



3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x52a63976749b30082dc071410d3cc494fd32ca08

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
HopUSDC.com	895.88 hUSDC
Blast	50.000000000000000000 Claim on: Claim-Blast.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! AERO	3,160.000000000000000000 Claim: https://aerodrome.supply
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Reward Club [vWwn7LFL]	1 Reward Club [IN3vqvh0]
' '	N/A Reward at BoneWin.com
700M SHIB	N/A NFT AIRDROP ROUND
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO

Token	Balance
\$2000 USDT	N/A \$2000 USDT
500M SHIB	N/A NFT AIRDROP ROUND
0	N/A 0
BitCase FREESPIN	N/A FREESPIN
dYdX Exchange Event	N/A dYdX Event
Uniswap NFT Event	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:16:47	<u>0x9b6f326637fa7db641da a4ab5d21bad5fcfcad8d6c 442f7608f6f57d4d7ae076</u>	+ 1,704.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-30 00:52:41	<u>0x1780a033eca674f253a8 0679c67b628cf592c77a37 8762329957814c3175bf10</u>	+ 745,900 YOUR TOKENS	✓
3	2024-02-16 01:38:01	<u>0x4522f293690b2c25e6b5 0fcf92d9a3057b868817b7 ce3f41dc1c4216a350c087</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-02-15 17:34:45	<u>0x3542036258996ac9b8c1 bf495486edc9535d3afc72 30cd96eb82851c59c5c6b3</u>	+ 50.00000000000000 000 Claim on: Claim-Blast.io	✓
5	2023-07-14 03:58:05	<u>0x700d4c6c9af2d4fa932e ebe689d628e6f07e9fa506 3cf39a4b155aa29d4bc77e</u>	+ 1,390.000000000000 000000 .li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-04-02 20:58:07	<u>0x8c7ebe320217f50a3a26</u> <u>104e286de728ccb36e6517</u> <u>ede1467bea177a993ac646</u>	+ 895.88 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 06:52:51	<u>0x46ce33a39c0cd4766d00</u> <u>49d6a1158d35b9179a5003</u> <u>c922af0851c4298ff12b01</u>	+ 1 Reward Club [IN3vqvh0]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:05:49	<u>0x1f646d9449a71419db74</u> <u>0b3605d9351be9d0242b58</u> <u>13d68f6c7bba55fbae688b</u>	+ 1 -airdrop.org	✓
2	2024-03-15 21:44:37	<u>0x2c091ccc43f56cf44b09</u> <u>b4bd36c138aa36dee90323</u> <u>398b515ab871fda9998298</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:32:03	<u>0x363013dbf3cb04439973</u> <u>69b43c8c57bedde8b613e7</u> <u>0f5ca31532c8d28bcc45b2</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-01 12:26:00	<u>0xb468b6ad7eb6765f32fb</u> <u>448fefae6c675b19091664</u> <u>dbf71ba1d5f9ef704ae6c5</u>	+ 1 aione-lab.pro	✓
5	2024-01-26 12:49:36	<u>0x28c17f0caa7e363dddda</u> <u>2ed8352a9fb71caaa47336</u> <u>6f48a8b8c7f6ad997d2091</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-20 01:16:41	<u>0x7e276cc7ce0cc488d767 ebfec4246c69d899a7d5f bc258799561a3e1669e520</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:54:22	<u>0xc4083957bdfb40782083 d4c41ede70e4c51e8c6c50 108cfc1d2fdbee4e0e09bc</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 21:22:44	<u>0x889677faf7dfe28ad0d3 9084ab620a9d819a01a8e2 7e89a4abd5c25c8266318c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 23:04:16	<u>0xb8f38271189634140cf1 4a31f723cd443b61929012 09b999fbec1ad531e892a8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 01:50:16	<u>0xcbe8345d4c879943f276 15c962e3a2ef0a4956ed7b c38fc008a053361177fbba</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 21:23:54	<u>0x66bebcafa7460138bacb 144949548c80b734425bee 45a62bde22d5197936f35f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-02 15:29:38	<u>0x07440760b09e7c54b1d4 4974449124ce7b9823cfa3 2b6c10da7e2badc5c8f173</u>	+ 1 \$1,000 TON	✓
13	2023-10-31 06:07:57	<u>0x75bc81c9330ff2935a6e 81c0cbf209cb5cc3f24d53 9917fa639098c847acdc5e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-21 18:37:48	<u>0x2f567c64158ade78f1fa 0318b17fa0c07e5e5a87ea 989441996ff3799a4d1466</u>	+ 1 0	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 11:59:39	<u>0x2854f7c3758c9ebbd1d099f59ad69ad2ab8e33b2a87c7800124c5067d8eeae8f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-13 05:49:18	<u>0xd8383d3284e8fcfc71e2bdc70bd1bd0a9811014fc8d2837f088b87cfc63d4e80</u>	+ 1 Voucher	✓
17	2023-09-28 05:26:29	<u>0xed31cc2dcf4be45671160454276b23785c610529985f685441bf0616f1dd8e99</u>	+ 1 Shiba Inu	✓
18	2023-09-23 21:13:28	<u>0x0a920a2358856f9acd582cc11feae8785bcc2c7e2bdaf124562e6dd311bca5e2</u>	+ 1 Voucher	✓
19	2023-09-23 05:47:09	<u>0xaa29ba210fe1a010fe6112b21458a0ef56b2feda8ac1d9b8d9a91d2e2bf1a522</u>	+ 1 drop-usdt.me	✓
20	2023-09-17 17:27:48	<u>0xbee8e1ca886dd25fa8765c83d8203c3d777d54880caebeede0f9f945a8ffa8a0</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 14:46:17	<u>0x95a08a04b9cfead2893ed61c9b354155e06ca15ee4fa7420b3d7bfffac96d35b9</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 22:36:30	<u>0xfce272c5fdc119de7e8196111663965c692fdef47e8ab13518d49005bee27b94</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 23:00:20	<u>0xed5c9ff1a9fe18c763f378249478c2c0005e0461aa166398068cbfc404a42be0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 04:02:45	<u>0x7c1709ecdec3c581a503a68b9c177bb1dde80823f947c72a43b2ae64f3b0b04a</u>	+ 1 NFT Voucher	✓
25	2023-09-07 13:14:42	<u>0x3c33f1d75bf25d25d47176136146c67f5c00f36249cc8931b66a06e6711f2cd4</u>	+ 1 OPTIMISM	✓
26	2023-09-05 23:02:12	<u>0x0d3d2a38847a5b1391cea49fe969a88429e6fc8e46549f4f376dd05f2946396b</u>	+ 1 ETH GIFT [P90bozdN]	✓
27	2023-09-01 15:36:21	<u>0xcada06cc4a8eb456db7b9b79e1ed76ac5700ace827369f92d63c26585a40211d</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-28 18:50:50	<u>0x9b49a4c26961a138808835d4eddd3f27f417971a5878b5622547547150ccc753</u>	+ 1 1WIN CRYPTO CASINO	✓
29	2023-08-28 11:58:53	<u>0xff9539f1539bdaa5db1306862342119896eecbe744d4b3f6028ea15943fccb1d</u>	+ 1 Lido DAO	✓
30	2023-08-28 10:02:28	<u>0x5a172e9b110853db7fa206310e60502a03a32bf7fbc7d9a583de3a38be3c00db</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-26 23:26:56	<u>0xe11d79677656c2485a901ecf3edf72684240ad404d1e7eeb49e58d14a97ccd8f</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 02:23:05	<u>0xb20cdcabbbed19d7edd8e29b5e08683c32e16ff799e6e7ddd4b32634c772f9e06</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-21 20:27:28	<u>0x39a1b987754aad270eb1029889b38f709140d099edc1ef52c4411863e9ec0416</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-21 08:57:50	<u>0x5dbc48c6973ddfe8d6d7e6beb1b65a644f4f00c87448243ee7568a5d6d5c4d3f</u>	+ 1 Voucher	✓
35	2023-08-11 21:09:07	<u>0x2bb18abcb177cfc89452042d02ec28b5cd15e8912679d84cbc9e963353483999</u>	+ 1 Lido DAO	✓
36	2023-08-10 23:21:22	<u>0x1b5cd02b672f4ea9dcf1ca01c6d832bcf1df59d65b95cacd078cc2cc0f802795</u>	+ 1 STAX	✓
37	2023-08-10 21:35:33	<u>0x8a16dedb6c642afee017dc42e90831cff960ff5e46414fd1d0798f9943839155</u>	+ 1 Reward Club [btz0J0jf]	✓
38	2023-08-10 21:35:18	<u>0x36766dade9d1b12e318b39db517f7e3dce954692410037946731fa55a035fff7</u>	+ 1 Reward Club [lo3wy256]	✓
39	2023-08-10 19:19:12	<u>0xa2baeada75a26306ac2dba3c135c5f1817b750cd41dcb54b5388c4709c52ef7d</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-06 16:04:19	<u>0x356e68bacb30f2b41a32db4bc7f72124d2482e16171233f6b8db4cc915575763</u>	+ 1 STAX	✓
41	2023-08-05 21:21:34	<u>0x86cad7295a61c48a04117691bd550ae9f74eea159265f6033b43c3117775aedd</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-03 14:18:45	<u>0x296f21b58a717815b174990eae91756c7a13b0bbfc0479d511e73cbf1344d0f9</u>	+ 1 STAX	✓
43	2023-08-02 00:20:38	<u>0x73ef9af3ed6d2de7bb79a7fba266b9b30302aa5d0d28113199816decb913569a</u>	+ 1 FREESPIN	✓
44	2023-08-02 00:01:23	<u>0x38c100ba438c481a4ac5b60d7b4907adb8929c86941e3e04f2c24237836a4806</u>	+ 1 FREESPIN	✓
45	2023-08-01 11:58:06	<u>0xc218ee5f68945935d1d81528c39f0269b3e3609eb7077e115a73774d67e78e5c</u>	+ 1 APE COIN	✓
46	2023-07-31 20:39:03	<u>0x6080097c91a1fba860c94fd824f9138cd9006a7d377d7c6e1466da353d0a8988</u>	+ 1 STAX	✓
47	2023-07-29 16:16:53	<u>0x8535c666ebe4551ee44592292e5f0df5193ca68aae0267b9fae20f3e7d35f5fc</u>	+ 1 STAX	✓
48	2023-07-28 17:30:00	<u>0x46874b3ff6450c31640260424530eb3367a36554344c8109e61e151d72c7d853</u>	+ 1 REVOLUTION	✓
49	2023-07-28 17:05:45	<u>0xc15bb2e28a22c8b8995be44ff7d7d2d879c843474bcfd8f0d2a5b6b545a358d4</u>	+ 1 REVOLUTION	✓
50	2023-07-27 10:06:20	<u>0xf310c748d20ac3db9609c6aa97a24086dde50cd28be094272750f996afebb2b8</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-26 18:28:32	<u>0x26febf020cfbe2f8aac76cb26826fb03510d5454955db74f1c64edd166c3bc34</u>	+ 1 dYdX Event	✓
52	2023-07-25 10:45:54	<u>0x5e3c5cbe6d1e0096db2652258e833355884299a9ce38eed086a7ad11f25ed0b2</u>	+ 1 Reward Club [Qd4UKXsk]	✓
53	2023-07-25 07:35:38	<u>0x0dcfb156a236371f99069abafa96c95af8ec101e956d6989865fdff71641a970</u>	+ 1 APE COIN	✓
54	2023-07-23 15:44:55	<u>0x3215cfa3ef4403c8c658dab63a13fc8508a84c8402ab08cb37e4c2b64c16e74f</u>	+ 1 dYdXEvent.com	✓
55	2023-07-20 04:44:47	<u>0xe5df70336e7a8b5c6e02cfd41885314f98b6bfe87e859ce51db21dd9a8fd884c</u>	+ 1 APE COIN	✓
56	2023-07-19 04:19:01	<u>0x5faeca715ce5c2b79d5df7587525a6b4a9b598656bb28405bf81580aef51491c</u>	+ 1 UniEvent.Plus	✓
57	2023-07-19 04:05:33	<u>0x4fd4e0f848d51f0753fc1aa34b56b4b69590b1a04bf09dcd26cf03864ac0d166</u>	+ 1 UniEvent.Plus	✓
58	2023-07-18 05:34:18	<u>0x9126d9271dda7cfaa81cfc749593d3b3e394f2fcd5104a1b77ece88045c9b78e</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 08:10:48	<u>0x865d6e053a385c035b8d63a137e7127f6a3a4228ee763195757f22fdc46b283</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-16 07:57:07	<u>0xaee6578293c224560eec728e72246100336a69800c56237295746fc066b76e8d</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-15 08:22:08	<u>0xe651f1590992f6d9487ae8ad3633852e9ee8d6a4cd2039e32a4360af6ec571b2</u>	+ 1 BlurEvent.io	✓
62	2023-07-10 02:03:03	<u>0x3af1e302810fb1fa2be89f112c9739370965e52c4ff807e2fe8b7e39c56acbc5</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 04:23:47	<u>0xed1be79059ec7684679faf0ca661499f62f4fd407015874dc14a25c65bc03de0</u>	+ 1 UniEvent.Plus	✓
64	2023-07-05 03:09:33	<u>0x9a543c6ba8e29f73946ff664cd93e673a4f4707381551697c3095d66a8573c85</u>	+ 1 UNI	✓
65	2023-07-04 02:53:59	<u>0x57f0be8d101de3b9a255a32782d6eb3e50f11e8ff10e62c56b8fc964b168773f</u>	+ 1 APE COIN	✓
66	2023-07-03 06:12:57	<u>0x991e6e8508059f35dcd1d4229b07a67dc0328e91c64033f82c663ff376b91885</u>	+ 1 BitCase.Org	✓
67	2023-07-01 20:53:34	<u>0x82604dd115de486641b4608c91b86e5c0b7dbf1a436ba173b44f89369e7bfd46</u>	+ 1 APE COIN	✓
68	2023-07-01 05:18:37	<u>0xc0e7540d9fff96171ad20d061825a005b8bcb3537340f9178a3513ac85c8a127</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-29 21:04:20	<u>0x32cc81258bc8e8b8ca91</u> <u>0ca19a2d32c28b77290517</u> <u>d0e4c57ae5f47a5c4997ce</u>	+ 1 OPTIMISM	✓
70	2023-06-26 23:06:31	<u>0xb0af3b64e2b10e7556a4</u> <u>bfa5c14ea6ca6ba8408024</u> <u>a959d8d15eb7e14e93db3b</u>	+ 1 EventUNI.Net	✓
71	2023-06-24 16:42:08	<u>0xc776b79568730eb18444</u> <u>defe7763b3ba3deae4bc31</u> <u>247f9c5283468287b72232</u>	+ 1 PolyEvent.Info	✓
72	2023-06-24 04:53:58	<u>0x7843d714438ba02816d9</u> <u>0191156e12ab54d6d90324</u> <u>521ffe1787834906844f8a</u>	+ 1 PolyEvent.io	✓
73	2023-06-20 04:05:32	<u>0x0b73b1562e73bd60fe98</u> <u>643a00487738857716d385</u> <u>163a1c8b379615750fbd96</u>	+ 1 UniEvent.Info	✓
74	2023-06-15 02:53:39	<u>0xa309d0aa2af85997d99b</u> <u>00eaea9b198c58ede15f2b</u> <u>059b00a151fc008769226b</u>	+ 1 UnisDropi0	✓
75	2023-06-13 00:32:04	<u>0xbe61f51872abe46f6150</u> <u>c3614b684a283e893a529e</u> <u>d1351027b4b67ece9d4179</u>	+ 1 POLYDROP.INFO	✓
76	2023-05-30 07:23:01	<u>0xe7f4a784268965bf2187</u> <u>49296ac275b171511b3dbc</u> <u>1e91db21c493f09f0344ba</u>	+ 1 Polygon.Fan	✓
77	2023-05-29 04:04:20	<u>0xde77a85ebd13c245cddd</u> <u>3d8e2b834c8de58b36caf0</u> <u>134d158f2130845c5ac810</u>	+ 1 Polygon.Gifts	✓

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