

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2e52a28064a35326370fd16b72a56b1924d85cd4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$ USDCpool.site	959.000000000000000000 ool.site
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
iNFTspaceToken	500,000.000000000000000000 INS
@SNXPool.com	509.750000000000000000 wSNX
ARKHAM REWARDS	1 NFT
USD Coin (PoS)	N/A USDC
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
\$1099 USDC	N/A \$099 USDC
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
OpenSea Collections	N/A OPENSTORE
LIDO WHITELIST	N/A Lido DAO
\$--\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 16:54:06	<u>0xa70c6efb544822980326</u> <u>21373e3be852e1028bb616</u> <u>9030438585c11aad217595</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
2	2024-01-15 12:28:26	<u>0x493afdd120243a5385d2</u> <u>cb8b3e4a29caca8d21dd0f</u> <u>32d5197a57a70f5fa609c1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2023-09-13 13:43:16	<u>0x1bb82e59daf59452eaa9</u> <u>0103548d0195e9bee4afb0</u> <u>4cc237cccb0aa610e971dd</u>	+ 509.75000000000000 0000 wSNX	✓
4	2023-05-13 10:32:17	<u>0x615a5b75a52f61abbb43</u> <u>086c4a3a4e6d4a4f555761</u> <u>d1260cdcd68f712302993d</u>	+ 959.00000000000000 0000 ool.site	✓
5	2022-10-15 23:12:23	<u>0x4ec2614599d34b97c3ef</u> <u>440567c665fb58268ad671</u> <u>8bb9338570d1fb4bdeb04a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-01-12 09:09:15	<u>0xb78eb797d4515ff5ac1d</u> <u>0b0e6cb2f5a72ac6e68616</u> <u>4fefb9ace12450af3f153b</u>	+ 500,000.0000000000 00000000 INS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 05:08:05	<u>0xe340e3cc7d77f0d8278a</u> <u>dd8e4d00f54a8d8563b2b7</u> <u>79e14876d7bca96b224732</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 10:52:03	<u>0x7d547a2710764ee04c2a</u> <u>94bf3e7246001d77edcafb</u> <u>c6b798fd1d423d9635baf0</u>	- 1 Uniswap	✓
2	2024-01-26 10:51:05	<u>0xd324472d9abb0b0d8865</u> <u>bccf7a5edc1f1f3e95cd31</u> <u>b6fe833dc9d1d5f2bf1b10</u>	+ 2 Uniswap	✓
3	2024-01-15 12:28:38	<u>0x0e8d42e25c102c4000ce</u> <u>4be6ebc056ef776d95b158</u> <u>c9995d0efd980cea16d1b0</u>	+ 1 3000usdt.cc	✓
4	2024-01-15 12:28:12	<u>0x282bdbba6fcc50828f38</u> <u>75b5976b99948c4e4b6a18</u> <u>38824c561bfed2f8ca384d</u>	+ 1 1000usdc.top	✓
5	2024-01-15 12:27:24	<u>0x709cb3ea366767d160c8</u> <u>e960370ae91b6be2f4ed45</u> <u>e85bac226ae7afa99a1cec</u>	+ 1 UX\$	✓
6	2023-10-03 03:20:23	<u>0xe3733064f0348aa29aa8</u> <u>60407776cba89e7d81444c</u> <u>f8316d14488179ce6e7484</u>	+ 1 USDC VOUCHER	✓
7	2023-09-18 17:46:55	<u>0x1d97757251cbc1053606</u> <u>32b412ef2a5b126a53a279</u> <u>adb6b01d57a5ccdd62c5ea</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 17:41:33	<u>0x039551c785a025b038fe0b606ff9bace034fe9e42b4482e5027eefe7973b6d44</u>	+ 1 NFT Airdrop	✓
9	2023-09-12 18:47:02	<u>0x74e58a30d671b69a8853bb545b369ff28b90f9437971bed2a5c7a5fd24088981</u>	+ 1 Voucher	✓
10	2023-09-12 04:08:31	<u>0xa0a0a4d42b7b0144bc8b29ea9c4e2c31567da9eaf009ce8873a62e5903e3a6cf</u>	+ 1 Uniswap giveaway	✓
11	2023-09-12 04:07:03	<u>0x975d567891293150f0a63e629bf97687557a99759414e375e9098753165e8e06</u>	+ 1 Base Chain Raffle	✓
12	2023-09-12 04:06:49	<u>0xd5740efcbb48e139cbb53853f9887881664d681fb3518b75a9bc0906117193d7</u>	+ 1 Circle Weekly Giveways	✓
13	2023-09-12 04:06:21	<u>0x30108e846fe9aad7f77e44cbd39a5d73f495067bc9e9e6c20914158b21414bbb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-12 03:10:04	<u>0x3e1b77e236aece83ce3b81f7d5da6cf2f165564d531d6dbcfa6b0a24a28e3946</u>	+ 1 NFT VOUCHER	✓
15	2023-09-12 00:22:37	<u>0xe29b2ac118a18b4cb695dba461875a46ef711860d942e87e067d556faf4e600c</u>	+ 1 Vouchers	✓
16	2023-09-10 07:29:40	<u>0xc55a9ad2c03deda88b415a25190ec0866b8573d3ff2b3cd6fc9efc321e15ae6c</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 07:29:28	<u>0x6582d0f9852a9555e59a1002e88fe1043053638780a510603b6df6edf41d635b</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 07:29:14	<u>0x123de1820c9ad4f631a767289a75e686b7b212939a80c3b007a9f294c59ee632</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 07:27:34	<u>0x4286741e34f64dab6ee8dfd2bf4dbf0fe1aa0b30b78f46e84260b73dc314e8b6</u>	+ 1 drop-usdc.com	✓
20	2023-09-10 07:27:20	<u>0x87addd4ed8a96b6dcd1d89bdbc455c1db603d6ab488436f27849e04f3d615c78</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 07:27:08	<u>0x0265693d05a5c181b35320205b3d9b6d12c1b7c0e1cf1439189c918dcd0baa07</u>	+ 1 drop-usdc.com	✓
22	2023-09-05 02:37:33	<u>0x26b990e24fb949f63b2fef8b9d33bd3297d51937d43b94fc018da0d0ca82baab</u>	+ 1 USDC	✓
23	2023-09-05 01:54:49	<u>0x6af38d4b984d9cdbb95edbb4c42b372050bb55b17dadbeb02ad4f3a23bb28cdc</u>	+ 1 USDC	✓
24	2023-08-30 15:37:10	<u>0x31c3ca381da884004e19daee6c77f1e56e078f8b09344b7c75030a229b213b9</u>	+ 1 Voucher	✓
25	2023-08-28 20:48:18	<u>0xadf53b5fbe8a99877d9ea186c5b62bda8ff5695bb7e446e25da137ddcfde6def</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 23:40:40	<u>0xc83e5574f716895729fd3b597036931aacb8ee203634d9fd4d810ccf87624c27</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-27 18:26:38	<u>0xea7ad57b982073894884dc56e9196298fc81fb41746e94d784d0ae16dcf38235</u>	+ 1 \$099 USDC	✓
28	2023-08-27 02:37:04	<u>0x24b95012dbf383d845da5523b35789ff7b7edd69cbd6975c0ca1923cc130a789</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 06:02:03	<u>0x76f6b86a8a095e8d3ec47e6f29c06a91bf41fda5124d77efa4fe36875025fd82</u>	+ 1 NFTVoucher	✓
30	2023-08-25 19:36:50	<u>0x910c748dc07efa38d9b443c46a885c130013576a15f5176d96187ee7196f35a4</u>	+ 1 \$5000 USDC	✓
31	2023-08-24 16:29:15	<u>0xb268f15edce79e414df35dcb28ce03c868638341db8849e0232b6fe683df5d65</u>	+ 1 Voucher	✓
32	2023-08-24 14:45:59	<u>0x3a3f033e544150be6a1efd7655dfaf037f04f749383460bf8948b2dfce494e17</u>	+ 1 Voucher	✓
33	2023-08-11 20:48:11	<u>0xaff1d196d5dbfb0735361af9de6915e174f2fb821487c55c208d06ec134ebd24</u>	+ 1 Lido DAO	✓
34	2023-07-28 12:03:36	<u>0x38d2131ff5f3fa5dfa2cc7be5b8c0a6c26fe7bb35c8a98f326b8c8f0ac8ae168</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-15 09:56:39	<u>0xc4d9d289b319684a5066</u> <u>429a64f7280d3ae447ce9c</u> <u>cf9081bce211c442f42b85</u>	+ 1 OPENSTORE	✓
36	2023-06-15 02:19:31	<u>0xcb334bc3a8b4cd154c47</u> <u>8ea15e073928932d7b4041</u> <u>21316c37573a4e25b33363</u>	+ 1 OPENSTORE	✓

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