

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:21 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xcdf3c53958cf156e5aa2edf2654173cc3f7a9a4f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
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
mylido.xyz	1 s
\$ pusd.site	518.000000000000000000 tps://pusd.site
Lido-event.site	1 D0 Giveaway!
\$ fcusd.xyz	258.000000000000000000 rewards
MiningSite 1683006083041	1 MiningSite 1683006083041

Token	Balance
Reward Club [qtczsf5j]	1 Reward Club [iMqsTnvS]
∅	N/A Visit usdtevent.co to claim nft
Friendtech	N/A TECH
! ! !\$10000 stETH	N/A Voucher
ETH GIFT [HbpRYTON]	N/A ETH GIFT [i0QVPL9A]
! \$100,000 BONE	N/A Voucher
1 stECDO	N/A LIDO Launch Pool Drop
\$1000 USDC	N/A USDC
BitCase FREESPIN	N/A FREESPIN
! !\$5000 stETH	N/A Voucher
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:28:19	<u>0xb356a761a90645e17033</u> <u>b42a133884401c1aac0b81</u> <u>81834adb8485e3df199b04</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-18 00:25:08	<u>0xe4452d1a4bbbcf142876</u> <u>ec5668c64fdac6a16ae899</u> <u>3b4c37e8689f444a1b6494</u>	+ 2 yz	✓
3	2024-01-16 21:25:59	<u>0x2613e15d1a28931b0e08</u> <u>351133ced474e088100101</u> <u>f7bd2a370e494bda6f1d41</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 22:17:45	<u>0xce2936b38b20afbced57</u> <u>f8add092d84484b87697f3</u> <u>2349d65262638609bbec1b</u>	+ 1,000 s	✓
5	2024-01-08 23:30:04	<u>0xfdeb22a0039fec7d4551</u> <u>580d3c01161375dfe2756e</u> <u>f400732ce37a5e030c5e0b</u>	+ 1 s	✓
6	2024-01-08 09:28:37	<u>0xce6be76873ba87733226</u> <u>3ef109b5d30ea94b824783</u> <u>08a671774d983c7223d9ce</u>	+ 1 s	✓
7	2023-12-09 03:11:31	<u>0x23a3205e4c9962e43477</u> <u>c89acf254467a49e992d18</u> <u>6f5f3a2364aebb10866e1d</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
8	2023-12-04 13:17:00	<u>0x79b373e07afbf6fe1a8e</u> <u>207c173634eb0cb0e34d34</u> <u>ed57ab34b384549827940a</u>	+ 7.2500000000000000 00 aim rewards.	✓
9	2023-06-30 02:04:49	<u>0xcfc25cc7275b30c93696</u> <u>922cb4eeb0ec7b41946b0a</u> <u>ab91582978c74aae2b6018</u>	+ 258.0000000000000000 0000 rewards	✓
10	2023-05-13 12:19:22	<u>0x19221b2db808c80a4da5</u> <u>3670d71a70d5c6e0628d98</u> <u>21cf9162c0311a21548479</u>	+ 959.0000000000000000 0000 ool.site	✓
11	2023-01-25 23:47:36	<u>0xba45a5e74f638d676e54</u> <u>992e704f6913838f42a957</u> <u>28ee5bd9ac8b3d11bc9858</u>	+ 518.0000000000000000 0000 tps://pusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 10:06:25	<u>0xea043f6a815dd28df10e9c16c7596a9260fb9cade2c82ff9e0afa3fe14a5b296</u>	+ 1 Reward Club [iMqsTnvS]	✓
2	2023-05-02 05:41:33	<u>0xb494fbf0038ca967f5fd951e02f252f2f60e905466e3cacb2b08032a258e623e</u>	+ 1 MiningSite 1683006083041	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:05:16	<u>0xec7aa2852bf46d5010dc9f74bb5b6369c20885e4edf92fbc05c68d8bf56958e7</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-10 21:54:09	<u>0x27c51e2f90753dd13dc68aa4d5a41b9f0e4a61074d175ec8ccdd17c5b49869e6</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:53:37	<u>0x856041b754eef5896b911bf4b0595c482b8485a7a74dc086c5eb615b8414e5ef</u>	+ 1 9	✓
4	2024-04-21 16:05:03	<u>0x5173129022cd1e71c7c3238094101e42634e402cf84c6c83844f9e5595ef3d06</u>	+ 1 NFT	✓
5	2024-04-03 02:24:55	<u>0x3573d778395a3bcaebaa720ed297d484b8a2ddc5dad0e1d4d1d41c6cd15dea5b</u>	+ 1 NFT	✓
6	2024-03-16 12:58:02	<u>0x20ff0ac69880e08a51a8dd951b3da4a469d86b656db9f8e57f0e28cf9c01f293</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 02:44:33	<u>0x74c5592c39d648894c38988cb444758d634412f8fb88075cf44356dd7511341d</u>	+ 1 USDT	✓
8	2024-02-29 22:47:51	<u>0x5b8cb8c68890403b86191b30f97767e7c1f23229baf5319076983b4eb03913c3</u>	+ 1 USDT	✓
9	2024-02-25 14:30:15	<u>0xfefeea299debdd1bbe252054bf21fda55b0b47e9d04f9f1329effb2b2f9953774</u>	+ 1 NFT	✓
10	2024-02-17 02:04:44	<u>0x6db3704f9c09f7d34049eb102b454454748261e3f627a4f06ba01d8c04f7958d</u>	+ 1 NFT	✓
11	2024-01-31 07:09:57	<u>0x889a1a0746a8ceea12857b154a5a0983191fba25b43aa587483146260fa4b61f</u>	+ 1 NFT	✓
12	2024-01-27 01:01:46	<u>0xc75a3321856197b13cb923938f0469836d3c306064b1823d4b75e4941ed0bach</u>	+ 1 nft	✓
13	2024-01-23 02:27:26	<u>0xf4eae13f19e054801bb3afd940af0ac812a0d2d4210ad7c6a1faeed2a5278ddd</u>	+ 1 ethevents.co	✓
14	2024-01-22 17:30:03	<u>0xe4dcbdbab69d82ebc27b9cf7dc97f8a2fa1ace9aec8aec2692cc9f1dea19c8d5</u>	+ 1 m rewards	✓
15	2024-01-22 07:59:39	<u>0x98168cde4e8deaa0613ece93c4655275a96b30371a2f88cebe8bf45b567e24ee</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 16:33:18	<u>0xb3f870ef48692963eab7a358d7a36ae1e2b9447e8143a37931ace56fab879ad8</u>	+ 1 m rewards	✓
17	2024-01-21 11:47:52	<u>0x5ca4fc785078e23cc5526daa2049c72e97e69260d52e4e3350b07231f8199799</u>	+ 1 m rewards	✓
18	2024-01-19 21:45:49	<u>0xde20c92e26a2668f607eaa8c6b2bb042e4a94a327330468b0da1b9e4e328040b</u>	+ 1 Airdrop	✓
19	2024-01-19 17:44:22	<u>0x9e70c14f95a8427ccea6585638718f66b1c99e5b1ffb5963310bfb7b8ac1b61e</u>	+ 1 m rewards	✓
20	2024-01-13 03:04:49	<u>0x08c62f2f9e819bb5295c188034d48c114e0df6693284838ac13850dc5dba0a74</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 01:13:43	<u>0xae8fb3403a60c2686c471650088e4dbbd58da33de7f10fd7f10e9532df428106</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 08:11:10	<u>0xb989419ca331a0063a4d3aa37d802a0066617f5be6e969191ba76c2484353b1e</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-09 06:59:58	<u>0x4b9f7bd49a23c168489bfc2755fa6709d08a459922ad86107e87a0e24a5618a5</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 22:51:20	<u>0x1bfe66c268fcbabc5aed7876ee79419cd5bac80f139420af45e6178f6e0fd50e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 22:40:01	<u>0xbd98d1892c5eec08c6561965bdc7af14f1a742a4cb0fb9dadf2e0e1c3737fa81</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-01 09:33:15	<u>0x8c46a27932b4f42b955dd02847062467e3a6ca19e45c2222c50cba297c18536a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 09:42:14	<u>0x9a2f73d66ed4c40097d164711251d21e21e31b405a400710a8a0fae70e8bc56e</u>	+ 1 Reth.fi Genesis NFT	✓
28	2023-11-20 04:05:12	<u>0x2932959931cee6953779512117e35a3a907360fe6fb3fdf645809cb949bac986</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-11 20:05:18	<u>0x47fa6081557c10bdde110b68ebc460bbafb1afe41762b80fb96203763566614d</u>	+ 1 eigenlayer	✓
30	2023-10-27 18:53:16	<u>0x64a4fbb6149db8ac88aa65e2066b262881d32261bb22ce4d3456a75b8023243f</u>	+ 1 \$1,000 TON	✓
31	2023-10-24 18:43:08	<u>0x29813b492830e71dfb66ed13689c46cd73f75f41dd33949e906cf65be7816679</u>	+ 1 VWIN	✓
32	2023-10-24 17:30:45	<u>0x7d26ded2f4ffd7a9f6a5241c9399dfcbe19991010ca8b3eed4316cd1ade66ef1</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 13:07:23	<u>0x391127967823e603c21411e0e5a68d32657ea95e39ea8e08d9cd4565cbd28405</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 19:24:37	<u>0x54cf6df837d67e32d78f05f39cc80330229f030db72aba14e6120280157c2bc2</u>	+ 1 8	✓
35	2023-10-16 17:23:37	<u>0xb385512d2b449f0779f5844c8a86cc8798ebbf312b328c7a3a6a1dc91b001736</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-03 02:06:45	<u>0x31b33166e637802443d656a7cb66a7da941a5ca1123454c1b4bf9e6135d89780</u>	+ 1 NFT AIRDROP	✓
37	2023-10-01 17:30:30	<u>0x3772e446b10f8fae113a57c40a26f8659603f6a4cfa583dcca005a4beb38ecba</u>	+ 1 TECH	✓
38	2023-09-29 17:35:15	<u>0x7282abf059f2657925fbdea0e20f1505f30e7b03932931a52b26cb668eba92b0</u>	+ 1 Shiba Inu	✓
39	2023-09-28 20:38:19	<u>0xf7a1e63c56cdeb34dd2cd0aee49be7503c2c8e3be9899a42c1d09a397f54565b</u>	+ 1 usd-drop.com	✓
40	2023-09-22 14:46:17	<u>0xc9d84f4c0425800b5f0bc707b9a5d087814964fb408602b6dbaadfe0e3591d5d</u>	+ 1 GOLD	✓
41	2023-09-22 00:33:08	<u>0x6cbf8cddc32f997153b425b789f2d8978921035e3f001f44324078f8d4769e4b</u>	+ 1 Voucher	✓
42	2023-09-17 22:27:51	<u>0x5e7c6c57261f9f61836edc6d8d69fc08961fdca7d429244e3896f4915d067eb1</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-17 10:57:16	<u>0x516aa599d609f0f183ba3f6fb586dae28fb62e18023bfe1381615ca76204dda2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
44	2023-09-14 23:16:56	<u>0xad7f9f4d5f6402915e2f8d1efa679ce6cf080e31a9627531136403766b51fb8d</u>	+ 1 Voucher	✓
45	2023-09-14 20:32:00	<u>0x85f1198da0a7c1a03eed202f8b70166a3156de6b6ca850eac76090ad07c9438d</u>	+ 1 Voucher	✓
46	2023-09-13 21:27:14	<u>0x03a722ce46914864c07d27c67169eaf4b623d7b7ad6454b539721e90aee73b8d</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-13 00:51:56	<u>0x83aa434ca81b43185371acd3f140570ff6bf73a53e83485e559f4ef12e15b6f1</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-12 04:11:01	<u>0x24b214fb7d2b346acff53f33aa740442eea2f23a8d9c61c439749a925d78bf38</u>	+ 1 NFT Voucher	✓
49	2023-09-12 02:58:00	<u>0xc4553ac4f395e5908359f59ba74b600d3a5886ece6b144e368c797b3ed735e1d</u>	+ 1 LIDO Launch Pool Drop	✓
50	2023-09-09 00:22:04	<u>0xd4239ee678c7b1adf3e8bf9cab28949d799df55b7e71f700e27e54555241938b</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-08 19:28:19	<u>0x03cf824dc41ff90917d7846fafc69c78dc27decc0490fc2474a398c85d11c749</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 18:29:05	<u>0x3887d620023bfc13c98b5b8d9aa1f5290b4b2bdfd336f42b9f9473c4fffd7ccd</u>	+ 1 NFT Voucher	✓
53	2023-09-07 22:54:08	<u>0xb1921fbbaee057b44071d31c776e44363da56764310856a5b9cb5d99cdd87c60</u>	+ 1 Voucher	✓
54	2023-09-07 21:50:52	<u>0xbb82b4f47751f5ee4d1e45c30e58dc4f483956c16a75bb0a750fe8ec05494d66</u>	+ 1 stETHR	✓
55	2023-09-07 14:58:43	<u>0x8920d673dc85a0392d6df31a638d183f7e0dc3a3a2660181a1e0bc20f690abcc</u>	+ 1 ORB	✓
56	2023-09-07 12:56:10	<u>0x8a1bf374baff24a808e857e85e0a912c381d67c1788daa97c05c868cf17517dc</u>	+ 1 \$1000 TON	✓
57	2023-09-07 09:55:03	<u>0xfce13e706ec8a1ac093e1b6118398d56965bc7b30e4cc31b0719293c9fa29bce</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 22:12:07	<u>0x6f0df333600f2b95e978c854eefaf583310b8c22ad026221b2077eef78cdb63e</u>	+ 1 VOUCHER	✓
59	2023-09-05 17:26:24	<u>0x640e1ec91c5fc1c310ad021f661c4c166dc02428cc770ad10e057b58629cebbe</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 15:39:23	<u>0x14b9100342a32d83cdc953a08979dcc20d77c3af905f8afe8888c8c8c8f3bd8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-02 07:23:50	<u>0x2865ca67bdeaa2236edc5d6777807f3822ed24c15d5cd65bed374c362417ce5b</u>	+ 1 NFT Voucher	✓
62	2023-09-01 17:07:49	<u>0x612fcc84d001fdb0a053ecf88c3dcae5423a15da4373b8054f217609a3620863</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 03:29:04	<u>0xc6fa3205c53ed0d523c63700ebf699501610f2682ff9799651a50ed63f837cec</u>	+ 1 ETH GIFT [i0QVPL9A]	✓
64	2023-08-30 10:41:19	<u>0x4f9d0415d82c24bd8250e2c89376cbb78893a311905969475b60855c8e62ec80</u>	+ 1 ETH GIFT [o3LzTIJN]	✓
65	2023-08-29 21:20:46	<u>0x63fc160f600d15fe719e8d08416d46d02b00438f6ff8b23d76fadb31605e6262</u>	+ 1 \$-\$-\$1 ETH TWT	✓
66	2023-08-27 04:15:46	<u>0xcd5d02ed35d574734a128a3e1dbdf35d299e8fcb28f503a66d5e7f531362470</u>	+ 1 Voucher	✓
67	2023-08-26 12:44:44	<u>0x51a00e3aef38b6508bda869acaeb19329ca99c559597175165ef3415897509cc</u>	+ 1 NFTVoucher	✓
68	2023-08-17 00:19:38	<u>0xce00e8c4e6844c73950f2571eede22c9d1d89d2dc39164838318918bb5f94e18</u>	+ 1 \$1499 USDC	✓
69	2023-08-15 23:59:37	<u>0x087e534be1470ba83a117b46bd725858f817418247f0ded515658ad810fd76da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-13 08:18:44	<u>0xfd5395af9198edec030c db5b0d58f38ca9d5545ecb f2b21dcb27a10bd44b0368</u>	+ 1 Voucher	✓
71	2023-08-12 17:19:25	<u>0xe9bde4bced816b7f50c4 6335654f5d0b99ac24a7be af331c1d7dd52db40669e1</u>	+ 1 Voucher	✓
72	2023-08-11 16:51:09	<u>0x60c89b1958069f8d921b 4fa731b7869438bc0932b1 c078c87664052f19318f92</u>	+ 1 Lido DAO	✓
73	2023-08-08 21:27:14	<u>0x5dc7e7cad61139e86037 171132fdf10497373ef54d a95a92210c94b4bbfbc1b5</u>	+ 1 \$1250 USDC	✓
74	2023-08-05 05:46:28	<u>0x171277ced99e757c3195 c406177bf1765924bd2af1 951aba34d5221a93fb2f08</u>	+ 1 \$1500 USDC	✓
75	2023-08-02 01:21:25	<u>0xb16d38cbb3f10a762064 04238d29ea66a123c005d8 d0d7099cb67c4b851e143d</u>	+ 1 FREESPIN	✓
76	2023-08-01 22:21:03	<u>0xd741e1a601975de06dfb 2d0d1220e1fa0e9774ad8f a770452d760340c83f197b</u>	+ 1 \$2000 ETH	✓
77	2023-07-29 18:34:18	<u>0xa84d6d6587598514321f 5318fc9ec1113bc0233e59 986fd3fd2b564e85fd9aff</u>	+ 1 \$COMP	✓
78	2023-07-28 17:04:27	<u>0xcf9102a42565517a7172 401b4fe7c5226852fa4da9 0e354cc84910453fcc40ee</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-23 10:28:47	<u>0x81a419387decb455eb333b9a5fa3e49da76e543c82272716cd39fc335e3dc06b</u>	+ 1 EGL	✓
80	2023-07-19 05:49:03	<u>0x09e6ed54e2d2ff20095287ba3d90890ad6ceefe261c0073738a642f6db12ec51</u>	+ 1 UniEvent.Plus	✓
81	2023-07-18 22:21:47	<u>0xe9509015d1e1598d68b30059bd37f50757069ff2158eb71c167aa0452171c594</u>	+ 1 1ETH	✓
82	2023-07-16 09:06:05	<u>0x5c303aacc5471269716470cfe07a85d5b2051c9d646b691545fb1cf8ae996027</u>	+ 1 PolyEvent.Plus	✓
83	2023-07-15 00:48:55	<u>0x7141d406bd70f723a6cb122f810ba8d9bbc7b3fa5ffff8a72a405160d75a64177</u>	+ 1 BLUR	✓
84	2023-07-13 00:00:39	<u>0x32d38e8cefbb1969866fe8468c8d9d2d1170cb4d3dbf1765c7647ef16a90a575</u>	+ 1 USDC	✓
85	2023-07-11 00:17:34	<u>0x84326a68061ae1250ea492115a79183f26899518faf0a1106b7d973ec88adff3</u>	+ 1 1000 \$BLUR	✓
86	2023-07-04 18:32:20	<u>0x2845f83a1fa7087b259e08f66ad5284d9d7f3473ec4b007c8c5d3e88b4ef57b5</u>	+ 1 APE COIN	✓
87	2023-06-18 17:50:22	<u>0x3fbeb2e2d745c464d9dc01f0676cee2c9d7ccc7385afb0319d71d53a8a04e03d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
88	2023-06-16 13:44:14	<u>0xedcf8a1b0199ef1e2c6a</u> <u>bb56388b39887cc82b1fcb</u> <u>24026faa67fade93c5b36a</u>	+ 1 UNISDR0P.io	✓
89	2023-06-05 01:07:35	<u>0xc2dedf7a4f0f5a5bc085</u> <u>118cf5a5e67a3ec5b9e9ae</u> <u>9bc97efdcff42eabe2777d</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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