

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe30ff7b1eec945a233a63cd29b3590c8cea94940

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
\$ USDCpool.store	959.000000000000000000 ool.store
Reward Club [dWvmqrM7]	1 Reward Club [aQpb1cTD]
Sandbox Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
UnisNFT 1670973723298	2 UnisNFT 1670973723298
\$100% lidostak.com	N/A https://lidostak.com
700M SHIB	N/A NFT AIRDROP ROUND
LIDO WHITELIST	N/A Lido DAO
Uniswap Summer Event	N/A UniEvent.Plus
\$5000 USDC Voucher	N/A claim.circleweekly.com
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-12-13 23:22:09	<u>0xdc51194776b7b90bc8e5cbfb0bf15f8e5b52bf3aea6adddf4c5b1ae4176d0fc</u>	+ 1 UnisNFT 1670973723298	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:50:10	<u>0xb4da7f66ba6b594ef429bd3de5f5941db9562257097b11c741d77465676522ab</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 21:23:16	<u>0x3b21fa9b70ae3475e8f438c2c2fe3d667ba68c5e5787505bd1ae0b892e1cc9e3</u>	+ 1 USDT	✓
3	2024-02-26 04:51:55	<u>0x8d11c618806747fc2f0ab81d057b8e19665e12dc7f0944685ec46ae47abecd0a</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-19 00:55:55	<u>0x76dd977be63ecc203e54bd0b7ec3ceccba852b11169bf14fa437a96e6083e20f</u>	+ 1 NFT	✓
5	2024-02-03 05:18:19	<u>0x0e979845adf130ab4c81910f5883c7dccc686caa4bd89cf494d8095622df2e67</u>	+ 1 NFT	✓
6	2024-01-18 06:26:27	<u>0xb674d41f18589cf4c2dc8f99038eafb060fdf3a1778f5e417e14476d37313897</u>	+ 1 daolama.fi NFT	✓
7	2024-01-13 12:06:14	<u>0x37a452441c22a88f18948480752f97973e6fb10e9b3d8c60aed120d8e19bbb39</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-21 00:42:35	<u>0x5ac4a52e5091f396cd936e200003c0b37c9a95abcf6aa989fa4b00ea8b52c4f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 07:26:22	<u>0x63a083ee62592eb7a059a154cdc1cbe063cb419d16cbda6d7c01c9457a4f84bb</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-10 11:23:56	<u>0xa4fec450eb4ade9b7ef6b696859011b78697ea6a8290ec67df61a7d940ba623e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 20:50:53	<u>0xe5e86fbc112ed9aef6659a33db60fca8ab027534a6aaa98a15b0f0dd66b65c00</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 02:37:35	<u>0xc9032646bf17fb50a78fb635ae7c2a2384c5b98627f1de8690006318913c1f48</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 05:28:46	<u>0x4cf2e684330d4139432014a0d9d78a24172855db3f0799f711146f67af8e956d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 22:46:59	<u>0x9b09a213818c8efb650f4f530f2db632c5b5319b7ff7316dcdce1e9d24158efa</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-11-26 20:30:37	<u>0x312b961007e1c60a2542465a4eced484d7397bc450a409de07a2f6aa29483669</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-20 12:18:23	<u>0x2b7f86a4ae290b7a9d258bc260d6fdabeedc935eb539b795ae9022e0abb08d10</u>	+ 1 Nativepunk.com MintPass	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 04:45:18	<u>0x60f102e8eb70e2274ddb b4e748d3a3dcfb3857ccf2 50a5f360f73c6cb24803a2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 13:34:49	<u>0x2cc9ff351f5f778ba540 ab66adba5acf02d82683ab 2e64150f455d6bfd73428c</u>	+ 1 eigenlayer	✓
19	2023-11-14 22:02:55	<u>0x16f8da7d09ad466568e1 672f3547889805eb88c8f7 30d1dff9a2e6d1122ec482</u>	+ 1 PASS	✓
20	2023-11-08 11:55:30	<u>0x202c4bf268a7b02b9783 23d37b9b951114b9a3fac0 e232aeb93ed76d13366031</u>	+ 1 1,000 USDC Reward	✓
21	2023-10-21 17:26:26	<u>0x82fb5280ad56759f589e 951b6fc2b861b8983ed652 8b00d1f943cd5ff41aa27a</u>	+ 1 6	✓
22	2023-10-16 18:09:03	<u>0x15ddbc72f6bd823f00d3 7c2d10500317a66a0a1421 48e78e6003b3d3824fdee7</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-30 22:55:49	<u>0x25fe958329dfa37cc2d6 eddee3e358b9ff34ead460 3f764c9a90561d81c7f52e</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-09-26 15:06:11	<u>0x8c6bb10137da26e5aae5 5aaeb7cc25d0c81358c03b 99c787011e92170851586a</u>	+ 1 LIDO NFT	✓
25	2023-09-25 12:52:06	<u>0xb604f7990416b7c2b042 55405146ef83b20833da18 b2b6a1f33443f79ad00556</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 14:32:05	<u>0xc7d81c4aa62b9063d036e631b1741d11b37cc546bf0d3ce9fa0c0e4b55eb4d69</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 22:25:12	<u>0xdb030c3fae8d0bbba1f62d1c2053c0645610a83586c096672aba83fcddf8df81</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 23:02:52	<u>0x0dc859a7eebf5166346b409e8bd90775343997234132920fc5acfc632f5faf76</u>	+ 1 Voucher	✓
29	2023-08-28 17:10:13	<u>0x252572e3ecda1045336a3ddbc32cf0e0c2dab772438af3844021b10b461d65bf</u>	+ 1 claim.circlest.org	✓
30	2023-08-27 11:11:15	<u>0x142f0a6679cd9fc056e231f779a9caa298d17edbff1ba79e9f9c97cbb72ca5b8</u>	+ 1 Voucher	✓
31	2023-08-26 22:01:04	<u>0xf30eac7c58ccc8e643125b87a2262e1a2e1433b7644aac71fc4e309e6a49a646</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-25 23:33:49	<u>0x38aba5c725ab554bf7bd2028e04dec2d649322f539450c41fc4af532c14d841a</u>	+ 1 NFTVoucher	✓
33	2023-08-15 02:34:58	<u>0x648be90b14ecbf95fdca13489846c129d860761201d8e116ba947a0086a68fd7</u>	+ 2,000 Lido DAO	✓
34	2023-08-11 20:19:28	<u>0xe41bbbd4f97d240921e194244f9a62ea0686d9e2df3d2e71589084d8785031f5</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-10 21:32:14	<u>0xd9b112de172685dad140</u> <u>33b1e48ffdc1ab190a8e3</u> <u>3bd5364bbd0e1766a3cd5d</u>	+ 1 Reward Club [nTMz7uGm]	✓
36	2023-08-04 05:57:38	<u>0x996ca116b42f50d56fb1</u> <u>65c0b90d026ebde890f1ee</u> <u>e2ddf2d5134a2c367fc5b8</u>	+ 1 \$1500 USDC	✓
37	2023-08-02 01:26:31	<u>0x1f3c32a49e0176acd4dd</u> <u>36b1a7b5130c54cee16767</u> <u>28a6431e3a0aec7ea5613</u>	+ 1 FREESPIN	✓
38	2023-07-28 13:03:05	<u>0x15b5df70014f0a8cdddf</u> <u>3d9c437f6ef89c1d24b4f3</u> <u>2faafd09dfb89082f669d0</u>	+ 1 REVOLUTION	✓
39	2023-07-27 23:02:53	<u>0x157744b0629b0d8eeec2</u> <u>98876fc11fcda6d484705</u> <u>0ba7ddd4ccc547fb5521b5</u>	+ 1 \$1250 USDC	✓
40	2023-07-19 05:53:23	<u>0xb2288dde46a80083905</u> <u>8df23aaca82d96be917166</u> <u>b6b9f9368e570d99942692</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 09:10:53	<u>0xbe4821fcdfe3ad0c6dd0</u> <u>8147b9e3046363cfeaabe8</u> <u>6f94202fb13b51aa7f19cb</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-04 20:37:52	<u>0xb7dc01b8a622714cc0c9</u> <u>77593de421fbe6f93291ef</u> <u>d9abe1a14c5145a826b11a</u>	+ 1 APE COIN	✓
43	2023-06-20 02:46:45	<u>0x3adb0aa85aa955637c71</u> <u>40a7a5538530e9f866cb41</u> <u>3ffae90f1d9457e4b9e2a7</u>	+ 1 UniEvent.Info	✓

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44	2023-06-18 19:52:10	<u>0x6b2ea69394da4f3660f6</u> <u>af65cc8795ca6367849b0c</u> <u>2ac024151ed49f14eff254</u>	+ 1 OPTIMISM	✓
45	2023-06-04 14:34:17	<u>0xa066acd88fea84fc1b2d</u> <u>80c540b95406e75df11439</u> <u>57c293d7705bc1fd32946e</u>	+ 1 OPTIMISM	✓

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