

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x25a08ff8a1721c4283cb2a14eda7a0745fc188c9

| Token                                | Balance                           |
|--------------------------------------|-----------------------------------|
| MATIC                                | 0.000000000000000000 MATIC        |
|                                      | 0.00 USD                          |
| ! RETIK                              | 673,600 p.com )                   |
| AliquidEth.com                       | N/A Claim Reward                  |
| ChainIink.                           | N/A Visit Chain-Link.ltd          |
| ChainIink                            | N/A Claim on chain.link-claim.ltd |
| MATIC                                | N/A e.vercel.app)                 |
| !Ena                                 | N/A \$ Reward : t.ly/usd          |
| ! stETH                              | N/A DROP                          |
| USDT                                 | N/A \$USDT 0;L0•l0æâ-•airUSDT.net |
| 5000usdt.com                         | N/A 5000usdt.com                  |
| MATICSWAP                            | N/A cel.app]                      |
| ðŸŽ• 5K\$ gift at<br>[bit.ly/shibaz] | N/A az]                           |
|                                      | N/A ?                             |

| Token                      | Balance                          |
|----------------------------|----------------------------------|
| \$3000 USDT Airdrop        | N/A Airdrop at 3000usdt.xyz      |
| \$2000 USDC Voucher        | N/A 2000usdc.net                 |
| • Bonus at 3eth.us         | N/A Reward at [3eth.us]          |
| SHIBANU                    | N/A SHIBANU                      |
| Reward at 2000usdc.net     | N/A Reward at [2000usdc i%[enet] |
|                            | N/A NFT Airdrop Voucher          |
| 1ETH Reward at web3eth.icu | N/A 1ETH Reward at web3eth.icu   |
| \$2000 USDT Airdrop        | N/A ro                           |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-16<br>09:32:32 | <u>0xce39d0c5af249b684d4af1b89b6b65492d0528d9fe9bfd5194a8381f15f3501</u>  | + 1,000.000000000000<br>000000 \$ Reward :<br>t.ly/usd | ✓ |
| 2 | 2024-09-18<br>01:25:24 | <u>0x31722cbfcd09b707a8362c45c1c5d515470ddadb3de04200129a84df705a95d4</u> | + 14,500.000000000000<br>0000000 ceL.app]              | ✓ |
| 3 | 2024-09-09<br>12:52:47 | <u>0xdd9b34c01584e81584a89d5801191dfa5d6cd622d656e3ccc5529829d8196c06</u> | + 14,500.000000000000<br>0000000<br>e.vercel.app)      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-09-06<br>15:11:18 | <u>0xfea76b858255bba707af</u><br><u>bc3ef482634ce09ab58b36</u><br><u>026156f51fd2534010c6ef</u> | + 14,500.000000000000<br>0000000 erceL.app)                       | ✓ |
| 5  | 2024-08-01<br>04:06:25 | <u>0x2f7edd77ef3942473d85</u><br><u>05cf350401c15db03d171b</u><br><u>e33970fdd37b2d763854a7</u> | + 900.00000000000000<br>0000 Visit<br>Chain-Link.ltd              | ✓ |
| 6  | 2024-07-30<br>13:33:44 | <u>0x69c3b10af9294ae59162</u><br><u>b10525ab0f1f27c12c5203</u><br><u>ba22970de634156ecbaf31</u> | + 600.00000000000000<br>0000 Claim on<br>chain.link-claim.l<br>td | ✓ |
| 7  | 2024-07-07<br>16:48:06 | <u>0x455220d3c73ca93445ab</u><br><u>7a01c64f20553902067419</u><br><u>958e7003a0e56d52aff944</u> | + 3 DROP  | ✓ |
| 8  | 2024-07-07<br>16:47:48 | <u>0x0e28b78a8f40c7bf0d1d</u><br><u>2bf6641cb9d2166c164dc1</u><br><u>8ae7f479ca24f40b1e5293</u> | + 673,600 p.com )   | ✓ |
| 9  | 2024-05-14<br>00:51:49 | <u>0x646e38e53a396b2a6227</u><br><u>31252f0604f8ed632487ad</u><br><u>51bdb5fef7530da211f2c2</u> | + 1.0000000000000000<br>00 rdrop                                  | ✓ |
| 10 | 2024-02-13<br>03:47:12 | <u>0x011b254c6cca77ae9eee</u><br><u>eb352f261c1b0bf340d530</u><br><u>17e0863313c23ac5be8b01</u> | + 5,000 \$USDT<br>ðjLÐ•lÐæâ-·airUSDT<br>.net                      | ✓ |
| 11 | 2023-12-24<br>21:03:05 | <u>0x40c784f198de050ddc00</u><br><u>8a9df03aa8d1215663b3c3</u><br><u>c0374c987ca8067d40c52e</u> | + 1 Claim Reward  | ✓ |
| 12 | 2023-12-10<br>03:19:42 | <u>0x251543372018bc9be491</u><br><u>3a33164da241e9777193f3</u><br><u>9cc70f06543cea67941e33</u> | + 2.0000000000000000<br>00 5000usdt.com                           | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                              |   |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-09-26<br>23:39:05 | <u>0xc30909d745d90b315b0d9e2327a89455857f99a3620b960c1fbce3619ad23f5f</u>  | + 1 ǻŸŽ•                            | ✓ |
| 2 | 2024-08-28<br>23:46:46 | <u>0x11fc4796886c4ba70a31c3ac50de953ef8ca13da4eefab4fe476eb3f35190b35</u>  | + 1 4000LDO Reward at web3lido.lol  | ✓ |
| 3 | 2024-08-14<br>01:31:13 | <u>0x31ebeamf99b2f646ea7d184c8aee0bb0e87c9ae7448655c4dc70aed827f8d5622</u> | + 1 .pages.dev                      | ✓ |
| 4 | 2024-08-11<br>11:59:33 | <u>0x9d76e80c5c6a0650add9a3a189dcc7eaa9e7c84e74724455d89328bec4a3cef8</u>  | + 1 5000ZRO Token at layerzero.pl   | ✓ |
| 5 | 2024-07-30<br>13:34:16 | <u>0x776546029ffcbb7c44e81c2e5eebe9da56536dd745456d99a6912b4a9b530c10</u>  | + 1 REWARDS (airdrop-polygon.xyz)   | ✓ |
| 6 | 2024-07-30<br>13:34:16 | <u>0xe14134ddb300fe185f2039cf5613191c9eba99f64a62397227bdf093b9372eea</u>  | + 1 ǻŸŽ•                            | ✓ |
| 7 | 2024-07-30<br>13:33:58 | <u>0x3bb81cc85ee1a797e34ee8f01f602f39fc0e7f23a1735f7123b3505d25279280</u>  | + 1 000\$ REWARDS                   | ✓ |
| 8 | 2024-07-30<br>13:33:46 | <u>0xde93aae6856d13098555aab436e2230d594886bd3064d8c6b57920f5b351266e</u>  | + 1 1ETH Airdrop at ethers.vip ǻŸŽ• | ✓ |
| 9 | 2024-07-25<br>12:32:13 | <u>0x46f71278f97b460963326d5b0a7ab5e2ed69563047d2a15d04db3b2cbabab4dd</u>  | + 1 SHIBANU                         | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-07-25<br>12:24:51 | <u>0xa6bfae1d087064df948867a1f478c7bd0d1e255a48bfd9643f49f52a1583dfc1</u> | + 1 ]                               | ✓ |
| 11 | 2024-07-25<br>12:24:47 | <u>0x802adf1138e8f24662aecac019fb28df8e448f4604cbf294cfb326ef3219180a</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 12 | 2024-07-25<br>12:24:47 | <u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0e7892ac5f89de5f4914e81</u> | + 1 co]                             | ✓ |
| 13 | 2024-07-25<br>12:24:33 | <u>0x47289d92fb93f2971a6b165e358360018f61f3747fd3a538255257a0eba084ee</u> | + 1 ðŸŽ•                            | ✓ |
| 14 | 2024-07-18<br>14:55:10 | <u>0xafd6a17c53555b520039473b069fbbee9b4cc748a9835c33c16753c67b4d1d16</u> | + 1 5000\$                          | ✓ |
| 15 | 2024-07-18<br>14:54:14 | <u>0x985cd75ee97ffd176e2e5bdd63ea765ae5e431a21e813bab345629f7e72ec013</u> | + 1 5000\$                          | ✓ |
| 16 | 2024-07-18<br>13:52:07 | <u>0xfce9d29fdcc2920cac465134f5f2a9f3c52e63c8bc679de60cae156402fb1c23</u> | + 1 ðŸŽ•                            | ✓ |
| 17 | 2024-07-18<br>13:51:59 | <u>0x71dd6eaf8fff65daa2966d280d8690d99e3e32129c542331fffe370b6ab82a51</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 18 | 2024-07-11<br>08:19:22 | <u>0xcfdfe81f4fbc80860da9f2d305d8d60fd2c929afd89ca262d60e522a4d778d39</u> | + 1 to \$5000 eth                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-07-11<br>06:43:17 | <u>0xfeb96e87af61ae65a6a4ef27153c1741b83daa1d041f6b230b32ee5ac739fca3</u> | + 1 1ETH Reward at web3eth.icu ðŸŽ• | ✓ |
| 20 | 2024-07-11<br>06:43:17 | <u>0x1009bb7cc7570f359d43b5a8e2d9a90cf67a0b1a6f405de1c694583e28bdffa5</u> | + 1 Airdrop at 10bnb.art ðŸŽ•       | ✓ |
| 21 | 2024-07-07<br>16:48:26 | <u>0x49e4cbc2a03b1c941803cc5945f1fb89560c3987154946feb1eeda9afd28e0ab</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ•       | ✓ |
| 22 | 2024-07-07<br>16:48:22 | <u>0x68fd75badd7e23e6a818566433bc01b2053f9374f93e82f445585550304c46c6</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 23 | 2024-07-01<br>05:05:26 | <u>0x56d2e2426037e27602e80407d0df83ce1cdb63983bd4161efb7ab7e0f59138c0</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 24 | 2024-07-01<br>04:31:26 | <u>0x8227b08d2d59c2bd24cbf4f83cd578997f1d60196cafc4edfff45e98a8764b02</u> | + 1 Airdrop at 10bnb.lol ðŸŽ•       | ✓ |
| 25 | 2024-06-29<br>19:09:58 | <u>0xd34cf61863cfb11d4ed2d43f43210ea16957a492b044778a9515965ab99f33a7</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 26 | 2024-06-29<br>14:27:23 | <u>0x32775aea4c4eb39ce72d3a96a5c3033e9bf266799e654d9e962531b244f9440</u>  | + 1 Airdrop at 10bnb.lol ðŸŽ•       | ✓ |
| 27 | 2024-06-28<br>01:29:32 | <u>0xc708cc47748b9ed11b168d72e0c47d6a425fc951223192e095b71b5ae6d1719a</u> | + 1 ?                               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 28 | 2024-06-28<br>01:29:32 | <u>0x5c3e061f98429a5a09db930c427a14938dd1a0b1fa322a628e9038eb9bd3b7ce</u>  | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 29 | 2024-06-19<br>04:33:08 | <u>0x3ec5860e0ef40ac8ca3f4a88f59aa71cf77178519c442176f83a2ec752a6cba1</u>  | + 1 ?                               | ✓ |
| 30 | 2024-06-19<br>04:32:56 | <u>0x27ac7169bda5657c4a38fd63aba4e6f8600e2c9fdfdb49ac4557e5362d8ffc35</u>  | + 1 t]                              | ✓ |
| 31 | 2024-06-13<br>15:01:33 | <u>0x355c6badd75c7571b0533a51d96c269f34ebdf1c2b9b6823c75be4f009a59f9</u>   | + 1 az]                             | ✓ |
| 32 | 2024-06-10<br>02:19:19 | <u>0xb501909db44188689f08f400e0a2ac3bef145446733a1e61351fc3e608ad882a</u>  | + 1 az]                             | ✓ |
| 33 | 2024-05-29<br>00:51:38 | <u>0x7a1552270d19c03003b923004baaacaee80a2f9c2ac23f8c7b8b0b9374da90923</u> | + 1 10BNB Reward at [10bnb.us]      | ✓ |
| 34 | 2024-05-29<br>00:50:58 | <u>0xa755f9edbf6467390f2302242513e8fb52f746a71323c9ea1fca277f115b6162</u>  | + 1 10ETH Reward at [ether.ceo]     | ✓ |
| 35 | 2024-05-14<br>00:51:59 | <u>0xb639b9d341816c290cc9564dc2c8529bf1bb580a1629f80bf6ccec5091ac909</u>   | + 1 Reward at [5eth.us]             | ✓ |
| 36 | 2024-04-29<br>04:31:00 | <u>0x013d2a56cd87781cdc23fe40743f0d6fcce9b0c4aeaa9ff72f8972829ac9d700</u>  | + 1 Reward at [5eth.us]             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 37 | 2024-04-14<br>06:42:41 | <u>0xae8de128c4bd1f6a4eabf205fbee3f6112be9b683f39d899dcdec026560da1</u>    | + 1 Reward at [3eth.us]           | ✓ |
| 38 | 2024-04-03<br>02:56:01 | <u>0xc7cb470c67425d327223863d3b4590dc1f104e12e51f5deed82b88d6f58209ba</u>  | + 1 5ETH Reward at [geteth.us]    | ✓ |
| 39 | 2024-03-30<br>02:46:36 | <u>0x717070032340753e35fe7c4915f5dd970fb633ecc3a482d1299be8d2af9aa55</u>   | + 1 Airdrop at [5000usdt.us]      | ✓ |
| 40 | 2024-03-30<br>02:45:30 | <u>0xdf50f57d1188ee5a1f8dfffe9f031ed539722f5eb9bc727e1a9448c5316d9942e</u> | + 1 5ETH Reward at [geteth.us]    | ✓ |
| 41 | 2024-03-07<br>23:06:26 | <u>0x1e8e83462d67163742658aa85c028d4a1648419a174eab836445b64bf25c59a1</u>  | + 1 Reward at [5000usdc i%[Ecc]]  | ✓ |
| 42 | 2024-02-29<br>06:08:22 | <u>0xd56cce509acd7e8e48b3d4cf996c0f1a78e9c2856b2e52dafc852f3811a74079</u>  | + 1 Reward at [2000usdc i%[Enet]] | ✓ |
| 43 | 2024-02-14<br>05:08:57 | <u>0x9c79775eaa0ce007e90571c3f7a68aad7bd18d5fb80ee34558f5ac58bcfa2c1f</u>  | + 1 Reward at [5000usdc i%[Ecom]] | ✓ |
| 44 | 2024-02-14<br>04:40:47 | <u>0xaf8841b559a6569f2d55a21a5283be778200963fc466fa7d7cf943cdd35d515b</u>  | + 1 Airdrop at [3eth i%[Eorg]]    | ✓ |
| 45 | 2024-02-08<br>09:55:54 | <u>0xea6f80e3723f1377cb0c32b1982a10733728331f6860b2ea9206be46d55b878a</u>  | + 1 Reward at [2000usdc i%[Enet]] | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 46 | 2024-02-08<br>09:55:54 | <u>0xe6fe4ceb880b1b1551c4e7f7fafd99a13e84a595ee05ec648579088d8f27dcb4</u> | + 1 Airdrop at [5eth i%[net]   | ✓ |
| 47 | 2024-02-03<br>23:18:03 | <u>0x0ab75c06535006e1a79b32a187cb06450d2ef670e835818ac6b4ecfaa3329edc</u> | + 1 Reward at<br>2eth.org      | ✓ |
| 48 | 2024-02-03<br>21:22:02 | <u>0xd54c7539dbf1b84f63f3f9c1117a9026a2b9320db1c3848fa72e918c867127f9</u> | + 1 2000usdc.net               | ✓ |
| 49 | 2024-02-03<br>19:34:54 | <u>0x4eac8cca128194701930235b404149ae31d4747e3af540d1f7033567dfa315e0</u> | + 1 Airdrop at<br>3000usdt.xyz | ✓ |
| 50 | 2024-02-03<br>14:20:53 | <u>0x5460785b54d845580729d9e147a9400af8851cc171fcb52efad49bc46762cea0</u> | + 1 Reward at<br>bonewin.com   | ✓ |
| 51 | 2024-02-01<br>07:52:41 | <u>0xc68a2b88121c572dc4c1c17b1c88784c7c95cda4084d32d3ed63ca0fc0a18cfe</u> | + 1 Reward at<br>ether.casa    | ✓ |
| 52 | 2024-01-29<br>19:44:23 | <u>0xbe5db87164ca8d32f555bb007d449da18e3382874aa40c35986aae73c0bcb844</u> | + 1 2000usdc.org               | ✓ |
| 53 | 2024-01-29<br>04:53:59 | <u>0x5443e8099bfede08cd274e1602b88ec8580f13d8c70b61e841e9452a6b72c678</u> | + 1 5000usdt.com               | ✓ |
| 54 | 2024-01-09<br>23:45:05 | <u>0x32c30770f5f1ec88bedf1afe7e3a336e56dfb19b0da0554ccde4d337d3d772d9</u> | + 1 5000usdt.org               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 55 | 2024-01-09<br>22:44:21 | <u>0x12046b739bf5969e2e901b810f29eae18338eb7b25d9c6d0505c8ae02d63529d</u> | + 1 3000usdc.com          | ✓ |
| 56 | 2023-12-17<br>17:24:43 | <u>0x29bcf7d84705c49e3edc7e05200eb43fd82dd372a06baf7b7f392390701e3821</u> | + 1 1000usdc.org          | ✓ |
| 57 | 2023-12-17<br>17:24:01 | <u>0x88cd00daa14e46442c7d246b246f5a6ccb727a938902e2908d7ad15a815451ab</u> | + 1 2000usdt.icu          | ✓ |
| 58 | 2023-12-06<br>06:14:45 | <u>0x6e4a92e781f7b7204b835f5d5a3c684f8b760c6e3aa6b5d6bcd1824c4ffb3ff1</u> | + 1 Reward at BoneWin.com | ✓ |
| 59 | 2023-12-06<br>02:56:29 | <u>0x40cd27f709e1e6584f012459d13a1fc518d170eb134130737a2df90e40bbd7f2</u> | + 1 1000usdc.net          | ✓ |
| 60 | 2023-12-06<br>02:56:27 | <u>0x9ead3ffc11f2f1c049fadbcbd5a9f6002b22fbd56a95ca3fec231915382925d</u>  | + 1 2000usdt.link         | ✓ |
| 61 | 2023-11-29<br>15:43:35 | <u>0xe980f354b1ada6f3d637cb72ad07df027590f090330f4e485428b45c235959e9</u> | + 1 com                   | ✓ |
| 62 | 2023-11-16<br>05:17:53 | <u>0xeefb907c3b720bc42f58ebbf4995a628e780aa1680e42bccc8a3cc0a0f9a5c37</u> | + 1 ro                    | ✓ |
| 63 | 2023-11-12<br>06:13:32 | <u>0xa1d95634b100fa64cb7e2f9e2ef4daa8f1e84902ba45b15dc9e783dd552f7a70</u> | + 1 dt.org                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 64 | 2023-11-03<br>11:44:58 | <u>0x99f65e0b060b8e377da8e25b9303df3395a7e0055218290459873d8495f50771</u>  | + 1 op.org                 | ✓ |
| 65 | 2023-11-02<br>07:32:17 | <u>0xcfc8ce5ee53063820c44872d572f3a49e9fbaaa5731a18372daa4505699599c28</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 66 | 2023-10-04<br>02:44:24 | <u>0xdc5d906f3c4dfd6a006eb7dbeb52f45b1829d070c08361a7e93b5c7ede08285a</u>  | + 1 dt.org                 | ✓ |
| 67 | 2023-10-03<br>15:33:06 | <u>0x598fed482333a5cb920092ffffd069547218d6c4cad484f9ef8e77fd5b0e2cee0</u> | + 1 dt.org                 | ✓ |
| 68 | 2023-10-02<br>00:01:47 | <u>0xfac1c440c5ab0cb4bced4685ebf6e26df78dfb999175ef3116eeacfe229f8fe3</u>  | + 1 Voucher                | ✓ |
| 69 | 2023-09-21<br>00:51:13 | <u>0xd2eb89745df2e829e567330a5e882ff61c0c0d36e42889dfe39d72c4641f0cbf</u>  | + 1 NFT Airdrop<br>Round   | ✓ |
| 70 | 2023-09-12<br>22:12:00 | <u>0xfbca9f053c99fccf4462017a261ba43b0b74cc33f011250ec074c5cc52e681cd</u>  | + 1 NFT Voucher            | ✓ |
| 71 | 2023-08-21<br>04:04:40 | <u>0x5c956701c1cdc78bea6d92c911912db2adb07634945ba3d344b40ef3a33ddcb6</u>  | + 1 Voucher                | ✓ |

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