

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cd5a83f37ec834e2f3f55f60cbc9372e7a46dec</u>
TOTAL RECEIVED	50.281840092432908307 MATIC
	19.24 USD
TOTAL SEND	50.281421592432906209 MATIC
	19.24 USD







Token	Balance
MATIC	0.000418500000000000 MATIC
	0.00 USD
MyLido.xyz	1 s
Lido Reward Pool	2 yz
mylido.xyz	1 s
Lido-event.site	1 DO Giveaway!
1 stECDO	N/A LIDO Launch Pool Drop
∅	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A t.org
5000 BUSD Voucher	N/A NFT Giveaway Round
1 stECDO	N/A LIDO Launch Pool Drop

Token	Balance
∅	N/A ethevents.co
1 stECDO	N/A LIDO Launch Pool Drop
1 stECDO	N/A LIDO Launch Pool Drop
1 stETH Rewards!	N/A stETHR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 00:06:52	<u>0xa0fa48fb9136c7b6cbf5</u> <u>dcff08fcf1a9fab332d4d5</u> <u>4de2e2ebd5cf0d622ae01c</u>	- 2.3699995595562501 90 MATIC  1.90 USD	✓
2	2023-12-02 00:06:52	<u>0xa0fa48fb9136c7b6cbf5</u> <u>dcff08fcf1a9fab332d4d5</u> <u>4de2e2ebd5cf0d622ae01c</u>	- 0.0006487774965840 00 MATIC  0.00 USD	✓
3	2023-12-02 00:06:52	<u>0xa0fa48fb9136c7b6cbf5</u> <u>dcff08fcf1a9fab332d4d5</u> <u>4de2e2ebd5cf0d622ae01c</u>	- 0.0000022225034160 00 MATIC  0.00 USD	✓
4	2023-12-01 16:37:15	<u>0xf364abfb1c5c350183f9</u> <u>5b1b8d68e0438eaefc2ae5</u> <u>acec8c5e53bf8c08029ceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-01 16:37:15	<u>0xf364abfb1c5c350183f9</u> <u>5b1b8d68e0438eaefc2ae5</u> <u>acec8c5e53bf8c08029ceb</u>	- 0.0016718547676483 20 MATIC  0.00 USD	✓
6	2023-12-01 16:37:15	<u>0xf364abfb1c5c350183f9</u> <u>5b1b8d68e0438eaefc2ae5</u> <u>acec8c5e53bf8c08029ceb</u>	- 0.0034080856761015 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 16:36:19	<u>0xaad82b42ba628dda13c05c66919bb03f341194c8c7f5ce2fde90171f562642bd</u>	+ 2.3750000000000000 00 MATIC  1.88 USD	✓
8	2023-12-01 14:55:59	<u>0x26b619cf9f2e0efcb72be65ca34450e8bc5384530ccb8d4de45ffe7c6bf8144e</u>	- 25.494553069999998 485 MATIC  19.98 USD	✓
9	2023-12-01 14:55:59	<u>0x26b619cf9f2e0efcb72be65ca34450e8bc5384530ccb8d4de45ffe7c6bf8144e</u>	- 0.0005156791133130 00 MATIC  0.00 USD	✓
10	2023-12-01 14:55:59	<u>0x26b619cf9f2e0efcb72be65ca34450e8bc5384530ccb8d4de45ffe7c6bf8144e</u>	- 0.0011643208866870 00 MATIC  0.00 USD	✓
11	2023-12-01 14:54:39	<u>0x9a97cece716fc1dffea35ca7ed5e7c982e0d59e380d7a85ff00048bc5bf34fd4</u>	- 6.0000000000000000 00 MATIC  4.70 USD	✓
12	2023-12-01 14:54:39	<u>0x9a97cece716fc1dffea35ca7ed5e7c982e0d59e380d7a85ff00048bc5bf34fd4</u>	- 0.0008304969702750 00 MATIC  0.00 USD	✓
13	2023-12-01 14:54:39	<u>0x9a97cece716fc1dffea35ca7ed5e7c982e0d59e380d7a85ff00048bc5bf34fd4</u>	- 0.0008915030297250 00 MATIC  0.00 USD	✓
14	2023-12-01 14:53:53	<u>0x1737ecec56a93a991bd1d17f1b93a042880bdd3c166570b90d3f04d525bd30e0</u>	- 6.0000000000000000 00 MATIC  4.70 USD	✓
15	2023-12-01 14:53:53	<u>0x1737ecec56a93a991bd1d17f1b93a042880bdd3c166570b90d3f04d525bd30e0</u>	- 0.0009415567539000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 14:53:53	<u>0x1737ecec56a93a991bd1d17f1b93a042880bdd3c166570b90d3f04d525bd30e0</u>	- 0.0011374432461000 00 MATIC  0.00 USD	✓
17	2023-12-01 14:48:18	<u>0x3140be46693a4de730f65f8280e320cf88a57049149a7a2e8e71d98b4bd886fb</u>	+ 37.497928070000000 389 MATIC  29.39 USD	✓
18	2023-04-30 04:53:31	<u>0xbf847cc0c662b84c3dc1c0ee333a2d6daeac1de919b08f5d4bbcb8bb72393236</u>	- 10.399147022432909 893 MATIC  10.41 USD	✓
19	2023-04-30 04:53:31	<u>0xbf847cc0c662b84c3dc1c0ee333a2d6daeac1de919b08f5d4bbcb8bb72393236</u>	- 0.0002930889608850 00 MATIC  0.00 USD	✓
20	2023-04-30 04:53:31	<u>0xbf847cc0c662b84c3dc1c0ee333a2d6daeac1de919b08f5d4bbcb8bb72393236</u>	- 0.0062169110391150 00 MATIC  0.00 USD	✓
21	2023-04-30 04:32:21	<u>0x911e5fce86d1ebfb3c1b7217ec85ae7a374eb2c25ac650752b078333ac6cc082</u>	+ 10.408912022432909 694 MATIC  10.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:14:48	<u>0x5fd5857b9f0d26d7e4d626ebd09c782cdd620c36df8d840f03525ebb8375f3b1</u>	+ 2 yz	✓
2	2024-01-16 20:12:23	<u>0x8e2938117f88fe6f1d9f7b5ce042add25612efda655de69f6e907d5120ea1f6d</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 21:19:58	<u>0x4e65cf19847b143db0f78f56830084e94e0a557cd236771e2a019f4cd646b92a</u>	+ 1,000 s	✓
4	2024-01-08 23:38:28	<u>0x5674ac4ac64c42a87969346ab4343e5794898f036084b67b32664e72f475ad37</u>	+ 1 s	✓
5	2024-01-08 10:03:18	<u>0x1fdc699b92b00de0e210d61a32ac919c180a67244754659465556b26811fdeba</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:33:44	<u>0x76b0f6e8174f4273cabb8f3246c88f0c702a35fdfc97a53812d492fbb92cb06b</u>	+ 1 NFT	✓
2	2024-04-02 02:54:57	<u>0xe47f084d631802d14ddf95934949243e7fd24dbf9d17eb524a786a942eba83</u>	+ 1 NFT	✓
3	2024-03-16 10:34:12	<u>0x7e441cfeefe1f2363179f4ac966116998255142e3b52b8169551a8ebf17f008d</u>	+ 1 USDT	✓
4	2024-03-08 00:06:37	<u>0x8f5cfa9fe53fc7c063259af89d57fab109a8ad7643b836ec899972c4efcbaed3</u>	+ 1 USDT	✓
5	2024-02-16 22:55:21	<u>0xf7f84e4a43ab849aaf2aaa23833fe63206b13e43539ec601a24c2ff0a4fa96af</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 05:09:20	<u>0x9de34efa5e6a27d07875</u> <u>20bde2a48d5a5c25c526b8</u> <u>ee89ce8e5af153d605da86</u>	+ 1 NFT	✓
7	2024-01-26 23:29:53	<u>0x987aada2d485387006f1</u> <u>21688aded3cedf667543db</u> <u>430efe67d2ed802dc3deda</u>	+ 1 nft	✓
8	2024-01-25 07:27:25	<u>0xca755a2e6c0aca54e011</u> <u>f2ec04ba535053d4746db4</u> <u>0f809a864e9dce5880750a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-22 18:12:48	<u>0x738ce627d401235f9e2c</u> <u>b3eb87f77bf83025d4e551</u> <u>726dcc19e27c186c5dc4b3</u>	+ 1 m rewards	✓
10	2024-01-22 14:34:09	<u>0x89db96be6243d48aecfc</u> <u>3475efd7af267071331cfe</u> <u>5f2678cc3c484834a12444</u>	+ 1 ethevents.co	✓
11	2024-01-22 08:58:38	<u>0x87020088e22ae6770072</u> <u>1ccec12f61cd928a70624f</u> <u>59f1add9c032aafe6d0f77</u>	+ 1 m rewards	✓
12	2024-01-21 17:09:38	<u>0xb633147bf2748dc7b947</u> <u>d38d56c59a7ed7feb24f8a</u> <u>a5bd7bcdebfb895c44d4696</u>	+ 1 m rewards	✓
13	2024-01-21 12:21:58	<u>0xfda8fc1ddfedfd4ed160</u> <u>45b4958f484fba4fe7584c</u> <u>0de0125a596528fd9619bf</u>	+ 1 m rewards	✓
14	2024-01-19 18:39:00	<u>0xa01e576a958f867428d7</u> <u>57679206d3add4f6fdb3c5</u> <u>4446ccb1f72c67042d0e5a</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 00:39:06	<u>0xb3a4874089a328e251135e06d6f9d8c4df4281430f8c3c49f0e0f18c245ede35</u>	+ 1 wards	✓
16	2024-01-13 00:31:58	<u>0x4414561aecdb9e49d136aea0df5d8c76a499bdeed6195ded07a486ef823d33cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-23 02:47:02	<u>0xbe628178198a834501c5f81a6b474996b93e05515b13f1f8b69e2f19379fdb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-01 19:44:55	<u>0x61a102282715ec97e5c68051e2688b24633d1c996d43dcd1968badc70f108559</u>	+ 1 2000usdt.net	✓
19	2023-12-01 17:58:41	<u>0x07226454a695caf647eb2618b9789a1a0b70b323120b3ce2db1e866ff4011ea2</u>	+ 1 1000usdc.org	✓
20	2023-12-01 16:37:15	<u>0xf364abfb1c5c350183f95b1b8d68e0438eaefc2ae5acec8c5e53bf8c08029ceb</u>	- 1 stETHR	✓
21	2023-11-22 01:07:32	<u>0xaddb35b48cd078ada4dfc459d950c8c45ad533807906ca75499195ae44a43a7e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 01:04:34	<u>0x4c96ced50003cbb75a4f27fc910bb51a66720373759b8b7782a69cb37bf506a6</u>	+ 1 t.org	✓
23	2023-11-22 01:04:14	<u>0x63de7976614fa9bf6e0d38f05e869970fefafa049d91eaeeb3273593bce583b2ff</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 01:03:50	<u>0xe2e4e2c5c865e8ffbcf2322120aee948bf115ef8578b9b5f345c1ea1e03f6fa0</u>	+ 1 yz	✓
25	2023-10-24 17:25:09	<u>0xe959d4b90364bac60ebc0bc921aed0b4c1f83678a7649ceeaacec67a2dafcf5f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-03 01:54:29	<u>0xf65ffd9641f8e91e70350693915f23ed14ada25374fe9cb41453081cc0ab2c33</u>	+ 1 NFT AIRDROP	✓
27	2023-09-29 16:29:42	<u>0xd79de896b6752430e163ebccae5eb4174b47430b1f3862354fe3e92520c84297</u>	+ 1 Shiba Inu	✓
28	2023-09-22 14:06:46	<u>0xab794d55c44c54939d0f2aa88eb18b53b6975989e5bbafaeabe9daba0faf28c7</u>	+ 1 GOLD	✓
29	2023-09-22 00:42:28	<u>0xd9bc8bdc1be322590b254bfff97662bdcc0a91b91536d184beb87c69f4d66f8ac</u>	+ 1 Voucher	✓
30	2023-09-18 01:07:02	<u>0xb245939203c5b9bfda5f82e43be3c99d8d902d155f174f91d5e4a9b81ebb4474</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-17 22:42:57	<u>0x5d205dc07182b4b213a856247fbb32ad026784a892a46950f258ab7dc21469d3</u>	+ 1 Voucher	✓
32	2023-09-14 20:42:04	<u>0x67770cd4a2eda0b54e88c263a683a4e0d29e361e2255bc7a66003aec187a999d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 20:38:10	<u>0xfa53b2df5b08d00ad88837d5684d72cdefb3f525836f9174d8d514352ee2e2c2</u>	+ 1 LIDO Launch Pool Drop	✓
34	2023-09-12 23:15:12	<u>0xb270d25d14f9ae8715c220988d6f6a62e4af036b19ec6bb9e3490848e87d0ec4</u>	+ 1 LIDO Launch Pool Drop	✓
35	2023-09-12 03:43:25	<u>0xcd75cc7a908601455ca70a650d78837165bc210781864d3c9d0b9dd25c7f536c</u>	+ 1 NFT Voucher	✓
36	2023-09-12 01:21:28	<u>0x1788b9b88270bbe978ea6dc1aa2cde8d5d5c59459d9ac01df75ce2920701d207</u>	+ 1 LIDO Launch Pool Drop	✓
37	2023-09-09 00:03:13	<u>0x7cd986387d82ed2333e69c155d952969eb29c7a46c3d4364de9762435df3661b</u>	+ 1 LIDO Launch Pool Drop	✓
38	2023-09-08 19:15:58	<u>0xa4a94948ab2872d053c3eb3959635a6fe6809445d284b566cc20d35cef8c9661</u>	+ 1 LIDO Launch Pool Drop	✓
39	2023-09-08 17:39:43	<u>0x68944336eed2f9dfa9089ac6257e6ba42966dfdbb8eab5450e6164dc10af7c87</u>	+ 1 NFT Voucher	✓
40	2023-09-07 21:41:34	<u>0xb88bd75b38d2c2daa78c93bfc7421e211d3b1decba9c763dee092e7d6773a3c1</u>	+ 1 stETHR	✓
41	2023-09-06 21:08:31	<u>0x7cd8f88902f55a31bd3adeb0fcdcdca7c44b7c7f359ff0e0b36bd3b892c81fe25</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-06 20:50:55	<u>0xb7b1dd310a4746de1b10</u> <u>0c5358052cd3677e51d0d4</u> <u>1f3226777e6a131fde7599</u>	+ 1 VOUCHER	✓
43	2023-09-06 19:41:56	<u>0xf2d730d9e0b0fedbc942</u> <u>6506a361dc454c4df50b02</u> <u>871f2383cf4bcc86659ac9</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 17:04:44	<u>0xf605a0fae6b08a5fb6b2</u> <u>770374af86308621064d83</u> <u>7ffee6bd6924999857d438</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 15:31:25	<u>0x7093dca3a6842797e683</u> <u>8e402728580075e6c1a118</u> <u>b817be784273b362174d38</u>	+ 1 NFT Airdrop	✓
46	2023-09-02 07:03:34	<u>0x4d5c8e0b54452014c170</u> <u>8885bc11c5de3591b55122</u> <u>54f7b43985ff016c8273e7</u>	+ 1 NFT Voucher	✓
47	2023-09-01 17:01:19	<u>0x4a53ac321f96066d576d</u> <u>b3932dcca45834b1b8ea9a</u> <u>0fec6271148b05c226a8ca</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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