

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:26 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xd447ed1d28fee04bc949c1966be268ca727a37df

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KoUSD.xyz	227.3000000000000011369 d
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
USDT	10,000 \$USDT · lidostak.com
!! USDT	3,000 rds
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.xyz
EigenLayer	N/A EGL
Lidonft.us [ID NFT : 610]	N/A LUIN610
'	N/A Reward at BoneWin.com
\$-\$100,000 stETH	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Giveaway Round
Adventurous	N/A VEN
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:03:16	<u>0x6cda6dc1cdf2000bc43d</u> <u>9c330426700bfc2bf9fc50</u> <u>2eb9dca3a06fc3b8148233</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-02-09 02:38:01	<u>0x3001b51aa85b7ec07cae</u> <u>1424eae44c7983aa6f35d2</u> <u>43d43c5b645a3738cd9f73</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
3	2024-02-08 09:10:12	<u>0x89f13355f47389071417</u> <u>ea2a501f1b4c4fcbca7a1e</u> <u>73a201571cc2a75bd1bb62</u>	+ 1 rds	✓
4	2023-05-21 13:40:14	<u>0x5667c8c3c96f678815e0</u> <u>986f1fded4cc35488b900d</u> <u>32f66f77b24639ca0bfe5f</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:37:53	<u>0xb2b91afe7dd5c1365773</u> <u>463a722fbde4a53fd6503e</u> <u>8c064e77dd2d012a5a59b7</u>	+ 1 hurry Up!	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 02:56:03	<u>0xa1282d40312a248ddd5f c4c08803eeba7929203804 670d726c17955ea0844b0b</u>	+ 1 https://lidostak.c om	✓
3	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da 10c9594ee48995afa32a1f 11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-05 21:51:53	<u>0xf0706c08d4772b6777ac 74259d4e3f1a56b109e958 fc44b1dbbf8f44c404fe9b</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 19:01:24	<u>0x6b6fe4d4b17f88e1aa14 a7dccecd23e6ec89bd92a 496cbb84dae2d438110b4b</u>	+ 1 Reward at cbETH.top	✓
6	2024-01-22 18:21:48	<u>0x98d1bc344918aadeaa66 2289d7235f903e7f5493f1 6708fda793594a9840e7eb</u>	+ 1 m rewards	✓
7	2024-01-19 23:57:02	<u>0xa2f2361c8cbba722c7f1 060c655259f8acd369dee3 7d0284f98da4fbcf28e97d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 05:55:27	<u>0x08248dd5815270578e8d 159d01a590993ad1c8c504 d127cded9f0501dff93d76</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 07:57:16	<u>0x220538da2274fc9833e9 05c6be273066caf2ae1719 f0f8d91860d445ee09807a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-11 20:41:43	<u>0x89bbf0fab7391879bb8c 6e0fb5d14c4ed79a188b30 127233916da3d692bdf6a4</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 17:41:53	<u>0xf1d40610d9527e4c66eb</u> <u>10e8dd7324aa8051af0c0f</u> <u>6801dcd6cbc07f2e3e5843</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-14 00:32:11	<u>0x322a268e5cce1ba6d9f9</u> <u>3244de52bc85b2f1c52134</u> <u>0186cd3ca79735df00c750</u>	+ 1 VOUCHER	✓
13	2023-10-13 01:22:44	<u>0x2ff5306979a7784660a3</u> <u>9a4c1aa11f903541c7a4d3</u> <u>05762dfd14297178ff8739</u>	+ 1 NFT AIRDROP	✓
14	2023-10-07 20:54:34	<u>0x51b253ac5681ceec32cd</u> <u>85b6835931c048ddba3c4a</u> <u>2bd487bb79b5134a6d3117</u>	+ 1 NFT AIRDROP	✓
15	2023-10-05 22:34:23	<u>0xd988056865eb82512d16</u> <u>93eabfa9d7fb330746e7e1</u> <u>bb8c81c3e482183fff5e20</u>	+ 1 NFT AIRDROP	✓
16	2023-10-03 17:40:50	<u>0x83efb068417ea8ba7944</u> <u>34106d2fc005220e140c58</u> <u>3c44070d68a36a5b81474c</u>	+ 1 NFT AIRDROP	✓
17	2023-10-03 01:40:37	<u>0x6e8c75796fe91d2a5e15</u> <u>c4cbb394124945073ec38b</u> <u>721172ea7a23fff2ac4dfe</u>	+ 1 USDC VOUCHER	✓
18	2023-10-02 21:08:26	<u>0x4f3a223f619db8aaf75f</u> <u>fb466095ddad0d38ed111b</u> <u>39d778e0b3b493e4585c6b</u>	+ 1 NFT AIRDROP	✓
19	2023-09-18 22:43:13	<u>0x3f4e00e3fdbdfcf7809a</u> <u>b66de0247f95161994bbf6</u> <u>86ffdb9408c08e16fc334f</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-17 18:59:43	<u>0x82cd860a828e426a445e e6edfd2f1acb9779abb706 023700cc21a3875f237ebd</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 23:45:24	<u>0x4523b0e406369a5021b2 959551fa38c9c827168fe1 7916c61e06e2668a9d48c6</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 23:37:02	<u>0xabc8a2ecb46b9c932c90 681aa14ca9e27edd9a25a6 bcbbe36b4f9027c72d0594</u>	+ 1 NFT VOUCHER	✓
23	2023-09-13 14:47:29	<u>0x76695d4111f14f682a30 2f43b7c28e72d8236f3ec9 3b2ee5d1b837f205e20a25</u>	+ 1 Voucher	✓
24	2023-09-11 14:32:59	<u>0x3884c6eab8e602e58803 d8b13440b4de6eeae27037 4f5274769720cb7976d940</u>	+ 1 VEN	✓
25	2023-09-11 04:40:51	<u>0x533826cdc87f75924021 433056b19fc809868025d6 fb68750aedb86b5e0be748</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-08-13 03:13:19	<u>0xabc97b66f087100d4823a 0fe9bec4ea7a7c5bf5ec1f ecaad7b9032874ed35d75b</u>	+ 1 Voucher	✓
27	2023-08-11 17:33:56	<u>0xf37adc11ad9a9564bc9f 4010d63c6c64d80b7731f2 8d7fc507b9f5d6c5b247c9</u>	+ 1 Lido DAO	✓
28	2023-08-10 01:27:29	<u>0x25c02dbc4ed38dd9319b 84addc9077d365936b0077 b2c42727e90fc44a946e4b</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-04 04:27:20	<u>0x89d931910613bc8f0e13</u> <u>4f8748367ff2f4fe439d1b</u> <u>b78b3ff8f8d0bdc69e7676</u>	+ 1 \$1500 USDC	✓
30	2023-08-01 22:02:23	<u>0xb0f0bf940a97409550f0</u> <u>a0d6f68a30471581f86d1b</u> <u>106ccf86b94d5aaf84b1d5</u>	+ 1 EGL	✓
31	2023-05-29 17:06:35	<u>0x0c0add85f7319bc7d6e9</u> <u>b855364f139db2c94ce291</u> <u>6163098836ab7ba997d89b</u>	+ 1 LUIN610	✓
32	2023-04-15 19:07:10	<u>0x8adb8d31acc7edadd5ca</u> <u>6b145ce91c9fa2eeaa0d69</u> <u>73f2314e30bad4d572c298</u>	+ 1 RARI	✓

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