

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x559b66529830debe7974aecefa924a66e623678

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
m-usdt.xyz	N/A USDT
\$ cusdcs.eth.li	N/A .li
! 1000 USDT	N/A aim reward
Droppradar AIRDROP	N/A)
UnisMeta 1671393616307	1 UnisMeta 1671393616307
GIRLAPE	1 GIRLAPE
5 WETH Reward	1 5WETH
s	1 s
HWAPE	1 HWAPENFT
GIRLAPEv	1 GIRLAPEv

* USD values displayed at the time of transaction

Token	Balance
Magma KC Limited	N/A Magma KC Limited
The Cold Etherland	N/A The Cold Etherland
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$10,000 USDC	N/A \$10,000 USDC
5 ETH Voucher by Base	N/A BASECOINBASE.IO
LIDO WHITELIST	N/A Lido DAO
Blur x Yugaverse	N/A BxY
Save Wondermist	N/A Save Wondermist
Opepen Edition Official	N/A opepen-edition.xyz
Officials	N/A Officials

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:46:21	<u>0x7263860e2852a666953094502277b4eb4ea727c026d6902d461b53c042781094</u>	+ 1 CMAI	✓
2	2024-02-06 08:06:21	<u>0x7285074acc1f2088d58ff7dc91911d41cad41a08351a0c63379ed7eb2981c2c2</u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-02-03 00:15:43	<u>0x1ae5d199dbd1134458c5533412ae73e88c1eece9c0ec9c460a99f4da6d3856ae</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 21:03:58	<u>0x6f09c459dd82dacfdef7</u> <u>0466b41b98b773aeb7b8d2</u> <u>4682638f5652349338ae1b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-09 00:24:22	<u>0xd56b7e228949528bd508</u> <u>e3ec01c2e690ee1a2acd11</u> <u>6ed704ac7b815cfadd225</u>	+ 1,000 aim reward	✓
6	2023-07-14 12:20:21	<u>0x2e212a15834faccfdefe</u> <u>5f83886e46ac94ebf48641</u> <u>947891fccd91d4090b256e</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 18:41:46	<u>0x6334d295c95078744d0e</u> <u>e3eab6db5d81e6f999b24a</u> <u>93ff40849e1d7fa1afe6d2</u>	+ 1 5WETH	✓
2	2022-12-18 20:00:22	<u>0xf5ec4313425fbbc718b</u> <u>b295d9ec153307cfddde30</u> <u>726d77e9625effb84e6beb</u>	+ 1 UnisMeta 1671393616307	✓
3	2022-12-10 03:07:31	<u>0x29c4d14eaadcfa58a88</u> <u>d85f7cbb25138a63f02a44</u> <u>945f9387f5191581f0198c</u>	+ 1 s	✓
4	2022-10-03 02:46:27	<u>0x6db043b923492aae02d2</u> <u>49b3afca60a1bb1dfe0596</u> <u>3e20bc97b3e568b4befbea</u>	+ 1 HWAPENFT	✓
5	2022-10-03 02:45:21	<u>0x6ee3743cd797bb6f94a1</u> <u>22a1a808fb8febcf87d08d</u> <u>5dfac83600307791df845f</u>	+ 1 GIRLAPE	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-03 02:38:05	<u>0xb192c17c519987fe1936db67768ee08f8503b278e98b139eb13be6d183147820</u>	+ 1 GIRLAPEv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 12:11:27	<u>0x4c664d4e1a34c8f505698c79751545ac1f99862691258b1be5cec28b8720fd7d</u>	+ 1 Art Treasury	✓
2	2024-02-14 10:42:28	<u>0xf27a904172dd39ee2b2e ee bc7c0210f2254116655949c32cc2309c29ed1d0171</u>	- 1 FEWOIOUS	✓
3	2024-02-14 10:39:57	<u>0x375763ced44249e6c5043391d30abe77c6adcbfe32f33eac973ee529c2cc4619</u>	+ 2 FEWOIOUS	✓
4	2023-12-24 20:09:26	<u>0x699c9b10eea4897cf9779216cb37cef39921e2648b160a5115575539ddf447f</u>	+ 1 3000usdt.net	✓
5	2023-12-24 19:37:23	<u>0x27fa8bc212cfa520d25572ff8389475cbdb2aaa7cae24d34aada7330a8c090d7</u>	+ 1 2000usdc.cc	✓
6	2023-12-24 06:58:54	<u>0x0b2df02ff49e1d1053537fd732c300c51cc2e7968da3c60fa7965b2ac8cd73d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 22:45:39	<u>0xc5a5720c467c24b117d5a91b183f099e88066368efc3581b5a149c8d2f86cd63</u>	+ 1 \$5000USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 07:36:23	<u>0x451b5994c0818e24be061dfdb9cb001d5710359532ac8e179b08eac0589216d0</u>	+ 1 Claim Reward	✓
9	2023-12-05 12:16:26	<u>0x060612f83f0623c2a57024601ca8e689ab9bd70b0013b88839f0caa1726ecf10</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-04 17:18:28	<u>0x7d5dfd8b505162c2a61da2c0d5a1911b11207fad6db29bdd7b6019115ed44a90</u>	+ 1 Voucher	✓
11	2023-10-31 06:12:39	<u>0x6447e6259ce045338c59e65d0773f60c5e39d5dee3f92cbd2a007836901290fe</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 12:04:33	<u>0x2aefff045e51fe73dd403a0b859db4825bcf36da1dd0a62d33f8d32de53190df</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-06 19:21:52	<u>0xc373e9b3e439e5f5a8b8a864e8e46218cd0486720df6fbea4bdfccec32c24cbb</u>	+ 1 CryptoTab Official Drop No.2	✓
14	2023-09-23 20:18:20	<u>0x236c3320fcc32de147beb91fd29bcec35959fe360202a039f59cf22419a1fe81</u>	+ 1 Voucher	✓
15	2023-09-18 00:47:51	<u>0x25745bdc2495616dc1bf364d6b83bf050fad9b7a3ec709dcb29ce130a4af8264</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 02:56:29	<u>0xc29a8e69ff4b8fc41e8d217c4f3c294e3656b09b0b1c9202e80c92d9d734d96d</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 20:35:36	<u>0x30ff654e063adde73b0a3d905cb93d3732e67afd9fb0378548d27dd83c35e7a9</u>	+ 1 VEN	✓
18	2023-09-14 03:52:12	<u>0x2db13d97d595029686a21aa6e0a806205906255f049a6a199321f1694d62f980</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 06:54:15	<u>0xb9c90a6158bfc9fc8405dd83e46c97138b3c1471bceafc4b66b86db3e4c13b1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-08 20:52:12	<u>0x5b86e4446e0cb82a4dbc eb73481cf61247803c21d2b268820c8bfc144bcdffef</u>	+ 1 NFT Voucher	✓
21	2023-09-08 11:58:12	<u>0x14fd8360142331e2d86efd76df6117a5e11d69e0fd1ff761a60f469277ee9226</u>	+ 1 Voucher	✓
22	2023-09-03 05:51:02	<u>0xf027a882591a5e0873fa689be7ce1ec8f97427c954935a7e5719d3592dc13ed6</u>	+ 1 Voucher	✓
23	2023-08-29 01:07:43	<u>0x58680b2ac7f36435dfbb414baf91bf7c774dd886faa75dcfebbfeee96526a4f9</u>	+ 1 \$-\$-\$1099 DAI	✓
24	2023-08-28 21:15:30	<u>0x15cd353f5646a72d588cd84f456688031597423e1ffe3f36cecd1a26a20cb1cf</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 19:12:48	<u>0xf7c7676fea080a06daaf8374ff464168920f76594eb4d56e31150e846a2a11e0</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 07:44:36	<u>0xab2dc77fd89d97b9ea5d90f0252aa15dc0d6e623c41d0237f1fd6a10aa6e1a10</u>	+ 1 Voucher	✓
27	2023-08-28 03:30:01	<u>0x13b8245d23dd435a3fea35e7969f3e46f4d3f04fb8b46d407230bddf2411c97d</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-26 22:58:30	<u>0x76d43749aa2bad70aae86608f21e8214e0f6222ad9aaf53622ff960c02636e5f</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 01:34:15	<u>0xe5bdf1b7a98bb2a969e89ff4d530066e0dcc10476d1a28fe347f04018a042deb</u>	+ 1 NFTVoucher	✓
30	2023-08-23 23:32:02	<u>0x6f307027b35bda84c874698167bf65984343ea56ef519d1c450aa8dbc45b5609</u>	+ 1 Lido DAO	✓
31	2023-08-21 12:37:59	<u>0x83a65e437273b091401ce4496a5458995fc6d8c4594504f5d10f2084cc561f41</u>	+ 1 coin-rewards.xyz	✓
32	2023-08-17 00:58:02	<u>0x52ce3efcc4feceb1a82a74722a7e64070e1d246211c70e8440457fba90364090</u>	+ 1 \$1499 USDC	✓
33	2023-08-14 11:57:42	<u>0x7e94ccbd546a71c4068144d0b2e3c07f6292476de0ee98aeaeae170c7491702</u>	+ 1 drops-reward.xyz	✓
34	2023-08-14 01:16:41	<u>0xcd71b2539b37dcbf491ab44b173f8c63a02fd3df78eb99217812689acb25bae1</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-12 19:14:53	<u>0x466a129c49d7485bc5ba6ab12d9e18884277e0f3637fcee9cb1b85066a330b9a</u>	+ 1 Base Airdrop	✓
36	2023-08-11 21:31:35	<u>0x8cb5b4fe69b8523d3f743f83142069f7b53bf2917e2b51380de31896bf44a0bd</u>	+ 1 Lido DAO	✓
37	2023-08-05 06:08:06	<u>0xdcf4b9677aace3a199c45f81a06adba5a2914c7ec45cf8812eb32d0ce05555c3</u>	+ 1 \$1500 USDC	✓
38	2023-07-31 22:23:11	<u>0xd109e59369d9d8796e912b9dd78daeb18345fbcd71f2f1927bb9f268e33f3f54</u>	+ 1 \$2000 ETH	✓
39	2023-07-29 19:53:44	<u>0x8e0ac01a1d223731ebc1194da8f45c2819c7823821fccdc257c9903718dad070</u>	+ 1 \$COMP	✓
40	2023-07-23 08:10:55	<u>0xa04a2bc8f66121cf5f7aaaf7b3541fb97eb98cebcd3c3f7bafa484956c99e0e4</u>	+ 1 APE COIN	✓
41	2023-07-20 04:34:05	<u>0x6149ab77886e1c3f18d84abca4dbfc057b14f309cbd67d9e56d7990ab331d5fa</u>	+ 1 APE COIN	✓
42	2023-07-14 17:48:58	<u>0x1f01add7573df759e9dd1ca72b41f34f1583620426b27b173c7853137937b7cb</u>	+ 1 BRAYC	✓
43	2023-07-13 19:06:26	<u>0xf957fde81428fea252cc76fbbd48c9d3a84327b4a6257623eb4efe15eeb86afe</u>	+ 1 BxY	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-13 16:31:08	<u>0x8c2cb7fb5830094ebe133c323c062f4a06a127f715ea2bf6074bab66e4fe60fa</u>	+ 1 BRAYC	✓
45	2023-07-13 02:31:43	<u>0xb08e14b1d9a9b3bafd06985d12e0efe85ce44e88157213d816e0cb8ae2ff48af</u>	+ 1 USDC	✓
46	2023-07-11 20:18:12	<u>0x98a7e0e3e6b7d79bb0fbcac223e5cbe48fe92aba836995c95b0987a38b4ae6775</u>	+ 1 USDC	✓
47	2023-07-04 21:03:02	<u>0xd03387ebe62d308d126d95a179ca4afdbd737682eb58ce494dd3a4ac54383bef</u>	+ 1 APE COIN	✓
48	2023-07-01 19:23:43	<u>0x8baa11f394859e39d9a95ddf119f83f13e42de6a08745b31457b06b34430f19e</u>	+ 1 APE COIN	✓
49	2023-06-17 17:59:18	<u>0x9357b7139b6b5dfcca1827b83a8e68bea537fdfce7c4a7801733fd56e241d5e2</u>	+ 1 OPTIMISM	✓
50	2023-05-01 01:04:16	<u>0x789e729bacf0b176693f5746447124049f1e5e73710aa20dce7f702e10583908</u>	+ 1 CHECKSPASS	✓
51	2023-03-30 15:22:48	<u>0x76c1f06cd602acc377b878ad13d2ebb85175cecb43b8289f6fbf105648087934</u>	+ 1 Edition	✓
52	2023-02-28 12:44:53	<u>0x81f5b218ce45118bac74f027d3049f73e66359cc406cfe9d40f8a4793d28a889</u>	+ 1 binGoblongo	✓

#	Date & time	Transaction Id	Amount	
53	2023-02-14 10:49:45	<u>0x85202631a4bbe1c05ba0e6012d5a05db528d59ea2742b96bbda1c539b1a7ae23</u>	+ 1 OPENSTORE	✓
54	2023-02-09 02:49:17	<u>0xbbcbAAF4121933fd32a0bd4edd3f7a73b803e8af90d21e8f0c85f3df34ac1743</u>	+ 1 The Captainz Map Original	✓
55	2023-02-07 10:47:40	<u>0x420015862c13ffc5cdcfC908b086079a78d8ceb6e37a02933e770d886e8b4047</u>	+ 1 The Captainz Treasure Map Origin	✓
56	2023-02-06 15:01:02	<u>0x17973262c738ff11f63086c7ba9ba00b0083e31b9a7b8524d21b4383dbb37aed</u>	+ 1 opepen-edition.xyz	✓
57	2023-02-04 01:34:50	<u>0x902b970a1eb7bee7ef1b44cb31ba24748029e04d0e567931b8bcda40288b3336</u>	+ 1 Checks Officials Pass	✓
58	2023-02-02 19:11:55	<u>0xc7d1f920969b991d1cef2b49432485a4241efdc5e46d77a17ed93e01da991682</u>	+ 1 ss Limited	✓
59	2023-02-02 09:29:12	<u>0xe9178d8da6e0f09ced19c56a6887a304ad8f86f9db5141b52226ae72a82f0878</u>	+ 1 Checks Original Reveal Pass	✓
60	2023-01-31 11:25:44	<u>0xfef7e08120e2fd726a639c725799757d76a30c129201768ddb2bff7075730a3d</u>	+ 1 Officials	✓
61	2023-01-28 03:36:16	<u>0xac2402893038b41500dc5af3f82bf44d34cee3b631a3d8ab23818697cac744c9</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-17 08:45:58	<u>0x6b38e9f37de8ceadd662684e2889d5d5b39b68d42c0dceb5100a21c42b0fd830</u>	+ 1 Virtual Kubz Originals Pass	✓
63	2023-01-17 02:49:35	<u>0x52ffccd66596ab1f16f1ca174a5e35f3417e18bac75963b4ee6542d4af5a7e2f</u>	+ 1 Last Kubz Origins Pass	✓
64	2023-01-16 16:37:12	<u>0x6e8386ac2bfefaa15a754d3bd42cdde53510758a8dbfdd9c03fc9e6bb1e47e16</u>	+ 1 ABCWL	✓
65	2023-01-08 02:27:32	<u>0x92f583d3a9be6d79b4c968836926174796f6d453eba3cca9983d860e12518249</u>	+ 1 Cosmic 0 Marshmallow	✓
66	2022-12-29 12:58:32	<u>0x7ca3590b1b5a3d17df9fb7037bbc031af5b2160c52fc875ad00bf970a74d7494</u>	- 1 Magma Limited Y	✓
67	2022-12-28 11:47:06	<u>0xfce787c85094eb24343fe18798a314c9f07d9b25b0c57d5e184e19a84dfb0bdc</u>	- 1 Stoned Apes Official D	✓
68	2022-12-27 16:05:40	<u>0xe5a276d36be8a23119aba7f26b3f41b9f95785620ba79202423c8ea9d1bb6418</u>	- 1 Magma KC Limited	✓
69	2022-06-23 04:02:06	<u>0xc8525af266f7167b8de0e910a05dfec30bc46f064092f234140159789a148d22</u>	+ 1 White Animals Lab	✓
70	2022-06-21 03:14:15	<u>0x2d4a7fc2d5b70fc4f1cb9b64d03b233afba4d8784c3847bbfe28af1c53eac47</u>	+ 1 ies Origin	✓

#	Date & time	Transaction Id	Amount	
71	2022-06-21 01:52:05	<u>0x7b3c5436d753fa7d0d2e cb51a1313ff4994464b5f6 7ede9ba2d6193fefeaa100</u>	+ 1 The Polygon Azuki	✓
72	2022-06-20 07:10:02	<u>0xb7d5cef44683e7b5eda4 8b032b99c44633f7345fd7 3e9c4cb7d9af05d3c83c65</u>	+ 1 The Cold Etherland	✓
73	2022-06-19 07:15:50	<u>0xf88ba5b4ec657a1ec68e 0e06990f615df8ddb3b41a ae0cf00b85b9f210920a4c</u>	+ 1 Ririsu Original	✓
74	2022-06-19 07:11:34	<u>0x61ed7955335c361ad208 5cb860d55257b418a4af31 4175010dfbce9f0abb8107</u>	+ 1 Ririsu Original	✓
75	2022-06-16 09:45:01	<u>0x9827ba108ffdf5627bdc 9f5f5c200f9884838c74e7 74fd9087b524fe3790622f</u>	+ 1 Dreams Of Super Yeti	✓
76	2022-06-16 02:48:59	<u>0x0e7bf5c0b9022a1cdb94 94db6032d2d8aa5fcab1fa 7635c1c1a9cfcc5cb41b07</u>	+ 1 Dreams Of Alien Frens	✓
77	2022-06-15 03:54:02	<u>0x272cbadef4dd3acd39d4 3e9f545cca4d0c3f4edc76 71177a496bf8a30d0a2c16</u>	+ 1 Big Podx	✓
78	2022-06-15 02:38:56	<u>0x69286cc3d23f7482530f 8c500d98baeb0d82c321d1 25b96447f2c7e1d32f4617</u>	+ 1 Dreams Of Bitavers	✓
79	2022-06-08 01:32:17	<u>0x5422bd47de95b0a49766 a08447768c827203ac4496 4a58ed97a45961091e248d</u>	+ 1 White Stickman	✓

#	Date & time	Transaction Id	Amount	
80	2022-06-05 03:14:08	<u>0xb91bcc5ae1822e4d734e</u> <u>4716b96c5489949a7b79e1</u> <u>90e9fa2e01def37e5ba628</u>	+ 1 Save Wondermist	✓
81	2022-06-02 09:25:07	<u>0x8d3385489a19e640690b</u> <u>1524e691b23c4678ffc5c3</u> <u>e2b88f5af7b7830bf265db</u>	+ 1 Warm Droid	✓

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