

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5bc0df9fc2aaab901a38c7ced02815d1f328dcfc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
! AIRDROP	116.000000000000000000 TONCrypto.io
~ KbUSD.tech	227.3000000000000011369 rd
UNI	328.88 www.uniswap.cab - Claim UNI
\$ jusdc.site	812.000000000000000000 m reward
AAVEPool.com	192.99 AAVE
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683625496202	1 MiningSite 1683625496202
NFT Mining	1 NFTM
ETHStation 1672782820934	1 ETHStation 1672782820934
UnisNFT 1670360726572	2 UnisNFT 1670360726572

\* USD values displayed at the time of transaction

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
\$3000 USDT Airdrop	N/A 3000usdt.net
Uni NFT Event	N/A UniEvent.Plus
Event by Uniswap	N/A UniEvent.Plus
BitCase FREESPIN	N/A FREESPIN
5000 USDC Voucher	N/A claim.circleweekly.org
Uniswap Summer Event	N/A UniEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 13:36:26	<u>0xce3eaed3f4cb28b9ea3f5cd1e456cb0859ecb1918f3c55d2571c872581318817</u>	+ 264.0000000000000000000000 TONCrypto.io	✓
2	2023-05-19 07:33:21	<u>0xd74debf572a057ae5bfd751d849f734cddd699a38ad5dc5ee45fac6bf9b467c9</u>	+ 227.3000000000000000011369 rd	✓
3	2023-05-14 04:02:20	<u>0x52535622af0eeaf26ce06d65d93ff2158a8dfc6072035837056f4a5920371cad</u>	+ 959.0000000000000000000000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-30 07:28:10	<u>0x7f3d664227eaafdb450154c37ca89ab7fb1d1253e925b992dafcd84380c25ba7</u>	+ 812.0000000000000000 0000 m reward	✓
5	2023-01-21 11:24:24	<u>0x392d02c3bbe80e0ef298fafd5b839c64fbb351e1459d27f0c8fa895066ed2faa</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓
6	2022-11-24 00:04:39	<u>0x1c5ccfbcd96f70f452d0dac2c98f6b6eec0b9d4a8706067612b5ff79628cf7a0</u>	+ 88.46 AAVE	✓
7	2022-11-24 00:04:17	<u>0x4f46a4bfc0697a6b56de71de59c5d0f624968fafc0baeb315cd2df37743df948</u>	+ 104.53 AAVE	✓
8	2022-11-21 22:33:27	<u>0x0cde0ba3d0859c960656d30d6ce5334e23a1ad4d13f0a06de6bbf2aade196442</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:45:00	<u>0x61b9056cac19dd37216c3ededbe20e2af415aceb7684253642777e38eefc5c0e</u>	+ 1 MiningSite 1683625496202	✓
2	2023-01-03 21:53:47	<u>0x154b4ffff4e02b9bd8edb a0290617435ab551a3e2f48ec4328979f4c42291405c</u>	+ 1 ETHStation 1672782820934	✓
3	2022-12-06 21:05:31	<u>0x14634baead2bdd7148bf3af75044f220f1292b2af17a27029b8bb92bfc94d54d</u>	+ 1 UnisNFT 1670360726572	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-06 09:40:55	<u>0xdf41477825583884f68a64ad056c83f5ae07d2d949708b06de821aa47f16626a</u>	+ 1 NFTM	✓
5	2022-11-25 12:11:40	<u>0xad3cd8bce954e63d223a1db621ce0f9da7df0a1bd59e70ae2ba4d8201f504867</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:27:10	<u>0xba6c0e343d6d04b182f82f7aadd104d67ce93cc42539d69612fe18ca064be145</u>	+ 1 NFT	✓
2	2024-01-05 05:16:50	<u>0xeb1a2235008636fee31c417b5656e7e872deca0ce2a1b1ab462618599a00f759</u>	+ 1 3000usdt.net	✓
3	2024-01-05 05:06:00	<u>0xd8f9235978a70d2e10380be33cdf3905b493360aedee6007b373366630f81950</u>	+ 1 2000usdc.cc	✓
4	2023-10-31 06:24:01	<u>0x008bd4a1d1182cccd0c6c541eec830cb03f2d8b48fd48ad5959dd9530b801bf</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 12:15:17	<u>0x72ed71ce9ecff1fd9baa8a8b0d81f2e3b4f034b49b55f29ee8772315420089ae</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-15 11:30:30	<u>0xd12387d1eb84f5300b692156bff5405f591c2649a8d13926933af59bdb492173</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-15 11:30:00	<u>0xa0a591f2251691dcedb7 bb52381388e261fc3cbffa 9accacd96267d632dd28c3</u>	+ 1 tether.ac	✓
8	2023-09-26 15:10:23	<u>0x92014c7b5175f9f46881 053227d22984d71b89d711 20398f225c10ca58c2f14b</u>	+ 1 LIDO NFT	✓
9	2023-09-17 18:45:03	<u>0x06c35510a719fbeb84fa 139d9af029e7a384a21134 6c89640de96e0e3a6f4778</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 17:44:57	<u>0x909fc82a8fbe56684d7a aab20f1821d21e6f95eaec 4957883a703ea77b65ab43</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 02:09:31	<u>0xea460784e561d74ca05e ffa6b6b0e5d5ad95f4e684 c8071840a20e9860f4c653</u>	+ 1 usdt-reward.com	✓
12	2023-09-14 23:12:04	<u>0xbaee007b3ba9ace024bd 5881054e7d63d80ccb4e26 60baa0bf95f737dd8be770</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 22:47:15	<u>0x9442af618ebc5b767c5c f6bf860feda13fe3d8676a dad591d331e48fd9b989a8</u>	+ 1 NFT Voucher	✓
14	2023-09-07 13:43:38	<u>0xd456e2b702bfc5cbd1c8 769499e874af140d9d37d2 81e3db21f17c849656dba1</u>	+ 1 OPTIMISM	✓
15	2023-08-28 20:38:06	<u>0x1d09a43939a638f520dc 05a96461110df730a32cdb 0e067fb7b57a00dec5a39f</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 11:01:57	<u>0xa31d0fa37b0be4467ca04a2644980fee04d146f18d666a6a3aeb9dba71d09f89</u>	+ 1 Lido DAO	✓
17	2023-08-27 23:08:36	<u>0xfdd12248fafdc903ac12389248991f57bb5f9ee8387c80c97ac306e758e13c52</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-21 21:40:43	<u>0x1608cae00b6b1bd2385818d0d15d3e49b8a49017405c7ff29967b3d95e2e6a7d</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-16 03:31:28	<u>0x14931ab23e15f737c7588e06ef7cbc1b1f4f0c713de9b88c9138a443becfc257</u>	+ 1 drops-reward.xyz	✓
20	2023-08-15 02:37:26	<u>0x7fe8420eda4a99904a9260755d65d079604f295b4162a2c2d099b31501b182da</u>	+ 2,000 Lido DAO	✓
21	2023-08-11 20:28:16	<u>0x4fe5ee1e639d3a705cb57c7f34cb4493ab2995227df35849d936043d1b12781d</u>	+ 1 Lido DAO	✓
22	2023-08-11 00:46:11	<u>0xa52ff74bfae2a9e856aec14afca53cf4b122a125d4a89ba2940446a35719bbab</u>	+ 1 STAX	✓
23	2023-08-10 21:14:46	<u>0xcae40b8c4f3b9735967e26c61852580563df7e9c3db4ed4800623ad328738467</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-09 15:17:44	<u>0x5d036c236ec71fc7c18ca5e5b741ae3b1610720aee02b56b7cf4ed39b6821502</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-06 17:07:12	<u>0xccf6613fb2ab9022b8fe9a34675b1c230c9a0924a9caa28de36270d9872ae997</u>	+ 1 STAX	✓
26	2023-08-05 22:34:38	<u>0x94344b0636a89cc45a760a15672270856ef12c056a77d28bbb94a31ba4889a3b</u>	+ 1 ARBITDROP.COM	✓
27	2023-08-03 13:53:41	<u>0x8323434948ef6b84407c57b3e87073dd3417c78cb156441b851ee260e81755cf</u>	+ 1 STAX	✓
28	2023-08-02 02:49:34	<u>0x9cf4bece33c47e00b54516cbd86d3a0135166d1094eb6e9f847c8c6990281a03</u>	+ 1 FREESPIN	✓
29	2023-08-01 12:28:54	<u>0x403ed63a3e1be8f278f19b1ef3cc1d031baec9ecbf ee98acb4d96352739b7a62</u>	+ 1 APE COIN	✓
30	2023-07-31 19:53:22	<u>0x18b1988300b391d3ac477c47d28d58fb73f07fd7b4fc903267774e73d4d83dc9</u>	+ 1 STAX	✓
31	2023-07-29 15:42:48	<u>0xdf9b83bfc6e93c2560a591bd2e15b43a4cdaa6e358775fcd159a4e322a08ae0</u>	+ 1 STAX	✓
32	2023-07-28 11:32:49	<u>0x55323e7ac5debbe9759ff1115ba89e5f92311519843e78e700581a7f5ecc9368</u>	+ 1 REVOLUTION	✓
33	2023-07-26 17:50:24	<u>0x3718389bd4129819ec4fa3f72ab74fcb8fd815ec461f2d292ed60fc0b56435e8</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-23 15:10:45	<u>0xb3ad80b55c32acf975a4dab0796bf895668ca5b15539c65abcc63bc7414e6758</u>	+ 1 dYdXEvent.com	✓
35	2023-07-23 09:52:15	<u>0x5e8efdc13b0312947437aed416fffec01ae66bd1112ec3a2aa622b960dc8a485</u>	+ 1 APE COIN	✓
36	2023-07-20 04:34:31	<u>0x7fa240ce522d3b86f76539b592d94bbbbc7a9b637af633c8c5d39fee92438341</u>	+ 1 APE COIN	✓
37	2023-07-19 07:29:32	<u>0x42a2720658a8e1a47d7af9f05f816e412d22cc462ca0242e465b1d4bdfecce91</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 04:51:52	<u>0x905d730a1c4fc10dde178ad15fce3d4d0e8537b6dab5c29e5b98770177449fee</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 10:58:19	<u>0x5f70cae9d84ad6f52cc914e135bffc0e84693ff557d022730a0bee64a48f67de</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-14 06:54:22	<u>0xb25f7c80452330a341c28cfd78ead7f0c10668efbbf8d91090318965eab507e5</u>	+ 1 BlurEvent.io	✓
41	2023-07-10 23:04:37	<u>0xab64e01cfae3bc9e8e6d7bfe48f2a959728389a98f7cc8b8c0b13443c76920</u>	+ 1 APE COIN	✓
42	2023-07-10 00:36:15	<u>0xe29fd5ba7231315fa4b72c107dd03c989948575c0e1da306670432047f03db2a</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
43	2023-07-08 03:41:38	<u>0x31dab0618e5884dece0651420069e10c13e8b9c4a38e1ebd7734c9a75dc08b3f</u>	+ 1 UniEvent.Plus	✓
44	2023-07-05 03:02:50	<u>0x1439d7aefb4b09c8e40965aa76fa4129d95bdad15dfd4947f2ed0b85a3da4b87</u>	+ 1 UNI	✓
45	2023-07-04 02:44:59	<u>0x10b520230c9222dc1889918e4060644e5630523a129b6a8f52eee53dbd93c2da</u>	+ 1 APE COIN	✓
46	2023-07-03 06:05:41	<u>0xdcc3c2eec2e54caa8a651588a6a9c2336a732ae609e949bcf1a36a89b96861c1</u>	+ 1 BitCase.Org	✓
47	2023-07-02 19:56:50	<u>0xf6cfbbbcd6d4316906f9f741f96609421b896ca3e9c668176a8adbc98e22ca7c</u>	+ 1 DROPOLY.INFO	✓
48	2023-07-01 19:24:11	<u>0x3dcf750ccc1f94ec7bba26e1a3d59a226d2ecd4aeb160cc365968e4ccb022761</u>	+ 1 APE COIN	✓
49	2023-07-01 17:44:54	<u>0xf70b76694574591d68bf8413c95cbba519f2ede98867d6757140460e7821d0b</u>	+ 1 APE COIN	✓
50	2023-07-01 06:47:08	<u>0x794a7b6673ac02559b8bb2906795c040860366c442288ea5601d85bab28a3ec9</u>	+ 1 UniEvent.Plus	✓
51	2023-06-29 20:51:28	<u>0xa48399c65b350bca832e4f1bb9cd82dab52e8aa28f16c12a13b90ae4b29b694e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-26 23:04:39	<u>0x9937dbf027fa727a325c9c0f7cf3e5b9ac9fe3f19c07891a0b40ef1abf0e81f6</u>	+ 1 EventUNI.Net	✓
53	2023-06-24 04:39:04	<u>0x227061023b7affbf45b9cf3d43caa557cbdc8b7027dacb1adb187dfa26f8f347</u>	+ 1 PolyEvent.io	✓
54	2023-06-17 00:11:44	<u>0x6d3d7be7dcd648edb5392a0e335cde0ab8a2b05d50112004c25ed7ffb77a0ebc</u>	+ 1 USDT	✓
55	2023-06-16 02:50:44	<u>0x5932daf533f3e3118d3100e64d3c4dd21778df95ce029f7ad05c4fc72df5c133</u>	+ 1 UNISDROP.io	✓
56	2023-06-15 19:49:20	<u>0x24edbd970cd9bcc48fb5630042ee329732fa19cc68c1aa007e2ba315bc94a8cd</u>	+ 1 TulipArt Airdrop	✓
57	2023-06-10 23:52:31	<u>0xd8706057426b6b0a6eb51411cf90869e15494b69a9a49cdcfeec85ec4d179718</u>	+ 1 POLYDROPIO	✓
58	2023-06-04 12:06:31	<u>0xa8194f76de4acfd50156e9be74ff2cc79ccc5e318b005caed933ebb0f31bddbb</u>	+ 1 LTIN713	✓
59	2022-05-07 15:07:25	<u>0x7016a970b75f4379838168253ba44718286d38258929e3a035c24198fb1a9630</u>	+ 1 BULLPLLL	✓

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