

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0x64f02a2a23d0c3e2020e354882e6eba4450c0776

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	3.890000 USDC
	3.89 USD
Wrapped Ether	0.001950000000000000 WETH
	4.54 USD
(PoS) Dai Stablecoin	2.000000000000000000 DAI
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A Vouchers
Â-	N/A etherevent.co
2000\$ Reward	N/A usdt-reward.xyz
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
1,000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 18:35:36	<u>0xb73588bd16b93b3ce05c19441927ad47e198e097911c48e51c320891627e467f</u>	+ 2.0000000000000000 00 DAI	✓
2	2023-05-29 18:34:58	<u>0x7dc86dacd4172fc14d5619e1bf02545cefb7855c755c49e9ef94e8c88f8d6d65</u>	+ 0.0019500000000000 00 WETH  3.68 USD	✓
3	2023-05-29 17:41:11	<u>0xce4b84499f51c47cd7745083ca0aab8706f9cf1cd23c28eb5aac56f1b7a3e278</u>	+ 3.890000 USDC  3.89 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:52:01	<u>0x11d69a5dd1082b48337046817bb456787a2e74ae56d2a4580a4f3f1eec1c4298</u>	+ 1 Reward at bountydrops.io	✓
2	2024-02-26 21:37:40	<u>0x933fc72abc5f45d8bbb2007c8a2327c8654863ed2ddc4fe9fa927d5f740cd72e</u>	+ 1 etherevent.co	✓
3	2024-02-25 01:54:12	<u>0xfcdd456e98fce2b46d452b27098135d3d72b2f4ff9f2a794f0ab286a3ab9123d</u>	+ 1 etherevent.co	✓

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#	Date & time	Transaction Id	Amount	
4	2024-01-05 05:38:08	<u>0xf22851146e3502d21a278630c65da6997219f3deee319a1f512cc3d467c5470</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-25 03:15:41	<u>0x7790e92eb8bc9dc22e54e2a53c7866960c612b93ab6d7d7a60c194b0311f9a79</u>	+ 1 3000usdt.net	✓
6	2023-12-25 02:52:03	<u>0x553e9dd12863c6733739244d77f10f4d95b8753bea7c3d2145ace6b05aa4e4de</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-25 02:39:34	<u>0x30312295bb4d115fc4e9308f57013a10cbf1f444f941cac9bf7f76640d9373ba</u>	+ 1 2000usdc.cc	✓
8	2023-11-10 12:59:51	<u>0xec52555521c445b5df8cfacac8a4fcff418516a63ae1ebe3f8d4d1e41622bb88</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 14:43:19	<u>0x57eb3631eb6a1da117573ee4c37c18dbe354faec5d09dc0322872297f31e72bb</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-10 08:31:59	<u>0x7d2b3bd2a3417c7ddcaa9eef21f118d3793d663a221a1d8b2a8e58262ecb914b</u>	+ 1 Voucher!	✓
11	2023-10-03 03:52:17	<u>0x3d8568cb7ebf25df004a0e4344d4e7a604476640e64ee38d5d94d09f027eb54d</u>	+ 1 USDC VOUCHER	✓
12	2023-10-03 02:42:19	<u>0xc35d6a041cbb8b81ed6b3d8ea7d8b24b0e0e5ec8900cb4de95f2fb03adbfa820</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-26 22:17:44	<u>0xe2d6015d1d2320376f21d1e1d558392475f25c9a905f7214d2070af1d706c0dc</u>	+ 1 1000-rewards.com	✓
14	2023-09-16 12:04:23	<u>0x05b52860d01acd230f1bc2fcb811413e1a1506baefe8d4a8c948bb5cc2e348a0</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 00:25:37	<u>0x8de2b5484f91b135c1fa1beaa15e2f66312b6bf748a72c93daea1c8bdeec280a</u>	+ 1 NFT Voucher	✓
16	2023-09-11 19:06:15	<u>0xb113de7c06d81edb9d97b63f40770daaff03fc128423ce9ee3f330ee04497507</u>	+ 1 drop-usdt.com	✓
17	2023-09-10 11:29:57	<u>0x7655be14768adaadbfd883f6026f584ecb59da6d46685bcc2c0a0f479bdbb6f6</u>	+ 1 NFT Voucher	✓
18	2023-09-07 02:45:57	<u>0x3c215d5cb05ef685626731b8eb0685896c3c7956b18c3a7fb9bec0126d692963</u>	+ 1 NFT Airdrop	✓
19	2023-09-04 20:55:50	<u>0xb98373b3bcb060ee443e83ca0194f32c2d44cbc27d818225bd717ca2e438dad0</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-02 22:02:45	<u>0x5ea31217469724d997daf2ebb7c93294fd0f3752fab8e89c64e66cca2725cd3</u>	+ 1 usdt-rewards.xyz	✓
21	2023-09-01 22:46:44	<u>0x04a010aa0fb6286caa61c891ea6e7529c955f8da64b775bb29d27e91ce957d53</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-01 22:46:44	<u>0x1dc78d2dcd8613686e7d</u> <u>2a914d1dcd20799695821c</u> <u>baab99f36108e2fa8a48b2</u>	+ 1 Vouchers	✓
23	2023-08-30 18:48:47	<u>0xc02b2278ec592a353fc6</u> <u>ab41acee336f11c898a49a</u> <u>dab68cc26037ab28b86593</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-28 17:36:35	<u>0x637eee93614060a93335</u> <u>3035f8911c16e44884dc87</u> <u>5c5840257f7e9836e29efc</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 22:29:22	<u>0x72fe7e4a34aef171a03e</u> <u>190242b3b1542836fd8d8c</u> <u>d519c8c150b8577f25d70e</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 00:33:33	<u>0xbe4e85bb9a18b2aa7c6c</u> <u>77b82e134d5de5e6036ebe</u> <u>9a01f0193b2b580f1e1d46</u>	+ 1 NFTVoucher	✓

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