

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbd488fac2e240456dee412a5a4a7023618e715c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MyLido.xyz	1 s
Lido Reward Pool	2 yz
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
m	28,311.000000000000000000 USDT
mylido.xyz	1 s
Lido-event.site	1 DO Giveaway!
LearnWeb3 Badges	1 LW3BADGES
∅	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
1,000 USDT Reward	N/A s.org
Airdrop at linkredeem.io	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.org
'	N/A nft
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A com
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:50:07	<u>0xe87c3d5692b1a6269599</u> <u>086f01c9f2093adb56a279</u> <u>fbe87a8c91a67afd544c2a</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-03 21:45:03	<u>0x6effe8743ff32266c598</u> <u>d7053f83a86b83d874fffd</u> <u>70989d6258b0d0c4b1c2f2</u>	+ 28,311.000000000000 0000000 USDT	✓
3	2024-01-18 00:05:55	<u>0xbc7374a95e5b220cafb</u> <u>96a93542f913eb00470934</u> <u>3637a0605a4aebb723efc9</u>	+ 2 yz	✓
4	2024-01-16 21:53:17	<u>0x6b13201d366b6c07bfeb</u> <u>b337aafd05e32cc92369a5</u> <u>364671d2771618d4868867</u>	+ 1 D0 Giveaway!	✓
5	2024-01-14 21:48:53	<u>0x516eda48e71d915c5e53</u> <u>fca3b90482db6b8fcec025</u> <u>759a41732d27013463c18e</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 23:45:52	<u>0x00feefdcdbac009272efe0d5b30cb40f70cf5a155a5fab5c385b31f935c51f4e</u>	+ 1 s	✓
7	2024-01-08 10:13:40	<u>0x4a925e61a310a0217d244f11334dadeff2c46acb7b3a858d3d7cb4dfe8e29acb</u>	+ 1 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 01:07:10	<u>0x385151d6431b876597877c4fc69e3667cc7048825b2606413e01b603d30c6169</u>	+ 1 LW3BADGES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 15:45:46	<u>0x0888955dfaebb0ebf3ca0a8ee8ce2f4123a2b91fd113603e343e888c1df38acc</u>	+ 1 NFT	✓
2	2024-04-03 00:19:40	<u>0xb7bfe2c20e07a8125cd1b2cd4e7eb7e5040e5097d70a139ec24956253f93cb9b</u>	+ 1 NFT	✓
3	2024-03-18 02:07:10	<u>0x2df8b2f4192a6fe16718c4ab850d73a02af6afbd45b9c2953d7971103a2804d6</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 12:43:32	<u>0xa6b0cc48dc5f4830bd88dd86d48ebcc04cc0b09c70f4b12da86dc6656b4a7500</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 02:26:06	<u>0xe3d583a6172a9133249a</u> <u>05cd840474faad77718d53</u> <u>4cf6b430d25d7f5a239cec</u>	+ 1 USDT	✓
6	2024-02-29 22:32:35	<u>0x1128bd0c7c508c2fd2c5</u> <u>892d1c05659fed96a9fb53</u> <u>50237ccb990d8c66612e1e</u>	+ 1 USDT	✓
7	2024-02-25 14:09:39	<u>0x2f859ee57cb3ab9c5264</u> <u>bde8ce46f80c1978d4e4b6</u> <u>40d61d43fd807ba85f5fb6</u>	+ 1 NFT	✓
8	2024-02-17 01:44:13	<u>0x3e990eea709059dc8d68</u> <u>91952d88f5cdb9da195c09</u> <u>320cb969354467b3a4dc59</u>	+ 1 NFT	✓
9	2024-01-31 07:01:07	<u>0x6a8d048ad0e2cad95fa1</u> <u>245b1747412ba4743347cf</u> <u>d0ebad16bea7063d5ffba5</u>	+ 1 NFT	✓
10	2024-01-27 00:52:00	<u>0x450c381a8603dcaf71e6</u> <u>aa82e9e90fe6608ee81fee</u> <u>ef66bd4ab7d6637d3b6c5b</u>	+ 1 nft	✓
11	2024-01-23 02:12:24	<u>0xfa006011b96c5b3e7d5b</u> <u>cbda7469860bb3d363788a</u> <u>b5e0550e04c904bdbe0be9</u>	+ 1 ethevents.co	✓
12	2024-01-22 17:57:52	<u>0xd105b846b1a75cc67b34</u> <u>2de96756e49a06cc21d6a9</u> <u>c8abbfd5a71eb464cc2431</u>	+ 1 m rewards	✓
13	2024-01-22 08:31:26	<u>0xcb535016b56634edc431</u> <u>7a52e1323002eea1690653</u> <u>68fd18b53ca46040d9d257</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 16:59:01	<u>0xe1f68fc85fe5d6406f7c8879af19204f0c88d58b00abed71d1dc190fdeb441fd</u>	+ 1 m rewards	✓
15	2024-01-21 12:09:17	<u>0x9ed42fb897543f99829cd9697aee11932e9439cd98d4ef3ca164736e80df7630</u>	+ 1 m rewards	✓
16	2024-01-19 23:55:48	<u>0xe016aa206bddd3246078a61ab2705f45cf99cab3c8beff26cad95f55912f561</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-19 18:21:51	<u>0x57b2af0eea602dfde8cd72dc3d17979b334a828d54e5900f1b47362ff6541875</u>	+ 1 m rewards	✓
18	2024-01-13 02:48:56	<u>0xddab1f129846d99021fe7e3b52815cedea2923ed1ff80ba3c27dec4dd41eab5</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-23 03:06:48	<u>0xba2922e5066beca159efc177d292415bd566b167371476512ff2ceb8fc541aba</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 00:58:45	<u>0xa52a1e0e367a4aefd7cc2577bd0e5e33093772c5136c83e72fb5c964b6bea5cd</u>	+ 1 5 stETH	✓
21	2023-12-15 20:49:12	<u>0xb2dbda0e75a08d36f5b3148eedc4b680c3bec2d6aca9107bbb583a7448c8f182</u>	+ 1 5 stETH	✓
22	2023-12-15 06:03:51	<u>0xcbf6f2a65d98d4693a3f81a1ae55cef299b8619a95646d80d916c9e4f5f27dd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-20 07:47:29	<u>0x183d96a52f9bb5080a5809ff488ccc8c5c681bd876ccec31d06d23b7d7686944</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 15:49:56	<u>0xfd5c858dd247e49c60c2971c47cbb83698ccf0d785f9d177b6ac9ec04e3f8b9b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 13:29:09	<u>0x63b078e18f16bb0378c77bc5a9689e9c74c215c31d44e2bf30568beaae76db26</u>	+ 1 NFT Voucher	✓
26	2023-11-15 03:34:05	<u>0x528024d11582db9839f3e0615c14720b78f11314d1d7656907a07538139bbbdb</u>	+ 1 liveusdt.site	✓
27	2023-11-11 21:10:42	<u>0x43ba4e36d136f9af7e4e13f6a672f4558cbeded876d2d6eecd39f8fcad18a73f</u>	+ 1 eigenlayer	✓
28	2023-10-26 14:17:14	<u>0x1b6c85e753ca98a76d2e6d4649c108d436fdc9037cea3b10a762323417c80a7d</u>	+ 1 USD	✓
29	2023-10-24 17:29:21	<u>0x29e6e05d4806819d707f60e4cfb557313ff950faa16367eb8879e090998dac7b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 07:11:45	<u>0x7dd4501f76b437a2694bc7d762545ba36de94b26fec5f1629891d59b1c2b71ed</u>	+ 1 \$BNFT	✓
31	2023-10-20 00:04:49	<u>0x19f00ddf846922bf836bb4855a6f4117a3e767b597cf46698bfbd064432300</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-20 00:04:43	<u>0x15647c887d0931b299c4 a71373d762991a41175635 b6d680136b90d207f55642</u>	+ 1 s.org	✓
33	2023-10-19 21:37:50	<u>0x7d0d97faf6715f2daa04 78fd3df28a17c75db12cbd 77d212527ef5328d7d3b13</u>	+ 1 tether.ac	✓
34	2023-10-19 21:33:52	<u>0x8fab4ddb5300f5305d2 c9177ebfd5078be497b0c3 6811f2171101fac976f4a9</u>	+ 1 dropsusdt.info	✓
35	2023-10-19 18:21:11	<u>0x173fb440976d5af10a86 db559d45575df2eb7c78d1 e801852e96f8b15cce1d26</u>	+ 1 Voucher	✓
36	2023-10-19 18:19:37	<u>0x5198978059a779616680 bb150e57c1d79629c6a94b aacb0e9988a596c198f670</u>	+ 1 drop-usdt.org	✓
37	2023-10-19 18:19:35	<u>0xb5f3c7defeb0104e56db 220e248600b03a9a3a7f02 a3d19909c8950560ebef27</u>	+ 1 s.org	✓
38	2023-10-18 23:35:11	<u>0x3089cbe4957ba63a9dd0 64fc3de220cac5c364ea55 327df57759d33d99505e50</u>	+ 1 META	✓
39	2023-10-17 17:24:25	<u>0x2336f18b50edd865e2c9 92f63b909d6f1c2f32ee08 b85a37f9fbef6be6a3edb9</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-14 13:39:15	<u>0xe5896d7f65358251de77 ea8c8989cf8a85ea99d8c4 004d7eca2860b39049b528</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-14 12:21:13	<u>0x22932cddfd57ba212bfa b209da3a4c6a2388688c30 3cbba8dfefd2b334202da7</u>	+ 1 LIDO	✓
42	2023-10-14 00:31:47	<u>0xbbb148d9abab7cc80823 ea3af91db9c50ec407b990 adfabef9c44402f873e2e4</u>	+ 1 VOUCHER	✓
43	2023-10-13 01:22:28	<u>0x02b5294d2ded48b9700c 7261f2eb6c3976886187ce b057cdd1eef0e1cf1384dd</u>	+ 1 NFT AIRDROP	✓
44	2023-10-12 02:24:45	<u>0x501f79d4d4913a86d0fd 9d3d18ff0e1e2bff1896c9 b101e3c5fdb7871ff9a3b8</u>	+ 1 METAMASK	✓
45	2023-10-11 20:20:27	<u>0x2fa375c079de46043470 fceb8d878caa719d23a4a2 2b023ca8e478d030401224</u>	+ 1 Voucher	✓
46	2023-10-11 10:34:01	<u>0x1b5478ee10157e657a40 8c90b2d11824da78085c15 da2ac58db245cab755414e</u>	+ 1 com	✓
47	2023-10-11 09:39:20	<u>0x953a3d6369e8bd898ebf 237034b3892201b4f53b79 7adcdaa8de62e97841e414</u>	+ 1	✓
48	2023-10-11 09:39:08	<u>0xf0e622b1cee627305bce 60a065c7c76a0b5e0345d7 e28e82802b0c52b0ef1f68</u>	+ 1	✓
49	2023-10-11 02:10:04	<u>0x8059f38aef2c7871f975 377ce67f4fd3b4e2f578b1 5ed6791f64c0bcf27dd4de</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-11 02:07:04	<u>0x7788d2d47e02ebec3723</u> <u>eed09f265db17099a0ea33</u> <u>b298532adce551c4f75275</u>	+ 1	✓
51	2023-10-11 01:52:48	<u>0x7c73e8c5a465581b95e0</u> <u>5e3e3dc46515b3dbd08b61</u> <u>2acfaf2ebc9006fef206a8</u>	+ 1 com	✓
52	2023-10-11 01:52:40	<u>0x094db266164642cc075f</u> <u>8f1061aec5d9696360e5d3</u> <u>53c7fb096ec01d423b50bc</u>	+ 1 tether.wf	✓
53	2023-10-11 01:52:40	<u>0x1f2d427249bd3d925952</u> <u>45d4557c02d5fba1a6238b</u> <u>6cd115a9d6ed8bc4523034</u>	+ 1 tether.tf	✓
54	2023-10-11 01:52:40	<u>0x524f6d879398a323b6e9</u> <u>6b3a1b3f206754b1dd2566</u> <u>1ba0ea126003c1f4f3f63a</u>	+ 1 circle.wf	✓
55	2023-10-10 19:37:04	<u>0x5c7658f66226a0019f7f</u> <u>7ac967f398f883a7a54785</u> <u>48810712938637a5bfb71c</u>	+ 1	✓
56	2023-10-10 18:18:37	<u>0x3e8dd0426f8b0ba2d5de</u> <u>90a339333725bf5246db6c</u> <u>2f5a2938d22d974579521a</u>	+ 1 usdt-1000.xyz	✓
57	2023-10-10 18:18:09	<u>0xe8369947a8c37f93bbc2</u> <u>fd12575facaf74b052ee6d</u> <u>8ba09a537713eaff30b3e0</u>	+ 1 com	✓

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