

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xff4e0245eee9c4df8bfa98b446a1478a67b59ceb

| Token | Balance |
|-----------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| HopUSDC.com | 1,493.11 hUSDC |
| ThankYou | 78.480000000000003979 THANKS |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| Loopring Airdrop | 1 NFT |
| APE NFT TICKETS | N/A APE COIN |
| 5000 USDC | N/A NFT Giveaway Round |
| ! !\$100,000 BONE #10 | N/A Shiba Inu |
| ! !\$100,000 BONE #09 | N/A Shiba Inu |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| ! ! ! \$100,000 BONE | N/A Voucher |
| \$5000 USDC | N/A NFTVoucher |
| \$1,000 TON | N/A \$1,000 TON |
| ! !\$100,000 BONE #08 | N/A Shiba Inu |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|--------------------------------|
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-02 21:12:43 | <u>0x2259c7eb9edf7bf24ca684c69699ba0edd3ec36fdf2371585f56deed581f225</u> | + 1,493.11 hUSDC | ✓ |
| 2 | 2021-09-10 12:57:03 | <u>0xba3a1e32a5819392cd0f08185b685bba451f0493817768545088b757d5a4301d</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 3 | 2021-09-10 12:32:25 | <u>0x3027197d7a432fd5fb038fb3d3e8d79d2ac5b96049aea492a4406f5ade8ec2e4</u> | + 78.480000000000003 979 THANKS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-24 23:39:45 | <u>0xdcf2812e8bae6f9dc12d7a9a34849f29be1ac93613ec7f792ce07891764a4288</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-27 04:22:04 | <u>0x4ba5b0216f63f3bb85962b22c3e232b8b08dd8068ca3f971c04e827d6093fff5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 2 | 2023-12-19 04:03:05 | <u>0xefc813a2df72367fcf356baf85e8d450be0ff496903cf1fd07e73d5a4ec0f36c</u> | + 1 Reward at tether.ec | ✓ |
| 3 | 2023-11-14 19:55:21 | <u>0x8e8921b35b3c46c9cd8546b315982ec40377decd4799d02ac1d415980aea9269</u> | + 1 \$1,000 TON | ✓ |
| 4 | 2023-11-06 11:57:02 | <u>0xe2b53585df36f1bd446db4b55a703815ecc0d91bc0b9351686181e15ce27b73a</u> | + 2 ds | ✓ |
| 5 | 2023-11-06 11:56:18 | <u>0x0dd454a09d6a24c8c4ea366b5c0bf014fa715fd11cf2d89bc5771c7af84bd5b5</u> | + 1 \$1,000 USDT | ✓ |
| 6 | 2023-10-02 20:56:54 | <u>0xf32a3e5d05e71ac305bc2e080acc65d819d32edc4a2f0d02b05061b6c1fc3183</u> | + 1 Shiba Inu | ✓ |
| 7 | 2023-10-02 06:25:32 | <u>0x36fd25fa766e175a861aefcecc5e9ca39daf30b70d7d37f21eebde365b5a9a5b</u> | + 1 Shiba Inu | ✓ |
| 8 | 2023-10-02 06:24:10 | <u>0xbf3acfee39c7fdf274a24cd2fddcadd5c25b3625fcb285ef19626f362e7e74cb</u> | + 1 Shiba Inu | ✓ |
| 9 | 2023-09-28 00:13:39 | <u>0xb845beb61d52e10e78bfc7d93a96006ab016d95447c56bd61c0d344b38e05b0</u> | + 1 LIDO NFT | ✓ |
| 10 | 2023-09-18 16:50:25 | <u>0xb480a31f210f84575f845d35f8b389c62a6053878f23273864ca1c5e01a1aa24</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 11 | 2023-09-17 10:38:48 | <u>0xad76ba8ac30a125fe8dd</u> <u>392e337749d934e52be8cd</u> <u>dd83e08643a21954409b91</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-13 17:13:05 | <u>0xf18f3cba43176fa557ce</u> <u>62b72bc11c414af0943635</u> <u>8ae6bf9d0a898360710628</u> | + 1 Voucher | ✓ |
| 13 | 2023-09-11 06:27:26 | <u>0xa52660999b653ee8d668</u> <u>61a50a4deb991929c0c8ad</u> <u>14dc869e614fd86feac4a8</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 14 | 2023-08-28 21:20:10 | <u>0xe82c2688992a5898aed7</u> <u>242a933b56c98c6240fb2e</u> <u>68fd0c6c9784a54c21234a</u> | + 1 BASECOINBASE.IO | ✓ |
| 15 | 2023-08-28 03:54:17 | <u>0x54c12464f1e55b9297c4</u> <u>81d78c3e3415d500cf561c</u> <u>12a9b2f3ccc44b2910a400</u> | + 1 claim.circleweekly .org | ✓ |
| 16 | 2023-08-26 15:54:54 | <u>0xf60dacf7f7e19188850d</u> <u>dbcd3461f032525f84d354</u> <u>837c46000e2473a180081d</u> | + 1 NFTVoucher | ✓ |
| 17 | 2023-08-05 09:02:57 | <u>0x610378191fd1d75a23f4</u> <u>31309dd2bd4187ef71a0a8</u> <u>508d81c14c0a75bc6821ca</u> | + 1 \$1500 USDC | ✓ |
| 18 | 2023-08-02 13:55:26 | <u>0x81c07ee36fad87ff774c</u> <u>70ae33d40ccfd10ce1854f</u> <u>99869863e80c71a196fa00</u> | + 1 AVALANCE NETWORK | ✓ |
| 19 | 2023-08-02 06:03:26 | <u>0xe846283a607f2ca63a84</u> <u>237668874f2ed6145f65ff</u> <u>b1040cea82e0d51fbfa7e3</u> | + 1 FREESPIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 20 | 2023-07-28 13:48:09 | <u>0xbb040820f93521a93416</u> <u>0d45272c80b3b20f365c70</u> <u>521e1146af66ac450720bf</u> | + 1 REVOLUTION | ✓ |
| 21 | 2023-07-23 07:34:31 | <u>0x0423dc34073287b2cc96</u> <u>eb93fbadac54a69b0723f6</u> <u>0ab50b0793aef7b8710ad2</u> | + 1 APE COIN | ✓ |
| 22 | 2023-07-20 20:35:19 | <u>0xcfd7ea3ff388983e66f3</u> <u>73e5590afc4c1633d52be3</u> <u>8ec0fb4da6787986761e80</u> | + 1 1ETH | ✓ |
| 23 | 2023-07-20 05:21:27 | <u>0x6f6770836c1e1679ec0e</u> <u>579b42ad2b81e9ba82bf06</u> <u>fc8caf286938f81b51ef7</u> | + 1 APE COIN | ✓ |
| 24 | 2023-07-19 09:05:07 | <u>0xfc6385ce8ca13e78fba6</u> <u>1429609af33263cc236c6e</u> <u>b23f318ac014435d2c5e02</u> | + 1 UniEvent.Plus | ✓ |
| 25 | 2023-07-16 12:34:36 | <u>0x6715815c25b2f00068dd</u> <u>e7a46019a63c886d1a58b0</u> <u>dabaab333f8238c0f46eb1</u> | + 1 PolyEvent.Plus | ✓ |
| 26 | 2023-07-02 02:25:30 | <u>0x383c89adf12a67659a99</u> <u>2f1b53dfa55d759dc30b61</u> <u>698f84888682adc564f268</u> | + 1 APE COIN | ✓ |
| 27 | 2023-06-23 04:27:01 | <u>0x0af83172260466a34871</u> <u>a308d745fabfa9f6db1272</u> <u>82bdba380cc41a5d126e8b</u> | + 1 UniEvent.Info | ✓ |

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