

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x23a59c04289f4378dc2f040e4fb8aa689ccf2f4a

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC                           |
|                             | 0.00 USD   |
| @ MetaWin.to                | 5.000000000000000000 RAFFLE TICKET                   |
| BLAST                       | 10,000 op Code                                       |
| ! ETHNA.cc                  | 9,543 ACCESS [ETHNA.CC] TO CLAIM                     |
| USDT                        | 10,000 \$USDT > LOOT-USDT.COM                        |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS)               |
| !ETHENA                     | 5,000 ards   |
| STRK                        | 10,000 STRK.LIVE CLAIM HERE                          |
| ! ETHENA [ENAUUSD.COM]      | 13,500 R TOKENS                                      |
| ! ROCKETPOOL.WIN            | 900,000,000 rETH.                                    |
| ! Kuroro.gg                 | 4,628,009.000000000000000000 KURO<br>[www.kuroro.gg] |
| Meowximus                   | N/A Meowximus  |
| dYdX Exchange Event         | N/A dYdX Event                                       |

\* USD values displayed at the time of transaction

| Token                       | Balance                          |
|-----------------------------|----------------------------------|
| ARBITDROP.INFO COUPON       | N/A ARBITDROP.INFO               |
| Ledger Stax: Giveaway       | N/A STAX                         |
| Ledger Stax: Giveaway       | N/A STAX                         |
|                             | N/A Reward at optimisum.re       |
| 1000\$ Drop:<br>drop-usd.me | N/A drop-usd.me                  |
| 700M SHIB                   | N/A NFT Airdrop Round            |
| 10ETH at web3eth.us<br>ðŸŽ• | N/A 10ETH Reward at [web3eth.us] |
| \$2000 USDC<br>VoucherðŸŽ•  | N/A 2000usdc.cc                  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-24<br>11:53:33 | <u>0xdd7683b1d2dfb9acf5d93b6c005ac37ff452fa96c0dff4bd1df3e520e48a8b2d</u> | + 2,953.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> | ✓ |
| 2 | 2024-05-24<br>01:34:29 | <u>0x9a8043590100c804c0ffda3e2e69ac71f01d02691f45814d304bfc0e794bce88</u> | + 10 rETH.   | ✓ |
| 3 | 2024-05-24<br>01:34:03 | <u>0x60af6180826b5deed2017c4cde3ba38f6ef0f14cc49f61c1fb7d3bfc90ea09e8</u> | + 11,500 R TOKENS  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-05-23<br>22:26:12 | <u>0x30e13a23c9d6dc770ae1b655689c13e63e674068e91b43b36b2b88a3706772d0</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS)           | ✓ |
| 5  | 2024-04-25<br>10:46:04 | <u>0x7ae3d2421d7e1685360cad5f36b28825b53889c3c0b8691a91dd175670806a2a</u> | + 5,000 ards   | ✓ |
| 6  | 2024-04-10<br>01:51:16 | <u>0xfd378e246f49e21b34aa6010b42a5645f3d929cba0c0f0ad98048ddc83c46937</u> | + 9,462 ACCESS<br>[ETHNA.CC] TO<br>CLAIM                   | ✓ |
| 7  | 2024-03-27<br>01:07:56 | <u>0xa00a367d0cda55ce0f1b6c9cd24c444b44a394db955ee43a8844a7fbb79676e6</u> | + 1.0000000000000000<br>00 Claim by link:<br>zircult.xyz   | ✓ |
| 8  | 2024-03-14<br>22:25:31 | <u>0x1adf1b567720e892329f6f3f95e606849a0089fde9c64199777c5b65a1edd123</u> | + 500 op Code  | ✓ |
| 9  | 2024-03-14<br>18:21:05 | <u>0x6acf8a4a5de425bb86a8b632db45c9a1266a8819715112f3f5ae96f4466f8f2d</u> | + 3,293,211.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 10 | 2024-03-14<br>05:44:45 | <u>0xe6c40f566005afb6769cc02365adff442d7084d5b23961869eb839502f46293d</u> | + 1,119,412.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 11 | 2024-03-14<br>01:47:42 | <u>0xd3b45bd904555d2661d3700ea391c5a9d3f6326cc655cd710970548b2bd49e78</u> | + 360 STRK.LIVE<br>CLAIM HERE ðŸŽ•                         | ✓ |
| 12 | 2024-03-13<br>22:46:27 | <u>0xf30b342f1587a349403c848273eafac071d4409e88697f76566960cab2b2b92</u>  | + 5,000 \$USDT ><br>LOOT-USDT.COM ðŸŽ•                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 13 | 2024-03-13<br>21:39:59 | <u>0x2c08dd077b0dd94c4dad</u><br><u>b8b6a0e2d688841c1939f9</u><br><u>4c3f229853407d9f511030</u> | + 500 op Code                            | ✓ |
| 14 | 2023-11-11<br>16:19:05 | <u>0xcadadbfb89b5500bf65a</u><br><u>29efd2dfd8d0182541f788</u><br><u>3e58a6aacf92a0dfc6e3bf</u> | + 5.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 15 | 2023-11-11<br>11:53:37 | <u>0x3fa91735393006096e4a</u><br><u>93dff687a3f5d96d410b93</u><br><u>5f4da7c93b89a7e4cc6363</u> | + 5.0000000000000000<br>00 RAFFLE TICKET | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-24<br>11:54:21 | <u>0x0a7624c6aca329211387</u><br><u>cf24d8d2d0ae7f0fd244f1</u><br><u>57c9300898b4d391c8d00a</u> | + 1 -drop.org                       | ✓ |
| 2 | 2024-05-23<br>22:27:46 | <u>0xc7fb1697aaf68da1694a</u><br><u>6ccc94821105002d88382b</u><br><u>77c8300bd2b275b3197165</u> | + 1 10ETH Reward at<br>[web3eth.us] | ✓ |
| 3 | 2024-03-30<br>19:57:43 | <u>0x119d9e3f53479c861cd7</u><br><u>55740843db6e6e44cdce54</u><br><u>2400744f68a78596f52407</u> | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 4 | 2024-03-30<br>19:57:29 | <u>0xe8907d22ce4bb4111a6b</u><br><u>6bfd7b6e1c3e4cc688b175</u><br><u>b8dce9d8400bcb20ff0744</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 5 | 2024-03-14<br>03:17:02 | <u>0xaedbd3e533750861d51e</u><br><u>1694087b26ddc0ee9ce394</u><br><u>56b2fbc1a4ea98467e0cf9</u> | + 1 Airdrop at [3eth<br>i%[etop]    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 6  | 2024-01-05<br>09:22:32 | <u>0xd3a0c9ee7e92405cd305a7bbc0651aa57dedb653848f1d35e195633310104699</u>  | + 1 3000usdt.net                          | ✓ |
| 7  | 2024-01-05<br>09:20:12 | <u>0x04fd3761e23e81988a3f38fcbe1146fab5ee6e811886f2dcd03cce3fa2e1cd95</u>  | + 1 2000usdc.cc                           | ✓ |
| 8  | 2024-01-04<br>19:59:45 | <u>0x0edb92d40b74a6f89f13975d6181e8d5ebb1e5a31e9b4309eeb45880c20567b7</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9  | 2023-12-04<br>21:10:49 | <u>0x94d271522462a2963c6caaff43044e98deb4d803eba10f45631f26f2b98e017a</u>  | + 1 2000usdt.net                          | ✓ |
| 10 | 2023-12-04<br>21:10:37 | <u>0x8d239c695ffc4f519d60205fe5b75a68c57b37a6a6fa187b22dc0406832835c9</u>  | + 1 1000usdc.org                          | ✓ |
| 11 | 2023-12-04<br>21:04:57 | <u>0x749c4cf3ec0b315e0aad e1087de0cd26038c7cde552a27c0c456bd94069a5606</u> | + 1 Reward at<br>shibatoken.re            | ✓ |
| 12 | 2023-12-04<br>21:04:49 | <u>0x508cafe1606760be5ab8c08d515e06a291d5e04ce686f8c37b9dc6927f2dbc3d</u>  | + 1 Reward at<br>optimisum.re             | ✓ |
| 13 | 2023-11-10<br>01:26:34 | <u>0x069d8bec90a3e0a4e2674ed242c078722d3929bb1e0cc5bb5a18d53ca213f90b</u>  | + 1 p1.org                                | ✓ |
| 14 | 2023-10-03<br>03:50:47 | <u>0xf82fba725c18cc214eb018c1f5622f8d593972df8ce61a73806ff3998a9575b8</u>  | + 1 USDC VOUCHER                          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 15 | 2023-09-29<br>21:22:54 | <u>0xd52e5ad83d04e00ba2da7e909f09d9a40004880d305a59b07aaa1672e42980db</u>  | + 1 NFT Giveaway         | ✓ |
| 16 | 2023-09-29<br>21:22:40 | <u>0x15517efed146a3d581cd7332259bf67744fc084a5deacf9c2307d0a40a9a93e9</u>  | + 1 NFT Airdrop          | ✓ |
| 17 | 2023-09-29<br>21:17:24 | <u>0xbb56f15af6193f89e3aab6bd2c3d9347ac39455c43d4d21011e81271c3fe1649</u>  | + 1 NFT Airdrop          | ✓ |
| 18 | 2023-09-29<br>21:17:08 | <u>0x6b01a35cd9d67001e3cc52fb7ab7932f91adb43978c5aad4ac38b5296b286474</u>  | + 1 NFT Airdrop<br>Round | ✓ |
| 19 | 2023-09-29<br>21:16:16 | <u>0x52f9869d69f9be775c2b978e2771b03a53b6dd39272ea55a956f4a6731c6279e6</u> | + 1 drop-usd.me          | ✓ |
| 20 | 2023-09-14<br>16:40:47 | <u>0xf8dc89fd00d76c0309965bcad731fb31d35d0c1217b0c07a96780da34e0c0dd5</u>  | + 1 NFT Airdrop          | ✓ |
| 21 | 2023-09-06<br>20:57:35 | <u>0xea6c50f51bb19fac4be1cca26f2c39fe85126ee853b3efeba7112ff18463204a</u>  | + 1 STAX                 | ✓ |
| 22 | 2023-08-21<br>21:14:07 | <u>0x3c21a92378dfdfbe5eb220576d93eaf79c6eb9769cf859025af7b9e1ea491351</u>  | + 1 ARBITDROP.INFO       | ✓ |
| 23 | 2023-08-11<br>00:10:54 | <u>0x2845e42e83a99e82541cc3139b4c937d8f1ad5ce6c2fb2b586b523a7b1811c4e</u>  | + 1 STAX                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 24 | 2023-08-10<br>19:03:30 | <u>0x1ce07ae95b4e1eebc0ce</u><br><u>1b8e859332a44bdc0838aa</u><br><u>26104ba109a43dc04316fa</u> | + 1 ARBITDROP.INFO | ✓ |
| 25 | 2023-08-09<br>16:17:20 | <u>0xfef4e185556ad124ce74</u><br><u>170271e1e88254f0439149</u><br><u>2a1815a84038e3019bb9b5</u> | + 1 dYdX Event     | ✓ |
| 26 | 2023-08-06<br>15:37:54 | <u>0x26e8c66c8390acf03a57</u><br><u>3b4a713fa747f1a9d78407</u><br><u>c1a072936882f283bfcfc9</u> | + 1 STAX           | ✓ |
| 27 | 2023-08-03<br>15:45:13 | <u>0x99d3359d1b904e1022e9</u><br><u>23d9d15cb5c467752062ec</u><br><u>59f173f9df27657a5fc548</u> | + 1 STAX           | ✓ |
| 28 | 2023-08-01<br>23:15:29 | <u>0xfd348834a9891c89c54c</u><br><u>85cf65edbd333eb979b0eb</u><br><u>805b066462baa945ee3a73</u> | + 1 FREESPIN       | ✓ |
| 29 | 2023-07-31<br>16:18:32 | <u>0xd136aac4070c153a3a91</u><br><u>0b0ee7a6999ad17283e2bf</u><br><u>ab93bdf9ecff754910a005</u> | + 1 STAX           | ✓ |
| 30 | 2021-05-21<br>00:34:20 | <u>0x5e4853188445dd129311</u><br><u>f2c74439e0859da711985b</u><br><u>ec8920696f6bf01961bee9</u> | + 1 Meowximus      | ✓ |
| 31 | 2021-05-11<br>22:39:28 | <u>0x9dc9cb060d54cf848207</u><br><u>1a8b01ad788a3160aa2c16</u><br><u>4490f2547172d3b67412e0</u> | + 1 c0n71nen7aL    | ✓ |

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