


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe52d159018ffabaea086f1e55f0bcc86c8272da5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ rbonus.site	925.000000000000000000 im reward
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
BLAST	10,000 \$   Check: blast-invite.me
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ USDCpool.live	959.000000000000000000 ool.live
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
! AIRDROP	307.000000000000000000 TONCrypto.io
\$1000 Rewards	N/A claim-usdt.info
UNI EVENT	N/A UNI
5000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
Event by Uniswap	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
dYdX Exchange Event	N/A dYdX Event

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 00:03:56	<u>0xf6c1982cb3e105d9a73f ebbe99d10897666c38e2b2 6abbc0c2a4292b3d65fc5b</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
2	2024-03-17 18:11:20	<u>0x33b44d1e623e2d65b341 665c1309780573e9170239 8114eabb2b16fdaa92c372</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 04:29:51	<u>0x78802b43c373bacb1c3c 64677044a8bde2d8e03bf0 cbceed4eec076697b05ea3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-16 02:14:48	<u>0xccd32a51a0211f8c23cd f3dfc1b5dfd2e0e2ee40c1 c515fd6d77218bc2990ece</u>	+ 900 \$   Check: blast-invite.me	✓
5	2024-03-16 01:33:04	<u>0x94cf710b7788db0de21d eccd67eeef9692093a7eb d115af6b79ea1962942005</u>	+ 500 op Code	✓
6	2023-12-24 07:24:06	<u>0x5ac3ef6ca0a9c8a8ca46 9f9a72dc34bf27aa6684a2 ccbdb2fa6c6d63924fd56d</u>	+ 469.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-14 10:40:28	<u>0x6f70cd75b3726de549b43bc3af1374d83d8ae49967586a7405279f820881fe09</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-04-25 08:47:48	<u>0x6574dbfcce93cae28e00a42c872783db33e2b301658627e3a1c40f7598559077</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:16:10	<u>0x93ada57b2d1eb7f0ef325efd00ceaba2c1d1a4cfd39518d56de9454c1c8e2443</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-23 11:28:35	<u>0xa43969a7c2a340166d54cb439363be805a09732b61f1bd2754f8e29abe354b2e</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-03-23 11:28:15	<u>0xcdea86c4b13120933756d262dfd472cc8f45734da953bec59748781ec27cad53</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2024-03-12 05:43:08	<u>0x0c6877f6c6cee662f0ac85e8feded956c552ae30dca3d1d19bc9093023aaf524</u>	+ 1 Airdrop at [3eth i%{top}]	✓
5	2023-12-22 23:17:13	<u>0x595c96e3f3dae03584f7f6c7734e65deeab03826064f8b8711e2b852683a85b6</u>	+ 1 1000usdc.net	✓
6	2023-12-22 23:15:41	<u>0xa2f92c5d2d9ba67a13372882553c49826e15d2bf32c5f0f026e945c5089d1091</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-23 08:45:24	<u>0xe30eac92c664cf64965d</u> <u>cf80de3679dad0b2459fd7</u> <u>2e8fc7dd8c4d9b53ac5681</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 17:54:33	<u>0xcd06e137e80eec9bbe0a</u> <u>d70a94f943aef4a5b0a2f</u> <u>74818ff5f57cd9fb8dbe3f</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 01:49:43	<u>0x465d46390642dc246d59</u> <u>3910b57833146cadbdcc6c</u> <u>9b42273e159eecf3f2b0c2</u>	+ 1 claim-usdt.info	✓
10	2023-10-16 18:13:57	<u>0x61568ec83b287b5af0f9</u> <u>4cd4718a587ebab885ae9d</u> <u>3c0fad596d3b22dc2e922f</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-03 02:16:37	<u>0xc32b2a8041b5d69e4309</u> <u>ccf9ea9f6b705136cb6778</u> <u>cc88bc8af8aa5069611b0c5</u>	+ 1 USDC VOUCHER	✓
12	2023-09-27 20:34:45	<u>0x6280e5e55b00c5c4e371</u> <u>9bed841b945c6557c4f170</u> <u>8a628a9b5bf6a0a5641d25</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 15:06:39	<u>0xf3d946abef8296834c9f</u> <u>582e8cdf074ad25de05a7e</u> <u>71ccf06cdfd3419fe313af</u>	+ 1 LIDO NFT	✓
14	2023-09-26 12:40:06	<u>0xe85439d1bfa21aa0c22b</u> <u>be768af24a4d432f9ff989</u> <u>acd18186fe7de7050925bc</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 00:47:09	<u>0x9664715a18a75b8bcce1</u> <u>195a0fa9482ce1905be43b</u> <u>6a7217cbc5195101219f17</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 00:39:47	<u>0xbe41bd7bc88cba8fb0412e1b1ff7ce87565e624a6e74eef813b2a37be060e32</u>	+ 1 LIDO NFT	✓
17	2023-09-18 20:20:41	<u>0xda776107aa22f4e960cc08e78ee49fa0393fa7316c7121c4656b8137308559fc</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 05:41:50	<u>0x66e3416dca72d07a92992b5b7ab8905ccfc847f9545445f30c35bcd5089f273</u>	+ 1 NFT Airdrop	✓
19	2023-09-08 00:14:26	<u>0x36b332810647c9c5134b340ffc3d90fbb632c31732342cdf54a56954cf779b74</u>	+ 1 NFT Voucher	✓
20	2023-09-04 04:08:39	<u>0x4ef80f84c947a5c2aa14105ac9bde1cd9817ced92a9daae46458ec3978bc302d</u>	+ 1 coin-drop.xyz	✓
21	2023-08-28 22:07:30	<u>0xfc9f178458cb06a54ad9a76d8e4dd52c8c4f5db644516502db8d91c97846c663</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 07:18:20	<u>0xc26d4163e504ffcb3af4655afb8fb0038e4d7a61f23703b1218e48fbbf6e4b5c</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-21 21:25:34	<u>0x9b8388ddc5670f7cb5ea9e634bb40cae38b4cf397389ec0a90d13a3964d701dc</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-15 02:35:42	<u>0x91b16fc7095e5139a16cab65b915e494850cf7faa39c9157d6f1ae82dc2d44d6</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-11 20:21:38	<u>0xe589357502b71bd460f4d015b0dde6b4c881b4c890d9a1d8302c580a4bfe8890</u>	+ 1 Lido DAO	✓
26	2023-08-11 00:26:08	<u>0x4f4ef54ca8c85146c5718620a1c3b046564f9e6262830fc1d7a847380bffbd06</u>	+ 1 STAX	✓
27	2023-08-10 21:51:39	<u>0x60ffb7ebbbd8f084a61a9d2c2f4e9ae95ed67cf707dbeeb2f2b8361d3bafcac4</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-09 16:33:02	<u>0xfcabc86875102a6cf72275d62c80fded4820d92b0a19e09363c58e7f8fc4fc0a1</u>	+ 1 dYdX Event	✓
29	2023-08-06 17:49:03	<u>0x3cac82e8b5597b3ca36a0f5b348f223f8350bd7122b6d44588137e386a8a19d4</u>	+ 1 STAX	✓
30	2023-08-03 14:48:56	<u>0x41169365b8cf007022c58f083f576c9d644bcf4dfc7ab097c29ff38c7cc24109</u>	+ 1 STAX	✓
31	2023-08-02 10:49:27	<u>0xb5e61f9492a350c2286ab336c16b303c574b00ad66c5693c31f242de76df4fcb</u>	+ 1 FREESPIN	✓
32	2023-07-31 19:29:52	<u>0xe5a3ebb6f7af985deb8654b1ec6ccbeb54c585643cfcf860e64fc56bc96fd023</u>	+ 1 STAX	✓
33	2023-07-29 15:17:02	<u>0xe441500dc5a791f6b9d3757c0be39867bd3f31e392b73a179976ac4848823428</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-28 10:55:48	<u>0xaf77f75f0077a6b5b6e52ec54e86d9798df1ff2f2d8844f167507a81b2f6e89b6</u>	+ 1 REVOLUTION	✓
35	2023-07-26 17:14:34	<u>0xbc61814ecfb0af77eb914381f2efbcf4b334b514be58c4610ef0f94f322dc008</u>	+ 1 dYdX Event	✓
36	2023-07-23 14:33:08	<u>0x1f3dd404a6765a6505f6b7044e3d6cbe25262da84df7a76d9c7d9c3a1c3f5e41</u>	+ 1 dYdXEvent.com	✓
37	2023-07-23 09:40:51	<u>0x5c72173634816d3a4d7e88887fde117f4704101f7b6f003a7b456ff2becd3342</u>	+ 1 APE COIN	✓
38	2023-07-20 03:59:52	<u>0xac0b62b47fda9e08b73bcfaed63dab0e76b5e22b4782e796856728fe09ace9f0</u>	+ 1 APE COIN	✓
39	2023-07-19 10:54:48	<u>0x86ad06d930aa26217542ce3eb35ed14d49ace2b6da212c8685153ea07e23ec8b</u>	+ 1 UniEvent.Plus	✓
40	2023-07-18 05:14:23	<u>0x4b5b397ed1f36191f781e3a4f07e32640bc921a4009bbbe1a896d08dcc8f9ed2</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 13:49:42	<u>0xb1dd95589e594e00eb0c3eda3e9355a9124243197996176a5a7d10b5c5083382</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-14 08:34:33	<u>0x50c239f1faf57310408f1c32e971c24b2706e95890f2175a3f212a573d6182a2</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-10 01:17:11	<u>0xda6c41146bec3185052f245b8de4dc1d2229c1b839a2cce806db1262b117068c</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 04:00:39	<u>0xa6ce39dff3d997707bf1f59c3f0cd65c3820d950fa188be9b3c8c735d9c99e1d</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 02:46:23	<u>0x15e0a903dc39e899f7d9479f88b1ac2877d1b80f39bfeceb94319eb2320b361b</u>	+ 1 UNI	✓
46	2023-07-04 00:33:57	<u>0xa58341c6edc6175ac4c542afe4e11232c07f3b4dfadce3e6b3376fa108c33dac</u>	+ 1 APE COIN	✓
47	2023-07-03 05:48:27	<u>0x0a8c5baf5474cec3e6952055329eb92e8a4b9f6084e063dae0d94a6012850c07</u>	+ 1 BitCase.Org	✓
48	2023-07-01 18:15:21	<u>0xec4bc6166cab9896ba7ee14aeb014114930da46ff81643c560101ee8ed8fce6b</u>	+ 1 APE COIN	✓
49	2023-07-01 06:27:59	<u>0xfcd45fb0f25b6b2f056ccb7ca306a6eacf98509ebc1a1d142664e0aae785592</u>	+ 1 UniEvent.Plus	✓
50	2023-06-29 22:00:30	<u>0xc9501ac32b566f6a6111af7c79b3f36db928be0020bee5a75a57528e4ca2ae5c</u>	+ 1 OPTIMISM	✓
51	2023-06-29 01:18:39	<u>0x9d75c6ebf54530539c129ae3b403583e15ad5b9d03b3af2dc94cfb32eef8e08f</u>	+ 1 OPTIMISM	✓



#	Date & time	Transaction Id	Amount	
52	2023-06-25 04:35:45	<u>0x1c4fd016854b1685fb0f604db09e891f76622e2eca9367e018fff119d0d4259fe</u>	+ 1 PolyEvent.io	✓
53	2023-06-12 21:37:01	<u>0x99daed2acd9cca4830a3538eb1ddb1eef7f8ed97a47b4f4f5439c00ac01b42b</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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