

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc58482c5e16f1a8f514617be6f2e01bbe90f06ba

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Balancer	430.00 BalancerV2.com
\$\$ KcUSD.xyz	227.3000000000000011369 d
AAVEPool.org	52.28 AAVE
klima-dao.io	1,450.00 KLIMA
\$ cbonus.site	812.000000000000000000 im reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
AAVEPool.org	61.38 AAVE
MiningSite 1682062860459	1 MiningSite 1682062860459
REVOLUTION	N/A REVOLUTION
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1,000 TON	N/A \$1,000 TON

\* USD values displayed at the time of transaction

Token	Balance
1INCH EVENT e82hj2	N/A 2000 1INCH
' '	N/A Reward at BoneWin.com
1,000,000 HEX	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:25:43	<u>0x0e5c78ef1eccb119ee254fd742e96c9b9debe5e1c396ae2517aabb5bcc4e6120</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-18 15:13:34	<u>0x75e6873c5cb57d536088a8fc1e622d1832d6ae566e296f0f0a3a69d3d91a3b3e</u>	+ 227.300000000000001 1369 d	✓
3	2023-02-07 06:22:45	<u>0x6a35cff296aae0e1df8b49e96075541da5346a311eaaadc9253b3aa12ae1d188</u>	+ 812.000000000000000 0000 im reward	✓
4	2023-01-20 02:34:07	<u>0xbbc0aa277010e00125ca3c79ab9be25e3bd9d0fc5d922668f3eff444d0e8955a</u>	+ 251.000000000000000 0000 tps://mbounty.xyz	✓
5	2023-01-05 18:16:58	<u>0x49aeddb8f60523b28de69f469d1c4e89cae4fff16747e813f9f796b8b61339eb</u>	+ 52.28 AAVE	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-29 15:10:18	<u>0x45d9a27b16dc6712e23d e616b3c51148dd843e53b3 cf5fb970d1e45ef800fbee</u>	+ 61.38 AAVE	✓
7	2022-12-04 17:33:02	<u>0xbd8e9eacfe36d5636723 181756ada7f15fe3c747a8 2472c250a55ac566b19b44</u>	+ 430.00 BalancerV2.com	✓
8	2022-11-27 23:00:08	<u>0x43caea35e73a2cffb61f ff761848d97f1665be6ff4 2faae2d695c5e5304d1b78</u>	+ 1,450.00 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 07:41:05	<u>0xf335409e2110b36189f0 3b92a5a20137b1cca7e285 05cfa0e7d9b445f1df4138</u>	+ 1 MiningSite 1682062860459	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:36:40	<u>0x615fc7497fd7b61e8c27 dfe5656143fd4f3228266e 6566708711a1b3361419bd</u>	+ 1 e]	✓
2	2024-03-15 23:33:06	<u>0x21f0f38fe19b30169c8c 94a807126196f23f6f9d19 aee844cb05f243cacaaf1a</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:35:17	<u>0x8ad2ea367616aeda56a4 d9620049908d76a0678484 65fbbeb24cc16eb3a44a3</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 15:22:46	<u>0x8a878db0e80983cb08234db07209ac1f6c7ec2a56f395897921e722475df9e15</u>	+ 1 ethevents.co	✓
5	2024-01-26 14:20:50	<u>0x34bb1b26db574d230f875f02f69aa2d2261dc674885c6e17eee435ebb642fd35</u>	+ 1 ethevents.co	✓
6	2023-12-20 01:23:33	<u>0xc8640a20a44026340dc08cc2cf296a617b7b207e6e25f884c70fc2808f2d8a4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 21:54:31	<u>0x76ccf6d004600a431ea0bde11ba97370ea12a2aca6720e6a55fac2a7cf7aa44a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:56:52	<u>0x6b978f82e90b211ce7c32377afa684987fda32519abdfb25fc0d0dfaeb967603</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 21:27:51	<u>0xac36c46b5e4e9d8c515f63a2fa41eb85edba341653d9d140315dbf669343b335</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-08 23:09:50	<u>0x9cf11c118522535e1f534be014f2339a9c6f6f50f1b196b66542c2ef3877ef82</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 05:25:00	<u>0x5ec801a91dea5c23505b85a8d7ead99c7eaf3116415fdb4491b64aab95e68759</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 01:55:57	<u>0x0448a741ff8ba8b2488b120753c741fcc20a3f929b24a8c3c3eaf5b8554f144f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 17:24:30	<u>0x41dbb2cfe9fa519d4538fd2f768e7567d108f47fb406fdad00e15a2f2d3ea6c1</u>	+ 1 2000 1INCH	✓
14	2023-12-01 21:29:18	<u>0x277b7d5cf1c596754513415ddad13df2712542b3014a2d9c3dd436e2e2eb2ea2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-02 15:36:42	<u>0x0c1f0b735f566584d4d7ad71cb533cb94705dab81a766f78b45649a6e595ddd1</u>	+ 2 rewards	✓
16	2023-11-02 15:35:44	<u>0x5e4481559bb4c62897e32225a9fc437e7e20534478474adfaa7dd9eb315352f7</u>	+ 1 \$1,000 TON	✓
17	2023-10-29 14:12:05	<u>0x3ce574e30d34c259fb5a60a8bb582b4a29b47028c98b670debd6e8c49f90accc</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 22:32:15	<u>0xffb4049872f512ff0f72c60538621b8b4c5465e31ac71d3e0a7b5270f8e195c2</u>	+ 1 d.net	✓
19	2023-10-28 22:32:11	<u>0x5c41d6e578bf22465e545ca2e64a52b21e686e97436ec7cc0f59cf13fdbaa0a0</u>	+ 1 usd-reward.xyz	✓
20	2023-10-28 22:31:59	<u>0xbc5c96f5f95d1320a73b5106a14f19bb86f1cb9e667cd66fc39692f3577f819b</u>	+ 1 Voucher	✓
21	2023-10-28 22:31:47	<u>0xe26449748a3846d17f7509f4e4f7f301d3785db988a100cffcf3f17aa6984b02</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-17 18:43:47	<u>0x54fa8ab3720174ab077c dc61256090af39d5c23f4a 8d20574f28e53d907af0ed</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-16 17:06:01	<u>0x52c021a9e25b13ca1532 74215595f70562ea58ed06 9a4fc57b870c8a99756a0c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-15 15:35:14	<u>0xdb7319e581939a837666 e39b4806fc896d0ff21584 9a3232c720b3bbc6f535a1</u>	+ 1 Voucher	✓
25	2023-10-15 06:45:19	<u>0x69a923f80517f5ad15eb 014df21df8e17d4744720e 4ffb1eb8feac65a9c08987</u>	+ 1 tether.yt	✓
26	2023-10-15 06:43:43	<u>0xb8be1bc2405c9efc719d e2c91a5db603c840b4b7cf 9be142ec27af8ae85d9ec1</u>	+ 1 usdt-1000.info	✓
27	2023-10-15 06:43:27	<u>0xfbb267857668780589c4 c43c209f792a80c1aa2539 78b6c8fbe4e56b1bb7ae0e</u>	+ 1 org	✓
28	2023-10-13 05:55:00	<u>0xca59b774241a88b1564a 7d5b18a0eac10878596e31 6246bb7833367d17a9545e</u>	+ 1 Voucher	✓
29	2023-09-28 05:29:29	<u>0xbca3f8a691dd5ff684ec 6d416e01cb461b40aa4020 8ba4c3b65de1f7efa6e3d8</u>	+ 1 Shiba Inu	✓
30	2023-09-23 21:14:02	<u>0xadec48500290a17b6f7d 0a95826146e8474e4d6b28 acdcf40f10deb3ad9f7801</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-20 00:43:22	<u>0xb378f5e261564309fa4cd02d2ad0abb654dd6eef99631c58fb30ed80879d04de</u>	+ 1 Voucher	✓
32	2023-09-18 16:39:49	<u>0x5d6235304e402468a7823637b4e44af4ab1e5337ea1373f1613f48d2a5afb1a7</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 15:01:01	<u>0xe11322a310bfbfd2ee0b1eea40cc36614cac1a3b2091333fd8b59730046b10aec</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 22:46:46	<u>0xb6578b1943874a2f3d3b430aa2ac17c922f1d80026ef9947cc56ceb2fb375015</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 23:00:58	<u>0x52ad914b7705ae9a4c4b69c9e67df9e95055aa72c95b63d8976e2e799fdd9ddc</u>	+ 1 Voucher	✓
36	2023-09-12 04:26:53	<u>0x2fdd40471c4cd1901537c9bace5df26d3d580dd3c9c2a4af253f4ea76c1bb977</u>	+ 1 NFT Voucher	✓
37	2023-09-09 01:27:39	<u>0x7fae311e80dfbe15ad1a395f2b5237ecadd3f54c792c776477aa904b8db6cbf3</u>	+ 1 NFT Voucher	✓
38	2023-09-06 22:38:59	<u>0xa776bdae8f92d5bccd1142d52d97a3c828c248e1d7a762deb2b4ee712aecade4</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 20:53:39	<u>0x8d7198d3fa1f15025797d2e22ffc1c4e09d6200468199c1181dbf3b54a260355</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 21:44:40	<u>0xe753892fe9e6cbc6c3fe f17d8c5d1254b2ccb63c8a f82e6a3502a46fd8650a75</u>	+ 1 NFT Voucher	✓
41	2023-09-04 17:59:24	<u>0x9c3e1b9ef39b04a94cf8 5eaa3afd5da975d39a0e38 a32d93bc13f89d5a4f999f</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-01 15:42:51	<u>0xc45982fddf0388f32f32 d639ae5b4b4b9c58a8b160 6dd946a7160e199560f946</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 18:21:48	<u>0xa4ad215c92c14d9c8803 acde58e73877f512ac3c89 980cc042dbc2ef77af847b</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-28 09:11:29	<u>0xe2d04a745aafcb56e11d 2addfd1e4ceb2aaf46ea85 21330d855207ddf11d9e2d</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-21 21:08:49	<u>0x982aa233e65b41523a17 b6d08e3d492fcbc5d47a8b 9f9d43fb2ba0dd61fe4933</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-21 09:38:06	<u>0x45fd1f332d029b3b0804 b4c838509fda52d0685538 b89d1bb890dc886624a7f2</u>	+ 1 Voucher	✓
47	2023-08-11 00:03:21	<u>0xa6e96e12fe4602c17125 2da9568af960b56586a72f 3806e1147b7d8925eb2723</u>	+ 1 STAX	✓
48	2023-08-10 19:58:50	<u>0xfbc7881207b33f9b0f2f a3d66cb1c0f568f91ad11e dc1955c51e376c5e66c138</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-09 16:10:12	<u>0x8afcb227e725900464bc</u> <u>3bf56063ca1867152dbb48</u> <u>0a36e17667b465b9b40efd</u>	+ 1 dYdX Event	✓
50	2023-08-06 15:43:54	<u>0x6278e78da0bcc940705e</u> <u>a6c13d2a68b16a7599bcd4</u> <u>62b83d9b4365e6924b6894</u>	+ 1 STAX	✓
51	2023-08-03 15:30:47	<u>0xdff86c5bdce234e85f5a</u> <u>a46baf0ab94436aa972b85</u> <u>e4cd7b176e134efbb360eb</u>	+ 1 STAX	✓
52	2023-08-02 17:00:25	<u>0xea8eaba5989a4a59064f</u> <u>d4e24e4bf370bdb02e0875</u> <u>ead8f767c76018afa7c930</u>	+ 1 AVALANCE NETWORK	✓
53	2023-08-02 03:01:38	<u>0xb97a069689005f68e43a</u> <u>e9898f300ec4d9109ab5e6</u> <u>949cf2289f4ea73e706474</u>	+ 1 FREESPIN	✓
54	2023-07-31 23:41:08	<u>0x693c423e65819e3eade2</u> <u>d89b3ac66f7b6b854574b0</u> <u>4b0765bb76984f2ad826bf</u>	+ 1 APE COIN	✓
55	2023-07-30 21:56:16	<u>0x4f53eb45a9298910f1db</u> <u>5b80f55329571de916760a</u> <u>8df8d1bb62b3d8d13ba28e</u>	+ 1 APE COIN	✓
56	2023-07-28 16:11:51	<u>0x45d0a50f40aeb6d6753e</u> <u>14a01d7d70d864d74ebf1b</u> <u>8d9f4bcf717c46e89a1d18</u>	+ 1 REVOLUTION	✓
57	2023-07-19 07:41:14	<u>0xa7f9cbe759adfc97f784</u> <u>91354308a568d853656635</u> <u>81c4d3704816ae391beb19</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-16 11:10:23	<u>0xe55e74b11c1f000a155a</u> <u>f9b5be0912d34cefc5a369</u> <u>524e02a4e6ffb7ba254294</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-13 00:52:29	<u>0x5ce67a71ae1793d57706</u> <u>3ed51da09b6120ac49f719</u> <u>b05f1f39125b6d73bb5776</u>	+ 1 USDC	✓
60	2023-07-13 00:36:39	<u>0xe7c6a9c7f6c60d5a7e35</u> <u>a1a729160b9b6a8782de5e</u> <u>8f7a657260e843ad20d400</u>	+ 1 USDC	✓
61	2023-06-16 02:34:52	<u>0x1fe01b5637fcdc4ebf7c</u> <u>64bba2c3f312830df09079</u> <u>1bffc7cd9f9d6d644f1a09</u>	+ 1 UNISDRP.io	✓
62	2023-06-14 08:58:01	<u>0xeab9e45471651979e59b</u> <u>80d1f92412080737ca47d9</u> <u>d0985de406b78cd3621906</u>	+ 1 TulipArt Airdrop	✓
63	2022-09-27 06:30:17	<u>0x124d8c7ebfa466e32fc9</u> <u>7deceb59a93b4e9392f64a</u> <u>9c3d8b79875112ce826844</u>	+ 1 RARI	✓
64	2022-09-22 18:57:40	<u>0x8f9990f593229149cf9d</u> <u>085b98830ccbfe731bcb23</u> <u>df661475af09a547b52a53</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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