


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5e44e8f93fa6947cdc8a8c83aaa82d29d0b20f97

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
HopUSDC.com	1,552.85 hUSDC
Balancer	285.00 BalancerV2.com
AAVEPool.com	50.31 pAAVE
UnisMeta 1671390072415	1 UnisMeta 1671390072415
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.cc

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.net
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-13 13:27:32	<u>0xcf194110e521247ac0c1ff60a626afdc9c849d2f108def8181b9569289ee941c</u>	+ 1,552.85 hUSDC	✓
2	2023-03-08 21:57:57	<u>0xb6bbbee7cccc6ae613e95da3b32edaba182daf503d1e78dfe8422264177f603cf</u>	+ 50.31 pAAVE	✓
3	2022-12-03 13:38:14	<u>0x7689db848e16031ca4a16d11e07478dba8c027d0af705e15106d0408bd7f612a</u>	+ 285.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:01:17	<u>0xe5cc37789c27ec4454053f5648fc3c7e021512d8ffc16a4e250d789862d6af46</u>	+ 1 UnisMeta 1671390072415	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:18:52	<u>0xb660962f93277c95506b98f181e8f17e2e406f00335f8dbbdb525368702538bd</u>	+ 1 Reward at [5000usdc i%&top]	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 19:18:34	<u>0x7be4ec9ebfc1b0aa57d2ec591e7bb79293da5f6a2507626c0c68e36bd406c403</u>	+ 1 2000usdt.net	✓
3	2023-12-01 17:43:32	<u>0x9a631ad16c61b27ce48b4bcd66862e5461ab95cbe8ffd01731fc05e2b65cf4d1</u>	+ 1 1000usdc.org	✓
4	2023-11-29 06:14:25	<u>0xe016888a2bb37f58c012d3d0098b17eadcd65ec35fa24d460a5f17ea23ac3617</u>	+ 1 com	✓
5	2023-11-21 06:51:03	<u>0x012a59875a75078ab3f96e59e00ba554dd76ebcabb127ff9e4d9c4a3d5957bae</u>	+ 1 d.org	✓
6	2023-11-20 17:44:15	<u>0xd7aa68aa110bfea9bd96a4d5595e227538a7fb741513df58628ae9974e2b5662</u>	+ 1 d.org	✓
7	2023-11-20 16:32:08	<u>0x8f8632701102def97a20250871f108bf2596faa8215497440adc649c638e25fd</u>	+ 1 usdc.vip	✓
8	2023-11-20 16:31:32	<u>0x0256d392a30e1d0b2913cf66edcd2f463fba960ef96771b0249844057513cd62</u>	+ 1 d.org	✓
9	2023-11-20 15:54:51	<u>0xd30380ffe12d82d17aa01725df96bc38fc9813bcd08cf9b8f36c3441154b20a2</u>	+ 1 cc	✓
10	2023-11-20 15:33:52	<u>0xfed375105b2628ead46074a0857fb06d49b143d293b5ff70fe20672bbce83aa1</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 14:43:41	<u>0x1c3b97e4595165a54197</u> <u>2046021a472e96ec078982</u> <u>b11295ecc4e3aaf69ed47d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 13:35:05	<u>0x787a6ffc3c45607bc2cb</u> <u>f0feff8adbd8a14342ffc8</u> <u>8fbcab7579edd988964ada</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 10:04:59	<u>0xc02c5a6bec7984fe77fe</u> <u>e91c7e5a6d20e7f66b82b1</u> <u>4330c7c714304924b8a1ca</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 08:35:41	<u>0x06f850d4d8d649c9c209</u> <u>b07862636371318104e39f</u> <u>cc3aef3b33b288b8aa5791</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 07:31:11	<u>0xd2b351ee11114335ddfb</u> <u>c7e8a67c4be2f74927900d</u> <u>b07cfb36175437470dde6d</u>	+ 1 Voucher	✓
16	2023-11-20 07:06:18	<u>0xba6f915fcc563768b9cc</u> <u>77eee4e15fed7362fadec3</u> <u>a660401fa3ce0ff05f25d8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 07:01:48	<u>0xb01619489b6c40448e13</u> <u>d1a35103f1d096f2f51003</u> <u>db0aa5c07f9cdc44095f08</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
18	2023-11-20 06:57:30	<u>0xbdabce261d81297377ad</u> <u>ee32acde9f920361faabc1</u> <u>70e40df8e8fd288b7c033d</u>	+ 1 ro	✓
19	2023-11-17 05:04:05	<u>0xd3c8d528199ab922f060</u> <u>38dffdc4ce65b957e7b3e7</u> <u>c7e04d0d41db569fe7c56b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-13 19:31:57	<u>0x7fcffc14708b13d5f138</u> <u>aa561549a1c312a6d733f3</u> <u>b2d4fef281e5a759cabf0a</u>	+ 1 Voucher	✓
21	2023-11-13 08:04:58	<u>0xc8d9706e152c31537554</u> <u>34db4213ea72736c035ccf</u> <u>6aebd8f779021d925a0a43</u>	+ 1 Voucher	✓
22	2023-11-13 08:02:08	<u>0xc45d882b8a0703f21efa</u> <u>4ca42c7a5608d320dcca71</u> <u>2edb6a4213f46758e37677</u>	+ 1 Reward at tether.ma	✓
23	2023-11-13 07:03:58	<u>0x2fd41e18558d2e0a7a4f</u> <u>792183937a1ced3f1c58ab</u> <u>d8dc84e9cfe1d85b9ed581</u>	+ 1 Voucher	✓
24	2023-11-13 06:39:10	<u>0xffd3314d627e9b5ae7fe</u> <u>1614fe3aab9f7194e89b96</u> <u>5d3783ff895e02688b9f0b</u>	+ 1 t.xyz	✓
25	2023-11-07 19:30:49	<u>0xe4b93c1b1ceb0ed68eb6</u> <u>47de6c09f08e262eff6ad6</u> <u>0bc5e95ac37bf85fa49da5</u>	+ 1 Voucher	✓
26	2023-11-07 15:01:08	<u>0x362366b8e06e51225fbc</u> <u>18dc99d5085c7a28f53681</u> <u>2a789f68db545f64256860</u>	+ 1 Voucher	✓
27	2023-11-06 14:33:49	<u>0x7ad83a490e7c24b4cbf8</u> <u>50a678b84b57de31780b0f</u> <u>a975902dbc242fc82b4a03</u>	+ 1 op.work	✓
28	2023-11-05 13:31:10	<u>0x0ac7478635932f9543d4</u> <u>3e431c8e0fce68539faf47</u> <u>fd121ec3a1feb911c5d7ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-05 09:32:12	<u>0xe23eee500520d81e6f2433c8db8eb72027cb1e61d3de24b48bff51e38b64b08f</u>	+ 1 rop.xyz	✓
30	2023-11-03 02:31:26	<u>0x658b207ff0aaf7d45ae22bd02639e1d3cba03c71556a43ef315a37ad965d346e</u>	+ 1 100,000 \$MEME	✓
31	2023-11-03 01:41:31	<u>0xd735faf4f7ef22a0619a0e4959dff6149f1e7b732412984d9cbd60751180f7c1</u>	+ 1 op.org	✓
32	2023-11-02 22:31:01	<u>0x67d462fca21d1693d57c1fcc4a4000f04199ab93e97516fb6f904682da01d602</u>	+ 1 trust-rewards.xyz	✓
33	2023-11-02 22:07:08	<u>0x94f351e310670987e4ee323479fffc0e3ce0a3fcd08a3b042ba47f02d03845fb</u>	+ 1 op.org	✓
34	2023-10-31 19:01:09	<u>0xf5f2674d32b4c7ec8971a3570256ce438a5ca0e96f98c41fd0ce5f034ec2ff16</u>	+ 1 2000usdt.cc	✓
35	2023-10-31 17:44:42	<u>0x35e4baf3c561d4020ae01d2b2bf85c03d786fdcff4aa19966a1523525c19f9ca</u>	+ 1 op.net	✓
36	2023-10-31 15:01:25	<u>0xaf4cdad2d828a0755ee70261e15742b78b5013b05fc96ac20e2da721f90797b4</u>	+ 1 Voucher	✓
37	2023-10-31 14:56:31	<u>0xc846adc9fa3d60fa20a82067255a3d03179174559534e73fab8f7ea5593c4f95</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-31 14:02:04	<u>0xeb7364a85eac942c1031b35e0945aa253d28550cb9dc05eb49de6bd755147303</u>	+ 1 drop-rewards.org	✓
39	2023-10-31 12:59:17	<u>0x5c0cad89d8c6a0e17b56fd42c9ff20e34f6075f8aef98f8f8d8c1e0b5d89d0f5</u>	+ 1 op.net	✓
40	2023-10-31 12:01:23	<u>0xd374a2dc9bab85b0d7888ed4385fcb2c25cb16e424936a2bf4da4ec58b293e1b</u>	+ 1 shib-rewards.xyz	✓
41	2023-10-31 11:49:51	<u>0x67698e783b483f37d830a4a3853055148fb895cc615086ce32afd0745d81c23d</u>	+ 1 op.net	✓
42	2023-10-31 11:01:12	<u>0x9decea51fea9e81ee4b6e5a38a2c0cb9e64bdf2ccda0f4d2b80c6a09508bf3ce</u>	+ 1 Voucher	✓
43	2023-10-31 10:45:12	<u>0x795f89990c5e972b0191503af85f92039ca9c09e811d5567c465f05641649166</u>	+ 1 op.net	✓
44	2023-10-31 08:31:43	<u>0xb08e5a85051b26d4813df0126e784ff2017bad2e74eadbd526fdb6667d810122</u>	+ 1 Voucher	✓
45	2023-10-31 08:27:13	<u>0xd0521df0b0f489ae24baae99039e97f9e135ba0e78a14cbb5bde9d4df06107b8</u>	+ 1 2000usdt.xyz	✓
46	2023-10-26 17:24:06	<u>0xac46b7c102534f0e17aea0a161367105c774c49af46d447cd741076df1b99f77</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-26 15:27:13	<u>0xd742e5d9ba015691682a</u> <u>fcf1e6f048a97aa0cea9be</u> <u>1eaed343b6318f31f9e03c</u>	+ 1 .net	✓
48	2023-10-26 13:31:46	<u>0xa60497790d61933db0fe</u> <u>fc83f649c6c01d0113906b</u> <u>8657f096bb7c7129acaf50</u>	+ 1 .net	✓
49	2023-10-26 13:13:00	<u>0xbada008524c5ba44102b</u> <u>57aa6893b642c7d6477101</u> <u>cd4ea27e7e36221a4e6295</u>	+ 1 er.app	✓
50	2023-10-26 11:15:48	<u>0x7355d964881fe881e971</u> <u>81ad625b123eedf1a02465</u> <u>58405e22fc1d710513a497</u>	+ 1 er.app	✓
51	2023-10-25 19:01:54	<u>0x648dd5b40d49836b1cfd</u> <u>6546873210665ea4f731c5</u> <u>f8237fc8f1785d5e22d5a2</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-25 19:01:34	<u>0xa03d5da5e0db6ce8c5e1</u> <u>d05d1557761453af6a7f2a</u> <u>ff8f307769c0d28bdb1c09</u>	+ 1 Voucher	✓
53	2023-10-25 18:39:44	<u>0x24ab70403590c150938d</u> <u>692b246e68a316a2978fa9</u> <u>2864a0e44adc188e543886</u>	+ 1 er.app	✓
54	2023-10-25 15:06:24	<u>0xaa1ff936be3947f89572</u> <u>287cb78f740cbae16bb6ad</u> <u>c645fb9fd35fbcf739b761</u>	+ 1 er.app	✓
55	2023-10-25 09:47:15	<u>0x8a5e2d95813e87aefff7</u> <u>6b6785480cdac6a4de9920</u> <u>310aa195c1aa9e374ad845</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-23 23:34:14	<u>0x57d007f3c428bbf92cd048d88cbbeb8f66e30c5cf900103d14c6b0cdca9f67a29</u>	+ 1 2000usdt.com	✓
57	2023-10-23 22:31:00	<u>0xb2efadf45c25ad1f7abbd8b740c085a0970cf6e0113c6d4d5c67e9b9784266fd</u>	+ 1 dropusdt.info	✓
58	2023-10-23 22:00:56	<u>0x96bfb424f03536c0acef9e056fa32370237234347dc9fe3e80fd39103ffc9e5e</u>	+ 1 Voucher	✓
59	2023-09-17 16:39:52	<u>0xdc781766c5d338a8276282dccf3e7c59d937d80e8e771be8a606430b0b5f5dac</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-14 16:07:13	<u>0x2582d3001b6e8f238f2900cd17e56f79783918092886c3553fe5daeaab2646cf</u>	+ 1 NFT Airdrop	✓

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