


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x42a7038d438bd7ab6e6f68db527e654cad2ddb9f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
MyLido.xyz	1 s
Lido Reward Pool	2 yz
\$ pUSD.site	518.000000000000000000 tps://pusd.site
mylido.xyz	1 s
AAVEPool.com	53.06 pAAVE
WMATIC	800 Swap on: wmatic-swap.com
AAVEPool.org	58.00 AAVE
Lido-event.site	1 D0 Giveaway!
ETHStation 1672518808874	1 ETHStation 1672518808874
∅	N/A ethevents.co
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
3 stETH	N/A NFT Voucher
'	N/A NFT
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
1 stECDO	N/A LIDO Launch Pool Drop
🗑	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:47:28	<u>0x730d5b29a3605613f6d8fdcd5e27c5d5b5e430de015516e154cef8218b4759c1</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-01-18 00:15:16	<u>0xa0459c2954955d7c21e6278e6a952379c9df264a6c2abbeb636afe6bcc12c16c</u>	+ 2 yz	✓
3	2024-01-16 21:37:31	<u>0xfd0d7a2f43993d35aec90a662ddc6c2ffbebb1a307bc30a5abbe344cbebc8788</u>	+ 1 D0 Giveaway!	✓
4	2024-01-14 22:06:31	<u>0xf6e523f18506b98cb6fe49440053836b34f1f1b3a16cb1901d33e1e67605a71b</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 23:37:42	<u>0x8497d80cb21c9e4bfd4938da00a8ab74db3e49c8e5b6795dcfe4bc84e0b71b12</u>	+ 1 s	✓
6	2024-01-08 10:02:44	<u>0x5b721e84343de7db80cd601601ab5f6f24d215546947b3f7206b632df3e9d977</u>	+ 1 s	✓
7	2023-05-13 12:19:46	<u>0x17a2293299e9d8aa84eac706a88a4d5a737f2c3a2933b3c71527edfecda519dd</u>	+ 959.0000000000000000 0000 ool.site	✓
8	2023-03-04 19:16:35	<u>0x4c20a76e314a401dfefc267b045e54d80cc1d7e52abb412f69556f83d334b700</u>	+ 53.06 pAAVE	✓
9	2023-01-25 23:50:55	<u>0x2241f9915be70ff4e53fb379c0a94e0f23c76b6b58743f2fd0904d9974a2ef74</u>	+ 518.0000000000000000 0000 tps://pusd.site	✓
10	2022-12-20 20:11:41	<u>0x52451d971c95fa2275bc81e46ab886420ef81b7d80cd916fcc31718962f393d4</u>	+ 58.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:33:40	<u>0xae77a799e58b4c89388f6fdbff24f3b65ca947047c0cec4c128eb34b588d7e12</u>	+ 1 ETHStation 1672518808874	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:41:40	<u>0x933776a0632bef27180a048d38888616b06b85252ccac04d3e18c0f09feb3124</u>	+ 1 NFT	✓
2	2024-04-02 02:58:41	<u>0xa5b667c973232b94f548a00155d5fb02bb727204745632e86d5147156134c9cb</u>	+ 1 NFT	✓
3	2024-03-16 10:40:18	<u>0x7b03ef5a36bda3437a732c8c8313f78aa615d479076ccf20431688987f3496aa</u>	+ 1 USDT	✓
4	2024-03-08 00:14:05	<u>0x1e051c21f6d000bba48101a55285c8b8e1296db5bf80d9ac18287dce9c8a56dd</u>	+ 1 USDT	✓
5	2024-02-25 12:24:52	<u>0xc149d3c4e4b9db77f5a11892941481e6a8ed2d13ac8a459d577041e6f542c452</u>	+ 1 NFT	✓
6	2024-01-26 23:33:51	<u>0x1c0669418dfcddf61ec4488dd84e72658c2e5dadd31ab709de1eed1d83018234</u>	+ 1 nft	✓
7	2024-01-25 07:29:35	<u>0xc1faf4f0d42b9ac78c3d807555197963c1a3f418f131ac1e4e534832e63fb226</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-22 18:12:24	<u>0xdf04e060253517e0103672a8eb6c59c883a17a0add73e650b4e3982fc8bb7a38</u>	+ 1 m rewards	✓
9	2024-01-22 14:39:45	<u>0x96aa0e39b2cc84978c942b51eb4b4c9bb809c7436ae84aa2b9be8dfbc7c0ebd5</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 08:58:12	<u>0xefd64d1a0673427cdf466258af6e27497bca56f631462fec256c956e306542e0</u>	+ 1 m rewards	✓
11	2024-01-21 17:09:04	<u>0x2a65783a28f0c627ace6969ae57bcb1df5ea6630c19eefc5a899b70ef649690a</u>	+ 1 m rewards	✓
12	2024-01-21 12:20:23	<u>0x3f089a78d8e670ae2736d74accd43f10aa87bfed978201da8544601fb5d5ca41</u>	+ 1 m rewards	✓
13	2024-01-21 05:41:17	<u>0xbe9d1210438f835913c98a45150c63702edd9da4b6a7425b6c669706d00e3ea1</u>	+ 1 ethevents.co	✓
14	2024-01-19 18:38:30	<u>0x017b595705cce1068b408c3a7c70a4b6f948b886444e8ff32730546b100d54bd</u>	+ 1 m rewards	✓
15	2024-01-13 00:34:04	<u>0x4d1ce2637c86bd9e891e7daf58c7aea2c46c618ef8a0c9da13cc6f3dc7b3c51e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-23 02:42:38	<u>0x1614c36479fe1a5f5c3d53286a2f97f246414cde2022dca92c10485732f57820</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 23:59:12	<u>0x9ecd4a457a039a46967e320ce0f27eb4d22d3da3872fb0882571ff9470aacbdc</u>	+ 1 5 stETH	✓
18	2023-12-15 20:40:08	<u>0xbc5612bcdb9e0faee7f9609a0a2a12b1a6c6073d21bc417ac1266a524f1b7cb7</u>	+ 1 5 stETH	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 01:25:46	<u>0x1c27f0fb2cc2b51d4b7b4f2004bb382f87cac4441fdcc8a2ba4133a8732ce8ee</u>	+ 1 Reward at BoneWin.com	✓
20	2023-10-24 17:25:15	<u>0xd6f60a181823005e1d89108b2df01dde7e9c3e080cc5923c8076e905649f0b75</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-03 01:55:05	<u>0x59f5bc1f789ea53c2ef3445dcb4676e5bb5326ed3f84509ce27d9eb122da4134</u>	+ 1 NFT AIRDROP	✓
22	2023-09-29 16:29:42	<u>0xd79de896b6752430e163ebccae5eb4174b47430b1f3862354fe3e92520c84297</u>	+ 1 Shiba Inu	✓
23	2023-09-27 15:57:09	<u>0x2a7a0fccf4e70d1d123616cc08fe85d3670c6703b8aff23feb261e2c74ffd720</u>	+ 1 Shiba Inu	✓
24	2023-09-27 15:18:53	<u>0xd9ea575d7898394d8ccea92a71fcd9d45bc3c9c8e61ffd20d0b03bff92da223</u>	+ 1 Shiba Inu	✓
25	2023-09-22 14:05:52	<u>0x8fe6c383b14f3b1d9214216cbf511e56a1e19ddc8891f5266ed05cffc9d1f684</u>	+ 1 GOLD	✓
26	2023-09-22 00:42:42	<u>0x47cd6d79a3076304f81854c483510bf61c8cd5d512d94054774f248523d32682</u>	+ 1 Voucher	✓
27	2023-09-20 21:13:37	<u>0xbee6e53252e5cfc9bd0f7cba11f766fef1e6531e7558f63c255212c80e04889d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 19:59:09	<u>0x873790003130703a28e3674ff72326d42c44d3b1d4366fafa83f1eb61c7abc81</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 23:01:36	<u>0xde0e202b99dc7ea5a4a706dfe018455ac3f14e0293c4c4568fd5679d783a05b6</u>	+ 1 Voucher	✓
30	2023-09-17 22:43:11	<u>0x955760c8e33b93ae151119677e2ef0daafc1bce0b3d7ca4245256423bed201f4</u>	+ 1 Voucher	✓
31	2023-09-14 21:05:18	<u>0x31348abc5cff90fa203e1e862d1c8bea5e7d3e81a7dcbec4303df3f5c7773867</u>	+ 1 Voucher	✓
32	2023-09-14 20:42:10	<u>0xb591a33ac4455ab0c62a027dce4427e3cab0280c80db6f48bd60ba8c6d0fa05e</u>	+ 1 Voucher	✓
33	2023-09-13 20:40:16	<u>0xe2c1c7a4c1de3ab20e8f51e736725cd8f29e59fd76de7db8ee27461d4bd89795</u>	+ 1 LIDO Launch Pool Drop	✓
34	2023-09-12 23:36:48	<u>0x34dc0c485571aab7f78ef9a24ac3ab4db401f7ae9a647b0a425db8b13a4476bc</u>	+ 1 LIDO Launch Pool Drop	✓
35	2023-09-12 03:44:15	<u>0x6ed3228b98c8d334db29e6798740756382b8e424c62ba23192e87d0af9d05a6c</u>	+ 1 NFT Voucher	✓
36	2023-09-12 01:37:50	<u>0x5f6b4c619e25639638d8b6a19728fe6de984f060ce075c9519b8622671b04104</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 00:05:18	<u>0xb5938d7b0f2e30621eff3fa2ae3639710b5ee39dc3fe4cf4cf80c61608213989</u>	+ 1 LIDO Launch Pool Drop	✓
38	2023-09-08 19:16:16	<u>0xd6545489effd2f046919ce09cd29d4b930319ad75c2a1eb423e0d7f2ecf6b190</u>	+ 1 LIDO Launch Pool Drop	✓
39	2023-09-08 17:39:57	<u>0x0809ff73c84f5c16abc3f32afd9f5a2b04fd44b5ca6fee8d211bd7e83d8be768</u>	+ 1 NFT Voucher	✓
40	2023-09-07 21:43:36	<u>0x829fa2069580180bb356bf2bdc2f7cb5972d48ae21f0df0b56416016082e90f2</u>	+ 1 stETHR	✓
41	2023-09-06 20:53:57	<u>0x78d4cc12b5635274eeace66cc35f9cae1d1416453708e4e578b1b6a265a0f7dd</u>	+ 1 VOUCHER	✓
42	2023-09-06 19:44:56	<u>0x17cf337dfbc813ade3246c40e5a1b6c9aa9e05b4f5ba8d67170c50a4a506abca</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 17:08:00	<u>0x2039e5ea8a134dfbd871a315b1ae10137277aa4a5dc496924099c36e77e5688b</u>	+ 1 NFT Voucher	✓
44	2023-09-05 17:05:58	<u>0xd4677689fe6103a80ad737a5f3b8dc3325a8c3b0aac1c447e57f24b786042399</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 15:31:41	<u>0x948516a1d177c974f48dda678e16988b8675e7c9c6cef85fb2cf2c5abe951b87</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 07:04:26	<u>0x737d1c88ba9f382b61df</u> <u>8212bb76f330b3a862c2d7</u> <u>367c18ed077ef5a493d1c2</u>	+ 1 NFT Voucher	✓
47	2023-09-01 17:01:33	<u>0x4b1f4515bf4fa25bf3ba</u> <u>24fed213854769788854aa</u> <u>6d88b171bf2fa26df43351</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-13 10:38:32	<u>0x0930b43f9b35a0b78620</u> <u>2d923ee51e0fd65c5aa2bc</u> <u>ad56a2e7fc785a054f279d</u>	+ 1 Voucher	✓
49	2023-07-20 22:07:28	<u>0x23411a02c8830ef90225</u> <u>14ce6e6962dc0b25c1ae3c</u> <u>a4cd781d90ee3302ce48f8</u>	+ 1 1ETH	✓
50	2023-03-06 02:46:13	<u>0xec943017e2126513e7ce</u> <u>8d51740d0d89deee76d316</u> <u>5f5d93d39c8b98f252b1c8</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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