

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5fca7761514fef782cf68f739fdd3e99ab2cbb2f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
!SNXPool.com	378.000000000000000000 wSNX
! 5000usdc.org	1.000000000000000000 rdrop
rt )	1.000000000000000000 Check/claim: pepevip.art
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDT Voucher	N/A 2000usdt.link
2000 USDC Voucher	N/A org
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDT Airdrop	N/A 5000usdt.org
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:49:49	<u>0xf26c9581575a0d7e21da74aa9c200c4cd8073b26fd3166c7c7c0e76c0d4670a</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-09 14:21:56	<u>0x2d46960b777685479f771f48697f65e52dcfad04e11b259d05201d9d9ed560e1</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
3	2024-05-09 01:02:31	<u>0xb7af35155110ded48d18a759b825214f9dc8ce1a2d92f04eee2f286914faa2ff</u>	+ 1.0000000000000000 00 rdrop	✓
4	2023-09-27 08:30:35	<u>0xa6f1a1a7024921baa9b89b44b2bf7e322e121ee7e3e46662056d8c2f0bfe2017</u>	+ 378.00000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:02:31	<u>0x2b59185d396b5a205ad6bfd008e98b85feaefd0dd5b6c690375373793b70415d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-14 05:08:59	<u>0x61151408d9e9aa6597149dc7139fefe5ec321693449c899f80cf6aca8dd5534c</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-14 04:43:31	<u>0x5abc6919eef9f086e30a5ec2d54bfbae65b3b0f6d9b108aba4c33427c0e0c666</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-11 01:43:30	<u>0x891a80ded664d438c3553a43798271aeb7a488af1c4a68e513552a8ad3ca7ede</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-11 01:43:26	<u>0xd2a85e457e28e4cd6197d113729a9b5f406532daf68310cad64190ed2491b796</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-01-30 15:12:31	<u>0x4509d7ff333323f3c91108998eef186a1e457b8dcd f81e36e304efa2345bb695</u>	+ 1 5eth.net	✓
7	2024-01-28 19:26:51	<u>0x967b3874844e3f151c2adb6b25709ea7f7e063927f64f6a520b8558af604cd20</u>	+ 1 2000usdc.org	✓
8	2024-01-28 11:26:45	<u>0x11ac11f06c8fc2b151d88b4054c37f5679cac2d60be357cbe7524a569b112ff5</u>	+ 1 5000usdt.com	✓
9	2024-01-13 18:31:22	<u>0x9cab33bdfd772fd757a4afc5b550145f1fbd719bfd30e00c118736ba9721dd00</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-10 08:07:44	<u>0x7d55d4aa94b13035bed58b033ff895963b2e94f0113a8642cfabebad85343620</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 08:07:38	<u>0xf36322933614220759e263c21725f3bf5823e4f57b2e2ab46ec612bd02ead226</u>	+ 1 3000usdc.com	✓
12	2024-01-09 16:39:58	<u>0x8f949bfc7b546f5592793e334aa3130425c07dbde78b344e1da6524698a6d0a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-25 05:30:40	<u>0x67e4f7df60695f2fbb6c056fecaa7fce25bd708f7c3d5e5afab203aada7efb36</u>	+ 1 3000usdt.net	✓
14	2023-12-25 05:29:48	<u>0x7a99c73681c45985911c59d2345799b58bc9116ebcb9ae89d5a93b94435e0df8</u>	+ 1 2000usdc.cc	✓
15	2023-12-09 15:58:18	<u>0x3fe0e480e93e833000b3e46e795d0002512298dd1ed73818411898f5e4f997c9</u>	+ 1 1000usdc.net	✓
16	2023-12-09 15:35:57	<u>0x6dbd3cb0e4f201202893d9bd1146ea1afbc624615f999a2baf7dc36187ea0b1d</u>	+ 1 2000usdt.link	✓
17	2023-12-03 07:43:13	<u>0x0cfcdbc4419c08c86a952b746a61f917492b0d3b3160e6d46b3be3b8df71cbfa</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 10:08:07	<u>0x24338db3af5f2e601be0c6667146bba5681c9fc480c15b44021f8b84662c7f6b</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 15:32:48	<u>0x603f6b561259aacc01a347a2cbeeb061bba08112cae709527069c7d52b44d220</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 12:51:53	<u>0xcc33a66a587c7d13cd323aa221b04a3b05f5fd76553c8af65124863a9e8900eb</u>	+ 1 3000usdt.org	✓
21	2023-11-25 11:42:37	<u>0x1d6d472dc2509ca83dfbd97c7f3d5cb7e7c2f965a79c1682efaa6b061b78fe45</u>	+ 1 org	✓
22	2023-11-22 20:55:27	<u>0x89e7308d30e53ec955529eced8120ac37087a3920b86c9ef4261ddc48e995b58</u>	+ 1 yz	✓
23	2023-11-22 05:39:02	<u>0xad773a7628c1d1a9b1fc2ca74ca382748b452ce90870d5a5480ba76449ba0537</u>	+ 1 cc	✓
24	2023-11-20 17:44:53	<u>0xbf9ead2590bb06ea06e509b712883464cc6869f84b4d376bf43fe7e546c3ab8c</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-16 01:59:55	<u>0x28023a0a72d2e1992425f0a1d72bf87eb0b75050350b2f35c8332be103565554</u>	+ 1 ro	✓
26	2023-11-11 01:34:20	<u>0x3eb43b72ca9dba48744b4558c35fb9f6f7caa74c278f8eba57bcbb8aa9853857</u>	+ 1 p1.org	✓
27	2023-11-09 11:46:28	<u>0x850772b1de9e72ed935d4d212464706164cd44e97c9f6956344aa0ef8e0aa05b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-25 18:10:37	<u>0x6382cded412ea14d4da8c52423143bd4d3d69a7c0dcb3b15a12d7f511a601a08</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 16:03:30	<u>0x2667efd22ae0fc53b10850cc57c34b4aaaf5a98197e3653b21a2dfbfaca54d51</u>	+ 1 er.app	✓
30	2023-10-21 14:43:49	<u>0xd8f3b1c471ecc6e09188f8867221d4d5ef98de9f5b45e4cbb0ddff42c96a1050</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-21 14:43:31	<u>0x1acc7bfc3c1e10a94607056aae70b386ee75e7daf070a09bea39744ba1424d54</u>	+ 1 s.net	✓
32	2023-10-21 14:43:15	<u>0xb8fac8e7c7bcd191f6778d9888e899eabf11c4e61e6db30f41353168a907be86</u>	+ 1 Voucher	✓
33	2023-10-12 19:20:24	<u>0x26924907795c0e70ece89ecc7e3ea9973fbdd50d09f4a045384f22841cbe42e</u>	+ 1 Voucher	✓
34	2023-10-12 01:39:19	<u>0x33109649bf444b003a4d91c7e6f9387231492f65c2208d84cecd3f65569b9a9</u>	+ 1 yz	✓
35	2023-10-12 01:39:03	<u>0x660c40062a33a03791558a47d6828b252c25403d6e93a84a138bccf456d7fe04</u>	+ 1 rg	✓
36	2023-09-26 02:45:46	<u>0xb019ba9afe2f32f782ba9bbacd4f9051f00585bed5326d8a3dc3d0f2f8dd03df</u>	+ 1 drop-usd.me	✓
37	2023-09-18 16:34:51	<u>0xc1272cb3c05b8493b2a4213077088c18eeb1040e706e1392993783bbc1952814</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 02:14:09	<u>0xf1464406f5e959468bdd</u> <u>4184f72b423e1644da4078</u> <u>f970d0d56d6b4f472f0934</u>	+ 1 claim-busd.xyz	✓
39	2023-08-28 21:37:02	<u>0x371702296f21c0ff4e1a</u> <u>7d2dde93d33e0eaeba8de1</u> <u>34d9c065830ea1cfe1a79b</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 04:47:58	<u>0xab49d327df7166981a60</u> <u>9a8863895cb5aea0cd6c5e</u> <u>0be5d5603c647d2724b026</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-23 06:20:26	<u>0x83e81bc5d6e1d932cdc0</u> <u>1639bd2b9c09dc4245b7e0</u> <u>f88e2e6071fe377cab7f7f</u>	+ 1 usd-drop.xyz	✓
42	2023-08-12 06:37:20	<u>0x88a03e60c01107980391</u> <u>d42573b02dbac01ec55afd</u> <u>f9e4601b5b548df4b01c27</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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