

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x87191f58309b1353d3b1ad2404a7a41daf736d8f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	895.88 hUSDC
~ KoUSD.site	227.3000000000000011369 rd
1inch Airdrop	1 NFT
10,000 \$1inch	N/A Voucher
-\$100,000 BONE	N/A Voucher
\$1500 of 1INCH	N/A \$1INCH
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDC Reward	N/A 1,000 USDC Reward
\$ETH	N/A 1ETH
! !\$100,000 BONE #08	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
trust-drop.us	N/A 1Inch

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:39:24	<u>0x827693f242b47f3797a1365bcc6d5587f3656120e7e360e81994ca7336a71bfb</u>	+ 227.300000000000001 1369 rd	✓
2	2023-04-02 20:59:11	<u>0xdd34458f9d36b1e5ab07f15b187382a2dd60823b1cc64e20ce8f13511179a299</u>	+ 895.88 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 05:25:26	<u>0x4c4efb087231489bfee198e6a5c9b7ba50c25bbe21f81c9ab62cc546a24b9002</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:37:51	<u>0x5dd85349619e34b4e9716fe20e9582f1a758f8d72bcab7148e62dc1ed955a500</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 07:59:42	<u>0x822968ca08da925d2acdcbd4f02cf56fa414fb6758dc1839e6be28a99a1a9868</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 00:29:59	<u>0xfc0d6a93be1606e1c56964e61751527f4822018b03893a9b5d8714952742d399</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 03:11:25	<u>0x17e085048c4574c60cf5a7c5a79236eded5b4a01e248d74ad988c4d143541a1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 01:20:37	<u>0x8e3518c529134c57a63c8edc1a8bd12d21aeb1cd639e53f36d19a1b1674a239e</u>	+ 1 Reward at shibatoken.re	✓
6	2023-11-08 13:21:39	<u>0xd609ca865984bbc531c601eb9a642316e445891737876c7fcd391586603157ff</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-07 09:23:57	<u>0x6bd811a4051b9e494e42f85e0b79824a8fd2580bb7a326ba25e2871bd9d9ac1d</u>	+ 1 \$1,000 USDC	✓
8	2023-10-02 01:51:34	<u>0x1de9e1b4b4ad520f9b8189c85f61f2836f7e6c6c96684db0349e89209aa17fdf</u>	+ 1 Shiba Inu	✓
9	2023-09-23 05:10:55	<u>0x1450836e76e964e105c76b275c9744a5794c898b3b463f6a3ab9369619d23173</u>	+ 1 1Inch	✓
10	2023-09-18 17:11:33	<u>0x34d2fe3e3d26bc229ce2ecdceaba5efc7e03eba6fc61f5afaa4d04f2565f73d5</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 20:13:34	<u>0xc04c10f7c08b8fe9772eb454270c9b5eab0be987e96cc81ff55b849423fcc63d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 15:17:21	<u>0xa09801a09990bbf888151e515180b2bfeff697a4613e8db943707ac583fab14</u>	+ 1 Voucher	✓
13	2023-09-12 11:33:42	<u>0x0906ec301843abf197bf9a8e6a799bb0d3bbb86938d918618c49d85fb377f8db</u>	+ 1 NFT Voucher	✓
14	2023-09-11 05:11:09	<u>0x1119931dd515aaa75a3997934e859da664fb2c18b2a8a8502dc1515a98860255</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-09 12:40:38	<u>0x37ddf51cd19aaea17ecc5250716f751630c49605688b5e32deaaabb07b6debb5</u>	+ 1 VEN	✓
16	2023-09-07 11:53:31	<u>0xd9f59028785c6442c261dc3a937ce248873832369f5b8e43773b2cfee6c58537</u>	+ 1 ORB	✓
17	2023-09-05 03:51:31	<u>0xca991b2379c5b80c92720af783e8ba6bfc0166b1be22ba9e40fdfeecf7bc0fc3</u>	+ 1 NFT Voucher	✓
18	2023-08-28 00:57:51	<u>0xc65dafbf24c2e2d9521dd13631dd967b19d928d78691f88ea6419825a9544916</u>	+ 1 \$-\$-\$1 ETH TWT	✓
19	2023-08-26 12:20:12	<u>0xa46e34e5cccfab56f8f411d171c6a9595185b2ba40af3cdc2f03e96cf9d00395</u>	+ 1 NFTVoucher	✓
20	2023-08-14 19:14:32	<u>0x7a32d1d109788e83eb6d163888008389889f29573d86e1fe0c6db5af415cadf6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-04 00:35:33	<u>0xe9efceac7f37abf33755</u> <u>4b0e9ff0340b68ce77845c</u> <u>3f15a0bae3e7511c3b1d4c</u>	+ 1 \$1INCH	✓
22	2023-07-21 22:51:15	<u>0xe3a1a75bba2bd5c761c5</u> <u>0eb7c8ba44e1e85ea44523</u> <u>222df03206fb1ec14a33c7</u>	+ 1 \$2000 USDT	✓
23	2023-07-18 13:23:08	<u>0x182ef94f4bd923379c77</u> <u>af3d92987b5766a492cb0c</u> <u>9404c88642ecfadf435099</u>	+ 1 1ETH	✓
24	2023-07-12 11:54:58	<u>0x311524e57329c05838c2</u> <u>1c1c64d3835a2f9384d71a</u> <u>ccf95be47040b0b25c00f2</u>	+ 1 USDC	✓

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