


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x77aaa8863a93442bae69b53d4097a2d9909c0b11

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ lusdt.xyz	515.000000000000000000 tps://lusdt.xyz
Cookies	10.000000000000000000 COOKIES
mylido.xyz	1 s
~ jbusd.site	227.3000000000000011369 rd
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
\$ USDCpool.cloud	N/A ool.cloud
Cookies Protocol	N/A CP
YBVIPClub	1 YBVIPC
Reward Club [Zw2XGsC4]	1 Reward Club [r12uiMIZ]
1000 LINK	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
8	N/A 8

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:43:31	<u>0x52b3c74c5b17e7a1a2f9d9b63ce4b2cfa32d348df77cb30b0d4300e8e469a34a</u>	+ 1,000 s	✓
2	2024-01-05 09:32:02	<u>0x5cda0573900703162042b494036eeda6362c6333a2fb5f8a28660ac08f37aaf9</u>	+ 1 liquidether.org	✓
3	2023-05-24 07:43:47	<u>0x70005e45e29b4de415153b2aca4492301e25114cc402afc5b06f1a5959b87566</u>	+ 227.300000000000001 1369 rd	✓
4	2023-05-14 09:26:34	<u>0x51dc97575d397345f15d00bad704426ceb66e0384698df91645c628e338da6f4</u>	+ 959.000000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-03 20:38:47	<u>0xda99aaa0999559caf6e48271ddd02366bc3bbe0fc1d615378c6a79c116bf5455</u>	+ 515.0000000000000000000000000000	✓
			0000 tps://lusdt.xyz	
6	2022-11-30 15:05:39	<u>0x80c97a3a20ab62b23fecaaadea3d7839e8c8dbb26f069ae669b04b5f01be96471</u>	+ 10.0000000000000000000000000000	✓
			000 CP	
7	2022-11-30 15:05:33	<u>0xba2c649b79f2659ba728d8861eda9d52d507c84ee1bfefb83f3f67b4e7efed7c</u>	+ 10.0000000000000000000000000000	✓
			000 CP	
8	2022-11-06 14:55:28	<u>0xc8174ae7a3d880e0e098439958bfa9de0d9a55e220654521ad9119c98bea082b</u>	+ 10.0000000000000000000000000000	✓
			000 COOKIES	
9	2021-09-17 18:50:39	<u>0x5f2a2e9adda0173007ee9a3eeaca7a7ba6dfcfe1afbccc08b7b5cdc1c7de32f4</u>	+ 750,000.000000000000000000000000	✓
			00000000 Zepe.io	
10	2021-09-17 18:44:07	<u>0xca81d90aa47a02ada867b23bef16c1c82587f2d675c7b1d9bbb279aa5a30d746</u>	+ 300,000.000000000000000000000000	✓
			MNEP	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 21:37:52	<u>0x18c5443d6eea3802a97155872a4efc2d9dba5c34aea983fa7344b5d3e4707491</u>	+ 1 Reward Club	✓
			[r12uiMIZ]	
2	2022-03-24 06:26:31	<u>0xfb92fe1eaf344e387560330bc340bab1052b478ab3d827d771218dcf6b6e044a</u>	+ 1 YBVIPC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 20:01:26	<u>0x26b1df73a7675ae4c93a eeb4b04a0e4a0dc37ddec bf125fdb6e68fce4293743</u>	+ 1 NFT	✓
2	2024-03-31 02:29:57	<u>0x3850b93679405fa2e0e7 9b3adf64cbd00c32ecc15c 7cc5a40b0105bdd72a836d</u>	+ 1 NFT	✓
3	2024-03-16 18:52:37	<u>0xf21e339ae1554c8051fb c0c525bb7cf52f4fc314c2 55de517e0171af6c9faf2a</u>	+ 1 USDT	✓
4	2024-03-08 19:57:30	<u>0x42c0e00cb4c71613ac57 06b349431f5f19939e9ba7 f0b7501727b8d5eccf81e7</u>	+ 1 USDT	✓
5	2024-02-17 19:28:36	<u>0x7916f46cfa2635c4e8f4 1ea29b63b633aefb85a3a5 3ac4d33c7b3673749f20c4</u>	+ 1 NFT	✓
6	2024-01-30 23:52:04	<u>0xd720d753c7440aba4377 5e722d64bb1cbfc8544292 7687226b139ca739f2e5a3</u>	+ 1 NFT	✓
7	2024-01-30 16:49:00	<u>0x35c13ed09489ab14409d e22df1c9818210c6c57791 4a4da2e03e1bae65a27528</u>	+ 1 ethevents.co	✓
8	2024-01-26 17:12:01	<u>0x89dfdcd116063b251799 980bb013895fdffa46d75a 2204380089ecb7fab1f3c</u>	+ 1 nft	✓
9	2024-01-25 02:18:45	<u>0xff8cc7761423ea7ea2c8 f4357659c4253f6ef6a2c8 2feb988af6261b635ffb34</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 07:43:08	<u>0x4b68093e5df4a112f91b</u> <u>bfbe0a03c5c014d48af641</u> <u>98ba30b3c0271a4dd075e4</u>	+ 1 ethevents.co	✓
11	2024-01-19 10:25:08	<u>0x138e7a34d8c6ddce26b8</u> <u>58106dcc3382da0f36da1a</u> <u>0b37d5ee462243cdf4281e</u>	+ 1 ethevents.co	✓
12	2024-01-13 00:03:41	<u>0xdf5c9acb9a7f8c9b7fff</u> <u>2f5d5f3ab8c26170c9a7bb</u> <u>844c694a8d4f06b27d293b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 23:48:03	<u>0x60dc342847f76312006e</u> <u>7b75ba92bf4ff412172cd0</u> <u>bfdb50abe469376ae60836</u>	+ 1 3000usdt.net	✓
14	2024-01-07 23:45:19	<u>0xdd20a457f85d9f30327</u> <u>cb3b1735e8ee8bf398d0d4</u> <u>eb5b450e6507e72f4ffcb6</u>	+ 1 2000usdc.cc	✓
15	2024-01-06 23:32:31	<u>0xc0e858e5d4814c9aefd2</u> <u>db4687956999b005b7a673</u> <u>9e7938d193031dd55f3bd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 21:31:40	<u>0x50d888377695ccfb20da</u> <u>a89da18c3db5aaf9620219</u> <u>b25ec64894b28a0a93a1c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 17:25:32	<u>0x51632129c277e084fbae</u> <u>920b6337da5fa008604b36</u> <u>f0d14efe8625e679915159</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 15:01:21	<u>0xff4768b7d222d579e8ca</u> <u>4134b82d479ee9ebf55202</u> <u>abd186590a34b651f91508</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 08:15:22	<u>0xc0fbc03aae77ed61c259837736e7b9b93fdf04c126be01fbfeb858ad068512cb</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-22 13:57:39	<u>0x42d62b8f9712b2e67550def7a06ae226e8a3b3c637fb0609bd55c76ac96952ab</u>	+ 1 Official Authorize credential	✓
21	2023-11-17 13:06:38	<u>0x46e38827d2b4121eca23ab171ccf32bcec924dbaaf5b1c095274599d9a56ba66</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 08:06:56	<u>0x72aee45aa57c75331b95165aa48bed64e573d50a05c9906cebeb098be166b4f4</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-06 10:31:21	<u>0xe77f74c94ae4bcb43ad59a2bb198d87b3a39d0b58c2e7a4b0561faa808a4615d</u>	+ 1 \$1,000 USDT	✓
24	2023-11-02 11:44:14	<u>0x7547e8e98c88dc860dc24c8463189d621e6739496f8579f239cb0b2931498a10</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 09:57:23	<u>0x471216a80910566320cf5435512e65ad3510e9a36928971b9891148488f87812</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-31 10:46:04	<u>0x996038826460a032ae08814fae3e6dea587826ca6336822ad25fccc04d412532</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 11:49:58	<u>0x093ea32e035bd5359825ccddc0ec985054d7934b2a7fc016f8c772478bb8bc2d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 12:15:57	<u>0xd5fb90c0d04b0e394f72 ab28725f272f4a72930f4f 3b1885bc8087939f4d86e8</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 09:41:47	<u>0x4a8ec1d2b6cc31db399b e27ce52d01cc28b72611f0 c3ea090f7b26e934ce242c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 21:27:18	<u>0x4e17b5736de471c763e7 dc87f9828a2d9fadec9345 0f267fc832c281ed0bd188</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-24 11:18:33	<u>0x481b7e9537ffe922d499 4c3aeba514aa7ad6c448a4 56e7d08ba23dbba725f745</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:27:00	<u>0x1a11e873ef6562d7d19d a8c3c9c69e7438115eacd5 5d473ad0a19640854c1bac</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-21 19:35:19	<u>0x4512506c4dab60fb22cd 68463c1c363185f98556ad 2f7a58815f3bb079fac070</u>	+ 1 8	✓
34	2023-10-20 15:37:10	<u>0x8d131b32ecb3d6e578e9 b8cf9cc4b7630e99d1362c 4f1f5c07ba1468fea9de59</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 10:55:00	<u>0x9d3b7ae76eb6a5b16398 16f3e09a4733fb5ebb0329 3c4c20fe2c7f0b7eb3c00b</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 13:13:45	<u>0xa69d05fdcea42da9a5a6 677b215133e4e3e2126675 843ad1562b68d66d41da38</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 12:34:43	<u>0xb17ae0468469c4fa73ea</u> <u>0fe7d5ef4c790bec7d60e8</u> <u>12a5928ee5728616e428f7</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-12 07:01:36	<u>0x6709b2eb0595a2433de6</u> <u>7e70833fa19b9292a7ca3d</u> <u>647475eddc5bfdc1a9525d</u>	+ 1 Voucher	✓
39	2023-10-07 10:56:00	<u>0xc9cdf605f06da616b53c</u> <u>7369d1b37bd0ca6c3f6b0f</u> <u>80eb0753ab58dfec1590f0</u>	+ 1 circleusdnft.com	✓
40	2023-10-07 09:09:14	<u>0x062d090f4c78b357e96e</u> <u>823f5120d847efa0b57d3c</u> <u>f3629557d912a8a8f50f65</u>	+ 1 circleusdnft.com	✓
41	2023-09-28 15:04:59	<u>0x89092c19d47b90e8b5c8</u> <u>96176471f9d91a9b188339</u> <u>1cde10d9242b8d647060e9</u>	+ 1 Shiba Inu	✓
42	2023-09-27 19:59:47	<u>0x4469f6dc93f62f4e3d2b</u> <u>5624a988a03a7b3314b5a8</u> <u>b07fb3263af5e9526cfcc8</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 14:07:24	<u>0x610d6ec9e53c16e4dc04</u> <u>fd28227ab2f969377a6ab1</u> <u>e09b9da7f15a524ea4e0e6</u>	+ 1 LIDO NFT	✓
44	2023-09-25 16:10:14	<u>0x31d0f37cc63205761a7a</u> <u>c823d11d1cbebe1aaf300b</u> <u>19d473c0aa4bcd73b0e364</u>	+ 1 Shiba Inu	✓
45	2023-09-21 19:30:20	<u>0xb58e8b669dc80bb2ffe7</u> <u>c9dae59692ad1fdd9ad748</u> <u>86fad92f29e41395d0b43c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 12:13:10	<u>0xa07053b047bd1db1037f4babdb5cbcf8ad486eb72cfe4ad49bb192d62e02cce</u>	+ 1 Voucher	✓
47	2023-09-15 05:52:24	<u>0x6ca86bee77277ae91856afbda7cb94e9c056574ba423d8eb0246b100e9940075</u>	+ 1 Voucher	✓
48	2023-09-13 19:56:52	<u>0x445cbce5ef35293dd749a09fb1e7a4b0e5b5ba27e88fa33fdf9c3c7a76d8a5d3</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 15:18:55	<u>0xf120fa4c12d58d71e05eb1ad873367e9875563889143166c59f3200994e995e1</u>	+ 1 Voucher	✓
50	2023-09-12 20:40:25	<u>0x1507c7c209fd3bed6cb6939bfc91d5e5eb7a51c1322d33cd81d623058ad0fac2</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 12:19:39	<u>0x58a74864313576f9fb53b2bfa1963eaffdc27c5e3ee569cdf5c7e0050f7a4008</u>	+ 1 NFT Voucher	✓
52	2023-09-12 01:13:14	<u>0xd57cf96b3ecb431391c49caf27d3b15d029731858dd7b88cbe3229add5ab7ace</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 18:57:25	<u>0x757b9ba92e7915042740064bbbba35eb9fba666611acf1cddee304901c6136ad</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 12:14:11	<u>0x13edf9ec3d8a471167139a37e2db67a79cf4343b6bc8941d5520667c4858abef</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 03:37:00	<u>0xdd388a4affab0052c96f2ae1fbf8916188c6a9669986f41149672d4af9e81fbb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 22:52:06	<u>0xaf78a219e51e70aabb22b0f9a1683378ba58da23e8be84a8e457c4f706cf93f7</u>	+ 1 GIVEAWAY	✓
57	2023-09-10 00:00:59	<u>0x4708ab67cd4a37e5589ad96f217bef0569eeac378c910751389d0c31604b6531</u>	+ 1 NFT Voucher	✓
58	2023-09-09 22:29:05	<u>0x74de056a29cdac1fdc2068a4273ad2a2360ae5736764afaf32d19f5c0b31e75f</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 17:56:35	<u>0x7b4b94c7acca94d3daf9d0f071f7e06b2810f53688037c4caff47c05a997f341</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 04:28:41	<u>0x8595eaf3853e600d187fd78c24e381514f5edc625df21a7dbb1dbf19a7cfdfe9</u>	+ 1 Voucher	✓
61	2023-09-07 21:51:26	<u>0x1af9431637fe2093ca49dd2fef63afac83cb2b80f1936a89c1ea619ba84bef9b</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 02:04:17	<u>0xe3e7abbb890e0c8bddabb10059c002607e1b68979c821941bf36a92f2c30f9bc</u>	+ 1 NFT Voucher	✓
63	2023-09-06 22:44:59	<u>0xdb069bc7f5d5af48ce6e052be3ce5e07697f8892c060875e44581a061bba49d4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 23:49:56	<u>0xc9dcfd82325d32f30b55</u> <u>c0668115512098f1580c98</u> <u>7bb6dd1304b64e9029c209</u>	+ 1 ETH GIFT [ZBu0u9vz]	✓
65	2023-09-04 20:36:34	<u>0xddf1dd11d2aef4a2dea4</u> <u>b62612f274c450c6d9649f</u> <u>162f06b0129cc8a4b6b6dd</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 15:55:10	<u>0x7c1aa7227531db347b44</u> <u>ff273e3a19f6ecdd317558</u> <u>fd503dacec3706eb5c8b2f</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 13:43:36	<u>0x1f94de6d9fa8b900d417</u> <u>b0ce9fe5580cb624e1be1e</u> <u>6df5e54b1ebbe27825fef4</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 07:54:18	<u>0x0bd7288894e3beda93fa</u> <u>c9b7c4f52f930aafa5d804</u> <u>e896e5337070637b610e13</u>	+ 1 NFT Voucher	✓
69	2023-08-31 01:00:58	<u>0x06497b797fb1ba0c52c6</u> <u>f2597e13eaceb948f8c226</u> <u>f7875bb2ee6f1f3bb8017a</u>	+ 1 Voucher	✓
70	2023-08-30 17:37:59	<u>0x62905dfe855ff6169550</u> <u>fa2811206002194759d415</u> <u>41543cb21b9d3c972d7982</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-30 05:43:11	<u>0xa04cb8c96f1c64fda09e</u> <u>4c208213c36679b35c32f8</u> <u>c02218425ed59fdb1a90af</u>	+ 1 Voucher	✓
72	2023-08-27 20:24:27	<u>0x4251e275e3eaaf73518b</u> <u>bf9e51cd59f96c075958dd</u> <u>70fc2951b6c249a3b848c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 10:32:36	<u>0xe9d2f721556ea49aa069f97f10c3ff0d8b297d0ab26102644593ca39dedfc1ba</u>	+ 1 NFTVoucher	✓
74	2023-08-20 12:32:29	<u>0x9a1befd3e6e522e6e32e9309a84ff6dcdd09eb009e9e528aaa0449de3e8a9c30</u>	+ 1 \$2000 USDC	✓
75	2023-08-11 23:38:43	<u>0x113fef2f3091080ce68a4ad5e309d90648ce72e50ea568268368e31a09e5df3a</u>	+ 1 Lido DAO	✓
76	2023-08-05 17:28:58	<u>0x367531db6eb70ddbe02a1a4ae8e43d1ec352d076df90371305e551bd39a9c2e0</u>	+ 1 \$1500 USDC	✓
77	2023-08-01 16:59:32	<u>0x97ae72cad86414392f186514a46e9e3d4b524b862c8e9994fed8d8983b05f73f</u>	+ 1 DAI	✓
78	2023-07-26 09:14:10	<u>0x20680a32bcffa410737a24705f7c1c9d6963545d46bde06dd759d39f050d4ccd</u>	+ 1 Reward Club [uITdXRip]	✓
79	2023-07-18 23:17:31	<u>0x47c1fa39d3515747566109bfe2b8af670a0e4162e5628100e874428ec15978ba</u>	+ 1 1ETH	✓
80	2023-07-18 02:16:05	<u>0x5f6e2e9fc63a155d6430e1e524f87526aafd62bc30c2cacc222334db0d343375</u>	+ 1 AVAX	✓
81	2023-06-22 22:29:27	<u>0x23382c0989281244566a2ba93bbc5cba97c545343c145c502521f11384e8049c</u>	+ 1 LBIN2	✓

#	Date & time	Transaction Id	Amount	
82	2021-05-31 00:57:19	<u>0x9b286ebbd0805ec45e7b</u> <u>b0316c84ca7ef43abc85b1</u> <u>0a20867811cf9e4b7971ef</u>	+ 1 NFT Arena	✓
83	2021-05-20 23:55:01	<u>0xa371c64c5e3f680f2268</u> <u>a63e584611009f51505162</u> <u>e2ae9bfe8777e23dbc74be</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

DISCLAIMER

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