

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x174e9763742a9cd53e86f1dfef73cff74ec1e7f1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
Mylido.xyz	1 s
Lido Reward Pool	2 yz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Lido-event.site	1 DO Giveaway!
Astronomia Meta 1669933310980	2 Astronomia Meta 1669933310980
Ethereum Airdrop	1 NFT
5 WETH Reward	1 5WETH
! !\$5000 stETH	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
Friendtech	N/A TECH
1 stECDO	N/A LIDO Launch Pool Drop

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
700 LDO	N/A NFT Airdrop Round
'	N/A nft
! \$100,000 BONE	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:29:39	<u>0x563b76fca9930b736851cc66bd4d793924c4777c5b83a22b958af3c007fc95ff</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-18 00:00:24	<u>0x7205947ec118b41b2a2f24ebe825df67b48c5c1e8218ca32594d654f4de14000</u>	+ 2 yz	✓
3	2024-01-16 20:52:15	<u>0x3d6dd41527373a342815f85ef61427534fda6bbfc951c08af7c983e23db573ff</u>	+ 1 D0 Giveaway!	✓
4	2024-01-14 22:45:35	<u>0x9e3cb119970b6528128a8f753086a2bfd18dd12b7e3a7b26e7503f1377f3f603</u>	+ 1,000 s	✓
5	2024-01-08 23:15:16	<u>0xd9d982d4b4f3307a8ac2fa686e8f93a1c4b3f3ab3e4e9f321e9757d95d08fcaa</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 09:28:27	<u>0x182b4df9306006662142</u> <u>db828d219150135c525521</u> <u>6505c1d15b9bf36df3d00f</u>	+ 1 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 19:15:22	<u>0x56ed4db9f7088d51b1dc</u> <u>6cd8cd43ba651530cbbbd2</u> <u>ac01dd8ea80f2be7a44a84</u>	+ 1 SWETH	✓
2	2023-05-29 07:06:51	<u>0x4afb5d25c585f02d4b2e</u> <u>c8787997e417205eadcf77</u> <u>8718ef6645f8b702bd5167</u>	+ 1 NFT	✓
3	2022-12-01 22:21:56	<u>0x745360fe5456abe4d63e</u> <u>70a6c2103508dac527d014</u> <u>54d50ca0f92a20539dde3a</u>	+ 1 Astronomia Meta 1669933310980	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:16:54	<u>0x3e2f95f99ae71ccb2e41</u> <u>ac92333d95e0a35d44cd53</u> <u>eef461d94c0c1a72dd4bd8</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 18:58:56	<u>0xb34f388ecd483e874e46</u> <u>bace5de08947816a4a0e7e</u> <u>1c2d0078266f97c903905d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-04-21 12:48:08	<u>0x839ebfc4b9982c3a4075</u> <u>ab40cb7e182141c23b50e4</u> <u>4ae348b4d15f605e17e6c0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 02:16:15	<u>0x6c69880d4e1cc6047a775d14f92666d6e490f85ee44734f95e9bba69d5c26226</u>	+ 1 NFT	✓
5	2024-03-16 09:59:47	<u>0x33a341842a87a96b61d02552177ab08c0b3009a3c39d1f3ea4cfb64b70478b65</u>	+ 1 USDT	✓
6	2024-02-29 19:39:23	<u>0x9a56500c947db14885c031386a96e56fb51f23cb3831d9af88b00f0c890d83c0</u>	+ 1 USDT	✓
7	2024-02-16 22:03:24	<u>0x1e83fc773c34116a5235d021e1ef7a62b22c1608bae3ec9051972f6818a1cc57</u>	+ 1 NFT	✓
8	2024-01-31 04:37:44	<u>0xeab9db4cb1867cfd8ff4d1090c434ba2926ef144050b8fe31b887feb2f10b7ec</u>	+ 1 NFT	✓
9	2024-01-30 23:59:36	<u>0xc457fa0ab96531a8eebeba6e8e225dba60a9983872ae193d6d52d457866d97fe</u>	+ 1 aione-lab.pro	✓
10	2024-01-26 23:05:01	<u>0xbabbd97457c33ad7d363b2a4c7c32fd234e30030a4ed32d9df012496def3a3ab</u>	+ 1 nft	✓
11	2024-01-22 17:32:49	<u>0x63b8c62923745afcb675a4a7eefc72671cce15f4f241afa4f9c010773f6743f9</u>	+ 1 m rewards	✓
12	2024-01-22 14:00:03	<u>0xf98ad48620edd4cb726a6fc18c5ddf66c18a0da5175748f43b2e2824e637e49d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 08:02:37	<u>0xda44f2ae196ac195ffed</u> <u>df3c28bc0f49067d7e59bc</u> <u>946253f811784c94bcfaee</u>	+ 1 m rewards	✓
14	2024-01-21 16:36:14	<u>0xf65df9947dcc7f19497f</u> <u>7bc1c3342587b39587e76a</u> <u>bfcc70f8d132e0209a515a</u>	+ 1 m rewards	✓
15	2024-01-21 11:50:38	<u>0x27113526a7e040b760a6</u> <u>5cd30070f9c5caa3fe3037</u> <u>024c973e7803249a615de4</u>	+ 1 m rewards	✓
16	2024-01-19 17:47:44	<u>0x7ebf11f3fc2e7f684db1</u> <u>e1e46b6fced4c171a72b5c</u> <u>7a0f5aa922e83f7c27f523</u>	+ 1 m rewards	✓
17	2024-01-12 23:53:31	<u>0x694caaba7ed3b38882af</u> <u>21938252ae2b0307d470cc</u> <u>406b3e383808b61f683b71</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 01:21:50	<u>0x1a269c056307094e88b2</u> <u>c8e96e37019c896fd30ed5</u> <u>b455afffc3d1956e609ebe</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 07:26:19	<u>0x8e54cd81bd5b37f3d449</u> <u>98734616f6b8c2bdc5dfc1</u> <u>851edab6c8ea1c947ea2e1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 12:17:46	<u>0xb2c0fdf7d3f314097558</u> <u>7331b80e362059ac32e64d</u> <u>51b1f9b9bae4c5cf94f347</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 23:00:40	<u>0x79b5754a8a93f45c5de7</u> <u>bd3b35621c25729351288d</u> <u>0c3ee5b7b82415d6464ce3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 22:42:38	<u>0x74f38cc2b5164de276044461986ceeb999b30b95e86d90e80feed59adec0b92b</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-01 09:39:01	<u>0x71166c12f2a5276b1d09295537e5cb2a269a5dbc929e548b92a4f4a1ddfbf1ad</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 04:08:34	<u>0x0f896de5bb94098fc28af32e4fbf69cb18ab83f1bdfa77e0e0ef1aa65eb938d0</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-11 20:15:26	<u>0x7d23f919bfe02e964e68b93f87fc838cade962327104a2cb868ff92a810af287</u>	+ 1 eigenlayer	✓
26	2023-10-31 15:01:49	<u>0x6b196d7e93386f895303d7716b9ecc572214f88532ccbcbf7b75ea4641ffb6e19</u>	+ 1 \$1,000 TON	✓
27	2023-10-28 23:16:06	<u>0xb2d58bf2b2efdc2c5ea164ce61076a1945d2fb03e832aeaab30c5163af458a35</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 11:54:38	<u>0x38bb35797d98db6c38894dce430cd597dded1c2713f92c70a09e1365fba2b35a</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 18:47:38	<u>0xf0cb9ede708045c67f21a2fa6131a9437761b209f42a03f04d407c33dfa65ebc</u>	+ 1 VWIN	✓
30	2023-10-24 17:24:13	<u>0xce2ca73359bae6a2d41c4f00d646935a42e800bb7ed5aaad8263925227bab0a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 13:08:39	<u>0x213ad5993d127d292cb1f8d890e3ef1ff13c19073f8d15e864f01291345d0004</u>	+ 1 Official Authorize credential	✓
32	2023-10-16 09:57:10	<u>0x06a104a98086ef0f4c8fc65908749f07cfffbc851ae459eb5b682e34520dd6edc</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-05 06:21:53	<u>0xdb7a999131f6703286918e1cc31184003e18b38fdf55a7fd8bfd54fb286432e5</u>	+ 1 Shiba Inu	✓
34	2023-10-03 00:51:55	<u>0xf3f6f81b98e880bae7d43672ba4de61bae9c7857f8b6c16b5113537d031427bf</u>	+ 1 NFT AIRDROP	✓
35	2023-10-01 17:33:48	<u>0xad222ec8b10255f88e95d292cfcacca3a5427888787940b5ce7c48eccf6b6de1</u>	+ 1 TECH	✓
36	2023-09-29 17:42:17	<u>0x60f86e6a7c8e9f7ca52d8131148f5748e16ec6601645163d33a73df550fd21f0</u>	+ 1 Shiba Inu	✓
37	2023-09-28 20:50:19	<u>0x3a78ee741a73f144d2e36af8ce6b5105369dc1b011692d53f2ff6d107293ca6b</u>	+ 1 usd-drop.com	✓
38	2023-09-23 20:18:20	<u>0x236c3320fcc32de147beb91fd29bcec35959fe360202a039f59cf22419a1fe81</u>	+ 1 Voucher	✓
39	2023-09-22 14:51:55	<u>0x6033b1cdd61107e3064f703cb9a0de96c98d3f4ab90e0c5e3dbcd1fccc3ff1cc</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-22 00:34:32	<u>0x626f481d30a879e4b4686e189ed1ac9e225087972a5815ce6d7ae3c116f235cc</u>	+ 1 Voucher	✓
41	2023-09-19 05:35:13	<u>0xbb3adf77e16cd907241b949fa3292c671aa1dc38691982ef5ff0b9e43f5dba58</u>	+ 1 Voucher	✓
42	2023-09-17 22:29:55	<u>0x133a9a87259173ea420ea8baa21d368e0ca458c28a35f5abc4559e4bf2f32d15</u>	+ 1 Voucher	✓
43	2023-09-17 10:59:22	<u>0xc4596f06bdbbf8f498584cd814a0e834b1c5d0807e49a3af8b43a65293b4cfd7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
44	2023-09-14 23:37:38	<u>0x1e9c551b414d6357cca0f0901cd0da62603e2b822f68aa46bc6b0d4e64cb68cb</u>	+ 1 Voucher	✓
45	2023-09-14 20:35:14	<u>0x3305731a0234123bf39089c191a241ede8b4b92ebb74fca7fc370d65efc2d119</u>	+ 1 Voucher	✓
46	2023-09-14 16:34:15	<u>0x44f5bd60d059a3b9f713ee5535d983e21ebf80190010c1e6f70fc3e294da9a73</u>	+ 1 Voucher	✓
47	2023-09-13 20:32:34	<u>0x1a8e10896ec277dca4032d7787fc4e952bf3713f532250483e595fed935b6623</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-13 18:24:20	<u>0x21f0da3e2cd55cca42ea1ef6b08e88038bb775a823110919aa73230a3d43a8d7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 10:31:48	<u>0xb118be6faca367eb947e</u> <u>0fc8f1043683e6258f6804</u> <u>0204185e062fb5aa297b78</u>	+ 1 Voucher	✓
50	2023-09-12 21:19:43	<u>0x0e98a89c233de5bc1739</u> <u>47d798e07ceb2fdf70fc99</u> <u>fbef684e81b49ba2291476</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-12 03:34:48	<u>0x3a8e1b4f232aa2ce6c50</u> <u>1600e4955eb7f5e2ee2020</u> <u>b95097015f65d2d7c385c3</u>	+ 1 NFT Voucher	✓
52	2023-09-11 19:00:25	<u>0xd4fc145f2d40806fb411</u> <u>c535bf8a2ede31f78d57b0</u> <u>7456eef2b05545cdbdb321</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-11 07:43:55	<u>0x30699a7b979ef3708486</u> <u>791b3e57b22ccfb95cf02b</u> <u>ac9959cb1be4b2d6033188</u>	+ 1 NFT Voucher	✓
54	2023-09-09 02:32:16	<u>0xc1114587624d0bd730a0</u> <u>77c88af0b7c36bbd5cfcae</u> <u>8e24be5c4f9915eb884f35</u>	+ 1 VEN	✓
55	2023-09-08 23:57:01	<u>0xa55fd25d7d4fead8e7ab</u> <u>64a501eea117c8e6d21271</u> <u>8cc76375f72f35c275b40e</u>	+ 1 LIDO Launch Pool Drop	✓
56	2023-09-08 19:13:10	<u>0x1f1a80ebf6ec1219b652</u> <u>dc9e62d2db081e1af1a21f</u> <u>c1d8340f3265cf32841ab0</u>	+ 1 LIDO Launch Pool Drop	✓
57	2023-09-08 17:37:43	<u>0x351c3af083423eaafb80</u> <u>1985dc875f25664a467f48</u> <u>185e0803c5eca998475780</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-08 13:16:44	<u>0x588f242a2c7cf34dfa7b d3464be3fd60303dbcfb2d ff2a508210197f2a96b7a7</u>	+ 1 Voucher	✓
59	2023-09-07 20:31:22	<u>0x227d1fcb66647348b104 2903a7bfd25ae6851fcf68 d543b50b8397d56145ad48</u>	+ 1 stETHR	✓
60	2023-09-07 15:11:17	<u>0x0cf1dfef7afeeb26dbc0 413c8eef5708dfcb8f854d 3dae66f3348522abe96104</u>	+ 1 ORB	✓
61	2023-09-07 13:10:34	<u>0x55a059217968031e5c16 0c8fe59787fd545b333022 cd9b783bc0b311472f83c1</u>	+ 1 \$1000 TON	✓
62	2023-09-06 20:31:59	<u>0x968180394dae26ff7840 609c14701404e2d3d02267 7850720dc27a61eb640976</u>	+ 1 NFT Voucher	✓
63	2023-09-06 20:31:15	<u>0xc376d13d5a2b87cc25cf ff3d529c2ce84eebab9fd 450084ccc5c51595ac5fd6</u>	+ 1 Voucher	✓
64	2023-09-06 20:26:49	<u>0xbb3cd36f94f6102853b9 fe9bc01a88b118ec03d3ca 0feaa5717c5a941e29f33c</u>	+ 1 VOUCHER	✓
65	2023-09-06 19:30:52	<u>0x7e4ee3a2317883dbca1b 014d30d91ea390096ea309 a8872aaba0f86fdb62de77</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 16:59:21	<u>0x9e19b2f6b695e949389c 2cbafd7e76f39b93855444 2460c96280397760593dfd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-03 15:29:51	<u>0x22a5179bf3683b3ba97371fc7e1d83abdfbf4e524a0ab0fe1f5bb5b9ab29a2d4</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 05:54:26	<u>0x33e9415cc798624b34aea30158feb7c6c6c0ab622d6744811953bf9bbcef5e68</u>	+ 1 Voucher	✓
69	2023-09-02 06:58:08	<u>0x40d3a1bc3eabfedda0de2eb505ce6bb795ec17cfc4c05d50395be46aa26d98dd</u>	+ 1 NFT Voucher	✓
70	2023-09-01 16:59:43	<u>0xe0c5f171b64997fc46c98f19605720e9a2e6b2bcf471a1bac460c8db27220198</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-30 18:10:32	<u>0xc853568792d3a2d2f996a9399d5b5648b08e011ff618687814c9a47632824719</u>	+ 1 Voucher	✓
72	2023-08-29 00:01:33	<u>0x3697ed583c129254193f92ffbf4c1904ffa27ea58d34de7b1bcd1b38501503cf</u>	+ 1 \$-\$-\$1099 DAI	✓
73	2023-08-27 04:26:38	<u>0xb8ac43ba5030625948716f19c174e732f68d194e06a604f8a4841f1a9f18b046</u>	+ 1 Voucher	✓
74	2023-08-26 11:44:07	<u>0x6fabled3fc3c4a6afb47ecc8689cfe77eb23f181254c9d7f93062bb708963db3d</u>	+ 1 NFTVoucher	✓
75	2023-08-17 00:30:14	<u>0x06ba51fffc1b59e5f4dd69754c16140a9fcdf7ba24753312f8f0fc57ab647920</u>	+ 1 \$1499 USDC	✓

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76	2023-08-16 00:24:04	<u>0x033e0af8025eddeeb304fd61efc429d89061146cb792734a46f45de5e9189e6d</u>	+ 1 Voucher	✓
77	2023-08-16 00:05:14	<u>0xf58e10515d52eda719a39eae864aec7ce226ed1edcbe418f8e464906649c7971</u>	+ 1 Voucher	✓
78	2023-08-13 10:11:46	<u>0xefbc174e1d2e8224caae80858369587108057a55310278b01146c3a2beb5b204</u>	+ 1 Voucher	✓
79	2023-08-08 21:35:44	<u>0x1111f0a1970734f838d6e6476c7587f7121e3b48f6a744146ca1354809748387</u>	+ 1 \$1250 USDC	✓
80	2023-08-05 05:52:55	<u>0x6221382384c615877d5f33a7caa2a9686baa52c2b4302b4243ba7cbca6553c7e</u>	+ 1 \$1500 USDC	✓
81	2023-07-29 18:42:04	<u>0xcc2e303bcd7c1622777afbdbd981e3b6ac21d2d186f4b71f942b95189817fb70</u>	+ 1 \$COMP	✓
82	2023-07-24 15:14:23	<u>0xbeaea7cd321acf2344c925acfbb0ab900f5cad2ac14cb09c6f8cdaa2f514afd2</u>	+ 1 EGL	✓
83	2023-07-18 22:30:25	<u>0x140243cd30b4d2ec3c86dd7249c468934c6a1506402122caeec8709e5a93d427</u>	+ 1 1ETH	✓
84	2023-07-15 01:07:38	<u>0x19dba893c6561fa6663b7bcc720211c88ab77d14e756fcc4ea1309e7adfb912</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-13 00:12:33	<u>0xb592a7c81e34be7459f6</u> <u>4e1d1896e7d21b96c530bc</u> <u>e08200d9804cc7b4bec065</u>	+ 1 USDC	✓

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