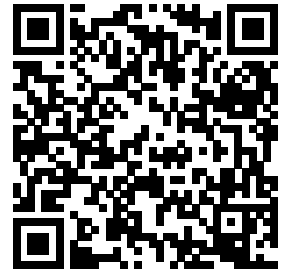


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1e7e8c7c8170a7e96023a29fea9e1a13849a201

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MyLido.xyz	1 s
Lido Reward Pool	2 yz
mylido.xyz	1 s
AAVEPool.com	64.08 pAAVE
eDPX	4.491434833769999635 eDPX
! ROCKETPOOL.WIN	900,000,000 rETH.
AAVEPool.com	128.88 AAVE
! Rocketpool.win	9,000,000,000 ward.
Lido-event.site	1 D0 Giveaway!
AAVEPool.org	67.41 AAVE
UnisNFT 1670540605899	2 UnisNFT 1670540605899
700 LDO	N/A NFT Airdrop
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI

* USD values displayed at the time of transaction

Token	Balance
1,000 USDC Reward	N/A 1,000 USDC Reward
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$ETH	N/A 1ETH
500 SNX	N/A NFT Airdrop Round
'	N/A NFT
! ! !\$10000 stETH	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:03:44	<u>0xce5d20dd4c4a6d77b7ee0b5a745dca46e497c1f810a67a85f3639d3c98804f14</u>	+ 10 rETH.	✓
2	2024-05-04 21:25:56	<u>0x8649840a99ef367512263a4e6d4b33a8f978c3026caedd75dc11df7f5a82980b</u>	+ 10 ward.	✓
3	2024-01-18 00:17:18	<u>0x7869a8446e048cfa7b53f3a66b027170b0847fd2c59deac30287fec7493f44f4</u>	+ 2 yz	✓
4	2024-01-16 22:04:32	<u>0x5b5874b62c3f8c3f0df15f9b48c1f5cfcdb4944703860491610b959f5f5e1438</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 21:15:02	<u>0xe3d32162c7b448bf54e339d6cf11c14356919af9158752c29d48bbb70cbb5266</u>	+ 1,000 s	✓
6	2024-01-08 23:34:56	<u>0x58e0c53966a98e6a19b2d77c20997c9257094d2d0f19a3587a92b2648d5237dd</u>	+ 1 s	✓
7	2024-01-08 09:43:26	<u>0x84073582e592476875e87aaf14e203d5e6b28bdf2b9eb7d0006ab9af14e830e5</u>	+ 1 s	✓
8	2023-01-19 00:28:37	<u>0x268a467fe5f2d58b85c669583fd563b0bebff4d44b8158e2fcee5d5db5bec5f1</u>	+ 64.08 pAAVE	✓
9	2022-12-29 15:21:32	<u>0x26b2d9b648c94700506ce7280c37cfab053749bce24ada88706b580bdc8ba97b</u>	+ 67.41 AAVE	✓
10	2022-12-28 21:10:24	<u>0x2f2d55666a053253eb644fa3c160b0f246e8a570e317c0f08dafa75bb8ac6650</u>	+ 4.4914348337699996 35 eDPX	✓
11	2022-11-23 17:10:31	<u>0x50d2ec193b6553563136049f2eceb3463eda4b635ef69324a886eccfc0588390</u>	+ 128.88 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 23:03:31	<u>0x5954e60d0d70cdd5f394518e49db22667181a0bed76b4673cbdb4b77d90f2a2a</u>	+ 1 UnisNFT 1670540605899	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:21:53	<u>0x37ed7007a863484a7611 be336cb717d35c6a2e1734 527507032e4ae4d8ddce4f</u>	+ 1 NFT	✓
2	2024-03-17 01:43:19	<u>0x6cad9d78e894cf19c33e e26e4125459d77e6f6671a af8af930a98416745aa096</u>	+ 1 https://lidostak.com	✓
3	2024-03-16 13:17:42	<u>0x4383f2c9f05b4e2a32f6 075bb075dfdfef7133a9fa 87da4369bf43c30685f237</u>	+ 1 USDT	✓
4	2024-03-12 19:40:07	<u>0x858c0cb7378dbf5d4102 110085be93a8bf168bd15b 2d5d72be8297f613fab723</u>	+ 1 usdwin.co	✓
5	2024-03-08 03:10:24	<u>0x2f6626eeb8d7f8e23362 4e096514bb96fb39762aaf 34bbfbcea8829b8b1f81e3</u>	+ 1 USDT	✓
6	2024-02-29 23:14:15	<u>0x493355477b5236abec1a de0ac13eb6f84837ff7fb3 43bbdaaacbe917cfd5ebe4</u>	+ 1 USDT	✓
7	2024-02-25 15:49:01	<u>0xb68ae424fe242d395d6a d1e446baebefa6fa2e2ac1 4f02a26e1316fd7977fc5d</u>	+ 1 NFT	✓
8	2024-02-17 02:38:54	<u>0xc2740d00d75bd2bfb11f 3c6b6b8b9b3fff82831a74 8da398200fb0630d8ce015</u>	+ 1 NFT	✓
9	2024-02-03 02:10:04	<u>0xa36efe2124c2e7647b2a bcf60cd9bb7e0052d3f154 3a4027f3d317cbf43972df</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 01:10:05	<u>0x429c598082076b7420a49d88fd27f1311b41d5c94073a2202dcf92d68a6e2440</u>	+ 1 NFT	✓
11	2024-01-31 07:22:51	<u>0x83f6703ee42ea4a44cda9643b57a1e4acd5b84e2a809062d1d343b4f6ea64045</u>	+ 1 NFT	✓
12	2024-01-27 01:12:02	<u>0x234161f8204c5c981bc2cd83ba446705990eea21c1f9f5061ef152624faae90f</u>	+ 1 nft	✓
13	2024-01-26 16:45:19	<u>0x0985eacdde2fed445f909ee48e583f9a95d1ec79dde0c4624f5d54d0a55ca33</u>	+ 1 ethevents.co	✓
14	2024-01-23 02:44:12	<u>0x05414e95a3d9bb0c31a92c221e573799e6cadec8b9e243f39cfd6600e17ac370</u>	+ 1 ethevents.co	✓
15	2024-01-22 17:54:04	<u>0x95ba3a5f93a13e68258c06fde49cea2641b56892b555da7eac7048575a182d56</u>	+ 1 m rewards	✓
16	2024-01-22 08:24:05	<u>0xb3bdb890f4374610e165e2215fdb5ddd4fd1ca81c8b16d14c99f029c8b0076f</u>	+ 1 m rewards	✓
17	2024-01-21 16:54:07	<u>0xbcc638be1bd9329e20d0ca4780ec0a8fa0d8e0237ed1bfe697a8a3945b29f3d6</u>	+ 1 m rewards	✓
18	2024-01-21 12:05:41	<u>0x58c1ea490c5cc48e3abfdb0e2663993b061bcb335cbe7c638825d636d27d</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 09:52:48	<u>0x97dca7518cce5492c12e</u> <u>cfb03223e3f1591476bb56</u> <u>1a8a8ec43c10fbdda92833</u>	+ 1 ethevents.co	✓
20	2024-01-19 18:17:33	<u>0x28a44a283b526f0a85a1</u> <u>727f13a51a51451d0b6485</u> <u>d9b5165c7185d388762fda</u>	+ 1 m rewards	✓
21	2024-01-18 15:27:38	<u>0xad98da4000242bf71a38</u> <u>b460665a6806d79faf27ab</u> <u>108cfd6e08481d81e4c421</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-14 23:57:45	<u>0xf8cd407ec63042a6c777</u> <u>81ac8ebbfa56b18c1320f9</u> <u>52482ab46d0fb35deaad73</u>	+ 1 wards	✓
23	2024-01-14 16:46:44	<u>0xcc5c547bf92cd8659967</u> <u>531611aad8dc2b4c9a4d83</u> <u>bb296ddcd818a2d0b848c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-13 03:20:16	<u>0xb28327e648f0230a5ef2</u> <u>671799873ab36e552ee756</u> <u>f7f208812f5aecf2334dae</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-24 02:53:03	<u>0xfb948f9ebd60aadd2bd4</u> <u>f40d1555a9f8fd7742072f</u> <u>c164993b336c93c012ded8</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-17 23:26:04	<u>0x7c85b5b56429126f8fb6</u> <u>78fbedba10ece4d64ac930</u> <u>761ba0e8d2e98d071daab8</u>	+ 1 5 stETH	✓
27	2023-12-10 10:50:49	<u>0x129d43a162205077aea3</u> <u>306deb385c78193e649f3a</u> <u>cdc6c6c307942c56cdc05d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 20:16:23	<u>0x33d5a4654c18bfa5ff93b9a7af494cbdd0c1ab8cce331158882d0eb1eb3863cf</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 01:14:39	<u>0xc41c6cdc59e67289bfe00add332917aac3c38a58f1634a4df278c5552300fa0e</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 22:59:23	<u>0xbd6847e8886466048c108873b3136d0abc84a792189223d6989df51b2e79e06d</u>	+ 1 Reward at dydx.win	✓
31	2023-12-01 20:35:22	<u>0x72a2e0e03e24a9fb849515117df11f73174c72b9da05d6646d7eb7857ca83479</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-20 10:43:56	<u>0x23dd7a60306b1eefd1038731476e4b1ca8b0865a9836dbd07ba838f76a765b19</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-11 20:27:12	<u>0x2dd7fc831f0d3485026a108b2625fa73be6f2635de8df33dfb41f0ebd636373e</u>	+ 1 eigenlayer	✓
34	2023-11-08 11:32:30	<u>0xaed94876b92cd6563e294aa6001e1db08858b0497730b347c73d3773bb11c0c8</u>	+ 1 1,000 USDC Reward	✓
35	2023-10-25 11:45:05	<u>0x9aef559bf4ef018c2034b80b229def50f078e75c2274963ff0ced32106458a59</u>	+ 1 VWIN	✓
36	2023-10-24 17:31:07	<u>0x38ff04fe35c9f025327ab2274894bf1bf9dcf08bbaac8df2a8ed6b42648d6e4d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 06:29:19	<u>0xda2345723340e6d6ca464ce76bf345feb493491407d392f944fd3fedee360c</u>	+ 1 Shiba Inu	✓
38	2023-10-03 02:08:55	<u>0x6aad10fe66a7df526477389e083daf549f83a60ab35ea7ab7b2b0781a8fa0b3c</u>	+ 1 NFT AIRDROP	✓
39	2023-09-28 20:18:45	<u>0x41d040d114bd4e090a266bba95a98dde09c2db4c7f2471466e2f946fdb631f82</u>	+ 1 Shiba Inu	✓
40	2023-09-27 21:59:07	<u>0x4c788371dac441669393f01c017580d3785840528639e0aa4bef5e874aa6dca9</u>	+ 1 Shiba Inu	✓
41	2023-09-25 07:59:25	<u>0xc466207a1521796ff530e07cd6694bc44ca4426e6964f43003f4df42858a251d</u>	+ 1 Voucher	✓
42	2023-09-22 00:48:36	<u>0x41f33471f8190aba6a716d9536d904fd9430db4d7f0a4bb1cc1668ee2a66eb9f</u>	+ 1 Voucher	✓
43	2023-09-17 22:58:32	<u>0x01a61fd0b0ce98811af2c3e363f327d01aa0be29b4ae9100afe2c24e5af09d06</u>	+ 1 Voucher	✓
44	2023-09-17 22:49:55	<u>0xb7271dd83f97cd3fb2a8e0b3895877280f0739bd6c1ee7634716719b932320ab</u>	+ 1 Voucher	✓
45	2023-09-16 13:48:57	<u>0x02640f455a606eb3d0f32b75e18ecc14f34f6885fb9b3f7587ed3abc4cf0a46e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 02:16:37	<u>0xf06c9b8f828f68f97e9d f347724ccf3e817caf7264 8a75e92a00acbbbeaf0d9b</u>	+ 1 \$10,000 USDC	✓
47	2023-09-16 01:49:23	<u>0xdd641bb2a7a6e9871c87 0e922a3830e659e7a7c067 2ffde5f5eeb113c5e24712</u>	+ 1 Voucher	✓
48	2023-09-15 17:13:05	<u>0x30f4d4852ce953d4e3e9 cfc32d6cab847b83b1d3a0 72493e2d2d8435e8ef57e9</u>	+ 1 laim rewards	✓
49	2023-09-15 16:43:20	<u>0xb010d5a177c5b715c058 3c2ea416e42cf77b06c41e 8743ecc905e00b7840b147</u>	+ 1 Voucher	✓
50	2023-09-14 22:00:30	<u>0x3f8e120d0329095d65bf f4e1eb92e90b5710350ddd 2bd7fbf27367143aa880e2</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 21:03:34	<u>0x14f9f0502bf3f4a08594 418bf5429f367e855b58db b3f7c5f95289d1d26cb993</u>	+ 1 Voucher	✓
52	2023-09-14 20:47:26	<u>0x40da5e56460b39cf70b1 8968b5e4f5be00c90b9bdc 31a3ef74ef603030727fa6</u>	+ 1 Voucher	✓
53	2023-09-14 04:05:20	<u>0xca1296f26223ea8f0e44 12b1d18f421c4634013370 baae148a89f916ceb1fa4b</u>	+ 1 Voucher	✓
54	2023-09-14 00:10:26	<u>0x2eefe41722e5134f10db 6396fc7a7e50aeb97481c7 80cefd861f688bd17af174</u>	+ 1 \$3500 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 21:30:32	<u>0x6733cbef22bc4d4f5319 f7a7aa0cd2bb4e8be36a61 cb2bfa06818082faf174f5</u>	+ 1 LIDO Launch Pool Drop	✓
56	2023-09-13 00:59:38	<u>0x30dc54d9620c5c608bc7 95bb6edb7b9aea059663ba 44dcf9678d95d03e4028e1</u>	+ 1 LIDO Launch Pool Drop	✓
57	2023-09-12 22:54:30	<u>0xea153aed3e942a4a47e2 645db150838f41cdabfe1f fd77063cfdc454e0063742</u>	+ 1 Voucher	✓
58	2023-09-12 10:41:20	<u>0x373ba5a52fd7d38ee0d2 3e874f74b7530bd84bf23e 143d5302409296bf9ce8c5</u>	+ 1 NFT Voucher	✓
59	2023-09-12 04:15:31	<u>0x925185afad5343b397a0 211b18af3aa7ab3208eca8 dee104a91a52e5118424b4</u>	+ 1 NFT Voucher	✓
60	2023-09-12 02:59:26	<u>0x9de78140072fafec0cc3 607a0ef486a420e9913ea2 e6c0baeade2a4bfe5661b0</u>	+ 1 LIDO Launch Pool Drop	✓
61	2023-09-11 17:27:47	<u>0xf66db30a5e95fcfee414 21db3a71b7b68817e8b5bb 8504ee8502f0d54ee6cd25</u>	+ 1 NFT Voucher	✓
62	2023-09-11 02:09:20	<u>0xb9f2c8224833a1ed9664 996053864c3c7b7a9ecf5d bb866569a97f329f8b9afe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-10 23:03:56	<u>0xe2df23d1f545f5185920 f6de9be070b76e03ae75be be35f2e06c6b81ea56175c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 00:23:50	<u>0x7a6ba6a676b022a63ae13225cb430bf5b05fb053604e216221bd9b67901f43db</u>	+ 1 LIDO Launch Pool Drop	✓
65	2023-09-08 19:29:47	<u>0x861f2ce94ffb99800e6a046c7475940276bd391cb844be47f783f0c1d855048a</u>	+ 1 LIDO Launch Pool Drop	✓
66	2023-09-08 18:30:13	<u>0xbb66acad705f5233f17534565872365142a7c396c8e9a78837c65cf8312971d4</u>	+ 1 NFT Voucher	✓
67	2023-09-07 12:12:53	<u>0x7121df2cc5ffa75a389e5383c3c1fab71642a1cad25ac31d818a5b485753985f</u>	+ 1 ORB	✓
68	2023-09-07 10:01:46	<u>0x2de07a5139537cb98b4b4a1b2a98e9c121e00c4c35f9bac6aff49bcbaace628f</u>	+ 1 NFT Airdrop	✓
69	2023-09-06 22:20:09	<u>0x4d968bcc8e3183885f352f60511f44d6651f9758f4021ea4766916024d5092ac</u>	+ 1 VOUCHER	✓
70	2023-09-05 17:28:56	<u>0xba75f0ba65cc2ea0c76840c3ca08e11c05f7c3a2d9fa1aecc505ecfb57dc0260</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-04 15:50:12	<u>0x040e5047d8b7afc1e940974fd766d7ba87220da4eb40fc596d1faab29b61a3f0</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-03 15:41:21	<u>0x022eb5c285880a734db981c38975172817a82d426186d57413bf265f3365a7b4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 07:26:14	<u>0x041052e89ea77a123a5379b7cd877f9d36d18b7a165f4d1482d485fbe88b819c</u>	+ 1 NFT Voucher	✓
74	2023-09-01 17:08:37	<u>0xce4da80196d54045322fb0bf23539b674e8f999b1aa2fe8449028ad3af96314b</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-25 22:45:37	<u>0xd4d75201e81397bc6141736b4104fccac8a3cd15b8bc22e5f6a1ec37494a8c55</u>	+ 1 \$-\$-\$1099 DAI	✓
76	2023-08-16 00:31:05	<u>0x3c7a56e1aa5c461542e804333f9035cc0488a896ff59b2265fd027583acf2ce6</u>	+ 1 Voucher	✓
77	2023-08-15 03:43:44	<u>0x66e874ed97af4af8ebcf228e83613692e8aaa8d89c6ad24a20595a0b9edb7e17</u>	+ 1 \$1250 LINK	✓
78	2023-08-08 21:43:36	<u>0xb7f426d3ea5bcc61aad329d3451819bab9160a5901f83b3d85fd356b258ec844</u>	+ 1 \$1250 USDC	✓
79	2023-08-01 21:54:33	<u>0x7df2ebe08908efdc2b55796e6ea5542518897e979899075238089a16d82a6089</u>	+ 1 EGL	✓
80	2023-07-21 20:59:39	<u>0x9f197616e6c5d86809cb6444d4298c89fb0eae00b5dace68e28858d2868d9393</u>	+ 1 \$2000 USDT	✓
81	2023-07-18 23:00:35	<u>0xeeabbcb0e85ce581f6f58184ccb404479c20d020f02df8264c4293fc1dc044fc</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-01 18:20:59	<u>0xeb3475dc8ebf4357f8a4</u> <u>e6abbd6e2820ebf4b6baa6</u> <u>9702229059dc27bc9c411e</u>	+ 1 LXIN106	✓

* USD values displayed at the time of transaction

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