

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xe87d622c43525e1df3c545ae939aecab598bc85b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
mylido.xyz	1 s
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
AAVEPool.com	28.84 pAAVE
MyLido.xyz	1 s
Lido Reward Pool	2 yz
AAVEPool.com	60.82 pAAVE
AAVEPool.com	55.17 pAAVE
! AIRDROP !	156.000000000000000000 TONCrypto.io
ETHStation 1672547516007	1 ETHStation 1672547516007

Token	Balance
Reward Club [DWTmUzhC]	1 Reward Club [QqhZsXvs]
UnisMeta 1671244961139	1 UnisMeta 1671244961139
700 LDO	N/A NFT Airdrop Round
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
!!!\$10000 stETH	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
BitCase FreeSpin Vouchers	N/A BitCase.Org
+5 stETH stethlido.org	N/A 5 stETH
MATIC BONUS	N/A PolyEvent.io
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-03 20:15:26	<u>0x0c260af4510474505f43</u> <u>3bc9c9e3dea59c4f0f7eb3</u> <u>bf4a1013a24de26f6cb2d2</u>	+ 34,131.000000000000 0000000 A-ZKF [www.zkfair.events]

#	Date & time	Transaction Id	Amount	
2	2024-02-11 15:09:32	<u>0xe1e3a8b327fe3c43fb14 cab88b34f6e30290f1bb35 e6b554bac89297134dd8e9</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
3	2024-02-02 20:58:37	<u>0x4445fc27d891b5fdf05d 858adb03a0e8ac99b7b49e 38c22b6b777d448845a08c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-18 00:14:03	<u>0xa65b8a1f0cf2457698fd a22203deb6defe6f064070 66b933162e210c3f721947</u>	+ 2 yz	✓
5	2024-01-16 20:27:29	<u>0x88307417d6da496d08a9 e72830d951487ea9d8ea69 7b2c4f70e9a67c186b36c6</u>	+ 1 D0 Giveaway!	✓
6	2024-01-14 23:35:04	<u>0x86388ca94f6bcac47ecf ddfbeaeb76f2774c430c51 ea3526a79fd5d4e88115f2</u>	+ 1,000 s	✓
7	2024-01-08 23:39:36	<u>0x005cc457d04e541b6a33 b978ccb821fed35ce76d75 b1f9e6fd12d03d596a6289</u>	+ 1 s	✓
8	2024-01-08 10:04:08	<u>0x95c1bd6ce3e4e7fc2086 550545fdd6f1f8edb60abf 859b24a30cfd64b67281ef</u>	+ 1 s	✓
9	2023-12-21 08:08:43	<u>0x7b37838bcb46197258ed 5e5cceb280d33585674e90 ee93477a16c7cafc2c0ad3</u>	+ 138.00000000000000 0000 TONCrypto.io	✓
10	2023-05-13 15:41:13	<u>0x1d62801a581a3863f427 e53f0e8771fff1376e9e946 c26f49af23a42fd1cef15b</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-20 13:36:22	<u>0xeec2b734b1df3823ae425ea69dfb92ee7293243fef</u> <u>fddefca7374a3586ae7d1f</u>	+ 60.82 pAAVE	✓
12	2023-01-26 06:46:54	<u>0x4612d9909f3b142de2fe38859971778bbf7588728f</u> <u>c92a49f33228dae4f41ac2</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓
13	2023-01-25 15:14:14	<u>0x79dbdaa3f393ebc9556aa962b737c2757c44c17f80</u> <u>3a8fe3f2cf875e542b57bd</u>	+ 28.84 pAAVE	✓
14	2023-01-21 14:12:40	<u>0x9322e58e5a5df0ee25eb8da641866512644d27c304</u> <u>6e828077d688d97dc4b443</u>	+ 55.17 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:02:45	<u>0x22dce478bdb1992cded30ffa8fc680cb4a6730958a</u> <u>0ec330c634ca66fc27eac2</u>	+ 1 Reward Club [QqhZsXvs]	✓
2	2023-01-01 04:32:01	<u>0x003b28da6132caa6c750cabedddf4e72182ab8d891</u> <u>666e1ed518cc547063b4b4</u>	+ 1 ETHStation 1672547516007	✓
3	2022-12-17 02:42:47	<u>0xecf7f5bbd81507f44d639b82237ce152bf6d8e2809</u> <u>b37eee6369113f9843d8a7</u>	+ 1 UnisMeta 1671244961139	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:48:17	<u>0x7837440948af474c265c b2549822a4cfa4792e74fc a99e4b368255e7f68dce76</u>	+ 1 crone	✓
2	2024-04-21 16:26:47	<u>0xe6517d4f1b2c346f00bf 3ebf85b97b51e050df2512 a1c3737a2c6094d25678a2</u>	+ 1 NFT	✓
3	2024-04-03 02:52:22	<u>0x10a1a161703f7e087593 258f297ae46ee586eaffac eb49ecb8702f826cf9c54d</u>	+ 1 NFT	✓
4	2024-03-17 02:38:42	<u>0x636829cc2ddfdb05cdb2 41ca1708785645d4513e4f 6555a042bb4cea41c3ecc9</u>	+ 1 https://lidostak.com	✓
5	2024-03-16 13:22:34	<u>0x0a6a050da3726f0b09bd 5d1f6cf22eddb7800959e0 7e62fa094915b9bab6f5cf</u>	+ 1 USDT	✓
6	2024-03-08 03:18:17	<u>0xe6bd5a7bf4d56defef6e 3c4d7cbf23c005293efee7 e68c87774fc02d2d55d1cb</u>	+ 1 USDT	✓
7	2024-03-04 17:35:23	<u>0x873d05db1d74c53c89c9 a5321a37800587aa02dcb7 ad14f8dd4bc4ff138d79f1</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
8	2024-02-25 15:53:22	<u>0xf907ca20af353610a3c8 9ca96b918a61ec4bd6b32b 12adfa69a7cc061a294287</u>	+ 1 NFT	✓
9	2024-02-17 02:49:02	<u>0xfe1a23bd225ebbc9d27d 64fcfe7edca9bc68aa43f1 4a2c71367dec2c813a90cc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 07:30:19	<u>0x3ec34de31cb9aa7ce9d5 ebb273073cdfcffc477775 c719a59a6ad026563e86bc</u>	+ 1 NFT	✓
11	2024-01-27 01:16:26	<u>0x61912978dff347ba22e3 7ab0c7f71fab253146fbf4 ec4b24f70b27f4ef54bca4</u>	+ 1 nft	✓
12	2024-01-23 02:56:44	<u>0xb2aad9667cd3c7ea0000 d25626dd71ed2f0b0a2864 4fc6a293499a362b2bec1a</u>	+ 1 ethevents.co	✓
13	2024-01-22 17:53:34	<u>0x9875f5ea56181e8a415f 53925029b4e81054f37e43 7443dab84f450e231a5da6</u>	+ 1 m rewards	✓
14	2024-01-22 08:23:19	<u>0x2aa48d7d7f6152a3de70 4e49120b39fa45be086163 54a6ada6ff09e3f911fc54</u>	+ 1 m rewards	✓
15	2024-01-21 16:53:25	<u>0x4e380e133e18bd29666c 054b6231074a7cbc4cb5d5 2cf5cc2ca2e0c2ec304061</u>	+ 1 m rewards	✓
16	2024-01-21 12:05:15	<u>0xf250de26935d3fff99313 615ccd6ca53786b43ca916 a17a0496e4607160d3ea44</u>	+ 1 m rewards	✓
17	2024-01-19 18:16:01	<u>0xe1e178195e928b35ed39 f2ddfbbfaf15ed6c77c1f8 572e9992fca8e71b63ab85</u>	+ 1 m rewards	✓
18	2024-01-13 03:22:48	<u>0x834516498051d802f8dd 365ec91eb3e0a4233c440c cf4e763c915b658ae6dfdc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 00:05:03	<u>0xf2593f6f7f3d89f0dc54d70b8575af307db64ae282612551c9e814629866ce36</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-23 02:48:28	<u>0x3bfb43cdae6d357a73ab48007d3205e183f8bf25bb8d312689ca2e812998e886</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-22 20:52:16	<u>0x41f9659eadc5cc3e76a35a266d65852d0224e777c68eb4041a4f53294ebc6aa6</u>	+ 1 1000usdc.net	✓
22	2023-12-22 20:51:16	<u>0x7633b09412ec9f7c12fc438405b201081b19f96b185aa82a0d91a81333eec98a</u>	+ 1 2000usdt.icu	✓
23	2023-12-21 13:17:40	<u>0x5daba7383859af19e078c6e57cc4659678ab508b655ff2cdf00fc2473ce88509</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-21 00:08:46	<u>0xddb906e0ff45572ce4c6f984bf617f2df52f861d925ca700af69d6e23f29683f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-19 02:05:01	<u>0xff265a4cafa5f73669654b5f24bec37057175d94e2275d47d729bea101d31306</u>	+ 1 5 stETH	✓
26	2023-12-18 15:52:32	<u>0x54e2aa36dac00ed952dd169f1e2a587750ace425e835aad04b69321a6b5f2b91</u>	+ 1 0x0ai New Year Gift	✓
27	2023-12-18 12:18:18	<u>0xf78921121521ab89c28f2ea4155bbcd0889797caace1d311fa00a7e5e3ee2203</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 23:50:52	<u>0xfd331ef86a4e164231c4e87fe94d8da2048b03a230986d2c01e05bd4b8d56d9a</u>	+ 1.5 stETH	✓
29	2023-12-12 03:05:04	<u>0xe06b4d1816f92fff8b21be98449977f7fab6fc4a52a7c7e3f0b7e52cf8627f2d</u>	+ 1 Reward at tether.ec	✓
30	2023-12-12 03:00:14	<u>0xb3d8dce6a15fb5d9988a7fd38e4b1f62cdd064813263de896edffa47e90a7685</u>	+ 1 Reward at tether.ec	✓
31	2023-12-09 00:13:45	<u>0x9c14345634b2881767a36fa0e04cea42ef52ca61b586d32d8c3dadf7f9736806</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 01:59:24	<u>0xef883997f7758136e7a56d004098131d41395e81bfdc219f935ce1ff5e661aa</u>	+ 1 Reward at shibatoken.re	✓
33	2023-11-20 08:28:45	<u>0x6823b9fc243f142ada238b19edf2364b7f705cda31acc5b785d87cb27e7d87de</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-08 13:54:19	<u>0xad8c05997b44ed1e4827b06649cc4605e3d5090c632c0bf104276582a859fc0d</u>	+ 1,000 USDC Reward	✓
35	2023-10-24 17:31:13	<u>0x7e71f1900ad2fbe346fbce065512a8862875551bc9934727872b75e6e96f2194</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 18:22:07	<u>0xcb856a1397e19aa299ba7bf6a41e4d81eaf3e49c39096604f3c80eb607a0a63e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 02:09:23	<u>0xaa2d07599df4ba44411579525aaeb65890adf06de20d932727ab78389e55a601</u>	+ 1 NFT AIRDROP	✓
38	2023-09-29 16:02:42	<u>0x89f589f7da4e6aa72a985a7236014d4f1c17356e76f687983b5a9119ab1c6a3d</u>	+ 1 Shiba Inu	✓
39	2023-09-22 13:13:52	<u>0xfc45ecc1ac02cc4437ca7621364256451286a23cd3c147deb49634417fc8250a</u>	+ 1 GOLD	✓
40	2023-09-22 00:48:50	<u>0x3f7b14e13799e53690ec8c068285a0f67ec6d2f5b883188bdc86d4854612379a</u>	+ 1 Voucher	✓
41	2023-09-18 00:00:16	<u>0xbfbb1134e06f3794137f2668f24cbbf9bf41b422b6c109b22bd83abb46f725c6</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-17 22:50:09	<u>0x193ce9cd9520ba93e8a7427c4e5c0f58ee20ac78ae026949f83241aa2dd43dd9</u>	+ 1 Voucher	✓
43	2023-09-17 04:41:53	<u>0xb6a9b87fa429481459a0a8d16a20321b291449e500373803e31a529f8c5b3355</u>	+ 1 Voucher	✓
44	2023-09-14 20:47:30	<u>0x7846d994f9a7b3f56fc39ca782bccc954c9e13dc133ac02d1b5fa01684e91bcf</u>	+ 1 Voucher	✓
45	2023-09-13 21:32:00	<u>0x7d93b75071c2cd636d73f8f8db078852aaff428bbe06c6aaf0d355865f5269e0</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 15:22:33	<u>0x9a27e194bf23cea49402375c3a9f9dc6ed6a609beb224c2757f4a38c5724bc8d</u>	+ 1 Voucher	✓
47	2023-09-13 01:03:28	<u>0x1f9f1df81138aab1fa48c33219421fb24c1f55e305ecffc4860ae494095d6b82</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-12 04:17:11	<u>0xf0e5641612c9989ee23d8d0aaf1cf1a690e4029e17e568a28c0bc6df0973f32c</u>	+ 1 NFT Voucher	✓
49	2023-09-12 03:06:14	<u>0x3733a81c38a956a59c72bdd4123d51ddc1cd52d36e1ef372c19db777d784cf50</u>	+ 1 LIDO Launch Pool Drop	✓
50	2023-09-11 06:30:48	<u>0xe00fe0a140ea4f6b31a7ac9f372bf7926fb3f715f67e6cda9dc027b2dea6eb5d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-09 00:24:30	<u>0x0fae3b1db92c0fd57a3ec6ae6c9b1a214e429cc2a89ba1514f921603a929df34</u>	+ 1 LIDO Launch Pool Drop	✓
52	2023-09-08 19:30:25	<u>0xcd3ccf3d1b829c0be2e29a01ced660be3858e3ff4a5321ef08dc33a5099f82a7</u>	+ 1 LIDO Launch Pool Drop	✓
53	2023-09-08 18:30:31	<u>0x773199aa2c8f62743b8f1d6015ca2d4e7c36ed4a2de4094be14c53026f635105</u>	+ 1 NFT Voucher	✓
54	2023-09-07 22:15:10	<u>0x2da932c50530fb25b0fb67d35aaf33cf3515fe2edb231911169027278fc4d8</u>	+ 1 stETHR	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 17:17:49	<u>0xfc02003a8e66230974f87442cca8a578ccf19e96c3afe47b1f927ceecf52b34d</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 10:20:48	<u>0x5cd2aeaa97d1184bd15b0eca7eaacf279c6ea97828d051847bd92e0813c5a472</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 22:32:09	<u>0x237a716e556e5252b5029c7039765b39472f0908127ecc8a50833823adbc06d1</u>	+ 1 VOUCHER	✓
58	2023-09-05 23:54:06	<u>0xb98bed066a68c3675e707414a3ab5896833de404646369e3ea788249d32ff44b</u>	+ 1 ETH GIFT [K6U4tQW4]	✓
59	2023-09-05 17:29:34	<u>0x25112eacfc49465d9eae d9762880078e12e9821889f2ae00430e3d7f44306ca2</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 15:42:11	<u>0x9ebdf990d2e22e75d0999592e53be095d934cd4dba15cb028cfe4df8b219769c</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 07:26:32	<u>0x5b9654d865767719d649a93e65b7546a1cee28c28f0d1fa059e833b0f385dc66</u>	+ 1 NFT Voucher	✓
62	2023-09-01 17:08:55	<u>0x0e54d0d39dc98dc9ed687320a79817d5b587aec7bd92920a40159b1e04b21712</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-27 02:17:00	<u>0x4251dc924db99c04c447f486751e7e961761f523c3d9cd3d664de5e78ed6ccd4</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 05:41:19	<u>0xbc934c350bb3301f73b8e20a492bedae0892e3a13d852edaf7d9de21022108d4</u>	+ 1 NFTVoucher	✓
65	2023-08-20 23:01:21	<u>0x37f42e6be00ea3bd8abb831991ed20df36c781f1e716a71a9972af8c4f24a0db</u>	+ 1 \$2000 USDC	✓
66	2023-08-10 19:54:51	<u>0xcdfdbf8f5c1d9a4063746baa4fae4334962470de001d3ce6b66084caf621525b</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-05 21:57:03	<u>0xa37016b76a0048c82801b474c83ee95886b9e5543e7d2f7a901789946355961b</u>	+ 1 ARBITDROP.COM	✓
68	2023-08-02 10:47:57	<u>0xcc69324287f7e4e5d8dbceed9613a96770b81b903947faa76e2e71d45ef3b6db</u>	+ 1 FREESPIN	✓
69	2023-07-28 16:01:55	<u>0xe33d9d76f40284ad7c5cb9ee1e4d441e6cd8a3ef9329f4bcda0343091dd50779</u>	+ 1 REVOLUTION	✓
70	2023-07-26 12:05:08	<u>0x58438978b5bb691c32d33d7d0881447c63ccf85625ac90a7625075d1b02be137</u>	+ 1 \$2000 USDT	✓
71	2023-07-26 09:13:26	<u>0x22da4b243178e289940f2324569b6cb7f53a4e915a47e5254c2638b7640eb979</u>	+ 1 Reward Club [fz01sYcP]	✓
72	2023-07-20 21:13:05	<u>0x839e511a95161b50dc3bae5ace9733589612b3c59117dec87a5ccc4e1e635191</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-19 10:53:27	<u>0x578208f28c116b2a35e0fd8471435da29a65c11541f4748ec9dae0d4995ee337</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 13:47:58	<u>0x946ad4e14f966222fc48578c8f95f1cfdfad719886b702fc4c605f3f4d3feb36</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-15 09:45:25	<u>0x89776fc72b8ed525b6d6e3bef2417b3281c464771783ab79a527cd533be18bfb</u>	+ 1 BlurEvent.io	✓
76	2023-07-05 04:56:27	<u>0xff9f88d57829e9b366498092887f600434ccd5d8d602157644082a5b006b5925</u>	+ 1 UNI	✓
77	2023-07-03 12:33:29	<u>0xac21bc24cc1f4bcb0d8bd238c4af662f285bcb2cb3536318a951a7238b7e2553</u>	+ 1 BitCase.Org	✓
78	2023-06-25 04:23:29	<u>0xb230128ed059b3162dd36084968f22d62a18f911bc47e33371035413cc62beb0</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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