

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd48f21c7ab71d5e6d803248efe0edbd08dfa906b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
Render Token Airdrop	1 NFT
Render Airdrop	1 NFT
\$100% lidostak.com	N/A https://lidostak.com
!\$30,000 USDC VALUE	N/A Shiba Inu
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
'	N/A NFT
5000 USDC Voucher	N/A claim.circleweekly.net
\$1000 EURC	N/A \$1000 EURC
UNISDROP.io UniSwap Airdrop	N/A UNISDROP.io

* USD values displayed at the time of transaction

Token Balance

Airdrop at
usdtredeem.com

N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 23:51:16	<u>0x3da4562b598e1a4b8559</u> <u>2d9f32edb1d2cd99f2d093</u> <u>ee2df70ede5b39f1ed923c</u>	+ 10,000.000000000000 0000000 \$	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:55:10	<u>0xb408b56b82de2a7affc7</u> <u>42775e7175744ad4dd3e5d</u> <u>da5ccfb00de9174d5c076b</u>	+ 1 NFT	✓
2	2023-07-04 00:27:08	<u>0x7d1b3f55e2d1699532dd</u> <u>3f01ccba377ce5a4fe10e4</u> <u>8b1da843b3a14f92b079ba</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:35:05	<u>0xece7e7fb83cbf5f7ac23</u> <u>5e9544f7e54c5ff397a517</u> <u>bd532bfac31643cdd4ec58</u>	+ 1 hurry Up!	✓
2	2024-04-03 04:08:07	<u>0x239de794b5c6e7c83d07</u> <u>627e64104659cbfa9c2e6e</u> <u>b94ab2ddbd021c878457ff</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 03:47:35	<u>0x6ba8dff9de841371c93d e211a4e006eced3e336166 0860d9beb5b51bc8cb49eb</u>	+ 1 ETH-EventAirdrop.c om	✓
4	2024-03-18 02:56:45	<u>0xdfdd5b5ca3ca9e014f43 eb9bc612c243a310398f23 84f93e8fb1a3b91d0f3e0a</u>	+ 1 https://lidostak.c om	✓
5	2024-03-16 21:12:36	<u>0x477b6081c8b548650ba0 d27044600eb4c3ba14b895 b311d9c3af20e931365c79</u>	+ 1 USDT	✓
6	2024-03-16 14:16:36	<u>0x920e9118ea9f662c2e7a 0596528cb482eb3f67524e 7b63c85d8ee431c9e7b590</u>	+ 1 USDT	✓
7	2024-02-26 09:36:52	<u>0x02203cb57043310be8f9 698eca17c26530abad9fcb f1216137ae3e3a93a920b5</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-19 00:46:46	<u>0xd96c74a9cd4cec8667a1 870cdf6c03f03c731d20d9 78c1470e983d0923f7cc91</u>	+ 1 NFT	✓
9	2024-02-03 05:09:50	<u>0x354c4b1eef1b47715b64 6c36bd332d17f9c43b8741 ca32ef094a83e965c3ee1f</u>	+ 1 NFT	✓
10	2024-02-03 00:47:58	<u>0xc9a76ca6188f88e3709c 3a42d45e3feb440287a5a2 c975f03e710944b5b6b170</u>	+ 1 NFT	✓
11	2024-01-14 16:11:20	<u>0xd59e78e3ec6d2b454eab 5e219611d97696c95385ec 54929c75d9c0d38d053d31</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 11:58:52	<u>0x798c3c1904c5bf9d685a</u> <u>c57c45ad1a8f9642f66fbf</u> <u>56ce48612f9294f8f22592</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6</u> <u>257f4da5da2c67a3d2534a</u> <u>867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 14:48:57	<u>0x27befb8aad09db54b471</u> <u>47395c268d4d02b6ccc724</u> <u>85ea941572e02649cb9de6</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 11:54:49	<u>0x1615497c6ad3adfa3a6b</u> <u>f579ab053f8f1a207a8350</u> <u>d6cafbbf1b071d55b6c4f2c</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-10 11:32:54	<u>0xaeb92a64f0434e411856</u> <u>67fa2135bd6ee5f3d1f434</u> <u>abf9b6d6df322b137904d7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 19:14:35	<u>0x4e2198185bb7070bc61a</u> <u>962f1bf68419bec0ce48f9</u> <u>3ac2ae98ec82f58c6f743e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 05:05:34	<u>0x93aaaa0774b24cbdae30</u> <u>450e64baa1c259ceaf63cb</u> <u>29d5142125baf1b2d7bdec</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-06 21:06:34	<u>0x834f83f33154757cdb2e</u> <u>d404023616c0166c59b7e6</u> <u>7a835cb94e973682abe276</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-05 23:35:37	<u>0x4f81f0d1842d4c4b678d</u> <u>2068ddeb8d8d69d63e1e5</u> <u>81b576d4a8943d872d329a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 20:41:03	<u>0x6fbb692035263ee80d602a2ba28eb9b1ed3f8f89e5e0aaf53c9859b603f51a9f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 04:56:48	<u>0x36e7211d157724d6f6e7471c4792775d4ab4e6fe52e28628625dec4a954a6a0c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 13:45:36	<u>0xf42de53628428193a35805d537bb72c634606ec8fbc79a84b103bd18f80a83a8</u>	+ 1 eigenlayer	✓
24	2023-11-14 22:04:51	<u>0x3fc97b5350c791de3c8c ded6c537c32e361a9ebd3a4d42c9f861beb624fb7a65</u>	+ 1 PASS	✓
25	2023-11-08 11:36:46	<u>0x6bc919da03bccd9056f0b36060d0c401fa5059098cd3c5e02d2a5ab378267119</u>	+ 1 1,000 USDC Reward	✓
26	2023-10-28 22:20:18	<u>0x166a3795cdad3ce0f71bc0a5e91c13a1464fee2cf827d84e9dc1092785566144</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-25 12:28:23	<u>0xcbe41ef29914526be2a0e8327b0c4f71516daed62c0f0f6fc1f2566c19fa621d</u>	+ 1 VWIN	✓
28	2023-10-16 17:42:03	<u>0x9d245f25fce15b7352aea7552d3fea0d16389bf0d6ffad7f6f996b9f7adbe619</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-07 18:41:57	<u>0x340b237eeb761a309081af23ee55d60a3f90f0f590299529c11faafcc0860b75</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 12:28:57	<u>0xa</u> <u>fe01a3740e2b5c8e77e</u> <u>ba5a14e903e14e183350b8</u> <u>02e29abd9df75286008d18</u>	+ 1 circleusdnft.com	✓
31	2023-10-07 00:57:56	<u>0x821785f29231da946a21</u> <u>6ff85cc056e14c05d5751d</u> <u>d0ca06a8b7e906ed0b043d</u>	+ 1 get-usdt.biz	✓
32	2023-10-07 00:57:30	<u>0xe6c0b371a36747685bc5</u> <u>d34619cd4f934f504cea83</u> <u>e5c1238512b7bd446d5855</u>	+ 1 tether.pm	✓
33	2023-10-02 12:19:23	<u>0x1403a32b38793e7b7bae</u> <u>26f10e489081ce301ca18b</u> <u>72023bb88c5c5736411b19</u>	+ 1 \$1000 EURC	✓
34	2023-10-02 04:43:28	<u>0x61a1244a175f9a164dfd</u> <u>e6e436578a4aea87dbfcb3</u> <u>f3dfb96897a6867a9c27d3</u>	+ 1 Shiba Inu	✓
35	2023-09-30 22:58:33	<u>0xe6dc9fd8d0d4bd92a514</u> <u>1855cc79dac1280934e6c2</u> <u>35ba8f3b241eb8fd1b10bc</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-09-27 13:48:29	<u>0xba94051a19370a4454b5</u> <u>4b37af12369dbf652aa921</u> <u>c96d7e13ed1de271c1bc35</u>	+ 1 Shiba Inu	✓
37	2023-09-21 21:35:44	<u>0xfde10e952d639c0addd5</u> <u>406daadddf3b7287798036</u> <u>b87d263589825d8c7ff94c</u>	+ 1 Voucher	✓
38	2023-09-16 14:31:01	<u>0xfe22974a92538603b33b</u> <u>eb3dbd2448b193871ccd68</u> <u>f693fac0c7110c84a136f4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-14 22:24:06	<u>0x36d3c4c0f0459f9efac28ac66b58cc7fbb9f1b806286bcd597b1fb161668ed74</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 05:18:49	<u>0x1bbda7d4680a001dab32688905dfdf2a55974b218bafe4f26960b2096a7b3bc7</u>	+ 1 Voucher	✓
41	2023-09-12 23:11:14	<u>0x389b3200878be5adc64cd3e77f83e0ecbe5df696b835d45e2fe61520da6476bc</u>	+ 1 Voucher	✓
42	2023-09-12 12:22:05	<u>0xd1252c17853d7cb6620230b26cd6ec12ebec8f297b52246f33ab2dd3467d59d4</u>	+ 1 NFT Voucher	✓
43	2023-09-12 10:34:58	<u>0x2e7f8999f45d65ba3f1be334ae5721a6c69fef45e69ba7899fdfef90a9942caa</u>	+ 1 \$1000 TON	✓
44	2023-09-12 10:20:54	<u>0x4dd1f0d3651528f4ba022468c695deaba22af615255d2a59b5a03c03c3fc09b1</u>	+ 1 \$1000 TON	✓
45	2023-09-12 07:15:38	<u>0xc77e70ea53e9941b528a3756635250a3d5e5f9b1a79b287719008f54cf0c3a9f</u>	+ 1 NFT Voucher	✓
46	2023-09-11 02:56:14	<u>0x7553676ea83aeb20487230f1747484cb36edecf09f7c1f6c1367dc1b3a202a05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 21:37:56	<u>0x2caa6a4637b913dccbf58c4592c832e0786f732981d3edbe3d232e636c046fa4</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 20:31:03	<u>0x32ccc42e301405d39c441de2af36cf5f8ce9025e4f0d9155383cc1728aeb2283</u>	+ 1 AVAX	✓
49	2023-09-03 09:17:36	<u>0x29cd67169f2fb55c0167cce0a9b345c79407bc8e9e1b7447ac6f11407cc1543c</u>	+ 1 Voucher	✓
50	2023-08-29 12:39:58	<u>0x3f1e33242fe3c73eda197a602ccd6d915a64fe63f3dedd888e5888646e8f7506</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-27 23:36:42	<u>0xef12d8210ee5f3d2c965b6fc2c82a018755408cac341d8ee73fb3e5829f6daef</u>	+ 1 claim.circleweekly .net	✓
52	2023-08-27 11:55:56	<u>0x4fd2d780a1c65e4bfbf76c6a3f55610beaffb6f2a6245053130abd0ef3a93e64</u>	+ 1 Voucher	✓
53	2023-08-26 18:46:49	<u>0xaffa86c8b1beb4ae8105bc8c4bd8bfbfd726e5a96a9fc0984e34b10cefefe4a66</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-25 18:06:43	<u>0xd98fd78353d2b51fe8f7ed218d64d5ff9d14acd74bd4bf71872989317a484acc</u>	+ 1 NFTVoucher	✓
55	2023-08-17 18:55:35	<u>0xeed1c3c06270d7c42cd077511503c85cecc4a9adc4ae59e42c94ce329dc6cebb</u>	+ 1 Voucher	✓
56	2023-08-11 17:31:28	<u>0xf1716491931a801020298cbf285cf7e91cbcd3d2fafd44e3db5d6a22ac5475e6</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-05 04:52:07	<u>0x62e3f634991ba91b5471bc5ece4a22f27a8c08cd90671449fbae10407e8eedab</u>	+ 1 \$1500 USDC	✓
58	2023-08-02 01:25:15	<u>0x0eddf6bc1649745e5dc2c7088e540be9d438c8590a0f6b8df70cde71da3dcc9</u>	+ 1 FREESPIN	✓
59	2023-08-01 04:49:09	<u>0x877b860b915ea4d39624d1fd8fb6cce69800c4e9e9e408d9784c42e06bed15f2</u>	+ 1 \$2000 ETH	✓
60	2023-07-28 13:24:15	<u>0x23a055dc67d6b21af72073331e49af0e210c278ad19185f64eee894cc02d64a1</u>	+ 1 REVOLUTION	✓
61	2023-07-27 23:13:43	<u>0xb0129700b820535a309f3a8d29f7b637e569540cb11076b3c993e566bf89ceed</u>	+ 1 \$1250 USDC	✓
62	2023-07-27 20:37:38	<u>0xaab788ecc28c05acc901f6a97c7651f95fe2c06d8df59c5f2f1e838384f210cb</u>	+ 1 \$1250 USDC	✓
63	2023-07-27 20:20:53	<u>0xdf7c42b3500dd11968d690d83edb3172c8fd43718e062849ee9d18ac11771295</u>	+ 1 DAI	✓
64	2023-07-22 01:15:28	<u>0xc2439bc1ca3f04328c51641aea667f1e3de4808a46916ceb407fa7e505cb5fe3</u>	+ 1 \$2000 USDT	✓
65	2023-07-19 05:52:11	<u>0x10f8cd9e9d1d84fa29aa5976373e62a153f486c93ca83a81a0c2b8c54ae64a75</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-18 02:00:55	<u>0x173684d655e6dd602fcc88a6e254373fd41657ca2610697c847bd487b09a5a9f</u>	+ 1 1ETH	✓
67	2023-07-16 09:09:51	<u>0xdcdc05d6880da5c0b95c19c85a046f281856e0a2bf5747b9ddadf326e584f2da</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-11 23:43:06	<u>0xd0043084aec2ccd800c424ec5620ffbcfe978c8e9cab00042c54aa5d6e71c39</u>	+ 1 USDC	✓
69	2023-07-11 22:09:54	<u>0x982c8c20313e1b6c17c3fa3502f1d1021a5e6fce41c49e33dd5fdb6977516a8c</u>	+ 1 USDC	✓
70	2023-07-04 19:04:24	<u>0xc34cfc86a3a87a2e65c105df7ed8371f6f5cd220e201cef3c4b5618f7b8180e0</u>	+ 1 APE COIN	✓
71	2023-06-18 19:18:34	<u>0xf09e634760b2f0732840fcace79406ef97651c76d9dc2841420c95aadcdf277a</u>	+ 1 OPTIMISM	✓
72	2023-06-16 13:16:10	<u>0x883a4d732dca26c7b9b36fcec4ac46154b4ae4cf1c44cffbd7d37d8cc1b59d42</u>	+ 1 UNISDROP.io	✓
73	2023-06-04 14:07:09	<u>0x7b25222906dd08c719753984963d69e3fc91d21718e387cb932f56faecb512b6</u>	+ 1 OPTIMISM	✓
74	2023-04-20 18:08:17	<u>0x11af3e97bdf456f4f1592ca2898f9348173b370e67d4c3bfe042d25ddb079eec</u>	+ 1 RARI	✓

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