


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5d2a4df1e9676e2a4ca4f700617fa1b35ab7a11c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
layer.zero-bridge.xyz	7,700.000000000000000000)
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
! ETHENA	5,000 YOUR COINS
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
Rewards: ZKsync	N/A /ZK-Chain.xyz/
! RETIK	N/A Claim Airdrop [retikdrop.com]
MANTA	N/A MANTA GET pacificdrop.org
USDT	N/A \$USDT > LOOT-USDT.COM
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
ARB.PROMO	N/A ARB.PROMO
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
	N/A NFT Airdrop Voucher
ARB VOUCHER	N/A VOUCHER
5,000 BUSD	N/A NFT Giveaway by Binance
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:34:35	<u>0x37825dee2787b48208a99513bc3d26f34cfa3f9cfa33398f21e787c1b04c9a24</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-06-14 22:24:10	<u>0x33425e06f9033cbcd90e31e5d6a22fa284d2dff9aa0039327880a5956aa30bd7</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
3	2024-06-05 11:48:15	<u>0x0229ee6cd6dca93dc230ffc15a3f58dacf1cde59ce4b1794bb4a38c8b6986662</u>	+ 1,949.000000000000000000000000 Claim: https://aerodrome.supply	✓
4	2024-06-04 17:07:04	<u>0x002487a7192c90b8099b1ce10118a7763df923ddb28a69020d8d3ab33458f49f</u>	+ 724,900 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 01:29:18	<u>0xccca39612b8035b8d3b15b259fcaa96824ca062e290ccd7d870a5dd71f0b469a</u>	+ 7,700.000000000000 000000)	✓
6	2024-05-29 19:50:57	<u>0x13146455d63ce44e73d91ceb25437f77a39ebf88d4851951cef37d6b2a36ab60</u>	+ 939.000000000000 0000 Claim: https://aerodrome. supply	✓
7	2024-05-22 05:30:27	<u>0xaabf4dc54d7b190878e678789bbeb371b1a06e763b14f0a6b09a467a6270c380</u>	+ 5,000 YOUR COINS	✓
8	2024-05-21 17:25:04	<u>0xcdfb7024bbb4a58613399a0ab487cd2c176521a04f57e099a544870255ccd8d6</u>	+ 1,599.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-20 09:28:26	<u>0xfe91d7259fc76f126c816d94e8527f07a63540ecc66108ba80142b2f207ea866</u>	+ 9,777.656100000000 151340 xyz	✓
10	2024-03-21 18:00:18	<u>0xecda10ff0a0b903530ee70ee5e83b302228bb1291202cb178104e006a658f207</u>	+ 399 MANTA GET pacificdrop.org	✓
11	2024-03-16 10:14:23	<u>0x853a8b6e997db08eed5af27782e709035ebd59e2df4ee0d493c3e66b583982e2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
13	2023-12-27 21:08:15	<u>0x00127e8608937fac84b29436c63797297e9c45a41ca9897a6617bfe60a98930b</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-22 11:46:18	<u>0x556127dfe1983b686eee</u> <u>b599fe1cd61db4f2c48c19</u> <u>0fc70849271765037067f7</u>	+ 1 Claim Reward	✓
15	2023-12-03 02:24:16	<u>0x4f4e15bce6f28da0fb53</u> <u>b11ca8c975e82941d9e900</u> <u>d7f71daf20e6b286d41418</u>	+ 5,000.000000000000 000000 claim rewards.	✓
16	2023-05-21 13:38:42	<u>0x411742cc2091d73b01ae</u> <u>a52cd8886260d098ff2d64</u> <u>90b7bc4f76e0cc264fccc0</u>	+ 227.30000000000001 1369 rd	✓
17	2023-05-14 09:53:52	<u>0x8047dec97b85f43d8330</u> <u>060f757a949e34afc5e57c</u> <u>c3e72912f224a3d80a23a1</u>	+ 959.00000000000000 0000 ool.site	✓
18	2023-04-22 10:09:52	<u>0x06f316f624b63ed1249c</u> <u>dce98a77347734b5f25ab8</u> <u>bda49e3d06103b720c8c46</u>	+ 925.00000000000000 0000 im reward	✓
19	2022-05-16 20:12:03	<u>0x773d9613b3d810cc1694</u> <u>72faec437a83269c97e0f7</u> <u>105068785398ff92a58702</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:35:05	<u>0x9817ac5305fe583d5085</u> <u>38e2ce0dda5d5504e19a57</u> <u>e5ff20882f09ae671b1ff1</u>	+ 1 1ETH Airdrop at webeth.icu čVž .	✓
2	2024-07-04 12:34:59	<u>0x0108e0f1de037351f382</u> <u>b0d7b0cc0f591db2e67f4d</u> <u>f038ca18b122e1fd597b86</u>	+ 1 Airdrop at 10bnb.org čVž .	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 12:25:50	<u>0x1d83f3bcbdfc78ea2af069fd425cfa1e2a2ba24ff9eed9a0d5aa20aed5ab4ade</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
4	2024-06-25 12:25:50	<u>0xaa19c3ebb6d2890231e83e972c3b1e4eeeb9121d206529a322411dd09a7d4e3e</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-14 22:24:40	<u>0x7a5c8688a88a1cfc3abb85b482bbf16660cbb0a49cfeaaeda759f898ea9f7fc9</u>	+ 1 ?	✓
6	2024-06-06 16:39:53	<u>0xda38988216b0275513c88d97eb5c4cde1ba7b4697af8cd391948c872bb2d2438</u>	+ 1 g/polygon	✓
7	2024-06-06 16:36:35	<u>0xecd3fb1924009c4f26ed04e287d9cc7a6fd7a42998abae43d9fd32d7ab3ae006</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-04 17:07:08	<u>0x169396fb47c6ffee12e577e7f1094a7c380b430984126c1d1dad2f2e0241c890</u>	+ 1 e]	✓
9	2024-05-30 11:37:35	<u>0x713ca9e904466f511ed8dd96071aaa54f759037110ef134e4663d3e77ed4e74d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-30 11:36:37	<u>0xda16d0b7833ac34bba77f0bf744cb5546c85cd89cf504fa22222fa100dfce4e2</u>	+ 1 e]	✓
11	2024-05-21 17:26:56	<u>0x378c5528917a086b1e2bdea1d71fc72b16a6c7755c597816d4e633c1c7bcdd9a</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 17:26:14	<u>0x2e41e44ca26f720f4a55139568545d232999bf0c15e4ab0fa94610731564838f</u>	+ 1 -airdrop.net	✓
13	2024-05-21 17:25:34	<u>0xb35c6ecfdd922290c66175f38bbfb77cd4f482982c94d1ad03e9ed748848603e</u>	+ 1 -airdrop.net	✓
14	2024-03-20 18:17:33	<u>0x888d1aecb495e1fa42caf4c62146c7ae1244ddb234bffabf39a208bd665ee6c4</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
15	2024-03-13 09:18:36	<u>0x113b7753f48af629e263959b3c76467919564029c02873f270cf785eba9e368c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
16	2024-02-07 02:51:30	<u>0xaba00ae3f7d72030fe2bd113d8a4a6636ed66c6c665b7412c7482281015110c4</u>	+ 1 NFT	✓
17	2023-11-02 07:40:57	<u>0x4894606dc0e32cfb184667fec0aae742033f9378bc3fc4622af75d7f15e0d0f7</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-31 06:26:19	<u>0x7f42a7cd3f550a27e6d67a7f23301d9d3ca25c1e79adfa15c003ad1024375a05</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-26 23:56:56	<u>0x09161894122e249bf0294fd8c839e366f2a4b63fa60923c4d9a73dc5b1a8d7a0</u>	+ 1 VOUCHER	✓
20	2023-10-16 12:17:55	<u>0xdb3503669e3b3853ab060ef00399351149a4f60f50a547f44902fe2bcb768ec2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 14:15:54	<u>0x9c2625df2f162241a585627e79ce8a5a696ec27b57011de228b90317939337c8</u>	+ 1 LIDO NFT	✓
22	2023-09-23 19:11:08	<u>0xc61011e5d6c403efdfa0068be3bf69f3c8cb993bf60d14258b7d7a2a0cc7bbe1</u>	+ 1 Voucher	✓
23	2023-09-23 12:27:47	<u>0x179db128c6be0653467063c7a409f465e12eded134c093f186dc5e940778bb08</u>	+ 1 GOLD	✓
24	2023-09-17 18:48:53	<u>0x8e3e9affd46ca935e6dd60cd62c6cb9431a7a8e55fb0ba9310beab26dd282b1f</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 17:46:47	<u>0x35a65658c7582162bdee05a2fc43e5cda9d2f179b2c9419028fb7b4466094d2</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 23:13:42	<u>0x2a5f82bcffda4381bb2289a7d59b83e73906485e10dc5615dcc632454d45b6e9</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 22:34:34	<u>0xf8090d48b1693904e85326bae4ec8ee9b16dc8743c6c82e75f7b140cf7d35d22</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-11 22:48:57	<u>0x6165e993be5942dd4f5b65a4b2bdc39225fc4e29b8dc3155bebc79e1fd44ac57</u>	+ 1 NFT Voucher	✓
29	2023-09-06 20:09:52	<u>0xe1bc59ba2e148a135c1dd630d895402b3eee0a132c8775b207ba4ccf727772b0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-31 04:54:24	<u>0x11542cdc300f11053894e6b1e5f3100788858f8927abaf57ab7bbbbe035c31b2</u>	+ 1 ETH GIFT [WHuCfu7N]	✓
31	2023-08-29 21:10:22	<u>0x469863fc878aef7dc372c5a26d068d03c25a7e321d58d78af56bdd11f4d4b392</u>	+ 1 ETH GIFT [IZ0qJU7f]	✓
32	2023-08-21 22:59:07	<u>0x48db50b8359794f593ede1df624d1dbee2f9987da5509f39d6f432e2fb9821dc</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-11 23:46:31	<u>0x0c1aadcfacdff6da07e9cab95f0950919c10effac6b4340c1581907313d678ce</u>	+ 1 Lido DAO	✓
34	2023-08-11 01:01:30	<u>0x5d979ce411a16d64ea7d21a23330a24b20eb56ed908f1cc2c6c76af30316e086</u>	+ 1 STAX	✓
35	2023-08-10 23:09:43	<u>0x3bd99e9a6b708256e7480922f288ce6ca231fb286f52601b6c249fc57ba36606</u>	+ 1 Reward Club [SXPE0rpi]	✓
36	2023-08-10 22:05:42	<u>0xd1febfc7c0ad2c1220c617314403c63c9b49ef79ae94279f473b4086343e6819</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-09 16:47:04	<u>0xc8ee89065ba27254285aed7bf55b5c2a87526cfd11386e3745ec72b12d72d29</u>	+ 1 dYdX Event	✓
38	2023-08-06 18:08:03	<u>0xaf3fdef72be9e4f1418c5cdcc8a730f985e3beaa037425eae90f6cd9d694bcad</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-03 14:30:02	<u>0x1cd8948f25301080a3a91fa41e6bdc588f8ca6ea5ff1a2d31222411ac447421d</u>	+ 1 STAX	✓
40	2023-08-02 02:05:55	<u>0xff4977f7f0e76bf101a993c9bfcf1bb41580ba63dac24f36af76cc3d7f143241</u>	+ 1 FREESPIN	✓
41	2023-07-31 15:22:43	<u>0x72ee10c85f157fa308d4808a745f404531861df5bfd43674f6f692fbc54c92be</u>	+ 1 STAX	✓
42	2023-07-30 08:12:26	<u>0x69eb2bc205509706e94af0db2e0b964dab098ebf6bad97f68dc835e57eb36072</u>	+ 1 ARBITDROP.COM	✓
43	2023-07-29 12:33:22	<u>0x5c91e5aab8d18eb146d0b5a39d55dc3c0e25d85d352b78cb8d702aa9462b7495</u>	+ 1 STAX	✓
44	2023-07-28 12:12:00	<u>0x32958d277b7314d5b597bd6175d786903c8626e93992552e02e4a62abbc59cc4</u>	+ 1 REVOLUTION	✓
45	2023-07-26 16:29:15	<u>0x9911b7bcf64941a6f1dd09ae60ed8652f31fabf089cd88c9a3d2439ae881f85d</u>	+ 1 dYdX Event	✓
46	2023-07-23 13:34:50	<u>0xf2c9b3772bdad3d9b62f01ed9e7a94bb23ffe31e424e1793c312546429659100</u>	+ 1 dYdXEvent.com	✓
47	2023-07-19 06:24:37	<u>0xf70568b8f9a10b7fbb05b4f570c0e7eb4a46ec87f700b8064ed0c27d2fd20632</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-18 05:40:34	<u>0x0494383cd093390fbf787ce0f1918cb78a91922b368c11e13be920c6cc322380</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 09:54:35	<u>0xd267cdeb39602aa0f118a198b1d0287952bce00b85b69fa8ebc1e3db78f5025f</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-10 04:00:08	<u>0xdfdbab5312b79672f545921193f1847a717200b610ed4225dfb6e23b52c59e70</u>	+ 1 UniEvent.Plus	✓
51	2023-07-08 05:32:14	<u>0xa5e7ce683eba78f20fdda343eba9a1bf696b121905edc6aa80b1ede2c1fcf177</u>	+ 1 UniEvent.Plus	✓
52	2023-07-05 03:52:17	<u>0x092841826e79834ada11e63f85acc76dcfee28252b71445f2be69d057531865e</u>	+ 1 UNI	✓
53	2023-07-04 21:00:24	<u>0xcd16a1a9b0f1fee7cf39cd5818a2e6b06a37a8be8b3a480e9290517ce98c171</u>	+ 1 APE COIN	✓
54	2023-07-03 22:29:50	<u>0xfe43c10eef03161d6c335fb77cfb787a2644a2266674ba60a758e8752a8cf3c7</u>	+ 1 BitCase.Org	✓
55	2023-07-01 06:07:54	<u>0xc62585350391af70099ee1446a15f94c8c63b5f4cbbc9ca94dfb70dde9fa49f</u>	+ 1 UniEvent.Plus	✓
56	2023-06-24 17:22:20	<u>0x2ad73722ad051db62a3322a7d6aecb40b0c41e82bf9f3de4cae5b54a65452289</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-17 19:10:25	<u>0x25d285e0cfe1967f6e456f6ad44bd3bf6d64ee003b5f912e66a87b2ecb8b3584</u>	+ 1 OPTIMISM	✓
58	2023-06-17 14:56:23	<u>0xf2a226df679443a5393ad3caf416b7dfb378fde43365906df364313ef21403da</u>	+ 1 TulipArt Airdrop	✓
59	2023-06-16 06:51:13	<u>0x698b338046d088b162ca60e80bf9a764edc037c6b2ad9a8736d356e2797a68b6</u>	+ 1 ARBIDROP.INFO	✓
60	2023-06-12 08:59:39	<u>0xf943918b06c6475c0478fb29ca61df0e1b7cf862c71caaea5da60696f8ef5ada</u>	+ 1 ARB.PROMO	✓
61	2023-06-09 03:00:32	<u>0x26cda96ee09615638496397163f3c1954f819006e704f83a7191eec6e6bec152</u>	+ 1 ARB.PROMO	✓
62	2023-06-06 10:45:48	<u>0xbe9f59c83326f83fb51251de9f6c65f23063dd587dea8d10365ee70f867df00b</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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