

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1eb3e5f0d49acbabd39d56609277c27c79155c06

| Token | Balance |
|-----------------------------|-----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !ETHENA | 5,000 WARDS |
| SKY PLAY | 100.000000000000000000 SKP |
| ! AAVE | 7,864 TOKENS |
| MEME | 50.000000000000000000 MEME |
| Human Token (PoS) | 3.813536728398600140 HMT |
| !ETHENA | 3,000 IM |
| Web3 Wallet | 1 Web3 Wallet |
| | N/A NFT Airdrop Voucher |
| 1000\$ REWARDS | N/A token-rewards.xyz |
| \$1000 Rewards | N/A usdt-drop.me |
| Reward at 10bnb.lol ðŸŽ• | N/A Airdrop at 10bnb.lol ðŸŽ• |
| | N/A Official Authorize credential |

| Token | Balance |
|--------------------------------------|--------------------|
| 5000\$ USDC | N/A NFTVoucher |
| 1,000 USDT Reward | N/A er.app |
| \$1000 Rewards | N/A usd-drop.org |
| šŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| 2000\$ Reward | N/A drops-usdt.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-16 10:12:24 | <u>0x8eb897db4db85c607d0f742dee6bf394d184f44ff98849e5097079b722c2ca3a</u> | + 3,000 IM | ✓ |
| 2 | 2024-05-09 21:11:45 | <u>0x0b91bcf1bc18bb807c29096cc82617bc19f4de6826fc00bb3a5ca75802ec7101</u> | + 5,000 WARDS | ✓ |
| 3 | 2024-05-08 04:17:56 | <u>0x56e3360c0601bc631d082cd924d6617af6feb6e61989c15b67011ef1439375b8</u> | + 2,865 TOKENS | ✓ |
| 4 | 2024-02-16 07:13:37 | <u>0x5c756eda55fbc2b8c9b81607a5a7fa164cc59525b5b76c9126c6d4417f0d279e</u> | + 0.0608171857614000 01 HMT | ✓ |
| 5 | 2024-02-15 08:31:14 | <u>0xe61e9b44a4cb078fe83a59c080744253f4378e834749826e0ed843767a2f11da</u> | + 0.1237522949117999 95 HMT | ✓ |
| 6 | 2024-02-15 08:30:38 | <u>0x4727585d706c2cf188f4f9a03134cbfebe20aa9224bd2eb30e6f07f3c01cf4a1</u> | + 0.0815509146015000 05 HMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 7 | 2024-02-15 08:30:04 | <u>0x1fe291a603bd52ff277f</u> <u>ac6a930d06ff956aff20d4</u> <u>08e6369cfc90d65865a2db</u> | + 0.0617412038111999 98 HMT | ✓ |
| 8 | 2024-02-15 08:29:00 | <u>0x5354c95d257afcac808c</u> <u>2cda467aa7cd331d9dca76</u> <u>be37e25755c8de895dc55c</u> | + 0.0206615092932000 01 HMT | ✓ |
| 9 | 2024-02-15 08:26:42 | <u>0xbd309a103a59c0f02f1f</u> <u>c773234cb580b25e23c7c4</u> <u>a43b6234a686ec29319684</u> | + 0.0420097937832000 02 HMT | ✓ |
| 10 | 2024-02-15 08:22:04 | <u>0x53596063c9b726acc3b0</u> <u>fde83c3e63bd4450dbef10</u> <u>5f7fdea0359200f5170e6c</u> | + 0.0786072469122000 02 HMT | ✓ |
| 11 | 2024-02-15 08:20:10 | <u>0xa6e07e09e645c85d777a</u> <u>9884d7bbcef40236f620da</u> <u>9e752e91aec8d2799f9248</u> | + 0.0672296367347999 94 HMT | ✓ |
| 12 | 2024-02-15 08:19:56 | <u>0xb8dfc7a010c494a19250</u> <u>5cabfcbeFd2e5d0de450dd</u> <u>db819bdbaeeb5fb3572af9</u> | + 0.0624861683469000 03 HMT | ✓ |
| 13 | 2024-02-15 08:19:34 | <u>0xb68afbb8fb2477577ca6</u> <u>d61660dbe0f6138faa0e32</u> <u>5b5e268bd3d6f31147122f</u> | + 0.1783051488620999 99 HMT | ✓ |
| 14 | 2024-02-15 08:18:54 | <u>0xb2f1954d2fbdac80cf8f</u> <u>346ef3ed46398c564b3785</u> <u>8b356d56783080e08bae74</u> | + 0.0425976527276999 97 HMT | ✓ |
| 15 | 2024-02-15 08:18:02 | <u>0x014f730156551820d8cf</u> <u>c531d1c0d6c7a61a5d46f1</u> <u>115a02424910b0d8b40923</u> | + 0.1350687022496999 96 HMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 16 | 2024-02-15 08:17:30 | <u>0x6c85aff10a5d11f313e5257eee8e36bd636ea24e4c6bf43f40cde2794a8064d1</u> | + 0.0200669123303999 98 HMT | ✓ |
| 17 | 2024-02-15 08:16:08 | <u>0x26e545a80f45d4543af0ddd11ad8b375953d0033670a01ac9e099abf38797db8</u> | + 0.0621387182051999 98 HMT | ✓ |
| 18 | 2024-02-15 08:15:16 | <u>0xbccc0222ee67985bb283bdd25ee47b1c508115c56281b09e0eb82726393baf43</u> | + 0.0570008054025000 00 HMT | ✓ |
| 19 | 2024-02-15 08:14:30 | <u>0xc0c17c7703664ba9a4159f091eea43fb607e3cc95751a91d5236b343a42ad07f</u> | + 0.1703849137289999 98 HMT | ✓ |
| 20 | 2024-02-15 08:13:46 | <u>0xe8d1c93b7fa74e0d0c23fc8a5769de5b1a2659df026538d2e21cf4d6ef793be7</u> | + 0.0811858271859000 06 HMT | ✓ |
| 21 | 2024-02-15 08:13:38 | <u>0x64ac281c180653d886b118494524ea034173847672ef2ba4f17a4bfbb89cc76e</u> | + 0.0189544724315999 99 HMT | ✓ |
| 22 | 2024-02-15 08:09:13 | <u>0xad7770c365e3f532997c35052028976318c625a987fa16a4508796ccb967dd12</u> | + 0.2076760563056999 91 HMT | ✓ |
| 23 | 2024-02-15 08:08:45 | <u>0x060ac7f22ee82e250bf0d3ab1ce32349c7e7cb21fa318384a9cf5c1ffbcc7235</u> | + 0.0400033912877999 98 HMT | ✓ |
| 24 | 2024-02-15 08:08:19 | <u>0x216206997cd7b749a9ee7c25321bf617866af209560fd2cb24dfe72811af28a8</u> | + 0.0410236198254000 03 HMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 25 | 2024-02-15 08:07:21 | <u>0xcc696971e71a0aae9809</u> <u>a486491b9b9716351a4f26</u> <u>a75cf7f6e6e4e87a26d16d</u> | + 0.0616068474660000 02 HMT | ✓ |
| 26 | 2024-02-15 08:06:51 | <u>0x175164895657d1493350</u> <u>e0f96f97ab6aea25691eb9</u> <u>c7eaac6ae5cb2f71ee176a</u> | + 0.1476477425294999 98 HMT | ✓ |
| 27 | 2024-02-15 08:05:00 | <u>0x809bd26048bd67b15d5f</u> <u>9f0003cb4c725b537d56e3</u> <u>bb41666fdd7beac3f0c06b</u> | + 0.0834376657382999 99 HMT | ✓ |
| 28 | 2024-02-15 08:00:54 | <u>0x35e4e54196f7474fb41a</u> <u>ec8b7db52ea084f7a73f8d</u> <u>672d9dabb0fc8f872b0821</u> | + 0.1205800101440999 97 HMT | ✓ |
| 29 | 2024-02-15 08:00:00 | <u>0xd634561955743040405b</u> <u>0976b146d268938c120f64</u> <u>d3c88caeb7dd9a8f1fab57</u> | + 0.0928453365080999 93 HMT | ✓ |
| 30 | 2024-02-15 07:58:28 | <u>0xf43ae6b1fc153f6ef138</u> <u>f4deb7ac9da4ad5b3ed04d</u> <u>c7a5c80c29941fcf2dd722</u> | + 0.0427714155944999 98 HMT | ✓ |
| 31 | 2024-02-15 07:57:20 | <u>0x3f41a9ff2dc5ea20783b</u> <u>5e7922f15ff4096a21918b</u> <u>4051ee5c83bd23b1a514ea</u> | + 0.0561937277079000 01 HMT | ✓ |
| 32 | 2024-02-15 07:57:10 | <u>0x44b3499c5c75f312241c</u> <u>43126c6defc5d5ef075582</u> <u>dcd41c51e9f7a5e8b67f58</u> | + 0.0749448047789999 93 HMT | ✓ |
| 33 | 2024-02-14 07:24:55 | <u>0x495b6659c10aa55b0356</u> <u>84f36d0e9fc3e530ff2637</u> <u>1226f9bbb504062debc8ad</u> | + 0.0471560556230999 97 HMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 34 | 2024-02-14 07:10:08 | <u>0xff4269438397d44c17f3</u> <u>096dd68b57fcbd1ac0d426</u> <u>3ad73f9bd1bcf8cddce026</u> | + 0.1901941551315000 09 HMT | ✓ |
| 35 | 2024-02-14 07:10:08 | <u>0x625f4d4c53cf618e3c72</u> <u>563a39e9cb22385d09e3a7</u> <u>dfcfaba78fbb978ef75562</u> | + 0.2347462686986999 95 HMT | ✓ |
| 36 | 2024-02-14 07:06:49 | <u>0xab29ebcd5653a33d56b4</u> <u>fa6f7712b5595b900cc6c9</u> <u>7a1dbfd18f3cde65ccae61</u> | + 0.1051302194513999 98 HMT | ✓ |
| 37 | 2024-02-08 09:35:39 | <u>0xa6b80f4fcd4dd04623f1</u> <u>d97ed0ddd0bc592c0aaace</u> <u>21e6b99c2f0b0c0c87ca26</u> | + 0.3600305214542999 79 HMT | ✓ |
| 38 | 2024-02-08 09:34:47 | <u>0xaeff86ce2b9004c20cb1</u> <u>3786bc10f603037bbde515</u> <u>6a99a6ab3662f132413a8c</u> | + 0.1190763407420999 95 HMT | ✓ |
| 39 | 2024-02-08 09:30:51 | <u>0x456cc94803d3d25d513d</u> <u>8663cabcc3574db5ddb18</u> <u>48e52a6e6af78bf3636fc9</u> | + 0.0660069946412999 99 HMT | ✓ |
| 40 | 2024-02-08 09:27:39 | <u>0x9cf21d03840d278492b9</u> <u>56cb45f5d81cf30dc17727</u> <u>10ec66b0706c174fa508ac</u> | + 0.3579064474895999 88 HMT | ✓ |
| 41 | 2023-09-21 23:35:01 | <u>0xaa817dda907457c26bc6</u> <u>6ca31938bc148697248243</u> <u>a40eb4ad7a367602a42d91</u> | + 50.0000000000000000 000 MEME | ✓ |
| 42 | 2023-09-01 07:53:27 | <u>0x672e181c327301b4b232</u> <u>0cc64b4f3212396f9cbfd2</u> <u>819efddacd6134646a43f8</u> | + 100.0000000000000000 0000 SKP | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-11 21:26:40 | <u>0x0f31bccb547dc58edc8b b9a0ddd29863b206b80efb 124734edcdf0e61e503c20</u> | + 1 Web3 Wallet | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-28 12:38:23 | <u>0x52ea02f55382622d68a3 502da98a6d0fc45bfe93ea c2a7a1d1f03cd7080c0030</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-28 12:37:55 | <u>0xa0b770cb081c9ee26e57 ef03823a15f3a68a2b0770 e1934549cf42d286176591</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 3 | 2024-06-13 04:49:33 | <u>0x041fca4ea40a9ed04e8d b1b8c380b4c2d5f3b32989 8bcb52d97ae469fa94f00c</u> | + 1 az] | ✓ |
| 4 | 2024-06-06 23:16:36 | <u>0xd1d830d6a0337692ee93 02ba7d67d67f4d9898b6b6 b828e51fd97368194b0c86</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 5 | 2024-05-29 12:28:33 | <u>0x098f1054fd415d988625 3c41f704c8212cea119040 5dd2817118dc7766070384</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 6 | 2024-05-29 11:43:17 | <u>0x708fdcba2891ee3418ea 26f544b2b53536c9c53b4c 9cdb90e7e36c9dd8dd8a02</u> | + 1 ðŸŽ•10K\$ Airdrop at pepes, lat | ✓ |
| 7 | 2024-03-27 20:54:20 | <u>0xde1b4fbb3c8ea784d851 cf7173d1d30c6248de0992 475eed327e94fb2eb0c098</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 8 | 2024-03-27 06:56:25 | <u>0xdd1a967bbf3731ebbc0061b6155a4ef8e6194d432f5672421ac1a2a084c41685</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 9 | 2024-03-07 02:43:12 | <u>0x233778346d32a8bf9e3ae6f05f5b194fbf21a9cfd3f2266af5de6386740fa408</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |
| 10 | 2024-02-26 05:33:11 | <u>0xae5995c35f1405ce176eb5f8333745c12414a1243f009ed4885f480f1552287e</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 11 | 2024-02-26 03:52:54 | <u>0xadbfdd560293d98dc8dd6cda47e6db0d9b24b0b7aad92d0948e762547ce971c</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 12 | 2024-02-05 21:46:48 | <u>0xe896a208963b6544ad1dbe7aa9ea6166d852ea4244f098214bade3fc14144e2f</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 13 | 2024-02-05 20:50:50 | <u>0x3915de1246fd57eb2414d45429417c8fdd223b446d504e6ceec353bbb04e4c2b</u> | + 1 3000usdt.xyz | ✓ |
| 14 | 2024-01-19 09:55:44 | <u>0x0430734af1b59b41ed7b2ec5ef53ed58472433a32ab0df40997f6a1520f8314a</u> | + 1 3000usdt.cc | ✓ |
| 15 | 2024-01-19 09:51:32 | <u>0xa5ceecccc0a02a67436b5ade48ce9f09edc01088b762745e4f4ad1bac797e41a3</u> | + 1 1000usdc.top | ✓ |
| 16 | 2023-12-27 20:37:03 | <u>0xb1db70a514416d53e6698191ec51619ded47d3dfac758250f39cbe63591e46b8</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2023-12-27 20:32:25 | <u>0x79a459e89ecb1ed038450b9b382c60555aff84bc0483a7929fd573aff1ccfd49</u> | + 1 3000usdt.net | ✓ |
| 18 | 2023-11-22 03:47:53 | <u>0xbc95262d2df18e52bd12613d01073959dd8d8293ab12b69f444de62612f50a7f</u> | + 1 Official Authorize credential | ✓ |
| 19 | 2023-10-29 06:47:07 | <u>0x3090f8b2cfb7332210eaeafa99238d2bcd1727299bd44280ee0c7fa8f68746b87</u> | + 1 NFT Airdrop Voucher | ✓ |
| 20 | 2023-10-25 09:29:53 | <u>0xb72f40f45248252ebea1b0b42d30df4ffcb0142fc6f2c7202dbc0708722177</u> | + 1 5000usdt.com | ✓ |
| 21 | 2023-10-25 09:15:15 | <u>0x83e02b25f66187de241d898b946d75fc19227ca0bd1213fc1cc26079e86fad82</u> | + 1 er.app | ✓ |
| 22 | 2023-10-18 01:00:06 | <u>0x0bbea9643c5c2dccd27259e2bffdceb1a5932a4232c263037aa76a6ac80499f0</u> | + 1 usd-drop.org | ✓ |
| 23 | 2023-10-18 00:59:44 | <u>0xfb6ed0ac8c7f9065fad0d1a352bcdcdb89eccdf331279286bbeb7482a8dd3949</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 24 | 2023-10-10 13:45:51 | <u>0x246dceaa3ab00ea3554278fcadd196cad44322301677f360381f86620545ef5f</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-08 11:26:07 | <u>0x7b709f5c93c35e3030dea068098fa507fa8490486c26f06da0635d4e1c9b3ff9</u> | + 1 rds.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 26 | 2023-09-25 01:55:38 | <u>0xd9c190ed76ec90a3a3c942e4013ddb22ae55736c02c7e365ddae40528e2cead4</u> | + 1 claim 1000\$ | ✓ |
| 27 | 2023-09-21 13:18:14 | <u>0xad1c1b79f3f800dd42c61915efd9d2257ec4f50135e2829249f3b6f1e4981dc2</u> | + 1 usdt-drop.me | ✓ |
| 28 | 2023-09-15 16:17:46 | <u>0x95b0bcc671f4d3becd2c54ff629c5ca59977061fb801bed6b17640710749a5ec</u> | + 1 drop-usdc.com | ✓ |
| 29 | 2023-09-14 10:12:42 | <u>0xc3888a216e66b823099142c9c45374bfa581402c9f0dbe0d9157b099fd18a6b0</u> | + 1 usdt-claim.xyz | ✓ |
| 30 | 2023-09-13 22:58:28 | <u>0x6e49d647b52346d3b3236aa0d9a3fec0324c25a1006b7a0a26f679330fca9ed</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 31 | 2023-09-12 14:27:58 | <u>0x9752e560d498a364954fabeeeb45db310e0a553fc6ea8296f66a4e57529258cd</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-12 12:01:39 | <u>0x28eacd8fe393af876da37022c4c293a5172537a54f35fcd037776770e7d73c01</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 33 | 2023-08-31 16:02:32 | <u>0x810deb03dbe89be37eb34fd5e610905b5229e77942d094deb516d5a3b4fb12b5</u> | + 1 drops-usdt.xyz | ✓ |
| 34 | 2023-08-19 13:00:08 | <u>0xb9233a0eafb00c8e2890fb7a56b6edb790481b3c54a940021857e4b2698cbb1a</u> | + 1 official-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 35 | 2023-08-19 04:00:02 | <u>0x3b5fcb0795efba428552</u> <u>358a882e0dfdf9ad4e6258</u> <u>9f3910ba57a07af6c8521d</u> | + 1 token-rewards.xyz | ✓ |
| 36 | 2023-08-18 01:20:28 | <u>0x8da6dafef240b5de23a1</u> <u>e1d73b3deffa84bdee3d3e</u> <u>7b3f4ee10a668fa3727d46</u> | + 1 token-rewards.xyz | ✓ |
| 37 | 2023-08-17 13:47:23 | <u>0x1e3e720900b80cbd2186</u> <u>8b3b77035d9b7d47a27ccc</u> <u>02fff69780660a97941d0f</u> | + 1 token-rewards.xyz | ✓ |
| 38 | 2023-08-11 04:25:15 | <u>0xdddc03f24060079a86e4</u> <u>a3a8229a0755eb0f0c9c4a</u> <u>01627eb28d81766c6632d2</u> | + 1 NFTVoucher | ✓ |
| 39 | 2023-08-10 07:12:13 | <u>0x4a6dd629f09381bbbfd7</u> <u>c83cc0d839d9416794525b</u> <u>22cd3cfd07633bbe50da6f</u> | + 1 2000rewards.xyz | ✓ |
| 40 | 2023-05-17 06:58:35 | <u>0xad6475e67190880b89cd</u> <u>a1f32ee93ab2683c15fe3d</u> <u>12742cfa58a0186a302597</u> | + 1 | ✓ |
| 41 | 2023-05-17 06:47:15 | <u>0x98fbe9fcadde17d8ea37</u> <u>97f2bcd328b3c17f81466b</u> <u>8ab4c72814e35695a000ca</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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