

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd5a97b5897bce52c91d18b30bfe775eababa5b1d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ jusdt.site	812.000000000000000000 m reward
TIA	4,500.000000000000000000 to claim airdrops
\$ kusd.site	518.000000000000000000 tps://kusd.site
\$2500 MATIC BONUS	N/A \$MATIC
@ jgusd.xyz	N/A rewards
\$ cusdcs.eth.li	N/A .li
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
xSUI	N/A rn rewards.
5000usdt.com	N/A 5000usdt.com
AstronomiaMeta	1 AstronomiaMeta
blur-io.com	1 blur-io.com
NFT Mining	1 NFTM

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0 5 ETH
ETHStation 1672689318595	1 ETHStation 1672689318595
APE NFT TICKETS	N/A APE COIN
receivegift.org	N/A Claim 1000 USDC
APE NFT TICKETS	N/A APE COIN
LIDO NFT TICKETS	N/A LIDO NFT
' '	N/A Reward at Lido.fun
Uniswap Event	N/A UniEvent.Plus
! ! ! \$030,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
1.2827 cbETH	N/A Base Airdrop
5 ETH Voucher by Base	N/A BASECOINBASE.IO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:33:10	<u>0x65ef711ab4cee7f6a3a8</u> <u>625d1322072044e78f9226</u> <u>37a8550cc7fd1835540c36</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-01 21:49:04	<u>0xf55205e0643f9e32a6cc</u> <u>352b066a1d803bdd944648</u> <u>b86451da9fb823cdd65109</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 21:48:00	<u>0x0404d01e666a26255fe673ab073a378d98a346d1d6a6755f8fef9fa716e4a0d1</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
4	2024-02-28 05:23:38	<u>0x1d053978fc852874284d9de0bb14bbaade09245772080ac029a7af603e798310</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
5	2024-02-20 19:13:12	<u>0xafadbeea07a153d0e90abde960998060b7af1862af2b23439cfd2064283c2eff</u>	+ 1 !	✓
6	2024-02-20 16:06:19	<u>0xac17a4658ed34dd8b44d9f6058404a76446adad37285f9f43fbba54229ac9999</u>	+ 65,553.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2024-02-19 03:44:16	<u>0x407419d8a47b76ccf9f964b8a264ec3b01bc91fde819c3974e5ac0e6ea30fdb7</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-.lootusd t.com	✓
8	2024-01-17 01:59:00	<u>0x837d1b12fd68c8c365194da4e0368c3d497d4ae33c56627b90b2c5c75bae45c1</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
9	2023-12-27 18:42:45	<u>0xa012353f39cc8b4250ed2967833938ae1443ab554a8a93e5345adaf2a1bf668f</u>	+ 1 Claim Reward	✓
10	2023-12-20 07:52:23	<u>0x31f1bc484fcd19e3c057599b08c988f077af4510ef15a4dafaf404ea61869f46</u>	+ 1 \$MATIC	✓
11	2023-12-10 03:00:42	<u>0xc2e8e787c906fd3fc7de79f3720b7f3920c78b49f9ccee608a4ab999961ba157</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 02:09:02	<u>0x342de30e1387230945e7 a1d1b649a2435d128a2b5d a815e22274e07331c0b067</u>	+ 5,000.000000000000 000000 laim rewards.	✓
13	2023-12-01 08:30:18	<u>0xcad85302dc58f685028b 2e367b3225c83fa2b53467 fd9ddd95c67af8a31813b1</u>	+ 7,000.000000000000 000000 rn rewards.	✓
14	2023-11-27 23:55:36	<u>0x7804a911b707ccc4a80d 89f35b8c81768788a10f0b 5a213360f701048b68f37e</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
15	2023-07-15 03:06:31	<u>0x0c261bbbc9fb41225278 d6e31c7db1ec654e2bd319 4ca56e8c585a7c267eb679</u>	+ 1,390.000000000000 000000 .li	✓
16	2023-06-08 13:37:40	<u>0xd01dd6d9f073da85bd83 76775201d9657404e618a0 7d3342ee4a5d8ae8a4dfe5</u>	+ 562.000000000000 0000 rewards	✓
17	2023-05-14 04:02:50	<u>0x6617bc9b8e97c3512deb 202ad35ca29a1bcf870a9b 03dc100c5b92dd1a91b818</u>	+ 959.000000000000 0000 ool.cloud	✓
18	2023-01-30 07:32:04	<u>0xe569d1ab10e05f793167 43e5f76c932bf24d1fbb4a 852a7e91170ec067e17f6e</u>	+ 812.000000000000 0000 m reward	✓
19	2023-01-25 03:37:01	<u>0x951c48cbfdac45d4f038 e50527584f13cfce315215 27bd5b8b9ce1c121f6d518</u>	+ 518.000000000000 0000 tps://kUSD.site	✓
20	2022-11-21 00:30:10	<u>0x66f7c6030f343515fe62 891928ea93bf5cb4f1ddb 6b1a96d9dfbcdb427c46ba</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-19 11:34:35	<u>0x0fc7a7e50dc2c10f4c1867bebaef8eda060298427b2a302dbc32589ad253e2e6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-19 11:34:11	<u>0x193b4420ffe9e4a1dc1be8838e6a3b374f5184153b6449c669462c621df88417</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:45:49	<u>0xf50616c6dd5ee4caabbc eb216c71a345077b232f50 013b5d94627c111900c632</u>	+ 1 5 ETH	✓
2	2023-01-09 18:22:21	<u>0xd2e9f487b5746ce6b5158343051f2eff910e584cc400d07cbe7f0816ae3d6c4a</u>	+ 1 NFTM	✓
3	2023-01-02 19:55:28	<u>0xeed99e64a732b890418ba726b4f066a368fc7fae289d1eeea1e0241ca2a4abfc</u>	+ 1 ETHStation 1672689318595	✓
4	2022-11-25 05:23:40	<u>0x098770695d14945725ffd5cd78fa757b205698e8a9054db0ad405e31b9d528a6</u>	+ 1 AstronomiaMeta	✓
5	2022-11-01 01:17:44	<u>0x32208c377609347a13f79f41e2919e1fbc6aead35db9703cb91e91931c0cb610</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:54:46	<u>0xaf606be4b5093da71635dd7cb0534ec267716fe8fd</u> <u>c883645bbf5e018fd46996</u>	+ 1 4	✓
2	2024-03-08 19:33:38	<u>0x1a06f7332705a0568434a6351fde95f812e51e6ce5</u> <u>afd8a7ed91e55b05b84fbf</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
3	2024-02-19 16:21:33	<u>0xfed67450805134117c6a14a1ed18b617f9c5a63d67</u> <u>10254c75cc9e65ed668557</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
4	2024-02-19 08:03:26	<u>0xca18564adaa434cd4138390409ad30ff9ed3bbab5a</u> <u>b97648fdaeefa858646d4b</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
5	2024-01-28 14:28:23	<u>0x3944e5e5d6d2088aac9fd559a0192c20a75fb8e4f9</u> <u>beded250a0ff8378ad7a47</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-19 23:37:53	<u>0x67e0bcfb5a98dd9d59da5aeb3baee91ffb84787441</u> <u>cdf385eb1694d4d319e476</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-18 02:00:42	<u>0xe3bdedb253abb7c181d1ce43c755750a86f4937109</u> <u>65eb1caf6e2a44f18ec957</u>	+ 1 Metis	✓
8	2023-12-15 21:12:57	<u>0x11af4d3e29aafb67a5c73e4975e6998a2a3c26bb48</u> <u>8a641af1b3c67255b2016f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:08:07	<u>0x5aa685cf0e764bafd1ac68d87ebb33f73c8b0f4281</u> <u>e565e30dff322d298d2224</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 01:47:47	<u>0xa0505eb560e9b0205fa0 edc5b7beec884b651bb6c1 509441e629bb310555cfb4</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-09 08:05:17	<u>0x967a0c214afffe5b5603 2abf7b14d74359af92924d b3b4abd3a711a5ab2b9712</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-09 00:48:22	<u>0xb3e7c207d776626847c3 a9c72cef6b04a90b8e453b c95890df40d88afde3c42d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-07 06:44:36	<u>0x7165ac02031a70f4dead d72c21b4758db8e3505961 3601b19606321e763ab7ad</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-07 06:42:45	<u>0xf40c6d1287fea7e43fb8 c730ecf1cfb360d2d563dd eb9d00d0ee1b7b4fae233e</u>	+ 1 1000usdc.net	✓
15	2023-12-07 06:42:37	<u>0x2296aec1f6b44aab3ab8 7bd89ef0d6989e2b24fb89 a57b0a5a42a4cc124fda25</u>	+ 1 2000usdt.link	✓
16	2023-11-07 00:27:00	<u>0x27dbde0c833bf466ad64 7d39e4232e4d79967f0f60 a65130f38f70e2ff3172e9</u>	+ 1 op.work	✓
17	2023-10-16 17:43:47	<u>0xa74c4ea51adc9c03f612 6b30c33fc0c5ec11fe701e aa46883a1bc25037e9c4a9</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-15 01:07:03	<u>0x4fa082a83c099aedcb0b 02c86bc7ed69eb233aefff6 9f96346556edec14aba975</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 05:43:57	<u>0x8788256ced83d300413f7e1c592f7f9df264c63ccd</u> <u>f55aefe281f8e9e2aeeb06</u>	+ 1 NFT AIRDROP	✓
20	2023-09-27 20:55:37	<u>0xa6c3de15d1911ae61a778370c0d907c74987d84bd1</u> <u>0cfce748b2304dfca0e4bc</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 09:00:45	<u>0xb3d23b5f90427f145480ca6412774bad2f5ab2e89d</u> <u>7b2c5e195e836d63bf29cb</u>	+ 1 drop-usd.me	✓
22	2023-09-26 12:53:56	<u>0x6c81871a8e157592c8dd006afe9ea670c25eb662bd</u> <u>1b60b386dc40ca33497278</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 01:11:38	<u>0x79c3018fbc50c0d492f18d01cc9d384d021cdbe2cd</u> <u>643490146c55637224badb</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 01:07:58	<u>0x30e93b575692ccf58e8b2779aa8b21d062756137a3</u> <u>dd75544b0bd580bbbcdf52</u>	+ 1 LIDO NFT	✓
25	2023-09-20 22:07:26	<u>0x89660ead4018ea5b4b14f1d67c14e7eda7804b6d4b</u> <u>8126a7125417940fc03c28</u>	+ 1 Voucher	✓
26	2023-09-20 06:12:37	<u>0xe8fe917945e7d17b706c46d986da83e0922e591f76</u> <u>12990abbbc9b1b0a5a8f21</u>	+ 1 Voucher	✓
27	2023-09-18 10:59:26	<u>0x832cd390b903459beef67b37c910c38312da7bcbcf</u> <u>d7386a3ed2486861591bb3</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-17 22:33:43	<u>0x6012594f6dc49a1921783ad2452146f5017c0e2ba35c2f4fae9dded005a5fc5f</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-11 22:05:45	<u>0x430c34aecdf4b2d579db763c9c560bb43965ef6874b36169655e1f70f5c74193</u>	+ 1 NFT Voucher	✓
30	2023-09-11 03:42:54	<u>0xec5acec8c370739c4e387f41f04b4eb1a4c39bd78f5066a2fd147e33658e700b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 10:23:54	<u>0xb8dc751ea91f59307a96ae59ab80fb3e73b7c552db945e9c0da6106ce690eff4</u>	+ 1 NFT Voucher	✓
32	2023-08-28 22:27:08	<u>0x46f43ca96ac4590dfcea36d544939c78ca44c4596a56fb6562cd13756bce2c51</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 07:55:12	<u>0x2641a050095845dc8935ee472041c9cca8133d2a26dbcf2e544bb3e9d97f64ef</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-27 02:52:56	<u>0x09a1ed9340bc50e94fc80ef64df95133ce1a4a5f9e51efe2cef6d549a1ea1441</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 06:23:22	<u>0x5a9a222dec0e69156f1a7e65c45c85c867e9a15293cd11ba050a64a3ca7c34f2</u>	+ 1 NFTVoucher	✓
36	2023-08-21 21:52:07	<u>0x3e39371ff2d0176cefa23ef50d9b6ebb8b591e56b7715cf3f28036208236ec29</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 21:12:06	<u>0xa366944161fa331d3f21a09dc49401b840770747c4c2528b0b9b46148aebc8b4</u>	+ 1 Base Airdrop	✓
38	2023-08-10 23:10:33	<u>0xc9371d996536a41d177874ad1f28d736c99932a60357df668ab88d5460d30eca</u>	+ 1 STAX	✓
39	2023-08-10 20:57:00	<u>0xb3c98eafb75edb5b8867b02093a16ac6f7cef4e857c0f08412138fea574849c</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 15:28:52	<u>0x6b6ddaee246fcd55cc1ae2721554af9a26a1a3ce6c2ca324a71f1317494a3d1</u>	+ 1 dYdX Event	✓
41	2023-08-06 15:51:52	<u>0x796f07bb9086e75d297492e9ed2adc9efe252443835028275d276fdb98e14693</u>	+ 1 STAX	✓
42	2023-08-05 22:52:00	<u>0x785b74e82cbfd5ea8f82af0b881fd0848325adda7dc16e2b645127d9ccb9e06e</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-03 23:54:32	<u>0x5b2d044c9b56dae8a0fa32dfe06ea6472a715073382d818f00f4d88e0248f14c</u>	+ 1 Lido DAO	✓
44	2023-08-03 16:04:39	<u>0x4f0ac78a43e6055524cead867633eb7195fbc5b1ae983207a76da5931321c271</u>	+ 1 DAI	✓
45	2023-08-03 14:07:19	<u>0x91464a752dbc7006ea3008f894c31cc0ff2bdab01007e0c8737749b3eef98f86</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-02 11:23:41	<u>0xeb703b72e4ca69f8f144c7afb6823d05df6d8625c392cb7fa93436d7aef96329</u>	+ 1 FREESPIN	✓
47	2023-08-01 09:01:55	<u>0xa9e2eb8f755398c80e1e7a16b54859fb5a6afff345bf8424bf261290039d6caf</u>	+ 1 ARBITDROP.COM	✓
48	2023-07-31 20:28:17	<u>0x42d0d4c03a06bc25623dac7d9d90228948bd2adf30d9abe1db490409e5a4de5b</u>	+ 1 STAX	✓
49	2023-07-29 16:06:11	<u>0x533205af645eb65e0610dbaebe7f7b8329793468bf714c56e23f3689ee514d5</u>	+ 1 STAX	✓
50	2023-07-28 11:54:23	<u>0xeaef6280dab6023d6b73d4d8cf30d7b5fef240be4c0ab79b1cdd5388faf90ff5</u>	+ 1 REVOLUTION	✓
51	2023-07-27 05:55:01	<u>0xbbe438c52f9d707f15fee139369c21efcd5b0fc4cabe133fb1a1474cdc163e7</u>	+ 1 \$2000 USDT	✓
52	2023-07-26 18:07:00	<u>0x0bb2dabc26d11df39fe367c8ee2b25e75da5043e3179080c9aa0cbb3679b6732</u>	+ 1 dYdX Event	✓
53	2023-07-24 22:52:25	<u>0x75e1620b8de682491a5b6abbab87467c7399acee16ec1402bb58f68553e7759f</u>	+ 1 DAI	✓
54	2023-07-23 15:33:26	<u>0x99358d7f2638b58a0554272c673221e15e3533579120edbf2a473c3bd94f5f68</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-23 10:31:59	<u>0x87b29e49c7e40e838dd1</u> <u>f2107327d86be84dd51140</u> <u>d26afce7f2d7999f7abb59</u>	+ 1 APE COIN	✓
56	2023-07-20 03:48:14	<u>0x540986f3c451e02d7a3f</u> <u>0b8c5d73ca5620d776ece8</u> <u>50b96a5e15441a5af468b0</u>	+ 1 APE COIN	✓
57	2023-07-19 12:31:42	<u>0xe5cbc179c086e581b83b</u> <u>9f18e4a22006f24b3fdd6b</u> <u>db4cd67805eca948ac6468</u>	+ 1 UniEvent.Plus	✓
58	2023-07-18 05:12:19	<u>0x30f9642c821150297b66</u> <u>ae9162f6793134fb5ecf08</u> <u>aea1a7aa652ba75b03382c</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 14:19:12	<u>0x6a40f8a2e1297c71a8cb</u> <u>82ec457e896d9fc3772ef1</u> <u>eebdcb1179675267ba42fd</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-14 08:27:03	<u>0x10b008fd0ca9ad81e1d2</u> <u>9f0bd0e821dba8f5952258</u> <u>b956d74e71aa70fba35cd2</u>	+ 1 BlurEvent.io	✓
61	2023-07-13 07:24:29	<u>0x074f2bae892f069174c3</u> <u>0e77df379900f93a0d91c3</u> <u>d7f1649de88f3b1d53000e</u>	+ 1 ARBITDROP.NET	✓
62	2023-07-10 01:08:57	<u>0x850eabd3af54376eb41c</u> <u>449351d6189c5639b9dd2f</u> <u>a28eee16dbdb955075c184</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 03:57:19	<u>0x38378fc00f2bfdb316af</u> <u>7098e73135f7d33064e057</u> <u>176a8984ef01812eae3e35</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-05 03:35:25	<u>0x71ce6e2153a8998ab621e96f425639599d98d491e9f6508ef73df95d3c5f903a</u>	+ 1 UNI	✓
65	2023-07-04 22:26:03	<u>0x9ca3e058cbef0f7f91296669cb669405b4a7f754b80c7ba7ec0e1110f1676b34</u>	+ 1 APE COIN	✓
66	2023-07-03 06:49:45	<u>0xa106bf93fe8e1bf6d65e4b553e6a9cdcded72733d790d74ae835701afc9a7744</u>	+ 1 BitCase.Org	✓
67	2023-07-01 18:01:19	<u>0xe9c4925dbcf09d6d51ab580ce861189da3a0d18f584ace658c7e3c2251fb07c8</u>	+ 1 APE COIN	✓
68	2023-07-01 06:20:40	<u>0x09a1caa663c36fd03795e6f5e0b0efe8c508ab9bd70bdc0245a568a4ceecc881</u>	+ 1 UniEvent.Plus	✓
69	2023-06-23 00:54:00	<u>0x4e22a1fe80abcd124c0d43ed6e5c02bfc9e35e71c901c9ab034996df743b5d7b</u>	+ 1 LBIN2	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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