

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b9b25a7de8ebb78adc0ca62e3ddceeeec7fc280</u>
TOTAL RECEIVED	385.617420379999998659 MATIC
	157.17 USD
TOTAL SEND	385.617420379999998659 MATIC
	157.17 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ sbonus.site	925.000000000000000000 im reward
BLAST	10,000 rds
mylido.xyz	1 s
oETH	7.250000000000000000 aim rewards.
Mylido.xyz	1 s
Lido Reward Pool	2 yz
~ KoUSD.xyz	227.3000000000000011369 d
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
MANTA	10,000 GET mantair.org

Token	Balance
ETHENA Airdrop	8,000 \$ CLAIM ON: ethena-ethen.com
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
Friendtech	N/A TECH
! \$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:55:30	<u>0x319f59c7a5ea6a197a63</u> <u>d1ac4d97a74f05563c9b77</u> <u>ebf74265fa4e1a91cd10f9</u>	- 385.61672737999930 4048 MATIC  252.65 USD	✓
2	2024-06-09 18:55:30	<u>0x319f59c7a5ea6a197a63</u> <u>d1ac4d97a74f05563c9b77</u> <u>ebf74265fa4e1a91cd10f9</u>	- 0.0006930000001890 00 MATIC  0.00 USD	✓
3	2024-06-09 18:55:30	<u>0x319f59c7a5ea6a197a63</u> <u>d1ac4d97a74f05563c9b77</u> <u>ebf74265fa4e1a91cd10f9</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 08:48:43	<u>0x24744e9720b8dbf824cf6218efa37e02f7712c72422475962de48cbdf2cecf99</u>	+ 336.00266393999999 0816 MATIC  342.58 USD	✓
5	2023-04-03 19:47:37	<u>0xf3fbf4339f6507dad4b7b22f5169899198391a705af9f51e9e938cf69919e077</u>	+ 49.614756440000000 737 MATIC  53.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:32:13	<u>0x7b79c7c384df6e0014e5eee52bffb5d4b8bc7f45b53866a64949f93178372f8</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-09 18:55:36	<u>0x40e33c2e9f22bb07b1a259c9d980ad7d2d525d0b77879f9958c92d52a78698da</u>	+ 1 tkether.com	✓
3	2024-06-09 18:20:40	<u>0x036a4842015eeae5b4386f43984a8fa92c4d94cd3f6ea247b617622bc3095b</u>	+ 8,750 OKENS	✓
4	2024-04-22 21:29:39	<u>0x563b76fca9930b736851cc66bd4d793924c4777c5b83a22b958af3c007fc95ff</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-03-29 00:40:12	<u>0x714ea6c05f697275847357efa5fff0565baec4a889fff07f5a6fce8fa46049a5</u>	+ 7,350 rds	✓
6	2024-03-29 00:40:12	<u>0x7a0682267d13e6ce052812edac1dd5f4d31e3c7dd58ded1afd072aa4f4d7f1b3</u>	+ 3,200 Program	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 19:26:02	<u>0x2742c9f986fe47088baa211554930223ccbaf6c163b412f21d017dc3d2ca1c55</u>	+ 399 GET mantair.org ðŸŽ•	✓
8	2024-01-18 00:11:55	<u>0xce1c1c0bdce75ad856aebf254af3703b167793ba616e7ea6c0bc8cf0a5c39a6b</u>	+ 2 yz	✓
9	2024-01-16 21:01:11	<u>0x6519f3e5efa2c19569dead2d3a3c82c9962249568a220dc0e47c443417049b11</u>	+ 1 D0 Giveaway!	✓
10	2024-01-14 22:37:21	<u>0xd67cca436fb7940067890b51b5f63c23e5459f1165db656e75e7837b432f6be8</u>	+ 1,000 s	✓
11	2024-01-08 23:41:10	<u>0x36dc9bc7675f8d3ba7fc7612d7249be0d0149c1b0add35db394db6153beb27d</u>	+ 1 s	✓
12	2024-01-08 10:06:38	<u>0xe97d49f0355b5f6a1907abd75418e9452e208af950ba66a57632f7d8737bbb7a</u>	+ 1 s	✓
13	2023-12-04 13:20:27	<u>0xa3a570c2b46f9b8ed82e5168ffe1ba4c763aceed33f5304018d2e35d08a5b1fc</u>	+ 7.2500000000000000 00 aim rewards.	✓
14	2023-05-21 13:39:44	<u>0xf98e9973ebe70cef2b3ca7ee531430fd251efbbfa6335f3c60632623462bfa0a</u>	+ 227.300000000000001 1369 d	✓
15	2023-05-14 10:44:30	<u>0x599570e13820603c032821c0d039aca0e4c8144beb0053b4b09369e139f0b35</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-25 08:49:20	<u>0xfadf40e473e749843533826319bf284980569d6c2351ebb309df0d55386daf33</u>	+ 925.0000000000000000 0000 im reward	✓
17	2023-04-05 20:46:04	<u>0x3fd4ed760138e3a827ac7dbc280a3e0444250d96588900549ffd9715069e2086</u>	+ 14,886.00 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:34:52	<u>0x0dbbb76e152c2927e6400f5cf98fe9a2843f36992f553645c97d044c99da042a</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-09 18:20:54	<u>0x86ceb5630396d2f09a0594bb7ae50fd60c4da74289e2798896e0d3277265f03b</u>	+ 1 az]	✓
3	2024-06-08 20:54:08	<u>0xce34b1ed94eaed2c760cad9c7ca5afb4b253175c3d4078f37d514bbe48c09534</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-05-19 01:08:34	<u>0xfe811c627bda554c0494a4efa85a1525c9f444f4dc2bbd08ec949ecb8ced0345</u>	+ 1 -airdrop.net	✓
5	2024-05-19 01:07:42	<u>0x51203c5702cf3c4a6457981731e0ba422f8c40670211b008cba37c70ed4bb4b1</u>	+ 1 -airdrop.net	✓
6	2024-03-28 17:13:24	<u>0x2125a1dad78497f90ccc0faaae525eeb53bf5910e3bf36cc359d8f3018857869</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 16:55:10	<u>0x625f8787663ff2cb5faa493eda750678dfb9e43691e4859cf84da313fcdbea6f</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379751d4bd0eb1eb56887d5a99412d913cce67d2371ad64</u>	+ 1 USDT	✓
9	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed798045fb7e094e3766faf77e8e5c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
10	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
11	2024-02-01 01:04:30	<u>0x0e124d6808ecac5bc57ca180fc8d11cc86a5cddfca122f374381a3488431df28</u>	+ 1 aione-lab.pro	✓
12	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8b7b634ebc940118a9f93de7933edef4f05ac955186d7</u>	+ 1 NFT	✓
13	2024-01-26 23:37:09	<u>0x022c6386f509936afd121e24a5a582bbb4fe1b968c3429fb88e1c69c9a28ede6</u>	+ 1 nft	✓
14	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0d1282073c0319c241fad94b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-22 17:33:29	<u>0xaa98b9b7aff9d9e7f65c501c98478b9e4b5890e568db7c2d8bf1e6b98b64d0d5</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b7482eadd2b177f2b7696feb8596c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
17	2024-01-22 08:03:03	<u>0x4fa01b02a987bdab0ac9a4ef4750a5c01b685f8e97374dfecc4d1c4cb4b5088a</u>	+ 1 m rewards	✓
18	2024-01-21 16:36:40	<u>0xc2a438298e42ae5a2d857654d8dd9a5e7c9af932588203f52e0c65e80e696ec6</u>	+ 1 m rewards	✓
19	2024-01-21 11:51:08	<u>0x8edb518c866ccfb64899bc52caa09a9d3fed22e6cce29c558c75301288964253</u>	+ 1 m rewards	✓
20	2024-01-19 17:49:24	<u>0x8abd28d363193aa41b02dba013cf4cb0406b8c47f45457bba234545aa219118f</u>	+ 1 m rewards	✓
21	2024-01-13 00:38:58	<u>0x192078a26542d58ffa7215576aa4fb46aff0fc48c43aee6b271367c8819b2538</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 01:25:31	<u>0x26ef910146a31506d1a9f94a8f00151b5522135df18e151462967e5b1cbf15c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 07:38:53	<u>0x3b5ac3345d2699dce010cf9893af48e45ac726a35e72aabc92f6edf69684d74b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 23:02:14	<u>0x6fd0f8fe6731785e4d2eb6aa71754225cf70f32de6df0ff261bbbc7f90a30fe1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 22:43:04	<u>0xc8e2491190c58bd9faec350c90d206218b3a187640d73fbb7af3dce941f5ddf9</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-01 09:40:16	<u>0x428d438590014f26433a25f477cae82ea50350435d9eeb843c27695f3642547d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 04:09:08	<u>0x37619aa942862d81e49873eeb53126758156984a3b2da426ef38b92efd3d2b53</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-11 20:15:48	<u>0x4050ef7acc2fd39bdb3bc24294011563d9116651145d7f3523d249e87fefaaf</u>	+ 1 eigenlayer	✓
29	2023-10-31 15:02:11	<u>0x4416c303cc5acf53ec586e5bcbc54fce0dab325040e7b282c189408fe52ba51c</u>	+ 1 \$1,000 TON	✓
30	2023-10-31 05:55:27	<u>0x865fc70af5f00b9707684863e7b126f986f32ac582a2952f800bb4e262ced351</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 18:48:18	<u>0xbd4b341fe5759ff369c8cad8016e53520ba8237d0f21de3c6b440d6bc683b46e</u>	+ 1 VWIN	✓
32	2023-10-24 17:25:49	<u>0x9cb30fc1dd74446cf86f7e1a52672eae170452c32e0e5cc9c3d2760fa63617b6</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 13:08:51	<u>0xd5fcc6da3e530750a1abb21b59beb9c63a86c34cd67edb41d2088b5a02d35ea4</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-16 11:48:56	<u>0xcc9d03cfd0d1495895e6294f4fbc532697329f90c49a7f889edad06a15be950</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-03 01:55:49	<u>0x96da4147aabf1597e9dfcbc8bebf1b3ab734d2ca86c868e6fec6f04594946ce9</u>	+ 1 NFT AIRDROP	✓
36	2023-10-01 17:34:10	<u>0xe3d2f6646c70c81ab8d20eb5eea09b2f4624c9f35ae950c3e5e06e6ca89f5a1e</u>	+ 1 TECH	✓
37	2023-09-29 17:43:01	<u>0x8754a72c924e5a8f2048e4e3746245027bfed0c298455ab449d5a28a202e38ae</u>	+ 1 Shiba Inu	✓
38	2023-09-28 20:53:09	<u>0xf3bcac6770668c07d993d2235a6c45350b2a08c87f4cc36ec307b544f78b9e72</u>	+ 1 usd-drop.com	✓
39	2023-09-27 21:41:04	<u>0xbe53b09651b91d301e7b49f574b9b92042f6f5daeda86894b6a4f0539d92b57a</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 13:29:30	<u>0xeb125a99f9583a99a0515cf42ac2144195a96518be0c9e45e79b3324e919fb3e</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 01:57:30	<u>0xb76a947e0f11408309ebce4bea2c2656b02998e7b762022e541990b6b4c37369</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 01:04:22	<u>0xe4f48b0b6d745404637b86dd5e0e7e2a546d877e2212c5aee839d641541b4a1a</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-22 14:52:57	<u>0x9b19bfa984ffacb73bc2ae6fcc8e802e0b0f2d9481d348d4de77029458306380</u>	+ 1 GOLD	✓
44	2023-09-22 00:34:44	<u>0x077405441c479c3e982819cb426c72ec789115c10fd280c393e43968427a624e</u>	+ 1 Voucher	✓
45	2023-09-18 17:41:09	<u>0x482d43d869e0d0ce87d597c8f70670b46c5c584f13de8064198039a4fe376322</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-17 22:30:09	<u>0xbd20461891493d0b9a4221a9d223c6c23e8c47422e24f0534fccc86086e734eb</u>	+ 1 Voucher	✓
47	2023-09-17 10:59:22	<u>0xc4596f06bdbbf8f498584cd814a0e834b1c5d0807e49a3af8b43a65293b4cfd7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-15 00:26:02	<u>0x6c07f928028dc9837e9b78cf8e4c2c7a5297e8640cc9d7eb64efa49d95869574</u>	+ 1 Voucher	✓
49	2023-09-14 20:35:20	<u>0x85c6ca041c9d3955863544aa8bbf545fd5cbf938847c177ff3a90929e7b6d5e6</u>	+ 1 Voucher	✓
50	2023-09-13 20:49:22	<u>0x201ab387ee5a5e59d131a3b66aae826fa9a99bd6cf8a65ebb4d41d9e4a6297e3</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-12 23:39:31	<u>0x61a821d8be5842431d41e6dde51b9ae9d120a81ae14a7ae9e062bb9c15231fb5</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 03:46:23	<u>0xee729d833c90e3ae0ba5e62599b3364176979ed90d78e258889f6ad7170af4f</u>	+ 1 NFT Voucher	✓
53	2023-09-12 01:43:42	<u>0x2fb06c74c07d495d50e74b17e774ad75536589f0a393393a62fe241c0a200106</u>	+ 1 LIDO Launch Pool Drop	✓
54	2023-09-09 00:07:34	<u>0x330ef084adfe20f965ecf68f802e60256a3c0bb9dcceee6f3081123fec9cd303</u>	+ 1 LIDO Launch Pool Drop	✓
55	2023-09-08 19:17:16	<u>0x553106e8b019b77272c2b3eb8ec4dd95a4de81a952fdffb756fdd47b26f88ebf</u>	+ 1 LIDO Launch Pool Drop	✓
56	2023-09-08 17:40:29	<u>0x02765fbb88b48d717d584cd4313cc509180a62977f939f89628908c7e1628c30</u>	+ 1 NFT Voucher	✓
57	2023-09-08 01:31:12	<u>0x24a239d46764a28581cde27c07dc4b2883470991264b4e0c7311e508fea4eed9</u>	+ 1 NFT Voucher	✓
58	2023-09-07 23:25:20	<u>0xe6396469b5c6e6ca7f9a220c287b8ecf2a872cca37e2bc653257d0817118d2b3</u>	+ 1 Voucher	✓
59	2023-09-07 20:39:00	<u>0x7c61d6fb9c579960b8abc2023ddbfb6c6d0f6e99e18e5fe7fd70e695720c294f</u>	+ 1 stETHR	✓
60	2023-09-07 15:32:41	<u>0x799c0a1b366f9b85e2785345c320d75694442e919c1bee8455ffabbe9da53835</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 15:11:43	<u>0x2e3aef24e319ead1322d</u> <u>f34a9e6ca9c1f49c970d68</u> <u>574dc35b3ade7009e62149</u>	+ 1 ORB	✓
62	2023-09-07 13:11:20	<u>0xb38951b2215f7ce2cb89</u> <u>fb12569a97973a38aabd1</u> <u>35e41929e871ade500cf88</u>	+ 1 \$1000 TON	✓
63	2023-09-06 21:02:11	<u>0x1e87d15f8ca6eefeb0a7</u> <u>eb7f3d31a183e0882a63ba</u> <u>19df2a05834f8d9d9f7d16</u>	+ 1 VOUCHER	✓
64	2023-09-06 19:47:12	<u>0x502230aa9a67dfb008b3</u> <u>ed62ec12efa7b408da4641</u> <u>7bf31bb12d390bae65b</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 17:06:46	<u>0x04ff12efbad67eafe740</u> <u>f49cf019592c522121ae80</u> <u>1c4226abc6237aab819ef8</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 15:32:01	<u>0x25dc85c1f139b17e5904</u> <u>10d73281c69449f216a415</u> <u>9344b3633bcd8bf8e9fe7f</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 07:05:18	<u>0x98448680141cfdba0095</u> <u>4c3d4330df74e744874f40</u> <u>4ec26b4c4e9b2f274d8890</u>	+ 1 NFT Voucher	✓
68	2023-09-01 17:01:53	<u>0x195e23a3bd50e44b9212</u> <u>7dccf70b7ffc3eb19883c2</u> <u>f2367b7b3c2d826ea47b3e</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-29 21:24:59	<u>0x25d183d2a9d86450a49d</u> <u>e8999ab0095df5734e09f1</u> <u>bfc231064233ed1efdbdc9</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-27 04:28:04	<u>0x90794216588d6a7508f58ca56c1b8bfc4513751332a5985ae9e9af5274c5e537</u>	+ 1 Voucher	✓
71	2023-08-17 00:30:22	<u>0x6d81f80404d1c2c1c193ba2818849da7faf2a6baa3c112050bb37ab78ffec084</u>	+ 1 \$1499 USDC	✓
72	2023-08-16 00:06:04	<u>0x09db925118e81e27dad2cd52696389c81644231a6158f1609c25db2130525dd9</u>	+ 1 Voucher	✓
73	2023-08-13 10:14:04	<u>0xe03bde62d04a74c13edc4670faa411416dfb03e6400cc0a08baac28841fa53aa</u>	+ 1 Voucher	✓
74	2023-08-08 21:35:56	<u>0xdc1e7ad6e987209b5cde6a117ffe748ff7f154220079ef0e2648f3aa50846d8e</u>	+ 1 \$1250 USDC	✓
75	2023-08-05 05:53:35	<u>0x04dbe6afc2aa27b81ea26c6f46a43139a32e5553ebf263232f3678620d0a3fad</u>	+ 1 \$1500 USDC	✓
76	2023-08-03 19:36:37	<u>0xfd83aa9962c46fca26860b8a868336824a0c74a720ad9bdec9df1d55f6a4dff2</u>	+ 1 DAI	✓
77	2023-08-01 17:55:30	<u>0x61ecf778a34c1b6558929739baedd9638f3d42f858586a0c96d32b5f3b81c3fc</u>	+ 1 DAI	✓
78	2023-07-29 18:42:34	<u>0x196e7265ce1a04cbab9580f6965ae09686b6bb0ad168b9a64779c93be53237fd</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-24 17:10:37	<u>0x6e72bd9ba5130b2396a5cf63c69e63ced1d9de5a0064c01f8b7d4da20f28523c</u>	+ 1 EGL	✓
80	2023-07-18 22:30:45	<u>0xef82d407da8e61c3cae5fb06f6b1b2198184867acab170f4fbb2970a04267377</u>	+ 1 1ETH	✓
81	2023-07-15 01:08:08	<u>0x29ea68b78ebd8cc5fc91978559e8d2a19e45fddc6a192dc97256a358ae2c57af</u>	+ 1 BLUR	✓
82	2023-07-04 00:59:55	<u>0x1037dec122017faeb2daa5b5a125202078d120b54f3fb4c7b77c53dd442e3fb4</u>	+ 1 APE COIN	✓
83	2023-06-20 18:47:19	<u>0x4ada7893971a6437f266a3f71ccfa7d21c5097a1b9b773162ea9803c004bdfa4</u>	+ 1 OPTIMISM	✓
84	2023-06-14 21:29:36	<u>0x634e948d60130037f08d711279a7066846677925bb07d59ca03d8611ed938a8a</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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