


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x347e99e0bbaf03e71869d6c9cfcb514ab01d3039

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
HopUSDC.com	1,552.85 hUSDC
\$ USDCpool.store	959.000000000000000000 ool.store
~ KaUSD.site	227.3000000000000011369 rd
MiningSite 1683623459891	1 MiningSite 1683623459891
Reward Club [2TrJMPZ2]	1 Reward Club [4QMyiFPP] [2TrJMPZ2]
JRNY Villagers 1687081758868	1 JRNY Villagers 1687081758868
NFT Mining	1 NFTM
NativePunk Official	N/A NativePunk Official
Event by Uniswap	N/A UniEvent.Plus
PolygonEvent	N/A PolyEvent.Info

* USD values displayed at the time of transaction

Token	Balance
Uniswap Event	N/A UniEvent.Plus
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
1000 USDC	N/A Circle Weekly Giveways
Reward Club [h6snUS8E]	N/A Reward Club [TFQF7SaQ]
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 07:26:41	<u>0x879dd188076f5e1dff4e49b5dbf12ee926d3b9f618a94a7712b4e2e7f235d639</u>	+ 227.30000000000001 1369 rd	✓
2	2023-05-14 01:14:50	<u>0x72d6a3d285599274632978ed32478aa0c1aba88da3ebe3518d2a7ad07e08c23d</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-03-13 13:26:54	<u>0x13701663ffa844393c9091b264da81b1bbbc08f746c72d2aec696c933d47d3ce</u>	+ 1,552.85 hUSDC	✓
4	2023-01-30 04:47:45	<u>0x347e34e70ff6d08622d5cca43f20e87219daa4a7185aa457b8c833b8c869c2b4</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:38:59	<u>0xe292e8ea52d3352ec46bd30fc106af9fe756017dcfb7eb7e7cf4bd04b0802b79</u>	+ 1 Reward Club [4QMyiFPP]	✓
2	2023-06-18 09:49:23	<u>0xd128b073a9fb3c0a1bbcea8532b2a62a717a8785b968c1a95efe7ae844fbbf47</u>	+ 1 JRNY Villagers 1687081758868	✓
3	2023-05-09 09:11:04	<u>0xa28f1a0aea4ad062975686e44c436af0c12a4d1963cc5c6e0b5bb7ee640e14a3</u>	+ 1 MiningSite 1683623459891	✓
4	2022-12-06 09:47:37	<u>0x250e3ae0e5ccef34d22c72aaef0d6694e954c1072e500f0e1882819d4e3cbe85</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 13:49:48	<u>0xfa75f7b6c2f737fe8779184ee637b47c34e04b6117bd6e130f5b41edbcca76038</u>	+ 1 dt.org	✓
2	2023-11-12 13:49:28	<u>0x60025fb545a80504d53eb9313bd7bcff2046fe525c746d558557140cb2c58e01</u>	+ 1 Voucher	✓
3	2023-09-17 22:36:35	<u>0xcee4dafa9283205f20d6a7b7b824ee1748c7d768185ccda287585a74cc7a3785</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-08 16:33:05	<u>0x5eaa3cc63fda6232d97890759122b0a9e02db16e23848ddcee24441944c79814</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-08 16:32:43	<u>0x08b0076c4f8d6fa479759c8fe5b6dbfab20fc0245a5a42c86ca620ccae001fe6</u>	+ 1 Staking Bounty Reward	✓
6	2023-09-08 16:32:15	<u>0xd518b003ac09c26c0516a6c17bed5ff9bdbc3e3308dfff4c6c78560746780ecd</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-08 16:31:47	<u>0x6a5eba0aab6fc3cbf689c4a2316146d6a69dced7c3a6dd998689543435bc562f</u>	+ 1 NFT VOUCHER	✓
8	2023-09-06 20:51:27	<u>0x3c3aaef6f1449ab42fae4c77a5b8df5c18d0ffd9cfbfd97e160e7b0320a5c16b</u>	+ 1 STAX	✓
9	2023-08-31 04:55:02	<u>0xf94935965e49ba5bd4f635e3d25df8c38ccaf502068b947fc6e80c3f08089a8d</u>	+ 1 ETH GIFT [X8gM7Vbn]	✓
10	2023-08-29 21:10:02	<u>0x55a5adb3cb614bb4feadc5330656e624e3da838c8f92592a389e77a1d1f1d997</u>	+ 1 ETH GIFT [n3cTBDlj]	✓
11	2023-08-28 21:27:16	<u>0xb46226c978a6b7868a0291445f7a526f64bb57cb8f561200cf8769ddba29de04</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 04:32:48	<u>0x1b5c6268911c02281b95307d571d40520a11d547eb43408773dd6faa7778b44a</u>	+ 1 claim.circleweekly.org	✓
13	2023-08-27 01:26:21	<u>0x47a16e0d9a17bbdaf084df64184a02dc7e35a37ff5bbf96b81186463880a319a</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 04:33:32	<u>0xf3a2d79ffb7555f5eb9a4d2cbcf8c367c92a7bbcfa5e2abaf74a30873de2b59b</u>	+ 1 NFTVoucher	✓
15	2023-08-21 21:04:37	<u>0x9f096ed2beb74d49a94913ce067e0f0b062184915c4b70769afe51fe56b5cc3e</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-10 23:58:13	<u>0x547905eb7cfce22c834650d896d40a0b6f4936d1435d260dd639eef786bc5586</u>	+ 1 STAX	✓
17	2023-08-10 23:09:25	<u>0x5656c54eaf5ebace517e985552c67fb886ecece5548fef6acdc98070f31301eb</u>	+ 1 Reward Club [rTdSBC2h]	✓
18	2023-08-10 20:57:08	<u>0xf9cdc3547d1c98d4e686d4508b28f36c62cf98a77c8f0561e2709d3fc56df43a</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-09 16:05:16	<u>0xd8335a0b8ea0141855e08b69d4551f307affe6924fdd0500eb273dd1dff2ecaf</u>	+ 1 dYdX Event	✓
20	2023-08-06 15:52:10	<u>0x374198b1285d36348ca2002f4452d9e4efd0dbea462cfddf2d44dc7a13b21d75</u>	+ 1 STAX	✓
21	2023-08-05 22:52:12	<u>0x1f0ed5350cbd86ca2ec94acbb01159a104c281eec338160a7d4cd994a5a66a10</u>	+ 1 ARBITDROP.COM	✓
22	2023-08-03 15:19:37	<u>0x3f42fa663ff135bfc1a3ac873ab49d7d23a7eebe3a41c3a31350be4c39dedb1f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-02 00:27:02	<u>0xec311c9b75c05e15bc80ad476ef7588cc34c07b30e72b4fbab56d3a5d6b6efca</u>	+ 1 FREESPIN	✓
24	2023-08-01 22:06:23	<u>0xbe121256f15b6917d03ad917f4bb6bf29738c5128e98353b86f008d5840834b8</u>	+ 1 ARBITDROP.COM	✓
25	2023-08-01 17:15:20	<u>0x9c1b88615d4972a198b29776c8e8ce585f3866e07d38fac5c5ff731ab4fca292</u>	+ 1 Voucher	✓
26	2023-07-31 20:28:27	<u>0x78999633b9588fd5b6aa113f57c27d74cf0c88e1f89abca19912fbeda7c1e5e6</u>	+ 1 STAX	✓
27	2023-07-29 16:06:23	<u>0xe1c0ba33ff607a68b7a0b172e29e867918a6f0f5f5cef072c634fcb92f954f0a</u>	+ 1 STAX	✓
28	2023-07-28 11:54:59	<u>0x1382e5daeb3858a3783f08ff9726f333dd66104d236360522464c6122f37f2b4</u>	+ 1 REVOLUTION	✓
29	2023-07-26 18:07:30	<u>0x7542a226096a59e59f6d5feaef43fdd3f3546e08271fae80f045ea162eff1493</u>	+ 1 dYdX Event	✓
30	2023-07-26 00:29:23	<u>0x69de9d3204caea996d66122f0164d1ed36568a3826596af7b4e6425aee547736</u>	+ 1 Reward Club [TFQF7SaQ]	✓
31	2023-07-23 15:33:34	<u>0xe2ff0e3db4a0208655a01b66285b7e50402d5846d5a4c40422a25b4673abd4d0</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-23 10:26:27	<u>0x98792f26d896c8c2165d c6e4a7ac12bedf93e5f0ae 9c09da6b881b2758eac3d8</u>	+ 1 APE COIN	✓
33	2023-07-21 20:19:55	<u>0xfb4b2ea7e04af9b29b0e 50dfb6b8e228fe47b692e6 7c541fa54740a0bcac535b</u>	+ 1 \$2000 USDT	✓
34	2023-07-19 04:34:23	<u>0x550c3c079d75d45dedbc 9a2957b9b9ef132ba5a395 7fe0add8b405ac148c6320</u>	+ 1 UniEvent.Plus	✓
35	2023-07-18 05:12:27	<u>0xee788f897a7e9f137801 0ec9dfeafae7c6d7cedea a58de27113f8eb105bac30</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 08:15:56	<u>0xcf440779266d49012bbe 90c89e0f4410936b1fab2f 5688edc61f49f91f5832f8</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-14 08:28:25	<u>0x231de702976034495382 a20b6343f8e6b5b49cd7b2 1a40554e9ba768330464cc</u>	+ 1 BlurEvent.io	✓
38	2023-07-10 01:10:19	<u>0x7b6e6f6930946d485f4e 8a00ed627a67fd16c566d3 0613d15d90f7d45208d29e</u>	+ 1 UniEvent.Plus	✓
39	2023-07-08 03:57:45	<u>0x18e3043fd62937f08784 1974388272cb743fb04e20 aa064e50b41d2a410219bb</u>	+ 1 UniEvent.Plus	✓
40	2023-07-05 03:36:41	<u>0xb573e838d4ca5262dcc1 5ade1afc4890d4616b9ad9 37a5737f8b18bf90c05f0b</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-04 02:40:41	<u>0xc7d49ae7f0667457eafc d58a64d49e6ee39d7720aa f2f46f359ba15d2fcb53e3</u>	+ 1 APE COIN	✓
42	2023-07-03 06:51:09	<u>0x3c6f780bbe13712b60c1 695dbab9f56b14015b6d1d 396cfc3c088552972c24a1</u>	+ 1 BitCase.Org	✓
43	2023-07-01 06:22:08	<u>0xa95db26b500101042ee5 3f62c7b351851f74390d6c c04f79f66421de2283a65a</u>	+ 1 UniEvent.Plus	✓
44	2023-06-29 20:33:12	<u>0x46869f318a8117c69f81 6088665bef4b93d863510e 9ea777b1ea9b9783574fbd</u>	+ 1 OPTIMISM	✓
45	2023-06-25 02:41:12	<u>0x6dc4c3cf565fa050c08a d6be6bef5cdb4eebe9d0ad e5652ca68726216d1bc3df</u>	+ 1 PolyEvent.io	✓
46	2023-06-24 16:39:36	<u>0xcea8466518bc6d9d9b4c e630a520ee49bc0bac5516 6a391c00ee8f372b000efc</u>	+ 1 PolyEvent.Info	✓
47	2023-06-15 02:32:27	<u>0x29469422dd8f9b57420b 9abbfcc08fd246adf8d7eb d5d1cc7cac2d55ae46c9d7</u>	+ 1 UnisDropi0	✓
48	2023-06-13 00:29:32	<u>0xe6d797da88ba1621a44d 4726fb0118f4ea335c8c85 4eb8e684aa0f2e10fcbd</u>	+ 1 TulipArt Airdrop	✓
49	2023-06-13 00:29:14	<u>0x7a2f1b57e3a306df96a3 294500d9ec26c81d1b6172 8ea0a1472abea43d539649</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-31 09:15:14	<u>0x2f93d3bc27f8e3d1c8fd</u> <u>15a1a84642daed9324f03d</u> <u>526bf3cb024029c4f41aaf</u>	+ 1 NativePunk Official	✓
51	2023-05-30 08:48:14	<u>0x526999263f1708f38a40</u> <u>cbf5bdaddab58c303f0ac9</u> <u>1685d9162ea5467484491d</u>	+ 1 Polygon.Fan	✓

* USD values displayed at the time of transaction

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