

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5ac63ffcacd62f44b91ea1607383f92b54f2ee7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
UNI	38.48 www.uniswap.cab
HopUSDC.com	1,833.75 hUSDC
HopUSDC.com	1,977.00 hUSDC
UNI	328.88 www.uniswap.cab - Claim UNI
AAVEPool.io	40.79 AAVE
AAVEPool.com	487.76 AAVE
Airdrop at linkredeem.io	N/A NFT
	N/A Visit usdtevent.co to claim nft
700 LDO Voucher	N/A NFT Airdrop
Airdrop at linkredeem.io	N/A NFT
CLAIM 500M SHIB	N/A NFT AIRDROP
Rugnation	N/A RUGNATION

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
\$100,000 BONE	N/A Voucher
DROPDOT.TOP	N/A DOT
'	N/A nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 19:49:01	<u>0x08794208f8cfc5f678c3f37a05bb7077ea8c7e74833d5bae69b1b3fb67d762b</u>	+ 1,833.75 hUSDC	✓
2	2023-03-13 00:36:32	<u>0xb01bce6496c5c98bf38500f4316a7b1e16e87a898cec5e59d01f1c0cf2a1e342</u>	+ 1,977.00 hUSDC	✓
3	2022-11-25 21:37:15	<u>0xff459c74dabe1e617611640c095a8f37314bd098f7d85311c6bf3b7409e544e8</u>	+ 40.79 AAVE	✓
4	2022-11-23 18:46:52	<u>0x92b18a21b7d7e2adbe2bf9fdae6c60d9353d72513f0927fd8f8c263960e9eb84</u>	+ 358.88 AAVE	✓
5	2022-11-23 17:07:41	<u>0xfba7b066632b9256df4e8518f660734568870b8616c36d7f86592dc205ab778</u>	+ 128.88 AAVE	✓
6	2022-11-21 17:39:29	<u>0x52a25beecc233b2db6880b47d58bf7f24bfcf1626b0a3f43fa06332a44992b62</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-19 12:36:58	<u>0x2756fb7a4c4f0aa608cd732f0756f5a28603bb47600f1cdc59f137a467dba0b7</u>	+ 38.48 www.uniswap.cab	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:07:58	<u>0xdf9889e8bb1b458b214a85e831a97b50fc88097a3ed3c69d264fed6f1916e6ab</u>	+ 1 -airdrop.net	✓
2	2024-05-19 01:07:10	<u>0xcb768519649b892060277408f74fb0f89f9ec1d6db756f838ee63070675d05a1</u>	+ 1 -airdrop.net	✓
3	2024-05-19 01:06:26	<u>0x8faf89dc069246597b4e31673a3b715988f6dc64fed19d685d7499c2bd485971</u>	+ 1 -airdrop.net	✓
4	2024-05-19 01:05:44	<u>0x597cf7f4f87e38750bdda5dfda4ad9d2d4b73e84bab28496bc33da9a10f6fd06</u>	+ 1 -airdrop.net	✓
5	2024-04-21 15:19:52	<u>0x4068b4e0ee1b59742c5650890059d502adf2db7ee226c9cb516a8778c2f456c6</u>	+ 1 NFT	✓
6	2024-04-02 23:51:59	<u>0x84f9491685d46b5aa4307e1b08bf8f0f40f89034a19e77d919ebe18b648398bc</u>	+ 1 NFT	✓
7	2024-03-16 12:11:40	<u>0x2cdad171b9fe3de6c575b2337673ce08c59c390e1faf7bbc078b7c5aefd03f77</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 02:01:00	<u>0x828e1b3c1a19e01206dd</u> <u>9f8ce17f42829d3dd38c79</u> <u>346b06387b61833f7585fc</u>	+ 1 USDT	✓
9	2024-02-25 13:52:57	<u>0x451573fdf32088bcfb14</u> <u>314e1c86aaefa200b77b51</u> <u>b88ed81d49297224cdd8bb</u>	+ 1 NFT	✓
10	2024-02-17 01:17:15	<u>0xd133fa321f592dac0118</u> <u>f36308128204726bb53a71</u> <u>1e16ed2541f1087a895581</u>	+ 1 NFT	✓
11	2024-01-31 06:41:07	<u>0x80d26ca2790b088f066e</u> <u>d931649e25d58ba7cf1dcc</u> <u>e4c32b651ae09a73dd165c</u>	+ 1 NFT	✓
12	2024-01-27 00:38:38	<u>0x59e04d483be4d5f092c4</u> <u>4b549540b98dad558419c</u> <u>ab641bb8ed58572327a5d0</u>	+ 1 nft	✓
13	2024-01-23 01:51:04	<u>0x7f29d72fa21be5a137df</u> <u>cb0c0bc6f38f62c83a3e17</u> <u>91774d5e0e6b948413a83b</u>	+ 1 ethevents.co	✓
14	2024-01-22 17:51:32	<u>0xa3e7ba27f2cb426e63c0</u> <u>316c0139cc8a2fe5033fdd</u> <u>85cdb274469acdf213026</u>	+ 1 m rewards	✓
15	2024-01-22 08:19:55	<u>0x3631f10f410e8fb667aa</u> <u>2c34010710e127ac8257d4</u> <u>8f4736a7e280b159658d4e</u>	+ 1 m rewards	✓
16	2024-01-21 16:51:49	<u>0x36f0c747d27b46ee55f4</u> <u>0967fb7c1c093b871fed57</u> <u>74c24a34fe99c854468a08</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 12:03:29	<u>0x6054c22458e7e366bf4374466ae4fb2a250889517a3b1a7e99535b1b48c08143</u>	+ 1 m rewards	✓
18	2024-01-19 18:11:50	<u>0x9f4a2753612a26fc4695c764880da393acff657f0c9165bc7e617b78b7b62751</u>	+ 1 m rewards	✓
19	2024-01-13 02:30:08	<u>0x6efc6852fdc50573adf8e51f4e23d3205876b0b0aced92c443f72b4cf4911f16</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-23 02:12:31	<u>0xef21690005b1de6fb41537c94a66f072a996312238f044981d8e06c4c2879e16</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-10-28 23:34:47	<u>0xa4390a5a7c5c563c491f8b9d11b360ccb0317b29cb17b235ac38a6d86ddcca31</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 17:28:37	<u>0x255b58246ee4b62b0a2506d4fef3c09367ad169ed80ada41fdf06f9e6a4c9d88</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 13:04:08	<u>0x50ebf887d94b1a7b2aaef3e4e61647f38ef2d9e2aa5d360d7cea2d31b8a73334</u>	+ 1 circleusdnft.com	✓
24	2023-10-03 02:03:29	<u>0xf0933943cc9a082935582635d4ca9ecd06e2de7c15c0d06aaeab7f69dd64de50</u>	+ 1 NFT AIRDROP	✓
25	2023-09-29 16:00:18	<u>0x2a717c97d3c3579b1a6151e36244a96f58494e4ce1825054cf328d350983a446</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-22 12:52:46	<u>0x61f78531e7607da354a905e558a7066181dee81f18fd221bd603b5be0456ebd6</u>	+ 1 GOLD	✓
27	2023-09-22 00:40:20	<u>0x4ef9c3c055be24672b5b059c160b60eb8f5764b995bfa6a15fa20b40c3071030</u>	+ 1 Voucher	✓
28	2023-09-21 23:11:57	<u>0xe7db054b5acaa686ca3c53d1412d99c36a2579646451fc98ca4b0fa4b4f2e990</u>	+ 1 Voucher	✓
29	2023-09-17 22:38:13	<u>0x3f869324877ce5b994cd176c31f6eef1e5e677e001933999db406f544d1f1cf3</u>	+ 1 Voucher	✓
30	2023-09-14 20:41:02	<u>0x561021ae9349c3898e57799227222a29363a08220e69e907522c45c7a9673db8</u>	+ 1 Voucher	✓
31	2023-09-13 21:17:52	<u>0xbb2670dace23c10aea16cc1dc878f4a7442de6920e23ea5e1d7afc5c97bb8c5d</u>	+ 1 LIDO Launch Pool Drop	✓
32	2023-09-13 00:30:08	<u>0x3a9ec1ffe8346925930bc7132cff737d9fa38d3173a3862a0836ce4c9086a8b4</u>	+ 1 LIDO Launch Pool Drop	✓
33	2023-09-12 04:03:27	<u>0x0da57af35566460056855395b8bc7075bd947a17826d5a8a61b17cdc03c7d9c8</u>	+ 1 NFT Voucher	✓
34	2023-09-12 02:41:54	<u>0xb5950d980b1ade260c71f2d994399f7055ee4c81794ea34c5f7215fba8736125</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 04:29:37	<u>0x6c137ce523fe29a7ef19</u> <u>ddcbaf7b937ec7c76adb6c</u> <u>f7d122bbee8d494728b595</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-09 00:19:14	<u>0xcc54b7567d1e44fd9717</u> <u>c5a58c70e7c982abf6c737</u> <u>df6fa5ce7f202e5923c451</u>	+ 1 LIDO Launch Pool Drop	✓
37	2023-09-08 19:25:27	<u>0x5b4eacca3c7480d402c1</u> <u>0a41166ea9b815a73a0e3e</u> <u>b60a4b112e97684d4277c2</u>	+ 1 LIDO Launch Pool Drop	✓
38	2023-09-08 18:26:59	<u>0x374a04d35314cfed0892</u> <u>b2edab826e806ed9dac646</u> <u>02081f1761582d6523dc5a</u>	+ 1 NFT Voucher	✓
39	2023-09-07 21:05:12	<u>0xe4678dfffa227ecc8e2aa</u> <u>89edde59ba02a308fe179a</u> <u>08b1e8bbd11b5e45cd6850</u>	+ 1 stETHR	✓
40	2023-09-06 21:52:35	<u>0x43abc6ee826379948269</u> <u>210b98c9760901687e4e40</u> <u>1fc8b5ca1f4bb53fa3509d</u>	+ 1 VOUCHER	✓
41	2023-09-05 17:20:24	<u>0xa72d789d25eca7e2c788</u> <u>34b811462b34fab21e5896</u> <u>a8697831d1042ce5b45110</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 15:36:11	<u>0x88f153ee0edd62fa45a5</u> <u>154bdffa644dbf919bf8d0</u> <u>daacdd81c2379701d8ecfe</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 07:17:58	<u>0x4695da860042711ee693</u> <u>cf6ebc489224c74c2f0434</u> <u>bf6435826f3a918ecb158f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 17:06:09	<u>0xb0056be39e6b48184c72ce910132efa113fe7cc7c6d5eea6878d417588e75f35</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-29 20:39:10	<u>0x6e84a4e0146693e08664c26acc2098e498ee4fd099384c62f0936dafa5770789</u>	+ 1 Voucher	✓
46	2023-08-21 07:51:11	<u>0xf7b73802e68833473240dc2c277492dafb00117f6a4162ed08bc2e30c782a0be</u>	+ 1 DOT	✓
47	2023-08-20 13:03:25	<u>0x601c752b1272167472fad481dea37bdb15d7003769f96c62625022be3ccbee05</u>	+ 1 \$2000 USDC	✓
48	2023-07-23 12:53:41	<u>0xead779b52c45cc57f39dc5a207ae3d03657fd6c2ea0310bff5a4449397e13a85</u>	+ 1 \$1000 USDC	✓
49	2023-07-22 15:07:33	<u>0x1cdb9481c8c35e0f2d6f353d8665d5cc2bab629483e9d7cdf0feb91bfa7f823a</u>	+ 1 \$1000 USDC	✓
50	2022-03-29 02:51:33	<u>0xd7925402dccef6d76ba42a86dd402b423210d557e8e8b69cf2d485466c289242</u>	+ 1 RUGNATION	✓
51	2022-02-15 10:46:29	<u>0xa740c4a8949dd21a12fe19cd6d7d5e61bdfd65400ecd0c503da4a8510068bb9d</u>	+ 1 RUGNATION	✓

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