


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdb868fedbc195134869998c8bd7deb5e4a98296d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	895.88 hUSDC
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$2500 MATIC BONUS	N/A \$MATIC
\$ cBonus.xyz	N/A tps://cbonus.xyz
0.5ETH REWARD	N/A \$LETH liquidether.org
Balancer	N/A BalancerV2.com
# Uniwrap.org	N/A wUNI
AliquidEther.com	N/A Claim Reward
\$ fausd.site	N/A m rewards
UnisMeta 1671237631453	1 UnisMeta 1671237631453
'	N/A NFT

Token	Balance
SHIB POOL VOUCHER	N/A Visit <a href="http://WWW.SHIBPOOL.COM">WWW.SHIBPOOL.COM</a> to claim
	N/A Reward at <a href="http://BoneWin.com">BoneWin.com</a>
\$1000 USDC	N/A USDC
\$1000 EURC	N/A \$1000 EURC
800 UNISWAP	N/A NFT VOUCHER
\$1250 USDC	N/A \$1250 USDC
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$1000 USDC	N/A \$1000 USDC
Uniswap NFT Event	N/A <a href="http://UniDrop.xyz">UniDrop.xyz</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:44:11	<a href="https://etherscan.io/tx/0x07751f4a37cf122974c6e31a9c79371d357aea9f8076c53a4e51ce8c38c9b24a">0x07751f4a37cf122974c6e31a9c79371d357aea9f8076c53a4e51ce8c38c9b24a</a>	+ 1 Claim Reward	✓
2	2023-12-29 23:12:31	<a href="https://etherscan.io/tx/0xf452fb0e676753c75ed7f46ece7e1eddeea38bd8a1e702f4dc547ffb95519e1f">0xf452fb0e676753c75ed7f46ece7e1eddeea38bd8a1e702f4dc547ffb95519e1f</a>	+ 1 \$LETH liquidether.org	✓
3	2023-12-20 07:58:07	<a href="https://etherscan.io/tx/0xa421f10d780ba2cff3af8f5c8afefdfcf39644dbc8d1fb2492dac2b67817eb65">0xa421f10d780ba2cff3af8f5c8afefdfcf39644dbc8d1fb2492dac2b67817eb65</a>	+ 1 \$MATIC	✓
4	2023-12-05 09:20:51	<a href="https://etherscan.io/tx/0xf6326c851929653340740a6cb0db6bd712474f2b7d8b5cff3f4db2501c42dfc7">0xf6326c851929653340740a6cb0db6bd712474f2b7d8b5cff3f4db2501c42dfc7</a>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-31 17:24:00	<u>0x190419f7f75871bf886a7228755afcfb198dedfb75653a0474ec6a2e98554a1b</u>	+ 909.00000000000000 0000 wUNI	✓
6	2023-06-30 01:48:43	<u>0x0584bf5f3542e9411c6c</u> <u>adf2aa6332bdaecaf2408e</u> <u>5c30d565e090d8505dbdd9</u>	+ 258.00000000000000 0000 m rewards	✓
7	2023-05-13 10:53:35	<u>0x8bcb46748f4015ecb973</u> <u>b33be966a34cc2c01ebda7</u> <u>9267292d5bda50b807469a</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-04-02 20:57:53	<u>0xa3cbd4c22e10eff82cb4</u> <u>148c58e97be9295709bab9</u> <u>a065121a4e673129efb73f</u>	+ 895.88 hUSDC	✓
9	2023-01-23 02:51:28	<u>0xab1d0f611400fb8c5690</u> <u>174192e0f840f88a6a2961</u> <u>721c6204f45a837e9b9b7f</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
10	2023-01-16 14:43:33	<u>0x8d9ae222ef247a922e3f</u> <u>7b165b1fc8cbc131922f32</u> <u>699df02110cd5f2d7a308f</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
11	2022-12-02 16:05:41	<u>0xf6008b1b9589fe772567</u> <u>bd7cfb2bb591690209c803</u> <u>474994506732060c320821</u>	+ 450.00 BalancerV2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac4</u> <u>7fe97c44171116de98f746</u> <u>de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:03:03	<u>0x4939b5010fa43c0617ff ed26ac5983f0e2bbb948ba 83b1c47cfab455c621c001</u>	+ 1 NFT	✓
2	2024-02-01 02:28:06	<u>0x96327b22e7b190d2a0c9 f71e1f7f14e9c574291055 821bed524f292cfcdbcdb18</u>	+ 1 NFT	✓
3	2024-01-13 18:03:29	<u>0xc856ca806dcd19166390 22020a389f102d963a7a34 48d0b8c5ae212c707d9096</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 21:40:29	<u>0x31b1052276c3257be469 5d3e5f4ac5609979507133 2c8904e07849bd5c04e020</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 14:52:19	<u>0x23f83b6e52f0ade6c179 ba6392c39b802f151e960a b00e8771e47d6303464a61</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 00:25:55	<u>0xe6d5393e7fcc442eae4b c311d34454b8cb31b02b3a 4e77448040564e424699e1</u>	+ 1 Reward at dydx.win	✓
7	2023-10-31 22:35:53	<u>0x0b6b9ca5adb54c3ae94f 718418a215da2fd8aedcfd dcc28b9b20d08f6befae62</u>	+ 1 \$1,000 TON	✓
8	2023-10-16 17:53:45	<u>0x38a4d3d73ed43eb3e207 2308b7f114ec5a5559e706 375336d6fd383ea5631f98</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 07:57:01	<u>0x599a6db181082ff1910f 867d0842039939d100702a a1cfc43052e0dff4002a90</u>	+ 1 Shiba Inu	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-01 00:51:03	<u>0xfbdb6159232dcccfccebf3</u> <u>ccca912a205a7558c85c41</u> <u>87e1d63d7464cbda6a77c5</u>	+ 1 \$1000 EURC	✓
11	2023-09-18 01:20:29	<u>0x58e665ee4d9b8d471ad4</u> <u>75b50d7973f62eaddbbd23</u> <u>173da82f906352a9b9d21a</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-17 12:06:28	<u>0x5d5283c829e8df618b68</u> <u>c028b7c427c714022bed5a</u> <u>e7a4f23716fd189f250e23</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
13	2023-09-16 12:49:53	<u>0xa0ba9bbd4db8d2dc98a2</u> <u>ca9f9f2d2908e82911579c</u> <u>d593329c322928dc0e45a6</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-15 16:01:59	<u>0xf6630a89325301244a67</u> <u>44a8ed841d0298e0c11cd4</u> <u>6cf9012dc572591b5f4405</u>	+ 1 VEN	✓
15	2023-09-14 20:10:30	<u>0xae0a2d741b29fb024440</u> <u>887a95664dd41c90638b0d</u> <u>bd90fdcfda04907a89d674</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 23:02:58	<u>0x48882b0c4a1af9acb46b</u> <u>17a6ed4af1301c74f8a0be</u> <u>3d3f014c4289fb3a0b64ed</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:42:43	<u>0xe70731c6ce8a1b3f16fb</u> <u>713fcca781e4f8d43c1ea3</u> <u>32e0cf9f92751d07d3d23f</u>	+ 1 claim-usdt.com	✓
18	2023-09-12 14:35:18	<u>0xb0eba5ccb35fae9613c6</u> <u>1a17a9228af3dd196ca41e</u> <u>0d7aaac026a95b4453a9f5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 12:32:03	<u>0xeb98c07e82f060d5d482 eb03a50c382af2fa4342ca 0d729d46bd42d637ca821a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 11:52:42	<u>0x7168427a6b0a9959a4a5 9ab0e6ae66afcef50205e6 74c824c600adc6f8c26dcc</u>	+ 1 Voucher	✓
21	2023-09-12 11:26:32	<u>0xc4aeef7099418c6e98f2 70c09519bcce35a66bb199 a1a21987ca70da5329aefc</u>	+ 1 Voucher	✓
22	2023-09-12 11:09:02	<u>0x2b1400952ebcda49668b 84196a804d08af2528bb11 0da774d14ee440bf9141ec</u>	+ 1 Voucher	✓
23	2023-09-12 07:48:30	<u>0x1491539c857b244ed1f1 ea83e3ba09ba8ef94d87d4 d4c402565f89ae47a9f9e3</u>	+ 1 \$1000 TON	✓
24	2023-09-12 04:54:19	<u>0x0989bde08f72864e4ddd 82a9d7fcdcf851623173da 680ffc08fdeda1c595e72f</u>	+ 1 NFT Voucher	✓
25	2023-09-07 19:19:49	<u>0x9efcffbd5a30dffa6d9c 03e4ba1221804d303df2c3 3bd367f8bb64f842949eeb</u>	+ 1 NFT VOUCHER	✓
26	2023-09-03 14:50:52	<u>0xcdd5f54a686199ed7d5e d2471f1e09fed02713db43 72322110c2786e6538c7c2</u>	+ 1 NFT Airdrop	✓
27	2023-08-30 16:54:30	<u>0xfa2d99f31fcd1e7d99a7 336de260dcc9eb90131f26 b058f909ce384a7ffa947c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 08:14:18	<u>0x3ad2e7ca90a500235664</u> <u>d08eb54132b94191b85ab5</u> <u>acc887c5a334c73e644422</u>	+ 1 Voucher	✓
29	2023-08-27 01:00:52	<u>0x843dc68ca112114bbf65</u> <u>b647a6ee29822d07b0514b</u> <u>4a059486987829616fc81a</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 04:02:55	<u>0x84507dab4c7231246c83</u> <u>9b2cfdd007ce4ee143073e</u> <u>93b1d01b8c81985a82064c</u>	+ 1 NFTVoucher	✓
31	2023-08-25 03:00:41	<u>0xdb2cb367de5596696b61</u> <u>3f6f051d0bf8aeb1bf40e5</u> <u>c3068b49b1684749bbc2a5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
32	2023-08-11 05:20:37	<u>0x36ba87776bca4456b47a</u> <u>c85a1a4965db81857337ba</u> <u>621e3bd37fb609b170a227</u>	+ 1 Voucher	✓
33	2023-08-09 04:45:38	<u>0x273e9c89b2fedbecad6f</u> <u>64f1e4999c31a15a4d6dfa</u> <u>07e98e65f26a9e8a49bdf1</u>	+ 1 \$1250 USDC	✓
34	2023-07-28 00:23:45	<u>0xa72c0bedb220522fd303</u> <u>39751b32450b20f5d36dcb</u> <u>092299becbbac56f0a1e59</u>	+ 1 \$1250 USDC	✓
35	2023-07-22 17:42:52	<u>0x58b755812dfaea8bef5a</u> <u>cda2cc8eecd674aac416f</u> <u>9196c5d32bbc8bba65810c</u>	+ 1 UniDrop.xyz	✓
36	2023-07-22 17:19:32	<u>0x83b2a45c11ba99aca980</u> <u>297a5521ca9e2200bd8d56</u> <u>50d546c294f5b1a65fb448</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-22 13:45:40	<u>0x3ec3561369b7c181e9ad</u> <u>cf7426a74720b6829bd3c8</u> <u>4fa991cbc789cf3f254449</u>	+ 1 \$1000 USDC	✓
38	2023-07-13 01:34:58	<u>0xf04318f05cf5186812a4</u> <u>0d8c72a0c7aa391354aa0b</u> <u>2ae6275e73df37fc18db4a</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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