

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b2ad164d18f64fcb0ef01230a1be36adf7ada49

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ jusdt.site	812.000000000000000000 m reward
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
HopUSDC.com	836.92 hUSDC
@SNXPool.com	680.950000000000045475 \$ sUSD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
NFT Mining	1 NFTM
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
\$2000 USDC Voucher	N/A com
5000 BUSD Voucher	N/A NFT Giveaway Round
1,000 USDT Reward	N/A ards.org
\$3500 USDC	N/A \$3500 USDC

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A dt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 21:53:09	<u>0xfe7d39f1eb8eab4ae84f0ab13d398b216120b710ee358b12b2e54e779be41743</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-30 17:53:49	<u>0xd32a64ceaf58dd2c5f01c4b1ce02647a8cfc510ae4fd4da9860d77b4765dac4c</u>	+ 680.950000000000004 5475 \$ sUSD	✓
3	2023-05-14 04:02:50	<u>0x6617bc9b8e97c3512deb202ad35ca29a1bcf870a9b03dc100c5b92dd1a91b818</u>	+ 959.000000000000000 0000 ool.cloud	✓
4	2023-03-14 20:33:01	<u>0x8a1ea62cdd2880cb987dc067e95e4e6d619ee5d3f617cec4ca1e85b5db6ab3ba</u>	+ 836.92 hUSDC	✓
5	2023-01-30 07:32:02	<u>0x4e6f04ec4bdc4525fe2c2f6bd03ce69ef9131db230e1fc2f98a396c778c1d3f3</u>	+ 812.000000000000000 0000 m reward	✓
6	2023-01-25 03:36:59	<u>0xf6a51b5c343d36f781851596be68fc22798f3b3d6883fea151f8dd894ad84dd5</u>	+ 518.000000000000000 0000 tps://kUSD.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 18:07:23	<u>0x1f35f8f433ab3f7a2c59</u> <u>f6b6a4ce59ddd52641f177</u> <u>fb0074420dd9a3163a03a9</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 21:36:22	<u>0xea6bb20e5ab570173e2d</u> <u>df86bdfd5eb535c08df555</u> <u>0b941aa16aefbc7bb3d9fe</u>	+ 1 2000usdc.cc	✓
2	2023-12-30 21:36:22	<u>0xc665519e3af50fa1849b</u> <u>ba2e71f1fcdede6c230c9b</u> <u>8118c39158758e7c7c4fbb</u>	+ 1 3000usdt.net	✓
3	2023-11-29 04:49:34	<u>0x85a4d559c5794ce99887</u> <u>3d893cc3d9335d51912e60</u> <u>b4885a3c8c8ed0c606b70d</u>	+ 1 2000usdt.top	✓
4	2023-11-28 23:02:15	<u>0x6b82715036f69e0a369c</u> <u>0a5dc4880f0ec1878898dd</u> <u>e83210d7aea1c7224ab989</u>	+ 1 com	✓
5	2023-11-28 08:49:09	<u>0xa16dd0ac295ce42c0e8c</u> <u>fb12f4b09089088517a2c3</u> <u>ad34add3accd222017771b</u>	+ 1 3000usdt.org	✓
6	2023-11-28 08:48:59	<u>0xea20344d66e639d9bf61</u> <u>d7575ad9e690f3e494b2db</u> <u>883a8dbfe2ceddbac23386</u>	+ 1 org	✓
7	2023-11-13 01:49:23	<u>0x4ebc004c5d9f0f81932e</u> <u>52a77d1f73ed2c08f7329f</u> <u>5b7e1643679bbc11507710</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-13 00:25:16	<u>0x3d331d93f5af257bce9933cabe3e2f30d4d908dd963e461dd378f8f04095fba1</u>	+ 1 dt.xyz	✓
9	2023-11-13 00:25:12	<u>0x76178f4a04a9a950a83e3c9248d32fd9f9d9f254567ad232ad8111a0e3a509bf</u>	+ 1 Reward at tether.ma	✓
10	2023-11-13 00:24:58	<u>0x82e2f8aa0e832a3886aa717e90b8128efd6f5d83a1a298805b1393b51c94625d</u>	+ 1 Voucher	✓
11	2023-10-31 06:23:29	<u>0x9c3ba66eedbc4c230062eb9eb579cf537aef5836f64e7408ab4f16ba0b62efb2</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 12:14:31	<u>0x40e548af53bd595a55364e85766d5bb0bfc2c057bdb08c5aa093d4689f44b2f0</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 00:43:09	<u>0x8c421ad03c4c66d8f9ba1074e33718ea6d7a84edc73161a28c25758b2326293e</u>	+ 1 usdt1000.xyz	✓
14	2023-09-29 17:15:41	<u>0x9b2824774c9d0c385b03fa4e5eefc89046a0bc0d717d825a7c7cdb4db1d0f44a</u>	+ 1 ards.org	✓
15	2023-09-29 16:59:41	<u>0x4b40f51e6be1a7c883f1523da6c05a803b44d5f8beaec37cd2237186701ac1fe</u>	+ 1 NFT Giveaway	✓
16	2023-09-29 16:47:20	<u>0x2913748817dc5638983b6e445c0efc8568711504d764c3a9558c9fd941fcf4be</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-29 16:46:44	<u>0x623858bc5ad9ac06e7cf1ee4fd1a99d8c9bfdc28deb47717b2178b302cb92031</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 16:46:14	<u>0x29da64822f664d9b9f238405a2f3e26cf373910e3483c919043c4992bb203d01</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-29 16:45:36	<u>0x6daf10161573a4ab2b086e52cd2de8f1479af111f19afd0002661e09e4fc85d1</u>	+ 1 usdtdrop.me	✓
20	2023-09-18 02:34:39	<u>0x5fab57f0a6c700516fb9fa926443833706c701698218d9947022d34d550d2ac8</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 02:05:27	<u>0xcab3a8a12297528b767366697d86f22d03bdf1553af5ab120b07dae2d24a922d</u>	+ 1 \$10,000 USDC	✓
22	2023-09-14 00:20:16	<u>0x5748b9afa4a2365dcd258253bce18bfa9af16e61c90ceaf3135d914e33e6964a</u>	+ 1 \$3500 USDC	✓

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