

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b8ef0f3b649ddc2a899538b41fec6fe19c0f38c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
oETH	7.250000000000000000 aim rewards.
Mylido.xyz	1 s
Lido Reward Pool	2 yz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
NOT Airdrop	7,000]
Lido-event.site	1 DO Giveaway!
1 stECDO	N/A LIDO Launch Pool Drop
! !\$5000 stETH	N/A Voucher
	N/A Reward at BoneWin.com
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token	Balance
Friendtech	N/A TECH
5000 BUSD	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
+5 stETH stethlido.org	N/A 5 stETH
\$1500 USDC	N/A \$1500 USDC
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:42:05	<u>0x0da0b255578c4400917d14795b493375c85c67ebd478bbd6f89c1f7c744e299e</u>	+ 7,000]	✓
2	2024-06-11 14:02:03	<u>0xa3d8b178b496dae96ded44270322137e6c72e47c26eb179768db0b049950425f</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
3	2024-04-22 21:29:39	<u>0x563b76fca9930b736851cc66bd4d793924c4777c5b83a22b958af3c007fc95ff</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-01-18 00:12:49	<u>0xe388ccf895ac440b31940617acebf72aa869e58bd558832d769acbab4bfbf29c</u>	+ 2 yz	✓
5	2024-01-16 20:39:41	<u>0x799730dec50a69e4aa2d73a5894d485d9bebc987cf2df2893ab88ff193d6a6a8</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 22:44:21	<u>0x40fbdab4d86db3d82ee8257e7ef4895c534b0d22529efd3ba2aef2e668d9b44c</u>	+ 1,000 s	✓
7	2024-01-08 23:40:20	<u>0xcbc5382343d5397262a24d53852c1a1e50b79d14bb767ebe45db5938be1972d2</u>	+ 1 s	✓
8	2024-01-08 10:05:12	<u>0xf61ab7d30ea165837c52b7ab9de67b4376899739aaf9aa53fd52df237e901928</u>	+ 1 s	✓
9	2023-12-04 13:20:27	<u>0xa3a570c2b46f9b8ed82e5168ffe1ba4c763aceed33f5304018d2e35d08a5b1fc</u>	+ 7.2500000000000000 00 aim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:08:34	<u>0xfe811c627bda554c0494a4efa85a1525c9f444f4dc2bbd08ec949ecb8ced0345</u>	+ 1 -airdrop.net	✓
2	2024-05-19 01:07:42	<u>0x51203c5702cf3c4a6457981731e0ba422f8c40670211b008cba37c70ed4bb4b1</u>	+ 1 -airdrop.net	✓
3	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379751d4bd0eb1eb56887d5a99412d913cce67d2371ad64</u>	+ 1 USDT	✓
4	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed798045fb7e094e3766faf77e8e5c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
6	2024-02-01 01:04:22	<u>0x0028b01b4afef0001834195904688582080300e3f5feade067726f1fd678d1a4</u>	+ 1 aione-lab.pro	✓
7	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8b7b634ebc940118a9f93de7933edef4f05ac955186d7</u>	+ 1 NFT	✓
8	2024-01-26 23:37:09	<u>0x022c6386f509936afd121e24a5a582bbb4fe1b968c3429fb88e1c69c9a28ede6</u>	+ 1 nft	✓
9	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0d1282073c0319c241fad94b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-22 17:33:29	<u>0xaa98b9b7aff9d9e7f65c501c98478b9e4b5890e568db7c2d8bf1e6b98b64d0d5</u>	+ 1 m rewards	✓
11	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b7482eadd2b177f2b7696feb8596c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
12	2024-01-22 08:03:03	<u>0x4fa01b02a987bdab0ac9a4ef4750a5c01b685f8e97374dfecc4d1c4cb4b5088a</u>	+ 1 m rewards	✓
13	2024-01-21 16:36:40	<u>0xc2a438298e42ae5a2d857654d8dd9a5e7c9af932588203f52e0c65e80e696ec6</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 11:51:08	<u>0x8edb518c866ccfb64899bc52caa09a9d3fed22e6cce29c558c75301288964253</u>	+ 1 m rewards	✓
15	2024-01-19 17:49:24	<u>0x8abd28d363193aa41b02dba013cf4cb0406b8c47f45457bba234545aa219118f</u>	+ 1 m rewards	✓
16	2024-01-13 00:38:58	<u>0x192078a26542d58ffa7215576aa4fb46aff0fc48c43aee6b271367c8819b2538</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-23 01:22:26	<u>0x5e309f645174ce82ebc8bbc3ce97ed02d32c8c193f8307a850f04546e02d4c46</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 00:45:03	<u>0x5c6a3ea65521d1351c8df83a9466f10d2f266ec642228827e66107fa8bd86262</u>	+ 1 5 stETH	✓
19	2023-12-15 21:06:20	<u>0xcfbf61a2d9a50254611e68932f68c86cba93871f3a8586a27617b707b92f25c7</u>	+ 1 5 stETH	✓
20	2023-12-09 07:38:53	<u>0x3b5ac3345d2699dce010cf9893af48e45ac726a35e72aabc92f6edf69684d74b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 23:02:14	<u>0x6fd0f8fe6731785e4d2eb6aa71754225cf70f32de6df0ff261bbbc7f90a30fe1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 22:42:56	<u>0x960a85b21863bd1c162d8eebaa8f091add5272254cd06d4f7de44279244ddb7b</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 09:40:16	<u>0x428d438590014f26433a</u> <u>25f477cae82ea50350435d</u> <u>9eeb843c27695f3642547d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 04:09:08	<u>0x37619aa942862d81e498</u> <u>73eeb53126758156984a3b</u> <u>2da426ef38b92efd3d2b53</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-11 20:15:48	<u>0x4050ef7acc2fd39bdb3b</u> <u>cb24294011563d91166511</u> <u>45d7f3523d249e87fefaaf</u>	+ 1 eigenlayer	✓
26	2023-10-31 15:02:11	<u>0x4416c303cc5acf53ec58</u> <u>6e5bcbc54fce0dab325040</u> <u>e7b282c189408fe52ba51c</u>	+ 1 \$1,000 TON	✓
27	2023-10-24 18:47:54	<u>0xd58d16cd6d2314f0a139</u> <u>4719237dadafa5f2e751d3</u> <u>afc06ee472ad1296af8012</u>	+ 1 VWIN	✓
28	2023-10-24 17:25:49	<u>0x9cb30fc1dd74446cf86f</u> <u>7e1a52672eae170452c32e</u> <u>0e5cc9c3d2760fa63617b6</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 13:08:51	<u>0xd5fcc6da3e530750a1ab</u> <u>b21b59beb9c63a86c34cd6</u> <u>7edb41d2088b5a02d35ea4</u>	+ 1 Official Authorize credential	✓
30	2023-10-03 01:55:49	<u>0x96da4147aabf1597e9df</u> <u>cbc8bebf1b3ab734d2ca86</u> <u>c868e6fec6f04594946ce9</u>	+ 1 NFT AIRDROP	✓
31	2023-10-01 17:34:10	<u>0xe3d2f6646c70c81ab8d2</u> <u>0eb5eea09b2f4624c9f35a</u> <u>e950c3e5e06e6ca89f5a1e</u>	+ 1 TECH	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-29 17:43:01	<u>0x8754a72c924e5a8f2048e4e3746245027bfed0c298455ab449d5a28a202e38ae</u>	+ 1 Shiba Inu	✓
33	2023-09-28 20:53:09	<u>0xf3bcac6770668c07d993d2235a6c45350b2a08c87f4cc36ec307b544f78b9e72</u>	+ 1 usd-drop.com	✓
34	2023-09-22 14:52:57	<u>0x9b19bfa984ffacb73bc2ae6fcc8e802e0b0f2d9481d348d4de77029458306380</u>	+ 1 GOLD	✓
35	2023-09-22 00:34:44	<u>0x077405441c479c3e982819cb426c72ec789115c10fd280c393e43968427a624e</u>	+ 1 Voucher	✓
36	2023-09-18 20:27:41	<u>0xd082457ad67b353ea89749b86efaa9d874a641f2c64f26cc354e0de40a3d8cf0</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 22:30:09	<u>0xbd20461891493d0b9a4221a9d223c6c23e8c47422e24f0534fccc86086e734eb</u>	+ 1 Voucher	✓
38	2023-09-17 10:59:22	<u>0xc4596f06bdbbf8f498584cd814a0e834b1c5d0807e49a3af8b43a65293b4cfd7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
39	2023-09-15 00:26:02	<u>0x6c07f928028dc9837e9b78cf8e4c2c7a5297e8640cc9d7eb64efa49d95869574</u>	+ 1 Voucher	✓
40	2023-09-14 20:35:20	<u>0x85c6ca041c9d3955863544aa8bbf545fd5cbf938847c177ff3a90929e7b6d5e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 20:49:22	<u>0x201ab387ee5a5e59d131a3b66aae826fa9a99bd6cf8a65ebb4d41d9e4a6297e3</u>	+ 1 LIDO Launch Pool Drop	✓
42	2023-09-12 23:39:31	<u>0x61a821d8be5842431d41e6dde51b9ae9d120a81ae14a7ae9e062bb9c15231fb5</u>	+ 1 LIDO Launch Pool Drop	✓
43	2023-09-12 03:46:23	<u>0xee729d833c90e3ae0ba5e62599b3364176979ed90d78e2588889f6ad7170af4f</u>	+ 1 NFT Voucher	✓
44	2023-09-12 01:43:42	<u>0x2fb06c74c07d495d50e74b17e774ad75536589f0a393393a62fe241c0a200106</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-09 00:07:34	<u>0x330ef084adfe20f965ecf68f802e60256a3c0bb9dcceee6f3081123fec9cd303</u>	+ 1 LIDO Launch Pool Drop	✓
46	2023-09-08 19:17:16	<u>0x553106e8b019b77272c2b3eb8ec4dd95a4de81a952fdffb756fdd47b26f88ebf</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-08 17:40:29	<u>0x02765fbb88b48d717d584cd4313cc509180a62977f939f89628908c7e1628c30</u>	+ 1 NFT Voucher	✓
48	2023-09-07 23:25:20	<u>0xe6396469b5c6e6ca7f9a220c287b8ecf2a872cca37e2bc653257d0817118d2b3</u>	+ 1 Voucher	✓
49	2023-09-07 15:12:03	<u>0x6073a2d8e39ff0244c06d35e83490f2f20a5b1b6bac2af10ad0dbee87058d53a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 15:11:43	<u>0x2e3aef24e319ead1322d</u> <u>f34a9e6ca9c1f49c970d68</u> <u>574dc35b3ade7009e62149</u>	+ 1 ORB	✓
51	2023-09-07 13:11:08	<u>0x1bb804bef8d1c44a3e59</u> <u>ac87390769efe26e50f913</u> <u>8559e7b55ddb7c2602a794</u>	+ 1 \$1000 TON	✓
52	2023-09-06 21:02:11	<u>0x1e87d15f8ca6eefeb0a7</u> <u>eb7f3d31a183e0882a63ba</u> <u>19df2a05834f8d9d9f7d16</u>	+ 1 VOUCHER	✓
53	2023-09-06 19:47:12	<u>0x502230aa9a67dfb008b3</u> <u>ed62ec12efa7b408da4641</u> <u>7bf31bb12d390bae65b</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 17:06:46	<u>0x04ff12efbad67eafe740</u> <u>f49cf019592c522121ae80</u> <u>1c4226abc6237aab819ef8</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-03 15:32:01	<u>0x25dc85c1f139b17e5904</u> <u>10d73281c69449f216a415</u> <u>9344b3633bcd8bf8e9fe7f</u>	+ 1 NFT Airdrop	✓
56	2023-09-02 07:05:18	<u>0x98448680141cfdba0095</u> <u>4c3d4330df74e744874f40</u> <u>4ec26b4c4e9b2f274d8890</u>	+ 1 NFT Voucher	✓
57	2023-09-01 17:01:53	<u>0x195e23a3bd50e44b9212</u> <u>7dccf70b7ffc3eb19883c2</u> <u>f2367b7b3c2d826ea47b3e</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-29 21:24:59	<u>0x25d183d2a9d86450a49d</u> <u>e8999ab0095df5734e09f1</u> <u>bfc231064233ed1efdbdc9</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-27 04:28:04	<u>0x90794216588d6a7508f58ca56c1b8bfc4513751332a5985ae9e9af5274c5e537</u>	+ 1 Voucher	✓
60	2023-08-17 00:30:22	<u>0x6d81f80404d1c2c1c193ba2818849da7faf2a6baa3c112050bb37ab78ffec084</u>	+ 1 \$1499 USDC	✓
61	2023-08-16 00:06:04	<u>0x09db925118e81e27dad2cd52696389c81644231a6158f1609c25db2130525dd9</u>	+ 1 Voucher	✓
62	2023-08-13 10:14:04	<u>0xe03bde62d04a74c13edc4670faa411416dfb03e6400cc0a08baac28841fa53aa</u>	+ 1 Voucher	✓
63	2023-08-08 21:35:52	<u>0x3b3b683b97775b0c0313fc7212c9bf080040138e9f8e6e8da9e40e93ddc153f9</u>	+ 1 \$1250 USDC	✓
64	2023-08-05 05:53:35	<u>0x04dbe6afc2aa27b81ea26c6f46a43139a32e5553ebf263232f3678620d0a3fad</u>	+ 1 \$1500 USDC	✓
65	2023-07-29 18:42:34	<u>0x196e7265ce1a04cbab9580f6965ae09686b6bb0ad168b9a64779c93be53237fd</u>	+ 1 \$COMP	✓
66	2023-07-24 17:10:37	<u>0x6e72bd9ba5130b2396a5cf63c69e63ced1d9de5a0064c01f8b7d4da20f28523c</u>	+ 1 EGL	✓
67	2023-07-18 22:30:45	<u>0xef82d407da8e61c3cae5fb06f6b1b2198184867acab170f4fbb2970a04267377</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-15 01:08:08	<u>0x29ea68b78ebd8cc5fc91</u> <u>978559e8d2a19e45fddc6a</u> <u>192dc97256a358ae2c57af</u>	+ 1 BLUR	✓
69	2023-07-13 00:13:09	<u>0x769115198eba7efa27a2</u> <u>a72b731d44c1cbcca19f69</u> <u>55fd5f0b2cdc516d4db105</u>	+ 1 USDC	✓

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