

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xdf39ae89f5a405e4d81d974fcc17385ee27a6d94

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
\$ pusd.site	518.000000000000000000 tps://pusd.site
\$ fcusd.site	258.000000000000000000 m rewards
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
MiningSite 1683006083041	1 MiningSite 1683006083041

Token	Balance
Reward Club [qtczsf5j]	1 Reward Club [iMqsTnvS]
700 LDO	N/A NFT Airdrop
Uniswap Summer Event	N/A UniEvent.Plus
Friendtech	N/A TECH
! ! !\$10000 stETH	N/A Voucher
ETH GIFT [HbpRYTON]	N/A ETH GIFT [i0QVPL9A]
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
! \$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
700 LDO Voucher	N/A NFT Airdrop
! !\$5000 stETH	N/A 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 00:27:24	<u>0x8c7ab5027d5692356f75</u> <u>bae573abed081f01c4b27c</u> <u>7c6ea4ae3de8a27fcb50f1</u>	+ 2 yz	✓
3	2024-01-16 20:28:53	<u>0x1f22d895a9e46958724c</u> <u>15d87620d5a0f6352b7699</u> <u>33c65cb21d9868ab83490d</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 21:36:35	<u>0xd799ca645a4d5eeda440</u> <u>5145f1fb77745608b09c87</u> <u>a0f8450b2d5e3f576d2d51</u>	+ 1,000 s	✓
5	2024-01-08 23:24:18	<u>0xfb96742f788c1a9ce632</u> <u>fc3483c0e3ccff1fb1163</u> <u>094c724f32b69c660ed90a</u>	+ 1 s	✓
6	2024-01-08 09:22:45	<u>0x112e51afee5dd59356a4</u> <u>397828afe61457ffa7f6e1</u> <u>93c96adaedf4e4dcc81da8</u>	+ 1 s	✓
7	2023-12-09 03:11:11	<u>0xb03c3e80fe67b08d4fe5</u> <u>5e1f730c2f70a0b471ae4c</u> <u>6c01617357d6017566c842</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
8	2023-12-04 13:17:00	<u>0x853301840030a2f43dc6</u> <u>e26c86e9e5cd9e4461ff87</u> <u>ac3bd69890c12af0af24c6</u>	+ 7.2500000000000000 00 aim rewards.	✓
9	2023-06-30 02:05:35	<u>0x0aa44a2b09734962eea8</u> <u>60b144c910d128112072cd</u> <u>9321789ec59b7ff1207133</u>	+ 258.0000000000000000 0000 m rewards	✓
10	2023-05-13 12:16:46	<u>0xd5106fc40e93b8c713c5</u> <u>f2a9eab01f08db72503b27</u> <u>010d4983f862ab985a6d6c</u>	+ 959.0000000000000000 0000 ool.site	✓
11	2023-01-25 23:47:30	<u>0x964041cdab19bfebda48</u> <u>a0adf3d880393a9ce5913d</u> <u>a03b8b82f8f3a2044cf284</u>	+ 518.0000000000000000 0000 tps://pusd.site	✓
12	2021-09-19 10:25:32	<u>0xdd729248c5ded21ef277</u> <u>267e1b5901f827ad2f495d</u> <u>6c19d9301c8ff9e7e6fba9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-19 10:25:08	<u>0x3cffee5f0e48074bb026a680a84d4d063bd563349cb0e30628e9b1bc48b9fd11</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	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 16:20:03	<u>0xe93b40f752b611f189c835ea8d37759b67c7192510dc316c156fab63c2b5790a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 02:38:17	<u>0x0be4a2a9e8e27dc4a1a33da689d7b3121f435dc522e911a7b4d9f89e0dc92625</u>	+ 1 NFT	✓
6	2024-03-17 01:26:07	<u>0xd380f7fc70c783d9bab8c1edb748d401e06800e919bcc7d5d5eea7c8aad4e5de</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
7	2024-03-16 13:16:00	<u>0x865d61df2470cbab19c128238e585d567c44398a8d9f08bb06741c200e219e08</u>	+ 1 USDT	✓
8	2024-03-08 03:08:00	<u>0x89510de24f0351d6039fdd918b790f5751b042b8dc2ccf3350d3d12e06aecb6e</u>	+ 1 USDT	✓
9	2024-02-29 23:08:24	<u>0x978b0a18d7a29058430c89131b56db878cf4e73e49c061d729bf977e8dbbccb3</u>	+ 1 USDT	✓
10	2024-02-25 15:47:37	<u>0xaa5d06a010646c2a9741b1efc3a3cc0cb78b56b6205ef886ceea2208da8c0b2f</u>	+ 1 NFT	✓
11	2024-02-17 02:37:28	<u>0x41801fadeac9f876caa11cfe9e3eb79071eae1dbb05e21061b2985db4fc1b192</u>	+ 1 NFT	✓
12	2024-01-31 07:21:51	<u>0x4cf55a730951bdd59e82746012409b7bf0ca3227c54c6daf54a09a10119bab35</u>	+ 1 NFT	✓
13	2024-01-27 01:10:48	<u>0x7d3be80fd4958899e78407a0c6ea5a93f301c3989422b08263e617a9fbfb812f</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 02:41:30	<u>0xb0b9fd64b5a5d196e502</u> <u>cbf2a93e62973ee2aa8b98</u> <u>16cc46c45fd6661a379a16</u>	+ 1 ethevents.co	✓
15	2024-01-22 17:30:03	<u>0xe4dcdbbab69d82ebc27b</u> <u>9cf7dc97f8a2fa1ace9aec</u> <u>8aec2692cc9f1dea19c8d5</u>	+ 1 m rewards	✓
16	2024-01-22 07:59:39	<u>0x98168cde4e8deaa0613e</u> <u>ce93c4655275a96b30371a</u> <u>2f88cebe8bf45b567e24ee</u>	+ 1 m rewards	✓
17	2024-01-21 16:33:18	<u>0xb3f870ef48692963eab7</u> <u>a358d7a36ae1e2b9447e81</u> <u>43a37931ace56fab879ad8</u>	+ 1 m rewards	✓
18	2024-01-21 11:47:52	<u>0x5ca4fc785078e23cc552</u> <u>6daa2049c72e97e69260d5</u> <u>2e4e3350b07231f8199799</u>	+ 1 m rewards	✓
19	2024-01-19 21:41:27	<u>0x52ba33d33926bf609fff</u> <u>d50bbad0af93b6eb75d0a7</u> <u>62d6b33b6a2a808a78dda3</u>	+ 1 Airdrop	✓
20	2024-01-19 17:44:22	<u>0x9e70c14f95a8427ccea6</u> <u>585638718f66b1c99e5b1f</u> <u>fb5963310bfb7b8ac1b61e</u>	+ 1 m rewards	✓
21	2024-01-13 03:17:26	<u>0xf3c4245ee2dcca5e62df</u> <u>6c602b1d567c827fb86919</u> <u>2f3f55a39b8142f37a4d7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 01:13:43	<u>0xae8fb3403a60c2686c47</u> <u>1650088e4dbbd58da33de7</u> <u>f10fd7f10e9532df428106</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-11 05:42:37	<u>0x3a75ce233ce4af40af6c c0b22a894383f02fc40b3b 9575aaa8e034796d6b590a</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-11 05:42:15	<u>0xcf3885d0feb19ceeab8a 2ef4f229c73a78ba95acc2 4c9e2ddf9c0d3bf8b72191</u>	+ 1 Claim 1000 USDC	✓
25	2023-12-09 06:59:58	<u>0x4b9f7bd49a23c168489b fc2755fa6709d08a459922 ad86107e87a0e24a5618a5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 22:51:20	<u>0x1bfe66c268fcbabc5aed 7876ee79419cd5bac80f13 9420af45e6178f6e0fd50e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 22:40:01	<u>0xbd98d1892c5eec08c656 1965bdc7af14f1a742a4cb 0fb9dadf2e0e1c3737fa81</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-01 09:32:09	<u>0xac8db5b49ff9cabdb18a f65555c651f4ef31120876 96f415017edf448f49936d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 09:41:50	<u>0x214934eec06610fceb04 b69cf29e5d908b6b059da2 592c3c563e4b312c8c6ea9</u>	+ 1 Reth.fi Genesis NFT	✓
30	2023-11-20 04:05:12	<u>0x2932959931cee6953779 512117e35a3a907360fe6f b3fdf645809cb949bac986</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-11 20:05:18	<u>0x47fa6081557c10bdde11 0b68ebc460bbafb1afe417 62b80fb96203763566614d</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-24 18:43:08	<u>0x29813b492830e71dfb66ed13689c46cd73f75f41dd33949e906cf65be7816679</u>	+ 1 VWIN	✓
33	2023-10-24 17:31:03	<u>0x0f0a0df6e7ca2d283bec0c4abf5ed1434dbdc9b2a5b3c25f628993253adb3eb</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 13:07:23	<u>0x391127967823e603c21411e0e5a68d32657ea95e39ea8e08d9cd4565cbd28405</u>	+ 1 Official Authorize credential	✓
35	2023-10-21 19:19:47	<u>0x35e6eab3863eaeb4d0cfacc9edba2edc21f5d144adbda4db62b719d20393226d</u>	+ 1 1	✓
36	2023-10-16 18:00:03	<u>0x961ace308664fdb9daf9c5c8d0d6728779b1f217ca0e9a8cadc1a279246489de</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-03 02:08:01	<u>0x6b5fc320bb10184824084494d7187618179376d17947dbcd7898626eb8b8cf7a</u>	+ 1 NFT AIRDROP	✓
38	2023-10-01 17:30:30	<u>0x3772e446b10f8fae113a57c40a26f8659603f6a4cfa583dcca005a4beb38ecba</u>	+ 1 TECH	✓
39	2023-09-29 17:35:15	<u>0x7282abf059f2657925fbdea0e20f1505f30e7b03932931a52b26cb668eba92b0</u>	+ 1 Shiba Inu	✓
40	2023-09-28 20:38:09	<u>0x3c8618273f41a4b9e4b3b3e814f63d1ee7525155464850e7cc68094ff843d6ba</u>	+ 1 usd-drop.com	✓



#	Date & time	Transaction Id	Amount	
41	2023-09-22 14:46:17	<u>0xc9d84f4c0425800b5f0b c707b9a5d087814964fb40 8602b6dbaadfe0e3591d5d</u>	+ 1 GOLD	✓
42	2023-09-22 00:32:54	<u>0xe500e9496c48e3153b1f d2ba0c466472b9dd3fc2a5 6db9c15c3f362e58204716</u>	+ 1 Voucher	✓
43	2023-09-17 22:27:51	<u>0x5e7c6c57261f9f61836e dc6d8d69fc08961fdca7d4 29244e3896f4915d067eb1</u>	+ 1 Voucher	✓
44	2023-09-17 10:57:16	<u>0x516aa599d609f0f183ba 3f6fb586dae28fb62e1802 3bfe1381615ca76204dda2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
45	2023-09-14 23:13:34	<u>0xbb515d8dcd762435139b 3c887e586792a917e9d968 b40ecd17043fb68a5be497</u>	+ 1 Voucher	✓
46	2023-09-14 20:32:00	<u>0x85f1198da0a7c1a03eed 202f8b70166a3156de6b6c a850eac76090ad07c9438d</u>	+ 1 Voucher	✓
47	2023-09-13 21:30:10	<u>0xea2d866e1badfde4a035 b533fddce3ee7dfdbc924d 82b7ce8bcbfaf68945b072</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-13 00:59:34	<u>0x7931f364b4e118e42312 bbe1366940d1b00597adea 24e966fd6eab6bfbf3170f</u>	+ 1 LIDO Launch Pool Drop	✓
49	2023-09-12 04:15:15	<u>0xa6bfef3de76ce86cc205 d690c184872d31e5b0a507 72c2c3c7bed948ad57c54e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-12 02:59:22	<u>0x8a75eeadb5d245329519</u> <u>4b1cf4825084f789ec388f</u> <u>3cd0ecea13e433cee1897d</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-09 00:23:48	<u>0xd60691ef8307e6702e36</u> <u>91e84aa98dfa8e5eb20216</u> <u>6fcbb6b133de1fdd818628</u>	+ 1 LIDO Launch Pool Drop	✓
52	2023-09-08 19:29:45	<u>0xbc47786b5dc9bb2b1c62</u> <u>6902437a33bd584230a432</u> <u>a062d3cc5ce78a73f89e35</u>	+ 1 LIDO Launch Pool Drop	✓
53	2023-09-08 18:30:05	<u>0x7d461fc379066963d19b</u> <u>ab10d47c43554a6570e42e</u> <u>c264175e54563495cdd9de</u>	+ 1 NFT Voucher	✓
54	2023-09-07 22:51:56	<u>0xd17514b0c797dec0ad62</u> <u>27b28a57e7b8e2eff9393c</u> <u>5a8951790aaba5f599db02</u>	+ 1 Voucher	✓
55	2023-09-07 22:31:27	<u>0x408fd0ac33953bd35930</u> <u>20aaa28175275e26ed8981</u> <u>137fc16ddbdc9127be286f</u>	+ 1 stETHR	✓
56	2023-09-07 14:58:43	<u>0x8920d673dc85a0392d6d</u> <u>f31a638d183f7e0dc3a3a2</u> <u>660181a1e0bc20f690abcc</u>	+ 1 ORB	✓
57	2023-09-07 12:56:08	<u>0x4ef11c3e99e7a5407b5a</u> <u>6418825f322cf2668dfcdb</u> <u>17b3ef64b9b518ae3421f5</u>	+ 1 \$1000 TON	✓
58	2023-09-07 10:01:36	<u>0x7fb034396a1ae9678fc3</u> <u>e010b4fe9668141cedcf7e</u> <u>a2df43367c360acedd5b31</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-06 22:15:43	<u>0x6e0c04c287b96b3b4668391b5993e600785baf8cbf21bcd4d8ffcd66cac85a72</u>	+ 1 VOUCHER	✓
60	2023-09-05 17:27:48	<u>0x73fe09857f33fdcc26a95daeb060b3b4a8837817a1d3f3377e7ec013e6774f0e</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 15:41:13	<u>0x6f6df516e6c594bd5f5207894962e3785d3b1686b736d4159bc846134de42983</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 07:25:38	<u>0x9177f123ca30c9dce166b933efecbe23d7142135c0c7e3c056a8077fb3030a82</u>	+ 1 NFT Voucher	✓
63	2023-09-01 17:08:33	<u>0xd06e6a03c2db24c335173be2cea3959e4f504df901aad86a9508c9edb6855ed4</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-31 03:29:04	<u>0xc6fa3205c53ed0d523c63700ebf699501610f2682ff9799651a50ed63f837cec</u>	+ 1 ETH GIFT [i0QVPL9A]	✓
65	2023-08-30 10:41:19	<u>0x4f9d0415d82c24bd8250e2c89376cbb78893a311905969475b60855c8e62ec80</u>	+ 1 ETH GIFT [o3LzTIJN]	✓
66	2023-08-29 21:20:44	<u>0x09613762352e13e1944f68c0197c359792fd8ef952a109a9f15974d9d8b5d52b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
67	2023-08-27 04:15:30	<u>0x1a7043ee765a146e0bf454208cb77fa57d6383426bc76d26ad52c32f9de6c039</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-26 15:20:48	<u>0x769aaea5b04b78992cfb f7a9b413d1eb5fa6166891 7750c3d4a95933b64f40bf</u>	+ 1 NFTVoucher	✓
69	2023-08-17 00:19:36	<u>0x762a6c1bcc3a01388e57 c3c603634225d12fd2bbc9 e28d00bb5f918680b55db4</u>	+ 1 \$1499 USDC	✓
70	2023-08-15 23:59:23	<u>0xd3e97f7011f845df642c 3ac554436b069a95d6a974 7f85e4861f289e4cd93a7d</u>	+ 1 Voucher	✓
71	2023-08-13 08:14:02	<u>0xedc756c5320619afda8e d53918fa44092d24b8aa34 1a9a581467b6fa22ca8500</u>	+ 1 Voucher	✓
72	2023-08-12 17:21:03	<u>0x740ef2cd3791e119df42 34b436e428eb67c632c064 1cbc95e58f432ce60464ee</u>	+ 1 Voucher	✓
73	2023-08-11 16:35:13	<u>0x5e4258dc9fe337b4bcec af65537592237ea6ac4cbd 9cd3b5edd664f7ccfd6d08</u>	+ 1 Lido DAO	✓
74	2023-08-08 21:27:04	<u>0x5f6aec77d09b9732bf4e 068c829bc6ab9a955b4b85 483629aef086d161202e35</u>	+ 1 \$1250 USDC	✓
75	2023-08-05 05:46:28	<u>0x171277ced99e757c3195 c406177bf1765924bd2af1 951aba34d5221a93fb2f08</u>	+ 1 \$1500 USDC	✓
76	2023-08-02 01:27:13	<u>0xac69635bbba555650cad 0a4c5082b30e0ae2bc3b85 36b1e14a7b8affa84d3a17</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-01 22:20:55	<u>0x1139edc9e5ea741b067d1855d4a93adb3870bd2821ffea4d9a3d092508bdfd7f</u>	+ 1 \$2000 ETH	✓
78	2023-07-29 18:34:18	<u>0xa84d6d6587598514321f5318fc9ec1113bc0233e59986fd3fd2b564e85fd9aff</u>	+ 1 \$COMP	✓
79	2023-07-28 14:11:35	<u>0x4871af9aee264f0f240e082ed1a0cc5830055594fde048d3a25f5bd42e0e786e</u>	+ 1 REVOLUTION	✓
80	2023-07-23 10:28:47	<u>0x81a419387decb455eb333b9a5fa3e49da76e543c82272716cd39fc335e3dc06b</u>	+ 1 EGL	✓
81	2023-07-19 05:53:45	<u>0xe349772daf83b862d044ee006f6a245139d502b9530756813a148b5544954aef</u>	+ 1 UniEvent.Plus	✓
82	2023-07-18 22:21:39	<u>0xf4941c23b2d003edd6c28b4ecf8f7ebda6b09aef4567f66b73cf1a01f3f4eedf</u>	+ 1 1ETH	✓
83	2023-07-16 09:11:15	<u>0xd893ead6bafd7423957e437eec7a0b8cd9d83baf69c560e967ea42f9c49d2640</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-15 00:48:55	<u>0x7141d406bd70f723a6cb122f810ba8d9bbc7b3fa5ffff8a72a405160d75a64177</u>	+ 1 BLUR	✓
85	2023-07-13 00:00:27	<u>0x7dc38ac7a8b8d5d84237b45651b3fd82fa55ff57dc34404b226c77ae26b80b44</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-04 18:48:34	<u>0xd0194d86364a066c4447</u> <u>08be54bb6edeffa1ac37b3</u> <u>b871ddf6c3d4a44803d574</u>	+ 1 APE COIN	✓
87	2023-06-18 18:25:08	<u>0xd05ad299bdbe0ebd3b2d</u> <u>4d59b65a8601921f4ebe2d</u> <u>708d515c5a6c2de0e8a87d</u>	+ 1 OPTIMISM	✓
88	2023-06-16 14:01:52	<u>0x04da2d98c8f7884b0558</u> <u>ecc223860ff443f76ce49</u> <u>43e4e915ec3611c922d9c2</u>	+ 1 UNISDR0P.io	✓
89	2023-06-05 01:09:05	<u>0x4395060fd8e338b5cf56</u> <u>6acaaec8b5da0d0ace655c</u> <u>6cc49e07b901f021034b50</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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