

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce51809b40483250c2f800523565ee31b268c1b1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
Mylido.xyz	1 s
Lido-event.site	1 DO Giveaway!
🔒	N/A Visit usdtevent.co to claim nft
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round
25 COMP	N/A NFT Voucher
1 stECDO	N/A LIDO Launch Pool Drop
!!!\$10000 stETH	N/A Voucher
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
1 stETH	N/A NFT Airdrop Round
700 LDO	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:52:03	<u>0x07f45a20de239a3c7bdb 31bb3d50c15157313c6365 1dcd10253a6df926458125</u>	+ 1 D0 Giveaway!	✓
2	2024-01-14 23:38:24	<u>0x6fdd0995d1eacfedaea3 6aed90a0eff8078bfce531 dc34ca0b90e2cdf951932e</u>	+ 1,000 s	✓
3	2024-01-08 23:23:44	<u>0x6eb915681bfa705daecd 72496c636aeb5a3df84487 ceabd6b62cacc8c81c38aa</u>	+ 1 s	✓
4	2024-01-08 09:20:19	<u>0x51f51a79f6dde6825506 181d2bf365ba8e5e700f3a e0e77675e6c836f33e0e19</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:05:25	<u>0x8e833da0604c40a0ebac 00016872474e252ef21dd9 6d66b8cd8908648247bbb6</u>	+ 1 NFT	✓
2	2024-04-03 02:24:55	<u>0x3573d778395a3bcaebaa 720ed297d484b8a2ddc5da d0e1d4d1d41c6cd15dea5b</u>	+ 1 NFT	✓
3	2024-03-16 12:58:02	<u>0x20ff0ac69880e08a51a8 dd951b3da4a469d86b656d b9f8e57f0e28cf9c01f293</u>	+ 1 USDT	✓
4	2024-03-08 02:44:33	<u>0x74c5592c39d648894c38 988cb444758d634412f8fb 88075cf44356dd7511341d</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 22:47:51	<u>0x5b8cb8c68890403b8619</u> <u>1b30f97767e7c1f23229ba</u> <u>f5319076983b4eb03913c3</u>	+ 1 USDT	✓
6	2024-02-25 14:30:15	<u>0xfeeea299debdd1bbe252</u> <u>054bf21fda55b0b47e9d04</u> <u>f9f1329effb2b2f9953774</u>	+ 1 NFT	✓
7	2024-02-17 02:05:06	<u>0x3673e931af5ffad1639b</u> <u>ab6d916a9c58d101dbc4c2</u> <u>27085feff6ec909d709820</u>	+ 1 NFT	✓
8	2024-01-31 07:09:57	<u>0x889a1a0746a8ceea1285</u> <u>7b154a5a0983191fba25b4</u> <u>3aa587483146260fa4b61f</u>	+ 1 NFT	✓
9	2024-01-27 01:01:46	<u>0xc75a3321856197b13cb9</u> <u>23938f0469836d3c306064</u> <u>b1823d4b75e4941ed0bacb</u>	+ 1 nft	✓
10	2024-01-23 02:27:26	<u>0xf4eae13f19e054801bb3</u> <u>afd940af0ac812a0d2d421</u> <u>0ad7c6a1faeed2a5278ddd</u>	+ 1 ethevents.co	✓
11	2024-01-22 17:55:52	<u>0xc67764d14820f93ad846</u> <u>acc2adacbf2766fc058601</u> <u>6fe9d8ce7d0c73a785419f</u>	+ 1 m rewards	✓
12	2024-01-22 08:29:58	<u>0xbb51fac9f66f426e7fe3</u> <u>be38d129c4efd0c62a5551</u> <u>51ab9490fa6b141ac1a25b</u>	+ 1 m rewards	✓
13	2024-01-21 16:55:59	<u>0xcd68a208c9a01935efdc</u> <u>69a7cbd7e87a05efd1e635</u> <u>6531111221355abff8d7ee</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 12:07:29	<u>0xef5a1c35698f612fa718479c33c5fca3afb09b2e04a322b3351dcda6f531a11a</u>	+ 1 m rewards	✓
15	2024-01-19 18:20:29	<u>0xf8eb7abd51d95921f03245534eb0599545c2baac7fb9e37a44ad17ca2bb856e5</u>	+ 1 m rewards	✓
16	2024-01-13 03:04:49	<u>0x08c62f2f9e819bb5295c188034d48c114e0df6693284838ac13850dc5dba0a74</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-23 02:14:33	<u>0xa54004076092afcab018ca5918173b2fa1bfe431e6c100be4f66e8e3ceaa43fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-15 05:26:37	<u>0xe682f52d1bd6a3591e582d36a3e5b03b0a499e4a5d29a55f014e024a07c27ac5</u>	+ 1 liveusdt.site	✓
19	2023-10-24 17:30:45	<u>0x7d26ded2f4ffd7a9f6a5241c9399dfcbe19991010ca8b3eed4316cd1ade66ef1</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 16:12:09	<u>0xb671c9a8d1c76e63b6e8dc5de94db3471b5f78ed1715ec81eb1160618bf6f24f</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-07 12:33:23	<u>0xedcc0a1e27a688495a2bf64cea9f71a56e0363b72cfe349fffa394ab2372d8b3</u>	+ 1 Voucher	✓
22	2023-10-07 08:23:14	<u>0x6436292ec2f91891b30f1cf0d4fa501392e07c850b36313b7e9c61103703cd7b</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 08:18:26	<u>0xaf68398b26a62e431072512a012c0df2101121a60e7ddc2406cbf4df312c8f19</u>	+ 1 Vouchers	✓
24	2023-10-07 08:18:16	<u>0xca17a76188c358054df431f0e4340c9bd8ecc72b45deafedd255034c8488c6df</u>	+ 1 Vouchers	✓
25	2023-10-07 08:18:02	<u>0x571d81ba66a3050cf0d916f68fc3fb7bb420cc9028bfdcd61a8551d34e2ccf52</u>	+ 1 usdt drop.xyz	✓
26	2023-10-07 08:17:44	<u>0x3d479b1d8c6d71347cfdbc631b94205a9a60d3652ed841995c7aab2742e91fb5</u>	+ 1 rg	✓
27	2023-10-07 08:17:40	<u>0x7d1a98a544f1142e426de44f76055e40d2da2ee8a7b91a17ba0e88fd25e6d7c1</u>	+ 1 tether.ac	✓
28	2023-10-03 02:06:45	<u>0x31b33166e637802443d656a7cb66a7da941a5ca1123454c1b4bf9e6135d89780</u>	+ 1 NFT AIRDROP	✓
29	2023-09-29 16:06:34	<u>0xe4a73a60be6d9bf0ac919b9fbf026f6e96dea1ed9288d4b20070747e1db800b7</u>	+ 1 Shiba Inu	✓
30	2023-09-27 21:29:53	<u>0x3e1387af9a8d29fa7d757ac4ceb82c72caaf6ad692141cef125fba6dc7756d3e</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 13:19:16	<u>0x1fa5fc1669b35cf75bc2651107804be1d6a178355269a0a3afa907053661dd5c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-26 01:45:02	<u>0x0d43d1225fdec644e2ac604fa0a46e10880d79e1986d6c95029c6d389a92be89</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-22 13:34:22	<u>0x506abd0ba94501f0f577c81739191337f82fc754b70e3dd16fd2fd0223a2c27e</u>	+ 1 GOLD	✓
34	2023-09-22 00:47:38	<u>0xd6ca7058a9c76109344e6f0fce9fe09ea9775d497f525e17760fd5d1f5e9d847</u>	+ 1 Voucher	✓
35	2023-09-17 22:48:49	<u>0x17c73ab1c7960867b279bbd40c5177a61c7dc914ba640372624971c93d7f0910</u>	+ 1 Voucher	✓
36	2023-09-14 20:47:02	<u>0x8f527a7524de9d77e0c42df05c10dd165deb3552fc0cedd8fabcac9521a2c685</u>	+ 1 Voucher	✓
37	2023-09-13 21:27:14	<u>0x03a722ce46914864c07d27c67169eaf4b623d7b7ad6454b539721e90aee73b8d</u>	+ 1 LIDO Launch Pool Drop	✓
38	2023-09-13 00:51:56	<u>0x83aa434ca81b43185371acd3f140570ff6bf73a53e83485e559f4ef12e15b6f1</u>	+ 1 LIDO Launch Pool Drop	✓
39	2023-09-12 04:11:01	<u>0x24b214fb7d2b346acff53f33aa740442eea2f23a8d9c61c439749a925d78bf38</u>	+ 1 NFT Voucher	✓
40	2023-09-12 02:58:00	<u>0xc4553ac4f395e5908359f59ba74b600d3a5886ece6b144e368c797b3ed735e1d</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-11 05:04:44	<u>0x206ce0e05582f54ad928</u> <u>dff4db23c392f15853f59b</u> <u>8fe6e179cfbd52de69349a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-09 01:05:51	<u>0x00a2b8f3126574a44eaf</u> <u>56e5822984ecfd69503532</u> <u>fb16c33d10f8ea44595586</u>	+ 1 NFT Voucher	✓
43	2023-09-09 00:22:04	<u>0xd4239ee678c7b1adf3e8</u> <u>bf9cab28949d799df55b7e</u> <u>71f700e27e54555241938b</u>	+ 1 LIDO Launch Pool Drop	✓
44	2023-09-08 19:28:19	<u>0x03cf824dc41ff90917d7</u> <u>846fafc69c78dc27decc04</u> <u>90fc2474a398c85d11c749</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-08 18:29:05	<u>0x3887d620023bfc13c98b</u> <u>5b8d9aa1f5290b4b2bdfd3</u> <u>36f42b9f9473c4fffd7ccd</u>	+ 1 NFT Voucher	✓
46	2023-09-07 22:17:32	<u>0x2497b78d17999fdd9b7f</u> <u>8e585a9cddb86fbbb185e7</u> <u>66af677d1fdde551ff6141</u>	+ 1 stETH	✓
47	2023-09-07 10:45:43	<u>0xdca1c61aefa48479f59f</u> <u>1b0225b1ee99530f2f3af1</u> <u>506a464cb4e094c886b042</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 09:55:03	<u>0xfce13e706ec8a1ac093e</u> <u>1b6118398d56965bc7b30e</u> <u>4cc31b0719293c9fa29bce</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 22:12:11	<u>0x142625b2c5c9700069bd</u> <u>23d298d36d26bd79a8d4b2</u> <u>7268cbb6c858d2f000babf</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 17:26:24	<u>0x640e1ec91c5fc1c310ad</u> <u>021f661c4c166dc02428cc</u> <u>770ad10e057b58629cebbe</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 15:39:23	<u>0x14b9100342a32d83cdc9</u> <u>53a08979dccb20d77c3af9</u> <u>05f8afe8888c8c8c8f3bd8</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 17:59:20	<u>0x0e12f0857cbf448b9891</u> <u>9a64570e918aedf52f6a1e</u> <u>82b4e5e1946b3dc74c1e68</u>	+ 1 NFT Voucher	✓
53	2023-09-02 07:23:50	<u>0x2865ca67bdeaa2236edc</u> <u>5d6777807f3822ed24c15d</u> <u>5cd65bed374c362417ce5b</u>	+ 1 NFT Voucher	✓
54	2023-09-01 17:07:49	<u>0x612fcc84d001fdb0a053</u> <u>ecf88c3dcae5423a15da43</u> <u>73b8054f217609a3620863</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-27 16:23:36	<u>0x77712c876257744238e8</u> <u>2012d9aa0125ad0c673ed4</u> <u>a545aca446475d61a607fb</u>	+ 1 \$-\$-\$1 ETH TWT	✓
56	2023-08-15 04:52:03	<u>0xa7aec35fbea055401e01</u> <u>e7dfd8d24c90583a1e60fb</u> <u>cdebe2d228f99af3e68543</u>	+ 1 \$1250 LINK	✓
57	2023-08-11 10:43:30	<u>0x23e65b1394fdfe23bbca</u> <u>e8477dca303a2c78d1b36f</u> <u>88751c06d2463783400740</u>	+ 1 DAI	✓
58	2023-07-23 22:39:38	<u>0x80f8a4d3a613b2f90c0b</u> <u>78a5e779e1b1da2718df18</u> <u>b9a214320dbc14c5b57e1c</u>	+ 1 \$COMP	✓

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