

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31ffb91fb693a3353d8e3163ccbba7ec2bcc536d

| Token | Balance |
|----------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| Coinmap AI | N/A CMAI |
| \$ cusdcs.eth.li | N/A .li |
| APECOIN | N/A APE |
| @SNXPool.com | N/A \$ sUSD |
| Dinoverse Pass | N/A DVP |
| #HEXPool.net | N/A wHEX |
| 2,000 USDT Reward | N/A rop.net |
| \$COMP | N/A \$COMP |
| \$2000 USDC | N/A Voucher |
| REVOLUTION | N/A REVOLUTION |
| APE NFT TICKETS | N/A APE COIN |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| Uniswap Summer Event | N/A UniEvent.Plus |
| APE NFT TICKETS | N/A APE COIN |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|-------------------------|
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| 5000 USDC | N/A NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-28 20:32:37 | <u>0x06194a7b25af90fd81eb670469634baae9a68af17ace8f25b83cd8fc030c86ea</u> | + 1 CMAI | ✓ |
| 2 | 2024-05-21 19:07:40 | <u>0xbc94a189b56c6a6b801bf176162aa94de072b52ab917b0e2f01c966cf33f9e96</u> | + 1 DVP | ✓ |
| 3 | 2024-05-14 13:48:23 | <u>0x9a79c350273764f723444fdd263a54a34a70c1abbd6092e6f7e9230305af184</u> | + 1 APE | ✓ |
| 4 | 2023-09-12 06:29:29 | <u>0x17faf22e20f1ea0a613131e7bba5d0ccf631d6b36d32c2556539393d6ec1a9a6</u> | + 1,022.950000000000 045475 \$ sUSD | ✓ |
| 5 | 2023-09-10 14:53:12 | <u>0x4ef1c8d4c3ed19db51ca4c78c0ce4940b3c706dfcc61c9ef3203d5c04be403ca</u> | + 168,150.7500000000 00000000 wHEX | ✓ |
| 6 | 2023-07-14 09:10:06 | <u>0x3eee854123d9374dd79e2c634652802490c61b5a6907243210821e2c1268c63f</u> | + 1,390.000000000000 000000 .li | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------|---|
| 1 | 2024-05-21 19:08:00 | <u>0x61cf307ea739a8b97ca5142203a628744e429165abde8a29ee9bb6d61b2febd</u> c | + 1 -airdrop.net | ✓ |
| 2 | 2024-05-14 13:48:59 | <u>0xa108b3e4f6250c68f5385cb5704def3ce3fb879554c23ec97afe7aaa6354aa15</u> | + 1 -airdrop.org | ✓ |
| 3 | 2023-10-30 06:25:08 | <u>0x704492cdd8783715a1100e7ab17fab0945fafc8d650299582261b867ca6110bb</u> | + 1 drop-usdt.cc | ✓ |
| 4 | 2023-10-30 06:24:56 | <u>0x5128a929f31c60cbdc636dbd91c9e29ec73e78cd36c9ff905c7b64c9c1b2084</u> | + 1 2000usdt.xyz | ✓ |
| 5 | 2023-10-30 06:24:30 | <u>0xe13706b3999300f8ac915d0f01d9a2015899d49a5c69b6bf2ec912acd6b1b8f1</u> | + 1 rop.net | ✓ |
| 6 | 2023-09-28 00:18:31 | <u>0x5599c70793c668b726530ed2755ae63369181fc9ca54df7a09aaef7e07e7d3e5</u> | + 1 LIDO NFT | ✓ |
| 7 | 2023-09-19 22:55:14 | <u>0x73bf2f065873aaa0f5a4a361a649592640a3d5de62e6848b1419c1a15cd0ea07</u> | + 1 Voucher | ✓ |
| 8 | 2023-09-18 20:44:51 | <u>0x2509b953475c5eb299dd37e0dab920bcf598634875bd53492f5dd91d3ee96662</u> | + 1 NFT Giveaway Round | ✓ |
| 9 | 2023-09-13 19:19:34 | <u>0x132d69c98c4d7cc306dcad21638a824ea00aaf58995a80e17e14f9e49b160baf</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 10 | 2023-09-11 21:33:51 | <u>0xee92fa874aa8f6b3ee734d9c9151ecb530bacd12d6ac785c2c1ab30c87c482c5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 11 | 2023-09-11 15:25:32 | <u>0xcacf64beb20b66d76ba16bdf2d1d3909c26bed5821483ccce8b0b953e0982f95</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-11 09:40:01 | <u>0xf3051e7c12a99df49f631fec9b9321fb05895d0d0d66fd225a030d41a7b86073</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-10 17:42:54 | <u>0x959a303b806561e5642287db23adda32847f70adca c4cae9097c88fa25a78fd6</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-09-10 01:21:24 | <u>0x144def86710fb4199ae6ed29b198a2eae4be2de4a4732ee8913d7cd48861dbd5</u> | + 1 Bored Ape | ✓ |
| 15 | 2023-09-09 13:42:59 | <u>0x057c47f7deab18c32fd19a5f9b37e54e523f898e0fbf9c6bfa36ffb2859b3628</u> | + 1 drop-usdc.com | ✓ |
| 16 | 2023-08-30 05:01:50 | <u>0x176f34de3f0c957db802ce5cc2fcc3be78febd27d3018d5590eae6018545e465</u> | + 1 Chain Launch Raffle | ✓ |
| 17 | 2023-08-28 19:41:05 | <u>0x65115e3d750181c038d706be674bd2e8093d5be125c7c795781ba7dac72b688c</u> | + 1 BASECOINBASE.IO | ✓ |
| 18 | 2023-08-28 16:20:32 | <u>0x83619e1ca191bfa00fbb ea0554fbc21bb1dd422873dfa632e3582db9dd202094</u> | + 1 claim.circlest.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 19 | 2023-08-27 19:31:23 | <u>0x74b8fc6b3e187d9180589de55246e722f229add4fb0e078476f546658bde124e</u> | + 1 claim.circleweekly.org | ✓ |
| 20 | 2023-08-26 21:20:47 | <u>0xe2f53f2754af49cd687c827344c4d5af66c3eaa78843e8a32ae38e5580e7d6d1</u> | + 1 claim.circleweekly.com | ✓ |
| 21 | 2023-08-25 22:16:15 | <u>0xf8816b52074a205414602f5fc43de04c8b64151453ba89f72979e05eae0ca5c5</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-11 17:43:14 | <u>0x959eeb056e2a3288134e441068152fef9a805165156ad0504c07f417c862104</u> | + 1 NFT Notify | ✓ |
| 23 | 2023-08-02 05:51:39 | <u>0x8a5e51559295c8b277eb98afd3326a1d043ce23bb4d728ccc444b8036b6bc6f6</u> | + 1 FREESPIN | ✓ |
| 24 | 2023-07-28 13:01:07 | <u>0xc7e06a785ce09c835ce7d8f37bb8ad1b5ba10b13b73a51c2ee42343eecf3678a</u> | + 1 REVOLUTION | ✓ |
| 25 | 2023-07-23 15:42:25 | <u>0x7d07b16e6878a1f85465b1118dc875b4fbdcb51ec1534ea730ec07e187801873</u> | + 1 \$COMP | ✓ |
| 26 | 2023-07-23 09:37:03 | <u>0x136bfa293ef0ef8e830c882a06c41153e856a85926fcef42c33d493c77ff6db3</u> | + 1 APE COIN | ✓ |
| 27 | 2023-07-20 05:25:49 | <u>0x6edac649ecf17ab7d8e4b9040053063ae4a684e7818a1914eece3ecd5059ae43</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 28 | 2023-07-19 08:53:47 | <u>0xd1ac9fa5fbe0f0ff2c61</u> <u>0a4e31650e3fe75f0fbb07</u> <u>46dd72a4bcf77a503c83d3</u> | + 1 UniEvent.Plus | ✓ |
| 29 | 2023-07-16 12:23:22 | <u>0x28ac0d3e896122cbe89d</u> <u>4bb9208ec81b87573b2e8f</u> <u>1e9a8e151f5a26a5af607f</u> | + 1 PolyEvent.Plus | ✓ |
| 30 | 2023-07-02 02:29:52 | <u>0x9dad0fa5c9aed6eeeb8</u> <u>cc1a43b8844b1f591c2d69</u> <u>da249e982d60afd0b9f03b</u> | + 1 APE COIN | ✓ |
| 31 | 2023-06-25 08:11:01 | <u>0xc281f3d5cd2ea6b0477c</u> <u>aead8f7077d129b8978324</u> <u>83eb30dfffa2fa48c977bb9</u> | + 1 ARBIDROP.INFO | ✓ |

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