


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5e2e63e538c512fe00f76359049d0544482c695

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NFT Fans	1.000000000000000000 nftfan
AAVEPool.org	57.16 AAVE
AAVEPool.com	123.62 pAAVE
TRUST WALLET MYSTERY BOX	1 rn.xyz
UNI	328.88 www.uniswap.cab - Claim UNI
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
klima-dao.io	1,694.18 KLIMA
Tamadoge	0.989999999999999991 TAMA
\$ ubonus.xyz	925.000000000000000000 m reward
FashionFemaleAPEBlind	1 FashionFemaleAPEBlind
UnisNFT 1670420059368	2 UnisNFT 1670420059368

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
.! OPENSEA AIRDROP	N/A 1Voucher
\$1000 DAI	N/A DAI
3 stETH	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDC PASS e83hj2	N/A USDC
\$1000 1INCH PASS e83hj2	N/A 1INCH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 02:13:37	<u>0xf49759eb410cb72f98c080a071047b35f4f9f4448652cf31d8c3fc470315613c</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-02-08 14:51:52	<u>0x9d994c01cb73deafb78b510c2d6171b7a3c1aac0471f26575c509447416e7449</u>	+ 0.9899999999999999 91 TAMA	✓
3	2024-02-06 21:20:21	<u>0x561827e730560ac08684b4bed5d0e0d59f3e056926a53b6f9637f5cc9732b95c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 02:48:56	<u>0x81b1b5630fada45d90ee8e3dc428d869a49a3749db20eeea50394f6b35106ab5</u>	+ 3 rn.xyz	✓
5	2023-09-16 06:03:46	<u>0xb429f8dc25c65fdeabc1ded6f470e44c50445ecca2816280e1e89d6ca34c7681</u>	+ 1.0000000000000000 00 nftfan	✓
6	2023-05-14 10:58:42	<u>0x1815506b98454a0260c57df40cc6ba85d2335e4c04dd42ce927da3bd858ff947</u>	+ 959.0000000000000000 0000 ool.cloud	✓
7	2023-05-06 07:23:16	<u>0x5217d40abffe343ca223b962c4627ab11dcb1f04ee646ece382439f4c49c1a2</u>	+ 925.0000000000000000 0000 m reward	✓
8	2023-03-06 00:26:55	<u>0x4fa9cb8755efdd56e0602dd909fdcacd169a6dd049b5f3196640f5196a6d37d0</u>	+ 61.81 pAAVE	✓
9	2023-03-06 00:26:53	<u>0x8c903a60db5eb71b50e6f5029dd4ade990d755092802aa4a756a61a109d808bb</u>	+ 61.81 pAAVE	✓
10	2023-01-05 10:32:05	<u>0xd0b220f96b68a2db3015468f46d4d92fc6988907c0ec961cade02c7b8eb18819</u>	+ 57.16 AAVE	✓
11	2022-11-29 13:01:32	<u>0xded6c46b04d2eb4cc2642326dd3ab17399b193bfa9cb5ac359646fc1034ba7cd</u>	+ 1,694.18 KLIMA	✓
12	2022-11-23 23:51:55	<u>0xc653362f3602bed789e1756b1f8ab5afde93990789b847b21cbdcc9c738aa908</u>	+ 355.00 AAVE	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-23 18:05:27	<u>0xb80e9d362b64ab053a61f9ee658938490d184726410b9d9136a005ddc79771d9</u>	+ 128.88 AAVE	✓
14	2022-11-20 17:23:05	<u>0xecebc5277b2d7cb959f48343728ee4c3233988caed2d8ca5b0adbabb880b643c</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 18:10:45	<u>0xb778f837f2fa906ced833e36cb8be6f06779c6e814a6c9daa91319d10dac2eea</u>	+ 1 FashionFemaleAPEBL ind	✓
2	2022-12-07 13:34:25	<u>0xb9a0bd1fc2ebe7684565b98838009d69751aed1e34edf22e2307f30111daa456</u>	+ 1 UnisNFT 1670420059368	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:52:45	<u>0x76b8b7ec4b04d701d9444b06ebf0fd10db28f76d795d097c217d6b016f4f3873</u>	+ 1 hurry Up!	✓
2	2024-03-14 23:14:39	<u>0xfc29571aae39f5ca033fe51dca973f261743ac1862215d9784cae03183953539</u>	+ 1 usdwin.co	✓
3	2024-02-18 14:29:44	<u>0x6fc9b179027d130e0a00ff68bec42420dcf6de1e2b81bcb50ee853ebf48ec03e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 11:43:23	<u>0x069cb8eeec2ac94ba8957e4b38f57071147e3c04de</u> <u>eacb01da9a9f50623fed0f</u>	+ 1 NFT	✓
5	2024-01-22 22:38:03	<u>0xd0f20bd18e09ea79059344acceda6235d5dfed15fd</u> <u>cc550b1714ee4e5d11dedc</u>	+ 1 1000usdc.top	✓
6	2024-01-22 22:38:03	<u>0x78e1d17f673dfeb8ec3b264a9d0683ee97131857d1</u> <u>9fb8446a26751e82ca03b4</u>	+ 1 3000usdt.cc	✓
7	2024-01-19 09:34:48	<u>0xc380674acf5df692a1d55c5c01ee1fa5a772851853</u> <u>1c2fa774587bbd803ad3b5</u>	+ 1 ethevents.co	✓
8	2023-12-22 21:39:52	<u>0x4bce7efff55c809a65b8a24e0ebfea952c10ad45c9</u> <u>d1a1cedf39c7785ea8ad42</u>	+ 1 1000usdc.net	✓
9	2023-12-22 21:37:56	<u>0xb580b4757daae289cbbb4ebf483ccad77ba71f50a2</u> <u>6919d1d3ba506308dbca5b</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 19:17:01	<u>0xba373dffaf8363c4e7fe4ffcd2d7bae62c277bf014</u> <u>da65bac5a49938cf3db027</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 15:57:26	<u>0x127e32344efcda94bc635622d01f793c3b92cb3f40</u> <u>a7590c3fdd3aee097b0747</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-10 06:47:39	<u>0xe0a679be82021dd41be3b7f0060147b7b880e9bab4</u> <u>6ab2dfda8a791a6bf1efd0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 02:17:53	<u>0x353b873ff4d1c8446f2d6327ad43172bf9395f27b13650b4f6d7f1d579a55569</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 23:11:17	<u>0xb31b49312482667d6f67abeed1810012192984efd1e09a41a9f121c4a193bb3b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 16:48:57	<u>0xca3ca56b7ee4b71c1973bf4b193c93bdef7700fb7e69d85893277ed9544f787e</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-17 10:48:30	<u>0x66c6b54260817a23b4409fbb7e0f953c5375b36cd856e0aa4ab64dc48be66026</u>	+ 1 Visit link to claim USDT	✓
17	2023-10-28 22:11:34	<u>0xf79bcc8ac4ba689429d7dda3e644b6e4252835f2403bf366c93f378e3fcd941f</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-16 17:06:39	<u>0x6997c481982ad57904cf25b7c0618a454d8321afa861539e24e987c3a65f941d</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-11 16:01:28	<u>0x68252bcbd1a118af0ebb9073ad754ba313292ca0f67e576bbbf65a9858cff40d</u>	+ 1 Voucher	✓
20	2023-10-10 04:27:25	<u>0x2061efba882c9c71fe0d355a9130f0e09868a0446f51628897ffbcbe2e1820d3</u>	+ 1 1Voucher	✓
21	2023-10-08 09:55:11	<u>0x848cbc7dedb28d8de4f68e0766e7389bb4ff88c7dde3373bca089ca54eb9ed05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 13:44:34	<u>0x42826bbac7c123abfc4d9ebb0a6e4e1cf2e11d5ba1faa9a512b3855035d5a014</u>	+ 1 Shiba Inu	✓
23	2023-10-07 12:28:47	<u>0xd7dde14d1d4b45b5154cc5a02261d487650f9a9a29ad61fd59e0162278402ac7</u>	+ 1 circleusdnft.com	✓
24	2023-10-03 05:29:41	<u>0x2d5aee1dec718bdbeae505f1aeb9288d64523d89e401eae81b0727bd2c8ee540</u>	+ 1 NFT AIRDROP	✓
25	2023-10-03 03:40:53	<u>0x9bb96fcd5e225b7323bb90b7402af3e8e6b088794ebf611b3ae3c4529a681bc7</u>	+ 1 USDC VOUCHER	✓
26	2023-10-01 17:10:10	<u>0x4125151dec2f26627f36740cf84b3e25162fa8fb3396c7ee10c7e6580efd83b7</u>	+ 1 Shiba Inu	✓
27	2023-09-28 19:07:19	<u>0x31e2a7706f835efe5b07e414214fe0cf725ad9d25e1f0671b77b7bf96bc2c1c8</u>	+ 1 Shiba Inu	✓
28	2023-09-27 13:12:29	<u>0xb8caf523c3e73755fc4c03e911edff86fe6c9f3f33ef575d9adf1f86d517438a</u>	+ 1 Shiba Inu	✓
29	2023-09-26 15:44:29	<u>0xd6c857c0de4d5fb979bca48f3a8b086c523c104fbc b4607cd76e8b88cb515101</u>	+ 1 LIDO NFT	✓
30	2023-09-25 11:17:54	<u>0xf1e2e7bcbc8adcf771fb0834947cf25eea1488e8547d47daa0bf0926f888d9de</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-21 21:03:47	<u>0x284cdaac8c80168970ec</u> <u>40b871b8b2d0fba87c0f23</u> <u>9563a9a4088c9009418220</u>	+ 1 Voucher	✓
32	2023-09-20 05:41:44	<u>0xa80721c7b43b279d0811</u> <u>af27968a3fb103aa779dd7</u> <u>53035a585700b24223b924</u>	+ 1 Voucher	✓
33	2023-09-19 13:08:28	<u>0x359aaa6c471afbae5f8d</u> <u>9119041986b03134d99a31</u> <u>5ad61103825805bc762981</u>	+ 1 usd-rewards.me	✓
34	2023-09-19 06:07:23	<u>0x444927edf64f3b9c0874</u> <u>37cd40d91fa30a16188180</u> <u>f7606878d00a079452fa58</u>	+ 1 Voucher	✓
35	2023-09-18 01:00:20	<u>0x5be92fd93bdfff4707c1</u> <u>3c91a53a547faf59b06c96</u> <u>251d77c40af05c4000b05a</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 00:34:22	<u>0xf798fa17b265472845bb</u> <u>600cb0368815a207923e99</u> <u>5bfcba23852e3ef06fc7d</u>	+ 1 Voucher	✓
37	2023-09-16 19:59:03	<u>0x7aa05669be0ad6e3b258</u> <u>a25cf165dc4040c3374988</u> <u>701dd805ceab9fda9306d4</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 09:54:31	<u>0x8c47b2102899e7a0d997</u> <u>dd94f4ce1a07ae8e0ce98f</u> <u>a6149644c616c230dc3277</u>	+ 1 Voucher	✓
39	2023-09-16 09:36:59	<u>0xdf1f8ad704bc4f687796</u> <u>eb10bd6b626d243855547f</u> <u>f7c9d211924bc48aff7f45</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-15 10:52:27	<u>0x00775308b717d1fea7157015fc971b3a28bd5cb38bc92a8f9243e9012472bb2b</u>	+ 1 Voucher	✓
41	2023-09-15 01:24:04	<u>0x689abf1476945a578906923494083c42fcd7de3b83da0c7bb2630f8ae3190daf</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 13:15:59	<u>0xe437a3df2431134e7341c3989eeb518bf648c8751f7f654fee99d1bb36c6463f</u>	+ 1 Voucher	✓
43	2023-09-13 09:51:51	<u>0x81cc3726b4de3354050688f50840769ff94419b324fdb6ad5e848246b516e932</u>	+ 1 aim rewards	✓
44	2023-09-12 03:01:02	<u>0xf15945f7d1ba5843dbc84c7bafb5a2493cc1304726d82ace52caaf20395c95c0</u>	+ 1 NFT Voucher	✓
45	2023-09-11 21:58:41	<u>0xfe8b58c935472ed212e007bc78cf39f2a64091eacff85ef94dfdbdcc70d47ea</u>	+ 1 NFT Voucher	✓
46	2023-09-11 04:16:03	<u>0xe29d369122c8207403901d1ce37163812d4fb5b0fc85b56df5c2fe0c9809612a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 21:36:40	<u>0xc20e2e7a3fdec13c0f0ca087e4d537ccacb16be6df7ac5adb24ba1908380212d</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 20:09:39	<u>0x1a9bc3525bd1ccaef31608206e92f76e4f6b266f9fd8f573c82efbd14adb072a</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 18:57:46	<u>0x9ba11fb309bea2366d4c</u> <u>1355429ec87d6e3b0a8c19</u> <u>9cdbae29c2e525c446565b</u>	+ 1 AVAX	✓
50	2023-09-10 10:17:54	<u>0x4107f3f8620804129e06</u> <u>77b516cb6894010e48f971</u> <u>85aa495ec38848f6c82fcb</u>	+ 1 NFT Voucher	✓
51	2023-09-09 23:31:49	<u>0x59235be394e52f314889</u> <u>3d21a9f683f8c0ac55e9f0</u> <u>fadcdfa306cbde91ab3eab</u>	+ 1 NFT Voucher	✓
52	2023-09-09 20:52:41	<u>0x4d80b11a3dff1e06e6d3</u> <u>3ca9c800d3b886b51aab97</u> <u>b240b6fae7c1fe14b5a025</u>	+ 1 NFT Voucher	✓
53	2023-09-09 02:38:58	<u>0x5f2bfc9b3b6f6544754f</u> <u>d321a872008e91e3c011c3</u> <u>6ce1c8e6b0a0fdd7d0dfe4</u>	+ 1 NFT Voucher	✓
54	2023-09-08 20:51:18	<u>0x71f33fc9eda59cccc98e</u> <u>8c4daccea459db060f63ac</u> <u>f04bcd51b008706ee6aae4</u>	+ 1 NFT Voucher	✓
55	2023-09-06 20:48:45	<u>0x5bcd7ab5af00566d20c8</u> <u>461cfb49ff524207def213</u> <u>53e710b7e23a713b33f02f</u>	+ 1 NFT Voucher	✓
56	2023-09-06 19:58:30	<u>0x7f17c102397b6c08ee96</u> <u>c5e2bce977e5bcfda23c3d</u> <u>dab5f394ba1a06a3d61baf</u>	+ 1 NFT Voucher	✓
57	2023-09-06 19:51:56	<u>0x07522b18b416347200ea</u> <u>0eb893a4154dc5bdb9d275</u> <u>ab95f9b119345a8102f1f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-05 01:29:58	<u>0xcc1a1561f7a76294faaf</u> <u>beb81fec4a4ab689568f0e</u> <u>bff3d9132a8e95577e1885</u>	+ 1 USDC	✓
59	2023-09-01 06:48:29	<u>0x72306bd6be7b8971324c</u> <u>a5baaf50961f8ecef66cbd</u> <u>deba9cc6800019e41645e1</u>	+ 1 Voucher	✓
60	2023-08-29 20:19:58	<u>0xf7075562ce8d9a80b394</u> <u>e501f9cf802e91650e4d75</u> <u>95d9bd27d72a62ab13f92d</u>	+ 1 Voucher	✓
61	2023-08-29 07:18:13	<u>0x3fdf76d52627fe53aff4</u> <u>c2041d7707c9484923b81c</u> <u>66bbb64f1af5633c68294b</u>	+ 1 Voucher	✓
62	2023-08-29 03:52:06	<u>0xac32cc3457d7f9a6fcf0</u> <u>41a94ec8ee1dd53de01bbd</u> <u>e433d1b407f4c2e75395d7</u>	+ 1 Voucher	✓
63	2023-08-28 19:41:59	<u>0x955237c213bdaf193590</u> <u>4e5a75f5e1df6015d415a1</u> <u>9c95be99dcb1e28309a325</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-27 19:31:53	<u>0x072908168f51f2e0ebba</u> <u>4b252775a89fed7562d5a5</u> <u>d41c7b8606ac2afc59a477</u>	+ 1 claim.circleweekly .org	✓
65	2023-08-22 17:28:14	<u>0x36328866f04f4a9cb366</u> <u>06a6aae297220ba2d098ec</u> <u>5ea51fa887bafd59cddf40</u>	+ 1 Voucher	✓
66	2023-08-21 21:38:16	<u>0x60e6730f118418ce2199</u> <u>fd26a9f8731078fbbcf313</u> <u>87edec4c642046a74b031b</u>	+ 1 1INCH	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-15 04:57:31	<u>0x50dbb415361af78d35fd</u> <u>a00809884a9550c232c317</u> <u>5354b9317f7592c32889bf</u>	+ 1 Voucher	✓
68	2023-08-15 04:39:14	<u>0x0f159d3ab0b10deda6db</u> <u>f2ef2dceb176c2cfd36cfe</u> <u>9283c7db848f160fd89e90</u>	+ 1 Voucher	✓
69	2023-08-11 22:37:16	<u>0xf21840d70dfe01f4e83d</u> <u>e3890a72da9941f2cdd9bb</u> <u>94a7e0346594e9767c62d4</u>	+ 1 Lido DAO	✓
70	2023-08-11 17:28:52	<u>0x4e0ee00cfc1eacd7084e</u> <u>4bcdcc35d18d0050248d53</u> <u>512f5746383b1f81538488</u>	+ 1 SUINIP	✓
71	2023-08-03 17:11:09	<u>0xc8dda7b26ebba30247e8</u> <u>5ab085de0581581364eb40</u> <u>f4f00e3beb5de351dfd566</u>	+ 1 DAI	✓
72	2023-07-31 17:36:09	<u>0x74cc9f02187d0f5ec2d7</u> <u>fafe5a0b88168c2c65e2b0</u> <u>65fa847622435d792e2c4f</u>	+ 1 SNbari	✓
73	2023-07-27 23:33:10	<u>0x8d24d1f5f65403642810</u> <u>f7b973ad01033e16daf9a1</u> <u>ade99033fcb6e21ff99d49</u>	+ 1 \$1250 USDC	✓
74	2023-07-25 02:21:47	<u>0xe2c7dbbbee57cecf9a09</u> <u>f2e69cd092191d0ef4036d</u> <u>bb1f759e3e2be5c38ce7b4</u>	+ 1 ALGO	✓
75	2023-07-23 08:44:53	<u>0x5f506b1cf8f277e1f610</u> <u>cc352422a12853f11d533f</u> <u>b241589f4389f2c7f43f0b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-22 01:23:50	<u>0x4482b96cd51e992d6f046fb01ca19b9190a5edb7215ff94c18e8c23f1404bd9b</u>	+ 1 \$2000 USDT	✓
77	2023-07-19 20:29:46	<u>0x1493930e5b80b3f1aa7e9db9884e63fb2689dc76a0996c62b0e1a70a5b9cfd7f</u>	+ 1 DOT	✓
78	2023-07-06 10:00:17	<u>0xf17103882929a55ef682eb1070caf134f60ee816e6b2972a3fa14bc7715f60a7</u>	+ 1 A0	✓
79	2023-07-06 09:54:09	<u>0xfdfcfb62d10f5a19c2abc09061f3522e10037fc3ef3d85129ff3b909589dd45f</u>	+ 1 A0	✓
80	2023-07-01 18:26:38	<u>0x3aa2e5c00f695e950e8d3b4286e272a9c5e27668e76791761b197ddb9450a7ef</u>	+ 1 LXIN106	✓
81	2023-06-26 06:19:42	<u>0x79b6e8be0119c7d9ed85079e0263581eef4075af5f12802ffe05447b766b41c7</u>	+ 1 RARI	✓
82	2023-06-14 08:51:51	<u>0x0304de529615342572d391657e1225536418e809e8b47b88106e9c24513747af</u>	+ 1 TulipArt Airdrop	✓
83	2023-05-18 19:30:30	<u>0xd3fe5dbc885953ed131d793ce6f38d2cb4e6cda518d029ff00322ecc45e74151</u>	+ 1 LTIN401	✓
84	2023-04-23 03:42:46	<u>0xd7c839d23604b6d20d624723c9271ca49e452b34a95100cd80d948b745222d1c</u>	+ 1 LNIN210	✓

#	Date & time	Transaction Id	Amount	
85	2022-11-06 10:31:30	<u>0x0028372e44f04f7ac44f</u> <u>b40184b0931e13b3eae0f0</u> <u>9c5aa263631581fd2b1dff</u>	+ 1 RARI	✓
86	2022-10-31 10:11:35	<u>0xbf3a0b9a8193098356c1</u> <u>b6749360fb82dd0afa0440</u> <u>3258df37bd39edb3c14b4c</u>	+ 1 RARI	✓
87	2022-10-31 08:34:01	<u>0xc2bb1438e9a5293610ff</u> <u>bf4c709bbbe60440a1b442</u> <u>02de1ba847f9161b2b7a13</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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