


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x1bd74fb13bc68958e0d3aa0a23c7041fd90a9999

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC <br>0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )   |
| ETHENA Airdrop                | 5,000 \$ CLAIM ON: ethena-ethen.com  |
| ! 5000usdc.org                | 1.000000000000000000 rdrop   |
| eth-voucher.site )            | 1.000000000000000000 teth-voucher.site   |
| ! Airdapp.net                 | 1.000000000000000000 .net  |
| ! BONK [BONKTOKEN.APP]        | 745,900 YOUR TOKENS  |
| WMATIC                        | 800 Swap on: wmatic-swap.com   |
| ! RENDER                      | 956 Claim Airdrop: renderstake.com   |
| zkSync AIRDROP                | 13,371.000000000000000000 xyz/   |
| Acces Liquid-ether.com        | 1 rewards  |

| Token                            | Balance               |
|----------------------------------|-----------------------|
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e]                |
| 3200 ARB                         | N/A NFT Airdrop Round |
| -airdrop.org                     | N/A -airdrop.org      |
| 6,000 ARB                        | N/A NFT Airdrop Round |
| \$1000 EURC                      | N/A \$1000 EURC       |
| EigenLayer                       | N/A EGL               |
| \$1000 Rewards                   | N/A usd-reward.com    |
| 5000 BUSD                        | N/A NFT VOUCHER       |
| ðŸŽ•                             | N/A ðŸŽ•              |
| 3200 ARB                         | N/A NFT Airdrop Round |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-16<br>02:59:05 | <u>0x4a14586417fb900a1850887011e0e398e00b3b69e7b94d8116b6d719fe0fc3f2</u> | + 1.000000000000000000<br>00 .net        | ✓ |
| 2 | 2024-07-15<br>12:53:31 | <u>0x4340f47de459b52e1ba394e40a279034cb67011d84b1808542f4f147cd12358f</u> | + 956 Claim Airdrop:<br>renderstake.com  | ✓ |
| 3 | 2024-06-07<br>15:40:06 | <u>0x63c2ccb85d150909c0593355ff14044b8ec8a6ce1c6621cd0517f7e458d57fa3</u> | + 5,000 \$ CLAIM ON:<br>ethena-ethen.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-06-06<br>04:42:40 | <u>0xfd500f4022d52af3f90c</u><br><u>a0199f703621c11a588351</u><br><u>7532fe17c3cd787436c27c</u> | + 5,000 \$ ACCESS ON:<br>not-trade.com          | ✓ |
| 5  | 2024-06-04<br>18:07:06 | <u>0x281fa900dfe4e8f15992</u><br><u>5930cba3edd0ab03b4ca58</u><br><u>f93630e1cb22b13f0e8dcd</u> | + 13,371.05541000000<br>0847504 xyz/            | ✓ |
| 6  | 2024-05-30<br>12:13:43 | <u>0x56a57a32fb8cb098f7ae</u><br><u>529c4a2831d58fb0810f71</u><br><u>8215861c7caac37d17542d</u> | + 745,900 YOUR<br>TOKENS                        | ✓ |
| 7  | 2024-05-11<br>22:13:22 | <u>0x6689c42779b9319b3552</u><br><u>49e247a8afc1218570715f</u><br><u>6b7c253cec4785adee5635</u> | + 1.0000000000000000<br>00 rdrop                | ✓ |
| 8  | 2024-03-10<br>06:07:00 | <u>0x8f490d75d377b7e5cec5</u><br><u>431ad3c9b1ff4ff9f75dce</u><br><u>e370023c2ae456029fe2c8</u> | + 800 Swap on:<br>wmatic-swap.com               | ✓ |
| 9  | 2024-02-02<br>15:37:58 | <u>0xbdcb6d23fe1ed3d343ff</u><br><u>f4567eaa6aef969a88a123</u><br><u>1846c7363270ee95ed01a4</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 10 | 2024-01-31<br>19:18:08 | <u>0xbc3b9b591af1ef517874</u><br><u>4245a66dd3388a96261467</u><br><u>cd7c9b1dfe0e7239be6421</u> | + 1.0000000000000000<br>00 adar.site )          | ✓ |
| 11 | 2024-01-25<br>19:53:05 | <u>0x36834f72c66b97795639</u><br><u>1a38a343144c4a3c1a1146</u><br><u>eed937d581dd9db23ca093</u> | + 1 rewards                                     | ✓ |
| 12 | 2024-01-25<br>19:52:27 | <u>0xec23a80fa86c243b210a</u><br><u>f0fccbca3cd1d9642f356b</u><br><u>fc5b28b842c4a2855c48a6</u> | + 1 rewards                                     | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-30<br>16:33:40 | <u>0x99ff8af89b0ca538b8c159b11685ab1c08bd1109986726e3618c514eabed3132</u> | + 1 1ETH Airdrop at ethers.vip ðŸŽ• | ✓ |
| 2 | 2024-07-30<br>16:33:40 | <u>0x08bd93580658f8e1b0db53d14ca7b4fe7815f135e2cf8ae58e2066bd8c164fe1</u> | + 1 ðŸŽ•                            | ✓ |
| 3 | 2024-06-04<br>18:05:12 | <u>0x9ac72b79dc7c1324f2dfa554a54b255ce7c1b9e09258c388bcda9eeb4ba3a1e8</u> | + 1 e]                              | ✓ |
| 4 | 2024-05-11<br>22:14:04 | <u>0x2389ed4978443f8d4a6ebb1522260e14cedd82be55e1727df9081b94e5183876</u> | + 1 -airdrop.org                    | ✓ |
| 5 | 2024-05-11<br>22:10:10 | <u>0x245b6818470e2180af6b95a54e872dfdd3f6d0c1e31de131a3cb11d6f0859129</u> | + 1 Reward at [5eth.us]             | ✓ |
| 6 | 2024-01-26<br>03:42:45 | <u>0x1a5546e18267f1033bc2984ceae244535b45bcb345721e5b923e825344462e32</u> | + 1 2000usdc.org                    | ✓ |
| 7 | 2024-01-26<br>03:33:21 | <u>0x691840b4026bb872e3a7e744bdb24b384caaeb9b6c700faefb59e61440dee8dd</u> | + 1 5000usdt.com                    | ✓ |
| 8 | 2024-01-13<br>15:27:10 | <u>0x9cab29ce5fef1ad0481ce8140b128634edb931455cba05ea34f055365c86146c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-12<br>13:43:22 | <u>0xe0a636a784edefe3d08345fc3e2813d9d4225c07e3572103a339efab845ff6c9</u> | + 1 3000usdt.cc                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 10 | 2024-01-12<br>13:43:20 | <u>0xa8351efeb9448929f352</u><br><u>b306c8afc44bdd23201270</u><br><u>de03a8b024619ba65d5c16</u> | + 1 1000usdc.top                          | ✓ |
| 11 | 2024-01-09<br>12:13:13 | <u>0xc465f5b45b33165d0ec2</u><br><u>316223dd75b340fb140ad8</u><br><u>ffdc646ab4d59cfaef307f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 12 | 2023-12-25<br>09:47:57 | <u>0x2538682c1e5121fe1cd0</u><br><u>425ba78b5bfa536ab52657</u><br><u>7224afb520d4c1038cf35f</u> | + 1 3000usdt.net                          | ✓ |
| 13 | 2023-12-25<br>09:47:31 | <u>0x012c5fcb624f4ec72fe6</u><br><u>e69f731f65633128fa8d80</u><br><u>102d265469ac9f72c6df7b</u> | + 1 2000usdc.cc                           | ✓ |
| 14 | 2023-12-06<br>21:47:23 | <u>0x88e4351a6cdf57837eef</u><br><u>8d535a4ab8a97d0e7a4dcb</u><br><u>7f00e6692e482e5951f458</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |
| 15 | 2023-12-02<br>12:19:22 | <u>0x9eac81d4305acb78941c</u><br><u>a9fae659b69a101897329a</u><br><u>a71fbdf40eb49b0a66c16e</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 16 | 2023-12-01<br>10:00:27 | <u>0x9aee3b12ed1f184c0bb4</u><br><u>8e4767cc33bd794a09a69f</u><br><u>31e5f7c1cf355935ca9207</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 17 | 2023-11-26<br>15:24:22 | <u>0xb01dc10d575befc26424</u><br><u>99561a12a9766ee4b1a5ba</u><br><u>b9e8f34d4ea37597c091ac</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 18 | 2023-11-21<br>09:20:28 | <u>0x2cdc7764c5e8ee4b9e12</u><br><u>3c2f332b6e94c7b7de6318</u><br><u>cd14f8b9648a60ef538a04</u> | + 1 d.org                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 19 | 2023-11-21<br>03:06:33 | <u>0xb8b06d8420266bef66679e8b4094e9dca8bc89643af7527da7483fa0d9df2c81</u> | + 1 usdc.vip          | ✓ |
| 20 | 2023-11-21<br>03:03:41 | <u>0x537f47255b001e688213e3296542ff1e62cd08fc699569629818741d64dad352</u> | + 1 cc                | ✓ |
| 21 | 2023-11-21<br>02:46:57 | <u>0xd8c309a6da8142b4e5df431ac01faa453dae04c9a3f8f0fbe74dfe58d63973da</u> | + 1 d.org             | ✓ |
| 22 | 2023-11-20<br>17:38:01 | <u>0x035e6b486da7779ec2f2e86c7ceb5e6f1a20c3cdd5e4c01d2e6159de05932bd0</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-11-09<br>11:21:14 | <u>0xfcca1385425820726067eb098aade2729747413613f6bc43480254917b68d1e5</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-11-04<br>12:36:42 | <u>0xd8c87f57db4e6d5f1da1af8de3e6583e1b72d3131e5bd7b352eaa267eb5f542e</u> | + 1 op.org            | ✓ |
| 25 | 2023-11-02<br>16:08:07 | <u>0x85e1142f7f9a659faa7194d70a9f55d88249c2bdf41fd22e6013e8eca0485a27</u> | + 1 \$1,000 TON       | ✓ |
| 26 | 2023-11-02<br>08:46:23 | <u>0x703f4f54ddfd842dc68192a9020253748fe81d4d791b8473ab085e9d0579733b</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-10-29<br>13:12:27 | <u>0x303583e7b397ab17ff5be0704be8b8c24bc9619b68c77259185b42b903d10c4f</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 28 | 2023-10-24<br>16:10:20 | <u>0x52e9c5c9bf4c055e8646<br/>b6ff26cfa43a2e0ca3cd20<br/>50f3a38d938028b8ce2ce1</u>  | + 1 NFT Airdrop<br>Round        | ✓ |
| 29 | 2023-10-20<br>18:00:17 | <u>0xddf4c87ba00fd499b332<br/>70807bf91e2631d1e25e96<br/>299e39e5af4f2c5cee3ece</u>  | + 1 NFT Airdrop<br>Round        | ✓ |
| 30 | 2023-10-01<br>15:20:43 | <u>0xeb32f168567337f219c7<br/>77b2f695fa9d7a0a15bb9f<br/>5d78faf774210e19ceb65e</u>  | + 1 \$1000 EURC                 | ✓ |
| 31 | 2023-09-19<br>16:21:03 | <u>0x9ef30c8c16e66a3d0bbd<br/>913a16f618780cbae62303<br/>7da185e78ad576171097ec</u>  | + 1 Voucher                     | ✓ |
| 32 | 2023-09-18<br>09:34:25 | <u>0xea383bc3fedd2bb0e67e<br/>e127ef2becbca69e3e2ebd<br/>012c2d9d2ebf26b2d9b822</u>  | + 1 usd-reward.com              | ✓ |
| 33 | 2023-09-12<br>07:01:13 | <u>0x1fafc7f6bfc6afd9f19c<br/>73abacf6afb5ea84e624e9<br/>edf6cf912d4ffebea3c8556</u> | + 1 \$1000 TON                  | ✓ |
| 34 | 2023-09-11<br>08:02:50 | <u>0xf65ae3b5789fd67968ce<br/>801272e7a9219955d744a8<br/>21e07560a186343eeae7b3</u>  | + 1 NFT Voucher                 | ✓ |
| 35 | 2023-09-07<br>22:38:03 | <u>0x702b51a179acfc2060c8<br/>c630475ef4fcbf4ef0d42e<br/>5445c9f3f76f88f49e58fe</u>  | + 1 Circle Weekly<br>Giveaways  | ✓ |
| 36 | 2023-09-07<br>22:32:19 | <u>0x21959169918758890889<br/>7440749b0212e3709c56c2<br/>805d5f8c344c6c2d1046c3</u>  | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 37 | 2023-09-07<br>22:18:43 | <u>0x829a6b1aa22015b84c9f6f435f6d7d66ac6a2f86cf8515e969a61de7fce7a0a6</u>  | + 1 Circle Weekly Giveaways | ✓ |
| 38 | 2023-09-07<br>22:18:25 | <u>0xdc7a088be8396af93d4c30caaf7bce82200cad579d2fc3c2508eb8c25f85a2ed</u>  | + 1 NFT VOUCHER             | ✓ |
| 39 | 2023-09-07<br>22:18:13 | <u>0x5fce759750fe4946e649e0fe76d2db81bac193c9fd956672cffffe636cccf36b7</u> | + 1 claim-usdc.xyz          | ✓ |
| 40 | 2023-09-03<br>19:01:13 | <u>0xff9dcb90a57e859aeb4e3c2c0f62da8f91dfbd3ad699b0fdc92dc8d0b50ab488</u>  | + 1 NFT Airdrop             | ✓ |
| 41 | 2023-08-18<br>05:56:03 | <u>0x9f397d2d306af99a009469f1b1d5c2fa976bb6095103198f9d05f3a422333805</u>  | + 1 Voucher                 | ✓ |
| 42 | 2023-08-03<br>21:32:50 | <u>0xc83ab5d9640d44674065f2dac0cbe578817f9d69452f40c69cf531132b403b53</u>  | + 1 EGL                     | ✓ |
| 43 | 2023-07-29<br>23:55:39 | <u>0x7522fab6b28796e18baeba303b9fa70c538914a324bddbbbbb3c1141ac5196419</u> | + 1 \$COMP                  | ✓ |
| 44 | 2023-07-26<br>22:35:43 | <u>0x410e73debaac14e392e9372530338de28dfb01936d4a6f25e40f4190e003f8aa0</u> | + 1 \$1250 USDC             | ✓ |
| 45 | 2023-07-21<br>01:21:59 | <u>0x7099a48e060ab18798a18726b38010688a5f3d686018cbb45dc6555d296dad51</u>  | + 1 1ETH                    | ✓ |



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