


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x62ef0f54a6d89f48ee8c2ef239dbbad257340d74

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
#HEXPool.net	194,500.000000000000000000 wHEX
m-usdt.xyz	5,090.000000000000000000 USDT
sTON	8,000.000000000000000000 laim rewards.
\$1000 Rewards	N/A claim-usdt.info
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
'	N/A NFT
5000 BUSD	N/A NFT Giveaway
Airdrop at usdtredeem.com	N/A USDT
800 LINK	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
Airdrop at linkredeem.io	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:16:06	<u>0x8cdc6f6ba4607e09f026a6f98788ec6cb62f8ef90ead10ed25f6dc723814b4e5</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-18 10:20:54	<u>0xb90840619304887e46d4ea63e5012f61699f5beb3ee4180ca7c6ffa333a1d2d0</u>	+ 750.000000000000 0000 claim rewards.	✓
3	2023-11-29 13:11:19	<u>0xd4b19ce0ebbedb8788384c5673105d5070ec88ec99e0379c063b29aa07cce85c</u>	+ 8,000.000000000000 000000 claim rewards.	✓
4	2023-11-23 07:57:54	<u>0x7c9f1ce5f51b905671a84028488586e5755e356776596401555a74b9fd38b067</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-08-28 07:16:10	<u>0x1cdcf9658b95411efbd27f5a3fc155afa912a5b1de6468473652f9c28cee9794</u>	+ 194,500.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:56:14	<u>0x261dceb835f3385e74e6085f502b8c059a6682d97df18f0c223f85acef5ba805</u>	+ 1 crone	✓
2	2024-05-11 02:05:33	<u>0x008b694fb4c6fc5d19cea726eaa6cca783cfbbd51678b394e714c6911c4ba4e5</u>	+ 1 8	✓
3	2024-04-21 19:32:54	<u>0x88ca61e46ba1902a3aa7c8acdba92bf5bc07519e2f59b493fc69022c0996f465</u>	+ 1 NFT	✓
4	2024-03-31 01:26:31	<u>0x78d988a688119e3c10a91a8cd992128a0210e5384c750873bfa8d9b0e88c6f6f</u>	+ 1 NFT	✓
5	2024-03-16 16:14:11	<u>0x064dfc8c2ebfd8d85c5e8d8505ae372d98ccf06bba04f320ca3c6ce961d40f32</u>	+ 1 USDT	✓
6	2024-03-08 19:03:48	<u>0x07196325b3bea19a8472bf45a723b0e265633b92f7bc476f699d2ac33af7bf6c</u>	+ 1 USDT	✓
7	2024-02-17 07:48:05	<u>0x8846a13403125890e1475c125a7949daecd1073d55cd173f7195100218a25fb7</u>	+ 1 NFT	✓
8	2024-02-02 00:37:36	<u>0x55145b66e669872ec99f77766d3dc80ca84202c00c48cdbfcdf6da40ab734bd1</u>	+ 1 aione-lab.pro	✓
9	2024-01-30 22:55:08	<u>0x06f7862fc187e0494e8e1e45a10a20d0ae77420954261e20da1568671864f42a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 14:33:39	<u>0x7eebf5f5bbac0e5007c2e87e84cf056802473ceabc8fbdeb7324e14f4972be90</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-26 15:32:00	<u>0x3517385f20ff1cc899d38df33c350fb045ebc00e3c43e789ee5746102013b9b8</u>	+ 1 nft	✓
12	2024-01-25 01:34:58	<u>0x7a5fe2a74f7cde178d4c7cca55c3d3642b29e7b562a7a7ecfc9eceedb4aba7fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 06:55:34	<u>0xdad0737f5f84b47d9f8fa0c84519dfadeeec1d2dbc d1d6c2eb01f6c5a566ac7a</u>	+ 1 ethevents.co	✓
14	2024-01-19 09:37:34	<u>0x17ab35b72772a6229468106ef93b129ed251199f7fe6abd76d3f1ff4ef0331e6</u>	+ 1 ethevents.co	✓
15	2024-01-12 23:28:09	<u>0x7777c42b57ae0d32f71a8a8e0f303a28e7e9cedf829e22f74eede0b22fcd0fb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 23:10:59	<u>0xa2807a7fd5b75d45ed88676c0f0f097e3c1718cc4f78a9a4800ae635631c99ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 12:10:14	<u>0x3129ab9c4289459015b987443e79a4a87f19893c9c287c51f8aa4adaeedafa4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 23:37:12	<u>0x88176b8c76488c0ebd65b3f45fe6def947520ac63195382f0f382b809b3456dc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 08:07:08	<u>0x305881b5b7d5d4aa7374</u> <u>2b8a616d711b95100fe532</u> <u>2fd75cc936c373bdeef077</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-09 07:50:58	<u>0x84e46db1561a15e8c963</u> <u>6bdfb90e1e1a1a8d0f69ea</u> <u>5650727cbb44d6c98d46e3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 11:19:28	<u>0x7fdc2a3cf52cfe3a73e2</u> <u>60e93edc4a8bc990f67334</u> <u>9708767f53619f9eed375</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 22:15:59	<u>0xe081633103fdc15181ac</u> <u>bdfefd9d207f63983621db</u> <u>a3dc9f34ca4e01cc4dea74</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-03 18:32:35	<u>0xf000a9a61da1aa062799</u> <u>e7258d120b512688fa7c90</u> <u>9163b7f224f14aa9b75956</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 22:48:12	<u>0x18a4d313611e0f5db4f8</u> <u>647b744c8a391ce8dd7c53</u> <u>4055a722d6497f50e9dee4</u>	+ 1 Reward at shibatokens.win	✓
25	2023-11-17 12:55:32	<u>0x9615c0ed05646dfe3bc8</u> <u>a43bf2e5ffcd7ccaa24a07</u> <u>ba2d351e20f46f6e1dc6c0</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 19:41:08	<u>0x0ade3e7ec4e0f54f9fba</u> <u>d6cf5d1b6528408caa10b4</u> <u>fc2b97402129ba7222e29a</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 07:14:59	<u>0xff64c2f42074bebfcb3e</u> <u>dbbc6c7223ca982ec0a066</u> <u>f9452b72720b2ce5a3514a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 09:55:13	<u>0x96dec1ba51d27ac1faf703815f68448f7f7faa9160ac073e0fd056f49cb315a1</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-31 15:13:33	<u>0x620fef98995eea94f77a2f00bf939075798feacd5596abba6d8f55fbc6d3243</u>	+ 1 \$1,000 TON	✓
30	2023-10-31 10:00:06	<u>0x54a931997a5dfe1e7093688f4883ddd036554f09c216acbe6a7c93bce913128e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 11:47:50	<u>0x6915405357499f3e22875785ea9eb9ce765696cf964c4264dd26a6c714b2e01e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 09:37:09	<u>0x14fb6c7a2441d12aa840a29a58bff48f61432de85462bfeb8f82c71d1bc320b5</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:15:17	<u>0xa0b00b7f57dd6395d9ba4d189dc41db2bb0261287dcb2449a113cf0a94e2674f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:25:52	<u>0x9cd6acb250e4925b78d6e63abfc94b9bc690ba26609e792987fe2a13e3d18d83</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-21 18:40:50	<u>0x52f452869bc1d0f47bd7b44c437976263361f9fa7df713d082b746c665f1b948</u>	+ 1 0	✓
36	2023-10-20 15:35:38	<u>0xdebfad60056a36fe469e35ad9ca3e5ae35f1d46ab82b0b72bd17f35e0a60c183</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 10:53:54	<u>0x53ab933d2d30b7ce55cd9bcd9d4137fac6c3d76d3e1ff668fa62447d569c9a0f</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d09397bcba3d1259b3f55a18d67713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
39	2023-10-16 12:29:47	<u>0x09c431e9e3fac5f76296e5e912dd86466b5c6b970a9277f2c4dcd995e17542ad</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-15 13:36:51	<u>0x7af4ac9f1076053213327033dee71cb5ca6043714a1f71cc208f21c5eb53913e</u>	+ 1 Rai Incentives	✓
41	2023-10-13 12:32:29	<u>0xe74bcbf192e9643942a9c51a1d13e2af0c362a18d806794780a6a6b420c35d4e</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-02 09:57:47	<u>0x7d6a630068b0c900b99cd6b3efd1fa435600069d16a3f51d70dce373c0293183</u>	+ 1 NFT Giveaway	✓
43	2023-10-01 23:28:33	<u>0xb594a383e451d062195d04b6d0170642a4e6dbc9d2dd6cb6ca9c4248aef9d520</u>	+ 1 NFT Airdrop	✓
44	2023-09-30 11:37:01	<u>0xb275ceb6fdbb84d29de3af225555deed8684d664d9cef64627c35828288d70b4</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-30 11:23:37	<u>0x5615bead9616dd835897218dc0860a3913fb3b1519ad49e0aaa863484b335723</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 20:52:07	<u>0x80e5ebfdc6a8030837f2</u> <u>1bda0980bd871ffc9cb6e7</u> <u>30de0e89350864ee29d815</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 12:48:40	<u>0xa87ff62ee46e7a9f3702</u> <u>b1e3ee90afcfbab43a881a</u> <u>f0e5e97d0e4703fce7adce</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 01:05:32	<u>0x9ec255ffb23f1f545b21</u> <u>bcc8cede750131f384bd46</u> <u>1e35d1440f72c606cd6785</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-17 17:36:50	<u>0x06670d8d6ff345002a6a</u> <u>856786adeccb60620ad1cd</u> <u>25cba6d88c1ecdcbec3749</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-13 23:01:10	<u>0x44293c97ade44f7823c0</u> <u>52eaf38088ce757b8f3abd</u> <u>ee94cc64d70647fcd44ef2</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 12:25:27	<u>0xc5711ff471a37bf3bc61</u> <u>9153c30b622b65af562446</u> <u>6467664766a6f81bc74b7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-06 21:53:19	<u>0x65614d2f21389734f0a2</u> <u>7fafb1413e8e7b67d1f0cd</u> <u>334e51bce2a7231b147494</u>	+ 1 STAX	✓
53	2023-09-05 05:23:05	<u>0x3530c0c302934b410af9</u> <u>79a5780af4685205aebe9e</u> <u>1339826a864353b56cc854</u>	+ 1 claim-busd.xyz	✓
54	2023-09-03 21:49:38	<u>0xd0c3de57f50c03f7119a</u> <u>aa678f2e28c1ff3e1b00e6</u> <u>8837b54d95605a53b6bbfc</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-30 22:59:36	<u>0x06741db0eb2eb6f0735d</u> <u>8b12353c722408de48a371</u> <u>369eedebadaa0e7536c44c</u>	+ 1 usdcoin-claim.net	✓
56	2023-08-27 12:21:16	<u>0x6b5c719308cb953c1235</u> <u>8cc424749afd1fd70e6574</u> <u>221df341d7dea4cfccf1b1</u>	+ 1 claim.circlest.net	✓
57	2023-08-27 11:20:08	<u>0x8cc8a7c3064ee337c68c</u> <u>c4732d3dcd81889d634b7b</u> <u>d1db89e3fe1fba60252244</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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