

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77b0d04ea0c485b048bfa3a7d578e9ff0ec4d571</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.004765382000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.495234618000000015 MATIC
	0.20 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ kbonus.tech	925.000000000000000000 im reward
\$ USDCpool.site	959.000000000000000000 ool.site
! 5000usdc.org	1.000000000000000000 rdrop
\$2500 MATIC BONUS	N/A \$MATIC
MyLido.xyz	N/A s
Lido Reward Pool	N/A yz
\$ USDCpool.xyz	N/A ool.xyz
mylido.xyz	N/A s

\* USD values displayed at the time of transaction

Token	Balance
TRUST WALLET MYSTERY BOX	N/A rn.xyz
\$5000 stETH	N/A Voucher
'	N/A NFT
5,000 USDT	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
1 stECDO	N/A LIDO Launch Pool Drop
3 stETH	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
Airdrop at linkredeem.io	N/A NFT


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-05 20:41:12	<u>0x713e844494c54c09cf8c</u> <u>daf4507d89b3106579e051</u> <u>e6099f0bfda71156513e19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-05 20:41:12	<u>0x713e844494c54c09cf8c</u> <u>daf4507d89b3106579e051</u> <u>e6099f0bfda71156513e19</u>	- 0.0017586027205976 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-05 20:41:12	<u>0x713e844494c54c09cf8c</u> <u>daf4507d89b3106579e051</u> <u>e6099f0bfda71156513e19</u>	- 0.0030067792794023 82 MATIC  0.00 USD	✓
4	2023-04-04 23:34:48	<u>0x3a343eb9df0ee7eccc1c</u> <u>e125bc4cf2eec9bf1ea254</u> <u>d8f1e5b0f7ef82593d4ee9</u>	+ 0.5000000000000000 00 MATIC  0.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 19:12:31	<u>0xe465ed98b86adaaa725f</u> <u>cd1a198b1df6273075a0e4</u> <u>2e2f3332103da1dd86e474</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-01-18 00:00:10	<u>0x852cbcc6dbaf318a72c8</u> <u>7b70f2403dabb2e59e34de</u> <u>3acc1d409411815edc1dfe</u>	+ 2 yz	✓
3	2024-01-17 02:51:32	<u>0x2740f1c0be507bb70e6e</u> <u>fc1f2d4c1cb310e614b960</u> <u>76f16f9c25d8fccdc7e4c1</u>	+ 3 rn.xyz	✓
4	2024-01-16 21:24:39	<u>0xb443d3e509e426c0ef7a</u> <u>2e8e8f8c842dfcf799c7c9</u> <u>1341aba53cc97961db3026</u>	+ 1 D0 Giveaway!	✓
5	2024-01-14 22:12:11	<u>0x008f81e88dd9344224eb</u> <u>004dea2d785b7e4ac137d7</u> <u>ff87d1825add814f08a8e4</u>	+ 1,000 s	✓
6	2024-01-08 23:16:18	<u>0xb6280b61fa9d12c22dab</u> <u>1bcb4ebf32564c1d5de12e</u> <u>c6263d2b9738cba3b651f3</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 10:05:12	<u>0xf61ab7d30ea165837c52b7ab9de67b4376899739aaf9aa53fd52df237e901928</u>	+ 1 s	✓
8	2023-12-15 01:41:44	<u>0x43245d19448ddb1bede647e9c22242b0ff3f796d978c20c755f30b2fdd9db704</u>	+ 1 \$MATIC	✓
9	2023-12-15 01:14:25	<u>0x8818fdb8e1adcf0f180826fc5f21a82a8fecbe67f1f58a4c5f977da545f2abac</u>	+ 1 \$MATIC	✓
10	2023-05-21 13:29:10	<u>0xa2dae9ccd471835a9bb9e403eb7a846d79df543ab4ca14a48662bfff070a6136</u>	+ 227.300000000000001 1369 d	✓
11	2023-05-14 09:55:54	<u>0x377a6dd1ea0ac1cc5f9acd8d9e01df08ff2f5d380bbdc0283e5bd2f35cd3673a</u>	+ 959.00000000000000 0000 ool.site	✓
12	2023-05-11 09:29:36	<u>0x3dba5ecd1b622b5570d26defe0c181be6d6bcaad9901ee6799d6a87a807896b3</u>	+ 938.00000000000000 0000 ool.xyz	✓
13	2023-05-11 09:07:27	<u>0xba316e117b3cc4f2d1d35e810407b79325bfa1b862e9193af1e9275ea5856502</u>	+ 938.00000000000000 0000 ool.xyz	✓
14	2023-04-22 10:13:06	<u>0xcb14f46fb59c7525873404c29c09056397cf3749e23513a412d11adfb9a5c102</u>	+ 925.00000000000000 0000 im reward	✓
15	2023-04-05 20:42:30	<u>0xe6cb7cb335b54f76c95b90d5df6cff9ddeb92e5c38ec9decc6277bc1096fcb14</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-05 20:41:12	<u>0x713e844494c54c09cf8c</u> <u>daf4507d89b3106579e051</u> <u>e6099f0bfda71156513e19</u>	- 6.8453710399999998 51 WETH  13,083.69 USD	✓
17	2023-04-03 01:51:43	<u>0x5eba1aae1b03bf54efad</u> <u>b669a98421de02652a6d77</u> <u>ad0f11359a4daebaa5a465</u>	+ 6.8453710399999998 51 WETH  12,152.10 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:23:19	<u>0x12a9649854637e006b80</u> <u>072bea6be4c2cd1506d6ab</u> <u>c3a3479484e3e8697d32af</u>	+ 1 az]	✓
2	2024-06-08 23:22:56	<u>0xea192df856b8616b0087</u> <u>6511b1cbc3f943bf5cae30</u> <u>f80b7eeaea63425843d9e6</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-29 02:44:26	<u>0x5831e448d6bbcd8c5c86</u> <u>c9f11ec214643b37a50aa1</u> <u>e076d739d104b62c911275</u>	+ 1 crone	✓
4	2024-05-09 19:12:53	<u>0x6710203fb01288b8cad0</u> <u>5cde06541fed334b411fb7</u> <u>3b050fc444900b4818183a</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-02 00:55:46	<u>0x512202d9eb282d8827bb</u> <u>0e89c9318c1aa75af583e2</u> <u>4d7d48cc45011090a87435</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-21 14:28:10	<u>0xeff429bd0d9c54f80fe9</u> <u>448fb258c93bd594d21794</u> <u>fd74c43e1120c4ddc64758</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 23:11:32	<u>0xf84c4afaf02e965af91883fe17e113d0df0c023eac96053e42f6d1caeb4586ee</u>	+ 1 NFT	✓
8	2024-03-16 11:30:06	<u>0x7590de1a1d602806a5b1e7869e91536d16641b34593b69d26b00d2a67c4fecb0</u>	+ 1 USDT	✓
9	2024-03-08 01:15:16	<u>0xee4220ca764792a65eeb54dc9501be4e90760b42f69ce860cdb5a9c1302aff55</u>	+ 1 USDT	✓
10	2024-02-25 13:15:13	<u>0x81ca82c042ba86b5e7055f1ce322fcce0adc7fd9ee6be8bc742a94b95be36c8e</u>	+ 1 NFT	✓
11	2024-02-17 00:10:30	<u>0x802041ca53a2dfac004bf79fd2b41227f1248aa0a9bb21bd81862d523ed72ddf</u>	+ 1 NFT	✓
12	2024-01-31 06:02:45	<u>0x692203b5916ab9ee7f244c9449d61d83b80dd8c3c4f91c6284096cb34ea36631</u>	+ 1 NFT	✓
13	2024-01-27 00:02:27	<u>0xf812f612749b25fa867ccd8cf1bf6c106fa79f353165e1cd1ad3912fabfad9be</u>	+ 1 nft	✓
14	2024-01-22 18:04:42	<u>0x8ab99505641c6a14ee851f98d5df53b6881f0e5e0a519ee657fea01f1d46a3b6</u>	+ 1 m rewards	✓
15	2024-01-22 15:31:00	<u>0x87049a1f6ce2f7104ca329a39ac0f5e393c53883bd1aa500bb1732569522165</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 08:39:04	<u>0xeb642eafd8ae6907b6717188df49cf6efca19d584228d156ed8898bd0a57f00c</u>	+ 1 m rewards	✓
17	2024-01-21 17:04:51	<u>0x3f9852f662c5403ecad17376c48f417c72c03cfe33c41eed7b7c4d2de2af6104</u>	+ 1 m rewards	✓
18	2024-01-21 12:14:45	<u>0x46fbffe247e38ba4d804791d74934720dfb0fa2dc2107fea7ebb61158da85102</u>	+ 1 m rewards	✓
19	2024-01-19 18:33:00	<u>0xece960b44e69c987a0650871359b5297fde9a485bc3a8fd8530b6d6a5851a2fc</u>	+ 1 m rewards	✓
20	2023-12-23 02:43:10	<u>0xed7357b0444bfa0a4d1c42bb80d689ae35fc45b2a5e408af22eec3a06a1391b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 20:05:56	<u>0xc65a52320fd265be53bea201cb9ebe6ed4fd49681fbd0310ae9be05e4b21cb22</u>	+ 1 +1 \$GRAPE Ticket	✓
22	2023-12-18 20:46:57	<u>0xc518c836a5259ef8b452406e978f28cabe0de1e2cfff955ca33485edc91ff4050</u>	+ 1 0x0ai New Year Gift	✓
23	2023-12-18 16:45:09	<u>0x3a9656398c0728ac12c86d0bfed11479577aed451e2aa5c308ee82d11a05c51f</u>	+ 1 NEW YEAR GIFT	✓
24	2023-10-31 10:46:06	<u>0xa6c08e7041ee88abc74e6eefb337acdae04255348e8e137b9e15969a408ca075</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-28 22:22:12	<u>0x717d485c1726d54716c6ec1b9de3cd6b1b7f30e24702624155e21c515209c8ea</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-24 17:27:27	<u>0x6dc0b4208105648ed0e36dd9958d1ee56eb21452f472907d6228c21e3b79736f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 13:13:51	<u>0x084e7e30447a5b1d4dc80111737dee4f65a2165e0282cabf1e1dbaf785ebb31e</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-08 08:41:10	<u>0x7b97467a608f9a339c5940c3f7f4fb75b87a4e3e0f2dafe6d4869743974ef07c</u>	+ 1 Voucher	✓
29	2023-10-07 12:25:37	<u>0xa643aa194d09d4ebc414c74564b021f079909a04a6b22f4c67363e38a0e45104</u>	+ 1 circleusdnft.com	✓
30	2023-10-03 01:59:59	<u>0x398dbeb5966057a1fe3853aa5d5959891389f69507d6349ca62ab70285656996</u>	+ 1 NFT AIRDROP	✓
31	2023-09-28 17:27:32	<u>0x741075f018d13eb2aa89698977d8d04d213902247ece57544358b29a96c51596</u>	+ 1 Shiba Inu	✓
32	2023-09-27 16:24:17	<u>0x4e6c268ff4d8c88c9952c3420870a2036c1cf5fbd1c1363946f6896ede924d07</u>	+ 1 Shiba Inu	✓
33	2023-09-25 11:56:54	<u>0xd6e9337b474726ce808076fe5b607203fa44622466d743d5e49ede6c6f72ad6c</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-22 00:44:38	<u>0xbaca5a591be0c7e501f9459095a59a01a5b445987334423decaebdadfa4e3c6b</u>	+ 1 Voucher	✓
35	2023-09-21 21:55:00	<u>0x3d9c2399367daeb6320f1ab4ae9e872d7e308475298b72de1decf657f687eca6</u>	+ 1 Voucher	✓
36	2023-09-18 16:28:43	<u>0xd90c524356a91d5cdd325be17662241860fe0864fba89319476a8766d98df9f8</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 22:45:29	<u>0x6e2168b5d455ed39d020683f496258a0252667ce07cfc0d34df9c64b071f7dee</u>	+ 1 Voucher	✓
38	2023-09-16 05:05:38	<u>0xd47a93597896c8aeb65b3a5f4058a3c289ee9effdf275643eaed0695334a1444</u>	+ 1 Voucher	✓
39	2023-09-14 20:44:24	<u>0xd44fe1810c5ae40cf55d2fddf6e830751003b1903716333a11e08d90686c55bf</u>	+ 1 Voucher	✓
40	2023-09-13 21:02:16	<u>0xf8f12354d8e91b35125850232db99a4e733584e5f227154a6de1bbc2466b96e7</u>	+ 1 LIDO Launch Pool Drop	✓
41	2023-09-13 16:30:50	<u>0x6f3143c5739387d81425096e97033da9135de5af0794ad516e3e6295ff87b5ce</u>	+ 1 Voucher	✓
42	2023-09-12 23:55:14	<u>0xb9f11be0eb147a16829a2cd9b99d5ca77d4c4ac91c90c710568847e2e334ac66</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 03:57:09	<u>0x371c00827612d9237550</u> <u>350ace1762e1682f0ad835</u> <u>258dffed1f1d5b351d664c</u>	+ 1 NFT Voucher	✓
44	2023-09-12 02:16:30	<u>0xc682a921e11d0f1dbe45</u> <u>84af230e3c440573b7e53d</u> <u>4596a013dc8962f9a811ed</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-11 08:09:28	<u>0x6d2c448c03b94ddb5053</u> <u>6749edebc4327fd3f68cbd</u> <u>ab2a68a38ae9bcd4914bf3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-09 00:13:28	<u>0x7288f993ab72cfecdb43</u> <u>4091dab83aabcbabb1a37</u> <u>51e091340b932d0dd722b7</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-08 19:21:16	<u>0xb43159db968a01171390</u> <u>93d1fc8cbe0ef278af5080</u> <u>9d1c9a85b1d59fae290469</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-08 17:42:33	<u>0x7091db88a3093c6bf099</u> <u>1be5bb12d92aa219e1c4dc</u> <u>537f0f1218542ddf915c3f</u>	+ 1 NFT Voucher	✓
49	2023-09-07 21:38:00	<u>0xe14309781cfd677473ea</u> <u>b1fa383afc79e510a6cf4e</u> <u>274dca4df2b35cd7fcf600</u>	+ 1 stETHR	✓
50	2023-09-06 22:56:51	<u>0x8151105d3358fe7e140e</u> <u>f0e801317bb6b10003fc0a</u> <u>20b27132d8690f75afb696</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 21:29:17	<u>0x0621a9d8d5eb33b946ce</u> <u>10e97dbe76313bbf59d06d</u> <u>15d8da6c2a37a00ade03df</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 17:15:00	<u>0xaf0fd60ce0a9868b851482b04c50d13eb28cd00bf2868583de5e5f02676840eb</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 15:34:25	<u>0x8abc06aa3d10d20814afa7412562e741a0d019f74387785b13c4fd95adf02f2c</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 07:09:58	<u>0x24e0ab1bb16abb459b59d2cfdcf7de03daaa0ef1f3726c85fe62abb589c29bc5</u>	+ 1 NFT Voucher	✓
55	2023-09-01 17:04:21	<u>0x946f74e2fea1e3962a52cc33748800a8d26c0f40cd9078f7c6d8106c66932839</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 02:25:00	<u>0x7856ef295eda88c03a8196600c685027db23f31829687cca15aca6c2f6a825c3</u>	+ 1 Voucher	✓
57	2023-08-28 23:08:45	<u>0x8aa6228c0836d669bb60a80f7aae617b4ca092dee99c67fccbf97fd0c4f0e2c9</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 08:25:13	<u>0x20b07efb37c26bc6b3cd2e025ae562528ed63e73ae519cadc6a116892e74ccc7</u>	+ 1 claim.circleweekly.org	✓
59	2023-07-15 13:49:26	<u>0xe96cb11ea832d23e65a45cc0f3b6cd0db5d62b19a365cc5de9eef80bd934e6a3</u>	+ 1 LMIN4	✓
60	2023-06-14 00:50:40	<u>0x36125f29a22491000e0b06ce38b099d91c84d64cca7637fd79aa1b3509e57651</u>	+ 1 OPTIMISM	✓

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