

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe46f6667cf488dd1851832f7e6eb2db71e29718c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MyLido.xyz	1 s
Lido Reward Pool	2 yz
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Lido-event.site	1 DO Giveaway!
mylido.xyz	1 s
Drop)	0 ANTI
raine	1 UA
Drop)	0 ANTI
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop
! ! !\$10000 stETH	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com

Token	Balance
700 LDO Voucher	N/A NFT Airdrop
1 stETH	N/A NFT Airdrop Round
VOUCHER #27081	N/A liveusdt.site
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
Airdrop at usdtredeem.com	N/A USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:23:45	<u><a href="#">0x9708a5bd0022c02d85aea30f08ee8881401fd95400837138387299cf08bd3f61</a></u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-18 00:25:54	<u><a href="#">0x149b9a96a00d06af9978f03bbb8397f7348363c2ad7f7efd4c73d61665f98ba3</a></u>	+ 2 yz	✓
3	2024-01-16 21:45:12	<u><a href="#">0xfa0111533673b5140ddb8f7029d770f7ee7532af2c26c5f3221fa1ec858dd5bb</a></u>	+ 1 D0 Giveaway!	✓
4	2024-01-14 23:17:38	<u><a href="#">0xa78bc8d92c78f8f98202092fec991afb53217385a72771368c286165fa958f64</a></u>	+ 1,000 s	✓
5	2024-01-08 23:29:00	<u><a href="#">0x1741ece6e0369af84eeecf1cbb7356b73c9fe66512dde734d5347cfd9944c77</a></u>	+ 1 s	✓
6	2024-01-08 09:26:25	<u><a href="#">0xd399da14fc8c76a1f7b30ec03be54c77e723fa81bac2452ab7ed3f2a81c6647f</a></u>	+ 1 s	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 20:16:09	<u>0xf5d3f04125349dbb5faf</u> <u>9fc52041b6a604d65bee50</u> <u>b1eab4327a9086bc967501</u>	- 1 ANTI	✓
2	2022-04-14 20:24:28	<u>0xd1fea41c278da8a96d37</u> <u>9cae56662c0dbe70bf751b</u> <u>ee9f89c527700e08ec477a</u>	+ 1 ANTI	✓
3	2022-04-14 19:57:58	<u>0xa2298acb092eeb4f0179</u> <u>63ec7588586243c8563c32</u> <u>3662c76860803776f8c25a</u>	- 1 ANTI	✓
4	2022-04-14 19:34:14	<u>0x7d3d6860b0107f149679</u> <u>e5ae9962738139453c4906</u> <u>f697f246532e1260721295</u>	+ 1 ANTI	✓
5	2022-03-09 00:22:19	<u>0x84b6afdad7c69c13f123</u> <u>84271eaae95a975aff75d6</u> <u>c8e89441a103d92b2a91ea</u>	+ 1 UA	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:23:16	<u>0x2b4ae5170b782430acd2</u> <u>a9ca4b29d35d67df47f7d0</u> <u>8115e53ee28ac4f4105f66</u>	+ 1 -airdrop.net	✓
2	2024-05-19 01:21:46	<u>0x1d0a7a65367442f56b75</u> <u>fead66ad72677e06235e38</u> <u>19917ffd2b039afc9e87be</u>	+ 1 -airdrop.net	✓
3	2024-04-21 16:23:59	<u>0x6d5570e5faf48c7f9395</u> <u>1a8f4ee53aaed7c72370d2</u> <u>c601ac087d267e8c16e1cb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 02:49:52	<u>0xb85b634e9783d334e377641a13e7f622f12a1feca6d23eccf51b3a6a7f385738</u>	+ 1 NFT	✓
5	2024-03-17 02:01:49	<u>0x4fd9b516e22a45c7f09e1239e089707aa86822b687995506473061a4cbb71b05</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
6	2024-03-16 13:19:20	<u>0x13f32d37b5d6663a0469c8b596e3bb7de2540f33e17558b024c607832a5f8abd</u>	+ 1 USDT	✓
7	2024-03-08 03:15:13	<u>0xfe5ed6f745e74facfbeat0a63b68d8f34c3cd11934a7d09feeb56073330b071a7</u>	+ 1 USDT	✓
8	2024-02-25 15:51:11	<u>0xf7b7f9866ac951c15e2c10567105cce57e1b389aceab7bc6452e46366a88a32f</u>	+ 1 NFT	✓
9	2024-01-31 07:27:33	<u>0x132cffce897e4efc92cee334130397d1faffd99ffc52e7f0c032733d0fa875f1</u>	+ 1 NFT	✓
10	2024-01-27 01:13:06	<u>0xd2afbf468d1676534408a8f2cd5e11c6373f83b64a62c7385442c8a4d74f62da</u>	+ 1 nft	✓
11	2024-01-23 02:52:22	<u>0x19cf8ef616507fd99bc802a2580d07b69cddbfb3590554d4ed830826a56036c3</u>	+ 1 ethevents.co	✓
12	2024-01-22 17:53:34	<u>0x9875f5ea56181e8a415f53925029b4e81054f37e437443dab84f450e231a5da6</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 08:24:05	<u>0xb3bdb890f4374610e165e2215fdb5ddd4fd1ca81c8b16d14c99f029c8b0076f</u>	+ 1 m rewards	✓
14	2024-01-21 16:54:07	<u>0xbcc638be1bd9329e20d0ca4780ec0a8fa0d8e0237ed1bfe697a8a3945b29f3d6</u>	+ 1 m rewards	✓
15	2024-01-21 12:05:41	<u>0x58c1ea490c5cc48e3abfdb0e2663993b061bcb335cbe7c638825d636d27d</u>	+ 1 m rewards	✓
16	2024-01-19 18:17:33	<u>0x28a44a283b526f0a85a1727f13a51a51451d0b6485d9b5165c7185d388762fda</u>	+ 1 m rewards	✓
17	2024-01-13 03:21:10	<u>0xf8ea7be1c319ca47e892e7abe5fae43a1e6f7ca5693d02d250e9b10e47bf7838</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 02:17:40	<u>0xc994b338e70dfea7e729646c311f7171d4852c282381ab669442dca5e34f9b84</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 16:27:45	<u>0xf3bfefac9f71fe04b54a052d320699e67b6e4851ee7214aab457fba721a7a999</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 14:19:21	<u>0x9cba48726c5841401b9cf4f4b285bfc5f18cd81e8789a557e003d5e9909e0995</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 13:55:21	<u>0x13c82ccf3a37060e01b9a5ec5fe273fbb020c25bd717d472e564f4183e60397c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 11:04:00	<u>0xb097bab82706de343a938f2629171edd3901bd3711eed12ee4806fd808bf7586</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 03:07:31	<u>0xbbb0ee46aa517dca9c8c0d9aba78dd630090e5b6dd966f02b1501d734672b2d</u>	+ 1 Official Authorize credential	✓
24	2023-11-11 21:00:26	<u>0x0a42277a6e29306ba9565d4a8d11058ddd63c6c3a7aa5156b4794ccc164a7f94</u>	+ 1 liveusdt.site	✓
25	2023-10-29 05:58:33	<u>0x414633b9def99f584c2eb7c5e5dfe7f35931c42a0dcebcc72f3593d2d4de9c14</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 19:53:53	<u>0xf8ac5d9f99630bc37aea751984315c2b485dc5c1847edd1cbbfd3765ee211eaa</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-24 17:31:09	<u>0x7d9dc2269fb19a12d97504ad10f3bb20d4c0d39015b088368372d62378b6aacb</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 04:10:29	<u>0xbc97000e5ac597c93937dd6295da77afa5dcce5945d4e702e68ed7336ca7ca36</u>	+ 1 NFT	✓
29	2023-10-10 11:56:10	<u>0xc90a22b599ce8cead42942937b90a3a021096dc9f7558763a685708ca4206b4a</u>	+ 1 Voucher	✓
30	2023-10-09 21:23:28	<u>0x969446fbdb7b5cc1178669d966be0801fa096f396b3607f1b325165a53c4ecd0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 07:17:52	<u>0x48f2822ed9b0e34ea3db605a523978e6b11a676a97092713efd9b698008559e9</u>	+ 1 Shiba Inu	✓
32	2023-10-03 17:41:56	<u>0x4444f32d36884379c70c09611531b5f172e1e2428cdd3e057baaaddb09261f99</u>	+ 1 Voucher	✓
33	2023-10-03 02:09:13	<u>0xefedd42a1e418d327c4d521153ea16c8c63bd4d12dbb6528aca8bc4141a489b1</u>	+ 1 NFT AIRDROP	✓
34	2023-09-29 16:03:26	<u>0x972cf19ee4a60d7beff589dd532a8605f87d902e2afccb26577d7051b55bf547</u>	+ 1 Shiba Inu	✓
35	2023-09-22 13:29:02	<u>0xa6a7d95c79b52455aa0ce11dafbf7996ededcf5f7ebb650f85f8483501ad1029</u>	+ 1 GOLD	✓
36	2023-09-22 00:48:36	<u>0x41f33471f8190aba6a716d9536d904fd9430db4d7f0a4bb1cc1668ee2a66eb9f</u>	+ 1 Voucher	✓
37	2023-09-18 01:56:32	<u>0xcb73e1ba46187d7bb5c8335a85183e3f1138d1d0103601e8b8f8818ccc16eaef</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-17 22:50:09	<u>0x193ce9cd9520ba93e8a7427c4e5c0f58ee20ac78ae026949f83241aa2dd43dd9</u>	+ 1 Voucher	✓
39	2023-09-14 20:47:30	<u>0x7846d994f9a7b3f56fc39ca782bccc954c9e13dc133ac02d1b5fa01684e91bcf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 21:30:52	<u>0x8fd7dfbe2c8032b3b76a</u> <u>0df4f24f90a711eff4e783</u> <u>8653f50f5999713f3c643d</u>	+ 1 LIDO Launch Pool Drop	✓
41	2023-09-13 18:46:38	<u>0x7768972b0fa4e02f04c0</u> <u>f2acff740d2c9b53e0ec78</u> <u>f468381bfe303bdfc83775</u>	+ 1 Voucher	✓
42	2023-09-13 00:59:40	<u>0xa876e46b15075b28d6a9</u> <u>e2d81a80c14573e3e8e7b0</u> <u>e151b0aafe29032be3dea1</u>	+ 1 LIDO Launch Pool Drop	✓
43	2023-09-12 11:14:58	<u>0xa2a69387e21300bcd84e</u> <u>83482bb88a26da93cdf1a</u> <u>0b17ec9403322e447abba2</u>	+ 1 NFT Voucher	✓
44	2023-09-12 04:16:45	<u>0x8bb6b99ad02b0d53d5b6</u> <u>599a173d23b6cea448de91</u> <u>c7e12dcc086594c93e8c69</u>	+ 1 NFT Voucher	✓
45	2023-09-12 02:59:28	<u>0x4b2830b7e473e43c80d2</u> <u>ac7a1ccfa98a09bfbf8c28</u> <u>ae4b1eefbf62c4308c2aae</u>	+ 1 LIDO Launch Pool Drop	✓
46	2023-09-11 03:09:52	<u>0x4106f87425e94043e352</u> <u>776c267b2af71866a57b3b</u> <u>31d247e605e2afcfd7bb7e3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-09 18:44:34	<u>0xf96d4babef456ccdbcd</u> <u>f9eee8d1734eceb6756f46</u> <u>52658113e68f1638cdf11a</u>	+ 1 NFT Voucher	✓
48	2023-09-09 00:23:52	<u>0x1fab3698c73eccaa93a9</u> <u>b21a45caac2066db698167</u> <u>c3462652d6fc835580e649</u>	+ 1 LIDO Launch Pool Drop	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-08 19:29:49	<u>0x7bda29c778cc227db8680f065bb56b1ba6fa2c779915e8f44c28d8b4b84ccbdd</u>	+ 1 LIDO Launch Pool Drop	✓
50	2023-09-08 18:30:21	<u>0xb531baf387b10c3a2e4894ee3c57639ccd6517a862f9ba4c8c013ea478dd9d5b</u>	+ 1 NFT Voucher	✓
51	2023-09-08 03:45:43	<u>0xdc64a1f7a04304064fb61275f1842ca29fdcc3bf5e8e66a4c5ac694c505e7ea8</u>	+ 1 Voucher	✓
52	2023-09-07 10:04:00	<u>0xacb2bb58f8d2a1e9b586f0e48760b621064d4a6b3053809ab4d4caa6764769c5</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 22:30:01	<u>0xa2bb137ae77d2ab433ddca198f8f3b0ebadf2c0161736a22cb343eed4ef97dbe</u>	+ 1 VOUCHER	✓
54	2023-09-05 17:28:58	<u>0x37da85b16a015251e32826af005da8943339ab91332c0a7471ff4582d0ba84a3</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 20:09:33	<u>0x179df86ccf6364bbf72970eb09de9b9d614ddf2dc7f57565d634c3b9213d9b74</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 15:41:23	<u>0x8c73fb9b96c42fd0c83bb95fabe4702ca0a946678a3959f9c706e65b741813c5</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 07:26:16	<u>0x7fa232213a5a60e4e682f6550909255fef1abd2f4844d05784f489f8f367023f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-01 17:08:41	<u>0xa594d04467bdc251c779 a7fc72f13c3c3ad63fc380 8b1695cde1411fc7a4ae00</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-28 20:27:28	<u>0x371574b0760e9d9087dc 8505cc12c9f325a33ad2cc 1134155615279a1a47662e</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-27 22:22:42	<u>0x1da4077b2386de66378e 9d4565e61a73455a720c1f aa2d6f03d044104e42811e</u>	+ 1 claim.circleweekly .org	✓
61	2023-08-05 08:27:40	<u>0x105e746dd392548d01fb 5bec3248d01c779ee210cc 74ce2993f1b7431126e92d</u>	+ 1 \$1500 USDC	✓
62	2022-05-14 16:44:45	<u>0x02ef2474ccff068c24f6 366459fa02fccf025e3b0f cf55f8472cae1465d8f2df</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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