

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x38ab47f1dd9e2ae033268170cbe5c3fdecb8c918

| Token | Balance |
|--------------------------------|---------------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| HopUSDC.com | 1,977.00 hUSDC |
| AppleCoin | 3,888.000000000000000000 tps://applcoin.vip |
| AAVEPool.com | 50.31 pAAVE |
| BitCase FREESPIN | N/A FREESPIN |
| Uniswap Summer Event | N/A UniEvent.Plus |
| 2000\$ Reward | N/A drop-usdt.xyz |
| UNISDRP.io 1000 UNI VOUCHER | N/A UNISDRP.io |
| 1.2827 cbETH | N/A Base Airdrop |
| \$1000 REWARDS | N/A dropsusdt.xyz |
| REWARDS Club Ticket | N/A reward-club.xyz |
| APE NFT TICKETS | N/A APE COIN |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|-------------------|
| \$1000 Rewards | N/A usdt-drops.me |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2024-02-06 21:18:29 | <u>0xb9337f5bd2bdaad67c944b351fba71afa2ec2e0cd963f9b8fd33a626ec57c13a</u> | + 3,888.000000000000000000000000 | ✓ |
| | | | tps://applcoin.vip | |
| 2 | 2023-03-13 00:36:32 | <u>0xb01bce6496c5c98bf38500f4316a7b1e16e87a898cec5e59d01f1c0cf2a1e342</u> | + 1,977.00 hUSDC | ✓ |
| 3 | 2023-03-08 22:06:27 | <u>0x207c2ff3bd579cc6eb4130982d5d6b03d0bfcd4f21696518a7f433456baf2fba</u> | + 50.31 pAAVE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------|---|
| 1 | 2023-10-31 03:03:15 | <u>0xc2e093b02cc010c481344188e6929c28dd0f21464d1eafa3fa72bc118cadd071</u> | + 1 3 cbETH | ✓ |
| 2 | 2023-10-22 13:16:57 | <u>0xc82cda0890127bc7b08c79d05bd7fb219130654559c62e4f78c5e1e0eda87fb9</u> | + 1 dropsusdt.xyz | ✓ |
| 3 | 2023-10-20 10:27:44 | <u>0xb8c0512420b181c2d467e36e4783fe4478d86e009bcf7e5f35dd36c4da268442</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------|---|
| 4 | 2023-10-20 10:23:48 | <u>0x5938eb333526bcb9faf47ead2a405b07437e1cf72309a4174ac40140149466d8</u> | + 1 1000-usd.xyz | ✓ |
| 5 | 2023-10-20 10:23:30 | <u>0x072dc19eca588d4f0d6f81f55b85228a2ef65baad37f28e69416f06a2b1e757d</u> | + 1 s.org | ✓ |
| 6 | 2023-10-18 15:45:45 | <u>0xd508fafde88c5d05f77a98431a52c6f54ec6041da9627b78d8057f271cfe59ba</u> | + 1 et | ✓ |
| 7 | 2023-10-18 13:27:41 | <u>0xda9f8d76f6196f59f884f2623bf99f0f178fe782ffb5bfa5cb80b33940003f4</u> | + 1 usdt-drop.info | ✓ |
| 8 | 2023-10-18 13:27:13 | <u>0x181518d5229d076096cd00ef92d2b8aad7005fa64961d150e734d17a729e94c5</u> | + 1 et | ✓ |
| 9 | 2023-10-18 13:27:09 | <u>0x03faceae32ffe75ad5c7d9bd61628dfb7b2624f2f9ce6d61eb7880e21a6f2675</u> | + 1 tether.ac | ✓ |
| 10 | 2023-10-18 13:27:01 | <u>0xdca935c4f0ca83a53100d1c3ccf8086a174f777bbe9a3e38cccf537d0a47fb3</u> | + 1 Voucher | ✓ |
| 11 | 2023-10-16 19:12:49 | <u>0x1f77adb774f7d03a9a0e19988957a10c6c18202d32bf3b3ec674f019d87819b2</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 12 | 2023-10-16 19:12:23 | <u>0x18b9e01665897635c9c6a98f23ec986e370ce45dfa07a93bf609191ab23afc5e</u> | + 1 tether.yt | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|---------------------------|---|
| 13 | 2023-10-16 19:12:17 | <u>0x76d7e8c799963d14c5ca1d3e27dde35c6ec1657f0e0a3289c0de13eed1818c72</u> | + 1 usdt-claim.info | ✓ |
| 14 | 2023-10-06 17:03:34 | <u>0xdcc16dda6037111027727b4293a3ef47edae84dacf05761006761056b627c76a</u> | + 1 USDC VOUCHER | ✓ |
| 15 | 2023-10-06 16:40:10 | <u>0x58d53434a54278898174676a5acbd55ef1ac87e60409b06bfbffe51d841a2acc</u> | + 1 get-usdt.biz | ✓ |
| 16 | 2023-10-05 14:02:04 | <u>0x55c81fc6ac702d5efe053d5ce2081df9a0adff9b88b533d9e2d66941bea8f1b1</u> | + 1 NFT Airdrop | ✓ |
| 17 | 2023-10-05 14:02:02 | <u>0xe9e7f714aeaa19d8d6ceab5bc18ce8b66b546fec5a7f01bbdbc1fbceec846b7d9</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-05 13:57:20 | <u>0xb9f4f50d408af400dc7bbfe97d3df5a9b6610e8de97180f43d5a94b54c92cf87</u> | + 1 drop-1000.me | ✓ |
| 19 | 2023-10-05 13:56:28 | <u>0xbd86086f4d359e904ee9f927b61041847469f7ed2c42faf4d86b263ca8f7d6fd</u> | + 1 usd-drop.com | ✓ |
| 20 | 2023-10-05 13:56:22 | <u>0xd7e1694f150fe7871958419ad37a9bba999c3bfe0e59cedae0598cbac70e348</u> | + 1 Claim at usd-drop.com | ✓ |
| 21 | 2023-09-25 15:51:22 | <u>0x39af69718bd4c1d709e286bf1cfa79972f19224d46520566de33d3de2887b0a8</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------|---|
| 22 | 2023-09-22 13:43:44 | <u>0x3f1681610fad404f061900a3bba0ac9560240c4a8483af4cbc3673cc4a3ce75c</u> | + 1 NFT Airdrop | ✓ |
| 23 | 2023-09-22 13:36:52 | <u>0xa81052f1a454ac54795406319f9b06335712c5fce2afa315364bf96af4045acb</u> | + 1 Vouchers | ✓ |
| 24 | 2023-09-22 13:34:02 | <u>0x94e3661894d6150e161130629ade334922e7dc46ae3df5a14210e6d8caa237ca</u> | + 1 NFT Airdrop | ✓ |
| 25 | 2023-09-22 13:33:42 | <u>0xf82aa48a416565bcff20c8eed650ee5a6a8503e09ee55a2c42c5237e35027556</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-22 13:02:48 | <u>0x5cf222f4d88eee9b11b5f617ea31f96f640ce36c3192ccac984cd88f33e49f98</u> | + 1 usdt-drops.me | ✓ |
| 27 | 2023-09-18 21:08:27 | <u>0x7c277d810ad382c2f273da4002461fea02313d0d238d5324383a6c741a02de02</u> | + 1 usd-rewards.me | ✓ |
| 28 | 2023-09-17 17:43:52 | <u>0xe1df58025dfc9d79d8633ac78431de71d9338dae04fd625e68fd10880c9ca13d</u> | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-09-14 16:41:09 | <u>0x3cea5a338782e6cfd21af45e97833d979afd6420093412aec819de8c4769fc86</u> | + 1 Uniswap giveaway | ✓ |
| 30 | 2023-09-14 16:41:01 | <u>0x19e2d888cf1ff1ea98538843edf9b0a5f676136bc22effe707f647dde5554e8e</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|------------------------------|---|
| 31 | 2023-09-14 16:40:41 | <u>0x3cbbd65fb6ad1a1a51c0c785e5a456d342d128125b5071923fa0b80d58359d70</u> | + 1 Circle Weekly Giveaways | ✓ |
| 32 | 2023-09-14 16:40:19 | <u>0x52f25165da6a4547e5d63b8406c27b8b29147bf51a79d81869cc6891cb1a1173</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 33 | 2023-09-14 16:33:17 | <u>0xfd63561e443cf9a0e7bce33ee429a505832f5ee315cf9f3cbf64ed04df6d15f3</u> | + 1 LIDO Drop | ✓ |
| 34 | 2023-09-14 16:32:03 | <u>0x1237e536597bec8b3c983a2881a942e52f79bde740991f8dfed373edb1e4a2dc</u> | + 1 NFT VOUCHER | ✓ |
| 35 | 2023-09-14 04:01:20 | <u>0xac0b86a700a7e8c6c33b931c3c7978982cdb07cad81775402954da12659b34cd</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-08-30 12:03:07 | <u>0xa5ffeb0b13c24e1809c34d0cfeffe7ea6c2d22de92ec9685ef0293999a59fe1d</u> | + 1 UNI-V3-PoS | ✓ |
| 37 | 2023-08-30 12:02:31 | <u>0x7f237bdd606b3594055394287555c7d85cce16afd4009199a871aacafb48bebb</u> | + 1 Weekly Giveaways | ✓ |
| 38 | 2023-08-30 11:39:01 | <u>0xc44d1190d2cf29c32baf5bfff4931a1be8071eb490278cb47ea3bf2acf6d69108</u> | + 1 drop-usdt.xyz | ✓ |
| 39 | 2023-08-28 22:42:41 | <u>0x26bb84f20b84b6c3d51cdc58363d50eca1bb39cd4d60c9b9dddc4f61b2e76e15</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 40 | 2023-08-28 08:07:25 | <u>0x135cfc05bef82549e08e</u> <u>b65615cad989a6b7ae3f75</u> <u>b59821194586182258cd11</u> | + 1 claim.circleweekly .org | ✓ |
| 41 | 2023-08-19 23:21:52 | <u>0xe6cb87cf6d6d67c1169e</u> <u>dda29ecdff08fb31ea056d</u> <u>774c97ddb7223b0f39c7b6</u> | + 1 reward-club.xyz | ✓ |
| 42 | 2023-08-12 23:03:48 | <u>0x627f8d38e32dd421863c</u> <u>138b64352198818d4c61b0</u> <u>62a3d65703a8a0a4d37630</u> | + 1 Base Airdrop | ✓ |
| 43 | 2023-08-12 16:35:14 | <u>0xd14384f8e0c2690d5084</u> <u>45862d1da73d96bcb4d65d</u> <u>696cd20641c3c969c18619</u> | + 1 USDT | ✓ |
| 44 | 2023-08-12 12:02:49 | <u>0xecafb33007f83ee08c21</u> <u>b1811c154f27498255a211</u> <u>3d064864624fedebafc793</u> | + 1 drop-rewards.xyz | ✓ |
| 45 | 2023-08-07 14:59:27 | <u>0x6844fe5656bd56df44a8</u> <u>3a56ca5b35eb779fc15f66</u> <u>769b8e24e3ef490fb044b6</u> | + 1 revoke-assets.xyz | ✓ |
| 46 | 2023-08-02 13:12:06 | <u>0x05f681580c6c303d055e</u> <u>b777e597c1bee814d6067c</u> <u>cebe0f517023c065b95bb2</u> | + 1 AVALANCE NETWORK | ✓ |
| 47 | 2023-08-02 02:44:04 | <u>0x4e936af616d3c8cbd081</u> <u>30969a06dba487d8bf2442</u> <u>916a119b4d15d0afd53dc2</u> | + 1 FREESPIN | ✓ |
| 48 | 2023-08-01 10:28:26 | <u>0x3d1167d515c209ac51b4</u> <u>a2f5715cd3e81011876719</u> <u>b813dd2a039ee5787995b3</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------|---|
| 49 | 2023-07-31 00:36:58 | <u>0xe91ec688631b1ce7cbdc</u> <u>8610d041ac20b7f535b5d1</u> <u>44cd6db49128d016c2b62e</u> | + 1 APE COIN | ✓ |
| 50 | 2023-07-28 13:11:43 | <u>0x4cf61f746bda6c178228</u> <u>c95101fe55e80441d21a17</u> <u>8cff96558f3526579eeec9</u> | + 1 REVOLUTION | ✓ |
| 51 | 2023-07-23 07:17:12 | <u>0x2aa1380106e990e88b93</u> <u>f26f187670bc6387de7fb1</u> <u>00e7f7a157e399a4537df5</u> | + 1 APE COIN | ✓ |
| 52 | 2023-07-19 07:24:04 | <u>0x4762411805c07b87a303</u> <u>c1c3ef5d72ac2cc6b03231</u> <u>5e01fb2c9212a209206999</u> | + 1 UniEvent.Plus | ✓ |
| 53 | 2023-07-16 10:52:54 | <u>0x5f3f892d81de7ec6e872</u> <u>e966505141c412cc2a6278</u> <u>d14c1f2d26ab22f6514198</u> | + 1 PolyEvent.Plus | ✓ |
| 54 | 2023-06-16 02:32:28 | <u>0x8d2fd9e95f7cb02086b1</u> <u>3cca28bc23a444e465d900</u> <u>5bee8dc8f32aea1fb9ef69</u> | + 1 UNISDROP.io | ✓ |
| 55 | 2023-06-10 23:15:42 | <u>0x095a5777a7faa7fdefb4</u> <u>4feea91b4bf9d367bb6552</u> <u>ec1e36061d9f131c945a8c</u> | + 1 POLYDROPIO | ✓ |

* USD values displayed at the time of transaction

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