

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd33e80fe0557658cdf8d2cf2effe23def501e8dd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
mylido.xyz	1 s
Mylido.xyz	1 s
Lido Reward Pool	2 yz
Lido-event.site	1 DO Giveaway!
\$1000 DAI	N/A DAI
\$100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
!!!\$10000 stETH	N/A Voucher
Adventurous	N/A VEN
1 stETH	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
700 LDO	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:00:24	<u>0x7205947ec118b41b2a2f24ebe825df67b48c5c1e8218ca32594d654f4de14000</u>	+ 2 yz	✓
2	2024-01-16 20:18:27	<u>0x4f02d8e607c2e6136cab9d1431857561761a9b736a17c1fe691248cafb81d7cf</u>	+ 1 D0 Giveaway!	✓
3	2024-01-14 22:45:13	<u>0x3e7f642bf7edbb677a80f1bf7465827378e1568b0e5879886952de517d7c14b3</u>	+ 1,000 s	✓
4	2024-01-08 23:15:16	<u>0xd9d982d4b4f3307a8ac2fa686e8f93a1c4b3f3ab3e4e9f321e9757d95d08fcaa</u>	+ 1 s	✓
5	2024-01-08 09:29:05	<u>0x45ae6c4b3e908320735530dbb0a311a8e4363bd8cfeeb100a0a194989ba8ef17</u>	+ 1 s	✓
6	2023-01-13 17:27:04	<u>0x2b8865578b9d28bc03f72fe2781bb66fa0f9e889652d235d17ab668d657e118b</u>	+ 52.00 TheSandBox.PRO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:11:19	<u>0xf1563604f6870285bacc</u> <u>2661b5c8086c3538e54bb3</u> <u>54c631dc4dc3ef0e565694</u>	+ 1 NFT	✓
2	2024-04-03 02:31:01	<u>0xf353424a11c9a579b816</u> <u>4fbd15184b83a561059b20</u> <u>31076cff53b66f9a010dee</u>	+ 1 NFT	✓
3	2024-03-16 13:01:02	<u>0x93e762c94c59ebfd931c</u> <u>32a7dea6111eb0fe2d5389</u> <u>92201b322a420599f02f69</u>	+ 1 USDT	✓
4	2024-03-12 18:16:30	<u>0xabd4163b7ac9aaf6ea9b</u> <u>e98d7f8616b7d4eff6df47</u> <u>8578f8ea493a06c8e7a845</u>	+ 1 usdwin.co	✓
5	2024-03-08 02:49:31	<u>0xd81233f2f63a209ddf91</u> <u>259e9154ef9470f24b73de</u> <u>3ea993e9b74f7fb181c81d</u>	+ 1 USDT	✓
6	2024-02-29 22:52:05	<u>0xa8420aa758b5a669fedb</u> <u>e31a33180dc6cb648197f9</u> <u>6ced1cf53b77e6a2f333a9</u>	+ 1 USDT	✓
7	2024-02-25 15:37:21	<u>0xd327d51d758e1039ef1b</u> <u>150618e36ae0de64227416</u> <u>0e7d8189a06e23bd711299</u>	+ 1 NFT	✓
8	2024-02-17 02:14:31	<u>0xdc7b3b22d10c966267dc</u> <u>e0338b3cc5fdfb60c7e3ff</u> <u>af9c49c650083d62e66734</u>	+ 1 NFT	✓
9	2024-01-27 01:03:50	<u>0xa097701778ec41363a6f</u> <u>2fcf950d8ca3b54295e83e</u> <u>1a601a3d84cd47d8fede54</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 02:31:46	<u>0x8a8bf3ae6eb41a4cf77b19e01e0d933cc50f21835c45bd067a51af06ba059c36</u>	+ 1 ethevents.co	✓
11	2024-01-22 17:55:12	<u>0xe573078f7e8ead54c02dfc9e2cc2a6e680c4c8612ce622a2a383b128d07d58ff</u>	+ 1 m rewards	✓
12	2024-01-22 08:29:22	<u>0xf33e4b2d0372337ea7cb2212bd965d4a02a6203a721feac789f0ba708cd4fd93</u>	+ 1 m rewards	✓
13	2024-01-21 16:55:31	<u>0xc718af258b3fa35a55ae66c04a748a7c2c65ad83589d990576e3461a22f4f34d</u>	+ 1 m rewards	✓
14	2024-01-21 12:06:55	<u>0x45132da1cc9535afe9cc64d6448bf169faeeb5edbc43e5a6cd5acb27b6b84ce9</u>	+ 1 m rewards	✓
15	2024-01-19 18:20:01	<u>0xedccf7418a7471df165f2e9ba00ae14b76f5d5a7d0df8f54c2184b0dac1d01c3</u>	+ 1 m rewards	✓
16	2024-01-13 03:06:45	<u>0x30b29dc162b3da63d58feacb298a245550e1703a2b389f44aa6862ffadd279d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-23 02:26:19	<u>0x580c31cadcb8f5f238aca0bd6844a7a3140754c3523a8c64177bc3585b2c691</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-20 09:08:14	<u>0x1eab24aff0063d2d621424a8484d40eb78e020bdd4a00d73a26d638a41b63cf3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 10:43:09	<u>0xf87d922e0943f25ad6ab ef095c326b27dd4eadccbc 6af03b0be6232ab68f15f3</u>	+ 1 \$1,000 USDT	✓
20	2023-11-06 03:24:19	<u>0xc49dcba4991389783179 2f32cbab91c544937055eb e437872af534ab3ec13aee</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-10-28 23:16:06	<u>0xb2d58bf2b2efdc2c5ea1 64ce61076a1945d2fb03e8 32aeaab30c5163af458a35</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 17:30:49	<u>0x3b57d3aa291a3069fc66 cceac264bfa485b0b86314 ac56cf65b9830aa6643f50</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 04:31:01	<u>0x2a7a15fe9d33b8660939 7cd771c70c84c6ea7fd640 ed98f8a691d7770fd548f6</u>	+ 1 Voucher	✓
24	2023-10-05 12:32:06	<u>0x9fc4c40436d7fd3461f6 ea01c5bab3fbf950d727b1 7e8b3383ff97903b4ab193</u>	+ 1 Shiba Inu	✓
25	2023-10-05 06:21:53	<u>0xdb7a999131f670328691 8e1cc31184003e18b38fdf 55a7fd8bfd54fb286432e5</u>	+ 1 Shiba Inu	✓
26	2023-10-03 02:07:09	<u>0xd04d33bc70b0db50a076 af5405fa59292153de4bcf dbcdbdf3a870948fd38e4ec</u>	+ 1 NFT AIRDROP	✓
27	2023-10-02 19:59:59	<u>0xa11605cf165838137c10 86cb538a3ace2f1b12b877 7bf2c6d64329df66a4453a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 13:15:49	<u>0x59966c2cbceb4bd4248397b3096b140e735df2474e4c0d4760d3878ebbbe428a</u>	+ 1 Shiba Inu	✓
29	2023-10-01 17:32:14	<u>0x6481ae5cac828c7966c00b7313163916c712695d1cee23938b4a4d317c5d746a</u>	+ 1 Shiba Inu	✓
30	2023-09-28 19:20:47	<u>0x4132b8c2e54a3e14ab171c8a3658b6756dc1c3c0216b603ff5381f560beb2f34</u>	+ 1 Shiba Inu	✓
31	2023-09-24 14:00:48	<u>0x243b369a6d37e486700111b28e1a7dc7e4a7f42e5adb5c497deb38283c3228f5</u>	+ 1 GOLD	✓
32	2023-09-22 00:47:54	<u>0x402741d5df388faaaa65dc980085ef493c52d02996620583c76a76d6c1d5eb9e</u>	+ 1 Voucher	✓
33	2023-09-20 21:00:55	<u>0xea1522915a004cfac71bcc20302558b6c823aca06a58560a483ab93b9c48bc81</u>	+ 1 Voucher	✓
34	2023-09-19 05:35:13	<u>0xbb3adf77e16cd907241b949fa3292c671aa1dc38691982ef5ff0b9e43f5dba58</u>	+ 1 Voucher	✓
35	2023-09-17 22:49:21	<u>0xb61411192319912a2b4af696e04e603aee0669dc6b243fd212ea4ee1d3a0d5a2</u>	+ 1 Voucher	✓
36	2023-09-15 11:58:05	<u>0xc0f6b9118ae4df3da189a5bf6f29d8fb6b10a3026a6363619cc62379d0bb95b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 23:37:38	<u>0x1e9c551b414d6357cca0f0901cd0da62603e2b822f68aa46bc6b0d4e64cb68cb</u>	+ 1 Voucher	✓
38	2023-09-14 20:47:10	<u>0xbddf336192e3193b85786ff960da5ed153dc07382ab7feb6bbe2beca9859dce</u>	+ 1 Voucher	✓
39	2023-09-13 21:28:00	<u>0xe29b2c6b1559d5bba103d17bfe09e57c816986de6d2d878dabbbd1a710eaddb5</u>	+ 1 LIDO Launch Pool Drop	✓
40	2023-09-13 20:20:36	<u>0x2f790d8dbfd535c5b62661a9e4ddfd3815f52b38d4e236b7dfd1c4f7de9db2d8</u>	+ 1 Voucher	✓
41	2023-09-13 10:32:26	<u>0xc263246b38899d6106a6c6026bbbf415b05450df2abc90d60453bc6956fd90ac</u>	+ 1 Voucher	✓
42	2023-09-13 00:53:34	<u>0x3e4a5e23f4ec9aebd57b936dd10c68eef4779a12b22c36358c00ee5564a9f725</u>	+ 1 LIDO Launch Pool Drop	✓
43	2023-09-12 04:13:21	<u>0x34b836d680910851678c02978a1c0e1adc72cdf897a97f7f65246dde7439806d</u>	+ 1 NFT Voucher	✓
44	2023-09-12 02:58:36	<u>0x538fe248875fdb761d3902578663e21ce0e567c452dad6449208504509e5418a</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-11 06:54:37	<u>0xe27c17585ac99fef195675461a0d266e0ef8cee4a9d4eddf0eedb57a8d3cabda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 03:09:57	<u>0xb6d3e108c883de662466</u> <u>2aed90672865cb9dd11e7e</u> <u>abfb7101aae80649353706</u>	+ 1 NFT Voucher	✓
47	2023-09-10 01:29:38	<u>0xfeea7653227c5a4da377</u> <u>25ea0a7b87f909c1b679bf</u> <u>97c1835ea44c5f015dd5e5</u>	+ 1 NFT Voucher	✓
48	2023-09-09 21:11:26	<u>0x7fe865dfd6be9e7364ae</u> <u>ccd5b5d28845479188a78c</u> <u>48865ac9d7a09ab188c051</u>	+ 1 NFT Voucher	✓
49	2023-09-09 02:32:16	<u>0xc1114587624d0bd730a0</u> <u>77c88af0b7c36bbd5cfcae</u> <u>8e24be5c4f9915eb884f35</u>	+ 1 VEN	✓
50	2023-09-09 00:22:44	<u>0x352d62a5c800c03d217e</u> <u>0de0c31990afd46888801d</u> <u>ac1dc1f819d46f46f33fff</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-08 23:53:25	<u>0xe354760960d5ee1f2b06</u> <u>bf9cbd2d43feaea4f79b2d</u> <u>2637877d550f7193822947</u>	+ 1 NFT Voucher	✓
52	2023-09-08 21:23:42	<u>0xcdaad9893b94e5ec5368</u> <u>2b1f04a74d2c018eb8e31a</u> <u>fe4cb88f92c5139f7e20b8</u>	+ 1 NFT Voucher	✓
53	2023-09-08 19:28:59	<u>0x3af47cbee6b5ba18519d</u> <u>c9262d7774a53594d4ce89</u> <u>cb18d0666ea9c951dc4e42</u>	+ 1 LIDO Launch Pool Drop	✓
54	2023-09-08 18:29:23	<u>0x7633aeb74ec4d43a4f83</u> <u>4e02f9891b74979ac8863d</u> <u>3e6e36ff5e9c0c0e97b476</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 09:55:19	<u>0x5f7d94604a221ef474d3c5161d99e0c5d0f820421c169c45831eb288979dcb17</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 02:50:19	<u>0xeb7264db44e6c900b662d3358ee1a7b0ca2a1cf2f4bddf851f47d1cba966580d</u>	+ 1 NFT Voucher	✓
57	2023-09-06 22:13:29	<u>0x874042d2c7d84f85131a83e7002f0c989f876d473c9a5164e97ccb09bf192efa</u>	+ 1 VOUCHER	✓
58	2023-09-06 20:46:05	<u>0xd6de9613b5df059a1d0e40509d0f290e143c8200e31a223a86353e48cadb5ca6</u>	+ 1 NFT Voucher	✓
59	2023-09-06 20:31:15	<u>0xc376d13d5a2b87cc25cff3d529c2ce84eebab9fd450084ccc5c51595ac5fd6</u>	+ 1 Voucher	✓
60	2023-09-06 11:05:47	<u>0x8d2c8d9828fc38b6e6da966ab049fc34f8cdec1de80aaff522f7864dbc751298</u>	+ 1 Voucher	✓
61	2023-09-05 17:26:30	<u>0x11c7ef616b0eb91b189be2a237e2b188020a75bc179aef4ddd447595433056ff</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 15:39:41	<u>0x064a72f18bd9b2635e248a3dab1e042403b6f8e4e24750bc92b07b75ac5d7d74</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 07:24:02	<u>0xd28a23181279f1115d31b0dfe39db8fa32d7cddc0ed232162f5f5d55df0e7642</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 17:08:05	<u>0x4f5a4a98125ba9c032275062df866e0170f5317dcc2042e1dbf818edaa84cbaf</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-30 18:10:32	<u>0xc853568792d3a2d2f996a9399d5b5648b08e011ff618687814c9a47632824719</u>	+ 1 Voucher	✓
66	2023-08-29 00:01:33	<u>0x3697ed583c129254193f92ffbf4c1904ffa27ea58d34de7b1bcd1b38501503cf</u>	+ 1 \$-\$-\$1099 DAI	✓
67	2023-08-16 00:24:14	<u>0xe36e3dfa063ff61903b1237dacce107da724dc484ce1d230f144f6eafb74a2d4</u>	+ 1 Voucher	✓
68	2023-08-14 19:32:23	<u>0x6333fc35eb214ec7f7e5a6034057a40cf0ded4c0d87c70d5274cba2cecaee466</u>	+ 1 Voucher	✓
69	2023-08-12 05:04:48	<u>0x2bb37ac5b161088e83f513337b31967f19520a2e48e55bae632a0edaed21ef0b</u>	+ 1 \$1000 of SHIB	✓
70	2023-08-03 17:18:43	<u>0xcadb82662c23ff5067e00c83cd646e8dddeede7aaabbdd22a0629bd89456f901e</u>	+ 1 DAI	✓
71	2023-08-01 17:06:50	<u>0xce96a2553905354a94b4916bc3c44935d24ec10a846a08aaa014dc8397e8cde9</u>	+ 1 DAI	✓
72	2023-07-18 22:33:03	<u>0x434449e102badf4f10685f939e8565879a55722360b70f0b4d9fadf98256ca46</u>	+ 1 1ETH	✓

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