

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x34935931092f10461f2673162ec78c4cee879e46

| Token                     | Balance                                |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC             |
|                           | 0.00 USD                               |
| \$ xSUI                   | 7,250.000000000000000000 earn rewards. |
| !ETHENA                   | 5,000 wards                            |
| Reward Club<br>[63SV3BLJ] | 1 Reward Club [pjkHzph0]               |
| Compound Airdrop          | 1 NFT                                  |
| ! \$100,000 BONE          | N/A Voucher                            |
| \$ETH                     | N/A 1ETH                               |
| \$1,000 TON               | N/A \$1,000 TON                        |
| \$2000 ETH                | N/A \$2000 ETH                         |
| \$100,000 BONE            | N/A Voucher                            |
| \$100,000 USDC            | N/A circleusdnft.com                   |
| 25 COMP                   | N/A NFT Voucher                        |
| 25 COMP                   | N/A NFT Airdrop                        |

\* USD values displayed at the time of transaction

| Token                 | Balance       |
|-----------------------|---------------|
| ! !\$100,000 BONE #08 | N/A Shiba Inu |

|                   |             |
|-------------------|-------------|
| ! !\$100,000 BONE | N/A Voucher |
|-------------------|-------------|

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-20<br>06:04:57 | <u>0x6814c24674ae00599dd1</u><br><u>290e92c141c3a08c22f7ff</u><br><u>25ff24c51da78f9b379f22</u> | + 5,000 wards                                   | ✓ |
| 2 | 2024-01-18<br>02:12:45 | <u>0xb156aa9abd01d0708461</u><br><u>ff2a6669dc9aa15dd60bd9</u><br><u>2679cec39bd73e25ec6536</u> | + 7,250.000000000000<br>000000 earn<br>rewards. | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-08-02<br>23:17:20 | <u>0x9425023ddc76007023fa</u><br><u>7cc26a4912747450197837</u><br><u>b6bd1e6c357654cacbb141</u> | + 1 NFT                       | ✓ |
| 2 | 2023-06-27<br>01:21:11 | <u>0xd27b648fb73bb9e2ddd4</u><br><u>23e62aab24dcbe0ea6c2f5</u><br><u>0a9680d7fb11e99bbb89b8</u> | + 1 Reward Club<br>[pjkHZph0] | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-17<br>00:04:14 | <u>0x0c42befbc771dc054647</u><br><u>592b72cc9a9ad16bce8eee</u><br><u>ed647d3136a014699d97a1</u> | + 1 3K\$ Reward at<br>[getusd.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 2  | 2024-03-15<br>23:31:12 | <u>0x43b0a21c3330d88f6d64</u><br><u>be64c7ef227aab48093c16</u><br><u>8b20187b9f2035b102d82d</u> | + 1 usdwin.co                             | ✓ |
| 3  | 2024-02-04<br>18:58:27 | <u>0x36a8897dee75734b0338</u><br><u>c9637e7f37f487e1cb559a</u><br><u>814e7b548c02b6b531aadb</u> | + 1 NFT                                   | ✓ |
| 4  | 2024-01-25<br>01:22:58 | <u>0x57499285cff49910cf6c</u><br><u>eeb25edc6ac6a730f58cfb</u><br><u>9cb6047362b01ee44941f7</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5  | 2023-11-25<br>10:46:37 | <u>0x789d7e86b42e156cc03f</u><br><u>40f905373445a8cd3306b5</u><br><u>7774400fe83ec4b6a6d65b</u> | + 1 1000 BLUR Reward                      | ✓ |
| 6  | 2023-11-22<br>14:09:33 | <u>0x0b258f9708e6b1bc0ef5</u><br><u>a5a2656ea808173e558820</u><br><u>339c892d26edea32092f32</u> | + 1 Official<br>Authorize<br>credential   | ✓ |
| 7  | 2023-11-11<br>14:21:54 | <u>0x619131be0931d91cc7c2</u><br><u>449f72e16441ae68eafb34</u><br><u>2d8550a38d4f9ca4a16ec9</u> | + 1 \$1,000 TON                           | ✓ |
| 8  | 2023-11-06<br>11:19:34 | <u>0x067bd05a5dc49a021454</u><br><u>5d415378ad4dfb254a5175</u><br><u>e2296ff3c65fc1582cceda</u> | + 1 \$1,000 USDT                          | ✓ |
| 9  | 2023-10-28<br>15:20:46 | <u>0xafac716937e6b8fe27e2</u><br><u>7716fd8bdc950a8c9458a1</u><br><u>e74b1869da41a1b6d84f33</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 10 | 2023-10-28<br>12:26:10 | <u>0x8834731a3813f0caf8fe</u><br><u>4ab5cd27a7926f9b33300f</u><br><u>836d047cd576debe6578c8</u> | + 1 NFT Airdrop<br>Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 11 | 2023-10-24<br>21:35:09 | <u>0xd34f766a44b7aab5afb4<br/>a8d37cd0fa20f99c736d16<br/>851ac8d1489f9343a92d48</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 12 | 2023-10-16<br>10:56:44 | <u>0xa1333b43231cdcd8599e<br/>c6d7c5a2e2bd2a04bda82e<br/>36b61be9ad5b7544d45280</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 13 | 2023-10-10<br>07:47:15 | <u>0xdd5b0ff3fcec0fa4a299<br/>7bdd65534118eeb7611f10<br/>8de4dd119e6fb073ffa27e</u> | + 1 Voucher                | ✓ |
| 14 | 2023-10-07<br>11:05:05 | <u>0xdb627ec7e437f4b3b1b9<br/>74c12f79217f90f4473f75<br/>5279e40c941221d443eb64</u> | + 1 circleusdnft.com       | ✓ |
| 15 | 2023-10-07<br>09:13:52 | <u>0x52739c594638b7c454b5<br/>0b049fcafc9fb3f70062f4<br/>18fe3792c4d3f353b6a729</u> | + 1 circleusdnft.com       | ✓ |
| 16 | 2023-10-05<br>20:26:43 | <u>0x3405cfae39f3884c679a<br/>ce537bf3f646ea53652be6<br/>ad0009adbb0d0067ecf225</u> | + 1 Shiba Inu              | ✓ |
| 17 | 2023-10-02<br>02:55:53 | <u>0xfd5d97e9b8f8865b642e<br/>39a020222dd98351903ed4<br/>f49922bad5cc9a1cf69068</u> | + 1 Shiba Inu              | ✓ |
| 18 | 2023-09-28<br>16:54:30 | <u>0x064165d26e05658613d8<br/>908b57b22a4f218c0431b6<br/>f0f2363467801a855a0f02</u> | + 1 Shiba Inu              | ✓ |
| 19 | 2023-09-27<br>21:47:52 | <u>0x3057929c1e43d53b31fd<br/>4d2f2b0df05d7a56e1a48c<br/>cae40ca1db8a96317901df</u> | + 1 Shiba Inu              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2023-09-21<br>19:59:33 | <u>0xc6e473e0a208737110c97f263fc6e1b5a82441ee2ea633ac550cd39367705d97</u> | + 1 Voucher                          | ✓ |
| 21 | 2023-09-19<br>20:57:51 | <u>0x15a6ea1216264bd610c130ce720920471d7eabfd330908ec9f12e716e36ea402</u> | + 1 Voucher                          | ✓ |
| 22 | 2023-09-19<br>05:55:05 | <u>0xe02bcd842f52d25fa76fafbc422b2ebff81da85103b7c97e17c26920522a7a6d</u> | + 1 Voucher                          | ✓ |
| 23 | 2023-09-15<br>07:21:25 | <u>0x31965ac309c318e04955e34b19be86940357e977014f6e1dc9ad122b813609b1</u> | + 1 Voucher                          | ✓ |
| 24 | 2023-09-13<br>14:56:49 | <u>0x6a1a21fb8f149d4d62427582623a1a27d4d98c2a0bc0b0de4c49f60af15813cf</u> | + 1 Voucher                          | ✓ |
| 25 | 2023-09-11<br>04:57:20 | <u>0xa382a7f5857eb82b9ff2d84a7e742eaa1930076dd56a459aba56b8969d995528</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 26 | 2023-09-09<br>00:58:15 | <u>0x11f94053bc843c7e03fc1d6eff5d08dd5ff3400dc2cbd9d19e0a8a8e16e4ccaf</u> | + 1 NFT Voucher                      | ✓ |
| 27 | 2023-09-07<br>09:22:51 | <u>0xc4531f18710c3366df11cf43a11afe35ab31bab318d21368431ef89a03d86de2</u> | + 1 NFT Airdrop                      | ✓ |
| 28 | 2023-09-06<br>00:08:38 | <u>0xa4fa08802ff780de34a246e43562e378eed5eb6142d459fb40227fa064573176</u> | + 1 ETH GIFT<br>[NOBvQ7oN]           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 29 | 2023-09-05<br>02:45:45 | <u>0x8e219de91744b0ecd98c9f7872e3a39ecb4a58622d86f0ba776b0c522ed1bfd5</u> | + 1 Voucher                   | ✓ |
| 30 | 2023-09-02<br>17:43:16 | <u>0x1a05b63bb9a7deded314bab7aa1d05f19246cad290c8c2db4588bd56e2149fab</u> | + 1 NFT Voucher               | ✓ |
| 31 | 2023-08-31<br>01:51:01 | <u>0x6b4c8d15ebdda5fface890a2a2b5bb0935de70bc54dfc222b07d31715fc4954c</u> | + 1 Voucher                   | ✓ |
| 32 | 2023-08-30<br>05:32:57 | <u>0x65f4553095600202df1ec21b12f9f37b13dd439a95ebac8b2a781de1dfdafd1b</u> | + 1 Voucher                   | ✓ |
| 33 | 2023-08-27<br>23:19:26 | <u>0xf2a84b4f5692a8437c47eecd46264aeffae624e841d1a67b73433b913a125bb1</u> | + 1 Voucher                   | ✓ |
| 34 | 2023-08-27<br>23:19:16 | <u>0x1756cdc4848404675bbc4d881f599ba493624ab68f54dd6ce4248f23992e901</u>  | + 1 Voucher                   | ✓ |
| 35 | 2023-08-27<br>16:07:20 | <u>0x1e83f40c7d7a1c0bc817bc9f42709efd676e633c5a87415ddd2765bc93a0aee4</u> | + 1 \$-\$-\$1 ETH TWT         | ✓ |
| 36 | 2023-08-27<br>02:08:14 | <u>0xae7d8192be92e9f01fa151b72ea51733b301c4ab74c84050f25093b3e6709be7</u> | + 1<br>claim.circleweekly.com | ✓ |
| 37 | 2023-08-26<br>05:27:11 | <u>0xbd3c2c49cc2115f89bc8d1728739bc30a1c6cffc629904b8c8ce26c4f216d906</u> | + 1 NFTVoucher                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 38 | 2023-08-15<br>04:35:32 | <u>0x6990e61f092c8fe5c8b455545e98885ce14b291e93e2c56d67daf07b22359f14</u>  | + 1 \$1250 LINK               | ✓ |
| 39 | 2023-08-05<br>08:53:50 | <u>0x74884204077789161262ab944c4f08827f91c975b564615cfdb7fb89682226c9</u>  | + 1 \$1500 USDC               | ✓ |
| 40 | 2023-08-01<br>05:07:31 | <u>0x9290141d1c2d09f982b56368c05078311f1240f5eae21298bdbbd33b0281956a</u>  | + 1 \$2000 ETH                | ✓ |
| 41 | 2023-07-26<br>09:24:36 | <u>0x141ed2ee3832de3c62d257d18c35724b9f6fec84d8affc4571b3950edd2019c</u>   | + 1 Reward Club<br>[DbVSqzxa] | ✓ |
| 42 | 2023-07-23<br>22:39:38 | <u>0x80f8a4d3a613b2f90c0b78a5e779e1b1da2718df18b9a214320dbc14c5b57e1c</u>  | + 1 \$COMP                    | ✓ |
| 43 | 2023-07-20<br>01:27:18 | <u>0x9beb731e07e5e94d271c96d0b71837e330fcf1cbe3300eac8ceb382c2b81a253</u>  | + 1 1ETH                      | ✓ |
| 44 | 2023-07-11<br>22:44:18 | <u>0xdd2dc6c8dcd3787cc0af f423915b22ea605fc7bc18daf4b48f2e9b4d25ae8fa1</u> | + 1 USDC                      | ✓ |
| 45 | 2023-07-09<br>00:05:34 | <u>0xda0f7a00e31a51d27ddf df9f1af598a7f273d862ae698661d8856e838a02ee53</u> | + 1 LCIN8                     | ✓ |

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