

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea211482b9af44f57064931682c1d01fdb91e2cd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
\$ USDCpool.site	959.000000000000000000 ool.site
Mylido.xyz	1 s
Lido Reward Pool	2 yz
\$ pusd.site	518.000000000000000000 tps://pusd.site
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Lido-event.site	1 DO Giveaway!
TheArabian	1 TheArabian
RuniNFTs	1 RuniNFTs
blur-io.com	1 blur-io.com
ETHStation 1672518338211	1 ETHStation 1672518338211

* USD values displayed at the time of transaction

Token	Balance
700 LDO	N/A NFT Airdrop Round
1000\$ REWARDS	N/A token-rewards.xyz
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
! ! !\$10000 stETH	N/A Voucher
2,000 USDT Reward	N/A d.net
	N/A Reward at BoneWin.com
700 LDO	N/A NFT Airdrop Round
LIDO NFT TICKETS	N/A LIDO NFT
\$3000 USDT Airdrop	N/A rop.xyz
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:02:35	<u>0x9310d887e7b1104dde8d47655e2f4edf115c81537fc9d381bb002411ef2d5455</u>	+ 2 yz	✓
2	2024-01-16 22:06:29	<u>0x9899e8eaa2a065d0c07756f9d267bfad24ab9cb22604d7552ca83348254cfb1d</u>	+ 1 D0 Giveaway!	✓
3	2024-01-14 23:39:10	<u>0x5634dfefc66f1d16481d1588ff5496c028c61d02cf3e5275b64b1f1ebcc5c920</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 23:10:18	<u>0x62f081923893cd923187</u> <u>efcde77e97f793bb3f238f</u> <u>1e1cd1db0abfd711bc3585</u>	+ 1 s	✓
5	2024-01-08 09:22:45	<u>0x112e51afee5dd59356a4</u> <u>397828afe61457ffa7f6e1</u> <u>93c96adaedf4e4dcc81da8</u>	+ 1 s	✓
6	2023-05-13 12:16:46	<u>0xd5106fc40e93b8c713c5</u> <u>f2a9eab01f08db72503b27</u> <u>010d4983f862ab985a6d6c</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-25 23:47:30	<u>0x964041cdab19bfebda48</u> <u>a0adf3d880393a9ce5913d</u> <u>a03b8b82f8f3a2044cf284</u>	+ 518.00000000000000 0000 tps://pusd.site	✓
8	2021-09-19 10:25:24	<u>0x964cfb42bae4799dfa4e</u> <u>5f133b832ffac3ac058c5e</u> <u>1bfe99345f63d4d9ff501e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-19 10:24:54	<u>0x47384a44f9293e95cf0f</u> <u>6b95a13bbf2470fea1352c</u> <u>7cbba94302ff5509c8ec33</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:25:42	<u>0x24c4b02a1e1a037fba8d</u> <u>dad6ae30589ef817bfacd6</u> <u>04fd33186f77b920942ee3</u>	+ 1 ETHStation 1672518338211	✓
2	2022-11-21 22:44:08	<u>0xd44ce77cf883589175e5</u> <u>34c7b3b9a0a172f2176aa9</u> <u>d48343fb01bec70835c1fe</u>	+ 1 TheArabian	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-13 08:37:05	<u>0xd447d316fb3891febee1c067c5dd0e658c7d964a899881d1d1c30ceadd9bf41</u>	+ 1 RuniNFTs	✓
4	2022-11-01 01:58:47	<u>0x29eb1b2d2188da27a3b369fc59799d2d042f3b92c674dfddcb8a9b373e8f5070</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:12:50	<u>0x7095251222da850a09c7d09ad83aee748ad88b73149ca4bfa2f11ff35e8a8f02</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-27 18:12:20	<u>0xac470cab8989742ef9ffe4d96bb0849aa2f7fb205819411da77ea4bca9a19cd</u>	+ 1 rdrop.org	✓
3	2024-05-27 18:11:24	<u>0xcd4ac2a3a7155c05562c4b8a9d091601b72ee8a24f0670a1056fd65347012ccd</u>	+ 1 rdrop.org	✓
4	2024-05-27 18:10:28	<u>0xf785203a36e5f68fd1d67957c59783d53eaec91351a1359769f44169686b223c</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-27 18:10:20	<u>0xd24dc2f2136e2f1cf2d9b5d8e728d9b9390bad3eb3d777ea8f9327fa3b59893d</u>	+ 1 rdrop.org	✓
6	2024-05-27 18:09:38	<u>0x985b2a58cc1f8f02ab289023a80f54fafb1e8a8136802d8cf7cf25c3fd3b2444</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 18:08:52	<u>0xda878e7c3d59e591ec0e b5911caa718dc5b015d0a1 86c773490848617e136545</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-04-21 16:27:55	<u>0xfa731e0211dd945fd9d0 587b823da011b6e90421ea 896150d4a28fbfdb62058f</u>	+ 1 NFT	✓
9	2024-04-14 19:11:05	<u>0x9f320aec8cd9ef774c9e 18b4490b533f72317c7103 40e924546a2279e749ff13</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-06 19:34:01	<u>0x8c501117031784003a74 75fc6dbf45d7272c8c0ac8 06db1d986690ee6c498408</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-03 02:53:56	<u>0x593afe239ad2b2f141aa b2727afec5884aac8123a3 d4eacc871ba5958a030e89</u>	+ 1 NFT	✓
12	2024-04-02 22:10:49	<u>0xeb427048cadb8dd6ddc7 32d81d7a456185b45467eb 112735712f913d75b44cfc</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-31 19:06:04	<u>0x6dcb737b82cef57b7bf8 c141782b2f0bf0779069e6 8e6cf0c5e3304f863f81a1</u>	+ 1 NFT	✓
14	2024-03-16 13:24:34	<u>0xe695859de831aa3b0176 0ac14498246088e0b60001 7d4be110b9a7037ed84620</u>	+ 1 USDT	✓
15	2024-03-08 03:21:55	<u>0x37ee0472ed805d8a0690 1306fd776a5b6f737b9e40 603692b432ed850dec247f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-06 10:38:28	<u>0x2c8dc68eaa0dc36999ed7bca6c5fc088602076188232e6b0b5517de7e8ee5618</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-02-25 15:54:02	<u>0x98f2a2aad777bebe8054942072fc8801a6cfe2b3529184623a6daf8e30886b98</u>	+ 1 NFT	✓
18	2024-02-17 02:49:48	<u>0x4be2204e8979a19a0b35d2986df0dce1a42b629759407e5ad6cd98dec664f9</u>	+ 1 NFT	✓
19	2024-01-31 07:31:19	<u>0x9448f7ef2687d11003f6a6217f70926b3158c81a66a4a7642bf192cf19b2b599</u>	+ 1 NFT	✓
20	2024-01-30 12:00:17	<u>0x7f81046e99e01ac0bd2e4d3174f1a4f11318f8aee0413ba891f1075c3f21ebb4</u>	+ 1 5eth.net	✓
21	2024-01-28 18:17:21	<u>0xfb24a8c10fbb27065d9ebaad8f52dfd94d9735cbec7738af8b732a207cbb4785</u>	+ 1 2000usdc.org	✓
22	2024-01-28 10:40:29	<u>0x9c24431ef0bf7e2ec537ed1099905a912320acd2b6d4e38fd16b5a3168cf533a</u>	+ 1 5000usdt.com	✓
23	2024-01-27 01:17:00	<u>0xc10d8ba69989e49415feadfdcbdee16d3420e20d0f4afda5ba536d65e8085b25</u>	+ 1 nft	✓
24	2024-01-23 02:58:06	<u>0x429cbf5d43f2bb189771b681d4a3b0fe8dc2a35412b617737da62634f340a50b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-22 17:53:34	<u>0x9875f5ea56181e8a415f53925029b4e81054f37e437443dab84f450e231a5da6</u>	+ 1 m rewards	✓
26	2024-01-22 08:23:19	<u>0x2aa48d7d7f6152a3de704e49120b39fa45be08616354a6ada6ff09e3f911fc54</u>	+ 1 m rewards	✓
27	2024-01-21 16:53:25	<u>0x4e380e133e18bd29666c054b6231074a7cbc4cb5d52cf5cc2ca2e0c2ec304061</u>	+ 1 m rewards	✓
28	2024-01-21 12:05:15	<u>0xf250de26935d3fff99313615ccd6ca53786b43ca916a17a0496e4607160d3ea44</u>	+ 1 m rewards	✓
29	2024-01-19 18:16:01	<u>0xe1e178195e928b35ed39f2ddfbbfaf15ed6c77c1f8572e9992fca8e71b63ab85</u>	+ 1 m rewards	✓
30	2024-01-14 11:38:03	<u>0xf6abefb415386438e6d472f77807ef9e854695ee871fdf8691341d8d6aba8d35</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-13 03:23:40	<u>0xc2b89d4e473a225641525c154757689a02b4853cd5d1027e9eb69ea37391260d</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-12 23:22:35	<u>0x6ea874a6bf7930632f8c70a971d4956f0bda9fb2e88280cdd5a97432f7de1c9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-10 01:20:06	<u>0xcee974d5aa61b4a09164726ef2cd175bb83cfe27d1a4ad857b0a500180eb04c5</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-10 00:23:48	<u>0xe0796e291a840572cec6c28bd2f685f002e38092b5264935a06b45be4df2ad30</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-10 00:20:26	<u>0x6c6504f1c52c1e65f9fd55fba483d67db4e540456eb011e4420e130b3fc0327f</u>	+ 1 3000usdc.com	✓
36	2023-12-23 02:28:37	<u>0xdd6164cf3d0263e560baace1bc8d5c811ead9fb6797c7f870d04bdaab2c1d841</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-05 03:04:49	<u>0x8ef374bdc41e0ad747d6ee02d345cb26edae4c8f721fa2d9bf7a968bc3bb327f</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-09 10:37:08	<u>0x8d07c43441db35db672fd838caf5ff79d02f620252649decc0a2fdeb87170f2e</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-05 14:32:11	<u>0xcd93a6baa548e611f624b110d4d47164ca714e258ce5d224835311f7248cea16</u>	+ 1 rop.xyz	✓
40	2023-10-29 12:20:16	<u>0x692452fcd010c8c9cdd75944aeacf55a3874fdfdb81a9f179c7a09be9b8a3603</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 08:40:31	<u>0x2d1f21a6e770661331306da42a6f730fee30a13b06bec7d4a03ed968b8e72fe6</u>	+ 1 d.net	✓
42	2023-10-29 08:25:03	<u>0x1e2eda6946d2782fa4328ea1fa40492a8af5fd103f92b9e60a9d7f04d19a1be2</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-29 08:24:43	<u>0x864878cf8f7727d159525ff51bbb8e72874e731f205e16bc46203d0f45e48810</u>	+ 1 usd-reward.xyz	✓
44	2023-10-29 08:24:19	<u>0x1b361dc1fe8189f2c138c8f790457e5413001cf8a41a48b5d859fcfbf27ea58c3</u>	+ 1 d.net	✓
45	2023-10-24 17:31:13	<u>0x7e71f1900ad2fbe346fbce065512a8862875551bc9934727872b75e6e96f2194</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-03 02:09:29	<u>0x74882968dde53ec813544d84ad1de2b560da77d6105d2ca302c703905592290c</u>	+ 1 NFT AIRDROP	✓
47	2023-09-29 16:02:42	<u>0x89f589f7da4e6aa72a985a7236014d4f1c17356e76f687983b5a9119ab1c6a3d</u>	+ 1 Shiba Inu	✓
48	2023-09-26 15:24:01	<u>0x158b5d8ce54936aadccdd69647b6fd2bddb5dc728c8cb43c8d85a06a0683d8635</u>	+ 1 LIDO NFT	✓
49	2023-09-22 13:13:52	<u>0xfc45ecc1ac02cc4437ca7621364256451286a23cd3c147deb49634417fc8250a</u>	+ 1 GOLD	✓
50	2023-09-22 00:48:50	<u>0x3f7b14e13799e53690ec8c068285a0f67ec6d2f5b883188bdc86d4854612379a</u>	+ 1 Voucher	✓
51	2023-09-18 02:14:37	<u>0x30d78d23ee153ed886b62b22de3cb92f301d3f5fbb956d962f9567d6c49ca452</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-17 22:50:09	<u>0x193ce9cd9520ba93e8a7427c4e5c0f58ee20ac78ae026949f83241aa2dd43dd9</u>	+ 1 Voucher	✓
53	2023-09-14 20:47:30	<u>0x7846d994f9a7b3f56fc39ca782bccc954c9e13dc133ac02d1b5fa01684e91bcf</u>	+ 1 Voucher	✓
54	2023-09-13 21:32:00	<u>0x7d93b75071c2cd636d73f8f8db078852aaff428bbe06c6aaf0d355865f5269e0</u>	+ 1 LIDO Launch Pool Drop	✓
55	2023-09-13 01:03:28	<u>0x1f9f1df81138aab1fa48c33219421fb24c1f55e305ecffc4860ae494095d6b82</u>	+ 1 LIDO Launch Pool Drop	✓
56	2023-09-12 04:17:11	<u>0xf0e5641612c9989ee23d8d0aaf1cf1a690e4029e17e568a28c0bc6df0973f32c</u>	+ 1 NFT Voucher	✓
57	2023-09-12 03:06:14	<u>0x3733a81c38a956a59c72bdd4123d51ddc1cd52d36e1ef372c19db777d784cf50</u>	+ 1 LIDO Launch Pool Drop	✓
58	2023-09-09 00:24:30	<u>0x0fae3b1db92c0fd57a3ec6ae6c9b1a214e429cc2a89ba1514f921603a929df34</u>	+ 1 LIDO Launch Pool Drop	✓
59	2023-09-08 19:30:25	<u>0xcd3ccf3d1b829c0be2e29a01ced660be3858e3ff4a5321ef08dc33a5099f82a7</u>	+ 1 LIDO Launch Pool Drop	✓
60	2023-09-08 18:30:39	<u>0xedae5ce93cab424cc9126a5f931013948cc04a1769cf72f2faa058895d7a2c90</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 19:46:01	<u>0x2b59ae9de3a3ebb424d7b3bed5207ee3ff041a6eb845a27647c946174e023e0e</u>	+ 1 stETHR	✓
62	2023-09-07 10:20:48	<u>0x5cd2aeaa97d1184bd15b0eca7eaacf279c6ea97828d051847bd92e0813c5a472</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 22:32:11	<u>0x8429bd2bd9ecf08f098c1d800b41033c64180cb88fae9b8280b51b303872382e</u>	+ 1 VOUCHER	✓
64	2023-09-05 17:29:34	<u>0x25112eacfc49465d9eae d9762880078e12e9821889f2ae00430e3d7f44306ca2</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 15:42:11	<u>0x9ebdf990d2e22e75d0999592e53be095d934cd4dba15cb028cfe4df8b219769c</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 07:26:32	<u>0x5b9654d865767719d649a93e65b7546a1cee28c28f0d1fa059e833b0f385dc66</u>	+ 1 NFT Voucher	✓
67	2023-09-01 17:08:55	<u>0x0e54d0d39dc98dc9ed687320a79817d5b587aec7bd92920a40159b1e04b21712</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-28 21:29:30	<u>0x1c82867c05e3378a4add33ddf8f2bf9766ecc3a284e3557174fa1bb7433f8dfe</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-28 04:35:30	<u>0x2483f98efbd62889f3aad087df89b9b44729918c02d00cff48e531fed7cdb46</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-17 18:12:09	<u>0x7ad822a918718cf82200c44cf8c4eb64a30c0ba3f00c594ddecd33a9ab402846</u>	+ 1 token-rewards.xyz	✓
71	2023-08-11 22:16:40	<u>0x049c4b3f2bc7d2661f0407c4acc00d8dc2b57261527958b92741cce6c8cb26ad</u>	+ 1 Lido DAO	✓
72	2023-08-02 15:14:49	<u>0xd1b32247e3554db1b018caabd873feb1ec44567ec7f545c6acd10a63fbd6edd5</u>	+ 1 AVALANCE NETWORK	✓
73	2023-04-16 20:57:19	<u>0xd213940504dbec0468ad9151a1777f412274b95de1bb3bc1f57c023597b1c4a5</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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