

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x854d3430aacd1fe71a3d0b64347f342e4acc0845

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ USDCpool.site	959.000000000000000000 ool.site
Balancer	480.00 BalancerV2.com
#LINK	125.799999999999997158 LINKBonus.io - claim now
AAVEPool.com	53.02 pAAVE
! 1000 USDT	1,000 aim reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
Droppradar AIRDROP	1.000000000000000000)
BLAST	10,000 op Code
DOGS	17,500.000000000000000000 *
10 Collection	1 10 Collection
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672543148618	1 ETHStation 1672543148618
Astronomia Meta 1669843400179	2 Astronomia Meta 1669843400179
MiningSite 1683624208023	1 MiningSite 1683624208023
UnisNFT 1670360461905	2 UnisNFT 1670360461905
NFT Mining	1 NFTM
dYdX Exchange Event	N/A dYdX Event
REVOLUTION	N/A REVOLUTION
\$2000 USDC	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
POLYDROP: COUPONS	N/A POLYDRPIO
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
dYdX Event	N/A dYdXEvent.com
BLUR SUMMER EVENT	N/A BlurEvent.io
5000 USDC Voucher	N/A claim.circleweekly.org
UNISDROP.io UniSwap Airdrop	N/A UNISDROP.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:05:35	<u>0xfb21fc2726e68dba353e336fc995443568f9f25f90ebf255c6294efece73a438</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-09-19 16:26:20	<u>0xa2f1446e892e6d06366efad031ca33ab08a666eb28d567a9582bb35f63f1daf4</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-06-02 08:51:13	<u>0x6ea35786ec91e71e756e656f246b823758818a5c06190c9f1c3e7aec489299f9</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
4	2024-03-20 19:25:29	<u>0x2e5555e5be4961fbd1a9e704e63e6607968b8b21463279f7006661f539d12f65</u>	+ 500 op Code	✓
5	2024-02-06 21:26:15	<u>0xbcc3f0d0c2af5f4e3f17855a3e34c87992974ae9b65f9eb9da2aca1945e9d30c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-02-03 00:12:14	<u>0x98399a119a832a2c098db94fda28f7c6a44050a86a27ac0cded526aeb6bbd530</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 21:00:51	<u>0x0ee6031c52fd2d011582f410bf390d3620320dce3c07f14146be8b86f498fd9f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-09 00:14:26	<u>0x59949d9f08483a89a0c7dad7379871c7673d983d6ee413d38442c2a4027bd561</u>	+ 1,000 aim reward	✓
9	2023-12-03 02:26:55	<u>0x36827ae844996387053f260eea037f303385bc77f54dd20169bf4e6ff189bb55</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-16 10:09:00	<u>0xc83054a2e67bf51177493e0deb9238fccbf0e0fc44a0a9d902ce60563cf731fd</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
11	2023-05-19 07:34:01	<u>0x7b2b6f58048c6e730755e03df0acf26e7501a66a9d27eb0b16124188815cfeda</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-14 09:52:58	<u>0x95ec7c11d33e2fa6fa762cef159033e4eec66ca610ab10f6da47dd81c3a02f2f</u>	+ 959.00000000000000 0000 ool.site	✓
13	2023-04-22 10:06:20	<u>0x93ef3caa7afbf201cad671ddae39e123b5ca09ad8fca9dee30273ab08b69e45f</u>	+ 925.00000000000000 0000 m reward	✓
14	2023-02-20 17:08:54	<u>0xf823dd2af84da525bdef4d34dec2e93685bb36e537f98386e3b293dea7c03055</u>	+ 53.02 pAAVE	✓
15	2023-02-07 06:22:57	<u>0xe83c503699d08e6e7db7b7c830c41cc616cd40143e46bb56d53932095a166e18</u>	+ 812.00000000000000 0000 im reward	✓
16	2023-02-04 21:29:53	<u>0x586cb5c092da88db9fefcc364a13807042d693b8bd21e4efc96c5f34ba280d6e</u>	+ 57.08 pAAVE	✓
17	2023-01-20 02:34:11	<u>0x2b5e305531505de8fea3a6a0822811ded2e27385d690fc65799fb5c2735e6dad</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
18	2022-12-29 15:10:16	<u>0x847152163b77a9cef90dfbbcb4d178668b1aed845af006b1f7bf680102886958</u>	+ 61.38 AAVE	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-23 12:34:50	<u>0x00b3aa5509227628c7260f69a7837c01e5959e169670ccf4d41bd9a0d11bb01c</u>	+ 52.48 AAVE	✓
20	2022-12-04 17:27:22	<u>0xadd10ad91dd8716914bb8f860f7686be8939f7be5bbcb50412d661a0e7066bd8</u>	+ 480.00 BalancerV2.com	✓
21	2022-11-27 22:52:56	<u>0xdcbff6c311462fe975f04256065d10c0b583c8a8ed166378a543255f13aac04b</u>	+ 970.88 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 10:52:05	<u>0xd9ca492813f940bdbd9d6df7dad3d918958fd0aa37a076cf0c44f969ac78d964</u>	+ 1 10 Collection	✓
2	2023-05-09 09:23:32	<u>0x75efcda8298448c91e60a907dd746f014399aefe54e6f6fa6209b3fce5f0bf73</u>	+ 1 MiningSite 1683624208023	✓
3	2023-01-01 03:19:13	<u>0xc1aac2f79a29d2ee3885b138a58b84016390323f3513e052e3eacf9cb057bca7</u>	+ 1 ETHStation 1672543148618	✓
4	2022-12-06 21:01:07	<u>0x4537ccff38c62e9f4f27f46bc584959e262a57c48b855f6f08301f1ce596c4e0</u>	+ 1 UnisNFT 1670360461905	✓
5	2022-12-06 09:43:35	<u>0xacb9e45eaf2a5695786e325705ea59274c3e37a9c648e720649897bf60737214</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-30 21:23:29	<u>0x0a8464517d44d402b262f2ca22bef5e2cc19ab64e852a39643aff958d671ab32</u>	+ 1 Astronomia Meta 1669843400179	✓
7	2022-11-25 13:43:33	<u>0x6db7cecf8e6234d6ca1ed43b4a008db59a629d77a33d5461b57c505e3afbe4ef</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:05:54	<u>0xc4aaa07d37d6ff28ac3351b4d1cd9462e7bf74bd58ffd578ec4ec712ab21a626</u>	+ 1 e]	✓
2	2024-03-19 18:15:50	<u>0xb5ae8e0ba2ac9dd5d11504a4381874bfff36433f774271dca42c7bff922401e89</u>	+ 1 Airdrop at [3eth i%{top]	✓
3	2024-01-20 06:26:38	<u>0x4dbbfd3633687e52897b6c7de37601d9b9024c3ee9f177adef5715014403236c</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-20 06:16:07	<u>0x923d4afffeae03ed75c57cef978e5559a6b9a968ee7a821d3e31dfda4bb564bb</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-20 05:51:19	<u>0x2f38a167579e9f3a3ce2da8d85f02ec7593807bcdeda3a5f5734812411a59e52</u>	+ 1 1000usdc.top	✓
6	2024-01-20 05:51:17	<u>0x72916b85262001a0cdd8bb9e6a35d45515fa472f8bae5f3f4277c9a6537b5c3d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-24 17:58:24	<u>0x371c9cd9701e7ceaef92</u> <u>f1c3eee959631213d16c98</u> <u>01e9cc482b525ac7206c02</u>	+ 1 3000usdt.net	✓
8	2023-12-24 17:23:02	<u>0x9d90faadb1aeacb55d61</u> <u>2c843a3adcbe2a43f02014</u> <u>b314f3d0ab3cc030f7ebfa</u>	+ 1 2000usdc.cc	✓
9	2023-12-15 23:34:26	<u>0xd20173be2ac3c35e72ca</u> <u>8ab32a79c8631ccca08534</u> <u>d9e83a6f8a948801e7cdae</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-17 17:28:25	<u>0x480b20272f375c5e4672</u> <u>cbe70fe34e5ece24e3627c</u> <u>183f58a35260d1299b3ba2</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-15 15:37:16	<u>0xe8cdee9b0296b2a452c4</u> <u>614a70df30168c507ed6d8</u> <u>6e5aa493f33e0b2395b416</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
12	2023-10-11 20:04:03	<u>0xfe866926dc0d05972844</u> <u>1c84a1bd81c572f876d0ff</u> <u>ac9d77d4ef322b3f07b417</u>	+ 1 Voucher	✓
13	2023-10-11 02:49:04	<u>0x247f446b94acb74c5b37</u> <u>7ee305da6dc55f0d9f330b</u> <u>86780fe370ed9ce5a81a47</u>	+ 1 ALRDROP	✓
14	2023-10-11 02:19:00	<u>0x0853ab3498f40841f822</u> <u>0d4034d09cd236c4042576</u> <u>7d0398d2703a7112531737</u>	+ 1 ALRDROP	✓
15	2023-10-11 01:16:48	<u>0xa6f653ba742f93e6a7f6</u> <u>7ea530ac6abf3a8ec0846f</u> <u>cbdb20c22013fd5d172a6d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 01:16:38	<u>0xdd01262c8eb1fccf55d9db5d7705b62e98e45917b100af75b4d29abc9c638821</u>	+ 1 tether.wf	✓
17	2023-10-11 01:16:36	<u>0x02eb56964c96f461539e0875eb81b2838ddabf54abd3188681be17e8e7e66387</u>	+ 1 circle.wf	✓
18	2023-10-11 01:16:36	<u>0xc381fee03f78ffedfe164218238397558e28b03baabfdcff1dbcde548b9d54c9</u>	+ 1 tether.tf	✓
19	2023-10-11 01:02:52	<u>0xe81c9acaa67eb7cfd7e7d59ee000c2badf188aa191f076feaf35f44c9edbd6ee</u>	+ 1 1000-usd.xyz	✓
20	2023-10-10 16:53:18	<u>0x718b7ae5e0748e4a4893cae5d8de9ed4e4481fb2214d9b642c6b0818e231fbd2</u>	+ 1 com	✓
21	2023-09-18 21:03:29	<u>0x7dc6f37095d94c984413504e9d98ed43871b6c52173590e2b6b2321515472f76</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 15:02:01	<u>0xc74c7c826685c235f72ad5facf1e3a0506837efb95afc891795854963f5465dc</u>	+ 1 NFT Airdrop	✓
23	2023-09-13 23:17:41	<u>0x9d35a1178d7c5221e9417872aefbec8463d96da8793a656d356b52d95a66afc3</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 21:03:41	<u>0x393cf2a55644bd7902bfaae401d257c111db4a011fba7b44326bbfa7dee43c15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-30 02:53:56	<u>0x55d2a7e71b25185664bb</u> <u>100d5390fbda01eb3e32c2</u> <u>15ad886ed7eea0e581b0e7</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 22:28:36	<u>0xe955aae7f41cb81e9058</u> <u>a955c3ac00bae80733e73a</u> <u>6f251faebd043d3be49025</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 07:56:40	<u>0xae99be69885afee699c4</u> <u>22290097c9b644fad44546</u> <u>e4a2c342a97ef0a26eca48</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-28 06:13:32	<u>0x22b45cd6003a816e1257</u> <u>c12c4791dd56179aa83691</u> <u>55311953494cf8cf385e33</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-26 20:06:51	<u>0x3aa2f29592268a9c593c</u> <u>51a0206a90b0eb868a4cd4</u> <u>6d7dd0911d5725db99ab09</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 20:39:32	<u>0x8d328f98d9c1a3aeb8b2</u> <u>c7272988cdf64cbd504415</u> <u>0ea2f5446d4e05fd58a7f2</u>	+ 1 NFTVoucher	✓
31	2023-08-21 08:48:51	<u>0x28c3e44609d03fedc1e6</u> <u>b9f5c6234cf092d2bb1ec7</u> <u>48c7bd632a79624a34a612</u>	+ 1 Voucher	✓
32	2023-08-19 09:26:42	<u>0xadbb1890f965d727fb1e6</u> <u>95688792e87763d94f749f</u> <u>0741cd07c8a8fdb4e667e3</u>	+ 1 NFTVoucher	✓
33	2023-08-13 05:20:50	<u>0x1a1a042202e87016adee</u> <u>259ba22ca72b55a2e55801</u> <u>c1999bc8f6a8b013f889d8</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-11 17:33:56	<u>0xf37adc11ad9a9564bc9f4010d63c6c64d80b7731f28d7fc507b9f5d6c5b247c9</u>	+ 1 Lido DAO	✓
35	2023-08-10 23:59:19	<u>0x8271db535833b34cf8b282bb7a8bc9291c8ad413f5e8c97515c541246259fcb5</u>	+ 1 STAX	✓
36	2023-08-10 21:34:44	<u>0xcb89d3c02f3a9099f474233b3d18e62f0eb3de7d8a5f0d9fdc85c912f01fc64a</u>	+ 1 Reward Club [QcvH565v]	✓
37	2023-08-10 19:34:17	<u>0xfbfe4eb06f7a0d82e6c7f16faeb1459401d2c078488a88f0af3b6e5e162fc9e2</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 16:06:32	<u>0x06d327d2c2f26ecfc27462c610a2687ecf972ce11aa585a19694e9e3535be537</u>	+ 1 dYdX Event	✓
39	2023-08-06 16:30:35	<u>0xcbac6bf33a0370e83a2063264f1b5437d2911f0959768df93bbe080c6e419f55</u>	+ 1 STAX	✓
40	2023-08-05 21:37:01	<u>0x50c7de8dd2427c2db4fdc96fdcb95710c1d4d1258b4399973eac98544ce3e855</u>	+ 1 ARBITDROP.COM	✓
41	2023-08-03 15:22:45	<u>0x001c5d19202c57430afc a1bd4f66d33f20c6b5286d55c6ebb033cabb8790bb5a</u>	+ 1 STAX	✓
42	2023-08-02 13:02:45	<u>0xe8769fa1a966d5392e11dbb60fe4514976a7e2036874594575d1e424b3da7851</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-02 01:04:04	<u>0x9c10e4db22e49d7a2b1c e8040dc22786744fa072b7 e554d50fe183ce4daa2583</u>	+ 1 FREESPIN	✓
44	2023-08-02 00:01:23	<u>0x38c100ba438c481a4ac5 b60d7b4907adb8929c8694 1e3e04f2c24237836a4806</u>	+ 1 FREESPIN	✓
45	2023-07-29 16:30:13	<u>0x98f9463e76297411cb32 7a26c3170f8d07c0e11f04 c29e166013e60a032d06be</u>	+ 1 STAX	✓
46	2023-07-28 14:17:03	<u>0x55d1e1662c909c933b3f 3ab857883a576a7c832ffb 86a662866715edf32c02e1</u>	+ 1 REVOLUTION	✓
47	2023-07-28 13:42:31	<u>0xfce19e1c735e4d8120dd 5b0410971cad945eb7cc91 177851ce765262b979b581</u>	+ 1 REVOLUTION	✓
48	2023-07-26 01:16:10	<u>0xe31fff375e2fd0a2ef0e b7a1d9460087e122c8dac0 3b628346696edaa7e732c3</u>	+ 1 \$2000 USDT	✓
49	2023-07-25 10:45:20	<u>0xa47241fa116a80771ba7 fb635c40c59b8ce92e5b77 8e19e10360db018c3c12e9</u>	+ 1 Reward Club [qow8yUXe]	✓
50	2023-07-23 15:58:43	<u>0xc56576ffd6efe0b161f7 45f95f3025c0af89243a27 65e69609c15c1eefb646b7</u>	+ 1 dYdXEvent.com	✓
51	2023-07-19 05:05:29	<u>0xec0f416104c29651b69b 5f3a8944febe08ccf2252e 2bc05be47d0957b4adf0cb</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-19 04:05:05	<u>0xd2704048e94f9543bd1b14a4fce1cdcf92efaf4845a672dfff9ee198a7f09839</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 08:50:15	<u>0x3438b33673b1ac1f8970979daa7a12567253d437c1dc2ce2fbe1cad3bbcc8483</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-16 07:57:07	<u>0xaee6578293c224560eec728e72246100336a69800c56237295746fc066b76e8d</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-15 08:49:09	<u>0x8179f261d94df2a1f83730e27c8de234ea736d9d66c8f5c68871325bbf777bea</u>	+ 1 BlurEvent.io	✓
56	2023-07-10 02:52:01	<u>0x38bb9e011d3b347beeecaf8d415adc40c9e52655a54430211381977a04428157</u>	+ 1 UniEvent.Plus	✓
57	2023-07-08 04:53:09	<u>0x83413090c65f6325e1d7332ce47f15784584deb415b02dbebef664d24ef6c340</u>	+ 1 UniEvent.Plus	✓
58	2023-07-05 04:01:59	<u>0x8d8466ecbd4e093da188cdc639a73ec945ab337537383048d5f42e4ad30743fc</u>	+ 1 UNI	✓
59	2023-07-03 13:00:17	<u>0xccaa172e00ef23e8c215b910f04099c860da391364e6e6cdd73f63d48d0534eb</u>	+ 1 BitCase.Org	✓
60	2023-06-26 22:51:44	<u>0x68d1fd974c0d5b0d0dcd461a1df85d91098be90d42447bff4e22dd4cd95cc118</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-24 16:15:29	<u>0xb6674c50c8264ceffcf8e4780cf81dc8cb4d3642c5595cf2c0162198f81b738a</u>	+ 1 PolyEvent.Info	✓
62	2023-06-16 13:58:44	<u>0xc8447e4d5ee80966b7424a4955b576b5731166e6cf613de8299730fa694bafd0</u>	+ 1 UNISDR0P.io	✓
63	2023-06-15 01:50:43	<u>0xb6990737e4dfcc3ed9db726447946576cea0ae7ace93e920993e35c77ce8757d</u>	+ 1 UnisDropi0	✓
64	2023-06-12 18:22:32	<u>0x0797c18c4759ce53a62ce81723d84b742d2137d39900a0b7691c2d64d21552c6</u>	+ 1 TulipArt Airdrop	✓
65	2023-06-12 02:50:02	<u>0x4975a9c7db41b389d8080b3b21e8f64a32f5bcfd62a68c7ebd45b1663db08ad5</u>	+ 1 POLYDROPIO	✓
66	2023-06-03 01:52:51	<u>0x70ef4728802fa647b3b3195ebda1a6a6776c996ba168f85a7d7f303c722a8f4c</u>	+ 1 MATIC.FAN	✓
67	2023-06-02 00:58:48	<u>0xd7bed68cfaf9c530d385e1e45089d5322d664683d5c6228a79a2eacde82b123b</u>	+ 1 LTIN701	✓
68	2023-06-01 23:19:41	<u>0x79d7ec614f6dacecc6527efae52dda3152b99e612549e97f8bee3f52272e9929</u>	+ 1 MATIC.FAN	✓
69	2023-05-29 04:04:20	<u>0xde77a85ebd13c245cddd3d8e2b834c8de58b36caf0134d158f2130845c5ac810</u>	+ 1 Polygon.Gifts	✓

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