

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x05b1f0d1b11bc9cb4cf855c3811396642828c145

| Token                       | Balance                                       |
|-----------------------------|---|
| MATIC                       | 0.000000000000000000 MATIC                    |
|                             | 0.00 USD                                      |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS)        |
| \$ TIA                      | 4,500.000000000000000000 l to claim airdrops. |
| Airdrop Platform<br>Voucher | 1.000000000000000000 pradar.space )           |
| \$ fausd.site               | 258.000000000000000000 m rewards              |
| Acces<br>Liquid-ether.com   | 1 rewards                                     |
| DROP)                       | 32.000000000000000000 ) to claim              |
| eth-voucher.site )          | 1.000000000000000000 teth-voucher.site        |
| \$ eusdc.xyz                | 515.000000000000000000 tps://eusdc.xyz        |
| \$ USDCpool.store           | 959.000000000000000000 ool.store              |
| eth-voucher.site )          | 1.000000000000000000 teth-voucher.site        |

| Token                              | Balance                    |
|------------------------------------|----------------------------|
| ETHStation<br>1672541903937        | 1 ETHStation 1672541903937 |
| Reward Club<br>[4kDhB3S0]          | 1 Reward Club [RyVxEv2o]   |
| EDNS                               | 2 EDNS                     |
| Airdrop at ethliq.xyz              | 0 5 ETH                    |
| Ethereum Name Service<br>Airdrop   | 1 NFT                      |
| smartdiving.game                   | 1 smartdiving.game         |
| pirategirls.xyz                    | N/A PG                     |
| \$2000 USDC<br>VoucherðŸŽ•         | N/A 2000usdc.org           |
| 5000 USDC                          | N/A NFT Voucher            |
| The High Apes Club -<br>World Pass | N/A THCWP                  |
| 5000 USDT Voucher                  | N/A NFT Voucher            |
| n Official                         | N/A BULLIESS               |
| OpenSea Collections                | N/A OPENSTORE              |
| Â-                                 | N/A etherevent.co          |
| ethermail.io                       | N/A ETHMAIL                |
| Reward Club<br>[hTfxH2HC]          | N/A Reward Club [Qpy30Fxr] |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-24<br>05:52:05 | <u>0xf5a31d6db7fc0e9bd3b95ec6cfb54c8ec99a5b3da3903be2d54f9b29b0065450</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS)       | ✓ |
| 2 | 2024-02-02<br>18:38:45 | <u>0x1064361b6dabef2c85ef0fa8668c288bb98004061db19ec295591f3fb8207d2b</u> | + 2.1000000000000000<br>89<br>teth-voucher.site        | ✓ |
| 3 | 2024-02-02<br>17:51:20 | <u>0xd0bd3354ba8005b7d6dab3cdcb4663fdb7fc697645b0a2aa60af997912078ed9</u> | + 2.1000000000000000<br>89<br>teth-voucher.site        | ✓ |
| 4 | 2024-01-31<br>10:53:06 | <u>0x1d8a275c4812832ccd0f4ebfb657c98a9f1ad60b4c66e3bb40c228bfe1a1a4e6</u> | + 1.0000000000000000<br>00 pradar.space )              | ✓ |
| 5 | 2024-01-29<br>22:52:22 | <u>0xbf2764e87fa57396d3934fb171dc2d0560bfd09b00bd75f1f623cef221048f3a</u> | + 32.0000000000000000<br>000 ) to claim                | ✓ |
| 6 | 2024-01-26<br>03:02:59 | <u>0xa4f91f19abfbbd036064fa72a41d460fa78abfb38ed9488b19d164e11f1d80d0</u> | + 1.9199999999999999<br>29 Swap it:<br>steth-drop.xyz  | ✓ |
| 7 | 2024-01-26<br>03:02:03 | <u>0x49ccdfdc580d4923c987d3bfa696a133649d0dff1e3f3c127a03b3d7f665e3ba</u> | + 1 rewards  | ✓ |
| 8 | 2024-01-12<br>01:49:59 | <u>0x256692d9e5dcdf9b8e0a1162f178b8e35543096b8ed6067e1810bf93ee689cb5</u> | + 4,500.000000000000<br>000000 l to claim<br>airdrops. | ✓ |
| 9 | 2023-06-30<br>01:48:21 | <u>0x9c49e6eace4a64be74b6ef55d72c69c6a1f47b8f883284b46ba8225e6745d48e</u> | + 258.00000000000000<br>0000 m rewards                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 10 | 2023-05-14<br>01:15:42 | <u>0xac5d8fb437474c1a41a8478fc76dfffd3aed25a17045f17f9c2a2f45a702a2218</u> | + 959.0000000000000000<br>0000 ool.store          | ✓ |
| 11 | 2023-01-30<br>04:55:59 | <u>0xaa38882bdc2ed9793ef7dbed38a69b0edcd65dd90abfbfba55215cbda86851fa</u>  | + 515.0000000000000000<br>0000<br>tps://eusdc.xyz | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-07<br>18:22:26 | <u>0x81184ec5088b333f2b115482fca8650744c2a8382c6fb039bf25f55b0912fbcc</u> | + 1 5 ETH                       | ✓ |
| 2 | 2023-07-23<br>03:42:06 | <u>0x3148ac9ba63afa94ebaa3e147ece755d7517c9136c15ed17d5ebd45ac20430d6</u> | + 1 NFT                         | ✓ |
| 3 | 2023-07-12<br>21:51:08 | <u>0x5880e0901cbeab63179b227182f41fd34111249c5b9c5be7db92bacaf4183762</u> | + 1 Reward Club<br>[RyVxEv2o]   | ✓ |
| 4 | 2023-01-01<br>02:59:53 | <u>0x9e2ebcdb057a36ab9c3f1b01b640d9b086b896cf07ca4eaa56f59fde7ab67fa9</u> | + 1 ETHStation<br>1672541903937 | ✓ |
| 5 | 2022-11-27<br>13:00:39 | <u>0xe779a2b8e76efc670452aa0f80a4b902301360c2b3ad994c63e3c2b312cadd47</u> | + 1 EDNS                        | ✓ |
| 6 | 2022-06-25<br>01:34:23 | <u>0x25afc48916835b036b7543056a827737877fae0bb33593383e4e847f8593ea55</u> | + 1 EDNS                        | ✓ |

| # | Date & time            | Transaction Id  | Amount               |   |
|---|------------------------|---|----------------------|---|
| 7 | 2022-06-03<br>22:02:09 | <u>0x0ab549253a66555b613c06ae35961ce352e842f08b2ab89e5357702ad95fef85</u> | + 1 smartdiving.game | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-24<br>05:51:47 | <u>0x839a4ff40f1f941a62cc95602731bc5aedd2a70e0becc8254cea33ac65845dd2</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 2 | 2024-02-20<br>23:06:25 | <u>0xe39ed086297ed7062946f194bd39bbce5cf0906e08e3a76359149b88818229ae</u> | + 1 etherevent.co                | ✓ |
| 3 | 2024-02-06<br>18:55:36 | <u>0xc06681a44ed134d87b296f0933f9b90f327162519e5905bf41a29cb86e768dce</u> | + 1 NFT                          | ✓ |
| 4 | 2024-01-28<br>14:08:04 | <u>0x037fbb23ef4c4d21e5a983bd5ca068601d994ec19f2e5ee88e1892dc54673eba</u> | + 1 Claim 1000 USDC              | ✓ |
| 5 | 2024-01-26<br>09:12:32 | <u>0x6179ab954284f3324bbb203a82c60681d55726581004232e48146348c36ab350</u> | + 1 2000usdc.org                 | ✓ |
| 6 | 2024-01-26<br>09:04:03 | <u>0x3c086b86f2b02dcc4ee9567633f3ab00b285df2bce3904019460afd6ede3b2d4</u> | + 1 5000usdt.com                 | ✓ |
| 7 | 2024-01-16<br>08:10:13 | <u>0xd25a6c5a8fd48fdfa9ab32df80d1b608e8fb8e09cd9e886d1ef6b102f79a9741</u> | + 1 Connex.ft Airdrop Recipient  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 8  | 2023-12-16<br>02:57:39 | <u>0x6cb37cf78cb1639f449189ee65aa06cfb335239b6a0b1879768f53aad75f7e05</u> | + 1 Reward at<br>tether.ec   | ✓ |
| 9  | 2023-12-02<br>14:43:47 | <u>0x0bf06dc52cfc78d7192978c55d21e76eb8c6cb9055786d6b558f278ce91e0278</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 10 | 2023-10-27<br>11:10:45 | <u>0x90dda919a446b569dca6435903e95cc36a54c161b15d9fa2c81e5c39e863ad11</u> | + 1 NFT Airdrop<br>Round     | ✓ |
| 11 | 2023-10-27<br>08:42:37 | <u>0xcd98b90b8edb45f5ffe6481cab086737452d37e2006a898c7a760727a590c22f</u> | + 1 \$1,000 TON              | ✓ |
| 12 | 2023-10-27<br>04:37:43 | <u>0x5b5a0bcaf16ab04d955bdba884bcef14aaf907faac19daafb32afddd5da8a1c1</u> | + 1 \$5000 Voucher           | ✓ |
| 13 | 2023-10-16<br>08:56:22 | <u>0xcfcf0ea462cee5809ec5db04b2bad4584a44575955bfd62acf95b7014ccaa079</u> | + 1 NFT Airdrop<br>Round     | ✓ |
| 14 | 2023-09-17<br>03:40:36 | <u>0xc59fbc413334cbdfcaaf2cda5321cfa8e942e137acfc590f7987958884da6463</u> | + 1 claim                    | ✓ |
| 15 | 2023-09-13<br>17:17:33 | <u>0x9077816b597f54b204242c5252f78df9bd7d4602bfc84d1a423aadadb92a247</u>  | + 1 Voucher                  | ✓ |
| 16 | 2023-09-11<br>06:26:54 | <u>0x84d998a192ae8cfd4756d3bbaed00bd2f481fb1a68984cbbe1d23dee479a8d36</u> | + 1 NFT Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 17 | 2023-09-09<br>10:48:02 | <u>0x4e89d26e6abc6ba7ec37dfaf6ef457ad8af545434fca405a39b685f685645f84</u> | + 1 VEN                       | ✓ |
| 18 | 2023-09-08<br>19:10:58 | <u>0xca94ef049e0dfad98458f41d0d8269f9b798aec0f6c864e0dec7a71a0f7a2632</u> | + 1 NFT Voucher               | ✓ |
| 19 | 2023-09-06<br>00:05:16 | <u>0x61be466c152bdc31444e476111cfebb988cc459b5521fcbad58428f05c392448</u> | + 1 ETH GIFT<br>[A1Lt1yuM]    | ✓ |
| 20 | 2023-09-05<br>03:19:37 | <u>0x83de72ba29e917d3a289d31474e654a1e467753e62f88f0f9b521b3f1b2a6bc6</u> | + 1 NFT Voucher               | ✓ |
| 21 | 2023-08-29<br>00:04:01 | <u>0x15539eda2e34f58ddf8479e13877362970fdd564a1f07efa137f5d703bedacb9</u> | + 1 \$-\$-\$1099 DAI          | ✓ |
| 22 | 2023-08-27<br>04:33:56 | <u>0x41bc888fc50ec89a0f973853b9134d0aaff5251ac75447359cabcd31bfed3075</u> | + 1<br>claim.circleweekly.com | ✓ |
| 23 | 2023-08-26<br>08:39:53 | <u>0x833f6f82a7ad85875fae8e25b7e656f3c34302cbd7c5999eae3da775f4a41505</u> | + 1 NFTVoucher                | ✓ |
| 24 | 2023-07-26<br>09:20:34 | <u>0x69ce7ffed11bea973aba1f21bcd60585801ed3eece15cc7c8d8e58ae64c22cb8</u> | + 1 Reward Club<br>[Qpy30Fxr] | ✓ |
| 25 | 2023-07-20<br>21:42:47 | <u>0x4b6844d916a497efcd9b63a9adc74b4252f63a3f7401063e73bf9e2473b454fc</u> | + 1 1ETH                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 26 | 2023-03-14<br>17:24:10 | <u>0x16494006cda83714db38</u><br><u>f5a3d5c7ffa751dc9041ec</u><br><u>19bdd4a4d3d572b6fe8ed8</u> | + 1 PG        | ✓ |
| 27 | 2023-02-15<br>18:10:56 | <u>0x5fbb2e589bd1dee17566</u><br><u>698738d69b078bc80ee7fd</u><br><u>5028675defac75b048355d</u> | + 1 ETHMAIL   | ✓ |
| 28 | 2022-11-27<br>14:11:31 | <u>0x8ea6f0e4fc50f915eb78</u><br><u>ce10dbc3540d9e038019d3</u><br><u>3cb23f38656099a39f8ad0</u> | + 1 PLAN      | ✓ |
| 29 | 2022-05-17<br>22:09:52 | <u>0x7d86bd97a28459158db4</u><br><u>38f7154d46bc9350bc1281</u><br><u>4c1ce3a353937f5d4c3e5e</u> | + 1 BULLIESS  | ✓ |
| 30 | 2022-04-15<br>19:10:06 | <u>0x2fbb2ada0119a1923f42</u><br><u>a181ba455984f6ec588fcb</u><br><u>a7262943a996931ebb8ef6</u> | + 1 OPENSTORE | ✓ |
| 31 | 2022-03-13<br>18:57:47 | <u>0xe685ec452a4dc335d45e</u><br><u>5d28165dc7fa38923671ce</u><br><u>6dc97da7d00ce93dd92176</u> | + 1 THCP      | ✓ |
| 32 | 2022-02-28<br>11:00:46 | <u>0xdffdd047866ce7582ff3</u><br><u>e9a1431061d3dc9eb4b5f3</u><br><u>c8ff208e124d27368c0146</u> | + 1 THCWP     | ✓ |

\* USD values displayed at the time of transaction

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