

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4a7fac66a6503552e93b0cf36342d56a60d9be2a

| Token | Balance |
|----------------------------|---------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Appsei.icu | 15,000 SEI |
| #HEXPoool.net | 188,250.000000000000000000 wHEX |
| 1000\$ REWARDS | N/A token-rewards.xyz |
| 2000\$ Reward | N/A drop-usdt.xyz |
| LIDO WHITELIST | N/A Lido DAO |
| \$5000 USDC Voucher | N/A Vouchers |
| \$3000 USDC VoucherǎŸŽ• | N/A 3000usdc.com |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| 5 ETH by Base | N/A NFTVoucher |
| 5,000 USDT | N/A NFT Airdrop Round |
| 3000\$ APE | N/A VOUCHER |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-25 20:14:02 | <u>0x3e773ac4a8d6eb0f6a32cc98a4bcec3ba91f082269dba79e99dadba2739a8d69</u> | + 1,234 SEI | ✓ |
| 2 | 2023-08-17 22:32:44 | <u>0x4125a10324d924fcd7974735621535d7238a5dd8c3079e2d698e48f61bdd235d</u> | + 188,250.000000000000 00000000 WHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-01-11 02:33:49 | <u>0x9e047e6f754308f17631f050eac5be7cbac60729b7ca102b68205eb36b4a48be</u> | + 1 5000usdt.org | ✓ |
| 2 | 2024-01-11 02:33:41 | <u>0x2385c4cb90d4d6c5f49350f15804a32165d42bab63828285c0338993fb473f9c</u> | + 1 3000usdc.com | ✓ |
| 3 | 2024-01-08 00:30:15 | <u>0xdfc5b4d426ad3b7e5d749239ba2f6a8c1dbd894cbc714cdc0efd85e13f3e849c</u> | + 1 3000usdt.net | ✓ |
| 4 | 2024-01-08 00:30:15 | <u>0xf4f7868aeb9bc7e2e4e1401d3ac577ff56e3b31ca35a5c249dc8713503d834a1</u> | + 1 2000usdc.cc | ✓ |
| 5 | 2023-10-31 05:54:09 | <u>0xde5bbfca56cf7e67fc0b5b57ba4d22570512b9afbf64e8da72aedf82c907e07e</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-10-16 11:46:46 | <u>0x26bd841ae9b58910e60262b01949eb43103739dd69f9ea5d751b71737d3a7196</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 7 | 2023-09-26 14:32:10 | <u>0xd99b7c4c0d28556493a984b843faedb1a0e5331a0beee8e5eee4c61c3f1e2bc1</u> | + 1 LIDO NFT | ✓ |
| 8 | 2023-09-18 01:48:36 | <u>0xd2cf4bb32123cb36f7aa2ab55ac183fa74404f79185011febe5bd1e0d4e86ab9</u> | + 1 NFT Giveaway Round | ✓ |
| 9 | 2023-09-14 00:58:05 | <u>0xb03803786c3dd02009572f1677a1b8e867f2b5b26e11c1822d5b37d8ea42c257</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 10 | 2023-09-13 02:50:26 | <u>0xcbfc82b8b04c2c1072744c98d6ddd4bc16803b0c65996e3d148e7b6b37b18e80</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 11 | 2023-09-06 21:18:17 | <u>0xae88d28346b2c8a85d5f829661ad98b22f17c7988aba3de7f600bd69af79bf83</u> | + 1 STAX | ✓ |
| 12 | 2023-09-06 02:20:05 | <u>0xdd5a481ec59a84ccb7c0e7d658c637792629d53657b44662adeb3170f69153d5</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-06 02:10:07 | <u>0x2749e205ab4ad321d8beb491d67204a138a1321f261b2fe6cc2ba35a44a63378</u> | + 1 Vouchers | ✓ |
| 14 | 2023-09-06 02:09:53 | <u>0x2976a0429b63519003d9a503b093d7c31d3cb94a915f64eb57b3815205c18c92</u> | + 1 Vouchers | ✓ |
| 15 | 2023-09-06 02:09:39 | <u>0x573844d5b670e5ee66378650a73efe60648521e4b0a365761698635435edbf14</u> | + 1 2000-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 16 | 2023-09-06 02:09:19 | <u>0xbd349f0a37bb5672a619e4975976cccf1052f6eee89bd5e8ed5eb173e6671520</u> | + 1 Vouchers | ✓ |
| 17 | 2023-09-05 19:37:52 | <u>0x82b5eb8216e3ed9cb69902e5fc89dcaa1d15374d3a8cf1db83ecae85630423c2</u> | + 1 NFT VOUCHER | ✓ |
| 18 | 2023-09-04 16:26:48 | <u>0x5b6410e8eee2bd6f4fc43a4d38bf06adeeddf9d99c4adf40a43e40aff5d6fdab</u> | + 1 2000-usdt.xyz | ✓ |
| 19 | 2023-09-04 12:43:00 | <u>0x7e91965937defee081283ded3ae62685dd39dc80bc27d3ccadb2df8bedadfc44</u> | + 1 Base Chain Raffle | ✓ |
| 20 | 2023-09-04 02:11:49 | <u>0xb042a3785f3dd48ff7dc2f679a689720fcad5e198c4f2bf0a69bf0ef73cf28ba</u> | + 1 NFT Airdrop | ✓ |
| 21 | 2023-09-04 02:11:17 | <u>0xbe8212d9a329aaddcbe4cc2645aa68271930c7af86790308dafc2a4227f43013</u> | + 1 Vouchers | ✓ |
| 22 | 2023-09-04 02:10:13 | <u>0xcb48c110bc8ac78736aa74ffd21dcab8e76a4ea7f8c1bc42b0dc65e0842d2877</u> | + 1 NFT Airdrop | ✓ |
| 23 | 2023-09-04 02:08:53 | <u>0x880bab9ad9f29802f88a239c0a69641a297943e345bd329a97c66df912a05c9c</u> | + 1 coin-drop.xyz | ✓ |
| 24 | 2023-09-04 02:08:47 | <u>0xc5d8dd1d8a316b28d56dfb160a690be82c98ce89695e58cd35b170bfefc1e41b</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 25 | 2023-09-03 22:31:45 | <u>0xe46f089a739c118232d5d84faeb80470a2c56eb5144a88b8a2e7dae5bec8f0ed</u> | + 1 Circle Weekly Giveaways | ✓ |
| 26 | 2023-09-01 19:35:14 | <u>0x23990579a852349d4f0caabce43534ffb06561f7c27ad3e623a67bea485225c3</u> | + 1 VOUCHER | ✓ |
| 27 | 2023-08-31 14:11:38 | <u>0x91c0772da023d636a82abc9f360bbf507e9c5b0919cf040203dac88085a7b7f4</u> | + 1 UNI-V3-PoS | ✓ |
| 28 | 2023-08-31 14:11:19 | <u>0xb2e686c7170f88be30cf3f6819c70a92cb667c26b17f0d995e90528cb95a7060</u> | + 1 drops-usdt.xyz | ✓ |
| 29 | 2023-08-30 22:32:23 | <u>0x97a503005afe5ea81ef7bf955dbac31e3e439d1e715c01dfa2dacd19b46d0f2a</u> | + 1 Weekly Giveaways | ✓ |
| 30 | 2023-08-30 22:32:07 | <u>0x84e34e56c4d42b00550763f0c09dc8e9864152ac6545c8b79d2937d66e4b54f6</u> | + 1 drop-usdt.xyz | ✓ |
| 31 | 2023-08-30 22:31:55 | <u>0xedcdc6571413548b229cee374cd98b4ce369a48543647336546c458256648270</u> | + 1 UNI-V3-PoS | ✓ |
| 32 | 2023-08-29 20:14:52 | <u>0x4dd77503b2706628640113ec6f21a52030de029700f2523c80c93a1eb937f320</u> | + 1 Chain Launch Raffle | ✓ |
| 33 | 2023-08-28 22:43:56 | <u>0xc6286de16cb2ec8477c4114a897147d25316722fec3c48e065dc241683e7cc83</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 34 | 2023-08-28 08:08:33 | <u>0x7c1f03166c29d54356295aff8e456d633f09d17d5a6e1ce8240013ea0f30a458</u> | + 1 claim.circleweekly .org | ✓ |
| 35 | 2023-08-28 03:27:49 | <u>0x80f0a591908425e6bf384a6ca2a1f9db6b1a2c0b2a4cb9c50dc665a2c07feb19</u> | + 1 claim.circleweekly .net | ✓ |
| 36 | 2023-08-26 19:18:39 | <u>0xdeb0b2c7f5a18859d48351b50edae63b0ffe16f02d3373b2bd3a29c9f309c5f2</u> | + 1 claim.circleweekly .com | ✓ |
| 37 | 2023-08-25 19:32:12 | <u>0x5c409446966d31861fbae7394f19d6e8d47346043f58ea1cbb3c0d4058571619</u> | + 1 NFTVoucher | ✓ |
| 38 | 2023-08-25 17:12:43 | <u>0x71d8700f7f9701e9f3d639dc884a8c781c30882ba49e274f6d431df9d25d334c</u> | + 1 NFTVoucher | ✓ |
| 39 | 2023-08-25 17:12:03 | <u>0xbae818caa70e0f773fa93876da92ce2cc6fb3c19794e0e5297900754ee421282</u> | + 1 drop-coins.xyz | ✓ |
| 40 | 2023-08-21 22:18:55 | <u>0x6f9219e202167854d9bada2a4d182d444b01a2d75ffe2315bb86146d1dbe1c4b</u> | + 1 ARBITDROP.INFO | ✓ |
| 41 | 2023-08-18 22:55:19 | <u>0x5ee2bdf39c47e870cfc2c8f5a0c30081fc4c5595624ed6f72c2c011e3a41d2a5</u> | + 1 NFTVoucher | ✓ |
| 42 | 2023-08-17 18:25:15 | <u>0x5a9e88fddb50e7438605736c29f5cf02c62bae8c12406600474b9c157c35b683</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 43 | 2023-08-15 01:57:36 | <u>0x266a5d993fe50fcb6113</u> <u>f41427aa70677d0bfda244</u> <u>1776a6e3cd756e0a9f6a6c</u> | + 2,000 Lido DAO | ✓ |
| 44 | 2023-08-11 01:23:52 | <u>0x9fda705731cbfd57394a</u> <u>16e3decac4d91c847a337f</u> <u>7377a84c0cbdaeb1292be9</u> | + 1 STAX | ✓ |
| 45 | 2023-08-10 20:02:18 | <u>0x3c420795ab7c117e608f</u> <u>868dfc272debd35d094c91</u> <u>d70fa84fb10ae3d25ff0e1</u> | + 1 ARBITDROP.INFO | ✓ |
| 46 | 2023-08-09 17:19:22 | <u>0x56e1b5c02fe82778271c</u> <u>0fd29fe819cfa7f142c1f6</u> <u>1cab92d1f278f11377dfb1</u> | + 1 dYdX Event | ✓ |
| 47 | 2023-08-08 12:01:51 | <u>0x1d57bfb4f79f0b0316f7</u> <u>f78e44510c5f4f5d29f71a</u> <u>6d15aa664cb9e086f84090</u> | + 1 NFTVoucher | ✓ |
| 48 | 2023-08-07 18:03:15 | <u>0xcb6b73bb12087034c4aa</u> <u>2df371903f6aa263b898f8</u> <u>ef130cfc1fd2a56043fd51</u> | + 1 1000-rewards.xyz | ✓ |
| 49 | 2023-08-06 15:38:16 | <u>0x8816882d7bdb715322c5</u> <u>63360b9c75caa250dd1706</u> <u>1135dfd4288514a8706711</u> | + 1 STAX | ✓ |
| 50 | 2023-08-06 00:11:04 | <u>0xf71a8ef7830d6fd2c742</u> <u>e05d2cbf3bdb8c7399a92a</u> <u>556c7295ce18e25cad8b2a</u> | + 1 Lido DAO | ✓ |
| 51 | 2023-08-04 00:00:30 | <u>0xa5ae716856eaacc82663</u> <u>b1a954a8f5feb0a63e040d</u> <u>81e7fa9d0bfbf22cee999c</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 52 | 2023-08-03 15:33:15 | <u>0x1de0885323020386456c</u> <u>c09bf594a48d09e78bf8c3</u> <u>ddeddb2cb7f492c08a436f</u> | + 1 STAX | ✓ |
| 53 | 2023-08-02 13:54:02 | <u>0xeec5fa402bc4a42cc304</u> <u>8df67798ccef7d044e5e76</u> <u>4ab5357b2aa848188403f8</u> | + 1 AVALANCE NETWORK | ✓ |
| 54 | 2023-08-01 23:33:10 | <u>0xb4155e65d71b898cd981</u> <u>ae4eb04f8b72f018ddad25</u> <u>85c8335e8c1c477e651322</u> | + 1 FREESPIN | ✓ |
| 55 | 2023-08-01 10:44:56 | <u>0xd697d31bc7607ccd3236</u> <u>2c5b164f87f99827c94819</u> <u>d267457c65e05ebde33868</u> | + 1 APE COIN | ✓ |
| 56 | 2023-07-31 19:32:12 | <u>0x8ae0b96700a061984767</u> <u>a918a9fb9d4d5ad7e0e630</u> <u>7a40dcd0a68a259d415046</u> | + 1 STAX | ✓ |
| 57 | 2023-07-31 00:32:16 | <u>0x33084a877b155f2e5fb7</u> <u>458e8056a025edf70fde10</u> <u>5c879698052f8e26b4973f</u> | + 1 APE COIN | ✓ |
| 58 | 2023-07-28 13:26:39 | <u>0x1dac1244869445498946</u> <u>a2f5ab8ea5b95b67e83721</u> <u>58f5d3ba3caafa51a24d86</u> | + 1 REVOLUTION | ✓ |
| 59 | 2023-07-25 07:26:47 | <u>0x34c1d7772f04dba92c44</u> <u>52ec7fd0b45bfa3e3db1e8</u> <u>5b62bbe47af931c45e810e</u> | + 1 APE COIN | ✓ |
| 60 | 2023-07-19 03:46:15 | <u>0xcecb303e66d4923dff6a</u> <u>0fd1cda494bfa2f899f603</u> <u>0187d2536d73db470178c9</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 61 | 2023-07-18 04:22:57 | <u>0x6d41e2783c0b51b99092</u> <u>76a8c662540ea521a484cd</u> <u>8f0e5e10e1c32274521637</u> | + 1 UniEvent.Plus | ✓ |

* USD values displayed at the time of transaction

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