

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x28a88c871daebfc7abac9c893e7ede1e2684f679

| Token             | Balance                                     |
|-------------------|---|
| MATIC             | 0.000000000000000000 MATIC                  |
|                   | 0.00 USD                                    |
| @ MetaWin.to      | 2.000000000000000000 RAFFLE TICKET          |
| ! ETHNA.cc        | 9,543 ACCESS [ETHNA.CC] TO CLAIM            |
| # halving-btc.net | 900,000,000 m your WBTC                     |
| ! ETHNA           | 8,726 TOKENS                                |
| ! ETHNA.CC        | 8,273 TOKENS                                |
| ! ETHNA.cc        | 8,273 ACCESS [ETHNA.CC] TO CLAIM            |
| ! AAVE            | 7,864 TOKENS                                |
| ! steth.cc        | 9,000,000,000 Visit steth.cc to swap Reward |
| ! ROCKETPOOL.WIN  | 900,000,000 rETH.                           |
| ! CLINTEX.APP     | 8,726 UR TOKENS                             |
| 2000\$ USDC       | N/A Voucher                                 |
| 5 ETH by Base     | N/A NFT Airdrop                             |
| 700M SHIB         | N/A NFT Airdrop Round                       |

\* USD values displayed at the time of transaction

| Token               | Balance                |
|---------------------|------------------------|
| 5000 USDC Voucher   | N/A claim.circlest.net |
| \$2000 USDC         | N/A Voucher            |
| 5.00 ETH by Base    | N/A Base Chain Raffle  |
| 5000 USDC Voucher   | N/A claim.circlest.net |
| 5 ETH by Base       | N/A NFT Airdrop        |
| 5000 BUSD           | N/A NFT Giveaway       |
| \$1000 USDT Airdrop | N/A p1.org             |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-05-15<br>16:38:25 | <u><a href="#">0xd4a00f5a730cf43f32cc0c87c729bf179c78f806d2a80fef50901fca95eeae18</a></u> | + 8,560 UR TOKENS | ✓ |
| 2 | 2024-05-14<br>02:47:14 | <u><a href="#">0x45b6fc51866bbc24f2d82bb3db15f36040a280e1755ae9ba37cf735c7ddad9b0</a></u> | + 28,560 TOKENS   | ✓ |
| 3 | 2024-05-13<br>22:28:39 | <u><a href="#">0xba0fbee427b6a6a2f99d852eb8bc0d15f5700d58ceb80ead93510e1a5143352</a></u>  | + 10 rETH.        | ✓ |
| 4 | 2024-05-12<br>15:18:24 | <u><a href="#">0x1119ccdf719eea9b1014b174c041e9824f42d90a6cfbfe5193d42f75cc0c72d</a></u>  | + 9,560 TOKENS    | ✓ |
| 5 | 2024-05-11<br>12:36:17 | <u><a href="#">0x04d5ecabfaac4e19fe99b7f64746aa78a8d2a8ab01eb52c6515d7bfbe742eafe</a></u> | + 8,560 TOKENS    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 6  | 2024-05-11<br>02:08:27 | <u>0x96db7eaaa443d0297012572e719be998ddf807ee7991e1b9f635e1d08dfc018b</u> | + 8,560 TOKENS                             | ✓ |
| 7  | 2024-05-03<br>14:18:20 | <u>0xad9cf2e71e0daeb84693602c1c3cb3ae18aa7d378912cd1d29fdc63bfdd12e21</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM   | ✓ |
| 8  | 2024-05-02<br>00:22:28 | <u>0x5717d527a27f7b6d874281a43c0d76ac61cdd9a63a7db95c3ab1adfb12c1ad54</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM   | ✓ |
| 9  | 2024-05-01<br>18:45:01 | <u>0xf774b852f42a5bec4db75089ef10746e259b1fd385d3be86956d10dabb9fc9b7</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM   | ✓ |
| 10 | 2024-04-28<br>23:31:54 | <u>0x9ff388f66c6e549382bae315a3596f3bd6eadd7b79daf3cd4e192f1d93ab4b0e</u> | + 5 Visit steth.cc<br>to swap Reward       | ✓ |
| 11 | 2024-04-21<br>23:03:51 | <u>0x08fc8339e286a6a536264909b43412583df39535fbfbf9a79414d1ac89000bf4</u> | + 100,000 m your<br>WBTC                   | ✓ |
| 12 | 2024-04-17<br>20:00:47 | <u>0xd7d67dc0d99108be20a3af59305cceb11ea71a5ad342586942a6e96d68123a52</u> | + 8,715 ACCESS<br>[PENDLE.ONE] TO<br>CLAIM | ✓ |
| 13 | 2024-04-14<br>04:36:42 | <u>0x0aa94af2fbaa8a0be596e9784097689a061998e3436a1e8ad62100eea4a2a843</u> | + 3,287 ACCESS<br>[ETHNA.CC] TO<br>CLAIM   | ✓ |
| 14 | 2023-10-28<br>08:42:09 | <u>0xe4943b6ca7bd18adf04666654152eae791de0c1a59ad4c4354263776fbf38124</u> | + 2.0000000000000000<br>00 RAFFLE TICKET   | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                            |   |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-03-31<br>19:48:02 | <u>0xa271e5778351b4b986b1<br/>efb9c029e27fa4b6ff9888<br/>238c02eb0be93f179c7817</u>  | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 2 | 2023-11-09<br>06:33:48 | <u>0x9f15623d4adcc570c650<br/>87b1b695d22898d1dbf4c5<br/>d38dbf5e8b274a49ae3587</u>  | + 1 p1.org                        | ✓ |
| 3 | 2023-11-03<br>07:17:48 | <u>0x00583ad555b147423beb<br/>852c3b68cc7d6aaeb267e9<br/>4bbfde6e7736e738a39f5e</u>  | + 1 rewards                       | ✓ |
| 4 | 2023-11-03<br>07:16:50 | <u>0x4b321a1546eb85be3e6e<br/>686ed5ec1f8ba432f633f9<br/>7038e1236e191a1ce5bf31</u>  | + 1 Voucher                       | ✓ |
| 5 | 2023-11-01<br>11:12:27 | <u>0x0658d00ef08f10cfc1de<br/>d2bd68733d328c3033041b<br/>7a17076d0c6f0ac07a73c3</u>  | + 1 Voucher                       | ✓ |
| 6 | 2023-10-30<br>14:13:51 | <u>0xaaab2cc3b2ff514b16c77<br/>8c8a1923ab586f1b480b4b<br/>9bcf40eaa3574174b813d5</u> | + 1 Voucher                       | ✓ |
| 7 | 2023-10-30<br>10:59:46 | <u>0x77ee0fe5efe58d975393<br/>cb08ec3d70a2074b67afe9<br/>3094e8c98fb69dcc95cced</u>  | + 1 2000usdt.xyz                  | ✓ |
| 8 | 2023-10-25<br>18:14:57 | <u>0xbbc70c232171aee5a5a3<br/>291f343cb9880594d32dce<br/>d119a906c75ff6fe37c05a</u>  | + 1 Voucher                       | ✓ |
| 9 | 2023-10-25<br>12:03:11 | <u>0x108032d009d8f77d271a<br/>ac08e3bc4bd02bf0dc6480<br/>c12512ea8e8e0327ec1f6a</u>  | + 1 5000usdt.com                  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 10 | 2023-10-24<br>07:47:05 | <u>0x4aa4293218e7f16cfb2f73371b25e25f487e77dafc74d1026caf1b2bea11208b</u> | + 1 Voucher           | ✓ |
| 11 | 2023-09-23<br>02:24:11 | <u>0xf5c901f6aec5843cf44acdaf0891b6fe2a5907ca965e3e1c86fcc2db82f6433c</u> | + 1 Uniswap giveaway  | ✓ |
| 12 | 2023-09-23<br>02:21:23 | <u>0xac818395090b7479a16306debbd7e423df5cc335c2bacc200065bf991a57ce89</u> | + 1 NFT Giveaway      | ✓ |
| 13 | 2023-09-23<br>02:16:05 | <u>0x9fbefe69ca8c23e4c8054d013eeef677005ae60dc17ef154dab14fa28dda4062</u> | + 1 NFT Airdrop       | ✓ |
| 14 | 2023-09-23<br>02:15:41 | <u>0x7774723217a47315fa52e40c8706ebbc1a67b8f90d44df9a67bec4081aa37ea7</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-19<br>19:23:46 | <u>0x65b5186df654ea412b781dfad84d29f8aa5784d4baa8029d9350b08a5d7629a6</u> | + 1 NFT Airdrop       | ✓ |
| 16 | 2023-09-19<br>15:38:07 | <u>0xea519409a6c05fe840953ef584bdb6b00e0d25b89a26aa1f0dc0b0480f00136d</u> | + 1 NFT Airdrop       | ✓ |
| 17 | 2023-09-19<br>15:37:49 | <u>0x205665638f91da92238ab615a5cd8c7d7d62d3bc4101f3c5858e72f7d202a2eb</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-13<br>00:33:00 | <u>0xfc955ee07d5ebe7bac378e4633bbaf808916ad1aaa9f94042c0626df4b229e2</u>  | + 1 Uniswap giveaway  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 19 | 2023-09-13<br>00:32:32 | <u>0x9dde03db96afea3d51106587bf7c56e80ad408e0625a671907adbea7cc7b5043</u> | + 1 Base Chain Raffle        | ✓ |
| 20 | 2023-09-13<br>00:32:24 | <u>0xf7b78bfe308417922ba7dbd0fc7286fc265dbd8b3f44cac768a201a435e67b8f</u> | + 1 Circle Weekly Giveways   | ✓ |
| 21 | 2023-09-13<br>00:31:56 | <u>0x23ac0ec2f3743522212e7c68eadb13f4f61f7f020d7be0c4aca9b5a5456f8481</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 22 | 2023-09-13<br>00:29:42 | <u>0x51f126cd3e9831ce1d8fb3dcf5f303b48f120ad13b7c7268c540d0a59651feb5</u> | + 1 LIDO Drop                | ✓ |
| 23 | 2023-09-13<br>00:15:40 | <u>0xbecba69c8660da9be95a2c89f2ea9aa33a382f6de0edaca27137f2ec2b8c8c59</u> | + 1 NFT VOUCHER              | ✓ |
| 24 | 2023-09-06<br>21:49:39 | <u>0xb4f3b247f15f5899a07d543c2882be30129d14759b051a17b2dfa22cc749bdb8</u> | + 1 claim-usdc.xyz           | ✓ |
| 25 | 2023-09-06<br>20:05:40 | <u>0x54235a5a19a6ba9f8271a9c9fe6c065650ff65fef737a90a5a2fa5106ccc84fa</u> | + 1 claim-usdc.xyz           | ✓ |
| 26 | 2023-08-28<br>08:30:43 | <u>0xb3de57c0335379be68f8ba3e87557dfff0963578e75ffe6a71849a9c0507cdef</u> | + 1 claim.circlest.net       | ✓ |
| 27 | 2023-08-27<br>16:47:57 | <u>0xa004e1f30f3b0767a71de2c053bd7f957402d3415a8f2da02f7d0ee4df002330</u> | + 1 claim.circlest.net       | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 28 | 2023-08-05<br>09:08:35 | <u>0xd60f1bf455e4c9a7e825</u><br><u>322b872efdf23f5b4a334b</u><br><u>5d2f91ebaaf87769ebc0b7</u> | + 1 Voucher | ✓ |

\* USD values displayed at the time of transaction

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