

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe08b9dcc87c148d253b552e09e743dac31990545</u>
TOTAL RECEIVED	0.023447156312219455 MATIC
	0.00 USD
TOTAL SEND	0.009219318316904064 MATIC
	0.00 USD






Token	Balance
MATIC	0.014227837995315393 MATIC
	0.00 USD
BLOK	0.000000000000000000 BLOK
AAVEPool.com	45.00 pAAVE
5.00 ETH by Base	N/A Chain Launch Raffle
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
	N/A Reward at tether.ec
3500 MANA	N/A NFT Airdrop
\$1000 TON	N/A \$1000 TON
'	N/A NFT
EigenLayer	N/A EGL
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

\* USD values displayed at the time of transaction

Token	Balance
UNI NFT EVENT	N/A UNI
5000 USDC Voucher	N/A claim.circleweekly.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 18:34:13	<u>0x0947aa7f3d8253cbeb30</u> <u>64f14aaa6cd0e218f2443c</u> <u>64f27619bd285809935f90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-03 18:34:13	<u>0x0947aa7f3d8253cbeb30</u> <u>64f14aaa6cd0e218f2443c</u> <u>64f27619bd285809935f90</u>	- 0.001718400000000000 00 MATIC  0.00 USD	✓
3	2023-07-03 18:34:13	<u>0x0947aa7f3d8253cbeb30</u> <u>64f14aaa6cd0e218f2443c</u> <u>64f27619bd285809935f90</u>	- 0.0038104101694846 08 MATIC  0.00 USD	✓
4	2023-07-03 18:19:23	<u>0x3b012852aa557c2ef503</u> <u>1bf668e50ca1abb8823c01</u> <u>e90dbbaddf145011453347</u>	+ 0.0126499959520915 19 MATIC  0.00 USD	✓
5	2023-01-15 19:32:47	<u>0x45ff8d0f853934452b0d</u> <u>029c049d9719144c1f2fd8</u> <u>6d9daa96abe6140d6bb669</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-15 19:32:47	<u>0x45ff8d0f853934452b0d</u> <u>029c049d9719144c1f2fd8</u> <u>6d9daa96abe6140d6bb669</u>	- 0.001718400000000000 00 MATIC  0.00 USD	✓
7	2023-01-15 19:32:47	<u>0x45ff8d0f853934452b0d</u> <u>029c049d9719144c1f2fd8</u> <u>6d9daa96abe6140d6bb669</u>	- 0.0002537081464915 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-15 19:19:17	<u>0x6b9cb1c6317c655c749a79fc6990bbd74e656502980d162569128c6ffcaa94eb</u>	+ 0.0032971603449279 36 MATIC  0.00 USD	✓
9	2022-07-30 12:32:39	<u>0xa22d1e2ea7bb6b284f1dec4f4ee04acbdbf3b23638b3615072f1a918264de87e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-07-30 12:32:39	<u>0xa22d1e2ea7bb6b284f1dec4f4ee04acbdbf3b23638b3615072f1a918264de87e</u>	- 0.0017184000000000 00 MATIC  0.00 USD	✓
11	2022-07-30 12:32:39	<u>0xa22d1e2ea7bb6b284f1dec4f4ee04acbdbf3b23638b3615072f1a918264de87e</u>	- 0.00000000000009279 36 MATIC  0.00 USD	✓
12	2022-07-30 12:19:09	<u>0xd018da8dc114785aeb9f7cbf3e2d63292b4f7d1c11231eec577b68f9edfc9145</u>	+ 0.0075000000152000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 18:34:13	<u>0x0947aa7f3d8253cbeb3064f14aaa6cd0e218f2443c64f27619bd285809935f90</u>	- 23,209.90442963999 8852508 BLOK	✓
2	2023-07-03 17:47:24	<u>0x8ef7c0716da3f633f7649847e77d121a15a6305bc9e08ddefd28d6626a439548</u>	+ 23,209.90442963999 8852508 BLOK	✓
3	2023-01-19 11:36:22	<u>0xfd8600df46fdd6d1d22d10ff70d0be068af78f65cb83e0da3d82372ec45a6b86</u>	+ 45.00 pAAVE	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-15 19:32:47	<u>0x45ff8d0f853934452b0d029c049d9719144c1f2fd86d9daa96abe6140d6bb669</u>	- 23,409.90442963999 8852508 BLOK	✓
5	2023-01-15 18:49:33	<u>0x544703e68342b58a70807146a4d8b9a12c850277cac8f645de226936a6d418b4</u>	+ 23,409.90442963999 8852508 BLOK	✓
6	2022-07-30 12:32:39	<u>0xa22d1e2ea7bb6b284f1dec4f4ee04acbdbf3b23638b3615072f1a918264de87e</u>	- 23,609.90442963999 8852508 BLOK	✓
7	2022-07-30 11:16:42	<u>0x15a5f15dc5e988cdff2f6d53b856f169f417a74cbc602e161e065b7b718a0c30</u>	+ 23,609.90442963999 8852508 BLOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:32:26	<u>0xaffbacc833ecec22e10753815650af518957a79b7c1171877396e3d715d7e5f</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-16 22:39:01	<u>0x24a8d9413ba0280c3de36b2e9d59a5c9470cebf62743e026abbaa1495f3b50c8</u>	+ 1 USDT	✓
3	2024-02-17 23:32:59	<u>0x1e90230f33b3a49c9221edded95a74eb25ae434c9b87c911d8524d16a067b05f</u>	+ 1 NFT	✓
4	2024-02-03 08:06:28	<u>0x43850c3addcd02d7980d5a11723d0d7ec8f4e892f603dd55693f1eb114d25e18</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 04:52:51	<u>0x6675e6f831edf847106d70b77af44b8963c94a6ffb3ca66e796a26a29635931f</u>	+ 1 ethevents.co	✓
6	2024-01-19 22:00:14	<u>0x0a590bc2c813356ebee0ceb6492f0bb93979b6ab42bf5dd2b09af57f39e97333</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 05:00:48	<u>0x0a440f9ccb6f8d1153c5bb64b20eab02dc21a401545ed71ae3503ea2b1cd4de6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 02:07:44	<u>0x15cfb49f8ee6b80dccdd5aa79e1fed0860b8ee931e5705530a8c1dc443fa7778</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 23:42:05	<u>0x5ae22b29756be750fec6edd07ee9086aab664ffd4582bf38e48904e7d0225f4b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 03:22:49	<u>0xe612a69ddf752565b6e597681a95d172a1c4a69d5d15edbef11fb5a5ab9809d2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 00:13:07	<u>0x64f5dc8514c209fb0aa8bd8592688bed44bb85e0c2a91f705a025def50cb2ef0</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-02 06:51:10	<u>0xb548bcf29807dd3a10c1120b3563ce717ef7fb1cd1904e5084a5aa8355b9c768</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 11:15:51	<u>0x2776764b71e81b0f4eb4157da237ef34c4ae1f3e9c1f0f78d5a15b5826bd5ef0</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-08 13:09:17	<u>0xad96bc59d2a38154975a</u> <u>151baec76cfda296f4cc2a</u> <u>82796cddfeda5593d3955</u>	+ 1 1,000 USDC Reward	✓
15	2023-10-25 19:48:35	<u>0x4bfac3dabd7ff55051fe</u> <u>890e0a891d9edb57985e76</u> <u>9d7d0e7c57d5b72b8d8a13</u>	+ 1 VWIN	✓
16	2023-10-13 14:28:08	<u>0x998cfe637277e1384e33</u> <u>3a8bca3a50740167ca1e24</u> <u>dcab949a464f6ba63b5b6e</u>	+ 1 Voucher	✓
17	2023-10-13 03:33:23	<u>0x9771514d980a74105334</u> <u>26e2fc579d900406a3bf94</u> <u>0e664dbd927b2c269c5ace</u>	+ 1 usdrewards.xyz	✓
18	2023-10-02 17:01:26	<u>0x6b496d42d97b2d0d79b2</u> <u>32e18e0213e350ac3c027b</u> <u>3e1104ae5e14f02e5e6913</u>	+ 1 \$1000 EURC	✓
19	2023-10-01 08:36:38	<u>0x798d841806cd14b73500</u> <u>1657103fa9788e684137cd</u> <u>ac155cb812d63c37406774</u>	+ 1 drop-usd.me	✓
20	2023-09-19 18:50:27	<u>0xe173e26bfb638b880d01</u> <u>4ca334fe6e4e9c15341419</u> <u>a79d5f54392366a878858a</u>	+ 1 Voucher	✓
21	2023-09-17 17:29:42	<u>0x671b626cc3a78c1a10e9</u> <u>a55c244b0341d1a958df46</u> <u>c7177220e07e573fbb43fe</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 15:49:05	<u>0xe25dcdf08817dd438fdd</u> <u>705ed590b419300da5f48d</u> <u>e1f1be50063d5756b33255</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 23:26:46	<u>0x240c86ff9c6192b1bdee659c97b829a214ec96de1e61f4e8a0a4dd5b285cca19</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 01:20:54	<u>0xda83c662ab08f60a879b12a544a03d0af1cec975423f67488dc993b7317145e6</u>	+ 1 NFT Airdrop	✓
25	2023-09-12 08:30:38	<u>0x6ae39bdf26c076022df8837d7115d21a854fcaaf186d33da3de7fad1d10c76ce</u>	+ 1 \$1000 TON	✓
26	2023-09-12 05:01:17	<u>0x6eefc8e5bc83d40b88a563c50b945a0c24e2e19b536da194b772eb19a06c134f</u>	+ 1 NFT Voucher	✓
27	2023-09-12 04:34:23	<u>0x728a88c0489b716863857b18c0f876796073022eec6fe0a6b0b042f713b48093</u>	+ 1 NFT Airdrop	✓
28	2023-09-12 02:11:48	<u>0x05cce7924510a639b36b252c7bb1cc80f862bb961a7758af16b780b67c308de2</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 14:21:45	<u>0x98ecba3217517c1e3c34416d6674d765829d29286d96fef58d5ea1d166d62876</u>	+ 1 NFT Airdrop	✓
30	2023-09-10 22:21:52	<u>0xe70d1091dd9c475744ac124a6bc0f50849d5b232dd174bd298fed500f4dea0b</u>	+ 1 GIVEAWAY	✓
31	2023-09-06 15:25:02	<u>0xddb8faec03876a9a294978a9683bffffb66dd67346e7463fb2e6e97dc14ad3f00</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-06 01:28:10	<u>0x5495342c0e8576e2949094c7925f39db343dc0fea7be6feb72125057afc1abfc</u>	+ 1 NFT Voucher	✓
33	2023-09-05 21:38:38	<u>0xd4ec4cce8fe4c65febf9bd449926066c2d927b9b973295c28d78301ae3563c2d</u>	+ 1 NFT Voucher	✓
34	2023-09-05 21:19:30	<u>0x72b4777948f8d3eaf1193ff75b43fb5fdf468d3c63daf5d90eb86cbb4acc6359</u>	+ 1 CLAIM NOW	✓
35	2023-09-04 18:49:58	<u>0x3e9ca204f84829d9737e0be39c4cce6e1c2333d0e7d9de172f5c0d7defd31789</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 17:09:00	<u>0x520065a371f702129c6a15dfee6ed3845f68a1ce30e259724dbae982b422d0b3</u>	+ 1 NFT Airdrop	✓
37	2023-09-02 18:42:04	<u>0xf904123dfacec49367edaa49b79b2895a39843fdd461918cd466f768974cf22f</u>	+ 1 NFT Voucher	✓
38	2023-08-30 03:05:30	<u>0xb5973d38a9fb56b9bb6544d774cbaf0860b8ed115fd376eb773eab0af1b52be0</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-29 23:50:07	<u>0x21d03cebca5c289fccec4700b9aea5d782b9cfcba5f8ec76db2d8ed3aace90f5</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-28 19:48:38	<u>0x7b34faeebe0971ad76f2854ab590c5174f4789f46e6381a19ecd46ce306c63e9</u>	+ 1 BASECOINBASE.IO	✓



#	Date & time	Transaction Id	Amount	
41	2023-08-28 07:13:32	<u>0xd661fbf1b6db1019c8eb</u> <u>fd3fef9272a8c5286b418b</u> <u>f3de600e1cb107d2ba7127</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-27 19:45:00	<u>0x34128c782384b2f55cf1</u> <u>527b9e83795a30845adeac</u> <u>746685577f8cc9d29fe7dd</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-27 15:17:11	<u>0x173fd4865bede7896c48</u> <u>9254c5b3d62d3c91d87255</u> <u>35b475e22f4e7d6933170a</u>	+ 1 Voucher	✓
44	2023-08-26 20:15:17	<u>0x28838a4ea10c87af6e95</u> <u>13818769fbd5b538c7a6bf</u> <u>9d3dfd4b4f44ab12a348fd</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-25 23:55:31	<u>0x23b25bd4d1396bd4d7af</u> <u>95d6d0485108662ae7d1d8</u> <u>31d762354baa6d10dbffdf</u>	+ 1 \$-\$-\$1099 DAI	✓
46	2023-08-25 20:49:52	<u>0xf9b1d6b8990249d04005</u> <u>2d858ad163c45e507f0f25</u> <u>0d7a17e5cc099dcab0b8b5</u>	+ 1 NFTVoucher	✓
47	2023-08-04 18:34:40	<u>0xedb71ea9338343724edf</u> <u>c8a2d44e81be062d15e525</u> <u>a2764eb5c8cf1c22fa39a6</u>	+ 1 EGL	✓
48	2023-08-02 09:52:01	<u>0xd142101570b77a1c7e10</u> <u>b0d5516632ee1f973d6308</u> <u>c0527c8c85dd95976ac7bd</u>	+ 1 FREESPIN	✓
49	2023-07-28 15:59:39	<u>0x6af43fd8bc518f8a8b55</u> <u>04c423a0e01ee79fd84105</u> <u>564678cea074e0052ee049</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-27 01:48:34	<u>0x2d1f1807405fa545ba9c</u> <u>b4997a01613a8188352717</u> <u>b4858161cd74e90ab868ba</u>	+ 1 \$1250 USDC	✓
51	2023-07-23 09:35:57	<u>0x5ae090133354740f8b0b</u> <u>b94ae1c0f0dceb6f48e9fa</u> <u>dd068c897ac0804518b510</u>	+ 1 APE COIN	✓
52	2023-07-22 00:10:51	<u>0x2af83b05904a27fdacf8</u> <u>4df59c1bba3d235a45c0f8</u> <u>d0872a8f1a7fcbfe892211</u>	+ 1 \$2000 USDT	✓
53	2023-07-19 13:57:40	<u>0x07265efe965752c7834c</u> <u>39d68a20e34a6114b58ff1</u> <u>63522abbf31645a6e1fa99</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 19:44:33	<u>0x9e6135210c4dc45802c0</u> <u>d045924a69599c5c697c18</u> <u>e9f769fc8ff27acf359767</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-05 05:36:03	<u>0xb3868e794b30d21be3a0</u> <u>10ccb7abb6b0048d96d07f</u> <u>229f88234d926d9d79fd14</u>	+ 1 UNI	✓

\* USD values displayed at the time of transaction

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