

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd4c873eaa8f954bc46d6d24575ccbeef70c76b9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	44.07 pAAVE
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
AAVEPool.org	62.58 AAVE
AAVEPool.com	36.28 pAAVE
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
AAVEPool.org	51.08 AAVE
\$ USDCpool.live	959.000000000000000000 ool.live
~ KLUSD.tech	227.3000000000000011369 rd
AAVEPool.com	50.96 pAAVE
AAVEPool.com	45.00 pAAVE
Sushi Airdrop	1 NFT
Polygon Airdrop	1 NFT

Token	Balance
MiningSite 1683003395876	1 MiningSite 1683003395876
Reward Club [hgnwJ3pq]	1 Reward Club [dx5ewa72]
Mana Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
receivegift.org	N/A Claim 1000 USDC
3500 MANA	N/A NFT Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
OPDR0Pio	N/A OPDR0Pio
APE NFT TICKETS	N/A APE COIN
3500 MANA	N/A NFT Airdrop
Polygon Event	N/A PolyEvent.Plus
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 22:07:22	<u>0xd3aa0d94b15b971744b8</u> <u>3cb193d10bf391a38166f6</u> <u>24a02e061f1ba6854ea7e3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-21 13:34:06	<u>0x7e440f1f583aaa38ee108d5d3610b2f533a9df48d75c46049cc382e9d6604be4</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-13 13:21:29	<u>0x2b24ec4a04b93b7246169a77073c8fde26f64f7d53b39c23deb504ff93829ce8</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-02-20 21:22:23	<u>0xc5c910ac19886a9e82fa1ff1cb69cde8632b1a488f75fb43bbfbbe3af969b077</u>	+ 36.28 pAAVE	✓
5	2023-02-04 21:11:07	<u>0xbe63e05863bc1c71a8e3e2fb89843665e5bd81f57a89ca169d55c44fdfd74320</u>	+ 50.96 pAAVE	✓
6	2023-01-25 20:38:01	<u>0xdd0a8c20c80fa6d76364bdabde7dd6394fc9bae8ee0d3cc7d393461c7e2db3c6</u>	+ 44.07 pAAVE	✓
7	2023-01-25 15:52:32	<u>0xdcce47a3727a7b29ef775a9280678cd77992a29d05ef093a3cbfef42e17e3cc3</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
8	2023-01-19 11:46:32	<u>0x98b8c59ec8d5f2ad96f5b1a4f4bd2ae72dfe4d8216e91fdffc4177b6c67f54697</u>	+ 45.00 pAAVE	✓
9	2023-01-12 10:58:25	<u>0x021c78ae94627fbbd0dad8f6afa991bdd8522d24a7aa058230493b3bba1d8715</u>	+ 51.08 AAVE	✓
10	2023-01-05 11:05:46	<u>0xa92040c180723082052a9a23f8692d7cefb7a85a742ed17aaa91c9cae82e7412</u>	+ 62.58 AAVE	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 13:39:24	<u>0x2347f2e8f862b9d94a7f411ae98465687708fc6860f0c3325a064998fea5ee2a</u>	+ 1 NFT	✓
2	2023-06-24 08:55:14	<u>0x5b9801ab6029062d74acf9b720bde205d85e14a0fec0ddc53fc4d7876488e419</u>	+ 1 Reward Club [dx5ewa72]	✓
3	2023-06-09 23:54:20	<u>0x4d372e5379ddd50d2dc0facc256b4dcb46dda51e502c08e710295c979e82d18</u>	+ 1 NFT	✓
4	2023-06-02 08:43:50	<u>0x2948de826b96241a62b16f222ee163d3325a62b4cc35c2318ad5b0779927d015</u>	+ 1 NFT	✓
5	2023-05-02 04:56:45	<u>0xda5e4a539bd330e3b949ebc1b1aa7ef7b410c31e24e70825a16724af228aab16</u>	+ 1 MiningSite 1683003395876	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 07:28:50	<u>0xdcde9e560d8c5177db4b3871c578559ce1600dcba782bdbbe0ca37bc9bbdbe6de</u>	+ 1 Claim 1000 USDC	✓
2	2023-11-26 20:13:58	<u>0xe6ffcc0f220415d08088fed8fba1f9aa17c46237c3d1677b154008f9c697c3da</u>	+ 1 org	✓
3	2023-11-26 19:25:52	<u>0x9ec3e00bc2076d3fdaf0926a0591cb349f0e88c212d089ca310ab15e20f6d5e8</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-26 13:41:47	<u>0xc</u> <u>ed9108caa3cfa99424578555c52d2b88d19d669728890b4d033403fb5f7adc4</u>	+ 1 Reward at shibatoken.win	✓
5	2023-11-25 10:31:40	<u>0x98f98824398ae8dad7bf652c65fc8f1dbe665542190ff212033e93270cd436f</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-22 14:10:31	<u>0x7a7d3148abc52477fa671f1f448c933cdb14feda0794e382dd5ec40dc64c1f31</u>	+ 1 Official Authorize credential	✓
7	2023-11-17 12:10:14	<u>0xe9e53c2fb8026ecef4cb97d381a3eb0fde561c4ec5c6321924b8692b533566a</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-08 12:19:41	<u>0x4b4d4abfab992455245c692d220e60dd9662ab791b432a0bc76c78e00e79ac2d</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-08 10:01:00	<u>0xb8461a7c623b5a777536391d4e4ab967795e1bf53336584b2ed833389a6f143a</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-01 10:11:12	<u>0x4089872cab86e57bc8e0d44dbf6de89cc6e62064da b7e57e1e51f54e6003b906</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-01 09:50:17	<u>0x3e694f5b2659e12e5fa224da77b907592c3f088f0a03538e18de71a14229feb2</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-01 09:26:19	<u>0xf08c5117bccb3561815fcfea0a129724681dc92e90922941f15027c8b40da41a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 15:47:41	<u>0xba076d84dcf438d2a0092c5bc224b33c2fb5ee29e145e3c40d22dc0447fe1d47</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 12:42:08	<u>0xf0d30e01cd8a551ed3540b253d5e7332a8e0e2ff1f30eb0622d2738ff8eb44e1</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 10:43:31	<u>0xec5db7aa0cfcaf6cdb28d5c1870a13a532293349e88f7fcf967c6cf92df3bfca</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 21:56:33	<u>0xe60e75a2ae39359ebc3cda30a08142e382d154fc1a036080959a477d1b3a7c5d</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-24 12:26:19	<u>0x421a88afeadbdbdab28bf72dc2a22282301d9fdc2c22b440940a04204746e23</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 18:29:41	<u>0xe733d533c780ee5fea2e1b15d9cfbf7edd32437c81f494c4522b1656d16fff7f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 17:42:15	<u>0xd2026533524562f0109f25f6893c3e246a9f4faadbcb8b19f4bd6377908bf3ea</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 11:14:27	<u>0xb70f961e73dca082e4dd66868d6d0526cb1e66d250d033bacf2759170587f24b</u>	+ 1 circleusdnft.com	✓
21	2023-10-05 22:51:05	<u>0x8b10a9f48adfe3e8dc7accd9d36d77a4f2a202ce59ab4cdec0fda556988770ec</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-21 20:11:11	<u>0x21049b7d2050008aff3c0f404104011249c6bcb5e69f9095e18aba13fe7ea90d</u>	+ 1 Voucher	✓
23	2023-09-19 05:46:17	<u>0xfd691fbdf00a1c4ee5d2cd4ae287c9a28dfcf677b70fb358ad253d145d988824</u>	+ 1 Voucher	✓
24	2023-09-17 16:07:09	<u>0x7f6254ced35cbec9e16d824a29091cda897c882da06d238c2284e0299492b17c</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-13 01:11:46	<u>0x9f5c75122c17b5561b5eef7f063a53c6f2502c8a291c3fd6c8bd31be5c55cc28</u>	+ 1 NFT Airdrop	✓
26	2023-09-12 23:13:00	<u>0x5aa440520fc68d63c1382cd57bec76e529e08416fd93c6941b2a46e793b0ed08</u>	+ 1 Voucher	✓
27	2023-09-12 11:41:20	<u>0x9e16d9f3cfb56bf0df2436bbdaccf8bdf62649e12dbca542e243b6f85938e5a0</u>	+ 1 NFT Voucher	✓
28	2023-09-12 04:31:55	<u>0x9ebc152877a76c799f72c94a15a29349c6975758b4ffd8531de68d3bc45f54c5</u>	+ 1 NFT Airdrop	✓
29	2023-09-11 03:18:30	<u>0x2f95971481350863f247dcb55ad9fae625f12084e01001c316b0158d3d1fc75d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 23:45:05	<u>0x0c681527555a5ebff78e98177e66e40da2c9961abbbe5bd4b218391bb1344b76</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 10:39:31	<u>0xd0124490f7bba4beae7c1dd8d63b67ca4e1a6c6cf333c81d0feb39965dcf5b8c</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 18:47:02	<u>0x4a8da2241186c9ea18f6c37ea111abe295006db374cfee0d1c94d025ad7a8f32</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-02 18:41:30	<u>0x115e88ed4618a57b13fc60e3f7cde96a7164e76e61d2eeafa16789a0daa35b90</u>	+ 1 NFT Voucher	✓
34	2023-09-02 01:22:08	<u>0xc8daaded71e706ecf45c33decb3bb6f7b66291e993f0a7d1d51fb3a1ae028b7d</u>	+ 1 Voucher	✓
35	2023-08-30 05:34:45	<u>0x980031a8db1bb2a0d46446d4f198f7759ebf196f6cbed9cee99ef2ec3f5c77c6</u>	+ 1 Voucher	✓
36	2023-08-28 19:33:19	<u>0xffb431556c5b233c260e50a2788c76967117936e595841a238196fa5520f099f</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-27 22:50:55	<u>0x91ae79e1a4a02627b36b3db76473e63a40dce79b732aaa516d1ddf13275d72e9</u>	+ 1 Voucher	✓
38	2023-08-27 19:20:23	<u>0xe04f2fc672331a4f8516a9c3aa9fac7278c01e07d8e6eb98a92f2b085f0665ea</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-27 13:29:31	<u>0xa16e2bc848ef321ac9b02f71d98f7ae34fc2fd8125e54dbe06f1074ebe660439</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-27 01:07:16	<u>0xee2306c51e947c36847513836d48c55fe8ebcd01edf6b50f0b5bde3b1262837b</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 04:11:09	<u>0x24ff51fcd69d89c2516924049b416c97ac274624c91cafa772d3a1ac8b728d7e</u>	+ 1 NFTVoucher	✓
42	2023-08-25 23:03:35	<u>0x570b0a43a1d7d2ffb3f276d0714d5b26acb82b383797b34091c278cfb6ba219c</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-20 13:13:47	<u>0xf07a0cab37cbac9e3cb34bb782a21e7d7d20c9bcdfa4092466d46c8923ef3fa5</u>	+ 1 \$2000 USDC	✓
44	2023-08-15 03:03:58	<u>0x184061ef8e9d7a511422ebe72f93bd1ac5c7a3fd5d3b6f7cc7dd18fb082d5b3d</u>	+ 1 \$1250 LINK	✓
45	2023-08-09 21:35:33	<u>0x4a8ff35bfc2d08cd97f44dbf32531cc3a7b971357466102466967b94e38342bd</u>	+ 1 \$1250 USDC	✓
46	2023-08-05 00:42:31	<u>0xad53f89d3fa7f1d9facbf1a99eaeedee249753cbdeee34179d2f7054c796d66</u>	+ 1 \$1500 USDC	✓
47	2023-08-02 00:34:42	<u>0x86f42cdc06d2c4a907372f7aadeb71fc16a5a2721fd3500171c32d4b1d6e6ad8</u>	+ 1 FREESPIN	✓
48	2023-08-01 00:53:08	<u>0x56dd93aec4d1759a32cabbc14a07d4399ef2b5d0bf38c8923f7373fe514fdb2</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-28 14:30:33	<u>0xecac16f32aeb38da378480127561ccda626030d67f431cb7cd4871026fae26fd</u>	+ 1 REVOLUTION	✓
50	2023-07-27 20:02:55	<u>0xcaba5b66243130e17c6c3ae813d5d7ceb9fdd380c03d9e8ef3777b46c08c15df</u>	+ 1 \$1250 USDC	✓
51	2023-07-26 12:18:34	<u>0xbbe036b2336040ac69422c9d455f27f67dc0700f712561b789c77ffb6f7f1422</u>	+ 1 \$2000 USDT	✓
52	2023-07-25 13:11:43	<u>0xce3fb21786784219b4741b721af7c93ed52a13d02a1ecf9b7eec35c8bd5ffcd0</u>	+ 1 Reward Club [v6sViVlv]	✓
53	2023-07-23 14:57:04	<u>0xf6bc6ca7d4953e02501fab4f63c8dde90764df97c06c35116c9bcedd23e6df97</u>	+ 1 \$COMP	✓
54	2023-07-22 23:51:00	<u>0x84fe727a6f807e8e145bfaae14853781941b1637e6c0bdae641c153be008065c</u>	+ 1 \$COMP	✓
55	2023-07-22 13:32:14	<u>0x7186e2c48b695a39b271007654a2c7a7666b50f9a1b42a0e0864a9c0b3e98ffd</u>	+ 1 \$1000 USDC	✓
56	2023-07-19 04:41:39	<u>0xaf951919fc00df0c13cb502df4c1a1824c12e8ca04258300a50fb8694732987</u>	+ 1 UniEvent.Plus	✓
57	2023-07-18 01:05:06	<u>0x63ebfe071f5923a3f3d1d9d873c0818ce2a937223ce5c915bf899fdb3797d79</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-16 08:22:26	<u>0xbb18aae73ff736c8d5c7c2ce141996fc8bbc235323b5eb9b46d6dc76db45812f</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-12 15:56:52	<u>0xc628fcf1bfbd6f634fa2466774b3a12a681ea486f3129641fb402896d4f2bc47</u>	+ 1 USDC	✓
60	2023-07-12 15:29:12	<u>0x3e52dc7e5cc2611ff23e19523ca846894ef2dc06f4dfddb0b36a16e7b4cb2cf3</u>	+ 1 USDC	✓
61	2023-07-12 15:11:12	<u>0xa3be35c83b79afb3a95729e65e7c450272541a9cf8993d943bcfcfaf404a3b72</u>	+ 1 USDC	✓
62	2023-07-04 18:29:20	<u>0x4d513b373069cc03101f88f1703aec2504ccb5a28de11f52aa061d193c05e911</u>	+ 1 APE COIN	✓
63	2023-06-18 17:45:22	<u>0xf254457da6259d0a2336c8576df8dcb02849e125a11dffda3e4ce674e54a15a0</u>	+ 1 OPTIMISM	✓
64	2023-06-17 18:10:04	<u>0x819c4bb94f982d0da801a9428b746bd5999ea0ce3da245ae5ca0f7794db898b8</u>	+ 1 OPTIMISM	✓
65	2023-06-16 15:23:34	<u>0x9ff5b4fd13717679e0a10e61c35c38f881e7045220c453427bcc22199c50c2b6</u>	+ 1 UNISDROP.io	✓
66	2023-06-14 06:20:42	<u>0x3d71b2e265b7462fcfcf85b11899ea20a362a5308e4338b483981f653a9493d0</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-13 00:02:47	<u>0x67821407377f4411f5bd</u> <u>aa5abf1bb5dff24d47f5ea</u> <u>1e861acbe07d9f5e3bea0f</u>	+ 1 POLYDROP.INFO	✓
68	2023-06-12 23:07:54	<u>0x9e12971a3596dcca6319</u> <u>27a01932d40859c99dad49</u> <u>8b09f9d75d09a75f5d28f7</u>	+ 1 POLYDROP.INFO	✓
69	2023-05-30 01:44:22	<u>0xae4d60bb1b874433f1ac</u> <u>284349c26d5eac737f2794</u> <u>7a6df2efd048ecf9570424</u>	+ 1 OPDR0Pio	✓

\* USD values displayed at the time of transaction

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