

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3cbb1a95819a5e1b2233e95a1eb91b838848ef8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
MyLido.xyz	1 s
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Lido-event.site	1 DO Giveaway!
MiningSite 1683006109782	1 MiningSite 1683006109782
Reward Club [XNKVJhjW]	1 Reward Club [Ia649pe0]
Friendtech	N/A TECH
\$5000 USDC	N/A NFTVoucher
\$1000 DAI	N/A DAI
1 stECDO	N/A LIDO Launch Pool Drop
5056	N/A 6

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
!!!\$10000 stETH	N/A Voucher
5000 USDC	N/A NFT Voucher
Reward Club [938UHka5]	N/A Reward Club [B5qx0toE]
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:25:31	<u>0x3190cd8613fafd813cd28f9f53bdd5601017891ed18c97e05d31ac938432f0c1</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-16 21:24:27	<u>0xc3862f290cbf7222951d384b080b004e166c492ab9d548501b06d4056b0f0591</u>	+ 1 D0 Giveaway!	✓
3	2024-01-14 23:25:25	<u>0x26ba8ddfd274f4600036a37257915d5508f1a9cd1faf7ac731d5785d841a9aae</u>	+ 1,000 s	✓
4	2024-01-08 23:23:18	<u>0xe5073d52304b39efc6529e379e79522c147be505b323e8cddf34833f4f1d93a6</u>	+ 1 s	✓
5	2024-01-08 09:19:21	<u>0xdcfa30d2330a12ce4837ba18bf5b44d5f37079a240105fb3bb059d35ffe9e34c</u>	+ 1 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 10:06:07	<u>0xdc602df287b25a45181b db7970bfaf967ec0a173f1 44988ef0f63fabea48c9e1</u>	+ 1 Reward Club [Ia649pe0]	✓
2	2023-05-02 05:42:07	<u>0x02d586a35e0c58f21f6c 3618004b9fb625d29beac0 83141bcd8662aa969b3870</u>	+ 1 MiningSite 1683006109782	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:45:20	<u>0xb67c8ed9e9ea4843363e 3fbc6d6d44c9056af41012 e367b720e53a72b0210f21</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-10 21:46:39	<u>0x538fbc1cc7edf4f16553 cc6f4ab971bec4c59a3241 4ba7b5d86ed8b9a89b8fbb</u>	+ 1 6	✓
3	2024-04-21 13:33:12	<u>0xddb1df151ba6fd5b944b cf466b9967d45d26a3830e f94be3b23da90bdf6a6fe0</u>	+ 1 NFT	✓
4	2024-04-02 02:54:57	<u>0xe47f084d631802d14ddf 95934949243e7fd24dbf9d 17eb524a786a942eba83</u>	+ 1 NFT	✓
5	2024-03-16 10:34:12	<u>0x7e441cfeefe1f2363179 f4ac966116998255142e3b 52b8169551a8ebf17f008d</u>	+ 1 USDT	✓
6	2024-03-08 00:06:37	<u>0x8f5cfa9fe53fc7c06325 9af89d57fab109a8ad7643 b836ec899972c4efcbaed3</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 22:55:21	<u>0xf7f84e4a43ab849aaf2a aa23833fe63206b13e4353 9ec601a24c2ff0a4fa96af</u>	+ 1 NFT	✓
8	2024-01-31 05:09:20	<u>0x9de34efa5e6a27d07875 20bde2a48d5a5c25c526b8 ee89ce8e5af153d605da86</u>	+ 1 NFT	✓
9	2024-01-26 23:27:35	<u>0xd3d19cae083f03a6599a df6ba5d7a5604137654bd2 ce31ab24e4cc83b7178f3f</u>	+ 1 nft	✓
10	2024-01-25 07:27:25	<u>0xca755a2e6c0aca54e011 f2ec04ba535053d4746db4 0f809a864e9dce5880750a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-22 17:29:13	<u>0x57d541fec38e1fb6f71f 2c498dac069c08aa4f5224 37f5071eb333cf90bc90e5</u>	+ 1 m rewards	✓
12	2024-01-22 14:34:09	<u>0x89db96be6243d48aecfc 3475efd7af267071331cfe 5f2678cc3c484834a12444</u>	+ 1 ethevents.co	✓
13	2024-01-22 07:59:11	<u>0x863570eb062d3474947e 2d92daff1a19b33f9e7225 f850cb055f9426e50a5140</u>	+ 1 m rewards	✓
14	2024-01-21 16:32:56	<u>0x46f17e810a6a70aec973 f89bd62104208114ec151d acec34a1ccd965e04b7288</u>	+ 1 m rewards	✓
15	2024-01-21 11:47:24	<u>0xb10c9f4a83a8744ff843 e8ef2a9df1c749b7d62c7b cc3866464fd767b23bc5fd</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 21:27:37	<u>0x37d6aa34732d18b85664</u> <u>f2c204da658c33ea73461f</u> <u>f3ca387850e712c3b3b141</u>	+ 1 Airdrop	✓
17	2024-01-19 17:42:38	<u>0x31bd75d20882111c192a</u> <u>5c33531eb178c720386682</u> <u>3dd023a73fe2ce63dbe22b</u>	+ 1 m rewards	✓
18	2024-01-13 00:31:58	<u>0x4414561aecdb9e49d136</u> <u>aea0df5d8c76a499bdeed6</u> <u>195ded07a486ef823d33cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-23 01:13:59	<u>0x6c844cdc6c2cd5f9d5e7</u> <u>2231946795b26fd628f10e</u> <u>3d4949e48bb886415993a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 05:57:54	<u>0xc2e9904329bf7c6e6926</u> <u>314a7671a60ae30cbcd2ce</u> <u>c7d26ed7b5fc1e0aa0f73b</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-09 06:15:39	<u>0x1b7d4f56bab5904fb133</u> <u>0373ce11812bfe94a11d5e</u> <u>529137f7e93978ac8e91f7</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 22:41:33	<u>0xfb960b3ce3b9277fd644</u> <u>5362aa556578b03cd4cbd4</u> <u>af64c3a68d1153cacbf178</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 22:39:41	<u>0x98fc90471dc7e57330ff</u> <u>59cb04ec96bf32ad2bf9a8</u> <u>d96909f486231590dfec37</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-01 09:32:09	<u>0xac8db5b49ff9cabdb18a</u> <u>f65555c651f4ef31120876</u> <u>96f415017edf448f49936d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 08:00:00	<u>0x85f444f1864bdaf314ed695879b774eaca0845b5eafb218d0f3ca43adab0d243</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-20 04:04:40	<u>0xe2a9d03490de16af9ce0adba39515d9cbd94753bbd084047108c5cec419c18c8</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-11 20:03:50	<u>0x8ec8aef07511a4cba7a4d8fd6bd9661e2b097e0561bbca4fe85b12118f3e82dd</u>	+ 1 eigenlayer	✓
28	2023-11-02 11:26:55	<u>0x746d4c64a07b5eee608b5541af721a2fadd9faa5d4d35171789173641ae3485b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 15:35:56	<u>0x1f0bac8f626ede6f277c744ecfdc36ba9e653b8dde304000571220a40a90a680</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 18:53:36	<u>0x6e72ba88c57f0909ea2718095934496417febb07bfbcd4b7f7eda19c026f9fda</u>	+ 1 \$1,000 TON	✓
31	2023-10-24 18:42:54	<u>0x2efb108f5a903bd423ce575e8500e16ab666f6e69ef3cf630ceccb518fcd73be</u>	+ 1 VWIN	✓
32	2023-10-24 17:25:09	<u>0xe959d4b90364bac60ebc0bc921aed0b4c1f83678a7649ceeaacec67a2dafcf5f</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 13:07:23	<u>0x391127967823e603c21411e0e5a68d32657ea95e39ea8e08d9cd4565cbd28405</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 19:49:47	<u>0x42ba5eb875e2144f894e d1689a509a94e6aa8d7e0e 3ab527013b18baefff1ec3</u>	+ 1 5	✓
35	2023-10-16 11:20:14	<u>0xc231f3ff74bd3221a2e2 fcbbb46b30a87b79fa13ac f240afb540548d4b788d94</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-08 08:40:26	<u>0x2f66d553fdc99dc64af2 eacc9dd1a3c844ef0907a0 ed3f568ea142ae5d5beb8a</u>	+ 1 Voucher	✓
37	2023-10-03 01:54:29	<u>0xf65ffd9641f8e91e7035 0693915f23ed14ada25374 fe9cb41453081cc0ab2c33</u>	+ 1 NFT AIRDROP	✓
38	2023-10-01 17:29:48	<u>0x9474254f1e85ee419614 078e515022f72b02dd3325 36cb7580eb6691efe97a0f</u>	+ 1 TECH	✓
39	2023-09-29 17:34:21	<u>0x8ae8fb21c4331bce595b 1a0376f823614e25b1c3ac fad8777e4bfa26d6f6d8d7</u>	+ 1 Shiba Inu	✓
40	2023-09-28 20:37:01	<u>0xd01fdd3b3f2cce572c19 6df0657250472d00ca897f 811410271c5316f3810441</u>	+ 1 usd-drop.com	✓
41	2023-09-27 19:39:07	<u>0xf37695a1233198c7afb 5e58dd53d5776203e17b89 30b98a4c28f35da5b4d79f</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 14:54:26	<u>0xc5329dfd5fbbcd4ed4ae ffbe4034e6ed6303f48728 8d7ff7e7d959c820eda79b</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-26 12:14:48	<u>0x05c9ea4b4347b920355a50500dd970400aff1547a21c67003a71b7ce69a117a1</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 23:45:15	<u>0x6076d01365f8c5f74a9df64e558238dbc790711b5e6b7efd3893762d30cb2593</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-22 14:39:31	<u>0xbfd4d30fa0c59aa4f70df3f0359ac8b1f0557a8ead2978de6a65dee9efaedee0</u>	+ 1 GOLD	✓
46	2023-09-22 00:32:54	<u>0xe500e9496c48e3153b1fd2ba0c466472b9dd3fc2a56db9c15c3f362e58204716</u>	+ 1 Voucher	✓
47	2023-09-17 22:27:37	<u>0x0c915248d9e429fb6b57894d573fdeefe3f1c87a969cba74aeab90599bb39cd0</u>	+ 1 Voucher	✓
48	2023-09-17 10:56:54	<u>0x3766dfe535df130d96c5a0662eeef0d7115e1572e688dfcf1c761ac751fbda83</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
49	2023-09-14 23:01:00	<u>0xdd904dc3bd938c3710c34718346ed31dd696ee25a868db5df894f24427d9a5aa</u>	+ 1 Voucher	✓
50	2023-09-14 20:31:52	<u>0xce7b38ac1f180cdfc919f7c2e1d7141b7c7372490c8f3a7c59bc4ba790858420</u>	+ 1 Voucher	✓
51	2023-09-13 20:38:10	<u>0xfa53b2df5b08d00ad88837d5684d72cdefb3f525836f9174d8d514352ee2e2c2</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 23:15:12	<u>0xb270d25d14f9ae8715c220988d6f6a62e4af036b19ec6bb9e3490848e87d0ec4</u>	+ 1 LIDO Launch Pool Drop	✓
53	2023-09-12 03:43:17	<u>0xfa563ae9f0c7813f2307ac1de8d235c5e9ff2179c002de97134b8157067f6dc8</u>	+ 1 NFT Voucher	✓
54	2023-09-12 01:21:28	<u>0x1788b9b88270bbe978ea6dc1aa2cde8d5d5c59459d9ac01df75ce2920701d207</u>	+ 1 LIDO Launch Pool Drop	✓
55	2023-09-09 02:05:58	<u>0x0266eba3b9f653889f1bbc792a492a0cb01f0792d321cda29ff30a0dc95d76bc</u>	+ 1 Voucher	✓
56	2023-09-09 00:03:13	<u>0x7cd986387d82ed2333e69c155d952969eb29c7a46c3d4364de9762435df3661b</u>	+ 1 LIDO Launch Pool Drop	✓
57	2023-09-08 19:15:58	<u>0xa4a94948ab2872d053c3eb3959635a6fe6809445d284b566cc20d35cef8c9661</u>	+ 1 LIDO Launch Pool Drop	✓
58	2023-09-08 17:39:43	<u>0x68944336eed2f9dfa9089ac6257e6ba42966dfdbb8eab5450e6164dc10af7c87</u>	+ 1 NFT Voucher	✓
59	2023-09-08 01:09:32	<u>0x5e09ce7bdc4375e481ca070f023b269abf6a6503ef6993f1901cd94b47df5554</u>	+ 1 NFT Voucher	✓
60	2023-09-07 22:48:20	<u>0xb4fbebfc846958553e6681d22317c6c2c18b27aaa38c90f102281da745184511</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 22:01:22	<u>0x4e66073bed7cb1f9d9d7e1a2ed279420fe4b96168e</u> <u>db1db14dc835674d65273</u>	+ 1 stETHR	✓
62	2023-09-07 14:58:15	<u>0x346478693b3b1a7477cde6f8dc6634bff50d119a7bd9252e612c29bd8488558c</u>	+ 1 ORB	✓
63	2023-09-07 12:55:44	<u>0xa8bf77106f82f6f64aac545e76ed5fcfdbced194e400176b1118313a688f77d1</u>	+ 1 \$1000 TON	✓
64	2023-09-06 20:50:55	<u>0xb7b1dd310a4746de1b100c5358052cd3677e51d0d41f3226777e6a131fde7599</u>	+ 1 VOUCHER	✓
65	2023-09-06 19:41:56	<u>0xf2d730d9e0b0fedbc9426506a361dc454c4df50b02871f2383cf4bcc86659ac9</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 17:04:44	<u>0xf605a0fae6b08a5fb6b2770374af86308621064d837ffee6bd6924999857d438</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 15:31:25	<u>0x7093dca3a6842797e6838e402728580075e6c1a118b817be784273b362174d38</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 07:03:34	<u>0x4d5c8e0b54452014c1708885bc11c5de3591b5512254f7b43985ff016c8273e7</u>	+ 1 NFT Voucher	✓
69	2023-09-01 17:01:19	<u>0x4a53ac321f96066d576db3932dcca45834b1b8ea9a0fec6271148b05c226a8ca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-31 03:29:16	<u>0x84e202b8e52895c96936e0dd3f21393479d5d8f7f2bfc5f4cc0368c3297496c7</u>	+ 1 ETH GIFT [zNzWfNx8]	✓
71	2023-08-30 10:40:59	<u>0x5e1af94dba213d2b8abcdc348dded3cc8f28d368c0176e9c61518f9aec1fc858</u>	+ 1 ETH GIFT [CA3wsnap]	✓
72	2023-08-29 21:20:16	<u>0x7efcf5fe36e59cd28258f9dd5427e3f5fd1312802c4af7f6cccce1d1ad906d61</u>	+ 1 \$-\$-\$1 ETH TWT	✓
73	2023-08-27 04:14:16	<u>0x7fb5a0ceafb3c91f9b8c40cbb9fb058b1094ce3601dcd4324b3c62697fcbdd5d</u>	+ 1 Voucher	✓
74	2023-08-26 23:03:06	<u>0xe363f8b807f10ba7aea04995bde3b872e58520571f272ae5ba36a06284bdeb34</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-26 01:41:59	<u>0x54d19f6f9645e12a2fb319638c7eec382b660e144c008beeb0828728115499a1</u>	+ 1 NFTVoucher	✓
76	2023-08-17 00:19:30	<u>0xfca567279c399a85ade9c76e1130dbbf8ecedafded7ccb21623b5f3d0977dc99</u>	+ 1 \$1499 USDC	✓
77	2023-08-15 23:58:51	<u>0xa88f1873c402b1bd0fb300373abe2f43783e09e95670cd834e82933bf40d9c13</u>	+ 1 Voucher	✓
78	2023-08-15 02:23:38	<u>0x6a70039a398815b99e89e15aca8d530208d96fafeb49691ab883618fa7f0dc1e</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-13 06:11:51	<u>0xe415715bac144908384f3f28f4747c22bc6e99585b782c14d9a2d2533acc532d</u>	+ 1 Voucher	✓
80	2023-08-12 18:17:03	<u>0x28a847ac7be87e1f247835cc42ea0357374d442ce7bdd22f86c892415c1da9bb</u>	+ 1 Voucher	✓
81	2023-08-11 17:42:14	<u>0x6d8d94e92cb2031afb3d6a93bf5fc4e442b80f27b1ce221c78e78a3657bfc33e</u>	+ 1 Lido DAO	✓
82	2023-08-10 21:55:13	<u>0xfbad8468eadf31b03a8ee1313522fc90d114b7bed98e544ba819bb14ab3ef16f</u>	+ 1 Reward Club [B5qx0toE]	✓
83	2023-08-08 21:26:38	<u>0x2beea759c78fb827795226b7665aae1e767b77af0e70bb93d8eb2f00706316cb</u>	+ 1 \$1250 USDC	✓
84	2023-08-05 05:46:02	<u>0x6b3c1f82cbaaa86485288ca1f89eaf277cde2e4f14d94da35e9d8249208d74da</u>	+ 1 \$1500 USDC	✓
85	2023-08-03 17:00:39	<u>0x1425af495514a15f9e05f0a63d917d3af2d692766fe288eac5b425200dcb7828</u>	+ 1 DAI	✓
86	2023-08-01 22:20:29	<u>0x663255ac6ef7d1ecec2d6a16e54fe183d718a353755ba98b33c08e5fc583cd9f</u>	+ 1 \$2000 ETH	✓
87	2023-08-01 20:14:44	<u>0xdc525bdd0993e7a7886f9c8e8dfdc43bfd6cf187aa6af8c885365d72870d5d01</u>	+ 1 DAI	✓

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88	2023-07-29 18:33:52	<u>0x4e5d0bcb9a5fc5f54b0b</u> <u>bf52300475466e60b72b5d</u> <u>fc35824d73d018d681933b</u>	+ 1 \$COMP	✓
89	2023-07-23 10:17:00	<u>0x3399763d4e2aa43f3a8f</u> <u>21c7072dfc13c7e68c5bb2</u> <u>41b97aa37dfd66b76f41cc</u>	+ 1 EGL	✓
90	2023-07-18 22:21:25	<u>0x105c9a8ca9d0bd8f0879</u> <u>918a01f09a5d1f050d5153</u> <u>33d44666ea53d55a5fab2e</u>	+ 1 1ETH	✓
91	2023-07-15 00:48:35	<u>0x28bc0c2db1916a9b2bc6</u> <u>e24678e7b3f9efabe4c58b</u> <u>1110b93e7e9ee3260e3c2c</u>	+ 1 BLUR	✓
92	2023-07-12 23:59:55	<u>0x982d11a8a6b19b2cef5f</u> <u>7e46a035d23f254f17276a</u> <u>db5fa01c195afc0c4331fd</u>	+ 1 USDC	✓
93	2023-07-11 19:13:42	<u>0x698ec723c1eb2e53dc69</u> <u>94c4cc3d0d8bd9bb007857</u> <u>c2747042e1f8a3c3ea2049</u>	+ 1 USDC	✓
94	2023-07-11 00:17:34	<u>0x84326a68061ae1250ea4</u> <u>92115a79183f26899518fa</u> <u>f0a1106b7d973ec88adff3</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

DISCLAIMER

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