadb8bdb3e6253ea e7a42478f3e151900071be</u>	+ 1 \$1500 USDC	✓
50	2023-07-31 22:56:24	<u>0xf5a03c5a1a5b52590b9 dba095e8c34ee024c17d48 dc1ac67be9f21a9e388d60</u>	+ 1 \$2000 ETH	✓
51	2023-07-29 18:47:36	<u>0x3e1218f1b3672b34ba00 79bd10ec29604651d20b6f 70c2bfbb758bb68f9c6de4</u>	+ 1 \$COMP	✓
52	2023-07-24 19:56:46	<u>0xad47617d03d4a2bae36 6edb02723a31c2f997e3cc ffe8b8349895fba3ee8865</u>	+ 1 EGL	✓
53	2023-07-18 22:31:53	<u>0x380627df1f06bf632f78 7fd09f07e81f6f03c39b84 0a269993168769f0338adb</u>	+ 1 1ETH	✓
54	2023-07-15 01:09:22	<u>0x130346a8923314a74cc4 bc24bcec9550e84a3ef03f 2f428082a9485d1c6bf763</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-13 00:15:27	<u>0x4227da79b740a9e3fb65</u> <u>70c20dff37da891d14d990</u> <u>d6c0827845c924cdbde915</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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