


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5c5a8970529ad933c8799da1c78d55974e4dfb04

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A claim rewards.
Lido-event.site	N/A DO Giveaway!
' '	N/A Reward at Lido.fun
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A NFT Airdrop Voucher
EigenLayer	N/A EGL
\$1000 Rewards	N/A 1000-usdt.xyz
5000 USDT	N/A NFT Voucher
\$1250 LINK	N/A \$1250 LINK
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token Balance
\$1000 Rewards N/A USDCLY.COM

Ledger Stax: Giveaway N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:31:19	<u>0xf558f93716fe2c44fc6d c26db9d548b88ce0a67659 bbc71645cba9baf5e62fa4</u>	+ 1 DO Giveaway!	✓
2	2023-12-27 09:57:50	<u>0xac43cda1610966443527 b76dd8786e87af6514b419 dabdb4571ed1f001c2ab3a</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:05:05	<u>0x1eed59a5613d69541792 c111552e2b1126ed69009a ea22d35fb3bf532de76d09</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-08-28 17:57:22	<u>0x368d5c98fda493b41268 dbc382a5b4d0f400be7884 13b5b3d42e18977a9994e9</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 04:46:22	<u>0x214335772b0131ff178f 48e8012348ed2ebb0e8898 b75f8c5631220b2ec8a20f</u>	+ 1 5000usdt.org	✓
2	2024-01-09 03:39:56	<u>0xfb31f845cb1cf04d3a64 a2319c18c265f4b73af31c 52a85bc5b879db2eb7c670</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 19:46:12	<u>0x733f271be3889e8100ab70d3a88165c71eb8c7e7152952bcdc06b8951c02ab6f</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-15 21:11:06	<u>0x0f8a4b56e2e2ef0306bcca87ef09696d97e94cc1699f36a91102a0b937e566e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 06:52:58	<u>0x8fa55e9dcec902b9a34ce915ef9f1c25377a2b58fb1ef1878fece903900763ab</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-09 00:48:22	<u>0xb3e7c207d776626847c3a9c72cef6b04a90b8e453bc95890df40d88afde3c42d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 01:36:57	<u>0xd67781fd2e4e6bb09b61fecf518d0989f4b027034a7bb581717f5aa8ca3e87fb</u>	+ 1 2000usdt.link	✓
8	2023-12-07 01:35:33	<u>0x1df6cec4135a88d9e65d826ab5b30f075c8fc606f2e4210d3a8c377553c2ed4e</u>	+ 1 1000usdc.net	✓
9	2023-12-06 22:35:35	<u>0xefbe74a2a78770c88740b10982da3459d4483fe15d5e29af9751ab1e081b7486</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-05 08:54:42	<u>0x9765d151bc447224d1015de0b5de57affcb5c42a7b710d1e057a999d8d5475bf</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 18:20:29	<u>0x080ad5a6ecaf94fcd3a5d19873910fa40b17e0791282c99a3bc72af76eabfe67</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 08:07:12	<u>0x8b8f8911ab84fb57c8b2a4939acba41b2339c3fc6190e9373d0b594d5e5d7d31</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-15 12:22:54	<u>0xdcdded95ad64759e0303b6a5da4456f1d495e6b2b6c27e07b95b2546e6e3b59cf</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-11 23:28:55	<u>0x864c8c223ab347ef77c51ed3a6d3ee8359adfc3b52aad5e1a07c4efac82c1cf1</u>	+ 1 eigenlayer	✓
15	2023-11-02 11:34:49	<u>0x02b1d0ee4a807d7be72ac05cea1a2789ff6f71146c539e7b138049e3ab0e0c4d</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 07:58:11	<u>0xf40f200b48d34c3c17a0652675aefdc5d1748032bdb563463e79ba368688d8a4</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-31 06:24:45	<u>0x9c71834f44bfc1c5c452e7586506dccd6d6559c8b15fcf323b739054165a8cd6</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 16:38:06	<u>0x6c9936b243308e12c7c1e9472b77428f016c4a9c106da144222940d940f8b82a</u>	+ 1 VWIN	✓
19	2023-10-16 12:16:49	<u>0x871a50ef4220b6fedb51ef95bd97224867221442c89eb566acfea5d04afda551</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 22:26:32	<u>0xe410fe34c06a0e835fb757927cff5f0429a3c1cb665c162c15cde61b5d5f76ac</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-30 22:31:47	<u>0x0adc20859586f1b91dfa</u> <u>5855d16f275ad0a23941d9</u> <u>7395884d12d89953712198</u>	+ 1 VEN	✓
22	2023-09-29 12:57:07	<u>0x033675d83fe2611911a0</u> <u>19636dc1196ababd944baa</u> <u>ac6d9bf2cc01705f563880</u>	+ 1 \$1000 EURC	✓
23	2023-09-28 11:12:31	<u>0x93d11670a496f65f17c2</u> <u>521963ff5269ba2c432eb5</u> <u>93affabe43d5b6668073f9</u>	+ 1 9560586	✓
24	2023-09-27 19:44:47	<u>0x7fe7f2f7f96afaca4370</u> <u>1841b7e405652d6c3c236c</u> <u>9c5a0f439e38c71384e23a</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 12:18:30	<u>0x1c9ac4f855d3fa78d59f</u> <u>c6b8f9083bb616f43e1048</u> <u>1ec1ef2792f4a47b17bd02</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 23:58:31	<u>0x6e74d942e31a4eadffe6</u> <u>738c827a5a5b36c1f7a79a</u> <u>a3b1c1a4603e738e10eafe</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-25 18:43:52	<u>0x9344f9e7db7356aa3b1f</u> <u>7a29bcab178b7fd689d415</u> <u>f80a13a6421f25797a381c</u>	+ 1 USDCLY.COM	✓
28	2023-09-17 18:44:35	<u>0x2524e4e2e29a3be35357</u> <u>86da35dc3e8ce82d06dcd0</u> <u>a4745abd49a20e2ba9c362</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 17:45:33	<u>0x7176ad5ec6e84c4a9995</u> <u>bccfba0748bdf13a28ced4</u> <u>0797f6c660de787ee9a673</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 23:12:38	<u>0x8008cdf869ced25bc947d0a1658410f3bcaad727837baf42024a0d3110289db8</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 18:20:16	<u>0xdb1672651a577a290dbc1179e13b4ca89c53ee757bd524457393bf65bee75d2a</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 22:47:53	<u>0x0191743523e6e5051629475782a3411d217160d20ae704ea7e2d1aa4294732e6</u>	+ 1 NFT Voucher	✓
33	2023-09-11 18:57:19	<u>0xbb742b3880c9538fba266483df7cee52ab3af065f98a793e0351d3b580f198ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-08 21:04:28	<u>0xc0b9b87bee67598af91b72de3896faf363a5c7b647aacee0c7e24dab78819ccd</u>	+ 1 \$1000 TON	✓
35	2023-09-06 20:51:27	<u>0x3c3aaef6f1449ab42fae4c77a5b8df5c18d0ffd9cfbfd97e160e7b0320a5c16b</u>	+ 1 STAX	✓
36	2023-09-02 12:32:28	<u>0x06f3f21c7c696e8ca336cb5b2dc3ea3b63035c95335ae86b6ac083b0d3905048</u>	+ 1 usdt-drops.xyz	✓
37	2023-08-31 06:08:43	<u>0x2b62a4c2ee07fb3a7861f2f9b860bad4b7a7ea1d308bfb7bbac447816edec741</u>	+ 1 ETH GIFT [7CIeh1EB]	✓
38	2023-08-29 19:19:46	<u>0x95d956ccff7697fef1890eb80acd1661590d242fafbf1db65ea90b0aa7748675</u>	+ 1 ETH GIFT [2BgRoZJy]	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 20:11:03	<u>0xbbbc5ca00ce288fb399a9bebd0a41ff22d9a3c2ffb</u> <u>ab5213cfa29ec3895f901a</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-27 21:06:02	<u>0x3a1695ee8e5d63aabd494d90d8a706d3e7ab42e01b</u> <u>1870dba8b4028f42c7ad1a</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-25 11:41:47	<u>0xfa14dc7d34dbb7d8c1fb5682444acf01d30f938bb2</u> <u>b9014167bcb669f6b1914f</u>	+ 1 Voucher	✓
42	2023-08-24 20:57:36	<u>0x5a52049562cdd54d9df9d74961de49f72e8f5c068a</u> <u>3af96454611aff8229f140</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-21 21:04:37	<u>0x9f096ed2beb74d49a94913ce067e0f0b062184915c</u> <u>4b70769afe51fe56b5cc3e</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-19 19:20:41	<u>0x135d38348be3719399bb83cdaa1e633cd666344c95</u> <u>cd337b1953a0ff0c72cf11</u>	+ 1 \$1099 USDC	✓
45	2023-08-13 22:54:21	<u>0xe69c578f429b803993d1bbb781f29793f954c2ca1d</u> <u>1ae970d95c52a56df73c28</u>	+ 1 \$1250 LINK	✓
46	2023-08-11 23:23:46	<u>0xafccf4942cc4c3cfd3d611b771dbf36d4bd4a4e962</u> <u>bb5f6599b69a08cf507100</u>	+ 1 \$1000 of SHIB	✓
47	2023-08-10 23:58:13	<u>0x547905eb7cfce22c834650d896d40a0b6f4936d143</u> <u>5d260dd639eef786bc5586</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-10 22:05:56	<u>0x50b0f1ec5271aaa8d8ab</u> <u>4b682f44ad9b83586fd018</u> <u>11a60651e48156002a92c8</u>	+ 1 Reward Club [YGaF7j4L]	✓
49	2023-08-10 18:58:58	<u>0x415bee60ec6524c08817</u> <u>cfe74d6f38976317f24866</u> <u>b4e6029bd84d453eeb3c0b</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-09 16:05:16	<u>0xd8335a0b8ea0141855e0</u> <u>8b69d4551f307affe6924f</u> <u>dd0500eb273dd1dff2ecaf</u>	+ 1 dYdX Event	✓
51	2023-08-08 22:57:48	<u>0x2b87cf9bb84206b59ea8</u> <u>bd2184e94d0ed06cb73998</u> <u>87bb04a53f1344d12a3011</u>	+ 1 \$1250 USDC	✓
52	2023-08-07 23:54:16	<u>0x164156582b011211159e</u> <u>fcf116c28f3dd0ac427588</u> <u>51affe112f95c929861b1a</u>	+ 1 \$2000 USDT	✓
53	2023-08-06 15:40:42	<u>0xd49725d8ecf2c40bd9ff</u> <u>5ac14ddec9d7180c4f7ffa</u> <u>cb8a5676548c2005d9e6c8</u>	+ 1 STAX	✓
54	2023-08-03 23:39:12	<u>0xc4f4e5748130736c6533</u> <u>2415b76b2ce1becebea87d</u> <u>7c02333ca8cd8c570b641e</u>	+ 1 EGL	✓
55	2023-08-03 15:19:27	<u>0x9f0a060478de4f4f273e</u> <u>328d198b256158a51dcec2</u> <u>2a3c6f09fea5f2de3ea92d</u>	+ 1 STAX	✓

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