

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-02 00:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b86dc833bbfa03d38a0a43e0c313998afe3a9d3</u>
TOTAL RECEIVED	349.6000000000000022737 MATIC
	131.76 USD
TOTAL SEND	349.6000000000000022737 MATIC
	131.76 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ pUSD.site	518.000000000000000000 tps://pusd.site
mylido.xyz	1 s
MyLido.xyz	1 s
Lido Reward Pool	2 yz
Lido-event.site	1 DO Giveaway!
AAVEPool.com	50.28 pAAVE
NFT Mining	1 NFTM
🔍	N/A Visit usdtevent.co to claim nft
\$5000 stETH	N/A Voucher

Token	Balance
Lidonft.top [ID NFT :501]	N/A LTIN501
'	N/A NFT
5000 BUSD Voucher	N/A NFT Giveaway Round
+5 stETH stethlido.org	N/A 5 stETH
1 stECDO	N/A LIDO Launch Pool Drop
5 ETH by Base	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
! !\$30,000 SHIB	N/A GOLD

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 09:24:58	<u>0x5ac87c4c7c8f50c69af4</u> <u>af833c298b829db55104a8</u> <u>3f70512a1af3f9b16ae897</u>	- 249.79670254472100 0550 MATIC  242.65 USD	
2	2023-05-06 09:24:58	<u>0x5ac87c4c7c8f50c69af4</u> <u>af833c298b829db55104a8</u> <u>3f70512a1af3f9b16ae897</u>	- 0.0007658683366530 00 MATIC  0.00 USD	
3	2023-05-06 09:24:58	<u>0x5ac87c4c7c8f50c69af4</u> <u>af833c298b829db55104a8</u> <u>3f70512a1af3f9b16ae897</u>	- 0.0035916316633470 00 MATIC  0.00 USD	
4	2023-03-27 17:28:14	<u>0x1ffc00c1a3977baad8d</u> <u>370a704834857dda50abb9</u> <u>e32302b5d02c4532ec3cbf</u>	+ 239.90000000000000 5684 MATIC  248.39 USD	

#	Date & time	Transaction Id	Amount	
5	2023-03-27 16:26:09	<u>0x9d5fee7d360701263f2f3ec3d274d3dc6911b43ef1e2088a77623c699df97391</u>	+ 9.90000000000000003 55 MATIC  10.28 USD	✓
6	2023-01-13 14:54:30	<u>0x3486a826dfd281aee3435ff967cc8010859b5a6c5df3728496c9ff8497cc3069</u>	- 99.794505701194339 053 MATIC  90.86 USD	✓
7	2023-01-13 14:54:30	<u>0x3486a826dfd281aee3435ff967cc8010859b5a6c5df3728496c9ff8497cc3069</u>	- 0.00329700000000000 00 MATIC  0.00 USD	✓
8	2023-01-13 14:54:30	<u>0x3486a826dfd281aee3435ff967cc8010859b5a6c5df3728496c9ff8497cc3069</u>	- 0.0011372540846520 00 MATIC  0.00 USD	✓
9	2022-08-07 08:49:00	<u>0x215694abc71a2c1086a24430c86e79d8a794bc0691f1460f7b1810a00089088b</u>	+ 89.9000000000000005 684 MATIC  82.03 USD	✓
10	2022-08-07 08:46:28	<u>0x84f835d787b7b2b8090a9ecd316984a82f49de3c2d40011bf0c26ecffec1477c</u>	+ 9.90000000000000003 55 MATIC  9.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:14:11	<u>0xf0092f1c69791a9470b1afb9148d2353c68f0479b15c7572a09a4c27684be4ba</u>	+ 2 yz	✓
2	2024-01-16 20:27:37	<u>0xb5e70964eef6fc3079ac6f6a14cfc293c71cd591a2564ebb447cf8d3c6e1dec5</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 22:48:43	<u>0xf4adb059627940c9419b</u> <u>e24fb1db9bd93a4d216dc2</u> <u>f47be7f4bcdaa0223d8c5d</u>	+ 1,000 s	✓
4	2024-01-08 23:39:28	<u>0xe830c294ad3ab129c815</u> <u>963aee49a4c7a12d5a8737</u> <u>0e69c5825fa4488481dc7e</u>	+ 1 s	✓
5	2024-01-08 10:04:02	<u>0xb59a8931fdd60098c635</u> <u>5bd94c78fc1d2da3b73453</u> <u>03dc5b411b5e13c991ebda</u>	+ 1 s	✓
6	2023-05-13 12:19:52	<u>0xec56916482e21dfff868</u> <u>183ca2650ea98226e68d0b</u> <u>d7570eb9fdea19be9c20ad</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-03-08 11:56:37	<u>0x4798a73767b2e4560419</u> <u>91fd82e61be0825cac91d0</u> <u>df85f57b102124d5b72528</u>	+ 50.28 pAAVE	✓
8	2023-01-25 23:50:59	<u>0xf48d7d46b98b510945da</u> <u>f366cf3118953e03547df6</u> <u>18af15c86d8c5e166e5663</u>	+ 518.00000000000000 0000 tps://pusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-11 16:22:05	<u>0x6fca41c610cf85ecfe6d</u> <u>213d42871d06ead930fdd6</u> <u>f0f5442c72027feb73a3ae</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 23:28:04	<u>0x316ef834650ca7f6deef8e473cf1f2d1f07026cddd288879913cca861d8cde00</u>	+ 1 NFT	✓
2	2024-03-16 11:47:24	<u>0x47146876ca2c74ca5b9b9fd6a6e923828b791200325ef701499c9e0faab05193</u>	+ 1 USDT	✓
3	2024-02-29 21:43:32	<u>0xc2872a9e52d87a0c062f9cb3290c26300c58f52ece4ddfea06dd922f759cecba</u>	+ 1 USDT	✓
4	2024-02-25 13:37:49	<u>0x6858b32201ef32162d456d2e2f4e4f1c508656e042d738aa6080a0122cf45cdf</u>	+ 1 NFT	✓
5	2024-02-17 00:40:27	<u>0x125c07a2ee76874d17015d0c5c3db1d3836b31c13d65cde8f5afaa3c02a51eb2</u>	+ 1 NFT	✓
6	2024-01-31 06:16:58	<u>0x5788cef734c9c00f89302d1dd5fd3edec2256086c36783796a79fa77cf847ef5</u>	+ 1 NFT	✓
7	2024-01-27 00:16:26	<u>0x443609c3bee60e37f2e294113acfe73f2d5159d32af68dfb1a269903f8a624a2</u>	+ 1 nft	✓
8	2024-01-22 18:03:06	<u>0x3cf5fc3f3230b559f1b98bdb070be1141fc324a5525b5d8f5e271b05b99c8f18</u>	+ 1 m rewards	✓
9	2024-01-22 15:48:32	<u>0x8a682924531fd3a679bd752821cf84d9d7f2cb69e5beb60ef7487ff679a1f6fa</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 08:36:06	<u>0x30d65754d93dba8bee62</u> <u>1afae33d7e53ca0d690a9d</u> <u>03e5e11c62db5961bf3b65</u>	+ 1 m rewards	✓
11	2024-01-21 17:03:03	<u>0x28ca3730b93db8ad4b15</u> <u>26961b0999f7bad83a4a19</u> <u>c544f8b5f6c3a66b9ff4d2</u>	+ 1 m rewards	✓
12	2024-01-21 12:12:53	<u>0x8c1d43a90816fb1730c3</u> <u>e6c44c931e97459c9c3be8</u> <u>c1b6b31ba9d70d0e9e3a8b</u>	+ 1 m rewards	✓
13	2024-01-19 18:29:02	<u>0x85d5a5d77cb9deeb962e</u> <u>36cb986f5fd213cc13b681</u> <u>c0040dfbd8c785565bb4bf</u>	+ 1 m rewards	✓
14	2024-01-13 02:14:13	<u>0xe931b613e848e7480f5f</u> <u>1c6effc22378d26347e411</u> <u>b22157614406a111f02f54</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-23 02:42:22	<u>0x2bd113b7cc670d818c08</u> <u>9e4a33c21a10dce0486dfa</u> <u>b880742d65452c57e6d32e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 00:35:47	<u>0x88f6275167d54596300d</u> <u>8c5cc80bd03d9bece812ab</u> <u>6f89b6b60f774ec1db3a69</u>	+ 1 5 stETH	✓
17	2023-12-15 20:57:28	<u>0x2b6ef24ce825dc2cb0b2</u> <u>1b6d47d478cf0532b12711</u> <u>6b7463cc1236a4f79ed343</u>	+ 1 5 stETH	✓
18	2023-10-24 17:27:49	<u>0x6c46e0705e46f056616b</u> <u>835d5148e6414b43a160ab</u> <u>2e44b1a6667123165dc17c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 02:01:23	<u>0x0519fff793c891f0048bf</u> <u>ef3b06f1e97dc7bb801149</u> <u>64b42e19e0fd29cfdb8801</u>	+ 1 NFT AIRDROP	✓
20	2023-09-29 16:17:28	<u>0x86429329fe12873938c1</u> <u>54b025720dea0039cc5ab8</u> <u>97913e16786e1692bf4878</u>	+ 1 Shiba Inu	✓
21	2023-09-23 21:00:50	<u>0x94a341efa02b0672f7c2</u> <u>0af67d5bb8fea53566d396</u> <u>8c028a2baf833538feba1f</u>	+ 1 Voucher	✓
22	2023-09-22 13:48:32	<u>0xe2df76c2f359b610ed68</u> <u>8793a1db4e231be6964cff</u> <u>1c5ff4ce41a4f9a3a13b1b</u>	+ 1 GOLD	✓
23	2023-09-22 00:45:18	<u>0x3a9b68ba9be355f15e7f</u> <u>d7dab25a1875302479bc94</u> <u>dbc8d039054ee3759450b4</u>	+ 1 Voucher	✓
24	2023-09-18 01:07:50	<u>0xc7305781f66fb2c2f66f</u> <u>05a037b3ce550d765dc481</u> <u>79d744bd9eb1857f8817fb</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 22:46:17	<u>0x0ebb41f5798c358194c9</u> <u>12f996c12411ba9ff86521</u> <u>f9360c46e9325761125833</u>	+ 1 Voucher	✓
26	2023-09-14 20:44:48	<u>0x87e1d373bb878f91427c</u> <u>1dcf752bf3eeef793cbe87</u> <u>25209b3f2d886d6a47dd1f</u>	+ 1 Voucher	✓
27	2023-09-13 21:13:26	<u>0x9cd0f6c95649db06fb97</u> <u>7111bfd53a48dda4624d22</u> <u>ad24535a5d8cac41e378ae</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 00:19:54	<u>0x04ca353f1f5b7262e3eb c0b22185b02109becb4185 39b5af4e79647f632d9ede</u>	+ 1 LIDO Launch Pool Drop	✓
29	2023-09-12 03:59:55	<u>0x3d3cc4d34225915ce9c5 eb44c461251db52354d1ad fc46fe5796a0d4aab925d9</u>	+ 1 NFT Voucher	✓
30	2023-09-12 02:20:00	<u>0x91b6195c2e948cdd6843 77494f28b8287ea046e759 fbc962e6b05c3b298d81aa</u>	+ 1 LIDO Launch Pool Drop	✓
31	2023-09-09 00:17:58	<u>0x48f185c42e2d613f6b5c 609018e397ff932bb26477 5e485cf6c2ef01e5bd07c5</u>	+ 1 LIDO Launch Pool Drop	✓
32	2023-09-08 19:23:14	<u>0x397aaac40abcd58d926e 00513acca9dd52e915043a 6f9b6d27d5c4c437ca0f99</u>	+ 1 LIDO Launch Pool Drop	✓
33	2023-09-08 17:43:35	<u>0x72fcab9f44db413662b1 5e0799dc489c8e889a9bd7 739fe64c1c1b1cab9e68a</u>	+ 1 NFT Voucher	✓
34	2023-09-07 08:11:33	<u>0x9daa0d88093b41deb91b 151a4cca396b34e09f1a41 e59ba5c938a57b8224760f</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 21:36:05	<u>0xf0cbf36edba2c03bf90a 64956f8213df135601a1bb c5b749ed56381ebc24c520</u>	+ 1 VOUCHER	✓
36	2023-09-05 17:17:04	<u>0x103c27a5cce913bafd53 54eadb715051916b28105b 9cc1ebe63c8d6c417271d8</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-03 15:35:13	<u>0x2300c24da7ef4e04337f1d853baa836c8f1c0eb382e96cd69111fe7c86355b75</u>	+ 1 NFT Airdrop	✓
38	2023-09-02 07:14:18	<u>0x12251c7e54a754c5671838bb37600c0b9439ff760eeceb18299a6ee642ce58bd</u>	+ 1 NFT Voucher	✓
39	2023-09-01 17:05:09	<u>0xd19e09ade49cecf0e6bd7b246f38691871ff363b50ec138e1bb134ab76b50bfa</u>	+ 1 NFT Airdrop Round	✓
40	2023-05-26 00:49:27	<u>0x17c62331b134a6d62e8efca0f07450eee2544b33c2ba01c46e8920b28d5f6918</u>	+ 1 LTIN501	✓

\* USD values displayed at the time of transaction

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