

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x898b3b9e9bec4fb6c3932c9014d06f550fec8b55

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KfUSD.xyz	227.3000000000000011369 d
!\$30,000 USDC VALUE	N/A Shiba Inu
1000000 HOT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
🔒	N/A ethevents.co
! !\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$1000 USDC	N/A USDC
1000000 HOT	N/A NFT Airdrop
\$ETH	N/A 1ETH
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:22:06	<u>0x7c84b9b20bfb08c35ed855111e0cf8cd54f007766698103a5fbef3394a5a9d80</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 08:57:08	<u>0x2bdedba2bec3912bf943027b1e3b6b7e480034fccd488f8ab9ee6819ac78b002</u>	+ 1 ethevents.co	✓
2	2023-12-24 20:42:01	<u>0xabd23505a4e62689c199e7ea8e52dca707eaf224f3011878e8bbc741f0aa4ab1</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-02 09:25:49	<u>0xeaf8fe592d40912418a22ae6939c4f4b9ab0d3708fef8dfd61203d88828ec557</u>	+ 1 Reward at BoneWin.com	✓
4	2023-09-27 18:27:58	<u>0x71fe4b93697f12f6f849af63413ed8665b572e1f737012d0ed74af6d00486628</u>	+ 1 Shiba Inu	✓
5	2023-09-13 18:19:32	<u>0x67f80048f18abebcb6bc8f0a7b669a4f08c96bcf80f35b6ad5a3c16e8496e29d</u>	+ 1 Voucher	✓
6	2023-09-12 12:06:05	<u>0xeb218434de51ad01a0b04f71ac4d2ccb13689d97bdb75f5bc2db98f4c13e1ab2</u>	+ 1 NFT Voucher	✓
7	2023-09-11 03:27:42	<u>0xc7a4499ed8857380ddb9a43b93eabdd09524ca5841b52fcc200eac0d9bc5d9ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-07 08:30:12	<u>0x948ee2b1d5bc146a5396e409a72440ee379e29cfceaa5c3ac2fe2ea491305266</u>	+ 1 NFT Airdrop	✓
9	2023-09-02 19:30:58	<u>0xafab7e42e3ee2dd3000854a27fe5b8f0294e9c9ddf1817a092d484c3ff84a63f</u>	+ 1 NFT Voucher	✓
10	2023-08-05 10:13:36	<u>0xcb55b8cb978332ff2f4f2b48c20d08abad37594bf1c774898ef6c6d65fc089d5</u>	+ 1 \$1500 USDC	✓
11	2023-07-20 22:50:49	<u>0xb938d131868853c932f2bda3ce787362d0a16581be3ddb5e8a4f8020f7c9c91b</u>	+ 1 1ETH	✓
12	2023-07-12 11:59:16	<u>0xf6041c70462a37eef5b1de9a443ed9e59886fc7bd0e926a298c35082fae0d76</u>	+ 1 USDC	✓

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