

3xpl




ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7defcfb158abcf9300c71c7b8553f7032e2b00a0</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
mylido.xyz	1 s
800 LINK	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
5000 DAI	N/A NFT Voucher
Airdrop at linkredeem.io	N/A NFT
∅	N/A ethevents.co
200 LINK	N/A NFT AIRDROP
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
\$5000 DAI	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 07:40:15	<u>0xd7b90ec7445e25316a16e7274f832eeb4e75be0e4494177ddc22166a051b243a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:18:10	<u>0x76008cdd28a5f0fc3961d3d4ed278880203c9f20d279f7460596a461e155474a</u>	+ 1,000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:22:52	<u>0xb9b9a3bad0c032406e9f2c7253d4b0d6e3fac46940d3d82666951e885c49d339</u>	+ 1 NFT	✓
2	2024-03-31 02:41:37	<u>0x3cd0827929a856fe8fec4fd0f8bfd130ccdba13f8ea97052819a4047d80cb7aa</u>	+ 1 NFT	✓
3	2024-03-16 19:06:07	<u>0xa6e2f8c3398f0679ee6471505add907d21d3ed8518391fbb9ecb29cf45b98be7</u>	+ 1 USDT	✓
4	2024-03-08 20:10:48	<u>0x30cf17fb8c615392b6f884e8eb2d17d9252fc274ff42f6bc69a2327f9a76b5ba</u>	+ 1 USDT	✓
5	2024-02-17 19:47:44	<u>0xe087c5afc1f0f3eed16f53560e19abde5da6de5989c08fa1b40fe7c1f810015f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 00:04:04	<u>0xd15c18f5a59178d660b3cae6cba35aa6d054e12f225a6f41f8ba96026342c6ff</u>	+ 1 NFT	✓
7	2024-01-26 17:19:28	<u>0x6d9729e20ee893a9d8ab70e97c602e3dceb26098e5d00242a0f82ab8cf52736b</u>	+ 1 nft	✓
8	2024-01-26 13:59:57	<u>0x3d3d4514c334e29b9fa66d5b73dfc947044cf48880ecfece6b57374b8d5d64fa</u>	+ 1 ethevents.co	✓
9	2024-01-25 02:29:35	<u>0x9ecedefdbabb0017286127878bd9e52e38a03ded09b230a8dd658680aeca91ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 07:54:58	<u>0xf427d93afb24255de9f312faa60b0f8bc5986bde2ad7e091fa4e35469495fc7d</u>	+ 1 ethevents.co	✓
11	2024-01-19 10:38:08	<u>0xadf918a18d9ff1ee52e148c4ae0c5d4bee6dd7b3f102a3ee12e2a1ab9c3ea087</u>	+ 1 ethevents.co	✓
12	2024-01-15 00:30:44	<u>0x724e2e2e3646ed7de4c45c406a59e7fd661e84933d6a6f47a45a3be212ef955f</u>	+ 1 wards	✓
13	2024-01-13 00:26:44	<u>0x0a1383de1d691e9e40d6015acedaf9f666cbcd657f12ef5f068d1044fcd3b3d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 23:39:19	<u>0x98d9b388c4459e1d3daa524a2f388475b742f5e4c3ba359a622804bcffe5329</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 20:05:45	<u>0x1977ccddf96c1717e6321ed051f49c22c9c0d15ecefe00c02306c74fb5366fca</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 22:06:19	<u>0x52eee823862b377daedb28df28b995bc3899e0d9861d2c0356d5e77630504fa3</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-17 13:06:54	<u>0x8a115593b2635ebaeb478baf6bd967eaea5d70d5bd40b3ca3b53c0a7d20f7061</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 08:10:33	<u>0xa5149e3c2826737965c8fe8ed50350dcb21f73bfa788ec2d191143d0ec4fe099</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 09:57:39	<u>0xd7ec94c4268ab085113a450bc1fe03c575e49926d1dc032b3b8ad9eed840d3d6</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 14:03:29	<u>0xce2c4fd66806f236831738fc30078970e17b000c2bc79705acff6bd50ec073ce</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 11:50:24	<u>0x1ed1af6476832e7c673f17c4e59a26a470103f6a544a8fd35660667e594112dd</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 09:42:27	<u>0x0181d25c8f2e75a40736675b8c6d1ba65c9fc4da542fa4ccbb217ad3aac91804</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 11:20:57	<u>0x3c1a7f6523859d776331b140d6b740138a3e0e11e2edde3fb46975514e6be979</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-22 19:27:16	<u>0x62cbd9f8c09c824757268c65e38eb4f4c253bd3778885dc86edf89b1c4f7da6e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 15:40:14	<u>0x36e28f9cf2981608a7074f081d69a2e0dc7e8a613241678bc78ebcff58ec9287</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 10:56:06	<u>0x3b1240ba5ce5d6c31163f1fa8a3ed6d775d5adbfdf1803461a8b9e6b53820746</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 12:35:43	<u>0xde134d32de83f111c116d0c221ef2d9e3020ac35b312b3e4ef04ffa09a2b95b1</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 14:21:18	<u>0x5e806de58fc2c3fc1ef3f95e6b99be33d6fb9da15c857a09a646838ba68154be</u>	+ 1 Shiba Inu	✓
29	2023-09-20 00:29:52	<u>0xd598a8267d3417d341c9281212f8021d0a6a1c01348081b4f8f4ea02133b8815</u>	+ 1 Voucher	✓
30	2023-09-13 19:58:10	<u>0xe76b4b486f328596247bacd713d7849b40791973933633314b211aad4ab0338e</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 22:17:14	<u>0xf54051bd7a0842d8cbd21e26d02dc18c16531be9ec6d96bf6e5a7e8a3f8f54d3</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 20:49:03	<u>0x390d5530c4eeb5fcac5d94d18b58eddca6b71bcc9fbb820e36157623dc572de3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 00:45:37	<u>0x50b33c8d4e247b0d2b960c35c8a1cebb74956cf662447c6d46890869f1f63841</u>	+ 1 Airdrop Voucher	✓
34	2023-09-11 18:58:27	<u>0xd9763b5e4589d4a399e8f7387788700995ba22e75c2ed8efa377314e723299d</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 12:15:29	<u>0xd049bcf272b83e026b07df0cb7a759a53189604bc49c2833021ab7f62841401a</u>	+ 1 NFT AIRDROP	✓
36	2023-09-10 22:52:48	<u>0x25f37cbac3519f885dd8c8f7f46c1ce2e0bbe1afa1b2061aed8e50e3abc3c538</u>	+ 1 GIVEAWAY	✓
37	2023-09-10 00:01:57	<u>0x8fdaca744d36dc6425b3ab482809963d45bfc18fb3033ae05ae2c5368e869ee2</u>	+ 1 NFT Voucher	✓
38	2023-09-09 22:30:11	<u>0x0a00261615de9f177f957cd0e45514aa79f72277b8f994dd762c97545cba22f0</u>	+ 1 NFT Airdrop	✓
39	2023-09-09 01:19:49	<u>0xb4c48bd3b070b467c8e68bb85aff6c9e702616e40f5787b361647158b151a577</u>	+ 1 NFT Voucher	✓
40	2023-09-08 17:59:31	<u>0x7ea8b6740c993fc81514834081d2a268ea634ed2e95c7ffcda34cf86dd4fe8b5</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 21:55:24	<u>0xd870f31e5e77400cbf7dd3b2fcdd331538c5995d211d854c7533bf667a21bb59</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 03:03:19	<u>0x9be11d56a5dae627c89d a0ee060bd4bc11a28e8387 c6c7e4a6be69b9e6d9dc28</u>	+ 1 NFT Voucher	✓
43	2023-09-06 22:47:53	<u>0xa9a63dac7e6045a9d34e 09bf8b126ec53a41caa061 c25885084fe12579905e3b</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 22:27:25	<u>0x72faab22f3b7fb2c3f91 2a625f0eff7b283893198b 78f235111d96160dcb60f9</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 20:58:34	<u>0x0a89c2459b5fb706c53d 830601bab0b9fa97aa07af 119a8db117092835be4637</u>	+ 1 NFT Voucher	✓
46	2023-09-04 20:37:52	<u>0x4550dd22919057bdbff7 a0d2eb3ba0a694ec5d520f 240880c4bf2ec2dd14a1e8</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-04 17:36:20	<u>0x0fd2fc85832f9a0f9d3f dd144e61a265c12905ed81 6ba6345e7561d0b92d5624</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-03 13:44:22	<u>0x654b7ac17a35ca69849a c4a55ad6abab5372113679 98c6ed68dd35b78b8b8c40</u>	+ 1 NFT Airdrop	✓
49	2023-09-02 07:55:34	<u>0xfd4ce4fd3f91a2863658 a9a0ce24b46da036690794 26b5cbf3dfe240e2d1f14e</u>	+ 1 NFT Voucher	✓
50	2023-08-30 18:16:10	<u>0x915bf34a31df5c34f571 86757737fdb8ef2ba0a29f 8875799476c40b1d8c3c15</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-30 17:38:35	<u>0x26e2256d7fec7915a9c5</u> <u>7838227a62e5ed403c4e28</u> <u>ba4652196232f2b91f30e6</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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