

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a09bf6c1d619f60cfadccd14a10248f8845ea9f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT.	3,000 rds!
~ KmUSD.site	227.3000000000000011369 rd
xSUI	7,000.000000000000000000 rn rewards.
USDT	10,000 \$USDT DjLD-IDeâ-.lootusdt.com
The Sandbox Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
dYdX Event	N/A dYdXEvent.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
UNISDROP.io UniSwap Airdrop	N/A UNISDROP.io
APE NFT TICKETS	N/A APE COIN
5,000 USDT	N/A NFT Airdrop Round
Uni NFT Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
Polygon Event	N/A PolyEvent.io
LIDO WHITELIST	N/A Lido DAO
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 10:24:04	<u>0xb54c7e5b30c273104ff3272f43945e61c359b0fe72fcb5e48ee9eb0e30ca5b0b</u>	+ 3,000 rds!	✓
2	2024-02-22 16:14:44	<u>0x9e927f1fd9e5fe37d76dc766edfdad85f77fcba393dc5d76db6c7f63f46c2a6e</u>	+ 5,000 \$USDT DjLD•IDæâ-•lootusd t.com	✓
3	2023-12-01 08:32:44	<u>0xe72739ad52a4b88b4d9458121408a161f75d7997e92d27538d39b9b384a84c97</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-05-21 13:35:14	<u>0x6e3e5e7466c2401b49d05ecceccfcfd92bf2e2eb6b8f1f79916b6d23b29b9717</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 04:51:00	<u>0x631f85e02f6d96fc76d3ce03fe3df0cafddf9137490abdf1248d6475fec843fe</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:02:26	<u>0x4003e5bb9fc0ac4a95a19eb80188c89b0e295a6b9d6a4c5d08f922dc289a124d</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-16 19:53:13	<u>0x2931bd5c399e7b0115b19af4f65ddfe452506ac39abe830e7ecc916634193aee</u>	+ 1 USDT	✓
3	2024-02-28 13:06:39	<u>0x02318ac709859706f84c6c231913efb0ffc192bf3c2e8619681eefbfc0286589</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-03 04:07:02	<u>0xf6922db4a970e122fa8ce842d3137c0cd9c1c86bf7154fc5df323668e71f98f5</u>	+ 1 NFT	✓
5	2024-02-02 00:00:50	<u>0x6c807d15c14fdb7d1b1802f2ea5b95aee485a3b4a534cec4569023c4875bcbac</u>	+ 1 aione-lab.pro	✓
6	2024-01-18 09:50:17	<u>0x88349a7c4a0ec7a687cb6cf2db036fe654f2032c41c034b9c41944f4fe0f9ff0</u>	+ 1 ethevents.co	✓
7	2024-01-13 11:16:46	<u>0x0437e64ec96bb4d7fbc82ccfbd96ce61d64f76e1640b4f245e9139f36cc1f459</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6257f4da5da2c67a3d2534a867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:31:36	<u>0xbe4c3acfe87030d54df72cc48ccd2e495a5c72a0b6c4a54cbca61eb75c18048d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 21:04:45	<u>0x734ab140b91b4abd3cc0a70cfbfeff2362773008aa5954eed130edcd185f12974</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 02:50:39	<u>0x084617ee2c26dd4093772662deb16121aa10a9f36eabea20b1192fd498b417ff</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 18:24:34	<u>0x4058fcf8206f94308fcf2f90a725a780c68ad21ed16f7a610195a7a5bed3f1e1</u>	+ 1 2000usdt.net	✓
13	2023-12-04 18:22:50	<u>0x8e93c27c0608ddbc25e3f14aedfe6f1cd9f51e85c237491b23b4dc011bfb8ec7</u>	+ 1 1000usdc.org	✓
14	2023-12-04 17:46:10	<u>0xe4ff93bbf3db8b99410ab7fa4f0c4ea0cf0c1b39f2a3bad0888343c29f433c3f</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-04 17:30:50	<u>0x6e1bee30540273dc66cf13b8c567e0cfbee3c9dc397fff0faff0214d16f625c7</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 05:42:34	<u>0x0999fde0d6bd5e971269dadca784a5fc3c90132783d7b94f5cc9884faf31909f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 20:38:36	<u>0x6455e3788b8a7ae2e49176cb80fae438ea264275746d21cc8c87df074c42c296</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-22 14:28:18	<u>0xf4e9ce6db74b9412ddbe6db36545578437be25b9e494bef399fc5a626c3e1c94</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 04:55:46	<u>0x780cb3e6d4b1348c286d534a661e45629987fbe9b2e8a6736e59fa9d997cad4e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 13:44:46	<u>0x6beba9f8e375ecf0ef5cfd5d6d5703ba04278a633485991694e63ccf9e77b383</u>	+ 1 eigenlayer	✓
21	2023-11-14 22:04:39	<u>0x948757645ede69c0d38299028492057730ab83c3aa1a514b8ddfb5a0f24724cd</u>	+ 1 PASS	✓
22	2023-11-08 12:06:18	<u>0x345a300ced100916a25f4b20d6b5a950fddc50ddbed87edec1bd85539ad5be7c</u>	+ 1 1,000 USDC Reward	✓
23	2023-10-31 06:21:45	<u>0xfbdeee199d8e5fe6e5ce148e7834a99d7696155df9d691570bc2dbc6b0e72061</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 12:45:46	<u>0xf5e1988955b9fb23af47569cf5ee9fe415e4d3d9d0e9a62b8950593bea94dca2</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-24 23:02:11	<u>0xb7bc3c016b16238e81551c9a3f38a09c7a2f979c644d9ee974c0ba1295203d7b</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-16 12:12:47	<u>0xae218f74fcf856f5582c759c0f4f45911e8869d1b038bbb8950ec67ca0fc6527</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-07 11:20:03	<u>0xe38abb738d215aebabc6901d07c9c45c82120ffbc0cf33a00db92c0f528d75a2</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 17:28:03	<u>0xf2a8d47c110600073eeb6997befb7baad023ba54640660790a619a09ea5c38cf</u>	+ 1 Shiba Inu	✓
29	2023-10-02 03:08:08	<u>0x3f11778f5126ce9224d1ce050b9cf420fef3feb422914a74430dfb31a5144e95</u>	+ 1 Shiba Inu	✓
30	2023-09-30 22:58:17	<u>0xeb903b0fa85ff0c5b88b705cfacb080a992bdac27ac910d130bb3e9397a2fdec</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-09-27 23:59:05	<u>0xa91edfc115c80513ead0f895b6e59a28e0557536a9c25eed1981396bbc5ca153</u>	+ 1 LIDO NFT	✓
32	2023-09-25 23:50:17	<u>0xc6aff2f9267503e79e91fd43a5bef60e96f6d8aa5be8fec743494f6ccc635b79</u>	+ 1 LIDO NFT	✓
33	2023-09-21 20:18:09	<u>0x5c356b2db64b364321cb25cc59dcf3d25c5ed3f160adfbf93a3d1b5dfc76ee4c</u>	+ 1 Voucher	✓
34	2023-09-17 17:53:56	<u>0x2db7549a5bba5322c8355572851f98efb886a021e4b64e8f7d7e523539a39f5f</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 14:19:17	<u>0x7298ee1bb9d15fc50f2369e65e96e57e7a82ae4fe77b207bccc80d57369c86c1</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 22:18:32	<u>0x81b976732ef32e4b0f373f1e198dddba907c830cc71c0a686402c8514f0c4393</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 19:33:00	<u>0x4b25776e28dc5d5a6cdf820790d3ffe33c6e8cebdd2cccfdaaea280f3fcbde96</u>	+ 1 Voucher	✓
38	2023-09-07 13:39:52	<u>0x3324898e3fb1ebd1149f9d4ed1fa6706b3f5948d69761508dba1dd94cc20d465</u>	+ 1 OPTIMISM	✓
39	2023-08-28 20:12:03	<u>0x4c5fd2edb24aee71f86c9473af982ded4b0eb7a5b4958925e8165efdd136fe94</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 10:58:27	<u>0x37d9f35a27127ab2c4e12fbc8f53b8d8d6116c5a9e990926791f556f1df6ca64</u>	+ 1 Lido DAO	✓
41	2023-08-27 22:08:52	<u>0xd9a4904a27a62ecdb8a906143abc89b036d53285995a77ce1318946c5e62d2ea</u>	+ 1 Voucher	✓
42	2023-08-27 21:10:24	<u>0xa8b616b1ca4e6ac1b322725cd7150902cb3645da5dba5969250701634fc356d</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-27 11:51:56	<u>0x79498171ae6fdb8fb8252bc46af0772071b4336cdb17daa4842e6f9550b5b378</u>	+ 1 Voucher	✓
44	2023-08-27 11:22:16	<u>0xcecde90ee9dd932cf07d776d2f30e5ab2830a95e6d2a3516dca52e6120a960ff</u>	+ 1 Voucher	✓
45	2023-08-26 13:47:14	<u>0x2cef1d6bfb9bdd407f365771248ebe6ff746f581caaba9da60aea2eb65f3a0c2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 20:38:10	<u>0xd7828f71e812b53f7f43d0d7a0b0d9bffc5a5187638e8f3b86423200f95259e0</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-10 21:17:34	<u>0x1a00f9e18880aa7bd7baa46e2073c6d0d116b7a983e7dd583f85b90d57aa6883</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-06 16:26:03	<u>0x405e2f003b209dca0169044659b78b95213dcb6c7be362bcd6f614d04d268b000</u>	+ 1 STAX	✓
49	2023-08-05 21:31:33	<u>0x493b41da443827c26219312370440533904b60f19d75dd66679beef94390db44</u>	+ 1 ARBITDROP.COM	✓
50	2023-08-05 04:51:07	<u>0xdb72dc0b6b4db922e1b70b75b9120128cecfbe91a3d5e52b2ccfb6b13d81b319</u>	+ 1 \$1500 USDC	✓
51	2023-08-02 03:06:36	<u>0xc4f789dc031987d3b99e3e8e1441f375d3ceb95773e851965c9215412a19557f</u>	+ 1 \$COMP	✓
52	2023-08-02 02:18:02	<u>0x39e7285c48423416d9fed7b23612270dbeda75b89d014f22d6a7a15c33e38464</u>	+ 1 FREESPIN	✓
53	2023-07-29 16:26:01	<u>0x675b50e3595a19174502d28de41b81feef0dd7b59db81ed20f9c1e7f8a369efb</u>	+ 1 STAX	✓
54	2023-07-28 17:04:27	<u>0xcf9102a42565517a7172401b4fe7c5226852fa4da90e354cc84910453fcc40ee</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-27 23:11:11	<u>0x8c7b19aa476e20080279</u> <u>c687b5a32ff6360e6b4c72</u> <u>0caceddd1e665f12dc6ec5</u>	+ 1 \$1250 USDC	✓
56	2023-07-23 15:54:17	<u>0x121438414ba605b8a591</u> <u>da2fb42c548633c6195742</u> <u>8280dc59b418c85714d93c</u>	+ 1 dYdXEvent.com	✓
57	2023-07-23 09:06:35	<u>0xccca0c9809106998db76e</u> <u>73e00bc0795b4a51406a55</u> <u>369e2c87b4838a3da89c94</u>	+ 1 APE COIN	✓
58	2023-07-20 05:09:15	<u>0x49a9c57c8a9429aa0f7b</u> <u>4092b94f8244ccf2ef4e7b</u> <u>2ce83fc2c8e47fb71b0fe6</u>	+ 1 APE COIN	✓
59	2023-07-19 07:01:19	<u>0x67436611f64ebfce1056</u> <u>62e27c245e99f6e19bed37</u> <u>90006ef516b30800690725</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 10:05:29	<u>0xd9d8763bcf0543903305</u> <u>28c07004d79d5cdf597db</u> <u>9eb9ce548bcc3e40175ab9</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-14 06:17:56	<u>0xf264b5c80713f621583c</u> <u>644ae0e9f4eb91868875ef</u> <u>162e10a14a3a806c8f6444</u>	+ 1 BlurEvent.io	✓
62	2023-07-10 02:31:31	<u>0x0d42ad072211b42eabb0</u> <u>7a81adc12b58128db8c41a</u> <u>73049392738fcceaba581d</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 04:37:37	<u>0x118c718e8d01d34e1a4b</u> <u>a1bb8c6a44e1c82a359cb0</u> <u>aeed06c4dbdbc870bd94f3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-05 03:46:43	<u>0xfe04865a5a1c7d76667c</u> <u>5b4e344691f82e0ba193e1</u> <u>e84a66dbd4b892d1bd2223</u>	+ 1 UNI	✓
65	2023-07-04 01:20:31	<u>0x761ce6d3994c4be2ee4e</u> <u>c19b2910d4a5a5d24e5c0a</u> <u>3f160b34798d935dfc60fc</u>	+ 1 APE COIN	✓
66	2023-07-03 12:52:21	<u>0x3b1716d37bd6c8b14acd</u> <u>6d90afff2f55e78f01f616</u> <u>02455fec05eaf50f353a3b</u>	+ 1 BitCase.Org	✓
67	2023-07-01 21:48:15	<u>0x707442dbc95e844d834a</u> <u>45ea13118012cf978589aa</u> <u>3f8781ff05ddf25f682811</u>	+ 1 APE COIN	✓
68	2023-07-01 19:02:40	<u>0xe7a961d685ee6c6d2785</u> <u>91ab53058f60bc23074f6c</u> <u>8d8223ceadd8e7cd58a34c</u>	+ 1 APE COIN	✓
69	2023-07-01 05:37:35	<u>0x5193efe2490d50fb80a4</u> <u>279193e894cd4bcc821ec3</u> <u>0bea6e1d8161d48d5c6661</u>	+ 1 UniEvent.Plus	✓
70	2023-06-29 20:51:50	<u>0x9215fec247c1c38d6f9</u> <u>ac5798ab591082fc2f7e02</u> <u>0267ea1a1f70a8f46b1b06</u>	+ 1 OPTIMISM	✓
71	2023-06-26 23:06:31	<u>0xb0af3b64e2b10e7556a4</u> <u>bfa5c14ea6ca6ba8408024</u> <u>a959d8d15eb7e14e93db3b</u>	+ 1 EventUNI.Net	✓
72	2023-06-25 04:45:59	<u>0x09ddc2f9e716f17bcf61</u> <u>65b8579e40359043030a6f</u> <u>f459b6db88fccf9a20492b</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-24 05:24:07	<u>0x736a1156319386e548de</u> <u>3966b49bb5b977ecf31810</u> <u>6e06e9d205f2d117208f7f</u>	+ 1 PolyEvent.io	✓
74	2023-06-16 15:22:14	<u>0x400865305a413b5251c6</u> <u>51aeefa83c7884f045650d</u> <u>6a56a6428e53f178669941</u>	+ 1 UNISDR0P.io	✓
75	2023-06-10 15:55:03	<u>0x2dc77e3adedb6205badc</u> <u>7acf7ed287a348104e27f4</u> <u>e342562e9b37e318dc3898</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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