


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb5d899b537c4b073fcf3bd42ff52c2da30c20bf8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ Check: blast-invite.me
Blast	50.000000000000000000 Claim on: Claim-Blast.io
HopUSDC.com	1,833.75 hUSDC
USDT	10,000 \$USDT Lootusdt.com
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply
AAVEPool.com	37.28 pAAVE
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!BLAST	3,000 ewards!

Token	Balance
Airdrop at rewardbase.click	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
ETHStation 1672543047011	1 ETHStation 1672543047011
FashionFemaleAPEBlind	1 FashionFemaleAPEBlind
NFT Mining	1 NFTM
Airdrop at rewardbase.life	0 10 ETH
UnisMeta 1671248808128	1 UnisMeta 1671248808128
Airdrop at ethliq.xyz	0 5 ETH
MiningSite 1682054979185	1 MiningSite 1682054979185
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
10K\$ at [web3taiko.us] ǎŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
LIDO WHITELIST	N/A Lido DAO
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]
-drop.net	N/A -drop.net

Token	Balance
PolygonEvent	N/A PolyEvent.Info
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
UNISWAP EVENT	N/A UniEvent.Info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:02:35	<u>0x38c83d27febaba1b2e5a0108155030f5f06887175f5b60da7286af4325887c89</u>	+ 13,243.000000000000 0000000 xyz/	✓
2	2024-05-28 19:50:51	<u>0x90112d3f634ff54d4387a623891f62a24ba0ea031cecc60acd00cc6fd39956fe</u>	+ 961.00000000000000 0000 Claim: https://aerodrome. supply	✓
3	2024-05-27 20:49:13	<u>0x4063d7d69b1e8adb9af7a0a7f1d205407c0ddff39bd2b480742b9ec6efe6a2ce</u>	+ 2,273.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-26 23:27:47	<u>0x2f4960be37f753b69b00f69f82d21f9d58d13ccd344087dfe7212e8491210c47</u>	+ 10.00000000000000 000 s	✓
5	2024-05-26 13:52:40	<u>0x25979e32624e985e00dd3fa492656ec1da072d0df26689796898e5ea55c302ff</u>	+ 745,900 YOUR TOKENS	✓
6	2024-03-29 17:58:12	<u>0x719c661c8ef41a5849f1ee232a33c8f9d371339ced1fb29d6d3858f107e32e39</u>	+ 3,000 ewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 00:14:05	<u>0x92faf00b93cc6cb7b293 cb3e681d142abf95026903 12d9c23d34ac83d683eb06</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
8	2024-03-18 20:24:07	<u>0xd5a4778dedd7236ac06c 661c6713d8f094b9f09bff 3e733932a88121de524216</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 20:23:41	<u>0x53cca7640d59bbc44888 9558fbe1b553208d0eda9f a2e05932db911582be1613</u>	+ 2,765,847.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-16 16:57:56	<u>0x8c81bccd7603d547a568 4b28ab1fd027c6012bb557 87df882685bde6c8fdcb3f</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
11	2024-03-16 16:14:11	<u>0x8e36dc11dc9c67e325ed 4d2b240c8062cbab19703b 069838416016ee7ad35b8c</u>	+ 500 op Code	✓
12	2024-03-16 16:12:20	<u>0xbff6bfad5de7d697377f 1f6fbe7b2886a91b35058d da72d505618b274945f88a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-16 15:55:40	<u>0x4dc88014c0e54a6f80b1 85ce504d05be09a575e71d e7e659c0bdee72a663c5c3</u>	+ 900 \$ Check: blast-invite.me	✓
14	2024-03-08 09:09:14	<u>0x44d328d979f684d0124e 42f05904519cc13696d7b0 dc7cf0b703bcdee570c33c</u>	+ 39,869.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-16 00:23:11	<u>0x9c89d51138206fca1bd0 f4a407a66fa9832a00e347 c2f8061723632c619a0b52</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-15 16:55:35	<u>0xf3922a3d9bc2e3430597989bd087ee2a93a723e3fa9f37d2eaefa16da67ba24b</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
17	2023-05-14 09:31:52	<u>0x599b61cee74a2315f25401990384ba2f9293220483ce0661657d051fbc8c6e4f</u>	+ 959.0000000000000000 0000 ool.cloud	✓
18	2023-03-14 19:48:23	<u>0x57d16dad7a47a73945f6f8b65c81b2ac25454eb51249fd68cb5da4fe984d4e65</u>	+ 1,833.75 hUSDC	✓
19	2023-02-20 20:08:36	<u>0x7a62f5fab2327ca2e6a14ab63ca69df55aa2bf1f801be19a55687231880e26d5</u>	+ 37.28 pAAVE	✓
20	2023-02-07 06:22:33	<u>0xf9232cb307a40512e347e9928c8740413ee4b43dec0b4dd7a4eb76393bf74a0d</u>	+ 812.0000000000000000 0000 m reward	✓
21	2023-02-04 21:20:33	<u>0xd108e1966ed6867855531ab1c55b6f2e0a9a816b366f5c105d93a30339fc1247</u>	+ 36.09 pAAVE	✓
22	2023-01-20 02:33:45	<u>0x82a9aaacda4065f58add01de4a5ddc3f17c7457ceb90936057ea6f75ee770f</u>	+ 251.0000000000000000 0000 tps://mbounty.xyz	✓
23	2022-12-23 11:50:10	<u>0xf120a6e656fdc2270b1e13a6739750af7b8c5dcc6470fe85e4edb2a7c3001c49</u>	+ 68.52 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 21:50:44	<u>0x58d0b2f0e768d89ca72f42728db8f79c90ce141cb6dfb0160be422cf7b87f488</u>	+ 1 10 ETH	✓
2	2024-03-22 21:40:40	<u>0xd164c342c96679769ccd68676343119c5571910cea5b258aa4dbcdc98e20d601</u>	+ 1 10 ETH	✓
3	2024-03-21 14:45:30	<u>0xf05f4af53fe32bfbaac6a38f6d1bdc1ec7fe24d56c3376d3dc0f0686d18a6e05</u>	+ 1 10 ETH	✓
4	2024-03-07 13:47:13	<u>0x2804515f8540d328fc513593d600b943d15367920baccdaed427456183bacf74</u>	+ 1 5 ETH	✓
5	2023-04-21 05:29:45	<u>0xdd37adc5a4b55ca7c68da9aced0f4115e5e7ecbecc5dda6e8d6339716fee8ae3</u>	+ 1 MiningSite 1682054979185	✓
6	2023-03-14 10:29:00	<u>0xd8541d02dbdcf13928ba402a72169a76d99ac8743cf577a612b3f87544c96a81</u>	+ 1 FashionFemaleAPEBL ind	✓
7	2023-01-01 03:17:31	<u>0x6dde9f5d0ed98fce9ede f80c54e6d7203248749253371be6ff116b7d88c117af</u>	+ 1 ETHStation 1672543047011	✓
8	2022-12-17 03:46:51	<u>0x2c2b96666a144913f7643f2b519cfa8f7ed9ddd0d19943e4796b24167ff7897c</u>	+ 1 UnisMeta 1671248808128	✓
9	2022-12-08 20:59:39	<u>0x9378ebc13c5fcbeeb9656b1b7ebce44e1cc170e837ad0914d858d2c4d0825f85b</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:34:34	<u>0x3bda440a963e48642c92 dda120910da02fb640e619 ae72b07f26165b23531fc7</u>	+ 1 e]	✓
2	2024-05-29 17:12:00	<u>0xe23507920cdd68660049 c9288de68c992a242b2ad9 c508f66ccb131e57bcd158</u>	+ 1 .net	✓
3	2024-05-28 00:51:32	<u>0xdfeed6336e12755532b9 e4e61a7524402a74ac142a a401d31a49e0867cabf339</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-26 23:30:13	<u>0x9d451cdd771a57ffe7d2 7541d4e4767664d941c2ef 0e8101632563bc03c50fe1</u>	+ 1 -drop.net	✓
5	2024-05-26 23:29:33	<u>0xf629a726c3de75292cfe f3192d6834a5abae914509 56836dd62ef9a38afe289e</u>	+ 1 -drop.net	✓
6	2024-05-26 23:29:21	<u>0x1b1f68b1ccc996522323 15034a56e9b314136a57f6 ff0fc922e6bed2d66146fa</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-26 23:28:49	<u>0x587c54cf241d5be862b0 00de0ed606c60748086144 d16de843c5387791917647</u>	+ 1 -drop.net	✓
8	2024-05-26 23:28:49	<u>0x587c54cf241d5be862b0 00de0ed606c60748086144 d16de843c5387791917647</u>	+ 1 -drop.net	✓
9	2024-05-26 23:27:59	<u>0xc7e300f475bcb3bb210f 047718ad4c2558fc4ccd26 47a9fa98eea000a61005f4</u>	+ 1 -drop.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-26 23:27:49	<u>0x1c5e8a1b5db2e3bb1c12fa9e184430da29533b170171902600908b29e557eb8d</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-26 14:01:06	<u>0xe4574f8ee4713ed4bbba c862a73ce610a6d882e0552a3b77e168bd0e290a9f72</u>	+ 1 -drop.net	✓
12	2024-03-23 21:43:52	<u>0x2148cd396da0efc5ecd29341f0807cca418286453f24babf2871a4a97bfbbfa8</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-23 21:39:26	<u>0x188095731dd39df2dbfe5b170ac96ce7ece995ef37a01d8434f9ea4e8fc54023</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-22 21:50:31	<u>0x8909e1ea7ad01d6305f28b9a65b1cef3ed61a538c4fb4b23628dbbb9dec4e7b5</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-22 21:47:31	<u>0x274546c4e862892b0093a00756c66d3f2830eb19c46ea1694b244dab1a332d80</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-07 18:57:51	<u>0x205577b807413a43fbe0ee3e451cfa6c2348ca199d78209e809fca82c0645d07</u>	+ 1 Airdrop at [3eth i%[cc]	✓
17	2023-10-16 16:35:34	<u>0x15bf541badb9ae61c6e4b1f2fcbbfe0577d0e998411fafc08546bc7f97689fcb</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 23:54:35	<u>0x8140327a04bd72193cd8450f09c0bcf3000af601c1c784daef50b171567d984d</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 16:17:44	<u>0xea7e1cb220fb30f6ca144f3c415f859c2877435f30c11d247f2ff7154ca87204</u>	+ 1 drops-usdt.me	✓
20	2023-09-17 17:05:30	<u>0xa0067b90d3127e9a8ba8e502220ab8fffd57884ffc87436e1cd6b58e58da4</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 22:04:06	<u>0xcb97698eff97629d3beebdda774e15c751310df9dfedb6f1b2890c233179c67</u>	+ 1 STYMFHC	✓
22	2023-09-14 18:17:07	<u>0xd381761de76e953e547606d379cf2712a74284115185a5ceed01e6c5e17da529</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 13:59:29	<u>0x5e641f4f9f576268447ba500eaa67ef4c8bc1f8b4d7a64e33cb34edd00856561</u>	+ 1 OPTIMISM	✓
24	2023-08-28 11:14:59	<u>0xe0272e72d3ef83fb40ad5745e43722bc62b0f94dc987a786713629e68cfa778b</u>	+ 1 Lido DAO	✓
25	2023-08-28 10:10:12	<u>0x4891212a25c52f96033fab8d30c5126b915e42734de5ed7cc2ba2425edc82f1d</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-21 20:34:16	<u>0xd327f1de8d34ca855be24f04b6f35d5a0cbbe9fab5a05d4be173c11a8248699d</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-12 00:17:13	<u>0xb6391c462a7bf307967e11a7b44b7368ec8fb973d96c4f56e07dc50d23f3574c</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-10 19:26:22	<u>0x27b285b69d4577ac9a9b1a36ec0093e57c4748e0176eabf77936f90233c2a2b3</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-06 16:23:25	<u>0xc4c1b22b7f3b37cbb7d814bdaa91ba71710e7ddd87d032f227859a05608216a4</u>	+ 1 STAX	✓
30	2023-08-05 21:29:41	<u>0x1efff8bef50d31cf19643f678c10ef36c1d2158067f1d69ad8880415ce9677dc</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-02 02:28:53	<u>0x586ce8f3a036313ebe076dc31c5fe334883a076f768cf04cff99968e2e574a02</u>	+ 1 FREESPIN	✓
32	2023-07-29 16:23:41	<u>0xbded7b1276e69f997327686e4acff39d4c48c0a00f77ae6c89337d10124b4c1d</u>	+ 1 STAX	✓
33	2023-07-28 12:57:07	<u>0xb968968f00a785fb512f13dec03ff0aa44ec15f78cda2535f67786b7cbc08d82</u>	+ 1 REVOLUTION	✓
34	2023-07-26 01:19:42	<u>0xa06c056beedaa38e8ce50adad8bd0b0dc1875119aec0b03db821db33218703c2</u>	+ 1 \$2000 USDT	✓
35	2023-07-23 15:51:51	<u>0x88f7113ca7777fa8b44aef400cdebd82a690373df154530db426283cfd907963</u>	+ 1 dYdXEvent.com	✓
36	2023-07-23 09:09:13	<u>0x8c0f14d5ae66ea35db7e2dafe3b7f50e269bb145123ca9b07bfa6ca8ad5a2a03</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-20 05:04:57	<u>0x5b8f4334fe33ac9b54ab</u> <u>7e8757b8ede2b78533e2a9</u> <u>588792c24a356bd6b0ba0c</u>	+ 1 APE COIN	✓
38	2023-07-19 07:12:05	<u>0xae2c533d75b1e7d0b95c</u> <u>cf467e65e09c871ac67942</u> <u>2a013cfc6b6d66e4639fa1</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 10:20:20	<u>0x3d8222de77aee9a409ff</u> <u>46de2adfeef057fdf45545</u> <u>7fee31a293084e46113e51</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-15 08:36:13	<u>0x7f73d0ccc0454eb1a9a8</u> <u>86bf2d7d14641666c8030a</u> <u>390b9e472b43b4f22d8a5e</u>	+ 1 BlurEvent.io	✓
41	2023-07-10 02:24:41	<u>0xc1022a78e2875d536bb0</u> <u>f706acb7acc64fdad0bfae</u> <u>563a097693c4f41da277e3</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 04:34:27	<u>0x15d67953da38721c340d</u> <u>e51c387fade9a8e67deb04</u> <u>d0b92af73e13edd148ca0d</u>	+ 1 UniEvent.Plus	✓
43	2023-07-05 03:39:15	<u>0x604fa5b9558a9c8441b5</u> <u>0aa7acb9b89c3ca626504f</u> <u>70f6fd2eecd12441a6d71e</u>	+ 1 UNI	✓
44	2023-07-03 12:48:11	<u>0x7b8c98c33bddfb31eaa8</u> <u>34fa445c37f27329383ef8</u> <u>7def4609330a3987fc6bc2</u>	+ 1 BitCase.Org	✓
45	2023-07-01 21:43:35	<u>0x5415f744f68c256c092f</u> <u>aec4e75361b46f03bfa96b</u> <u>7eb445737b80264f657cc6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-01 05:33:21	<u>0x8c039e9e8cdc5d5fc787</u> <u>ac28405dea354895a67423</u> <u>c135b60355c015b4eb4543</u>	+ 1 UniEvent.Plus	✓
47	2023-06-26 22:45:59	<u>0x6a8f0cfaa5a71b3bee66</u> <u>f136cee7e09f5e5038bd68</u> <u>7f1a7662ce9430d9034867</u>	+ 1 EventUNI.Net	✓
48	2023-06-25 04:12:59	<u>0x6399ce01cb2abfd3be1e</u> <u>74c189b1f16a05edc1c603</u> <u>20c960b902572d25eb0547</u>	+ 1 OPTIMISM	✓
49	2023-06-24 16:16:41	<u>0x498fd5f9ff43fc740937</u> <u>65de81408886374986b593</u> <u>dc5ad6d35aae4711deb989</u>	+ 1 PolyEvent.Info	✓
50	2023-06-24 05:17:49	<u>0xacdb4cde79a44297ac40</u> <u>35e264f1cdd6b7b6f558f7</u> <u>a33f77749b13bfdaa3c1a5</u>	+ 1 PolyEvent.io	✓
51	2023-06-20 02:46:45	<u>0x3adb0aa85aa955637c71</u> <u>40a7a5538530e9f866cb41</u> <u>3ffae90f1d9457e4b9e2a7</u>	+ 1 UniEvent.Info	✓
52	2023-06-12 23:45:12	<u>0x9246d1a9d72b6cace74b</u> <u>966b1e3cdbb8908acecf66</u> <u>be92b60a96e5c01215e82f</u>	+ 1 ARBIDROP.INFO	✓
53	2023-06-12 22:01:06	<u>0xc44562978ad831b63312</u> <u>f912a41d43575843d5241a</u> <u>f525e13631a36f6948834c</u>	+ 1 TulipArt Airdrop	✓
54	2023-06-12 03:00:25	<u>0x375a5d038d825972a8d3</u> <u>b794b44556c115862780f7</u> <u>ae7a77e39d6fbf7d66870b</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-10 16:27:31	<u>0xe32d7c4c42f17972565a</u> <u>a1c726b9c8ae3f07e88be8</u> <u>6519501db4cc60229b3dbc</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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