


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x58ccfa57634ded5a9198b503328f9e4f398ca45d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
Blast	N/A Claim on: <a href="https://Claim-Blast.io">Claim-Blast.io</a>
\$ ausdc.tech	N/A m reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
APECOIN	N/A APE
! steth.cc	N/A Visit <a href="https://steth.cc">steth.cc</a> to swap Reward
Dinoverse Pass	N/A DVP
~ KnUSD.site	N/A rd
\$ musdt.xyz	N/A <a href="https://tps://musdt.xyz">tps://musdt.xyz</a>
USDT	N/A \$USDT <a href="https://lootusdt.com">lootusdt.com</a>
BitCase FREESPIN	N/A FREESPIN
5000 USDC	N/A NFT Voucher
Uniswap Summer Event	N/A <a href="https://UniEvent.Plus">UniEvent.Plus</a>

\* USD values displayed at the time of transaction

Token	Balance
UNISWAP EVENT	N/A UniEvent.Info
\$100,000 BONE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
REVOLUTION	N/A REVOLUTION

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:31:09	<u>0x5158ba30e8e01eb38a180e2895624c6767a58c59557897d59f1e4ab5e34eaa54</u>	+ 1 CMAI	✓
2	2024-05-21 19:06:02	<u>0xbe931f4bd206ec82c0b4ecbcdfac21124e12b399f8d1964c24c7f8613fb98b11</u>	+ 1 DVP	✓
3	2024-05-14 13:46:03	<u>0x8b01f3a7c08591d23fd219ef8cbd76fc3732766ebc67ff7f25fdd1f3838ee2bd</u>	+ 1 APE	✓
4	2024-05-02 20:21:10	<u>0xf96ca0b7681b543fd7e0c4e5246075ecf026620234998301a2392d030db9930b</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 08:57:58	<u>0x4231322d066815bd559f72178af3a4a5c4703d13ea848173358dfe9575e9e60f</u>	+ 5,000 rewards	✓
6	2024-04-29 18:56:24	<u>0x1b34d040f2cf8624529a88306db86c8419cdf0919c3bbf54013ac215e265d347</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-04-29 18:53:10	<u>0xaeaf8c8239684f72c014617597202365e9db382564735268c42c91edc515cd15</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-02-16 01:06:42	<u>0x85da3e8ca7f449e0575d3409479f23a3c2911f26799628708c3ba68e8b53cf68</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
9	2024-02-15 18:12:08	<u>0x6f15d5fc2461a55cad65d15baf8956b76af310b030706ca10100fecb23a0058e</u>	+ 50.0000000000000000000000 Claim on: Claim-Blast.io	✓
10	2023-05-21 13:37:18	<u>0xa6a3a012ed552124b0527724d5bd30547d60a55d9f20e0d6fa96b086633a6048</u>	+ 227.3000000000000001 1369 rd	✓
11	2023-05-14 01:08:50	<u>0x6ca364b54e88049c02d8877f72e73e5a7011ee6c48c3864577cb3c04b33307d0</u>	+ 959.0000000000000000000000 ool.store	✓
12	2023-01-29 03:56:39	<u>0x75b6af82b568b909f5c32282d474c02e32a11e6c94d3df99bdfb670076e1ae57</u>	+ 812.0000000000000000000000 m reward	✓
13	2023-01-22 04:01:52	<u>0xfbe3326334d0d2bd178536637dce0e7a0bdf73f636c6f0df325b60afdc61a3e4</u>	+ 518.0000000000000000000000 tps://musdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-23 22:49:17	<u>0x72f83d6cc3523491caea</u> <u>b27996f2b127d7a41ad5a0</u> <u>4354155ce070f9a0156443</u>	+ 114.98 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:06:44	<u>0x31b89d2b95abb00a5c42</u> <u>2b88cb5acafe7a03f4d40f</u> <u>ea414623fbe6b11d36077f</u>	+ 1 -airdrop.net	✓
2	2024-05-14 13:46:47	<u>0xb96e3148837948031c3d</u> <u>2d0a6dfa65046359a484a2</u> <u>d24cde01dccc2d1aa2b1b3</u>	+ 1 -airdrop.org	✓
3	2024-04-29 18:55:56	<u>0x51b6379baca1e0e8a573</u> <u>e78c0b8f566fe13830a5aa</u> <u>f1f2dcdfb6baa8f09e304d</u>	+ 1 com	✓
4	2024-04-29 18:55:38	<u>0xa3e66faaab467f9019e4</u> <u>d991df5354f28fadc97a7e</u> <u>c829dfa6d0e1442b9d8ea3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-04 23:27:14	<u>0xb94eae363907195e22ba</u> <u>cb772ca9e45dca003f3e7a</u> <u>79ac64c6d334ab1232625a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2023-11-23 08:01:04	<u>0x55d4e563b72d08b9f51f</u> <u>e7df127cb2d1ad2accf195</u> <u>5bd2ab646bec9ff2278425</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 17:57:46	<u>0x57dcd97923023492808d</u> <u>6bd9ca2141f627884fc356</u> <u>82df7741e92a1565fe11b2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 17:57:42	<u>0x8b0855d669ca84f87adb bad7aa514baf223fd8e5f2 62a4b7513a5f7a325cb561</u>	+ 1 trust-rewards.xyz	✓
9	2023-11-02 17:57:14	<u>0x22a61fc8da250794343e aa204626f6afa25a14c5da edd0d3709c144d0eb38bc0</u>	+ 1 Voucher	✓
10	2023-11-02 11:27:53	<u>0x04cb55c50b6d1f624bfff 8df5da3b8b3ba0106802c8 b6ebace70131623ab24d0e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 06:20:29	<u>0x64a5a3f067204f950544 9c7dd9d5d462d3e7c2354c 14f4c014130d9cc4ba0b80</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 22:50:25	<u>0xda081c36d1001319a678 62c5e434fa9bd252a685b8 35f88e3e50d81570b4e5b8</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-16 12:11:09	<u>0x57657bdc4976ca4dd1c3 d3554f137df7246b27a07b 577c2f2153a393c398dcbf</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-10 11:23:51	<u>0x2655edf88a0977b7a912 a16b10f454cf04f593dc36 39adddb956b1cd0c6010cd</u>	+ 1 com	✓
15	2023-10-07 12:57:50	<u>0x725dada8234f57469bdb c1d689ef2dc94ece6e6da7 b91a1fadfccce5a866ad8f</u>	+ 1 circleusdnft.com	✓
16	2023-10-02 20:03:53	<u>0x4fd3a84c6af781c3d99a 5b9a2ac980b03d00986e66 081c6e351f00d827aaaab5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 14:09:15	<u>0xd8f64f7c506e2467f413d66fdf476bd44a515d4459a46a2c658cd604108a96b8</u>	+ 1 drops-usd.xyz	✓
18	2023-10-02 14:08:43	<u>0xf32f719647ded6e00c5ba4e0693a1e029ae5095e1ac7ca7da54d628c4a0bd782</u>	+ 1 ards.org	✓
19	2023-10-02 14:08:35	<u>0x52b21741a15671286c515b21e1ee5667a24b90b5940cd010a9c3bb7bc87de74a</u>	+ 1 USDCLY.COM	✓
20	2023-10-02 13:49:43	<u>0x9ec2bdfdae5f70cb6e470dc335d945d096f53108b46a5e69b1c63e26f0570be2</u>	+ 1 ards.org	✓
21	2023-09-27 19:39:45	<u>0x80d365b88d05d4f64125c70aea56a10f7f44bdc9263ecb9eabb33fa9a4ff3092</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 15:36:03	<u>0xf7a1957a280789f5cc7fc81fcfb44e697c346cefd98bf189dd1fc3237fb37d87</u>	+ 1 Shiba Inu	✓
23	2023-09-21 23:09:47	<u>0xf25264f4f401a00eb57b8ba8c2892299b7e2325f04c667a98719ec23c9043e05</u>	+ 1 Voucher	✓
24	2023-09-18 17:03:09	<u>0xfebf60b4001ad399a700ea5c47ffc921056540ab4e6f8b0a8db54286e8bb0e99</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓
25	2023-09-18 16:17:29	<u>0xcaec4adbf03d1e3655363901dab65eb9cac6e546d1bb77e17c10298eabfb61ab</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 15:41:19	<u>0xe9b50cb46fe17cd31861ca9e261007b07637f333437c3ed516b0b92020b6ac7f</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 11:15:00	<u>0x5899e0a168dfb6e1681b504d6756969a0d1ddaea349054366ba5c1e48d132b0b</u>	+ 1 Base Chain Raffle	✓
28	2023-09-03 01:16:40	<u>0x649c5bed65879d7f25e96316dc82e8f168227eea2c09751af1b2fee87afcbe6a</u>	+ 1 VOUCHER	✓
29	2023-09-02 13:58:00	<u>0x4bfad29370f6557e0592a749efb6e281e2a733ad5c8bde6d2373cb554d72720a</u>	+ 1 NFT Voucher	✓
30	2023-09-02 13:57:44	<u>0xa0f8916091e5ad75633b47a737ef829794cdf0d8b26bed79bccb02808d08bc2d</u>	+ 1 NFT Voucher	✓
31	2023-09-02 13:57:22	<u>0xf0beaacd0890a28b3644d01cbc097fd942c627c0d49bf3462d3dc450eaab73c4</u>	+ 1 NFT Voucher	✓
32	2023-09-02 13:56:38	<u>0xd089858cf66bcc42315edd54c33988c30e2bf42f61f4f140d4881ba4d1f27de5</u>	+ 1 NFT Voucher	✓
33	2023-09-02 13:56:10	<u>0xf6382aea79801db0743460fbb9c57c682996da68b906fb255af08e65abfac7ec</u>	+ 1 NFT Voucher	✓
34	2023-09-02 13:56:08	<u>0xd4d7c07d5817545cdeb83ab54bc0abcf74dc90c7744002f99aa82fa6f868ab13</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-01 19:51:18	<u>0x3102ada30ceb572f3878</u> <u>a1b810f9c1a111babfcad7</u> <u>90c2646d236d8cd462a2b5</u>	+ 1 Vouchers	✓
36	2023-09-01 19:49:00	<u>0x6b7294502a6c52ed1127</u> <u>3b012b2918ca8d517bc620</u> <u>10ef79cf532d26723dd1a8</u>	+ 1 usdt-reward.xyz	✓
37	2023-09-01 19:48:52	<u>0x7f6077fc18243a9010b4</u> <u>40a247f08fa28ba1b9c9d9</u> <u>41904e71f8784d3b38ce09</u>	+ 1 Weekly Giveaways	✓
38	2023-08-28 22:40:18	<u>0xd5fc6c3c420ae6b3cecb</u> <u>f4f248421c65d5867ed349</u> <u>cdfa64ac565a748f494a68</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 08:03:48	<u>0x0c54b96a062c5b94fef5</u> <u>f249bb48364e35249b0e71</u> <u>96f33f04a74aaf897cb4ca</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-20 21:15:43	<u>0xd063c87272dcb48966e7</u> <u>e9b0cb5d0cb17129547b8c</u> <u>d4ebc1bc020db539597487</u>	+ 1 1INCH	✓
41	2023-08-02 01:51:27	<u>0xd7573d81a7dd1151c60f</u> <u>c57bc2fb44ac5373c46c5d</u> <u>687573a23a6fb6863792b5</u>	+ 1 FREESPIN	✓
42	2023-08-02 01:12:01	<u>0x47574b0f142e71533c45</u> <u>f58123dae7e1e47c03a939</u> <u>a8d3a161c98f049476a539</u>	+ 1 FREESPIN	✓
43	2023-07-31 12:09:26	<u>0x1fef2097420867f02e1c</u> <u>2e645f43b6bc3dddefbd47</u> <u>c7473cdc899637d7e11c5e</u>	+ 1 AMLBot SCAN	✓



#	Date & time	Transaction Id	Amount	
44	2023-07-28 15:28:33	<u>0x55776ab377f63583d561a33fa90721053f646900f877c6dc8d47230ff5617b19</u>	+ 1 REVOLUTION	✓
45	2023-07-28 13:28:01	<u>0xb9afe43e533771931ce0f84966837958e11b4ca909a93b8a45decfe18c7be281</u>	+ 1 REVOLUTION	✓
46	2023-07-19 06:11:18	<u>0x752f0e793cd1d550c4d864da112758c445971a5f45066e474d4320b0dfbdf3cf</u>	+ 1 UniEvent.Plus	✓
47	2023-07-19 05:12:51	<u>0xcb7ad905f82b102bbc54db0a9da3028dcecd5c3154bcfba8210e206199ff2ad7</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 09:41:49	<u>0xa11e78394bdbbc3bd769eeb3947faa316be82b9067584a4ff8d78b989b0993ef</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-16 08:57:23	<u>0x5278e8702b208c30986fd14a7126c8789eab20ea716c821a6b1e3fd5c6710b3</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-04 18:39:00	<u>0x1e35340aa4def006ecfb0d3371d86c99081e44d7e688688e529a8c487040d4fa</u>	+ 1 APE COIN	✓
51	2023-06-22 00:06:25	<u>0x6da7935c11e1a975ad6f2b8b0a2f40757baa160fa0fa7f650b5e330e63e9ea48</u>	+ 1 ARBIDROP.INFO	✓
52	2023-06-20 04:21:45	<u>0xadba6d6bcf96fea6a311e0fc9cd4146b84223b45ec6a37437314250ce8f7ba08</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-20 03:32:57	<u>0x53aa8d5d08b745743172</u> <u>a83a2daec4a2eea1d70c97</u> <u>81d650f43499a4e102d948</u>	+ 1 UniEvent.Info	✓
54	2023-06-18 18:06:12	<u>0x3e485d816dd086f803f6</u> <u>f9c8baa36d6db9c1a5c1d2</u> <u>ba9e669cd217e23ac79792</u>	+ 1 OPTIMISM	✓
55	2023-06-06 22:18:12	<u>0xf52f0d05d8a0a60d63cf</u> <u>3cd815b7cd94f379315fb3</u> <u>13aa95853eaa92a11affb3</u>	+ 1 MATIC.CHARITY	✓
56	2023-06-03 20:16:53	<u>0x01242a733269cdee29f9</u> <u>d15527681ba86cf2a0af23</u> <u>cd2bbe5cf482596006987c</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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