

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53fa4be2fbc844a2ce2ac9fd59c014a40e82143d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
~ KaUSD.site	N/A rd
APECOIN	N/A APE
HEXPool.io	N/A wHEX
! MetaWin	N/A s
\$ vbonus.site	N/A im reward
\$ USDCpool.cloud	N/A ool.cloud
Reward Club [c0octwXt]	1 Reward Club [IYmt08z0]
Pepe Airdrop	1 NFT
Decentraland MANA Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
	N/A NFT Airdrop Voucher
40000 PEPE	N/A NFT Airdrop
REVOLUTION	N/A REVOLUTION
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 UNI by Uniswap	N/A Uniswap giveaway
CLAIM 500M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:57:06	<u>0x5d07ec4659c3b7622f484f98e391ddcdc7962005816d5b5dcd0677ac0fc91cd0</u>	+ 1 CMAI	✓
2	2024-05-15 15:10:20	<u>0xe93d281afacbac7121835ea9174de5aa44ee0df822338653c81514dbaad6ca4e</u>	+ 1 APE	✓
3	2023-11-22 11:47:22	<u>0x1faa4fa2ce196d936d63a40c73dee80f1b9a87806915262d8a94db59a88d279c</u>	+ 4.000000000000000000 00 s	✓
4	2023-05-19 07:27:49	<u>0x4ccf639f77075f036d29efe1988159670d38e39067d49f739633200ea0e12c22</u>	+ 227.300000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 11:02:30	<u>0x5dd775ea959d431240594628927f7d87a2f725b04bc68c3ca3812da2beb6d6bb</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-05-06 12:06:05	<u>0x953bcd0890598f36fad7b9c0d36cfa60679c238273a21ba12cd88b4a6dda97f7</u>	+ 21,535.00 WHEX	✓
7	2023-05-06 07:25:08	<u>0x4cc660e45f4b4a87187ce46ba643be1f0a18548dbc915471b36c27a3231b47d4</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 06:33:10	<u>0x6b9a626ba9cf6dd5a6d8b4b4e47bb16a69ff02f303457dbc7fd91b5f06235562</u>	+ 1 NFT	✓
2	2023-07-24 08:34:08	<u>0x1bd117595c12bf92e11d2c39f389e06e72455a43f5eb5d8467ac54871293e684</u>	+ 1 L00TB0T	✓
3	2023-06-23 10:43:37	<u>0x6dea9b93fb96bb5a2b9a38c8ebdf922c93da37cf544e8f8c2b9c88811470d651</u>	+ 1 Reward Club [IYmt08z0]	✓
4	2023-06-20 05:51:54	<u>0x0edee6dbebccef5be8c7d4bf2a078bd6ea4e26ff5e9571eb9edc391a844b0ab4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-03 14:58:23	<u>0xfa76a64e8d086977e17c</u> <u>bcaf2b0cdcb29f3f4e38f0</u> <u>5b369215498aec0f8d6c4a</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-21 04:36:15	<u>0x3e24175745bed1e82ea3</u> <u>df395183149bf8632f03fa</u> <u>7f898758b5a89a4cdf3689</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-21 04:34:15	<u>0x24f41827f821bdff714b</u> <u>99ac2f1c878333c4605ae2</u> <u>ee2e610391521b3337bfcf</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-21 04:29:28	<u>0x2249568215429e1e5b77</u> <u>b6c100aa04ef209a4f8022</u> <u>e0959908d088f7146b71f4</u>	+ 1 usdc.vip	✓
5	2023-11-21 04:29:24	<u>0x149c620e89999b0940ef</u> <u>4d92e3015cc42d6e458111</u> <u>7f6b0847f3b05bbceb7a74</u>	+ 1 cc	✓
6	2023-11-20 10:21:04	<u>0xf3b33d285658e5fd7354</u> <u>5261ccc1faf1741a3d5618</u> <u>6ba357c05fec9c1069852a</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-19 21:20:32	<u>0x90cece36049334a29943</u> <u>b413b81a11f8773ccf7e14</u> <u>f720ce2eabf1934a48d871</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-18 12:39:44	<u>0x7c38d94268a54093b7bf</u> <u>bbb056b34b4ab1a20796e2</u> <u>c32d5ff2a2d8cd59101d7b</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-17 11:29:32	<u>0xdf5009da398b95c240bf</u> <u>81993b86ae0e687aa9d849</u> <u>f44ec74aeaa41d4c691ae2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 12:14:26	<u>0x471f578b1d4e3ebba7cd e72b99166c66f0336d369c 9c71e45f0ed2a13f0b4382</u>	+ 1 \$1,000 TON	✓
11	2023-10-31 06:10:21	<u>0x9c5b971808ec3cd56902 9ba9f1de6365dce944d4be b69a1eaeab9b4573771f58</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 22:55:54	<u>0xefeb9a4607a02e01e941 9907d1993079fd10847528 cc754ac38a36be0424c3a0</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-16 12:01:59	<u>0x4ca3ef4de1f40f538e19 90fef615f7372e7f0fee3a 6a83c2079bcfaf08e0bfc6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-12 17:15:58	<u>0xf22a6b900f8d68f40b3a 0cdaf1c767fa54ac1cfe4a 7fdc2dd594d50fe3d6e19c</u>	+ 1 Voucher	✓
15	2023-10-07 16:43:37	<u>0x056e877d1a3ed1f5821a 210d467e1b81d2901b2264 1b5303fe0de3078c0d23e6</u>	+ 1 Shiba Inu	✓
16	2023-10-07 13:08:58	<u>0x5ba72d39b247b59dbfe5 d9cb1058a2b2a6ed16099c 9c6fdf87a65113a2eef5c2</u>	+ 1 circleusdnft.com	✓
17	2023-10-06 01:50:50	<u>0x6baf5299a5c30e29fc81 6ddd36b8f079c0890bfd39 39f3c680dee8a96fdd632a</u>	+ 1 NFT AIRDROP	✓
18	2023-09-28 14:56:30	<u>0x84c4990a2fa7e21ed898 e1df9bc23ff696d340b4af 286fb8e888b6753295b6ce</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 21:39:34	<u>0x2e70713c3eaefa2ea2698d1f283402c4054c692d6216b97e3c58f44c55ac58c4</u>	+ 1 Shiba Inu	✓
20	2023-09-24 14:20:39	<u>0x43d10a629354342a68359df7bd03d682ad8f333b9118e1544364b8a36c2f2bb2</u>	+ 1 Uniswap giveaway	✓
21	2023-09-24 14:20:35	<u>0x06899f364c224590211f229c4a15f3081ce7b816e6037404a27dc91d33f39564</u>	+ 1 Base Chain Raffle	✓
22	2023-09-24 14:16:05	<u>0xb9cee03ec024ee12a173548caea5917b4a91cbb6807a4276105d2f7ac6d5c878</u>	+ 1 NFT Giveaway	✓
23	2023-09-24 14:14:31	<u>0x7e2fc1d98244411c7463497c450c3d53dc1ba708e42922a176796cde7c8d72c3</u>	+ 1 NFT Airdrop	✓
24	2023-09-24 14:14:13	<u>0x77150f06f1ce3d133b8e7627a537bed384672a26838b746be73fe384d98ff8ce</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-24 14:13:41	<u>0xeed72c56ff89c50b7b44e6b122570833da1c95deb341ae3cc889b828203ad2e1</u>	+ 1 1000-reward.com	✓
26	2023-09-21 23:20:18	<u>0x83136e6d9e9278a15f4566931971a23232e18a14876922c03c696f1c0a4f2130</u>	+ 1 Voucher	✓
27	2023-09-19 06:10:13	<u>0x91336ec46ddd87eb87b738fbc1de360e95e306dd61ec482e216b70ea6ebe248c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 16:40:43	<u>0x89b34729f1cbc2adf8b52d845817be16f938b9f10fbd0a08366d2a29387e15ce</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 13:21:54	<u>0x989133e5a695354a54f0b7ae3d6490bbe6816e26ffc9c72de44fe0aab1186f6</u>	+ 1 NFT VOUCHER	✓
30	2023-09-13 14:53:42	<u>0x5a01fac05616de4610a6989c552927b34e0ce16af0df0b2360bbc39a7e3d0336</u>	+ 1 Voucher	✓
31	2023-09-12 11:53:55	<u>0x2382e6c976abf8dfd66c6041d77515dbc9d676f15f651be1e45677911c54512b</u>	+ 1 NFT Voucher	✓
32	2023-09-11 04:31:13	<u>0x2069bf6a95b173636d7b22fa1f420a4f18b5e9c6df58003976f1decc99cb2572</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-09 20:53:51	<u>0x19ff53cd6316347a0cc95333c3fa3337ee8abe51b63515fc194055c2f832d9e5</u>	+ 1 NFT Voucher	✓
34	2023-09-07 09:25:33	<u>0xb8091e8e757ae0ed7170ea2f9ee847c8a35a6377561fc6020570752ee552826f</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 02:06:11	<u>0x2a9d3005992e5cb2361d09c1cb79f59abe949ede545f7c39c0b1fef1219158d1</u>	+ 1 NFT Voucher	✓
36	2023-09-05 12:43:29	<u>0x56cb8c4852e5d1225a02479dc8fd0f44762fefb6b7fec5ea9ba153f63ca50630</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 03:38:53	<u>0x0e38559ce2a124839eab da3dd57e15cd5900de5e8c 2b47eb3f121c29698c0242</u>	+ 1 NFT Voucher	✓
38	2023-09-02 17:46:47	<u>0x743075924ca8875fe01b d57a4dc4890d40570d7487 4a32dd54d7089a807be490</u>	+ 1 NFT Voucher	✓
39	2023-08-30 03:11:42	<u>0xb16cddf6bc7c828fa167 03a181f7e3e47ba8a280b0 76dd412b3db72e06d56f80</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-30 02:29:36	<u>0xc06ebbf78226b6e8d028 5df212e496d892ddd4701a 4f9d6ab56b467463bb7f79</u>	+ 1 Voucher	✓
41	2023-08-29 10:22:12	<u>0xde4188467cf7ee41404e 8e93c477ce5e62f23f2af7 6a017161b4cc1a983eadd6</u>	+ 1 Voucher	✓
42	2023-08-29 06:10:06	<u>0x2c09061bc0a83dbd9162 9dba9ac64e4bf8d23aad13 76464cf8e594e619ecea1</u>	+ 1 rewards-circle.xyz	✓
43	2023-08-28 19:28:09	<u>0xb1b8e8f3205da10f0d22 2762ab6541a98715d02e2c 7172acc64e2b2290de9584</u>	+ 1 1WIN CRYPTO CASINO	✓
44	2023-08-28 07:23:48	<u>0xbac12fad9033830d78b5 afa2c1f4cd0528d3fdb42d 2014f3f62c9098c3326e0e</u>	+ 1 claim.circleweekly .net	✓
45	2023-08-26 20:22:13	<u>0x76a244f4c1eeada22d13 e709379f173a2f4c3265e7 200848441a779397c309a0</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 01:18:21	<u>0x4807f161a9bd3ac1688c c8375b16dcecc718d42cc5 a24f8cb4f72cc4c2f41bcb</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-25 20:55:40	<u>0x7dd4b091e9f7a596a648 5d3503ab8636077901d963 849ac5f946645e556a86cc</u>	+ 1 NFTVoucher	✓
48	2023-08-15 21:49:24	<u>0xd35fb8e1d696d5426df6 ccd9e9fdb5a92505b61a2b 828fda05ecfa3c94c15de2</u>	+ 1 Voucher	✓
49	2023-08-15 04:47:20	<u>0x97ca3c84499a0f6d15b9 6ea0e531774af8a566ccbc 47e055229094e5ef7036ca</u>	+ 1 Voucher	✓
50	2023-08-13 18:45:59	<u>0xe889829d3eaabce68bce 05d19ef29ec5ba06722248 403baade7158656678a382</u>	+ 1 Voucher	✓
51	2023-08-13 17:03:47	<u>0x1bf196fce2d45b837f7b e40139fe1965f111866c36 ffb1c25ae1d100a7dd7c51</u>	+ 1 Voucher	✓
52	2023-08-12 20:48:12	<u>0xa37f97e1d3a839b24284 c7f3718df727387995574c db373f1a2c5768b20672fb</u>	+ 1 Voucher	✓
53	2023-08-12 02:33:55	<u>0xbcb722819352419704e 653fcca5923dc5f1c1f124 e21f2deae8bbfabdd00510</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-11 21:44:17	<u>0xbe26197864c49bee34fa f1d076d85c7329f0342da3 9228249de0d307dc11f3b7</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-10 21:25:20	<u>0xc16e47ee80f75cf3ee80535aed43748eedb0721609931e96817e13564dceea26</u>	+ 1 Reward Club [16GoKAFZ]	✓
56	2023-08-08 21:54:50	<u>0x2ca3b41a5488b5e367449f0f7774499b128c61be8fb377799471d75983a7da06</u>	+ 1 \$1250 USDC	✓
57	2023-08-03 21:50:06	<u>0xa505a397fe9fe55f55b4587cb2451ffb7d4204ddff6ea0729d211419d2d983</u>	+ 1 \$PEPE	✓
58	2023-08-02 02:59:02	<u>0xbcd47af54424d6217b3326531a874d3b3145c821025051bb99c66bbbc56c2675</u>	+ 1 FREESPIN	✓
59	2023-08-01 23:53:10	<u>0xea52fa29f414999a3bf41efd7c1d4f4767e1dda25b9379fb624ff230593084e4</u>	+ 1 \$2000 ETH	✓
60	2023-07-29 19:05:48	<u>0x8ba5abca51218794fdcc0f0891641dcf4d32ea041e997d316b24d059fea4a9c1</u>	+ 1 \$COMP	✓
61	2023-07-28 14:27:57	<u>0xf8e630a087110c66fd9f170dc7b7057645b9757ff149fb8cdb5ad5a72e74bc32</u>	+ 1 REVOLUTION	✓
62	2023-07-28 11:26:49	<u>0xfe4161ec4fef8ce46c84f3a11d5cc00a02526d9743ad7ca2889e5f7776681034</u>	+ 1 OPENSTORE	✓
63	2023-07-27 21:20:49	<u>0x966001f6429d80f76f1740dbc95ab49ac8c0fdf6acefc04cdf9fb544ea65e2a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-21 21:21:32	<u>0xef56d79fc9f1b6cdaa88</u> <u>4d54ca867d2e9c31352e4a</u> <u>1a9df6cec5c2be8a93eefa</u>	+ 1 \$2000 USDT	✓
65	2023-07-19 07:38:40	<u>0x6a32dfccd37f6bda11cd</u> <u>2c07969cf8c8bf76028512</u> <u>5fef576bb7ec19c5e8a05</u>	+ 1 UniEvent.Plus	✓
66	2023-07-18 02:32:20	<u>0xda450fcf010595795b88</u> <u>00b499147e1d96a711fd16</u> <u>d8a3ea0b92fc93556e50fe</u>	+ 1 1ETH	✓
67	2023-07-16 11:07:15	<u>0x18d8b904886eabdd6f10</u> <u>dee5495321a805b282dd35</u> <u>37b98ead2b1c65b7e95c0f</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-11 22:18:40	<u>0x2ecd44a249dd14ea24fa</u> <u>2fe17f2f21579be1c67750</u> <u>d85b990c6501985637df62</u>	+ 1 USDC	✓
69	2023-06-15 03:34:00	<u>0xa2e463a7cd683b97ffe7</u> <u>c782fd4bb8d9453831f90e</u> <u>66442d2cc9627a50c79d21</u>	+ 1 UnisDropi0	✓
70	2023-06-05 00:15:05	<u>0x18ccf29ade3b24e49178</u> <u>27a40ec5b1f52cbc95ae3e</u> <u>f0b57f6aefde4fcfb90532</u>	+ 1 LTIN701	✓

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