

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36c2a4d8ddf11f26dc7fae6f16494197e256ebdf

| Token | Balance |
|----------------------------|----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| HEXPool.io | 18,349.00 wHEX |
| HopUSDC.com | 1,493.11 hUSDC |
| DROP) | 32.000000000000000000) to claim |
| ~ KiUSD.xyz | 227.3000000000000011369 d |
| ! USDT | 1,000 lt.com |
| ! USDT | 4,000 RDS |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |
| !ETHENA | 5,000 wards |
| ! USDT. | 3,000 ards! |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| \$2000 USDC VoucherřŸŽ• | N/A 2000usdc.org |
| 4,651\$ SHIB | N/A NFT #515/1000 |
| BitCase FREESPIN | N/A FREESPIN |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-----------------|
| APE NFT TICKETS | N/A APE COIN |
| 10 QNT | N/A NFT AIRDROP |
| 10 QNT | N/A NFT AIRDROP |
| Â- | N/A usdwin.co |
| 10 QNT | N/A NFT Airdrop |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.cc |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-20 06:00:25 | <u>0x9e6a66d410caf41b8dfc45ef48e5d300c06f9016512d3fda891cb9ca6aea5652</u> | + 5,000 wards | ✓ |
| 2 | 2024-02-25 12:25:52 | <u>0x081afbc2a639e26a83138ddfed6f5ae08c14781a4fbf46277ba85b00ec579144</u> | + 3,000 ards! | ✓ |
| 3 | 2024-02-07 09:10:11 | <u>0x2710f54600029228912271f24af735cb14432b21c5569815f446880d9be77496</u> | + 1 RDS | ✓ |
| 4 | 2024-01-29 01:43:14 | <u>0x8623600930b63065a79da1c04a5cf70e8abd4e19d6d24b51795fdc3b5cb3810e</u> | + 32.0000000000000000000000) to claim | ✓ |
| 5 | 2024-01-29 01:43:00 | <u>0x1b11da64b15178397408057fc89c9e8ce2ea76a54970d1b917a2152e651d4d80</u> | + 1 REWARDS 5000USDT.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 6 | 2024-01-19 12:36:13 | <u>0x30dcc46ab0c473fd07974949a7a4188298272090c315891d6a13a60e799f8872</u> | + 1 lt.com | ✓ |
| 7 | 2023-05-21 13:29:16 | <u>0xff0883c85d000dfdeb8fc3543781246879ce64f8cb36af5067835aa941b041c6</u> | + 227.30000000000001 1369 d | ✓ |
| 8 | 2023-04-05 21:51:50 | <u>0x9528c55e876c8ef8bfe8c873c81d9f8aa718171d17cbd639097146358d178295</u> | + 18,349.00 wHEX | ✓ |
| 9 | 2023-04-02 21:11:57 | <u>0x930c02b58932384c535ce74451a199e4c58d57c1e56483d4ff2b76639bab67c3</u> | + 1,493.11 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-03-16 01:00:25 | <u>0xfa12993c5f0a6e50e008d86a68ecb47ccab45932efd91bf93c2c4abd1a03cd70</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-02-25 17:13:52 | <u>0x39d4f882463bd793f1e6cdec7e06dff6f39932e82014a4a265ba2a723604ef08</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 3 | 2024-02-25 13:47:46 | <u>0x39551016fc6fd2c128d96a952617157639ee975ce8a90eef9bb53f7ef20289db</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 4 | 2024-01-30 02:00:27 | <u>0xd503944007b2d3c63cd824ce7c1dc1b419c00a5c483454cab1157feec6309070</u> | + 1 5eth.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 5 | 2024-01-28 15:21:26 | <u>0x2f0ebcb725b23cd1301092951025170906df3ef3933b05d6b59c849442e67f9e</u> | + 1 2000usdc.org | ✓ |
| 6 | 2024-01-28 07:28:39 | <u>0xf3b92cee18ea5a4a1dbcf4762cfe60a378c5e75f91c025f983316f10f1aa6946</u> | + 1 5000usdt.com | ✓ |
| 7 | 2024-01-19 10:31:16 | <u>0x2013b0715cf4d266a3ce72b4fe3fca2e7027723f535e95ac9e69037c77fdd784</u> | + 1 1000usdc.top | ✓ |
| 8 | 2024-01-19 10:31:16 | <u>0xd4394dbba468705d63bdec54018e3ad66c1923d1fc27720735b12402d70362b4</u> | + 1 3000usdt.cc | ✓ |
| 9 | 2024-01-19 10:05:28 | <u>0x624e4d0ff8d7700bd12940fae1ec3f5e68ae9c69e832a5ba419927e79d7d656b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 10 | 2023-12-23 05:55:28 | <u>0xf7834e21bde6ed081987f5fb5053245ac3453c5b2fd76420507f89f2df63ea83</u> | + 1 Reward at usdt-nft.com | ✓ |
| 11 | 2023-12-19 19:57:25 | <u>0x038db3642793bc25e0d902ae73cf6fb36588b368c26920653add16ce74dd8f81</u> | + 1 1000usdc.org | ✓ |
| 12 | 2023-12-19 19:57:25 | <u>0x78142618c1ffccc5b7cf16f0e96e58d7dbf39036c537b43d49b85c55677d5ae9</u> | + 1 2000usdt.icu | ✓ |
| 13 | 2023-11-10 08:36:04 | <u>0xe99c980162dc872993b1e740abe620737da6d84f47486a487d864fc0be7f201b</u> | + 1 p1.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 14 | 2023-10-06 08:19:31 | <u>0x363be5e54037376a89d7547a82622bf2aa4fd3d83ab10ccb41f5f80d418b5f40</u> | + 1 dropusd.xyz | ✓ |
| 15 | 2023-09-29 11:42:06 | <u>0xc6e4eb6f5f3810f271393665cb1e8ade04e05583eecf2ae06b1584c3dc46d5b1</u> | + 1 Shiba Inu | ✓ |
| 16 | 2023-09-22 10:59:20 | <u>0x12a50fb87d298a3c899feb11cabe567083ece8ad3c504032ea356ce24c57ea95</u> | + 1 GOLD | ✓ |
| 17 | 2023-09-19 21:31:26 | <u>0x5f8f5f54dbea64b1e302e149a1df24fc63270e80143039ab544d65c7cc0f9bf0</u> | + 1 Vouchers | ✓ |
| 18 | 2023-09-19 21:29:40 | <u>0xf561c95c2d90ec15c199390ca3c004e3d7eea0c802405d3ad868e2575ab4acc3</u> | + 1 usd-rewards.me | ✓ |
| 19 | 2023-09-19 13:03:58 | <u>0x9399bdb1063d6f67112b0ce4bc1713780bfac33bf4bf5cf386ca1533858aae72</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-18 15:45:21 | <u>0xfe4d7325613a0e95900f14afe2a560561ee1bbd54b18a363524613504c8bdc8c</u> | + 1 NFT Giveaway Round | ✓ |
| 21 | 2023-09-16 13:01:47 | <u>0x92af50e25a120a1f957ddf8679806372d8880080029971b7bc07cde0b80ae49</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 22 | 2023-09-15 15:35:23 | <u>0x018e198dd4ffa060e2479c06f0e0af8b64dcb49d423f8eed7e2b1b9178a3ec56</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 23 | 2023-09-14 21:12:10 | <u>0x7e829760e0856eed3454caf4316d3f141a7081ac9ccf5523a9f244b3c69464a9</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 24 | 2023-09-13 19:11:28 | <u>0x3654d51cf83e0d4d82e3daaf6adec4cfc0d7d1f0f54a289b29c159707c40848f</u> | + 1 NFT AIRDROP | ✓ |
| 25 | 2023-09-12 22:31:00 | <u>0xac23433c3c08f8db7a5303d58389c2f12c7b2cdc42c2520ccade66923d3c6bc5</u> | + 1 NFT #515/1000 | ✓ |
| 26 | 2023-09-12 20:28:45 | <u>0x4799b5ce54ea2f9bd59a3b522760b88e3a9b13867ac81c1a2f4edcbd72543753</u> | + 1 NFT AIRDROP | ✓ |
| 27 | 2023-09-12 19:10:08 | <u>0x7fe2d160e52f533c3c94468248ebf9b9307e19f933442a895cd2bcdce3297425</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-12 12:46:43 | <u>0x69c585328d8e76be526ccd64cfb8f56f40521071e09010059a7bf1807d4558ec</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-12 01:01:44 | <u>0xde65f62674dbcc9f53ced07477180502a1b50ce5cf946b16307c2525d0aea35b</u> | + 1 NFT AIRDROP | ✓ |
| 30 | 2023-09-11 13:40:03 | <u>0xe30ae6140f034931adf31c33fa152b249017197dd2fa3134640e30f464224ef0</u> | + 1 Airdrop Voucher | ✓ |
| 31 | 2023-09-11 12:26:37 | <u>0x3ab6f4a4e42bfa20659e3238f26ae8e7dd4f35edaf01dd8cab026bfba6a7cba0</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 32 | 2023-09-10 22:08:24 | <u>0x23b726b63d5ed76a39a3d7bf0df5d63d757c260c3b77437ae8eb6c5a310038bb</u> | + 1 GIVEAWAY | ✓ |
| 33 | 2023-09-10 21:49:16 | <u>0xd7009fac318c88b7ea110f2738fe9512791809557a63b7b4c336f96b5eb70259</u> | + 1 NFT AIRDROP | ✓ |
| 34 | 2023-09-09 23:19:55 | <u>0x9db7632bdb672c01e30af6d28a8a0f32678f3a9ee5bebe46f80bd6537d66c426</u> | + 1 NFT AIRDROP | ✓ |
| 35 | 2023-09-08 23:59:01 | <u>0x8c460e6f172411cd268d4b2c204619080dcc9f2cff502db870030b171b7f9711</u> | + 1 NFT AIRDROP | ✓ |
| 36 | 2023-09-08 16:25:43 | <u>0x1b63ebad6dd5f29bde408fdd637e40972c438dfe18b2f439b1d1d6f82c76c70e</u> | + 1 NFT AIRDROP | ✓ |
| 37 | 2023-09-06 22:26:59 | <u>0xee7e31080904e58ad4603afe82ad384ab18075a71b2efc81f4de413dbe8b377c</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-09-04 16:43:00 | <u>0xe615edc79b4fddf01e4ed346bb46bdb227167a6339d87dc3d1eb50dcc3a55e94</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-09-02 05:08:04 | <u>0x9f50381c54ef0bb54996cac24fb1f2cd79436e4ef2b83e47e217db88b2f19ceb</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-08-28 22:47:28 | <u>0xf46a8f6d5f3ff1507d66cfcbbdb1e82913791ac62f1bb1669a4e0e86fac34f1e</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 41 | 2023-08-28 08:12:55 | <u>0xbc5cfb5ae9d8c2d8a6306347c2290305170ac317f7ab88d7f1380dc87f5fab94</u> | + 1 claim.circleweekly.org | ✓ |
| 42 | 2023-08-02 10:50:15 | <u>0x1974e3c852c5747bbb2df566cb19d272b3be568a7652df955fd506a8a7c8a9f1</u> | + 1 FREESPIN | ✓ |
| 43 | 2023-08-01 00:40:12 | <u>0xdc15ba1de148f81a63ea6c0510a070baf0ccb172691a0e2fa004401c68f20eb8</u> | + 1 APE COIN | ✓ |
| 44 | 2023-07-28 21:06:16 | <u>0x3a5c5d149f4b430e0da2b9b536ad896889e359d183bd6aa19528b3b12e6d97f5</u> | + 1 REVOLUTION | ✓ |
| 45 | 2023-07-25 07:44:14 | <u>0x9939a32a7203bde4eb4a9893994949d15b976d14ea11c6d614d93cd06edee44f</u> | + 1 APE COIN | ✓ |
| 46 | 2023-07-20 04:24:23 | <u>0x3d15aed3cfb6cd249a4e86b564b36dd3b26be730eb7a19b1d40f6f709908c330</u> | + 1 APE COIN | ✓ |
| 47 | 2023-07-19 10:55:42 | <u>0x53b499ef5de6ac37e5f0f6a837e482b626a2da564acaeb4b5daa49b9f6e0deb4</u> | + 1 UniEvent.Plus | ✓ |
| 48 | 2023-07-16 13:50:02 | <u>0xf39c805e7849437c16536a5c35989cf69e922c6aa66fd3dd25ae7b44f9813caf</u> | + 1 PolyEvent.Plus | ✓ |
| 49 | 2023-07-15 08:12:39 | <u>0x3bc2313e1f981955d7c9eb1b954483027f32e1427845209de42d978cbc12610d</u> | + 1 BlurEvent.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 50 | 2023-07-04 15:15:34 | <u>0xfab501012cb83d3c5a6a6bd5841bc6e852af15bae0b2e080c5b112c631d92fa3</u> | + 1 APE COIN | ✓ |
| 51 | 2023-07-01 19:12:37 | <u>0xebaada245bfa8b06b91eaf89c8b2c0ff34bb0a449c7bc26abfbeatba4b4e35ac</u> | + 1 APE COIN | ✓ |
| 52 | 2023-06-29 22:07:44 | <u>0xb95df742359535a13159cb91581c06a513f8e6fdf7e74064f195fcd7c16e86bc</u> | + 1 OPTIMISM | ✓ |
| 53 | 2023-06-26 21:46:18 | <u>0x483a8f586e4c92e6a6c3e437696d27e05f201e25ee164cbe4a1044bd7aed31dc</u> | + 1 EventUNI.Net | ✓ |
| 54 | 2023-06-25 04:41:29 | <u>0xb8e8aa3f2b48ca8126ea0b79d331339a65ce4880d184af600ebfe8a6af902d9b</u> | + 1 PolyEvent.io | ✓ |
| 55 | 2023-06-14 18:50:33 | <u>0x5fca0fbb9c464178bc761a3a27bccb99e70743750560ca12595025aee077a4c5</u> | + 1 TulipArt Airdrop | ✓ |
| 56 | 2023-04-18 20:15:11 | <u>0x6368cb0aed9f6e900d617eb87f7307e25b2622407c23f1bdda4d619dc3aab1ba</u> | + 1 LOIN103 | ✓ |

* USD values displayed at the time of transaction

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