


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3729209d828eaeae472e74e51e4c702aea9b0788

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
hUSDC.io	1,185.000000000000000000 hUSDC
!	14,000.000000000000000000 \
500M \$SHIB	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
BitCase FREESPIN	N/A FREESPIN
5000 USDC	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
BLUR EVENT	N/A BlurEvent.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:59:37	<u>0xc43090c2dc5beef620e80d203763b8142aa919ba7ceb7604b464175c2428b44b</u>	+ 14,000.000000000000 0000000 \	✓
2	2023-05-11 08:28:32	<u>0x39ec474add594bbcf54871b16a5dca3d98cc992131faabd4bdb36db6e5e3c11b</u>	+ 1,185.000000000000 000000 hUSDC	✓
3	2023-05-11 08:26:58	<u>0x16f61f67fe92e3867032850afac58a6101a726d62dae5f6a4673b5748f0e05a1</u>	+ 1,185.000000000000 000000 hUSDC	✓
4	2023-05-11 08:22:14	<u>0xf062a6b6dc121a3968f267bfd18f72623983ba14f9144047882f9d13b7179881</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:25:24	<u>0x8d740507a26ef81997049e8cf98c4f7d3c6e767c4e28bcca6f20009d54c0540c</u>	+ 1 NFT	✓
2	2024-03-16 14:44:40	<u>0x4106eddfcf6002988d5ef81643d1957777fe0dcb3ff2e60591cb28e7fde5c441</u>	+ 1 USDT	✓
3	2024-03-11 17:08:41	<u>0x64d331ad3053b39c5acaba42a889442793bbc41a63dc25d1d86731969c2d3e84</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-23 23:52:09	<u>0x36b47734ec36676738a1e360beee9de9139d888ce6ac25f028253a552d45c1d0</u>	+ 1 etherevent.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-05 00:53:25	<u>0x8c317fd3ffa5994a9e2d68a1fb718fb110a9d9d3cf17ec2280c6b4931f885f51</u>	+ 1 NFT	✓
6	2024-01-24 23:04:38	<u>0xf3caf9e92353c7da759f09f889243d802f85d191c1dd73d498a55ae83d2ce9ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 02:11:42	<u>0x3e0cdb4ed2340db3bfe74416c7fa6c1f42b1fb794872776dbfed9a1d05505bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 10:19:38	<u>0x96bf8473b94ff6c3d033510f7fe1eafe9780cff49a8cf21942b3659f363433cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-23 08:42:44	<u>0xbe11853d86752084dde510861b454033062c78a1f5c92344046c2d572ef4dea2</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-18 13:33:27	<u>0xfb4faebfc39a056a96972fa6aba4901f6139987869b32aed92c41868f3198888</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-09 17:45:47	<u>0x1d5ed395e765fd9d04afa89178a9605d84e38fa27668bf46736da809fbf2720a</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 06:00:31	<u>0xe387172817573543986580e860f57699a894507a9097c7275a3a4b784d59f8d6</u>	+ 1 rewards-usdt.xyz	✓
13	2023-10-28 15:26:46	<u>0x4762b3a8e7edcddf1b09a95b3f8c976b3b6436d77a1ec10b8f5aa12ef0123f7b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 11:07:27	<u>0x38f174d2b803b75b4ad4fd66d09ab7b351734b7d77105b0b7a3a0b5d050326ca</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-06 01:49:26	<u>0x246af3f140b28cbd0f2e3cb4dc892739e979e57479b62ad36a3954efdcee0173</u>	+ 1 NFT AIRDROP	✓
16	2023-09-27 20:32:17	<u>0xa52065bacb9a624009e6026bf0fff1ba1139b1145b93816c7110f20d85d2cf35</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-22 16:28:16	<u>0xafba6d09cd4a6d087d1d070d0d681dfe9806e83de7564c6425f088806fcc8133</u>	+ 1 NFT	✓
18	2023-09-18 15:46:19	<u>0x6f9deec70b8752953be431357ee724fa09531b205f95626cbb93241653df6053</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 16:09:09	<u>0x221ca1cd25a93c2f51122f9153812fade36bfbb66edd963883931240a2e57e7d</u>	+ 1 laim nft	✓
20	2023-09-15 13:18:24	<u>0x8d2f244ef8dd421c75970447ebb32878b40f79f34768b4df8fca58ba39301771</u>	+ 1 NFT VOUCHER	✓
21	2023-09-12 12:19:39	<u>0x58a74864313576f9fb53b2bfa1963eaffdc27c5e3ee569cdf5c7e0050f7a4008</u>	+ 1 NFT Voucher	✓
22	2023-09-11 04:43:28	<u>0xcd093029591db82cedf315ea50ff3d24f23ecded979472ec193ad52e3618bab8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 01:32:22	<u>0x9bfaa6e533707559c6bb</u> <u>b3b8d22b00d70c86cbb225</u> <u>15c82ffa6741b96e849398</u>	+ 1 NFT Voucher	✓
24	2023-09-07 09:15:41	<u>0x393f5ab4818764a86433</u> <u>efa275b3840ecb6b11d2fb</u> <u>28871fdf133aac7028a357</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 01:27:30	<u>0x1541ee948214efb6cc48</u> <u>841033aa46aad26a843a69</u> <u>51f6a5fce82f794aa420f7</u>	+ 1 NFT Voucher	✓
26	2023-09-05 03:31:59	<u>0x540e75c63154d42024f1</u> <u>5202ed9d570d5a084dc706</u> <u>a01e9e4a596c5d5e53d2a3</u>	+ 1 NFT Voucher	✓
27	2023-09-02 17:45:29	<u>0x1471c24513b30036ecee</u> <u>7b907dc646f8b1639b2ef3</u> <u>f1bae72b11c6cf8efc7be7</u>	+ 1 NFT Voucher	✓
28	2023-08-28 20:18:06	<u>0x9846d7903f8e6a2f8326</u> <u>ab200d5a85cb989c1bdc77</u> <u>94b7f851219abcb139bdea</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-27 21:36:14	<u>0xb352f49a50f5c7e8cece</u> <u>f7b1f9e68f67a483f8f4c5</u> <u>200761258b7cee3f4dc643</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-02 06:25:20	<u>0xfed71f656c1c75197ea5</u> <u>1dc977b0360c7dfb57fd33</u> <u>778205359b1fa4f5d2af05</u>	+ 1 FREESPIN	✓
31	2023-07-28 18:01:40	<u>0x200c52ab1ee2f1d8ff75</u> <u>e13714a8e87c8dc8346723</u> <u>d3c6e736079e4f4bb32780</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-19 09:25:19	<u>0x3cec3027514dcd911c356b99ce9e3ec3ad5f5bc812d6adcd9296ed59e9a6e849</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 13:11:42	<u>0x7ff0908297ae4c5263ef7c87709f0764847b3f36b4bbfd4571921a510852826a</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-14 06:50:46	<u>0x7e89bc8d88b10d23daf20af12b62a291aa22825ed8c7ce421b9da7a7f0112978</u>	+ 1 BlurEvent.io	✓
35	2023-06-26 22:00:41	<u>0x7093cd4f278e004386a4a80245d7c2fad7e7d904eb6d69f3d762eeda6374ad7f</u>	+ 1 EventUNI.Net	✓
36	2023-06-25 02:50:55	<u>0x4fdb6e1a362bbbb591db2e1abe86ef586bf436718e47130fe8c19dc0e7c526af</u>	+ 1 PolyEvent.io	✓
37	2023-06-23 04:51:57	<u>0xbb1c0fe37f5ee5ef8857ebd843b0327da35bb90726e67ace21226e079933681d</u>	+ 1 UniEvent.Info	✓
38	2023-06-14 18:51:21	<u>0xe684c71fd54670cf5a986108d0a903e6803dbe037b95ce767f5626cbaf2e27ef</u>	+ 1 TulipArt Airdrop	✓
39	2023-05-04 11:57:56	<u>0x9e7e20ff2d9f7fc436606be6a1a6b45ea95760be727810c4c22c2110a7dbdb50</u>	+ 1 MINTPLEX	✓

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