

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2c5d618b5ddb80a33d65dbe48f3968067a66cc4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lbonus.xyz	925.000000000000000000 m reward
m	28,311.000000000000000000 USDT
~ KgUSD.site	227.30000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
#HEXPool.net	168,150.750000000000000000 wHEX
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
UNISWAP EVENTS	N/A UniEvent.Info
\$1000 SPEND REWARDS	N/A taskson.xyz
5000 USDT Voucher	N/A NFT Voucher
\$10,000 USDC	N/A \$10,000 USDC
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
\$1499 USDC	N/A \$1499 USDC
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:38:35	<u>0x3b35807353fd71f2445b257b24b09adda221f95a700ffaf9ded5cc490dc28553</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-03 21:27:17	<u>0xc9c1836c1195a2ebe700674f57b99eb941d8e6ac4267479c2ecda6ee6bbb4ee0</u>	+ 28,311.000000000000 0000000 USDT	✓
3	2023-09-10 16:04:27	<u>0xa0d12683ec84f9c1fc0a7bda43ccde77461f5bad8c00249fb0a7438dcc735f93</u>	+ 168,150.750000000000 00000000 wHEX	✓
4	2023-05-21 13:24:06	<u>0x3b38dfc34dcc45037f631ab2b0dc5de2071d6a2470997ec8a8613353b601fab9</u>	+ 227.300000000000001 1369 rd	✓
5	2023-05-14 10:23:38	<u>0x00d7a94df2a8f41b1f004a81e1b227dea425a636dc6f2c7aa2e9b81b98ac9b77</u>	+ 959.000000000000000 0000 ool.live	✓
6	2023-04-22 10:15:06	<u>0xc757ff4d885361f76935ade46a82286be23474ef1a6f5c0bafaaac81ad7de4c9</u>	+ 925.000000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 16:07:50	<u>0x5a6c0b6f6081c351329410ce7cc8cd543ed31dd759dc8e53f1d033b9ab0e1f20</u>	+ 1 Airdrop	✓
2	2023-10-26 14:37:52	<u>0xb642b67b057db92676e6c0de0457bdf9c8d4ce64489356ba60ff485dd086978c</u>	+ 1 USD	✓
3	2023-10-19 00:27:32	<u>0xb10c68b50af57bd9a42ccd36352f4c2f99782c2d1955c4510fa30f77711270d2</u>	+ 1 ALRDROPMETA	✓
4	2023-09-17 18:20:01	<u>0xcf46c3aebfe07dfe5d0f4a4e85b0e6429b195a6a966b89fa0336a3d631ba84fb</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 01:41:33	<u>0x5c834199df367fa65878ad51a75b4be68f615d008e04df2fc655d721589661a0</u>	+ 1 \$10,000 USDC	✓
6	2023-09-13 18:16:42	<u>0x2137ee216f858838a20bbae3de4716fa6aeb64d919e43bd1c049fcb1a4d507a</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 18:49:23	<u>0x7092a5a22e70175ec4dc809597a23693c72f4df0c1270f0857109c7122ac9b38</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 09:13:55	<u>0xd01eda8dfefe370168b898535628a21cf98c5ef624d6446bdebae456f789b5e9</u>	+ 1 NFT Voucher	✓
9	2023-09-09 16:53:58	<u>0x869d1398aaac6856465ef5e08e849cc425daab134594c5e8f2266616ccbb9bee</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 12:21:36	<u>0xce433f0ccf2818e96f0b5f2317caf583bc6b59e31b25b561f4c37642ec9bf17d</u>	+ 1 Voucher	✓
11	2023-09-09 02:44:14	<u>0x3496ead1b76524d73fa5f1427df21d22f5ae2572cf518af8207278d7628e281b</u>	+ 1 Vouchers	✓
12	2023-09-09 02:42:02	<u>0xc5a21824dc590d099fc4b2d1a9b94f02b243b45a661e7ef76ec64dc7129b89d6</u>	+ 1 Vouchers	✓
13	2023-09-09 02:41:32	<u>0x27da38273aa004e5cf16e376f3a33000e23cfdaa024994fff27517a216d10dff</u>	+ 1 Uniswap giveaway	✓
14	2023-09-09 02:41:14	<u>0xb9c1e7d00054249ff2adc8e195fa3fb014b88187537ba2336634a4a0f0ba9212</u>	+ 1 Base Chain Raffle	✓
15	2023-09-09 02:40:50	<u>0xdee66d5f080075a7257afb4fd71c4ef1f292008ac8eecdc092d41d330e1ca6f8</u>	+ 1 LIDO Drop	✓
16	2023-09-09 02:40:28	<u>0xbc426869530dc92207a4fd43530ac63373c5a26a167c4d9ef2155f0d962d746f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-09 02:39:48	<u>0x721567f5f3f879dbbafc03f175f04df59e5329f23c753e1a2bacfb471bd379a4</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-09 02:39:22	<u>0xabad4914df90ef9a0c64c509eb2c2849cbd98b552004f12e373101ade8384789</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 02:39:18	<u>0x743db26e4919ad2cfb1e fbdc1c4bfe501f6ad95d9c 36a68e0082c22d0be1566a</u>	+ 1 taskson.xyz	✓
20	2023-09-09 01:11:33	<u>0xef7a329afd42dfeaf15f 261c4e2c678e32ec7db0d2 cfc4f123f5582cc8959440</u>	+ 1 NFT Voucher	✓
21	2023-09-06 22:54:03	<u>0x316c3c658cdf46eef1c2 b1501752716f3c15b3b057 02535baf3650cc9d7999be</u>	+ 1 \$1000 TON	✓
22	2023-09-06 19:39:22	<u>0xa29bee2c828588c6c828 ae5e9231ffffd307af0b290 f3f95e7d400a114ad4bf19</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 20:19:02	<u>0xd028a208e317168b6a1b 8478de506f2f093c023cfe 78f6cd36097290a76a0292</u>	+ 1 NFT Voucher	✓
24	2023-09-04 16:40:18	<u>0x3b1e775a77f09302f293 460f500bc4701cdd00b790 c98894a7858e9d1630f79b</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-03 19:03:00	<u>0xee4d64fefeec6f061e13 c55a7f227cfd88fc3ff55e 6f728297b6c468551a64ca</u>	+ 1 NFT Airdrop	✓
26	2023-08-31 03:11:17	<u>0x2a7199545414d8a6bdec 85de931c3a5e6665487f71 6b555369e6ccaed16412e</u>	+ 1 Voucher	✓
27	2023-08-30 18:06:53	<u>0x63c9309d30e0967cac37 8fe65ad66194cc93e4e9a9 88772d170d1f989fad1a52</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 00:06:06	<u>0x4e35f7b4e65b4371db10 a7d96f8e1a3bed1e01eb42 a333ec1fe5baa68137e2fa</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-17 20:50:26	<u>0xd28c7983a038de292009 f38df96522d68e9c733527 d47c8f986c6b91cbcb53e1</u>	+ 1 token-rewards.xyz	✓
30	2023-08-17 02:17:05	<u>0x9dd4adb36c845553c142 9206611ae3a50fbd524490 6c5a868c96fa044cd72198</u>	+ 1 \$1499 USDC	✓
31	2023-08-17 02:07:59	<u>0xfa9e9e4652b4e9675794 2962dcc5fcd3a492f1c8f4 7a804d529ecf30b47296e9</u>	+ 1 \$1499 USDC	✓
32	2023-08-14 21:49:51	<u>0xdcbca8ddf7ec8fe7e657 b4df179858eee0cdc2052f 797f8b41088a692b2b680b</u>	+ 1 \$1250 LINK	✓
33	2023-08-11 20:13:22	<u>0xd9ab763e1359a5eb353f 17bdce0e356ba09f81460f b77c7a3b86a0249b61c92b</u>	+ 1 Lido DAO	✓
34	2023-08-09 02:54:01	<u>0xfcacf98898d4b535dd16 0448304a719fac85ff4ea6 cde4f74762650f3b5b92b6</u>	+ 1 \$1250 USDC	✓
35	2023-08-02 05:55:25	<u>0xfc4974b27d1e53a7f693 56b0eeb70eed7a8c24c939 359b941ec67b9f439cce33</u>	+ 1 FREESPIN	✓
36	2023-08-01 02:02:51	<u>0xa03bee8e680bf5a136cd d9bfd44af2ceb33e3b5d49 141411034ee23affc6a845</u>	+ 1 \$2000 ETH	✓

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37	2023-07-28 16:41:00	<u>0xef0cff212dd115a65fe6872af569ce2fccf22ae9f7779d4a0a0b0bdf375da17b</u>	+ 1 REVOLUTION	✓
38	2023-07-24 22:25:03	<u>0x7b0b439b91b453f1a8a9ba3886599696f0cb5338b702761e2a11313fdc6b6c92</u>	+ 1 DAI	✓
39	2023-07-22 15:56:22	<u>0x90a0c2274f329f4dd506fc19c4d9252413528342409bf48ea75fed7d2f5b8d79</u>	+ 1 \$2000 USDT	✓
40	2023-07-21 01:51:30	<u>0xc348213ba954cdd84dd6c3676ba8d1c286dd8f88b93d9c01de3f858d9a261f08</u>	+ 1 1ETH	✓
41	2023-07-19 08:56:55	<u>0x5a6efb4f179f847be835852d5f9947ea70ed2b2201796943cdfa7df77a7057ed</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 12:26:48	<u>0x327760208586a4a304a922e21b50a6154174e8dbfb441f2f101316c36255aefa</u>	+ 1 PolyEvent.Plus	✓
43	2023-06-25 03:01:58	<u>0x75db7e480e40444e82c5d0c883c913b7438ca2f71ce5188adfe65f02f54c08</u>	+ 1 PolyEvent.io	✓
44	2023-06-23 20:50:46	<u>0x2aab18d4fff1d3a9e274098a553583590efe3fae1e6a6c7f7523dc53d6413c28</u>	+ 1 UniEvent.Info	✓
45	2023-06-23 03:59:17	<u>0xa870604592b9c7b16ede05a5bf86ae18d0e55ba160202c138861d5780b2a53a2</u>	+ 1 UniEvent.Info	✓

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