

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41f7a5d5620a04221dc8799bb0316915f4c59bde</u>
TOTAL RECEIVED	24.870497509999999863 MATIC
	10.52 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	24.870497509999999863 MATIC
	10.52 USD
UNI	10.00 app.uniswap.cab
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
UNI	328.88 www.uniswap.cab - Claim UNI
klima-dao.io	1,814.88 KLIMA
@ MetaWin.to	2.00000000000000000000 RAFFLE TICKET
Lido-event.site	1 DO Giveaway!

Token	Balance
! !\$5000 stETH	N/A Voucher
3 stETH	N/A NFT Voucher
'	N/A NFT
\$1250 USDC	N/A \$1250 USDC
Friendtech	N/A TECH
1 stECDO	N/A LIDO Launch Pool Drop
700 LDO	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 18:16:27	<u>0xa39958f6bbd4ec2d4078</u> <u>2d2d25ff26a4917a808a55</u> <u>39e8e9e6d8f1c8af5346f0</u>	+ 24.870497509999999 863 MATIC  19.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:29:57	<u>0x3abdead99e9782a4ffaa</u> <u>d1f9b43e097e9294e505c1</u> <u>afb34d34072b22b3c4e267</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-18 00:13:51	<u>0x0aad779b298db181eac8</u> <u>a40fde9e30ebbc81a390</u> <u>59463055147eb852ca8e3d</u>	+ 2 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 20:34:45	<u>0xb1a19c5240bd41a95274bed2789b8c83a156fa4927924bdd132b397944bc6e02</u>	+ 1 D0 Giveaway!	✓
4	2024-01-14 22:46:25	<u>0xb3632e8ed20b6c35e89a4de2f858a458d513d621f06d7229f26c58710612e984</u>	+ 1,000 s	✓
5	2024-01-08 23:39:42	<u>0x4b83f759d52cc141d9c6a55fe1f4dee3e6c98a0f17d590cbcc57266960b05faf</u>	+ 1 s	✓
6	2024-01-08 10:04:26	<u>0xc4747081e86b7404d114262f35274d77ed311ce99bfe6cb283ff9da64dbf7e72</u>	+ 1 s	✓
7	2023-11-14 21:48:15	<u>0x84515a38e437198970e35954e8c0ce3c6358ffc6fb85ad46b3c374d105856ef7</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
8	2022-11-29 12:58:08	<u>0x9c3de94aa4bf46960e8a4106359cedac8db302eb6cba5e7caab2e7214e6baf43</u>	+ 1,814.88 KLIMA	✓
9	2022-11-22 00:27:34	<u>0x015404290e766093e121aa049629adf37062316d539e5b489f57180c0683bbca</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
10	2022-11-15 22:25:42	<u>0x01640560a99663929d6a22afd7263dbe14b367ecf9cc234d4872bc9581897176</u>	+ 10.00 app.uniswap.cab	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:20:48	<u>0x02ac115ebdfa2521c6a2 dd9b4338c50671c0915b97 82b2d047e4580b3d9389e1</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-29 10:32:11	<u>0x97483b7c29b222ef6ad0 05614b2fa6e5d0394949fa db1198acf8f52f5e273bc2</u>	+ 1 crone	✓
3	2024-05-19 01:08:34	<u>0xfe811c627bda554c0494 a4efa85a1525c9f444f4dc 2bbd08ec949ecb8ced0345</u>	+ 1 -airdrop.net	✓
4	2024-05-19 01:07:42	<u>0x51203c5702cf3c4a6457 981731e0ba422f8c406702 11b008cba37c70ed4bb4b1</u>	+ 1 -airdrop.net	✓
5	2024-04-21 13:41:14	<u>0x7be8b80346467116e52d 7d93ad9efdb8e69cd01315 14634d62de87446bab32b6</u>	+ 1 NFT	✓
6	2024-04-02 02:58:17	<u>0x9d19dd333c41e17a0e7a d82b64632232abcbd3cff4 915f7c7d7e31fa6973b4dd</u>	+ 1 NFT	✓
7	2024-03-16 10:39:34	<u>0xc09602acd30875a08f5d eb7c56ac471a4eb3d4c97b b2f69aad479ffef74184d4</u>	+ 1 USDT	✓
8	2024-03-08 00:13:37	<u>0x967d7b772b014d39a099 e93a0ee4c33fae965133dd f5efec06de4c74444d21de</u>	+ 1 USDT	✓
9	2024-02-29 20:17:17	<u>0xa0b806d3e8408b679fcc 369cf5f1fa481b6ab80f1e 1db3303506cdf2638a9c38</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 12:24:32	<u>0xafa3ff1ae511ad48c5877f91b340585be890c16bed1800472c8381372ce1ce86</u>	+ 1 NFT	✓
11	2024-02-21 21:03:37	<u>0x103b13d99415d8d30d9bb9fcf49d41761682f59ccb6e51a86bd47a3e6b08d06c</u>	+ 1 etherevent.co	✓
12	2024-01-31 05:15:35	<u>0xec6d57aaa3361e44602e274f2e847a6a42282cbcc8ff8301b103eea6dba78d06</u>	+ 1 NFT	✓
13	2024-01-26 23:33:29	<u>0x02842150477e5a0294186ad2dabe07ca8945ab5a8f3f1bcc907d8cfc7d4a6c90</u>	+ 1 nft	✓
14	2024-01-25 07:29:17	<u>0x5562b2a07430989dfdbd2f91edf0432f626eed6cf2f4c3206089f036a211e9e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-22 17:33:29	<u>0xaa98b9b7aff9d9e7f65c501c98478b9e4b5890e568db7c2d8bf1e6b98b64d0d5</u>	+ 1 m rewards	✓
16	2024-01-22 14:39:05	<u>0xd6573d36ba2b698317c425d5f2689ecbcb4edc52b94c32089ecb08655c3fe183</u>	+ 1 ethevents.co	✓
17	2024-01-22 08:03:31	<u>0xd9afbaccf191d26db18b538fa33025d4bfb6ef44226cb4aa319c30a19d8dcf8cc</u>	+ 1 m rewards	✓
18	2024-01-21 16:37:12	<u>0x74e24a5720f8db19ddadbe0979661a32438c4906668b6eb4b0240d5e85ccfee5</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 11:51:30	<u>0x00ad9a52846f3572f18f</u> <u>f83cfc444c9f0806670482</u> <u>7769640ba5ebc5a4dd5a61</u>	+ 1 m rewards	✓
20	2024-01-19 17:49:56	<u>0x43335ad3386ca2d8d805</u> <u>93307ca6c5633950869d8c</u> <u>82aa4df476905de25534e9</u>	+ 1 m rewards	✓
21	2024-01-13 00:33:46	<u>0x65af26d07bf03bee545f</u> <u>0fa827993f9a76597b3059</u> <u>db51aefcd573a799f1efb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 01:25:47	<u>0x32e65f72d467d8a44092</u> <u>2cb59b9819cf01c79ce9e4</u> <u>80172563995777dc55a79d</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-11-29 06:13:13	<u>0xaa76f248a88e5a46306e</u> <u>2c939f683cd6bcb1222075</u> <u>a0fa854dfcee67dae4dc6d</u>	+ 1 2000usdt.top	✓
24	2023-11-29 01:08:32	<u>0x5b67303aa28ad073f4e5</u> <u>32566506a73fcd3c822482</u> <u>ca2e44e1e2ca875b439b7c</u>	+ 1 com	✓
25	2023-11-13 13:45:18	<u>0x5b3ecf903e70f6b6f1fb</u> <u>f1ae771eaa19bb93355bee</u> <u>d7fdb5378a6f857ff0d3f9</u>	+ 1 t.xyz	✓
26	2023-11-13 13:45:04	<u>0xd4b4e83fcc769edc5619</u> <u>665d51b2b2b9802716e62a</u> <u>3672a91b5961102bf6d5a1</u>	+ 1 Reward at tether.ma	✓
27	2023-10-24 17:25:15	<u>0xd6f60a181823005e1d89</u> <u>108b2df01dde7e9c3e080c</u> <u>c5923c8076e905649f0b75</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 20:44:50	<u>0xd1e26c9fb41486c7d5d3331f68565a272e277bc496ed9ec47493880d9eb0f47c</u>	+ 1 NFT AIRDROP	✓
29	2023-10-03 01:55:05	<u>0x59f5bc1f789ea53c2ef3445dcb4676e5bb5326ed3f84509ce27d9eb122da4134</u>	+ 1 NFT AIRDROP	✓
30	2023-10-01 17:34:38	<u>0x82fe812e91aaca24750ab28b76d5cd9f8feb1d1d92f23b44ef997d388d4bee47</u>	+ 1 TECH	✓
31	2023-09-29 17:43:53	<u>0x2284412944c596176a3bd243839554a4d38be41d1df172bb98000625bb446a96</u>	+ 1 Shiba Inu	✓
32	2023-09-28 20:54:01	<u>0x545200f4e0cee6be8a2db136fc15bc0045a023608e84c0c176dd05b2f636fc86</u>	+ 1 usd-drop.com	✓
33	2023-09-22 14:54:29	<u>0xfe5723e4dca9f0b8c3958481a143c6f9bbf75b4e85036ab7c9a10ef733f1e6fe</u>	+ 1 GOLD	✓
34	2023-09-22 00:34:56	<u>0x02277fceee885d5e9effa8de916883eb64cfe2fa4e3b5b23e510df8abddba3b3</u>	+ 1 Voucher	✓
35	2023-09-18 01:24:33	<u>0xa09f3ac9a021ecba2719105f68635fad04d421d129a5a5133042385022f58c61</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 22:30:21	<u>0x58af81ebc8490f15ead93ff78ff49ae11371a3626475ad2d1cc26733f9e3d794</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 10:59:40	<u>0x8bb66902b80755e7bf40a2b40f19689338ddae4818c8540340147bb1740c99a4</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
38	2023-09-17 02:53:10	<u>0x1ff8ef5c6ca652594763a30aee7feb8a20186ad3b0b95dbd74093740936b8c6c</u>	+ 1 claim	✓
39	2023-09-15 00:33:44	<u>0x4ce8dedf0b524237579541fed2ed49aeaa4234480370e891f7b38cefe15c034d</u>	+ 1 Voucher	✓
40	2023-09-14 20:35:28	<u>0xdb4f679b7f2f908c64c299b8efcb20e0bbc50b90526351be97f43e60f61313c0</u>	+ 1 Voucher	✓
41	2023-09-13 20:38:46	<u>0x522b95f6cde07b73253d9fdf95e0571c5fdbed2efb4690c1df5c72486e2f4230</u>	+ 1 LIDO Launch Pool Drop	✓
42	2023-09-12 23:35:46	<u>0xb92f732f718331e1aad5beb803ad9a43cd1bb353e886ba7134ae1104fdc155a</u>	+ 1 LIDO Launch Pool Drop	✓
43	2023-09-12 03:44:15	<u>0x6ed3228b98c8d334db29e6798740756382b8e424c62ba23192e87d0af9d05a6c</u>	+ 1 NFT Voucher	✓
44	2023-09-12 01:37:48	<u>0x7da1b357ca0b31c7089d605f3549081a42e25e3d5b456b6e1612f9e4a8d5c08f</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-09 00:03:23	<u>0xfb79469c689b275b1037862e01b178840768ec7770ed91c7ea4f36be9bbd4f4c</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 19:16:04	<u>0x808c9b8fbc042e539f7e088b15c6249c3dacb83c92adcce3e431ca346b47bcd4</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-08 17:39:57	<u>0x0809ff73c84f5c16abc3f32afd9f5a2b04fd44b5ca6fee8d211bd7e83d8be768</u>	+ 1 NFT Voucher	✓
48	2023-09-07 23:28:58	<u>0xe5e2b7926a5fb7de0f6df31183c16954d92f7fb5b5adae3a4d83d66f6360e154</u>	+ 1 Voucher	✓
49	2023-09-07 21:11:34	<u>0x4cff59e7afc4eb211aee746a95b6ff0ab78fe01cf435411a94b02cd92db19aeb</u>	+ 1 stETHR	✓
50	2023-09-07 15:13:05	<u>0xae9b4a00560b910b66b919759a5377eb3fc38974b0f3828eff1a8f85fa5f2929</u>	+ 1 ORB	✓
51	2023-09-07 13:11:52	<u>0xd3a5a60bb9ab482463a2226011960388bf6d273c652c02f9e32595035533e094</u>	+ 1 \$1000 TON	✓
52	2023-09-06 20:53:55	<u>0x456b0942923ebc8ad2f5c1006575dfe5ede6da7993f7a81419627f4b890530d4</u>	+ 1 VOUCHER	✓
53	2023-09-06 19:44:54	<u>0x5a7cde0766604370421674fcefe44ec39813b72df3fefaf2c4950d2aa969d0c1</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 17:05:52	<u>0x3f8d3cefb429fc160a853cd503b005d4bc50a6dff10c00dbacf1c2e25b2b453c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 15:31:33	<u>0xa162d31058374b3a28fb5702bb3fb6887bb0b249e58e44a2d26a310d3521c3b1</u>	+ 1 NFT Airdrop	✓
56	2023-09-02 07:04:24	<u>0x1c60fc710f73446b7d5e89db5076a109fef12a2c3645efbd6e394387fbef9e13</u>	+ 1 NFT Voucher	✓
57	2023-09-01 17:01:29	<u>0xc63f7e67c003334759f4687860c2a5be24bb48fd5a0c2daaf3f098ee4fedb1ff</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-29 21:25:41	<u>0x5f89a5d0e0b4998ff3783627f12351aa44bbaa7f82cfda6631685eb54c32daf5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
59	2023-08-27 04:29:32	<u>0x4edc325ecad15f126f754c7867e2e3dc3f9ae5ebabd3f52885eb1be2802c0b5b</u>	+ 1 Voucher	✓
60	2023-08-17 00:30:44	<u>0xa267fcb09112fcef92644977a69757998d025c773bc45c34b7e57ce7a4ae98ad</u>	+ 1 \$1499 USDC	✓
61	2023-08-16 00:06:54	<u>0xdb0649490c98dc72460c84c38fa573f61dd7a8518c59fdb47cd5eaf3e1796f09</u>	+ 1 Voucher	✓
62	2023-08-13 10:19:08	<u>0xe390d5fd89c5e35ae69a5a8f43d56f919b78a1b01c043566675a8d2b5d9de67c</u>	+ 1 Voucher	✓
63	2023-08-08 21:36:08	<u>0x86f29cf4aab7f0404b5c68e8eb79b0ebdf9f245ace5576668defaa59f9cb2cfd</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-05 05:53:47	<u>0xd17509adbe9d6a47a18139fa354521ce4e65b284ba79ab587833f0e9a6437c50</u>	+ 1 \$1500 USDC	✓
65	2023-07-29 18:43:18	<u>0x6957b169ec42866e16e95e46baf1900e86ff7f87e3929a7f1e7084c873fad3a6</u>	+ 1 \$COMP	✓
66	2023-07-24 19:22:08	<u>0x55824687c644a9d9545a89cb61153f2aafa60139436a117009540f68adf9d87a</u>	+ 1 EGL	✓
67	2023-07-18 22:31:19	<u>0x97ace6d01d62add0dbd455db4eb7ff8b4dfbb5db5b5d288f2935fb934fa723db</u>	+ 1 1ETH	✓
68	2023-07-15 01:08:42	<u>0xda7c7385be8974891e16da522f7157aad8a4c874bce4a486bdc81f89fedb83ed</u>	+ 1 BLUR	✓
69	2023-07-13 00:14:19	<u>0x590c97dfface60c631a68ab1668b858b7683f6c26e302318ca415e393ceb5c58</u>	+ 1 USDC	✓
70	2023-05-19 01:21:05	<u>0x40cecf51416078132097e7bf517ec08c97517ee16958b5493f5535094dfffa67e</u>	+ 1	✓
71	2023-03-04 02:12:54	<u>0x872f6cf2ad0ab6f6c78270a26a0c7ad79a0e743181ffc651852fbbb1a9006103</u>	+ 1 RARI	✓
72	2023-02-20 23:41:18	<u>0x6be677f71c70647a206366f1c10ef5be8bdcfa9d7bc9761585405b3e4f5710e6</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
73	2022-12-23 18:23:49	<u>0x57cc9e5a5da87d3bdb4a</u> <u>62b9d1bbce568978e9c13d</u> <u>f6fae31f0cf2e6fafbbe0</u>	+ 1	✓
74	2022-11-13 16:36:09	<u>0x058ce401d12d2df923d8</u> <u>8bbc12b4974d5026b53e2a</u> <u>367ee065566f9dc083238e</u>	+ 1 PG	✓

* USD values displayed at the time of transaction

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