

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5305d2cf787c88f5c59edc14a57d0162440aac85

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
@SNXPool.com	558.000000000000000000 wSNX
! USDT	1,000 lt.com
Airdrop at ethliq.xyz	0 5 ETH
\$3000 APE	N/A VOUCHER
Reward at 5000usdc.xyz	N/A Reward at [5000usdc Exyz]
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
''	N/A Reward at Lido.fun
\$5000 USDT Airdrop	N/A 5000usdt.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
NFTCard	N/A \$BNFT
CLAIM 4801 USDC	N/A USDC VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:43:06	<u>0x8f6b1343df7353cc3cd3081d0035e1dc9dc2587fe431187bdc4a238e2db28f05</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
2	2024-01-14 12:43:21	<u>0x5f5d4388ea13fbc2e64a58a77a49ef0bd4f498348799b1385437bcd3f5d3c7cb</u>	+ 1,000 lt.com	✓
3	2023-10-07 08:04:34	<u>0xf8d0e3be31ba83ba4bc1cc6074b90c48d110723b742c25e88645f9d49deb4226</u>	+ 558.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:37:11	<u>0x023220fc5054eaa8641acd3d9cac73b3e181446fdb51ff94416b2deafa57844d</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:51:40	<u>0x89b0d38607250558f03dda7340674874364316cc7780fe99329694a4c8240663</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 17:21:22	<u>0x8d50f8d4e96cdf2635f544fbd1d222866bbd64c0ecacf07293a9cd5453306e1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 17:20:08	<u>0x38faed1c9a270fc33845e348c4fa28a09777b073855d2f9695b3e3caaa418cb4</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 11:58:39	<u>0xc3135cbd3579eb7336d7a5528429708b8e7f86a6cc85cb424028cb7e9b499b5b</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
5	2024-03-23 11:58:21	<u>0x9f78fc9ce5a3f1fd17cf9904ba6fafc94e2f6cc57b75bea7d0fcbdd50a57f57f</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
6	2024-03-10 03:22:36	<u>0x8b7ba8739b9fab29b1d73b2fe409c2d10f8fa405703445aa3d42be917df3ec5e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-01-12 00:33:11	<u>0xb0812c0b952c9a0e29c57f8d9c77ed698d8840f1e0608d0ad9934233508f8be5</u>	+ 1 3000usdc.com	✓
8	2024-01-12 00:31:03	<u>0x29f281685b55aa47ef149ed69332d1984e05fa1a1df5c93e3a0aee6929ba96bd</u>	+ 1 5000usdt.org	✓
9	2023-12-18 04:34:47	<u>0x1ea74495029e0afdc91de40ad4e274341c848cc24a5f183e31af509ade07ff0c</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 03:09:58	<u>0x623feb0509651da08b934183d2558f2104b01e0c14e1dee79f88f2bc810ce621</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 02:23:49	<u>0x7c701f40e482ac3144655964cb4c050dd58dfb97cbaa82fbb7ec7cd4704655a7</u>	+ 1 2000usdt.link	✓
12	2023-12-09 02:23:15	<u>0xcaf6b4041a938f342a77e5366e7da857625416051c30f01f26abec9e51eaa961</u>	+ 1 1000usdc.net	✓
13	2023-12-07 21:20:18	<u>0xc15fe5af1290c847987f32d664f782afc462b064b47e4a2aee39db1fa8c45cb0</u>	+ 1 Reward at Lido.fun	✓
14	2023-11-06 16:27:16	<u>0x25c54a1485911324ddee90430b44069fb2571927ae02fb7baa24353911d864f8</u>	+ 1 op.work	✓
15	2023-10-26 11:24:11	<u>0x30e1933d7823204e50318a2391cc3c00690d67bbdbff6d154c73c187a0a4756b</u>	+ 1 \$BNFT	✓
16	2023-10-18 15:52:18	<u>0xce2c4bf0d458e1e678e02bcd3568ce6b1252df6ae2349258d51da029c5d719e6</u>	+ 1 et	✓
17	2023-10-17 23:55:36	<u>0x64abe36e1784569cb1855a2c34d65e67901698eed4f0ccdc8735a5f70e78b2ca</u>	+ 1 usd-drop.org	✓
18	2023-10-17 23:55:24	<u>0x401685af9a997e6b9d64d18e011085c0a6543828d76deb8810839d2b90c3c00d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-17 23:55:20	<u>0x02d32864af70808984a0c78d3f6ad4ac3b61c101217237676bbca746515f9bd3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-06 12:14:14	<u>0xfea322a53fb7694bed4e355c80a2dd8f8c58d47abd29738e619e2c3262f09d5d</u>	+ 1 Voucher	✓
21	2023-10-06 03:34:33	<u>0x7312d9f296af4e5bad67edb6000910f9e442ae8a5622f81280650c3c73ef7ad9</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 03:33:13	<u>0x342b66e8c79a503b0d88e3855ad2e1f0facebd55301a4355847edb67842c6085</u>	+ 1 NFT Airdrop	✓
23	2023-10-06 03:32:37	<u>0x312c7dd36e9d2c85a6cb84598f68fab88e8b3f725c897f6782c0009c60a1e873</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-06 03:30:21	<u>0x9afa4012600ee64ec226e6d26ecfe52a5aaeb0ab7213927b445fedf203df5e9d</u>	+ 1 ther.org	✓
25	2023-10-05 22:37:35	<u>0xd1b3feac2ecd0f5a40e0c033cd15306fdcdec0bf5405eb4d1782fab73927f22a</u>	+ 1 Voucher	✓
26	2023-10-05 18:58:28	<u>0x33ed1cdc8fc5cf8a412b59eca79d208b163ebd53ed914e4ba73586b47b276cfa</u>	+ 1 Voucher	✓
27	2023-10-05 18:46:53	<u>0xcaa5c175bf8956b09f5dcb2998f751100e57c6603537157c23d6a3615097a9e4</u>	+ 1 Vouchers	✓
28	2023-10-05 18:43:09	<u>0x8878a14c93f317ea0d0b42110a9e4531bf426a57a8dffffeba2000d7b1ad827a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 18:37:21	<u>0x878acb39fe9670e18230</u> <u>288a1de41854f0ce5eb501</u> <u>90cc021e545a2cc6d4fa69</u>	+ 1 drop-1000.me	✓
30	2023-10-05 18:24:55	<u>0x62823b3cdb2a35ca47e6</u> <u>f54ce1aea8087920318d81</u> <u>639a907df7e60a2d535119</u>	+ 1 drop-1000.me	✓
31	2023-10-05 18:24:31	<u>0x053682ca3970d1b1bdaa</u> <u>de527d7f6a83f47cbde719</u> <u>74d8fee3b35dcc31e69ef1</u>	+ 1 rg	✓
32	2023-10-05 18:24:29	<u>0xa35ff91685d50f6146ae</u> <u>66924547ff15e995f97938</u> <u>29d370ca3a4b313740d4b9</u>	+ 1 usd-drop.com	✓
33	2023-10-05 18:24:23	<u>0xb21817f1776cc0476865</u> <u>5ec1e3845c7e638723da1b</u> <u>85216d8a8493ba7f98f272</u>	+ 1 Claim at usd-drop.com	✓
34	2023-10-05 18:21:37	<u>0x3af3ab39751774e50467</u> <u>a5dd385fa5e6b32a63e943</u> <u>dacf272a0c553f976fe7bd</u>	+ 1 rg	✓
35	2023-09-03 14:57:30	<u>0x23a14172c807f1e53647</u> <u>a6e2e890b50437393d821c</u> <u>0c1a72dccf669cd5243203</u>	+ 1 VOUCHER	✓
36	2023-09-02 07:27:00	<u>0x897969be4ec2766b3ed4</u> <u>d673d9b80a0a0a2aca639e</u> <u>eb593065d54603ea56ab29</u>	+ 1 usdt-drops.xyz	✓
37	2023-08-31 14:59:12	<u>0x142733ba352b1d3ff6b5</u> <u>ca1038ef71cb87f99f9c35</u> <u>4db414b8032fc6dc57ae93</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-22 18:54:50	<u>0x7dd482002f60a42c4ef4</u> <u>7d9e6b08cd6928b53d9baf</u> <u>c95dd87a508a44f0fdc857</u>	+ 1 usd-drop.xyz	✓
39	2023-08-21 14:31:07	<u>0x3bc5c048b935aa23c1ec</u> <u>8f4776e2d238901fabb4ee</u> <u>4dca1c8f983a24b120a176</u>	+ 1 coin-rewards.xyz	✓
40	2023-08-21 03:19:43	<u>0x67cdbf264606fb5f3380</u> <u>f85224fdc79f85b28a684d</u> <u>7610786af8680eccb12b06</u>	+ 1 token-rewards.xyz	✓

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