

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x428e7de1f91c5a0cfba413052aca41c500192e3b</u>
TOTAL RECEIVED	8.573257310000000686 MATIC
	3.52 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	8.573257310000000686 MATIC
	3.52 USD
MyLido.xyz	1 s
Lido Reward Pool	2 yz
TRUST WALLET MYSTERY BOX	1 rn.xyz
eDPX	4.491434833769999635 eDPX
ETH - BONUS NET	10,000.000000000000000000 \$
mylido.xyz	1 s
Lido-event.site	1 DO Giveaway!
! !\$5000 stETH	N/A Voucher
3 stETH	N/A NFT Voucher

Token	Balance
'	N/A NFT
1 stECDO	N/A LIDO Launch Pool Drop
700 LDO	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
Â-	N/A usdwin.co
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 21:01:14	0x0a2ade81a14275da24f0d9bfb8962409da7211d7e2844a62ec16f9fd71ccac02	+ 8.5732573100000006 86 MATIC  9.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:33:40	0xea46ad9adaf08d83de833aa634348e285ed9055ce7a1599bfaa4132b33cabec5	+ 10,000.000000000000 0000000 \$	✓
2	2024-01-18 00:16:58	0x9bd8894b01a07a0db9345739682d0e95681483ce4dc07380612b29fde9152880	+ 2 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 02:30:34	<u>0xddf7ebad91231598b8467ab9b9d76e108a92857d013b2d38de216daefef2c5bd</u>	+ 3 rn.xyz	✓
4	2024-01-16 21:05:53	<u>0xde388f3bcc99eb724ffa1f1af803a84576934559e3e5e8c3f1bae6aad74d80a</u>	+ 1 DO Giveaway!	✓
5	2024-01-14 22:19:45	<u>0xdc9770a0fd72f28b021ad49f1aab1c10684cf8b2e6329fb98b8447ac41fcbc09</u>	+ 1,000 s	✓
6	2024-01-08 23:35:58	<u>0x938f869c9dd92e520eea3267184745560498b28b16e5a6621c0c8fd5acc85efc</u>	+ 1 s	✓
7	2024-01-08 09:44:36	<u>0xd6367f1c58119ced4bee83fc251cf5714acc2e75eada69e5e6372d943269d3f</u>	+ 1 s	✓
8	2022-12-28 16:29:08	<u>0x35a0547fc181f510a6596bc6ed734930d9c40d13691fbb8adb0b06da07fab15c</u>	+ 4.491434833769999635 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:29:52	<u>0x70d8d4094d76ae4d36a20ecd93b543223ae42b49a3543159bc0bbbeb269db6a7f</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-04-21 13:41:40	<u>0x933776a0632bef27180a048d38888616b06b85252ccac04d3e18c0f09feb3124</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 02:58:41	<u>0xa5b667c973232b94f548</u> <u>a00155d5fb02bb72720474</u> <u>5632e86d5147156134c9cb</u>	+ 1 NFT	✓
4	2024-03-16 10:39:34	<u>0xc09602acd30875a08f5d</u> <u>eb7c56ac471a4eb3d4c97b</u> <u>b2f69aad479ffef74184d4</u>	+ 1 USDT	✓
5	2024-03-12 19:04:04	<u>0x69df51c9f8918123736e</u> <u>0ffe344d94fc1f4b73a79e</u> <u>a6b9cc529e7e7f657963cc</u>	+ 1 usdwin.co	✓
6	2024-03-08 00:14:05	<u>0x1e051c21f6d000bba481</u> <u>01a55285c8b8e1296db5bf</u> <u>80d9ac18287dce9c8a56dd</u>	+ 1 USDT	✓
7	2024-02-26 00:14:58	<u>0x9ae13dd552a5e349c442</u> <u>fd90154245dc6a02d32203</u> <u>bba92a1c344231e8e9273a</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-25 12:24:52	<u>0xc149d3c4e4b9db77f5a1</u> <u>1892941481e6a8ed2d13ac</u> <u>8a459d577041e6f542c452</u>	+ 1 NFT	✓
9	2024-02-24 13:44:49	<u>0xd4ff7d13488b76c6c1b1</u> <u>4e152c83a6dd5563f7887a</u> <u>f25fa6c29b56e17997a8ff</u>	+ 1 Airdrop	✓
10	2024-02-03 01:25:53	<u>0x444f5f742ec0654f8840</u> <u>acdc66f826e59fba73c90b</u> <u>d560e0be661ec8383cdf1b</u>	+ 1 NFT	✓
11	2024-01-31 21:40:51	<u>0xfc47f86ad7773c2bb5bc</u> <u>cf1887acfd9273e4598b3</u> <u>fd829b6d1e851572cc5a39</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 23:33:51	<u>0x1c0669418dfcddf61ec4488dd84e72658c2e5dadd31ab709de1eed1d83018234</u>	+ 1 nft	✓
13	2024-01-25 07:29:35	<u>0xc1faf4f0d42b9ac78c3d807555197963c1a3f418f131ac1e4e534832e63fb226</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-22 17:35:42	<u>0x3f15aca8a2c5d27259770afa35e48b5316f2d9e44e6ba3dc158356d8c37dd712</u>	+ 1 m rewards	✓
15	2024-01-22 14:39:45	<u>0x96aa0e39b2cc84978c942b51eb4b4c9bb809c7436ae84aa2b9be8dfbc7c0ebd5</u>	+ 1 ethevents.co	✓
16	2024-01-22 08:04:31	<u>0x7996afc44b8286a467223d42bda2697c1d7320a1211736ddd6e9b4fd6071b6d7</u>	+ 1 m rewards	✓
17	2024-01-21 16:38:04	<u>0xe4afaf14cc479fcd2f5c4ad130ccd68c349b18dacc a28193fd70ccbd796c03cf</u>	+ 1 m rewards	✓
18	2024-01-21 11:52:22	<u>0xe47df26be96ca6384067a2c53f2969b0a4cf61f10c38c46104c104ca2a056e</u>	+ 1 m rewards	✓
19	2024-01-21 09:11:22	<u>0x78887a487a6b736a1c04000346448c3794306bc2ae a1ced6a5a2d2f912ab86da</u>	+ 1 ethevents.co	✓
20	2024-01-19 17:54:20	<u>0x18ae118627aa997b9f3e340bfa098cfa0508be65e787b570fde7e48b6d64d8d5</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 16:23:56	<u>0x2f6259d86754f5fa1cfd3d9cf1310c3a83eab43bba5e2d60ad9eb004c158f788</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 00:34:04	<u>0x4d1ce2637c86bd9e891e7daf58c7aea2c46c618ef8a0c9da13cc6f3dc7b3c51e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-24 02:39:33	<u>0xa1a43215bd0b43bbc6a80574ff8ef3f420fe9318e4f48e25c07a275fa291babe</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-23 01:25:31	<u>0x26ef910146a31506d1a9f94a8f00151b5522135df18e151462967e5b1cbf15c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 10:45:35	<u>0x3aaa8cc4b3ad8951ea73181e9d0a12e6eafb6649f32e8bf99c77a73c6689a5e4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 20:32:56	<u>0x47c200cddc960d7e27dad9fdd444d27dba571047aabfb67d7df84e482d4bb979</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 01:32:19	<u>0x4f129c1e60a6900b0dfb7d8741e76a00dcd9ea6d0bde1f6b89ab6a2f64fbd5df</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 21:05:51	<u>0xd68bcc515dc996da90b40c239dcedf4ba62f2847d854d35779bc4d5f7e235736</u>	+ 1 Reward at BoneWin.com	✓
29	2023-10-24 17:25:15	<u>0xd6f60a181823005e1d89108b2df01dde7e9c3e080cc5923c8076e905649f0b75</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 20:47:40	<u>0x65a511882b4c272489f3d4fa65f7daeebf5295e5d966f46308e8c14e39949f5d</u>	+ 1 NFT AIRDROP	✓
31	2023-10-03 01:55:05	<u>0x59f5bc1f789ea53c2ef3445dcb4676e5bb5326ed3f84509ce27d9eb122da4134</u>	+ 1 NFT AIRDROP	✓
32	2023-09-28 11:42:46	<u>0x3ff926b0d2be4c4508190c70a0d2295be4795d358a8868c4946082c11bc55a2f</u>	+ 1 Shiba Inu	✓
33	2023-09-22 00:35:22	<u>0xe0733c1ecc006b5f523edb29e16824bd636d9a956a28e7303b8f14e75c9215ab</u>	+ 1 Voucher	✓
34	2023-09-17 22:30:53	<u>0xa8600265d51b382998c9aef035590b9f147aa25aecafa6487088402490b2d785</u>	+ 1 Voucher	✓
35	2023-09-16 14:03:57	<u>0x3af3e3472f1cf94620f3049ecf17b004f6483f8d0ed380779b071199a64cd681</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-16 00:06:12	<u>0xdcf1864a7df75afb43554310d4d7b63d3633dac215365ede5b6699ff77bb4cc2</u>	+ 1 Voucher	✓
37	2023-09-15 18:31:17	<u>0xb0d77a5de51041c9fab50ae0dddb19d28e058f49e1ab48db6a55fce7142b004a</u>	+ 1 Voucher	✓
38	2023-09-14 22:10:16	<u>0xb6ec07acb930b53de51a9bc196665fded8841e2bd850ee9531a7c5c94afbcf09</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-14 20:35:42	<u>0x58ce809ed5f48fb1a12b</u> <u>1585b6246d585ab1c7f0cd</u> <u>3255f02661d0954919e4bc</u>	+ 1 Voucher	✓
40	2023-09-13 20:38:46	<u>0x522b95f6cde07b73253d</u> <u>9fdf95e0571c5fdbed2efb</u> <u>4690c1df5c72486e2f4230</u>	+ 1 LIDO Launch Pool Drop	✓
41	2023-09-12 23:35:46	<u>0xb92f732f718331e1aad5</u> <u>bebf803ad9a43cd1bb353e</u> <u>886ba7134ae1104fdc155a</u>	+ 1 LIDO Launch Pool Drop	✓
42	2023-09-12 11:41:28	<u>0xb1ae0c3527f65018c90a</u> <u>ff04fab39693699e57adc8</u> <u>4ec73514edc902f0517057</u>	+ 1 NFT Voucher	✓
43	2023-09-12 03:44:15	<u>0x6ed3228b98c8d334db29</u> <u>e6798740756382b8e424c6</u> <u>2ba23192e87d0af9d05a6c</u>	+ 1 NFT Voucher	✓
44	2023-09-12 01:37:48	<u>0x7da1b357ca0b31c7089d</u> <u>605f3549081a42e25e3d5b</u> <u>456b6e1612f9e4a8d5c08f</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-11 02:42:22	<u>0x5cd9b1e52325e532c4ee</u> <u>40b3ed7924e14822f48920</u> <u>9d07c9f5282e6c1f41714c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-09 00:03:23	<u>0xfb79469c689b275b1037</u> <u>862e01b178840768ec7770</u> <u>ed91c7ea4f36be9bbd4f4c</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-08 19:16:04	<u>0x808c9b8fbc042e539f7e</u> <u>088b15c6249c3dacb83c92</u> <u>adcce3e431ca346b47bcd4</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 17:39:57	<u>0x0809ff73c84f5c16abc3f32afd9f5a2b04fd44b5ca6fee8d211bd7e83d8be768</u>	+ 1 NFT Voucher	✓
49	2023-09-07 21:38:50	<u>0x49f2d2efed15cae562a00d1edc8da006b745ea3a7cea70930c3c33a1ed35ab3a</u>	+ 1 stETHR	✓
50	2023-09-06 20:53:55	<u>0x456b0942923ebc8ad2f5c1006575dfe5ede6da7993f7a81419627f4b890530d4</u>	+ 1 VOUCHER	✓
51	2023-09-06 19:44:54	<u>0x5a7cde0766604370421674fcefe44ec39813b72df3fefaf2c4950d2aa969d0c1</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 17:05:52	<u>0x3f8d3cefb429fc160a853cd503b005d4bc50a6dff10c00dbacf1c2e25b2b453c</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-04 12:18:23	<u>0xd6db75aa95e6bd9c8c028ea24b40411366c31646d574b7dfa52dfd461b9393af</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 15:31:33	<u>0xa162d31058374b3a28fb5702bb3fb6887bb0b249e58e44a2d26a310d3521c3b1</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 07:04:24	<u>0x1c60fc710f73446b7d5e89db5076a109fef12a2c3645efbd6e394387fbef9e13</u>	+ 1 NFT Voucher	✓
56	2023-09-01 17:01:29	<u>0xc63f7e67c003334759f4687860c2a5be24bb48fd5a0c2daaf3f098ee4fedb1ff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 22:36:23	<u>0x238171e5258cd566ac88 b9d19a9c49da6b80a1094d 42a3e073ae0d5f930c0dda</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-17 00:31:54	<u>0xab61afed19b682271be7 c03c70c8776ad509dd3e37 93136bb85d201eb743002b</u>	+ 1 \$1499 USDC	✓
59	2023-08-16 00:08:36	<u>0x6a410aa259049dbf6bc1 b7da800912aa5f7aa126f0 47e267de8846b3f4e093dd</u>	+ 1 Voucher	✓
60	2023-08-15 03:36:16	<u>0xfb6cdd99564bfdd26534 45edd66ff6cd3da9785b35 7f1acec101cfe40f5f1072</u>	+ 1 \$1250 LINK	✓
61	2023-08-13 10:32:14	<u>0x6e39d04646405f596f3e a7cd32c552eb8ec4ca2aaf 3991d20b71f7327be8aa0b</u>	+ 1 Voucher	✓
62	2023-08-08 21:39:06	<u>0xdbe7e4ab72697cad9ad1 ad09132e3e5b9abb349a69 5a7b258d6e3b8f90b8a3e1</u>	+ 1 \$1250 USDC	✓
63	2023-08-05 05:54:21	<u>0x0c64e6b23075bb9d779e d211932859829d3c5d9367 2144a4582167784b36a94e</u>	+ 1 \$1500 USDC	✓
64	2023-07-31 22:56:46	<u>0x279da80dbbd4288d00dd 2743d1aac60b4b5febcb2 9c8e93178b498bfa899b35</u>	+ 1 \$2000 ETH	✓
65	2023-07-29 18:47:44	<u>0xc8429b09e66517d6d83c af1d767e917d2efb22859b 634813e53d9b53eb46c63c</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-24 20:09:08	<u>0x6715f68fe1c92d7d8433 b86fb882591860710afffd 780b0e5974c89f3f0028dc</u>	+ 1 EGL	✓
67	2023-07-21 20:46:49	<u>0x8cd3d038950cca2a6bb3 ada0e38d9fb91a4b25b134 c11a7f00d5fce440035b0c</u>	+ 1 \$2000 USDT	✓
68	2023-07-18 22:32:03	<u>0xae1abb4e76ab0fb74bfc 6463987b4a6c19676b64fd 4c49d277e77128dd2daace</u>	+ 1 1ETH	✓
69	2023-07-15 01:09:34	<u>0x3b7af6bf9f4e752230ef d67749c3ca97e8b2c70cae 9e80a813637cd9f2465104</u>	+ 1 BLUR	✓
70	2023-07-13 00:15:51	<u>0xa034a483510b2ca073da 06e45bac029d678233ba15 e46358dee76e8b24dd67f7</u>	+ 1 USDC	✓
71	2023-07-07 17:23:40	<u>0x54bb531a6347c1991c06 e67b001f7dedf36736208c d5a5afb5a5853690b089f0</u>	+ 1 LCIN199	✓
72	2023-04-17 21:04:34	<u>0xe7221ee9b199d6016462 637305ff08c782d6bdf37b 7b66e9039327e19221ef34</u>	+ 1	✓
73	2022-12-26 03:28:45	<u>0x76022972635ff58bdd66 0857e0eb456d60e2ed2e02 2da1347093dc406d229bf6</u>	+ 1 RARI	✓

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