

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf0708d8547ffc777b5f8e980e3c219d88b43fa2c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Balancer	288.00 BalancerV2.com
#HEXPool.net	157,250.000000000000000000 wHEX
~ KgUSD.xyz	227.30000000000011369 d
EDNS	3 EDNS
Immutable Airdrop	1 NFT
Loopring Airdrop	1 NFT
Reward Club [TVrml4TI]	1 Reward Club [PiqpM1fV]
yer NFTs	1 cvbnvbcn
' '	N/A SALT Airdrop at brines.exchange
UNISDRP.io UniSwap Airdrop	N/A UNISDRP.io
☐	N/A Visit usdtevent.co to claim nft
' '	N/A SALT Airdrop at brines.exchange

* USD values displayed at the time of transaction

Token	Balance
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
REVOLUTION	N/A REVOLUTION
Voucher USDC Coin NFT	N/A Voucher
\$100% lidostak.com	N/A https://lidostak.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 07:36:57	<u>0x2f4f1a8329cd15de7b22</u> <u>0bc8998beb96ea1aa0e5d9</u> <u>43fb7709c95ba3d3e08256</u>	+ 157,250.0000000000 00000000 wHEX	✓
2	2023-05-21 13:25:00	<u>0xc05c84ab627f4bc43e0d</u> <u>5568ddf4cb0bb2eaa00a27</u> <u>6c29cfc3563e88ef99e864</u>	+ 227.30000000000001 1369 d	✓
3	2022-12-02 17:02:52	<u>0x5e7b5ec03578414521c9</u> <u>d3d8712a0083a78f42310b</u> <u>12f8f32ffac1e090b73175</u>	+ 288.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 11:58:04	<u>0xe6e7fcb4d8d7c1530b15</u> <u>a3b7305726e1c1c62decac</u> <u>700e269d7cc122374ca64f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-01 23:02:38	<u>0x4370964106d843f1cc930836c430a08c8160649d3f78edb396e4871c7fd6b7e2</u>	+ 1 NFT	✓
3	2023-06-25 09:06:37	<u>0x8a2b6970dc11dff2bfb9fa007b7a7ff6ed78570ea5e7e140dab57da8aacbae68</u>	+ 1 Reward Club [PiqpM1fV]	✓
4	2022-12-16 10:58:32	<u>0x7c1d69040eebe5b50417bf2873936bd9a27dee398f7a968c0ec8de190ed6866e</u>	+ 1 EDNS	✓
5	2022-12-03 21:29:45	<u>0x234a83ea86a56abe2057504f800cf2fe0fb4227aa2a41bf721d450747e2df734</u>	+ 1 EDNS	✓
6	2022-07-04 14:24:22	<u>0x0208400884e2ea74b97af29551a35f5df6cf5f01f7a303c973a25d05b1c18a89</u>	+ 1 EDNS	✓
7	2022-06-27 23:19:38	<u>0xe0be9cd1aa7e44752c1156aee4a90c150e13707d7ebc0a6b81fce981ac6a0aeb</u>	+ 1 cvbnvbcn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:15:40	<u>0x2e6bfc57fa82084cb798f3fb69b82fb2666e78c4733dda4a406190350d68d1d9</u>	+ 1 Airdrop	✓
2	2024-03-17 21:20:46	<u>0x5f0a4289295026ef234013ea974ea322f034832829f342deb721db067dc8c00f</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 21:16:01	<u>0x1e8b0fc0a9e39d883dfd595482ef2ea84ec9c7dbd7f90e46d2988a3df5533083</u>	+ 1 etherevent.co	✓
4	2024-02-09 23:58:01	<u>0x3e5e41e7d8b78bb95026f008f4b415183591f07a6c45935ef1741048924b5bf2</u>	+ 1 NFT	✓
5	2024-01-18 15:12:52	<u>0xb707c4f83fe07ce438455792f8a99870ae93a5351c6c109ccb7edc5805218c23</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 17:07:08	<u>0x8dbaa5afa510a7f6e14463a996749b941ac151a04b1d7d084bcc2de2a720303c</u>	+ 1 META	✓
7	2024-01-14 15:05:45	<u>0x311e5380efe45239c6a387aaded54bd8429e0bac0cff58cc5a1438105db9b5c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-28 09:46:55	<u>0xc6a7acbb1b25eb28276dd49cba50f78a653508abde3b00601c5fa55bf11ab947</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
9	2023-12-28 07:58:13	<u>0xdff200a92ba066bb54822b72d6811881ac4d86d665bf4c6e3183cb90e866ff20</u>	+ 1 SALT Airdrop at brines.exchange	✓
10	2023-12-28 05:33:12	<u>0xffcc2b88f272245170c14f436deba744f595a264c8795a7db7c6ae9994f07f03</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
11	2023-12-28 04:32:53	<u>0x99b00d43007b4ca087de971f64d1333427d037a25c27001a46a213e8fcbd7b8c</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-27 08:17:17	<u>0xa1d891f4cc0d74bc0db9706c0c57e5fda44be2e368334ed64d7155978c2af0bf</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
13	2023-12-27 05:12:29	<u>0x02b4cd6e2e6113f4266105c1653b90b032aa6514eb88dadd518b760947a0ea0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-27 04:47:26	<u>0x8afa9b09f3e6600b198f2467b9b129d761c425db84b83677a37af68611bc21be</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-26 14:46:28	<u>0x9e9a1759a3d17ca37e6cb88a502e92fac01cd712f6ac917911694431813afd22</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
16	2023-12-26 13:44:01	<u>0x5716266406a73540474778a7b4d6fc9adab6ed8ae5606a738ffec3815867998c</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-26 06:20:05	<u>0x98b5df706b09264814b6a1a905bc809e339c5a1f391d489550899786c391a2fc</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
18	2023-12-26 04:17:31	<u>0x5e6a7f0b56d7606f267044af49674b2a8823247556d4c9f9ff1bf47427d7e7d0</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-26 00:29:14	<u>0x61134062b8d8e968e2323fe413c67ad56bd080ddd29210bafc4ed130059bbf3d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
20	2023-12-25 15:14:28	<u>0x2b11c97b3f5351b2099659c2eaf1a15b7a37f27220e311804dc18964ac2b03ca</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-25 09:00:53	<u>0x284650e2db7cd47d724a4030257415ed912adf2d8a</u> <u>eeddd95765bbbe50a4d4ad</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-25 07:27:30	<u>0x7c94af8a41385365be57</u> <u>ddda4852cead992eb370d8</u> <u>32ac4c45c2ba6ae5db6fb8</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-25 00:53:28	<u>0x5a8e373c53271e508427</u> <u>4a0c9f58156d2560e8fb75</u> <u>9cf06faa8419563079c0f9</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-24 15:41:57	<u>0x75ea5deedf4bd9760c9c</u> <u>aa945686600f1f8777466b</u> <u>1e60452b8de5cd3639508b</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-24 14:07:12	<u>0xca66441230701513ad47</u> <u>e988a5f37564bf97bfc584</u> <u>35cc9c5e667949fe5a473e</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-24 13:39:06	<u>0xe073596a05ec52fc99f9</u> <u>1c0da1676a641816546f6b</u> <u>caa83fd3d9d8f28a3cf190</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-24 11:37:46	<u>0xbeba82a2fe53cf40dac1</u> <u>7c219a702202b39a01374c</u> <u>0cf5423f0a284c60ff3018</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
28	2023-12-24 10:59:10	<u>0xc2df8aacac3aaaeb58e2</u> <u>de03906370a3ea9c854b72</u> <u>9d73262bd18f54e3c19da7</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-24 08:56:54	<u>0x019af80e79d48c80efeb</u> <u>92ac6c86b8acf354bacb6f</u> <u>d3c0b5e7b882a215717885</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-24 07:54:40	<u>0x32d7545974a39a2e6d5f086c01419b093f90a1d546d95a8c067d2ce8d25b1c8e</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-09 14:26:54	<u>0xa23f3a86cd02caa46c0032e0200e8c61be79aac324be7a3b44a79185b070a4be</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 05:50:53	<u>0xc6c4085bc5fa74209350d5c965323aa4c092d921ba843c4886937a977e762ebd</u>	+ 1 Claim 1000 USDC	✓
33	2023-12-06 09:34:53	<u>0x23645dccd028eb2f2732ca780e29d519a7f624b58b521699f21cdeb8e93c78a</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 20:38:00	<u>0x079212281d29ddf073cb2cbd7ca69c580104561dfb9a34ae1cfd8e59cb1859</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 14:26:02	<u>0x9e154a614eedd3ab81c422539a2a1c6e40ecdb92fe32269410449ef81697b2d3</u>	+ 1 Reward at BoneWin.com	✓
36	2023-10-28 03:47:37	<u>0x06f23ba3d8812299aa1364154493d8345903b98ade23509392ae5e194a017665</u>	+ 1 \$5000 Voucher	✓
37	2023-10-16 18:33:27	<u>0x3c7e5176f47237b83428047bf824b6fe24bbee81598e06fbcdff2b345003c289</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-05 17:59:27	<u>0x39bb564bd12de05c45513e901dba6bb185e9c7615cf38551fd18ed540e453324</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-02 05:48:18	<u>0xade9bcf0b4255c6ba9d7e85658866f77ce278dcc7b4a17c24fb4631bd9234456</u>	+ 1 Shiba Inu	✓
40	2023-09-18 17:51:47	<u>0x8cf2980f6888d3cbf292f51aec81d46c0b6d79fd5c91da41e57195189c1f1417</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 03:51:22	<u>0x9d8dfb345efb179a83b677b49acf94b6ff55aa037e4ab322949de54f89dc0857</u>	+ 1 claim	✓
42	2023-09-16 14:37:05	<u>0xd213e13fc7dc1f6ee00c5b34cea12ffdf30b5683845c5de70ea01ff582e78e1a</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 22:29:46	<u>0xa50b47d089ed5e7126c9ee5757d6218946d5fd437e90ba826b80b10ab47789d0</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 03:43:38	<u>0xe5931ea6e6e29fa6b86c1f6a27c3e5573c64bd36a87e963f34c1aef844ce17b2</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 06:46:21	<u>0x6cd6a79c97277e3c665246ae755e30eeb003c85f18471eaeab31e813511b7e63</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-12 23:06:38	<u>0x0ef0af80691e7556294e45a9bbc910b1cff6d385bc22c947f0ee2445266e5a85</u>	+ 1 Voucher	✓
47	2023-09-12 05:26:50	<u>0xeade517c659c4ada0695b9fafa7d06b315b64e0e24a8a23240f0472184f7b900</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 02:52:10	<u>0xbc4047a7494d507bf7c0266b7632ba3119e8ed0bb7ce98417d41498f5d6ea8e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-05 19:47:38	<u>0x5b845696cecb70dab968486470d27bccfa51dca69e1079c77313f9ca82f679b4</u>	+ 1 Voucher	✓
50	2023-09-05 04:23:01	<u>0x28538c49945a9e376d8524169673a8d66a2a2f7bec33df00d86420837d660ba</u>	+ 1 NFT Voucher	✓
51	2023-09-05 04:17:39	<u>0xa91f5b20d7c691dc04bc8b195b0cb77a0867e278cf3300d41db8869ce5bc06ba</u>	+ 1 NFT Voucher	✓
52	2023-09-03 20:10:14	<u>0x733c6151d1a2d7b5e9a751f59f320a2e3e82cc8a08d34d8051c922c643f3f27e</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-08-28 21:00:56	<u>0x46d1cb57899ac7344358293620351af576cf51bc2cb2d110dba12c6f245ffe54</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 03:00:15	<u>0xa3c1613b8fa7733855155b9a47deb3e8787293a7edc7501f948d880fef8611bc</u>	+ 1 claim.circleweekly .org	✓
55	2023-08-26 09:26:51	<u>0x6f8993a1dab7ad3011a6eb713b9b25e5a798b46b3bb41aab391b91d70096ce6</u>	+ 1 NFTVoucher	✓
56	2023-08-24 21:26:42	<u>0x093f414095576a086e59458f46a8b49c3db599e417ea0b964f7cd7dd7a9faf7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-24 17:46:27	<u>0x775cfbaa5d7161067170</u> <u>54f885421e5d4bc720f76f</u> <u>58e683e623b6a4d326f613</u>	+ 1 NFTVoucher	✓
58	2023-08-24 15:40:11	<u>0x49382d274d6149ef74de</u> <u>643da4cd08fb3f1416e0ea</u> <u>bcbfb25ee437ab42675660f</u>	+ 1 drop-coins.xyz	✓
59	2023-08-12 16:35:08	<u>0xea9d63ec6ca24d6435f6</u> <u>3b68003037a125ea5531c5</u> <u>4156dbf5e5f3dbdb320261</u>	+ 1 Base Airdrop	✓
60	2023-08-04 04:11:46	<u>0xea4346618667bd0722b6</u> <u>dc100d75ecea12bf999a78</u> <u>7fb1c93242959e86a529ff</u>	+ 1 \$1500 USDC	✓
61	2023-08-02 00:37:22	<u>0xd2236df3d785b533cdce</u> <u>5e1839c3d4ea96edd8b394</u> <u>469d63fa3992295552fb79</u>	+ 1 FREESPIN	✓
62	2023-07-28 13:22:09	<u>0x42865c12b04618e6a183</u> <u>3804bfb3a6a296bbc5b50e</u> <u>51501656021bccb3c40f29</u>	+ 1 REVOLUTION	✓
63	2023-07-22 01:01:18	<u>0x0faea9f88594c51c9850</u> <u>3f4466ec1cb124fc688b5d</u> <u>4845556e2066cd38ac1fb6</u>	+ 1 \$2000 USDT	✓
64	2023-07-20 20:31:34	<u>0x15800789868ad8a8ae1d</u> <u>2c29be6402a5cd94ddbab5</u> <u>622dc08c2a25a151eafb2e</u>	+ 1 1ETH	✓
65	2023-07-19 04:43:47	<u>0xc212dcd3d32a45cd0160</u> <u>d272c5db63ee7751c25c9b</u> <u>21ecf0d602b49dc0e8d12b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-16 08:24:34	<u>0x87f39887290c33ce5e45 ab9b78013aae0639d1b8d3 e01d47443ade6b447e6e6e</u>	+ 1 PolyEvent.Plus	✓
67	2023-07-11 04:32:46	<u>0xedd2f6392e1de9bf3d11 8b27f3491276500ad4b3d9 d7179ea3cb65c7d2648b45</u>	+ 1 1000 \$BLUR	✓
68	2023-07-04 18:29:20	<u>0x4d513b373069cc03101f 88f1703aec2504ccb5a28d e11f52aa061d193c05e911</u>	+ 1 APE COIN	✓
69	2023-06-18 17:44:52	<u>0xe6f8750ab92ca43f7c75 66ec88039990e25d0e663f e6ec2c06b8ed849cf38213</u>	+ 1 OPTIMISM	✓
70	2023-06-17 18:18:10	<u>0xe61502bdd42bf36cc684 6e6c46c0c483627ce34ddf 4dff24c0955af19671f4d0</u>	+ 1 OPTIMISM	✓
71	2023-06-16 13:48:50	<u>0xc1f4aa75104a4ae62b1d 8e9932098723efc08baea1 32a11d5457c88353d47238</u>	+ 1 UNISDROP.io	✓
72	2023-06-12 23:12:20	<u>0xde9d0cc04678bf00ffe3 28e8a87cbe07066e41d0fe 37fb3412f67a2d9bf012d3</u>	+ 1 POLYDROP.INFO	✓
73	2023-05-30 01:35:32	<u>0x2318bd0648e7d3bfc9cf 0fe723e1f364d81a4556c7 8fead140d5bc890e177ca9</u>	+ 1 OPDR0Pio	✓
74	2023-02-14 04:11:59	<u>0x9a4a57d1010bdaaa7f9e e5f3e6045bec4d0ffa8c0a 2dd77f40de9c2f8927428e</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-30 05:32:04	<u>0x5fbe54414c5fc7e2cf60</u> <u>7a13d92883a03a4c52b96b</u> <u>50965c56af4fdda52be10e</u>	+ 1 PG	✓
76	2022-12-06 09:40:41	<u>0xa59014829dae3d5b7aea</u> <u>f91ab05283c355887745d5</u> <u>01af2e82eaf77676276b21</u>	+ 1 CHESS	✓

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