

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72bcd6b811211f61fcd190edb6953221b45828f4</u>
TOTAL RECEIVED	363.632671659113043461 MATIC
	133.99 USD
TOTAL SEND	363.632671659113043461 MATIC
	133.99 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
UNI	38.48 www.uniswap.cab
@SNXPooL.com	558.000000000000000000 wSNX
MyLido.xyz	1 s
Lido Reward Pool	2 yz
AAVEPool.io	40.79 AAVE
klima-dao.io	1,707.94 KLIMA
AAVEPool.com	38.75 AAVE
Lido-event.site	1 D0 Giveaway!
mylido.xyz	1 s
LearnWeb3 Badges	5 LW3BADGES



Token	Balance
+5 stETH stethlido.org	N/A 5 stETH
Meowximus	N/A Meowximus
1,000 USDT Reward	N/A ther.org
\$5000 stETH	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
700 LDO Voucher	N/A NFT Airdrop
Airdrop at linkredeem.io	N/A NFT
contract one	N/A crone
1,000 USDT Reward	N/A ther.org
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 13:53:40	<u>0xceb40ec676651349b03b</u> <u>8c181b973e850cf753ab81</u> <u>68c1d40e4a449c497d5b03</u>	- 60.240377581198387 702 MATIC  51.47 USD	✓
2	2023-12-22 13:53:40	<u>0xceb40ec676651349b03b</u> <u>8c181b973e850cf753ab81</u> <u>68c1d40e4a449c497d5b03</u>	- 0.0010399422554850 00 MATIC  0.00 USD	✓
3	2023-12-22 13:53:40	<u>0xceb40ec676651349b03b</u> <u>8c181b973e850cf753ab81</u> <u>68c1d40e4a449c497d5b03</u>	- 0.0021673556591610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 21:56:11	<u>0xea683d308ea4e0ba7378</u> <u>4f8ecd5e040fac84d074a5</u> <u>28f58b031cc7ff5b83ebe2</u>	- 100.00000000000000 0000 MATIC  54.89 USD	✓
5	2023-10-05 21:56:11	<u>0xea683d308ea4e0ba7378</u> <u>4f8ecd5e040fac84d074a5</u> <u>28f58b031cc7ff5b83ebe2</u>	- 0.0006172252003470 00 MATIC  0.00 USD	✓
6	2023-10-05 21:56:11	<u>0xea683d308ea4e0ba7378</u> <u>4f8ecd5e040fac84d074a5</u> <u>28f58b031cc7ff5b83ebe2</u>	- 0.0008611747996530 00 MATIC  0.00 USD	✓
7	2023-10-05 21:45:47	<u>0xce4d9040fb1ddf4d9ae8</u> <u>570f9d4e1b8a556f90030d</u> <u>b91a8e79290cc61df3ac4a</u>	+ 160.24506327911302 6056 MATIC  87.95 USD	✓
8	2023-05-27 11:41:48	<u>0x9ec68a3cb4e93a81cfeb</u> <u>0a541f359517aac215e843</u> <u>eedfc6a4d9a269ef6aa911</u>	- 3.3703778799999999 37 MATIC  3.10 USD	✓
9	2023-05-27 11:41:48	<u>0x9ec68a3cb4e93a81cfeb</u> <u>0a541f359517aac215e843</u> <u>eedfc6a4d9a269ef6aa911</u>	- 0.0006110177701950 00 MATIC  0.00 USD	✓
10	2023-05-27 11:41:48	<u>0x9ec68a3cb4e93a81cfeb</u> <u>0a541f359517aac215e843</u> <u>eedfc6a4d9a269ef6aa911</u>	- 0.0023604822298050 00 MATIC  0.00 USD	✓
11	2023-03-17 13:13:09	<u>0xa75cc18aac6f290baf5b</u> <u>9d7bbf28b2ffa93950466d</u> <u>fb2e8fc14796eb7f38736</u>	- 50.00000000000000 000 MATIC  59.04 USD	✓
12	2023-03-17 13:13:09	<u>0xa75cc18aac6f290baf5b</u> <u>9d7bbf28b2ffa93950466d</u> <u>fb2e8fc14796eb7f38736</u>	- 0.0015661023514710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-17 13:13:09	<u>0xa75cc18aac6f290baf5b9d7bbf28b2ffa93950466dfbd2e8fc14796eb7f38736</u>	- 0.0024553976485290 00 MATIC  0.00 USD	✓
14	2023-03-17 13:04:51	<u>0x1677553492c0dd5d40d0d6875c98d076b690d90992af405a068a690d78bb6e46</u>	- 50.0000000000000000 000 MATIC  59.04 USD	✓
15	2023-03-17 13:04:51	<u>0x1677553492c0dd5d40d0d6875c98d076b690d90992af405a068a690d78bb6e46</u>	- 0.0017680875988230 00 MATIC  0.00 USD	✓
16	2023-03-17 13:04:51	<u>0x1677553492c0dd5d40d0d6875c98d076b690d90992af405a068a690d78bb6e46</u>	- 0.0024214124011770 00 MATIC  0.00 USD	✓
17	2023-03-17 06:52:44	<u>0xc6ab180f1f9ab6b14f206b0b00e199e51337c8175e911e1f0395f597381f1a87</u>	- 50.0000000000000000 000 MATIC  59.12 USD	✓
18	2023-03-17 06:52:44	<u>0xc6ab180f1f9ab6b14f206b0b00e199e51337c8175e911e1f0395f597381f1a87</u>	- 0.0015166088827470 00 MATIC  0.00 USD	✓
19	2023-03-17 06:52:44	<u>0xc6ab180f1f9ab6b14f206b0b00e199e51337c8175e911e1f0395f597381f1a87</u>	- 0.0022843911172530 00 MATIC  0.00 USD	✓
20	2023-03-16 21:59:27	<u>0xeaa29b69e94374773418a377313dee1d3b8ddc6a8f9c3b5e01717ea603e7b71f</u>	- 50.0000000000000000 000 MATIC  57.16 USD	✓
21	2023-03-16 21:59:27	<u>0xeaa29b69e94374773418a377313dee1d3b8ddc6a8f9c3b5e01717ea603e7b71f</u>	- 0.0009469395749100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-16 21:59:27	<u>0xeaa29b69e94374773418</u> <u>a377313dee1d3b8ddc6a8f</u> <u>9c3b5e01717ea603e7b71f</u>	- 0.0013000604250900 00 MATIC  0.00 USD	✓
23	2023-03-16 21:51:21	<u>0xd350d1b53c5c8619db27</u> <u>8cfab649713e11e1ef2471</u> <u>2a2120c0b18b66ca415273</u>	+ 203.38760837999998 8983 MATIC  232.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:16:14	<u>0x43ae364d170fd582d0e5</u> <u>a00d1e5189a60e9339596d</u> <u>5eed86865d1f3bcdf09352</u>	+ 2 yz	✓
2	2024-01-16 21:39:31	<u>0x2f704d443842b03ab773</u> <u>0d3e49052055655a5c6e72</u> <u>27141579d01008b75e6bd4</u>	+ 1 DO Giveaway!	✓
3	2024-01-14 23:20:01	<u>0x597884ee00292c5214e5</u> <u>832011f6d655527bdb31d8</u> <u>bedd46c61fb773a3067647</u>	+ 1,000 s	✓
4	2024-01-08 23:36:36	<u>0x264497b680595a41a096</u> <u>96081ba9209c45b2425517</u> <u>d2cdcbb8579d2339d114</u>	+ 1 s	✓
5	2024-01-08 09:47:20	<u>0xcfeebe22336cf107fa50</u> <u>cd170915928d66d6351af8</u> <u>39d227ca2a80da57845a0a</u>	+ 1 s	✓
6	2023-10-07 20:09:52	<u>0xd3abe5f84dc7c236508c</u> <u>8d6e6fc7ff4507a162db4b</u> <u>9547613f6d3bf652a59a02</u>	+ 558.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-29 13:12:50	<u>0xe951f3baef7111495aae ce9e22beba54dbcd27cb0a 1ed79b9f452f6516c2edcc</u>	+ 1,707.94 KLIMA	✓
8	2022-11-25 21:34:19	<u>0x0ca473f77a39e49ceb65 5aa8d4156347917cbba4d4 e76ce77e96bdd66c050042</u>	+ 40.79 AAVE	✓
9	2022-11-23 18:44:32	<u>0xbfbfc54483bbb7555968 41499885afc32120f2b478 2c847186c1c9e64f16bdef</u>	+ 38.75 AAVE	✓
10	2022-11-19 12:38:42	<u>0x3b11909e0de42c713268 315ef783db6c7fb93bf007 ec0322f5889e841e1bc1b7</u>	+ 38.48 www.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 10:38:40	<u>0xc3975610ba272b7a60d5 5c6128d86bdedd46dda5ea c04226dfd717f9ce9ed37b</u>	+ 1 LW3BADGES	✓
2	2023-10-06 10:32:40	<u>0x58aeceb324bfb2f58826 a2c56a47b7dd76599228e2 15fdd0a10445a66b5144e3</u>	+ 1 LW3BADGES	✓
3	2023-10-06 10:28:31	<u>0xe7fd3a7780b7d0707df8 0045932e6ec81add2db08e 229b5892710e10363c0ab3</u>	+ 1 LW3BADGES	✓
4	2023-10-06 10:22:37	<u>0x7f3d038a05f82c34c716 da0a5eaddfba3f8d09899f 2f745b271a7794e1665761</u>	+ 1 LW3BADGES	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-06 10:18:53	<u>0xdd02a02c71233d559901cc750405133d2c619392a6e876b2de67eb39eaa85a6</u>	+ 1 LW3BADGES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:56:26	<u>0xc99ee4bc581af330c83617e76da6f22c58ec96d3f04a1030dff8fdc1fb02b3cd</u>	+ 1 crone	✓
2	2024-04-21 14:25:20	<u>0x53c754e4c09b9fdb9790adff529df57c3f6982f85d7ce14d695a62fc84a13fe03</u>	+ 1 NFT	✓
3	2024-04-02 23:07:18	<u>0xf142a7ca1b2c81b987f08acce199ca57bd059a7215d9415df649568fa6a78bab</u>	+ 1 NFT	✓
4	2024-03-16 11:22:52	<u>0xf9678fbdf51a485441f9af819552e3c8a4d2557a9a1b3448bccd77a5efb2b469</u>	+ 1 USDT	✓
5	2024-03-08 01:08:14	<u>0x4178a2bd11b1c80ccf8354ccd1cc2e4a4814d4fb724bac718cb2208116dd0ea4</u>	+ 1 USDT	✓
6	2024-02-29 21:20:01	<u>0x16ca8f03c586474af7d4366f9dfa540d67e332660d2b5cd943ac3b80ce31d4f4</u>	+ 1 USDT	✓
7	2024-01-31 05:58:57	<u>0x2205f4d76b57420b05403469b032ba4803391da0d5a86c267be666b8c9f712a6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 23:59:07	<u>0x5ff7eb480ebc535a1075c0bd416794f45477600421e4d120ad9ada59dd8a0533</u>	+ 1 nft	✓
9	2024-01-22 18:05:30	<u>0xc006909ae1f9fcc4d1f0f290dfcfaab5bf664c439abb2511fd07887b4408bc2c</u>	+ 1 m rewards	✓
10	2024-01-22 15:26:22	<u>0x130d7a92614afe697e6e89813bbee4094974cdd19e684034eda551fe0564d15e</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	2024-01-13 01:01:16	<u>0x4e16c3ad8e806877f8c4707712618da06b392b1e6d7d40a710de84be85cea7c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-23 21:18:58	<u>0x5b4efc628ae26859ac0fc3d41767ca9c0e711c91a369d37ce11702dd8a8c8e37</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-23 20:52:40	<u>0x309b7f83748182af0e29d2a4daaccd9289867cf2c3b941d0aae6f4f8dadd0676</u>	+ 1 2000usdc.cc	✓
18	2023-12-23 02:42:54	<u>0x1dd6a9a88f79291165a1ed691977a53cc5034eebf7b743a96065af879f024861</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 23:26:01	<u>0xf21ab23dcc7f72fc49fc4b48b06f9a817f3a1f4287f425aec8f05a0fcd0b4ae1</u>	+ 1 5 stETH	✓
20	2023-11-26 21:05:28	<u>0x5e037d04583d328d8f52c34b2b0009f777e79f3aa66761e371431935a4fae92b</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-07 05:45:05	<u>0xcc21b118cf1dcb134d37061e65678a522750f664566fee92400e5ae2af04bc1c</u>	+ 1 \$1,000 CAKE	✓
22	2023-11-04 16:32:25	<u>0xeb985ba5dce223e649bd87988b3079ac0688a7ad9f094623b10ba349f1c7f18</u>	+ 1 Voucher	✓
23	2023-10-24 17:26:53	<u>0x2c8d8e8ddf45b82e8a0a3fbf92549c813f7bd2e4775d6c196d60a259a53a5448</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-05 22:44:35	<u>0x81687fe5eac8ddbd906be13005ba14f2218210aa2737e2f30423f9ad02f6980c</u>	+ 1 Voucher	✓
25	2023-10-05 21:56:33	<u>0x7611e2c32331c300ccde30b720555f65529255d23605e58427b7a36dc2624e4f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 21:44:31	<u>0xb5426149d693ec503904</u> <u>0a4f044e6a3a52cf73589f</u> <u>cdb9de4eb01b5d7e26fbb2</u>	+ 1 NFT Airdrop	✓
27	2023-10-05 21:44:17	<u>0xdf4e1d9668ff103dfd3a</u> <u>0167d23329139a35cf2d50</u> <u>9eeddcda350d78c4aad432</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-05 21:41:47	<u>0xb14bafa374b575f0479a</u> <u>1f2e9b1a6c2a7251ed58a4</u> <u>8225cc33c6ef7ee0ca4c39</u>	+ 1 usd-drop.org	✓
29	2023-10-05 21:41:35	<u>0x85fcd088be9ebf4f691a</u> <u>2fb367313ac95af9a77696</u> <u>6929b56c80d06c04892b93</u>	+ 1 ther.org	✓
30	2023-10-05 21:41:23	<u>0x1a4d9eb96ca8dd2b967b</u> <u>9b0f8a808ec2ddef016e9f</u> <u>24be01c70555ce41290a3a</u>	+ 1 tether.ac	✓
31	2023-10-05 21:39:57	<u>0x38ce753ed77557669d07</u> <u>9564cbeba055053af4e0cf</u> <u>8bc26696f30a996c9ca03b</u>	+ 1 ther.org	✓
32	2023-10-03 01:59:43	<u>0xb4198e0a53973835aa79</u> <u>85dfbc6ec7ff3a4572875a</u> <u>aaa9aa0f49edd954761f69</u>	+ 1 NFT AIRDROP	✓
33	2023-09-29 16:22:50	<u>0x239a7e89d12b89e2a8c4</u> <u>718f3a6cd7b794f2187de8</u> <u>265e78f1b74343d9f9cc85</u>	+ 1 Shiba Inu	✓
34	2023-09-22 14:00:38	<u>0xd544dcc2d994aeb12f44</u> <u>14ee97de991818167663ce</u> <u>c613aa86d00b181fcb644e</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-22 00:44:24	<u>0x1cb32121696bfa0ad49e c9ca4eae198d72130dcd9e 204f2df511f712290df806</u>	+ 1 Voucher	✓
36	2023-09-18 00:05:46	<u>0x26e380d1cedf2b794565 fec31d7d2b69e0597e16b8 fc0d2067699fffeff959c8</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 22:45:11	<u>0x6ca187f01ec57eae6ea5 a24a54f91489d41b2ce9f3 f2d15c0c56893200c8b18d</u>	+ 1 Voucher	✓
38	2023-09-14 20:44:18	<u>0xde30939ac393ca3aa9e 6ec1fb7d615f1f7cd4e07e b6575d85c3a8d26feb3069</u>	+ 1 Voucher	✓
39	2023-09-13 21:01:00	<u>0x67e39c4c651441a0c145 ac45ea8fb8ca24ba48138b ae67138bc4a75a6250073a</u>	+ 1 LIDO Launch Pool Drop	✓
40	2023-09-12 23:53:28	<u>0x378c25e239fbaf1c2976 f81b0873664c5935da8fdc eef0a0423f16a99960a191</u>	+ 1 LIDO Launch Pool Drop	✓
41	2023-09-12 03:55:27	<u>0xaf39ae90f5c8a56aaa58 879baf86156d466b953ec3 d1083014992e9172c0c2bf</u>	+ 1 NFT Voucher	✓
42	2023-09-12 02:16:14	<u>0xd6fb929849c8f2224b5c f56d56a044fd0f7be2497f 6bb807155d5af5f9813811</u>	+ 1 LIDO Launch Pool Drop	✓
43	2023-09-09 00:12:50	<u>0x6959754e76f709fa2087 090befcdc4656397b686b1 73a567a434ad26f6c77df3</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 19:20:42	<u>0xea65a9e4ad347953892c22b66e8a867f24d88beb9073fdb1867493f829ad1f25</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-08 17:42:15	<u>0xc81796311eb1cfa11cd0ce562c20b053a8bea77fa28e36dc00900bbf40e316a8</u>	+ 1 NFT Voucher	✓
46	2023-09-06 21:29:13	<u>0xdadc9b17502cbf4f9675bae23398207275bce628c2ed49377b1349154d27ced4</u>	+ 1 VOUCHER	✓
47	2023-09-06 21:14:55	<u>0x2ae86d0eb3c184224472a0ac340655fe174c602a5a94534fb93be0f9a54edc3e</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 17:14:10	<u>0x479a95d3e844973d891d0685a41d2b33625357bf40f844ce3368c4c12a5ea5e8</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 15:34:11	<u>0xf837667b6a62def8c1c8935b712c5d3698c37ce669fec034af01ebb16c5e99f3</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 07:09:52	<u>0x3e33f59f0b99512474e6f36d31f4ffd7e5c088d900e9b678fac9fd14cd78a5ec</u>	+ 1 NFT Voucher	✓
51	2023-09-01 17:04:05	<u>0xd28818b26ee8fcae57c669c14b0558219bab6853802ab059b1bd2e91d63d6c86</u>	+ 1 NFT Airdrop Round	✓
52	2021-05-20 23:21:54	<u>0xa9c419c96e3c67a002013617e4584330998cfe66c21d291b04fc285cb2ff4d72</u>	+ 1 Meowximus	✓

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