

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9f229ed9761fe45d316669e275e81537e067a676

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
AAVEPool.com	53.06 pAAVE
AAVEPool.org	102.14 AAVE
@SNXPool.com	680.950000000000045475 \$ sUSD
Lido-event.site	1 DO Giveaway!
AAVEPool.org	67.41 AAVE
mylido.xyz	1 s
ETHStation 1672542800474	1 ETHStation 1672542800474
GALA Airdrop	1 NFT
	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Airdrop at linkredeem.io	N/A NFT
APE NFT TICKETS	N/A APE COIN
'	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT	N/A \$2000 USDT
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
+5 stETH stethlido.org	N/A 5 stETH
\$1000 USDC	N/A \$1000 USDC
Airdrop at usdtreedem.io	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:06:19	<u>0x0ead1327cca0115e7c75925bc747e0f3b831bf73014e1dc5ce394bfd8e7b9e3a</u>	+ 2 yz	✓
2	2024-01-16 20:12:59	<u>0x5ff745bbc3b5f9070c2c9e97e6933d6a7a69c66c3434756c67c1777de308d1d9</u>	+ 1 D0 Giveaway!	✓
3	2024-01-14 23:15:08	<u>0xfb8be4581e428a903d4b11f3e2e1298b16650708bc b2647a206438476d2ed0e3</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 23:45:40	<u>0x79d9aa2669a39995e25161e47cf9a83d15c8cdbae9393b2f6971de5f3878f852</u>	+ 1 s	✓
5	2024-01-08 10:13:18	<u>0x1bcb0e41f7154a2caee11c80a81a32ee2aafb12a09304e0a3419cb8e981ea86c</u>	+ 1 s	✓
6	2023-11-18 08:24:46	<u>0xb5f6d2c1cd121201e74016a98213093dc5492a5df69f79383f097e00aa7b6ab4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-09-30 18:12:31	<u>0x77c605c0fceb365e6f4853cdf8526d3ccabb87120047ca23b44304624ec4c67b</u>	+ 680.950000000000004 5475 \$ sUSD	✓
8	2023-03-04 19:21:41	<u>0x21b749bb7abcd42eb57e05444c304869d62f74e0a19de30e3f19b4d4efa8c061</u>	+ 53.06 pAAVE	✓
9	2023-01-12 11:19:55	<u>0xb86e74510d08822d4baedbd709656f6538a5bfc3b667d55cc45a3753e98fd1e</u>	+ 51.07 AAVE	✓
10	2023-01-12 11:19:45	<u>0x456e7ed1f1ec06d49b0ad347af59fae9fb7e2b9de03e69c61792de4ac7507611</u>	+ 51.07 AAVE	✓
11	2022-12-29 15:13:46	<u>0xd8c3af08cb693012ec908b28637399ae20981fcb8baf28224034608c78a65672</u>	+ 67.41 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-07 00:07:24	<u>0x3fca07694fb336abd13c</u> <u>bb38d81bf52b032deabf4d</u> <u>261236cad2d4574e1ec130</u>	+ 1 NFT	✓
2	2023-01-01 03:13:23	<u>0xb59f00c4fec7e1856918</u> <u>3a741bc3dec711b4694220</u> <u>4ba6f22b0b36635a13260f</u>	+ 1 ETHStation 1672542800474	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:00:50	<u>0x08ef8403a35447466570</u> <u>8a3d955f7952b3cbc6aebf</u> <u>d078652876a5d391dcb232</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-19 01:21:06	<u>0x298ca5c028d15294dfe0</u> <u>e80c938a9aa55dd1f75f28</u> <u>955cf5388a169d08ab7aa9</u>	+ 1 -airdrop.net	✓
3	2024-04-21 15:14:12	<u>0xdc4e7dda3d5e561478f6</u> <u>1743e1e5047b40033341cf</u> <u>e1d1d5421a27bff0f4af6c</u>	+ 1 NFT	✓
4	2024-04-02 23:47:59	<u>0xe8a1a8a32f5fc3009747</u> <u>09b3765bcf8e84323072e4</u> <u>f5a4ce248121ca99d411cc</u>	+ 1 NFT	✓
5	2024-03-16 12:06:38	<u>0xa07ffd43eddc392ad163</u> <u>be8b93db4aaa8bdbcb83cc</u> <u>0a46adf3d8ddc9cfcbea12</u>	+ 1 USDT	✓
6	2024-02-29 21:57:35	<u>0x566bcf9e82e3334a522c</u> <u>d6c8931f6647db3e84cf88</u> <u>fbda12c8cd9866be8efbfc</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 13:49:35	<u>0x595e68a514616c4338570eecd5b4eff16f0aca76543783b31479f77c59d984df</u>	+ 1 NFT	✓
8	2024-02-17 01:04:14	<u>0x89967f6b3a3caefcf27b5f2c078c30ed05dacb96ee174e32c398ab6b742c043</u>	+ 1 NFT	✓
9	2024-01-31 06:38:15	<u>0x7480b956bdd2063c5351439ea550c8a337675826aa0e812d93667daf544d7e6e</u>	+ 1 NFT	✓
10	2024-01-27 00:31:04	<u>0x435c74cc641d31c196d6ff4412b349bc26cb66b6ec14e3440023a6ca5ed60b48</u>	+ 1 nft	✓
11	2024-01-23 01:45:16	<u>0xdf6b005676f473f84110fd80e90056945b1482d32254cfbaed730cbcb0e85e14</u>	+ 1 ethevents.co	✓
12	2024-01-22 17:39:02	<u>0xd5c0c8c112a66b70f7bc897fc1984af2181456e14d2b22399a8b11fdab5930f5</u>	+ 1 m rewards	✓
13	2024-01-22 08:07:21	<u>0x7efeb8ed457b8c60c02023054ec8671da8b6eea9c3fca9046237a14b1e7a550d</u>	+ 1 m rewards	✓
14	2024-01-21 16:41:57	<u>0x1395c32bb6a0ae377d129ef181efd922d1d3cbe35f47239462ba778c5f4f6950</u>	+ 1 m rewards	✓
15	2024-01-21 11:55:00	<u>0x1c6bdc605c295ce21c7ff005ae8b141ad9850fd99e0e2d5fe2a10fe3af0479b1</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 17:57:52	<u>0x76f3f8460af3521438993e77562c01334fd57b9b3c682decc8076f11f18f738c</u>	+ 1 m rewards	✓
17	2024-01-13 02:27:52	<u>0x5370071a26481945e3e0959d4e5d9c3395c13fad5da4ed06e7e7fd208c48baa3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 01:53:38	<u>0x92f21855e12d006f684c68e770e7c8ba8d63470271defbaf86e7c2fa713168d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 07:21:12	<u>0xb4514841b13a5c81e0bd86284c01b6d67351584c85b274a873b2dde567945c7e</u>	+ 1 5 stETH	✓
20	2023-12-17 23:39:49	<u>0xe76961807d4f64596bf50c529249835ae15edbd0d4893eaac8bc0c8d925fc18</u>	+ 1 5 stETH	✓
21	2023-11-17 19:01:57	<u>0x745063ac24dd34896f808dd26de466f59e4fd5e204db6151dad5251f1c29dfbe</u>	+ 1 yz	✓
22	2023-10-24 17:28:31	<u>0x90bed771b4ac92bbfeb37aa65decd9af98105b821956cab8e67fcc5824d8e2b5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 19:29:30	<u>0x973b51cdea91e0835b09a416f2f26b64606fd468ba2a857c1c1876ec1f57faf4</u>	+ 1 .net	✓
24	2023-10-16 15:48:37	<u>0x286be950390094b58f1c95e4fdcc06c2d0005df171d5786fe74c0ff0b6456283</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-15 00:19:33	<u>0x7816a4455da428969cdd da517aac6d1e1f711e664d 89d048f514050417b813db</u>	+ 1 Voucher	✓
26	2023-10-14 23:35:08	<u>0xaa6c50b82ebb3915293d 8ce645731cfd9dd9d77421 1f9efb93add4c2eeb1a323</u>	+ 1 BNB	✓
27	2023-10-14 22:24:31	<u>0x8853a01a0a026d599815 7e370b0d3404234554c95d 6a0f92537d4d7807ca0a22</u>	+ 1 usdt-1000.info	✓
28	2023-10-03 02:03:03	<u>0x192b2b6834d384685b4e 9fd5d081b21d5d95712691 dcf5f510d053095b7d04d8</u>	+ 1 NFT AIRDROP	✓
29	2023-09-29 13:58:28	<u>0x5c1096610ba92ea9ca06 4c6e16e35e1a29d17f092c 5035907679f4ab8703c548</u>	+ 1 NFT Giveaway	✓
30	2023-09-29 13:58:10	<u>0x5e053646ac76f4c1954f 18f9393e8fce1c727ef0e6 14d29eddf3de1b5cda7558</u>	+ 1 NFT Airdrop	✓
31	2023-09-29 13:49:00	<u>0x0ef0f34e546bdd670a29 3308804c5354062656d422 9cd6bf78d6b763a7000b11</u>	+ 1 NFT Airdrop	✓
32	2023-09-29 13:48:46	<u>0x9cf4b53f0b6360b6d6cb 691109ba6dfacbe8799ce8 0bd75e01de0c954918fa1c</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-29 13:48:06	<u>0x3ae1b3083ef64bfd942c 6b869d698bc396765e3849 dfacb4d84c4ae20ae02662</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 20:41:11	<u>0x4769a485f183cc210f8083c98e6b44e1bf2d1443b62aad5e06e75ffbb96f845b</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-18 00:02:00	<u>0x7515437c4f739db49e1d3c4366ce947876e4cf891d82e7b3a5f60155cb1a51cb</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 16:18:41	<u>0x0a194ef659713916e5e77bf266a0af24b0d2ccd79d6a00d70b7a0bc8badd1d06</u>	+ 1 NFT Airdrop	✓
37	2023-08-29 12:31:53	<u>0x8a7a4a48ac406b771afc9c2f5240570a903e8fe4144b695090fd572e3d8296ad</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 09:39:51	<u>0xb0455aa0fcbc124d6836ff5c61521ce35527b0063dc15fc3859fc19d0ed48d70</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-27 23:32:02	<u>0x2e2b45bcf720e8d9c23556d11b30efbd446c3db383d5f7737c5715f84587c4f1</u>	+ 1 claim.circleweekly.net	✓
40	2023-08-26 18:44:33	<u>0x557fb5f49753bd0dd2d8d092c66d9bf54b200ea1bdb57929f579e94ddb0abe9b</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 18:02:21	<u>0xf26f0e3a970152e2cae8cd7346f2599913771a65890626aa3c46d9714747b23c</u>	+ 1 NFTVoucher	✓
42	2023-08-02 13:55:34	<u>0xe906780ecb883f39ba247723dc944a08d71cf79b3e4e2533a281746a99583f03</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-01 12:38:34	<u>0xc1c739ca8e0a19c55edc c20394a5da3450b4d4b301 50b4309fb67dfcfabdba1f</u>	+ 1 APE COIN	✓
44	2023-07-30 21:32:00	<u>0x45e51b62d7ecd66208e1 221681bfe540ac590e33fa e3acb657988f769cd2e935</u>	+ 1 APE COIN	✓
45	2023-07-22 00:27:59	<u>0xcbfeb82bd8184ff7b002 b0cb43bcd082b25cb649a5 991d4f8f4478ab06da0a16</u>	+ 1 \$2000 USDT	✓
46	2023-07-18 03:16:35	<u>0x1857dd0f86f34708493d 0eaefe16d64d56c895b890 7df7d8624813900522028b</u>	+ 1 1ETH	✓
47	2023-07-17 00:50:55	<u>0xa064f278c03905d0c39f bd842a8bb957350067c2f8 ee40fb3634b6d6df9fab9c</u>	+ 1 \$1000 USDC	✓
48	2023-07-11 16:44:27	<u>0xe4fd5aca1e121ba4f6c5 81e7303d06b71614ed77d0 b7fac4c61b7f9cb66b0c06</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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