

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 19:01 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9dee3ec5c7a2e8bf9ec97c6339e4902e0017509e</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC
	0.00 USD
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
ACX	4,750.000000000000000000 to claim airdrops.
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com`
Apecoin Airdrop	1 NFT
Ape Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT
LIDO WHITELIST	N/A Lido DAO
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A ethevents.co
\$1000 TON	N/A \$1000 TON
	N/A Reward at tether.ec
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
EigenLayer	N/A EGL
15,000\$ SHIB	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 00:10:48	<u>0xb79e704814c48ad64215</u> <u>df918d395b9bd274f53252</u> <u>9046ad19301bf0c6cc3ee0</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 03:54:31	<u>0xe5122cd0e84122c9c699</u> <u>ca7df1195804d87729ee8f</u> <u>6c9dd78ef4362d1db01b83</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 07:14:39	<u>0x565b7f9f3d228bac59f7</u> <u>4c3e73d8d20ed63c434ceb</u> <u>3d842d9942d11e927ab743</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com `	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 09:21:39	<u>0xc71ad1722cef0e87105b9ecedbca94024eb2630a2444e894a77ea61a90a80ba0</u>	+ 4,750.000000000000000000000000000000 to claim airdrops.	✓
3	2023-05-13 13:56:32	<u>0xdd78bc3e6f7588789d5dad36e106debe401ca18ba6c7988bc1f37ba90f71718a</u>	+ 959.00000000000000000000000000000000 ool.live	✓
4	2023-01-26 03:41:10	<u>0xb91ad0bf8583ef7ea5a3bf52a501ec282f1117d057af94c59e4fd111a06b528a</u>	+ 518.00000000000000000000000000000000 tps://musdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 14:49:30	<u>0xdd5af7cd9f0095e4de0109a80eff46f9619349ca161439e54f4c2ce8a6f76e34</u>	+ 1 NFT	✓
2	2023-05-30 19:50:33	<u>0x654c939b6248f91370536737ce70c514abeb3f11c8f0d1f667935689eccad748</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:23:13	<u>0x6f3f0dc3f6516375e24d378cb5048aa9cc35221749bf5019207835971d42e9da</u>	+ 1 USDT	✓
2	2024-02-26 14:16:27	<u>0x8ad80ae61107b606ef854c2cef20da8acdd5574de84e02098edb5ece51c68a23</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 23:04:30	<u>0xba86ecbbdae959cc9d6378d001afb58579ebba63358e180f2ec732e81fe0fad9</u>	+ 1 NFT	✓
4	2024-02-03 07:44:27	<u>0x83fc38bccb1b9cbe84c9ca78ac5fe7fc14c1e44472d630bbb2fd3491a136facc</u>	+ 1 NFT	✓
5	2024-01-21 04:24:29	<u>0x6fff7fccdaed756c3c95e0ddc63bc375afdb71c1b1a923a502c77ef2102c12f5</u>	+ 1 ethevents.co	✓
6	2024-01-19 21:40:43	<u>0xf9e15fd864c69bdcaea17d1aacfcfc3a37bff762cd9762e0d16d14e4d0e23b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 01:32:52	<u>0x75605718f348a904999df9c37d471029f432950404721655fc81facce64747e8</u>	+ 1 2000usdc.cc	✓
8	2023-12-26 01:32:16	<u>0x0fe77a1760eb0e7c73df901f601f1d68f5e3c13fe51389fbb957ebbd6a1a386f</u>	+ 1 3000usdt.net	✓
9	2023-12-15 04:47:10	<u>0x14397b7a2cc8cc88d7755ba8be3aa4a21ecc984a5353884f8ce14498dfe861e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 01:52:40	<u>0x146b9bbe369cdda6701c8c3a681e3d44b7222e49dfc4649478d4ee024717f774</u>	+ 1 Reward at tether.ec	✓
11	2023-12-09 23:19:45	<u>0xb961e86e580921eb6b59af156088587c68966fd059ff351042b82f6df812d477</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 03:08:39	<u>0x5dca263f74f721721f104448c8ddc39667e5d400b3e70a1430c411365596c3d4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 00:07:29	<u>0x0f6a57a73330040073b153687753a93fa6821cf9f23eb58b83d2762048bae849</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 06:41:36	<u>0x890714552c969afe3e881b87a6915bb78f41744c49a93b12ab78eb76b5378836</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 11:07:31	<u>0x36313bc065963c195df40888cc564dafd0f77dbee7d35e1cf243b1f68543c00a</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-23 08:30:24	<u>0x09b33b705b3c4b036e5024bca39369c0fd71036428599fb4e834a71d9b28730f</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-17 13:19:58	<u>0x3c8d2cfacda703c0928b90c8b2461be49bd027da0a9779f9100d67dd1420286a</u>	+ 1 NFT Voucher	✓
18	2023-11-08 13:00:50	<u>0x056e4f2787de4be2bc790cbca3024bf1b34563d35cc1d22f93cadb145163adc3</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-02 12:00:44	<u>0x9a5a5e9bc42e9daf3aae26ac3c11cbd7c607a86744c709091ef95ee8c8e936c0</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-25 19:41:59	<u>0x9147f99ac41a68e01de342ae1bdb4c364c59254b90c8b463b3e6a3607e192c4c</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-16 15:46:27	<u>0xbec38b0b107a0457f90c8e16ba7b5838bc6098c87de4ae2568fe4ed453b0b2b3</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-03 16:34:44	<u>0x2686b24ba03c05ab32181719c4bdc0482963925353ca8944e09781ed1f273c99</u>	+ 1 NFT Voucher	✓
23	2023-10-02 16:30:28	<u>0xf8281f4e35837ba5c78dd54ec386d15f2ba947e72b801873a1a321e9078dd3b2</u>	+ 1 \$1000 EURC	✓
24	2023-09-27 20:17:03	<u>0x1208492949a87d123d6c558e382f81565fdb4ac3549fbc827e55ee8761202a</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 15:05:17	<u>0xae742185e6e74f756cd4bd88ff1aa7750d74c90bb82bc3b74ce792859059b528</u>	+ 1 LIDO NFT	✓
26	2023-09-26 12:31:54	<u>0xc7266c2268305db96b57863ddb2eaa925c120df4245721ac0da6e7a6fd06c09a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 00:30:16	<u>0x842315d265ff30c9dec28e1a79a2f7abae982617593e7a04ec95086abf339b31</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-19 17:58:09	<u>0x6234f05b0152a72d4cbd1e8a1016c31f73454e452574cdb28b5187936420f5ff</u>	+ 1 Voucher	✓
29	2023-09-16 15:46:59	<u>0xb383f3b001d883385aebf74407c70ede05b4c25c4dc55134e91078b8791be6cd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 23:23:46	<u>0xdf0e45423527e4e20066</u> <u>2298ff60e961bc819a616c</u> <u>6e119b77ccc60689cf8476</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 23:17:08	<u>0x325d812ed9c5bac07e38</u> <u>2b10ae54e92dda384cafe0</u> <u>258f39fb314bb1c102bfd6</u>	+ 1 Voucher	✓
32	2023-09-12 08:15:16	<u>0xbd9fba250ff797dcb73b</u> <u>74d6ac20776f6981bda330</u> <u>a433d8b1868d60f9558ba3</u>	+ 1 \$1000 TON	✓
33	2023-09-12 04:56:09	<u>0x52bfcddda36189d30e0e</u> <u>a472e684e754e8b75d0994</u> <u>b100fe7dc76e562f402105</u>	+ 1 NFT Voucher	✓
34	2023-09-12 01:41:20	<u>0x556db98cbad893769f3b</u> <u>cf646f65021e66e39d5e58</u> <u>bbedd75d806f4bed674323</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-10 22:16:48	<u>0x521c0a042c7d402fca5d</u> <u>51e17c3b23215722322b98</u> <u>14efb004ec61399d8d3aa1</u>	+ 1 GIVEAWAY	✓
36	2023-09-08 00:38:13	<u>0xfae06121c3c55830680f</u> <u>c7ddcb74d2d2b181031093</u> <u>5b7580c9b51be2a996da1d</u>	+ 1 NFT Voucher	✓
37	2023-09-06 15:14:22	<u>0xfe187835a83e874b80be</u> <u>0eacaa35cc56cb81917081</u> <u>2789489d107a32389cad8c</u>	+ 1 VOUCHER	✓
38	2023-09-05 19:22:00	<u>0x239a276fa4133b0dc4d3</u> <u>7ce2d3acdb286ed8a54019</u> <u>db2d6ee3ddf5e85ea2e2ba</u>	+ 1 APENFT	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-03 16:58:58	<u>0x979e7427f5741d4742ec</u> <u>fe86a129fa6d7f92b67aab</u> <u>6164272bca4bc08efceb17</u>	+ 1 NFT Airdrop	✓
40	2023-08-29 23:44:33	<u>0xab69f36a7da593e0263d</u> <u>b8776f3a8b252389ff33c3</u> <u>90fa0e3bafad685a356f31</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-27 14:30:20	<u>0x57423b0207fdbb800338</u> <u>a9ff05590ccaefe50727b1</u> <u>d3ca99f56b6c8b3770a90e</u>	+ 1 Voucher	✓
42	2023-08-26 15:45:40	<u>0x4e5c10782cb7111b88d4</u> <u>03dbb5986324d0b5be1a85</u> <u>ac03e120623f76e83c30fb</u>	+ 1 NFTVoucher	✓
43	2023-08-25 23:43:57	<u>0x5d1182dcf3eeea632548</u> <u>38ce64db613c5716c1b1dc</u> <u>4051acb572e37525b761f0</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-15 02:34:22	<u>0x3b1d14eb83b0d2d773b8</u> <u>f5b3ef0acefee8147d097b</u> <u>2a87b82f37ac6eae31c16d</u>	+ 2,000 Lido DAO	✓
45	2023-08-11 20:17:04	<u>0xf2fd999df63aacf17a83</u> <u>b7c778499197f724e60552</u> <u>39e85d654e2399b337f751</u>	+ 1 Lido DAO	✓
46	2023-08-10 17:10:08	<u>0x19c99aef0b6437a96174</u> <u>bb8a45e2df2bedd52bc800</u> <u>849a7be3debcaf60c7040c</u>	+ 1 DAI	✓
47	2023-08-04 18:27:20	<u>0xcf9379a3c255519dfdff</u> <u>17261bcd2a91f1841abeef</u> <u>4ae49d04f933678d455286</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-27 01:38:04	<u>0x64893c2659e6fc7575dd</u> <u>c4b0a4be878219858c943b</u> <u>6298ccd5d3bbacdc54d601</u>	+ 1 \$1250 USDC	✓
49	2023-07-21 23:58:35	<u>0x663fff791bf63b308b0da</u> <u>601c4f36fbfb90c713cb</u> <u>d90ca95ad867fc2f1a8c40</u>	+ 1 \$2000 USDT	✓
50	2023-07-18 01:48:22	<u>0x1b8050c28893ff963ca5</u> <u>2964609eabbc69c7147f36</u> <u>0014ca6e120d6d92338316</u>	+ 1 1ETH	✓
51	2023-03-22 15:15:42	<u>0x6d1b34a1fe6724b1964f</u> <u>574e0ef06a0adda33c3f89</u> <u>12219beafc1f5f5921fc95</u>	+ 1 RARI	✓

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