

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc55e84e13ba723bcd3804d6f8647d270b9c8af05

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KmUSD.site	227.3000000000000011369 rd
Balancer	480.00 BalancerV2.com
AAVEPool.com	65.07 pAAVE
AAVEPool.com	52.11 pAAVE
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
UNI	328.88 www.uniswap.cab - Claim UNI
klima-dao.io	925.17 KLIMA
AAVEPool.org	62.83 AAVE
\$ cbonus.site	812.000000000000000000 im reward
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1682054402427	1 MiningSite 1682054402427

Token	Balance
blur-io.com	1 blur-io.com
ETHStation 1672543047011	1 ETHStation 1672543047011
UnisNFT 1670449231680	2 UnisNFT 1670449231680
Astronomia Meta 1669843380802	2 Astronomia Meta 1669843380802
JrnyClub.NET 1686789273579	1 JrnyClub.NET 1686789273579
5000 USDT	N/A NFT Giveaway Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
receivegift.org	N/A Claim 1000 USDC
1,000,000 HEX	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDT	N/A \$2000 USDT
8435175	N/A 8435175
ETH GIFT [Es6RyRXv]	N/A ETH GIFT [FTXNeh63]
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:35:06	<u>0x9f066c689be2ff515e4e</u> <u>c75480a64d11622b1ac126</u> <u>b5a5bb77d7ac850654a32c</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-07 06:22:57	<u>0x016b8abe485f183c14e768d1dcfa5fb81b616a5eab3c30d3d8d62b6827ec7657</u>	+ 812.00000000000000 0000 im reward	✓
3	2023-01-25 16:25:02	<u>0xcbc06a01f583258f3f4780f309553200011327a69bd0aa5679c6a74af2897a9a</u>	+ 65.07 pAAVE	✓
4	2023-01-21 14:41:48	<u>0xb5c06b2b0e7f1fc8c4cd958c458c23acd22d5d601743728631f0168e6e9ec8de</u>	+ 52.11 pAAVE	✓
5	2023-01-20 02:34:21	<u>0x0e87705ba9fcd811f70582abbe9d56aebd50a31b45efe46b4c0b1400b94364fb</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
6	2022-12-23 12:35:42	<u>0x573e6415eac2cb52041d34685a00a2e1f00537d1b9def4b079a132b8ae31ace4</u>	+ 62.83 AAVE	✓
7	2022-12-04 17:27:40	<u>0x87c20efe7a56dc5efb1470172f2f86b049f3ec33ad54f043d78142012f42a93b</u>	+ 480.00 BalancerV2.com	✓
8	2022-11-27 22:55:46	<u>0x02ad5cb9167722bc9c993700e386152c1ee12fc4688617343f8e592114c93b6c</u>	+ 925.17 KLIMA	✓
9	2022-11-21 17:46:31	<u>0xc0832fb6cc2e01e709ff6f8c297f8cf5f989700b0aa91c6fdb71a62393def5c6</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-15 00:34:39	<u>0xb701be12e4207417d336e2cca266f142f639eb7868061dbde65cc53fcd7144f9</u>	+ 1 JrnyClub.NET 1686789273579	✓
2	2023-04-21 05:20:09	<u>0x97de48471ae81a15df8f2bc5bf964607b499fff586445069aba4c026a739e604</u>	+ 1 MiningSite 1682054402427	✓
3	2023-01-01 03:17:31	<u>0x6dde9f5d0ed98fce9ede f80c54e6d7203248749253371be6ff116b7d88c117af</u>	+ 1 ETHStation 1672543047011	✓
4	2022-12-07 21:40:36	<u>0xf02bd5a4fe15a111d92a4ff2b9a47f10f1052ce64827070c27918446341e2e0f</u>	+ 1 UnisNFT 1670449231680	✓
5	2022-11-30 21:23:13	<u>0xa6361ac46cac83e1411182af991cadab41b1e7dd8c3c1b6d9987dcf411e063ba</u>	+ 1 Astronomia Meta 1669843380802	✓
6	2022-11-25 17:17:00	<u>0xb8e261f289b6d2aa6cd5813f9ba587c28be1c4ef363c5573713661d2e4dbb616</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 20:24:55	<u>0x050448ccda8391d683c0f928ad6843b29826baaeeab5eddce50450fa3af2abec</u>	+ 1 TheArabian	✓
8	2022-11-01 00:57:42	<u>0x48a5dcd12786b6ef5e9ed5a403fbcf3daf7fa0e10008b84a054ab97e80d0e79c</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:33:06	<u>0x21f0f38fe19b30169c8c94a807126196f23f6f9d19aee844cb05f243cacaaf1a</u>	+ 1 usdwin.co	✓
2	2024-03-14 23:04:25	<u>0x805d3ee03ed9561c9501ae0b2e4351c3b51ce038bf5f353f6fbff06576d96cb3</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:29:51	<u>0xe22a14b91a647674a1258d974adec0def914e303a4e92b7d03ba7135b30d6e04</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-18 15:59:01	<u>0x3e84bb0dac8a72c2fe92b81edcdfdf90d18a2acc1a17dcc3e256689f6071cd84</u>	+ 1 NFT	✓
5	2024-02-18 14:27:14	<u>0x3c23a01311cd05d6a68e4211b2154eea0640308f0ce2ca04f78fa530cebcfcb4</u>	+ 1 NFT	✓
6	2024-01-28 15:51:35	<u>0xbac8afc2962e9a0a74b17bf84054ba5be4f04f07396b92e90fdb19ca215c2142</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 14:20:50	<u>0x34bb1b26db574d230f875f02f69aa2d2261dc674885c6e17eee435ebb642fd35</u>	+ 1 ethevents.co	✓
8	2024-01-19 09:32:28	<u>0x55ef7544daae70d50ae8736b15d72c61e253fad0123a812749f0785c5f9fbfd6</u>	+ 1 ethevents.co	✓
9	2023-12-20 01:14:26	<u>0xa17b171b0999c4109ccf706f5c81c7a2e4f4fe8a455ca11cece0ea042fdab2d5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 11:52:32	<u>0x203508fdec00013edfce df4a4c07e332dff3ad6fa0 05719db51d007864a5eab6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 21:19:46	<u>0x8a45ace31d3a23063d22 3fb9958220d73d9b10cf65 0813dda86e1f416730ccea</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 22:59:56	<u>0x1a3585da155b629949bc 1399d5416b1dcaf13b956d bb980c1993bb82281cba9b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 01:46:07	<u>0xdfe8b10f34bb0463b3a4 51ccd611ae478450c5928c 7c07d047bbde6721e12ac9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 21:19:41	<u>0x0b05cd50064a0d8718e9 96e45544b79a837ec1f3a8 c4b099ad2099a1a9973e56</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 13:21:00	<u>0xd776e525ae677f3f776d aaef738382cb808833fa7f 831282e0ef720695b8c532</u>	+ 1 Official Authorize credential	✓
16	2023-11-09 19:48:42	<u>0xbd5d2408c7c8b0b52691 dc558b486d0fb39c0f297b 185162a9a3c23db79d82cf</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 15:26:32	<u>0x06ae1e5a01fdab61528e 2a998008e9a508a487cc88 8f9f6f5263ca80ae44dfcb</u>	+ 1 \$1,000 TON	✓
18	2023-10-28 10:27:22	<u>0x62ec59a1826dbfb99d47 2013b6f13ea69bd6dd99c0 7af5d30bd3eb00e9202f97</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 20:47:49	<u>0x91e04e2728a1e5372e5e27ecebecccd95b102f46c1e80a76694a589270ec5c97</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-21 19:53:03	<u>0x564634c361b3363483c70294ef22e14c4e53439653fd1384bc398f20e027551e</u>	+ 1 1	✓
21	2023-10-16 17:05:17	<u>0x3df3ade3091b91e488261fb40e2cb65fa9026ce48b8b9a63df14bad47636bcb6</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 22:46:38	<u>0x35bffde07c78240572936e39bf68cb4d5b5a45fbd595f83db8e539ee69d8152a</u>	+ 1 claimusdt.org	✓
23	2023-10-13 05:43:52	<u>0x47be70cdbc7b495c053f35c62d28f23eb43d4bb560dde97d8073c8766b71b65f</u>	+ 1 Voucher	✓
24	2023-10-07 10:45:14	<u>0x4b532fd29ba8421d75248da37b6e75b08ab1d77f339fe46750885edd148dd804</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 08:16:36	<u>0x2f8efc29e9df738b2e84353111a4f2c6eecf1a669426b5bcd9f7c653d363fe9c</u>	+ 1 circleusdnft.com	✓
26	2023-10-03 05:28:55	<u>0x085d13238b80de641d656fa9573bc7c4f6a582a341da1b689d833687a121ac99</u>	+ 1 NFT AIRDROP	✓
27	2023-09-28 10:53:47	<u>0x0a22f333ba5f7123d918ef4d33da639c8587ac5c208f06a2c1d811e0247a4888</u>	+ 1 8435175	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 20:53:05	<u>0xd38b24c2cb9c0d1253f1 f7e678fb07e082b48ef3b2 2de145bc2e5ceffdeb7b0d</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 15:37:57	<u>0xf7c514b25b53b1b67434 7b6d5947605062be8e93b8 f321e6524ecd75da15c0b4</u>	+ 1 Shiba Inu	✓
30	2023-09-23 21:13:00	<u>0x499608e4096a61afd7d4 b1077f05a0b21b06464593 237bedc45c81beccfa8b44</u>	+ 1 Voucher	✓
31	2023-09-23 05:43:09	<u>0x870f39152e46288149a1 8fe5513b3a8dfd25d41d97 4718ecc3a778dcfc542fc0</u>	+ 1 drop-usdt.me	✓
32	2023-09-21 19:13:22	<u>0x4c482549bb6900fa77c9 fdbdb08e62d655b9525417 2dc29b253a5edd52b70dce</u>	+ 1 Voucher	✓
33	2023-09-20 05:39:14	<u>0x94367c6dc90556b9ecbb fbd8021e2aa69a80148767 3920031737d4f17f49cddf</u>	+ 1 Voucher	✓
34	2023-09-19 06:01:45	<u>0x1224f6f50efd02e99c67 1ad29a4039185253ef8345 bdd857d6dfb1da207f76ae</u>	+ 1 Voucher	✓
35	2023-09-17 17:31:44	<u>0x0a2b618c97cfae7cdb24 669a08fe3343a4b252f34f 3c9d4ddd4486f6d5efca1d</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 15:01:01	<u>0xe11322a310bfd2ee0b1 eea40cc36614cac1a3b209 1333fd8b59730046b10aec</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-14 22:46:46	<u>0xb6578b1943874a2f3d3b430aa2ac17c922f1d80026ef9947cc56ceb2fb375015</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 22:59:56	<u>0xe30e089c8764d6cc7497361728cc0f4d035a1899ebdf536d71d37530e823b7cc</u>	+ 1 Voucher	✓
39	2023-09-12 04:26:53	<u>0x2fdd40471c4cd1901537c9bace5df26d3d580dd3c9c2a4af253f4ea76c1bb977</u>	+ 1 NFT Voucher	✓
40	2023-09-11 21:58:29	<u>0xcc24bfec13406b7d68a12e1448211cabb162c74c2f95c1c2513362f9aadae064</u>	+ 1 NFT Voucher	✓
41	2023-09-10 10:17:42	<u>0x687456f392e29fbe125f5be1d98527343dfbc88a0ede0f0e16ade7ead6a3b0ddd</u>	+ 1 NFT Voucher	✓
42	2023-09-05 23:01:00	<u>0xf14e96fe3763f8baa3df41fdfc30fcac91cdcd31d907350c8a7349d9272f62a9</u>	+ 1 ETH GIFT [FTXNeh63]	✓
43	2023-09-01 15:42:51	<u>0xc45982fddf0388f32f32d639ae5b4b4b9c58a8b1606dd946a7160e199560f946</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 23:21:07	<u>0xb0d3717dd82053ef79a6d833ecfcae637a1efe6a27380935a5fc218aad1c3ecd</u>	+ 1 Voucher	✓
45	2023-08-29 12:21:31	<u>0xfddfab5c82ef149536bfe0d7793312ac9b201eba874d04927338a25eb5025</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 23:24:00	<u>0x1b5ac5d29afd634e8a4b2afae003a09cfa27808dee74ca2141e1db0a9337b94f</u>	+ 1 claim.circleweekly .net	✓
47	2023-08-26 18:39:53	<u>0x4a30dba01a8bcb988dc652df4fe11e861674c6ac102b8cfc6dd674bb022c4552</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 04:47:32	<u>0x34b17fb70512fad50049997621f9c8a5bc77971d9b4a7e6152ac40523b90a1d9</u>	+ 1 Voucher	✓
49	2023-08-25 17:48:57	<u>0x1abfafed923cd2022579a3d7727bef191ce6271b10a0adc61b69dbab55ffc705</u>	+ 1 NFTVoucher	✓
50	2023-08-21 08:40:05	<u>0x4ff5e1a2cc56cef8a88430c1fe758f6e8a474045690da9c1440b250276ce73cb</u>	+ 1 Voucher	✓
51	2023-08-10 21:33:42	<u>0x6084326397c95940a3f0cb63331084c561c241a5e86e478684e89e068348352c</u>	+ 1 Reward Club [deyCnQZy]	✓
52	2023-08-02 06:54:56	<u>0x4a6c25fb021b8c4ebc9c2e558b9db673c0a323f5f22c92294fbf10d4e4156b75</u>	+ 1 FREESPIN	✓
53	2023-07-28 20:39:48	<u>0x9b4e852196d14204e76e27dded90164e84beac665e8142d8def62091c36dcadb</u>	+ 1 REVOLUTION	✓
54	2023-07-27 08:35:06	<u>0x2bf0d37dc6a837b02eea9dc5faacd051a70332fea6e9c064206921584889a52f</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-25 10:44:12	<u>0x2dc1ad88069f36f562c89234049d80c177956dce9d02c047f7b23f118f9f1284</u>	+ 1 Reward Club [UVoZw0xb]	✓
56	2023-07-20 01:59:23	<u>0xc14347d1ab1dcba5ce0481de984177ca55add47209fcb271226963ced1da5a7b</u>	+ 1 1ETH	✓
57	2023-07-19 10:45:00	<u>0xe22da38fec3ddc2001a38f80c67c279e5af339f38a5e6a125dd7801a5fb48994</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 13:36:26	<u>0x202a05d81e8b72c93b0afac1fb7bdfa3a5918fc38e1744663edf192503a8b310</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-13 00:09:39	<u>0x26d6b0e15bd631efa64063e07de2cbfaa6f87f9949ab2f526553c93258d5ef0a</u>	+ 1 USDC	✓
60	2023-06-25 02:32:58	<u>0xa22d21b0600e504904f31c5e45978f1d4fea1cb1d4a92824970fd62e101d0061</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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