

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x36e29ec533200ae02739c7d61073dfd1e9230bc4

| Token                          | Balance                          |
|--------------------------------|----------------------------------|
| MATIC                          | 0.000000000000000000 MATIC       |
| BLAST                          | 10,000 DROP.HH.COM TAKE NOW      |
| \$3000 USDT Airdrop            | N/A rop.xyz                      |
| 5000 USDT                      | N/A NFT Voucher                  |
| \$2000 USDT Airdrop            | N/A 2000usdt.xyz                 |
| 5 ETH by Base                  | N/A NFT Airdrop                  |
| 2,000 USDT Reward              | N/A d.net                        |
|                                | N/A NFT Airdrop Voucher          |
| 1000 UNI                       | N/A NFT Airdrop                  |
| 500M \$SHIB                    | N/A NFT Voucher                  |
| 5 ETH by Base                  | N/A NFTVoucher                   |
| Reward at<br>5000usdc.top 8YŽ• | N/A Reward at [5000usdc i%{top}] |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-03-20<br>02:48:16 | <u>0xbb5b7a5ea285c0efdb8c0895c28eff9c23ccdc27264959e4e1b676aa01869940</u> | + 1,500 DROPHH.COM<br>TAKE NOW | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-31<br>19:47:52 | <u>0xc168479cdd6e8bffdca314675eba78b0ae60ec818c90b0eb56e8448d3ed28</u>    | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 2 | 2024-03-31<br>18:30:52 | <u>0xe114c8a9ec7592a84719f2fd8144e4a29c4505b12b435ef0f634f7369dcbc25d</u> | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 3 | 2024-03-24<br>09:31:24 | <u>0x6038dc54cd0b35db63b951e4f1e2e56bded9064b3cdc5b1fa7a95a6b4a69ecec</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 4 | 2024-03-24<br>09:30:44 | <u>0x12cc8e86d884241aac7d540327d1037f80841d9f46c778d3e4c24f42016401eb</u> | + 1 Airdrop at<br>[5000usdt.us]     | ✓ |
| 5 | 2024-03-15<br>00:18:52 | <u>0xae5903c4b95ed89b9bc74194edcc8dfc8319bba8a6cd589df89b43558c721a49</u> | + 1 Reward at<br>[5000usdc i%[etop] | ✓ |
| 6 | 2024-02-27<br>09:09:03 | <u>0x9124c249b94cfd9ffc72660f79cf3eb9373bfbf57ccba6364d3dd50ce32ca0cc</u> | + 1 Reward at<br>[2000usdc i%[enet] | ✓ |
| 7 | 2024-02-27<br>08:15:52 | <u>0x7aa9025417af0ff69c81dc663cafe33b3f2ff3e8d2db401099ca9fbe179ecccb</u> | + 1 Airdrop at [5eth<br>i%[ecc]     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 8  | 2023-12-10<br>11:17:46 | <u>0xd0a976b1b7da3593758b</u><br><u>ed86c362d6b29f31ce60fd</u><br><u>888986d7b31e00fc1551d3</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 9  | 2023-12-09<br>16:48:39 | <u>0x7cb8afee805677ee885f</u><br><u>7f796c70e6702076ebc123</u><br><u>ef4129f9e98b4a433cad6b</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 10 | 2023-12-05<br>04:58:22 | <u>0x5c8ab0b34611d1907faa</u><br><u>9d802282ac4bbb4f783535</u><br><u>5c5ebd6407ffaa9ab9d39b</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 11 | 2023-11-25<br>08:35:59 | <u>0x7cec848f8018babeb57a</u><br><u>e340bf4785e1f258d7ec44</u><br><u>612a66c96e19a1c498ad54</u> | + 1 3000usdt.org             | ✓ |
| 12 | 2023-11-25<br>07:21:50 | <u>0xc4b86822b450128a1ad6</u><br><u>0fb705d08bb3a5678bd474</u><br><u>14e4ff83fb06545f7307ea</u> | + 1 org                      | ✓ |
| 13 | 2023-11-19<br>17:52:50 | <u>0x3d51b0c0ae2ddaf91b6e</u><br><u>387ef2cc69ce59005ea15c</u><br><u>1b0054eef0694cf6027faa</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 14 | 2023-11-05<br>13:57:40 | <u>0xb32d100207a2ac858acc</u><br><u>bca6b7d775b6e60ddfffe</u><br><u>59a1235b90a3c58faa0f31</u>  | + 2 ds                       | ✓ |
| 15 | 2023-11-05<br>13:56:34 | <u>0x800cabd90af1fde1dfaf</u><br><u>ce2a6b47c366e3b0726c96</u><br><u>ccfc94181ccce69872d9f2</u> | + 1 rop.xyz                  | ✓ |
| 16 | 2023-11-02<br>07:34:43 | <u>0xbbbd917f1c26a8b20108</u><br><u>9d956968dec1afba027e12</u><br><u>c2b38e7dd701d4c20ae540</u> | + 1 NFT Airdrop<br>Voucher   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 17 | 2023-10-30<br>05:21:38 | <u>0xa89488d30db7c9fdcf19504edf7d13b1d2ff8daeb3396bff382799304e544811</u> | + 1 NFT Airdrop Voucher   | ✓ |
| 18 | 2023-10-29<br>15:17:49 | <u>0xa3447123631bc7bdee3a1cb23bc31fd95d800d28d3b16b36a9440892b115d5de</u> | + 1 rop.net               | ✓ |
| 19 | 2023-10-29<br>12:49:27 | <u>0xc12a7804e99e3dc6f81ccc8d5af48d58fb29009dd6f07ca504a366e743aae5c6</u> | + 1 Voucher               | ✓ |
| 20 | 2023-10-29<br>12:48:01 | <u>0x7c8487b21a437fcc5990b01f6331fe334b084b2e5cb24fd983fc3ca230ce90ee</u> | + 1 usd-reward.xyz        | ✓ |
| 21 | 2023-10-29<br>12:47:55 | <u>0x8f1a9c4421a74af0535c39920e17964b0faffe6c3bb1122d4a3603781ada905c</u> | + 1 Reward at - tether.ma | ✓ |
| 22 | 2023-10-29<br>12:47:53 | <u>0xe4222eced99e1b8f3cc4ce4b6af836b83bdbb7921d894a8594df6cbc7fd55a2d</u> | + 1 d.net                 | ✓ |
| 23 | 2023-10-29<br>12:47:49 | <u>0x5dcc02a7956ec2e363e97f797da1f9f818ed68477e1697e5b0b63afd7ccd3216</u> | + 1 2000usdt.xyz          | ✓ |
| 24 | 2023-10-05<br>19:20:32 | <u>0x495249a68c57cd37d7409b7587e3848fdb2c3d458fbbf557153ffdd43846bc8d</u> | + 1 Shiba Inu             | ✓ |
| 25 | 2023-10-05<br>05:00:55 | <u>0xd8e6813f92ca11958ba9489f6bb48f3eb8d0228f6c6c45ed4de83d1160bd14eb</u> | + 1 .site                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 26 | 2023-10-04<br>10:58:00 | <u>0x2424040bf666f6287494b6eec4449dee796d933fd5769ba7baa314bcd9afb143</u>  | + 1 .org                 | ✓ |
| 27 | 2023-10-04<br>09:38:01 | <u>0x72aa2a16ac96b082c354ecfad10c4a46967918403883c1764284cbe1fe62d233</u>  | + 1 NFT Giveaway         | ✓ |
| 28 | 2023-10-04<br>09:37:25 | <u>0xc791af47a16227ec2fc27bad2b3ec85ab888c9663db7e2d80fcf0876129d7010</u>  | + 1 NFT Airdrop          | ✓ |
| 29 | 2023-10-04<br>09:33:07 | <u>0x8d1ea99304fa67b1ec5ef010845bb98115043221c205823ba1e64f0a48b82931</u>  | + 1 NFT Airdrop          | ✓ |
| 30 | 2023-10-04<br>09:32:37 | <u>0x2765e54eb2a76bd94e3cfcd0fc760f53bb63bb7b167771805a81f7973749464e</u>  | + 1 NFT Airdrop<br>Round | ✓ |
| 31 | 2023-10-04<br>08:25:27 | <u>0x0b4fab13d078ec4b53728987b4ef393710fd6443fcaaa33bc65e431a0b539cd95</u> | + 1 usdt-drops.org       | ✓ |
| 32 | 2023-09-27<br>19:09:37 | <u>0x80644cd64f7a8c6d64a2b4eaedb9926571aed5fb1cb31dc3e9281793cf0128bc</u>  | + 1 Shiba Inu            | ✓ |
| 33 | 2023-09-21<br>01:38:59 | <u>0xb33c381db3a75fce087ac77e902bef01957d2e33f896f3e20a8f865e15097c41</u>  | + 1 NFT Airdrop<br>Round | ✓ |
| 34 | 2023-09-13<br>01:00:18 | <u>0x6754812755cdae111e7da3fd671e2061483e775a365b95e30a41bf399fa10738</u>  | + 1 NFT #515/1000        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 35 | 2023-09-12<br>23:05:58 | <u>0xfa504067cc9bc6bb9359</u><br><u>5c22552aacca897942994f</u><br><u>56f846a619f43994babd8d</u> | + 1 NFT Voucher          | ✓ |
| 36 | 2023-09-12<br>02:46:48 | <u>0xaaaffd29823a13d9ba48</u><br><u>64c040a0bf6df53eeb7cca</u><br><u>3f0362b709be2abd04c47d</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 37 | 2023-09-10<br>21:01:46 | <u>0x526e698a5cfa765c307e</u><br><u>515a1677f92edf9d556689</u><br><u>493622aa0445c6300f2837</u> | + 1 Voucher              | ✓ |
| 38 | 2023-09-10<br>03:16:33 | <u>0xebd968edd003e693bad7</u><br><u>b17fde38d8ddd3a4c557e4</u><br><u>36acb9226f264c383d5a81</u> | + 1 NFT Voucher          | ✓ |
| 39 | 2023-09-10<br>01:45:40 | <u>0xb3e505ff43a3252b8e3d</u><br><u>55d5f6834c2d21555946c1</u><br><u>14904aeeae7c3ededad93</u>  | + 1 NFT Voucher          | ✓ |
| 40 | 2023-09-06<br>01:27:08 | <u>0x46fad6162d5742095cc4</u><br><u>e6fd21de71e8db72d2e398</u><br><u>c51c23cb6b14e5c89d3a03</u> | + 1 NFT Voucher          | ✓ |
| 41 | 2023-09-01<br>14:47:49 | <u>0x07661cfc54a1903bc578</u><br><u>f3aabc6d5e7519c7690d36</u><br><u>64ed0ba21d30614a0b8953</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 42 | 2023-08-31<br>16:33:16 | <u>0xb7c99a7dfb01a8e13f13</u><br><u>9590d0cb645d97f4d298fb</u><br><u>59fa7723a7f2b55bbbefa0</u> | + 1 Voucher              | ✓ |
| 43 | 2023-08-24<br>05:10:03 | <u>0x1109a432104319d5d0e5</u><br><u>fd35aa2b855069ded5445c</u><br><u>7744ebbcf0c9edc2de95a2</u> | + 1 Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 44 | 2023-08-18<br>01:37:55 | <u>0x406b21a60cc5057f66a191a74495b0e8aa0a1d9535169fceffad5fe06209c25b</u> | + 1 NFTVoucher           | ✓ |
| 45 | 2023-08-17<br>22:17:30 | <u>0x9331ea6575b2cb6ab4a2f27a06f95805908febd42682f3d26dc7939827ee8fcc</u> | + 1<br>token-rewards.xyz | ✓ |
| 46 | 2023-08-14<br>02:46:27 | <u>0xef6405e7d6af50f07b195cbddf7df4fd494c4361401e7d9451e8cc20e59ed500</u> | + 1 Voucher              | ✓ |
| 47 | 2023-07-12<br>19:52:08 | <u>0xa93955d5aca6d42ffbd65c7c19a198ad5b353b376aba56356e5a23fded976fdb</u> | + 1 USDC                 | ✓ |

\* USD values displayed at the time of transaction

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