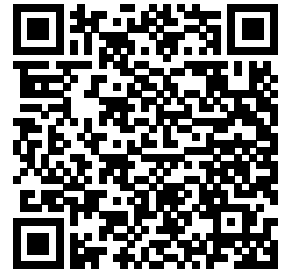


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bd506866de2eeda49ca65ec9d53b52a3052a0e2</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
MyLido.xyz	1 s
Lido Reward Pool	2 yz
E T H - B O N U S \ddot{E}^3	10,000.000000000000000000 \$
N E T	
mylido.xyz	1 s
m	56,622.000000000000000000 USDT
Lido-event.site	1 DO Giveaway!
1 stECDO	N/A LIDO Launch Pool Drop
+5 stETH	N/A 5 stETH
stethlido.org	

* USD values displayed at the time of transaction

Token	Balance
! ! !\$10000 stETH	N/A Voucher
+ \$10 000 FOR FREE	N/A Airdrop
'	N/A NFT
5000 USDC	N/A NFT Voucher
🗑	N/A ethevents.co
700 LDO	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
CLAIM 500M SHIB	N/A NFT AIRDROP

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 22:58:47	<u>0x5ec111b81f511126575b46b6044bdde7045edd9bb20a8114e930c6d5c6f65cfc</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-28 15:30:21	<u>0x28cdd1e4e34440f2fef82503f830cedb5f304c171af432304ac436d9b917a565</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:32:34	<u>0xc21eb365bc95d4dea607a14233c4ee2b89bed45eba b773d515e2861162d38e9b</u>	+ 10,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 21:19:32	<u>0xaa12cdc86b02fb430f91ee27826b6707c36d2bbef2f23d2acaab53c308ee10eb</u>	+ 28,311.000000000000 00000000 USDT	✓
3	2024-03-03 21:17:14	<u>0xe6185bed12621238dbe9473b5547bf90e14f2c1a3648124df927a0aa02256bb5</u>	+ 28,311.000000000000 00000000 USDT	✓
4	2024-01-18 00:07:49	<u>0xaadca975715a2590f77ad7e26a9e7e23f0719524f78124d04f15ba9d2d7809b2</u>	+ 2 yz	✓
5	2024-01-16 21:14:51	<u>0x2acd7d25f9ebbe156cc76b5f2c885564cf191dd13ebe564e72a509a7d158fa25</u>	+ 1 D0 Giveaway!	✓
6	2024-01-14 22:07:25	<u>0x2fa014b991f1e9e8a7ca4cacb0ae6d1ac47515e97ea82adc63396f0564c3f4f2</u>	+ 1,000 s	✓
7	2024-01-08 23:44:40	<u>0x5769e002a2a65ba084551210971c8a156f525255167b5b99ac15896c093d5c35</u>	+ 1 s	✓
8	2024-01-08 10:12:14	<u>0xaa4363d29628ef26c50b95e273c028e7e605121c796dfd6263a3700a6b185b7b</u>	+ 1 s	✓
9	2023-08-30 20:12:13	<u>0x08218c2c34558e40b491f78dc50ee59cb84cc4f9d7eeaaa75a760b85dd73f1e9</u>	+ 168,100.000000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:33:50	<u>0xcdd394b1111fccd5bec8 f3971984d2101da6774bac b604c684da8506dc2441b5</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-04-02 03:09:51	<u>0xbdb9929a56878218be5e 2b913167f92bd0bffd1a1a bde95aefb4982dedeefb71</u>	+ 1 NFT	✓
3	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379 751d4bd0eb1eb56887d5a9 9412d913cce67d2371ad64</u>	+ 1 USDT	✓
4	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed79804 5fb7e094e3766faf77e8e5 c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
5	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e10 78c3b2fb1f400e3bdac072 06c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
6	2024-02-16 23:13:10	<u>0x318c269a6ba97f3b0a9e 2c8a1d0af7e942d305fad3 1217587dab1be1977d67c7</u>	+ 1 NFT	✓
7	2024-02-01 01:04:40	<u>0x2d95bcc0c79e2e17c86c 976f006e9c22de0bcfd641 7fa71f6e2e29301f525a51</u>	+ 1 aione-lab.pro	✓
8	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8 b7b634ebc940118a9f93de 7933edef4f05ac955186d7</u>	+ 1 NFT	✓
9	2024-01-26 23:37:27	<u>0xb39b3c430b2598a1a610 b42428cd7844988a33ae4e 7b1826f03546a0b03c678f</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0d1282073c0319c241fad94b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-22 17:41:46	<u>0xb68049c5489f865bf1186fec99b034dc238eb8dd4155f1e8a1ea226fa11dd6a6</u>	+ 1 m rewards	✓
12	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b7482eadd2b177f2b7696feb8596c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
13	2024-01-22 08:12:15	<u>0x6fda64a1944945691feb753b891a2de07e3279a91571e0c5f1367c4c8d9f0d4</u>	+ 1 m rewards	✓
14	2024-01-21 16:44:35	<u>0x1dd27b7ebc23558276ff5739b183045ec93a98c5aab4caeebec785817f47095f</u>	+ 1 m rewards	✓
15	2024-01-21 11:57:26	<u>0x7a7b1aa8561c351742c71a8c71dd0f3181592962da89be509e597938b021234a</u>	+ 1 m rewards	✓
16	2024-01-19 23:43:54	<u>0x87d472104460b58d6b5b0fbd3ca1fdf8b59bcaaf11b60c27fcb3b904417f5bc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-19 18:01:38	<u>0xe109817430123e8bd4a5740795feddc81b4dabd9a5fcbfb9a8e96595ba4c35</u>	+ 1 m rewards	✓
18	2024-01-13 00:42:12	<u>0xb5a210f482f04c541e4e22da695a64f7c8682d3b8ceaaaf43fd75d5c3350aaac</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 02:04:06	<u>0x2119b8023dcc28d3bc67534a3364d88f41da6c7469d400b29c8467ff9689374b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-15 20:39:16	<u>0xdb2821e9a5ecea8e81ae86fdcd67e7578c247c98f001a39a948c4e8ed644c951</u>	+ 1 5 stETH	✓
21	2023-12-15 06:03:33	<u>0x5690467d3b91142813fee9fe75fd1280c765af31d070fbdf3c742d4b869c5cc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 08:04:48	<u>0xc5d4eb2994acf2ab1ce565998f3484c489a9d03957720b51f9902159f3c24ecf</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 08:21:59	<u>0xd60c098ec59e1ce187c0c8d4f7f963eecec32486a8c7ab89511ff0572c7bcd0c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 15:46:10	<u>0x09d9658c3820651941df6bf59f9757b38bc7523fc064a233bef9bdcae9c0560c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 13:14:06	<u>0xd43689ea69835246313a2949f2ddba92e66417b5cca3e8adb67f8ca1f1bab48b</u>	+ 1 NFT Voucher	✓
26	2023-11-11 21:11:28	<u>0x443df06cdd87df53d115e98f7d56f0862f1b31a110d69d6554f69a99c5e3d850</u>	+ 1 eigenlayer	✓
27	2023-10-24 17:25:49	<u>0x9cb30fc1dd74446cf86f7e1a52672eae170452c32e0e5cc9c3d2760fa63617b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 00:30:07	<u>0x4759b632dfe8ce3fc1b30db4161d389795ec20e195e81f701b25de4c8d431b8c</u>	+ 1 VOUCHER	✓
29	2023-10-13 01:20:56	<u>0x6bffd5b23f563f26b8f82a128db21303eece060c998d6fc1fea2f67d866d2b88</u>	+ 1 NFT AIRDROP	✓
30	2023-10-07 20:53:04	<u>0x3653a568d1cb117c8b316d4c00b2275b871819829b5541d8b5512a8bea92c891</u>	+ 1 NFT AIRDROP	✓
31	2023-10-05 22:32:15	<u>0x5588d008ecb6e661b72ba7ac26bd06223abe12d6ff4d2931c8cafa09e9d7bc17</u>	+ 1 NFT AIRDROP	✓
32	2023-10-03 17:38:52	<u>0x473c4eba444b6432c4eab6a5d2d022e09518f7dc83afc62081485b97d3ba110d</u>	+ 1 NFT AIRDROP	✓
33	2023-10-03 01:55:49	<u>0x96da4147aabf1597e9dfcbc8bebf1b3ab734d2ca86c868e6fec6f04594946ce9</u>	+ 1 NFT AIRDROP	✓
34	2023-10-02 21:06:30	<u>0x8cb7766a7dc06837174e293574ccfdd6339d8acae36e4bde65265a71fd82f88b</u>	+ 1 NFT AIRDROP	✓
35	2023-09-29 19:18:53	<u>0xbb84b3027b3fc0f3074b1f9d3481b24e131f4b677e1ded624c3ca962f69a2b51</u>	+ 1 Shiba Inu	✓
36	2023-09-27 22:59:31	<u>0x047db1fe85cfc7a5815f39d8ffa95721a9f25a9ab71506e0b692a42c41139bf6</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 23:52:13	<u>0x3c3c3df5896136c4f55a5699ad86a50a2f7142a37cef98eae48021c84e04373a</u>	+ 1 1000-rewards.com	✓
38	2023-09-22 15:06:27	<u>0x697471181bcad096207f6861a208c88100635873789d702487166674e0b53e5a</u>	+ 1 GOLD	✓
39	2023-09-22 00:37:44	<u>0x301b6ba84212b1369578c9db16c202d3b38fa2f21c1a794001915acba3c2ef65</u>	+ 1 Voucher	✓
40	2023-09-18 22:46:23	<u>0xc16ee59818a4926abbc5f33009aaee5d5e77c9a37134184ec44270b9effea5f5</u>	+ 1 EGL	✓
41	2023-09-18 17:54:29	<u>0x35b213988c939201261b2bbb0aaa666a67e5e6358e31db6955e57cd8ad996910</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-17 22:34:39	<u>0x3bd2ecfad6f294162a0ccd56ef4a84ff4be593fa78bc4bc8429f2d5902d5f74a</u>	+ 1 Voucher	✓
43	2023-09-16 04:29:54	<u>0x08baf278e38570930b1e7331f8a9c4c5c230d3a4863dc4e3222b739d57c912ea</u>	+ 1 sETH2	✓
44	2023-09-15 03:16:07	<u>0x60a32dddde108320ee4858fdbc1aa9172ddfc9d67013a418d80f3d4bbf6be902</u>	+ 1 sETH2	✓
45	2023-09-14 23:43:10	<u>0xda6e4c6e687cf4126b3a56c932770dc08c00becd5b2ad5de8a49adada942cc3a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 23:31:24	<u>0x8b4664f0ff7e792e71a648e3589f810c69e81e360e2b34bee9fccbac4bd25ddc</u>	+ 1 NFT VOUCHER	✓
47	2023-09-14 20:38:16	<u>0xf80e370761a6eb9723ee5271fba1ab1accac7d02a2df392e6b0837713a665dca</u>	+ 1 Voucher	✓
48	2023-09-13 20:49:22	<u>0x201ab387ee5a5e59d131a3b66aae826fa9a99bd6cf8a65ebb4d41d9e4a6297e3</u>	+ 1 LIDO Launch Pool Drop	✓
49	2023-09-13 18:04:06	<u>0xe312ff00e4e7cf377555c3973fe59fb6c4c5a57e95be9738d1bc17941e5e8f9a</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 14:48:41	<u>0xd15bf263e1369e27a299803b3aa58430735dc89244a28a7a2a201c26ee4e6bfd</u>	+ 1 Voucher	✓
51	2023-09-12 23:39:31	<u>0x61a821d8be5842431d41e6dde51b9ae9d120a81ae14a7ae9e062bb9c15231fb5</u>	+ 1 LIDO Launch Pool Drop	✓
52	2023-09-12 10:47:20	<u>0x96829d7ef2011144ca8caee68a75825e66f20309daeb0a18a3f92a97016b7ca9a</u>	+ 1 NFT Voucher	✓
53	2023-09-12 03:46:31	<u>0x2b72fb46c86f2278b9cac61b097416907ec22ffe8465039d3fe793a3b604420b</u>	+ 1 NFT Voucher	✓
54	2023-09-12 03:43:37	<u>0xc6ca5f79138fd255fc13de20bfff1a8f9c0f35c4336928a7e7db2d5645ff9fd03</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 01:43:42	<u>0x2fb06c74c07d495d50e74b17e774ad75536589f0a393393a62fe241c0a200106</u>	+ 1 LIDO Launch Pool Drop	✓
56	2023-09-11 18:16:49	<u>0xc5806bbbbc47d9244f4715652edbb7a7096d67e517c2367f2ac0b23e0181b32e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-11 17:31:23	<u>0xc2b44167866d63d2ceed1c967c580cdc36a508e8a5594ed0ace72e5af4be3fff</u>	+ 1 NFT Voucher	✓
58	2023-09-11 14:39:17	<u>0x7e384243e22d9e97408d7839e9712675d0ac208613ede6875456e5427a4bb3b8</u>	+ 1 VEN	✓
59	2023-09-11 04:39:17	<u>0x5d991c8633de6a0f42c112bddf2e224c36e77308d53518191f9ec0cdc27efd75</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-11 03:43:48	<u>0x30de036d817b969c2b55df2e9f4783332bc54371dc8bab8ededd9265d1b795a2</u>	+ 1 \$2000 USDC	✓
61	2023-09-09 00:07:34	<u>0x330ef084adfe20f965ecf68f802e60256a3c0bb9dccc6f3081123fec9cd303</u>	+ 1 LIDO Launch Pool Drop	✓
62	2023-09-08 19:17:16	<u>0x553106e8b019b77272c2b3eb8ec4dd95a4de81a952fdfbb756fdd47b26f88ebf</u>	+ 1 LIDO Launch Pool Drop	✓
63	2023-09-08 17:40:29	<u>0x02765fbb88b48d717d584cd4313cc509180a62977f939f89628908c7e1628c30</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 22:35:29	<u>0xb5311ee72d7d50ff9e3d4ed0d956c13979743da22b094404ec3e84e0f9e7aac4</u>	+ 1 stETHR	✓
65	2023-09-06 21:02:11	<u>0x1e87d15f8ca6eefeb0a7eb7f3d31a183e0882a63ba19df2a05834f8d9d9f7d16</u>	+ 1 VOUCHER	✓
66	2023-09-06 19:47:12	<u>0x502230aa9a67dfb008b3ed62ec12efa7b408da46417bf31bb12d390baeeee65b</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 03:32:10	<u>0x14b7b1e36017c101998b881cdfcfdad4cb4ab6b960136216bf5b548add1f77c0</u>	+ 1 Voucher	✓
68	2023-09-05 17:06:46	<u>0x04ff12efbad67eafe740f49cf019592c522121ae801c4226abc6237aab819ef8</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-03 15:32:01	<u>0x25dc85c1f139b17e590410d73281c69449f216a4159344b3633bcd8bf8e9fe7f</u>	+ 1 NFT Airdrop	✓
70	2023-09-02 07:05:18	<u>0x98448680141cfdba00954c3d4330df74e744874f404ec26b4c4e9b2f274d8890</u>	+ 1 NFT Voucher	✓
71	2023-09-01 17:01:53	<u>0x195e23a3bd50e44b92127dccf70b7ffc3eb19883c2f2367b7b3c2d826ea47b3e</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-01 13:58:09	<u>0xcfb0a46c71e1dfce56cdb7e6eb2532a727a0b657e032975f6ea8246adfa51712</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-01 13:23:46	<u>0x4f7f38ec9cc047b53925</u> <u>2668564714ed989da36a44</u> <u>e46197269a246bce96333e</u>	+ 1 UNI-V3-PoS	✓
74	2023-09-01 13:22:06	<u>0xb70cff87f88390d08f7d</u> <u>a305c7ae452cd0f1e34081</u> <u>a0c1ba81eb88f81a461c6d</u>	+ 1 usdt-reward.xyz	✓
75	2023-08-28 17:20:57	<u>0x9503fda66513adb35966</u> <u>053fdb9de6bc264f898558</u> <u>32acdd800e06282813b708</u>	+ 1 claim.circlest.net	✓
76	2023-08-28 17:15:33	<u>0x006683803f2868870772</u> <u>cfe7dbfb27edc55f32deb4</u> <u>f119616e947dff9335c183</u>	+ 1	✓
77	2023-08-28 17:15:29	<u>0x404081319b8aa49c437d</u> <u>6b3471e3d4e1f1ace76201</u> <u>c73c8c077f40ed1ebf6559</u>	+ 1	✓
78	2023-08-28 17:15:19	<u>0xad8ab9f68f87dc166daa</u> <u>75f863a262ae8a6f455d03</u> <u>94bbba682d5350a6300e5e</u>	+ 1	✓
79	2023-08-28 17:03:15	<u>0x485417a7197667eeb5c0</u> <u>5b31364d668ce4dcd3ab36</u> <u>3ecac7b4f5c9f0049642eb</u>	+ 1 rewards-circle.xyz	✓
80	2023-08-28 17:03:05	<u>0xe4a11aeb7260d46b861b</u> <u>5963c05e2745e5a3ebe02d</u> <u>36daef1d4beed8afc461ad</u>	+ 1	✓

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