

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde52045bfa75c90c53adde9de25c259bce3b1368

Token	Balance
MATIC	0.000000000000000000 MATIC
AliquidEth.com	N/A Claim Reward
lido-drop.site	N/A wards
\$ fusdc.xyz	N/A tps://fusdc.xyz
mylido.xyz	N/A s
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
ETHStation 1672781127275	1 ETHStation 1672781127275
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDT	N/A NFT Voucher
ETH GIFT [2qDJ6sDk]	N/A ETH GIFT [E0G0SnF1]
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
1,000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:47:55	<u>0x65c0c7055a41b5c7d269c511b3b2c59346a0ddc45ade3be79c7792407d4d2bec</u>	+ 1,000 s	✓
2	2024-01-13 19:14:42	<u>0xadac38c79d7af5b88faf62a45fb520f62a632f7afaf9a15fdc4fee62466354ee</u>	+ 1 wards	✓
3	2023-12-27 21:23:17	<u>0xec6cd3c7ec3c1487afa5afa29769622a9320f7efb630a3b105bbfb26c5cc4220</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:23:44	<u>0xfd6e535637e6b3c52b19d0d3ce0803057009e052ef7d01908ce5ed637726fcca</u>	+ 5,000.000000000000 000000 claim rewards.	✓
5	2023-05-14 01:39:55	<u>0x90ef9efdfaeafcfeb94afd9be28382e97da9a959afe7d4546cf01ccef0f12768</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-30 05:27:30	<u>0xff2fe74c1bbcecd2017408b54865c0ff2dd951283dff6dc16260eb80e6d582d8</u>	+ 515.00000000000000 0000 tps://fusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:25:29	<u>0x291ad2956f86028251ff</u> <u>fd65d68646ffcd7e0eece7</u> <u>d99cc976dec725acb4eae4</u>	+ 1 ETHStation 1672781127275	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 15:52:56	<u>0x52176e1969d49f922300</u> <u>6ed93626ebb99d5eb7353b</u> <u>f72893d34e49ac1ab50462</u>	+ 1 ethevents.co	✓
2	2023-12-17 21:37:33	<u>0x3f597f44e8323c3738ee</u> <u>6251d794355de0ba9d2489</u> <u>cce97bf8f77536daf755e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-15 23:05:50	<u>0x5caa89adb2c8e51c07f2</u> <u>09698e347ab412c3a0d5b6</u> <u>0185ee0ee395efd87a16b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-23 08:11:10	<u>0xeb6a60649ec82cb6e1ba</u> <u>268d1680b8fc1891c73314</u> <u>2d756c53186a3182ef3404</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 11:40:07	<u>0xb28ed8fdfff4c95f8b7b</u> <u>76867fc5c4bc77b0671578</u> <u>1e0960169e47ece5c13ca8</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:13:11	<u>0x54ae271ced0875ea88b5</u> <u>b9202b2d664e91d5db1698</u> <u>1be7d4a52a27b25cd72c25</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 17:57:53	<u>0x920ad25b5bc7c27a46ab</u> <u>aed1456ebe61e136f4f0ee</u> <u>95ab7fdece67e0521fe6bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-27 19:48:17	<u>0xe623d06a37c4450eabbb37f75a28d2a3ff3e5d92392283f6c8f5eb10f2c7c63a</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-20 00:48:02	<u>0x378a76369cd2d49de25e6b2727b40dac5bc80273fd90cf2b05f6dd0095e7ec4d</u>	+ 1 Voucher	✓
10	2023-09-16 20:32:27	<u>0x05552a517361429374594e45ebbadd1edbf7cb03b68f463faf9ed3f9ba0d15b9</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-12 04:38:53	<u>0xd46a3be7b33cb9409bd3ccd1f560bce7ad437bf9404f11e62af8c6288cfa890c</u>	+ 1 NFT Voucher	✓
12	2023-09-09 01:30:15	<u>0x727753c6a304704973deb7f23d1cd5bb076bd37d5f1b987dd580bb803dc2aa19</u>	+ 1 NFT Voucher	✓
13	2023-09-07 01:24:07	<u>0x76927a51c5a3372a042fd80b64bf4c5cfeaf40e247b9d380d9a568a4780c4ef1</u>	+ 1 NFT Voucher	✓
14	2023-09-06 22:42:37	<u>0xcdcd314abca9ff3fbf3b982c8ed99b96397604b6da42c7214ea1ee91eb388969b</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 22:21:14	<u>0xc381c1b83ae0eceab5512834128a01f982b9024f726a46226052fdd21eaddab8</u>	+ 1 NFT Voucher	✓
16	2023-09-05 21:57:16	<u>0x516a895abfdd97d83b313393301c6d902c04698b405763587253bc1e60523172</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 18:11:10	<u>0x1a6574ec466aa8d5d4294254e5cf288328d74673e9f29aaebe66a1ce2f4a2024</u>	+ 1 NFT Voucher	✓
18	2023-09-04 18:08:26	<u>0xa6a6a0eb7bd3e9d731c3082c7c02d4992c63f0b94035ab36054c69463eebbd2a</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-31 04:55:38	<u>0x4a9d1510e4c6ec9be378a8db4b29def72c747b4d48bc09ccfa062d0d4857d9b4</u>	+ 1 ETH GIFT [E0G0SnF1]	✓
20	2023-08-30 18:25:24	<u>0xa8c6b482c14bb2aa9ef8b155f415723ec41a526f3a7bc69ab65832e4f009cc7e</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-29 21:08:28	<u>0x74e71f1776f67bbbdec46146a17870de8cb03cb73d1d0ddbc5a43986cb4fa65a</u>	+ 1 ETH GIFT [keMdTpT2]	✓
22	2023-08-10 23:08:53	<u>0x12064e1d29f4a11dbe5e67f3ea28317e9b46ae120c13cbe8e5e7ace16ef62a4d</u>	+ 1 Reward Club [qaLgw4RL]	✓
23	2023-07-24 23:00:55	<u>0x9e48c7c00ab15463df04366447a587d1569879e7dceebb107bc933306954b3bf</u>	+ 1 DAI	✓
24	2023-07-04 18:53:54	<u>0x17fa7817a5117eeb54c5c471bdded927bd014391ec7aaa75d5c11a950db2f13e</u>	+ 1 APE COIN	✓
25	2023-06-18 18:54:54	<u>0xb3d3e354d1b8d6483adf3ac65bf3a16681992290e3eb8c62b4a70d623620b66</u>	+ 1 OPTIMISM	✓

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