


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5e152516629761936416d2c4da15e3f5e2afcba8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
#HEXPool.net	168,100.000000000000000000 wHEX
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! USDT.	3,000 ds!
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
! USDT...	3,000 !
ETHENA Airdrop	8,800 \$ CLAIM ON: ether-ethena.com
ETHENA Airdrop	7,200 \$ CLAIM on: ethena-ethen.com
\$ USDCpool.live	959.000000000000000000 ool.live
UnisMeta 1671394201927	1 UnisMeta 1671394201927
REVOLUTION	N/A REVOLUTION

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Weekly Giveaways
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDC	N/A Voucher
\$ETH	N/A 1ETH
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A 1000-usdt.xyz
Uniswap Summer Event	N/A UniEvent.Plus
999\$ Reward	N/A drop-dai.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:11:40	<u>0x0417826f8c9c74fa1e8c2c411ed0caeee6d079df28c02b8990c5e5457957976b</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-06-02 10:22:11	<u>0xdfb25b73635e83d9f1365cab816ba8a3b8f8480080a35429b2d7d4e4af890b9c</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
3	2024-06-01 14:58:05	<u>0xd9ef1bd103c6356e7641feaec9e1a5c8a8005108277b7fc97da30467afcf1fca</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-01 09:34:43	<u>0x323f9ed32c9c7fdfb609fbb528e701ab6a82460af2c048ff153db2011d83020a</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 21:29:14	<u>0x0d20aea84ea36b635863</u> <u>3a22bc8d6ad8bd7d05e619</u> <u>0b567fc3a19d622382c161</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-02-20 21:41:56	<u>0x08e6e44133b12e2fc0f5</u> <u>2fd8b12f69d963319d1200</u> <u>0ee1e3edb61e4ce5724c0d</u>	+ 1 ds!	✓
7	2024-02-18 18:59:07	<u>0xe07b2f82cc850c758b37</u> <u>8d6fe24c62181a7c0ef51b</u> <u>59f42c592d2cd3d687f0b4</u>	+ 1 !	✓
8	2024-01-07 10:02:31	<u>0xdf3f5c7d3628232bc02f</u> <u>1b4e13e88fb9d670159ec4</u> <u>6eafc60c0f6bb8855c09e3</u>	+ 449.00000000000000 0000 TONCrypto.io	✓
9	2023-08-30 10:04:07	<u>0x14ed88cdc94e5de06688</u> <u>2773279657ab8397ee6888</u> <u>1942c53434c6c6fd0a80db</u>	+ 168,100.0000000000 00000000 wHEX	✓
10	2023-05-21 13:27:22	<u>0x3477bf05a3207a3ab42b</u> <u>210ef3318613e08c8b54d3</u> <u>c534aa555addd4f54331dc</u>	+ 227.300000000000001 1369 rd	✓
11	2023-05-13 15:42:55	<u>0x6097974327cc12635680</u> <u>75a33f815a0d921267b150</u> <u>861a9e97870e2f97450340</u>	+ 959.00000000000000 0000 ool.live	✓
12	2023-01-27 18:48:37	<u>0x785f988dfada148580c2</u> <u>02d512e7f4463b918c50f7</u> <u>ad7e1e8e811466a198f209</u>	+ 518.00000000000000 0000 tps://busdc.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-18 20:10:12	<u>0x691ea4afb95bb8bdb9e6689cac651efe110110435a3c1c18b14766a63aa36ab7</u>	+ 1 UnisMeta 1671394201927	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 14:34:46	<u>0xe9cc09c894e05fd1aa63968fda328176b14f0d8068955b7efab2ed6b9bd16f02</u>	+ 1 1ETH Reward at [ ether-nft.lat ]	✓
2	2024-04-12 21:34:20	<u>0x6ea0ae4080ed4fcc35d66e7b43b624f60d60b7d3783cf6dca4eecd7c5979f3c</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-03-19 00:34:33	<u>0xb0bdb8c709c2d2dc48cdc035036dc472233dbb9cf32c5ae1e155514a328a51d5</u>	+ 1 Airdrop at [3eth i%{top}]	✓
4	2024-02-16 04:36:18	<u>0x83a252a61250d4d156dfddab0e5e11ad15bfac541f86ed0308de51551d52f2c3</u>	+ 1 Reward at [5000usdc i%{com}]	✓
5	2024-02-16 02:20:55	<u>0xd36cfec60a1c23b73c90c8a661b36105e0bb1cfba6d2b9b1c7e74466511513b7</u>	+ 1 Airdrop at [3eth i%{org}]	✓
6	2024-01-06 16:13:06	<u>0x9c90bd58b9b7d267fc2b4b4b19f379ac27e974b2ba68a2a83f945fbbffbd0bee</u>	+ 1 3000usdt.net	✓
7	2024-01-06 16:11:04	<u>0x8e0db0513111c70a0c1fee0527dccc76516bf23b64108086378e413a6200dbc5</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 08:21:52	<u>0xe2782d653d2e92a142f87bbc3346b8b582569e92b198827b9a08676148c93f4d</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:52:02	<u>0x5a8b156ed40b6704afefce1b0d7641bb739de704a0bb18b9c3772cededf485ae</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-31 06:27:21	<u>0x9947099c569adc2c08d5156cc37dabd3a5d6f987864bd5cbfede8f761f8cfe8f</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 01:36:23	<u>0xbecdb0f57a6a51bf9c4bfc0ed95c823ac3838b8af2b663cff63b0640e95009a6</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-17 16:25:09	<u>0xc52996fb70853bae1a37abdb7d887358d49eb90c7bf062a60e6528609c5eead</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-16 12:19:41	<u>0x0041c7786f6fe8628ce48ecacf01c17e270982f85b75986cbb928b9a27e1a5cd</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-11 16:01:28	<u>0x68252bcbd1a118af0ebb9073ad754ba313292ca0f67e576bbbf65a9858cff40d</u>	+ 1 Voucher	✓
15	2023-10-10 07:43:07	<u>0x6bd6d97cfa0d39fc9947566181a50293d6b98b55048b2725c08357bc05db073b</u>	+ 1 Voucher	✓
16	2023-10-08 00:56:33	<u>0xa734445760103d7dc451274d3852ea42e714f3f187b23445f9286aef780d6cd5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 22:38:46	<u>0x01bb4fcb55316152e0df0e639586cf331e641f8836dc7b6b0408f7f24cec60ae</u>	+ 1 tether.pm	✓
18	2023-10-07 21:49:33	<u>0x7cb9d10e38c1ae783a530c48696e718297f54516eb7797dc55434fbf1a17c1af</u>	+ 1 NFT Voucher	✓
19	2023-10-07 21:44:59	<u>0xf1c20279c04b83e38dcd248e73f6d9e3853d3fd2ce9311000b67e268d5431dac</u>	+ 1 1000-usdt.xyz	✓
20	2023-10-01 16:56:08	<u>0x9be7b59df7f9526e36f5aad0a49b825416531e99ead7df5dad618fa20397a33</u>	+ 1 Shiba Inu	✓
21	2023-09-27 20:11:09	<u>0x2c4a05d7969a33c7846f6245f43b7913522f642bc858cdd371eee6578a6ca598</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 12:43:20	<u>0x114064aa1b336ea04ef50ccf4355f5b9eb265d093990aa7ff49015b7d5877f56</u>	+ 1 Shiba Inu	✓
23	2023-09-23 16:23:10	<u>0x32dc9d67c9a7b015c7826e95075eceb35db202553617845325fe6e3d17d284e1</u>	+ 1 drops-usdt.me	✓
24	2023-09-19 06:15:05	<u>0xbf6f55253d075196ae163acf12b595955ec95dd60a3d8e3c52f421a413adea9f</u>	+ 1 Voucher	✓
25	2023-09-18 16:10:15	<u>0xb3b5def86e67da34cc7f177bc0cfe1a3800792f8e2e6c26565e717b1bcf79f2d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 03:37:51	<u>0x6710ee60167908c0fbf73d6778cc4d4eafedb245e97108d018a04d582dd61cf4</u>	+ 1 Voucher	✓
27	2023-09-14 03:12:29	<u>0xb0897ff8a201b71f58e0e5d204512c2393f46d687143a6cc553ba2c5f1f429ef</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 06:05:43	<u>0x6a48418e0f3797a13c9057bff94d38cfc6a61d6508ac8f579dcd94f5d3a1564d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-03 21:50:34	<u>0x220a80890d2590c271f68687fd55c34a6641fe6d27e3470e7dfc58c943ba9d0e</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-29 19:43:06	<u>0x92007bd444707c04ecf615452b754c2d442372db556c0687ac847cdf5d831486</u>	+ 1 Weekly Giveaways	✓
31	2023-08-29 16:43:46	<u>0xdcf700e24eec3b5582dfd8ce62d80329ead99b3581329c06f0946f23d32305cd</u>	+ 1 drop-dai.xyz	✓
32	2023-08-28 22:38:52	<u>0x062e348d1e2f3cf0aed4c59e9794dd92f2d29667fd02976be79bbcd2046982c5</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 08:02:20	<u>0xf3c9a17b2b4072266ffc97aa7a3785e58d62916e9e7f0d6559ccb7442c2298a</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-02 11:18:57	<u>0x7b162649c3d50300c7a0ef2be0381758309550be86fd51ea0d905bd13e2226aa</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-28 20:36:10	<u>0xbae16ef3f280ace2d5b06eba2877be705b44c11c94cc6c57632b631a471015cc</u>	+ 1 REVOLUTION	✓
36	2023-07-27 09:28:00	<u>0x4fb5cc1f92b1dfc69c36e183b8c21192919404e7e49ef9c523db46954302fabd</u>	+ 1 \$2000 USDT	✓
37	2023-07-20 01:16:56	<u>0x35ca5e13fa1daf72343bb44c6250d937719f9fdb6e2e5d920efc2b2cf8c2f454</u>	+ 1 1ETH	✓
38	2023-07-19 12:27:42	<u>0x75651cba01202768fce6c24241a607d0ac45d87c19774c06b5a83034184245eb</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 14:15:14	<u>0x506b21eb94889d13836b90bf6d806ad3e9b794bcdaa46f7564c612e48507f6d2</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-14 07:18:32	<u>0x0c9f291263a49186748556fe662a65ccc2a47d595e7a683ef005b2eede8fb9f5</u>	+ 1 BlurEvent.io	✓
41	2023-06-27 07:07:14	<u>0x965110f098f662e51201d9cfe1b66ff3456be8439f525bc7073ff75c6157bce8</u>	+ 1 ARBITDROP.NET	✓
42	2023-05-12 01:50:07	<u>0x46aa5a9ef16c33a4cab33882eeaab90cf1c73917c6985e27be43eb9ba5eb70a9</u>	+ 1 LUIN310	✓



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