

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x36f1ecff2a41b6102254bc61c4d7633fa73447f0</u> |

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| !. USDT | 3,000 rds |
| !ETHENA | 5,000 RDS |
| ! USDT. | 3,000 ! |
| ! AAVE | 7,864 TOKENS |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| !ETHENA | 5,000 IM |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| rt) | 1.000000000000000000 Check/claim: pepevip.art |
| !! USDT | 3,000 rds |
| 10 Collection | 1 10 Collection |
| ! \$100,000 BONE | N/A Voucher |
| | N/A Official Authorize credential |

| Token | Balance |
|--------------------------------|---------------------------------|
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at 5eth.net |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%Ecom] |
| USDT (ALDRROP) | N/A Tether |
| \$100,000 SHIB | N/A NFT Airdrop Voucher |
| 4095 | N/A 5 |
| -airdrop.org | N/A -airdrop.org |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%Ecc] |
| ! ! \$100,000 BONE #08 | N/A Shiba Inu |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-19 08:58:23 | <u>0xd5a084d8e21e5eb35e055584789bf6861e56ef81336d1209a1a95109b3d0b919</u> | + 5,000 IM | ✓ |
| 2 | 2024-05-17 23:04:23 | <u>0xb9791f855adc37f7a06d644b5450783946d21e1aeb599c7aa5acea3fe7e7d1a3</u> | + 1.000000000000000000 00 Check/claim: pepevip.art | ✓ |
| 3 | 2024-05-14 06:29:56 | <u>0xbb2d7c0d0c4ec84627dae2c949ae1202ec084b360f23931a44ead008a2129a3a</u> | + 5,000 RDS | ✓ |
| 4 | 2024-05-14 01:29:45 | <u>0x63708d28ca8065160ae769e575fcbc2bfdd7d7d99105ae98c0c74a14c5b69305</u> | + 28,560 TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-02-28 05:54:39 | <u>0x037ee923653c2f888a83 eb1d98becee9319b2e5de6 125d6949033923007f2440</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 6 | 2024-02-18 18:05:59 | <u>0x622ae4de608ae7e8d5f0 08fbadb3d41b2e83190fd9 9ddb4a0004cb53cee0ce7c</u> | + 1 ! | ✓ |
| 7 | 2024-02-14 19:15:13 | <u>0x0da93da8414c12f347ee fe77e95ecf5c3ee8e854dd 2619c35b53c22f3ebc7d98</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 8 | 2024-02-08 10:31:00 | <u>0x985ebeaf2304d9c14464 df5c88910f3a9dcc83c886 3500f9661ba37e4e98fa10</u> | + 1 rds | ✓ |
| 9 | 2024-02-06 19:50:54 | <u>0x39f6362dfb7d6951bb93 6d655e8d555b1f04e52a13 95372ddaf58d8171571d30</u> | + 1 rds | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-14 15:34:10 | <u>0x98a8ad93e155087d1ebd f06f43fe123fae114fb0a2 62625f1e6f85485f2e3b84</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-17 23:05:17 | <u>0x36d016c6bd67f1edce41 5a2d9dfe789151727f0937 8cfd3262b05d275951e8a5</u> | + 1 -airdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2024-05-14 23:35:03 | <u>0x6b436f878079a94d6b492352a252c2429553a2317ab50d9bbe0f5f7db4b9069</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-14 23:20:04 | <u>0x7dc99a4c1fe6ccfe507d4bde4e3a1903cc6c301495f440a1137017584c9014e9</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-14 23:19:02 | <u>0x6a8b2d391018a00a4786d7ffc2d4c2b744620739931a49d52b0a65394ef21233</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-14 21:37:39 | <u>0x147135634a422f871506c46632baee4f97844be1592fd69222d61136582fc9b5</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-11 01:15:10 | <u>0xa61c6ba3f029815dab354ce289f51dc63cc0a6b6856919f806dde40aad399c91</u> | + 1 5 | ✓ |
| 7 | 2024-03-15 22:21:31 | <u>0x4ea71633738c84d111ba1dd04ee48324676a2c1bf48a05b94d1c4eca83d73166</u> | + 1 usdwin.co | ✓ |
| 8 | 2024-03-15 21:12:14 | <u>0x96c5e6a86c58de3a7c0c01c64745b840270763b672a34bcb1ad4c76780a142f0</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-02-25 17:45:14 | <u>0x08620e6ce862bc180cd51c0748df880de22729265dd9bac92e970a316a516c20</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 10 | 2024-02-25 15:30:35 | <u>0x82b7a29f67658e22483b3b233bd678162e61fec911cdd2045792eb15777e2017</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 11 | 2024-02-14 05:49:05 | <u>0xc02e12679db552bf6cd4138dccd5a022f7f1c78c007f5305e06920159fa04707</u> | + 1 Reward at [5000usdc i%{Ecom}] | ✓ |
| 12 | 2024-02-14 04:59:43 | <u>0xfbd3c580f2c086a35da523d42518650a2c84011b6e69f0ca66fe6c4c5ac86f72</u> | + 1 Reward at cbETH.top | ✓ |
| 13 | 2024-02-06 14:55:05 | <u>0xe83a107711dc71287d64967d50960ae01ff1a7d5aab735225194d7250bcc5a87</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 14 | 2024-02-06 14:53:03 | <u>0xd933b5ce5e28ab506c5839e0051add6c08c9a8b887aefc009bd7c487b741b086</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 15 | 2024-02-06 14:40:47 | <u>0xdbb65304099912a5765bf881fe7d154262a46b43039af47c37d7570d2042863c</u> | + 1 Reward at cbETH.top | ✓ |
| 16 | 2023-11-22 13:38:09 | <u>0x59b02a613be43d9d773bc082011138acb4e06096fc09aa9d1b3a1253db22509d</u> | + 1 Official Authorize credential | ✓ |
| 17 | 2023-11-19 01:00:46 | <u>0xc1e62bb19efb48981aa1786d42ae41e69b055024364aaad3f06c52fc909dfdd0</u> | + 1 Tether | ✓ |
| 18 | 2023-10-28 11:10:45 | <u>0x61a8a973fcedd46b4e02c6e45a416003f558002be3ec0d0be13ae5957a27b849</u> | + 1 NFT Airdrop Voucher | ✓ |
| 19 | 2023-10-24 21:13:00 | <u>0x589f0c137c0f8b23c8141fd2796185fcc2a0136ebe1d30bfb117c802f1a0a77b</u> | + 1 Airdrop NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 20 | 2023-10-11 18:27:11 | <u>0x113f12b50e1bc858381b49e162045d9228fc4badab8eabdb1b3640f04ade126e</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-07 10:49:42 | <u>0x901aee824f1c7c41dad4eb5c6caf2092959539828be62360ed9524f7d3dc5338</u> | + 1 circleusdnft.com | ✓ |
| 22 | 2023-10-07 08:20:58 | <u>0x57e6dac774eaec174e8ca81443c944e24eee16686cab8a8b520320ec3643bfaf</u> | + 1 circleusdnft.com | ✓ |
| 23 | 2023-10-02 04:10:42 | <u>0xf74b1c250c80afe23d9b9f77410d6bba2a9882c08df2802e6f3986a9e5427bb1</u> | + 1 Shiba Inu | ✓ |
| 24 | 2023-09-21 19:21:06 | <u>0xc2707de54af3c146487cdaa8ac3d12853ce9cda13d305a009907d01f021c7e46</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-18 01:41:57 | <u>0x7d91d690c6122cff9b7a5e89e01aa04074b5cf9bb300a8df50a99290e4a71d46</u> | + 1 NFT Giveaway Round | ✓ |
| 26 | 2023-09-16 16:02:59 | <u>0x82c8451744b089b0855ae8fef2ac9af59e809d5a26018fba88c3740fceed67e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-14 23:39:54 | <u>0xc4eaba51566c18e8cf155499e0f0d93a0b37708953a0c916f553e9f0f48cec74</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 28 | 2023-09-14 18:27:01 | <u>0x1a0645336cf23b89e7fcb4a01bf54d4ece3573b8c6bd5f4993a78f7eb0f4abe</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 29 | 2023-09-12 23:26:17 | <u>0xcf9be7bc74753db74cb807684a76bbe9f78c791850c13d67cc846cf1bb49e0d4</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-11 06:51:45 | <u>0x25b612fff0bdaf3bef6ccd62b16579f91910889a28ee753096df04e9f0cf33c5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 31 | 2023-09-07 11:11:25 | <u>0x6734576fc4fe68ad2035c23796afc54f81855397adf7fe17d3e4869b22b27c79</u> | + 1 ORB | ✓ |
| 32 | 2023-09-04 21:30:15 | <u>0x97cf15b168a5f69d15b3d7cfc8234a7a8474302f9d23e94be2164bb961ad1589</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-03 11:22:56 | <u>0x6602d66e2bd9b822165d9f8a367a76d8cb23137ec46e4a400c3921969cec8a10</u> | + 1 NFT Airdrop | ✓ |
| 34 | 2023-08-31 00:10:32 | <u>0xc3be259342220c226b93c033a90438883eda4ec15d219161c626344475dfeed5</u> | + 1 Voucher | ✓ |
| 35 | 2023-08-27 20:02:32 | <u>0x52b5c33928b9596354ceb6b76b725c4becc1579e97e55eb348059e05f39ee761</u> | + 1 Voucher | ✓ |
| 36 | 2023-08-27 13:40:29 | <u>0xc969f28ae3bfecfcb3a0a9bba1b485ae2323ffc27aaf58b23661cad01ee62d21</u> | + 1 Voucher | ✓ |
| 37 | 2023-08-05 07:54:08 | <u>0x773fba465f30a7fcf9a68472b972eb990740e1fdd12596081eff7df0b2d765a1</u> | + 1 \$1500 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 38 | 2023-05-29 17:20:23 | <u>0xcadef2ee836cdb0bb58f</u> <u>eed193a6012b513615d2ac</u> <u>72cd29247cdb08410befcc</u> | + 1 LUI601 | ✓ |

* USD values displayed at the time of transaction

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