


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d2711d88c1866309d9a9ad4a9fe0ebfb4130f5a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ lbonus.site	925.000000000000000000 im reward
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
BLAST	N/A op Code
\$ USDCpool.live	N/A ool.live
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
MiningSite 1683625392686	1 MiningSite 1683625392686
\$3000 Rewards	N/A drop-usd.com
5000 USDT	N/A NFT Voucher
	N/A ?
NFT Card	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
	N/A NFT Airdrop Voucher
\$1000 Rewards	N/A usdt-drop.me
2,000 USDT Reward	N/A rop.net
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 5000usdc.top	N/A Reward at [5000usdc in top]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:25:58	<u>0xdb262af7cd21133589a62ad388e1f884dfcae10cb92f838cfa893d1c86ba635d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-03-15 14:49:42	<u>0xa1768ce29fc17bfff14fa7708920fa5e704df047a3989b100cb30016903d8a0a</u>	+ 500 op Code	✓
3	2023-12-23 23:47:10	<u>0x2826c79463e8d98a05822bba0bfcbb811979c2ab68e5b6156c16d21eb6e2ba9c</u>	+ 1 Claim Reward	✓
4	2023-12-19 11:57:09	<u>0x24a6f4f6d34c49517c8e35a64f32afb3a10c49e129bc2a19ca3be7ad172b09dd</u>	+ 1 \$MATIC	✓
5	2023-12-19 10:04:21	<u>0x3a27d21f6c4f68a5074f04e4c9a18b28ee5a954b48b19e083b8530f6ec641b75</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 21:36:52	<u>0xcdea18c854698c112e7bd4807ec2dc5396577be6758a0bfa3907d972e8ec2d7a</u>	+ 1 \$MATIC	✓
7	2023-05-14 10:23:22	<u>0x10986a39a7c41aeea6ed8d5b2d0f1f977bd319a2d04e00a9a4ed1422daeade9a</u>	+ 959.0000000000000000000000 ool.live	✓
8	2023-04-22 10:14:28	<u>0x295b4e280898da55d1138afa21f80a6c03e4836ad88609254dafe72354a5c98b</u>	+ 925.0000000000000000000000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:43:22	<u>0x5ec1f564535dacfc513656abf069d82f76c9ebef8687d7acfa8a9a8df93c8893</u>	+ 1 MiningSite 1683625392686	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 06:04:35	<u>0xa71109d82534c33bb6efcebdef1e951ef89b87c9bc58795246d4cc14fdce7a77</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
2	2024-06-15 14:15:58	<u>0x1756b2d9d378291b3951a7bf4ab037c0d45fccb8fc01cd0b14fccd93f165e146</u>	+ 1 ?	✓
3	2024-04-07 20:21:08	<u>0x6e0dadbd4c1352a82b6d4f958d1b0bc93a03a6cf205a31a47fc41b97a4111c3f1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 06:16:37	<u>0x3255224fa43e32a786973f17d414d77418b5af0296b2290c37c1db03d624a969</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 06:16:29	<u>0xc470bdb6184b4e24c2f253fe36e67aaa35f860036f3aea0e12046942bcb236f4</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-14 20:40:57	<u>0xdb7a8892ab965b755a5d748fe7a99d85c68575d4dc24d061aaf75d92e2972acd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-01-17 18:30:43	<u>0x05b533accf9e81b74015d700eac9e9efa7613d55149fc940f9c926b530a878f9</u>	+ 1 1000usdc.top	✓
8	2024-01-17 18:30:43	<u>0xb0a5704c13ca3fb02839aa43fd9d13e5f0488dc3ee5f6430ff4316662703d7d</u>	+ 1 3000usdt.cc	✓
9	2023-12-17 23:15:56	<u>0x19a9301b9c4dab790f87e34d869433886ee835f5bc9a6ab62d664ba797423e38</u>	+ 1 Claim Reward	✓
10	2023-11-29 15:00:57	<u>0x5a8840b4bcdbcf26b5377bdefb5212ae6a82291a37ad0c3330bb2544ef52fd2a</u>	+ 1 com	✓
11	2023-11-29 04:13:00	<u>0xcbb2289cf2040093cce8e18aa8feb8a58b0bc94f461ee6945cb5c719990de511</u>	+ 1 2000usdt.top	✓
12	2023-11-28 21:23:49	<u>0xb67db0cc89893ad829af916c744edfbc64ccdc8d2413f49bb9b037b693096254</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 08:03:10	<u>0x0bb2ddfed9e40c35d63d28afe757f46cc0bc965e07e75d0219914e805257d93e</u>	+ 1 org	✓
14	2023-11-28 08:03:00	<u>0xc6a3b7cd522cb17700942af7db0d20a64128061b69a072a6065cec8e63de8c7a</u>	+ 1 3000usdt.org	✓
15	2023-11-22 21:33:55	<u>0x9aa54f2d2e221326a9b36a30581d083a1aa23e1dd1bdac5fcfac62c45123ef49</u>	+ 1 r NFT.	✓
16	2023-11-22 21:33:25	<u>0x0beead17b00263af24a9780f509c3bcb8dacc0e8fe6f1fcb4654a1a5b88f328d</u>	+ 1 yz	✓
17	2023-11-22 21:32:59	<u>0xfc0edfa0634eacaa27bc0825741067bf10482ebd163b2157579f8752a69c52d7</u>	+ 1 cc	✓
18	2023-11-15 03:43:30	<u>0x49d45c931937c1d3180719469d2621a1a34f96322e65358795bdee82db4844da</u>	+ 1 Swap NFT at lido.vg	✓
19	2023-11-12 14:18:46	<u>0x8c11f0c22ff9863c8b32cf7022574fd1c4344486c1ac21ae22c8fa2f0c926a00</u>	+ 1 dt.org	✓
20	2023-11-09 12:46:25	<u>0x9c4d6daf4ad3e8befa7b069731cd48b9b05fb0ac21aae65772733ecac672230c</u>	+ 1 drop-usd.com	✓
21	2023-11-08 12:58:56	<u>0x9ccd61e23af8f6386ae9dace006bbe65ce3576ebab e261d0950b30412d4f90ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-06 13:24:42	<u>0x2811b6aa92274133793a</u> <u>951c3f05a2d20f1f4bbf58</u> <u>562929821af37f44ac774f</u>	+ 1 op.work	✓
23	2023-11-06 03:29:43	<u>0xdfaf811a63011d2bd8ee</u> <u>51f1813caf8774ea62a358</u> <u>720eac00321b9269600856</u>	+ 1 rop.xyz	✓
24	2023-11-02 07:28:03	<u>0xf98d7b456219858d61c2</u> <u>9a85d4d19a8293c0597eba</u> <u>2fb33dbfa21bf54525e84e</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-30 09:46:21	<u>0xb481f25b9f0f995d1b73</u> <u>aa85ce2396dafec982af65</u> <u>2e2c54848d9f8794dfa6a2</u>	+ 1 rop.net	✓
26	2023-10-30 09:46:13	<u>0x94ad66835725364b02a7</u> <u>cc3661f6c3295d9785488b</u> <u>14933f99af09347bac402c</u>	+ 1 2000usdt.xyz	✓
27	2023-10-20 04:03:17	<u>0x6296968861bc24cbbc76</u> <u>9b46c2be53c2ee90007bf4</u> <u>1511355a9159c949adaef0</u>	+ 1 \$BNFT	✓
28	2023-10-16 03:27:59	<u>0xc60fa1e7c610a65f28ef</u> <u>d6e5f4005f655949eb3f6c</u> <u>25019ff89cb7a102ee3e3c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-10-13 13:59:38	<u>0x6a1aaeddb888fd42807</u> <u>cb668733d6a5038f2620f0</u> <u>4c4e1257323c540d0fd0c2</u>	+ 1 Voucher	✓
30	2023-10-12 21:36:21	<u>0x192235344ae1c833cc33</u> <u>f86051df86c89e3ee931ac</u> <u>049542c010132cf5cf0948</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-12 21:36:13	<u>0x4607019071a6013750e78fe659a709b2a3fff9146eb0b3cb45a9e86f1f719a82</u>	+ 1 rg	✓
32	2023-10-09 02:25:45	<u>0xdb80c17a718040eca1272ad45fcbbbb894017defcdfd86c6a8c8c0be34cfdc50</u>	+ 1 rds.net	✓
33	2023-10-06 01:11:20	<u>0x67198fa516a53012cb0f372c00f685b2428fcedeee2079700f853a1ae09662e8</u>	+ 1 ther.org	✓
34	2023-10-05 22:42:07	<u>0x71466b9f87d261130155e3d3811561b6edd0ac49db67477481b02eb725f82fca</u>	+ 1 Vouchers	✓
35	2023-10-05 22:41:45	<u>0xdbc5262e0838a4b9f20453a086bfd00c347cfd8915abefb45ae4579083d9b73d</u>	+ 1 ther.org	✓
36	2023-10-05 22:41:39	<u>0x09e2490aa455b1fa35bdbbc704982be94e02b3d5b9a7dbeaa04908fc8c5420386</u>	+ 1 usd-drop.org	✓
37	2023-10-03 03:57:19	<u>0x5a35b926cecf3946d67bf126a98b87e3f4d43c2911cab21c0f0957a032587571</u>	+ 1 ards.org	✓
38	2023-09-28 12:03:43	<u>0xde271045a61073b84d1dcf7dd35649d5e4bc39f9b07b0b8ef9ac72027cdf13e4</u>	+ 1 NFT Giveaway	✓
39	2023-09-28 12:03:11	<u>0x755a8f58711b15e7095b6e5337092b640ec73ba7316913f6661aa2111ee40bf0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-28 12:00:36	<u>0xc3f19abbfcad4f0e2bb20feef7dc1cfe9566abeec57d7412f8d298230d6474fd</u>	+ 1 NFT Airdrop	✓
41	2023-09-28 12:00:32	<u>0xe2368c8923be812d5bf72ae1c70f4c8887e3394dd3d271c3b9f1738cefc2f44a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-25 16:38:21	<u>0xd64bec7331ea2e21ecab41ae557b3aa4f62fa6a43c9ea7cc6d04008ef67aab42</u>	+ 1 drop-usd.me	✓
43	2023-09-21 12:43:27	<u>0xae45574491951abb6e0f33f6c46d6aaa893b129217a3a03dadfd9c3189b8f107</u>	+ 1 usdt-drop.me	✓
44	2023-09-21 01:56:48	<u>0xe6a1c96e4a003ed5b90c889d37f4b54151b34be462ff100fbfcb24a5eae536f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-17 17:16:30	<u>0x2dd521adb091658a6db978cb600d1fb4b24d7f1ff0a7c879b42831725f21d0f9</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-12 23:23:39	<u>0x541d3c3a366e4f1cd5415cbd178c091b73f94cfc5824b9781462e9f709564a40</u>	+ 1 NFT Voucher	✓

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