

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b9713c036e7224ba9acf3a9182fcfb44d735757

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.tech	925.000000000000000000 im reward
\$ USDCpool.site	959.000000000000000000 ool.site
Mylido.xyz	1 s
Lido Reward Pool	2 yz
\$ fausd.xyz	258.000000000000000000 rewards
#HEXPool.net	172,150.000000000000000000 WHEX
mylido.xyz	1 s
#HEXPool.net	172,800.000000000000000000 WHEX
Lido-event.site	1 DO Giveaway!
Lido Airdrop	1 NFT
Reward Club [gR5lt9PL]	1 Reward Club [uSTapXG2]
MiningSite 1683006542136	1 MiningSite 1683006542136

* USD values displayed at the time of transaction

Token	Balance
1 stECDO	N/A LIDO Launch Pool Drop
\$5000 USDC Voucher	N/A claim.circleweekly.com
CLAIM 500M SHIB	N/A NFT AIRDROP
+5 stETH stethlido.org	N/A 5 stETH
5000 USDC	N/A NFT Voucher
ETH GIFT [o1uhg1gm]	N/A ETH GIFT [oqC9dbX6]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
REVOLUTION	N/A REVOLUTION
BLUR SUMMER EVENT	N/A BlurEvent.io
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:12:17	<u>0xfc20ac43efc706273e085b7188f9e5367b61d239bbe4891a9eae7a912d07bcc</u>	+ 2 yz	✓
2	2024-01-16 21:55:41	<u>0xc22f0204654fe6d831e0a22b7a4b421ffe7f7a77d923e3bbc6559d11dd799794</u>	+ 1 DO Giveaway!	✓
3	2024-01-14 22:05:01	<u>0xfa630770d7c17b9631bbe8ea27a457ca5f6dcd13ee5e7b96947bc5b56a37d990d</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 23:40:54	<u>0x0d357f11255e9c341904</u> <u>191ce38e846585810e061b</u> <u>f61ef3321d8b4ffb10dfaf</u>	+ 1 s	✓
5	2024-01-08 10:06:02	<u>0x85bfa75e9195beeecf8a</u> <u>49b58bfcc30b96cb12ed82</u> <u>23f264bd29da8f6864c210</u>	+ 1 s	✓
6	2023-09-04 19:07:48	<u>0xf8673ee1ca2d8f962725</u> <u>ee0b4ad8f8cfc30668fd4e</u> <u>56bc2c335505a361776d95</u>	+ 172,800.0000000000 00000000 wHEX	✓
7	2023-09-02 20:37:08	<u>0x091d244bc95f0a1ab31a</u> <u>93a18c27e74b77aced2634</u> <u>dd8f3b063f4772150d645d</u>	+ 172,150.0000000000 00000000 wHEX	✓
8	2023-06-30 01:45:43	<u>0x1f51d3665d08545844f0</u> <u>f4f0c8d7ed90e1deb2c4d2</u> <u>bbde97e9dcfbfbf612ead5e</u>	+ 258.00000000000000 0000 rewards	✓
9	2023-05-14 09:55:54	<u>0xe3edb5b9f98c5f68fafe</u> <u>3c6253faa9eabec90d4ff3</u> <u>ff1a4954556883a90b9d1f</u>	+ 959.00000000000000 0000 ool.site	✓
10	2023-04-22 10:13:00	<u>0x42366dc484ceccb1c042</u> <u>c60a637021b6d33f764896</u> <u>927bfceaa4871236289cb6</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 00:20:43	<u>0x0bfcc044632494dc71f4</u> <u>12f2d83a2cd92233c5b782</u> <u>af95ae0e3aa836b78d0689</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-23 09:34:22	<u>0x53804c7bdb2d0a24402f6920e3f3cd7deb9ace49ab11cee701ebfedfdb8f3a45</u>	+ 1 Reward Club [uSTapXG2]	✓
3	2023-05-02 05:49:10	<u>0x0d1a445d30948712f86502570d4e28ad9386e5ba7fde7cecba90a5f35e42dcea</u>	+ 1 MiningSite 1683006542136	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379751d4bd0eb1eb56887d5a99412d913cce67d2371ad64</u>	+ 1 USDT	✓
2	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed798045fb7e094e3766faf77e8e5c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
3	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
4	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8b7b634ebc940118a9f93de7933edef4f05ac955186d7</u>	+ 1 NFT	✓
5	2024-01-26 23:37:09	<u>0x022c6386f509936afd121e24a5a582bbb4fe1b968c3429fb88e1c69c9a28ede6</u>	+ 1 nft	✓
6	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0d1282073c0319c241fad94b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-22 18:11:48	<u>0x863bc2b9a7c8adfa8872abb5ab8faa63071bcc70aa0b74f05de6fae4f7bd1b7a</u>	+ 1 m rewards	✓
8	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b7482eadd2b177f2b7696feb8596c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
9	2024-01-22 08:57:22	<u>0x0eebaf3a5b402a98460b25745091a8f07a63a64c33950eafc8a3d166efabedd5</u>	+ 1 m rewards	✓
10	2024-01-21 17:08:18	<u>0x4f692b115dcb1a1cdd5eaec23750345bd1578642059b8aead804ca25198c0e1b</u>	+ 1 m rewards	✓
11	2024-01-21 12:19:27	<u>0x037fc6c14880a3d54446a78aeb6bf52d238938004be3d914e48ff61aafb0a449</u>	+ 1 m rewards	✓
12	2024-01-19 18:36:20	<u>0x9297dadf17625eb73f737d6fe6adb696185bc5fdcf5c106ecd8c0257c84e9b44</u>	+ 1 m rewards	✓
13	2024-01-13 00:38:58	<u>0x192078a26542d58ffa7215576aa4fb46aff0fc48c43aee6b271367c8819b2538</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-23 02:44:12	<u>0xcc8a949a3b81d470795448538e6fb9166328d7f759811b19005116be5258ff42</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 20:23:05	<u>0x40dceb4fa7e421e76331c80ae442fb8353322fe9d0842ba80311ad5c4bccead1</u>	+ 1 5 stETH	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 17:25:49	<u>0x9cb30fc1dd74446cf86f7e1a52672eae170452c32e0e5cc9c3d2760fa63617b6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 20:30:16	<u>0x931b83e53866a0447d782164709d687a4568846410c00d3cf3eaf518ea0be502</u>	+ 1 NFT AIRDROP	✓
18	2023-10-03 01:55:49	<u>0x96da4147aabf1597e9dfcbc8bebf1b3ab734d2ca86c868e6fec6f04594946ce9</u>	+ 1 NFT AIRDROP	✓
19	2023-09-29 16:27:32	<u>0x35e3a5086d21e3182003bda90fb4403b30516ba52417be258683b3777f62320e</u>	+ 1 Shiba Inu	✓
20	2023-09-22 14:05:06	<u>0xc442fc764df4ce00059a2dc03a83f511e12d2193595e31d92b25d0f9d3bef690</u>	+ 1 GOLD	✓
21	2023-09-22 00:43:06	<u>0x1ca22396afdf2a7ef11d7657506a8f1a04921743e2dd6a18039b86e0eb6936c8</u>	+ 1 Voucher	✓
22	2023-09-17 22:43:39	<u>0x4b2dd69bbfdbc0db2ccc309581a2ba5a43d47d1c503a4d48d5c3f53b971d996c</u>	+ 1 Voucher	✓
23	2023-09-17 18:28:15	<u>0x2ac0ccbe48d6afa771bbe7a1a117fcb90c259f899288d0e94007f9698baa740f</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 04:25:20	<u>0x45c406ed9a8d478057e83ae80dc83fd86ecdf0793b720185fa82064d5dbac5f7</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 03:13:45	<u>0x08269767d4d3e7940ada85f862c7813d3013189a6b458e8e8bc9bcdfca275dfd</u>	+ 1 sETH2	✓
26	2023-09-14 20:42:24	<u>0x18321580ef5deff070ef0e922e5c51a5497a88ca33ac1c8b44d4fdd8299198d2</u>	+ 1 Voucher	✓
27	2023-09-13 23:09:21	<u>0x63b8b6033e87dd43b153b07b818ac4cd451f1fc74eacb66c24e95493ee564fd9</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 20:49:22	<u>0x201ab387ee5a5e59d131a3b66aae826fa9a99bd6cf8a65ebb4d41d9e4a6297e3</u>	+ 1 LIDO Launch Pool Drop	✓
29	2023-09-12 23:39:31	<u>0x61a821d8be5842431d41e6dde51b9ae9d120a81ae14a7ae9e062bb9c15231fb5</u>	+ 1 LIDO Launch Pool Drop	✓
30	2023-09-12 13:25:30	<u>0x21d1c0d359627dd10f2dba74de5dc5f9d4eacbaae872acbfe06d79666ce95b20</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 12:36:01	<u>0x22a199b2b52b1a739168c746cfc56d852e1b5abcc6798ce686775bfda4449ebc</u>	+ 1 NFT Voucher	✓
32	2023-09-12 03:46:23	<u>0xee729d833c90e3ae0ba5e62599b3364176979ed90d78e2588889f6ad7170af4f</u>	+ 1 NFT Voucher	✓
33	2023-09-12 03:29:46	<u>0x8f71c38e89f59d4588317a197043ba9f48b28e2e1c0831056a58d750525d890d</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 01:43:42	<u>0x2fb06c74c07d495d50e74b17e774ad75536589f0a393393a62fe241c0a200106</u>	+ 1 LIDO Launch Pool Drop	✓
35	2023-09-11 03:54:34	<u>0x639f7fb4e51401c8e4a935872f11c8d6f5866ce214bb8d03afda66e6d0f21133</u>	+ 1 \$2000 USDC	✓
36	2023-09-09 00:07:34	<u>0x330ef084adfe20f965ecf68f802e60256a3c0bb9dcceee6f3081123fec9cd303</u>	+ 1 LIDO Launch Pool Drop	✓
37	2023-09-08 19:17:16	<u>0x553106e8b019b77272c2b3eb8ec4dd95a4de81a952fdffb756fdd47b26f88ebf</u>	+ 1 LIDO Launch Pool Drop	✓
38	2023-09-08 17:40:29	<u>0x02765fbb88b48d717d584cd4313cc509180a62977f939f89628908c7e1628c30</u>	+ 1 NFT Voucher	✓
39	2023-09-07 11:40:21	<u>0x40377e1068a01c53c8d2876d302f901191f907316419843f7e03ae73d43a6130</u>	+ 1 \$100,000 USDC	✓
40	2023-09-06 21:02:11	<u>0x1e87d15f8ca6eefeb0a7eb7f3d31a183e0882a63ba19df2a05834f8d9d9f7d16</u>	+ 1 VOUCHER	✓
41	2023-09-06 19:47:12	<u>0x502230aa9a67dfb008b3ed62ec12efa7b408da46417bf31bb12d390bae65b</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 20:15:02	<u>0x8ab443c21a761f6e0aa805f6295a0c47583a76868af2bd8cb3954f09ebd423fd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 19:14:46	<u>0x0b262ee7b36fae3a0e66 f4af086f90880dc78184da 90e0f4ac43479a6fcf320e</u>	+ 1 NFT Voucher	✓
44	2023-09-05 19:05:26	<u>0x385c0292b03677c7f928 970da76fbaf8dceaf37de7 db34ce272aca533d59fda8</u>	+ 1 Airdrop	✓
45	2023-09-05 17:06:46	<u>0x04ff12efbad67eafe740 f49cf019592c522121ae80 1c4226abc6237aab819ef8</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-04 00:18:05	<u>0x10b6a9bef89554d55e0b 0ec3d99408617ac0bd35a7 5f1c6636fd6f95dc594180</u>	+ 1 Vouchers	✓
47	2023-09-04 00:16:33	<u>0xd24a7f31b01077a8358d dbc22d23b9a3ffb33fb280 2b7c1bc5d48928a58d482d</u>	+ 1 coin-drop.xyz	✓
48	2023-09-03 15:32:01	<u>0x25dc85c1f139b17e5904 10d73281c69449f216a415 9344b3633bcd8bf8e9fe7f</u>	+ 1 NFT Airdrop	✓
49	2023-09-02 21:23:14	<u>0xd2bb4c6570bae4f24bdb c1ac54528aea201f53853b 5fb3af6482af5c5f160b7e</u>	+ 1 RNFT	✓
50	2023-09-02 13:33:40	<u>0x2cae9fbf90d524b4f19f d9396f9b1ab64d9b14ae8f 47421b2e0f2cc4251b990d</u>	+ 1 VOUCHER	✓
51	2023-09-02 07:05:18	<u>0x98448680141cfdba0095 4c3d4330df74e744874f40 4ec26b4c4e9b2f274d8890</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-01 17:01:53	<u>0x195e23a3bd50e44b92127dccb70b7ffc3eb19883c2f2367b7b3c2d826ea47b3e</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-01 09:32:32	<u>0xd93793f50f7b17658c606249ebb5a261f4ca2a9f7b33b000e7b46d3f2e7dae12</u>	+ 1 UNI-V3-PoS	✓
54	2023-09-01 09:32:28	<u>0x27df99c5a1af5446ef410aab266c62cf588b7d14e9d699df79f9c78bec489fe5</u>	+ 1 usdt-reward.xyz	✓
55	2023-09-01 09:32:16	<u>0x155c41b3c5915f130f63d227ddfb4842ca8d0148900a29317f807fe7fd5a5a2c</u>	+ 1 Weekly Giveaways	✓
56	2023-08-31 03:31:40	<u>0x1da5dd26acfb0b82efc5e1121e0c73023954aa2dbe5baad9d830c552c8d5373f</u>	+ 1 ETH GIFT [J5mNvWku]	✓
57	2023-08-30 10:37:49	<u>0xcfe3ec920bb4a3d9207ba87d48e4858a5a51f1607f37c978e1d9e28f915c8c00</u>	+ 1 ETH GIFT [oqC9dbX6]	✓
58	2023-08-29 02:28:21	<u>0x6df9904152d99c392f4252f19a4f15ce29b057a8967539d3a770eb75501cc16f</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-28 20:12:33	<u>0xb6183db0b2b3b30b1e64ded91d54a0e8f3d3b7fafde0db65828906c586bdc372</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-27 21:11:04	<u>0x272da61151a9797b06d6dd98bdbd40df06bffb8a3405a9bfb3cdea6be92b2c3f</u>	+ 1 claim.circleweekly.org	✓

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61	2023-08-27 04:01:41	<u>0xb150aedb9b02aac7b9c181d1bcb607f22b00c9b148707e9d94145200885608f7</u>	+ 1 Voucher	✓
62	2023-08-26 23:35:38	<u>0xc49739933afb0fa1634b72682a6547709cfba27a8d26ee65ec1a2370583a7aa7</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-26 02:30:21	<u>0x8ef962010079a654987876d8bf05384e611d1127e14e87608dc12fdb9a19254f</u>	+ 1 NFTVoucher	✓
64	2023-08-17 00:10:11	<u>0xaf2270a33dc2c598d3775bd4aaca6495fe7967b5eb0c34dc6315dcc117bb23ac</u>	+ 1 \$1499 USDC	✓
65	2023-08-15 23:50:47	<u>0x584843809b5c174cbea986daceaa572db682e8c82faa8894d17dd97cfbefb007</u>	+ 1 Voucher	✓
66	2023-08-13 05:07:24	<u>0xcdb478d54495f973f06cbb36ce01daadf805420d7e3c33e401e10d48a11570f3</u>	+ 1 Voucher	✓
67	2023-08-12 17:32:27	<u>0x243b76df379a6987f2acdb89955451ab16d776debc94ce5b1e0cd5aa99396b41</u>	+ 1 Voucher	✓
68	2023-08-10 21:52:35	<u>0xb3437c29c9c02ec91aaa5bee95df9c944ba96984aec38cdf699b5819552db74</u>	+ 1 Reward Club [sHKvdoQo]	✓
69	2023-08-08 21:10:17	<u>0x59421e2906d99af0b01bd72242e11667530d482ce4939d6b72df7e88e2c8d382</u>	+ 1 \$1250 USDC	✓

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70	2023-08-05 05:38:42	<u>0x6cd082eba3d999044492d452b168d288efb3a0aea3b479fe09942513622350c5</u>	+ 1 \$1500 USDC	✓
71	2023-08-02 01:31:46	<u>0x6dd9be11eb71b3a1714df9f36ce7e13786b790504d5747ea76ea12141637f5f8</u>	+ 1 FREESPIN	✓
72	2023-07-29 18:21:32	<u>0xb0bb55659c1f41be0d948f7147b29d83b32aef840654ccf7330c5b68f89cc11a</u>	+ 1 \$COMP	✓
73	2023-07-28 13:43:47	<u>0x9e571b386ee1a05feb73da8549a5ad2def3c3ebdb43ee2d69bd5cd28da8d4127</u>	+ 1 REVOLUTION	✓
74	2023-07-25 14:01:53	<u>0xd64e03838a39184510e308c10b494f118b1dd2585310995ddd38388aca10c6d4</u>	+ 1 Reward Club [loAwiqJY]	✓
75	2023-07-22 17:57:43	<u>0x911aa2a1b79ee775364b970c606ebb5b04946a70e15edab974154c28e2027696</u>	+ 1 EGL	✓
76	2023-07-19 05:58:07	<u>0x4119b10333ee67025709e10177cc07224016c2d80d04315bd1d67126c17cd620</u>	+ 1 UniEvent.Plus	✓
77	2023-07-18 22:10:19	<u>0x2aa682d78c023e30687b996963cbd4b25c2fc7674d35dee8fca1185f129fe1f1</u>	+ 1 1ETH	✓
78	2023-07-16 09:15:39	<u>0x745de514d56f0dc63951bc41a237a0b2bbb9e8b965557a1b837c41a7c6c6116a</u>	+ 1 PolyEvent.Plus	✓

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79	2023-07-15 08:40:01	<u>0xea2a540f71b5fc0b62258e27cebd5a7db21375e331d8753361edcd65555f346</u>	+ 1 BlurEvent.io	✓
80	2023-07-15 00:35:21	<u>0xff4da807dfcc453aee51960241d7e850f6e227f5654d8a974bdd3426dad025f</u>	+ 1 BLUR	✓
81	2023-07-12 23:46:53	<u>0x90ad2bba3824adaf2966ae1e751efd1fab89e8f0b364193b0834f767c7925bfb</u>	+ 1 USDC	✓
82	2023-07-11 18:49:10	<u>0x740ceb60384d4785bf4bd6629b171a6af9008199622a4574795ad2cbba8a7c2f</u>	+ 1 USDC	✓
83	2023-07-11 02:13:16	<u>0xd5b31ba587c7397181d2fe2e80e160e9acc088e06d395ec62af58adc8b7170b8</u>	+ 1 1000 \$BLUR	✓
84	2023-07-04 18:35:20	<u>0x960d3bc307f0e75e12b3e264416e372cfa117021c37d3f7084ba33affaf53960</u>	+ 1 APE COIN	✓
85	2023-06-26 23:01:46	<u>0x743d02f253389de8783d7a90ec5fc7615c2dc8ef5e380fc2e6d12b455fc31833</u>	+ 1 EventUNI.Net	✓
86	2023-06-25 03:15:35	<u>0x7aa0d1cd7e15bedbea95fd0114f59560a339aee9498ad5554eab0ce35f5f653f</u>	+ 1 PolyEvent.io	✓
87	2023-06-24 17:23:22	<u>0xf375f64fd76bb98286ed666e6eaf3c31ec3f7b9204923bae1017549eb1af99a2</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
88	2023-06-18 17:56:04	<u>0x070a259f90c8e21f7b1e</u> <u>1b037c4c126faae3ab664d</u> <u>2e832a952d5b42bef9bece</u>	+ 1 OPTIMISM	✓
89	2023-06-16 15:24:56	<u>0x3f59bf18ee2e26172769</u> <u>bbccaf07d63234abe05d85</u> <u>c5e161622e64314a44c4fe</u>	+ 1 UNISDR0P.io	✓
90	2023-06-12 09:17:39	<u>0xef11cc1ef8b0873d91c3</u> <u>73fc1e6195573ee6bb645c</u> <u>c2c4e5b608349a5aa64555</u>	+ 1 ARB.PROMO	✓
91	2023-06-05 01:29:36	<u>0x4809c3ea4a77a630feca</u> <u>dc6c2494600a01e55900a6</u> <u>9760e4a7ddc8e6bae11636</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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