

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00d29b443a7030ae32539cc55cb4f03f03c81c44

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	1,097.25 hUSDC
4,651\$ SHIB	N/A NFT #515/1000
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A ther.org
5000 USDT Voucher	N/A NFT Voucher
\$1000 USDC	N/A \$1000 USDC
	N/A
\$1000 USDC	N/A USDC
! ! \$30,000 SHIB	N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 21:59:24	<u>0x92a2c0c4b59261d9a6e681ae7ef384005c0856d012a35ee4d15915ad49f4088a</u>	+ 1,097.25 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:00:09	<u>0xbf59bc26d6c23b29391b6c6c02c851461b247fac1f450d2fcafbe5fc3f437712</u>	+ 1 NFT	✓
2	2024-01-02 21:52:06	<u>0x73005bce0a7678a5413e5fd3e50995bd92490e9a18c2173a32f477fd156d7ce4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-06 12:16:54	<u>0xe7b0e4413ca76879c966ade86ea7be66412ff3526fcd568f1b9c4c0f9ca2c132</u>	+ 1 Voucher	✓
4	2023-10-06 04:39:37	<u>0xcd6da798c98fba8021aa67eb6f5a8cc0a3f75717f392fff2d71dcfa20837ed60</u>	+ 1 USDC VOUCHER	✓
5	2023-10-06 04:36:07	<u>0x2c56efb98b3435a0d484200ec582bc137f5ce7319f01f450aa47addf14f611e6</u>	+ 1 usd-drop.org	✓
6	2023-10-06 04:36:03	<u>0xb1d3ccb6e8720e00e26c858a1bd8ea861920c84d125fb4fd dbbd6bf7fc8547c0</u>	+ 1 ther.org	✓
7	2023-10-05 17:15:32	<u>0xf40b227e23eca4329b7c45992221cf93e2ec4f84a3a41af4304a648b99ed58f6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-01 06:19:24	<u>0x0570642e0111089b14e495c4e84c3829ff29f8d8b0f1259c66c420fc5458021a</u>	+ 1 Shiba Inu	✓
9	2023-09-27 12:39:34	<u>0x4c5d38ce51a3dcfd98ab576a0d8e06c0f9949c71f28ae30f5e3d1408a802490c</u>	+ 1 Shiba Inu	✓
10	2023-09-22 05:43:17	<u>0x47c5e0d959131b10fa604c3d3b69eee33a7e65ae1d484691f7dbd7673c47f3c6</u>	+ 1 GOLD	✓
11	2023-09-21 03:47:02	<u>0x9135e3fae5c8143784091f15d93659d9c9b56d6bf40330f71b781124f35fb074</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 20:44:59	<u>0x04438a5f90e1cb89a6e68c1f062d31ba9d88d671cd6e9f3c3ea40f49632f97d</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 15:54:13	<u>0x3fccf1e43cf714ee997ac9a2d248ec6c5e1011f800ddc0d8b865ae40d9758c24</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 20:13:56	<u>0xc8fea6ff260016b7e80d3ba43eb1461315d5afaa3c0a036234c684421d9b707c</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 11:56:06	<u>0x89b0ed5188c12d0f77146c6279020cd3e1142640320c73cfae7d06417a79f38c</u>	+ 1 NFT Airdrop	✓
16	2023-09-13 01:26:24	<u>0xb923521ce4a4f8721f5fd425e94b6bd26a407454697d03b396fce3ad0c93a295</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 03:11:46	<u>0x087159e9e0bfd7a480858ce6b1d4eeead89f3f00afe2d08e8da932606a483f01</u>	+ 1 NFT Voucher	✓
18	2023-09-11 20:55:45	<u>0x4d9383b536c3cf91057433127103b037cf5c4bafc401015a49e9f0d34e916b5e</u>	+ 1 NFT Voucher	✓
19	2023-09-11 06:05:37	<u>0xb184e127cf1b16970eeefca1168fcb780181ff234b85fc7097f2789f2d577451</u>	+ 1 NFT Voucher	✓
20	2023-09-10 21:04:14	<u>0x48dbc538c340c7066956990999cc3885a6102525e61c7ac564e9149635c0d9a1</u>	+ 1 GIVEAWAY	✓
21	2023-09-10 00:31:26	<u>0xa7142c4b0f1af34aaf991e0717e15ae980d0cff415a8aa9e202ba89e454f25c1</u>	+ 1 NFT Voucher	✓
22	2023-09-06 19:53:54	<u>0x495343e6c6b744be6005fd96b9a80449cdc53390451697f3e2813f6467daff0a</u>	+ 1 NFT Airdrop	✓
23	2023-09-06 15:15:46	<u>0x6df19d47b09b6cd3a9cc62058277267ee6e2a7e1fcded719e27f3ef9bbad51df</u>	+ 1 NFT Voucher	✓
24	2023-09-03 20:58:23	<u>0xe0f8a4da0c03157b373dec4b2bdbf313707718c0e5365cc59f42e052e3111ce4</u>	+ 1 NFT Voucher	✓
25	2023-09-02 13:04:16	<u>0x7ac2d72fc216e3b421b1de8300052e96e08d479bb1e5779d5639096a3f03cdc1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 17:23:07	<u>0xa177602803ec935cb882</u> <u>6eeeeb9a2642299e7dacf1</u> <u>7eacd3526b89821648e881</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-29 07:22:07	<u>0x1fc936dd660e746a331c</u> <u>fbcc3811351d2db6aace2c</u> <u>4898a2a82fabab92ae98fd</u>	+ 1 Voucher	✓
28	2023-08-28 09:33:09	<u>0x75517ba3aad24b02b43b</u> <u>bf628a4d8ff0d0bebcf345</u> <u>2e5f0b50de2938b5fbd8f1</u>	+ 1 Voucher	✓
29	2023-08-26 02:12:29	<u>0xbf420fa21f255a0b527a</u> <u>9389638a695bdc0d75a783</u> <u>baeb80cac00f3087ab891d</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-07-31 21:13:47	<u>0xc2fbe9040e37bfca13ad</u> <u>875eddfdfa29dff19966a6</u> <u>5caa8ae49e4fd42880ffd7</u>	+ 1 koncheniy	✓
31	2023-07-28 21:48:59	<u>0xb055cb3d7921634a79f2</u> <u>9923caf752de261818a840</u> <u>1ad5978cc6cd8cf54b2901</u>	+ 1	✓
32	2023-07-27 21:48:16	<u>0x05b5a51a76e46c4dcf43</u> <u>41512bf9559de9dea2720a</u> <u>367ca54dc612b73a35086c</u>	+ 1 \$1250 USDC	✓
33	2023-07-16 04:50:44	<u>0x16d848fd5e26eb82be1a</u> <u>d5ef70428c423e19e1e06e</u> <u>18b67c31319b3b15089c44</u>	+ 1 \$1000 USDC	✓
34	2023-07-11 18:57:52	<u>0x0c5b457eca9150e6c337</u> <u>61e05bc6ae0c856a86f7a4</u> <u>0756540a501b6f52946cc4</u>	+ 1 USDC	✓

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