

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8b6285ab1bbb76d333ca1c51c90ab6d9f237497f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
mylido.xyz	1 s
NOT Airdrop	6,500]
MyLido.xyz	1 s
Lido Reward Pool	2 yz
Lido-event.site	1 DO Giveaway!
🔒	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN
\$5000 stETH	N/A Voucher
'	N/A NFT
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org
1 stECDO	N/A LIDO Launch Pool Drop
Airdrop at linkredeem.io	N/A NFT
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:51:48	<u>0x5d2009051b889c601e6e9b1b03ac5040209cb7b5891665dec7acabb07124a4e0</u>	+ 6,500]	✓
2	2024-01-18 00:10:43	<u>0x6c593b7ecf58b8f943586f43240224cc5c594476bc59281758422fd61d90f131</u>	+ 2 yz	✓
3	2024-01-16 20:32:21	<u>0x8f3c1cdf8154ec85af9313b446603c3788d4a64d5ac17fc555f354256e5db2e8</u>	+ 1 D0 Giveaway!	✓
4	2024-01-14 22:47:55	<u>0x9afa4f5ccd88019b0ef1ea19eef70eefe6d4a8b30a9abc725fc06e098fece40e</u>	+ 1,000 s	✓
5	2024-01-08 23:42:30	<u>0x7ba6ab0ccc325e4acc476785f9fcf874aa8480e7560b50d1ca99bdd4c0e66f8a</u>	+ 1 s	✓
6	2024-01-08 10:09:04	<u>0xe36770c1537a50932ea087301198c0fead650f0894a34bc40675a1aa088add64</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-14 10:53:51	<u>0x4a43e2904c6dd481c57d</u> <u>fa365a945c8ced99430eb8</u> <u>7ec98fb4a083f120bc29f6</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:59:04	<u>0xdfc18a049db93694c407</u> <u>82cd66aa055cdeb0173f9d</u> <u>13234f9ffb0ef11e3a6d61</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-21 14:58:20	<u>0x640a7005328e3eba51c8</u> <u>f5a1067be7b89ed1d260bb</u> <u>09474bcf02cd4cdb4bed3b</u>	+ 1 NFT	✓
3	2024-04-02 23:28:04	<u>0x316ef834650ca7f6deef</u> <u>8e473cf1f2d1f07026cddd</u> <u>288879913cca861d8cde00</u>	+ 1 NFT	✓
4	2024-03-16 11:47:24	<u>0x47146876ca2c74ca5b9b</u> <u>9fd6a6e923828b79120032</u> <u>5ef701499c9e0faab05193</u>	+ 1 USDT	✓
5	2024-02-29 21:43:32	<u>0xc2872a9e52d87a0c062f</u> <u>9cb3290c26300c58f52ece</u> <u>4ddfea06dd922f759cecba</u>	+ 1 USDT	✓
6	2024-02-25 13:37:31	<u>0x4c895e6fd75089faf738</u> <u>82e216b274d5cdddb4e5ae</u> <u>963b2b0014ab801b1d17a4</u>	+ 1 NFT	✓
7	2024-02-17 00:39:51	<u>0x3430d049223ec708441e</u> <u>cb8356486a7c2d72bd3ccc</u> <u>73f4b73f7ccd64fe56b37e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 06:16:58	<u>0x5788cef734c9c00f89302d1dd5fd3edec2256086c36783796a79fa77cf847ef5</u>	+ 1 NFT	✓
9	2024-01-27 00:16:26	<u>0x443609c3bee60e37f2e294113acfe73f2d5159d32af68dfb1a269903f8a624a2</u>	+ 1 nft	✓
10	2024-01-22 18:03:06	<u>0x3cf5fc3f3230b559f1b98bdb070be1141fc324a5525b5d8f5e271b05b99c8f18</u>	+ 1 m rewards	✓
11	2024-01-22 15:47:54	<u>0x196e6c93eeb007cf720d2ace58ec5774d64e75c372ee40f9b3bf15283779c8dc</u>	+ 1 ethevents.co	✓
12	2024-01-22 08:36:06	<u>0x30d65754d93dba8bee621afae33d7e53ca0d690a9d03e5e11c62db5961bf3b65</u>	+ 1 m rewards	✓
13	2024-01-21 17:03:03	<u>0x28ca3730b93db8ad4b1526961b0999f7bad83a4a19c544f8b5f6c3a66b9ff4d2</u>	+ 1 m rewards	✓
14	2024-01-21 12:12:53	<u>0x8c1d43a90816fb1730c3e6c44c931e97459c9c3be8c1b6b31ba9d70d0e9e3a8b</u>	+ 1 m rewards	✓
15	2024-01-19 18:29:02	<u>0x85d5a5d77cb9deeb962e36cb986f5fd213cc13b681c0040dfbd8c785565bb4bf</u>	+ 1 m rewards	✓
16	2024-01-17 05:11:17	<u>0x939512066f8a54bf70c2add0bcd686eebed27730e69ed8f4c56d2d0d851b736b</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 02:14:13	<u>0xe931b613e848e7480f5f1c6effc22378d26347e411b22157614406a111f02f54</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 02:50:50	<u>0xc6a5915096684da3099b1fb70cd25d16393fd726a8952b9283f430165a60a098</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 08:21:20	<u>0x31038eebe1c38a6cbb703ddb45a18415eb68cae14d9d185be7a8037ace5247e5</u>	+ 1 5 stETH	✓
20	2023-10-28 23:16:06	<u>0xb2d58bf2b2efdc2c5ea164ce61076a1945d2fb03e832aeaab30c5163af458a35</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 17:27:49	<u>0x6c46e0705e46f056616b835d5148e6414b43a160ab2e44b1a6667123165dc17c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 14:51:37	<u>0x4c18150f22f9e0b3b9841b62a0e73533eebd28b597332190d581e34b95b41afb</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-14 20:20:37	<u>0x9c995fea3e658a9359a2b3d67a404d880d7922a5edd67af4184b82b8a2edc7f</u>	+ 1 usdt-1000.info	✓
24	2023-10-05 06:21:03	<u>0xd6a44278630e657b2778ccd86426877446aba1e9f94406b3f96b43a2efb1c3a8</u>	+ 1 Shiba Inu	✓
25	2023-10-03 02:01:23	<u>0x0519ff793c891f0048bfe3b06f1e97dc7bb80114964b42e19e0fd29cfdb8801</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 16:17:28	<u>0x86429329fe12873938c154b025720dea0039cc5ab897913e16786e1692bf4878</u>	+ 1 Shiba Inu	✓
27	2023-09-27 23:55:03	<u>0xdfdf7f13762c2cedaed3190f04ee1069c62be5c6ac6996490da15294d479bb2c</u>	+ 1 LIDO NFT	✓
28	2023-09-27 21:37:54	<u>0x2062bc7361535c62d720352cdc86a385810f8e9500229b79378ed5c05b7f5168</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 23:44:19	<u>0xf8ef1d9e5fc35f2b9e77520c5a344a63f258f57488c67628d19cae31d8f9e64f</u>	+ 1 LIDO NFT	✓
30	2023-09-22 13:48:32	<u>0xe2df76c2f359b610ed688793a1db4e231be6964cff1c5ff4ce41a4f9a3a13b1b</u>	+ 1 GOLD	✓
31	2023-09-22 00:45:18	<u>0x3a9b68ba9be355f15e7fd7dab25a1875302479bc94dbc8d039054ee3759450b4</u>	+ 1 Voucher	✓
32	2023-09-19 05:35:05	<u>0x09de205fc07dc868181210f7b10ed7245216b1ece86aa27edb32dc5f75979738</u>	+ 1 Voucher	✓
33	2023-09-17 22:46:17	<u>0x0ebb41f5798c358194c912f996c12411ba9ff86521f9360c46e9325761125833</u>	+ 1 Voucher	✓
34	2023-09-17 18:23:43	<u>0x44fe50130ba6efa50b9f1834cd5e4be2a7e2b0a712379287787f2925ed9a23c7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 23:37:32	<u>0x59414c1513a3d18d99d0416a542e9043b3104ca2cd88f56c7a5204260e3818f</u>	+ 1 Voucher	✓
36	2023-09-14 20:44:48	<u>0x87e1d373bb878f91427c1dcf752bf3eeef793cbe8725209b3f2d886d6a47dd1f</u>	+ 1 Voucher	✓
37	2023-09-13 21:12:42	<u>0xf4883ea5b8c1b0cfcea4572687f157b367770465d32f1d2b2f39b85393da97b2</u>	+ 1 LIDO Launch Pool Drop	✓
38	2023-09-13 10:28:30	<u>0x35a82079b9c9276218823585207c13bb68175b66efb1793d1124c6f447951b88</u>	+ 1 Voucher	✓
39	2023-09-13 00:19:02	<u>0x666395e488a23904a83b29dc2fee00b2c94556f3a82ea16b1842d14f42e56c05</u>	+ 1 LIDO Launch Pool Drop	✓
40	2023-09-12 03:59:55	<u>0x3d3cc4d34225915ce9c5eb44c461251db52354d1adf46fe5796a0d4aab925d9</u>	+ 1 NFT Voucher	✓
41	2023-09-12 02:19:36	<u>0x3e1758456fca483415bcf89867b77a081be3977ff35318546cfac5c0f0c179d3</u>	+ 1 LIDO Launch Pool Drop	✓
42	2023-09-09 02:32:02	<u>0x2fef710960343dfffc1abc05b168d492d7f3d7b6f343f52c162838facc429cdc</u>	+ 1 VEN	✓
43	2023-09-09 00:15:20	<u>0x0152eccf3c492d4f41d6a88b92b79a201fe3cfec9e1e953a1ff81530f52c1e6b</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 19:22:40	<u>0xcf58bfcc921b1af5ffe71664c0701661e13c8f92e221df70378af0193a25d257</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-08 17:43:35	<u>0x72fcab9f44db413662b15e0799dc489c8e889a9bd7739fe64c1c1b1cabc9e68a</u>	+ 1 NFT Voucher	✓
46	2023-09-07 21:43:08	<u>0x1dde0260cfbaaee2fbff25511b0f60f2bd49b70b2d489b7ab55ed364751edbfd</u>	+ 1 stETHR	✓
47	2023-09-07 14:00:29	<u>0x4100486f86f51a77994e3df4e93d6dec8c9b8943b1e4a04b45c86174aeac275e</u>	+ 1 OPTIMISM	✓
48	2023-09-07 08:10:57	<u>0xd8b36a1c0b7d3798796e3dc94a14cf9385e611be997eda684ebb9f80303af467</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 21:36:05	<u>0xf0cbf36edba2c03bf90a64956f8213df135601a1bbc5b749ed56381ebc24c520</u>	+ 1 VOUCHER	✓
50	2023-09-06 20:51:05	<u>0x43b46e8ba766204477557410e556086bcce21f8e82488ec5dba041177b92e142</u>	+ 1 NFT Voucher	✓
51	2023-09-06 20:20:11	<u>0x309e972e10b9fcbc39b0143c66d5056d3e0f6233f5b159f0e2a4d0899c6289f0</u>	+ 1 Voucher	✓
52	2023-09-05 17:17:02	<u>0x2a0a1ce69428595e4cb1cc65113109c8b08c7d311c66a06b0623175b07f19b16</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 15:35:03	<u>0x6acd15d1da7aa8ec7cc8cf2e0c93de647038ef23fa2ddf761cfc90843a454ee5</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 07:14:00	<u>0x080da85db866fafb087670af3578560594ba580062e20ff2395bffd8e9937d88</u>	+ 1 NFT Voucher	✓
55	2023-09-01 17:04:59	<u>0xb9ea7a99e2ea5673556385cf8b64884c0e409ed0d231f06ba78225db3ab4571f</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 18:06:37	<u>0x289146d620ec255321141660316ebe36dee50eb1255a13429e41f6c057346591</u>	+ 1 Voucher	✓
57	2023-08-30 04:46:07	<u>0xf71923c719ea3dfa0909b9c59373dbcd103e1bac41d136fe7b57a96317b139de</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-28 23:59:43	<u>0xb6beea2f501ac651c73899a4da4eb8daa5c86447b46ebb070cdc930f06a60a8b</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-28 20:00:37	<u>0xcb598a4857d7cdc7ce6e84e92f5cfd5fdaeee8e8ab9ed0025c2a4f0d7ee5b340</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 16:05:44	<u>0x86ac1014c61915cb321718ba6ee128185e222bfceeb94df99b6fa890f8ae8ffb</u>	+ 1 claim.circlest.org	✓
61	2023-08-28 11:16:07	<u>0x0145a857509d4921c679d6c1100a6d45a57da93d4ecabfb257fd176545432bbe</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 20:17:37	<u>0xbbe7411f680626e4aed01d64b69b0157cc2b3930139bcadcf6b706f6a5730732</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-26 21:12:29	<u>0x4977e65e1ea4bbd787d392b7229b4f8104f8e19cdd eb879f8479c62cdb38bdce</u>	+ 1 claim.circleweekly.com	✓
64	2023-08-25 22:01:09	<u>0x1033564a81975a9abe4dce729144246da976b1b3d3e33c313109ee92be13c4d5</u>	+ 1 NFTVoucher	✓
65	2023-08-21 20:34:32	<u>0x4c58118f01b985cf8ffc05597c502a6088ae96d818ef3979d34a0ae80292375b</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-16 00:23:20	<u>0xf2788efcf6a25f4e57379e65bb96be0d4940fb60ab0af6a6ddb95df9261c22ef</u>	+ 1 Voucher	✓
67	2023-08-10 19:27:29	<u>0x8146e8a204024c7c767de0d5190e517076491533a7bb2b6f62414cfef258626a</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-06 16:23:37	<u>0xad3ed1f78c3becd033eafcaed2c6f5550a9ce64acc e7acbd706186f2835f9bbd</u>	+ 1 STAX	✓
69	2023-08-05 21:29:53	<u>0x8b6e6bfe60ccc6d6513336c4163bcb46f4084c994309fe58906682590041402d</u>	+ 1 ARBITDROP.COM	✓
70	2023-08-02 05:25:06	<u>0x91d44a9b884ac061b8fdea1777af046e569435f1553050511d13f8e3ba579789</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-01 19:09:33	<u>0x21a844d58ac983e4e7aad1942e17a6dd355f403cb77061727496a3f02d044c25</u>	+ 1 DAI	✓
72	2023-07-29 16:23:51	<u>0x9facd61503aaa60764fee4e3c741f6604c43c9c4655fd70632dc960c22a13fcb</u>	+ 1 STAX	✓
73	2023-07-28 17:50:08	<u>0xe947c7be7bed10b0540bf4c260180897c4893d0c960500c13d11ebe3a9650da8</u>	+ 1 REVOLUTION	✓
74	2023-07-23 15:52:29	<u>0x1a5bbdc3c3788dbccd25b18a40aaaf9d222b0c220fef1b64b44e1bd94fe678bc</u>	+ 1 dYdXEvent.com	✓
75	2023-07-23 09:46:29	<u>0x80b15a62cb706e00d02db6caf2eb3498749966f6d8c89583caead9e53018c66d</u>	+ 1 APE COIN	✓
76	2023-07-20 05:05:47	<u>0x042b5055534c9ffb73a4eb6ef4d94ab96d01adeec25a553ca93ddb43af6ad407</u>	+ 1 APE COIN	✓
77	2023-07-19 08:21:11	<u>0xdfcb7ff9b06365917aa6a019481891906e472f3996c0d2eebd53ad3ea68c426b</u>	+ 1 UniEvent.Plus	✓
78	2023-07-18 22:32:47	<u>0x0e3f74d98f74e485e85f7593c3ef79f7a864a1ae9648c6082bc6b687e189be11</u>	+ 1 1ETH	✓
79	2023-07-16 11:59:26	<u>0x5325536548e9b3205eb486e7463bac5fe74b145864d7a7f937ab7ece93a69a28</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-14 07:24:06	<u>0x0bbb7c5c192c792b0b62</u> <u>00fb9acad2de910c66034d</u> <u>754324ac815cf3835f2496</u>	+ 1 BlurEvent.io	✓
81	2023-07-10 02:25:37	<u>0xc30c76d2067ec37f26fe</u> <u>402badf7fdad4484db68a2</u> <u>6706e164a3cfe311e5bb1a</u>	+ 1 UniEvent.Plus	✓
82	2023-07-08 04:34:51	<u>0xe9a2a42fcdfa9b7a609a</u> <u>1bc7d6ac9524d7cdfdb1e4</u> <u>842869e235ec5520538ff7</u>	+ 1 UniEvent.Plus	✓
83	2023-07-05 03:40:31	<u>0x04aea22d45e7efcba81e</u> <u>1a6dbf3149d09ef0289be5</u> <u>46a9a921618fceececbde34e</u>	+ 1 UNI	✓
84	2023-07-04 18:58:30	<u>0xde9d289e3e36a15038e9</u> <u>05c276b0991d99b24464de</u> <u>db6248d03eab73f45882c1</u>	+ 1 APE COIN	✓
85	2023-07-04 01:15:37	<u>0x653e89ffa182837f8fae</u> <u>decd5a807e7111def34730</u> <u>3069eb12e489adee72be84</u>	+ 1 APE COIN	✓
86	2023-07-03 12:48:53	<u>0xd6ba69054fb08f416c4d</u> <u>0dcb5553a10fe3cee8c053</u> <u>54d0ac6c46c6605d208813</u>	+ 1 BitCase.Org	✓
87	2023-07-01 21:44:01	<u>0x5a7467f67747e2031eda</u> <u>cec0a4ed1102094a721e29</u> <u>f77d5e16c460cb803c2da0</u>	+ 1 APE COIN	✓
88	2023-07-01 05:33:47	<u>0x776a8bfafdad8b2926d1</u> <u>d5ec76456f87b515389b08</u> <u>5197efe0d73b4afa838862</u>	+ 1 UniEvent.Plus	✓

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89	2023-06-26 22:46:11	<u>0x5b81b41a54ae6f885ab5c5d9c118b7852fd6455fc1a4b98ccf8a891cf210710d</u>	+ 1 EventUNI.Net	✓
90	2023-06-25 04:19:43	<u>0x9376bdc9dabb82c73b9058c6725b120a7a6f2dfbe5f6f64026bd2cdc62e8fa22</u>	+ 1 OPTIMISM	✓
91	2023-06-24 05:18:35	<u>0x6934769a22fdde179484bd3e1f5cdf2a5971487399316c27c020298b29e9cf09</u>	+ 1 PolyEvent.io	✓
92	2023-06-22 01:09:36	<u>0x8e2a80636200629d54fa70ea033bcda724a86174310fd1eb3c093e5f1892bd42</u>	+ 1 UniEvent.Info	✓
93	2023-06-20 18:49:27	<u>0xb92d736bf63c75a841a0c13e2ed9cab31a49a31593faa6867d3f75ebcdd42eb</u>	+ 1 OPTIMISM	✓
94	2023-06-18 19:04:45	<u>0x3d7b4a607b9d9051c349ce1efd230b5bc576720f6ef382b071c5dbf85fd3399a</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

DISCLAIMER

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