


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x177c273f823c71d6eef53907a36bee5789553507

| Token | Balance |
|-------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Appsei.icu | 15,000 SEI |
| #HEXPoool.net | 177,500.000000000000000000 wHEX |
| #HEXPoool.net | 172,150.000000000000000000 wHEX |
| #LINK | 120.250000000000000000 LINKBonus.io |
| \$3000 APE | N/A VOUCHER |
| 5000 USDC | N/A NFT Voucher |
| ' | N/A NFT |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| \$5000 USDC | N/A NFTVoucher |
| \$5000 GET Reward | N/A drop-coins.xyz |
| 5 ETH by Base | N/A NFTVoucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------|-----------------|
| 5000 USDC | N/A NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|-------------------------------------------|---|
| 1 | 2023-09-03 20:24:28 | <u>0xcfe91f36956f2049a0a967e94cf3adb8d26a83c5024232fbc400187f4f36bcdd</u> | + 177,500.0000000000 00000000 WHEX | ✓ |
| 2 | 2023-09-02 19:43:32 | <u>0xcd400d3d505966dc8dc208c21cbeb08bbc94869fa049507ca6dbaf28d1c1373f</u> | + 172,150.0000000000 00000000 WHEX | ✓ |
| 3 | 2023-08-26 02:43:04 | <u>0x4ebd9611471f9bb3246cfeb1f83c2c89351d5c1feb c8c92b2504320b3deed22a</u> | + 2,527 SEI | ✓ |
| 4 | 2023-08-16 18:01:39 | <u>0x2e2848d3a35d61aea7390fefc6d40fd8a532b5cff83ba953ab92803204349ca9</u> | + 120.25000000000000 0000 LINKBonus.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------|---|
| 1 | 2024-03-01 23:13:43 | <u>0x0b75109bd129df1a453a9b9acb834f1b9e9bf3fd6a140da00f1f9fc13a6ad715</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-02-06 22:23:55 | <u>0x91e49e024aa1973d27d9b91ba49acc46db2edc8e105384cbbb01283e5596c195</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------------|---|
| 3 | 2024-01-03 00:59:13 | <u>0xa27bdf8e0066909fb60c6afc6f7310ee37f9ea15b2144fcd26e37898863575d3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-09-17 23:28:06 | <u>0x242fa2061937d14f24427c08a0315c1d5282169c1739487290465efcf6475d79</u> | + 1 NFT Giveaway Round | ✓ |
| 5 | 2023-09-16 16:24:53 | <u>0x6894bfc27b762429c25bd08fecdd2f7876adb5b2f1a0bacf9d426c10e3d1a72d3</u> | + 1 NFT Giveaway Round | ✓ |
| 6 | 2023-09-14 21:34:44 | <u>0xf7c264319eddaa0e85fa5ca68a1561128a2dcd7547b51b718c29b35f2ae91542</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 7 | 2023-09-13 23:36:53 | <u>0x10fe8b74d56703518cd2bfe6aa321ba31dc9d9ca466d5abcdff0b218015347d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 8 | 2023-09-13 01:52:47 | <u>0x26cccc6020b01f5c77244a351e9ab882a038e3b2240d9b3e425d38a683fb5ded</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 9 | 2023-09-11 21:23:45 | <u>0xc7fba222f9767ff8ca82292f7167119494335b458c08d9dabaae21e2c90f836c</u> | + 1 NFT Voucher | ✓ |
| 10 | 2023-09-03 18:50:51 | <u>0x8cc211c3e856d69ba984e1e9d4e50643d7bd0c34fd38717bd66fd04574201654</u> | + 1 VOUCHER | ✓ |
| 11 | 2023-09-03 12:29:22 | <u>0x508c86bd326e790e4b5b2f584f0080bc9a685554873e4c1f9eb1b3630ea4b</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------|---|
| 12 | 2023-09-02 22:25:18 | <u>0xaab801cc166a1e292e67</u> <u>04226744a3be41d2b243da</u> <u>90cf7368ac24d28e3d377e</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-02 22:24:52 | <u>0xedc0b40494db8a2fddbe</u> <u>298a70f1d5d11847425c81</u> <u>2d0a47a35376ce742b4acb</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-09-02 22:24:28 | <u>0xd7c08c8a09e2489adb09</u> <u>117a72ac9ed36880c1bbd7</u> <u>1a80dc36107c50796885ab</u> | + 1 NFT Airdrop | ✓ |
| 15 | 2023-09-02 22:23:17 | <u>0xc31a6cf455b3a28b7fa5</u> <u>0a803c73ce52bdf1eb5f5e</u> <u>ad56a4dc28ced1c5355025</u> | + 1 Vouchers | ✓ |
| 16 | 2023-09-02 22:22:57 | <u>0xe6a0011a5502f1828f3b</u> <u>9c9aa3bc31e0e6b66eff5f</u> <u>eca037d94329c105719b5e</u> | + 1 usdt-rewards.xyz | ✓ |
| 17 | 2023-09-02 22:22:53 | <u>0x5ab95a0f336df11ea67d</u> <u>a50c584155198737e27715</u> <u>d1f6a6e935e3280a4445bc</u> | + 1 NFT Airdrop | ✓ |
| 18 | 2023-09-02 22:22:17 | <u>0xe045f6050655b473204c</u> <u>c1e4f35254f02998bc6a27</u> <u>911bc9eaf00d012316d707</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-08-28 21:28:38 | <u>0xc4a7fb352daa45af0bff</u> <u>849b7b6f1f3f3be923e5f8</u> <u>f3a04400a4587d8f3a2514</u> | + 1 BASECOINBASE.IO | ✓ |
| 20 | 2023-08-28 16:51:57 | <u>0xbfe2053bc2db64fbe93a</u> <u>1fd0c387b8d921ba8459c8</u> <u>30ea9f53fc03bcb8a1521c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 21 | 2023-08-28 04:33:30 | <u>0x4047745d99eea7c40bf46ddc60dcd2c941087a07a592978b9613363f475a4c2c</u> | + 1 claim.circleweekly.org | ✓ |
| 22 | 2023-08-26 12:54:44 | <u>0x79779ca71537445ad5ea7ae5b3c5d6b960aea8ad183e5b8bf501c13c7f0f241</u> | + 1 NFTVoucher | ✓ |
| 23 | 2023-08-26 01:49:45 | <u>0x010b6905d91b083a0dbb303613b17ecc8411670704c4216669e40c22675a4c20</u> | + 1 drop-coins.xyz | ✓ |
| 24 | 2023-08-19 09:10:28 | <u>0xd885d9bb0b18749678d7ab45cbd8dbb26f72e419cd6e13e4260d6bf82be65ccc</u> | + 1 NFTVoucher | ✓ |
| 25 | 2023-08-16 11:25:06 | <u>0x5bc82921e339c54242291a776d17a2f58945f555b3793f1ba90e98d135607bda</u> | + 1 drops-reward.xyz | ✓ |
| 26 | 2023-08-15 12:31:48 | <u>0xcf8aceed488cd94aa5b7b5f9fa4d61ed7ecdea2961510658aae343d02d9f8edd</u> | + 1 USDT | ✓ |
| 27 | 2023-08-15 07:56:51 | <u>0x922151452953fd9bbd54605c39fc7633d1d577c6f7c9557d969237649e0e1046</u> | + 1 drops-reward.xyz | ✓ |

* USD values displayed at the time of transaction

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