


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b985b95238933209ac7b28ab055a25190546266

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
JTO	100,100.000000000000000000 im JTO rewards.
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
\$ fcusd.site	258.000000000000000000 m rewards
mylido.xyz	1 s
~ KnUSD.xyz	227.3000000000000011369 d
Lido-event.site	1 D0 Giveaway!
MiningSite 1683006030839	1 MiningSite 1683006030839
1 stECDO	N/A LIDO Launch Pool Drop
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token	Balance
Friendtech	N/A TECH
! ! !\$10000 stETH	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher
! !\$5000 stETH	N/A Voucher
∅	N/A ethevents.co
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:28:19	<u>0xb356a761a90645e17033b42a133884401c1aac0b8181834adb8485e3df199b04</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-18 00:12:23	<u>0xb2a793e657409d434072ce69fc9f7fb74cb3f9bc8b63f829eb9c3ced997678f0</u>	+ 2 yz	✓
3	2024-01-16 20:42:06	<u>0xf3d9a11d75dd3ae13f9e9ac8947e0e9e3c39558fd1b8ba7d5b5106f2136b6b64</u>	+ 1 D0 Giveaway!	✓
4	2024-01-14 21:55:39	<u>0xc3b4d3dbd2883bc2bdcb1e7df102d323d8299335002ef8214f0a72951beadfce</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 23:30:20	<u>0xe129b3ac5d120c17cde185b0cd516ade2e43ca7a406f67b52ecb7011ef3e47f0</u>	+ 1 s	✓
6	2024-01-08 09:29:19	<u>0x05b38412386cf68bab1afb07f40c1817f4f15e7ac8e63c3d3a3155a9d8cdccd9</u>	+ 1 s	✓
7	2023-12-09 03:12:23	<u>0x1dbea93b537e7eb10a08cad27dfa4be997be99ccb2f20278a17dd502b2fe0e18</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
8	2023-12-04 13:17:00	<u>0xd52e342909256d0e54834a671cccf20f513f94581675f12be15d9792f234a050</u>	+ 7.2500000000000000 00 aim rewards.	✓
9	2023-06-30 02:06:05	<u>0x2d50d8278a02f58359861103755fa9b021be65dbe41c368fb94c36a11ef714e8</u>	+ 258.0000000000000000 0000 m rewards	✓
10	2023-05-21 13:37:46	<u>0x15fdb63eb08def027ad98211bc0b947e6243c071d850985dc6b1423cc3763657</u>	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 05:40:41	<u>0x5561f309216e08a00b3b2374557ad6df2b71e179f370a084940502ff43deb918</u>	+ 1 MiningSite 1683006030839	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:00:26	<u>0x8a612c48a8b10f8d90c093eb2a68a8982f9eadb9ebc107ec374477f1e44ebeed</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 20:29:36	<u>0xda75217b543b7ccd02ef7265120b58b3183ea9a1363a866aa4e0c6ae045b8021</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379751d4bd0eb1eb56887d5a99412d913cce67d2371ad64</u>	+ 1 USDT	✓
4	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed798045fb7e094e3766faf77e8e5c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
5	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
6	2024-02-01 01:04:30	<u>0xe124d6808ecac5bc57ca180fc8d11cc86a5cddfca122f374381a3488431df28</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	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 17:30:35	<u>0x4451dc23b2f76c3d69b5e4b198b25d39713a9bc864b67ee16789c376d92cc11a</u>	+ 1 m rewards	✓
11	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b7482eadd2b177f2b7696feb8596c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
12	2024-01-22 08:00:11	<u>0x43e46f33d22caaf60452f611fd76ede5869d02f497b1d0048919f2adb30b3f6a</u>	+ 1 m rewards	✓
13	2024-01-21 16:33:42	<u>0x1dbc59a3c6ff438b7af0c55b8d34e07cf5ad55247a229cf224c6715a536dfa1f</u>	+ 1 m rewards	✓
14	2024-01-21 11:48:18	<u>0x3e197a1853db02ac810bec4ac0fd3d0ccbd827335b2c131fc2aa9857b9329b7a</u>	+ 1 m rewards	✓
15	2024-01-19 17:46:02	<u>0x657072a8cb5e4f4186e798aa0319e16e91af5dc34366b4cab25bac1e436b3416</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 01:14:34	<u>0x7e487061864d87b55b1bb0a943bcc97c19cb43b26a0113ca819eaf3021046e4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 23:33:33	<u>0x7eb35e1778005b593c15e58f8c03e668104e0b01f8ed3f13e571f91f2885fe19</u>	+ 1 5 stETH	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 06:59:58	<u>0x4b9f7bd49a23c168489b fc2755fa6709d08a459922 ad86107e87a0e24a5618a5</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 06:48:50	<u>0x295f64e30ffdacb176f9 efc11794aad2136d10ecf1 ac51108650263678207acd</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-04 22:51:20	<u>0x1bfe66c268fcbabc5aed 7876ee79419cd5bac80f13 9420af45e6178f6e0fd50e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 22:40:21	<u>0x43682ca6f65dbae3bfab ba26ff6c7d31a4d0310b37 637a05675d8ad2ccc8bad0</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-01 09:33:15	<u>0x8c46a27932b4f42b955d d02847062467e3a6ca19e4 5c2222c50cba297c18536a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 04:05:46	<u>0x53831def54dbf844e29a 84c26ea24783041ddd4b8e fece4b51be9dbb3219cbdc</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-11 20:05:42	<u>0x449047b8b2fe94fc300d d458cb07a9840561d17c36 22d07274270d8481eeb6a6</u>	+ 1 eigenlayer	✓
26	2023-10-31 05:55:27	<u>0x865fc70af5f00b970768 4863e7b126f986f32ac582 a2952f800bb4e262ced351</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 18:44:22	<u>0x1d01962039c045d24747 075ba291f217bffccc25b2 5129ee91adb50f63702c72</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 17:25:49	<u>0x9cb30fc1dd74446cf86f7e1a52672eae170452c32e0e5cc9c3d2760fa63617b6</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 13:07:27	<u>0x070b5b9713c529b67b009965d2ba216072716d77554c138a5099ad07b43a3a72</u>	+ 1 Official Authorize credential	✓
30	2023-10-16 11:48:56	<u>0xcc9d03cfd0d1495895e6294f4fbcb532697329f90c49a7f889edad06a15be950</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-03 01:55:49	<u>0x96da4147aabf1597e9dfcbc8bebf1b3ab734d2ca86c868e6fec6f04594946ce9</u>	+ 1 NFT AIRDROP	✓
32	2023-10-01 17:30:54	<u>0x3e19e6883b232993d5b3dea3f59913632ff09c25b30d6b64a8e7b2a3840e663f</u>	+ 1 TECH	✓
33	2023-09-29 17:36:01	<u>0x7bb1c4daa31ba7ce20772165d5a24352ce2c0310b30086404779cffa7b442836</u>	+ 1 Shiba Inu	✓
34	2023-09-28 20:40:01	<u>0x5fc53c9a2f79f5ecbb11861036d0bab50b64453e359b9505f53ff9160ac6b7be</u>	+ 1 usd-drop.com	✓
35	2023-09-22 14:47:15	<u>0x334eac6481ef8379f8af6a12796e655c5d4b14625b4dd9ff6dd46e7a15e41240</u>	+ 1 GOLD	✓
36	2023-09-22 00:33:08	<u>0x6cbf8cddc32f997153b425b789f2d8978921035e3f001f44324078f8d4769e4b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 22:28:15	<u>0x64e521f71e0e56d57acd61c603372fc722ecb100586920b3c979a0c69aa8f1ec</u>	+ 1 Voucher	✓
38	2023-09-17 18:16:49	<u>0x00c1a62ec0d63502f4f977e65547f3c905b917e43431d6a77ceb2230ce5300c4</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 10:57:34	<u>0x421b3b750da4c707a86411b007a19e0fcf0994b9fb28c8a8a027f1b47d3b24e8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
40	2023-09-14 23:34:26	<u>0xadedfb6d8a05598e884ca3423d8a1f123c4316cec16cdf3467f719f58d6e0853</u>	+ 1 Voucher	✓
41	2023-09-14 20:32:06	<u>0x3a4b3db5c8eb289050cac5c2e4c8a99ca2c7b18c3288cd32119665c8677efaea</u>	+ 1 Voucher	✓
42	2023-09-13 20:49:22	<u>0x201ab387ee5a5e59d131a3b66aae826fa9a99bd6cf8a65ebb4d41d9e4a6297e3</u>	+ 1 LIDO Launch Pool Drop	✓
43	2023-09-12 23:39:31	<u>0x61a821d8be5842431d41e6dde51b9ae9d120a81ae14a7ae9e062bb9c15231fb5</u>	+ 1 LIDO Launch Pool Drop	✓
44	2023-09-12 03:46:23	<u>0xee729d833c90e3ae0ba5e62599b3364176979ed90d78e2588889f6ad7170af4f</u>	+ 1 NFT Voucher	✓
45	2023-09-12 01:43:42	<u>0x2fb06c74c07d495d50e74b17e774ad75536589f0a393393a62fe241c0a200106</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 00:07:34	<u>0x330ef084adfe20f965ec f68f802e60256a3c0bb9dc ceee6f3081123fec9cd303</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-08 19:17:16	<u>0x553106e8b019b77272c2 b3eb8ec4dd95a4de81a952 fdfbb756fdd47b26f88ebf</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-08 17:40:29	<u>0x02765fbb88b48d717d58 4cd4313cc509180a62977f 939f89628908c7e1628c30</u>	+ 1 NFT Voucher	✓
49	2023-09-07 22:59:50	<u>0x23858d27c280c5951d32 d2383d70d607b5a2204507 0f8574fe0f38aa7d75940e</u>	+ 1 Voucher	✓
50	2023-09-07 14:58:59	<u>0xc9e1e94d9d3a86888cf1 952198d38993ad53037b42 b2525ad5645169a7db840a</u>	+ 1 ORB	✓
51	2023-09-07 13:00:34	<u>0xbf86fe84c54ccd2d6e4e ed393206a61373d9170892 a65c552bac8ec9239cae73</u>	+ 1 \$1000 TON	✓
52	2023-09-06 21:02:11	<u>0x1e87d15f8ca6eefeb0a7 eb7f3d31a183e0882a63ba 19df2a05834f8d9d9f7d16</u>	+ 1 VOUCHER	✓
53	2023-09-06 19:47:12	<u>0x502230aa9a67dfb008b3 ed62ec12efa7b408da4641 7bf31bb12d390bae65b</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 17:06:46	<u>0x04ff12efbad67eafe740 f49cf019592c522121ae80 1c4226abc6237aab819ef8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 15:32:01	<u>0x25dc85c1f139b17e590410d73281c69449f216a4159344b3633bcd8bf8e9fe7f</u>	+ 1 NFT Airdrop	✓
56	2023-09-02 07:05:18	<u>0x98448680141cfdba00954c3d4330df74e744874f404ec26b4c4e9b2f274d8890</u>	+ 1 NFT Voucher	✓
57	2023-09-01 17:01:53	<u>0x195e23a3bd50e44b92127dccf70b7ffc3eb19883c2f2367b7b3c2d826ea47b3e</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-29 21:20:56	<u>0x668f9a9c5d9a3d6767472edb7e95da03864434047b39ae00d4891bcaac766f9b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
59	2023-08-27 04:17:16	<u>0xfbb79430445609fa24c9fc4cb5004568514c08229f15961da3e8c5b087e4014b</u>	+ 1 Voucher	✓
60	2023-08-26 13:49:08	<u>0xefaea51323597cb92f8340e2c50254ed4ed2f35c04f2a13f96ced16aa1df01da</u>	+ 1 NFTVoucher	✓
61	2023-08-17 00:20:58	<u>0x712aa33692b43ecec5e666262c097b6bb0ca344a31afc38ff1bbfade84c42e32</u>	+ 1 \$1499 USDC	✓
62	2023-08-16 00:01:38	<u>0xcd3eeb2efc9fe3ef6d001e7f2ec5eb6d4e89ff1db6e1a5fbbc5a4b78bacd638</u>	+ 1 Voucher	✓
63	2023-08-13 09:54:13	<u>0xdae4b9e0c97d28b4d9dc7f6ec954c997ae1517130407bd409530749d05fdf847</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-08 21:31:36	<u>0x02218b1b42e528656de9 97ebbaca9ea8f67252f649 70203d8477cd618c8faf01</u>	+ 1 \$1250 USDC	✓
65	2023-08-05 05:47:02	<u>0x430028eab302ed94723b b5d5e60e3700c1a48adb55 3adfdc06c32a36e9cb9e29</u>	+ 1 \$1500 USDC	✓
66	2023-08-02 01:07:10	<u>0x20761a0838894128b45a 31b6cd2a9277ac9d420f47 bb5854cbe7208b50f15ac6</u>	+ 1 FREESPIN	✓
67	2023-07-29 18:38:02	<u>0x37eee35c2656b209d9b7 7c6d42096a92c7e7567c7a d31e4a0b1a76a0e6380dfd</u>	+ 1 \$COMP	✓
68	2023-07-28 13:01:47	<u>0xce13026b34651fae1fb1 4c58f649dfdb6e319da4d6 131d0bcb4497d2d81627c7</u>	+ 1 REVOLUTION	✓
69	2023-07-24 12:27:05	<u>0x7706027d6446adfaf194 ce58eb71f20a72793bfb27 964be2d0ed001054b7c0a9</u>	+ 1 EGL	✓
70	2023-07-19 05:08:37	<u>0xc4ee8c13225f5899ced0 fdab9c1b2d1c8f1ed8fcb0 d953e53fdb033c3dc9bf44</u>	+ 1 UniEvent.Plus	✓
71	2023-07-18 22:22:09	<u>0xaf07db282ff2b77a4708 f8d693a5293238a00d8a9f 6f74228c3f2b32e042e714</u>	+ 1 1ETH	✓
72	2023-07-16 08:53:17	<u>0xf3f12eb176c287e8e99b baba525a5afa8445f0f296 67d876aa8b6c4c2332ef6e</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-15 00:49:23	<u>0xcd1b765f053b98346d3b196fb0759c72ee08c19e18a44ea4cde5f1140024f3b4</u>	+ 1 BLUR	✓
74	2023-07-13 00:01:29	<u>0x5d73ff526d0c184b474fcd993153f1759af72dafa984d72343ffc328a5f903d3</u>	+ 1 USDC	✓
75	2023-07-11 00:17:54	<u>0xa320c41729f9e6fbeb02400817617a9b8ce4706b542a7a2f710051965571b28b</u>	+ 1 1000 \$BLUR	✓
76	2023-07-04 20:33:28	<u>0x284e8680d9976aedd543aee41b477a88307ad2ded0511cf0870d47624ab0b115</u>	+ 1 APE COIN	✓
77	2023-06-18 19:44:04	<u>0x92fc84a4ab303c6410c74d4e0d67bf0179a6d46762bd8a310eb5d6ad2ecba3b2</u>	+ 1 OPTIMISM	✓
78	2023-06-16 15:24:00	<u>0x0339494bfcea0bcdb2ef97d17c0d9d4a8b6427d8e21a07799e61afc3fcb4878c</u>	+ 1 UNISDRP.io	✓
79	2023-06-03 20:28:23	<u>0x8841fb8a09adc727e8ebf4e9c3d7e113912df1ce87db8632442d16f3c7535f4b</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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