

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5d16fa7f0c948070073a36483f2ccb57d22ab84

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Acces Liquid-ether.com	1 rewards
#LINK	125.7999999999997158 LINKBonus.io - claim now
! ELIGIBLE	189.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! Bitrock Staked Token	9,644.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards
! BONK [BONKTOKEN.APP]	724,900 TOKEN

* USD values displayed at the time of transaction

Token	Balance
NOT Airdrop	5,000 \$ ACCESS ON: not-trade.com
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$DGENS Coin	N/A \$C
1000\$ REWARDS	N/A drops-reward.xyz
Uni NFT Event	N/A UniEvent.Plus
1000 \$BLUR	N/A 1000 \$BLUR
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
UNISWAP EVENT	N/A UniEvent.Info
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:05:32	<u>0x7e5e159fe00cb846863a e050dbc172cc996a6e5f85 00d6c314122da42f95a362</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
2	2024-06-04 13:56:23	<u>0x1ed65dbe4898b67bda12 afb09af8c0242fcbfccf37 705c68e082a89827b2c615</u>	+ 724,900 TOKEN	✓
3	2024-01-26 11:07:38	<u>0xd15200dccb42fc12d267 5885c981e2e0ecabfa5a82 772daef02e17ea24e4eb70</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 09:46:47	<u>0x7d947969df01f891e72c826ac15d82dc2b5b808b8f4aeacf6f416380005d7ac6</u>	+ 5,740.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
5	2024-01-24 03:00:09	<u>0x95520021f82c919f68ff7592f66628ed24dde882d3e3599e84c306949ef4f444</u>	+ 1 rewards	✓
6	2024-01-10 12:31:53	<u>0x79a2053a96381f42be11a7b0494390d9bb9791812b140e57e197ac100994ac5f</u>	+ 481.00000000000000 0000 TONCrypto.io	✓
7	2023-11-17 15:57:20	<u>0xcee4bf7eec1ca0bc8e6df63c38a13cf5f78adcbcfcb9dcc6c45a9882fa4acd0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-09-15 08:54:49	<u>0xd4a4f72c5b566a8c9d0f4edc368706300be800dac79b692a20a992f1d7d90a4d</u>	+ 992.14999999999997 7263 \$ sUSD	✓
9	2023-08-16 09:40:03	<u>0x81d1da814b0e64247c7e6b74a3aa08f948c5b138a854b1edd6d146b994839c4c</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
10	2023-07-14 04:19:28	<u>0xb7405ba9cba1d9b3a0cfc880fd5f3a19e622bae9e503e1f95dca7dd90bffa22b</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 13:56:27	<u>0xcbb4b23138d636cfb7b5ea55ec6111b092b923b42625b7974158a9ad1b599c42</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 02:38:09	<u>0xf66712d797c31c036e22b</u> <u>bbe96819a2520afc654c0d</u> <u>0282c212e366ac315df959</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-29 00:00:09	<u>0xd44eef6f5e03a9f7b282</u> <u>5fa880dda888ba1c51bf5</u> <u>cd0e7febc7b17ea76e13ff</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-28 12:47:08	<u>0x8be779849843396d8c13</u> <u>47bbe51cabd5b57799e263</u> <u>fc675d14588f56681d5b26</u>	+ 1 5eth.net	✓
5	2024-01-26 17:00:21	<u>0x73beca95de8e052f1094</u> <u>a9e1bcbd06f48703c76662</u> <u>32e2700490a8f96d041b46</u>	+ 1 2000usdc.org	✓
6	2024-01-26 16:55:53	<u>0xc01fc8d50734e61f082e</u> <u>0db58ea8e39b8dd5665d71</u> <u>38033c45e07613c89b8480</u>	+ 1 5000usdt.com	✓
7	2024-01-11 10:18:36	<u>0x421f09060c34fa5316f9</u> <u>ea0ba104a1177b1e26d8be</u> <u>cb18cd1232ecd37d341c67</u>	+ 1 \$C	✓
8	2024-01-10 10:42:44	<u>0xeff42afd5d45c803ab47</u> <u>ccfea96d48f8b5f6cdd442</u> <u>07e6fc7088d24a61834134</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 23:42:01	<u>0x67ded2aed3303c36f3c5</u> <u>5c80dc9f8c3e2149d59617</u> <u>1b3f9d735fa6b3d5b11e60</u>	+ 1 5000usdt.org	✓
10	2024-01-09 22:41:17	<u>0x43d3de8ba7b32ef477c1</u> <u>a7040d498c4747498204de</u> <u>1cd92a4bf4c742f2dcfa48</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-07 13:39:23	<u>0xde62df097b938b8a3a114030c0df59376a04d0c8128ef12a529a3e6d7807b125</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 12:40:23	<u>0xf504003d27af157268651ddf9fcb24cc232c231a63a052ef7b7820537d873b21</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-25 17:17:50	<u>0xd9aa76a9dc258188a81c09f2fefb5a643b8e0c18bf9525f956ba2ab7d8517ae2</u>	+ 1 3000usdt.net	✓
14	2023-12-25 17:12:40	<u>0x186701ad980ce90567e455d7bc35646a2353882c03c9c6d0a95cca99302ce069</u>	+ 1 2000usdc.cc	✓
15	2023-12-14 00:16:54	<u>0xb12e7f4bdb6d9c53fd6792b9fb1da33880da409816bcf805b77c4eecada4b437</u>	+ 1 org	✓
16	2023-12-13 05:24:35	<u>0x9514cee4145921ab0adadb21e05975248c73158b20e45834f05b2a1c087f5356</u>	+ 1 org	✓
17	2023-12-11 02:23:48	<u>0xf1bc482840ef68f0c1bb18bf4a6d4fbdbe89cb74b07a523ccc8f0779b83af533</u>	+ 1 com	✓
18	2023-11-22 06:09:57	<u>0x288b72f457fb2bcfc71500656b97bb1cb8dda1a704dccbb00e796d380db51b2c</u>	+ 1 t.org	✓
19	2023-11-20 07:21:33	<u>0x27b43c02847987a64d9ad38b26971cdbc4866ca6e997194cbbdd07b88f4fb1ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 04:51:52	<u>0xb5db78a572ae9b8867b923f0bba2c9296c37f36efe281d5b4e3598aa5dac9709</u>	+ 1 Voucher	✓
21	2023-11-20 04:48:18	<u>0x9121c5f48ee58748d278ed49a3a5a9a0f053cab3d92e4d82e5bd3a2a47895378</u>	+ 1 ro	✓
22	2023-11-20 04:48:10	<u>0x7e0d6f5a4858cf0d7be85747f075e4de3b308d5ef0535e791673d3c520c9dac0</u>	+ 1 2000 USDT - Claim at usd.pm	✓
23	2023-11-20 04:48:02	<u>0x1bd5bb5babf289e340c09e2cf5361122e8e6d6010467cb4d279df84d9edd642e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-11-17 14:29:36	<u>0x527bce5af82024ea5fcb232f6563719cf7a2357b2cc8b7e7ae40e4479c238b6a</u>	+ 1 yz	✓
25	2023-11-06 02:39:44	<u>0x19e64f733b667cf406d57d0625d92b84d0ef680e12cbcb37e488ce2d11b78c1e</u>	+ 1 rop.xyz	✓
26	2023-10-23 17:45:13	<u>0x87193587eda1da958a52fba01e7d28f17913ecf2da47146369fad25a8d8dc63a</u>	+ 1 dropusdt.info	✓
27	2023-10-23 17:44:53	<u>0x0d16ab410f67d9c5b7d46dd858eda05836f1e2b29f4a80e85ba5397a4b17d7b6</u>	+ 1 Voucher	✓
28	2023-10-20 23:06:21	<u>0x046292c090c5d95b61216d544868283e773cab7f5fc9f7efbb205c96ec0aadb2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-20 23:04:59	<u>0x6f94f599e66cf9c8579c48c6cea415b6b387ab604bd6dab3cabf1025eb9aa558</u>	+ 1 s.net	✓
30	2023-10-18 06:18:36	<u>0xd33a4731a998d12eb1796c2c972cbd07c3e73db2216899a7ba999337e85513b5</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-18 06:12:50	<u>0x1c9e9eee173af83e74838e93fe49b9087c31f4b93bc63df56765f89458f8d312</u>	+ 1 drop-usdt.info	✓
32	2023-10-18 06:12:26	<u>0x1f992d1b1dd5ae06121acfebd3361d651f67bbb9e39191c4e244d9ea03cd4b60</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-18 06:12:22	<u>0xf0bb1a6c71b05036700b5e19dd7868f020e492ede2fedf6bf024ca6b5f83426d</u>	+ 1 Voucher	✓
34	2023-10-18 06:12:12	<u>0xeda701680f10587007f5b396db6c841cb05f45934b5d7a4bfd73035adb55faa3</u>	+ 1 tether.ac	✓
35	2023-10-07 07:35:47	<u>0x305a8fad7814911fedc51c56dc04522c2a8067ac480caa9372ae7c234c41d3ea</u>	+ 1 5000USDT	✓
36	2023-10-07 00:22:28	<u>0x0abc1061561b7c07bfbcb9565e74f9644308b6e86ea06f85860d0f6c4576bb5b8</u>	+ 1 USDC VOUCHER	✓
37	2023-10-06 22:24:09	<u>0xe3650501230952507886a9ace78eba9e818fd244e51397b24a308f91a83476b6</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-06 20:44:32	<u>0x128f7e8b699a7c5cac02e004f9f6d39458a2d19b52119a35d2da343c0f1b05c4</u>	+ 1 CryptoTab Official Drop No.2	✓
39	2023-09-26 00:31:44	<u>0x7fd9909bd11afca0c7a68be7e64782812c6d1bbeb70e05294f6dad27996fce3a</u>	+ 1 LIDO NFT	✓
40	2023-09-18 01:40:39	<u>0xefde32fda59cf03b8eda8e2f98f731ecf5d55f616053c1e09340c9fc4652a41a</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 03:38:55	<u>0xc2ee73972c93d910daf6725d0ddf213535b0e40bfc24a08a505395c6a01d6d6a</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 00:33:53	<u>0x1f3875c16da4cc07d4d5d731a6017317d557087e21cd4760de4f332a9bdeb9be</u>	+ 1 usdt-claim.xyz	✓
43	2023-09-13 06:41:20	<u>0xb4ba9adbc50bcc5c7aad771f0d2933a5cce34507ebab21ff978bf56043913e3c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-03 21:49:24	<u>0x877e30427c700e8912efd5937d92185d81b0751c06f0462dd740fe9ee5d624d4</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-08-28 21:16:56	<u>0x3a23266de9c1dab369482e6e8002a38643c5d230a2be3ac87352ca4746132e53</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 03:36:17	<u>0x93774a7ed92cfe852687119657c374fbf064524e5a584b67f016f12fc263a54c</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 23:51:56	<u>0x3f1cbabd689e67a4955273c60a6e7659194c781678743183d091659d06c0f2fd</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 02:48:02	<u>0x850491288a6943d794a57141e70aeda8d836d90b851afd7b506580f03a17a730</u>	+ 1 NFTVoucher	✓
49	2023-08-19 04:17:03	<u>0xebed48f32b12dc60e60cee1c80269d20d9ac61943d3e8c5c4fa9cad3da8f65ee</u>	+ 1 NFTVoucher	✓
50	2023-08-15 12:58:47	<u>0x21c3107542266ec69a8383306fc3e60da0a2ea1f2cefda567a5851280ab288bf</u>	+ 1 drops-reward.xyz	✓
51	2023-08-12 11:31:44	<u>0xb47e6ce4ce283ade19b5f87ea5c203b0f26bc7e488a149ddf97c3a0ca4556fb2</u>	+ 1 NFT Notify	✓
52	2023-08-11 01:30:16	<u>0xfd2805973e39ff56aa7f9ef4d364efb3621bceb6421d6958011ed80c581d08ed</u>	+ 1 STAX	✓
53	2023-08-10 20:26:58	<u>0x37039b4d7051e1ee86ce18bcecef73493a643ee4c62c3279a99f546b0df39e58</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-09 15:44:32	<u>0x92c112af3958f7f4bbb018624979fdcc5eb1988283bb3793581f3cc1613bfd41</u>	+ 1 dYdX Event	✓
55	2023-08-06 16:54:17	<u>0x8b1380edc2340c496524d1e552b7acbeb050e3025273ea71b3f8a04fed8b19d7</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-05 22:22:16	<u>0xc10acf0726ee69e0a8ff</u> <u>db5b3ae13d33690d030e04</u> <u>9f9869786e88b333217a9a</u>	+ 1 ARBITDROP.COM	✓
57	2023-08-03 23:38:24	<u>0x7f33fd9be0bd816826b3</u> <u>059d233b69e66986387e73</u> <u>196493d22e906999d62431</u>	+ 1 Lido DAO	✓
58	2023-08-03 14:37:15	<u>0x92b01504bbba3f56db29</u> <u>b189e8b419bdcfb74837d7</u> <u>ae5ac6f5a5413b0eb81258</u>	+ 1 STAX	✓
59	2023-08-02 16:25:44	<u>0xaa880fbb0df31f2dba9b</u> <u>155f0d858cf6446f38246d</u> <u>534b2f7243eeebacefad4b</u>	+ 1 AVALANCE NETWORK	✓
60	2023-08-02 05:22:26	<u>0x9be893e2b59099f8c6d2</u> <u>c37047b5ca985fbaa97c43</u> <u>b56fa831fd51ba4e60a6d7</u>	+ 1 FREESPIN	✓
61	2023-08-01 12:29:36	<u>0xc746780782161a3a1916</u> <u>e191580832e4d68ca739ad</u> <u>8aae0f77fa270f3c1b207f</u>	+ 1 APE COIN	✓
62	2023-07-31 16:30:54	<u>0xdb3bdfc7acd547406eb7</u> <u>b90f6bb0ee8aadfeb6273c</u> <u>14cb11f34bdaa812de44a0</u>	+ 1 STAX	✓
63	2023-07-31 00:06:48	<u>0x048fab9dd2f3a18edeef</u> <u>9b5a118d98c1f9aea733f2</u> <u>7591190ace33906855bdd8</u>	+ 1 APE COIN	✓
64	2023-07-29 13:48:14	<u>0xf0f787242d2f0df3d965</u> <u>262c1063a4ca3048ce7d1e</u> <u>865a10b4bb9d45f02835ad</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-28 10:37:04	<u>0xfe1e049fa1d03e5bf9e</u> <u>decf13e900214447236046</u> <u>2808d9597ccc47a6cf90d3</u>	+ 1 REVOLUTION	✓
66	2023-07-26 16:55:22	<u>0x1dd17ed37ea2e22054c2</u> <u>cc59336a839a94039a1b75</u> <u>d5fbc95de7c7272931e290</u>	+ 1 dYdX Event	✓
67	2023-07-23 14:59:20	<u>0x7985c192bdc4f4a776d</u> <u>651fc010cc5828db6bee9b</u> <u>9f6a2d1ca9dd684a1a8a60</u>	+ 1 dYdXEvent.com	✓
68	2023-07-23 07:31:51	<u>0x05b6087e20dc60cf1ef3</u> <u>4f2beba6eca7a15ac392a5</u> <u>55961a4013c148bcea22b1</u>	+ 1 APE COIN	✓
69	2023-07-20 04:28:15	<u>0xf640ebce9134c898e9b9</u> <u>4d882f7ed0727e11ab8688</u> <u>8c81ef7c7909ad6f1d1bba</u>	+ 1 APE COIN	✓
70	2023-07-19 08:18:59	<u>0xa14b02d1276e3d2ba851</u> <u>8bfa165aa69f2e2097534b</u> <u>af7df7ee9fed4d40637ed3</u>	+ 1 UniEvent.Plus	✓
71	2023-07-18 04:26:18	<u>0xde13bd63b22b5a8870b9</u> <u>5b740c48a5dc91412cd848</u> <u>d257b580a62f8722e80f19</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 11:57:14	<u>0xafc17363c94e981b4361</u> <u>205fa3f1e510e057437b8d</u> <u>1bf4b2777d14788d50a5d0</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-13 14:01:26	<u>0xb2bc6d62a2c64e563fa3</u> <u>49add1c577bea0efd31588</u> <u>8874a808a0a4e234c7b951</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-10 01:48:41	<u>0x6e0525a62bc4e91c4169798ed20b7b53c615f64c5c6c6edf1081f3f0c53a08b3</u>	+ 1 UniEvent.Plus	✓
75	2023-07-10 01:08:01	<u>0x8dc7eb7a4460b30c59db1a9241bffce767ffc8d6a0d30c8a8815e1d57fe668db</u>	+ 1 1000 \$BLUR	✓
76	2023-07-09 21:00:57	<u>0x134c691b9cfa02f2ce914c5c47ecc06311d44a4f78e0f61f5b4a3d1db92f1c9c</u>	+ 1 1000 \$BLUR	✓
77	2023-07-08 04:16:10	<u>0xdbc480fef635d7586bc0ba1a0d97c18a32053d405ce46b7fdf7f1b65143f07af</u>	+ 1 UniEvent.Plus	✓
78	2023-07-05 03:00:00	<u>0x3e75859e251c5faa21459faa1030ec0e29dda3897e5cbc30352d6f3eabcfc31f</u>	+ 1 UNI	✓
79	2023-07-04 00:25:22	<u>0x3ffa4b40f3f170dc476e84601f75cac14116bca0cbbf0766ed2032a6531dc3a9</u>	+ 1 APE COIN	✓
80	2023-07-03 06:02:35	<u>0x53d4c47342e77820c58ddb1cc6e1592d5369869cd42e63dae4774a56cba1f8</u>	+ 1 BitCase.Org	✓
81	2023-07-03 00:15:55	<u>0x0bf303f84a0f83d0960280c8857aacad7a1f4cf0b7cb719de845ebdf60ae4a22</u>	+ 1 APE COIN	✓
82	2023-07-01 19:16:51	<u>0xc0d9b896a0dde3b2c9a72f2a8cf469b4098350bd7e66d977c09b40299d4cd1d6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-01 06:43:50	<u>0x010eb95860ac8a3810b4c982e0197dbb1c962c98a4b68a767bd13212d3177f4d</u>	+ 1 UniEvent.Plus	✓
84	2023-06-29 21:14:33	<u>0xf249daf149e792ff25ebf60eb055b3632fbe7d2f38a953981faa1f5bc0da163d</u>	+ 1 OPTIMISM	✓
85	2023-06-26 22:06:12	<u>0x290233280d9daed764483a7ca7be665cd79c22ac34387524ae5ffe747274ad7b</u>	+ 1 EventUNI.Net	✓
86	2023-06-25 17:02:01	<u>0xc37dd85010bd2fedfc0f2c7194be5765492845d54cd2664eb0519c7f0c4c9607</u>	+ 1 OPTIMISM	✓
87	2023-06-24 22:03:34	<u>0x74f02b9534b440fe8b2953bab8b6a967260f0cb3e5e94d27d5220e7d9fbada3d</u>	+ 1 OPTIMISM	✓
88	2023-06-24 04:30:04	<u>0xa2a1188638c18afe5aa224b6498fd8f97d474428243df6e3269af3af4145a4bd</u>	+ 1 PolyEvent.io	✓
89	2023-06-22 01:03:30	<u>0x44812e35569b3c3f9c6d4a86f8023f01b601c435b64039ae2603153123d9563e</u>	+ 1 UniEvent.Info	✓
90	2023-06-21 00:45:55	<u>0xc1f09cace09fec24c89513ed81b13c83e4b2b8a5d3a67a31442dcd8cde30b450</u>	+ 1 OPTIMISM	✓
91	2023-06-19 23:25:48	<u>0x55261377fc7001b0215afc1fc91fd9795294ca4645d5bfa0d5a59a1422b84417</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-11 23:29:12	<u>0x455bdd739135a096b43e</u> <u>a2eb2ff74a055b31f3c375</u> <u>43d97900c5908e16718895</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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