


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1a59a7bc6a75fdaf598e1d630335f37fc9dd96a2

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC <br>0.00 USD |
| BLAST                       | 10,000   SWAP-L2.COM   Blast L2 Rewards  |
| ! Airdapp.net               | 1.000000000000000000 .net  |
| ! ZKSYN.CO                  | 50,000 d.  |
| ! FYDE                      | 153,250 Fyde Points - www.fyde.pw  |
| ! ETHNA                     | 9,860 ROP  |
| Lets Benchmark              | 0.000000013414000000 LETSB   |
| ! ETHNA.vip                 | 9,462 ACCESS [ETHNA.VIP] TO CLAIM  |
| ! PEEPA.NETWORK             | 128,500 YOUR COINS   |
| ! ETHNA.CC                  | 8,273 TOKENS   |
| ! RETIK<br>[RETIK.EXCHANGE] | 7,800 YOUR TOKEN   |
| ! ! ! \$ 100,000 BONE       | N/A Voucher  |
| SHIBANU                     | N/A SHIBANU  |

\* USD values displayed at the time of transaction

| Token                     | Balance         |
|---------------------------|-----------------|
| \$2000 USDC               | N/A Voucher     |
| -drop.org                 | N/A -drop.org   |
| \$2000 USDC               | N/A Voucher     |
| 5 stETH Event             | N/A Vouchers    |
| \$2000 USDC               | N/A Voucher     |
| 50,000 WST                | N/A NFT Voucher |
| 5000 BUSD                 | N/A NFT Voucher |
| Aave Positions<br>Airdrop | N/A AAVE-V3-POS |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-26<br>00:01:01 | <u>0xdaabce92e64e981325c11f15b22d7df742808f2d15ee7c3f79ca46ed1622522a</u> | + 15,000 WPOL [ POL-MAT.COM ]       | ✓ |
| 2 | 2024-09-25<br>00:01:07 | <u>0xbb6786ec70bb3113ac1fb71190bb7e23635ed5f262798e7a7dff4a2561eedcd</u>  | + 15,000 rd Bonus                   | ✓ |
| 3 | 2024-08-07<br>00:01:08 | <u>0x57ff806facff66876571429298ad6ea9e0ae2b2ff412bd2dc81b687659be1f3e</u> | + 153,250 Fyde Points - www.fyde.pw | ✓ |
| 4 | 2024-08-06<br>00:00:57 | <u>0xd9cb47294233743706ac8fd123cd054d231fe6f444e80a7004f4830a39796d7e</u> | + 150,000 Fyde Points - www.fyde.pw | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-07-16<br>03:08:05 | <u>0xcb53fd7fa88da657c584</u><br><u>eeaaa6361c42a1ce6d7022</u><br><u>200698be76a86e20a3aad0</u> | + 1.0000000000000000<br>00 .net                | ✓ |
| 6  | 2024-07-16<br>00:01:13 | <u>0x9146e187d1bbae1d84a5</u><br><u>9a73fcc68aad52a8deb4</u><br><u>898bcd8e3180fedb21cbd0</u>   | + 956 Claim Airdrop:<br>renderstake.com        | ✓ |
| 7  | 2024-07-15<br>00:01:14 | <u>0xca2c6ba558b6f22c99cd</u><br><u>834e163a727e5f9464e714</u><br><u>b99161b63926bda4531e33</u> | + 956 Claim Airdrop:<br>renderstake.com        | ✓ |
| 8  | 2024-07-12<br>00:01:02 | <u>0xa6688b4034b39bb2f545</u><br><u>fb84c5515cde5d373b3018</u><br><u>0f75b095c85195f1e7d823</u> | + 78,530 Claim<br>Airdrop (<br>retikdrop.com ) | ✓ |
| 9  | 2024-06-19<br>00:01:20 | <u>0x8ed6b0c8100a603220c8</u><br><u>cd00fc42bf7bbccb54a0d8</u><br><u>3c4ad002b15693e7c5b0c5</u> | + 9,860 ROP                                    | ✓ |
| 10 | 2024-06-17<br>00:01:12 | <u>0x3d5d5ea452edb6addf10</u><br><u>d78435c7132f1fc839a500</u><br><u>4bc8584185eac92cba893b</u> | + 550,000 M AIRDROP                            | ✓ |
| 11 | 2024-06-16<br>00:01:14 | <u>0xd28e14a3f49b46376115</u><br><u>7f58a382bc34af70bc050a</u><br><u>f065304f3f5b82b5289e22</u> | + 550,000 IM AIRDROP                           | ✓ |
| 12 | 2024-06-13<br>00:06:48 | <u>0xf02379cf6c2b5d490958</u><br><u>c6af8591a8379d5f990364</u><br><u>a95ff7639fcb7e211543ca</u> | + 50,000 d.                                    | ✓ |
| 13 | 2024-06-12<br>00:01:17 | <u>0x1e60eebe95adb10e287d</u><br><u>ffc91f2547ac731a77b1</u><br><u>10b6505b807740bebc4ced</u>   | + 8,750 \$ CLAIM ON:<br>[ RETIK.FARM ]         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 14 | 2024-06-11<br>00:01:10 | <u>0x1d62b3bda532bf372caf</u><br><u>ef78df72aa8dbfe57cb03f</u><br><u>200efb6385b7902ea0a35d</u> | + 8,750 RDR0P            | ✓ |
| 15 | 2024-06-10<br>00:01:23 | <u>0xea61876d2a8c99ec04dc</u><br><u>abe4e848492c9f7fe72321</u><br><u>dda9fe2fe8a61a97a43508</u> | + 8,750 IRDR0P           | ✓ |
| 16 | 2024-06-03<br>00:01:19 | <u>0x0c0c57e6b52c4a778881</u><br><u>2c6bd29948ee90cac85f3a</u><br><u>1c95de5e14598b152bbe33</u> | + 743,500 YOUR TOKEN     | ✓ |
| 17 | 2024-06-01<br>00:01:32 | <u>0xd78271457b715f0694c5</u><br><u>98e6732c530d44eec1ad14</u><br><u>57f7a7e88e91ba7e699e80</u> | + 745,900 YOUR<br>TOKENS | ✓ |
| 18 | 2024-05-31<br>00:01:19 | <u>0x0628baabb8c335d64586</u><br><u>f4ae8d589aadeed0e09786</u><br><u>6aa91295ce50ddb960d701</u> | + 7,800 YOUR TOKEN       | ✓ |
| 19 | 2024-05-30<br>00:01:22 | <u>0xfeab648081470473b7e6</u><br><u>8ae87804a1ad4f4da3f104</u><br><u>698aca73e87343b97510e9</u> | + 745,900 YOUR<br>TOKENS | ✓ |
| 20 | 2024-05-27<br>00:01:18 | <u>0x464fbb815099d26c5c81</u><br><u>2c2f46b1b48215cfa9a936</u><br><u>1be3abed2e547c6bef9776</u> | + 745,900 YOUR<br>TOKENS | ✓ |
| 21 | 2024-05-25<br>00:01:14 | <u>0x2eb2fc2311775963c601</u><br><u>8b042784ca3d3cfbccd557</u><br><u>032429b09428191f5f189a</u> | + 345,870 YOUR COINS     | ✓ |
| 22 | 2024-05-24<br>00:01:20 | <u>0xd632f6b803be3f903803</u><br><u>733006ea6b2596eaaa4525</u><br><u>701905ed6d411b77ff3012</u> | + 11,500 R TOKENS        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 23 | 2024-05-23<br>00:01:27 | <u>0x251350fc796f3eb7675f270e71aaf0d08dbcb66d0e8548c76400da950314ab68</u> | + 128,500 YOUR COINS                         | ✓ |
| 24 | 2024-05-22<br>00:01:19 | <u>0xf2fa5568f1f0833d7a424d2c9f2e7be89b1c96b908926c95fb18e3f6391d7d2e</u> | + 89,375 Access                              | ✓ |
| 25 | 2024-05-21<br>00:02:18 | <u>0x89a42dc0319f1cf2bf4d2ec97647f960c6d246fd2bce6fb2134e47333fc04d1b</u> | + 10 rETH.                                   | ✓ |
| 26 | 2024-05-19<br>00:01:19 | <u>0x1fc50375641f4029b8e8f80b48180ba74773e27ea52b7cf6fc58e50e73994c56</u> | + 78,530 OUR COINS                           | ✓ |
| 27 | 2024-05-13<br>00:01:44 | <u>0x37a4954b0c0fa62d76d46742815e5c85384c35c460736d4f3d0b7464c1846679</u> | + 9,560 TOKENS                               | ✓ |
| 28 | 2024-05-06<br>00:01:51 | <u>0x544d960e873542a07a78a48292dee71afbb76317a2a2c1ccd6d83784d3668e3c</u> | + 10 ward.                                   | ✓ |
| 29 | 2024-05-04<br>00:04:16 | <u>0xee97131c063a0f6b510f8a791b253f56fbc1eec738ab1f1ac113f0d67fe94995</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM     | ✓ |
| 30 | 2024-04-18<br>00:01:29 | <u>0xd12b45d0ee1b16d67389fcd88d96f82bfc8c4563bcd7c6af4f284cacc2825b</u>   | + 8,715 ACCESS<br>[PENDLE.ONE] TO<br>CLAIM   | ✓ |
| 31 | 2024-04-09<br>01:51:41 | <u>0x75ba99fb0dc2408237db2084317595894c6457f9b223bd0173e81ebbc06de35b</u> | + 5,000 \$<br>BLASTR2.COM<br>Limited Coupons | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 32 | 2024-04-08<br>00:01:19 | <u>0xfbafe0711da1599aaf25772aba4656f0e82001c2716e36a31215b44d326d95edb</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM      | ✓ |
| 33 | 2024-04-04<br>02:34:54 | <u>0x3b9c8df00fd6da4707b106102f11aec858e936e1c14d65a739ee1fe1e53a99c3</u>  | + 5,000   SWAP-L2.COM   Blast L2 Rewards | ✓ |
| 34 | 2024-03-10<br>10:50:54 | <u>0x07b1344839fbae4a19220204866650a8ff1ab4e09250c09673e7cd4e32c3b9c5</u>  | + 800 Swap on: wmatic-swap.com           | ✓ |
| 35 | 2023-11-01<br>16:48:29 | <u>0xef0512d57b44eea3b062fd08ae359d4ef67e4b1ceb d0b5b9f993c6f6365b570e</u> | + 1.0000000000000000 00 USDT             | ✓ |
| 36 | 2023-03-31<br>12:21:32 | <u>0x72ba28c669861b1fa22ee03d31739dd8cf59996dc022e9be3ff9672214af5eb</u>   | + 0.0000000134140000 00 LETSB            | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-18<br>00:01:03 | <u>0x3d982744935560b345df2ab885acf924b4b5f93aa30e04916f0bb88e9415f48c</u> | + 1 Blast Box <a href="https://blast-open.xyz">https://blast-open .xyz</a> | ✓ |
| 2 | 2024-08-15<br>00:01:05 | <u>0x1d43988c7fadfd654e5e45fbda9bdd464706e1e7d29ba2ee8db3faf1ee7400d2</u> | + 1 .xyz   | ✓ |
| 3 | 2024-07-27<br>00:05:34 | <u>0x1ad3943489966347a490dd2d1bfb4a464a656c36cb3d9498430938f16dba0994</u> | + 1 SHIBANU  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2024-05-24<br>00:01:56 | <u>0xb036a832b009914d4e80e7aaaadc0c9fdcf81acaf58a7768f280e3955965928</u>  | + 1 -drop.org    | ✓ |
| 5  | 2024-05-23<br>00:05:43 | <u>0x919dd5126cc4632d2b8c390edd31133cb5527cf498fb46d3e006e4217adedc6b</u> | + 1 -drop.org    | ✓ |
| 6  | 2024-05-23<br>00:04:11 | <u>0x7f3136815b16490c5634fbd399198238cd10c574a84c59ae014f737022a2e82c</u> | + 1 -drop.org    | ✓ |
| 7  | 2024-05-23<br>00:03:21 | <u>0x6dd012a17d9770e53208c9f1951b800ca4fc068168916a686b519b339be7f10d</u> | + 1 -drop.org    | ✓ |
| 8  | 2024-05-13<br>00:03:44 | <u>0x0dd26c88c9a42163e298a8a26fa770a94f6ef630f8f03b554272a6383c333d21</u> | + 1 -airdrop.org | ✓ |
| 9  | 2024-05-13<br>00:03:00 | <u>0xaf6fffb6d5d4d765956aafe66d255c4d19e202ee8ea7248e6a469637c30a2e5a</u> | + 1 -airdrop.org | ✓ |
| 10 | 2024-05-13<br>00:02:12 | <u>0x8639747c884a94eda70374c97c60b923255a0815ca786ff8fc18ea4e20ce3f14</u> | + 1 -airdrop.org | ✓ |
| 11 | 2023-11-04<br>00:01:02 | <u>0x92dd06d748cbe1d252ffca9b8d4cee9cdab9cb201c77b82300036eb02a54a67e</u> | + 1 Voucher      | ✓ |
| 12 | 2023-10-26<br>00:01:47 | <u>0x8284d40a21616f97f78e249a8cd804ace0240bb76e11e10510af9f0e10e05e0c</u> | + 1 Voucher      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 13 | 2023-10-24<br>00:01:32 | <u>0x57f7063d5d954b3136b52896366ec6d5e83fe4907d5b0f9d2ba9bcab33bdb4d8</u> | + 1 Voucher                    | ✓ |
| 14 | 2023-10-10<br>00:07:14 | <u>0xf82a07df9db212742ab3d4b0e073081d3e9620348a01c08f2a4d4995cc2346c1</u> | + 1 NFT Voucher                | ✓ |
| 15 | 2023-10-06<br>13:12:55 | <u>0x299148b025c662665b8b65628a37cff9bd20af8ead716c08dd047eda5303ec67</u> | + 1 Voucher                    | ✓ |
| 16 | 2023-10-05<br>10:47:32 | <u>0x347a84090196df5c72bf0eb0e99cbea723b77901df8301f64b5edde3e0915750</u> | + 1 Voucher                    | ✓ |
| 17 | 2023-09-23<br>08:38:26 | <u>0xaf9017271be9f4e06a74c49f5515e355de0a4a42081cbd3555e39d750394f79f</u> | + 1 Voucher                    | ✓ |
| 18 | 2023-09-18<br>00:03:30 | <u>0x571b9ea12ba9363a5b447064b63550d8366edbf2fb8a3aa73a0212079248a23a</u> | + 1 Vouchers                   | ✓ |
| 19 | 2023-09-18<br>00:03:14 | <u>0x048469c936dd4b1e5f9dbfb4bb7158c6503877dbf1ab7b3b0301b6da1bfb59f5</u> | + 1 Vouchers                   | ✓ |
| 20 | 2023-09-18<br>00:02:58 | <u>0xdc09db4778327129b4b001641145420776571d76fe7ff1159740b6190ed998e7</u> | + 1 Vouchers                   | ✓ |
| 21 | 2023-09-15<br>00:10:58 | <u>0xf7bd064c1d8e9bb004bcfac771ddf9d62e3a96193c672240a2b2b6a41e12aab3</u> | + 1 NFT Giveaway by<br>Binance | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 22 | 2023-09-11<br>02:36:16 | <u>0xecf0639fd31b8b7de105</u><br><u>b0f2a607601cdf114aa613</u><br><u>7e97bda4c2aa479c70a43c</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-11<br>00:02:32 | <u>0x5154ebbca131bb3111a9</u><br><u>576d12a1d7426118533855</u><br><u>08bf2f453aa9fa0759b111</u> | + 1 Vouchers    | ✓ |
| 24 | 2023-09-09<br>23:42:09 | <u>0xb0e4960891b4a58558b5</u><br><u>cf9d6fdac5797419df2ef6</u><br><u>c050d5ca6d16970b0a22b5</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-05<br>00:01:20 | <u>0x055d195545518e911069</u><br><u>7b96ac8d5a27dd36102877</u><br><u>15a9adf6bf0ae449c3577d</u> | + 1 Vouchers    | ✓ |
| 26 | 2023-09-05<br>00:01:14 | <u>0xa894076b1bb4256f4677</u><br><u>92ae6dad6c0751c27b57c6</u><br><u>6c494aa48f4f7319c56e22</u> | + 1 Vouchers    | ✓ |
| 27 | 2023-08-29<br>00:00:43 | <u>0x4b73d52f49ed7c635f70</u><br><u>90fad0b2348345d8822f12</u><br><u>dfcf4c16228477442f2e19</u> | + 1 AAVE-V3-POS | ✓ |
| 28 | 2023-08-26<br>00:00:55 | <u>0x5495f1cc350c73baafe1</u><br><u>35c5611b6ba1bb9ba945cf</u><br><u>db8c74e1135906624fb23e</u> | + 1 UNI-V3-POS  | ✓ |

\* USD values displayed at the time of transaction

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