

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xab287bd963effda3e7a1628b1747689a6aa1cf34

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	1,597.82 hUSDC
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
#HEXPool.net	153,250.149999999994179234 wHEX
# stETHERS.COM	1 rds
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
'	N/A NFT
∅	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
! !\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A NFT
'	N/A nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:30:35	<u>0x63c3652b34f25eb7a9c385413156fcb3dfb94c2cadf3bd5147fe3d651ca11f7f</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
2	2024-02-10 17:03:33	<u>0xf4a0a26d3f71c73bf1683d7da3a17e4f4c1b54731e9489689a7274fc0b05cef5</u>	+ 1 rds	✓
3	2024-01-17 03:29:37	<u>0xbeb676f76d73da51201d4990d35714c2f58c86bccb97dfa22b5bc1f407d8d3b0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-09-05 20:36:18	<u>0x8e1e72b1967994843b4609e2b9500203c10058e083f34a6ddcf96063d454867b</u>	+ 153,250.1499999999 94179234 wHEX	✓
5	2023-04-02 21:05:17	<u>0xe7a2f29edfcbd2ad69deb783ffed9255ceb8e8fbbb93afe74061ea5f5bc7f410</u>	+ 1,597.82 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:06:44	<u>0x100722c7eb4a03be2ba358c26a17975542e1e2d53b5e7f538c5a77a5297d755a</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-19 01:24:52	<u>0x888c13e05f02ba4122819104884ecf3e1ed2a97691b55e4e86bbe4648fd44132</u>	+ 1 -airdrop.net	✓
3	2024-05-19 01:24:14	<u>0xeaf7798711cdf7c407b5b4ddcbdebdabc5a43aee9ad8becec73c774166a354a6</u>	+ 1 -airdrop.net	✓
4	2024-05-19 01:23:34	<u>0x69cd112e08dc43db6e1d7814b929a35718f0630d2e599fd5747bafdd6b8c388c</u>	+ 1 -airdrop.net	✓
5	2024-04-08 20:05:05	<u>0xffdb28eea89b8007e62974b95212c1bc6dc4e135b8a9f9746450c237b1285203</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 23:58:13	<u>0xc1582eacb7c3e0455f10a81aab0b00766b7b682944b7822b816a417940cf5277</u>	+ 1 NFT	✓
7	2024-03-16 12:26:16	<u>0x4002a3ebd23b08c85203db6f523e835000bfff8ec41f68c3b48b1265573e3845c</u>	+ 1 USDT	✓
8	2024-03-15 21:23:32	<u>0x48a991ec4a3b769cb676befb086c725da1630808e164f2908519f34c3a64f85b</u>	+ 1 usdwin.co	✓
9	2024-03-12 18:40:14	<u>0xe79dc3f6fc132ddb1614661b6e2418bfaf44dcd1673b613c745a8e8760c5a38a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 02:07:58	<u>0xf9c05cdca52617e8aca8ce772911a5ca0a5440b95271f51e4cdc2a7ca202b0</u>	+ 1 USDT	✓
11	2024-02-25 13:58:01	<u>0xca1290e85c8d5add18a0eda3cef2b8ae60a063c4e8cdf453b56566167b6f1b9e</u>	+ 1 NFT	✓
12	2024-02-20 20:09:10	<u>0xd170a4d2d39d606147e18f489db6f1f623db7ef7778306c862288cabe13cffc1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-18 12:52:39	<u>0x54bc6481402f35e091197588f2c86af11cd8a3d94f3f97e8fbab3ebe8aef48af</u>	+ 1 NFT	✓
14	2024-02-18 12:29:38	<u>0x24b1e86ff2b1457b83be393aaf2a46dc184e497761d2c73dc89c3e30aeb4ef9e</u>	+ 1 NFT	✓
15	2024-02-17 01:25:37	<u>0x524d9cd3f3dc7f8e4f6f43a51a96d3abcc8e93b8bca29f7ee41366f9bd9655eb</u>	+ 1 NFT	✓
16	2024-02-10 17:04:01	<u>0x201a5b41cbf14ff7362995e3e4f89441f776548d5670d6d797f0ed4a2f17abea</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-02-10 17:04:01	<u>0x74ef52b220c94028f76dc0ccdb53ccc8c64b0c0b5c4399755325696cf618fa3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-01-31 06:47:25	<u>0x8f179c5e42c9cf100b782538449b69f0fb236fc97a5d53e0cfc7d97f0de97703</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 00:40:58	<u>0x65b4cb82e892ae60268a7bf9c051e323d8939c7a0a5107dfab54c99f7d9197b2</u>	+ 1 nft	✓
20	2024-01-23 01:56:28	<u>0x0f625d8e5772440296f86b875d8513341fd72345b09a327c5a7ae0ca93ffbf72</u>	+ 1 ethevents.co	✓
21	2024-01-22 17:40:04	<u>0x2c2675ea948a1fc04109143e35e37f615873605bf7d1f8ccfca6ee29f6bf81f3</u>	+ 1 m rewards	✓
22	2024-01-22 08:09:15	<u>0x791151d578b45afceda29cea6da0c0be63d6908ace84e7bf48efb6eb1f32eac9</u>	+ 1 m rewards	✓
23	2024-01-22 06:25:48	<u>0x7df6fe184e277bd210df472f0b46758c412819da81efc75335ce73a247978eea</u>	+ 1 ethevents.co	✓
24	2024-01-21 16:42:45	<u>0x191b42a8a6caf4ec757451516938a1021ce6a734b24bd0d1e44fef06619cea75</u>	+ 1 m rewards	✓
25	2024-01-21 11:55:54	<u>0xa35664a5a49d9187953ecf4cf2c41087d84a67aef8afc091bbe0f3ad5a8386d6</u>	+ 1 m rewards	✓
26	2024-01-19 17:59:56	<u>0x60a2c3ad0df6690608cf0a8ae905bdf03b2d413c6eab1a1e27585a301547971d</u>	+ 1 m rewards	✓
27	2024-01-13 02:56:38	<u>0x0a7f2ca26ccd09f69453f71d9e47051773236a7dfce39ec562e883a2bec8c9fe</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 02:44:02	<u>0xd5d79f0388f1dfc7669e0293a6e0ba903a3ad65b8bfdb018b4f35587eb94c623</u>	+ 1 1000usdc.top	✓
29	2024-01-13 02:34:14	<u>0x910cd504475e72b63f0c5e59980e0c43574a710c68f2d098fc6151e5d2b89139</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-01 18:37:46	<u>0x2d18b2bd3329e365d49a3af7c9482bc28e83ee5176e8b62d32f9e4ce9f1cab7d</u>	+ 1 2000usdc.cc	✓
31	2024-01-01 18:32:18	<u>0xf5551796ef82d67e0751f243856127623cc0bd8302f831faa1c642b0b481d477</u>	+ 1 3000usdt.net	✓
32	2023-12-31 03:41:08	<u>0x03a23685f26868e854320ce2a1612439b3ad8b16ffcfc62e3e4a343bdc66bab</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-29 19:02:17	<u>0x4ddc6fdd29fd7e5548814ef9c81d42b75a74c1d7fdf8f9cfdfbe6de7b9bf94fc</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-29 19:01:13	<u>0x99195d05d4273b3eebb671e9651b244853b4fd22bc510e31880aa6db5efceb78</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-10-03 04:57:15	<u>0xc7741d7e64385fc84fb217a7b0fa77982d3d55203cde8a4d7f20171b820a6788</u>	+ 1 NFT AIRDROP	✓
36	2023-09-27 22:10:16	<u>0x1a9afd76165c38e5ef560a76bf4818331f9a52cceb836468289c6bb7d758d0c7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 14:04:46	<u>0x40df915285b194ca4828099ef994e6094cbf66a9b22e5f5b210204ca40908695</u>	+ 1 Shiba Inu	✓
38	2023-09-20 04:47:23	<u>0x3fab05d60da960eec33a49a8289c43ac3c94738eb7ef136256e78af70f06d555</u>	+ 1 Voucher	✓
39	2023-09-18 02:22:15	<u>0x030216ad45feba4edbcaf07548e6457090ac010e51e33c54fa72cfd853774b57</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-15 20:54:38	<u>0xa057df7fe7b92a5e7cf0027f301efe5aa76fc013d4d50502102ee5bd09e6957a7</u>	+ 1 Voucher	✓
41	2023-09-14 00:46:01	<u>0xe9716e5962746d7b2b2beb6000c02684b5510a4de20954774e4e8a5894f4ab96</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 19:08:14	<u>0x2d587e6d87c42a5fb488dd17c12f5225c493945728e136ab9a528c1e1804af75</u>	+ 1 Voucher	✓
43	2023-09-13 02:40:22	<u>0xa89346df2be136f74a3fb8730d8349448fb573a7591c45d2fce21dd7f8ab82d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-11 21:45:51	<u>0x77f66d21315006f1369703eef4a71bdbac78d9ebf56da0d9cc27bd9c5be51a70</u>	+ 1 NFT Voucher	✓
45	2023-09-11 03:21:26	<u>0x9b77808efd8994b28c11df20fe7f7d69a1250578c54b1a583dfc4458a4626662</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 04:46:41	<u>0x92adf2b4eab455e9ba1b95a0f26a9bd24ddd380efbd8dcbd3b576c764f5979a3</u>	+ 1 NFT Voucher	✓
47	2023-09-04 20:29:30	<u>0x7e3b23cab5a587f55f0648bef7678b6184c372ff4291ee74156a4d6f4c9005f3</u>	+ 1 Vouchers	✓
48	2023-09-04 20:28:46	<u>0x20f7d5a577fb1833a5104fa03db295a9a76a6a1b5d605e06ee3f0fdf076c2b3c</u>	+ 1 claim-busd.xyz	✓
49	2023-08-01 23:18:39	<u>0xda1396ddecae9378e646b6dc7587e581f9d1863a1c04f969970fa29b03e21f34</u>	+ 1 \$2000 ETH	✓
50	2023-07-20 01:02:27	<u>0x54d010375d9ffed1e3c76f417faa8d8ff733985cb9138cdecfa2b4cd1c6a36a8</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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