




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xab40dc62e887082c2fb189b3508899af64942bd6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	375,880 Claim Airdrop [retikdrop.com]
\$ ausdc.tech	812.000000000000000000 m reward
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
#HEXPool.net	194,500.000000000000000000 wHEX
\$ USDCpool.store	959.000000000000000000 ool.store
NFT Mining	1 NFTM
The 8BitWolves	N/A The 8BitWolves
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
4602 USDC	N/A NFT Airdrop
Squirrely Squirrels Limited	N/A Squirrely Squirrels Limited
 Bonus at 3eth.us	N/A Reward at [3eth.us]
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token	Balance
5JU5eb8d2n	N/A Q0699rnczE
\$30,000 SHIB	N/A Shiba Inu
\$5000 USDC Voucher	N/A Vouchers
Hard Dissolution Ticket	N/A Hard Dissolution Ticket

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 03:34:54	<u>0xcb143abf4939480a19a5b2793bc8a85a059578d492149a2fa93374d64fc64755</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2023-08-28 06:45:36	<u>0xfd3f6052ac72cdb84586342ce2a86ffc2eee1f03307781babdd23e0f82eeda4c</u>	+ 194,500.0000000000 00000000 wHEX	✓
3	2023-05-14 00:49:50	<u>0xa68032184ac34cd6f33c507966551da9daa730ce16b82a16319ccda5cb0bc49e</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-01-29 03:51:41	<u>0xabb975a241aef40d9db85dd9e845d8c0288c8f51a9a7813be3cb84f6503b5c8a</u>	+ 812.00000000000000 0000 m reward	✓
5	2023-01-22 04:01:46	<u>0x827ce301fbfe40f442b2541f50de609d7674bc4979003507268d416e5f945fcc</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-11 20:24:17	<u>0xe7c622168edd1c98356b ac58f19bd7afe5903b7ea4 2a33411ea4ced27706085b</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 03:35:16	<u>0x4d1f22ad936c8c737442 451e4559bed4e47bdd2c1f 4729f7c0304002590581e5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 03:34:52	<u>0xca0c3ecf4a2c581451d8 a8a1d9a8718aeb8a2c3523 148e10c2cec779939796be</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-05-26 05:04:52	<u>0x079701ad146aab29e35e bf24ee3cedf7729398a33b b38d455bab4c2e5856a605</u>	+ 1 -drop.net	✓
4	2024-05-26 05:04:40	<u>0x37ff191a5c82e1a88198 a967924c6c6aea81219486 af534f0a0ea8bd7df9b7d3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-26 05:04:10	<u>0xa9f5a2971c63f2f7e4d3 4c6e75b79819c2f02ebfa3 4acca8802590545898ff84</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-04-26 10:03:19	<u>0x2b24bdd9323764fa2f05 7747f31cb3d84a534a2b70 e6921e579d886eb8b19755</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-28 20:05:34	<u>0x789d480194a7f494fd2f b121692f39cb0185976f11 5bfeee8cd8069eeb3e27ca</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 06:59:57	<u>0xb85618da992bb98a3f001ab2b1ee141955e57413b294d306f2421594462985bd</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-10 14:16:11	<u>0xce0841b89af194d2780d64b5df28bf16af1e1ac3034aed4a22fe91efbfff3e9f</u>	+ 1 \$1,000 TON	✓
10	2023-09-28 13:08:29	<u>0x02b23603e3d14dcb189f05dd25001f01c65dbd1e75aa287b2e88daaf5b12c2a6</u>	+ 1 Shiba Inu	✓
11	2023-09-27 22:33:41	<u>0x0a9d52b2b4f03e92e8fdcde2e258fe2c79e7eef4ebadc3720a7b551dff83f806</u>	+ 1 Shiba Inu	✓
12	2023-09-18 16:39:13	<u>0xac284ddf1d1e39ca0d5dd3f0691cadb1ab54da90143f3bc59e42961e41fe6186</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 05:08:24	<u>0xf7b06a7e209445fce2d918b6a9e578007a82c308ecdd2b929c68846d1a00255b</u>	+ 1 NFT Airdrop	✓
14	2023-09-14 02:08:49	<u>0xf5a970d5c0e92c3dae017e012ab9e73ca821eaf257783a104af769b617c1b86d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 04:38:33	<u>0x077b7eb917addb3a82c42ac0f38f82a8c956ff28e86ea493460bb5576205e8d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-03 23:26:31	<u>0xcf2ba6f64b85f5299aa9042a53778351cc65184462a6b2427a57033f4fad5c45</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 22:02:06	<u>0x53bdf9bf2b4684f109b67a126dd7665f137995320faf0b77ec1c082fede309ca</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-03 00:32:54	<u>0x8898683468823931947fca2fd15abccde05e621a44911729aaa54a80a4ff72e6</u>	+ 1 Vouchers	✓
19	2023-09-03 00:32:42	<u>0x38990d7ada82328145bdb5eec20162bc0ee838bc68365ddd320db6531d30b3e3</u>	+ 1 usdt-rewards.xyz	✓
20	2023-08-31 23:17:17	<u>0xa6080849435aa55f67e9e83186b2e05f5265adf3e6a4f15342b5f05723392b63</u>	+ 1 Voucher	✓
21	2023-08-28 20:19:44	<u>0x2b34dcf14a00ded53617450336e46ddf7aaed33815a6bfa38d27e28df4c5ba3f</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-27 21:48:12	<u>0x78d309fddaab4a86588996113bc2f262ed07703fdb16b3616a68908511e79cf</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-27 19:13:01	<u>0x9b69b61b580faaab0e8a9eab85e34ba99100587c57ece8b7e4ac8dbdec2962e7</u>	+ 1 drop-circle.xyz	✓
24	2023-08-16 01:40:48	<u>0x833db53c9dd11e2a3320f42a61e88a8d9a3f948ce21151bb728c0da342bb507a</u>	+ 1 Voucher	✓
25	2022-12-24 06:26:36	<u>0xc97255f1d6139a17f19bca41b589154144a7c381d1504b5b59bbc44aa1d197c7</u>	+ 1 Q0699rnczE	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-30 07:01:34	<u>0xa8f24ae0a83ac37e9f27ec9031aa29603b9bc1d81be093f280a80d55c6792915</u>	+ 1 Last APE Keys	✓
27	2022-08-25 10:30:45	<u>0x8c8090f8e6450ba712d01dd2003d864ed98a02abd288b82ddee952c193afd5ae</u>	+ 1 Soft DEZUKI Collection	✓
28	2022-08-24 16:54:20	<u>0xc3d554edc781d3054626c29116566917f978471a3ea7ae77eced7f7b393ed957</u>	+ 1 d Item	✓
29	2022-08-24 10:43:19	<u>0x31ce60b3a4afac8b3d2bede76004b6b58844b6c4bf4e6d8d253f6fd4dc22406d</u>	+ 1 Soft Acade Collection	✓
30	2022-08-22 08:11:28	<u>0x0db1ce7a6cc30b536fb42a4680c5f6ef3c0be35359596fc32624e7d613936e7c</u>	+ 1 Floor MetaPass	✓
31	2022-08-20 11:18:14	<u>0x4afab2405de27357851d11bc0100ec5cfddd7f480e34087c90e3133820849c47</u>	+ 1 The 8BitWolves	✓
32	2022-08-20 07:00:00	<u>0xde658c857735b5fe4c1195f76f5b437c0a2a59aa94d91b96a2129545bd633a0c</u>	+ 1 Hard Dissolution Ticket	✓
33	2022-08-18 10:26:22	<u>0xbfea5050b6107b0d7fb0a13e35ae050dd84aaaae50951a5778f1d1ba9eaa652f</u>	+ 1 Power Of Etherlands Collection	✓
34	2022-08-12 11:01:31	<u>0x16f7fe0a0197f0f269e3f08b3ee3fa559234840e439cc6831000766fd90f9c37</u>	+ 1 Back Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-12 02:53:39	<u>0xa596f70f101b4927b2526b717de62c60965088f61b3046f10f28a9653398d604</u>	+ 1 Romantic AdventureLand Limited	✓
36	2022-08-11 10:03:23	<u>0xcf098962a7a3f438b21700eab7e52f8e7d06a8030bfedac483a4a4a67ce5d740</u>	+ 1 Light ZedRun Official	✓
37	2022-08-10 05:25:21	<u>0x932e565db27ba2bd4233cb6f58c4bec315e74a224bffe6b93d11b2ca13f5a8cb</u>	+ 1 Go CryptoBuds	✓
38	2022-08-10 03:51:23	<u>0xab4c667541fd52cf26d683d922c06756e446054a919dc34e79bd4bae2908ed71</u>	+ 1 Light CryptoBuds	✓
39	2022-08-09 15:02:17	<u>0x4b1ec76c2def18ac23fa667e313c5393ecca57d0e7e4291a09b1f3b5136c3360</u>	+ 1 Cute Hokago Limited	✓
40	2022-08-08 13:03:56	<u>0x3d1f2acbb46f03d424287c095a736688d57acd09493d3972bf1986df840f419d</u>	+ 1 Super RTFKT onPodx Officials	✓
41	2022-08-05 03:36:49	<u>0xb01fd907315e6e91dc6c5932e8ac6d32812c1ced4fd0c3f04c4b3ff633ec8f55</u>	+ 1 The NFTiff-AP Origin	✓
42	2022-08-03 04:30:06	<u>0x75b34d00f1bd168f2fb9a7e8b1a1277b1616614b361e40c2c1be724c1c1a63b7</u>	+ 1 Story Of HoneyBadgers	✓
43	2022-08-02 08:30:03	<u>0x29aa0f7b55b447650ecb8b7006d57f3149e04f3b56470bcf97400ce21848db50</u>	+ 1 Slow RFOX Collection	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-31 04:40:07	<u>0xc372ac871cdcf8b9f606</u> <u>dea03b672a770da4799294</u> <u>738230f09ffaa5d17436c5</u>	+ 1 Squirrely Squirrels Limited	✓
45	2022-06-07 21:53:38	<u>0xcfc1b369d3c474462ba0</u> <u>4070eac2dbe6a182f7b45b</u> <u>7ee901e665fa652b6da2bf</u>	+ 1 STONEY	✓
46	2022-06-06 03:37:56	<u>0xdaf27fd99ca13994de78</u> <u>73bbe6ec4a5c34ee56981e</u> <u>b52909514a3bd692352f9a</u>	+ 1 FlyerBullyApess	✓
47	2021-09-28 22:50:43	<u>0xcd04a1d063d4ba956fea</u> <u>0b3468d00df4c0f706bd5d</u> <u>6c3aeb5b88542499a2144b</u>	+ 1 OPENSTORE	✓

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