


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0228870e5b4f19b6633ca2ec02944358159b051b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KmUSD.tech	227.3000000000000011369 rd
Blast	50.000000000000000000 Claim on: Claim-Blast.io
HopUSDC.com	836.92 hUSDC
#LINK	106.200000000000002842 LINKBonus.io (to claim)
#HEXPool.net	194,500.000000000000000000 wHEX
MiningSite 1682068466711	1 MiningSite 1682068466711
\$1000 SPEND REWARDS	N/A taskson.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000,000 HEX	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circlest.net
200M SHIB	N/A NFT AIRDROP ROUND
2000\$ USDC	N/A Voucher
! \$ The Bored Ape Yacht Club \$!	N/A Bored Ape
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 REWARDS	N/A drop-usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 18:14:54	<u>0xf206dc2235aa5f67ec29858b0bd373ecedf927dac56c9ced59740e99f7c3cf2d</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
2	2023-08-28 06:58:38	<u>0x354bfc63755bc68b8cabac21f28312778ed03ad39fb1389e5b4fd09aecfc410f</u>	+ 194,500.0000000000 00000000 WHEX	✓
3	2023-08-15 11:11:21	<u>0x09edd74fd2270dfb6c033777dc2aba5ec70a248b82fb17e2c26e20aa865c755b</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓
4	2023-05-21 13:36:34	<u>0x5e99b2a525e1acab96a46c39764e894100f85e83c8f77d720739f5d1db1e75ab</u>	+ 227.30000000000001 1369 rd	✓
5	2023-03-14 20:34:47	<u>0x88b4fcee97e6489ab6d7e8e8f734c2917229354870292701443355a256253480</u>	+ 836.92 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 09:14:44	<u>0x3681a2e93a09df3a61ef4e5db07830b76e332ba9de77e29dc0aeec272922ec76</u>	+ 1 MiningSite 1682068466711	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:53:49	<u>0xa75cb0507d92b1dd669025110e1f62a49a0a273da98551972db223752dce8672</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 03:26:39	<u>0xbf817c7d090259d8f0b73681c8c74094bb60f06a717ae037eeef9549d9f67b2e</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 06:25:50	<u>0x47ce398a45aa8f1372835ae334e5a6a2c77f4bfea1c5052b647984e1f3c3d8a1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-11 06:11:09	<u>0x476857cc1ae38711c79c00a7d599388faa64717ef7679505ef70b889457ffd28</u>	+ 1 NFT Voucher	✓
5	2023-09-10 01:02:18	<u>0xfac04bd444418d426288289a5e3bb75e8916ec46a20077d756610d7135ef4258</u>	+ 1 Bored Ape	✓
6	2023-09-09 11:45:13	<u>0x41b5014d5572f997992fd602b115f2a4c5d30ebc3de7573a4e94e2fe4219a046</u>	+ 1 drop-usdc.com	✓
7	2023-09-09 09:36:16	<u>0x3e55e4d25c84a80ddfc1c69913f85b1aee17569c1c12a0f04d4978cd80564977</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-09 08:21:57	<u>0x5fe079304ce237b6b765e452047f2063770625eec9bf82125c5e13d552336aa2</u>	+ 1 taskson.xyz	✓
9	2023-09-03 20:22:30	<u>0x46cd618793ca22ab5da3f493cfa1bac1a71594052c5ecaed1c9557eb58e56554</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-01 15:31:27	<u>0x9069ac06d84797eef4cb490a7551c4068e93f964d7ecb15cff7fca11d3875f0e</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-28 10:04:32	<u>0x49cc7efd355fc989370ba3defac386029424040ff76f971409731e183a768897</u>	+ 1 claim.circleweekly.org	✓
12	2023-08-27 16:55:55	<u>0x8fd56ce37d1abf08afea0e6a7c9532a027bd0523886d2d029ca9ce7982b78193</u>	+ 1 claim.circlest.net	✓
13	2023-08-27 02:23:24	<u>0x0c036d38037e48fb30cbfc46ac088bb8839da0ffdbca48879555733fbf04f0c7</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 05:49:53	<u>0xd4224e0d1c422274e53513a7fc93aeaea59ba9b02e34a04d37c0097dadd40d15</u>	+ 1 NFTVoucher	✓
15	2023-08-15 08:44:09	<u>0xeb024e7dd9e4ae575d61bd28a16a613f33d3259c478255b447cbbef760a0a94</u>	+ 1 drops-reward.xyz	✓
16	2023-08-03 11:30:30	<u>0x61f2cacb0e06a3653250f329efe9f914c53de15d4d795907e14304a1f7eca21a</u>	+ 1 Voucher	✓

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