

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5e61d230b532570b0cacef8dc834f1ad408a41c0

| Token | Balance |
|--------------------------------|---------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| #HEXPool.net | 168,100.000000000000000000 wHEX |
| Reward Club [Lr1VzJpz] | 1 Reward Club [DRPuYWKI] |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| BitCase FREESPIN | N/A FREESPIN |
| Voucher USDC Coin | N/A Voucher |
| Uniswap V3 Positions NFT-V1 | N/A UNI-V3-PoS |
| Uniswap V3 Positions NFT-V1 | N/A UNI-V3-PoS |
| ETH GIFT [vGKM1xZ2] | N/A ETH GIFT [BhJ0KqRg] |
| REVOLUTION | N/A REVOLUTION |

| Token | Balance |
|-------------------------------------|--------------------------------|
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| Polygon NFT Event | N/A PolyEvent.Plus |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-08-30 10:00:29 | <u>0x8279c33161174d1d9f5b d12a52203d4f069fa9e1a4 03dc27cc97b049c37c977d</u> | + 168,100.0000000000 00000000 wHEX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-06-28 04:21:12 | <u>0xd65b9a40357ecd609c67 9e40f8aaef583a91a2eada 3058d2fd7bf5cd342f07cc</u> | + 1 Reward Club [DRPuYwKI] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-09-17 16:09:59 | <u>0xc3daaacb5259d39e78da 69983137cd1cbd0f1f2e66 784025b1c1986e09524ea7</u> | + 1 NFT Giveaway Round | ✓ |
| 2 | 2023-09-13 19:36:38 | <u>0x5246b9b86a7bd6518ae7 10fb6e44dcaa9d167099eb 20ee37e38e3a90d698c556</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 3 | 2023-09-11 22:07:19 | <u>0x8024a93b5e8a551fa20a 6f42c9021cddd12ff1657 5ddeb1c6fbb3dd0224cda4</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 4 | 2023-09-01 20:08:08 | <u>0x6fd2721b3591ec40d261</u> <u>18dd387b1d9c4e5f3f6c86</u> <u>dba344a5a4379afcc1f988</u> | + 1 Voucher | ✓ |
| 5 | 2023-09-01 08:30:17 | <u>0xf5659819ccc2ee29ce3e</u> <u>84951dc1307e651405d63a</u> <u>869e0019b4afb567ad144f</u> | + 1 UNI-V3-PoS | ✓ |
| 6 | 2023-09-01 08:30:15 | <u>0x77733498080a552d66a9</u> <u>6b0135340d5df2d4c077af</u> <u>16eb741d6440e839e92c8e</u> | + 1 usdt-drop.xyz | ✓ |
| 7 | 2023-09-01 08:30:09 | <u>0x2af899638aacb661f29f</u> <u>ff39ed9aa5bdd638628a4a</u> <u>7e2758a3102111d7b6d1d8</u> | + 1 Weekly Giveaways | ✓ |
| 8 | 2023-08-31 05:38:29 | <u>0x0de2a8cd0ca87fbc65a1</u> <u>7e6f51f6f4e53244c3d1eb</u> <u>0687b9c4ae35e92a2fc890</u> | + 1 ETH GIFT [BhJ0KqRg] | ✓ |
| 9 | 2023-08-30 10:35:03 | <u>0xa9bf45682650f8916c3b</u> <u>507a9c86f0e682b6bd97e4</u> <u>c78c1d4bad384d0db19df6</u> | + 1 Voucher | ✓ |
| 10 | 2023-08-29 20:53:48 | <u>0x07718a24957314c9e1e3</u> <u>f8781189ff9def5b4c2f63</u> <u>1bf36624381b70f73758e0</u> | + 1 ETH GIFT [CLUshyKI] | ✓ |
| 11 | 2023-08-29 19:45:50 | <u>0xbfd45224e106ea7fb209</u> <u>7497f8a0798a127d969ced</u> <u>e0096cdf5b90f46186acec</u> | + 1 Weekly Giveaways | ✓ |
| 12 | 2023-08-29 17:48:29 | <u>0xe58ef30629944f83e5c2</u> <u>75d1bf5b66d4992c6cfca8</u> <u>37e21b2b76de239478e62f</u> | + 1 UNI-V3-PoS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 13 | 2023-08-29 17:47:29 | <u>0xe9aaa1722a568dc2e5ef</u> <u>2aba7723da78efeb22156b</u> <u>754c8775028d1b4cce19a6</u> | + 1 rewards-circle.xyz | ✓ |
| 14 | 2023-08-29 11:55:49 | <u>0x3b18940e290519b33478</u> <u>39c345fb5f38a3688c9fb3</u> <u>1fe8c828c5afe3cce33797</u> | + 1 drop-dai.xyz | ✓ |
| 15 | 2023-08-28 22:12:26 | <u>0x6bf0f767ddb8b35364db</u> <u>0a5b19f55699bd329c89a5</u> <u>d3dbfd747fb179f2671332</u> | + 1 BASECOINBASE.IO | ✓ |
| 16 | 2023-08-28 19:08:44 | <u>0xc72ba558436581d84583</u> <u>7fd0138aaae08aeead122d</u> <u>3ec29988b91c1f0e6009aa</u> | + 1 BASECOINBASE.NET | ✓ |
| 17 | 2023-08-28 07:30:30 | <u>0x52165fafa29eaa6907ba</u> <u>b61854ee62c09689acea9c</u> <u>2b6c161099dcd788eb1f97</u> | + 1 claim.circleweekly .org | ✓ |
| 18 | 2023-08-27 20:13:47 | <u>0xdfb9af799bbbb3a08cf6</u> <u>88a50208d53cc302ae959c</u> <u>d489a586cafea5435cb38a</u> | + 1 claim.circleweekly .net | ✓ |
| 19 | 2023-08-26 17:45:07 | <u>0x19b88b438a4b323c7403</u> <u>567eabb2ebb6c5a7cf75eb</u> <u>9246f94314d48cfcbb7c42</u> | + 1 claim.circleweekly .com | ✓ |
| 20 | 2023-08-25 15:03:50 | <u>0x0b403a54a15f929c1a3a</u> <u>ec77d10193b53413865b91</u> <u>faf6c44c2cfc49e19f0300</u> | + 1 NFTVoucher | ✓ |
| 21 | 2023-08-10 23:04:39 | <u>0x63533878d2ef071576b7</u> <u>29164b28e9ba4c22170835</u> <u>41501a28583e34c98ea69f</u> | + 1 Reward Club [5nSSQjq9] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 22 | 2023-08-02 02:55:24 | <u>0x3443c451e676d336e6a2 f72bb42e6627f305c629db 9607724c7135ce7e32bcad</u> | + 1 FREESPIN | ✓ |
| 23 | 2023-07-28 13:02:25 | <u>0xfa1bf27eb881e728d01d 814fdae780cb4353131876 d743fda103d18b99db10d1</u> | + 1 REVOLUTION | ✓ |
| 24 | 2023-07-19 07:35:06 | <u>0xab66274f982b16b445f 06b7bc842e7742efa6edf9 9764a56ffadbd79a34fe2f</u> | + 1 UniEvent.Plus | ✓ |
| 25 | 2023-07-16 11:04:11 | <u>0xe4b67d2659e23db1e500 527f2dc9aeca43315087a0 a603081eba52844547513e</u> | + 1 PolyEvent.Plus | ✓ |
| 26 | 2023-07-15 08:42:43 | <u>0x7fe01dbdb784e064ead0 93e9b2626b7095df1d48c7 f10fb1deda5dfc6d40c15a</u> | + 1 BlurEvent.io | ✓ |
| 27 | 2023-06-26 22:47:35 | <u>0x41c11ca6d6f9bfe7ab70 122039a3690fdb8243185f f9bfba483bc9de85fcb2cb</u> | + 1 EventUNI.Net | ✓ |
| 28 | 2023-06-25 04:42:17 | <u>0x463bac04cd1d626731b8 d56255f1743feeb6915798 9f91aa63ea06aef8b00875</u> | + 1 PolyEvent.io | ✓ |
| 29 | 2023-06-15 01:21:02 | <u>0x9c1f327d1f9544530277 16b48fb307e779f93a1b8f 429148ef45988b0f7ac28e</u> | + 1 UnisDropi0 | ✓ |

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