

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f449167b7fa5bfec55a37bdb2c50895b329d9b3</u>
TOTAL RECEIVED	131.019336625133632879 MATIC
	55.51 USD
TOTAL SEND	131.013870373556926552 MATIC
	55.51 USD










Token	Balance
MATIC	0.005466251576730000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
MyLido.xyz	1 s
Lido Reward Pool	2 yz
mylido.xyz	1 s
Lido-event.site	1 DO Giveaway!
'	N/A NFT
\$5000 stETH	N/A Voucher
700 LDO Voucher	N/A NFT Airdrop





Token	Balance
Airdrop at linkredeem.io	N/A NFT
1 stETH Rewards!	N/A stETHR
700 LDO	N/A NFT Voucher
contract one	N/A crone
! !\$30,000 SHIB	N/A GOLD
!\$100,000 BONE	N/A Shiba Inu
3 stETH	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 21:05:59	<u>0x8f6875310aa5399c65ca</u> <u>fb1e892f43a209216fbeaf</u> <u>f8eab62bdace4babc78aa3</u>	- 28.476991307415691 068 MATIC  22.03 USD	✓
2	2022-12-19 21:05:59	<u>0x8f6875310aa5399c65ca</u> <u>fb1e892f43a209216fbeaf</u> <u>f8eab62bdace4babc78aa3</u>	- 0.0031080000000000 00 MATIC  0.00 USD	✓
3	2022-12-19 21:05:59	<u>0x8f6875310aa5399c65ca</u> <u>fb1e892f43a209216fbeaf</u> <u>f8eab62bdace4babc78aa3</u>	- 0.0021954352191660 00 MATIC  0.00 USD	✓
4	2022-12-19 20:25:31	<u>0xaac1bf4ce4009c2107d3</u> <u>6ca0d5c5386d9b2f8bb90c</u> <u>a4468ab72b1e6c4d07b626</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-19 20:25:31	<u>0xaac1bf4ce4009c2107d3</u> <u>6ca0d5c5386d9b2f8bb90c</u> <u>a4468ab72b1e6c4d07b626</u>	- 0.0034914680000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2022-12-19 20:25:31	<u>0xaac1bf4ce4009c2107d3</u> <u>6ca0d5c5386d9b2f8bb90c</u> <u>a4468ab72b1e6c4d07b626</u>	- 0.0018328323273276 42 MATIC  0.00 USD	✓
7	2022-12-19 20:14:49	<u>0x6dd01ffae9ed0d33fd2d</u> <u>b81ac82e92509878fd1c4b</u> <u>40ebdb7f8c58b12d8e253d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-19 20:14:49	<u>0x6dd01ffae9ed0d33fd2d</u> <u>b81ac82e92509878fd1c4b</u> <u>40ebdb7f8c58b12d8e253d</u>	- 0.0028576900000000 00 MATIC  0.00 USD	✓
9	2022-12-19 20:14:49	<u>0x6dd01ffae9ed0d33fd2d</u> <u>b81ac82e92509878fd1c4b</u> <u>40ebdb7f8c58b12d8e253d</u>	- 0.0040570154610860 22 MATIC  0.00 USD	✓
10	2022-12-19 20:12:47	<u>0xca153fc226e60d04a05d</u> <u>b2bf179bddf2d23e93e017</u> <u>0af6512ff3c5235d1ecab1</u>	+ 28.5000000000000000 000 MATIC  22.05 USD	✓
11	2022-03-21 18:51:29	<u>0xd024f658abfc7ec585c6</u> <u>986b82b72dd9da4226792a</u> <u>8226543135af834040a2f0</u>	- 82.815781999999998 675 MATIC  126.21 USD	✓
12	2022-03-21 18:51:29	<u>0xd024f658abfc7ec585c6</u> <u>986b82b72dd9da4226792a</u> <u>8226543135af834040a2f0</u>	- 0.0012179999998530 00 MATIC  0.00 USD	✓
13	2022-03-21 18:51:29	<u>0xd024f658abfc7ec585c6</u> <u>986b82b72dd9da4226792a</u> <u>8226543135af834040a2f0</u>	- 0.0000000000001470 00 MATIC  0.00 USD	✓
14	2022-03-19 14:51:57	<u>0x12f8525312352db3e544</u> <u>7ee3574daa061856ec3377</u> <u>c90213cd1c968fc845022f</u>	+ 82.816999999999993 065 MATIC  126.62 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-25 17:40:00	<u>0xbb057f72840156060fc6 b128acb689c7dff74f6280 20f59759504feb436d490e</u>	- 19.701685625133645 630 MATIC  30.55 USD	✓
16	2022-02-25 17:40:00	<u>0xbb057f72840156060fc6 b128acb689c7dff74f6280 20f59759504feb436d490e</u>	- 0.0006509999845440 00 MATIC  0.00 USD	✓
17	2022-02-25 17:40:00	<u>0xbb057f72840156060fc6 b128acb689c7dff74f6280 20f59759504feb436d490e</u>	- 0.0000000000154560 00 MATIC  0.00 USD	✓
18	2022-02-05 17:38:40	<u>0x557d0d36233577b3ce5d d96c15ebf87d2ae0c99c97 1525f95a824e895721a284</u>	+ 19.702336625133646 919 MATIC  33.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:25:08	<u>0xe4452d1a4bbbcf142876 ec5668c64fdac6a16ae899 3b4c37e8689f444a1b6494</u>	+ 2 yz	✓
2	2024-01-16 21:54:11	<u>0x2e6923387a3a64c5128d 618dca70bcba1406f7462c 70c7338a4a8edd175c4f02</u>	+ 1 DO Giveaway!	✓
3	2024-01-14 21:16:02	<u>0x5fbb41bbbfcb31f0f7eb b2a1b9f260f0f972a8d893 f828928a571df2ec2d137a</u>	+ 1,000 s	✓
4	2024-01-08 23:30:04	<u>0xfdeb22a0039fec7d4551 580d3c01161375dfe2756e f400732ce37a5e030c5e0b</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 09:28:27	<u>0x182b4df9306006662142</u> <u>db828d219150135c525521</u> <u>6505c1d15b9bf36df3d00f</u>	+ 1 s	✓
6	2023-05-12 06:23:23	<u>0xce5cbecb229bb37d2441</u> <u>cc4339f5c6297986701008</u> <u>7457cb3ed25f5cd59dccc</u>	+ 938.0000000000000000 0000 ool.info	✓
7	2022-12-19 20:26:57	<u>0x9c743c241972aaae3dfc</u> <u>9c2cd6fed0820ebc3da14c</u> <u>3e1a489989cb67e798786b</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
8	2022-12-19 20:26:57	<u>0x9c743c241972aaae3dfc</u> <u>9c2cd6fed0820ebc3da14c</u> <u>3e1a489989cb67e798786b</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
9	2022-12-19 20:25:31	<u>0xaac1bf4ce4009c2107d3</u> <u>6ca0d5c5386d9b2f8bb90c</u> <u>a4468ab72b1e6c4d07b626</u>	- 0.3568227999999999 96 WETH  419.71 USD	✓
10	2022-12-19 20:15:37	<u>0xc08ffc55739c0c30b21b</u> <u>7a4366299ed47a366faaf5</u> <u>de74c047a7ecb349b83956</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
11	2022-12-19 20:15:37	<u>0xc08ffc55739c0c30b21b</u> <u>7a4366299ed47a366faaf5</u> <u>de74c047a7ecb349b83956</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
12	2022-12-19 20:14:49	<u>0x6dd01ffae9ed0d33fd2d</u> <u>b81ac82e92509878fd1c4b</u> <u>40ebdb7f8c58b12d8e253d</u>	- 0.020000000000000000 00 WETH  23.52 USD	✓
13	2022-11-08 21:52:34	<u>0x5c01101f1206ba2759d3</u> <u>8f07a813c6386bba04efda</u> <u>d09068d8acd620c4a1fd6c</u>	+ 0.366822800000000000 04 WETH  483.68 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-08 21:48:46	<u>0x1434968cee43b17179ed41b120ed9cb1aa38ad2d232fd43f35db5ac917aa0b14</u>	+ 0.010000000000000000 00 WETH  13.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:24:34	<u>0xd6b3c173cc216e55343e90775151ddaba06d11dbb5e0d553f526fc1a8a98f6b3</u>	+ 1 crone	✓
2	2024-04-21 14:22:56	<u>0xf6f87ced21f66c1b866be241b59ad617c66fc984a8c72a705040b554f2931364</u>	+ 1 NFT	✓
3	2024-04-02 23:03:25	<u>0xae8c422835018af4dc6649230bc04b1721c912cfc2c692a363741e97cd56f982</u>	+ 1 NFT	✓
4	2024-03-16 11:20:16	<u>0xf6aa6a93ac51d0c90a2ac2e40f902a1fb5ace0aa3aa3a59be4001bd0a0ab064c</u>	+ 1 USDT	✓
5	2024-03-08 01:02:41	<u>0x99584295d1d20c238fea2783e9c82cf8acff45836d1ae3ea4db5b991ac40ad29</u>	+ 1 USDT	✓
6	2024-02-29 21:18:11	<u>0x46cab65fbc32626d75ce84bc9d5f9f1a23c4c9c277c4df9b115c5afd43084eb6</u>	+ 1 USDT	✓
7	2024-02-25 13:08:45	<u>0xde0508f14938e12a204be3888b661dcd7e9822ab9700599834b04538afbd3b8b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 23:57:35	<u>0x757de407c079c41418191264e92ff8f5a3c03f10afde6fe673119906f5a815bc</u>	+ 1 nft	✓
9	2024-01-22 18:05:30	<u>0xc006909ae1f9fcc4d1f0f290dfcfaab5bf664c439abb2511fd07887b4408bc2c</u>	+ 1 m rewards	✓
10	2024-01-22 15:23:06	<u>0x1c1828e7d876996ed57c721a6b0273d748dde3986e1d4d110ad6e61e11f06696</u>	+ 1 ethevents.co	✓
11	2024-01-22 08:39:28	<u>0x5d282fba2a44d545f724e155b26b16a84899141c33c44665aafbfaab3cfe08c2</u>	+ 1 m rewards	✓
12	2024-01-21 17:05:17	<u>0x161b1869785c834e357c26eb7cc0e6f371d36b7c5b507b213e0c86fda175ffa6</u>	+ 1 m rewards	✓
13	2024-01-21 12:16:33	<u>0xbaddfd340e8a4455e1000279befdf2c9986636935a980e280ba234de0a6174d3</u>	+ 1 m rewards	✓
14	2024-01-19 18:33:24	<u>0x4cb325320664692c9d2ad2bc04719d6710f30e3f2639e1958ab8d137ab37ee3c</u>	+ 1 m rewards	✓
15	2024-01-15 00:00:41	<u>0x24adc3fd071b87d807c7c381d9256383b5a4d46d2ff3da6abe4a6257a722a389</u>	+ 1 wards	✓
16	2024-01-13 01:00:04	<u>0x41694ec6b25642c5a6ca1e4e0d63e68791b77d427895075dab4d1c8629b3df21</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-23 02:30:45	<u>0x0c1e4adecd1725474532</u> <u>0fa78db3ad8836e911b906</u> <u>d4cc05f275244af041c898</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-10-24 17:26:49	<u>0xbee345b05fa03b1b7bff</u> <u>94e0d5aa986c549e8df317</u> <u>c6a113ea5c2d19dc62f894</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-03 01:59:21	<u>0x9e6ab2888800376fa690</u> <u>e376c59de016546dc0361c</u> <u>4d95e8de2c326ecc3d0071</u>	+ 1 NFT AIRDROP	✓
20	2023-09-29 16:23:28	<u>0x52b0a3118a91a0deb883</u> <u>da02f692ccd1bcc22d1c70</u> <u>f85b3754a261b30ea90880</u>	+ 1 Shiba Inu	✓
21	2023-09-22 14:01:30	<u>0xca64ee7e2773d9e49c40</u> <u>5310c29448dbc9608d9594</u> <u>e58151ec4e06bd7fe367c5</u>	+ 1 GOLD	✓
22	2023-09-22 00:44:10	<u>0x1f3c47e51fd87df28ee0</u> <u>da27c165b552e5e0a1ca33</u> <u>6da2b615967378b7a98d28</u>	+ 1 Voucher	✓
23	2023-09-17 22:44:55	<u>0x72335375760787069da0</u> <u>568db058658b0ff8145bce</u> <u>fd331911d4af7e8e8044d2</u>	+ 1 Voucher	✓
24	2023-09-14 20:44:16	<u>0x8c545f5569c4346f6201</u> <u>c025d6616f2f9c84fbde03</u> <u>f4d0f892cdb5f464e62cc3</u>	+ 1 Voucher	✓
25	2023-09-13 21:00:36	<u>0xb7f4ec8dcaf2cc76d0fb</u> <u>d4d31c726215553973b702</u> <u>e9c81e8ac3e9b76d5fef03</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 23:50:48	<u>0xcbf2ee2f70397944da52</u> <u>fc3880602a94fbb4e9393b</u> <u>2cf90133679c3e318ae2ed</u>	+ 1 LIDO Launch Pool Drop	✓
27	2023-09-12 03:55:17	<u>0x341b3d5e65154c5648a3</u> <u>f289a4f9335cf5b081d56e</u> <u>a89bbfe7f1531af93dd97e</u>	+ 1 NFT Voucher	✓
28	2023-09-12 02:09:26	<u>0x931b1a56a956a7771211</u> <u>2cccf91d78f48161786ce0</u> <u>d227f67576749ec3b2e93d</u>	+ 1 LIDO Launch Pool Drop	✓
29	2023-09-09 00:12:44	<u>0xdc5f55c12e456fc116a7</u> <u>d6b2b02e1c74d5b5a552f4</u> <u>0ca5c0b984f40b6b4282f9</u>	+ 1 LIDO Launch Pool Drop	✓
30	2023-09-08 19:20:34	<u>0xfea19fc08822b9f77c31</u> <u>d7f65197eaf821cc51b1ae</u> <u>4c1a7d4e5329bec78023cb</u>	+ 1 LIDO Launch Pool Drop	✓
31	2023-09-08 17:42:09	<u>0xf7c31b4a5f4022aaa581</u> <u>35a5515feb4e2ef565ddeb</u> <u>91b3b6f034cc433d09069a</u>	+ 1 NFT Voucher	✓
32	2023-09-07 20:14:07	<u>0x4ebbd7cea5db9e250d1c</u> <u>4dc0a82c004002c43afb0b</u> <u>0fe0eec69620833ba26a67</u>	+ 1 stETHR	✓
33	2023-09-06 21:29:09	<u>0xce842ffcf3d00b3f05f3</u> <u>43fd2876f8bd192cd35d4c</u> <u>6344848cec4dc41b660316</u>	+ 1 VOUCHER	✓
34	2023-09-06 20:34:53	<u>0x7c69f300190ec3e4fc26</u> <u>169f510871c5def8f8d863</u> <u>96a78e4fb7ccdca644993b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 17:13:28	<u>0xda71576d6b8bb499b9a3</u> <u>b0c89c658fbbfd25978169</u> <u>9cc13f26e39e7fa01bbec1</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 15:34:01	<u>0x883589d67ebaaf64080b</u> <u>4852039f496798c953d4ad</u> <u>9e93dd0c44b216c3373447</u>	+ 1 NFT Airdrop	✓
37	2023-09-02 07:09:02	<u>0xc26c0a587217a2fad879</u> <u>77dae7f5b734c480a903ee</u> <u>3841f6d2e0eb3ab63d9721</u>	+ 1 NFT Voucher	✓
38	2023-09-01 17:03:57	<u>0xa055428e55697de5635f</u> <u>2e0ab61f9a0bfcce4f8595</u> <u>126294504aaa319a57a234</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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