

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04405f07e07ecd42d32319cecfdee5f4081538ed</u>
TOTAL RECEIVED	0.000001000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000001000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT airUSDT.net
Wild Goat Coin	100.000000 WGC
LOVE Token	370.0000000000000000 LOVE
Droppradar AIRDROP	1.000000000000000000)
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$1099 USDC	N/A \$1099 USDC
Â-	N/A Reward at usdcmint.com
1 NFT OPENSEA	N/A 10PSN
!\$30,000 USDC VALUE	N/A Shiba Inu

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$1500 USDC	N/A \$1500 USDC
5000 USDT Voucher	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 15:28:21	<u>0xcc240b25d81a7d6be4ca</u> <u>cbb871333a97816b4e1442</u> <u>d5976e0cdb06e1c7255ea8</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:24:34	<u>0xe7c057709fe1e1ad6ac5</u> <u>1303fb39b79280caa0f2b4</u> <u>7dd3a5b11633025d99d5bc</u>	+ 10.0000000000000000 000 LOVE	✓
2	2024-09-20 12:00:41	<u>0x998aabb12e0bfa54c854</u> <u>74c76e90fbec88e7bafafd</u> <u>f7b79688fb996795237345</u>	+ 10.0000000000000000 000 LOVE	✓
3	2024-09-14 15:10:34	<u>0xa8b4d2418f582adcfb39</u> <u>8c445ca6be7e16dab04af0</u> <u>308b0c65fc846d484dba26</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-06 16:57:30	<u>0x3f8d4f4b6c1a22af8146</u> <u>e9f17aa64d183fe42bc413</u> <u>8068b039524afcb68bd6a9</u>	+ 10.0000000000000000 000 LOVE	✓
5	2024-08-30 15:19:13	<u>0x988f09adeea4452bbd35</u> <u>a3eafc43483fb86f6444f7</u> <u>e807fe7d6f98457596c3a4</u>	+ 10.0000000000000000 000 LOVE	✓
6	2024-08-23 22:18:33	<u>0xb44cf39071d7257910f5</u> <u>f876257529e3dff9cf44b3</u> <u>969ec082dad088d9b4f007</u>	+ 10.0000000000000000 000 LOVE	✓
7	2024-08-16 00:36:49	<u>0x599d41504e2739f2d806</u> <u>57a39e6a963728c30d7759</u> <u>69524f759452bfc8a91a6c</u>	+ 10.0000000000000000 000 LOVE	✓
8	2024-08-09 22:24:35	<u>0x7bd4e7d9335313ec321b</u> <u>669dbdd33664a5602c8e75</u> <u>6306bd76177d416dd8137c</u>	+ 10.0000000000000000 000 LOVE	✓
9	2024-08-02 19:52:22	<u>0x98118801a90c94b3a2eb</u> <u>0eb03c96c3573f4737447a</u> <u>29a562ae449f643c885294</u>	+ 10.0000000000000000 000 LOVE	✓
10	2024-07-26 08:17:16	<u>0x93b22a362c4c160ec3e6</u> <u>5918d0f1355cc8126c83a0</u> <u>1fec4386304323e2781ece</u>	+ 10.0000000000000000 000 LOVE	✓
11	2024-07-19 07:20:38	<u>0xc8153a793a85e694ae45</u> <u>3489e2195b18ecb2d53363</u> <u>ebf8fe4390f0b49a7e06f0</u>	+ 10.0000000000000000 000 LOVE	✓
12	2024-07-12 08:00:50	<u>0xaad3f96d0fd8e6bf47e0</u> <u>cf28c65dc5cd9e84cefa6d</u> <u>4194341b29254f6274aa58</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-05 17:20:58	<u>0xef75002982cd5119ab4a66ee3ec3eab66450ebe581bd2f19366e23bc77c95217</u>	+ 10.0000000000000000 000 LOVE	✓
14	2024-06-28 12:21:57	<u>0x1a1af81349e22376668042dcec7726d64ac1f17363c75f61fb2fab725c45fd74</u>	+ 10.0000000000000000 000 LOVE	✓
15	2024-06-21 14:31:57	<u>0xa4beef0eb1f985e812d2a8b0230ccd46f1d8d15c3f6dc66b92ddc6e8c6a5844c</u>	+ 10.0000000000000000 000 LOVE	✓
16	2024-06-14 08:41:50	<u>0xafc4a0c15ed6428270937fa395d55215c03f1ea5235a27e4d283df8b406f0b86</u>	+ 10.0000000000000000 000 LOVE	✓
17	2024-06-07 23:25:43	<u>0x533e72f7f5c9849dca1bdc20c187b6f3102083c9a830583b9db6d1e02bdde7be</u>	+ 10.0000000000000000 000 LOVE	✓
18	2024-05-31 18:41:16	<u>0xf6bb33c85ac96ad25d512875283ea4c42e759aee805bace302587d652d05282b</u>	+ 10.0000000000000000 000 LOVE	✓
19	2024-05-24 15:35:33	<u>0x12172c24f41ac3b80b82379bed05c023c349bdf7708899897d8ea6f588cd5aff</u>	+ 10.0000000000000000 000 LOVE	✓
20	2024-05-17 07:21:16	<u>0x045cfb7aacc1fff1fd4c35aef2c1ffd0527992154269d7600150f6094dd5177c</u>	+ 10.0000000000000000 000 LOVE	✓
21	2024-05-10 10:33:58	<u>0x9afb93bbdcd54164bbeaff32edd83a515eff9d69cb710025f69033948e7ff4ea</u>	+ 10.0000000000000000 000 LOVE	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-03 17:41:36	<u>0x74c78b2f25d647e110e4da412d07c81957439317d4a3f58397e119009a8d8e82</u>	+ 10.0000000000000000 000 LOVE	✓
23	2024-04-26 06:21:00	<u>0xace86dc93ada60db3de3c9aeaf4f5bde5c6a5078fb70d303a53f323663b6b741</u>	+ 10.0000000000000000 000 LOVE	✓
24	2024-04-22 09:20:18	<u>0x2d3174739a9b158183abb9f458409ef32db1d1b6e0e6e3c021464ad363d4f37c</u>	+ 10.0000000000000000 000 LOVE	✓
25	2024-04-13 19:33:21	<u>0x137c5dda235c0ae4c8e65f15491761c334cd3324f23b446f3875eae77749d5b3</u>	+ 100.000000 WGC	✓
26	2024-04-12 16:51:12	<u>0x1ad6742255d5bf87f025a63c9f2c0efbe084f61e7ed5c96a33ff6afd3e10c626</u>	+ 10.0000000000000000 000 LOVE	✓
27	2024-04-05 09:40:44	<u>0x04f27ea9ba4d0b4ea8a887a6df1944d8d34c3642518039ea2205c5dc5f382a0b</u>	+ 10.0000000000000000 000 LOVE	✓
28	2024-03-29 16:13:23	<u>0x05c5b216fc142ca47687777df3f8e877a2643f3f12f666e1fc3bbde13121b9ea</u>	+ 10.0000000000000000 000 LOVE	✓
29	2024-03-22 12:45:44	<u>0xa359653e5db5e3d9db142deaca5b9246f138c38a7279c3f8703ba36c87edec19</u>	+ 10.0000000000000000 000 LOVE	✓
30	2024-03-22 00:49:35	<u>0x06cb8aab569174a67016943f0e06f5369c318c45f32749f43b5a3060f7205d75</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-15 16:00:41	<u>0xdddb74e3de30c6c30517123bdf18b6f15ebab48e7aa28473b4f08f6727dab409</u>	+ 10.0000000000000000 000 LOVE	✓
32	2024-03-08 11:00:25	<u>0xecea5da20a9069cc64b85dce09365db1694c67f1ddb97a341cbef1e5505e8a14</u>	+ 10.0000000000000000 000 LOVE	✓
33	2024-03-01 13:00:23	<u>0xbe34464c60087ede6e0be7d281c0d528a6a9dd0770c54a4d2935e9ee32a77c4f</u>	+ 10.0000000000000000 000 LOVE	✓
34	2024-02-23 18:30:44	<u>0x3b4ce16c715e3a0063bd6224d20ec2602926577bf89fe995d947e9818707a3ab</u>	+ 10.0000000000000000 000 LOVE	✓
35	2024-02-16 03:30:53	<u>0xc2229ac2f1dd4df31c5b15ab79e49b2dcd4f92fb117fe9a1564eba47a7d51b64</u>	+ 10.0000000000000000 000 LOVE	✓
36	2024-02-13 00:18:43	<u>0xf769b7eb470d74428dfa045c89d85a631a172680259c40e62d8eb107af9f6f8b</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
37	2024-02-09 19:45:41	<u>0x95f83d2e6daa2c99229c76e0162b57f5a967e3f8b98f1611a61ab8c457c87f71</u>	+ 10.0000000000000000 000 LOVE	✓
38	2024-02-02 23:56:46	<u>0x0cf25d40dbd799af24ecce05df7ae06920caf8b3850bf47efec6ea919e38023e</u>	+ 2.0000000000000000 00)	✓
39	2024-02-02 20:44:30	<u>0x5a8077254049f0d91715c3e6c4946f7411ed4fdcf1546c837519cf30096c5e5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-02 08:24:20	<u>0x4bab3fe70f9eb32649cd4b462909df5179c25d3b5ad603e395f40be9c5c571cb</u>	+ 10.0000000000000000 000 LOVE	✓
41	2024-01-26 18:05:28	<u>0xc63e39e3e17ee073b91eeaf8e83c596dfb46070b8a836aca5512973bf176cb69</u>	+ 10.0000000000000000 000 LOVE	✓
42	2024-01-19 20:15:22	<u>0xc345791cf30f2101ab9956b7f891f362ece91a42fd349af6b4f009ff79dd158f</u>	+ 10.0000000000000000 000 LOVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 15:57:52	<u>0xa08abcce5bab004429490c313bbb72a6725cea7e204900f55245d94a308126a1</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 15:57:50	<u>0xe540a7e1e96a7f6f86fa3e8e4a33b8267e5481074250883a39378f7bea9c5424</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 15:57:48	<u>0x8f781f93c5421018ad8d7f73a0411cb6e36f834070d6a030b3640de6f62ab6fe</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-05-29 10:23:55	<u>0x97eeadb3c95e59b5134c906d3010b9c10247c496bf5805e394459cb41777543b</u>	+ 1 crone	✓
5	2024-04-21 11:16:45	<u>0x7bfff43f6e5e3c9556a8e7fcb50de74fa440a0afd2172954c894497e84e5a351c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-02 18:49:08	<u>0x8ae0a76b661d8f542980</u> <u>0c3f37d466c9415f6bc778</u> <u>5a5dd2c8e7a78a2a2141bf</u>	+ 1 Reward at usdcmint.com	✓
7	2024-03-02 15:37:38	<u>0x8590e01e4010c4cf97fc</u> <u>0ee79679e441f0e6d5d397</u> <u>4ece7e22ea5f4c347a0bff</u>	+ 1 Reward at usdcmint.com	✓
8	2024-01-30 23:49:58	<u>0x9cecc8f76882c18abcd9</u> <u>17fc9d7b77958591e18305</u> <u>6e30175a7456d96b0fee0f</u>	+ 1 aione-lab.pro	✓
9	2024-01-22 18:29:27	<u>0x1382083dbf8a1e4409bf</u> <u>a02a80e2dbc54e0a91f628</u> <u>75b9d8b9d938dfa25a26bc</u>	+ 1 m rewards	✓
10	2024-01-19 23:39:19	<u>0x08e3f69844dd6a3d42c7</u> <u>7e1e547f433e921ffa9be6</u> <u>782f9bb268f720ba6a9419</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 18:33:00	<u>0x5ac2f2504272b1f6227f</u> <u>c78db0d0360addd8eeaf3b</u> <u>ac3efa85e8b10196d16ac7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-23 21:16:57	<u>0x0e941d1cf65d9cad96fb</u> <u>f0f758632827b9ae8bd7a2</u> <u>64d521e2923d5829d17ec9</u>	+ 1 3000usdt.net	✓
13	2023-12-23 20:49:48	<u>0x3531489a037b48b81952</u> <u>1eafaaf405c58bfd9870b7</u> <u>a56220931ce6cf8f127594</u>	+ 1 2000usdc.cc	✓
14	2023-12-16 04:09:32	<u>0xf3a1e2e7fbbcd69a9cba</u> <u>613b1cbf6cf6a081897b52</u> <u>1e9ad38acb1b5171f2c345</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 06:06:49	<u>0x4df2d99c29b012ffcd7a0483daf71856fd2b620375c452b842ce17335b3a3b13</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 08:05:26	<u>0x5dbf148ce2be3a5dd26e6b98be502483669be4744c500da7f6e41ebd701fce9b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 08:20:23	<u>0x15bcb722f9f21565579cfbf7b764fe915d42be24947b1ef928c219f6aacd5209</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 16:08:17	<u>0x48ff2717b8dd476dbdf7101ebebc1461daca6ca0f0117003bfa9d493d5f86401</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-17 13:09:06	<u>0x3afd864e6ad9c45591bd689373b1f86883866623f863cce7aab09168e64f1ae1</u>	+ 1 NFT Voucher	✓
20	2023-11-11 21:12:02	<u>0x4d11dab7a44a3235f7e1ac21416312058a9c2483a150a98691545e77c1a18511</u>	+ 1 eigenlayer	✓
21	2023-11-01 22:08:01	<u>0xc18a2ce3d09aa0f245a5bb5bf1c662e92e010a76e8870615365be7b60bf4c82e</u>	+ 1 rewards-usdt.xyz	✓
22	2023-10-14 00:28:49	<u>0x666990753a51d232375284b7499094308dbda529e0cae9aa3ad19f96a7c0a4bd</u>	+ 1 VOUCHER	✓
23	2023-10-13 01:19:48	<u>0x0c25e11dac3b4817add91ac8418a59cf96b793fbeb8b817ec797cac9d2c62ec6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-07 20:51:24	<u>0x8e76c1c9a6b4680f9286393b10aca286eb8dc41a2c90a80722835293e817a764</u>	+ 1 NFT AIRDROP	✓
25	2023-10-05 22:31:27	<u>0x2a9ce3340fc884277e690a7bbade3c80ff30ef28229d75c0f4a7999089287e9b</u>	+ 1 NFT AIRDROP	✓
26	2023-10-04 00:25:04	<u>0x635462ea1eb6eb1611b757b1963e44df5722f24c8634903ff825c06fb9d988c7</u>	+ 1 10PSN	✓
27	2023-10-03 17:35:50	<u>0x0164a764b05560c7fe5b12786adc6905250f8d87a8e940b672fa2cf4e78d8a9d</u>	+ 1 NFT AIRDROP	✓
28	2023-10-03 17:19:54	<u>0xbd47e4f667bd19f2669f58142a9b1ca26de8f37955e369511837220238db96df</u>	+ 1 NFT AIRDROP	✓
29	2023-10-02 21:05:38	<u>0x885b30e0af8618b8bd14158a6774f4d939a5da4d2f885f1ff5bfbfc6a191b943</u>	+ 1 NFT AIRDROP	✓
30	2023-10-01 08:39:48	<u>0xd004a132c74d1a259179b95030676d919bfe6b86a54e703fdf57792df91ed71e</u>	+ 1 ard.net	✓
31	2023-09-30 04:03:29	<u>0x0102a4c376a12b8bcb8d24f36f702d78d14c96b37732d8e99ea256f6acad7440</u>	+ 1 drop-usd.me	✓
32	2023-09-27 18:34:20	<u>0x09d15be6e7d81aa65c7cfd35327cd28151e6abc4e35fd38a2508d09ff8656f54</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 21:32:05	<u>0x2b7ee83ebd64b3c0eff4 be3a9e74b66709fe04d2b1 04c5184053c10eea5b05ad</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-19 20:30:23	<u>0x7621b0dcaf6cd3586c68 fe6c917305ad1be5f36b93 e1d15867cda2df5f982731</u>	+ 1 Voucher	✓
35	2023-09-19 17:58:11	<u>0x6eef31323a7f2303b6b8 e91c1fcf4d75389101c32b 429fa0650258445cf5ce52</u>	+ 1 \$10,000	✓
36	2023-09-15 15:08:51	<u>0xd68dea0186b79b47c2b1 7f80769d9ac6c43955a5d1 7cd6314ded6ac4a00e3428</u>	+ 1 Voucher	✓
37	2023-09-13 19:30:20	<u>0xa07ffba18e05ded8f183 2d14f3a88ae9d5a725bd6a 1635445a7b6b16cbf70151</u>	+ 1 Voucher	✓
38	2023-09-12 23:03:02	<u>0x45246e7079c7e4999773 d3f680503d4e5a57d9ab5e 256c2e07264efea952763d</u>	+ 1 NFT VOUCHER	✓
39	2023-09-12 01:56:42	<u>0xe97d3e2520b14014900e 9079f6025c13f54bd6404a e09d2e0c28b7dd914497b4</u>	+ 1 NFT Voucher	✓
40	2023-09-11 15:34:20	<u>0x1eb303654b8c83ed6c53 7538cac96f25c05a1e62d3 7aefac3d9d9d3057dc2d3a</u>	+ 1 Voucher	✓
41	2023-09-11 03:23:46	<u>0x7256c4b16e2832b975ce 57e33a51063d61fbb1e131 fb7903defccd6cdab45056</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 10:06:14	<u>0xaa7d5fc4b554cacfa3e8674759ab886aa136773048a02939ef8cc8e12196e7c4</u>	+ 1 NFT Voucher	✓
43	2023-09-10 01:37:26	<u>0x12c9093659a9091a33cae342827f2f559e005eebfbd5c6d230b027fa4ffcaa73</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-08 20:32:35	<u>0xf484f2558c34215f59179506eb0da6bdd2c04789a8ab68d17a2487d6a6453c7d</u>	+ 1 Voucher	✓
45	2023-09-07 12:27:23	<u>0xcc79775d44aa0e5c65e6f101542e8808da44468944d78fc17577b59183e44635</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 13:12:39	<u>0xda531e347685ba98373e2333fd92f24c92cf1ef9e2107c2d86352198075f34a6</u>	+ 1 Voucher	✓
47	2023-09-01 09:39:49	<u>0xefaf0c63c87125cc15f1d0a3ffd817d99bdb8f0a2d00e3d5204e3aaaebc2e647</u>	+ 1 Voucher	✓
48	2023-08-28 16:18:30	<u>0x22b7b113de32d4f6af496007ced715dd7fa337724764de094821570feea4a706</u>	+ 1 Voucher	✓
49	2023-08-24 11:55:37	<u>0xbe90e7c2392e62ae96bed53fb3c7dd6aa0237b5360ecc194a8effe9ba41767bf</u>	+ 1 Voucher	✓
50	2023-08-19 02:31:54	<u>0x2ec309cae9cbf56956c3dec647ce85f5d822c356126e2cd56666e51b48eb2c8c</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-05 10:30:00	<u>0x835d201d2a42925def31</u> <u>011340ea9acd9a8be204a3</u> <u>72cef6831dd334fec2bbb4</u>	+ 1 \$1500 USDC	✓
52	2023-08-02 14:59:25	<u>0x9396217ae817d989ce9a</u> <u>4cb8b8360a746f72a1b6bd</u> <u>7e133ad72148d57fa99626</u>	+ 1 AVALANCE NETWORK	✓
53	2023-04-19 02:53:52	<u>0xcde18b6b99f074a616eb</u> <u>177f04903bec02ff30ce09</u> <u>9bcb23e4439c451cece20f</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

DISCLAIMER

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