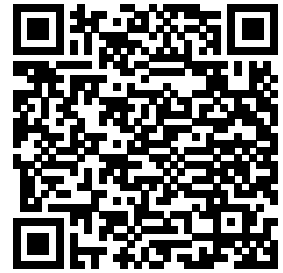


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xebff0ec046e25bd6a2a4fd909fd9f58f12710b78

Token	Balance
MATIC	0.000000000000000000 MATIC
MyLido.xyz	1 s
Lido Reward Pool	2 yz
Lido-event.site	1 DO Giveaway!
mylido.xyz	1 s
MiningSite 1683006135699	1 MiningSite 1683006135699
Reward Club [4CvVexs3]	1 Reward Club [58DXRari]
700 LDO	N/A NFT Airdrop Round
Friendtech	N/A TECH
LIDO WHITELIST	N/A Lido DAO
! ! !\$10000 stETH	N/A Voucher
\$5000 USDC	N/A NFTVoucher
ETH GIFT [LwBkGCMm]	N/A ETH GIFT [uk4MW7CJ]

Token	Balance
700 LDO	N/A NFT Airdrop Round
Reward Club [938UHka5]	N/A Reward Club [B5qx0toE]
Airdrop at usdtredeem.com	N/A USDT
\$1000 USDC	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:25:00	<u>0x8031bdc9d6f22f75bb00de359a2035d93ec2ab3317d2517ecbdf2f7d72f3c1f2</u>	+ 2 yz	✓
2	2024-01-16 22:07:47	<u>0xb02d26ee7b4d394e634f5f65abf160cf608a72d1d52d6e5e25206a4a54bc3960</u>	+ 1 D0 Giveaway!	✓
3	2024-01-14 21:33:06	<u>0x698f8a0c9f0acb3dc0f1f2b3671e50a53ef428ec0da0dfffa3c4cba206c76c5fe</u>	+ 1,000 s	✓
4	2024-01-08 23:30:14	<u>0xfa61b078421f44ea4ec978294e8953c4aa9f87175a0602468015d24715ad384c</u>	+ 1 s	✓
5	2024-01-08 09:28:53	<u>0xbde32640081deb5464a880c041b0521ff5a8474c800d68b65e1716ce809e3531</u>	+ 1 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 10:05:31	<u>0x68802d07ed448670311958d97adad89117d0642d60a965a53bf57e19c93395b7</u>	+ 1 Reward Club [58DXRari]	✓
2	2023-05-02 05:42:29	<u>0x0ae4e3e569792bdd2aa8a72b0a6b1a68bba1841f59f24e4dc2d3b228cfa566e5</u>	+ 1 MiningSite 1683006135699	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:29:58	<u>0x4b38acfc12cdbd87f7469c0f04e9ddfe8ad58f1183b8da3fdc91ff0d00cf57f0</u>	+ 1 NFT	✓
2	2024-03-16 13:26:10	<u>0x650fdf0aa8b88848927064c28ac11c20289be417468df0fe0ebedd4cc1c379c8</u>	+ 1 USDT	✓
3	2024-03-08 03:24:03	<u>0x8c4f6162d8895a4f1456b721d2a6e85880100d6e57f4ce688466a491f0e232ef</u>	+ 1 USDT	✓
4	2024-02-29 23:25:33	<u>0xf9c06c78ad9115452b7b64af3196e6be2b1949a63c860e11d12f3143240cb083</u>	+ 1 USDT	✓
5	2024-02-25 15:56:23	<u>0x5cc11a8a7e2e410257c8647dae81c79b69742920d24f75f745221dba59f6a98a</u>	+ 1 NFT	✓
6	2024-02-17 02:51:54	<u>0x111657093b58bf7ce1edfe5f80604c0de8488b3a3cacf679d263de854947d09d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 07:33:57	<u>0x2f86fe3ae38af4ce341644fc7897608a11a305e77c8717d0a4ef180c3d13356c</u>	+ 1 NFT	✓
8	2024-01-27 01:17:34	<u>0xa50fb45ac056ea8aab9200889a5d004896ae37ff582a6c8528f4461dd5348455</u>	+ 1 nft	✓
9	2024-01-23 02:59:26	<u>0xcc0426c93111696882710a3cc2b608857f9aaf37812f7c09f4bae3fc673c9088</u>	+ 1 ethevents.co	✓
10	2024-01-22 17:53:06	<u>0xa9ff8c29dc5cfd310d53b17ff5a33738f37a10e75fce98a06e17ec260a3debf</u>	+ 1 m rewards	✓
11	2024-01-22 08:23:19	<u>0x2aa48d7d7f6152a3de704e49120b39fa45be08616354a6ada6ff09e3f911fc54</u>	+ 1 m rewards	✓
12	2024-01-21 16:53:25	<u>0x4e380e133e18bd29666c054b6231074a7cbc4cb5d52cf5cc2ca2e0c2ec304061</u>	+ 1 m rewards	✓
13	2024-01-21 12:05:15	<u>0xf250de26935d3fff99313615ccd6ca53786b43ca916a17a0496e4607160d3ea44</u>	+ 1 m rewards	✓
14	2024-01-19 18:16:01	<u>0xe1e178195e928b35ed39f2ddfbbfaf15ed6c77c1f8572e9992fca8e71b63ab85</u>	+ 1 m rewards	✓
15	2024-01-13 03:25:49	<u>0xb26929b2155293566bb6a3a79a26ff6848541a4740db956f764cffd65d1ae2d8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-23 01:13:07	<u>0xf0d35e97d5cc379ac6ce2dba862e8a2b1977a1d33c729624840402acc6b1f238</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 08:29:04	<u>0x8695f74c9ddfa6c092f3b0e87772bd285983b4799db55331723bf0376d59d73e</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-09 06:15:39	<u>0x1b7d4f56bab5904fb1330373ce11812bfe94a11d5e529137f7e93978ac8e91f7</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 22:41:33	<u>0xfb960b3ce3b9277fd6445362aa556578b03cd4cbd4af64c3a68d1153cacbf178</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 22:39:31	<u>0x380fcb06c08f0ddfe19c1b4e24f9cd63a03473c43cf15611e23286945879e0ca</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-01 09:32:09	<u>0xac8db5b49ff9cabdb18af65555c651f4ef3112087696f415017edf448f49936d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 04:04:40	<u>0xe2a9d03490de16af9ce0adba39515d9cbd94753bbd084047108c5cec419c18c8</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-11 20:03:24	<u>0x697a4770acc72aedb835497fafa7c9d8f09a391d8052f550f797b6129fef6b17</u>	+ 1 eigenlayer	✓
24	2023-10-27 18:53:30	<u>0x3e751df586d5ce7338315f9faa24090b7d12ae4e2e956cf1c16b8b7a782432bb</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 18:42:54	<u>0x2efb108f5a903bd423ce575e8500e16ab666f6e69ef3cf630ceccb518fcd73be</u>	+ 1 VWIN	✓
26	2023-10-24 17:31:15	<u>0x61868e605ebfd0d306029726139cd7c74e0daa5202161fd014fd8c573db5fd13</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 13:06:55	<u>0xaad5072d0fb99df15b859e5da5874bc998554663b4054c7e708910228ea60644</u>	+ 1 Official Authorize credential	✓
28	2023-10-21 18:27:38	<u>0x0882800c31308dc43b28f4998abaea1b4b31f2009e1263466ad3576957818e67</u>	+ 1 8	✓
29	2023-10-16 18:26:39	<u>0x0f774ddd6672dfd138642f0b78d74c354cb777778e94e048320c99da84a5ec39</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-08 08:40:26	<u>0x2f66d553fdc99dc64af2eacc9dd1a3c844ef0907a0ed3f568ea142ae5d5beb8a</u>	+ 1 Voucher	✓
31	2023-10-03 02:09:37	<u>0xc774abd68f48d8e364330f3d89f6e3045ec6e002b640fb2cc38a1aa831c46200</u>	+ 1 NFT AIRDROP	✓
32	2023-10-01 17:29:32	<u>0x63fcf267a417e859ef364b96e2bb5434871fd8ec238d70da29ced2961d347aac</u>	+ 1 TECH	✓
33	2023-09-29 17:34:21	<u>0x8ae8fb21c4331bce595b1a0376f823614e25b1c3acfad8777e4bfa26d6f6d8d7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-28 20:33:25	<u>0x5bbc04f16e56fdb7844e</u> <u>14f8f06d94994fadd1bc78</u> <u>240cfadc4738de2b26eb6c</u>	+ 1 usd-drop.com	✓
35	2023-09-22 14:39:31	<u>0xbfd4d30fa0c59aa4f70d</u> <u>f3f0359ac8b1f0557a8ead</u> <u>2978de6a65dee9efaedee0</u>	+ 1 GOLD	✓
36	2023-09-22 00:32:02	<u>0x1337b5c3ca1696879463</u> <u>15fa1d071c30539e6168dc</u> <u>b2f3fc3f5d7839a6dbeec4</u>	+ 1 Voucher	✓
37	2023-09-17 22:27:37	<u>0x0c915248d9e429fb6b57</u> <u>894d573fdeefe3f1c87a96</u> <u>9cba74aeab90599bb39cd0</u>	+ 1 Voucher	✓
38	2023-09-17 10:56:54	<u>0x3766dfe535df130d96c5</u> <u>a0662eeef0d7115e1572e6</u> <u>88dfcf1c761ac751fbda83</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
39	2023-09-14 23:00:14	<u>0x1f83e546983bdf13269b</u> <u>761e23911f70b706547ed5</u> <u>9f87b1a5bf5d0f1f7380f1</u>	+ 1 Voucher	✓
40	2023-09-14 20:31:52	<u>0xce7b38ac1f180cdfc919</u> <u>f7c2e1d7141b7c7372490c</u> <u>8f3a7c59bc4ba790858420</u>	+ 1 Voucher	✓
41	2023-09-13 21:32:08	<u>0xcc9831050390c1ba475c</u> <u>cfc0e35bddfddf59f965dc</u> <u>744d08df4265fd5be8b82d</u>	+ 1 LIDO Launch Pool Drop	✓
42	2023-09-13 01:03:32	<u>0x9699a98308298e43b4bc</u> <u>292dd6306ccc53a5ec63ba</u> <u>e308bb85b8fcbbb6d4055c</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 04:17:19	<u>0xa5e718a140eb23b65cda</u> <u>24c842255ed83356658f94</u> <u>874815d2e10872aa2fdf0b</u>	+ 1 NFT Voucher	✓
44	2023-09-12 03:06:24	<u>0x94112a32a9909adac17c</u> <u>553587f8743d04b90f519f</u> <u>b32363988e8b405979ea0c</u>	+ 1 LIDO Launch Pool Drop	✓
45	2023-09-09 02:04:12	<u>0x51ecb1771780aad09c47</u> <u>7d43c871326056fcdb03cc</u> <u>8017614dd4c9265eddea68</u>	+ 1 Voucher	✓
46	2023-09-09 00:24:32	<u>0x994bb3385e51036ee257</u> <u>86f3765b64833c3e66b4d2</u> <u>d000c8e3097ee6e7b8f916</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-08 19:30:29	<u>0x878e96f683ec91f037a6</u> <u>19193ab04c8429798bf740</u> <u>8a6290fd64acdd46d65d2c</u>	+ 1 LIDO Launch Pool Drop	✓
48	2023-09-08 18:30:47	<u>0xe623584aea8c61516d0a</u> <u>72b63515a206d6c32d6070</u> <u>2a7e9fb255bf316f72aba9</u>	+ 1 NFT Voucher	✓
49	2023-09-07 22:46:16	<u>0xb3ad3b83020cc457c358</u> <u>169e65a751955f67f53ce7</u> <u>49952ead5206c1cd2d588</u>	+ 1 Voucher	✓
50	2023-09-07 14:58:15	<u>0x346478693b3b1a7477cd</u> <u>e6f8dc6634bff50d119a7b</u> <u>d9252e612c29bd8488558c</u>	+ 1 ORB	✓
51	2023-09-07 12:55:36	<u>0xd65fc979eec3ca34896b</u> <u>8de9b6de2075d1285eb9c1</u> <u>83a279abd38eb9b6f6892a</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 10:20:52	<u>0x9087c63347288ab939a0d2d9b732d033122386e61f433df81c9139def5bd58a3</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 22:32:19	<u>0x68dfcbf56b90d2dd1415dc1347e116e6a144d56916b0618ab68570dc924d1695</u>	+ 1 VOUCHER	✓
54	2023-09-05 17:30:42	<u>0x85bd1f928bc3176b3964423f14e15dba36b02f616bdd3645b648143704240256</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-03 15:42:15	<u>0x3f90b39bb3152bc71bfa69b75f047b8fbaca42b28c9e54a0160065e70ec3d03b</u>	+ 1 NFT Airdrop	✓
56	2023-09-02 07:27:44	<u>0x67afb8d4293ff1e00f08abcb20718254f36d31edc7aa765e992b1d62dbd79881</u>	+ 1 NFT Voucher	✓
57	2023-09-01 17:09:01	<u>0x525672f82793d10478b5f5740ade06a31ff96f8febbaa1d1a833e9b0013454bf</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 03:29:26	<u>0xa4a0ba7594f82a1e8bf8af9676552d776235b269ffea2e1e806cd64d9619d960</u>	+ 1 ETH GIFT [uk4MW7CJ]	✓
59	2023-08-29 02:33:43	<u>0x085125423c4890966b9682ab03f4098737c216e2ccd17bc1f96a784aa3d09281</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-26 23:12:10	<u>0x90dab70f4961abaaae07317e175813e113b2231a5635143b5a5bb955ee7e5de4</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-26 01:59:35	<u>0xe975801f6f5c7f67e0fe5995ff9bd46a2f0995525ed9687a125c93d8da0b53dc</u>	+ 1 NFTVoucher	✓
62	2023-08-17 00:17:10	<u>0x6f4a076e7c19a07fd2b59282b828f8bf0ad7a4b15b1a0ca16e792d8b42997cfe</u>	+ 1 \$1499 USDC	✓
63	2023-08-15 23:58:29	<u>0xf1882ac735b604b54664bdbe15584a0f6ec0a968fa4d11dbc727e1371595b41e</u>	+ 1 Voucher	✓
64	2023-08-13 06:08:52	<u>0x8a1b8b266df8fa8d1206742555cfbdac5cac93bea06318a7f05c5287bc69004e</u>	+ 1 Voucher	✓
65	2023-08-12 17:48:29	<u>0xfc9b5371833fe304e91f770d92711a0cc4c035055274ffcf6d9e9324fa15ee78</u>	+ 1 Voucher	✓
66	2023-08-11 18:07:40	<u>0x97ba73ce98c98a55b84b339c114723b5c6f61486c99b290559c2a5340854669b</u>	+ 1 Lido DAO	✓
67	2023-08-10 21:55:13	<u>0xfbad8468eadf31b03a8ee1313522fc90d114b7bed98e544ba819bb14ab3ef16f</u>	+ 1 Reward Club [B5qx0toE]	✓
68	2023-08-08 21:26:24	<u>0x8997f1fd057006715be6e45c61f9583b1c294b43e3a7a9e93440e57878fc413f</u>	+ 1 \$1250 USDC	✓
69	2023-08-05 05:45:46	<u>0xe3413b1dcaa3ca39a420a7a008f76af37f95263b475317bbcca115b5071ec8b5</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-01 22:20:11	<u>0x3b0ee191843de5c04895e197b131dec9217b2beb69f0a835bbff63f3fbbf8963</u>	+ 1 \$2000 ETH	✓
71	2023-07-29 18:33:38	<u>0x92935235081267c5848cc829f9d3393eb6d890db9f8a0ba732f3782aea087ddc</u>	+ 1 \$COMP	✓
72	2023-07-24 23:00:43	<u>0x459c3274ca6d363613b56f22d8c46f4ee4cc942687074313531f3d295350a3d4</u>	+ 1 DAI	✓
73	2023-07-23 10:07:58	<u>0x76335f36db2dcb67d4490369cda8e3c85e837d07c077af0f9ccaf934a567f161</u>	+ 1 EGL	✓
74	2023-07-18 22:21:11	<u>0x5bbb46c91ea5d0c339d06d6711a2c3e01fd6a3f96327890ead0bfb1d6377ef7a</u>	+ 1 1ETH	✓
75	2023-07-15 00:48:21	<u>0x7a32c9c2ae6e44b4615baf90425167ca25f3cd8661545b167158da0a418daa6b</u>	+ 1 BLUR	✓
76	2023-07-12 23:59:45	<u>0xafe4789c930d40b85047f17f6f42844abc36ff4157477ed94b9b58c3391abb26</u>	+ 1 USDC	✓
77	2023-07-11 19:05:04	<u>0x29ebd366c325fcfa44023ed797f42c8b0981e56d8cf9bb060517de75e2f23cd9</u>	+ 1 USDC	✓

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