

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 01:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8666fed986f2eca6e841ad716971a421e6aba2b</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.004008118321122840 MATIC
	0.00 USD

Token	Balance
MATIC	0.245991881678877172 MATIC
	0.09 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
~ KeUSD.tech	227.3000000000000011369 rd
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
USDT	10,000 \$USDT · lootusdt.com
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
DAI Airdrop	1 NFT
REVOLUTION	N/A REVOLUTION

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
\$1000 USDC	N/A USDC
\$1000 TON	N/A \$1000 TON
5000 DAI	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 23:10:02	<u>0x00525997cc3f51f65496cb9309bab3b42e1a7f5c56fd7dddae57caed8fbaee64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-06 23:10:02	<u>0x00525997cc3f51f65496cb9309bab3b42e1a7f5c56fd7dddae57caed8fbaee64</u>	- 0.0018756321600000 00 MATIC  0.00 USD	✓
3	2023-03-06 23:10:02	<u>0x00525997cc3f51f65496cb9309bab3b42e1a7f5c56fd7dddae57caed8fbaee64</u>	- 0.0021324861611228 40 MATIC  0.00 USD	✓
4	2023-03-06 23:04:54	<u>0x8d2b6b7d34a8a2c80183d01b7add710a6796f87c9cde98c47d93b63321835eae</u>	+ 0.250000000000000000 00 MATIC  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:46:15	<u>0x92adf818b7231d5506bf26ba6537b52d279786d1b3abc262622b9f5fa832d021</u>	+ 5,000 \$USDT	✓
			Ð;LÐ•IÐæâ-·lootusd t.com	
2	2024-02-18 08:42:01	<u>0xe384a662dfea2b2c00adf9663478a867546cd809cab7b5850a68822e21957667</u>	+ 100.0000000000000000	✓
			0000 Claim on: Blast-Claim.io	
3	2023-12-09 03:13:21	<u>0x6848dc104324a08ed16a8868afe31b2bb72a1bc596c662b9d9ac70a2fe5dd4e5</u>	+ 100,100.0000000000	✓
			00000000 im JTO rewards.	
4	2023-05-21 13:20:18	<u>0x05ff6d38476f30bba8b320d68f8977123dcde3f8828415c6c7ea2da17a3b7c9a</u>	+ 227.300000000000001	✓
			1369 rd	
5	2023-05-13 12:00:26	<u>0xdf7d7d76950250a9bc2532bf10c913916d3b460c1623a8e25b4f7fd20d9c1b10</u>	+ 959.000000000000000	✓
			0000 ool.site	
6	2023-03-20 00:21:01	<u>0x9f50d45c1c637b314595e263b88e8bc6da56c53e9adeb5fdf5e12066efaff27e</u>	- 0.000000 USDC 	✓
			0.00 USD	
7	2023-03-06 23:10:02	<u>0x00525997cc3f51f65496cb9309bab3b42e1a7f5c56fd7dddade57caed8fbaee64</u>	- 216.975724 USDC 	✓
			216.96 USD	
8	2023-03-06 22:55:30	<u>0x7cc36c7192343651d92a396958fc7dfdf04f206648105d8420e5c9126d3673ce</u>	+ 216.975724 USDC 	✓
			216.98 USD	
9	2023-01-25 03:25:37	<u>0x79610ccfc57c911031ccfc913e884ccada03702b2c980335ae3d8b9107633447</u>	+ 518.000000000000000	✓
			0000 tps://rusd.site	

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 22:15:47	<u>0xf3e684c03001d856dc73</u> <u>bf9fe3127d6de99fb4af71</u> <u>1344b525876ed9a8f27469</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:20:34	<u>0xafb853ce5c06343e0cec</u> <u>a58bca2799717443221463</u> <u>ffbdd80ea211d113ae6a81</u>	+ 1 https://lidostak.com	✓
2	2023-12-17 20:14:59	<u>0x1709fe7bc0957e311ae9</u> <u>9a2a15f335ddd7a8315b3c</u> <u>5bc99cc700628b57cfbb16</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 15:25:52	<u>0x676f59d0d91fd5b4cecb</u> <u>4ff8be28a9d2ea12d4e013</u> <u>02af81ca72f27055061fa6</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 13:27:21	<u>0xe4a1e94f1377ca4caf3a</u> <u>765f65bbad1f44e48e5b17</u> <u>de9bee34ee96d3bee24a28</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 13:18:33	<u>0x8cd41ff79b7cceca4db9</u> <u>46d9185ab29d88f5b1d823</u> <u>3177d5eb191e23919552f4</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 23:45:11	<u>0xea2b7a33a73be2a8be74</u> <u>67c915b090ed97e9241fb4</u> <u>a6c3048411da154cb0363e</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 11:35:29	<u>0xdd2fb72a5ff3021924ae</u> <u>fad8d0b09ad74945065d0d</u> <u>260a9fcc3c9847d419813d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 07:24:26	<u>0x014ef403747494ec47c540c1e49725a18c0e29081d378b2002b52d6064e9477f</u>	+ 1 eigenlayer	✓
9	2023-10-31 20:48:37	<u>0x3d13fa7e032605be9539a69e45b193915bc1c1259d398adf549af7bcb5ad949a</u>	+ 1 \$1,000 TON	✓
10	2023-10-31 20:34:48	<u>0xa7e872ca8a5e865911a526cdc1281850298c8bd4efe8c9b521b60a84b7b31a58</u>	+ 1 \$1,000 TON	✓
11	2023-10-29 14:16:47	<u>0xb1b5ff0eece7474501ec7fff583b2e4b6c929969b72071926f6fdeb0b8799bc0</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 00:40:07	<u>0x58a98675a358e3f5987f997e8ca6808d4fc0e51bbd1ce54d3c9d684fac912fe6</u>	+ 1 VOUCHER	✓
13	2023-10-24 22:49:58	<u>0xcf5934da734914c1dd0038c0a03dfb5b46cfe56fa4c5f244c635c5f49ea5440e</u>	+ 1 VWIN	✓
14	2023-10-16 18:44:39	<u>0x8fde565afe16b90f05fd701b82f414b3e165700632de7ec721f5103879987036</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-29 17:35:53	<u>0x124c2544514a5d7a2de690b2293a3f1d57b7a4c2aef2a85cc5af5d77b8fd2b3a</u>	+ 1 \$1000 EURC	✓
16	2023-09-20 00:55:02	<u>0x105f62140efc786c41c00b5ab9574eeb38607f7e68d8a74f54c47d5f0312c039</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 11:47:54	<u>0x0e302dffa7fb4737740875b602ab7880730d812607c160bd869e9d12b6f5d135</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
18	2023-09-16 09:45:23	<u>0xb0c945a70d16f8505aedf2a54288f7ba83a5d456066bb560515f06d1a090df51</u>	+ 1 aim rewards	✓
19	2023-09-12 22:27:06	<u>0xeece05d53b5ea62c10e00d3bb265f611bb8972f035632955edaebe7014fa9bc5</u>	+ 1 Voucher	✓
20	2023-09-09 01:33:01	<u>0x88e2ed70b3df5aa99a2a783ea8e6c2b6507cb445a25838e376a74d435916b28b</u>	+ 1 NFT Voucher	✓
21	2023-09-06 22:48:01	<u>0xbc5e336e564d943f084f1cd1c4e8bffdb8851c16a1cebeb210d5f82ce3219ef8</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 22:17:31	<u>0xd155e34dd5f8e9d6f91cbbef939d8c15bcecd6475de0d18812a806d0ed80c314</u>	+ 1 \$1000 TON	✓
23	2023-09-05 22:10:30	<u>0xa6b2a3394d93c57e1772c4004740a448eacdf95d438260d9506753991e017624</u>	+ 1 NFT Voucher	✓
24	2023-09-04 18:12:24	<u>0xd5d6ac6158e66da0848030e60b859cd2029482c13b8e1d322a48407e0c1f302e</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-31 19:35:12	<u>0x748200dfcf0c68e396f7327ed0f3b7416b86791a45e0f163e0d9a114f37a8ebd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-31 04:43:28	<u>0x0d2a2a12a15dc122b1b83445843d8c51954cf18bf2af6c48fd886a26c1596dff</u>	+ 1 Voucher	✓
27	2023-08-31 02:40:43	<u>0x3eae28b06a324206c60f98bcdf404fd180080a270684c9a0522f1444a5fb1da2</u>	+ 1 Voucher	✓
28	2023-08-30 18:28:22	<u>0xc326136eb17ad759ec14d3354390de14badb9a667d4df0fc834b42eb6d4ffe97</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-28 16:31:32	<u>0x8e52cde027c789472e1213cde5ad0c9f5595d3216d05d02f5de2ea22968980f2</u>	+ 1 Voucher	✓
30	2023-08-27 00:21:08	<u>0xcc78ac1e45be2ef6fc583a382a3e1b10ffbdcfed7943827aa8efa0eeb146f905</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 03:16:49	<u>0x56161d599bc7c643ee2b905576be282feb64b99307ab005020f75c5bbaadf073</u>	+ 1 NFTVoucher	✓
32	2023-08-24 23:56:58	<u>0x10884bb9e7bedcdd1666ea2ea5867829c2c1d3c81a71a8768af3ff86a94258f5</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-21 23:43:11	<u>0x5031b8273be06978bbe9f4c44b4f65aa9c075be76e1eb30bf638407ac7b9bdad</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-17 01:59:37	<u>0xfdea3bf85f2b8c0c7463688b64bd6984696d4925738b0082337c86bfa80f9465</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-14 21:40:51	<u>0x4a9eb013132649b94992</u> <u>296c16d98a464c44fdf296</u> <u>dae51598cac6a3e49388f0</u>	+ 1 \$1250 LINK	✓
36	2023-08-11 01:03:08	<u>0xe0c43272df3086243bcf</u> <u>b76b6813fca7a199b8a26e</u> <u>afcf6c509ca48897358a9</u>	+ 1 STAX	✓
37	2023-08-10 21:26:00	<u>0xb1fd1caeb333bf3d5a48</u> <u>ccf00519ee89c3b2ae96bd</u> <u>187e8b48ecc1b7daba5687</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 17:14:34	<u>0x7881b01ab0aca0407d27</u> <u>371a983ce6798723b2db06</u> <u>199fe89e554526c91e66e4</u>	+ 1 dYdX Event	✓
39	2023-08-07 17:28:34	<u>0x08adf9a8cf8bac3a2211</u> <u>e557c650f06efcfcc10049</u> <u>562fc218835bd36cd56749</u>	+ 1 DAI	✓
40	2023-08-06 17:23:59	<u>0xe87338564d840a05649d</u> <u>2aa13a2763d502cf443e48</u> <u>fd769a4e935d6a49dd062a</u>	+ 1 STAX	✓
41	2023-08-03 14:31:18	<u>0xe8359fcf0dfe1babaf0f</u> <u>9fa3e51c53bbcd91b0a9dd</u> <u>2efd65721e58f640b34024</u>	+ 1 STAX	✓
42	2023-08-01 23:28:09	<u>0x5732d724f19d26cecdaa</u> <u>cbb4afc8e8711f1cf6de28</u> <u>c3a13525f82c937a24352d</u>	+ 1 FREESPIN	✓
43	2023-08-01 01:54:57	<u>0xb2a07e62ea5c9915ce13</u> <u>1ed476d9d2ea0047ab5b67</u> <u>aff2cde387f80142edbccc0</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-31 15:51:27	<u>0xd9df02b47025f6716135a236aae4a50880d32704449505a48fac6ce7506f151c</u>	+ 1 STAX	✓
45	2023-07-29 13:22:40	<u>0x7aca29e1121c05692e9011a71d7bc5f35c8213a0df7a54d8c5a79f217c76c644</u>	+ 1 STAX	✓
46	2023-07-28 12:13:14	<u>0x0d062102c7ddb3c47f2b444d933042ed74376d7aecbdd6ef5ad668b7da1fb8ff</u>	+ 1 REVOLUTION	✓
47	2023-07-26 18:36:16	<u>0x51ea9ee3dfdd264300169a359d8963ff9eaf674d4dea62c6c68d7e66c35d9b3a</u>	+ 1 dYdX Event	✓
48	2023-07-23 14:11:07	<u>0x126d9bec16f6f3629947a4fa12a966b71d4c884d7cbbbdd26641e338b401361e</u>	+ 1 dYdXEvent.com	✓
49	2023-07-22 13:35:46	<u>0x54374a44fb3880113ca0b0b98788816b594d12ee67aea966dccd74bc35fe9ef4</u>	+ 1 \$2000 USDT	✓
50	2023-07-19 18:56:56	<u>0x2c026cab04f6fecdaf481e33ea1998caa0d5a52b2e4102ec3b9297c0e94bc196</u>	+ 1 1ETH	✓
51	2023-07-19 03:41:27	<u>0x858c2b06ec9778cb89b675d86162a9be69dbf0858d308b020dc07ed6be623b54</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 05:41:30	<u>0xbda296f4473f211b2d1268c3ef1e95c748eef35d72ade1d871214666365cc4bf</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-12 00:32:09	<u>0x271ec26b406f5f7e4a40</u> <u>bb0abb12e1159284f59093</u> <u>73fb94179bc14963b91ae8</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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