


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1c7ada44593fe11a32a8412d0854cb4a15e6eea6

| Token                | Balance  |
|----------------------|--|
| MATIC                | 0.000000000000000000 MATIC <br>0.00 USD |
| Appsei.icu           | 15,000 SEI   |
| #HEXPooL.net         | 188,250.000000000000000000 wHEX  |
| 5,000 USDT           | N/A NFT Airdrop Round  |
| UNI EVENT            | N/A UniEvent.Plus  |
| \$100,000 SHIB       | N/A NFT Airdrop Voucher  |
| 5000 USDC            | N/A NFT Voucher  |
| 5,000 USDT           | N/A NFT Airdrop Round  |
| 5,000 USDT           | N/A NFT Airdrop Round  |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT  |
| 5 ETH by Base        | N/A NFTVoucher   |
| \$1000 DAI           | N/A DAI  |
| 1,000,000 HEX        | N/A NFT Airdrop Round  |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2023-08-25<br>19:02:34 | <u>0xcd086f2a1865a3da17797bd8cc16b59f8b24defcbc01ae1a91b387a924c16f78</u> | + 1,363 SEI                             | ✓ |
| 2 | 2023-08-17<br>22:39:46 | <u>0xac4637330aeb3f4aed6b62d3c751facd2696080e74b690036c16931a83fbc959</u> | + 188,250.000000000000<br>00000000 WHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 1 | 2024-03-15<br>18:41:15 | <u>0xcd692e3f864061d8db5d70f81b9db4583c08e25e928ac183b6d44f4b90d2463e</u>  | + 1 usdwin.co                             | ✓ |
| 2 | 2024-01-31<br>00:36:39 | <u>0xc8d742313641e344816121a1e636e3572a19573391b36b8270ed4d1c1d8835be</u>  | + 1 aione-lab.pro                         | ✓ |
| 3 | 2024-01-26<br>12:07:36 | <u>0xfd54a5b7a9818815fe1429dfe25abc696c62141bee a698a4507de1a13b83edb6</u> | + 1 ethevents.co                          | ✓ |
| 4 | 2023-12-20<br>03:39:14 | <u>0xd27b5940fbda843b3bbc9a814dbe42b346710190514374a375d7f2188a848488</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5 | 2023-12-18<br>16:31:17 | <u>0xe1d2506700e70c45a642a93721a2d40ef93f8a4754a2c0ebe641ad7f51ce7d49</u>  | + 1 0x0ai New Year<br>Gift                | ✓ |
| 6 | 2023-12-18<br>14:22:25 | <u>0x3548086f108d12da086403bd18f2d87b781fae10a3245dbabd15e32dff81f176</u>  | + 1 NEW YEAR GIFT                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 7  | 2023-12-17<br>14:00:39 | <u>0xec7f2f88c6adbd430230</u><br><u>dd34b878cbac8c9d216977</u><br><u>3911ec173dc8bfc9678c19</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8  | 2023-12-03<br>11:10:56 | <u>0x46d5c6510bdb1b127775</u><br><u>2e0aaad92dba8aee6ad61b</u><br><u>619626af79e831f2510852</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 9  | 2023-11-23<br>07:59:00 | <u>0x7ed572379a595858667a</u><br><u>a6f3839a119e88bc03a903</u><br><u>a902dd2aa9ceebf36f30c3</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 10 | 2023-11-15<br>03:27:16 | <u>0x7eeb88db78d67b0874ee</u><br><u>ff6c4e49bb74a4438b6f58</u><br><u>d84090bfcfc4279a362102</u> | + 1 liveusdt.site                         | ✓ |
| 11 | 2023-11-05<br>20:14:03 | <u>0x2a8ca6afb63bd3da36bd</u><br><u>6aee589856875d282d39fa</u><br><u>e88148d85f62f69d9202da</u> | + 1 rop.xyz                               | ✓ |
| 12 | 2023-11-02<br>15:26:40 | <u>0x63f9346e82c4db069be7</u><br><u>6ce2149974023d95de8bb2</u><br><u>69af0c41f23cfca76eba02</u> | + 1 \$1,000 TON                           | ✓ |
| 13 | 2023-11-02<br>11:25:19 | <u>0x9c940fed5016fc8b32db</u><br><u>410576a20ca35a43707b2f</u><br><u>ed460d935b2f45af883100</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 14 | 2023-10-28<br>10:27:22 | <u>0x62ec59a1826dbfb99d47</u><br><u>2013b6f13ea69bd6dd99c0</u><br><u>7af5d30bd3eb00e9202f97</u> | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 15 | 2023-10-27<br>12:04:54 | <u>0xb72e12655d5e73fa257c</u><br><u>49747911b66ab61b04997a</u><br><u>3ba8ddaf002307421da030</u> | + 1 NFT Airdrop<br>Round                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 16 | 2023-10-24<br>20:47:49 | <u>0x91e04e2728a1e5372e5e27ecebecccd95b102f46c1e80a76694a589270ec5c97</u>  | + 1 Airdrop NFT Voucher     | ✓ |
| 17 | 2023-10-21<br>19:52:45 | <u>0x6f767db653f04e9e814f592dd0706c02577cb46a60cac243a40873f07f0865f5</u>  | + 1 6                       | ✓ |
| 18 | 2023-10-17<br>16:25:43 | <u>0xd8bd70dcc558954c2f041e95a4f612086ce31866d70afc2799077868241d92cf</u>  | + 1 Circle Weekly Giveaways | ✓ |
| 19 | 2023-10-16<br>10:14:14 | <u>0xe639c3d4b75b3f304a56602359630795b19e7b8db34603ed27c0d954ddc46ebc</u>  | + 1 NFT Airdrop Round       | ✓ |
| 20 | 2023-10-13<br>22:46:38 | <u>0x35bffde07c78240572936e39bf68cb4d5b5a45fbd595f83db8e539ee69d8152a</u>  | + 1 claimusdt.org           | ✓ |
| 21 | 2023-10-13<br>05:43:52 | <u>0x47be70cdbd7b495c053f35c62d28f23eb43d4bb560dde97d8073c8766b71b65f</u>  | + 1 Voucher                 | ✓ |
| 22 | 2023-10-08<br>02:34:53 | <u>0x4a5fcad98e9c03ea743241d1e9a1d2d3a6efddbbaa8a72593b71fde26c1cb6c8b</u> | + 1 rds.net                 | ✓ |
| 23 | 2023-10-07<br>22:39:16 | <u>0xfa85ace4743e44047126b02013bf587bfb587a4982f866e25146379ae6ac50fe</u>  | + 1 rds.net                 | ✓ |
| 24 | 2023-10-07<br>22:35:34 | <u>0xb6d7419e6061c99d522038e4a34ad0e25406219cd4879af8672968fa40c2bf8c</u>  | + 1 NFT Voucher             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 25 | 2023-10-07<br>22:34:26 | <u>0x4e3e21c805cc052e4d1a</u><br><u>c52754bab592e33c465aa</u><br><u>8d0bdeba8cea57108036ee</u>  | + 1 tether.pm            | ✓ |
| 26 | 2023-10-07<br>22:32:22 | <u>0xf3a874627978cbfed138</u><br><u>2b871f5d71d8d9e24ed0a4</u><br><u>70c2295f8d35c49b3f09a1</u> | + 1 1000-usdt.xyz        | ✓ |
| 27 | 2023-10-07<br>10:45:20 | <u>0x79c2b829795d03cb0e00</u><br><u>3eedbb5dd3fcc0380e15e0</u><br><u>a24ff34fd713082581dd4a</u> | + 1 circleusdnft.com     | ✓ |
| 28 | 2023-10-07<br>08:16:44 | <u>0x5dc001b03de592e37f6c</u><br><u>09be5ecad0c17429de7d4b</u><br><u>bd1cba4f9ca394eeef8597</u> | + 1 circleusdnft.com     | ✓ |
| 29 | 2023-09-28<br>10:54:09 | <u>0x57dbd50780a7dc03a5bb</u><br><u>0ac779081f71b42b1a035d</u><br><u>0fa00f265d7a9dbd5beb1f</u> | + 1 8458771              | ✓ |
| 30 | 2023-09-28<br>05:24:55 | <u>0xebef629f20ee25ade899</u><br><u>fd58ff240d462a5fd3dfd5</u><br><u>f3c0ae114d9a21a902f190</u> | + 1 Shiba Inu            | ✓ |
| 31 | 2023-09-27<br>19:37:43 | <u>0x50e4daabd3a3a5cd9633</u><br><u>a41c0baf74c0e38b26921f</u><br><u>3d64a5fed47033ec9bf60f</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 32 | 2023-09-23<br>21:13:16 | <u>0x28e9a3aafa11ae4f7a6c</u><br><u>9fcf06170fc8bd758e1b3a</u><br><u>f4afebd879aab1540e0031</u> | + 1 Voucher              | ✓ |
| 33 | 2023-09-21<br>19:13:28 | <u>0x3debec1e1483a201530a</u><br><u>254496b9a93cfbf841b5ce</u><br><u>fe49a785cacdaa8552a486</u> | + 1 Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 34 | 2023-09-19<br>06:01:53 | <u>0xde074a82ff9b4d99e15e</u><br><u>ceb839d4f81b049ff56c35</u><br><u>5405c08a219212aa504017</u> | + 1 Voucher                          | ✓ |
| 35 | 2023-09-18<br>01:47:28 | <u>0xace9163a51da3ad37ad5</u><br><u>0fc8d728c3c3173d9fe5e1</u><br><u>1cffa1577279f67d59b904</u> | + 1 NFT Giveaway<br>Round            | ✓ |
| 36 | 2023-09-16<br>14:40:41 | <u>0xdf3e02a65b9e63a2926c</u><br><u>92c99a79444ed3d65a2c80</u><br><u>a8db737629e581e7e1cc53</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 37 | 2023-09-14<br>22:32:26 | <u>0x65cb94b2a33830d86a85</u><br><u>2593fe14c944bc1c7fa7ac</u><br><u>d09b3aeda9b427a046280d</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 38 | 2023-09-13<br>18:17:04 | <u>0x81bfbf543a39c5123c76</u><br><u>6bd979cc8e5d0a9511fca3</u><br><u>5a4b7df7e39d2b9cbf6f76</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 39 | 2023-09-12<br>23:00:04 | <u>0xac8510f8021275e8afc3</u><br><u>b709112c07a7e0eed66669</u><br><u>840e07433f6cd02fab05e9</u> | + 1 Voucher                          | ✓ |
| 40 | 2023-09-12<br>03:53:21 | <u>0xe79d6a6744abfcd5ff0a</u><br><u>483339b9411f4355d5b7d3</u><br><u>ea9aa5d2a9c6e335449899</u> | + 1 NFT Voucher                      | ✓ |
| 41 | 2023-09-11<br>18:52:25 | <u>0xc580fd9ca84a720a2cf7</u><br><u>40508e13528149c53f4f91</u><br><u>8f3bccf5dd8e314f321c73</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 42 | 2023-09-06<br>21:57:27 | <u>0x32c3663152ad6af8e688</u><br><u>128e4d40cdb507291858a1</u><br><u>65f8a16ee986afaa4961da</u> | + 1 STAX                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 43 | 2023-09-05<br>23:01:24 | <u>0x39fbc3505f80493f94ea</u><br><u>49664923551355097185a3</u><br><u>0b5616c39c5718181ae2da</u> | + 1 ETH GIFT<br>[W1C25yKX]        | ✓ |
| 44 | 2023-09-01<br>15:33:27 | <u>0x8889768be066d948bd4b</u><br><u>4a1d5252bff6408b947040</u><br><u>957d8a991fc7bc348b2f40</u> | + 1 NFT Airdrop<br>Round          | ✓ |
| 45 | 2023-08-30<br>23:22:12 | <u>0x17bb546c17e9f114e9ab</u><br><u>cd5653e927363a27527a03</u><br><u>7a53ff9ecedba7f869c8f2</u> | + 1 Voucher                       | ✓ |
| 46 | 2023-08-28<br>17:33:08 | <u>0xa54215c3ef353a748ccb</u><br><u>056b256126d555c20339c7</u><br><u>3761a6ade0b6e425190e8d</u> | + 1<br>claim.circlest.org         | ✓ |
| 47 | 2023-08-28<br>10:06:16 | <u>0x4ee88ff6e8cdc68a20f5</u><br><u>375b80800cd66d21b944c6</u><br><u>c0eb147758ada6d3ad4123</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 48 | 2023-08-26<br>22:25:36 | <u>0x8ffeec776dad58a8ba8e</u><br><u>f2c3add49fbf3b6197b9fa</u><br><u>12d5d3ae1bee77947e95c1</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 49 | 2023-08-26<br>00:23:23 | <u>0x8fa27d6b5440e89df422</u><br><u>a3dd4d50b575281bf3e215</u><br><u>48246fc05f6b3a90376a6d</u> | + 1 NFTVoucher                    | ✓ |
| 50 | 2023-08-25<br>21:43:42 | <u>0x4c30b39d3b20ca3c24c8</u><br><u>801e53ca04f1d9d0fe8466</u><br><u>616fa83ac224525b352f75</u> | + 1 \$5000 USDC                   | ✓ |
| 51 | 2023-08-25<br>20:42:48 | <u>0x7bc7a40cb007aa952cc8</u><br><u>eb8f7b47e642138a7c5b91</u><br><u>0ea46de352fc5927d48307</u> | + 1 \$5000 USDC                   | ✓ |

| #  | Date & time            | Transaction Id   | Amount               |   |
|----|------------------------|--|----------------------|---|
| 52 | 2023-08-25<br>19:10:16 | <u>0x49eb6d563ace9f3a5ca1</u><br><u>f7f95ed861074516b132c3</u><br><u>d0faad23a345ed98872423</u>  | + 1 \$5000 USDC      | ✓ |
| 53 | 2023-08-25<br>16:45:23 | <u>0x6c321b09b6bbbee08929f</u><br><u>920bcd304f4c6733242d88</u><br><u>0696e1b032c9c6c8b8488a</u> | + 1 NFTVoucher       | ✓ |
| 54 | 2023-08-25<br>15:39:48 | <u>0x94a5b3bbdf41a6e228ea</u><br><u>17b873dfe5dfc2822f3695</u><br><u>f350a43214de74335fce59</u>  | + 1 drop-coins.xyz   | ✓ |
| 55 | 2023-08-24<br>11:37:41 | <u>0xa6a0aad18fa9a090157f</u><br><u>2676615bcba463880f75a5</u><br><u>741c327b45829ef5c516b9</u>  | + 1 Voucher          | ✓ |
| 56 | 2023-08-23<br>21:16:39 | <u>0xd5205a515d4ae2920afe</u><br><u>eb4f207527af65e0c239b9</u><br><u>643ca69ffa20bde0f8ca74</u>  | + 1 NFTVoucher       | ✓ |
| 57 | 2023-08-23<br>21:16:39 | <u>0x917af94b8154a84b11d8</u><br><u>87d37676dfd9b21b08e8a6</u><br><u>8f2a7ae5a9d48c9deaabc7</u>  | + 1 drop-usd.xyz     | ✓ |
| 58 | 2023-08-23<br>12:44:43 | <u>0xd3afbccc64e25fe423a22</u><br><u>b5f8c187631d6d50c5e115</u><br><u>811d09c3e982d5d8806f30</u> | + 1 USDT             | ✓ |
| 59 | 2023-08-21<br>15:48:25 | <u>0xdb1d511cdad4e0e4d0d1</u><br><u>8c3525845b57e2d0a9c656</u><br><u>e01d2dd45d17725b822679</u>  | + 1 coin-rewards.xyz | ✓ |
| 60 | 2023-08-19<br>08:03:44 | <u>0xf3116d04dbd66b24e2df</u><br><u>2bd2e269e533ea04d768ef</u><br><u>d329521d7fedfa079db734</u>  | + 1 NFTVoucher       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 61 | 2023-08-17<br>15:34:20 | <u>0xbfcf0b074efb7ee31a7c<br/>cbf4f0fd8cc19cd47709e6<br/>826bb6ac0b507ebbd5d191</u> | + 1<br>token-rewards.xyz | ✓ |
| 62 | 2023-08-10<br>19:38:33 | <u>0xf554865aecfdbd1d3651<br/>e00a8717d99fd2579ab795<br/>71d183443713ccd36b109f</u> | + 1 ARBITDROP.INFO       | ✓ |
| 63 | 2023-08-06<br>16:35:39 | <u>0x1a31662e388c7c01555d<br/>79565ac35e8f2d5909b55a<br/>7b4a29afcba10c53616867</u> | + 1 STAX                 | ✓ |
| 64 | 2023-08-05<br>21:41:03 | <u>0xca70e2e47a9758ea80ad<br/>931caefea3af7c5a9c470c<br/>485587f05ba611a4a3f585</u> | + 1 ARBITDROP.COM        | ✓ |
| 65 | 2023-08-03<br>18:59:47 | <u>0x9f8c8ecbf6a90854e5cd<br/>810be031182d3ddf74ebf<br/>3d4b3e1e78ea1e96797d68</u>  | + 1 DAI                  | ✓ |
| 66 | 2023-08-02<br>09:56:09 | <u>0x838e51be46a3aaa9ab28<br/>526e5c514be4b4ee4097b5<br/>ba47f7f09da33161152c10</u> | + 1 FREESPIN             | ✓ |
| 67 | 2023-08-01<br>20:21:04 | <u>0xd522e6a09ba9494917f0<br/>aa835206354621f73a04de<br/>d3c1428f6d48c06bd541c4</u> | + 1 DAI                  | ✓ |
| 68 | 2023-07-28<br>13:48:09 | <u>0xbb040820f93521a93416<br/>0d45272c80b3b20f365c70<br/>521e1146af66ac450720bf</u> | + 1 REVOLUTION           | ✓ |
| 69 | 2023-07-23<br>16:02:29 | <u>0x2f37dd6410ef670e209b<br/>a3d69d638a50306a05a2bf<br/>e75b72855da7895479f4f0</u> | + 1 dYdXEvent.com        | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 70 | 2023-07-19<br>12:48:06 | <u>0x8a94742ceff28a471911</u><br><u>89499e9662caa5ce7b66f8</u><br><u>bc302bf6b2ff2bac1f4494</u> | + 1 UniEvent.Plus  | ✓ |
| 71 | 2023-07-16<br>14:41:46 | <u>0x8a959629138ad701aa0e</u><br><u>df06fa47018016044187f7</u><br><u>4eda51b67c9c59eb8fff46</u> | + 1 PolyEvent.Plus | ✓ |
| 72 | 2023-07-10<br>03:02:03 | <u>0x4c2133458f5b0b5e48f2</u><br><u>91126f515d5efba996e074</u><br><u>949f3826a5f2c5e305dfce</u> | + 1 UniEvent.Plus  | ✓ |
| 73 | 2023-07-08<br>04:58:31 | <u>0xcb026a7b666adaa7de0a</u><br><u>ef4c2cc38f1aada699c252</u><br><u>efb7da3f3561bb5150f9f7</u> | + 1 UniEvent.Plus  | ✓ |
| 74 | 2023-07-05<br>04:12:33 | <u>0x623c51a9b76f61c47099</u><br><u>d0557909ca5292f2d8b829</u><br><u>bc23117c421a45f7518fe6</u> | + 1 UNI            | ✓ |
| 75 | 2023-07-03<br>12:09:59 | <u>0x9dcea2e61e2e6f949b01</u><br><u>ab6e4e32e233539731e04c</u><br><u>71465792e771e4774577a4</u> | + 1 BitCase.Org    | ✓ |

\* USD values displayed at the time of transaction

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