


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55a411c390e5e9fd4c31221716e866c04840ddbf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
Balancer	240.00 BalancerV2.com
\$ busd.site	812.000000000000000000 reward
\$\$ KeUSD.xyz	227.300000000000000000 11369 d
\$ musd.tech	518.000000000000000000 tps://musd.tech
#HEXPool.net	158,250.000000000000000000 wHEX
AstronomiaMeta	1 AstronomiaMeta
Immutable Airdrop	1 NFT
Mana Airdrop	1 NFT
JrnyClub.NET 1686789461758	1 JrnyClub.NET 1686789461758
NFT Mining	1 NFTM
UnisMeta 1671247253661	1 UnisMeta 1671247253661

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672540771513	1 ETHStation 1672540771513
Reward Club [GYpoYCp0]	1 Reward Club [hLJaH95b]
Enjin Coin Airdrop	1 NFT
GALA Airdrop	1 NFT
\$1099 USDC	N/A \$1099 USDC
Uniswap Summer Event	N/A UniEvent.Plus
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 ETH	N/A \$2000 ETH
\$2000 USDT	N/A \$2000 USDT
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
Lidonft.top id nft : 410	N/A LTIN410
EigenLayer	N/A EGL
-\$15000 PayPal	N/A Voucher
\$1000 USDC	N/A \$1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 19:53:16	<u>0xd4193c31f21247b3ba1f</u> <u>523405da8fb411b447ffe8</u> <u>9fb0144dbf31cf426a4858</u>	+ 158,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-20 03:28:16	<u>0x86ed9010f9ca8f869ecc e2a08000830c5685aed52d 1c6cbfaa87c53a32a574ad</u>	+ 620.00000000000000 0000 usdc20.com	✓
3	2023-05-18 15:15:44	<u>0x3ca3a1e36700ebaf5ad7 ae98822b9f6cab25866f4b dc51a970b6da646e976ef4</u>	+ 227.30000000000001 1369 d	✓
4	2023-01-29 04:55:41	<u>0xa0115b5c8b58e437091c ae1b48d867567c931223a2 6103d98ecac234c18b42dd</u>	+ 812.00000000000000 0000 reward	✓
5	2023-01-17 10:01:56	<u>0x996ac5574bc6285fe33a 0712df40d2060eb2a9cd4b 6579ceb0f613c4fdf4ac13</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
6	2022-12-04 17:47:59	<u>0x74cd23c2486b99d80afc 48c3e92b1f55d501bdf91d 888aca8ec249341d8fe5cb</u>	+ 240.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 22:11:45	<u>0x37357a72bc63a4413676 fe6f88ea02a006f2d945af fcd449e31bf2efe538ebfc</u>	+ 1 NFT	✓
2	2023-07-14 12:24:24	<u>0x4c8f2df6c36068ea1324 8929cbccbde68ed42b611f 0e6dc6597a7b3d58ec91c7</u>	+ 1 NFT	✓
3	2023-07-06 22:26:50	<u>0x30c68fc503ab11f515b3 84a12db5c7917adc4a2326 c07e72a77783c52b331f45</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-28 17:13:45	<u>0x88b359007c023055d1579d8c0ec0ae7a39e3fa18d2da6fa95ee8a4080edbb20a</u>	+ 1 NFT	✓
5	2023-06-25 08:47:54	<u>0xe9d55b9a81231f6d4a1acaf627ab45526341324ddb f7b230e9eef18cc83c823e</u>	+ 1 Reward Club [hLJaH95b]	✓
6	2023-06-15 00:37:46	<u>0xb47254db6c27a1ded9e5b0b26043d9dfa205a24cd4ae9b6f883ee85babb05030</u>	+ 1 JrnyClub.NET 1686789461758	✓
7	2023-01-01 02:39:37	<u>0x80ee8f31baca5bd1433feb77a63fc3b3e77160eb56254944f048287105d40e62</u>	+ 1 ETHStation 1672540771513	✓
8	2022-12-17 03:20:59	<u>0xdfaeb51766c78a6dbbc3ab5d4ebe39c3ad2d0e3168ebeeffcca020ec0be874aa</u>	+ 1 UnisMeta 1671247253661	✓
9	2022-12-06 13:17:45	<u>0x2ea6bfc56dc8cea2ce9e68c6f92493066e0e31cd8fe649d2c94233270e3142b1</u>	+ 1 NFTM	✓
10	2022-11-25 03:40:24	<u>0x98ea5d654483eb3fb9eb5a586046f265fa90bfb8e4ba4701b5b9936dffcd6df0</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:21:26	<u>0xba22dc533bbfc0316162e84c977120ac35eb294aa27cb80ea857d7aa2f74b7bc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-02 11:51:40	<u>0xb4dbf66eb8ec86c01f1a</u> <u>f5ab26e64df1c633ec1d93</u> <u>2e9a85f03e6204478a139e</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-31 06:12:39	<u>0x6447e6259ce045338c59</u> <u>e65d0773f60c5e39d5dee3</u> <u>f92cbd2a007836901290fe</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 12:04:33	<u>0x2aefff045e51fe73dd40</u> <u>3a0b859db4825bcf36da1d</u> <u>d0a62d33f8d32de53190df</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-18 01:51:16	<u>0xc7813036aa432450a8dd</u> <u>6d9f996a256f685b3bbd2e</u> <u>18994bcadfd6a8c16a6d13</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 02:51:23	<u>0x3ba926a944d3d47cd0d4</u> <u>b4e2b9e2a6d783e201cf0d</u> <u>65cf2ba610ade681b36a4f</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 05:36:54	<u>0x662f22a2ac2a9967eaf4</u> <u>0b3ce69c8cb6f0fedcd38b</u> <u>253f55e7249ae1b1c3be12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-08-28 21:45:10	<u>0xd1b6b794e462bdeb6893</u> <u>c22544c9ed18070dc37d4c</u> <u>53638f6b27acf0730ade90</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-28 19:43:21	<u>0x4f16123bc962bf87cf55</u> <u>2ad7d8458ffc7709108089</u> <u>5c2ebb5fb142f2b1a923a9</u>	+ 1 1WIN CRYPTO CASINO	✓
10	2023-08-28 05:18:12	<u>0xd668bcd0d2a086ae5376</u> <u>f57c79c8f04316b154df29</u> <u>f54a086b58a90358b69f48</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-27 03:54:37	<u>0xd6d8c577b6d05811bed01707ec622ef894126c07abcc57c5e21f5b6039a61453</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 07:37:52	<u>0x085cceb3d2ca4a54be1c4c0ea21a4473531aa8bc8937fb7931cda183c41ba39c</u>	+ 1 NFTVoucher	✓
13	2023-08-21 05:40:11	<u>0xe46a51763637c6deba5a1ee318c2e971c47240cbc3674aa6e000d31e13a49857</u>	+ 1 coin-rewards.xyz	✓
14	2023-08-18 16:03:55	<u>0xa0491fcdca6032a5f01737780849ee20ee0417e2a94af1650f8cf20137376973</u>	+ 1 \$1099 USDC	✓
15	2023-08-14 00:26:04	<u>0x1f7f6933e461f523d50cb9caa956fd427c4a56e0cbc10de5e7fcc6d0a35af0e</u>	+ 1 \$1250 LINK	✓
16	2023-08-12 18:29:59	<u>0x4c6da9e9df7436741edb4fba61c995a910a0a2204d1126a645c2f9b1c70ced4</u>	+ 1 Voucher	✓
17	2023-08-12 00:03:52	<u>0x1f5e27827d21fd3b7f4baadf9a0bc19f7716df95f70797d094c95ba4554736ed</u>	+ 1 \$1000 of SHIB	✓
18	2023-08-11 21:59:04	<u>0xb665432b60bf340bd94d51a545a8c344dc6d1f1b0c66674ca75375a09887d82c</u>	+ 1 Lido DAO	✓
19	2023-08-10 21:25:44	<u>0xa9a20e9474246a9582efad56eeea4797e9b1dd76bafc99e2348602f5e07b0cc1</u>	+ 1 Reward Club [26HhPbZn]	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-10 21:04:30	<u>0x02afebf84e4c965ec78738c914ee3b9b3927ad0baf87f1c07e7b2c2d2bb1b61d</u>	+ 1 Voucher	✓
21	2023-08-10 11:14:00	<u>0xe0d9c0f158eea405850ea314d8d7d7bf51c5bede86066c14001b8f3a80704f6f</u>	+ 1 DAI	✓
22	2023-08-09 00:15:14	<u>0x4ec76423611db890a93dc612daebd2c0fc0ad865ea0fc0abc9dd85fb7dc4ee69</u>	+ 1 \$1250 USDC	✓
23	2023-08-03 19:18:33	<u>0xe23191e7c6f9774a381cd069832dc9acd1c2e7a3e468f58de328f2417771fc9e</u>	+ 1 \$GALA 50000	✓
24	2023-08-02 00:51:56	<u>0x509bfcc1c9f7222ff1d8fbb45eead5c27bf59082c664db76d429da8f6ca24a25</u>	+ 1 \$COMP	✓
25	2023-08-02 00:36:26	<u>0x9cc96fa6e0cbdacb502cd3cad3953dedd5e414b5ebc72e363b7186041aea0327</u>	+ 1 FREESPIN	✓
26	2023-08-01 19:58:50	<u>0xb0e6667a3bbc9bcd051843479d430ff4b50be4fb4926e21f7ce57d22074eb70a</u>	+ 1 EGL	✓
27	2023-08-01 13:50:32	<u>0xf4a2e6e088900595251a3e21ab775e76ca7ce3c9a30f26908ffee6417f58a8e</u>	+ 1 \$2000 ETH	✓
28	2023-08-01 00:15:32	<u>0x16aef9adda4f714d40c1e409edc26af4592fff1c53c50f24a64f99c4446b69d8</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-31 21:07:21	<u>0x4ac960093edc7fd048fa91eed152daa4f07f540c9b2f183d34cc565c17cc4e0e</u>	+ 1 \$2000 ETH	✓
30	2023-07-28 13:46:19	<u>0xe89e2d33ddd1e365c6eece58d9b9174ee850367c23352dcef67f780b5da33c80</u>	+ 1 REVOLUTION	✓
31	2023-07-27 19:46:55	<u>0x1017c42cfd8535a1259c52914f213a52ef71bda875cf860585dbfc3edaec750</u>	+ 1 \$1250 USDC	✓
32	2023-07-25 14:32:45	<u>0xa1a02a5c7fc2fb760b326b0e1321cbab1422e0c1312b9325ac65e5835cbfb68e</u>	+ 1 Reward Club [HgZEo6FU]	✓
33	2023-07-21 20:44:09	<u>0x2bb3dd62b8a32d95ad919600bd7c9b60170fbbb8c385b444e8abe93754f13af2</u>	+ 1 \$2000 USDT	✓
34	2023-07-19 04:42:49	<u>0x04a66377086094d21023249390b5d4d8813b8a68fc261c9d1b7801c7b7517f18</u>	+ 1 UniEvent.Plus	✓
35	2023-07-18 00:51:55	<u>0x5bcba33aa54e6568131b24193e56fc1c752e7c939b1a97f3b5a5bce6afd2ec94</u>	+ 1 1ETH	✓
36	2023-07-17 00:50:09	<u>0x6044b85aa974dc542a168779fcc7491feb43a0b21ae3c7ed5200f64d890cd1e4</u>	+ 1 \$1000 USDC	✓
37	2023-07-16 08:24:02	<u>0x3bd51ff7035df72963133c6846aa0b3a6ce283ade33ecbc0dfca00c3d84696a3</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-15 01:10:50	<u>0x8a23d4943f3bf5085ec4ef9bf517d356b3ff643f2e843a2a8d1fe52fca5c1f2e</u>	+ 1 BLUR	✓
39	2023-07-12 14:15:38	<u>0x78ccc8cdb5b6b84e159a60a57b859b3d159917a7626d789e0057c0c8ab76b152</u>	+ 1 USDC	✓
40	2023-07-12 01:19:18	<u>0x2b2949f8a148d61503fc8497c94f1f472bd89ad601edcd50c6d67ada437cbbbeb</u>	+ 1 USDC	✓
41	2023-07-11 22:17:30	<u>0xbcfc2976d6b431cde6a101bc8b643a836694a49346a6a44bd13e8e18d8065a05c</u>	+ 1 USDC	✓
42	2023-07-11 22:09:16	<u>0x662710a49d6e2043751c4e0e61ea2cd096c41e44f821232196785f63720167b9</u>	+ 1 USDC	✓
43	2023-07-11 20:58:20	<u>0x71984c035db5643fa1538610094169a220dfa2ef472bd73d092e6517ddada82e</u>	+ 1 USDC	✓
44	2023-07-11 04:26:00	<u>0x67a26f1aa3e26ebef39611674f993c9d9ed62fc4f43361b10817126ec8bfa235</u>	+ 1 1000 \$BLUR	✓
45	2023-07-04 18:48:56	<u>0x677a19bb4866cc832528892c5aa63cbf13ee76d919f53f89ff1c82d8e74566ba</u>	+ 1 APE COIN	✓
46	2023-06-18 18:25:50	<u>0x9860a709a43d393f12229c2e51ae264d7ea2d5a92f2214d1ae0ca4d7db827cd6</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-17 18:13:54	<u>0x854a3bfae505dca115d035c76f2de23bdafe4fa8f51530b824c4d253f3d4d398</u>	+ 1 OPTIMISM	✓
48	2023-06-16 15:36:30	<u>0xe39626bd86af2a6fc4d5835267752a215a12557eb38973f6853e89a6656161c4</u>	+ 1 UNISDR0P.io	✓
49	2023-06-12 23:10:34	<u>0xdddc7d4a42cdb5d32da80889ee302991e8433a29a55960184c30728f67609f42</u>	+ 1 POLYDROP.INFO	✓
50	2023-05-30 01:25:24	<u>0x1c3a5f48307e2827f4d05fbcac866c9d3b460db8727e5792d8a638b3ea23e26a</u>	+ 1 OPDR0Pio	✓
51	2023-05-20 00:30:31	<u>0x07d766aef4da73c9f1671c579120b0d5412ae6de50339e7e493522386d3db1ef</u>	+ 1 LTIN410	✓

* USD values displayed at the time of transaction

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