


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4655254b752fd2507ba69745ecb78912f6735b65

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!	891.000000000000000000 USD0 [www.usual.finance]
~ KLUSD.tech	227.3000000000000011369 rd
AAVEPool.com	123.62 pAAVE
AAVEPool.org	49.82 AAVE
!	1,538.000000000000000000 USD0 [www.usual.finance]
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672688860518	1 ETHStation 1672688860518
NFT Mining	1 NFTM
5,000 USDT	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
LIDO NFT TICKETS	N/A LIDO NFT
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 TON	N/A \$1000 TON
LIDO WHITELIST	N/A Lido DAO
5000 USDC	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:17:24	<u>0xc58bb8faea4f8aab91e7fad9a43afb359c4d7eb5d8dacdc5dbbbfd1a26bdd70</u>	+ 1,737.000000000000000000000000 USD0 [www.usual.finance]	✓
2	2024-09-05 10:15:08	<u>0xcb469bfb2cd4e7fdfd0e95d12d6cf9501e9924fca761bfb71003882e629aa424</u>	+ 1,041.000000000000000000000000 USD0 [www.usual.finance]	✓
3	2023-05-21 13:34:12	<u>0x31fd509675c4f47f02114efae9b519773c0b5d0cc792b45b75d7715169f0e3f3</u>	+ 227.30000000000000011369 rd	✓
4	2023-03-05 23:49:29	<u>0xd50bae25e734973e7548715aabd3d2d05c17545a4d80d5bcf086abdd3b776e81</u>	+ 61.81 pAAVE	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-05 23:49:27	<u>0xa8c7d7483a4f06423dcc</u> <u>c699b720ca6208853453fb</u> <u>4077b658d1db0e27aba24c</u>	+ 61.81 pAAVE	✓
6	2023-01-11 23:54:02	<u>0xa5c0dbabf37fd3e4152a</u> <u>4430be2a498bbe9982ddc9</u> <u>69c7a86c147753f7d49c55</u>	+ 49.82 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 19:47:44	<u>0x778a6f2baa190b0fd83a</u> <u>fb324205d363a107d323ff</u> <u>cb574d83bb77bfc3329f71</u>	+ 1 ETHStation 1672688860518	✓
2	2022-12-06 12:50:45	<u>0x93a685f36ec9c91ffa98</u> <u>55463ec0493aa052c98ba2</u> <u>3b89a199875483397b6958</u>	+ 1 NFTM	✓
3	2022-11-25 04:09:24	<u>0x240cb9b994636530a3c0</u> <u>59a42a97d6cff57b67135c</u> <u>f03e7b0ed7895edc2dda32</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 07:32:28	<u>0x6cec6f4702812acd4b10</u> <u>74949da4dbb242ea00cabd</u> <u>ec5cbf562cd03e0f961656</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 10:45:26	<u>0x85ada97e166a644718ea</u> <u>740c68678aec2cb110dd37</u> <u>b246973ec781195b9f7aa2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-26 16:49:43	<u>0xce3c39e83d5c4e02f6a5243b39ed4bbff470fd595c86195d926d25d4dc32a2f0</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-23 07:59:12	<u>0x06bd1ed73b11228e7bc138a1113fc831fee7d5cde987b68f24c6f2056dc214a3</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 15:29:51	<u>0x617c58c34a69a28b0a7fd8006568d8b353479d7bf6086686c48131556ab462fb</u>	+ 1 Official Authorize credential	✓
5	2023-11-20 17:24:11	<u>0x7c787e9c2b730d998c34405d499045228f7409ea054a2a984fa66ea0302a3fc0</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-09 15:47:09	<u>0xb4c85d70506dac7161717e1839288cb3bfec4707198b7dcc2c28c1de33fc1d06</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 11:25:31	<u>0xf8e4e4496ae405aea7122a5827a92bbeaee27588161ca4598423da03dd0da23e</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 09:29:12	<u>0x60d57863c61b58c7743ca31f135df0cfabfa7979ce14218b2888e02d67887378</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 05:49:35	<u>0xa8e486156f69a78d76933c070608b1c3434f6e35d2d2132dd1fac8bc58e517c7</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 20:29:05	<u>0xd6c59e581f0fa43dbaaf87088b9229e2f9ad560872703e6f3d1d825b4e0f6b1b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 11:40:52	<u>0xdd3c218be33428a87bec</u> <u>a064b1365fecaa8cf4e1ce</u> <u>b471160f43419220b9a017</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-10 02:37:51	<u>0xc4056769dd6e65d526a5</u> <u>052b4ac8e5446d6721a20a</u> <u>ca39230ad01a7f2baf5c98</u>	+ 1 usdt-1000.xyz	✓
13	2023-10-07 11:57:47	<u>0x8eb3b2e02d9f3479ea89</u> <u>40938304dc889bcd82093e</u> <u>76ee2b880fb7ebd33dda33</u>	+ 1 circleusdnft.com	✓
14	2023-09-27 21:17:39	<u>0x7803dcc2b9e23bb8882e</u> <u>83a9f078401c47a52159db</u> <u>a5165514d59d7061ddab22</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 19:37:53	<u>0x1436103e507c325cbe0e</u> <u>71987043b60496be0539c6</u> <u>94a4c3202d1c0b65b2fe91</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 13:36:10	<u>0x80bc9cdcc9786bd3c37f</u> <u>132fc44ad3fa895103903d</u> <u>8af46666f059b752975b21</u>	+ 1 LIDO NFT	✓
17	2023-09-21 20:55:21	<u>0x336dfced3a7ba2feeac6</u> <u>7d9483b04ccda184b1a8d0</u> <u>67cbe20ea0d1500ea893ee</u>	+ 1 Voucher	✓
18	2023-09-12 13:37:44	<u>0x113af3920030202b417d</u> <u>79ccb754370265aade04e9</u> <u>945334f1100da7379fdbaf</u>	+ 1 NFT Voucher	✓
19	2023-09-12 11:32:38	<u>0xd1db5ce4dc371cf17bc9</u> <u>c8f42437f1f0378e553349</u> <u>c82c3fff0317e612ec8114</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 12:27:55	<u>0x1dbfe1159fe1c26196be377b0947631ace0cd77f596753ecbc8de6e4d38d9fc3</u>	+ 1 claim-usdc.xyz	✓
21	2023-09-03 19:17:02	<u>0xdf6f4d92159a70b9eb770ccbc39400b842b0b74521768575f8a73453771c2fdb</u>	+ 1 NFT Airdrop	✓
22	2023-09-01 06:07:43	<u>0x70c61c3f162d63eb5f4b8bcc37fc16f8e25e9bdfa9d8243a09952af4e33da368</u>	+ 1 Voucher	✓
23	2023-08-29 04:16:37	<u>0x1e924092521c8557437cbd238f6ac681bc17eb9f385fe25b7b63d13515657628</u>	+ 1 Voucher	✓
24	2023-08-12 14:39:17	<u>0xe83cbb7fe6e621d68d46b614af431dc85cc5b6bb51fdbf925c6053d78d7d4fe5</u>	+ 1 SUINIP	✓
25	2023-08-11 23:12:20	<u>0x8b21ac180787486f55a8e3cab8e5013b2671c99cda6e51bb068cfc0f47858144</u>	+ 1 Lido DAO	✓
26	2023-08-04 04:42:44	<u>0x344dfb016d2ebb335bc02ee794c8d36cbc9b0af62b076016c7057b865ef2267e</u>	+ 1 \$1500 USDC	✓
27	2023-07-20 22:10:04	<u>0xb79bf016c452e300c9a4f06b75682332c96f50fdfb9aceeb6ddcaecc551d36ea</u>	+ 1 1ETH	✓
28	2022-10-30 23:32:23	<u>0xf076de4d4cc6c0515fd02e6c5b68a93432b2b4dd899857bd6cd087cee832df4e</u>	+ 1 RARI	✓

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