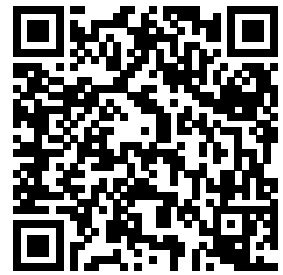



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc8a8d60b04ac559286484c84aeaa7ea8177354f7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	178,500.000000000000000000 wHEX
5000usdt.com	1.000000000000000000 5000USDT
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
1 MKR	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC	N/A \$2000 USDC
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
1T BABYDOGE	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BabyDoge	N/A Voucher
	N/A

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 17:11:30	<u>0x1562e883f4a41588b63e</u> <u>b8819b5bbd9d655b00abeb</u> <u>51f35d33c1682757cd5f93</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-08-20 20:13:27	<u>0x5e9f4c0dc6c5e37b95b6</u> <u>9a8a2819927d98b3e14b8d</u> <u>53a18b40eeda9d6e3ae622</u>	+ 178,500.0000000000 00000000 wHEX	✓
3	2021-09-19 07:45:25	<u>0x1da6476f87c3490ec6aa</u> <u>d725c8c50d2dfd1aec6cce</u> <u>31bf7a2216ba6a739f9243</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-19 07:45:09	<u>0x2e7e1ffd2255ac4f3880</u> <u>3fd3d84552b403988278d7</u> <u>1bd4a944e7bbe25e72ae89</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 18:59:47	<u>0x9cd1d899094d25c45349</u> <u>a4cd04d6b8b96d188d54b8</u> <u>fbf13865c8dc0c0890a3ef</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:53:39	<u>0x42c5c79a45a7583c5c4c e2f7d992d85bb14ae50848 3599ae9d3e719bf8378a98</u>	+ 1 Airdrop	✓
2	2024-03-15 23:26:01	<u>0x3ccfae3409c830fc88e7 90360b33717a5882d81ba6 653d9b11e6a79ed767da0b</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:50:58	<u>0x47c48555667975b36921 075c85d9992a69a3e80216 a20307e80331a0b76b74d8</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-04 23:58:15	<u>0x323cce1f3a77ec6cff02 3b4beaadaacc87e3033e4c ae1592b458c20f9f1b0d9b</u>	+ 1 NFT	✓
5	2024-02-02 23:55:44	<u>0x53febd337a5bfca13b5b 98c5ae03082171321b11de da2355e555117073864ec6</u>	+ 1 NFT	✓
6	2024-01-25 02:38:44	<u>0xe32b9dd061cb199f9bb0 59387d33abcea33cb22c09 35dd856e762c19963eb9c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-19 09:41:34	<u>0x6f7e46c4196ec949fec0 c6b58f190611c60d011308 8b3766a4e3f6a4f9edf05c</u>	+ 1 ethevents.co	✓
8	2024-01-14 15:37:41	<u>0x8eb0fcb9f0d6f8d2fd1b 65b02afc2b08b01a47e87c 81627afc860e62982251aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 01:51:53	<u>0x1adef2f5895f33407c72 c156aff1d17bcbf12bcd86 a8ee6e772ca00115883091</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 18:26:45	<u>0x0b15b29a4852008caee30af18134269b429a2b175dca5a750695e58317ccb29b</u>	+ 1 2000usdt.link	✓
11	2023-12-12 18:26:45	<u>0x9fd3f2d10bdd01237d49e34bea157dd19565150570c2a49e4befcf7049d9bf69</u>	+ 1 1000usdc.net	✓
12	2023-12-09 19:49:13	<u>0x27a0cb9183c7fd5d824ddf68d78fe968078a2b3f88cb26ebd3ea3fdca2329270</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 00:48:44	<u>0x778ea2932c62ce90063684bf459476bb9bff51ccad93e6470fbc6e97f9cd6370</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 19:35:36	<u>0x7a1b95201372e809b3c18b8fb1dd1e09783eed5581cb8b5ef54c9a7b5fa84493</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-15 11:36:27	<u>0x62c9d100fc0fedfd3d822c5f39285a020df25a8205075300eec3412a5bf11e9b</u>	+ 1 liveusdt.site	✓
16	2023-11-08 10:38:10	<u>0x65f58f589dd3d274dd26ee041a8169b39811aa3327d302ce020a9c3490abe5e9</u>	+ 1 1,000 USDC Reward	✓
17	2023-10-26 23:01:55	<u>0x46986bf0b099714c98da868b262013a84455e616bc143393baa281d9c1c28fbf</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-11 10:13:45	<u>0x7f1086254279867eb4d3fbc11b02ad1b80d2ca09317ab5e05db1c2e5a7dcaf67</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 13:57:25	<u>0xf93beb326c767807f15c3565f09767e4164689d45a03f97169a548eb6c891049</u>	+ 1 NFT	✓
20	2023-10-08 07:46:00	<u>0x494a48018f0c0f1c42e28bc20100e74dd8003f87094c4d91defdabd1c66b28bc</u>	+ 1 Voucher	✓
21	2023-10-05 18:42:21	<u>0xb509e8f16e89b55471aa72cc1ed45162fc8275c0edc0cc1941c138b5a5480265</u>	+ 1 Shiba Inu	✓
22	2023-10-04 16:49:13	<u>0xcb3fce1bd70d12e76024b90afdfe4b7ad26768a3569723c99a0a9380b57118c2</u>	+ 1 Shiba Inu	✓
23	2023-10-03 16:09:20	<u>0x70fd403f432c17238557f9d86fbd1855c20a052c133ee6f321f71348aa077393</u>	+ 1 Voucher	✓
24	2023-10-02 03:18:24	<u>0x393d1a7131e77d1465f4e9e461886ba003abbae20879dd55405385e361d13cb5</u>	+ 1 Shiba Inu	✓
25	2023-09-30 11:11:15	<u>0x6587bf58fdab55bbddcf1366bd0c7e3838f953d25e45cd8ab0ed1427d98caeff</u>	+ 1 Shiba Inu	✓
26	2023-09-26 12:57:16	<u>0x15f973af70ef82d3233c2417e19a572ca0843fcdf1981524dedea4a45e21129d</u>	+ 1 ALRDROP	✓
27	2023-09-21 20:02:55	<u>0x7a45e29aa8fc1ef15904e1bafa0d859bd2bf5fead06fa21b885aecb267ae710c</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 16:15:50	<u>0x5bfdf579d49ab544124d</u> <u>fe2dea8f576ae4576f09a1</u> <u>34c923ed15585a6f7c88f6</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 13:46:23	<u>0x9680e822d51735982590</u> <u>fe930b3ad5c0c1c2d40a26</u> <u>03559c70722d1d130b1453</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 21:57:12	<u>0x0f81000e1ced0f35ab22</u> <u>dd7de296614a080ba9220d</u> <u>363582534940eb057249a0</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 01:33:27	<u>0xea739dd14064bf6545f4</u> <u>622280dfe90883dccd11fc</u> <u>0b8415adb1f0700dc16838</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 23:43:41	<u>0x6fe4ce1cd01e6978186d</u> <u>a840787fe6f77c466ed50b</u> <u>481171d28f4b979989b646</u>	+ 1 Voucher	✓
33	2023-09-13 19:30:48	<u>0x7ec7b30e5658a7293a1f</u> <u>e9ae50eb7b1d9aad0928e0</u> <u>62c39f130c4e400ecfea7a</u>	+ 1 Voucher	✓
34	2023-09-13 03:41:52	<u>0x2be5aa5316207b1cece7</u> <u>4f7572daa3c62127ce4c0d</u> <u>5f3b7a27402a670244cfc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 05:16:08	<u>0x67f3fba3c4facfd8f11a</u> <u>5c4e485eb6f004b4faa2c6</u> <u>c8099662458b5ec1c0fc3a</u>	+ 1 NFT Voucher	✓
36	2023-09-11 02:27:32	<u>0xb59de659b729f2a0a2e3</u> <u>1a1bc0bc068fccc428eb45</u> <u>860d7abbc6ba5d77d5fc3e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 23:33:43	<u>0x7270ad0c841539c52b50fb16bd968cb1caab68d4e1f65bbdb6ca3d422e4931db</u>	+ 1 NFT Voucher	✓
38	2023-09-09 20:40:06	<u>0x92eb4652d63b599a9eb5bb52a1815ae4761d705aa0a44b314fc148d481995dbe</u>	+ 1 NFT Voucher	✓
39	2023-09-09 01:05:21	<u>0x2b902f3a71708c777cd0ef505f1d1ff4f13ccaacb56c3d5e8f8ea86053dfaa77</u>	+ 1 NFT Voucher	✓
40	2023-09-07 18:47:17	<u>0x48b6f3c3b9e5d634fe8163a129bd8c980078c74270a03de5681ba43df65b8d0c</u>	+ 1 \$1000 TON	✓
41	2023-09-07 10:44:25	<u>0x6eb2ae0fa4c1d2a10e9835a15fdf20c1bc1365a4a5e12169b0e03401c7e456bb</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 17:37:50	<u>0xea54d7b2d75313fd3a1f557d909a70c92b99fc82f0e83069a95359b7f87731fa</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 11:50:32	<u>0x47739341e6bbef1c083592972d78249de6e48981df9af5060e2d5318e9539148</u>	+ 1 NFT Airdrop	✓
44	2023-09-02 17:59:04	<u>0xe83b2e29e4c2d63fd8fff05dfc1b17b9035e55462160ffd4d9df9359fad11167</u>	+ 1 NFT Voucher	✓
45	2023-08-31 19:08:25	<u>0x4be298fe0ee434ca4bb5543ea40b0290d98e92c4c88120b19fa7eab5bd43f146</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 05:35:21	<u>0xfcce423b64c2f18eee0138412e558c8514612e0c40542db18fc658673f1100bc</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 22:10:22	<u>0x105fb5de3c83740d705e30a3b7274ccd8dc1b2acefe8a35c3b31c5f91e335ef4</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 16:59:01	<u>0xdb839d8959eaf66cca6626b5c36c33774d785db15c71fe63748665d2c75fb425</u>	+ 1 claim.circlest.org	✓
49	2023-08-28 07:26:32	<u>0xa47704528079080ed2919ee59f998245ad3238d5309012609a129f3024a8d1a1</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-26 21:49:05	<u>0x3c22b27f3159b506e8854037a922da398305dcaa9d0b0d01baa366f726ab37b4</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 23:16:11	<u>0x051c789150f0c8af348d6ab216cb0a3f7a0e88cb643d20f73c7c9650663d7b5b</u>	+ 1 NFTVoucher	✓
52	2023-08-25 13:14:54	<u>0xc14f40ccf32a6f34ec990702fbbf1e715949e0d04da15544fb47ecf46c3db57f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
53	2023-08-21 20:52:25	<u>0x9a88d5788a8b064785c35aeb35350d78c6f60af6b9fcd004aeca248697ab5a01</u>	+ 1 VOUCHER	✓
54	2023-08-20 13:53:12	<u>0xdf2598e7fa9bda036040be51526966d8341d5f3651acdeac5f942a8d58616d97</u>	+ 1 RARI	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-20 12:39:29	<u>0x7c99fdcba85e9badcd0b966ab7a535d9ebcc059b2c460a6ffa618ca72c6fa714</u>	+ 1 club-rewards.xyz	✓
56	2023-08-20 11:51:19	<u>0x337594cc938247eba17db92064250d929effef02340d438e13c7a716a997e90d</u>	+ 1 \$2000 USDC	✓
57	2023-08-15 02:30:06	<u>0x89b32a4e9546c41d6c42a0a5c9f36408f7fc5ce8305c00a1c29d096630bf13da</u>	+ 1 \$1250 LINK	✓
58	2023-08-05 07:05:22	<u>0x3dcfb0148e81765ca88bbe2aee053928397a00e22385340df84b8498173af864</u>	+ 1 \$1500 USDC	✓
59	2023-08-01 03:28:10	<u>0xdec4d402a98427d0b142679cd745a61369b9b6deea</u> <u>aa1e071bb89f257f8c6a9c</u>	+ 1 \$2000 ETH	✓
60	2023-07-27 00:23:07	<u>0xfc7a0c30952c190a42540b55413b7613bac0b79b82377c2630f5622e8f251288</u>	+ 1 \$1250 USDC	✓
61	2023-07-22 21:13:01	<u>0x3dd1bac7addfafdff23b9611678d58923cf6d7b2b14dbcebe2ca0d09a8ad0a7d</u>	+ 1 \$2000 USDT	✓
62	2023-07-17 22:50:56	<u>0xc2fcff0c5c0a2279046fe24a03803f091e92e0befae29c7a60850709fc4ab83c</u>	+ 1 1ETH	✓
63	2023-07-16 20:23:20	<u>0x58bec990b8ebf5c2e2301642403d2485ea6461b3a36ae44c8efbcfb5c18705d5</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-13 01:51:22	<u>0xd979a2bc4b622f7762cd</u> <u>be1b66d897eeacae335295</u> <u>b2c3ae4a2f976137b446f3</u>	+ 1 USDC	✓
65	2023-07-04 10:31:21	<u>0x71db09c436395c7ee0c4</u> <u>19b00fa1fc41f1a2595950</u> <u>b4f1e1e60519068d116c75</u>	+ 1 LIIN5	✓
66	2023-04-17 04:43:05	<u>0xd1d4d8e39c0fc997ff60</u> <u>65ad3c8699eb70a6302076</u> <u>eda57b79a9759b33e48688</u>	+ 1	✓

\* USD values displayed at the time of transaction

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