

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2aff100540fdfa43510a026dcd147901fc682ed6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MyLido.xyz	1 s
Lido Reward Pool	2 yz
mylido.xyz	1 s
Tamadoge	486.400304734014014230 TAMA
Lido-event.site	1 DO Giveaway!
! !\$5000 stETH	N/A Voucher
'	N/A NFT
∅	N/A Visit usdtevent.co to claim nft
3 stETH	N/A NFT Voucher
2500 LIDO	N/A VOUCHER
700 LDO	N/A NFT Airdrop Round
\$2000 ETH	N/A \$2000 ETH
∅	N/A ethevents.co

Token	Balance
-\$100,000 stETH	N/A Voucher
\$1500 USDC	N/A \$1500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:50:30	<u>0x845a57aba4c8a0783d87a183474892bc64bf083ce1de347743f29234b03aa214</u>	+ 486.40030473401401 4230 TAMA	✓
2	2024-01-18 00:26:10	<u>0x823f012fae551f9c0031b48ee0adbaae9d08006f586a703bcb3e868901a917ee</u>	+ 2 yz	✓
3	2024-01-16 20:15:35	<u>0xcbb88d42d2179568f739eea358d6554eaaeca93c914b649447cee2c61ae33ac9</u>	+ 1 D0 Giveaway!	✓
4	2024-01-14 22:09:45	<u>0xee4fa0a71af2e5e19bf6ecdf199cf6aa6c9043991ce68aa241d7c6ac5ed3d29d</u>	+ 1,000 s	✓
5	2024-01-08 23:28:48	<u>0xc5a0dc4b0d7f6dd1c85dc9286dcb8eb54825e3d5145297cabb6e6b283fd5d571</u>	+ 1 s	✓
6	2024-01-08 09:25:35	<u>0x19a6f37be136102a75e429373fd84cb23e003266a8f6d5054aae8e77515bb3c4</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:35:28	<u>0x022f09dfb89fb0205509 a6111a20778f05db87a663 db2034b3e11db75759f643</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-04-21 13:15:42	<u>0xe98a1f4cff1d0df7f917 cef9f571540ce3006620ad 27c5d8e3363658e77bd2a0</u>	+ 1 NFT	✓
3	2024-04-02 02:43:51	<u>0x64f37c5bc9de02ffadee 9240acf25efed9a4cd7b30 1875e6f4966a3bf059d419</u>	+ 1 NFT	✓
4	2024-03-16 10:19:34	<u>0x72c60c2f266834b60303 1d66465014dacedc187df7 04812361d64178af59724e</u>	+ 1 USDT	✓
5	2024-03-07 23:50:55	<u>0xcd6bb7b43d1a6241dc64 ca4df1ee7596e11ff9b52e dd58d5e1347962a6f86cfb</u>	+ 1 USDT	✓
6	2024-02-29 19:58:19	<u>0x80ae32cad70c3d780e1a b49b608c7d4c5740c53239 4c2503ef87a59d1989d900</u>	+ 1 USDT	✓
7	2024-02-25 11:47:01	<u>0xc0861741ce22f5690671 6db84ac2ccbeb8ab610ecf 9e5d92284c18eddb03d426</u>	+ 1 NFT	✓
8	2024-02-16 22:31:28	<u>0x3be682e7fa525d196b26 3394ee18b547419aff6202 3817c911127e29c28b0b8b</u>	+ 1 NFT	✓
9	2024-01-31 04:56:08	<u>0x98447464a576b70f768d af5ca73e2c3e63d40b928f adebfefdd35f06ad03c594</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 23:17:33	<u>0xd8024fc666ee92f90182</u> <u>95a6174386c462d043274f</u> <u>f3c0993acd0c8c14a33693</u>	+ 1 nft	✓
11	2024-01-25 07:15:59	<u>0x3a6733cc85d2be4fef99</u> <u>366c2f2656b4824edf7b4f</u> <u>8064ba4c2e69559674c528</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-22 17:35:42	<u>0x3f15aca8a2c5d2725977</u> <u>0afa35e48b5316f2d9e44e</u> <u>6ba3dc158356d8c37dd712</u>	+ 1 m rewards	✓
13	2024-01-22 14:18:33	<u>0x63fa58224660b4a01263</u> <u>faad1dfc6bdb315035b557</u> <u>d07cd11a90e68efcdef83b</u>	+ 1 ethevents.co	✓
14	2024-01-22 08:04:31	<u>0x7996afc44b8286a46722</u> <u>3d42bda2697c1d7320a121</u> <u>1736ddd6e9b4fd6071b6d7</u>	+ 1 m rewards	✓
15	2024-01-21 16:38:04	<u>0xe4afaf14cc479fcd2f5c</u> <u>4ad130ccd68c349b18dacc</u> <u>a28193fd70ccbd796c03cf</u>	+ 1 m rewards	✓
16	2024-01-21 11:52:22	<u>0xe47df2e26be96ca63840</u> <u>67a2c53f2969b0a4cf61f1</u> <u>0c38c46104c104ca2a056e</u>	+ 1 m rewards	✓
17	2024-01-19 17:54:20	<u>0x18ae118627aa997b9f3e</u> <u>340bfa098cfa0508be65e7</u> <u>87b570fde7e48b6d64d8d5</u>	+ 1 m rewards	✓
18	2024-01-13 00:20:50	<u>0xdb44a341285e786d9fff</u> <u>7b0955039d018e9d3708ca</u> <u>b27a46ce728e5a792f6a31</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 01:24:02	<u>0x435f8858df5f4947e9c4fa008920042111b3f2443c008b21c2070f79649c022d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-19 23:09:35	<u>0x39481391ed328e70056a23aba48819a109fc8733d38d9bed8068fa9476ca39a0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 05:34:45	<u>0x239346f179cf2e0f0fc3a08c7d999bf66a84e3e5665a3f5945b83468e288b694</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-04 16:32:25	<u>0xeb985ba5dce223e649bd87988b3079ac0688a7ad9f094623b10ba349f1c7f18</u>	+ 1 Voucher	✓
23	2023-10-24 17:24:33	<u>0x6b85dcea302ffb5313fb0682f6dbfd43d1f3ff3b161558540a7cde0f51759f04</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-03 00:53:11	<u>0xa152d45f84cdddc26077cca001401a7f9049d3b440f44c5d53fcc6431a7da72</u>	+ 1 NFT AIRDROP	✓
25	2023-09-28 11:48:42	<u>0x7d244d2e2a5ef0a0f669221026a0ebf58255c1f92fc0f8f5b79b7fdc57c270b6</u>	+ 1 Shiba Inu	✓
26	2023-09-22 00:35:22	<u>0xe0733c1ecc006b5f523edb29e16824bd636d9a956a28e7303b8f14e75c9215ab</u>	+ 1 Voucher	✓
27	2023-09-17 22:30:53	<u>0xa8600265d51b382998c9aef035590b9f147aa25aecafa6487088402490b2d785</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 09:43:55	<u>0xc38677d4b28eaafa8b75767ae0a4da875fdb199bff</u> <u>d044eab4f726f2dc6ac337</u>	+ 1 Voucher	✓
29	2023-09-16 09:36:27	<u>0x33c6d8f5f76314afb9cabf2057ec06b1929d8fb51e</u> <u>11aae333259b35cefe6287</u>	+ 1 aim nft	✓
30	2023-09-14 20:35:42	<u>0x58ce809ed5f48fb1a12b1585b6246d585ab1c7f0cd</u> <u>3255f02661d0954919e4bc</u>	+ 1 Voucher	✓
31	2023-09-13 20:35:36	<u>0x5dc10dc04dd3afdebd39132ef3e9cd442e1989aed7</u> <u>eb42bb021d8a2a8c6127d0</u>	+ 1 LIDO Launch Pool Drop	✓
32	2023-09-13 09:48:29	<u>0x94036f60b504637c153a61f4b716c2e9fe8dc3ecb1</u> <u>bd991e16b4554993e5c2a8</u>	+ 1 aim rewards	✓
33	2023-09-12 21:34:56	<u>0xd55359e57c617e0781f64ab5cbdd02346b7867b2ba</u> <u>871f74755a425ceed6d9c1</u>	+ 1 LIDO Launch Pool Drop	✓
34	2023-09-12 03:38:04	<u>0xeeed40e3ef3b6239284babe409d40f709288b030e5</u> <u>344f28ea47426c08cbab23</u>	+ 1 NFT Voucher	✓
35	2023-09-12 01:04:42	<u>0x68ba1b6a46fa4d02743b0d936240f99cfae3b212c0</u> <u>61e6e23e5942e4a634ca6e</u>	+ 1 LIDO Launch Pool Drop	✓
36	2023-09-11 09:08:15	<u>0x63f22801e51ee6e94e9a5e32508058b7e662fd51b5</u> <u>a2af1e3e98326fd00c07a3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 20:51:41	<u>0xfab179e6179a94cd40579b3799ae8e6f9d72d3f9c280b6dad11940060e509bf</u>	+ 1 NFT Voucher	✓
38	2023-09-08 23:58:27	<u>0xf83c7ee2823380683f5dd73c3488a24795bb7718b5518c0c25f3a1b5dbc4f55c</u>	+ 1 LIDO Launch Pool Drop	✓
39	2023-09-08 19:14:34	<u>0xded3d23aabbf2faa94b8daccf2a8208246f0f2aab9016c5690725df7b249a0b8</u>	+ 1 LIDO Launch Pool Drop	✓
40	2023-09-08 17:38:49	<u>0x0010a243978717afd7e28a1c992811689553ef89579f930525b30054845632e5</u>	+ 1 NFT Voucher	✓
41	2023-09-07 22:35:55	<u>0x12f23a72535aea21be5089823515e6af65d59c9d6d511e056063ee1cbb19e78c</u>	+ 1 stETHR	✓
42	2023-09-06 20:39:01	<u>0xd83a7a9a0237bbcb3a1c3a2749a2374a1eb47030a66aaff5d512979c1d6005ac</u>	+ 1 VOUCHER	✓
43	2023-09-06 19:38:56	<u>0x737c00588c63d7c6062340a3062e78640af030aacf704c0b55e3a23f74b0210c</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 17:02:20	<u>0x3c9531f37ff294615bb5981dc60a641125059f684f3cb4c495cfc896f56328c9</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 15:30:41	<u>0x529ae290208e9f01a88cfc9d3e9cef31edad1ca9182dd787450a47e156c5e10c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 07:00:20	<u>0x603afd55ceaf1a3cda3d cbdb06e40bdcb7ef375d7e 9c1d512179064db1fd0a19</u>	+ 1 NFT Voucher	✓
47	2023-09-01 17:00:33	<u>0xcfe79a59883613974091 336f5cf25442bf82aeb953 22e8bf1fdb0619ee27f826</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 20:16:55	<u>0xbac2c2518027a7be3d8a 970229a6c05410e071dc47 73ce1a4d59373b355ff53f</u>	+ 1 Voucher	✓
49	2023-08-29 07:10:33	<u>0x3644d9b1b387e056279f 681f6236c8bb89231459ea 7c31bf16a392a87904b3da</u>	+ 1 Voucher	✓
50	2023-08-17 00:32:02	<u>0xd0d75bd67efce3e6b5a9 191576b6dd176b35b5841d fcc2f3e42d290d38eb811c</u>	+ 1 \$1499 USDC	✓
51	2023-08-16 00:08:44	<u>0xa4aa377df3d29bc36ade 30520b35f050305b0f6154 e3b4617cd432151fd3f1ea</u>	+ 1 Voucher	✓
52	2023-08-13 10:32:46	<u>0x282bf01adcdaaad4a66f d141d4a537837ff7566a94 21a20fc98491c64eb5f663</u>	+ 1 Voucher	✓
53	2023-08-08 21:39:16	<u>0xc29023fdee210323b2fc e103689aeef0854f7474a4 1ccfd3a8e46e424a2aa8b2</u>	+ 1 \$1250 USDC	✓
54	2023-08-05 05:56:42	<u>0xd086d5bf951741e6faa0 15e33aed87769a6d3464bd f1bfaac6191b444930dc87</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-31 22:56:46	<u>0x279da80dbbd4288d00dd</u> <u>2743d1aac60b4b5febcb2</u> <u>9c8e93178b498bfa899b35</u>	+ 1 \$2000 ETH	✓
56	2023-07-29 18:47:44	<u>0xc8429b09e66517d6d83c</u> <u>af1d767e917d2efb22859b</u> <u>634813e53d9b53eb46c63c</u>	+ 1 \$COMP	✓
57	2023-07-27 23:31:19	<u>0x76415c0c037e2586381b</u> <u>cfdac4dc8d8df3ceb05fdf</u> <u>29c79b509c705b5872c216</u>	+ 1 \$1250 USDC	✓
58	2023-07-24 20:09:08	<u>0x6715f68fe1c92d7d8433</u> <u>b86fb882591860710afffd</u> <u>780b0e5974c89f3f0028dc</u>	+ 1 EGL	✓
59	2023-07-18 22:32:09	<u>0x116b64612942112d17b9</u> <u>b188c52c2c6045784f08b1</u> <u>e7f5e4c4557c534984984d</u>	+ 1 1ETH	✓
60	2023-07-15 01:09:34	<u>0x3b7af6bf9f4e752230ef</u> <u>d67749c3ca97e8b2c70cae</u> <u>9e80a813637cd9f2465104</u>	+ 1 BLUR	✓
61	2023-07-13 00:15:51	<u>0xa034a483510b2ca073da</u> <u>06e45bac029d678233ba15</u> <u>e46358dee76e8b24dd67f7</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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