

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5e4d9586538da232df96eacc5afe0d468facaa0e

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
\$ ubonus.xyz	925.000000000000000000 m reward
@ jgusd.xyz	562.000000000000000000 rewards
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$1000 DAI	N/A DAI
Uniswap Summer Event	N/A UniEvent.Plus
5,000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
15,000\$ SHIB	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 21:45:01	<u>0xb983b36c92856e8b304e784bb5f4ed86defdf1d367a7c5017ef5bf5d0af29840</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2024-02-06 22:19:49	<u>0x0ade331e9d2fe3ef4bf89d4c457f3e1e814f8ed79fd68d7a60b13101d2c5f58d</u>	+ 3,888.000000000000 tps://applcoin.vip	✓
3	2023-12-17 08:25:07	<u>0xaf2d5d0b7cec6688210246feabaaa558371c13b271756ab13049c57fb270afca</u>	+ 356.000000000000 0000 TONCrypto.io	✓
4	2023-12-17 07:57:44	<u>0xb79ecc6483f2ebab234070481b82e2f61f03fda7844183e4b1b208902800db7a</u>	+ 176.000000000000 0000 TONCrypto.io	✓
5	2023-11-18 09:24:22	<u>0x4574457021f98ae8b17ea1b8a1067f81f846e601b4a6ad100ceead3865409ccd</u>	+ 3.000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-08-07 22:30:14	<u>0xaf1c1cc646caae6ceb913f65b48537434ae426191f6503dd48d0d21f4991c3da</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 13:58:40	<u>0x73e98893bd60b1a3c533bf4cbc21f29226d02da1726abb15318365ea2261c879</u>	+ 562.00000000000000 0000 rewards	✓
8	2023-05-14 10:58:42	<u>0xaa9129228b502526f190576b0ca14ff973543ecbaf a442b85f514bd0293fb989</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-05-06 07:23:26	<u>0xee8ff0f637a5b82363340092e05c5230a253249d5bc7ce9ec047f8d92bbc01cf</u>	+ 925.00000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:08:00	<u>0xd81b459f08e07cd9902d77aabbe6e569852a655a6495b6427a5f805e94d8ae61</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-19 21:47:55	<u>0x9195535d533f384c5fa6c9bf8678840f2a916062625402c1df595bbe6e6e959e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-07 03:04:28	<u>0xb97d83eb4e09e15bb92754c8daab2ea6d5445226b9b171d9c195984707965701</u>	+ 1 NFT	✓
4	2023-12-15 01:23:55	<u>0xa0eb86a30d93f72f8a65f23776326bc8d43574eac7cc068152544518883ad29e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 17:44:36	<u>0x63251d2457ac1559df361194cc104f62d097cf2abc68bea82e65fff40b8dfd3fe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 17:43:42	<u>0xcfaad7a5d305245841e5486ad7b0a77dce93195c0a813fb12cf33f7d30603c1f</u>	+ 1 2000usdt.net	✓
7	2023-12-03 17:43:42	<u>0xfeb62bf1cab2144b570a0cdb394bfa68be627f755dbeb6aff0ab501e3d4a41b3</u>	+ 1 1000usdc.org	✓
8	2023-12-03 17:38:54	<u>0x5adc8444676433e0ed14c0d60dc83080b7f1c42a35bc396b8d8d3b4b6ab034fc</u>	+ 1 https://use-usdt.xyz	✓
9	2023-12-03 17:38:14	<u>0x172943a8dba7fdc1fe4d0394eb6b84e6b8767fc4a53fcd8d29cc8820f418b457</u>	+ 1 Reward at dydx.win	✓
10	2023-11-16 02:22:33	<u>0x4fcd6dc5f05cda19f34f4ac76598b317302646331b416ed3137df0b651eb772c</u>	+ 1 ro	✓
11	2023-11-06 00:51:02	<u>0xf26a7863f81d8ca31c16ffd554259681169242513de83fea4ea8d6e803fe55f2</u>	+ 1 rop.xyz	✓
12	2023-10-31 06:27:31	<u>0xe728790e48077b58f6862123767dfc56dcbcbc04ac930a13000075272960d3e4</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 00:31:03	<u>0xd0ea8349e348a2995c9e33d026c68226d918866c9c1814d49ab2c8c4414b1997</u>	+ 1 VOUCHER	✓
14	2023-10-22 21:22:03	<u>0x1d7d899b60c572d172b1282cec41a2b2edfc910ece75a62ba856877a61b271eb</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-22 21:21:51	<u>0x296c1f0af8a3a40cbf8521ecdb2f892d7626909458678c3cb765e154dc900b5d</u>	+ 1 .net	✓
16	2023-10-22 21:21:31	<u>0x1022e7bd7a3e1512a9016b39754c7e65f509d11b514f7be83e831f9bfa5082ba</u>	+ 1 Voucher	✓
17	2023-10-22 21:21:27	<u>0x9878275522ca196596b6c3557e83060278d3e403382c1e5df675fa69af86e78f</u>	+ 1 tether.bz	✓
18	2023-10-16 12:19:57	<u>0x60bbb5b81233b65980189bddd575024a08673f389366197833bb4a43c1df215c</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 20:58:47	<u>0x495b9d0877140b02c3cfce91c9c83f8595d0e5a6ce689300128909eecff38783</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 19:53:07	<u>0x89ea826e13dee73b2cee4e854eed18ff06990c7298965463dd57c86f059ff670</u>	+ 1 NFT Giveaway	✓
21	2023-09-26 19:50:47	<u>0x6c923ecdbfa88f520450c49c79bbc343d1ac9884f4342e2e4d3bee6432cb284a</u>	+ 1 NFT Airdrop	✓
22	2023-09-26 19:50:13	<u>0x4fc4a40ea97b165f03af6ee6b9fda5d9dadaf6386e550e5d61008f7b180fc6e9</u>	+ 1 NFT Airdrop	✓
23	2023-09-26 12:56:48	<u>0x4007fcabfbbafe990a818673d25d08dccf6d62b382667e6f9346e796b9cbd310</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 10:48:51	<u>0x7e5f9eac4e641659a3b284b1bb5172a771ce2c162f7209589a58f8b32776c53c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 01:16:42	<u>0x3608da5f8eada0ecd39784d07f2e325458dc51ff09e78fed0de20335fc6e62fa</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-17 18:56:31	<u>0x225063ecf3d7247b334c3807d47f59aacc24e391d2c583e6ef571527ae03961a</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 17:48:03	<u>0x79e77cee612936d067ccf0f86614b8a645a97ea3eddc3a24c132a904e7bbeab8</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 23:14:56	<u>0x0ae47a7099f122b8936196e1f4acbd0156e30d4dc653f6e2f0b3f3c786886037</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 21:26:44	<u>0xe9c970c3754df74cb4045c11ffb23be5d1aaddb91077e61084c2930ff1031396</u>	+ 1 LIDO Drop	✓
30	2023-09-13 21:23:48	<u>0x6f22eb689650f4e2d13e6c0b1df6d86ec8ed1576d9d322a050e41d660bf8a595</u>	+ 1 Uniswap giveaway	✓
31	2023-09-13 21:23:08	<u>0xb71b12e834558108a1d25e616989ef2c6e423fd719b507883186b097e782bbe0</u>	+ 1 Base Chain Raffle	✓
32	2023-09-13 21:22:42	<u>0x5fe748101f7044e894f4d1b2e62f467530d669f793a9e95ab3b67e57ee55efce</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 21:22:12	<u>0x7b644eea3569e3a45d57908690ace886d726bebd7e097e2f1f53b1fe49948d7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-13 18:34:04	<u>0x5ea0ae1fa3bff76b50ab55a92c43c965bb7ccf4a1d04c2e8a9a0cdcc4db3e230</u>	+ 1 NFT VOUCHER	✓
35	2023-09-13 18:33:42	<u>0x1b1881adf647fea73195ef89477cb398f631fccd2bdea6036adca35a85e6174d</u>	+ 1 usdt-claim.xyz	✓
36	2023-09-13 00:46:56	<u>0xa08a572688f1568ecca37e5cdd92bfaa792d979d9b1467028ca9253299c36c2b</u>	+ 1 NFT #515/1000	✓
37	2023-09-11 22:50:17	<u>0x756e17913f02dd02a2990147526e10f124f3e5389c3d900a7e8fca9c112e8808</u>	+ 1 NFT Voucher	✓
38	2023-09-08 23:09:29	<u>0xbd405f42c285be25eedb46e6c329d8c745ff713cb88e0d7d0387777168d52f08</u>	+ 1 NFT Voucher	✓
39	2023-09-08 20:50:44	<u>0x6f947a6947f6183f4d9b5d826c93cb8182524b98d8cd620bdfa174fa3e4284c4</u>	+ 1 NFT Voucher	✓
40	2023-09-08 01:54:29	<u>0x8ba5a875dab644dd363ff59439ed5d553805db5235bc37d5d90f4b0fdbe2fc8f</u>	+ 1 NFT Voucher	✓
41	2023-09-07 17:56:23	<u>0xe4bc3b9300c2874196f4dad9edcf213c09f6058ea071fe9a5842a19fa8bdd60d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-01 12:43:22	<u>0x18190d4001da3a50617b e3fef0630c4a23a0687756 a2cdd9bc46d70d0705461b</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-28 22:53:56	<u>0x7a2584ab11a7e4fbf328 80d46ade7fd3484550c134 d63d7a63a85a8d5e973d09</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 08:14:15	<u>0x45d1281e9db8e2cb1ee6 bce744edd1fd1ce819659d 7cfc436e40ae6a89b646bd</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-26 15:16:34	<u>0xd60901f729f57d7f6e82 4e38c3415ba1f331d8627c fe8eeef4111e18d7b1f440</u>	+ 1 NFTVoucher	✓
46	2023-08-21 21:32:08	<u>0xa312ec972702e0ca63b2 d8bcc2026b1b2a42c81e71 973b1805a3f6ac18b16024</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-11 14:23:37	<u>0x84c7bf2177be3f7e6fa9 00c419a1fe2aab9663978b f64adc00e869ed6ba8cb07</u>	+ 1 DAI	✓
48	2023-08-11 00:35:15	<u>0x9480ecea247930a854d a5ea21c555014dfae099e9 47aeab2b623daadc45d0cc</u>	+ 1 STAX	✓
49	2023-08-10 20:21:04	<u>0x6f6b39e9f68dbfa7f2c6 3e78c6d4f77d19cef243da efdf3870e264dc53e797cb</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-09 15:06:50	<u>0xf14c3d8accb607ac75ad 06723b0d15974a6d6d7c8b 6a4c8dd04c871aed39320f</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-06 16:48:15	<u>0x60bd7a42787a98e416786d59d5ee59fac5987d80897bf7fabe2ba74c4f58fb36</u>	+ 1 STAX	✓
52	2023-08-05 22:16:09	<u>0x45c695b2ca55f1ade4a0d1bfe8b3e7c99e82fd606237e4a77fde73be1c6225f7</u>	+ 1 ARBITDROP.COM	✓
53	2023-08-03 23:19:55	<u>0xc665200270be36af5fe3cfdbc63dd78cd59d6e96461eea841c537d6e906e1e26</u>	+ 1 Lido DAO	✓
54	2023-08-03 14:59:22	<u>0x772db18ccd2fcf71c8e6bdd5a455f87993aac5a7e8ccb6a8c7b15d3b955cfb32</u>	+ 1 STAX	✓
55	2023-08-02 15:51:33	<u>0x704bec80a7fb0d0df9dc2dd8685affc0e418e826db99a930c9283b89b9803355</u>	+ 1 AVALANCE NETWORK	✓
56	2023-08-01 23:38:44	<u>0xce530c6cfd9a80bf1e8e6184c16bec083487d520f8708739ea187afd1bc56691</u>	+ 1 FREESPIN	✓
57	2023-08-01 17:55:26	<u>0x7315d12876221e85a135cd11004c7836d7ae3511d7cc7109b43d18c46e9a0537</u>	+ 1 \$2000 ETH	✓
58	2023-07-31 19:40:32	<u>0x9bb99a0ece27a9c9c22df5ba463de9270c520b2c8b45b23aeab01925e965cb82</u>	+ 1 STAX	✓
59	2023-07-29 15:29:22	<u>0x2e99f263fe6dea353ca8600cbbb82b66ec207da8b6296a018693ab1e3ce5509a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-28 11:17:38	<u>0xf82e2dbd3fe7e65ff1e869af74847f1cbbfd3a1e11334b35976de7c91cc32242</u>	+ 1 REVOLUTION	✓
61	2023-07-26 17:35:26	<u>0xeb83781d58e8ba91f3b811bcdf43823d1311d058ffff2cf3f9595810a05c9eb7</u>	+ 1 dYdX Event	✓
62	2023-07-23 14:53:26	<u>0x7e56acae7ed7ce4511c610af87f9ea3519cee47492477643b3c4808c6080a871</u>	+ 1 dYdXEvent.com	✓
63	2023-07-23 08:17:47	<u>0xf530250a2208560cc6fae9218109f9d33f141e7955a133d04e371be6169fd7e2</u>	+ 1 APE COIN	✓
64	2023-07-19 03:51:31	<u>0xe885433df32de05179bb50b64e09d0676dd3da2f03006ac0e48395e289235df3</u>	+ 1 UniEvent.Plus	✓
65	2023-07-18 04:18:05	<u>0xbd43b4fa8fad51e1d1d0c00c26112aa5fdb93e456d4c895c19a496b0b078d17f</u>	+ 1 UniEvent.Plus	✓
66	2023-06-15 19:19:30	<u>0x6e3627388983a06869dcbee407594a283a2c889a0b453269a7e485c1cf5301da</u>	+ 1 TulipArt Airdrop	✓

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