

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ef26a71c3537bb026a3e4678e4bbba0f047c689</u>
TOTAL RECEIVED	0.000002100000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000002100000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE	7,864 TOKENS
@SNXPooL.com	392.14999999999977263 wSNX
m	28,311.000000000000000000 USDT
E T H - B O N U S Ě ³	10,000.000000000000000000 \$
N E T	
\$2000 USDC	N/A Voucher
\$ 100 000 Voucher !	N/A BNB
\$1000 Rewards	N/A usd-rewards.me
.! OPENSEA AIRDROP	N/A 1Voucher

Token	Balance
	N/A METAMASK
CLAIM 500M SHIB	N/A NFT AIRDROP
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT AIRDROP	N/A 5000\$A
1,000 USDT Reward	N/A ds.org
CLAIM 4801 USDC	N/A USDC VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 15:40:19	<u>0x79e697266fca71cc0be33368f0e67bbf71c2f22659b6a3dee3b25cb091815169</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 19:50:31	<u>0xdccbab185f973ae6e757532562c235eb3e48ed66bf997f8a73e0750e205ee05e</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-28 15:07:45	<u>0x68ac092f4acd39bf9552d0b889b87fd645ab8e8322ad8b71f30f75c26885793d</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:51:13	<u>0x71504d66ee27647593758217f5832f08998a97a89d4a1708f8242bc73f13defb</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-08 19:51:13	<u>0x5d53fd85f196570d5f6dc178b14847ba8a954b9535a0e8adbd3d3da60e358b05</u>	+ 9,560 TOKENS	✓
3	2024-03-20 00:42:03	<u>0x0fd8747bad877929a4a89002681c8080307e1b92ad7a73a1644c6748a2b9223a</u>	+ 10,000.0000000000 0000000 \$	✓
4	2024-03-03 21:43:39	<u>0x54442c307236eb8cb4b828a44622205c1de40226d43024518b88b59600815141</u>	+ 28,311.0000000000 0000000 USDT	✓
5	2023-09-19 12:52:59	<u>0x53860ee9b1c3459b9b4b10af19edaecb0049c72653499180665f9b72cd2f4e5f</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:51:53	<u>0x6358f078dbb036d0aeea824d2db38d4112da054495b751e7063c60e7d7c093e6</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-22 18:28:34	<u>0x4f7949258eea91689269c6069281215672897d6109efaa699d635fbee956d59a</u>	+ 1 m rewards	✓
3	2024-01-19 23:41:45	<u>0xa61545fa5402cd2060b8840cd9afd75226aa986b457a854812b7e06a3cd7c503</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 06:03:51	<u>0xcbf6f2a65d98d4693a3f81a1ae555cef299b8619a95646d80d916c9e4f5f27dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-20 08:20:23	<u>0x15bcb722f9f21565579cfbf7b764fe915d42be24947b1ef928c219f6aacd5209</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-19 16:07:47	<u>0xefd33a7bb261800a055b00a7572d60df365297932ab71189b1f5a39662828c16</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-17 13:12:04	<u>0x916e852d443f7d841a0cd498362dfd5f40c24785a0d22fe23a452bc6341c0c5f</u>	+ 1 NFT Voucher	✓
8	2023-11-11 21:07:58	<u>0xf6b2e4ddb8f78c323f0440d1bfcf90697baeb50d5c92d78c09eeb939d984c3</u>	+ 1 eigenlayer	✓
9	2023-10-26 14:22:34	<u>0x19ff6b708c18e9997590367e0732a6c070b00cfb67587a47f46ca05818a0f5a6</u>	+ 1 USD	✓
10	2023-10-21 05:43:23	<u>0x8f063bfaad9d69023b45f069a999c5e810bbadac3f36d91e31ba38f806f48e2f</u>	+ 1 5000\$A	✓
11	2023-10-19 12:57:33	<u>0x9d264941565e705cf8c3160e62e4fba5bf68c22a397f1801287e71e80d1443c0</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-19 12:12:33	<u>0x527d0e6ac1b40041fe5881b360d990924bd715d41e7eaa6e27db4443b1d4cf6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-19 12:10:17	<u>0x9f7c552aad7c89dcfb1e</u> <u>c9eb82ddf6e7545157f91b</u> <u>c43daae941eead4ef2d1c3</u>	+ 1 drop-usdt.org	✓
14	2023-10-18 23:50:09	<u>0x6ac56bcc1b610a5ca53e</u> <u>cb4179d12aa2ef1ae24e87</u> <u>35e2bbf9f6ffb016e5001a</u>	+ 1 METAMASK	✓
15	2023-10-14 19:44:18	<u>0x2adb5357f1c00dab867b</u> <u>1642ba439698183c4d1c4d</u> <u>a03901e2abb19c0ae1e68c</u>	+ 1 BNB	✓
16	2023-10-14 15:10:35	<u>0x79d7b43c2046279f7ba2</u> <u>9e755c2dd5bb8e0f9263a8</u> <u>8c3d7d12b933c448a108c9</u>	+ 1 1inch	✓
17	2023-10-14 14:44:22	<u>0x835d4735e815c7ac0c52</u> <u>4063949ed7a875d02f40c5</u> <u>891b049b08bd18702b888e</u>	+ 1 AAVE	✓
18	2023-10-14 13:50:13	<u>0xe75d78f09223b3641fe6</u> <u>88ca901921c01813051084</u> <u>a9a072514673b54ba79f64</u>	+ 1 BNB	✓
19	2023-10-14 13:31:21	<u>0xffb1b0c6703eaf80795d</u> <u>095d7976786aa4dc8ec998</u> <u>2a1a440400cd03e44d445b</u>	+ 1 ETHV	✓
20	2023-10-14 11:58:09	<u>0x4dd0814880fb74c3fd99</u> <u>d9c2720b265fffa65f6e76</u> <u>a018926e3ec5e0ec69151f</u>	+ 1 LIDO	✓
21	2023-10-14 00:29:41	<u>0x05eae724f3ea277d35d6</u> <u>bd038c346f378ee13c9426</u> <u>bbd006152c44eaffe42317</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 01:20:28	<u>0xad8c1c70ee78cee36f79 fbdc482409a1d02abd0f7 1cb17e342e5676b1fe3335</u>	+ 1 NFT AIRDROP	✓
23	2023-10-11 20:50:10	<u>0x310c937e4a8eb985a945 ce196352ef56788cf85734 3bd1ecda44862808929dc2</u>	+ 1 NFT AIRDROP	✓
24	2023-10-10 05:18:42	<u>0x051073524a5107c8ce9a ff1c214231844d807d72d2 7a8c12628f0a9f1d3db0dd</u>	+ 1 1Voucher	✓
25	2023-10-07 20:51:58	<u>0xcd3c97402bb1e0c48c28 9470780e3af381bda4f96c a9217fe176d12dda179b6b</u>	+ 1 NFT AIRDROP	✓
26	2023-10-05 22:31:51	<u>0xc4acea5980701c338d8a 5a78502cea51351c888626 507a15cc52c224cfcabb5e</u>	+ 1 NFT AIRDROP	✓
27	2023-10-03 17:38:28	<u>0x99f3dcf5a9fb461850b4 c39d3aa18861c14229d009 b573907517f3da648adae4</u>	+ 1 NFT AIRDROP	✓
28	2023-10-03 01:51:45	<u>0x34c0bf8aae66d77739db 837b521d04105c3f9978c3 0f2eb64ca536c14a36594c</u>	+ 1 USDC VOUCHER	✓
29	2023-10-02 21:05:58	<u>0x668dc538df02df828bff c8af84f59c7e709b5d6876 48380c2f7d9a4ce9bd8461</u>	+ 1 NFT AIRDROP	✓
30	2023-10-01 13:02:04	<u>0xaa0aad5e86a86cb509cc b764e75466a6d798f30f5b 1a3f0afc54b590ecf8a67e</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-01 03:40:17	<u>0xd40484e0cbc972c90709</u> <u>d6682f2f0de118ceaf8500</u> <u>40973367e78d3514531624</u>	+ 1 dropusdt.xyz	✓
32	2023-09-28 19:47:45	<u>0x0c61b3e600893b15ef56</u> <u>d6ffc903242a9d3ab858ed</u> <u>15a4f3554f6a5aa6a6273a</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
33	2023-09-28 13:57:20	<u>0xc27326f18f9c59532918</u> <u>ecc6b119c61af13afbd301</u> <u>4e98d3044dbfcee7d918e</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
34	2023-09-28 13:19:26	<u>0x9a564fa7a8319635f97e</u> <u>55b2bd50b1a4fb8fa4d9bc</u> <u>8cabe6f549fbc8c98e4680</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
35	2023-09-27 22:38:35	<u>0xaaaffd12fd581d34713e0</u> <u>1a1a6fa778322571684511</u> <u>b4fe67b3605be1b8b99ce8</u>	+ 1 usdt-rewards.site	✓
36	2023-09-26 23:33:40	<u>0x0dbae4c633b281c154d1</u> <u>f4663c5d27f7598b557c19</u> <u>c691e1e387b4c90a89f35b</u>	+ 1 1000-rewards.com	✓
37	2023-09-25 05:06:39	<u>0x892b7d1b5554630fe648</u> <u>256e0a8151df2fedbb0d41</u> <u>ed7220195e610a3f306b77</u>	+ 1 ALRDROP	✓
38	2023-09-22 07:17:12	<u>0xc4757fd054788b3fcbcb</u> <u>f9ed01facbf856324051ca</u> <u>bcc00b0e60d45964f11618</u>	+ 1 usdt-drop.me	✓
39	2023-09-19 23:50:06	<u>0xb69837744941dad65146</u> <u>ae47f8c9f543d5812588c4</u> <u>c7b022cb88056c559ca99e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-19 23:45:08	<u>0x156d9648225a7a4b6c9d7eb63666abd087639952e84f848723af35317f3a6bd6</u>	+ 1 usd-rewards.me	✓
41	2023-09-19 17:39:09	<u>0x1185aad0a43ffb95288f9d98579634c5ab45de43798de5acc16962f2bc16a855</u>	+ 1 Voucher	✓
42	2023-09-19 15:25:06	<u>0xabaaed6b705dc834d1de327c5aadfe4f2fe42bf8afe6e0f34d856136543d2bf5</u>	+ 1 Vouchers	✓
43	2023-09-19 15:23:32	<u>0x03061cf2d90a8216b1bf34a8bcfb778e839b0da00f72ed3f31051d64f7074d1</u>	+ 1 usd-rewards.me	✓
44	2023-09-18 04:26:51	<u>0x79fc994ccdc9b15f526a5ed91d71e5c155f3424f98bc5af1f4fe41aa4f830c88</u>	+ 1 ALRDR0P	✓
45	2023-09-17 19:54:47	<u>0x6b88036d6e7eb6f3542bdd5eaf1a6086b3afb4a3bacb7c94f5d425c33598e961</u>	+ 1 Voucher	✓
46	2023-09-16 18:50:53	<u>0x7969804a1d45ea05d9af2145820cb5cd025268e679595204b56ca2a9c1e2ec52</u>	+ 1 Voucher	✓
47	2023-09-16 17:10:25	<u>0x30b46b5330cf0389112239b497e2a420be9690ae14d82f38e533838bd2f0463a</u>	+ 1 NFT Airdrop	✓
48	2023-09-16 17:08:49	<u>0x3613499a953a4779c7636bcf81fbf27e96e3476d370299bae426b2a7d12f5c1c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-16 17:08:47	<u>0x3f0a93b870daa7062833</u> <u>b053508f7e53a89784a133</u> <u>bf0beaf93dc949cc921ceb</u>	+ 1 usdt-reward.com	✓

* USD values displayed at the time of transaction

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