

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbbbc8b9776b2bb62b1ff45074d3b811b0468dc0</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
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
ETH - BONUS E ³ NET	10,000.0000000000000000 \$
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
mylido.xyz	1 s
Lido-event.site	1 DO Giveaway!

Token	Balance
☐	N/A Visit usdtevent.co to claim nft
! !\$5000 stETH	N/A Voucher
\$5000 stETH	N/A Voucher
1 stECDO	N/A LIDO Launch Pool Drop
EigenLayer	N/A EGL
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
-airdrop.org	N/A -airdrop.org
-\$100,000 stETH	N/A Voucher
1 stETH	N/A NFT Airdrop Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 23:21:38	<u>0x5925fdde8aee0d6452f32081d73b6e3ef6bdd73792c7bee6ee9a13975c713db7</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-28 17:03:03	<u>0xf7ff90328bf153ffc61fe051f2eb53c69bdda276bb51987ffe8124d9a07f2fe2</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 20:10:05	<u>0x6c87de521fb48ea01157ed4b924ab9d3d4fdf5fc6e52d238326b0b317359a572</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 13:59:58	<u>0x800fd672f4af7e98923118429828bedb5cee169e250e9e983cefc70ab2224bb3</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
3	2024-05-01 21:12:18	<u>0xffa684e778af47a09cc7a8e4b040164c432a492dce351feeeaf447e95d388504</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-26 00:43:38	<u>0xa331661c312c717ed6639de5c6bc607705197376ce2d9577af2c5bdb107692d1</u>	+ 10,000.0000000000 0000000 \$	✓
5	2024-01-18 00:13:51	<u>0x0aad779b298db181eac8a40fde9e30ebbc81a39059463055147eb852ca8e3d</u>	+ 2 yz	✓
6	2024-01-16 20:32:01	<u>0x3a87d4cb4d6ea0a289582641c30ce06011d0d3c6dbdaa026548dc8475fc007be</u>	+ 1 D0 Giveaway!	✓
7	2024-01-14 21:46:49	<u>0xb481aba70ad71aeef679b72372d83b8e107fbbf496c7b1274a7c703e8d465099</u>	+ 1,000 s	✓
8	2024-01-08 23:39:42	<u>0x4b83f759d52cc141d9c6a55fe1f4dee3e6c98a0f17d590cbcc57266960b05faf</u>	+ 1 s	✓
9	2024-01-08 10:04:26	<u>0xc4747081e86b7404d114262f35274d77ed311ce99bfe6cb283ff9da64dbf7e72</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 22:05:03	<u>0x89ef8c7d822edb2f7ab6c2e56136994c621d6e79b73a952a3d0a29768f4c46af</u>	+ 1 -airdrop.org	✓
2	2024-05-15 22:02:43	<u>0x82825aba939e29c29ac8e5131d1f2b1e6e1c41211ce16cce159247bb808bb740</u>	+ 1 -airdrop.org	✓
3	2024-05-15 22:02:01	<u>0x2a48664433b7e3859a5595f0f6065794e6bb5120079fd4535b1509129e3654f2</u>	+ 1 -airdrop.org	✓
4	2024-05-15 22:00:51	<u>0xe166c58f65ef5b9c82436b7645c944f571490720a7386f47c417a680fc7ff2ce</u>	+ 1 -airdrop.org	✓
5	2024-05-15 21:59:59	<u>0x31a5ecffb8b0bcb45dbf5fbd12b248aeb16427ae42c783b309441f7c2d9d97fe</u>	+ 1 -airdrop.org	✓
6	2024-05-15 21:59:35	<u>0xb4b33fbddaea655f7b553e56fc9567bf3e129ca490213b95ce073171eeef492f</u>	+ 1	✓
7	2024-05-15 21:59:35	<u>0x03242f246834740be9e72d681460f2c01b152009761490b330ef8f767d891d9d</u>	+ 1	✓
8	2024-05-15 21:59:35	<u>0x210540f339662e8af31dde72dbad928b306fc1c608e266a771e02c1545df5a75</u>	+ 1	✓
9	2024-05-01 21:13:42	<u>0x1638818ae3f4062d9971eaa26753c693e582c0c3eb88d526b5db634c456cb39a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 16:03:49	<u>0x4a7c1cba29144958d4bb8bab4fbde8975524577c35d85198299bb33c923b9e45</u>	+ 1 NFT	✓
11	2024-04-03 02:22:23	<u>0x5055cd7e413eaab072abca20d4670f60e673d1f7047594ae96292a078935687b</u>	+ 1 NFT	✓
12	2024-03-16 12:56:14	<u>0x085306c6921dd736b49165ee51d148e11bc51df7c504954bcd84827925a589be</u>	+ 1 USDT	✓
13	2024-03-08 02:40:58	<u>0xd96056fe549706a61fdeb70b83471141be32e86cea2b8f795d81229f12a0c4ef</u>	+ 1 USDT	✓
14	2024-02-25 14:28:39	<u>0x78ca3b387cb15912c38bec1bc5ae2162a997976684656bc2c746654cdb54cb28</u>	+ 1 NFT	✓
15	2024-02-17 02:03:18	<u>0xcfe43788036e707d497a29401ea0406d1dbf16cf642ecb7d34c2364c6fa83c7e</u>	+ 1 NFT	✓
16	2024-01-31 07:08:57	<u>0xf08e87e9c6defac51d53e5ba9f0df1f597afe38cbe771bb63e696fd52bbfdd22</u>	+ 1 NFT	✓
17	2024-01-27 01:00:52	<u>0x3183741869c660fc90e1e7d5c91a1cb6625271dbcd7eb38f82076d4fbe7b50a3</u>	+ 1 nft	✓
18	2024-01-23 02:25:08	<u>0x4b22d4e608ae55bc34c67a72b4c57945b6a001e0140df661c1dbccd584f5c8c9</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 17:38:06	<u>0x89c413c06038f218e0ca0c24636118e261013aade419a19aab58d6a0fbf5453f</u>	+ 1 m rewards	✓
20	2024-01-22 08:05:55	<u>0x515721395a9156f33a896a2321738421615754c15004dab2da2411cb3cb3f4c9</u>	+ 1 m rewards	✓
21	2024-01-21 16:41:03	<u>0xcba3e83935e94fa18feb1515bc31f8b61a92df0c2efe12daa661c17ec5e10a29</u>	+ 1 m rewards	✓
22	2024-01-21 11:54:00	<u>0x3503dbd0afd5efc815ecd3219ddb4db6029a18d8076933afba4e36b0e4b53f9c</u>	+ 1 m rewards	✓
23	2024-01-19 23:56:24	<u>0xb04d3d5b0ae11486f3f6e7c16f401d2444c94634ed9068216fff868ba5057c5df</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-19 17:56:58	<u>0x60f9083334631ec312d538ec3bd1eda058a6bc67d6928b8d7d7a723389799c47</u>	+ 1 m rewards	✓
25	2024-01-13 03:02:07	<u>0xd35f63117610ff0ffa8220d237b64359925047193d568a52c0aa4b3979f87783</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-23 01:29:29	<u>0xe8a4121502373ecec537ec1d023effb39751263f903c3851c3d97a5519618601</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-15 06:00:47	<u>0x8b7b7829b43ece2153ca0873b80e01c5c954593eb2151ae90e4b0362e38112e8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 08:03:30	<u>0x3c3825b1a7bdcf9ae7d1a9e2991e5acbebc808321cb9247afba64c8cc63acd5c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 08:21:29	<u>0x54734eac6a2942e50d31c9c4c2d4ae005ea9074abc b82681322683a1fca9c9ea</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 15:45:34	<u>0x08b072c69feae62236131bc4c556516309a944764898259f5be44ecdf8424255</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 00:19:08	<u>0x670a84be51f06f338f5ff89e1f1eecb3fe50d0872cd02d04031a01cdff4eea54</u>	+ 1 Tether	✓
32	2023-11-17 13:23:06	<u>0xa706aa8eeb77fab17e7844ede4ff4409cfab9383476207ffccf9f41c9e6d584e</u>	+ 1 NFT Voucher	✓
33	2023-11-11 21:07:58	<u>0xf6b2e4ddb8f78c323f0440d1bfcf90697baeb50d5c92d78c09eeb939d984c3</u>	+ 1 eigenlayer	✓
34	2023-10-24 17:30:43	<u>0xf8ab41d2432b8cf0bb1ed7f060d3473e0999e7f7cebe666de3867e9cc779ba65</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-14 00:31:59	<u>0x426a9427d422891dc28d1168945104645e8dc2f6f876e00dcc493d5673442350</u>	+ 1 VOUCHER	✓
36	2023-10-13 01:22:44	<u>0x2ff5306979a7784660a39a4c1aa11f903541c7a4d305762dfd14297178ff8739</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 20:54:34	<u>0x51b253ac5681ceec32cd85b6835931c048ddba3c4a2bd487bb79b5134a6d3117</u>	+ 1 NFT AIRDROP	✓
38	2023-10-05 22:34:23	<u>0xd988056865eb82512d1693eabfa9d7fb330746e7e1bb8c81c3e482183fff5e20</u>	+ 1 NFT AIRDROP	✓
39	2023-10-03 17:40:50	<u>0x83efb068417ea8ba794434106d2fc005220e140c583c44070d68a36a5b81474c</u>	+ 1 NFT AIRDROP	✓
40	2023-10-03 02:06:35	<u>0xc7fad9d24c410b93dba4ef639b0775c674bb4ca4687df0efd1098cd0372e3b00</u>	+ 1 NFT AIRDROP	✓
41	2023-10-02 21:08:12	<u>0x4960c5fab73d594b7e1979d0087f469e183e644d0eac6da7dbc53a64491c2d8d</u>	+ 1 NFT AIRDROP	✓
42	2023-09-29 17:50:29	<u>0x56f4bf8978c64e97c2e415f6ffbe97a7f00d620c8f395525f35b8e724aa96071</u>	+ 1 Shiba Inu	✓
43	2023-09-22 14:59:11	<u>0x7ef9105a4b6a4f2afc7f8604afec5914b82cd7d848392c5a428fbda6e9487de0</u>	+ 1 GOLD	✓
44	2023-09-22 00:36:00	<u>0xc05a934c0ea78389aa7ba6ed0313e457ce8ed2cb1caf78a06f1f2bfd444660b2</u>	+ 1 Voucher	✓
45	2023-09-18 22:45:45	<u>0xb9ec4aeffeaecd118554360c96bb7d176c8cbffba709254711c276e5999de9c5</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 21:15:55	<u>0x36a2ea532faf3a9a51e89ce6c7a9ff595cdda963630bbbb2c128a6fd7fe2abfc</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 22:32:11	<u>0xfc955172db86f08e3091153180ec360dee466a816ba220fb188a9b44aac9f2ec</u>	+ 1 Voucher	✓
48	2023-09-16 20:07:13	<u>0x40b7bf343b15d609ee98893bd3f5449b32df604da2ce7ef18f8c8c915e471b6e</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-15 01:33:10	<u>0xe64c2a4c914765038975e4620fc87969dc976f35fa399a8f454a6e1aa805850f</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-14 23:45:24	<u>0x4523b0e406369a5021b2959551fa38c9c827168fe17916c61e06e2668a9d48c6</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 23:37:02	<u>0xabc8a2ecb46b9c932c90681aa14ca9e27edd9a25a6bcbbe36b4f9027c72d0594</u>	+ 1 NFT VOUCHER	✓
52	2023-09-14 20:36:02	<u>0x8ac9a8b1ddf4a73677b222be324e76524a53ab34fa def63e1ebf9ca88e918dc1</u>	+ 1 Voucher	✓
53	2023-09-13 21:27:10	<u>0x9889d4ecccbbdd1b2ba1f40bd5673d8dc4f11b4080f3358cc9dc50d583c0970a</u>	+ 1 LIDO Launch Pool Drop	✓
54	2023-09-13 14:48:31	<u>0xe8007719449e9e3117ce939e5a843fff96e4ec8392baad9859e604e868a43669</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 00:50:56	<u>0x935886f6cd9d1323767c</u> <u>4d5ebcb6807ae190cec8ff</u> <u>8b76adc615b85e8d096154</u>	+ 1 LIDO Launch Pool Drop	✓
56	2023-09-12 04:10:53	<u>0x3ab2e5c9c9b691258644</u> <u>32a67f869028993ce369b9</u> <u>9b5632769834ed3dc256c3</u>	+ 1 NFT Voucher	✓
57	2023-09-12 03:19:12	<u>0xa7c34c58bcc79fa1a9d7</u> <u>138e96633edfe4eedfb16</u> <u>40e4b06c263aa2a25842b9</u>	+ 1 NFT Voucher	✓
58	2023-09-12 02:57:56	<u>0x3e4a0e2d139ab6aefef7</u> <u>a3bdaaeb17d710972fb4f8</u> <u>3d7596759754ca5e0dbddf</u>	+ 1 LIDO Launch Pool Drop	✓
59	2023-09-11 14:36:35	<u>0x8c48281e2ecb5d9708f0</u> <u>4379e468558a1d0f038c3a</u> <u>6fe2a78b92c19894437ee1</u>	+ 1 VEN	✓
60	2023-09-11 04:40:51	<u>0x533826cdc87f75924021</u> <u>433056b19fc809868025d6</u> <u>fb68750aedb86b5e0be748</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-09 00:22:02	<u>0xa9124ac89a59c8153562</u> <u>3baf7e659058261c23ad8b</u> <u>ede00035494d18efecdf8d</u>	+ 1 LIDO Launch Pool Drop	✓
62	2023-09-08 19:28:17	<u>0xd47d6843a4bf7112fc02</u> <u>4d234fbb625cdee8210b8d</u> <u>96cf4fa3b77e7616324e16</u>	+ 1 LIDO Launch Pool Drop	✓
63	2023-09-08 18:28:57	<u>0x27ad4e697c0f2639d151</u> <u>937e2c5a05248439548828</u> <u>f117fe67620764bed2513a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 21:53:10	<u>0xf2d3f3cfcdea53dc634930478323e77c1438bc5a519e2fa12d06810943a81d59</u>	+ 1 stETHR	✓
65	2023-09-07 09:54:53	<u>0x645bf885be08d45a012983d400d95d54bc562e5fdbb201b6c714dff55137147f</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 22:11:59	<u>0x6b9cafea597380f832bbf4ebfebb65ac84238bc1fa0daa2df5b3a12bd56a3c09</u>	+ 1 VOUCHER	✓
67	2023-09-06 21:14:21	<u>0x363654e8edb948a97bd8c37951208765250a455d6b71b3f03ec1093df9846398</u>	+ 1 NFT Voucher	✓
68	2023-09-06 03:28:50	<u>0xf37b12e1abfc06f8661dfea7c5f8f2bd8d2666d5aa8d15e4df755c017e2c66ba</u>	+ 1 Voucher	✓
69	2023-09-05 17:25:50	<u>0xffff79e793d1cbf7290b9ad19bdc80a28f5537d43a085004a61da1639bd9cb0e3</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-03 15:39:19	<u>0x5721874003627857c11f6eb472da03adf86232f22fceb4b077bea242c6e1ca7b</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 07:23:40	<u>0xe7571bf822b187777171488e90dbeee11f84d30351d0c86226470f7169fcc578</u>	+ 1 NFT Voucher	✓
72	2023-09-01 17:07:45	<u>0x18f40912c1147f3481213615c612ff94fc57539ba5cc5516c6da8970a11bc551</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-13 03:27:23	<u>0x7bca9b033175a4d05cef</u> <u>9a9535e71d3a91bf6a6d65</u> <u>962d2bbcfdc6026d80bd48</u>	+ 1 Voucher	✓
74	2023-08-01 22:11:51	<u>0x16155d10a7c2a193fcf0</u> <u>d8ac8883de01101b64bb6e</u> <u>ccadb565275298c825c53</u>	+ 1 EGL	✓
75	2023-03-19 15:20:15	<u>0x3d061cc6798917f28928</u> <u>e22b64dfccfe6706eecb16</u> <u>9ec13b057b643f8ed744a2</u>	+ 1 RARI	✓
76	2023-01-16 04:08:41	<u>0x11c55004e4164d2bd97f</u> <u>0a629045392b5eb728c1b4</u> <u>9677732384d7fc5bd8e5b9</u>	+ 1 RARI	✓
77	2022-09-14 05:28:35	<u>0xd834134775e11b8c69a3</u> <u>9e0bfb8db97c8041cb72a4</u> <u>d0cbdb6aa52e13dc73e4ee</u>	+ 1 RARI	✓
78	2022-09-06 15:00:25	<u>0x8833c6f191402fb0fb96</u> <u>1a255a25b402568a24420a</u> <u>eca2c4aa2eadecf34e5e9d</u>	+ 1 RARI	✓
79	2022-09-01 10:37:03	<u>0xee566c6a2b922436a82b</u> <u>95aeae6b07910fd70e9158</u> <u>80f6fd41a2d912b432357c</u>	+ 1 RARI	✓
80	2022-08-27 23:09:40	<u>0x85972a1e33e41655fb28</u> <u>920abdda13813a8a3eb79e</u> <u>d208136d7af3b290ac0cf1</u>	+ 1 RARI	✓
81	2022-08-20 03:45:51	<u>0xdcbee10d5d6f49fa801c</u> <u>8e9c237bbec239bba68a57</u> <u>12411ff7ca0791b35db4d0</u>	+ 1 RARI	✓

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