

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcd62388380222c7f8c985a96d48e50b274200a09

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 WARDS
MATL.C.	2,000.000000000000000000 m
MATIC	14,500.000000000000000000 vercel.app)
mylido.xyz	1 s
!ETHENA	5,000 IM
lido-drop.site	1 wards
! CLINTEX.APP	8,726 UR TOKENS
mysterynft	N/A mystnft
!! \$30,000 SHIB	N/A Voucher
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
\$1499 USDC	N/A \$1499 USDC

* USD values displayed at the time of transaction

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
∅	N/A ethevents.co
5000 USDC	N/A NFT Voucher
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 16:06:56	<u>0x44097edcd08f116a464834c6607eaa8ad080b9672bece7bda52f924e9c325a1a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-07-17 18:35:09	<u>0x5e2f60026e25a34f5950041800cd87a9857ba6dbe35e2c9d793483308567e351</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-17 18:35:09	<u>0x5e2f60026e25a34f5950041800cd87a9857ba6dbe35e2c9d793483308567e351</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-17 18:35:09	<u>0x5e2f60026e25a34f5950041800cd87a9857ba6dbe35e2c9d793483308567e351</u>	+ 2,000.000000000000 000000 m	✓
5	2024-05-19 09:56:16	<u>0xe34f57786e5d6e934163228c5dd07b02ed41b23616cb9ae946e70ff920cb61f8</u>	+ 5,000 IM	✓
6	2024-05-14 18:48:11	<u>0xeda934d2c5a53fb94a57736a856a3350a78a868313620fef98d8782695358b68</u>	+ 3,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 10:16:11	<u>0x2003deebd909fe8231c45d08b89c299c720fc90493261c6e20e45ebf11c1d89a</u>	+ 8,560 UR TOKENS	✓
8	2024-01-14 22:45:57	<u>0x75498c364da32ffae4091835997b379e7341d4bd6cd5fcc132d233d938c389fa</u>	+ 1,000 s	✓
9	2024-01-13 19:09:36	<u>0xe713c6e4619e59a589f5ee446f4ecfc9bb38afdc041be0c349f68331db2a5120</u>	+ 1 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:51:55	<u>0x96ca0cd2cd832adb92bd533e8850eb0d20fac5fc4657ccec1b39d6b55f77ff4d</u>	+ 1 mystnft	✓
2	2024-07-27 21:50:21	<u>0xfe4b20c44fcddb363c649020c2253b5a9367eec62cdcbacd98117796f300dc75</u>	+ 1 mystnft	✓
3	2024-07-27 18:27:51	<u>0x51257f196e4f73fd518d4fcdc77f14f473b93556bc1d3a6e97dcb02be5cc8a67</u>	+ 1 ðŸŽ•	✓
4	2024-07-27 18:27:37	<u>0x8f91eb5b09daa7dbe3504a6dd0c2f522419b0f4deb e2d392bbf75ef291e9fc6e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-17 18:48:51	<u>0xe4ef49aa441721b20490aa2ad2aca1d3978fae19b35e3b32e24e36c97606e3e9</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-17 18:47:53	<u>0x7fc1b5b8d5cc4f28bc82 a5f274b3ec2b00d1fcced7 751aa32491cfd1b75e4e54</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-17 18:35:33	<u>0xce7f1e7d03152be8ecbf 55e3b9625f6210948aa4ff e42696e8af6647bdfaffa2</u>	+ 1 5000\$	✓
8	2024-07-17 18:35:33	<u>0xce7f1e7d03152be8ecbf 55e3b9625f6210948aa4ff e42696e8af6647bdfaffa2</u>	+ 1 5000\$	✓
9	2024-07-17 18:35:33	<u>0xce7f1e7d03152be8ecbf 55e3b9625f6210948aa4ff e42696e8af6647bdfaffa2</u>	+ 1 5000\$	✓
10	2024-07-17 18:35:33	<u>0xce7f1e7d03152be8ecbf 55e3b9625f6210948aa4ff e42696e8af6647bdfaffa2</u>	+ 1 5000\$	✓
11	2024-03-18 04:05:21	<u>0xa79ca4acfcff53070a86 002d25a4527446b429af89 f9987f80be24456754bb6b</u>	+ 1 ETH-EventAirdrop.c om	✓
12	2024-01-26 05:56:13	<u>0xbe48e9e2e85eb143afdb a8fbd41618f7a6b9082466 02b4b43b7d3222983d542c</u>	+ 1 ethevents.co	✓
13	2023-12-17 14:23:34	<u>0x57b57679cf2e24a91fb3 de85416763b011343bbeba b186e607df875f26ffae66</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 10:40:31	<u>0x521d4764d4d2a131c8b9 0eca7f415601c5c8949989 1f9d099298aa6b8a907c48</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 12:06:22	<u>0x5fe84c6b2d3fa1df3558</u> <u>a2fb83c4b41767ea759566</u> <u>c8118ea4856aff72ede777</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 23:17:35	<u>0x9b818bfb30e3a326872c</u> <u>ee222e30fc9cb7a6a4d245</u> <u>4242a5d08839509003c96c</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 10:24:51	<u>0x9686437560364042c005</u> <u>47c1b06b61af438fd24ff3</u> <u>53261f413fa3aa5cffb64f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-31 18:39:59	<u>0xc5071ff3a9b14734692f</u> <u>5f76cfc161ebf5d74cdaf2</u> <u>3871d8ac5976861c0b5507</u>	+ 1 \$1,000 TON	✓
19	2023-10-25 11:03:43	<u>0x7830f1d7c478591c0d36</u> <u>dd5aaca055c7d56c8ab7a6</u> <u>fbabd4b0071490f6bfceec</u>	+ 1 VWIN	✓
20	2023-09-30 20:22:19	<u>0x3fa7c1a32b66610d4646</u> <u>9d584e5837ef087e5ae5bd</u> <u>8cd256eab829289144d810</u>	+ 1 VEN	✓
21	2023-09-30 09:35:06	<u>0xda5e69c255f17cbb420d</u> <u>69086f963c1a2493b2f5bd</u> <u>f8109f2447e3d362135f4e</u>	+ 1 \$1000 EURC	✓
22	2023-09-25 08:06:19	<u>0x69cca219d2ffe2ea6be9</u> <u>9781c13be7d191f8ef571c</u> <u>091f197b6713f25c2602eb</u>	+ 1 Voucher	✓
23	2023-09-18 05:16:01	<u>0xa28df7763857cfe960c0</u> <u>90565b682896296003d648</u> <u>040b3bd02705935173b14b</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 01:54:41	<u>0x439cf99ec99f9284410b67aa6f053091fd97dd465fb65ad77992a0d924997d41</u>	+ 1 Voucher	✓
25	2023-09-13 17:13:29	<u>0x7b64805cd2baebde78172b610938e8b560c59f4186aba8f1bcfd2a2a3d662c10</u>	+ 1 Voucher	✓
26	2023-09-12 22:25:18	<u>0xacb69fb580d578746765224168cc216719f9a1d2796865f7812a25ae56f08d9b</u>	+ 1 Voucher	✓
27	2023-09-12 05:21:08	<u>0x9ac8370cb5ff80eaea1c1cbbc89a065d23fd9d0961ee529b7295e0bc772a9ef0</u>	+ 1 NFT Voucher	✓
28	2023-09-11 17:40:43	<u>0x4900418144cfe80c53c96f782eae3ae314015ffe1bb1286763e6ad4b3d1db26b</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 12:47:59	<u>0x30679011119bba86feebfd194e8a642892a8f5b7dba41ce32a5cec243a93e5ad</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 17:25:10	<u>0x3809e581bb360f7e371d737b74ee7c90b8afab4118d02fa680b6b22dc0c85511</u>	+ 1 NFT Voucher	✓
31	2023-09-10 14:36:30	<u>0x71345f2e04019db9e3bc44bbcc5f72fb7e7e3ae6e09850cc9059f3c184b742be</u>	+ 1 Voucher	✓
32	2023-09-07 19:00:29	<u>0x53294190e6aa985bb94c6c08f0b7541b654c0547826bb3e4d7d8d006364c59ab</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 11:40:57	<u>0x3d009936dd56239f8b9d4561c9ec1d81bdde425b44c9554cae1903d80f7a4b46</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 01:03:23	<u>0x603e84435922f8946b6035441822b9c25bd27cc9ff3aff3e695c48b1c70dba5e</u>	+ 1 \$1000 TON	✓
35	2023-09-04 20:14:39	<u>0x0e2c0908a99cf66ebb8a425150a610cd03e00cb34d3635493f8f2b97f91965f7</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 08:52:39	<u>0x82c92fd5f075a7a3b8776a8352246b2bd1a879c66103d56e05303ab40b91240f</u>	+ 1 NFT Voucher	✓
37	2023-09-01 12:33:04	<u>0x414a3db0aa117f75c8568883738f017d32772359e7809d439520443967a91e05</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 18:48:55	<u>0x12b774ec344c3b270d1d16af9fe6c24428ed3c02abf7be1ec99809881f0c7109</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-29 01:59:44	<u>0x22396e417462dc4a3651c190eb7d05730ad619e0ceca353d5557d6ead57fba16</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-20 14:54:19	<u>0x18403f7b8cd5c4d91f29b0818323f4ebbf87871ebd182b3b42f37a6b8ea37f34</u>	+ 1 Voucher	✓
41	2023-08-17 02:47:23	<u>0xbbe357a7f790dec71649d4f43bd0bdabde14a91dad4a1250f5b7d31d6a83a2e7</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-09 03:23:33	<u>0x06af204cc8e223f77c2a fb4b6c99fb1bd578b3e95b f4805e8c93e243613e8ff3</u>	+ 1 \$1250 USDC	✓
43	2023-08-05 04:23:50	<u>0x5aef3cb00156457c6017 63ff9408f40680bafdbf3c a129471354966dfb8f3aa1</u>	+ 1 \$1500 USDC	✓
44	2023-08-03 17:30:37	<u>0xc6c94f17fc5419e96e6f 03e961e4639f0a09d30398 d825fa61b1652832d85348</u>	+ 1 EGL	✓
45	2023-07-31 22:38:44	<u>0xd1be6b2a4e89a91a5dbb ab40a1ff30c7239b1b644d 822a79c398f5c4177ea95d</u>	+ 1 \$2000 ETH	✓
46	2023-07-22 15:30:17	<u>0x02ac38e69b3aad0b71de 115d0cd24a8207f1bb64d2 9cb6c78ea0216791268222</u>	+ 1 \$2000 USDT	✓
47	2023-07-17 23:00:53	<u>0x88ca69a08e0771070beb 928373b6eee96d67226568 64f093718397c4b52a69cc</u>	+ 1 1ETH	✓
48	2022-06-07 21:35:38	<u>0x8eac32e392a065d2da61 75fd8056fc6225833cab84 346deafddd67d4fcc14a53</u>	+ 1 STONEY	✓
49	2022-06-06 03:38:50	<u>0xbf7bcb15faf99b79a125 2ffe4272888d4d415aa712 a8f384bc13e25096d8c75e</u>	+ 1 FlyerBullyApress	✓
50	2022-03-18 18:25:43	<u>0x78cf4eb7f91f068fa550 15c9fc37f41de4a70b2025 b7c42d0c413164ee5fffd</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-19 04:52:27	<u>0xb0ec7585705e34862c1b</u> <u>16c8b1baad6d3d6fab57e0</u> <u>4820a783779bf6cee8c8fa</u>	+ 1 OPENSTORE	✓
52	2021-10-03 17:41:09	<u>0x7c0bd2a136cb76fc7730</u> <u>a881be5c20a14e8ea6b38a</u> <u>408ea61a9b911c15f3855c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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