

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb6aa6aa1adcf02f2f9e7551373282f024025ade

Token	Balance
MATIC	0.000000000000000000 MATIC
mylido.xyz	1 s
MyLido.xyz	1 s
Lido Reward Pool	2 yz
@ jgusd.xyz	562.000000000000000000 rewards
! USDT	3,000 !
! AERO	2,154.000000000000000000 Claim: https://aerodrome.supply
MegaDoge.Org	1,000.000000000000000000 MegaDoge
USDT	10,000 \$USDT Đ;LĐ•IDœâ-•lootusdt.com
Zepe.io	750,000.000000000000000000 Zepe.io
Lido-event.site	1 DO Giveaway!
The Graph Airdrop	1 NFT
∅	N/A Visit usdtevent.co to claim nft

Token	Balance
Airdrop at linkredeem.io	N/A NFT
\$1250 LINK	N/A \$1250 LINK
! !\$5000 stETH	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
1 stECDO	N/A LIDO Launch Pool Drop
! !\$100,000 BONE	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 12:07:04	<u>0x2775751a5fad5a480138abfbd406a5b187c3c4d151d9590b46da8eefb520f003</u>	+ 2,138.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-02-20 19:38:12	<u>0x2d4469663e9d0e75d4072969f46ff2991f3b44587681b906e45100c2c9c4e227</u>	+ 1 !	✓
3	2024-02-20 01:43:06	<u>0x4fe169847ef33dbfa022c79f62da8c612041ea971b1cb6de9a2c8979d2a1ee43</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 00:27:24	<u>0x8c7ab5027d5692356f75</u> <u>bae573abed081f01c4b27c</u> <u>7c6ea4ae3de8a27fcb50f1</u>	+ 2 yz	✓
5	2024-01-16 21:12:11	<u>0xa73f164c8f865dd2cb52</u> <u>95f613cda48471d1b548fc</u> <u>fd613982c428610a634a86</u>	+ 1 DO Giveaway!	✓
6	2024-01-14 22:36:59	<u>0x629d4a45cd722fa7c72f</u> <u>dfc94e35b975b2cff63ef0</u> <u>808294e7b1310fd5aa8523</u>	+ 1,000 s	✓
7	2024-01-08 23:24:18	<u>0xfb96742f788c1a9ce632</u> <u>fc3483c0e3ccff1fb1163</u> <u>094c724f32b69c660ed90a</u>	+ 1 s	✓
8	2024-01-08 09:22:45	<u>0x112e51afee5dd59356a4</u> <u>397828afe61457ffa7f6e1</u> <u>93c96adaedf4e4dcc81da8</u>	+ 1 s	✓
9	2023-06-08 13:44:56	<u>0x1f80b4910932aba7dfdc</u> <u>dba11d6f8cff6731480f0b</u> <u>5b406b47f6ae7355a6e4c9</u>	+ 562.00000000000000 0000 rewards	✓
10	2021-09-19 10:25:32	<u>0xdd729248c5ded21ef277</u> <u>267e1b5901f827ad2f495d</u> <u>6c19d9301c8ff9e7e6fba9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-19 10:25:08	<u>0x3cffee5f0e48074bb026</u> <u>a680a84d4d063bd563349c</u> <u>b0e30628e9b1bc48b9fd11</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-21 23:00:47	<u>0xa1efd1f2eaa1cda88f807dbcced6ee3cd60330543b884b4e9ec66c25e4f708db</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:05:53	<u>0xbf3438bfafcf2a27ce2bf042a96d003ec9c6573fd995b416e7006f109ac55a47</u>	+ 1 az]	✓
2	2024-06-08 23:37:06	<u>0xbd0f4a33d95dc5526a134dd2b4555140e085b34ee8ebc44d8ba6ce06dab37cc2</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-04-22 19:54:22	<u>0x6545c501c195fd5518abf06981c7b440b54843efb024c137de0b5f57d9578cbe</u>	+ 1 NFT	✓
4	2024-04-21 15:37:15	<u>0xe1749bd55c26bfadfd8e362e432b866826a192a44d00d553702a3c70f05e3f6a</u>	+ 1 NFT	✓
5	2024-04-03 00:14:20	<u>0xc4afa04fbb2575ce5129e784b69969ae713bc83b4b4984b02cd0b1cc86cf5360</u>	+ 1 NFT	✓
6	2024-03-31 04:50:55	<u>0x853b6446b23b7e16e97496c6c9db221dd1531b754b26ca6aff8ee9984b202706</u>	+ 1 NFT	✓
7	2024-03-16 22:11:12	<u>0xb693d22683a677a0f48e3cd6cf0c5536005a32ceaa7623660b36f9e597eae55f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 12:34:02	<u>0xab30708478ae958fc4085010e718836724b922266e017e2287df5b2ced8ff1fe</u>	+ 1 USDT	✓
9	2024-03-08 02:19:42	<u>0x6df85a979b38027117f093162f755fe07e8137e200f6576508c60c9ca6b9447c</u>	+ 1 USDT	✓
10	2024-02-29 22:24:15	<u>0x09649eb9eb2adf6f38e3a1344ff5d6c0e3b1a2c004655a83fc84787e31c6ec38</u>	+ 1 USDT	✓
11	2024-02-25 14:04:47	<u>0xa35c879e3b1560c884131f323f12d2a7f08a12f5f9822329f9ca488aa76da0cc</u>	+ 1 NFT	✓
12	2024-02-17 01:39:42	<u>0xcae37d6723f674f6ea6de17a4c3b1024df91a06c25cbdb05708493b1f42f2892</u>	+ 1 NFT	✓
13	2024-01-31 06:57:59	<u>0x3d16af575d51b3241fe18200d859044ff0c538153d90908ade84c3d6c6361213</u>	+ 1 NFT	✓
14	2024-01-27 00:49:12	<u>0x52f002073c18d681826ef85c448dfbf2bf2769a1201bfb2e62cd4a9dbcb55e12</u>	+ 1 nft	✓
15	2024-01-23 02:06:02	<u>0xfdaf3516ecfb50d3717ca9ba5e38a70b956792969e5d83e524dfc1ec8764ce44</u>	+ 1 ethevents.co	✓
16	2024-01-22 17:58:26	<u>0x6187ba27d8ae0e4eae64edcf97c20a28f602749cc98eef4af19221a7664f2f7</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 08:32:50	<u>0x91f0e578377aa5ef49e6e6b3c31559355e97c53b40df43e9c8537bb13e031b92</u>	+ 1 m rewards	✓
18	2024-01-21 16:59:27	<u>0xcf4e4ac3f4442bd884c7d0a1f63719cae865f782a90c8d932bf49b777da29ae1</u>	+ 1 m rewards	✓
19	2024-01-21 12:09:43	<u>0x98bd9a2e156cb3286402d4a28c8bd0ddcd078b8e33a6a2f6027cd36038846f31</u>	+ 1 m rewards	✓
20	2024-01-19 18:22:19	<u>0x7ae404fa6e8d70c1e54806f87c7e4a891d023d5fc21dc418df8813206c1cc6cd</u>	+ 1 m rewards	✓
21	2024-01-13 02:43:08	<u>0x9f53a6ccbfb96c9a6d33da0928f7d9c86b673437f86c7a5b4308dfff197c5c41</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 02:19:41	<u>0xb618df579e6ee8fb195fb726618605229b86e9aeee2b3e3ef3019a3083662d89</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-11-15 03:33:59	<u>0xce05d31b69d75675e49914c19fd5b1f7c339be73f074b5d8bdb60e3f5663ccb5</u>	+ 1 liveusdt.site	✓
24	2023-11-08 10:28:44	<u>0xb8294a16eee28d404dae8ede6ab16d468bce5bb40a80cda51c62cf0f066fc11</u>	+ 1 1,000 USDC Reward	✓
25	2023-10-27 13:29:16	<u>0x8b0a11272fda14db054e5ebb2d6a2093659792c6337a349c42131dfb107ba4c8</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 22:25:56	<u>0xd6520225062f5da639c9</u> <u>04cc855e26606608da3fe7</u> <u>556e715a14d8ea107a062d</u>	+ 1 .net	✓
27	2023-10-26 22:25:02	<u>0x6f70322625df5cea59d8</u> <u>46dad58c57466d3db7fc24</u> <u>fea520d1eb7fcbe357a615</u>	+ 1 2000usdt.org	✓
28	2023-10-26 22:24:58	<u>0x79e6fc4eeac1a6d02587</u> <u>9ed6866c4a4e716f1e5e66</u> <u>c4d9bd659583a3a8c67d0c</u>	+ 1 Voucher	✓
29	2023-10-24 17:29:09	<u>0xcb7180204f1eed98a17</u> <u>fe9f8ceedfcffa9f03ba17</u> <u>62a09393d57a6f674dd6da</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 16:36:30	<u>0x1240d621868fe900525f</u> <u>225470bcc26764037f2b8b</u> <u>56cb887772a198f99438dc</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-07 08:38:12	<u>0xd552a4386707740eba30</u> <u>61d8619ed269ac2e3600a4</u> <u>1292c3fc6679978a1bee1e</u>	+ 1 Shiba Inu	✓
32	2023-10-05 18:48:44	<u>0x3a6d9dade0447576e49e</u> <u>055c0aa37e02998e802abb</u> <u>794b6172ba2844ac5ac9a8</u>	+ 1 Shiba Inu	✓
33	2023-10-03 02:04:59	<u>0x95bcc82ad68c2c9cd501</u> <u>58b655070ac507e22b7943</u> <u>e78bd970eab6f6feff4632</u>	+ 1 NFT AIRDROP	✓
34	2023-10-02 11:52:27	<u>0xaa72fc795a49d7d353e9</u> <u>f506bb7fd554c11f8788e5</u> <u>f949e9d82aca33e45bcaa</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-29 17:45:23	<u>0xeedb71c6ea2471497735ce3ff497fc460e41097aa2b4271b07f72759ec25a493</u>	+ 1 Shiba Inu	✓
36	2023-09-27 20:57:45	<u>0x99239e8be0670723ee2436255a882d9c2ec8c8c7d922efd5bcf25ebe0bb0e957</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 12:56:12	<u>0xa4d6c52bf525530d6cb1d79a32132f898e5c1b6b60d22c11f6912766ace7b420</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 01:15:32	<u>0xff25cd9f4c651c59cd4e74436a49ff2ff1d9ca5376cb90eb22efa14857b7029b</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-22 14:56:03	<u>0x682cc59cf35d3960f6d1a0f10892f74fee8ec5fbc78929dfc51e12d05743c86b</u>	+ 1 GOLD	✓
40	2023-09-22 00:35:22	<u>0xe0733c1ecc006b5f523edb29e16824bd636d9a956a28e7303b8f14e75c9215ab</u>	+ 1 Voucher	✓
41	2023-09-17 22:30:53	<u>0xa8600265d51b382998c9aef035590b9f147aa25aecafa6487088402490b2d785</u>	+ 1 Voucher	✓
42	2023-09-17 11:08:54	<u>0xde30182546ef393aa9881abc849ba45121a53bfd4aa9a14d3ca2063ced859c79</u>	+ 1 Voucher	✓
43	2023-09-16 12:46:07	<u>0xfb1a1f9c0ef7c82477814d5e9d476b4d30193e1bc787dc3ff0ee4d75f7530e8a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 20:35:42	<u>0x58ce809ed5f48fb1a12b</u> <u>1585b6246d585ab1c7f0cd</u> <u>3255f02661d0954919e4bc</u>	+ 1 Voucher	✓
45	2023-09-14 20:06:16	<u>0xc5e3f97066ef90d23e47</u> <u>0038941d1480a9d85cbb78</u> <u>6568c5defcdd5f10daed64</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 21:24:16	<u>0xbf2b725279ed8513f476</u> <u>1a56ff132ba103b5b5262f</u> <u>198e525b2378d7bad77717</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-13 00:37:40	<u>0x51a4e63ca653c914892d</u> <u>2ae8006e1fc91acd485f49</u> <u>bbb4d2cedc94c04ca03284</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-12 22:53:04	<u>0xf48239475e59b575c7d0</u> <u>939b7d62297daa4a3e2a2d</u> <u>b509380710b8a8790329b9</u>	+ 1 Voucher	✓
49	2023-09-12 12:17:53	<u>0x9a308edbb838740fd7ed</u> <u>54ed4b45008fba6ea68cc1</u> <u>bdc42c8c7b247182588f23</u>	+ 1 Voucher	✓
50	2023-09-12 04:07:09	<u>0x55a660c9ac0f822cf787</u> <u>00e98a4732b4755e4af990</u> <u>237fd3222f54096ba617c7</u>	+ 1 NFT Voucher	✓
51	2023-09-12 02:49:52	<u>0x0c4a9b322259dc0c3297</u> <u>7be683fdad7e051a5cd453</u> <u>e97b42a0811a7351cce6a6</u>	+ 1 LIDO Launch Pool Drop	✓
52	2023-09-11 02:26:10	<u>0xbf70c5d6d06411e908aa</u> <u>0eeb6341858f918c4cd367</u> <u>81acaa968ef597ba6064e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 00:20:36	<u>0x8426dfdd01444200335a</u> <u>c48fed13e3d25c9676c3bb</u> <u>19b4551b23ebf9fb840f19</u>	+ 1 LIDO Launch Pool Drop	✓
54	2023-09-08 19:26:51	<u>0x2a2e96fcc7600334e5f7</u> <u>bf59fe20fe37f7999bb3e2</u> <u>7ab3ea6b458a030cf49a07</u>	+ 1 LIDO Launch Pool Drop	✓
55	2023-09-08 18:27:53	<u>0xe3a4e63371b32639b19c</u> <u>99fc42ea95848e1a9564cf</u> <u>a35625541782fff39cff5c</u>	+ 1 NFT Voucher	✓
56	2023-09-07 18:32:03	<u>0x7da03d733fe2e35c87b0</u> <u>ccf19fbaa760775b6300e0</u> <u>6b48d2392cde5451965448</u>	+ 1 \$1000 TON	✓
57	2023-09-07 02:19:43	<u>0xf39b8bc3f9d675415f0a</u> <u>9528a8539ffcd3206a50b6</u> <u>d9dcd464f276dbc6e6c311</u>	+ 1 NFT Voucher	✓
58	2023-09-07 02:12:37	<u>0x063e0406b7d2418ba80f</u> <u>d209acc002ab83a3a86c07</u> <u>b32f0af8a60da8e926af3b</u>	+ 1 NFT VOUCHER	✓
59	2023-09-06 22:06:03	<u>0x23c19a4b87b74798d2ab</u> <u>a3c572cda1c4bba3fc9425</u> <u>2267470402d87831c6bf8c</u>	+ 1 VOUCHER	✓
60	2023-09-05 17:23:52	<u>0xa3298843ccfcbdb4bfe7</u> <u>e64a0eec5fc3ad2f9629d6</u> <u>a3450f1317c89b7f048b33</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-04 17:30:34	<u>0x1acec8aebd5881e2e747</u> <u>92d82bd1b59adc686363ff</u> <u>6ea5ef91a4730acf3e6ca7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-04 16:13:30	<u>0x51ccb22123332ddb2e4edac499a8fe7bdae4b1dd7be1b6be02e04603e50d7d0</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 15:36:55	<u>0x3ab22ee1aa7d8699cbc40cf1673000ab7b8a2e895ef9e3571e138188cbe4dc89</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 14:46:57	<u>0xd56f83ea11620533c995b5ce68fdf73765574027c05a0587d4f77e6588199fff</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 11:47:24	<u>0x06024b28be66574cd90d3a38447acb7beb0744152d6ccecbefadae321c2f8c3b</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 07:19:50	<u>0x4ce35e6067ca29c41b68c9bdb4a0ec47ad07d7915f8999c8a05ada60aabeb801</u>	+ 1 NFT Voucher	✓
67	2023-09-01 17:06:53	<u>0x1ed827f3a799016779a5b17913a1e82522e7d35e5a4933c9f23e48f429a5148d</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-01 14:12:07	<u>0xdc9430827b05a9913abd241c7801a320e1b56195c703d43b94b7040cf14c76a4</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-30 16:52:26	<u>0x723c41d175f61fcdc7f0ee25244f3dd36f33a4124a80b549b53cbf306ce954f3</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-26 23:59:06	<u>0x26693f823f04ca46a90329f151023f9bc4cf85a8519a125e80cd4cd7f8d84c5b</u>	+ 1 claim.circleweekly.com	✓

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71	2023-08-26 02:55:51	<u>0xd650c6218523cdf3b16497e5117299230e4986621dbb4f91fbd0cf3fb351f03b</u>	+ 1 NFTVoucher	✓
72	2023-08-25 13:06:28	<u>0xd97568b899e38a2a47fcdde191c69e28cd25348dcbec2054589a7b5f8dfdf44b7</u>	+ 1 \$-\$-\$1 ETH TWT	✓
73	2023-08-17 00:33:30	<u>0xf241cd222e82db49e1d17d560c1b26470a88b1e1d1cfb55b00f00ba116274a05</u>	+ 1 \$1499 USDC	✓
74	2023-08-16 00:08:56	<u>0xef5c325f30469e43c6a5af6140767d9a95df862baab44aac34bbff98f0452f49</u>	+ 1 Voucher	✓
75	2023-08-15 02:33:42	<u>0xdd9b6ca4b26db47d6696f9c70241a5a41e848bff3fa9dde7ce7623c283ea0e36</u>	+ 1 \$1250 LINK	✓
76	2023-08-13 10:33:08	<u>0xc6fe69ef6213651cdebbd52894bb5ac05d124c40ec180f9855b9497fd90a5170</u>	+ 1 Voucher	✓
77	2023-08-12 21:08:50	<u>0x3bcc66dc76ed761ae14741aea2eb6d931bd14352b697f6a292b08f16941a878d</u>	+ 1 Base Airdrop	✓
78	2023-08-11 16:41:43	<u>0xcf3ab50dc62d67a91ecf89dd3106faeb886cd68315a6b8210692644c02cc593e</u>	+ 1 Lido DAO	✓
79	2023-08-08 21:39:24	<u>0x39aac25f723e9316ac35b77eda4e4067b5f39e290bfac89f23fe9a624795b54f</u>	+ 1 \$1250 USDC	✓

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80	2023-08-05 05:56:52	<u>0xc7358223f9134919d49b eb22ac8ad9a0f7a408be8d a2019831f62111642d2726</u>	+ 1 \$1500 USDC	✓
81	2023-08-03 19:18:09	<u>0x231aa2c063012b759ee5 890cdf2f2b14e86cf08403 768c30600cfe53c8a9317e</u>	+ 1 DAI	✓
82	2023-07-31 22:56:58	<u>0x9f16e3d9f39f1283d68a 533044ae11873806e3303c 733eba0757f0159c35d504</u>	+ 1 \$2000 ETH	✓
83	2023-07-31 12:37:11	<u>0x7385bfdad765c9c91169 f3c7fdd9d3b87c46e61c7f b0a7afaeacff7184ae73f0</u>	+ 1 AMLBot Scan	✓
84	2023-07-29 18:47:46	<u>0xa64c95e3fce381cd4b44 1773932e70e7b54eebcb65 c07e72ebb858f8cc770db5</u>	+ 1 \$COMP	✓
85	2023-07-28 14:07:35	<u>0x14b79196478ef0d85f50 4f398d01bceddd71db50d2 7f8c9abee11abd2d46f38a</u>	+ 1 DAI	✓
86	2023-07-27 00:13:11	<u>0xe0a1c28c0905d568132f 3ec398ef6ce7f2c18549e7 e5db48afb9cb98bb5d9e73</u>	+ 1 \$1250 USDC	✓
87	2023-07-24 20:29:34	<u>0x1fdc50b666fadf7e0e32 a9970108257b071140f319 436aed0a54f5760b0aedff</u>	+ 1 EGL	✓
88	2023-07-22 20:57:17	<u>0xc91bf180fe5a3b09178c 1a9185dbd9797feec9cff2 7331feb8ab949b558bb5d4</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-18 23:40:04	<u>0xb6008e8fbb8646e65b6f46f670f4a28cd040d898a4059d68c1eed03de2cdd7b7</u>	+ 1 1ETH	✓
90	2023-07-15 01:09:50	<u>0xc1088e3934393ebdcd73d76a7488bfc9dc9a7b64727169d7767e42d1ae9cae18</u>	+ 1 BLUR	✓
91	2023-07-13 01:52:44	<u>0xaf5d5e15b3ba4cec33aac9a0604d07e103f2ceefd69b380715b7a0a82ccf2399</u>	+ 1 USDC	✓
92	2023-07-13 00:16:15	<u>0xab8357e46076922457ddf0d7e66f6d44d3da4c641eb37b8b99fb20a6cc8173e5</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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