

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcad161df5a334bd2377cd5398b8ed5fbe3cea95b</u>
TOTAL RECEIVED	274.924399999999991451 MATIC
	102.13 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	274.924399999999991451 MATIC 102.13 USD
oETH	7.250000000000000000 aim rewards.
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
\$ USDCpool.tech	938.000000000000000000 ool.tech
mylido.xyz	1 s
\$ fausd.site	258.000000000000000000 m rewards
~ KjUSD.site	227.3000000000000011369 rd
Lido-event.site	1 DO Giveaway!

Token	Balance
☐	N/A Visit usdtevent.co to claim nft
! !\$5000 stETH	N/A Voucher
!-\$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
Friendtech	N/A TECH
\$1500 of 1INCH	N/A \$1INCH
! \$100,000 BONE	N/A Voucher
1 stECDO	N/A LIDO Launch Pool Drop
'	N/A nft
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 20:07:55	<u>0x6733f69017bc3eed1846ff3ecec2d12e0d3b0d80db2bba6c2dfe4b2dfe164d77</u>	+ 177.51220000000000 7094 MATIC  190.15 USD	✓
2	2023-03-25 20:02:37	<u>0x025fbc025bb5ced9eb57b1c04069b03c12a019f3e14eb0aec09ab78901ceb4d1</u>	+ 9.9000000000000003 55 MATIC  10.60 USD	✓
3	2023-02-25 09:34:50	<u>0x04eff2d67d384fa60fd0c75238a3d1001b1cdee60fa2b100385de3bcb7839070</u>	+ 77.612200000000001 410 MATIC  97.32 USD	✓
4	2023-02-25 09:33:08	<u>0x9d9609c35967e89871bc819532f5fb0c9480528ffa90e2105c26e0a38ad12cef</u>	+ 9.9000000000000003 55 MATIC  12.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:29:21	<u>0x96ef84f7d2419dda78af</u> <u>0fd04d739d399f1d505587</u> <u>6b3441f41fd8f51c6d2ef6</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-18 00:16:02	<u>0x8fd79eb17489298d19d0</u> <u>3e4e9e19e53982ba633471</u> <u>04966fdcf4843fd36fd78</u>	+ 2 yz	✓
3	2024-01-16 20:51:47	<u>0x75159264d13263c1f3c9</u> <u>1811aa4303eac776ae16cf</u> <u>fc2fe4a273a413c28bab91</u>	+ 1 DO Giveaway!	✓
4	2024-01-14 22:13:25	<u>0x0f40ee12185fc1498ccd</u> <u>021d15e1ee50b282ea9a77</u> <u>612dacdf6fde0d449addc2</u>	+ 1,000 s	✓
5	2024-01-08 23:37:02	<u>0xab8202e57ae1dcd3f9a1</u> <u>affdac6c15b8b74ef81fb8</u> <u>aabd9526e36157eace9eac</u>	+ 1 s	✓
6	2024-01-08 09:48:10	<u>0xe4bf75ceabacf6f9f186</u> <u>02bf90572ddbab03ab90d1</u> <u>bce3e5429a93e5c7c65166</u>	+ 1 s	✓
7	2023-12-04 13:18:13	<u>0xeac0ac1ac3dc75dff51c</u> <u>f4999d713610851479323b</u> <u>6d1865a7df880c4a55998a</u>	+ 7.2500000000000000 00 aim rewards.	✓
8	2023-06-30 01:48:13	<u>0xbde71a7cd58f45bf062f</u> <u>9ef50315059737eea90723</u> <u>78c4cea9d39cba2ab15a13</u>	+ 258.00000000000000 0000 m rewards	✓
9	2023-05-21 13:30:54	<u>0xdf819982a6b562ed726f</u> <u>a1573855cdae6678216056</u> <u>18c30661b37308b27c7aee</u>	+ 227.30000000000001 1369 rd	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-12 12:25:46	<u>0x929a0bb7149e55035a5317db42ab3829f71180b88b294438ed1d9998e39e248b</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:16:26	<u>0x26a02e113775856988ce4de8fe9748a8f2e8be449112a28f58b415b4a33dc659</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 19:57:34	<u>0xb6973a04884e5fe02da37ae7d61f173c08ac085d1230cac690fac8915600993f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-04-03 02:22:01	<u>0x5b1ec10c85f3309f2dd1183f903b1f4af06b99f6ae0d966d273c58de791f05f</u>	+ 1 NFT	✓
4	2024-03-16 12:55:46	<u>0xca6b8bedc5457c97b87945358cb2febc2d08bd0c580898a77ff2a71984a15b75</u>	+ 1 USDT	✓
5	2024-03-08 02:38:02	<u>0xa314590a4d0e69158f435bda5219631542161c4195afdf0136e9437171ce2229</u>	+ 1 USDT	✓
6	2024-02-29 22:43:27	<u>0xf6ad4058c9bd2ebd5478faf181c90b0593c3355fadc2672735fbeca78254d21f</u>	+ 1 USDT	✓
7	2024-02-25 14:28:17	<u>0x36801a0d1d58baa1e6889efec02eccd7eabceda7bb8745944e735bda83b31c75</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 02:02:48	<u>0x9d38219de55d1ed6fb6992fad1ea92275d503ec51b3ea96ec8361f51b1f48cc</u>	+ 1 NFT	✓
9	2024-01-31 07:08:39	<u>0xbcc1e631a4babcd92b5b5f2c97a71a5185a5da83e67a9bfdc44c1632f4d6b297</u>	+ 1 NFT	✓
10	2024-01-27 01:00:16	<u>0x8269045642db2baac915d952002921ea267542edab306ad98c3c143a1c81cb84</u>	+ 1 nft	✓
11	2024-01-25 00:51:20	<u>0xe6fa59d9cadc54b5c5f7892480fdc9adfa83f07fc9ebf2f664f3b960a633081c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 02:24:28	<u>0xa90eeaeb3279a678d5818561d74bf10dba5edc71884e6e0762e46c990f3eb86f</u>	+ 1 ethevents.co	✓
13	2024-01-22 17:32:17	<u>0xe71334f77b99809b1740093ea784b01b1269816dbe23b191a1d0751174b9f91f</u>	+ 1 m rewards	✓
14	2024-01-22 08:02:37	<u>0xda44f2ae196ac195ffeddf3c28bc0f49067d7e59bc946253f811784c94bcfaee</u>	+ 1 m rewards	✓
15	2024-01-21 16:36:14	<u>0xf65df9947dcc7f19497f7bc1c3342587b39587e76abfcc70f8d132e0209a515a</u>	+ 1 m rewards	✓
16	2024-01-21 11:50:38	<u>0x27113526a7e040b760a65cd30070f9c5caa3fe3037024c973e7803249a615de4</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 08:20:24	<u>0x37ac2e6baae3848a468a a6afb35087302914af2a19 b63dab10db8759343e3b9b</u>	+ 1 ethevents.co	✓
18	2024-01-20 00:46:14	<u>0x760f6cbd70871861d9bf e2f9c6b677be8e134b9756 f87b47ba1576f7fa2ae0c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-19 17:47:44	<u>0x7ebf11f3fc2e7f684db1 e1e46b6fced4c171a72b5c 7a0f5aa922e83f7c27f523</u>	+ 1 m rewards	✓
20	2024-01-13 03:01:45	<u>0xff8e98364dc5b4aab3e0 9a15d81c7f199352d31201 1ca6b1d66484ea02c79c7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 03:05:15	<u>0xd546c36b958d35ce869f c922a2a1a2c93f40982432 8ce746306052ebaeca3638</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 01:20:34	<u>0x8b25445c95eb2e2dc69a d67d7a0f1a2909e99a134c ba17f99d59c879d2bc1423</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-15 20:22:15	<u>0x670543ad3bca32e96399 87412bdf1c081e6eeaf0cd 6110892e25aa3c803711b5</u>	+ 1 5 stETH	✓
24	2023-12-12 12:53:42	<u>0xb2c525a2e5dff73ebd24 db5093b2826067bcd61db4 117eb5495eecf03325d374</u>	+ 1 \$0xStuckTX	✓
25	2023-12-09 07:26:19	<u>0x8e54cd81bd5b37f3d449 98734616f6b8c2bdc5dfc1 851edab6c8ea1c947ea2e1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-04 22:59:16	<u>0xa0ee9302c3d47bb85ae850a1d73e36622687c99d9d8a149847f804eee8696cb9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 01:20:01	<u>0x15713a3e235a7ba439720aac2f247a809effd6f30bee2882ed1b900edcfecca5</u>	+ 1 Reward at shibatoken.re	✓
28	2023-12-02 22:42:28	<u>0xf4cdd843a2171b5780668dfaeda44d8ff90c4a5c15d85d340fad3c9e6391af20</u>	+ 1 Reward at shibatokens.win	✓
29	2023-12-01 09:39:01	<u>0x71166c12f2a5276b1d09295537e5cb2a269a5dbc929e548b92a4f4a1ddfbbf1ad</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-20 04:08:34	<u>0xf896de5bb94098fc28af32e4fbf69cb18ab83f1bdfa77e0e0ef1aa65eb938d0</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-11 20:15:06	<u>0xa0d0a2bd72b4bed54b62ead6500a7fd2814042f085d71c4086cb147eeb1b5ce6</u>	+ 1 eigenlayer	✓
32	2023-11-07 09:22:31	<u>0xd31d24bd344603072c9bd5be495ef5d8ab08fe8bffa41319d2ebfaf8c27aab17</u>	+ 1 \$1,000 USDC	✓
33	2023-10-24 18:47:38	<u>0xf0cb9ede708045c67f21a2fa6131a9437761b209f42a03f04d407c33dfa65ebc</u>	+ 1 VWIN	✓
34	2023-10-24 17:30:43	<u>0xf8ab41d2432b8cf0bb1ed7f060d3473e0999e7f7cebe666de3867e9cc779ba65</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 13:08:37	<u>0xd72cf3a95fe33ab5953135c88411c85e6e735c1117b432d93c6ed3de2205d31e</u>	+ 1 Official Authorize credential	✓
36	2023-10-16 17:16:15	<u>0xab2e7dc1bd35d0018086464db82e1740ba5bfa04b22436bde5ad130f9148e442</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-03 02:06:35	<u>0xc7fad9d24c410b93dba4ef639b0775c674bb4ca4687df0efd1098cd0372e3b00</u>	+ 1 NFT AIRDROP	✓
38	2023-10-02 01:50:50	<u>0xbf249a3cf75e0e89fb4d59f2f51d28c99d969b804c9a9bfd4fb49c5f879844ad</u>	+ 1 Shiba Inu	✓
39	2023-10-01 17:33:32	<u>0x78ffe0c6f6e29b6b08a9147b891b019c69abd4afc79d7729f941076c6259d773</u>	+ 1 TECH	✓
40	2023-09-29 17:41:21	<u>0x03a686a34905421eb1ce9841834f537a50c32f512ca0cf0489040f1c30a9ab39</u>	+ 1 Shiba Inu	✓
41	2023-09-28 20:49:43	<u>0x606a8b5027ef50bb911f063dc3dd195f38ec7ae8bd8b011fcf880defd7d7cde3</u>	+ 1 usd-drop.com	✓
42	2023-09-23 04:57:23	<u>0x397fd5c25f577c4890c6fd412173948223037f2bfd9b9e02ba59c2f9f6750a6</u>	+ 1 1Inch	✓
43	2023-09-22 14:51:55	<u>0x6033b1cdd61107e3064f703cb9a0de96c98d3f4ab90e0c5e3dbcd1fccc3ff1cc</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-22 00:34:18	<u>0x8caad670226c4b51e1b63952204ca667ec63dd99998cb111c3fdd026713fc071</u>	+ 1 Voucher	✓
45	2023-09-17 23:39:32	<u>0x083fde9d85181aba4ea031b7a00ec3f279c8ff60f7956f446197effd0f25482b</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-17 22:29:39	<u>0x0d7a4679c400aadcaa14208cc1eaa7d8a2938408611e4a9965c2376ee8795860</u>	+ 1 Voucher	✓
47	2023-09-17 10:59:06	<u>0x80d4847b6d982fbfc486693875feff0e32dc3ccea0f56c0740cf31733935a8eb</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-15 00:15:50	<u>0x269c11ff9713bee3f1614327f6f1a11a30f78ea248c3eb8a16a33b057cd46969</u>	+ 1 Voucher	✓
49	2023-09-14 20:35:06	<u>0x495bec9f554510d34993a6a69cb8571b87598e152ee84539aab0af650acc12e6</u>	+ 1 Voucher	✓
50	2023-09-14 20:18:10	<u>0x75ae1126499aa81d715df699baa4e691c3afc0581ad3d736b20f4629745f57a7</u>	+ 1 Voucher	✓
51	2023-09-13 21:27:10	<u>0x9889d4ecccbbdd1b2ba1f40bd5673d8dc4f11b4080f3358cc9dc50d583c0970a</u>	+ 1 LIDO Launch Pool Drop	✓
52	2023-09-13 15:17:09	<u>0x1e5678ce908f2aa1d0341d2a79a69b745692754049ff133a14a890044d408ac6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-13 00:50:56	<u>0x935886f6cd9d1323767c4d5ebcb6807ae190cec8ff8b76adc615b85e8d096154</u>	+ 1 LIDO Launch Pool Drop	✓
54	2023-09-12 04:10:53	<u>0x3ab2e5c9c9b69125864432a67f869028993ce369b99b5632769834ed3dc256c3</u>	+ 1 NFT Voucher	✓
55	2023-09-12 02:57:56	<u>0x3e4a0e2d139ab6aefef7a3bdaaeb17d710972fb4f83d7596759754ca5e0dbddf</u>	+ 1 LIDO Launch Pool Drop	✓
56	2023-09-11 05:12:07	<u>0xa9e293399d15e4c79e2f2c91eae64ff5780faf2ac2045a0eb5850ba9d35d7979</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-09 12:40:20	<u>0x99f67c00c3b9777ee9863e32916bea21209699406c0fc42bacc6221d94cf2519</u>	+ 1 VEN	✓
58	2023-09-09 00:22:02	<u>0xa9124ac89a59c81535623baf7e659058261c23ad8bede00035494d18efecdf8d</u>	+ 1 LIDO Launch Pool Drop	✓
59	2023-09-08 19:28:17	<u>0xd47d6843a4bf7112fc024d234fbb625cdee8210b8d96cf4fa3b77e7616324e16</u>	+ 1 LIDO Launch Pool Drop	✓
60	2023-09-08 18:28:57	<u>0x27ad4e697c0f2639d151937e2c5a05248439548828f117fe67620764bed2513a</u>	+ 1 NFT Voucher	✓
61	2023-09-07 23:16:40	<u>0x6c2a3f632567675fefa1ef3fbe1d4f880479fa11b7837c28a40f4b1ae94cc0a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 22:36:47	<u>0x85205ab3a7ffb7d15d5c</u> <u>bda454aaf1e123ab26607c</u> <u>06e4aa90fe9262d217c58f</u>	+ 1 stETHR	✓
63	2023-09-07 13:10:12	<u>0x30fb4d779540bccc3198</u> <u>09ab45acc7bc3f35804bbb</u> <u>5c58d3cb1266958a75e1a1</u>	+ 1 \$1000 TON	✓
64	2023-09-07 11:52:49	<u>0x92210f2cde9579a86945</u> <u>f697b6ec7f4b3bb329fa7b</u> <u>5182563d5a56ead32d1e27</u>	+ 1 ORB	✓
65	2023-09-07 09:54:53	<u>0x645bf885be08d45a0129</u> <u>83d400d95d54bc562e5fdb</u> <u>b201b6c714dff55137147f</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 22:11:59	<u>0x6b9cafea597380f832bb</u> <u>f4ebfebb65ac84238bc1fa</u> <u>0daa2df5b3a12bd56a3c09</u>	+ 1 VOUCHER	✓
67	2023-09-05 17:25:50	<u>0xffff79e793d1cbf7290b9</u> <u>ad19bdc80a28f5537d43a0</u> <u>85004a61da1639bd9cb0e3</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-03 15:39:19	<u>0x5721874003627857c11f</u> <u>6eb472da03adf86232f22f</u> <u>ceb4b077bea242c6e1ca7b</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 07:23:40	<u>0xe7571bf822b187777171</u> <u>488e90dbeee11f84d30351</u> <u>d0c86226470f7169fcc578</u>	+ 1 NFT Voucher	✓
70	2023-09-01 17:07:45	<u>0x18f40912c1147f348121</u> <u>3615c612ff94fc57539ba5</u> <u>cc5516c6da8970a11bc551</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-29 12:21:47	<u>0xd3e99caebbac5866cac651dfd9c6f162ce9d8101de8e2a917adbae2d3c0e9fbd</u>	+ 1 Chain Launch Raffle	✓
72	2023-08-28 19:55:27	<u>0x8deac8a7f426a900448d56a2791c0dab48d19f7b1347d99d3f6e768e70ad3e25</u>	+ 1 BASECOINBASE.IO	✓
73	2023-08-28 00:57:43	<u>0xec5df42d15b1bcce339370f2015594e7a7bacbe7b789a2ec46830e36fd1649ea</u>	+ 1 \$-\$-\$1 ETH TWT	✓
74	2023-08-27 23:24:42	<u>0xe70abacb932ee5e1eb398a630f0a91d3cfa0c42a6a4a341628a10d862a77bf90</u>	+ 1 claim.circleweekly.net	✓
75	2023-08-27 19:58:42	<u>0xb2c5b9744ab2ee988204bd5a00c12b374708bfde0bab4b36b5b4c3621270af6c</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-27 04:25:20	<u>0xed48f4de160ae96bb41f37733161bf2fe0d71a5b3f7f1dfc5dd60c1f6e62a3b9</u>	+ 1 Voucher	✓
77	2023-08-26 18:40:13	<u>0x47166580d7c7389c0385ecfde8be0558ce39bc659cb54bde8f3261a91b838ab3</u>	+ 1 claim.circleweekly.com	✓
78	2023-08-25 17:49:49	<u>0x44122a9fa01ee6f9ba2019979794fdf7d09f5a6c50335080698ea29405c51c1f</u>	+ 1 NFTVoucher	✓
79	2023-08-17 00:30:08	<u>0x810e0ff12f592a775a24acfd474995f4aff9b0910c8587004fad3c90d5d163bc</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-16 00:04:42	<u>0x17abba9c06ae07142e444e28b22d7fd12c6f86b3d732fb57cacdc4c05050856</u>	+ 1 Voucher	✓
81	2023-08-14 19:13:04	<u>0xa9f3530540d4304316991253a2059d80aeed8abde9ecc8652f09e918de04d4eb</u>	+ 1 Voucher	✓
82	2023-08-13 10:09:58	<u>0x68ad6d5a35ec298d29bf9dd231c8df9cbb9bd4ca2a8b761b10cc62a1faf505ed</u>	+ 1 Voucher	✓
83	2023-08-08 21:35:36	<u>0x7eec04c7b2a263dc3bca5df82a39397f287004afc1a204c1042872cb5d0df632</u>	+ 1 \$1250 USDC	✓
84	2023-08-04 00:34:23	<u>0xe0c57dce5ea2333c348388a916ad5e04b00cfa22d153727e8008ef1e946ee210</u>	+ 1 \$1INCH	✓
85	2023-07-29 18:41:44	<u>0xa39e791e16906a5f6643fd1f48ff70639988391aa282014feed2039441b83111</u>	+ 1 \$COMP	✓
86	2023-07-24 14:46:29	<u>0x58fc84bb76470e35d2c6f6846716fd4e713ffd95e44b225a9a61f0568ec61d4e</u>	+ 1 EGL	✓
87	2023-07-21 22:50:41	<u>0xfc7149f0640915ef43f5db9e1d0062177dcaa9c5d567cece9682eb41960cafdd</u>	+ 1 \$2000 USDT	✓
88	2023-07-18 13:22:40	<u>0x28098f96e7d038ef477f5e2c185dc3c546a125c3d078b851a3f00a927953bcf4</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-15 01:07:18	<u>0xddb803e54910e48e39d5</u> <u>802a2dd236da9120d3b23e</u> <u>375266e58521c44227946f</u>	+ 1 BLUR	✓

* USD values displayed at the time of transaction

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