


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x28998a98a23cacdd0898e2adc3879fb499670a88

| Token                 | Balance  |
|-----------------------|--|
| MATIC                 | 0.000000000000000000 MATIC <br>0.00 USD |
| \$ get-usdc.com       | 1,049.000000000000000000 aim rewards   |
| 5000 BUSD Voucher     | N/A NFT Giveaway Round   |
| dYdX Event            | N/A dYdXEvent.com  |
| \$-\$100,000 BONE     | N/A Voucher  |
| UNI EVENT             | N/A UniEvent.Plus  |
| ! \$30,000 SHIB       | N/A GOLD   |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO   |
| \$500M SHIB           | N/A Voucher  |
| dYdX Exchange Event   | N/A dYdX Event   |
| ! ! \$30,000 SHIB     | N/A Voucher  |
| 15,000\$ SHIB         | N/A NFT Voucher  |

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-07<br>22:26:22 | <u>0x7e571510cf9404273298</u><br><u>aac994523487d87850b94a</u><br><u>3a6955cc583cfd7859a4a9</u> | + 1,049.000000000000<br>000000 aim rewards | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-15<br>21:12:43 | <u>0x089fa74c857265b18cda</u><br><u>2df38f138be4739369e92d</u><br><u>1e9140a084cbdd764bf084</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2023-12-10<br>04:27:45 | <u>0xb27c322506e1bd9de4d4</u><br><u>564a9adba5d32850a841bd</u><br><u>89b6d6340904ba1b06f417</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 3 | 2023-12-09<br>21:16:17 | <u>0x8cb288d7804896147e33</u><br><u>f4fcf3f76444821e973dba</u><br><u>9ba44a8ee996cf597a3d2b</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 4 | 2023-12-05<br>05:20:29 | <u>0x9855203c9d1d7f6ddb2b</u><br><u>4399c603a4fd3f06f9c684</u><br><u>e035c7037baf290a63996e</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 5 | 2023-12-02<br>05:27:17 | <u>0x163caec67e6583f1e832</u><br><u>eb84337f03b1cadee3abb3</u><br><u>bfd9bf0be2b1881ea00c6</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 6 | 2023-11-19<br>20:12:15 | <u>0x0adc054ee06f12124257</u><br><u>3e7091e3a05b2635f863bc</u><br><u>18bfe801b05e3ad4b66c6f</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 7 | 2023-11-12<br>21:12:40 | <u>0x1309274c10e9baba6ce8</u><br><u>ac400aa2f1998f4768068e</u><br><u>1bd06b54231b05e28b6b88</u> | + 1 2,500 TWT Reward                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 8  | 2023-11-04<br>03:32:29 | <u>0xe429831c47c4f05a7e6814bf98a05fe2365b3ab95fa2d695daed3d966d1fbd7c</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 9  | 2023-11-03<br>14:59:02 | <u>0xec0682d075430d7593b43e6417c8b00ab8ca9ffea67581356a27ffc29f55130b</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 10 | 2023-10-29<br>21:55:49 | <u>0xda3c4cf4a44506a4cc75c1b5757dc9c67a012c75bf068281b93b51eac1fede02</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 11 | 2023-10-29<br>19:26:14 | <u>0x5ddfae59edef86e9dfd3171738b4899176d3054e584b13cca6d9d63f92c1d715</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 12 | 2023-10-27<br>12:36:54 | <u>0x16362b3c860e9481365c1faaf4698a83c59266c9ce5ee17dda67b41a440240dc</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 13 | 2023-10-27<br>08:37:58 | <u>0x198352bc51afade62e524e0a8d426e72ca0ce35c184dd0960f7a72f8b5f75f59</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 14 | 2023-10-27<br>00:23:24 | <u>0x4296e91da0c294ddcb1019dd0124fa7aa55e2f483f3344571bf448d877277fb3</u> | + 1 VOUCHER                | ✓ |
| 15 | 2023-10-24<br>10:19:15 | <u>0x45e1aa05e077303b2bb3bd74f0b99fffa7df8d71e5aadca147712a8b6697d7a2</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 16 | 2023-10-22<br>21:17:57 | <u>0x60fc7cb0daa85719957551854fd34a95dbc3e9136bf69b65f39cb0562cc54e0d</u> | + 1 NFT Airdrop<br>Round   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 17 | 2023-10-17<br>14:46:34 | <u>0x6c88e42b635c9273e871627f4382094956c86dfdd823be46d0635708afacd070</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-16<br>10:38:10 | <u>0x5f7c0c6ad51a9d8d328e4eea769bce87e4399c3e60419665674f7633dfa55af2</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-13<br>04:52:55 | <u>0x96cc29a7e1187004b5293b242ef7a17f332ec1cc74c4060acdcfc1fbb7955ab6</u> | + 1 NFT               | ✓ |
| 20 | 2023-10-09<br>18:33:28 | <u>0x3d4fcac3c22e4308a03adb6c170ab0af6577c19651811e85cd28940d4efa99e3</u> | + 1 Voucher           | ✓ |
| 21 | 2023-10-09<br>18:17:08 | <u>0x922d1bbdc3fa921dfb44b3b19c9abd0b6dca038c0143546d717c7b64ff982378</u> | + 1 Voucher           | ✓ |
| 22 | 2023-10-02<br>15:20:58 | <u>0xe8511b32463a01f0889151bb1fc37c435e2507262adcc85a30057d910e1e82e2</u> | + 1 Shiba Inu         | ✓ |
| 23 | 2023-09-29<br>22:19:08 | <u>0x08485d4070c4a92717e85f8f04cd0addd84b369dc57ce3e39225cf2c8347e05d</u> | + 1 Voucher           | ✓ |
| 24 | 2023-09-29<br>11:32:06 | <u>0xd5051e8c2c0cab40a63bb3f521315017fe75672b8754bedd263d580b8821a998</u> | + 1 Shiba Inu         | ✓ |
| 25 | 2023-09-20<br>23:06:27 | <u>0x93be94486115fca8b6f27706e34adc4e071c1575e4cd320fedb211825a9a4cc9</u> | + 1 Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 26 | 2023-09-20<br>22:16:34 | <u>0x13331b83739587017f58</u><br><u>fdcfa604508c4d6b384a78</u><br><u>1cc80183087e293239f1b9</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 27 | 2023-09-18<br>13:17:30 | <u>0x933fae7abf8adbcb665</u><br><u>e994fef8d10028fdb19a60</u><br><u>ff4df2bcf5a4acb6dcc93d</u>  | + 1 GOLD                        | ✓ |
| 28 | 2023-09-18<br>00:05:10 | <u>0xe14e665e1424a330d53b</u><br><u>1b7e3e9abe315b2b7346fb</u><br><u>da3d57484309d3eee5bbbb</u> | + 1 NFT Giveaway<br>Round       | ✓ |
| 29 | 2023-09-15<br>22:28:16 | <u>0x7caccf56207dac3796e9</u><br><u>07bb626ea9236fac3fcf42</u><br><u>0dd99f94738a829f7208a7</u> | + 1 Voucher                     | ✓ |
| 30 | 2023-09-15<br>12:19:07 | <u>0x5352220671707e1f5a09</u><br><u>01b9f65139757afc0bac9c</u><br><u>53e4b874cb7df86da2f8cc</u> | + 1 Voucher                     | ✓ |
| 31 | 2023-09-13<br>19:29:14 | <u>0xcdf7bfd558e1008d9260</u><br><u>2b8929173fd63404ad2979</u><br><u>da2effaf28568c591034be</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 32 | 2023-09-13<br>00:32:08 | <u>0x1603a0bf212d8f92de91</u><br><u>33613ee60f0c473cb994ae</u><br><u>659ccaf7c104580f17f499</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 33 | 2023-09-12<br>20:21:13 | <u>0x8fedd1eaf9ac07243deb</u><br><u>566004b2189b0bf6afb49b</u><br><u>89a8487578b9370045cc38</u> | + 1 NFT #515/1000               | ✓ |
| 34 | 2023-09-12<br>03:01:28 | <u>0x52194288a1512aada34</u><br><u>c97ab984da8590eb3b7b8e</u><br><u>5d4cc19e499933decd23eb</u>  | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 35 | 2023-09-11<br>08:57:51 | <u>0x7893a306b9aa42c0fb6e<br/>a1d88b334fa237538e1d65<br/>3885f5a5e804699b201fe7</u> | + 1 NFT Voucher                 | ✓ |
| 36 | 2023-09-10<br>21:34:03 | <u>0x8a8579c24b59971d9779<br/>e0a6c7e4ec3fc304f97e48<br/>5586d941b8443756d40695</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 37 | 2023-09-10<br>17:48:14 | <u>0xf6cbdd9331ba2367932c<br/>22fdbf76eeda8c650a8f7a<br/>5c31a4e2c2e2a4dd2843e3</u> | + 1 Voucher                     | ✓ |
| 38 | 2023-09-09<br>22:56:01 | <u>0x3bd75a45e40998fc8606<br/>16529c9ecf3a62db8bc0f9<br/>4843d0c1737da6a1c6b7ca</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 39 | 2023-09-08<br>23:09:29 | <u>0xecffdb4414aa8a055ea0<br/>b524945309080a90d4fb41<br/>f3caeeff5b93a4e712f1da</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 40 | 2023-09-08<br>16:15:11 | <u>0xc62440370a1ceec91335<br/>eeefd632accedad6bb0d67<br/>fe85ebe0fe964196d78ba8</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 41 | 2023-09-08<br>12:32:04 | <u>0x8fb73d789ad1aa80ef20<br/>b131a3c79106fcf8fe011b<br/>8883399449e579d9fed09f</u> | + 1 NFT Voucher                 | ✓ |
| 42 | 2023-09-07<br>21:37:08 | <u>0x8077699a5342d58d56c7<br/>bf2b44b876d3a7f96035b0<br/>e7a5aa1bb76a4752384c85</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 43 | 2023-09-06<br>23:56:56 | <u>0x1ae0a29a3b8650bc4fd9<br/>922f0d958af1aa356cce1c<br/>de9dac504048614ccc986a</u> | + 1 NFT Airdrop                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 44 | 2023-09-06<br>20:46:01 | <u>0x8558d7d3235092e2bc80549a9411729e6a7e6c6936793907df3a78fc84197983</u> | + 1 STAX                   | ✓ |
| 45 | 2023-09-05<br>23:34:30 | <u>0xf1a4c4b0a6fc53929ee974012f09206d02e3f293f32db66c54eb0d649eb976b2</u> | + 1 NFT Airdrop Round      | ✓ |
| 46 | 2023-09-05<br>17:01:26 | <u>0x4b05d0a4584e1d56ed57a4b0dcdb0dff23ac96f25805004aeff3a1a04faa1c5e</u> | + 1 NFT Voucher            | ✓ |
| 47 | 2023-09-03<br>17:29:12 | <u>0x291e817f4c18317ce6b48f62b3349dc1dd3ddb87e36e68d9498f36100627fd80</u> | + 1 NFT Airdrop            | ✓ |
| 48 | 2023-09-01<br>17:46:20 | <u>0xa57f3966b6b5766b4ebc4d50ceab87abe7fd73524a4f3ea12bd74afe3e03be2f</u> | + 1 Voucher                | ✓ |
| 49 | 2023-08-31<br>06:22:23 | <u>0x7eba5d92eb8bd8ffdf6b18f22bc6b8edcc4835d68df4b7a9a676236f80bfe986</u> | + 1 Voucher                | ✓ |
| 50 | 2023-08-29<br>19:52:58 | <u>0x15b8c4e4b3710314beb1c851d276295c331463de5fafc15bac675d2f642a7ae7</u> | + 1 NFT Airdrop Round      | ✓ |
| 51 | 2023-08-28<br>23:08:51 | <u>0x244b3977bd88879b91255028a49f8e984277750867445509662f2ba4b1cb172d</u> | + 1 BASECOINBASE.IO        | ✓ |
| 52 | 2023-08-28<br>08:25:19 | <u>0xd7511b6afd4ccfc46ef91032241dd1ffad8f0e5179e24ffcf7e1adb71d041a1d</u> | + 1 claim.circleweekly.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 53 | 2023-08-26<br>14:29:10 | <u>0x478e30259ae41ce7e787df946553b2d4edd24bf499d78417df35e63fc4a7c674</u> | + 1 NFTVoucher     | ✓ |
| 54 | 2023-08-21<br>23:25:17 | <u>0xcb8508d4d487818fa58a197458a96b07b4824325fcd0d795adb405ed816422c2</u> | + 1 ARBITDROP.INFO | ✓ |
| 55 | 2023-08-15<br>22:43:30 | <u>0xb897962e441f2f611af934a9a78c512d54974afeaed95f503e55c4a62224b1ad</u> | + 1 Voucher        | ✓ |
| 56 | 2023-08-15<br>03:21:52 | <u>0x9bf038175ae6b082becd074b508779108da1d9e5de5bdd91dfa6d6b4046e3454</u> | + 1 Voucher        | ✓ |
| 57 | 2023-08-14<br>04:41:16 | <u>0x42a361969d3f61b5fb025e1267397b976f27e38e7eb1a0478961a561fb79fa24</u> | + 1 Voucher        | ✓ |
| 58 | 2023-08-11<br>23:35:11 | <u>0x94618a2b66b01337b68363f22d5966ed3a7b38ab9fe6e61ca94593ba9a847dd9</u> | + 1 NFT Notify     | ✓ |
| 59 | 2023-08-11<br>01:32:08 | <u>0x5d463ce69104c2dbfd004bf28a09b19b4986ce157f77a26157e87d82a5fbd500</u> | + 1 STAX           | ✓ |
| 60 | 2023-08-10<br>22:35:41 | <u>0x8518d3e62c701d5d0f39e98d653716945a943a910d536398e6620ed0837509d6</u> | + 1 ARBITDROP.INFO | ✓ |
| 61 | 2023-08-10<br>04:17:30 | <u>0x1eb2f316f0c109e6feb5400add39ec0dbe6c6a067692c5ffd73439053e1dbd36</u> | + 1 NFTVoucher     | ✓ |



| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 62 | 2023-08-09<br>16:56:20 | <u>0xf6e7f51e1be5982848c1d1fba2a7744e23eca7e3fb60805bf76f40aa2c9afaef</u> | + 1 dYdX Event       | ✓ |
| 63 | 2023-08-06<br>18:37:05 | <u>0xc0f7b8ddcb84ac2063cd4f6573a10d1a4bcd04893a6fb4e2e4936ae78481d9c6</u> | + 1 STAX             | ✓ |
| 64 | 2023-08-06<br>05:09:20 | <u>0xd08fbe419880eae90e600f7888298883d6b38bfc859a56d71d918b87a75ecd19</u> | + 1 1000-rewards.xyz | ✓ |
| 65 | 2023-08-02<br>06:48:38 | <u>0x4cd45c920e214d95781bcb712dfa78f50a03b6956d924eb894790ac4a013d2fc</u> | + 1 FREESPIN         | ✓ |
| 66 | 2023-07-29<br>12:55:14 | <u>0x0c7f71aa422036e41451ac7a491a1aa07d72080e6e7367d9749534beac37b439</u> | + 1 STAX             | ✓ |
| 67 | 2023-07-28<br>16:05:47 | <u>0xe88f341eae1b841786cb06d45823354a9510003af07b40b7ad84ba67d2132648</u> | + 1 REVOLUTION       | ✓ |
| 68 | 2023-07-23<br>14:00:39 | <u>0x7d7a421bb09e9371d2080b20053abf98007762c7e87117e7aeeca4d9dfcc1d25</u> | + 1 dYdXEvent.com    | ✓ |
| 69 | 2023-07-19<br>10:39:42 | <u>0x5c0234da21cdfb2695426beee1555a05f0ac4850dd67c5ab6b1e81ed561ca039</u> | + 1 UniEvent.Plus    | ✓ |
| 70 | 2023-07-16<br>13:31:02 | <u>0xd28e37ef24e6edad38f5ab5dea702f4a83b309b5346b3fd81577e6488a334a59</u> | + 1 PolyEvent.Plus   | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 71 | 2023-07-10<br>04:21:28 | <u>0x8c196c492ce55c8b96ba5eb0c1c381d45e9e698c34eb1504de0568ac9faa96d3</u> | + 1 UniEvent.Plus | ✓ |
| 72 | 2023-07-08<br>05:44:06 | <u>0xeb1e9e552bd73bd25ce16d4bfede0ef9a1591bb61bc907beb9469ca4d3fdb0a5</u> | + 1 UniEvent.Plus | ✓ |
| 73 | 2023-07-05<br>03:39:15 | <u>0x604fa5b9558a9c8441b50aa7acb9b89c3ca626504f70f6fd2eecd12441a6d71e</u> | + 1 UNI           | ✓ |
| 74 | 2023-07-03<br>12:48:11 | <u>0x7b8c98c33bddfb31eaa834fa445c37f27329383ef87def4609330a3987fc6bc2</u> | + 1 BitCase.Org   | ✓ |
| 75 | 2023-07-01<br>05:33:21 | <u>0x8c039e9e8cdc5d5fc787ac28405dea354895a67423c135b60355c015b4eb4543</u> | + 1 UniEvent.Plus | ✓ |
| 76 | 2023-06-24<br>05:17:49 | <u>0xacdb4cde79a44297ac4035e264f1cdd6b7b6f558f7a33f77749b13bfdaa3c1a5</u> | + 1 PolyEvent.io  | ✓ |

\* USD values displayed at the time of transaction

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