



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf8d19dc0c1da4a2d83927accad0800040d08b96c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT  · lootusdt.com
! TETHER.RE	900,000,000 ewards
E T H - B O N U S ³ N E T	10,000.000000000000000000 \$
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
! Rocketpool.win	9,000,000,000 ward.
\$ fusdt.xyz	812.000000000000000000 reward
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

* USD values displayed at the time of transaction

Token	Balance
Flow Airdrop	1 NFT
'	N/A Visit usdtevent.co to claim nft
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 5eth.cc đŸŽ•	N/A Airdrop at [5eth i%€cc]
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Voucher
-drop.net	N/A -drop.net
EigenLayer	N/A EGL
'	N/A Reward at BoneWin.com
-\$100,000 stETH	N/A Voucher
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:43:07	<u>0x3e4240fb1177da985006cd463240f0183ab42edc205a51e04f6fa0da78f59e9e</u>	+ 3,160.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-05-26 02:25:00	<u>0x207fcf621af24916c168e56d9d609cba2c87afc4d18a6ec7b8ad7747df5830d8</u>	+ 745,900 OUR COINS	✓
3	2024-05-26 01:49:40	<u>0x8412a099c5411824bfc0580107a896d932558bdc5bef6966a2daec43eddf1fdd</u>	+ 10 ward.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-26 01:49:40	<u>0xd4234b13c85cea9a541d66d6e8dea1a6c3c7797b8df6b09efdd0b657c171cd4b</u>	+ 10 Visit Wbtc.win to claim reward	✓
5	2024-05-26 01:49:40	<u>0x40ecfe721e0c8dc18290eb4a99553813629a8dad852ab09a5d69b0fbc0b10bc2</u>	+ 10 Visit 3eth.co to claim reward.	✓
6	2024-05-26 01:49:40	<u>0x8790afb615115a836e7e56249762fb37dd07a0f134c904f569a509cd55107939</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
7	2024-05-26 01:49:40	<u>0x199e4af78952cb703b7d9ee4cbba97342ebd0b93bc b53a9ad5ef9c802af8de98</u>	+ 10 ewards	✓
8	2024-05-26 01:49:26	<u>0x0140563f4268f83bb86e6908c3ca9a676c877a6818767a7a554d367b87b36bf3</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-12 01:58:00	<u>0xd9d0ea238698e204c2863295919dd0beb8a26ab810771b78a815b0c441b28895</u>	+ 1.00000000000000000000 e	✓
10	2024-03-25 05:05:13	<u>0x12202c66ff0d3d445fc8f29ce85af4b0f8e1dcace17282ded53fccd87b8ef731</u>	+ 10,000.0000000000000000000000 \$	✓
11	2024-02-28 00:29:49	<u>0x39441dac80cced1291256eccb706737b74ad5c93675392038e853b4067571a38</u>	+ 3,742.0000000000000000000000 deo.xyz)	✓
12	2024-02-27 13:17:37	<u>0xc43b593b974e95d49ddb8801082da9243010c985c4cdba857dfc8308e06fa378</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-14 01:09:32	<u>0xbf6fdcd5e3fe9edccd3c94f56d0b3744b3aeddefaddf40724301691aa4c35867</u>	+ 959.00000000000000 0000 ool.store	✓
14	2023-01-29 04:13:05	<u>0xe7b553a90d3e8192ba0dcf562cf81094ce84a264f9844980416354fb557e0922</u>	+ 812.00000000000000 0000 reward	✓
15	2023-01-22 04:03:16	<u>0x07ccd430a1b7fc4378f28b063b6c453caf47e719fc167cce11590e2bb476cd65</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 01:33:59	<u>0x16be23d45d2be993154f1ddb16348671ab1b06cb61aa5cb4993d0efd2c4e66d8</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:53:19	<u>0x66883f7481c5b5532fe72173bb3595aaae79e8f31ff07fd97cc7e2924e0d0a32</u>	+ 1 hurry Up!	✓
2	2024-05-26 16:03:28	<u>0x26dd0853ed73a0c986f9e2698e460456a40fe5c8b07a054c6115d6398f35a89b</u>	+ 1 -drop.net	✓
3	2024-05-26 16:02:28	<u>0x23a010587caf275317a9688e602756c59c6879d1322e19bb902274affd22de32</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 16:02:28	<u>0x23a010587caf275317a9688e602756c59c6879d1322e19bb902274affd22de32</u>	+ 1 -drop.net	✓
5	2024-05-26 01:50:40	<u>0xa7b12b610e747caf0ba8da87b9ffe78a63c45865ceaf59185a784175e4084795</u>	+ 1 -drop.net	✓
6	2024-05-26 01:50:28	<u>0x6395eaaedf394e29f883c0a9aa1f0053567b8b0b6f1a0073265569b3d5728bcc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-26 01:50:20	<u>0x1d5da4ff42b61208e57eacbedb1b12d622ce3b0ab7b815bce5d56c35a5dc4116</u>	+ 1 -drop.net	✓
8	2024-05-26 01:50:12	<u>0xf999fa642b107aed4606397857537fd351857447d577991cf6fd1d3ee979da41</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-03-17 22:21:26	<u>0x7a1da819cf1e658b1679c82838ac0c76cf260b8857e3d017f84ae79638e71adf</u>	+ 1 https://lidostak.com	✓
10	2024-03-16 13:02:54	<u>0x89a062aaca45a4be29849ca1e1e6710c3fdeee8c8a052324834038729af7ea58</u>	+ 1 USDT	✓
11	2024-02-27 18:58:15	<u>0xe6718a7b85f2357db0634365bf18750cefbed9b483a8f0a3150139fe5ce11bf9</u>	+ 1 Airdrop	✓
12	2024-02-27 14:44:07	<u>0xe842137ecfad30f3e85d3bace64747b3e185ad573a38f4bdb4db12ba99e0db81</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 13:34:57	<u>0xf24ebd6be584255ef82d17184356b690b1a1c8059af25c8ffa4c932df0671d70</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-18 03:28:43	<u>0x099444693cd3f0f32a343e4907c9a561d09295d1ae344cb1a3bc8b6be60c6b3f</u>	+ 1 NFT	✓
15	2024-02-03 18:03:14	<u>0xc0cd848a8f45958b10a7ee9c03ac4dcf845479bfd0cc747a9ac8166185867c34</u>	+ 1 NFT	✓
16	2024-01-22 18:20:22	<u>0x893a6a37fc8fe2c737f08c1422d9943202553bc41ea487eb9a2eb6d67fb0911b</u>	+ 1 m rewards	✓
17	2024-01-19 23:59:08	<u>0x3b039b2bb151915331823cd8611223847cd71775a0c86b9dbbc4ad2c445f7518</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-19 01:29:55	<u>0x8c2709f2e968413d5a2f1f2b007fa36b3e4ba8f6f7248507529148f295ee2500</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 13:30:08	<u>0x995780299ee1ce6cfcab483ff6e7eea2f95bc2cd83d65f0e41dd9a2ae8ac8984</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-15 05:54:33	<u>0xe64b2d75fda6a5620ccc af85189e194521bccc045d77176d962c8fb30e8bdf6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-13 02:47:31	<u>0x0222dd3bc7fdb5f2ce945bb2bc79ae152d2a12fb8b80b360b5bab8a6a2f6f9b8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-10 08:01:00	<u>0x3a5beecefd4f8b68d5c be467df4e42d7237dd9d74 b9f8e7f4483900466e9e76</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-23 07:26:03	<u>0x13d22bd041026a0b5181 76e48defa93cfd984118e3 d78d71ec247c1c03c76f43</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-17 12:15:10	<u>0x1b5e116613cc253b3cab 42021a1b1d42ed50963ebb 20fc3dc3aca0ee74c8a1d9d</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-11 21:04:38	<u>0xe062b0fd79f90bc21f47 032eb87693d56bbd37bf75 b6e3d0cfcc78bf609dc1e4</u>	+ 1 eigenlayer	✓
26	2023-11-02 11:01:02	<u>0x3e863b4f33919cbe6777 1d81fb69e369d8c7460f36 c48aa102cde98444158822</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 10:12:16	<u>0xd91f29abd00f7ff12dd1 f395d96df8000b45cc51d1 c3533abfd1dc21cfc4a940</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 09:52:23	<u>0x49d2f9ba7670dece864a 9e7f4080267685ccfbb093 29ace9119892cac9984990</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 09:27:33	<u>0xb2b8b93944d8fbc99a4 7889808a2cfc07a2420757 14ee15f7d21d06a4d685ef</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 15:49:09	<u>0xdfe8621316abd4f3ff95 29fd42b1c8e83190ca0269 e06d87b8124caa8f17f75c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-27 10:44:09	<u>0x76cfd08204f2aa12ab097cadafbbccd4d2bbe937c680c61124ea9613a0877e5e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 12:28:45	<u>0x00ce660eb39e4b2d90a7657fa423f840c31badb583295d359045c188d6aea547</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 18:32:23	<u>0x3a12d2a45ab5bb1f3b66a2b49b68bafef238510593a074b7ef874563f7ee660d1</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 18:46:47	<u>0xebe870347811ec03519565fbc3630944cc14491b63c6e904ac1f2f42a4e5a96c</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-14 00:32:37	<u>0x8a22d82b95fe4c43ff52a0c066641d5ab2dd1a1d4df311d7bb509adeced1eff2</u>	+ 1 VOUCHER	✓
36	2023-10-07 20:55:06	<u>0x55ec7d7784c8b25ee1daf38935a6974219304d15778d32c66f7341f4189cdc79</u>	+ 1 NFT AIRDROP	✓
37	2023-10-05 22:53:35	<u>0x6c547ac08cc2879e3c9be87763a458ff8c369427ac56b01bb4417724203d0294</u>	+ 1 NFT AIRDROP	✓
38	2023-10-03 17:41:34	<u>0x611b0d5748bac97f63b8adbe598c5a84663782be1e0a3624e85a95fe2889e367</u>	+ 1 NFT AIRDROP	✓
39	2023-10-03 03:31:01	<u>0x19772becbef69795b5745c5c7ae26abfdac4e060ca d5bdba79696c59aef983c1</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-02 21:08:42	<u>0xec2fc95ffb07d9612e2589ded5a08dfffb9a56cebcf4e4d34cf1b7768a519c6fb</u>	+ 1 NFT AIRDROP	✓
41	2023-09-27 19:20:47	<u>0x8c102c30d65a76a4d047d3334cb733962cd54efb2c33073a8f298062d710a9bc</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-18 22:43:59	<u>0x109840f4d6cd0dc5a8ee7b2a693acbdb39131364ada45ccb988a2a13181c9f23</u>	+ 1 EGL	✓
43	2023-09-18 00:59:36	<u>0xcc76685e1d71e26c89a1ad7fac1db6a2b84184f60200e94f70489c7a35a576ff</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-14 23:45:52	<u>0x1b3451e3628efbc4b3b0a85d63d91fd1765aee1e32ad8c75990534a98e139e4a</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 23:44:28	<u>0x651a5a5b0493b6f40560a0e8754b65f0bcdcd487239329a0254aa898ff53f473</u>	+ 1 NFT VOUCHER	✓
46	2023-09-13 14:47:47	<u>0xda2afa44cd0ff927c790f5e4179a547f328e357ed5c46e76307fe79327875a84</u>	+ 1 Voucher	✓
47	2023-09-13 01:36:16	<u>0x1900f88e95e72986d6b4b42c7381ab90a0a048936fe5947cf55f80fd8ed5b66b</u>	+ 1 NFT Airdrop	✓
48	2023-09-12 04:39:39	<u>0x6802210049f5198f1b775ad45c10779ce5c7d5c6ebed5ab615ed699dc76e8a17</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 15:49:01	<u>0xc2c5853d6cf9ba671094359d50d5b5a980e62104df6c0304f884c076be5bb2d4</u>	+ 1 NFT Airdrop	✓
50	2023-09-11 14:34:11	<u>0x1b62d39f9dad7d5885317fa975b7764d2ca35bdfeb8953be965344b19bbbbab9</u>	+ 1 VEN	✓
51	2023-09-11 04:40:59	<u>0xce7b5aef581534722f3426ef95a2cd6487f9f5f60b549f5f6c8d760fc2d300bd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-07 11:11:15	<u>0x5eedfb8cb356cc6813b41486d6fafa5db0775cc4dabdb156e23cfa41d625118</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 03:14:53	<u>0x9bfa31f69a586b412845450809d5990d18eeda011a257fecc3772e34ecdc815c</u>	+ 1 Voucher	✓
54	2023-09-04 18:55:16	<u>0xc663da7c59d8f9409d53c3e0b0d05ff3545e97bff8cebce64eeb31f86f86823d</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-02 18:43:12	<u>0x3976acfd70b2f58f75c514eba7464ebfe1c86c548e4cfb995a5f58f7e02fbb7</u>	+ 1 NFT Voucher	✓
56	2023-08-28 19:06:28	<u>0x67d5a07df5cc496f2d573c64bdf96229b66a21a03fdcc97f7aac4d9be86f8948</u>	+ 1 1WIN CRYPTO CASINO	✓
57	2023-08-26 09:52:40	<u>0x68b543567be8cd73a059c415a1614b095ec6bbb4ae71164fe37810232bec8923</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-13 03:17:15	<u>0x5711957549cc8e4288c19c971dd4aef96ef813b60dfceebd1f6c1d59c8c10588</u>	+ 1 Voucher	✓
59	2023-08-11 21:24:19	<u>0x62f330270eeda36c0c3f6a511a7f2490bf31b168e2956f7ce280cbfc8895fcc9</u>	+ 1 Lido DAO	✓
60	2023-08-04 04:29:42	<u>0xda6e9e0b8ff55dc1a5a459f4ea80be8328c91b0f8f05fb9da369547ce807a103</u>	+ 1 \$1500 USDC	✓
61	2023-08-01 22:04:47	<u>0x568f38a142b8cf106ca1b7897ab4161b0c269ba0de7f5f2039e3229cbe34acc7</u>	+ 1 EGL	✓
62	2023-06-26 11:05:36	<u>0x8cbe065f6d5e718b028c7a5fdb7d8740280d35eda3ca0696cbb86909977c50be</u>	+ 1 LUIIN7	✓
63	2023-05-29 16:46:46	<u>0xd32c4b5e0c0a2ac55a566fde1ca1f2cee3c6ca94a8ba998c2717e950244f5937</u>	+ 1 LUIIN601	✓
64	2023-01-20 22:12:25	<u>0xf59e60991d0f7c75a489747aa095e9c44de3daab6eda6b8ff2d2f3046af47aff</u>	+ 1 OPENSTORE	✓
65	2022-12-24 20:19:29	<u>0xd74a606532ec3f59fda37d8d90c7bcb3312a6e54ede365d1d8849859264dbe2e</u>	+ 1 OPENSTORE	✓
66	2022-12-09 07:05:09	<u>0x2afdfdd5f3c1156aa393f407ffe2c37f5d1458d9d9e6233856cabf468679cfb6</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
67	2022-10-10 20:52:47	<u>0xe7da759abe0f40570df8</u> <u>7778185b046c983a4ce4ac</u> <u>daed21ccebddd47b7630a16</u>	+ 1 RARI	✓

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