

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde77ee1488efdd514f696aca66c01da082ef75f3</u>
TOTAL RECEIVED	107.763246690000002559 MATIC
	39.34 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	107.763246690000002559 MATIC
	39.34 USD
\$ USDCpool.tech	938.000000000000000000 ool.tech
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
The Graph Airdrop	1 NFT
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
! \$30,000 SHIB	N/A GOLD
\$100% lidostak.com	N/A https://lidostak.com
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
! ! \$100,000 BONE #07	N/A Shiba Inu
\$2000 USDT	N/A \$2000 USDT
\$--\$100,000 BONE	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 08:48:14	<u>0x77800c06f1ea2384a7e8</u> <u>0a2125782251d4f42e31f2</u> <u>9e3863a75df0cdff4d4cd1</u>	+ 107.76324669000000 2559 MATIC  93.18 USD	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:32:52	<u>0xddb35d9b06f3e8535916</u> <u>f69ea6e72257eeb3fcd048</u> <u>233de0f0c85010961773b7</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	
2	2023-05-13 00:31:57	<u>0x888efceccf201a92c06b</u> <u>03da88f756afe15602e9a3</u> <u>afc21f7c46eaf42e6468e9</u>	+ 938.00000000000000 0000 ool.tech	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 20:13:00	<u>0x9c5aeb85e535f490ba91</u> <u>da06523f2d8a0249741b62</u> <u>e8f52393d55430f350380f</u>	+ 1 NFT	

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:47:50	<u>0xcc7384ca7e3624711591</u> <u>13eba4a953a6bf07f51ee7</u> <u>9cda9eba0524e98c6e72c6</u>	+ 1 NFT	✓
2	2024-03-17 01:21:08	<u>0x514b72726db2d793785d</u> <u>515fe2f2f4b629bc816ba5</u> <u>1fc287c49e23a39501f6a6</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
3	2024-02-01 09:05:58	<u>0x7ba6dfa85e8bd8465303</u> <u>ca0dedc285341a9298420f</u> <u>08b7043963347850687bd0</u>	+ 1 NFT	✓
4	2024-01-26 16:24:33	<u>0x75bb317f3541959fe964</u> <u>cb82064d064e698960e33f</u> <u>e947908c9a6798b59e008a</u>	+ 1 ethevents.co	✓
5	2024-01-13 12:33:45	<u>0xc7dbdcf088b1e0d9f2fb</u> <u>d49e5d92a51a9370b508ca</u> <u>1f944c6f9278b9b5236893</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓
6	2023-12-26 11:10:28	<u>0x0d1cd101f1342898e61f</u> <u>ba83b920b3b88e9b180282</u> <u>c57b1077b49c4dff66589c</u>	+ 1 2000usdc.cc	✓
7	2023-12-26 11:08:56	<u>0xb06f8279aad2bab46aa0</u> <u>d54b8fe6582ba9b5fe9f99</u> <u>0e59e0e7f5cb0585a80115</u>	+ 1 3000usdt.net	✓
8	2023-12-26 09:31:45	<u>0xf126ea344fb1435b8392</u> <u>f4afe09b3d88a78eac5618</u> <u>85756cd1e71f9d4aaf89ac</u>	+ 1 Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>	✓
9	2023-12-19 01:56:41	<u>0x4c8ad4a2d0642d9d6644</u> <u>d7fa8e4aca85c77a5c799b</u> <u>d844775f83401074498e69</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 21:45:24	<u>0x334461711d19ceb7b9dc a3b042cc43e94aa15a58b8 be1d88d6b8a247681fb2fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 22:10:12	<u>0x2b5a60d6f8e964f7210b 4b7a397b3e1b640bdb82b9 70cffdc067bacc52b240f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 21:52:13	<u>0x2ab3b2ad817c648c2903 66ffcfabf755f785c9fdc2 4c526304f2703382253154</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 18:23:19	<u>0xb6676ecc0555d8d3f4de 0b9e1281ceb308385352b7 83151d8c82c5eb605ddc15</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 20:30:45	<u>0x68c16209c9b52bcfb0a9 340dc40b8384d6fca2ef75 6a7cef1946c7d633876645</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-05 05:53:31	<u>0xc81d77b466b45c12e8c9 13ff7b18bf2a1eb82f661e 57d9a2c16d2d9f75271c7c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 22:17:40	<u>0xee57ad7cb5e1e8ba0bfb 222cef145077ecbd22a97f 61c55e0295347cf5d549d7</u>	+ 1 Reward at dydx.win	✓
17	2023-12-02 05:56:19	<u>0xe62d3ecb6d95f817f84a 1fb0a6b1414fce53fbffdc bf239fa8349819a78fefaf</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 20:27:02	<u>0x685adff6c21249e7e31c e248e345d698f9106fbc33 dae090133aa8ecee8af25a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 21:36:18	<u>0xdb7ffca0cd212baf3ec08bdae4d43e829e703759ff8790d64d813a2b43ea9b97</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-04 03:39:17	<u>0x34cfae066ecd13506a6f45c2f0a8c62666d67aa9cd456fb66d25d0e343b0c253</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-11-03 15:14:51	<u>0xe493887d4c138182fe036863382017fbab700986dec6f6b5511aeed955d29f8</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 22:02:03	<u>0xc736b724903f8e15307238e5c38e4b1c8dc7b23f1718e4a5764b0bd96f908980</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 19:32:23	<u>0x75cc83afc3b0c67c3ca1a0a91979cd19d754db0c2c91ffb35fb7098157bb8447</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 09:21:31	<u>0x798d0b582825f804fc5099b0650c15a85f7914b4da029c0465d5f8a12869a888</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 10:53:46	<u>0xf1d4aa17889fea0ca759168379d1a69ad1d2f13467e9cbf3e93ec10bb628e4bd</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 21:46:53	<u>0x1b6ad5e6e144b64de89b04a3d2df52f90dbae69387765e5e1a17573deb021368</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 15:48:48	<u>0xe454804ac7355f7529ee385b88e249180d2d77c077d8bae19b710437da5de49e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 05:28:40	<u>0xae3d0884884652543b28d841ad40415f0df63de76b29e60c95cf8f4c7b37fcac</u>	+ 1 NFT	✓
29	2023-10-09 18:37:06	<u>0x9e10c8c41b9c0eae58f446be10a3d3f3cfa2abefa4027e39f2ef785406cb4398</u>	+ 1 Voucher	✓
30	2023-10-09 18:20:44	<u>0x3fbea246128ad07f8d15f074411f45eabdb93861be664d6f4bd04fb7fdcab5d9</u>	+ 1 Voucher	✓
31	2023-10-06 20:18:51	<u>0xdacfc6e97eb577278ef577be9557d100b8c535a8b3a51249cfd4406e48d7cec4</u>	+ 1 Shiba Inu	✓
32	2023-10-02 17:28:15	<u>0x119d1f642ce9a5ea6e3a8f6f08858831124b2600e637e880411aea3939c1e419</u>	+ 1 Shiba Inu	✓
33	2023-10-02 11:40:39	<u>0x106ba2c2364852f338044ee76ee8b728171eacfd37fd7afd9169c05388f3e7b7</u>	+ 1 \$1000 EURC	✓
34	2023-09-29 22:22:44	<u>0x435e633846af34b9c44fbd9fc3c3793618d4d34195bf4f0d3cdc88ca5af9a00e</u>	+ 1 Voucher	✓
35	2023-09-29 12:03:16	<u>0x0038d0cc97b704d65f689a2e0fb737e82047db81a0af5f9cb064a498152e82eb</u>	+ 1 Shiba Inu	✓
36	2023-09-24 17:10:15	<u>0xd5e1089d8d9ed09aced5bcea8db358f5a8986850f3882ec5ccc8503e799e8506</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 18:11:26	<u>0xca583c6c0a3f4a003231772c375d8065204f1108ee58ca169c6aeb659ee02f1f</u>	+ 1 Voucher	✓
38	2023-09-18 15:16:03	<u>0x1e8b47aafb4af743a3309c18164e9ea4221e955e6b8459bb357db47e814d3756</u>	+ 1 GOLD	✓
39	2023-09-18 00:03:30	<u>0xef83d35900e37d2932fec3e6e76e94b80c752693444031dbef985aa7e6ef65e5</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 14:00:01	<u>0xffebb066447615ffd40079138391cbc2e0d33a024205a27b964923b8c61c8b09</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-15 14:05:28	<u>0x7c7a9d6156fb575c8cebfbf9892d461a81a08ed6eb61e99502ee3df0dee4f1bf</u>	+ 1 Voucher	✓
42	2023-09-14 23:42:54	<u>0xc0b953d2031cd775ad0a0a92ca61b51a7d27db50cd81c7cfd0ff9390da5a539</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-14 22:08:16	<u>0xf3c860cbcd51f1491cd7d83988c44431388d8dfa338b0141acce806da409e0d0</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 22:32:46	<u>0xea2b137e1ac87d652d74f5d4d27c6bdf1d19e4eb7a55049387efa2435308bd8c</u>	+ 1 NFT #515/1000	✓
45	2023-09-11 18:39:05	<u>0x03aeed03938462094635ceb986f849919a464e4cf59e7cb6f8647aaed1a7972c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 19:23:44	<u>0x3a06894bdb5b01ed53ee</u> <u>25c32b918b2eea8a670b0d</u> <u>5493e3aad9e9686eb3deb2</u>	+ 1 Voucher	✓
47	2023-09-08 17:18:41	<u>0xae6a2771ece9ee21de83</u> <u>f19d6ba1d4ba523e465e92</u> <u>290bbc0c75560c37c39d63</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-08 15:18:53	<u>0xfa2456bdf7446eb4310c</u> <u>446f723f30a7e7c1a24d14</u> <u>b8e5da4fa61981ee4630fd</u>	+ 1 NFT Voucher	✓
49	2023-09-07 23:01:14	<u>0x178b2ae30af1e45b95c1</u> <u>0e006ec4c29764febceada</u> <u>448fc1698bb53f950380ff</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-07 02:21:23	<u>0x380fb2b7198abab3327e</u> <u>0da77390e944759a73a320</u> <u>2333612168f2659c57d39c</u>	+ 1 NFT Voucher	✓
51	2023-09-07 02:13:27	<u>0xecc26fd533a4349e0620</u> <u>ed6fb927e7e240e11a3bb9</u> <u>0e26db3525792793a74fca</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 01:09:00	<u>0x7c012752bdd1538a171e</u> <u>d9622cee14e912589d673c</u> <u>b93cd797da65f6790d4060</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-05 19:52:00	<u>0x0530dd9943a367ecdbdd</u> <u>53f8c2eb5a13d47ea464a4</u> <u>ab2e640fec3da94b0ab251</u>	+ 1 NFT Voucher	✓
54	2023-09-04 16:05:54	<u>0x46c636b0e2f99bd9cee9</u> <u>26678b7e205ad0dc60c8d2</u> <u>1b1ad9923e8d6cccd60725</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-30 02:19:58	<u>0x3075be70af874ff1e6d23a8cf66500260f41876ff053a21fd6113c842bad20e0</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-28 17:24:26	<u>0x7d37331084c421c4626bd541575a32f9fd5ef3484da256438803ee8d348726b1</u>	+ 1 claim.circlest.org	✓
57	2023-08-26 22:15:16	<u>0x14acff8e4fcf8ae42ed3554da82732827eff6e1ed4840ea46eefd264bc955249</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 00:00:27	<u>0x58565d51642ea0d3cf936b38ec16d4f2239ab771422516602eadf2c34060f82b</u>	+ 1 NFTVoucher	✓
59	2023-08-23 23:55:14	<u>0x90c1354503f29afa4606470561cb0187e82d0ab9606b351d80070cd186d7bc94</u>	+ 1 Voucher	✓
60	2023-08-19 19:40:59	<u>0x5ae7cdc8f10ad7de400854fd114532aa4b6603baefa6516d50a75da28dd7c656</u>	+ 1 Voucher	✓
61	2023-08-17 06:18:30	<u>0x6718d049f77a07606dde9d78e44ffdfc9872d35b192286f4aa37498f27ef941e</u>	+ 1 Voucher	✓
62	2023-08-15 02:24:04	<u>0xf9be2d1de0adf3db1a558b0f3a954466d3ed9d64b71daba8d14b087411bff51a</u>	+ 1 \$1250 LINK	✓
63	2023-08-05 07:01:48	<u>0x1f35254ff116502212aff7d5efc31a01f5e5ac0b3cf5a7595a25d155f369a061</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-01 03:25:33	<u>0x5d55ef76ebf36c84a64d</u> <u>34ed645c87826a73ed6075</u> <u>16bbcd0258242e54205236</u>	+ 1 \$2000 ETH	✓
65	2023-07-27 01:13:53	<u>0x68728c1244e3d81b5129</u> <u>5e66bafdb4e84f128a49b5</u> <u>f9f9b9c34d357975d5cdfb</u>	+ 1 \$1250 USDC	✓
66	2023-07-22 21:40:36	<u>0xd1c2187359434b282f5d</u> <u>c01798c2c350a1deccb625</u> <u>e4a5d193ee619fffd76727</u>	+ 1 \$2000 USDT	✓
67	2023-07-13 01:47:38	<u>0x29c975e310b3cb744543</u> <u>c0de59c7bf726d85c176a9</u> <u>e4e5e76c4d9cab1795343c</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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