


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfaee4c7853e30093aa49fde2143188e221af56ef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KmUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ pUSD.site	518.000000000000000000 tps://pUSD.site
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
mylido.xyz	1 s
Lido-event.site	1 DO Giveaway!
MiningSite 1683006083041	1 MiningSite 1683006083041

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [qtczsf5j]	1 Reward Club [iMqsTnvS]
4	N/A 4
OPTIMISM NFT TICKETS	N/A OPTIMISM
Friendtech	N/A TECH
UNISDROP.io UniSwap Airdrop	N/A UNISDROP.io
LIDO WHITELIST	N/A Lido DAO
! ! !\$10000 stETH	N/A Voucher
\$5000 USDC	N/A NFTVoucher
ETH GIFT [HbpRYTON]	N/A ETH GIFT [i0QVPL9A]
5000 USDT	N/A NFT Airdrop Round
'	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:28:19	<u><a href="#">0xb356a761a90645e17033b42a133884401c1aac0b8181834adb8485e3df199b04</a></u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-18 00:14:11	<u><a href="#">0xf0092f1c69791a9470b1afb9148d2353c68f0479b15c7572a09a4c27684be4ba</a></u>	+ 2 yz	✓
3	2024-01-16 21:24:15	<u><a href="#">0x446151029d3754d6fd14a9e5bf55ec97a1e816b5b26007baac8bea08214cd11d</a></u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 22:21:11	<u>0x779e3b9cab33f3b5365d</u> <u>72a5ea548fe08ec844d025</u> <u>886e5be4c85ec4cc20b6f6</u>	+ 1,000 s	✓
5	2024-01-08 23:39:28	<u>0xe830c294ad3ab129c815</u> <u>963aee49a4c7a12d5a8737</u> <u>0e69c5825fa4488481dc7e</u>	+ 1 s	✓
6	2024-01-08 10:03:56	<u>0x3bf2fd45bf0f6a4647b6</u> <u>a5482e21155549aa677781</u> <u>105d4f9801bead08bd4367</u>	+ 1 s	✓
7	2023-12-09 03:11:43	<u>0x8442e1ccc52a3e9b2d49</u> <u>b80e73c57d9f1525cfb1be</u> <u>43d6fb0785d3cfbe9381f2</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
8	2023-12-04 13:17:00	<u>0xf410e88724c2bdcf2c24</u> <u>94b143802a47d918a727d1</u> <u>d4b7b358252853a8fd1069</u>	+ 7.2500000000000000 00 aim rewards.	✓
9	2023-06-30 01:48:49	<u>0x121749475432eea899bf</u> <u>f48f23408ae017d79f4022</u> <u>f0661b25ad79cba1c77901</u>	+ 258.00000000000000 0000 rewards	✓
10	2023-05-21 13:35:02	<u>0x99486df9eecd5ae7770</u> <u>7b3e72bc8ad701bc8b6429</u> <u>522c3b720ec12eb1903ac3</u>	+ 227.30000000000001 1369 rd	✓
11	2023-05-13 12:19:52	<u>0xec56916482e21dfff868</u> <u>183ca2650ea98226e68d0b</u> <u>d7570eb9fdea19be9c20ad</u>	+ 959.00000000000000 0000 ool.site	✓
12	2023-01-25 23:50:59	<u>0xf48d7d46b98b510945da</u> <u>f366cf3118953e03547df6</u> <u>18af15c86d8c5e166e5663</u>	+ 518.00000000000000 0000 tps://pusd.site	✓

## 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 21:53:49	<u>0x1974b946840fe5b08bf1e767bbe0a8f2c18a1ec4024702baa7d4961522389613</u>	+ 1 6	✓
3	2024-04-21 16:44:43	<u>0xa3a3932a276871d418b2c57ad80176e88b5ce35204b3e96550523dce5642e7e8</u>	+ 1 NFT	✓
4	2024-04-03 03:12:47	<u>0xf14ff28c0eb3c3fbad81b290bded275212a6e247b099392dc293e67ff13fdc9b</u>	+ 1 NFT	✓
5	2024-03-17 22:46:15	<u>0xd7f1942f55a11e728b4ceec2c45bb9ddc4b83520dfe8c97821d549bba36a0d9f</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
6	2024-03-08 03:37:10	<u>0x92845a2fb4f9f2c846d1b3daf3977d1c277de29e6454740b8749446b331153d9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 23:36:40	<u>0xbd8b29128b7db5063f7868c652ec302ef1c0d558b468737c25fdff07635b61da</u>	+ 1 USDT	✓
8	2024-02-25 16:10:56	<u>0xc082ccd88077f2f97a07c48c460a363243b2009c14fe6a9813360f8542f04ece</u>	+ 1 NFT	✓
9	2024-02-17 03:09:41	<u>0xbbd527e9fbdd7a3f2c5371c2496ce5d065e14d2eb6595fa2309249a64ad33b82</u>	+ 1 NFT	✓
10	2024-01-31 07:41:31	<u>0x30321a4fd8dc1f40a8053465f6323d76a10ec30305f017a4c1c0bd861796fc5e</u>	+ 1 NFT	✓
11	2024-01-27 01:32:59	<u>0xe8493417fdfa11d7c881887d16c82e9793e2ec6c3a72a7a61447d5acfdab18b3</u>	+ 1 nft	✓
12	2024-01-23 03:11:10	<u>0xb93d9a7bbdc1c9ff41a56ee3aa728ca6211ebd31a3b41d13bcf60be091ea6438</u>	+ 1 ethevents.co	✓
13	2024-01-22 17:30:03	<u>0xe4dcbdbab69d82ebc27b9cf7dc97f8a2fa1ace9aec8aec2692cc9f1dea19c8d5</u>	+ 1 m rewards	✓
14	2024-01-22 07:59:39	<u>0x98168cde4e8deaa0613ece93c4655275a96b30371a2f88cebe8bf45b567e24ee</u>	+ 1 m rewards	✓
15	2024-01-21 16:33:18	<u>0xb3f870ef48692963eab7a358d7a36ae1e2b9447e8143a37931ace56fab879ad8</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 11:47:52	<u>0x5ca4fc785078e23cc5526daa2049c72e97e69260d52e4e3350b07231f8199799</u>	+ 1 m rewards	✓
17	2024-01-19 21:47:31	<u>0x972771c1e11c2b4aa0e8dcc1d5a75a1a93de6e8d76a3173ec4d7beb4127759a8</u>	+ 1 Airdrop	✓
18	2024-01-19 17:44:22	<u>0x9e70c14f95a8427ccea6585638718f66b1c99e5b1ff5963310bfb7b8ac1b61e</u>	+ 1 m rewards	✓
19	2024-01-13 03:32:51	<u>0x18e09c2ff1a20e1a055ade572ce81626e253acefe4fa264370d2b1b4bf32239a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-23 01:14:34	<u>0x7e487061864d87b55b1bb0a943bcc97c19cb43b26a0113ca819eaf3021046e4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 07:48:02	<u>0x9e2ae566ccd357da8244465797c35154afdf723ab6a760a975987489649ffc79</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-09 06:59:58	<u>0x4b9f7bd49a23c168489bfc2755fa6709d08a459922ad86107e87a0e24a5618a5</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 22:51:20	<u>0x1bfe66c268fcbabc5aed7876ee79419cd5bac80f139420af45e6178f6e0fd50e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 22:40:01	<u>0xbd98d1892c5eec08c6561965bdc7af14f1a742a4cb0fb9dadf2e0e1c3737fa81</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 09:33:15	<u>0x8c46a27932b4f42b955d</u> <u>d02847062467e3a6ca19e4</u> <u>5c2222c50cba297c18536a</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 09:42:36	<u>0x932056cf088708ad58f3</u> <u>3d6f355657cadd2abe2238</u> <u>88f5cbe8c22b6432e753b3</u>	+ 1 Reth.fi Genesis NFT	✓
27	2023-11-20 04:05:12	<u>0x2932959931cee6953779</u> <u>512117e35a3a907360fe6f</u> <u>b3fdf645809cb949bac986</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-11 20:05:18	<u>0x47fa6081557c10bdde11</u> <u>0b68ebc460bbafb1afe417</u> <u>62b80fb96203763566614d</u>	+ 1 eigenlayer	✓
29	2023-10-24 18:43:08	<u>0x29813b492830e71dfb66</u> <u>ed13689c46cd73f75f41dd</u> <u>33949e906cf65be7816679</u>	+ 1 VWIN	✓
30	2023-10-24 17:31:55	<u>0x2ddee66a2e83ac59ff00</u> <u>8a5b244ce1f6cef0e530fd</u> <u>4db3a03f5cb5a0ddd5c603</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 13:07:27	<u>0x070b5b9713c529b67b00</u> <u>9965d2ba216072716d7755</u> <u>4c138a5099ad07b43a3a72</u>	+ 1 Official Authorize credential	✓
32	2023-10-21 17:29:48	<u>0xe1adeb0217239837580e</u> <u>6ee16db17169d2e4bf7c30</u> <u>9f2173f43c72efcbe3c05c</u>	+ 1 4	✓
33	2023-10-16 18:51:41	<u>0x352103c2fa837221f503</u> <u>318828227a5611ec12b283</u> <u>269e9e36025bf49a5436ec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-03 02:11:37	<u>0x104283c8ecd424345598</u> <u>1d06a60809366ab71f6580</u> <u>548845b09eba48124e8287</u>	+ 1 NFT AIRDROP	✓
35	2023-10-01 17:30:30	<u>0x3772e446b10f8fae113a</u> <u>57c40a26f8659603f6a4cf</u> <u>a583dcca005a4beb38ecba</u>	+ 1 TECH	✓
36	2023-09-29 17:35:15	<u>0x7282abf059f2657925fb</u> <u>dea0e20f1505f30e7b0393</u> <u>2931a52b26cb668eba92b0</u>	+ 1 Shiba Inu	✓
37	2023-09-28 20:38:39	<u>0xf76fc3ca15241af5a8e0</u> <u>87bcbae525d2f7d1a736d5</u> <u>e7a12f561a73f1e7b27b3e</u>	+ 1 usd-drop.com	✓
38	2023-09-22 14:47:15	<u>0x334eac6481ef8379f8af</u> <u>6a12796e655c5d4b14625b</u> <u>4dd9ff6dd46e7a15e41240</u>	+ 1 GOLD	✓
39	2023-09-22 00:33:08	<u>0x6cbf8cddc32f997153b4</u> <u>25b789f2d8978921035e3f</u> <u>001f44324078f8d4769e4b</u>	+ 1 Voucher	✓
40	2023-09-18 00:49:47	<u>0x993eca11c9501b9e4ef0</u> <u>ac8302e7fee3eb8bc6eef8</u> <u>c58a0e7726d95404109b1e</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 22:27:51	<u>0x5e7c6c57261f9f61836e</u> <u>dc6d8d69fc08961fdca7d4</u> <u>29244e3896f4915d067eb1</u>	+ 1 Voucher	✓
42	2023-09-17 10:57:16	<u>0x516aa599d609f0f183ba</u> <u>3f6fb586dae28fb62e1802</u> <u>3bfe1381615ca76204dda2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-14 23:17:32	<u>0x79fd67b22ed1f5902272</u> <u>a18080e2c3e725da89c7a7</u> <u>2383ea35f9c45b5bff9341</u>	+ 1 Voucher	✓
44	2023-09-14 20:32:00	<u>0x85f1198da0a7c1a03eed</u> <u>202f8b70166a3156de6b6c</u> <u>a850eac76090ad07c9438d</u>	+ 1 Voucher	✓
45	2023-09-12 04:20:45	<u>0x64acfd56118e7a5ee2f</u> <u>39693837bada9fb015feaa</u> <u>4bdefea8975e85cf8bcc0f</u>	+ 1 NFT Voucher	✓
46	2023-09-08 18:54:07	<u>0x781db907f31c37f265d9</u> <u>e0ed91986e5b91d6eb5999</u> <u>6822adf3421d39686c7d3f</u>	+ 1 NFT Voucher	✓
47	2023-09-07 22:54:08	<u>0xb1921fbbae057b44071</u> <u>d31c776e44363da5676431</u> <u>0856a5b9cb5d99cdd87c60</u>	+ 1 Voucher	✓
48	2023-09-07 22:23:47	<u>0xdeaa1a553e2e14140aab</u> <u>dcc8f2b0a1e70caf071299</u> <u>97262a0710377b0d94da11</u>	+ 1 stETHR	✓
49	2023-09-07 14:58:43	<u>0x8920d673dc85a0392d6d</u> <u>f31a638d183f7e0dc3a3a2</u> <u>660181a1e0bc20f690abcc</u>	+ 1 ORB	✓
50	2023-09-07 12:56:10	<u>0x8a1bf374baff24a808e8</u> <u>57e85e0a912c381d67c178</u> <u>8daa97c05c868cf17517dc</u>	+ 1 \$1000 TON	✓
51	2023-09-06 23:21:25	<u>0xc3a7a4cde16c5643fb80</u> <u>5290d35a7ab9024d5798cb</u> <u>28eaa367a908d5bfb48dd4</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-31 03:29:04	<u>0xc6fa3205c53ed0d523c63700ebf699501610f2682ff9799651a50ed63f837cec</u>	+ 1 ETH GIFT [i0QVP19A]	✓
53	2023-08-30 10:41:19	<u>0x4f9d0415d82c24bd8250e2c89376cbb78893a311905969475b60855c8e62ec80</u>	+ 1 ETH GIFT [o3LzTIJN]	✓
54	2023-08-29 21:20:46	<u>0x63fc160f600d15fe719e8d08416d46d02b00438f6ff8b23d76fadb31605e6262</u>	+ 1 \$-\$-\$1 ETH TWT	✓
55	2023-08-27 04:15:58	<u>0x077be4181de255bc9d63da028758d2e85d693bbc5d5887964a464b8e38cd538e</u>	+ 1 Voucher	✓
56	2023-08-27 03:23:59	<u>0x58338ceb0aa791ad915f1efd49fb121c94c052f6c0548c83afe63a913ada724a</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 07:00:20	<u>0x915af8e4ca5ba3d0322d5e61c36064f091d4a9809818fd4f37f4e29cf17d61cc</u>	+ 1 NFTVoucher	✓
58	2023-08-17 00:19:38	<u>0xce00e8c4e6844c73950f2571eede22c9d1d89d2dc39164838318918bb5f94e18</u>	+ 1 \$1499 USDC	✓
59	2023-08-15 23:59:37	<u>0x087e534be1470ba83a117b46bd725858f817418247f0ded515658ad810fd76da</u>	+ 1 Voucher	✓
60	2023-08-13 08:18:44	<u>0xfd5395af9198edec030cdb5b0d58f38ca9d5545ecbf2b21dcb27a10bd44b0368</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-12 18:22:15	<u>0x801ec64884c8c732351d</u> <u>f61a0c6b81e83bd4d563b3</u> <u>9d181d4be872a1be9c3481</u>	+ 1 Voucher	✓
62	2023-08-11 18:06:46	<u>0x9645f4739cac2ca0301f</u> <u>274bb73fe2e74c051b0b12</u> <u>b2c7dcf29cdf2f6b88df53</u>	+ 1 Lido DAO	✓
63	2023-08-08 21:27:14	<u>0x5dc7e7cad61139e86037</u> <u>171132fdf10497373ef54d</u> <u>a95a92210c94b4bbfbc1b5</u>	+ 1 \$1250 USDC	✓
64	2023-08-05 05:46:36	<u>0x10b00f783bd30ea06f84</u> <u>6a4011c30466096802fc04</u> <u>5ba224fb01c4ed2ef4eda2</u>	+ 1 \$1500 USDC	✓
65	2023-08-02 01:22:31	<u>0xf460f58c0ab275422a34</u> <u>81d14665da050172d3b72c</u> <u>e9c98f875ce7f085f79ae8</u>	+ 1 FREESPIN	✓
66	2023-08-01 22:21:03	<u>0xd741e1a601975de06dfb</u> <u>2d0d1220e1fa0e9774ad8f</u> <u>a770452d760340c83f197b</u>	+ 1 \$2000 ETH	✓
67	2023-07-29 18:34:28	<u>0xb40d16845890e92f2869</u> <u>337351f0abfd24ea20500f</u> <u>7ffdb0bb4a4e64aaee6c4a</u>	+ 1 \$COMP	✓
68	2023-07-28 16:41:10	<u>0xb6240a74fdbfec73343c</u> <u>20ee305f372d675d4e1d7e</u> <u>b651bf553f7e3284b2d014</u>	+ 1 REVOLUTION	✓
69	2023-07-23 10:33:53	<u>0xcddff595e09c8b3c5f88</u> <u>630da35a0556e9291fe898</u> <u>14a6ebc77e7c742ba6b984</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-19 05:49:55	<u>0xd54c52fc222aacff6ea4e3d86f850d9ccadcf7b2c5501ed371bb4ed513403dc7</u>	+ 1 UniEvent.Plus	✓
71	2023-07-18 22:21:47	<u>0xe9509015d1e1598d68b30059bd37f50757069ff2158eb71c167aa0452171c594</u>	+ 1 1ETH	✓
72	2023-07-16 09:07:05	<u>0xd048a87d9162e375e29eb80dfc90c5062d9d431c5b29ac16549f33d6f124547e</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-15 00:49:01	<u>0xac7e11d537bca69c5e8f02af4acb7e215d12025c7d1f3572b203825976e891c3</u>	+ 1 BLUR	✓
74	2023-07-13 00:00:53	<u>0x461b8b8edfb95c8888b72122604d067aaa16e142429c97d282a92a3ea66fe0ff</u>	+ 1 USDC	✓
75	2023-07-11 01:29:54	<u>0xe1dba7caefc584cba4fbe382268c297c6cb492faba5f52ee72ec9195057142c0</u>	+ 1 1000 \$BLUR	✓
76	2023-07-04 18:52:52	<u>0x4055fb151810ead216ef31d6edb92dcda0b2b0840be00f538cc8e41981a5da9e</u>	+ 1 APE COIN	✓
77	2023-06-18 18:52:52	<u>0xb7cc99a9b139456639bd1b9b1d41480bef91a05449ab39dfa503ce28bae0e15e</u>	+ 1 OPTIMISM	✓
78	2023-06-16 13:21:58	<u>0xfd2b7c44f4814a3ddb48ba328365ed8b8c59d2c1da8393095b5babd6fd107823</u>	+ 1 UNISDROP.io	✓

#	Date & time	Transaction Id	Amount	
79	2023-06-04 13:47:43	<u>0x1086fbaef62885203c1f</u> <u>59e9a98e0dfe4daa1fce82</u> <u>863c05f2baab0848ebe509</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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