


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc630a84b3e6b1645af3eb52355fd31e829d54c38

| Token | Balance |
|----------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Coinmap AI | N/A CMAI |
| ! MetaWin | N/A ENTRY TICKET - www.metawin.team |
| APECOIN | N/A APE |
| @SNXPool.com | N/A \$ sUSD |
| Dinoverse Pass | N/A DVP |
| #HEXPool.net | N/A wHEX |
| \$2000 USDC | N/A Voucher |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP N/A Reward at tether.ec |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |
| 1000 USDC | N/A drop-usdc.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|-----------------------|
| \$1000 REWARDS | N/A drop-usdc.com |
| | N/A Reward at USDT.PM |
| 2000 USDC Voucher | N/A org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-29 06:54:38 | <u>0xa86843ab56f461ee30dd fb61f5f4cca9ef77911cd0 3507ac52d25ac0434af448</u> | + 1 CMAI | ✓ |
| 2 | 2024-05-23 06:57:11 | <u>0x59cc75bb985a3b9d75e7 ed15af827934f751bff202 feb03089950a8b913071c9</u> | + 1 DVP | ✓ |
| 3 | 2024-05-15 14:14:28 | <u>0x98e690d46d889bd3e896 c2f336f7d3f188385f2310 2469ece86084739a31486d</u> | + 1 APE | ✓ |
| 4 | 2024-05-14 18:00:32 | <u>0x9071584022cf7cbc4ede 18cd6103580708d4c4291b d5a5ee3bcc9add91cacd52</u> | + 1 APE | ✓ |
| 5 | 2023-11-27 22:55:59 | <u>0x9100589d1a8518035ef9 b14b924d69931cd040d786 2f54944b9214a96ec59f71</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 6 | 2023-09-11 12:09:03 | <u>0x47042211f3b19529f4c7 b3cc697650b8ef02c86dc5 9b525866a3ff89eb2147bf</u> | + 887.25000000000000 0000 \$ sUSD | ✓ |
| 7 | 2023-09-10 14:36:52 | <u>0xa8cc45ac8656c8f64d8a 46754b2022a0f7a0f6767b eb12f9b6954dc79d27160b</u> | + 168,150.7500000000 00000000 WHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-05-15 14:15:10 | <u>0x2cfc029479b89dd3023f</u> <u>f1f1d59188b8acbc7dc8db</u> <u>00c9b6f7966f0b53fceefa</u> | + 1 -airdrop.org | ✓ |
| 2 | 2023-12-22 05:46:16 | <u>0x7c9db4115d132d3aaa84</u> <u>02c35eb185db9ba0eeadf3</u> <u>8408d15315dda0eb3c7771</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-19 02:55:19 | <u>0xf7036f42f229c67f8672</u> <u>3a455fab0543d9ced4360d</u> <u>2daffa818a6ab0da793de9</u> | + 1 Reward at tether.ec | ✓ |
| 4 | 2023-11-26 04:51:05 | <u>0x5d7c0e0771e926e9f260</u> <u>57655ceba899348d5bfeca</u> <u>67769de82b136c6d267ea7</u> | + 1 org | ✓ |
| 5 | 2023-11-26 04:50:57 | <u>0x19d294ae7db0a5d8a5c8</u> <u>e342e2bf3ca43f0202991e</u> <u>1701f98be581fa453a7451</u> | + 1 Reward at shibatoken.win | ✓ |
| 6 | 2023-11-26 04:50:55 | <u>0x88d739fe43fccdbbeb10</u> <u>33171daf7db056b7d73ca8</u> <u>cee7d77294e20707f511b2</u> | + 1 Reward at usd.gift | ✓ |
| 7 | 2023-11-26 04:50:49 | <u>0xa2cf5b392c6ffef89950</u> <u>3dcc20038ef35d6b57b5ae</u> <u>e780e61d2780d25989676e</u> | + 1 3000usdt.org | ✓ |
| 8 | 2023-11-26 04:50:49 | <u>0xb9eb899eb843286cbc39d</u> <u>e4398418c7281ec38ec745</u> <u>286f3d6d78942845b003e2</u> | + 1 Reward at USDT.PM | ✓ |
| 9 | 2023-11-26 04:50:47 | <u>0x72ecd3dcdef09aa33bc6</u> <u>c4ba3fe43ddeb97ad2d806</u> <u>4d958faff76b3cd84e8d2d</u> | + 1 Reward at tether.ec | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-11-04 17:01:16 | <u>0xba59c79332171fa97767</u> <u>23ee784071ee7ca9160319</u> <u>76bfdc78b4986b66788f79</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-18 01:37:57 | <u>0xfad3fe91585d772337d8</u> <u>6cd95db3082e69ab826fc3</u> <u>c6e32a16aff6c370b0ec7e</u> | + 1 NFT Giveaway Round | ✓ |
| 12 | 2023-09-17 18:22:45 | <u>0xcf91730e1b8945cdc747</u> <u>1922dc1f681d88fd624e53</u> <u>3fdca6633c6d55b8908505</u> | + 1 Voucher | ✓ |
| 13 | 2023-09-17 18:21:45 | <u>0x0948413bebf265a9639b</u> <u>ab1e963359703bd7032769</u> <u>6b53d82414272c5b00ac16</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-16 21:05:08 | <u>0xb45d914dcc926e6d7b6b</u> <u>c35345f5fd8898126ff51e</u> <u>dc0482b561a100f0f610fd</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-16 21:02:16 | <u>0x86281868866a8c662592</u> <u>885ea91ac4b3336cee5ece</u> <u>076a7266cde92ec36a37d3</u> | + 1 Voucher | ✓ |
| 16 | 2023-09-16 20:48:45 | <u>0x9755dff44365eed42210</u> <u>ab440a1362fa947cafe965</u> <u>5d6fa67e1cf8a45787ff79</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-13 19:02:00 | <u>0x71ea560428adfdd8a1dd</u> <u>305f55da778a38b87d70f5</u> <u>4483b7e9d9c1840a634761</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 18 | 2023-09-13 00:34:00 | <u>0xcf1df156f78255b3db43</u> <u>7e3ba7a21b71124d566c39</u> <u>e2be95fd3f15ddcd527ddd</u> | + 1 \$2000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2023-09-11 20:50:23 | <u>0x04933de7283d62b4d7ce cbba664cf09f6c7065963c 306d6fa8123280dc3d2d5e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 20 | 2023-09-11 15:11:19 | <u>0xe46c3b1529d776594c44 f50cd01bc11b09fd0864d8 2be650861cf4fdf1fb07b5</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-11 07:51:50 | <u>0xea1b7dc4b9aa6e0e65d1 a08645f562028b63303c3e 8ad0f0a3bba4c9d4b85355</u> | + 1 Uniswap giveaway | ✓ |
| 22 | 2023-09-11 07:51:42 | <u>0xe42a3b19471abfa9a869 95f11682e054c2c8454883 be67d854246ef2b0001e13</u> | + 1 Base Chain Raffle | ✓ |
| 23 | 2023-09-11 07:51:22 | <u>0x2d9e4eb08b4b194172c3 37e04bf30285ba7b8499c8 d58692585db3964a084399</u> | + 1 Circle Weekly Giveaways | ✓ |
| 24 | 2023-09-11 07:51:02 | <u>0xe6c915a396640f943074 f75c1ff907b81bb8f37406 4453772a006c823b0d24b2</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 25 | 2023-09-11 07:49:54 | <u>0x8b5c99e625d35ddb2462 e48315d90f29fc75f657f8 aa99ef43f8fc203a9fe7e6</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 26 | 2023-09-11 07:45:53 | <u>0x4c4d078246ef83bee0da 19a8a9048b9e4e29ada8b8 6b30165ae1861f89a67691</u> | + 1 LIDO Drop | ✓ |
| 27 | 2023-09-11 07:45:25 | <u>0xaf3ffe7f189401c2245c e9959ce439b197c374c16a 49a82ce06672a16639b0e7</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 28 | 2023-09-10 21:39:16 | <u>0xef8e842cd3901fd59c938375dddd5a6bff9ccd75bd9ded0213c338387dd639ed</u> | + 1 GIVEAWAY | ✓ |
| 29 | 2023-09-10 20:37:43 | <u>0xf856d83a66cc28e8699a5dae5f6ee34dbdb6180085eb37fdb8792937994d126e</u> | + 1 drops-usdc.com | ✓ |
| 30 | 2023-09-10 18:58:22 | <u>0x941ffdb3ea5601a6b2a2819c305ad9b1761b4103307924d9b3d94f00f8556669</u> | + 1 drop-usdc.com | ✓ |
| 31 | 2023-09-10 18:58:06 | <u>0x16314f04a55fc9dc503ad0919bd05a7e51c9688f5e26045c14ac782dfa872564</u> | + 1 Vouchers | ✓ |
| 32 | 2023-09-10 17:40:28 | <u>0xa9abf9b53ff1ce92f25e03903e5bb5a27b273151c4aab9a1c99cce26b4f95bc3</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-09 23:05:07 | <u>0xacfefac18663b586f3eab47d9a044ff1e6cb41ecadf3bcd603e3db1ecaa7a966</u> | + 1 drop-usdc.com | ✓ |
| 34 | 2023-09-09 16:06:22 | <u>0xde03bc6c495572020e43f05d873722971108c6a8afd0e04ea6ef77a2e594b1f7</u> | + 1 drop-usdc.com | ✓ |
| 35 | 2023-09-09 16:06:06 | <u>0x66a20b829ae80ec134508eda1528d39b84cc8b245ab8f20654bd9bdc1b71b4c0</u> | + 1 drop-usdc.com | ✓ |
| 36 | 2023-09-09 16:05:54 | <u>0x8a2bab3da59f9e9f1d39fa606c288bdb765b4aba8bccad076ca8e52d031c7909</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 37 | 2023-09-09 16:05:00 | <u>0xdf09602e9c40e7bb5ec8d48ecd1db9caf8ebb44b5ed37116abb979bf472c2817</u> | + 1 drop-usdc.com | ✓ |
| 38 | 2023-09-09 16:04:48 | <u>0x72015d181060204ae11dac0d14314e318f64e2cf1fc1e06e83639281023295ab</u> | + 1 drop-usdc.com | ✓ |
| 39 | 2023-09-09 16:04:36 | <u>0x5e6f77477ac0f2fdd99405e79adf516a0f639664d1bb823e88c4df185c5546b5</u> | + 1 drop-usdc.com | ✓ |
| 40 | 2023-09-09 16:04:18 | <u>0x44d8f083b14784fa51d58f8ea37ef59cb49df651ad322968854f7d3201c374a</u> | + 1 drop-usdc.com | ✓ |
| 41 | 2023-09-09 16:04:04 | <u>0x6b28200fc07401a4058f38705bcbdb36c55ae49eb8405f0ba1aeacc6a5a6e57c8</u> | + 1 drop-usdc.com | ✓ |
| 42 | 2023-09-09 16:03:50 | <u>0xa4c76082762fc526bf4ff5ac8b88bb86f180fae0df84f4057fbc797fe95f2544</u> | + 1 drop-usdc.com | ✓ |
| 43 | 2023-09-09 16:00:14 | <u>0xecbd0a09722d45d696edabc3f3409c37275313a408d109cc8fdde8f27e3458a8</u> | + 1 drop-usdc.com | ✓ |
| 44 | 2023-09-09 16:00:02 | <u>0xe4b27302f4606e3cbba88d87006b13e5e2ffa270f911a933749a7e6993e91031</u> | + 1 drop-usdc.com | ✓ |
| 45 | 2023-09-09 15:59:48 | <u>0x3e878388271be49925cce72115777c116265fd4d673694772bba8cbcb8ed8997</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 46 | 2023-09-09 15:59:34 | <u>0xb9886e1103d83d466303b5a515a9f29c993d18f641ecd2854a598d94501334ce</u> | + 1 drop-usdc.com | ✓ |
| 47 | 2023-09-09 15:59:24 | <u>0x6eb56c54a8125bf841148b90e0544c80995d0249981d3b1d9a1389be9782c75c</u> | + 1 drop-usdc.com | ✓ |
| 48 | 2023-09-09 15:59:08 | <u>0xabe3d32853762be8876e0dece0034194f5b4b8edc007165801ba484d912f18c4</u> | + 1 drop-usdc.com | ✓ |
| 49 | 2023-09-09 15:58:54 | <u>0x07bf15dbcac649e7a56449ea64ddcbe204695a6c65a4d64398ed92e9730eaa6f</u> | + 1 drop-usdc.com | ✓ |
| 50 | 2023-09-09 15:58:42 | <u>0x8fee4127a472532658f0c48a41a41144fd85ac05814ed86452c0a0b3c3f63f08</u> | + 1 drop-usdc.com | ✓ |
| 51 | 2023-09-09 15:58:28 | <u>0x9748c1005268a939e2162420c903127a5240da8e49f1beef261d63e0d27d743c</u> | + 1 drop-usdc.com | ✓ |
| 52 | 2023-09-09 15:56:52 | <u>0x8cada92bd47e44e28055cb15f6d00cf852916ce4f5c8547b35c398d4fdbb9630</u> | + 1 drop-usdc.com | ✓ |
| 53 | 2023-09-09 15:56:40 | <u>0xa1d5694459cdaeb233ec4ecb087dac54839422c21a174a80899229024d0288bf</u> | + 1 drop-usdc.com | ✓ |
| 54 | 2023-09-09 15:56:26 | <u>0xd9fdc12cd382bdff899a055f75599733f4e297d951f56b45ef32e54a7baf110f</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 55 | 2023-09-09 15:46:52 | <u>0xdd963a2797da3a37a056616a43751c10b36cfe4211c0b1ddd9c63e3990159a05</u> | + 1 drop-usdc.com | ✓ |
| 56 | 2023-09-09 15:46:38 | <u>0x1990951df9c80cf311b8081edde9776c5b0d2db705cd2b7ff82eb96c00aba14a</u> | + 1 drop-usdc.com | ✓ |
| 57 | 2023-09-09 15:46:26 | <u>0xcf2f2c3284e0093eeb0964ed6947bb202324706ca1c26b189f3b7f5948e1b28e</u> | + 1 drop-usdc.com | ✓ |
| 58 | 2023-09-09 15:46:12 | <u>0x70840ad6e59f93aa104aece42c50e1ffc942a191a2e3920d02bafed09534293</u> | + 1 drop-usdc.com | ✓ |
| 59 | 2023-09-09 15:45:58 | <u>0x523ad8cfff78ea1e56542d163c569d962d5aa07a765cc64dad7dfac1f144bf9</u> | + 1 drop-usdc.com | ✓ |
| 60 | 2023-09-09 15:45:44 | <u>0xbf5ebfa9bfa9b56319f8ec5741b9b314cfcb804035f0f94e868a72eb772b780</u> | + 1 drop-usdc.com | ✓ |
| 61 | 2023-09-09 13:29:26 | <u>0x8ffc97c581074f545c477cf9408234c687f3ac259701e7d3a737b6de94a24265</u> | + 1 drop-usdc.com | ✓ |
| 62 | 2023-09-09 09:53:32 | <u>0xd2f8c0f2d04de75845a0ff67588c0286a1706a35f80c9fa99f1f38c1b8e798f2</u> | + 1 Vouchers | ✓ |
| 63 | 2023-09-09 09:44:42 | <u>0x0636833ce40de96ee24080cab7b9ab6eb1bfe7fa627e34990a106ba25facdc7d</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 64 | 2023-09-09 09:43:06 | <u>0xaf248bd9fb1512e00119</u> <u>b210e230712fcb18073552</u> <u>2768b638b2927d8d08d5ea</u> | + 1 Uniswap giveaway | ✓ |
| 65 | 2023-09-09 09:42:48 | <u>0x52fc62a4b62fd9dfc61f</u> <u>7865a8c647d68454bfe3ee</u> <u>2fdb7b18d57b8a8ca7e776</u> | + 1 Base Chain Raffle | ✓ |
| 66 | 2023-09-09 09:42:18 | <u>0x65330c186c11659750f5</u> <u>86a81d680e65a6849cd837</u> <u>5afa992d8fb63db09c0ad8</u> | + 1 LIDO Drop | ✓ |
| 67 | 2023-09-09 09:42:10 | <u>0x7d79df84de3ff00acc70</u> <u>01183f3b48e010de1d1bd0</u> <u>7edcf2825b4f0a481c7386</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 68 | 2023-09-09 09:41:42 | <u>0xb5ded7ff236e1cc4acc7</u> <u>463d596ec2bb4c51125cc5</u> <u>e06498b9405eb5253c93f7</u> | + 1 Circle Weekly Giveaways | ✓ |
| 69 | 2023-09-09 09:41:22 | <u>0xf3c23c17b958c0fed210</u> <u>6db70594ed6e50ba117380</u> <u>77744f70092cb3107258d5</u> | + 1 NFT VOUCHER | ✓ |

* USD values displayed at the time of transaction

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