

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2294640e39cd6af63507f6bcd41f02e5d0075944

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	1,520.00 hUSDC
\$1000 Rewards	N/A 1000-usd.me
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
\$1000 USDC	N/A \$1000 USDC
5000 USDT Voucher	N/A NFT Voucher
∅	N/A btcevent.co
'	N/A NFT
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-03-12 13:10:22	<u>0x1e8123ce51d697c1a2a0e1b37817b536ee1b56b80566fadb9a9eab84fd8e854e</u>	+ 1,520.00 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:06:22	<u>0x5c9abd0c12675006b16e07afa1eb89bff113352f9d629ef709e0827e1077649f</u>	+ 1 NFT	✓
2	2024-02-17 02:09:40	<u>0xe57361f8f19407b36771be91f5f3b73ffad21aa3a8fe983e0dded5df44fedb6b</u>	+ 1 NFT	✓
3	2024-01-31 03:45:04	<u>0x5fe52ef4e5d0180fa942ead97bb9f30286e2f0b7fbd7280e20897be679de63f8</u>	+ 1 btcevent.co	✓
4	2024-01-21 17:17:54	<u>0xf24328f6a919e6a4482b7b900fcf3cadd7e2f53782cd14617379011a57ffe1f8</u>	+ 1 ethevents.co	✓
5	2023-10-24 07:38:50	<u>0xdfdc8cf275fde8f999fb702e87f4b39eccdd018b7a9753d0ada22d1c27cac67e</u>	+ 1 dropusdt.info	✓
6	2023-10-24 07:38:30	<u>0x7eddc945f3f434086a139dc3b35e8b47742db7ac8e0ad08d30e1cbd3aee4a77b</u>	+ 1 Voucher	✓
7	2023-10-03 04:27:51	<u>0xcaf68eef6603ee34cfa992d13704c25dd76bf5af9c5368320bb9474bca0b30a8</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-03 02:29:19	<u>0x3ae496786f3b9b84d89d e6c7e8519dedc1d7f0ad53 af4dbb14f06218d48661ff</u>	+ 1 NFT AIRDROP	✓
9	2023-09-28 09:19:26	<u>0xb319ffd8089c808e72df e22afc4d2e0fe3f2294907 f06c44ba0839e2a81c3123</u>	+ 1 1000-usd.me	✓
10	2023-09-20 01:36:23	<u>0x55cb58489e0091c207ca dc0754c46d3437856f1cbf 7d0aa8ca4166f345a93049</u>	+ 1 Voucher	✓
11	2023-09-17 18:29:27	<u>0xcb893a25e6a18d3ca65d 1f66d1b26e2fdc0f275ee4 78380acf0dc36bcffc14d4</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-11 20:42:09	<u>0xfeac37bd3404381b49fc 4ab8256c36c2d0e9df9c4f 18c4e1c2e6999105af9659</u>	+ 1 NFT Voucher	✓
13	2023-09-11 08:34:00	<u>0x58a53f23843ed214c82e fae0d0e93ea98828e243f5 0f075eb008f700274b92f0</u>	+ 1 NFT Voucher	✓
14	2023-09-10 00:36:30	<u>0x67281d04eda8c606887a 55c0a2ff66a54925c1674c f75f2a935754865af47feb</u>	+ 1 NFT Voucher	✓
15	2023-09-04 23:28:19	<u>0xb292b2fb5b79f55881e4 c2cd55a82c0436fd3144f8 fc257ce8b8199dc2d164</u>	+ 1 NFT Voucher	✓
16	2023-08-28 23:52:52	<u>0x5afc63a511fcbbc70175 139b1d35d89e35b7f1074d 1c6eadc09fc614141f9715</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 08:58:43	<u>0x82ba3c5a38acd9c637a3</u> <u>4bba5448c649c3d765355e</u> <u>14cb07722e768a859f16b0</u>	+ 1 claim.circleweekly .org	✓
18	2023-07-22 14:37:40	<u>0x62d5d3285460b3431e0a</u> <u>0c276c18a00c1fe777daed</u> <u>247f51c34cef2237783ee2</u>	+ 1 \$1000 USDC	✓

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