


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc1f7c8a3569a9ea42d33d495fa209f70f056201

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
JTO	100,100.000000000000000000 im JTO rewards.
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!
-airdrop.org	N/A -airdrop.org
3580	N/A 3580
'	N/A NFT
\$2000 USDC	N/A Voucher

Token	Balance
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
Airdrop at linkredeem.io	N/A NFT
receivegift.org	N/A Claim 1000 USDC
	N/A
eigenlayer	N/A eigenlayer

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:26:49	0xe94a454b7a379a5df18d a38379b5bd69af8b315e2c 2fe835ed00a9a7fe2b4ddc	+ 5 Visit steth.cc to swap Reward	✓
2	2024-02-07 01:51:19	0x76875f7d08244b5a497e e4a4340811617c22745c49 41b4988c838e866fcb52e0	+ 5,090.000000000000 000000 USDT	✓
3	2024-01-18 00:05:43	0x4ab115f4ed4994bdee81 9cb77f1600793d58a86add 2733a24a6ed7aefcf5a2db	+ 2 yz	✓
4	2024-01-16 21:53:11	0x05eedbc9e161b8a76911 ac905422acf5adf93fa3d9 b15e4916d5f44738cf8e56	+ 1 D0 Giveaway!	✓
5	2024-01-14 21:20:24	0x91810be4001244c782ce 18dcb8b9d9c4a0b240be96 fac9c5ae8c65b7bc9549cc	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 23:46:00	<u>0xfae5615553dcbe2c3eaf</u> <u>274fe13c4ab5ca796dd42c</u> <u>2921f6ed74de2f89d9a88f</u>	+ 1 s	✓
7	2024-01-08 10:13:54	<u>0x72534c7e90f4fca02488</u> <u>55e95ccd5ce7d4a508a794</u> <u>b9ae695aedf0dcddac3962</u>	+ 1 s	✓
8	2023-12-09 03:08:49	<u>0x17177a8bdee7a957be78</u> <u>4438fe91da366a9bc227da</u> <u>3550ffdcc300276abb528d</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
9	2023-12-04 13:14:36	<u>0xd68dcab7f62e9eba0118</u> <u>2a3de271741c8f4acf729c</u> <u>f177e5fc6f2c9ecff4fac6</u>	+ 7.2500000000000000 00 aim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 20:31:14	<u>0x92afc949cfa58890858c</u> <u>28b15ccad477dd2882f266</u> <u>a54c2bba91bac48f5b0ab8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-19 00:54:36	<u>0xdd20050cf9eeb9ba14df</u> <u>28b4a22684c3ee134cd57e</u> <u>57113dc0a523abbd68989e</u>	+ 1 -airdrop.net	✓
3	2024-05-10 21:51:53	<u>0x174825a9faba38432848</u> <u>45ebf39462ed64d40f16eb</u> <u>953804ea681c1753ef4fbc</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:51:17	<u>0xeeee5e82c7733928cec88</u> <u>16439b4207eb04a1d003e5</u> <u>8cf4995e82c2a1623c980d</u>	+ 1 3580	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 16:45:53	<u>0x4da0aa946bd9025dac5d68966c27c50ae355e29957ed469d4a7e4e4169a942e7</u>	+ 1 NFT	✓
6	2024-04-03 03:13:25	<u>0x49b78dc2769dfc96c517c38662279f76441b53219464ea5e8cab516dc9f3cd20</u>	+ 1 NFT	✓
7	2024-03-17 22:55:33	<u>0x01c4986f63bbd9dd0b74eb5ecbbd336389fc42ae907d1d2a9b1e86a911c90053</u>	+ 1 https://lidostak.com	✓
8	2024-03-16 13:40:24	<u>0x5931daa2f9f506755af22129dbe029846557e8ff34fa97f9cf36b6d33278b5f1</u>	+ 1 USDT	✓
9	2024-03-08 03:38:02	<u>0x6228c069b8d4ea0a9995f1e94657990e1afb94af47d4ccf73a3cdf5ca57b266d</u>	+ 1 USDT	✓
10	2024-02-25 16:13:26	<u>0x2488c4f9ecccc825f26161ac9d1074cb48c2c4099f0a9a035c06d7083b58da51</u>	+ 1 NFT	✓
11	2024-02-17 03:12:53	<u>0x4b23cc88afe71898b68c997d5cfef0bdde5d12db317e87e3612d76cc254bc04c</u>	+ 1 NFT	✓
12	2024-01-31 07:41:49	<u>0x64058e43b5bf39e324cf14261829e2f1b2ab8ceb7326f8f286a44ff800ef8926</u>	+ 1 NFT	✓
13	2024-01-27 01:33:17	<u>0xf19542dd6c0dcaae9ed2216f3053b4fa967cf2f5f4101ecc98800148876c10b3</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 03:12:34	<u>0x1d911cfa369b6a0a61cd9ba2f51f37fcb419d2f15c4202348d93a85b86f65121</u>	+ 1 ethevents.co	✓
15	2024-01-22 17:27:59	<u>0x0adfd7ee2e300b0deb8718b65354659979eeeb60034146990f87a9c07c976acd</u>	+ 1 m rewards	✓
16	2024-01-22 07:58:13	<u>0xf5ef27070b85c1568776f8ba1236dcb18fad9bab3b73c584dcf9fb1f06901f11</u>	+ 1 m rewards	✓
17	2024-01-21 16:29:44	<u>0x622221f036b82aff53c3af6eb911434a1e4858dca1fdd21f55ac045f2a29d99e</u>	+ 1 m rewards	✓
18	2024-01-21 11:46:16	<u>0xd5658dc8276309428bf338e60047788114ee9193d4c7ab589e69f84963bf17ca</u>	+ 1 m rewards	✓
19	2024-01-19 17:40:32	<u>0x46dd92106eadd40fc46fafcf4623a7d4afc3756008ee7e31559080f91a1ca28f</u>	+ 1 m rewards	✓
20	2024-01-19 13:33:03	<u>0x9645eb90d127c0d3759188c864e2ba0d6810d7dd5e16dc0e35f537f0fbf00ce5</u>	+ 1 Airdrop	✓
21	2024-01-15 00:41:04	<u>0xdd2950ff83d9cee0a71168c564eaf72d5bee31f2b6ae6f06795431bacf47285b</u>	+ 1 wards	✓
22	2024-01-13 03:35:49	<u>0xb7a4e9624d131ed5ff8a8d5da1cf2baa6746171b18414269d79544870515b73e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 01:13:59	<u>0x6c844cdc6c2cd5f9d5e72231946795b26fd628f10e3d4949e48bb886415993a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-19 00:22:49	<u>0xcbc21b3b94b5d674deaecfe964b478634fd349af804c81e717df4ba91325105c</u>	+ 1 5 stETH	✓
25	2023-12-15 20:27:35	<u>0x83ef4ba24567ea82df87653b748fef91c36fcd04ce869cf88583d54f778ea982</u>	+ 1 5 stETH	✓
26	2023-12-10 05:37:15	<u>0xad5543563f9514630d2cecf26578bbe67efb02ec8656706ee728252b975aaa89</u>	+ 1 Claim 1000 USDC	✓
27	2023-12-09 02:59:07	<u>0x66d3955433a5975ca77088946e368517339954ae723e838f9aa9c1ee63a042c2</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 22:23:45	<u>0x59aba56bdecffa138a9f6276c2f53d0b25725498e3d98eebe03c4ebbb051a0ba</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-04 22:12:03	<u>0x35519bfd9c88907fd1e21a8136e1225b51fdea33b7ada1101613cc24286d7583</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 22:38:21	<u>0x0c015a2725e3ad9cb5d6e77af3d370e6a30e02f41d77e57eb215ed7ef87c391c</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-01 09:27:38	<u>0x13ec70eb626c84185949d26c83c5c21dddcef9e12a48387ccbdccf7682cb7565</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 09:29:29	<u>0xb852cbdaeda04f2b963760c744e13583a8d243fbcc0a509e2a5b942da8192706</u>	+ 1 Reth.fi Genesis NFT	✓
33	2023-11-20 04:02:58	<u>0xea3f1028de6c36ebd9648ce6d03f0d23af2954ce2a9a313e725efa65d3436fce</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-11 20:02:02	<u>0xd98319ecbf606e52312416d2fb59587a4d66625ba66c6a3e8a0026d39d757bf3</u>	+ 1 eigenlayer	✓
35	2023-10-24 18:40:52	<u>0xb96afabd58662ec35df7d7dedb55a269d59b4fd17397f8e053edb1889f896728</u>	+ 1 VWIN	✓
36	2023-10-24 17:31:55	<u>0x2ddee66a2e83ac59ff008a5b244ce1f6cef0e530fd4db3a03f5cb5a0ddd5c603</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 13:06:35	<u>0x4e670f18ed52b78a8d82d2919cb84e9a4bb0b9382d252af03f2d171f12044305</u>	+ 1 Official Authorize credential	✓
38	2023-10-21 19:45:50	<u>0x5d838c10bad25f40967868a7c2abac469572652fefcae060fa16a54e4fbb846f</u>	+ 1 9	✓
39	2023-10-17 18:53:03	<u>0xb85bba4d4a2ef6c403a07bfb4cbd2f8125d2237c9dc70b39e6958c6ee9e9ff72</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-16 01:56:59	<u>0x2c64a2e893b86ace4381341f30e11e479c17dcad0dffa58b6833cd4cd03119f1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-15 23:15:19	<u>0xfa7a08cad41acef55de695a403b8d2b7036cc7861ace3d99a5ed0c55da945495</u>	+ 1 tether.yt	✓
42	2023-10-15 23:14:57	<u>0x2c87ee76636fec5696e17b336d90f90eb6096dc7bfa5e9050aac9efc0805b851</u>	+ 1 tether.ac	✓
43	2023-10-15 22:46:49	<u>0x5045233aeb9db018260225e8fc90ab5aa116be2a769d0c2d4ac5c2827e74aa55</u>	+ 1	✓
44	2023-10-15 22:46:03	<u>0x0a4048af8c79f2967c33a4dd2b5379a364b285b9c1cf3afd99f1c5c4c5175d0f</u>	+ 1 usdt1000.xyz	✓
45	2023-10-15 22:45:59	<u>0xe55d0c7f18039103416566a65f3ce0c82adc8da9b3a6148eb92a550ebb4ea889</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

* USD values displayed at the time of transaction

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