

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb5686bc2d3fa4a59ae0814a48dcecf91c5a15bad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	44.07 pAAVE
AAVEPool.com	59.28 pAAVE
MyLido.xyz	1 s
HopUSDC.com	825.00 hUSDC
~ KmUSD.tech	227.3000000000000011369 rd
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ iusd.site	812.000000000000000000 reward
AAVEPool.com	40.17 pAAVE
\$ musdt.site	735.000000000000000000 tps://musdt.site
mylido.xyz	1 s
MiningSite 1683625381824	1 MiningSite 1683625381824
Reward Club [KSsWx7IK]	1 Reward Club [X0TLTrdZ]

* USD values displayed at the time of transaction

Token	Balance
3,200 ARB	N/A NFT Airdrop Round
3700 ARB	N/A NFT Airdrop
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
OpenSea Collections	N/A OPENSTORE
\$1000 DAI	N/A DAI
Uniswap Summer Event	N/A UniEvent.Plus
\$shibariumft.net\$	N/A SNbari
3200 ARB	N/A NFT Airdrop Round
POLYDR0P.INFO COUPONS	N/A POLYDR0P.INFO
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:19:15	<u>0x4314794f35530e20fa13fb8937ce484deaea8d278a698cb22185f668924962e1</u>	+ 3,888.000000000000 000000	✓
			tps://applcoin.vip	
2	2024-01-14 22:33:25	<u>0x8a8e1044049e9e134466a6b9bfadeb1d5c369844cb3fd739e0b658eb3ab1440d</u>	+ 1,000 s	✓
3	2024-01-08 23:06:54	<u>0x333bd129f92cc81d62340b40494d687dab16adddd5ee2d861dba68a0355167ef</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 13:36:48	<u>0xe2516098b0bb7899064f</u> <u>e079b7820eef8e79441f9c</u> <u>59b8bab5b53d90113a304e</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 03:41:17	<u>0x91577565be6333fd3365</u> <u>ad15ab52e32e8de972596c</u> <u>dae9fc1f616b7bb3e09e15</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-03-12 19:17:43	<u>0x3b7acb87d9946d612ad5</u> <u>ec66caec2b7e2214bfc6f5</u> <u>462cf1bf969569fca95153</u>	+ 825.00 hUSDC	✓
7	2023-02-04 21:37:15	<u>0x20db2f009cdad07e0348</u> <u>0d2d765ae274ef7776cfdb</u> <u>5fcaccc6c019d4920cfd5</u>	+ 40.17 pAAVE	✓
8	2023-01-30 07:09:56	<u>0xad23ed0beaba68eb4e87</u> <u>87ae9e5aa843dc20e50789</u> <u>ece95563e3582be67120a3</u>	+ 812.00000000000000 0000 reward	✓
9	2023-01-29 16:20:31	<u>0xc3aa568b5bc5fb55c686</u> <u>cf5ca6235af423b525a920</u> <u>b086a8594fc7a6d08925c4</u>	+ 44.07 pAAVE	✓
10	2023-01-25 20:51:59	<u>0xa3612aaa22b009ce0aef</u> <u>009e03ace932e7210b5c2e</u> <u>4e86f05ce3ace4a06f10d0</u>	+ 59.28 pAAVE	✓
11	2023-01-21 11:19:28	<u>0x17813e6038cd2a6fa323</u> <u>bcaf38470e0546a25b0313</u> <u>cc15256d8039a9d43ff9b4</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:52:58	<u>0xdc6544f075f6b6630499</u> <u>2eea6e9555e4d7640940ce</u> <u>69996772cb561b59077ce4</u>	+ 1 Reward Club [X0TLTrdZ]	✓
2	2023-05-09 09:43:08	<u>0x5ac32ebdf56cc45734de</u> <u>36fe3204b2fffd5ee3dbd9</u> <u>a0f33152569c7083ebcf1e</u>	+ 1 MiningSite 1683625381824	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 04:01:21	<u>0x0063ba78524714626b45</u> <u>3b5c32c1b4619a2ed63b3b</u> <u>3e74b1ae0a6e1ffeff4824</u>	+ 1 1000usdc.top	✓
2	2024-01-17 04:00:19	<u>0x742b07ca61001c3fa766</u> <u>1a8d7b2bdd73dc2e36bc1d</u> <u>2d550b07e8ee16ba2c600d</u>	+ 1 3000usdt.cc	✓
3	2024-01-17 04:00:11	<u>0xb24632fd6bd2382e0fab</u> <u>ff69045d29478fcb8aa23c</u> <u>c7bb45b9f9f831f6581d82</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-13 21:20:57	<u>0x185f7aa0ac312b7cfd85</u> <u>41300f184257c0bd710035</u> <u>bee7a80a063cec854dad43</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 19:56:19	<u>0xd9d12b504059e00f79c4</u> <u>e753467bb6df5c5fdfdbe2</u> <u>b6712e9176ad7d48a9d65d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 10:18:11	<u>0xf73a79775c28bad1cb56</u> <u>626363e4d3dd14f7d6b34d</u> <u>d19a6217463d2c0445f49b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-26 15:42:46	<u>0xa3655ab49e0be9140f2f6b34b02bbd119ac4f0009959189d597e48cceb760907</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-20 17:58:13	<u>0x80640ef1be1d7a75321df32e2ed10b002d644769c5f625d0e71bbf1cb93c6a70</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 11:57:14	<u>0x1f6f53af71e96e7f9739122ad696d68a824a540ab26251bbe55a54174bfb369d</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 09:02:07	<u>0x9145fb98a018fa00c98b93904ccf4cf66660ee060521cb10565e92598838b6a5</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 13:29:07	<u>0xe3c67e15a907cbd846a8d89cbb12a85f12520b8c7c96b95798339ee6e51d7ef9</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 16:43:45	<u>0xfad88153e56ec9c0d5ab22a91537bb5637af6ca4e2a84774d3334039d8906f6b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-20 18:17:47	<u>0xdfb0818ccc24f0b7cd84991febdf63e8e32f6ecc9ac76950d983cf4c8a347ba2</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-19 20:03:57	<u>0x7cad37619c2605cf32d28658c229c0c17c2a1d31bb94ade3d79c535924f9b474</u>	+ 1 Voucher	✓
15	2023-09-17 18:57:01	<u>0xbc7f49129cc2a6acb561a7412dd288e4c39e9e84057313abc602c441232f587e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 19:17:22	<u>0x1c0371199270a213f3d6423723a81b71a07ba7374dc9aef4e0e63018da0edb7d</u>	+ 1 NFT Airdrop	✓
17	2023-08-28 21:55:06	<u>0xa8b9b2b978666ab1b3ce827727cec90e177f8b074f077854db833edc29b4c602</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 06:06:08	<u>0x03476642a63b20c1592899b84193db73bd855c5fe325dbf6dab039850d84dc12</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-27 04:38:56	<u>0xacbad246d47286ff49e7c7ec40bdd6500d7dcd5a64bb3cc385cbce333ee5792</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 08:45:47	<u>0xe41445d557818d246b5f1c038e796da37bb977c2596abf2b0ad8e90d82689f4d</u>	+ 1 NFTVoucher	✓
21	2023-08-11 16:16:53	<u>0x194487ca6257a6ced82c57867d1ed7010ec9d701867f699b5dec7caa65389a5d</u>	+ 1 SUINIP	✓
22	2023-08-10 19:56:07	<u>0x9d74633659242a7246eabeade12381e4f7ab69c7817fa1074eb1789d0bb8ace6</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-05 21:58:31	<u>0x66cf6ec3bb48086c8111636e9cb839d819e3926565baaaf69ea6830c936545d3</u>	+ 1 ARBITDROP.COM	✓
24	2023-08-02 15:06:01	<u>0x93d566966352367e38ba3077125d7bd24c6dc443fda041bfe18d5b715b554f37</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-02 00:27:14	<u>0x9721510c6dd0d09ee927337ffd0f3bfcdfa0776706babb83f8e00b11fee74274</u>	+ 1 FREESPIN	✓
26	2023-08-02 00:19:46	<u>0xb9f82fd896b7b102a080b6f17bc7708040297839ef64ee5d0ab92a8ebc8b6b30</u>	+ 1 FREESPIN	✓
27	2023-07-31 16:39:13	<u>0x2cc0b2bb96c2c1c5008f4af56e80d9780e2e9ff95dd81545bf9cf19bd8573e13</u>	+ 1 SNbari	✓
28	2023-07-28 20:18:36	<u>0x2dd0078acceba520f3a34176e7859a74960dda1aa7dd666a3bf1bfc3bda1794a</u>	+ 1 REVOLUTION	✓
29	2023-07-28 18:07:48	<u>0x8b0a0379ca6d2e8c938e47a4daee6428e19931888a82ab0b4669591957030166</u>	+ 1 REVOLUTION	✓
30	2023-07-26 12:24:44	<u>0x6f6e43f8f4ff6bb12012ea2c506046f66793194d0e9da939abccf2cff14d6bd1</u>	+ 1 \$2000 USDT	✓
31	2023-07-26 00:11:33	<u>0xfa30aa972ac3a759b2812b06f6590ae26290af7598c70f34bb422cc8fb81dba7</u>	+ 1 Reward Club [XLVLzs5Y]	✓
32	2023-07-24 22:14:17	<u>0xcf6524e31f76df706bdd64256b90ec2dc7c607392f577e8a3b1cad614c9edf3c</u>	+ 1 DAI	✓
33	2023-07-19 04:34:33	<u>0x6ef5a5c0733008fa4ee28a3d67a9937bd6f024aa8e5d4da9d6b04a75a7e088bf</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-19 04:18:39	<u>0x1aaeaa79759c8d822a367ee0697ba2b38e297cd0e0eae5809aab0a603b28f43a</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 08:16:28	<u>0x0a6e77c2234f7d469ce4c036ae147a464a3b02722391dcd5b94772d0aa46611</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-16 08:10:28	<u>0x21bd368bc0599a18b910e55864d8d98930bf626ebda147900089ad73bc5189cc</u>	+ 1 PolyEvent.Plus	✓
37	2023-06-27 08:51:54	<u>0x4adcc7e852f52a5b3850d6981bb80103385058fb515a8cf27f9f083ba962c87e</u>	+ 1 ARBITDROP.NET	✓
38	2023-06-24 16:50:04	<u>0x6681a2deaf1f07919ebb103a6603f0d8f6a2070b983873fbbdd2a16a8baecae</u>	+ 1 PolyEvent.Info	✓
39	2023-06-16 15:20:36	<u>0x4c38d1e6b9bcd3222aa679c0598be7c1e21b4d6ec65a4da3fc3d5e49c297c1e2</u>	+ 1 UNISDROP.io	✓
40	2023-06-15 03:02:39	<u>0xae97b1d8647d951001031587ffee4b38e7b1383d4793df19c37c8dfd81e3dc0d</u>	+ 1 UnisDropi0	✓
41	2023-06-13 20:50:00	<u>0x14d61b1776588809987727ddb86e25209cafe4dcd7abdb66e08cc0c23b28cfd6</u>	+ 1 TulipArt Airdrop	✓
42	2023-06-13 00:41:18	<u>0xede5c5a3553e4dcafe75fd0d27a3f5273450d4b35bb7c582b2e3536fc64aa4b5</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-09 10:10:32	<u>0xeeb072da83ca1f4a6fa7</u> <u>aae2359aee67f3293417e5</u> <u>b2bbb505ce833f3fe69271</u>	+ 1 LTIN701	✓
44	2023-05-31 09:13:46	<u>0xdbc6ca79b54f54b2e74f</u> <u>0f399f7e920eb092ba2238</u> <u>34ae0ed55a7f529d31e5c9</u>	+ 1 NativePunk Official	✓
45	2023-05-30 08:49:16	<u>0xa9829aac916cc551571e</u> <u>53596d714ca0d0b1e4c4c7</u> <u>f4c5ac34d88060e7d5e972</u>	+ 1 Polygon.Fan	✓
46	2023-05-29 06:08:55	<u>0x04186605a85f58563a3e</u> <u>49638e2c0d2a526485f215</u> <u>041e06dcaebdc54748c5fd</u>	+ 1 Polygon.Gifts	✓
47	2023-01-20 00:45:01	<u>0x861cb3ddd470044f1bae</u> <u>8b812e7f67cd64a0db9bdc</u> <u>ded014630e594449ad4659</u>	+ 1 OPENSTORE	✓

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