


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe5235df58c291fa8e716411b1833abe3f6dcc9cb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	836.92 hUSDC
~ KnUSD.site	227.3000000000000011369 rd
Pigcoin	14.289999999999999147 PIG
Reward Club [DKxk9tLU]	1 Reward Club [uSQkq0bP]
Polygon Airdrop	1 NFT
MiningSite 1683003915296	1 MiningSite 1683003915296
UNISDRPIO VOUCHERS	N/A UnisDropi0
Polygon Event	N/A PolyEvent.Plus N/A Reward at BoneWin.com
5000 USDT	N/A NFT Airdrop Round
Adventurous	N/A VEN
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 EURC	N/A \$1000 EURC
4602 USDC	N/A NFT Airdrop
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 13:13:53	<u>0x96352194b67f0590f6ea92a3d95d6e773186153dc73e32546160bcc9d7069c6</u>	+ 14.289999999999999 147 PIG	✓
2	2023-05-21 13:37:40	<u>0x50f4cfb77de23c5e3f538b6e44e4c072b0c958232f73574c8f03c6bf44c5e92d</u>	+ 227.300000000000001 1369 rd	✓
3	2023-03-14 20:40:35	<u>0x7d2296237481692ea6b46b3bcbce37848578341bb68db218d62d7ff4718ead13</u>	+ 836.92 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:52:26	<u>0x3d7a6940052fa97bb7dc03dad6ace656e66e6d6059cf8a620852b7bdae7af683</u>	+ 1 Reward Club [uSQkq0bP]	✓
2	2023-06-09 22:06:50	<u>0x0b9f47fae4da24d6f00bb6d9a237b786ccfe31da4e6b03eea5a3082c01fb5530</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-02 05:05:53	<u>0x4ee4783910663b9a17a03a2d11f144803ea8014fe768fb03c8b049880734b75c</u>	+ 1 MiningSite 1683003915296	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:21:29	<u>0x54abc657b61ac29c8d74d3eb2954865cbdf7b2e2d52336a428dd304d2b15c452</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 11:23:43	<u>0xa758582fe1160e808e7540cbe9801f362a2033dcec03487841337d423074706a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 12:46:08	<u>0x7a76fb3ff1d04a9c2d6b7262c9905a4d82c98e2c7593dd1d402e2ae9139d1ed4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 22:47:30	<u>0x3480177f7e69dab29feb960845e5c67fe6e230560dfd39737b6f912fa89963c6</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-02 23:32:51	<u>0x2ab55f8f2a741e5dcf6c3be6f6c5b373e76bc0e736b353efe84226b9b99041ab</u>	+ 1 Reward at dydx.win	✓
6	2023-12-01 11:10:33	<u>0x2f2c9c1d7dfb8962bb54a6923f7b6fab64f397569ef8c708772230421f2ccfb2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-16 18:13:51	<u>0xd575005583c4e22a243e5036adeea5ebb912c7e062a66d799692bbae2b271539</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-30 07:45:18	<u>0x4dbc02c89f48f50c9f5d</u> <u>dbc005d1bfa8e4702e074c</u> <u>82cb320941436994b59e12</u>	+ 1 \$1000 EURC	✓
9	2023-09-18 21:10:55	<u>0x662be2c18caac06696d9</u> <u>3950e3358137d6825e7d60</u> <u>aa762901b4f50650175e16</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-17 11:19:10	<u>0xc98a51b4a5eccdc9e0e0</u> <u>4ccbcadd18eb43fb28d9c4</u> <u>4985aa49fc511a702e9af0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
11	2023-09-16 09:09:31	<u>0xb21b9a261a3ea2c682a4</u> <u>1fa91f3eb0829eb67d2336</u> <u>7ca398aa8863ae455a0601</u>	+ 1 aim rewards	✓
12	2023-09-14 22:38:34	<u>0xd5072e99e15249f778cd</u> <u>3fe6765a15d72f18d874ab</u> <u>776c4a7bc3f8f39890242b</u>	+ 1 VEN	✓
13	2023-09-14 05:41:50	<u>0x66e3416dca72d07a9299</u> <u>2b5b7ab8905ccfc847f954</u> <u>5445f30c35bcd5f5089f273</u>	+ 1 NFT Airdrop	✓
14	2023-09-07 00:26:50	<u>0x3ab12894bf50b00b5d2b</u> <u>a4790192b82ebc723cf19e</u> <u>c6668051c9ab0b26472ac8</u>	+ 1 \$1000 TON	✓
15	2023-08-31 03:08:25	<u>0x16dbe81791244188b9e1</u> <u>ad6ba042811b799e707f85</u> <u>a5b63404c93e80154048d7</u>	+ 1 ETH GIFT [85wgt5GK]	✓
16	2023-08-30 22:12:26	<u>0xf94f82c8ab1683b223a8</u> <u>a230e6caac2eeb39fad6a4</u> <u>74401b2ae56487106f8c63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-30 11:06:00	<u>0x96f41b96893a07c3f62c d613f42ec32061abda7c0f 05003a71820d6f57ddd04f</u>	+ 1 ETH GIFT [n1xa1e4R]	✓
18	2023-08-28 22:32:32	<u>0x45a302af4028fa032df5 abb134c88ccb899e9d06b6 f6ba00b76d98561bcaf5df</u>	+ 1 \$-\$-\$1099 DAI	✓
19	2023-08-27 10:03:03	<u>0xbd7b00f2e6f90a79552c 1eadc89124e818d4cfa150 4a23cda3721c2f5a1c1c4a</u>	+ 1 Voucher	✓
20	2023-08-27 03:16:59	<u>0x1644d5b3b0f03fdf431e 022539ed32d8765e1db71a 45910fb8d0c061418d4b87</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 06:51:10	<u>0x862c865005aa1609c9ce da946747cc7c6804bfe12d 6ebf1745fc31967a05c97b</u>	+ 1 NFTVoucher	✓
22	2023-08-14 20:40:36	<u>0x55f0fbdf8b4d2b442372 55ffc51e3b215e14eb7a78 439dd2d211a3b2a938bb16</u>	+ 1 \$1250 LINK	✓
23	2023-08-05 00:41:41	<u>0x7f3f5874496632a9cea5 98991289e2fa3380cacdbf b956f29f06edf4d44a8b08</u>	+ 1 \$1500 USDC	✓
24	2023-08-02 01:08:00	<u>0x5b687b786587cd64f0f3 b6eaabc0ba822001a9b4e5 2c6182ad626894ea01e4a0</u>	+ 1 FREESPIN	✓
25	2023-08-01 00:52:16	<u>0x240dcc030957e137c8e0 286b01f9732f740e78d66e 1f7d0ea294b4fb48b05262</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-28 13:49:25	<u>0x817257fd55e620b16412</u> <u>e8702c966b4c9565fa6519</u> <u>75d99885a6f33199683ce9</u>	+ 1 REVOLUTION	✓
27	2023-07-25 13:11:13	<u>0x813800046b6494b43545</u> <u>e83cd1f048939b7829edf2</u> <u>1b4db13ddb58f4f42f2fac</u>	+ 1 Reward Club [F4pMHleZ]	✓
28	2023-07-19 05:09:09	<u>0x4d34fd5a51a739a7e1f2</u> <u>782e5090f2959d8df3d762</u> <u>d9babed7986e4996aa28ca</u>	+ 1 UniEvent.Plus	✓
29	2023-07-16 08:53:59	<u>0x49cf0b28ec0b18d68f06</u> <u>a73dba262f3cf3a6fe65e7</u> <u>c5af93b977212701f778ca</u>	+ 1 PolyEvent.Plus	✓
30	2023-07-04 18:51:52	<u>0xa22e4cf350a5d31373b2</u> <u>f5221883d49c449abfddcb</u> <u>d3c921b116bd4c67f7f19f</u>	+ 1 APE COIN	✓
31	2023-06-18 18:30:30	<u>0x7403a7f65428aaf7f732</u> <u>99565c9accc8a27ceb0f5e</u> <u>26d335bcb8a112061d4601</u>	+ 1 OPTIMISM	✓
32	2023-06-16 01:02:39	<u>0x8154341e54b039439038</u> <u>00e72780739d1eb25959e9</u> <u>2132dc03c22ee5efc7eef7</u>	+ 1 ARBIDROP.INFO	✓
33	2023-06-15 03:50:46	<u>0xfecbcc49305b8f16491e</u> <u>71701125ec30dd2b223e4a</u> <u>81a274859dfa980e0f6539</u>	+ 1 UnisDropi0	✓
34	2023-06-03 20:20:39	<u>0x03e7cf5bc196b3f151fd</u> <u>394252a6d13f6170922208</u> <u>35e861c1cf25122b42c01a</u>	+ 1 OPTIMISM	✓

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