


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5aa3bc95726128e36109fa05c7022e4fc6ec7612

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
~ KoUSD.site	227.3000000000000011369 rd
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
!ETHENA	5,000 ards
ucher)	1.000000000000000000 yz
MiningSite 1682067487265	1 MiningSite 1682067487265
Airdrop at ethliq.xyz	0 5 ETH
\$1,000 TON	N/A \$1,000 TON
dYdX Exchange Event	N/A dYdX Event
5,000 USDT	N/A NFT Airdrop Round
Uni NFT Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
Polygon NFT Event	N/A PolyEvent.Plus
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Ledger Stax: Giveaway	N/A STAX
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:38:24	<u>0x941654cd3a7190f0692a7d86cebe5f48540fdf96482f4b5b85923255efa91d14</u>	+ 5,000 ards	✓
2	2024-04-22 14:32:34	<u>0x386cc398945ddc310be48cb66f09d719ac4573465a2605840dc1a15fd50f521e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-04-21 21:38:19	<u>0x7e1c89d3e9be122300591738a42415015efdabf8ac540673e86365d3f3d03087</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-06 22:01:26	<u>0x1d23ba5b1718b56b9b222fdcea340d294f9e6df7838c47f1420b0af9ffa09cee</u>	+ 1.000000000000000000 00 yz	✓
5	2024-04-06 21:55:30	<u>0x1ea85665acada9357638ac7040fbb942a26f0dae067bb139f831f74640c9a7fd</u>	+ 1.000000000000000000 00 yz	✓
6	2023-05-21 13:39:40	<u>0x66b1e2f21608d51293e533cd37e8ec73da222eb31f7f64ab204d7cccf2adafa2</u>	+ 227.300000000000001 1369 rd	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:39:50	<u>0x117fca8afea15f91a43c d5501d33d6b1b9c9f6a87d 201df8313659c1cb5f921c</u>	+ 1 5 ETH	✓
2	2024-03-07 20:20:26	<u>0xed6241f48f7b60147cc1 c6b1f79d182282aa9e033b 0633e9f49062ea7181b5f4</u>	+ 1 5 ETH	✓
3	2023-04-21 08:58:14	<u>0x976a48dca8714a7926d0 8dafbba07237c61ed55cfb 0c6903bda4f03c770de7eb</u>	+ 1 MiningSite 1682067487265	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 21:38:33	<u>0x14ca55890ffa0c5cfd82 da19ca5e8e8b3a6ac0b21e c39dbf2bb1666390432df6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-15 21:51:35	<u>0xe4fc717a92a2cdc01710 fd531d75446482ca9299f4 e63bf946dda9b6e900d31c</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:35:17	<u>0x8ad2ea367616aeda56a4 d9620049908d76a0678484 65fbbeb24cc16eb3a44a3</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-07 23:27:57	<u>0xafd73a24813c4dac139c 3dbec16cd6aebe436e8419 df5f4621c32b4c4e2cdf5</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
5	2024-02-05 20:07:19	<u>0xa4fc98dcbdd2a902c7cb 433973774655316a8a517e 13c31c88d43342cedebdfc</u>	+ 1 Reward at 2000usdcâ€,net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 19:56:33	<u>0x410abc9df9e5cbabc5ca</u> <u>212f7258c649222724f433</u> <u>cedf02a7167aab3ee3fa77</u>	+ 1 3000usdt.xyz	✓
7	2024-02-02 00:07:18	<u>0xbb9bbf98898340ab3492</u> <u>3d911173d7b0456ab27405</u> <u>02cd3f24578c6d728ae6c3</u>	+ 1 aione-lab.pro	✓
8	2024-01-26 12:56:08	<u>0xb885710ca73bbfea8f6c</u> <u>b15ec835cd0550f34b2a3b</u> <u>a95b0bb495be71b6bfe74b</u>	+ 1 ethevents.co	✓
9	2023-12-20 01:24:29	<u>0x977dacefea3b85f54735</u> <u>8513dfbc587bcc606191b7</u> <u>57843789d437ba89834da8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 11:56:52	<u>0x6b978f82e90b211ce7c3</u> <u>2377afa684987fda32519a</u> <u>bdfb25fc0d0dfaeb967603</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 21:27:51	<u>0xac36c46b5e4e9d8c515f</u> <u>63a2fa41eb85edba341653</u> <u>d9d140315dbf669343b335</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 23:09:50	<u>0x9cf11c118522535e1f53</u> <u>4be014f2339a9c6f6f50f1</u> <u>b196b66542c2ef3877ef82</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 01:54:25	<u>0x554215410bc90be1e6dc</u> <u>e2bfe9513bc9e49a463622</u> <u>7a55fbbea4af51fbb7562e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 21:29:18	<u>0x277b7d5cf1c596754513</u> <u>415ddad13df2712542b301</u> <u>4a2d9c3dd436e2e2eb2ea2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 15:36:42	<u>0x0c1f0b735f566584d4d7ad71cb533cb94705dab81a766f78b45649a6e595ddd1</u>	+ 2 rewards	✓
16	2023-11-02 15:35:32	<u>0xf9c85327caa1d696a120806e2544eb292db2e53ea7f6328622c57ae2ebc5102b</u>	+ 1 \$1,000 TON	✓
17	2023-10-31 06:22:37	<u>0xb4ca23715345b25e4d03f96a7ef81b44c0009f453c65f142b72f6ab7c40f0514</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 12:13:43	<u>0xd2208e8deedc243236de99cf612d0674e0ff1b799e debd30a95fae6815f727d4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 05:55:00	<u>0xca59b774241a88b1564a7d5b18a0eac10878596e316246bb7833367d17a9545e</u>	+ 1 Voucher	✓
20	2023-09-28 05:29:29	<u>0xbca3f8a691dd5ff684ec6d416e01cb461b40aa40208ba4c3b65de1f7efa6e3d8</u>	+ 1 Shiba Inu	✓
21	2023-09-23 21:14:02	<u>0xadec48500290a17b6f7d0a95826146e8474e4d6b28acdcf40f10deb3ad9f7801</u>	+ 1 Voucher	✓
22	2023-09-18 16:22:37	<u>0x8eaa1ebfa87f2e81c005e2da4fc76141ceb2d5c90052303b6af545ddca8130d4</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 14:47:37	<u>0x6bed6cc87a44efef9bf3754b49cb5c1a65fbb1c8fda282da30759596f751eb13</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 22:37:00	<u>0x5e167bdc8185c4ef0f1e e22a5d74accae28eb2e883 2d8cf9483d103d00ada050</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 23:00:50	<u>0x2fcd6fcb70958d75937d c3868e7308c213296b662f f072c945f3c460dd9bd3ec</u>	+ 1 Voucher	✓
26	2023-09-12 04:04:39	<u>0x3d69de08bbe9de6ea3e6 244a7558171272720ac506 29a4759ad4432265472ee7</u>	+ 1 NFT Voucher	✓
27	2023-09-06 20:56:45	<u>0xbc5d2bd4c9bd8f175b9 4763c68f62c844301e66e8 55fcf8039973a45ed679d6</u>	+ 1 STAX	✓
28	2023-09-01 15:36:47	<u>0xb4facae4451da1d59483 984219689d3b7ea9f09ccf 5bd13a8ca625ffa1d37e7c</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-28 22:17:22	<u>0xa8031915b64d32bfe99e ea81a1b5fa826186153842 add70a58cbc5848f418324</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 07:42:16	<u>0x969bef4ecea7410f13de 5f0c61364b9c31c0f820d4 15ed8cf6b520f9d527bba1</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-23 23:49:30	<u>0x26a7f08aa7982d97a6fc 92af9025d72eb63eacdbb5 da6e1ab9ca51590473f588</u>	+ 1 Lido DAO	✓
32	2023-08-21 21:13:25	<u>0x1adea136b3cf8c39f8ba add50ee0db34e45716087b f10ce9abcc0066354b2ee5</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-21 09:37:04	<u>0xf8b7113192dd285194fc</u> <u>bd283a747123e815afce15</u> <u>a89f552a27e40a99eced95</u>	+ 1 Voucher	✓
34	2023-08-11 00:09:28	<u>0x241a4705d8e642328b9e</u> <u>00a6f4c0273a4116bdc97b</u> <u>8d9120ab0db967b4bec0bb</u>	+ 1 STAX	✓
35	2023-08-10 21:01:40	<u>0x480e2ca0c4e8e9d31e24</u> <u>3858b2e81d6039870401a2</u> <u>0a153368213805dbc52799</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 16:16:42	<u>0x5a75d07bc60e0ce78cc8</u> <u>a125f915904b3d07757ce6</u> <u>1fe7d6718f0050c32f6a33</u>	+ 1 dYdX Event	✓
37	2023-08-06 15:56:25	<u>0x6e4d007c5eae4202c1d2</u> <u>42755d963e6846c86bd1f8</u> <u>3e80827ba48a4cd5edcb54</u>	+ 1 STAX	✓
38	2023-08-05 22:56:35	<u>0x0681e1addcd7b4ce143c</u> <u>498bcaea852345f74de1a8</u> <u>7e1413b05b21429c399eac</u>	+ 1 ARBITDROP.COM	✓
39	2023-08-03 15:43:31	<u>0x77671e3e40e34e4f0992</u> <u>e9fd72893209ed5c3e478d</u> <u>f3ce6ee122fcbbc12b27af6</u>	+ 1 STAX	✓
40	2023-08-02 03:07:02	<u>0x5bbf0bbc7d992b384264</u> <u>d47d77ea5aa307b0019f55</u> <u>3fa09f0822d8f6136dfe5e</u>	+ 1 FREESPIN	✓
41	2023-07-31 16:16:04	<u>0x455f869942494d602bfc</u> <u>3b4343375e979c7a5c6334</u> <u>79fd3da157406083545961</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-29 16:10:49	<u>0x054ac51d2e0e3191846d2e1d86d72cdf2e6d05a38e1c52bcd5f699eab8998c4</u>	+ 1 STAX	✓
43	2023-07-28 11:58:59	<u>0x33f44b4e66a45f6bedacde3c9061e70f75eaa223dc61f78ee494abb608b96170</u>	+ 1 REVOLUTION	✓
44	2023-07-26 18:11:36	<u>0x038588172af28b882641be33674e0966d71731b4de53c9f2b15afbb324ebe74a</u>	+ 1 dYdX Event	✓
45	2023-07-23 15:37:51	<u>0x374f6184fd989f5d9a234f42eb83ddd5866d47989f2f6f8b6d19fb4cc35da711</u>	+ 1 dYdXEvent.com	✓
46	2023-07-21 08:29:57	<u>0x365b04ead5d87741e8dd199fed78dc8aa601891368cdb350f0d860d46aadda96</u>	+ 1 ARBITDROP.NET	✓
47	2023-07-19 07:51:41	<u>0xd495484bf1e2385f9774f22bc08f306b3a909e2588505e2ec21fc1271751ebe3</u>	+ 1 UniEvent.Plus	✓
48	2023-07-18 05:18:07	<u>0x4ca87a36990fe154fd3b0e5c67e409bdf20ba1ba50f74d7895eafcc5a9a5b8d4</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 11:15:01	<u>0xb9f981c58c0a854cbff8e287c6f15790780bb347ff83f76970e9ae60b0b9f1a6</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-14 08:42:43	<u>0xffd91d9ef47715203352c456753c2eddaeb4a22c4fbc51a1ad12a4cee9875516</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-13 00:43:21	<u>0x38e9c40984aa0e82b8bc</u> <u>fd9381a7d2566f3702dbf8</u> <u>cdc7983c2cad540e41c91b</u>	+ 1 USDC	✓
52	2023-07-13 00:28:57	<u>0x30a5d8ca0e7d493bd02c</u> <u>67825beeebcf37905ca8ef</u> <u>277c6b586162218754cbfb</u>	+ 1 USDC	✓
53	2023-07-10 01:32:38	<u>0xb9cb95d2f917283df669</u> <u>90f8ababa643828f4804be</u> <u>c51af3d39eae429c5019fd</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 04:05:47	<u>0x18acb336fa03708f28a0</u> <u>03c4d05937e100a54a084e</u> <u>35c4bacc1c08f723580830</u>	+ 1 UniEvent.Plus	✓
55	2023-07-08 03:20:52	<u>0xd6467ac34f19e19c551a</u> <u>dba24a202deb50ca14a1b4</u> <u>6b463449de75b32928c913</u>	+ 1 ARBITDROP.NET	✓
56	2023-07-05 02:54:15	<u>0x7acd4183f0c59f3b0472</u> <u>26e4cd123946c90d74abd1</u> <u>1ac329f3a40d55aa4c11f6</u>	+ 1 UNI	✓
57	2023-07-03 05:56:49	<u>0xd76ef122d8a7b5302d0a</u> <u>082d6221b6248fa8857bed</u> <u>74512704e05f02c3f073ab</u>	+ 1 BitCase.Org	✓
58	2023-07-01 06:37:35	<u>0x94ee3ffecc19a8289b3f</u> <u>b786eca50c3a56b824a877</u> <u>80aa573e258a429caa5fcf</u>	+ 1 UniEvent.Plus	✓
59	2023-06-26 22:53:28	<u>0x4146a1a4a7a9f7747276</u> <u>3fc7be1267d40121e190a6</u> <u>850e590eee87f5f5792b05</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-25 04:24:15	<u>0xd047c9fc132d0170352e</u> <u>d3761bdc1c891074fb75cc</u> <u>29cb462058b3d11fe0b4b2</u>	+ 1 PolyEvent.io	✓
61	2023-06-16 03:02:38	<u>0xf56e1b6807370481cb92</u> <u>03a3d71089c8871df4858b</u> <u>1b6143b35db9bb2385ebea</u>	+ 1 UNISDR0P.io	✓

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