

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a0d8579e4c59e9c1b71a4a26d4bce2e30b7e6d4</u>
TOTAL RECEIVED	0.725510230387896415 MATIC
	0.30 USD
TOTAL SEND	0.717950839531334983 MATIC
	0.29 USD

Token	Balance
MATIC	0.007559390856561381 MATIC
	0.00 USD
hUSDC.io	1,185.000000000000000000 hUSDC
! \$100,000 BONE	N/A Voucher
10000 TWT	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round
\$--\$100,000 BONE	N/A Voucher
250 DOT	N/A NFT Voucher
	N/A Visit link to claim USDT
15,000\$ SHIB	N/A NFT Voucher
\$-\$100,000 FLOKI	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward

* USD values displayed at the time of transaction

Token	Balance
\$1000 EURC	N/A \$1000 EURC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:05:15	<u>0x987173912c76eb8f2b30</u> <u>26036df10b21561f7c4f60</u> <u>13a98e48c119c8d6022a3c</u>	- 0.7157434799999999 87 MATIC	✓
2	2024-09-14 09:05:15	<u>0x987173912c76eb8f2b30</u> <u>26036df10b21561f7c4f60</u> <u>13a98e48c119c8d6022a3c</u>	- 0.0006300000000000 00 MATIC	✓
3	2024-09-14 09:05:15	<u>0x987173912c76eb8f2b30</u> <u>26036df10b21561f7c4f60</u> <u>13a98e48c119c8d6022a3c</u>	- 0.0015773595313350 00 MATIC	✓
4	2023-02-28 08:18:10	<u>0x171602d0d1ac28e5d88c</u> <u>3fe08ac7ecd23db2aa4c3f</u> <u>d2ee50f5092b8ceb5da291</u>	+ 0.7255102303878964 15 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 03:40:54	<u>0x0b4ece063011aebe33e6</u> <u>e2257aa2215d3f440d8e8a</u> <u>22bc05f9a5b1b5827f1f9f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 01:29:48	<u>0x676e76b43e41a9d6bd3229af9dc4ee0494f0970235c03cfc408a3a437b9c3f88</u>	+ 1 Reward at [5000usdc i% etop]	✓
2	2023-12-21 05:21:29	<u>0x90fde4b971193face59d7c58265c8b052f72e5a90db4ab23b3ff521fb431e8d7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
3	2023-12-18 23:13:35	<u>0xc71f0ddda573377d25ed945210fb65811772f852bc2a5a883fa262d07c14d78</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 05:20:00	<u>0x235f17b72d5ed82e70cf12c786ad375792f9d84f815a4492b531942e6fc59564</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 16:46:59	<u>0x44ff171a8463946a27c84d3bd7675e64db957a3872969f924b6e35f610d468f1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 04:57:00	<u>0x0f5872547abe4cb2c91c3bf9f05057320db01dd4f0bf71c3396e3fae49aa86cb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 20:53:09	<u>0x4e85f680b94d35e33c29083bb70424a7f6aaac3ef3f9bbf061e7671e5b564232</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 17:51:34	<u>0x83eaecc705108cec8709dfbc4d71ebcabcbe746f7734592dfb2bba14f199f41f4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 09:31:30	<u>0xfce18bf48b84536a1539653282bd42241e90d6254fb023809277662440f2682d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 09:40:48	<u>0x768797d4b1d30b148ba4f1890d1f18011938735321bee1dcc953f11594aeb4ba</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-12 15:01:46	<u>0x6e67aa6ca4bc7a4acba737f94376c05cfd2e49a9dc b81a3a8c166e646cc19bcf</u>	+ 1 2,500 TWT Reward	✓
12	2023-10-30 05:21:26	<u>0xf8716e76e9de9b323b020d612c831dbbb15118fe04770e1b1fb034e3537eda8b</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-07 01:43:54	<u>0x7a4a16d2c0f119d6db3e40ed8451a858ad86c5650f938c3210dcbc56353b8283</u>	+ 1 Shiba Inu	✓
14	2023-10-05 19:19:42	<u>0x5ab8fc0913751fc94aab8b3fb616b4564db9ebe06cd5630440d4514bac2fc54b</u>	+ 1 Shiba Inu	✓
15	2023-09-30 06:30:04	<u>0x0043f5fec5b9077e5d58c5ce8d134f9ed85f89a605eba40debd8ded792554a9</u>	+ 1 \$1000 EURC	✓
16	2023-09-27 19:08:53	<u>0x7294af6b79b5451746eb847b93e20204e6fab79d6e184addad6f7bed954d1f4c</u>	+ 1 Shiba Inu	✓
17	2023-09-15 23:47:32	<u>0x0803bd72cc548e3f054714abd44f692dcfc53585567b36f78669c02814180d03</u>	+ 1 Voucher	✓
18	2023-09-15 04:23:32	<u>0x4175c5a846a1b9e69d3f21dd4b2a7858c0161d6b7cf1836891e4fb07cbc6275d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 01:15:38	<u>0x6d22b8143f5728d51cc7338d50823dbb8432d2a84e4ab7c4d9efeafe38d16983</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 04:26:35	<u>0x61e7a4107a32ecfa44c53d7c24477d2eba55bfc516bc294d0f224a0fc5562277</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-11 16:50:23	<u>0xdecc3919b4fcf470ad3f756902ac2bdbaaba2545ff3e8f0bed2128fe02a3b6bf</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 22:51:32	<u>0x5ce7f742f341af8310fb15614f1ceb964533955c81b449d9de8eb0e39baedba1</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-10 21:41:36	<u>0x979e075700018d85a8b288212fbfe5c421bf32a39ed9515f09747c4961ac10c9</u>	+ 1 GIVEAWAY	✓
24	2023-09-10 20:55:46	<u>0x6ebf9b5cc35bf74da9aa9595413aa925a4449d497607af1741e652c8f5ee236e</u>	+ 1 Voucher	✓
25	2023-09-10 01:58:58	<u>0x2ff2dcc7e200fa75c51927618451faeadcdaca81b913b0369a846a51944d331b</u>	+ 1 NFT Voucher	✓
26	2023-09-08 23:41:27	<u>0x624c9212db9632c98b356c95c4c5b7ccd2a3ca9e881969a89ce0fb08c4994d0c</u>	+ 1 NFT Voucher	✓
27	2023-09-08 21:13:40	<u>0xe94e2f421eb909b1b505895a58c67741b52e1199c9bece37f7e938f5c9adf0ec</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 18:23:23	<u>0x7aa1744daf3cba3123ab50496ea70e7594a0c7881aed877a12b8a58978117adc</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 05:04:35	<u>0xc4770e88bb4f1bbe6ee249104201776d6d5610d650be394814b014bee852e21b</u>	+ 1 Voucher	✓
30	2023-09-04 19:33:39	<u>0x42d3278fe34467c9ae379ca7a8ee32c3ff83420c6af8707e4ef7c05ea544adb5</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-02 08:20:14	<u>0xc64f9dc65aa96ac8b07547ec6c0492b1c837fd5235cb9156c4fb06a4a8b99bd2</u>	+ 1 NFT Voucher	✓
32	2023-09-02 05:33:22	<u>0xb6ace41295d6542a773ee09c0a12f1f287593fe70f04066fbd28d64de730a758</u>	+ 1 NFT Voucher	✓
33	2023-09-01 15:01:27	<u>0x6095f2e41a94ae71b06dea3fdb2187efb5712db3082e3c493e56eff11d940f1d</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 22:00:03	<u>0xc950b65e150ce8dc6939cfb7cd07de38d6173a4d91ecfcff41084875c52bcb64</u>	+ 1 Voucher	✓
35	2023-08-31 18:34:36	<u>0x4b1e2d43f0900680f3f0a244331d7992081fc76024d62d3663d5d97647492b18</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 16:19:28	<u>0x2324be9e58f4ce0fc44c989c308e23fa90039166293f0001ca218593fb84dba4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 18:49:56	<u>0xda41350bc5ec25c9ed9d1f6dfc3177af129d3a89b5d54aea2bde2c575fb08141</u>	+ 1 Voucher	✓
38	2023-08-24 04:58:39	<u>0x9be04827bb19cbb4951d9a9eec7c42c6b11f5a63784629cdd20dce74e517d992</u>	+ 1 Voucher	✓
39	2023-08-14 02:45:49	<u>0x110edad8443594d824098ad300e3f2b49fa3143a21c99d0cea9872325a47a679</u>	+ 1 Voucher	✓
40	2023-07-19 15:37:17	<u>0xd0ba10b2d4d0cf45905bd83c095b828251d337a6674c352d4e8705867ffb99c9</u>	+ 1 1ETH	✓

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