

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd4d642dba90d986635335d74bce89e8ddf26d1f0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
!Ethena	N/A rewards
oucher)	N/A Claim by link: zlrcauit.xyz
DxDex.io	N/A DxDex.io
!ETHENA	N/A wards
!ETHENA	N/A ards
Validator (PoS)	N/A VALX
GSF	N/A a refund
10 Collection	1 10 Collection
GALA Airdrop	1 NFT



* USD values displayed at the time of transaction

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
fee.cc	N/A fee.cc
\$1000 USDC	N/A \$1000 USDC
mysterybox	N/A opensea mysterybox
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$500M SHIB	N/A Voucher
\$1250 LINK	N/A \$1250 LINK
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
CLAIM 4801 USDC	N/A USDC VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 03:05:27	<u>0xb917fc8dc0ff0d99e41478ec8a3986859627c7438e</u> <u>e75a5504bd5468383f05d1</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 03:04:49	<u>0xf10f79f6c271f8b2b81e3b4bb9c4b25d3f654e38e6</u> <u>65dbd4b2bc2b25b00c49e0</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-04-25 18:13:55	<u>0x39b64ecca628fafaa894b4cade</u> <u>cb3214aa88f495ac</u> <u>bcbcd3334f1d3150884782</u>	+ 5,000 ards	✓
4	2024-04-22 09:34:30	<u>0x1d06b1924933ffe8efe1</u> <u>0f0fafcf724a2050ee546f</u> <u>06f39bf07b254f554c75bb</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 20:22:01	<u>0x464f5fba90389bef61864922ff02aaeff54795a4ad39ed36003568f948ca92f8</u>	+ 5,000 wards	✓
6	2024-04-14 16:16:16	<u>0x6e6df61856d8cbe28cf67eb758c20cc1d36f23c576531c1447674f0dad6bf6a</u>	+ 5,000 rewards	✓
7	2024-03-27 03:42:41	<u>0x7ee6a05cf4e2bbfe272219be7d10da0155120e4ee02d3f647b6bd6654067eb22</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
8	2024-03-20 02:45:44	<u>0xe0932ffb74bbdb03707c64cef556af3406ac53f816b40ccdcf6732ac5e16c266</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
9	2024-03-11 19:21:48	<u>0xb7e33ea707930858bd14c1235411f7a3c1359f0852253483c7760f25964a2e99</u>	+ 5,000 a refund	✓
10	2023-12-22 17:48:27	<u>0x66075d66d611be49938f6da569ee13b4de50ec4fa1e2538f4cdce7fad754231a</u>	+ 1 \$MATIC	✓
11	2023-05-18 15:13:28	<u>0xd523707e401648bb9b3ab9226ffcdc6177d6009633fbfd07493b6eba2ae1d6b6</u>	+ 227.30000000000001 1369 d	✓
12	2021-11-14 19:57:05	<u>0x6baeec5ec165a403118bd66c237366cc40a0040fff6ccc8e82933cd17d584d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 05:22:20	<u>0xa9df6cf93026b5d8b1627d89d5caf62870a5b410ef321d058a4a9c9bf063cd58</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-16 13:48:56	<u>0x872f8d398cb6421b3ff87b031ceedb034aa8c1de6d39a015005f06a5ce7c6f22</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-16 13:48:24	<u>0x757f364f7c78f18e1e40bd8980e493ce325cc4aa7e7ae7f6b7fdfa9262cfb8b5</u>	- 0.008399999999999999 99 WETH  29.97 USD	✓
16	2021-09-15 23:28:55	<u>0x21196a06bae9d985098062f035419361a6817dfd8a307d1e9ce236d295baa711</u>	+ 0.008399999999999999 99 WETH  30.40 USD	✓
17	2021-07-13 10:04:14	<u>0x931c314af9d83f27137494d77986bcc6f88c0b3a59748e2de8b6f9cf00dd92c9</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 03:07:59	<u>0xc1b278a5d97d94d5842c7fcdb476164f1966293e0d350d9d02bc1e852b12ba67</u>	+ 1 10 Collection	✓
2	2023-07-12 06:23:11	<u>0xa741d9b1c38fdce90910de0c2e2c4caf2b207e3b18c6e3ba78961f08e288a6cd</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 03:05:41	<u>0x7da4f550a4b8c144e145604aaf90e1ef6c7978b63a2155b32f913db0215b5c26</u>	+ 1 opensea mysterybox	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 03:05:27	<u>0x07b047467e7f578f1cc5505777150304f2354806748fd81c516a84d44ce0e8a5</u>	+ 1 8YŽ•	✓
3	2024-08-10 03:05:13	<u>0x0f23d31534a78346842884d77432af274a532bc90504d141c17fccabe6eb2e2e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 03:04:49	<u>0x39c328110fe5c9c68a209a48756dd3ba395a9f7e1607f95ab7ea58f5696b9aaa</u>	+ 1 aim rewards!	✓
5	2024-04-12 23:12:20	<u>0xbe29218a5f5abcf78537c526da6a41fc443a61239799fa1a4f580dc70acff390</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-18 02:57:13	<u>0x989265625c7b367382e1f75e5c2be1358cbf215a7506d14a0cb9339473de0637</u>	+ 1 https://lidostak.com	✓
7	2024-03-14 23:56:29	<u>0x50415a71eba28b97967d1f817018df859032ff84576dfecb20a23b042755be27</u>	+ 1 usdwin.co	✓
8	2024-03-11 12:23:47	<u>0x445db374aff62d6a15564ec0d4835f702a96b29fbc7dc4e3c60312211f76bce9</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-07 19:43:30	<u>0x9e4794114bfa3f62a1d5acdf07594e3c4acceda4ec9255ea60f856ee3a2b9bf</u>	+ 1 fee.cc	✓
10	2024-03-07 01:45:23	<u>0x02c4fd8b316ed9e4665a8a787bc149a383cfb521c05cc49cbddb00e87452f00d</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 20:46:14	<u>0x216380aeff2dd039ab61c98acd6280610074a1468df0cfae7390c6c2364143c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 00:25:18	<u>0x57d16f3789cffbc46c5a6883041c85e7ba2684f10cce77d29abe402f3915952b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 15:30:07	<u>0xb7e712b11c5488b5f42e8585fe91772e91c8fe3f53404c849ac8573777e82576</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab3d3cfd801175e21e061fe11c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-10 10:27:50	<u>0x80f02217c60142b3c821f0e77825a466f950047137cff3eaa71775e820b3869f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-06 02:09:59	<u>0xb28786635d84ae54cda11e39b23959619511e35a0fb0f0d456ac332bc85ab84c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 23:32:17	<u>0x2372ae3929c2d0479934e7c79caf60bf8e05bca097ba6611f20666b19c980f19</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-03 19:45:09	<u>0x7fe03182d587146a3ee5927906ef7ba79cabf5ae36e11b7cd8fcb3264815c4fa</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 07:25:31	<u>0xbeb105dbf4e1cb38b575efd2b96b0d6690fc9addd1f47dd79c9ac5420e85de</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 02:18:16	<u>0xbf611248eef95ca89381</u> <u>bd2746be5845ea42c3d076</u> <u>8e4d32684773640704836b</u>	+ 1 Official Authorize credential	✓
21	2023-11-01 11:07:29	<u>0x3dfbd8c0066b913e4d3c</u> <u>3e811339b57cd1d09251a0</u> <u>853fd3b6a4daa780695c39</u>	+ 1 \$1,000 TON	✓
22	2023-10-28 23:41:22	<u>0xef7223b76deefd7e28f3</u> <u>102511869c4f68373c481d</u> <u>6bf59906671cfb8c8cc165</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 13:09:03	<u>0xd274a6c1965afc4c3891</u> <u>9341151c8a3594c9baf667</u> <u>611f11009101c59f35bfba</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 21:40:52	<u>0x1dfadba7b0312206b530</u> <u>7ee9d7da9f3a27f7d5091b</u> <u>a65245d3c7a4404a328232</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-10 11:01:52	<u>0xb17ec070806dcc8c708</u> <u>ebd998feffabc3dcdfb8a1</u> <u>86456977cce0209082c444</u>	+ 1 Voucher	✓
26	2023-10-08 10:25:15	<u>0xc6d092ea51faa611cdaa</u> <u>1734e27041f398b01358ed</u> <u>9bcb179a64f53507871c53</u>	+ 1 Voucher	✓
27	2023-10-03 01:59:05	<u>0x02b0affada70b98061de</u> <u>50283d0a40f19d08e05b58</u> <u>dfcd3692bea65c3820f065</u>	+ 1 USDC VOUCHER	✓
28	2023-10-02 05:33:49	<u>0xfa20d88cc1965a86342f</u> <u>70f06271a0f0797b984d07</u> <u>f43c23ceef58f107d8c6bf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-22 18:32:00	<u>0x7b897c843825452ff03c7e37bea3d312581486a599a8f9c8edc5352c4d0c4335</u>	+ 1 DOT	✓
30	2023-09-19 22:11:08	<u>0x0f2ab02a19864b915ad00e674bea1caca1b43d1de6e3129a668e5552072ebcfa</u>	+ 1 Voucher	✓
31	2023-09-17 22:48:25	<u>0x1bfdef5a77c95bd06daaf11880f50ce384389ac8f5b6fe3b1b146dc0932cb263</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 00:48:40	<u>0xb7aa56f69ecb612573e10d3e3fd6f21d8b5ebb51dfeae276c7a591c8c31cd1bcb</u>	+ 1 Voucher	✓
33	2023-09-14 00:27:39	<u>0x6daff16975511f32e3e0ff21af2174b5951be5fe49a664d313be165f9b90c7b2</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 15:11:21	<u>0xdf4ccd3c6108cb3c53edd6b50df56606900dab4bcd456462d1ccfe214671d5bf</u>	+ 1 Voucher	✓
35	2023-09-12 02:31:42	<u>0xdfee78a082a1aaeb6bcf0937b57d7b4c7094c387ce87c945fa018f99ba9502ae</u>	+ 1 NFT Voucher	✓
36	2023-09-11 17:38:15	<u>0x14459efec3c2faff481b6a27767a07628739780d40891b4846630e8d2701e34f</u>	+ 1 NFT Voucher	✓
37	2023-09-11 06:08:13	<u>0x1ed44bb38cf9d4135d604dc0bf24b7a800aa185a5e49dafe9f9e8b5f14bbc8c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 11:22:03	<u>0x60cfbdac8ea468e1e6b054ac2819b984e7c286f05c15047806d0761a597934c2</u>	+ 1 NFT Voucher	✓
39	2023-09-10 03:33:30	<u>0xb8d8dbe4c8afa44c6f9a633a4ec4a5e7b3601620c84580558d98809b281575d2</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-08 01:24:48	<u>0xae29d28991cadc62baa7f20111cbef72c8443a4c8ac3710cdc2e6a7eb87ee642</u>	+ 1 Voucher	✓
41	2023-09-07 19:07:55	<u>0x5f5aa95bceabd6de884089188e2cef046a6ce4b8ff5938c4fe5723c40479c4dc</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 06:15:54	<u>0xdd919ad18e1199f7aa4c234085a586df4b5071d54013b7a7bf7b5ab3ec0e74ef</u>	+ 1 Voucher	✓
43	2023-09-04 18:56:28	<u>0x10de45e32d4c998b18aa2307ec4f29ca5ecc100d78a6e23c0b3be62b703f5916</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-29 12:05:51	<u>0x1f40007446d853e1d05d35c01f2da47b3c85a008b54df3e363938784304fe644</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-27 22:48:13	<u>0x9d551324d8b5802c3ecb04399ec26df797be328fe8d9e168a194fd9dce852d5</u>	+ 1 claim.circleweekly.net	✓
46	2023-08-26 18:32:30	<u>0x0db59d06dc5ccb0ba93f9489822616d6401819e6707988933786485ac1aa2667</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 01:06:05	<u>0x8d22b1020a6d6af560e8c087b289a127e872e1f46d183e5e231d349ad6f82b9e</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-25 17:26:11	<u>0x45429bd840a8d6b36ce003f430373a0e46ca619d0c8b71b61c0ddd361fe69dbb</u>	+ 1 NFTVoucher	✓
49	2023-08-20 12:02:30	<u>0x4c10d01e6005ca0bba3ea77e57cc4fe19d814f96d3a0f555698380d0de50e5db</u>	+ 1 \$2000 USDC	✓
50	2023-08-15 04:28:10	<u>0x13849ccf31c7254ae742b2e75302f0fed1d5e0c05ac5baf2efb73a0dd5880b7a</u>	+ 1 \$1250 LINK	✓
51	2023-08-12 22:36:13	<u>0x854a726577e3e9559320817c595695f0f238194b8a6f7d3d5aff7533e5a8cc91</u>	+ 1 Base Airdrop	✓
52	2023-08-03 21:08:54	<u>0x56372cea05f392d228e0ca66eee02f36727046f745b2341223a005e59065fc9d</u>	+ 1 \$GALA 50000	✓
53	2023-07-27 21:08:31	<u>0x934de25df4b7a086c7f0b3a95a3b0e14e6f9033462bfeacbc9b28ee7d37b5d17</u>	+ 1 \$1250 USDC	✓
54	2023-07-22 00:55:36	<u>0x0531e63fbde46839957920b7088c752b87b69785e458d82356b298367ecd77d3</u>	+ 1 \$2000 USDT	✓
55	2023-07-17 01:39:00	<u>0x5189421a7d6492b3bdd7d49798e70abe93e1b63f995df27097e59fd6ff414c3c</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-11 03:58:04	<u>0x20c9f4842f252cbcc38f ab251b8b3fc08f5d3d4c62 34fbeab35ef64b3c735fe9</u>	+ 1 1000 \$BLUR	✓
57	2023-07-04 21:01:06	<u>0x37a13ee3e9a842e44dbc d6ef0e49a9f62362613876 34329b092865bf43b654b7</u>	+ 1 APE COIN	✓
58	2023-06-17 17:50:14	<u>0xcee72ec54c68baee43b6 1ac2aef7c1ffa905b6821e d6cdd62db963461c233d9a</u>	+ 1 OPTIMISM	✓
59	2023-06-17 01:32:29	<u>0x6101253f2874e527a319 344954dd5a2a91999509ef 977482de5617753314e758</u>	+ 1 OPTIMISM	✓
60	2023-05-29 17:19:21	<u>0x877b6a7338ab7b25ea3f 4beae3108883ba8a00b9c0 873eb018bcf9125770c8fa</u>	+ 1 LTIN410	✓
61	2023-02-22 07:07:40	<u>0xefef040f65cf4a1c948d 186a292416b28feea1496b 1a113919f15cae13b868f1</u>	+ 1 RARI	✓
62	2022-12-11 07:25:50	<u>0xf7d98a2c4af4569db164 43be5063f4bb435bb59bc9 bf04c21de27403e71ee6e5</u>	+ 1 seed	✓
63	2022-08-21 00:48:17	<u>0x6d01d54431a8430ae5c3 f6198f002ce8f2796524cf e96573c84888a98ec5ffce</u>	+ 1 RARI	✓
64	2021-09-17 15:29:29	<u>0x3353eb227fffcdb1169 89ef463ace78a0d97820ad 0c95efd779a62aa29590f4</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
65	2021-09-16 13:48:24	<u>0x757f364f7c78f18e1e40</u> <u>bd8980e493ce325cc4aa7e</u> <u>7ae7f6b7fdfa9262cfb8b5</u>	+ 1 OPENSTORE	✓
66	2021-05-05 23:29:39	<u>0x30993a27522136ffd357</u> <u>0e81c9d6d106933f4149d0</u> <u>4996a08e3dc0323b3588ba</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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