


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x511d27864159986ebaa59bc4c80500ba99cb3fd6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Balancer	480.00 BalancerV2.com
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
AAVEPool.org	56.02 AAVE
\$\$ KaUSD.xyz	227.3000000000000011369 d
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
klima-dao.io	1,450.00 KLIMA
AAVEPool.org	68.52 AAVE
AAVEPool.com	52.88 pAAVE
\$ cbonus.site	812.000000000000000000 im reward
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672543193979	1 ETHStation 1672543193979
MiningSite 1682056144074	1 MiningSite 1682056144074

\* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671249289793	1 UnisMeta 1671249289793
Reward Club [vWwn7LFL]	1 Reward Club [IN3vqvh0]
'	N/A Reward at BoneWin.com
0	N/A 0
700M SHIB	N/A NFT AIRDROP ROUND
UNI EVENT	N/A UniEvent.Plus
500M SHIB	N/A NFT AIRDROP ROUND
Polygon Event	N/A PolyEvent.Plus
APE NFT TICKETS	N/A APE COIN
REVOLUTION	N/A REVOLUTION
'	N/A Reward at BoneWin.com
0	N/A ethevents.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:33:40	<u>0x2265eee3dd441a093b3c</u> <u>c8a3e6b1e91b52d25d83e5</u> <u>59edccd422c750a908698b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-05-18 15:12:02	<u>0xc09a092a438ab5f9faa2</u> <u>1a55c8f46c763568674e6b</u> <u>10f1cff40117d199ef8bb4</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-07 06:22:57	<u>0x14a79cb8382879699d3d1e729ce2994723506f5f19f67dbbb46a1df8727bac9b</u>	+ 812.0000000000000000 0000 im reward	✓
4	2023-01-20 02:34:11	<u>0x48ca6a1157f3684b5a63af4526e4d7fec39f78e9ec863489546d062747c80f3c</u>	+ 251.0000000000000000 0000 tps://mbounty.xyz	✓
5	2023-01-19 11:15:22	<u>0x2c707b93503f3ff8792e797093330665b46076ca0b54ddb7815ed22b182a99ca</u>	+ 52.88 pAAVE	✓
6	2023-01-12 11:04:59	<u>0xc54d625ceb989c748dc667b651a8a5f77ac68572e0403794d4b7164ac2c07420</u>	+ 56.02 AAVE	✓
7	2022-12-23 11:50:30	<u>0x1d1eb8e6e3fdae8c1473d2a73b3e85c8273f3aa5971733e025b805b172c3741a</u>	+ 68.52 AAVE	✓
8	2022-12-04 17:25:10	<u>0x220681445df6b7a30d47256a09ac713feb3fe52796302c1a1bfae47305a67f53</u>	+ 480.00 BalancerV2.com	✓
9	2022-11-27 23:02:36	<u>0xbe068578584ead5eca6a0531c8d69f0b2666bb648e8e0ceda647ad70362df5fc</u>	+ 1,450.00 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 06:52:51	<u>0x46ce33a39c0cd4766d0049d6a1158d35b9179a5003c922af0851c4298ff12b01</u>	+ 1 Reward Club [IN3vqvh0]	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-21 05:49:09	<u>0xc7f24aaaf18cc56bd535</u> <u>13b71316f04e315a598286</u> <u>2030999e825b1fab146e57</u>	+ 1 MiningSite 1682056144074	✓
3	2023-01-01 03:19:59	<u>0x019588e42a97695f31b2</u> <u>3e87cd7fbc95ed3e8795bf</u> <u>c13c1c5401ea467d6724a9</u>	+ 1 ETHStation 1672543193979	✓
4	2022-12-17 03:54:55	<u>0x3927040afd233918024f</u> <u>37cba5f24589ec0e5b4798</u> <u>f91f251ed23796081df5de</u>	+ 1 UnisMeta 1671249289793	✓
5	2022-11-25 17:25:14	<u>0xba1ac27d48bfd3ad19c</u> <u>db49e9822e610aab590657</u> <u>b34be9fa8c21666fa5eca0</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:43:19	<u>0x9b03a9ec7076ce6e6bd3</u> <u>5653239017df13ac7c7131</u> <u>8568553ccd8f12e3128ffb</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:32:03	<u>0x363013dbf3cb04439973</u> <u>69b43c8c57bedde8b613e7</u> <u>0f5ca31532c8d28bcc45b2</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-01 12:24:12	<u>0x6422604b4fccf5bbeabc</u> <u>6294435ad4a7f3a86236a1</u> <u>91b9c711bcef45b8897970</u>	+ 1 aione-lab.pro	✓
4	2024-01-26 12:48:10	<u>0xa43d817699b753cf702b</u> <u>0b08faa7aa77301abe4362</u> <u>fd2ca0e7e8ff20a27f1446</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-20 01:21:03	<u>0xf9e7afd43bd3fefe6c8e276749daeff94ca10c3b2a65fbc9e63ab2f25a716edb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 11:54:22	<u>0xc4083957bdfb40782083d4c41ede70e4c51e8c6c50108cfc1d2fdbee4e0e09bc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 21:22:44	<u>0x889677faf7dfe28ad0d39084ab620a9d819a01a8e27e89a4abd5c25c8266318c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 23:04:16	<u>0xb8f38271189634140cf14a31f723cd443b6192901209b999fbec1ad531e892a8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:50:16	<u>0xcbe8345d4c879943f27615c962e3a2ef0a4956ed7bc38fc008a053361177fbba</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:23:54	<u>0x66bebcafa7460138bacb144949548c80b734425bee45a62bde22d5197936f35f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-02 15:29:26	<u>0x50ed470675829e2d0b79c083d4bdc2f9bf36dbb6dd873ed06f6c8ebc8118be15</u>	+ 1 \$1,000 TON	✓
12	2023-10-31 06:04:13	<u>0x3696101eba9685e8cb9dd0c4eee02a218d8c7b3d3d1121a8b7d2828e81160c1a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-21 17:28:06	<u>0x7c0d84f7dafded8861ff7b969cf976a019c325770f1f78943ac1cc2a3c180e7f</u>	+ 1 0	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 11:56:53	<u>0xacbe02f81a18cc43173c47d317e268771575206e79a32f4d59ddb39b6ec14213</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-13 05:49:18	<u>0xd8383d3284e8fcfc71e2bdc70bd1bd0a9811014fc8d2837f088b87cfc63d4e80</u>	+ 1 Voucher	✓
16	2023-09-28 05:26:29	<u>0xed31cc2dcf4be45671160454276b23785c610529985f685441bf0616f1dd8e99</u>	+ 1 Shiba Inu	✓
17	2023-09-23 21:13:28	<u>0x0a920a2358856f9acd582cc11feae8785bcc2c7e2bdaf124562e6dd311bca5e2</u>	+ 1 Voucher	✓
18	2023-09-23 05:47:09	<u>0xaa29ba210fe1a010fe6112b21458a0ef56b2feda8ac1d9b8d9a91d2e2bf1a522</u>	+ 1 drop-usdt.me	✓
19	2023-09-18 01:45:40	<u>0x085b89140387395b165b77ae8555104ba3a0a7ef7be8c45e6d6edccbb15fd340</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 14:46:13	<u>0xc5beb5a3295a21caed84013c79ef22f81916e50ac8a1ad8a7899c98b0c7993f5</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 22:36:28	<u>0x95ddbef97d99e017901d8c9b3f54be887fed0764b1033d9c81de2378d6749cd1</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 23:00:20	<u>0xed5c9ff1a9fe18c763f378249478c2c0005e0461aa166398068cbfc404a42be0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 04:02:37	<u>0x1b23799c9f67230a76dd885a43b34a7d081673161adb2a4cdad3ec84ed6cbfd2</u>	+ 1 NFT Voucher	✓
24	2023-09-05 23:02:12	<u>0x0d3d2a38847a5b1391cea49fe969a88429e6fc8e46549f4f376dd05f2946396b</u>	+ 1 ETH GIFT [P90bozdN]	✓
25	2023-09-01 15:36:15	<u>0xeb470eb0b1b283e196b1cc509e2d849d1c4657506441807f90ffb911ea481a88</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-26 14:29:38	<u>0x83a1656949cb56f5856cc46092faf10db5bab09d7517aa44a280d90b529c24ca</u>	+ 1 NFTVoucher	✓
27	2023-08-21 20:46:17	<u>0x96b362ca2ae5e77882aa0e7152f0285b6c804c7a4290a2a8abb891bf6bd42634</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-21 08:57:06	<u>0x79f7dca3c9f93d21eae89991999a21845b5ebed072bb772180acf48211891fbf</u>	+ 1 Voucher	✓
29	2023-08-10 21:35:33	<u>0x8a16dedb6c642afee017dc42e90831cff960ff5e46414fd1d0798f9943839155</u>	+ 1 Reward Club [btz0J0jf]	✓
30	2023-08-10 21:35:18	<u>0x36766dade9d1b12e318b39db517f7e3dce954692410037946731fa55a035fff7</u>	+ 1 Reward Club [lo3wy256]	✓
31	2023-08-10 19:38:33	<u>0xf554865aecfdbd1d3651e00a8717d99fd2579ab79571d183443713ccd36b109f</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-06 16:35:39	<u>0x1a31662e388c7c01555d79565ac35e8f2d5909b55a7b4a29afcba10c53616867</u>	+ 1 STAX	✓
33	2023-08-05 21:41:03	<u>0xca70e2e47a9758ea80ad931caefea3af7c5a9c470c485587f05ba611a4a3f585</u>	+ 1 ARBITDROP.COM	✓
34	2023-08-02 01:10:31	<u>0x6f624f51b80cea56deb515bd8f4e9466b11482cccc9ff5ce2b62cce4acea9aac</u>	+ 1 FREESPIN	✓
35	2023-07-28 20:39:30	<u>0x26987ee39fa659a5c709fdc89660ed600b37256939be386bba5090311aa17d8</u>	+ 1 REVOLUTION	✓
36	2023-07-27 09:27:36	<u>0x13c5be64fb8dd73efa288f2d60d57329bf7e4c6f193c3427a38c2f4fced089a5</u>	+ 1 \$2000 USDT	✓
37	2023-07-25 10:45:54	<u>0x5e3c5cbe6d1e0096db2652258e833355884299a9ce38eed086a7ad11f25ed0b2</u>	+ 1 Reward Club [Qd4UKXsk]	✓
38	2023-07-23 16:02:29	<u>0x2f37dd6410ef670e209ba3d69d638a50306a05a2bfe75b72855da7895479f4f0</u>	+ 1 dYdXEvent.com	✓
39	2023-07-19 05:11:27	<u>0x99645843e241cb345389574b4d09ce32271ef4a951c1c98aece181ea4ad175cf</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 08:56:05	<u>0x0171f939a884cbbbca2683b2f5ca25e9e93f0efb5fbc3896ebacf8fb9b279241</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
41	2023-07-15 09:21:09	<u>0x3c72826343ecb0b01a5a8ef521795e531985e08072eee7c23790b20b51bc040e</u>	+ 1 BlurEvent.io	✓
42	2023-07-13 00:15:33	<u>0x501cb7539f8b3786fb3c9cd7e7c39e4f78a74fceab393a99836df5d3a85b0403</u>	+ 1 USDC	✓
43	2023-07-10 03:02:03	<u>0x4c2133458f5b0b5e48f291126f515d5efba996e074949f3826a5f2c5e305dfee</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 04:58:31	<u>0xcb026a7b666adaa7de0aef4c2cc38f1aada699c252efb7da3f3561bb5150f9f7</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 04:12:33	<u>0x623c51a9b76f61c47099d0557909ca5292f2d8b829bc23117c421a45f7518fe6</u>	+ 1 UNI	✓
46	2023-07-04 18:27:58	<u>0x772c53cdb6d791bc6f3dfa467c94460e8917733db06c1035a7f3f3c300ea38a8</u>	+ 1 APE COIN	✓
47	2023-07-03 12:09:59	<u>0x9dcea2e61e2e6f949b01ab6e4e32e233539731e04c71465792e771e4774577a4</u>	+ 1 BitCase.Org	✓
48	2023-06-25 04:12:57	<u>0x6f237ce06b47acfa09799ddf77042b2f8080655e522f55ebd84b4cd821f5f20a</u>	+ 1 PolyEvent.io	✓
49	2023-06-24 16:23:58	<u>0xe553e0717c93f66b9ecc76cb614f343057521160880109de5f3f2bed1d7b9237</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-18 17:43:20	<u>0x93c0e75868f448a1c832</u> <u>7bab7e9e2c0c81c113cc08</u> <u>37c7a87af8a461ca8e4832</u>	+ 1 OPTIMISM	✓
51	2023-06-15 02:04:29	<u>0x52d9922c7d7e5725341c</u> <u>4d596c656cd72ebf1ae8b2</u> <u>4be58ba20019f28800c6c1</u>	+ 1 UnisDropi0	✓
52	2023-06-12 18:50:39	<u>0xa1766f4d56eaaaf6708e9</u> <u>486feb21e47357b76165f2</u> <u>bf720380101c6da303e3ed</u>	+ 1 TulipArt Airdrop	✓
53	2023-06-12 03:29:26	<u>0xc3ee4b2075d59adc941a</u> <u>e15bddd0f3b0b36fd56c0e</u> <u>10403fcfbf5641bf26081b6</u>	+ 1 POLYDROPIO	✓
54	2023-06-03 20:13:19	<u>0xdcac6378e3cbf3f3cfc4</u> <u>baf71a3aa1174b6c8845b1</u> <u>f876e39dbb73c59fe05952</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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