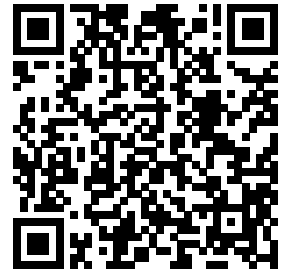


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd17c78a27e73de7b32e34d818bffca6bd8e9331f

Token	Balance
MATIC	0.000000000000000000 MATIC
#HEXPoool.net	153,250.149999999994179234 wHEX
~ KoUSD.tech	227.3000000000000011369 rd
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward Club [EZDbeoRf]	1 Reward Club [josHvH0h]
Pepe Airdrop	1 NFT
Base Staking	N/A NFTNotify
800 LINK	N/A NFT AIRDROP ROUND
ETH GIFT [TI7LYDo1]	N/A ETH GIFT [grIQCs0F]
\$5000 BUSD Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
dYdX Exchange Event	N/A dYdX Event
\$COMP	N/A \$COMP

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:27:06	<u>0x0cf52edd17bf467a313e5e1f65f5e2ef9bd299116e43de5de591d15466240e44</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-09-05 19:54:54	<u>0xb86a88a95d435f537644d5ad32edf92555cea783d4a3ee10214221e35830b6fc</u>	+ 153,250.1499999999 94179234 wHEX	✓
3	2023-05-21 13:41:28	<u>0x52c8a51ac6e4dc246f56528ed86c5d717a0e741f45f9ae0c94beaa7221e8e010</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 02:47:07	<u>0x9624e6bd557e29c782d001fc675395aba061f155246d17c944f847a7a9bc7a52</u>	+ 1 NFT	✓
2	2023-06-28 03:15:20	<u>0x0de3b75da839f6d54f6d4ce63c404eaf02ab252affe5bfa02d956cb5ca5cdf2d</u>	+ 1 Reward Club [josHvH0h]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-11 20:08:22	<u>0x2921f6d3de8e54569f535719f9519155aef292a7b3d9ec64c63e32fad004d1b</u>	+ 1 liveusdt.site	✓
2	2023-09-26 13:43:28	<u>0xad4d6819fe2b09b9fb34932c2955d488ca5f77cb0d58951b5519661d94984660</u>	+ 1 LIDO NFT	✓
3	2023-09-26 00:31:02	<u>0x24fd10175f5d1ef3b0b380ab00bca7920dd29c3d6cca63929369f8622826217b</u>	+ 1 LIDO NFT	✓
4	2023-09-17 23:40:38	<u>0xbaed15954c458745bdbf2f76792d22c1c84df3ebae657089d9575fd294a68130</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 20:14:57	<u>0xc052829e37a29e34d08287017b3afcbf7cdf5a5364818eeeeabf7ad43becc9a7</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 01:09:28	<u>0xea24dcc9f923a32d9af6eeaa76024602182d6124b32d9d135539f4074a951e96</u>	+ 1 \$10,000 USDC	✓
7	2023-09-15 15:46:01	<u>0x60675c36bba8ecdf39cd9c9ec25a10890597f9d77342b9ffe1c7980484421270</u>	+ 1 NFT Airdrop	✓
8	2023-09-15 01:43:31	<u>0xdf6bc303ada2ba1de8536164663b705700721b2ea6ab577307f25f7b98cff038</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 01:51:11	<u>0x850aff227a8f1adb640d0da85a15efe657738da7a714abdcd98ded3c02d79c8c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 22:47:50	<u>0xa5c8a48d88d6b5c6fc5d c2999a9f966017ee8b47eb 4713464581362b1319e029</u>	+ 1 \$2000 USDC	✓
11	2023-09-13 04:16:07	<u>0x53464d3295aeb8fbb393 b214ddb47c70c22c4dfa08 e7fa7b16c6b8c9394d84dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 03:55:45	<u>0xa219dc7262e74cb05506 251e5d30ddc4d6702b59df b35de05edf1ecd2a659241</u>	+ 1 NFT Voucher	✓
13	2023-09-07 14:00:29	<u>0x4100486f86f51a77994e 3df4e93d6dec8c9b8943b1 e4a04b45c86174aeac275e</u>	+ 1 OPTIMISM	✓
14	2023-09-07 09:54:59	<u>0xf2dee0b5ed9f28cab0e2 99b71d6ef756e571b3c632 052af74b10bcf4801d4c2d</u>	+ 1 NFT Airdrop	✓
15	2023-09-06 21:58:43	<u>0x6fe7a475defed10d101b abdfa6cf53812fc48898b0 2c5bb373ab0af05d91ca57</u>	+ 1 NFT Voucher	✓
16	2023-09-05 20:37:42	<u>0x40278e231de92f9a6031 1484f17031c910f1e9fd81 46b4a0017e78b676d59352</u>	+ 1 NFT VOUCHER	✓
17	2023-09-05 09:32:53	<u>0x58f903a1eebbf8171c23 6fa5240700ed9250e82f23 8cd4242b5d028a8d6f0a68</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 09:32:21	<u>0x4cd3c2df64efac506e89 96ee1dc649b09d3cd3114f ed4ff069eab8c26d7db67d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 09:21:30	<u>0x7371a44c61c333c2a103b6c6d03d20e4086afe81504439bb53deda72c7103724</u>	+ 1 NFT Voucher	✓
20	2023-09-05 04:56:31	<u>0xd54808b2d4228d133ca6e283711b92b484f0d751d6f83e8b6acd14b81b1f0ef6</u>	+ 1 Base Chain Raffle	✓
21	2023-09-05 04:53:53	<u>0x272d4719311806f9ca52fbb9be8b85478bd41ff6411ea3cab155f39140ec5c84</u>	+ 1 Vouchers	✓
22	2023-09-05 04:53:41	<u>0x2f3ff1d8981b221b4d2fa0a2f53d9c72dd588ed548cd8b4e42f6cc199c193c87</u>	+ 1 Vouchers	✓
23	2023-09-05 04:52:23	<u>0xb25fdd3fae75647abf23a771df40048dcd1e34bca0c1d3e4b8c35eb0bd5ef9af</u>	+ 1 claim-busd.xyz	✓
24	2023-09-05 04:14:51	<u>0x9666e89370723654a4b50bd9a743b779de4fa27d31b34a4dc844416a95f22534</u>	+ 1 NFT Voucher	✓
25	2023-09-05 04:09:53	<u>0xe513c258b2ebcecf1ff1fafcbf2d3d59a117c3e8e3994459cd4566bf72430011</u>	+ 1 NFT Voucher	✓
26	2023-09-02 17:57:00	<u>0x3cd8e4a77876b06e777af20b75872c535f1fd23a92c3407e6efe6f3dd6e2b5e3</u>	+ 1 NFT Voucher	✓
27	2023-08-31 04:29:28	<u>0x9b304f4ef73a59aa716f6612a3ccacb899da5366b171201cb42326101e183da8</u>	+ 1 ETH GIFT [Fr9vze3x]	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 09:51:37	<u>0xe20d356a1217a4c92ffd</u> <u>0cccecaacb0f657b0b5736</u> <u>38c0dfde192386817482e4</u>	+ 1 ETH GIFT [grIQCsOF]	✓
29	2023-08-30 03:10:38	<u>0xc24e2df83eb54d144151</u> <u>1399221be776cd3113ab96</u> <u>306a933fdc2cc81a009f9f</u>	+ 1 Voucher	✓
30	2023-08-28 20:04:45	<u>0xc1794b768eef49eb6866</u> <u>e6ab68125d21b66d692ffc</u> <u>c92652a31ecfb8304cb944</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 11:16:07	<u>0x0145a857509d4921c679</u> <u>d6c1100a6d45a57da93d4e</u> <u>cabfb257fd176545432bbe</u>	+ 1 Lido DAO	✓
32	2023-08-27 20:36:27	<u>0xd53b42c76ca914539eb2</u> <u>c60a4dc6f488448f0f4de1</u> <u>961198e82ebbf13dd21665</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-27 17:19:11	<u>0x8eca83c4d85a069785c4</u> <u>8f6b4c77353ec859df2e95</u> <u>abcbe2c47ca0be1261af59</u>	+ 1 Voucher	✓
34	2023-08-27 03:10:03	<u>0xe154dd159fde9e6c49a1</u> <u>3af9b12996aa8c5102f958</u> <u>42d13806d860b8135c28c8</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-26 06:43:34	<u>0x97a58c4a595fddc5e0d3</u> <u>10be5099f8f0d6d29b4b6f</u> <u>8d27979bc806775fa3e070</u>	+ 1 NFTVoucher	✓
36	2023-08-26 01:28:01	<u>0xa160bda547e4d95aad9d</u> <u>99051c4ef9c8cfbd9498b9</u> <u>4b6a7c967401652b841ee0</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-21 22:40:49	<u>0x8bdf4c4470103208285b85b421a976b963f89d3b119689018c267039c848627c</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-18 22:42:29	<u>0x674025ec07ab96c5a7495a633d4543489c7e81d5f11bf4ba356abbf1c6ecd2b2</u>	+ 1 Voucher	✓
39	2023-08-17 21:25:30	<u>0xebecb95b9674c18e9310203eae0f15e82d0953c5bc b607a3804187fd7d39e59a</u>	+ 1 Voucher	✓
40	2023-08-15 21:57:53	<u>0xc848b91b9791d70260de7cad3687da921c549f6ce22432840cc55691e495c93e</u>	+ 1 Voucher	✓
41	2023-08-13 18:54:21	<u>0xaa89fecde5479c09da72e5d3618b00ac97213ed5d470328594e104c09384eeee</u>	+ 1 Voucher	✓
42	2023-08-13 17:33:05	<u>0x9dd6f9b4805931867f55b79e6bb85f28d8c4c75024f6730d68d086e9d5468f62</u>	+ 1 Voucher	✓
43	2023-08-12 02:41:53	<u>0xf24b9b92de8d7167324ebec5bfdfad1d471a483eda e08e05c2df18df69be9094</u>	+ 1 \$1000 of SHIB	✓
44	2023-08-12 01:48:30	<u>0xd43fea6270a3337332b5f7904cf2f51695c6967b3d6bc819a50050fb6af49162</u>	+ 1 NFTNotify	✓
45	2023-08-11 23:19:08	<u>0xe0f6d9116716c4368841bf2c703e6e5a4997a4971b bd6df434b0e47851999ad7</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-11 01:20:56	<u>0x7ba332132aefc0c1f39359ed58520f330b36400a11d99d93e06fc26f14850989</u>	+ 1 STAX	✓
47	2023-08-10 22:48:17	<u>0x4f5fab8652808171fbde55ace381923a535bd8eec74e41e7a4aebbd22fea63ea</u>	+ 1 \$1000	✓
48	2023-08-10 21:44:47	<u>0x25f70bd1bd9e43274bcd b013e2df242f2ca3510116ed1f0566359724ab11d937</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-10 04:09:38	<u>0x89ca78be550f611d2995b3488a61497b82e271fe2b4177b7513d01bf5b24af3b</u>	+ 1 NFTVoucher	✓
50	2023-08-09 17:21:52	<u>0xb99c74747ce8ca1ec4a28497e652f60553f7669d0d69e686324e27f2876b41a5</u>	+ 1 dYdX Event	✓
51	2023-08-08 22:02:14	<u>0x5bd79b6f889be34cb4cd7513f79d468f1621486687682c7c1b190c45ff9dcca</u>	+ 1 \$1250 USDC	✓
52	2023-08-07 15:39:39	<u>0x98c3f7d9c889ccb758774ed8e142b996517e4761fa24eaf321bfdd729e50ebd3</u>	+ 1 revoke-assets.xyz	✓
53	2023-08-07 10:25:20	<u>0xaa626c754d28fc02dd5e0e582f1b3482d227cc733946226907931dc0374fe7dd</u>	+ 1 Voucher	✓
54	2023-08-06 20:35:51	<u>0x21d5216497af0147b26fbd156e13992d4f29694984744560cddc0c1974d41de8</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-06 17:42:05	<u>0xa2067091350762dd64d68f57c57758f0a248277cd0993801b731bc169284b0b0</u>	+ 1 STAX	✓
56	2023-08-03 23:30:34	<u>0x2bf20d63ccdee1ff86e6a3e31fd85d3d434bc8fab0cf9fba51c2786471fc0640</u>	+ 1 Lido DAO	✓
57	2023-08-03 22:01:58	<u>0x34a85ec9dbda75644a9af78f872f6ac6093a371ef564a1112624cd9ba945ba6b</u>	+ 1 \$PEPE	✓
58	2023-08-03 14:34:56	<u>0x8571fb98b8a12c2dc566c5fcc78f78e6ef81a772a6f9c3063e9f7bef4192892c</u>	+ 1 STAX	✓
59	2023-08-02 17:15:53	<u>0x0b7c4e45ca3f7fdf85f62c2b340ea836f256f860094bfc36f9cfe1f72c416365</u>	+ 1 AVALANCE NETWORK	✓
60	2023-08-02 00:27:02	<u>0xec311c9b75c05e15bc80ad476ef7588cc34c07b30e72b4fbab56d3a5d6b6efca</u>	+ 1 FREESPIN	✓
61	2023-08-02 00:23:00	<u>0x456f730cf3ee7417a9e6b4ddb34afe1fe3979cae635e7ec8c04e4518c843e9a6</u>	+ 1 \$COMP	✓
62	2023-07-31 23:48:32	<u>0xab13750a509cfc84192d3e99fd809f4ebfe206c9317a22acb36b4be8aa56e101</u>	+ 1 APE COIN	✓
63	2023-07-31 16:28:24	<u>0xb584e269b1f6ab5cf7cb05f2548855e140da16ba31a8dc285d00f6b6184567f2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-30 23:46:44	<u>0x7cab4366b2e8ad38177f564e45af900ca067c55e6173715b8641157163a744dc</u>	+ 1 APE COIN	✓
65	2023-07-29 19:16:00	<u>0x1af1ea754f245e2f4f072aa328806962c1c33132b75f83d09443b22f35802d7a</u>	+ 1 \$COMP	✓
66	2023-07-29 13:44:54	<u>0x0810d5b1325c0f9e64e6c2b08c5a9e8d1fbcf28e6e2a50219de83801d7623d5c</u>	+ 1 STAX	✓
67	2023-07-28 19:13:21	<u>0x55804d74691ed3b352b44c7506e4591e114501dda966a3c2027e084b356b6b09</u>	+ 1 OPENSTORE	✓
68	2023-07-28 10:31:14	<u>0x4b52478749db38564640dd0fbdd9a7c521dafa9ebef07783742776cda4f88f39</u>	+ 1 REVOLUTION	✓
69	2023-07-27 21:27:33	<u>0x9e4d4f7528d16f08dd18dfd9ce26e750816718853873e794fa0798040a8fcdfb</u>	+ 1 \$1250 USDC	✓
70	2023-07-26 16:42:31	<u>0x647bd108b3616612c31bba51161b193a6f27b2131094067e00213baa9efeb7c4</u>	+ 1 dYdX Event	✓
71	2023-07-26 00:40:27	<u>0x3177e9c97505b540e24d83ae83372935b21b73bc0ef68e4f871b7f02fad93d38</u>	+ 1 Reward Club [6Pu0cLJL]	✓
72	2023-07-25 06:57:45	<u>0x80ab14becd9cce41f8519e0fadbc442c7925b7a6ec5a2acbede756b5a995a78c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-25 03:17:01	<u>0x4897420ea491b1fa0033</u> <u>246ed902753b988f80de61</u> <u>29364ab9e5af7c18dfaed0</u>	+ 1 L00TBOT	✓
74	2023-07-23 14:26:54	<u>0x910c1cc81de1d8b91c67</u> <u>21b8cffc696c58721efb08</u> <u>1f38efb39929e6c4a55058</u>	+ 1 dYdXEvent.com	✓
75	2023-07-21 21:29:26	<u>0x3b5907d26e79628c33be</u> <u>854f0ee1e4c89c0d794358</u> <u>78b7cb50eea490479f7842</u>	+ 1 \$2000 USDT	✓
76	2023-07-20 03:39:22	<u>0xb875e83a54aeddeffd24</u> <u>3b3892f3c087ae0e32ed19</u> <u>f1dccd0b6fdca43f61e05e</u>	+ 1 APE COIN	✓
77	2023-07-19 04:34:33	<u>0x6ef5a5c0733008fa4ee2</u> <u>8a3d67a9937bd6f024aa8e</u> <u>5d4da9d6b04a75a7e088bf</u>	+ 1 UniEvent.Plus	✓
78	2023-07-18 08:49:26	<u>0x66a7754155910466efd1</u> <u>2f6bc11ee3390de4a13822</u> <u>cf3e6b6e7430ad1e031975</u>	+ 1 ARBITDROP.NET	✓
79	2023-07-18 04:00:44	<u>0xc2d92946a9302ffe9017</u> <u>394dd35c942d5be58d3794</u> <u>0497585b6c0c63d2ed4cb3</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 08:15:56	<u>0xcf440779266d49012bbe</u> <u>90c89e0f4410936b1fab2f</u> <u>5688edc61f49f91f5832f8</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-13 15:20:46	<u>0xb77499a75875c11f69d3</u> <u>a14b07ff08bd6f7f8b6cd3</u> <u>bea572e06aa47a0b71cb25</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-09 23:51:10	<u>0x320956ce511c569edc97592339f2025d8767373c622735eb207a5fe06bbcb6fc</u>	+ 1 UniEvent.Plus	✓
83	2023-07-08 03:14:06	<u>0x4a2007656204345882ad1f8db01eee25aff7e8c146cfc23a164e0c53fb1470b5</u>	+ 1 UniEvent.Plus	✓
84	2023-07-05 03:18:19	<u>0x28942944763ba505c27ea48879a6433c85ff2c88bba9f7c040be9f92d8a43404</u>	+ 1 UNI	✓
85	2023-07-04 00:24:38	<u>0x3f161160aecf92fc650d5fc077348edebcee7dc243ad69a9a83980213e91a58f</u>	+ 1 APE COIN	✓
86	2023-07-03 06:31:05	<u>0x8018998b40d1fd4517bc85a07e50e736276cbf480dcc397f6f2ae7d5539ec01e</u>	+ 1 BitCase.Org	✓
87	2023-07-01 17:49:42	<u>0xde3556b178752e629c81160ab03e131eb70c54ab367ab63885eab8aeaeac1a33</u>	+ 1 APE COIN	✓
88	2023-07-01 06:12:28	<u>0x7cf5507b1d6431b4ff3fdb5d6fd44d7dc92afd9293ec6f53f903ec70f61955f1</u>	+ 1 UniEvent.Plus	✓
89	2023-06-29 00:06:38	<u>0x8d9e6fd7bbbe03d70f5af7ab95e61a1fae298f0d50aab5749dc582aaed24d5a5</u>	+ 1 OPTIMISM	✓
90	2023-06-26 22:53:18	<u>0x365cbfebf254438ab39028624243e19d83c7ebd82537ba9519ff874bd45bb7ed</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-25 04:17:17	<u>0xc20bd2525b18b7851506</u> <u>de81d995b846ff4596d945</u> <u>22a895be97844a3e575658</u>	+ 1 OPTIMISM	✓
92	2023-06-24 16:26:46	<u>0xa87aae78a33a0fd2ba38</u> <u>79e7ee8aa8075ff4225515</u> <u>7036c2a2123242dcd226e2</u>	+ 1 PolyEvent.Info	✓
93	2023-06-24 05:18:21	<u>0x8536185e9c6152da21be</u> <u>c39aa410d971500e66c7b9</u> <u>e1aa4d30059734ce8c0e4b</u>	+ 1 PolyEvent.io	✓
94	2023-06-15 02:06:09	<u>0x98ec7dada382a459f8b1</u> <u>0714d795396717e8384e0b</u> <u>8654361447411e045248e5</u>	+ 1 UnisDropi0	✓
95	2023-06-13 00:11:21	<u>0x9bea447a3fbe47a1c46f</u> <u>1314f8697cf916aa676e15</u> <u>f2e4736b3cc0b1d0c77098</u>	+ 1 POLYDROP.INFO	✓
96	2023-06-12 17:14:55	<u>0x1baf0f2165d347587bb2</u> <u>7fc99270f64582d880aa8e</u> <u>762edd2ec25aea48e979bb</u>	+ 1 TulipArt Airdrop	✓
97	2023-05-31 09:18:46	<u>0x0466624fe35b5534f30f</u> <u>a432fa3cb8f2be5e2c7377</u> <u>4f5fe8299c00a785114557</u>	+ 1 NativePunk Official	✓
98	2023-05-30 08:48:42	<u>0x9cb6d8d233863348ac8b</u> <u>112854fbc87565cbf0005e</u> <u>9e266b602c3ef042f23d35</u>	+ 1 Polygon.Fan	✓

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