


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x425b09d91cb7b1826ddb1233f2d425a5f210d116

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	1,387.15 hUSDC
5000 USDC	N/A NFT Voucher
6,000 FTM	N/A NFT Airdrop Round
FTM Reward Pass	N/A PASS
500M SHIB	N/A NFT AIRDROP ROUND
1,000 USDC Reward	N/A 1,000 USDC Reward
∅	N/A Visit usdtevent.co to claim nft
\$1000 AiONE	N/A aione-lab.pro
20000 FTM	N/A NFT Voucher
20000 FTM	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 22:46:12	<u>0xfa3b2ed651ab9eb3c9b484cc549a74b9db8869cd43fb6e864b706867ba85e2c8</u>	+ 1,387.15 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:55:39	<u>0x8dcf8a35ade368982e76622376e813ee4ff776d5fe6983543a6eaffd729ab76c</u>	+ 1 usdwin.co	✓
2	2024-01-31 21:40:43	<u>0x5b2f7af4d5c5ef6b821993c9b20f712480680718629c68cb9df684648236223d</u>	+ 1 aione-lab.pro	✓
3	2024-01-14 17:00:30	<u>0xee7a5eebe91875dcc5baf71952d6964673687c43b8a9b5848469e940b1e2a2b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 11:10:46	<u>0xc7351b0affdc11e1675f381708a5bba4a957e1ee8df81a93c3962e28454bef25</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 20:41:01	<u>0xc8f49a4ac07ba9074e0cbda2030d82ce56e388220a8019e68e96782e4ef936f2</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-11-14 21:04:30	<u>0x3d34e409aa315e35ce17885e57ab2129a17a9e9154a4cd55fc6b564caa240422</u>	+ 1 PASS	✓
7	2023-11-08 12:40:46	<u>0xbd1443d580447e74cb8a73b01f7ca7e8435daac6ceef8ac00a91cd17959fdbe</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 22:53:47	<u>0x6a4a85307322fa8b742b2b53ae99b869c6163690ee9209c9f187effb90da357c</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 15:15:53	<u>0xb224c0ca0b4a70e33cf23f4ed502e73d25da408b0859cbadbdeb9dba5cca125a</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-15 11:04:47	<u>0xce9702e99dff561bce55b0be2cd14876e8ca298929174700387f6d03cb1305be</u>	+ 1 VEN	✓
11	2023-09-14 22:56:12	<u>0x1ab6d87540d1537df706189234adaef73f35318d83a549772fbf43665d7c53b3</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-10 05:28:57	<u>0x47f21d169357d2e2f38c5e9505f3f9670f72fa37136eef0122f40507e6b2dc15</u>	+ 1 Voucher	✓
13	2023-09-08 21:29:50	<u>0xb16de87dddabec484d6d2c9695e4b4a48e3d9936739b2688f311a13e6a3d433f</u>	+ 1 NFT Voucher	✓
14	2023-09-06 20:24:23	<u>0x6e5d0b77dcfa1672fa0f37333447f9ee3a134bb6092eaffae1308febf1b6eadf</u>	+ 1 NFT Voucher	✓
15	2023-09-05 03:34:47	<u>0x1b811661d04d1bb498cd098606c32643176a683f102689e6c955a428853a09cb</u>	+ 1 NFT Voucher	✓
16	2023-08-30 10:51:25	<u>0x1bebe593f18f03c734af1f405e485d4fae6f265448070e15b36f51f9d2066a51</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-09 20:50:07	<u>0xc2c58b1857684b847e01</u> <u>b0b099074153ddd1be30ea</u> <u>80e496bba1441f15083d92</u>	+ 1 \$1250 USDC	✓
18	2023-08-05 17:50:06	<u>0x44acd782a08e5fd0185f</u> <u>a89d1320932b34ffbf002d</u> <u>3573aa984ea1275f7cc27b</u>	+ 1 \$1500 USDC	✓
19	2023-07-21 01:29:00	<u>0x88f9aae571374428acce</u> <u>e4bcbfe2ce8b63582dca00</u> <u>f95b712b7632f7e341a218</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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