

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x34ef6aab8da9f9ed7650955fcee40b5e9c95f578

| Token                      | Balance                                    |
|----------------------------|--|
| MATIC                      | 0.000000000000000000 MATIC                 |
|                            | 0.00 USD                                   |
| ! DYDX                     | 90,000,000 Visit DYDX.WIN to Revoke tokens |
| Acces<br>Liquid-ether.com  | 1 rewards                                  |
| ! DYDX.WIN                 | 90,000,000 Visit DYDX.WIN to revoke tokes  |
| !! USDT                    | 3,000 RDS                                  |
| '                          | N/A NFT                                    |
| EigenLayer                 | N/A EGL                                    |
| \$3000 USDT<br>AirdropðŸŽ• | N/A Airdrop at 3000usdt.top                |
|                            | N/A Reward at BoneWin.com                  |
| '                          | N/A Visit usdtevent.co to claim nft        |
| ''                         | N/A Reward at tether.ec                    |
| ☐                          | N/A Visit usdtevent.co to claim nft        |
| \$1,000 TON                | N/A \$1,000 TON                            |

\* USD values displayed at the time of transaction

| Token            | Balance                |
|------------------|------------------------|
| \$100,000 A BONE | N/A Voucher            |
| 5000 USDT        | N/A NFT Giveaway Round |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-23<br>23:41:59 | <u>0x609fc414a920cdbaaba6eb8830fd7c001ff14e638361312db66e55aabfadfddd</u> | + 5,980 Visit<br>DYDX.WIN to Revoke<br>tokens | ✓ |
| 2 | 2024-07-23<br>23:28:09 | <u>0xad011149d4dc3d33447fe0cb8bed1665fa09574858d0a2f69f0bb4bbfcb26027</u> | + 5,980 Visit<br>DYDX.WIN to revoke<br>tokens | ✓ |
| 3 | 2024-02-07<br>18:55:25 | <u>0xc24864574f9a6ffb4df2fd85084c0f53d969d1af47126a72bfbc632c98490555</u> | + 1 RDS                                       | ✓ |
| 4 | 2024-01-30<br>09:12:48 | <u>0x50f7d50bd63bc2b1b4a258c221be8d5a998b2aef8c5ce5917c3bd92f4f612</u>    | + 1 rewards                                   | ✓ |
| 5 | 2024-01-30<br>09:12:42 | <u>0x962d5c9aba0c9feaf8015ced3d972ba3129a05b6a0ba43282504a9ea0324f10b</u> | + 1 rewards                                   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---------|---|
| 1 | 2024-02-03<br>23:04:49 | <u>0x0c061e2f19a09836105215479f65dc32b11023108ae6fbf972b478a5311ecef</u> | + 1 NFT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 2  | 2024-01-31<br>03:58:11 | <u>0xc8581bf649aa836d0715c6d01f6f8a182d49a05985605e49d8c815c5caed1f91</u> | + 1 2000usdc.org                          | ✓ |
| 3  | 2024-01-30<br>10:47:32 | <u>0xb9a88d8cb1f77534a0b227d3d1fd7cec9cd8ad352452aac339c9a9171c7f63c9</u> | + 1 Airdrop at<br>3000usdt.top            | ✓ |
| 4  | 2024-01-18<br>20:01:29 | <u>0x458c123f1abc98fa0541231efa501abdd98fae1eb7ef820540d58030e0b2f842</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5  | 2023-12-24<br>00:50:40 | <u>0xe9d30fb87ac7cb9aaa51085b1465da58a066adb71720b27b11923da9c0f7e7dd</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6  | 2023-12-16<br>02:44:46 | <u>0xa646929eabeca458f33f7d8f7fb79a4be6cb1186107597780ce34e960484cc0e</u> | + 1 Reward at<br>tether.ec                | ✓ |
| 7  | 2023-12-05<br>10:07:44 | <u>0x0fa70f48ff7d895d8a4f725cba15bdd634291bc3e96bb6fdc7384f528b181015</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 8  | 2023-12-02<br>07:11:50 | <u>0x6bd9fd77bfa3e58a630ccfaaf400363a1dbf3f071c089958b01614556a43db46</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 9  | 2023-11-28<br>04:49:17 | <u>0x5611f5e7e8ae53ee18a3b30ce6d4d2116adf320e044cd4383c404a1246553d69</u> | + 1 Reward at<br>dydx.win                 | ✓ |
| 10 | 2023-11-12<br>19:14:11 | <u>0x67dec8a29ef02428898a75b3b6d6916d0c99bec2760096bb3e48a6934a6f4409</u> | + 1 \$1,000 TON                           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                 |   |
|----|------------------------|--|------------------------|---|
| 11 | 2023-11-12<br>10:23:15 | <u>0xc7a28b44214902e4c5523cf3b15d42acb4fe4adb57d66b599c644965a3038e03</u>  | + 1 eigenlayer         | ✓ |
| 12 | 2023-10-25<br>20:54:41 | <u>0x04143783bee4cdb852ab9f861a5877cdb8d7ddf163fd0fe382d78e4238bd64df</u>  | + 1 VWIN               | ✓ |
| 13 | 2023-10-11<br>19:57:59 | <u>0x8dbad8ad900e955d4c2ffe7b3aca569505c522b4dce4ff4706dedaa3d25e75fc</u>  | + 1 Voucher            | ✓ |
| 14 | 2023-10-07<br>13:20:37 | <u>0x854150b4d8bf4017d672a727711a682f6d67c1dd57780f66c43ba498a0820645</u>  | + 1 circleusdnft.com   | ✓ |
| 15 | 2023-09-21<br>23:45:07 | <u>0x43aade278adaed002f9c5482b3ceb199f8e5d0a3d3bc28bf6e6911790a5e3c30</u>  | + 1 Voucher            | ✓ |
| 16 | 2023-09-17<br>15:59:31 | <u>0x99cdab37c9360d57b39941103632d81da5e9440e38b5fffb258250481947b4f56</u> | + 1 NFT Giveaway Round | ✓ |
| 17 | 2023-09-16<br>16:04:01 | <u>0xbf5c764674b93c135b61e8acd40355c79a2ec96a77f49efcbfbfdddfc8a76f1c</u>  | + 1 NFT AIRDROP ROUND  | ✓ |
| 18 | 2023-09-14<br>23:40:36 | <u>0x0fa680ed1e2da7fa5cb643a4e0c45bfc7e051b06ee1e2a4c328a4dcab706fe55</u>  | + 1 NFT AIRDROP ROUND  | ✓ |
| 19 | 2023-09-12<br>23:30:13 | <u>0xa971ead17110b6d25fb5a268777b0ba1c353c4a719939b9d98550e1788062669</u>  | + 1 Voucher            | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 20 | 2023-09-12<br>05:30:47 | <u>0xf12b95f9f5fe974e9b583e791f0420ec0527a7f024e0c150c224e920ec298dcb</u>  | + 1 NFT Voucher                      | ✓ |
| 21 | 2023-09-11<br>04:18:33 | <u>0x0adfff43aa0f27523819034135ded3606a22e09ec1c3827de944ca1ae4c5c2adc</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 22 | 2023-09-09<br>23:49:21 | <u>0x8420db5679d59cbf648d7dce6d9cb704f6cfc33e56df0de2dfc3b526143fe99b</u>  | + 1 DYDX NFT AIRDROP                 | ✓ |
| 23 | 2023-09-05<br>00:10:45 | <u>0x70feb2f87fe8fc7ef3056c8bffba2dff1fb72cd0d64dfe9d5caf2bcd0e9750a0</u>  | + 1 Voucher                          | ✓ |
| 24 | 2023-08-04<br>01:33:07 | <u>0x9eb3829b900d649e264255d95da85538faf4f4cafd4f27c10a8b6705ec6be5c4</u>  | + 1 EGL                              | ✓ |
| 25 | 2023-07-18<br>21:27:01 | <u>0xc524205954318d4bd1adbee1f7cbd995d4ae56ad66ab12aef456b85029544a1a</u>  | + 1 1ETH                             | ✓ |

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