


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53e5ebc1adbcc6df5b9c154f7c223d87e495e6e0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ gusdt.xyz	518.000000000000000000 tps://gusdt.xyz
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	125.79999999999997158 LINKBonus.io - claim now
AAVEPool.com	49.08 pAAVE
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
TRUST WALLET MYSTERY BOX	1 rn.xyz
! PEPE	110,000 EWARDS
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 SPEND REWARDS	N/A taskson.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC Voucher	N/A claim.circleweekly.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:18:52	<u>0xebdee689217db00bf269c4cdfa714db1bd6ebf55d94905bdcea0fd95058bad5f</u>	+ 110,000 EWARDS	✓
2	2024-05-17 23:24:16	<u>0x8ff4038448945573a34062295cab6fda738ec561281b6ac0d20301e94dc7ef55</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-09 19:04:57	<u>0x343087eb5137eef5e7a4f8b9df07f08e2472ac934b48f8a2f0e5d13413c0f3cc</u>	+ 2,865 TOKENS	✓
4	2024-05-09 19:02:47	<u>0xdc72adaed1455007ff7d13e3d754e4fce2c07882f25d7ce18b48f5b518624a07</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 05:13:01	<u>0xebd629cd5fa5e9cf4f13</u> <u>55ced06300726a620c06e9</u> <u>916bb4e00b3af5cc1a7c73</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-04-06 23:08:31	<u>0x37e6ad7f6391d57aa759</u> <u>e235a83e98f19e979add5</u> <u>4df0ed67af622b799a32df</u>	+ 1.0000000000000000 00 yz	✓
7	2024-03-27 03:16:13	<u>0x60056d0c7f678588137e</u> <u>a3f5567a9e1b39c4ce65a5</u> <u>abd84a49df0981f038b3d1</u>	+ 3,200 Program	✓
8	2024-02-18 21:58:29	<u>0xe636b960211e2fd96944</u> <u>c32743cae8424ff0b43364</u> <u>ad291d7eca00ed4fcb73fe</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
9	2024-01-17 02:53:08	<u>0x586a02f1a7c11a808b93</u> <u>6baea68f11082e5d5ba69d</u> <u>64c23321c536946f90129e</u>	+ 3 rn.xyz	✓
10	2023-08-16 09:51:49	<u>0x56dd17f82fad0d84cb69</u> <u>2ce6add0c0e560ea6e08d9</u> <u>8075cb068a2136a8c393b4</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
11	2023-07-19 09:43:15	<u>0xe0fc97f5bc0f907dca60</u> <u>708002c571ff65de224cd3</u> <u>c15a42551c661cce511ec3</u>	+ 1,390.000000000000 000000 .li	✓
12	2023-05-21 13:38:36	<u>0xdbebaba6a1b0f59241a4</u> <u>2981af6d9e82ca65626ed1</u> <u>3f42c30a3fbbdb3f2531c3</u>	+ 227.30000000000001 1369 rd	✓
13	2023-05-13 15:11:07	<u>0xa3cc5242d6cfa0ef88c9</u> <u>7f761a74facfd0c1af1135</u> <u>e17e64e77c617583283368</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-20 18:24:37	<u>0xc70422f6e886ce69e4494c8be9004cc85a5bd7cfd9ea36a3194902e89a096510</u>	+ 49.08 pAAVE	✓
15	2023-01-26 03:52:20	<u>0xfcf46054dd7231ece1fd59ccd9e75f01ba5bd6862c7b7c891b7f8903ed647d2e</u>	+ 518.0000000000000000000000 tps://gusdt.xyz	✓
16	2022-12-29 16:03:27	<u>0xe46874c63f0d539e77240af49b9f9eff7be0aee0d1d491a4cdfd96de6f85deed</u>	+ 54.39 AAVE	✓
17	2022-12-20 19:33:47	<u>0x0269f36790392e138c152c51c0d2eee8759356246a866c635857ce70e4d6a016</u>	+ 42.00 AAVE	✓
18	2022-12-17 11:14:36	<u>0x2c57ee8a4b81db2125f7b3571edc0fec2151f714780b60f85f7edc1c7ca43670</u>	+ 400.00 BalancerV2.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:18:35	<u>0x626ce1536234bbf75c4e6ab2a97a7accbb908f25fce0dedc4286f252417185de</u>	+ 1 ?	✓
2	2024-06-16 13:18:19	<u>0x1ced2d95ce2711a66a2bc75e77a3c2ae7675577587a13b6b05424c06158d42ca</u>	+ 1	✓
3	2024-06-06 21:18:46	<u>0x35d817cad602d0a971ffd596e9f176ff201a43719d19c2a2f22c7bea17fbfcec</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 19:02:41	<u>0x8177b7551489fe9916798399667f12e25c622907cc1324281e5350e12353a167</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-07 05:08:00	<u>0x95bdae2d13516b872276fbc86b18b3a46973671fe4687c4f302579f150685eac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-27 11:35:44	<u>0x7ab819db4e245d9a83d0681b4df5d5b0937b849b13846488189dfcf0d5bac3f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 04:30:39	<u>0x98f9b1f9d5af5319a214f85f3bfee1bb3525fb6f42510e09d0a209ad4096161c</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-11 16:12:27	<u>0xbdfc0dc9672eca8b3c27e184429ed74727cb087193826c858fc05ba51f1c1117</u>	+ 1 Claim at wormdrop.vip	✓
9	2023-12-18 21:16:45	<u>0x8c4f8ef4e4604959e50cd03be4f3dc46166a53e8db e34055b548fa59d2358be7</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 16:58:06	<u>0xdf41501c274699cd3046d6df659d0228b3ed668e875d5618241ad21f9c9433d9</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-17 16:38:24	<u>0x5e12cb87b741a97bb38c88f7d9dbad2d3f0381998fd5507c4d0378418640ec70</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-17 16:33:20	<u>0xe19ec9b018631be520e36cc09e6c64edfc157e96be ac5c8e1d6bec9395882073</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-17 16:30:52	<u>0x7b7f03930aea47419904</u> <u>91cc257733431a58c6139a</u> <u>591fedbe57ab3be2db72c4</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-17 16:18:50	<u>0x738ea9e14b63158e3c33</u> <u>435964b00b9b8127af501d</u> <u>4524727b40ce81e2fe2a16</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-17 07:57:30	<u>0x5c312f6e1d5195f5ac8e</u> <u>d46c91c328c1e86ce36afb</u> <u>22fd4b2de81bdeeb2d3fab</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-17 06:59:33	<u>0x287152ac89ce9c2e1237</u> <u>a086a71e1225ade0459d00</u> <u>9e0f3d3cc6e471c35b0a14</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 06:48:37	<u>0xc6ed894090e28506f0f8</u> <u>124a63583e1667e9e47414</u> <u>778ba8d135b20e2778cbd4</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-17 06:38:08	<u>0x499f3edb8407863d75b0</u> <u>30a653be4009a8ee7e4e31</u> <u>55824a7ce6bb1705714417</u>	+ 1 NEW YEAR GIFT	✓
19	2023-11-18 08:01:27	<u>0xcebd59bf2517d4124378</u> <u>145b158b856e52bbdbf70a</u> <u>90978690650f7754bdc855</u>	+ 1 Visit link to claim USDT	✓
20	2023-10-11 10:41:17	<u>0x2b735731eab8784404e2</u> <u>b5afc4ab9359be3ac6fdaf</u> <u>73ccb6a2eabde60da66508</u>	+ 1 Voucher	✓
21	2023-09-26 13:49:44	<u>0xe9dd81c4053ffae37613</u> <u>2ad48aea63a1e6412cf620</u> <u>01aa686773ac28dc6456dd</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-23 15:39:04	<u>0x10becb9757019d68b9b8b5aeed0296b1628cb54fabf08242e62120bcc8546844</u>	+ 1 drops-usdt.me	✓
23	2023-09-19 19:32:18	<u>0x974a1f9e40921443e366b465718d911a63de6a5455510ff384affe9cd17b83ad</u>	+ 1 usd-rewards.me	✓
24	2023-09-19 05:52:43	<u>0x1d4c15ee4446c29ef68d63d2626b9c5ff8f8a6ecdc0323ccf3582aa67df0e3a3</u>	+ 1 Voucher	✓
25	2023-09-18 16:44:41	<u>0x10a73988dd55efc150f921fae9a7b2aa3385a3857bbdf74b86988a84f966816b</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-17 19:29:13	<u>0xd9e2125cd064796c7afbba64abe633761bcfe5bc80578a05a63dfe207863422c</u>	+ 1 usd-reward.com	✓
27	2023-09-14 23:27:16	<u>0xd6cbb23e714bff11a2a36b3e49eaaceac9f3c6587638a1699db2a3e44a9441e2</u>	+ 1 STYMFHC	✓
28	2023-09-14 15:14:45	<u>0xffd4521bedecdae3cd8871907faaa38c07b96b18dfcc99f826487e6b3a5c4eef</u>	+ 1 NFT Airdrop	✓
29	2023-09-13 23:22:15	<u>0x726d2d26102bf447dbfd1274a7733f65b384b79ea1ad2d43da4c2b9929b1e716</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 22:46:32	<u>0x856a3b1b82686ce7d28f88be0c0377e59bd0f2468811d8ce8e982b25e812f332</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 22:02:52	<u>0x5d0bb4769e95692da95a6cc7fbfa45eba8e44a63b78d7c3d42670c1eadc11399</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-09 02:42:20	<u>0x8e81101b0688ae8dbdf75d505f26475753d24920d8496f9cda4e5fdd5b680247</u>	+ 1 taskson.xyz	✓
33	2023-08-30 03:44:01	<u>0x42adf94eb05fa96ae1df138f49792d8de993f0ac35f11bb82396208fa706f991</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 20:50:38	<u>0x58b09dad6ebc7dc8ab612babfcec531a0098dc8be14071ce20dd0c548020be3</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 14:37:48	<u>0x99e0f4bf509f02e89944294b137f662bb3bdafd2f82304874aa007d7f61ae5d1</u>	+ 1 claim.circlest.org	✓
36	2023-08-27 23:52:22	<u>0xeeb622980bbc5adb26e29b54f7db851783cce68a61c822f10ca316f34eb92963</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-26 20:38:33	<u>0x2b5abccdcefd1f876aa66834e1a0355beebc5f17c62b6c1452e8029d65a63db2</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-25 21:15:48	<u>0x10266375d06901b9799401f452f5a52ef025be88cf6e7bf0a32e35eeee68165e</u>	+ 1 NFTVoucher	✓
39	2023-08-18 19:58:29	<u>0x68876dd4b89d03b13433ce1cbedaca0d396e994eacd44a595eae76a6d02d0c92</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-12 02:50:10	<u>0xc6e0e9ce56ada4af749b0aec6ff53fb73176fe684f7d98ff8281a5ada8c7baac</u>	+ 1 \$1000 of SHIB	✓
41	2023-08-12 01:32:49	<u>0x4b5fa13a7307a648484a05bc8e8ea2255f5616fab483c086cc83c4e973743c6d</u>	+ 1 SUINIP	✓
42	2023-08-11 23:25:22	<u>0x9251bb0270aaa85ba3bc68a014ccd42c1fdca0d6cae803bc7947bd10260bc415</u>	+ 1 Lido DAO	✓
43	2023-08-11 18:54:00	<u>0xe9832edb95a8b9cbab2b05d820f1e2165a2f5757b30f3604d0a15a40d850684e</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-10 18:43:50	<u>0xbb46bb814053b2e6f23329c285fa743c2a23da41ea2b745ed6ef91a2daf6ef6a</u>	+ 1 rewards-1000.xyz	✓
45	2023-08-08 22:07:58	<u>0x689abeb92c4b413e50bf4848ea6e8451d0f6e94862c7b705cf6ff64f7c3d6c7d</u>	+ 1 \$1250 USDC	✓
46	2023-08-03 22:11:38	<u>0x553bf105c4a131e64bc4730fe49cfce6155a27f0c9afde8f90d1ad1fa8eb5930</u>	+ 1 \$PEPE	✓
47	2023-07-29 19:25:18	<u>0x461976e7cdf9ee0331538487455b81f0495210bc05f3d8159b3c0d1e87da141c</u>	+ 1 \$COMP	✓
48	2023-07-28 16:38:34	<u>0x93fe1066a47c04f37ae45a15ae15d5eb153efdf2efd1a79e19f2aacdbf7d255</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-27 21:31:47	<u>0x22c00ef502b0b2a3b730</u> <u>033047e6b1f4d3546aad16</u> <u>2d4166c9d77ba6ed26e61f</u>	+ 1 \$1250 USDC	✓
50	2023-07-21 21:35:18	<u>0x971f601777635a344afb</u> <u>26249e734641f6cf7e8955</u> <u>74cc2729760cf49c161a4a</u>	+ 1 \$2000 USDT	✓
51	2023-05-30 01:03:10	<u>0x3f550982cf1d59449666</u> <u>44c86309c7071bbf7f8ed7</u> <u>88f19a205e2956501eac4b</u>	+ 1 LUIN601	✓
52	2023-02-13 10:26:55	<u>0xa4a468b7b13c0fba1bed</u> <u>cf3f389963a56ccfc65abc</u> <u>acf671f644d5f8cefc62d2</u>	+ 1 RARI	✓
53	2023-02-08 19:32:21	<u>0x164c60bae57963c8c078</u> <u>6a52107acb82943c4414e0</u> <u>8a40f77cfb103c44457203</u>	+ 1 RARI	✓
54	2022-12-05 20:22:16	<u>0xea23af3f8d7e3a28af9c</u> <u>49d75134d6242182ebbb68</u> <u>99db18b16b01fb797cc1c7</u>	+ 1 RARI	✓
55	2022-08-24 22:30:17	<u>0xd8b4a8b5479101d3ce83</u> <u>56737c4b77f4ac9e7182b5</u> <u>77e223db5abb540270cf69</u>	+ 1 RARI	✓
56	2022-08-16 00:37:12	<u>0x482d8cfcc38f0629b481</u> <u>50411aa38c27281624817d</u> <u>cd704648c3a0cb0aa99529</u>	+ 1 RARI	✓

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