


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x16ca95afc2b6770d276ee73ed91419185f491090

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	830.00 hUSDC
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
'	N/A NFT
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDC VoucherðŸŽ•	N/A com
125M SHIB	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
1,000 USDC Reward	N/A 1,000 USDC Reward
! \$499,999 USDC	N/A Voucher
\$1500 USDC	N/A \$1500 USDC

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 19:51:24	<u>0x7877250330cc96ae9335</u> <u>fe7e64db61f318f482bdbc</u> <u>b333e7f4cb0cb31a754dce</u>	+ 830.00 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 23:05:53	<u>0x905e6cc5c14deccfa248</u> <u>7a890c566c6bdec4b04cd7</u> <u>9f5e5d28afa526ca314f2d</u>	+ 1 usdwin.co	✓
2	2024-02-06 22:08:32	<u>0xfb91b08e3524d325bf5c</u> <u>93c36ddfb4fad37d5986e4</u> <u>5c04f34cc95a53745b1863</u>	+ 1 NFT	✓
3	2024-01-03 00:53:00	<u>0x92d51518aeae3d2efd43</u> <u>779a703459fe7464c4f3b2</u> <u>31a8a1a11d88e1a666fca2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 06:53:07	<u>0xde474a3a0f8b3357e025</u> <u>65dae95a78540a0468c8a6</u> <u>7f0ed3c5c2e91ddca0d29b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 15:59:37	<u>0xfcc76ff60d799e4cd2e</u> <u>37bd00660ecd87047605f0</u> <u>579908a49f52116e070237</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 10:50:09	<u>0x235d811ae077c21a30f4</u> <u>01b375b661b91f9caa950b</u> <u>5117be9d341cff95197702</u>	+ 1 com	✓
7	2023-12-01 08:00:12	<u>0x2473d1c3204bbc3781ad</u> <u>5ed8a51933c564a8130c71</u> <u>a1161293f8a44a5b65e59f</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 12:24:24	<u>0x7c831a6d0566fe23bbb4 2f01fa240ffd7c77e3ddef be0099cceb00a4389b33e4</u>	+ 1 1,000 USDC Reward	✓
9	2023-10-02 10:37:12	<u>0x97b2aca65b00f966d470 99bb4fb7522ab0726474e0 3d712e90bfe39d772b8f44</u>	+ 1 \$1000 EURC	✓
10	2023-09-21 00:09:44	<u>0xefd661383ccfc7bc5e39 23c141d6717d0e392e3f1b 9a65b287801877642303b8</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-18 00:43:37	<u>0xe73f472cd34ee74365e3 85d2db45d1b3cbc67a63c4 536ca46388edca296086f8</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 16:24:07	<u>0x7cb6dc66e18c4258a54e a405c4091f29fd641daf21 1a2c4e8c440d063f7bb455</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 23:51:10	<u>0x3dfdc9bdd6654e7d723f 1233514ffd70c8a27d5349 667854c6f9efad89dc5af8</u>	+ 1 Voucher	✓
14	2023-09-14 21:34:04	<u>0xf1cd8d7f4562a632f06d 85dec3e7c2c366140563b8 5c2b1b2ebac93b3607acd7</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 21:22:59	<u>0x2d5288de9e710ecc84d2 56a5505944cd179237b87e 31bb1471f05f91b0e229b1</u>	+ 1 NFT Voucher	✓
16	2023-09-07 05:11:57	<u>0x6ee2f52e32b0f8f0bffc b377e1bb507ea5000c7c4c 6e844023d9e32ffd5920a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-04 01:43:09	<u>0x4c3fb3a843d1999752f4850f20b7eb7bc992f409eaac84c6c197519169d1bb55</u>	+ 1 \$1500 USDC	✓
18	2023-07-26 23:22:21	<u>0x351d76b924e4b27e547db11589f9196cbcd1e9b147029c2369764bf8514bb92</u>	+ 1 \$1250 USDC	✓
19	2023-07-11 04:23:26	<u>0x7b5c495ab9285b73a472cbe7c7fa25c652fc5e60a0c6eb6d967cd574f8de4c7e</u>	+ 1 1000 \$BLUR	✓

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