


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b315f648c1e37ebf96683ddb8308d1cc1b9ea43</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech
Gemradar.site	3,763.000000000000000000 Gemradar.site )
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Floor App Invite	1 FLOORINVITE
Emily Dao	1 EMILYDAO
BBYC Bored Bits Yacht Club Flyer	1 kjlkjdsf
Who is Emily?	0 Who is Emily?

\* USD values displayed at the time of transaction

Token	Balance
BBYC Bored Bits Yacht Club	1 vxcbxcvb
HWAPE	1 HWAPE_COM
Warning	1 Revoke Warning
Doge Heroes   Vip Pass	1 DHVP
apenft	1 apenft
InPeak Trailhead	1 IPTH
MATIC BONUS	N/A PolyEvent.io
3 stETH	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
Stoned Apes Club Q	N/A Stoned Apes Club Q
\$1000 BLUR	N/A \$1000BLUR
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
LIDO WHITELIST	N/A Lido DAO
BitCase FREESPIN	N/A FREESPIN
OpenSea Collections	N/A OPENSTORE

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:08:16	<u>0x12a39779414bf98b3dd33de3829561a58af520529d3ea18592cfb28d93865ff7</u>	+ 3,763.000000000000000000000000000000 000000 Gemradar.site )	✓
2	2024-02-10 01:00:38	<u>0xb018a1174d8ccfa52c5cefca9f75f313729ee1b78cbdbb8ee63d2c2108e56626</u>	+ 3,763.000000000000000000000000000000 000000 Gemradar.site )	✓
3	2024-01-22 22:23:52	<u>0xb0c38542e48e3e7e9f5ea9c92e46f6fbbf2531b6309bbd312ad679c008d755f8</u>	+ 1 rewards	✓
4	2024-01-22 22:23:06	<u>0x1da5db28b59048b2c4d49594ec2a20439722cf4927afd9b9c4619cc5e33f5a96</u>	+ 1 rewards	✓
5	2024-01-16 09:28:33	<u>0xfc131437dff262701f2e8a8a6a72025460bb1dd9b7112c8cbc78c12cdfb7c6ea</u>	+ 1.0000000000000000000000000000000000 00 5000i%,Reward	✓
6	2024-01-16 06:27:37	<u>0xa6d68dce82b608a74e1f5a2e9f26a433b3f4a01cfa60159094474659ba3f1c6a</u>	+ 1 rewards	✓
7	2023-05-14 09:28:20	<u>0x8110fdc8c03219d5e70acd3377bacdff94c0179243cea01deebc9357bb2cb02d</u>	+ 959.00000000000000000000000000000000 0000 ool.cloud	✓
8	2023-02-03 20:42:01	<u>0x829a80d4ade5200aa693070458888113744a3f7edaabee2dece2901896455764</u>	+ 515.00000000000000000000000000000000 0000 tps://nusdc.tech	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-05 22:31:01	<u>0xcd52bb752109e3d047efdc5d816af0e77e5f27f851afe256525ca9739658f945</u>	- 1 IPTH	✓
2	2023-03-11 10:59:31	<u>0xc59b16f76652607ecbf0424022cd0130ca7d7cb71c90e022bdc42e5f4bc2540</u>	+ 1 IPTH	✓
3	2023-02-28 13:20:29	<u>0xb6f96173baeb7184d0d15635396038290c2c364344a1980de7f7456c383a8bc6</u>	+ 1 IPTH	✓
4	2023-01-30 20:41:53	<u>0x959df4b12bbec90f5f26e6652c1f567641b43bb2039d7e49ec3198e80df94a1f</u>	+ 1 FLOORINVITE	✓
5	2023-01-13 20:24:02	<u>0x66e2a12ec5a9b874b2a3e9187998f0d389c38b27cc022da3907cc39a2084ed8a</u>	+ 1 apenft	✓
6	2022-12-10 02:56:15	<u>0x7649b1495c55bd92802e4bbaf481a2c6b3044b72c6bcf7a784773b8a09d105dc</u>	+ 1 s	✓
7	2022-11-12 03:58:40	<u>0x2d7e33e606c593ead4c86672aefa474632cb2b534cf4b0c50482f34dae992adb</u>	+ 1 DHVP	✓
8	2022-10-12 06:21:51	<u>0xee72e199ef11b02fabe429c2616b020969b6d01a5356bc898bf0a028e2dad089</u>	+ 1 Revoke Warning	✓
9	2022-09-30 22:46:11	<u>0x19a0422c6f55c2529a998d2c23a752204793fab8ced7a4fb847637636ca42180</u>	+ 1 EMILYDAO	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-29 15:12:00	<u>0xd4aef2896a60d06cdaaf7edd68d1d141922593aed44740722dd03132f0eae7a6</u>	- 1 Who is Emily?	✓
11	2022-09-25 19:18:50	<u>0xd3b3694782b3c45bb093e1c42849b7f6bff642879f735497bf3a72bf116a5ade</u>	+ 1 S G	✓
12	2022-09-19 23:45:41	<u>0xb0d00750f634b8f8ca066a684fe0e5bdf87de4842fef66290644d9e510f20627</u>	+ 1 GrilNFT	✓
13	2022-09-19 23:36:23	<u>0x1dd9eee10752c345b9861b209f844f57021469a9cb039f47973d1879cb50e677</u>	+ 1 HWAPE_COM	✓
14	2022-09-08 13:11:42	<u>0xf60faba25ecc126eb2a36d1db55e778374008cf4f3c030051403e28077856bd3</u>	+ 1 Who is Emily?	✓
15	2022-06-30 19:55:54	<u>0xa1c508664da6a08b3d3b0086c75d6960fd4bef61711b04b36a4a78a9fb97f313</u>	+ 1 vxcbxcvb	✓
16	2022-06-25 23:54:39	<u>0xcba6220a1c6f855b36547b54510a68f8975efb00bfcbdd631c39dd2a10329fe5</u>	+ 1 kjlkjdsf	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 03:21:02	<u>0x58a65c3563faac53b7e7daa4dd0f60b6dea81458211699d2172fce21ece15a9a</u>	+ 1 Airdrop at [3000usdt i%[link]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 05:44:38	<u>0x382b9db22e4b562df4eb 2ca83be9af9827f9ea57a7 933e1c9edf242607323143</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-08 05:38:48	<u>0x20fee4860f2bfde00b8a 7b68822e8084d7a87b4da2 1a4b9f5ea5b3c888d9fd03</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-30 04:02:02	<u>0x1a8518f39a8309df0f33 7da990ea1b6e90d358de6d beb2c54ec927741e584221</u>	+ 1 5eth.net	✓
5	2024-01-28 15:28:48	<u>0x728119dadb8b263010f4 b7b5a90a880127c359373a 55e7a5597a1f511b03064d</u>	+ 1 2000usdc.org	✓
6	2024-01-28 08:16:00	<u>0x1da5ecc9cf8935283de2 d49a7936addd1732c1e6a5 217aa59bd72d577cd1d967</u>	+ 1 5000usdt.com	✓
7	2024-01-14 07:03:30	<u>0xa1f6c0d329cb19201b44 c1e1b4d30eee3f01e1e54e 8917417299c24e397834ac</u>	+ 1 1000usdc.top	✓
8	2024-01-14 07:02:24	<u>0x293333d75e5e65cacf1b 45b0b3e0f2cc7c510f4f20 9851b5d2082ac8974f0a46</u>	+ 1 3000usdt.cc	✓
9	2023-10-31 06:23:29	<u>0x9c3ba66eedbc4c230062 eb9eb579cf537aef5836f6 4e7408ab4f16ba0b62efb2</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 01:38:33	<u>0xd8d47db1f4cb660f339a 740933b4fe2b50b6c4f7e6 77e1473d9bc92d8c8c85de</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 12:14:31	<u>0x40e548af53bd595a55364e85766d5bb0bfc2c057bd</u> <u>b08c5aa093d4689f44b2f0</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 21:12:53	<u>0x5663bc7235a90ccff9f77b699d9265981c9cdbf64d</u> <u>1d3c3c2cb9c536057e7926</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-08 21:02:50	<u>0xdc3c4e4184c914c29fa91c00c43ed0e3ce43e33efc</u> <u>d61d17096785d8e9379765</u>	+ 1 NFT Voucher	✓
14	2023-08-28 11:58:03	<u>0xace3735dd5b5243e211cecc40e38a7658dd306f3cf</u> <u>43b3a8478ec7dd5a46c63e</u>	+ 1 Lido DAO	✓
15	2023-08-11 20:37:44	<u>0xa126a0f559e51593d4637caf4a624eb942cce6a430</u> <u>0477a9bb86f35f0308f3d3</u>	+ 1 Lido DAO	✓
16	2023-08-02 07:01:30	<u>0x8fe88ee25198de691282da5705e189820bb25e4633</u> <u>adfe0528bed56e5d61440e</u>	+ 1 FREESPIN	✓
17	2023-07-28 13:10:15	<u>0x7a81604983fa4fec6428994ad84feba42953579acc</u> <u>6c6da0fcd47ff6d62e6c66</u>	+ 1 REVOLUTION	✓
18	2023-07-19 10:51:55	<u>0xdda2817630771c19f3ea8e6ab6fde2190ca5c0a6d6</u> <u>b80b421355da29450c3dc1</u>	+ 1 UniEvent.Plus	✓
19	2023-07-17 02:35:54	<u>0xd1ff373f1f8b09d96d2132da17bd7a0f5c0d021552</u> <u>69eaccd0d6d666bdef925b</u>	+ 1 \$1000BLUR	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-17 02:17:06	<u>0xca47e962e045587e7c6d e9b2602de0f0a1fec64959 f8f662da7685f75d3ae756</u>	+ 1 \$1000 USDC	✓
21	2023-07-16 13:46:34	<u>0xe1858fd00b4182542a66 a2642b549a33a9ac3ba82d a498a4196d9d2e32aefa0b</u>	+ 1 PolyEvent.Plus	✓
22	2023-07-04 02:52:35	<u>0x17dce15902cdeba76c1a 11ce2aad67d436b7ea5af0 7a30f293a1074f9536f835</u>	+ 1 APE COIN	✓
23	2023-06-29 21:02:30	<u>0x2e1afc63461a9f2ffbc 88578849aa290e09fecfde 10f7707266a978d067b816</u>	+ 1 OPTIMISM	✓
24	2023-06-25 04:11:09	<u>0x9ccfa4d418de0524d3ec c34a70c56f8bdcc19caa05 7441957df0361061c4d912</u>	+ 1 PolyEvent.io	✓
25	2023-01-22 06:16:22	<u>0xfaa6e5a8305978b5ee21 7081f3f764f22cf60ea58d 8f2a02ffe560fa05390366</u>	+ 1 WWRD	✓
26	2022-12-29 12:52:44	<u>0xcc6048e8b679bfaee8a4 72c8fa4e58edb2f5104986 dd0aa8eff96e99e7a5054f</u>	+ 1 Magma Genesis T	✓
27	2022-12-28 11:54:42	<u>0xc8da4919655c714375e7 29352e80c0d51bf634d9f1 74e6c1aafc69c0e7c1a31</u>	+ 1 Stoned Apes Club Q	✓
28	2022-12-04 18:22:55	<u>0xc353a426a2eefbd27158 b64c1af2dd7ed6e041559f 226261199696709d6bbfa9</u>	+ 1 Free Mint	✓



#	Date & time	Transaction Id	Amount	
29	2022-11-30 11:21:46	<u>0xec3a0a9dde7fc1434d96e3f43f40e6466603539ab981c3e4469aa1676b6b09cd</u>	+ 1 VRYNT	✓
30	2022-11-10 18:34:26	<u>0x5dcfd5c1f455416cba90ddaead3f49af936a00b0219d590b829cc6c12a63d1a1</u>	+ 1 Sarubobo	✓
31	2022-10-09 16:23:56	<u>0x33731d241ad1cff46d760dd0e7f043dd10fca05f9c0a2149ba72c6727ea01927</u>	+ 1 Mimas w2	✓
32	2022-09-16 06:39:27	<u>0x1c136b37d3acaa96ed585040becb6488d1669a3c77abf9b6b35ebb2f4bcbf371</u>	+ 1 Samsung 837x Collection	✓
33	2022-08-24 19:07:00	<u>0xb54036d65609defd6c01989979ee954d113e95c8c4061a35ab35e4fe7fcf0a5</u>	+ 1 OPENSTORE	✓
34	2022-08-18 15:23:00	<u>0xbc5c1cf94d4d5c11672a81bd6a2e093bb32d466a6484207b017b5619c3dc0b19</u>	+ 1 Great Triton Pass	✓
35	2022-08-16 08:57:06	<u>0x5ba51eaae2cb4e10a37b74cf56796ab0e822633955852fd296efbca91a4d27c0</u>	+ 1 Great RTFKT Space onPodx Item	✓
36	2022-08-15 06:39:39	<u>0x678d24130bf4d077d7da23af62ab1f434cf58934f59cd1e06c8993bab56a88b6</u>	+ 1 ns	✓
37	2022-06-20 22:16:44	<u>0xaf34eb9550e2d8e3e8f6655910c7aa8308065cde6be360e9c43c1269042821fa</u>	+ 1	✓

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