

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9bfad1230f95eaf160300f36906ab46edf0b4cd0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
Mylido.xyz	1 s
Lido Reward Pool	2 yz
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
Lido-event.site	1 DO Giveaway!
🔍	N/A Visit usdtevent.co to claim nft
'	N/A NFT
Airdrop at linkredeem.io	N/A NFT
1ETH Reward at webeth.icu 🇸🇰	N/A 1ETH Airdrop at webeth.icu 🇸🇰
Reward at 10bnb.lol 🇸🇰	N/A Airdrop at 10bnb.lol 🇸🇰
1,000 USDT Reward	N/A s.net

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A tether.bz
Airdrop at usdtredem.io	N/A USDT
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:05:29	<u>0x2c297c71fdc0d1c0494e382d612b5de324b427b657c1dd3aa881285dc0fb8c53</u>	+ 2 yz	✓
2	2024-01-16 20:53:35	<u>0x7bb2230ff24cfad3d94a451598f677d65c3a22fed374504994a73a10961d0f81</u>	+ 1 D0 Giveaway!	✓
3	2024-01-14 23:26:43	<u>0x119f529b9dfe0cfe911209f6f0f2f768459dc99b4f5c438672fb64134911c9f6</u>	+ 1,000 s	✓
4	2024-01-08 23:46:18	<u>0x2e7b74e76715a011a87f18fd139d44e0d1fbb45b6665d47c59cef333d137ea7d</u>	+ 1 s	✓
5	2024-01-08 10:14:00	<u>0x6daecd1f78bd49642ca270d86457fe5bcb95e36c88e9066264db33e7da9fd651</u>	+ 1 s	✓
6	2023-10-17 13:30:40	<u>0x4f0d209dff975682716de18f6a862ff5dce0488f4765c424f5c1bd64d8ba708d</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:36:39	<u>0xbabfb19e02f7b49d28105d94112e0a23d0b267d4880077916faa1d48f18f4d87</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:49:08	<u>0x3090e2e914b757a6bddd fb33a94754f3ef418854fb0b630d220b3fdd794c27ab</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 14:03:11	<u>0x11920971c76846009d649196038ee47074e56a1821eb927a469c9504f40b8d01</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 14:00:59	<u>0x85412aa104e476cbbdd82d0772833fa15df2528c36da08f7f4e69d3aa3a55fbb</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-04-21 15:10:36	<u>0x4dfc6477a24c619bbd7a7f30b8ef131d57b7d33dad a3d75ce89a64f9d5acad15</u>	+ 1 NFT	✓
6	2024-04-02 23:44:19	<u>0x81b6b46146b344b6e5c2f08b7aab17b584b14c61eadc0ca94ff2e6e56806d762</u>	+ 1 NFT	✓
7	2024-03-16 12:02:37	<u>0x7fae964aa2e86ef8415330689beb8b08d8c8f36ba985f850995a224e5d88f543</u>	+ 1 USDT	✓
8	2024-03-08 01:51:52	<u>0x45f19c954b93216a0220ace2389cd021303fd8e83a665400338197586f051c88</u>	+ 1 USDT	✓
9	2024-02-29 21:55:45	<u>0x2dd6baaf636f72d068fc382524ccf0845af118a8fa24f3e7c9c5e38586fa5773</u>	+ 1 USDT	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-25 13:47:34	<u>0x00f7fc7dc2637ef0b1f4a7f9714f2f55d6e0ada89a5f5bc6e36cd95a57ff9893</u>	+ 1 NFT	✓
11	2024-01-27 00:29:30	<u>0x4736b745c2f68781313e120919b70ca9875e4cbd7828f878a20f156f2de490ce</u>	+ 1 nft	✓
12	2024-01-22 18:49:18	<u>0x3e4ff41d8105a70461cca639629bcfeff816b40be674692f265089a408815177</u>	+ 1 ethevents.co	✓
13	2024-01-22 17:45:18	<u>0xdffe4912a1ee12b2ecde6246947f80f4b317ce2d8a0b0a876d89dfd9d5922aa1</u>	+ 1 m rewards	✓
14	2024-01-22 08:15:21	<u>0x949f836f0e84bae00686ce3db1d7f0b478f7c08673f72bf124c735e2017835c7</u>	+ 1 m rewards	✓
15	2024-01-21 16:46:31	<u>0x28944168dd3a196340a3d7a765b256829265632a323fbc2ec3e0cb100c307a70</u>	+ 1 m rewards	✓
16	2024-01-21 11:59:32	<u>0x7c3f6065da2b136b1d271fd49e1530876d010932871234e49de4b57bb97d21c9</u>	+ 1 m rewards	✓
17	2024-01-19 18:03:46	<u>0x83741860f9ddc53c752292609805ed04f91ddf0ae7250cf0e47b4144f094071a</u>	+ 1 m rewards	✓
18	2024-01-13 02:24:58	<u>0xb13fff29d0645c4c7138afa5ebf67a9fd09ab1f97e3c7ecbf380929c5f060d6b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-27 04:55:36	<u>0x957a418d3650b249c4cc</u> <u>bd326fded4be9468de1581</u> <u>0b4785305e817025727938</u>	+ 1 2000usdc.cc	✓
20	2023-12-27 04:52:06	<u>0x9daa10a4ad563f2bbb37</u> <u>e1168e3ecbb1bb3739bf9d</u> <u>ce5657afff43504fcda4e3</u>	+ 1 3000usdt.net	✓
21	2023-12-18 23:31:47	<u>0x1bc7ed8d5e34c6fffdbb</u> <u>18393d45d1c2e2dc33ec8e</u> <u>963610840ab27faa45b54f</u>	+ 1 5 stETH	✓
22	2023-10-26 08:26:05	<u>0xb2a2fc771cb85d2f2b6c</u> <u>5137d2a302cd60f6229adf</u> <u>f806cb80e0b3aa7cb96ab6</u>	+ 1 \$BNFT	✓
23	2023-10-24 17:28:27	<u>0x284101078377dad277a3</u> <u>866a54c8875b59f5e02ea1</u> <u>d8450d9838c0606abd8c27</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 03:24:02	<u>0xc316220d4386f4371f2c</u> <u>6756c9a63a6a309d7b847c</u> <u>4114fc6b2ff5bea1f739aa</u>	+ 1 tether.bz	✓
25	2023-10-22 03:20:22	<u>0xddcd32cc11a5fc72f9ef</u> <u>7cc6dcb1118b421c3bbbb6</u> <u>487af98e8a6ccfad321e56</u>	+ 1 s.net	✓
26	2023-10-22 03:20:04	<u>0xeaa7cf64e8a7d92df9d5</u> <u>87d57b8c6ea7fb3167d29a</u> <u>266f70b12fcba35cc25828</u>	+ 1 Voucher	✓
27	2023-10-14 15:57:24	<u>0x02acdb851657a605f2fd</u> <u>48db8f3e104036c8b474fc</u> <u>44ac6cd7372bd7d321c22a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 02:29:16	<u>0xa3de44e6202adb5f31e2a39031688b5bbdd02db2a2af53f6fe4ba85dac44dbda</u>	+ 1 claimusdt.org	✓
29	2023-09-07 23:27:00	<u>0xc95a23ce4180794109208ec7fd2c55b9c6bbf36c6053fc15563c0d10eb74b9aa</u>	+ 1 Base Chain Raffle	✓
30	2023-09-07 23:27:00	<u>0x433666ef73585a4217b0feac539a5767e1ebde10e4b1cc5569f3bf37b8423f8e</u>	+ 1 Uniswap giveaway	✓
31	2023-09-07 10:30:27	<u>0x16057daaf04fec1774b743d77d9c1fc7a7a1d31074fd7bd82c983e4688f62d2f</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 10:29:33	<u>0x091dde2093173be0e08be4c6e1461be613cf5ab5f1a551eeb0c4d262cacd4bfa</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 10:29:21	<u>0x3403d82167cf7548524e263c2a8a0945dbe016a0bedcec77418d892c9f32ec11</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 09:59:59	<u>0xdf1f2de29c0e05d4109d6cb7345f1251eb77f4357b12a1d2d9dcf5a8751e020b</u>	+ 1 NFT VOUCHER	✓
35	2023-08-26 03:00:15	<u>0x7389cf2d810a2c17a0150e5aef8b71bbacb55f9031315471b72cd358994569c2</u>	+ 1 NFTVoucher	✓
36	2023-08-08 23:25:59	<u>0xb19df89dc94627b122007d7e33322f34e7c69c76e0b1a224abe5a32e57793546</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-06 12:13:53	<u>0x28d6aa8be89d58822015</u> <u>b5aba1e5c6a433f18254f2</u> <u>b48e337e3800f3ee0b6f1e</u>	+ 1 Voucher	✓
38	2023-08-06 10:45:07	<u>0xe82a28f7076e5c5cb431</u> <u>861ef5771bde31a222743b</u> <u>07304687f4df9930c706ed</u>	+ 1 1000-rewards.xyz	✓

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