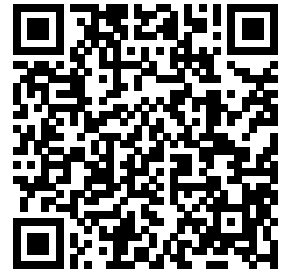


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xacebabe64807cb045505b268ef253d8fc2fef5bc</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.299999999999999989 MATIC
	0.11 USD
HmmCoin	1.000000000000000000 HMC
SHIBA INU (PoS)	0.032219499999999998 SHIB
Mojor Early-Bird Airdrop	1 Mojor Early-Bird Airdrop
5,000 USDT	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
OpenSea Collections	N/A OPENSTORE
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher

Token	Balance
Â-	N/A usdwin.co
'	N/A NFT
700M SHIB	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 23:20:50	<u>0x01d86255c387f93a2939 f55d92d8106410a6ec739c 6b982f2e485767e09940d3</u>	+ 0.0013588200000000 00 MATIC  0.00 USD	✓
2	2023-07-05 23:17:44	<u>0x328c15c7a8e14e82381d 338a0f7e3afbc08877cac6 d752387d6979c5dec48833</u>	+ 0.2986411800000000 06 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 23:33:59	<u>0xa72c3bfc1610a324e5ac 827f782dbc8b6eeb00bbd6 1ea11e1a43456ddf349465</u>	+ 0.0322194999999999 98 SHIB	✓
2	2022-03-19 00:45:32	<u>0x12f67b387b29979b2413 5aa348cd60d87545f1754a e86d156adc1d682844a6fe</u>	+ 1.0000000000000000 00 HMC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-05 04:04:45	<u>0xc42b381a696467a730f882248c4545b0e99345bc4557b0ded12f8eb90d92ca91</u>	+ 1 Mojon Early-Bird Airdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:25:24	<u>0x82dbd28548d909bb8b5c8901ad363a825f0870165565b850f86fa19a7cc85245</u>	+ 1 USDT	✓
2	2024-03-12 18:49:00	<u>0xd888a0c770c2d56bc3916c66c457fac9536121019f72dd87320ec10d4094ac72</u>	+ 1 usdwin.co	✓
3	2024-03-04 21:41:40	<u>0x67a07e4ba54665aa4c4efb37505862c0af96b167b02a805d91e9eabfb81846b7</u>	+ 1 USDT	✓
4	2024-02-18 13:03:57	<u>0xc9768fa96a551450070005c9cada12533afb03bd27ae6a2cf7d30d840a1bbd0a</u>	+ 1 NFT	✓
5	2024-02-18 12:38:12	<u>0x8c4e8c08280ac8c80d4a0d876448b92b3c6fb8202d8fdffc1c17fd675c443698</u>	+ 1 NFT	✓
6	2024-01-22 06:33:49	<u>0x6ec44556f6a302462bf2552b9b87ff4089072619a2b75a9b4366c4367cae0c0d</u>	+ 1 ethevents.co	✓
7	2024-01-08 00:08:25	<u>0xceef8216e330e40e84c45e35c37f765841e2d4d76dcblccd9ab0e9cd40b59a76</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 19:26:41	<u>0x5e51cc2db77bc01f665e1775f271a4feafee8e6ca219fd7f7436b30447044f20</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-03 12:20:22	<u>0xf96fac3058a469c56717394f0b3751af3192ab6e9df28a12274ea0928efaa270</u>	+ 1 Voucher	✓
10	2023-11-03 12:20:22	<u>0x71ca53e0486345db43e61fd39efc6c6a5916809af1f34d3012dc88c672c7287c</u>	+ 1 Voucher	✓
11	2023-10-27 08:26:24	<u>0x03f668b07b908de87885d76883dfe2118331a79a80b4ef474ff974081c486a4e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 10:13:47	<u>0x735649bb43f9b1313f6cb1f633eca94c842906e95f1d60956f3f78824982f3ea</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 21:11:39	<u>0x54a10e0d28f5ba548aa1c07b64faaff8c8330af9ebab0c6fd79c16faaae31cfd</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 14:34:38	<u>0xa1d6e23a8d0e3a11917b7d33ebe7df9eb0aea4973462996bf2e97b5a50b56a35</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 16:12:55	<u>0xec235859a587a0571991cc90ca993a779823cb3d5a040563014f8308feb10be4</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-03 04:59:51	<u>0x78d79815ed21c63887ea2a3db5de5652e769ab9244aef26fa54f7b72bad412b7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 20:50:45	<u>0x0d4a907dcac46978a9ef3cf2ca4c658dd63ba52b7a8c7c86f03c91f56bd025e6</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:46:44	<u>0x7c8676bf3ef89b80e5ea1dbf4da8810d455f2c245d6c87a884971ec5acd269a</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 01:02:42	<u>0x89cf0c2c0691880e3edfc601728da6c32883a3ee64a086205d4b39d96741485a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 04:48:43	<u>0x1474387f780b22e02f20b7f8646e3a5a62de8b307b4e0a00a719ce316eb34f0b</u>	+ 1 Voucher	✓
21	2023-09-11 21:46:41	<u>0x4ab79b9baaa8d76206a3e334b9815f858c67d88c8a466f9692c17a0e9de78b92</u>	+ 1 NFT Voucher	✓
22	2023-09-10 04:47:19	<u>0x00b94c081753a6cf7552bd6ce414d9acc9a53815ccb8a48ad9be8e916a79940e</u>	+ 1 NFT Voucher	✓
23	2023-09-08 01:10:12	<u>0x7cd0421753f2e9d787c4c5af2fc958d8cb57912ccd068875905f993a0ecaace8</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-29 15:51:25	<u>0x49b7c2e87ac4764b200ff73ae9fc14667bd1e168b0febca22c90588b7125671e</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 03:08:47	<u>0x144796e45d7436fe2577e268be95ab31dc35387238bed431c16efda66972ec50</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 19:08:59	<u>0x3a284369373295d2bb561ea80f4a88823bf5b123f019bc09024a9e6476b5a82c</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 19:13:23	<u>0xd2f4181bd5126a692f0cbb3620d30e8c42847517463bc4747ed282680bf341f4</u>	+ 1 NFTVoucher	✓
28	2023-08-02 01:45:41	<u>0xafab7e089b7a254764da3b65b52e5587c6ea372cfd34b4daa9a7da504caef073</u>	+ 1 \$COMP	✓
29	2023-08-01 17:35:51	<u>0xccac48acb535b0eb4b81cae6b00b81c0e4a75b2fe35ae1794bbd6f1831ae3956</u>	+ 1 \$2000 ETH	✓
30	2023-07-31 11:54:36	<u>0x044ac18dacd6cda0e19b485add8287720925e9fc7ef21592176d97cb63d5e463</u>	+ 1 AMLBot SCAN	✓
31	2021-09-11 22:56:53	<u>0x6f149d8e8bf82a96e503183922eade6947a961423940c3e206d94181b18b199e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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