

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3d9c8eb521e3ea773ab855443f773608f9e18167

| Token                         | Balance   |
|-------------------------------|---|
| MATIC                         | 0.000000000000000000 MATIC                                      |
|                               | 0.00 USD  |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )                                |
| Acces Liquid-ether.com        | 1 rewards   |
| ! DYDX                        | 90,000,000 Visit DYDX.WIN to Revoke tokens                      |
| eth-voucher.site )            | 1.000000000000000000 teth-voucher.site                          |
| ! BONK [ BONK.UNO ]           | 351,850 DROP  |
| EigenLayer Airdrop (\$EIGEN)  | 1.000000000000000000 e  |
| EigenLayer Airdrop (\$EIGEN)  | 1.000000000000000000 z  |
| Acces Liquid-ether.com        | 1 rewards   |
| T                             | N/A <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a> |
| SHIBANU                       | N/A SHIBANU   |

| Token                     | Balance                        |
|---------------------------|--------------------------------|
| \$2000 USDC Voucher       | N/A 2000usdc.org               |
| \$2000 USDC Voucher       | N/A 2000usdc.org               |
| \$5ETH Reward             | N/A Reward at ether.casa       |
| 1ETH Reward at etherc.xyz | N/A 1ETH Airdrop at etherc.xyz |
| -airdrop.org              | N/A -airdrop.org               |
|                           | N/A                            |
| AAVE NFT                  | N/A ETH airdrop at ethnft.co   |
| \$3000 USDT Airdrop       | N/A Airdrop at 3000usdt.top    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-24<br>14:12:59 | <u>0xd71ccf3059645626a8c34049661011179bddf1b7bb94d852409b005ba055f2dc</u> | + 5,980 Visit<br>DYDX.WIN to Revoke<br>tokens | ✓ |
| 2 | 2024-07-24<br>14:12:39 | <u>0xf781d04a0584224e7a2eb0585eca29933e305aca2bc3d790c1d560b29ff6b93b</u> | + 351,850 DROP                                | ✓ |
| 3 | 2024-05-12<br>00:54:36 | <u>0x637b9003c6b37cdc619fefc587e66143987735254c436abfd5f29f4bcb433237</u> | + 1.0000000000000000<br>00 e                  | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 4 | 2024-05-12<br>00:15:04 | <u>0xcc89e8c32fa1c7bceae</u><br><u>3dd09f44388687d77f4bb2</u><br><u>89c234e86f452518a74f30</u>  | + 1.0000000000000000<br>00 z                    | ✓ |
| 5 | 2024-02-02<br>15:57:02 | <u>0xe766b6d2237907ee56ef</u><br><u>97f80503d8c0de02dd0554</u><br><u>f47d930ff8bc352281f900</u> | + 1 rewards                                     | ✓ |
| 6 | 2024-02-02<br>15:56:56 | <u>0x251e911664d87385d34b</u><br><u>e5549b8712e6b7b620eada</u><br><u>e1088fef19a188db6f6273</u> | + 1 rewards                                     | ✓ |
| 7 | 2024-02-02<br>15:41:55 | <u>0x83c08389f405f3555264</u><br><u>407c087e2c33180da33cf2</u><br><u>455404869cfe9169760595</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 8 | 2024-02-01<br>14:26:31 | <u>0xade99140b64c4459fed7</u><br><u>1d3bb53adf4603f800e0ea</u><br><u>3e89be5759c0cf9a06e2e9</u> | + 1 rewards                                     | ✓ |
| 9 | 2024-01-31<br>19:29:03 | <u>0x878882c33215b3b594e4</u><br><u>106305fef101aa9c1c5f2b</u><br><u>518abc11af551f2608c53e</u> | + 1.0000000000000000<br>00 adar.site )          | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-07-24<br>14:13:35 | <u>0xde7956ebba83c2615c46</u><br><u>2d843345814d9679611e41</u><br><u>83898adca8800f5c3979e9</u> | + 1 ]    | ✓ |
| 2 | 2024-07-24<br>02:12:08 | <u>0x02c0d3c81499628eb095</u><br><u>a824b501fd512651951e50</u><br><u>7b061d1b851fb03f610bab</u> | + 1 šŸŽ• | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-07-24<br>02:11:58 | <u>0x7658ca993e3b59f0eb5b5a02c89eb2a77024c157efd650d7fa519d4561cadf90</u> | + 1 SHIBANU  | ✓ |
| 4  | 2024-07-24<br>02:11:46 | <u>0xa0391a9f1d9b847486a92e1c491801363f710f03b34cc980cc53947d89d99f2e</u> | + 1 1ETH Airdrop at etherc.xyz  | ✓ |
| 5  | 2024-07-24<br>02:11:40 | <u>0x4d59e82256bb7d9ce58af9d7425ea835e2fc20a72c68a984b1b79c35dc7cff50</u> | + 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>  | ✓ |
| 6  | 2024-07-24<br>02:11:38 | <u>0x1c4da138a8e5ab6d1fdd89df99d8ed97616cb820670e555c88578a8595975c8e</u> | + 1 ETH airdrop at ethnft.co    | ✓ |
| 7  | 2024-05-12<br>00:15:58 | <u>0xb04756c63a9c476b29ce5746d81a614b29275f89ad36c33f7b36331ffc3c0fb3</u> | + 1 -airdrop.org              | ✓ |
| 8  | 2024-02-03<br>04:32:54 | <u>0x1aeaecb889adf6310d4ab6677a4baf1b152b129d79eed71764a0be37660664f6</u> | + 1 Reward at ether.casa      | ✓ |
| 9  | 2024-02-03<br>03:46:35 | <u>0x211e72a8c263e4ddd3f64f1d834745c4524059941bafb4f1b2522b9a6a7cab41</u> | + 1 2000usdc.org              | ✓ |
| 10 | 2024-02-03<br>03:05:05 | <u>0xe42a970b3efcaa9ab5526122546eff3295ebe748a1836bb4187aca624178d920</u> | + 1 Airdrop at 3000usdt.top   | ✓ |
| 11 | 2024-02-02<br>09:59:49 | <u>0x870807bf049a5060af45f04b03ac0fa0aa583de998e0beb4e16eb38704d5816c</u> | + 1 2000usdc.org              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 12 | 2024-02-01<br>17:59:19 | <u>0xc3a65cd4b8abdcf4eca2</u><br><u>18365f113e66893cd99671</u><br><u>d4979241cfea91e5fd35a8</u> | + 1 Airdrop at<br>3000usdt.top | ✓ |
| 13 | 2024-01-20<br>07:19:08 | <u>0xc16ef9b054e68a21bff0</u><br><u>42153db084844cb93217b6</u><br><u>72a28b430752253865048b</u> | + 1 1000usdc.top               | ✓ |
| 14 | 2024-01-20<br>07:19:00 | <u>0x4cc5a0525a75e5de541c</u><br><u>a4eaf8abbb45487346c946</u><br><u>0337e51dc4a6f9adf1ae1c</u> | + 1 3000usdt.cc                | ✓ |

\* USD values displayed at the time of transaction

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