



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5d0a60f975cc779e7812e6c86748fe13550d248d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
\$ USDCpool.site	959.000000000000000000 ool.site
Acces Liquid-ether.com	27,227 rewards
Blast	50.000000000000000000 Claim on: Claim-Blast.io
Balancer	370.00 BalancerV2.com
AAVEPool.com	37.28 pAAVE
\$ jbonus.xyz	925.000000000000000000 m reward
~ KoUSD.tech	227.3000000000000011369 rd
UNI	657.76 www.uniswap.cab - Claim UNI
HEXPool.io	21,535.00 wHEX
UnisNFT 1670447772275	2 UnisNFT 1670447772275

Token	Balance
MiningSite 1682054402427	1 MiningSite 1682054402427
'	N/A NFT
\$5000 USDC	N/A NFTVoucher
Polygon Plus Event	N/A PolyEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org
5000 \$BUSD	N/A Voucher
-airdrop.org	N/A -airdrop.org
200M SHIB	N/A NFT AIRDROP ROUND
BitCase FREESPIN	N/A FREESPIN
🔍	N/A ethevents.co
5 ETH Voucher by Base	N/A BASECOINBASE.IO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 22:59:31	<u>0x0fa6ea72cd1366fcd35c750fa9ece69f4bfb15bd6cf9a0d002786054ed1d7c79</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
2	2024-02-15 18:18:52	<u>0x795c9591e2c623dd7f4cc46a066fd781badfac087b55a110b477a06955d7750a</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
3	2024-02-06 21:43:48	<u>0x0a6ece2890160ba634413622666fddbca6fe5775a5bf0b947fffd9a4357c83ee</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 01:43:14	<u>0x3bfaf23e707eca6fc1bfd017ff1d6fa14254b7c63d</u> <u>ddbaec0af9cd49e5bc84bc</u>	+ 1 rewards	✓
5	2024-01-15 01:43:12	<u>0x7e0df3eab7d717d20085879e0ef6e5c8d368f6c25c</u> <u>a0f8cbd6859ab2830bbd76</u>	+ 1 rewards	✓
6	2023-08-20 21:08:53	<u>0x14fe73e2b40e1de387110187da13232f7ecf48c269</u> <u>c4b2becb5a09523263aabf</u>	+ 178,500.0000000000 00000000 WHEX	✓
7	2023-05-21 13:41:30	<u>0x0ed6b32dbe1ffb3e794dda1f2873048ff4997cb4d5</u> <u>6a745c40c5d8605b734127</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-14 09:53:10	<u>0x82423ae36f993454f7480592d25508efe4cc5169c1</u> <u>f5e1b1431f5409df24a717</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-05-06 12:16:39	<u>0x4f027c455343ae71a92f71fb370487f97261d00b4c</u> <u>ce2b741df458f94e7638b5</u>	+ 21,535.00 WHEX	✓
10	2023-04-22 10:09:10	<u>0xb2e0d1a2d0444814d093b879035533f5429c4e8a1b</u> <u>2193ea02e886f2252f2a21</u>	+ 925.00000000000000 0000 m reward	✓
11	2023-02-20 20:09:14	<u>0x8c0754e3ceb319628340c8f05fb1ff4a004762fc08</u> <u>a29966aaa97f1ef047491d</u>	+ 37.28 pAAVE	✓
12	2022-12-04 17:37:00	<u>0x6b1e5b0e15f529b220c5b4d92519283164fc51a8d1</u> <u>9bcac1a569431f5b03722d</u>	+ 370.00 BalancerV2.com	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-27 22:56:16	<u>0x8253502412aca18ca868065cf70e3baf984f5c4fa9714786c866cc860c6895c4</u>	+ 925.17 KLIMA	✓
14	2022-11-25 00:25:36	<u>0xb009b3803c67a1f5739862ab36f64a6a20828951946b40fd858b640bb1c150a4</u>	+ 94.28 AAVE	✓
15	2022-11-24 00:07:21	<u>0x50e99e6bf5926bcbeee04303bfe72cdd4af47f910d48d23826d3a9a6ba7665df</u>	+ 88.46 AAVE	✓
16	2022-11-24 00:06:41	<u>0xd0f81f4ee065d82799a8e5c09aa60636d6d26e829b60013458e2251ea0ae63f6</u>	+ 88.46 AAVE	✓
17	2022-11-23 22:49:58	<u>0x8d2fde7a63e87ff89cda f31b1d71f0e74cd83ca2cd c823d6bac1a59d39d516fa</u>	+ 114.98 AAVE	✓
18	2022-11-23 18:01:41	<u>0x5d6c98462d2714dcfde2 fbd404a29ee9fac8a1459e cfac543fc6235eff856aa6</u>	+ 128.88 AAVE	✓
19	2022-11-21 21:22:55	<u>0xbe5e000f06e16ff3626f dbd9e53d671d6b1f00094a 51b83f6aded13bde41eec7</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
20	2022-11-20 17:20:07	<u>0xf7eeb0aa343f031cc698 3c127e8ae0eae3b5c6c33b 87b09fcbb73482e4561a13</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:20:09	<u>0x97de48471ae81a15df8f2bc5bf964607b499fff586445069aba4c026a739e604</u>	+ 1 MiningSite 1682054402427	✓
2	2022-12-07 21:16:18	<u>0x1a12cfcfde2d0bb8f9ae637e8dfbd966d085346d2ec7ebdbe2071a3d6dcf078a</u>	+ 1 UnisNFT 1670447772275	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:17:16	<u>0xf8617dc0e3a8fa2450a9d92cf08b160e408174f16fb1454244dd8b3c6a450a14</u>	+ 1 -airdrop.org	✓
2	2024-03-15 21:53:31	<u>0xaac4538b9bd02b912a9e2669aabc4c0803548c1862a2c5606aead0d7d1abaa90</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:38:37	<u>0xbf18553287217b911e437ac11d6f12afdba32a4d395048eb9d27cb7147a32e1a</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-18 22:28:01	<u>0x452e34fb705e571416913c5abe876e5566d53fce70c5f43948b3f2d6e9aa4690</u>	+ 1 NFT	✓
5	2024-02-17 19:27:09	<u>0x92c43cc2ed4f47e000dd653afab73d99999799b38c20def765b66f3f636e1cec</u>	+ 1 NFT	✓
6	2024-02-16 04:42:22	<u>0x3b1ab2cf7ebe44a361bc4c6f581f5321ffdc69b43ae7cea66b5ac7378037de9c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 02:25:57	<u>0xa5fa5df792eef032db9a c57343de53f9e165e6302a 51e08d3692aa3ffed2a13c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-02 13:47:55	<u>0xf5532daed22a9c647aba b33fd29c6fe7f3dd56561f 0a46f4a528360a959e6144</u>	+ 1 btcevent.co	✓
9	2024-02-02 00:26:24	<u>0xdf60c071763e923f3c67 5f88b45c3a29f666fe040d f279301f127a286994f292</u>	+ 1 aione-lab.pro	✓
10	2024-01-26 12:57:54	<u>0x1469741bc81a4bad9733 1fe7f36a2caf3dab1e0d46 9fb4ca8cc46d65a2144f6e</u>	+ 1 ethevents.co	✓
11	2024-01-21 22:56:58	<u>0x7bcfc3ab260226b0c091 e5bb3a69330937954a1a28 81691fb3a05de67410a9d7</u>	+ 1 ethevents.co	✓
12	2024-01-15 01:44:32	<u>0x0e1a9ae346ffd8b9b3b7 720dcab31b6fa30f39b0fa c021579c49e34d48362825</u>	+ 1 3000usdt.cc	✓
13	2024-01-15 01:44:12	<u>0xc0d5d68ebe9a2c4225c3 cb32eeeab58fb02786e999 5e6a039cfb5c44b584d7b2</u>	+ 1 1000usdc.top	✓
14	2024-01-12 13:00:48	<u>0xd60f5ae797c95e0e3477 cfba763faa3d7f95545f67 1337797f3326c65687a1ca</u>	+ 1 UXBSE	✓
15	2023-12-20 03:39:46	<u>0xa166d9aa5aabb5a4ca2 650255920299d7f4ee8257 b3276543e97aca1dfc63a2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 03:19:25	<u>0x757dd3f1ab136c39f286a42bf210c0d606f5be5e104eba6e5e3f8e22bd51f3e5</u>	+ 1 NFT AIRDROP	✓
17	2023-09-28 07:21:20	<u>0x67fb512e3953c42ce2bc1a1be20ec79593b92a229bc4a6ef84ae14687a982635</u>	+ 1 Shiba Inu	✓
18	2023-09-20 02:30:01	<u>0xf877dba6fa28d575e69eb98b7cfe539bf5b4042849ae070ef1ba76b5e2b5777d</u>	+ 1 Voucher	✓
19	2023-09-17 16:17:08	<u>0x0a0676ee79557d18e5d50fa4cf962c4076453656f0e613e1148819411bc294e4</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 14:47:55	<u>0x948c13ddb6492946fed74b8c8407e7182b6b0ba502918178773d64dc8d1291bd</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 22:37:34	<u>0x00d97957b255e6fffe654ed75419e51359e9acdcf6335b778deb7038f1d008ed</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 22:18:26	<u>0x547d5ba04767f58a222ecb12b131ad99a5879b23c67df44990ec1d2ea80dfc66</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 10:05:06	<u>0xbffaace836b6d70f3d6d0c2317e8c5943b70bf2293c8d7573ad79bbdfcd313fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 04:06:03	<u>0x043b1ee0f989d8f8e2ddaaf40aa936546ddcc40700f045a312605f697426e73d1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 21:09:05	<u>0x4dabd7f602d28c56d7176903319b0c34c60b6d49394e2af99fd09f0e8c63966e</u>	+ 1 NFT Voucher	✓
26	2023-09-10 00:59:58	<u>0x83986a441b428a8a229223d74735f415d207752867a9fc6446bab878a04aa48</u>	+ 1 NFT Voucher	✓
27	2023-09-08 20:53:06	<u>0x7536bfd1b88dd9af4379010bc1f17ac6ae61326cb7bb8795455a03ea60c6719f</u>	+ 1 NFT Voucher	✓
28	2023-09-01 15:36:57	<u>0x084a020dda2c0cfc269bb0806710f232cdb8dd8f773c9958f017447519359282</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-30 16:58:42	<u>0x21688d93d08e01a0884f2877288a0790ee8178bd2e8556b15e8a60d2eb5598e5</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-28 21:07:48	<u>0x50cdd1c8f238d766d7dbb3fc514d16e4ac509f92c5a1599431f64d71650182a9</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 03:13:51	<u>0x66178fc626cde8a87dbd5d465136ffc54e0b00c08eec862cfc5038988e6a6dd6</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-27 18:20:04	<u>0x576039372ace9c2044241e45f4530ea472605b5e2617b174c8e51d9b8b50f101</u>	+ 1 UNI-V3-POS	✓
33	2023-08-26 14:30:38	<u>0x3ff4264f9742a4cd9d08d73afd90ec179cd53d66aa56392093bdd9003a34e6f0</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
34	2023-08-20 00:28:10	<u>0x8cd4c29720e3c9e58c959c2fdc9716e57a13dde0a8f261e821905625fd574e31</u>	+ 1 NFTVoucher	✓
35	2023-08-19 22:13:39	<u>0xe0c39821fe8c71cfdca6d28efbb656f40861c9797f48d022fbaad01223a59891</u>	+ 1 official-rewards.x yz	✓
36	2023-08-02 10:48:07	<u>0xdc6edde7c20eec85c80d98e9f2b5d6962491dee7855282ba09fb62f073f1f698</u>	+ 1 FREESPIN	✓
37	2023-07-28 18:36:33	<u>0x606e359bb36679a09c9f43b0c9d5d98ea432984ffe7af3f3a8a2fe4216e3aa7e</u>	+ 1 REVOLUTION	✓
38	2023-07-19 10:53:39	<u>0xb9647f2ccd5c14e262c692680eba73dad9d069fc94b478c1aebda15519604fe1</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 13:48:36	<u>0x6af08cb3d37dca2e795af50c8f0f8d1c4c67e1209c8cde6d237401d38f364d19</u>	+ 1 PolyEvent.Plus	✓
40	2023-06-25 04:26:01	<u>0xc3c793b907636df5e1b68076350386772ce8165fba2b5754e03bbeb9c2dc7f96</u>	+ 1 PolyEvent.io	✓
41	2023-06-04 21:46:47	<u>0x9e0e7cee9f7acdf2a8eeb3a13f2148fcca321f281a36187a20f1ecaa6607af46</u>	+ 1 LTIN701	✓
42	2022-08-27 20:14:51	<u>0xfaf9189272f4ca820a3ac4abf29c7266d29414b3088e3b9353189b4fcdbaebd2</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-27 19:57:07	<u>0x019ca5cc53ebc575b5db</u> <u>087a4976e5206513a60c77</u> <u>d1a814f5a3e7ed0cb4563d</u>	+ 1 Dood2	✓

\* USD values displayed at the time of transaction

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