


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3e8f2d04a4e69842a4b717d3cb59f0837d442ddf

| Token  | Balance  |
|--|--|
| MATIC  | 0.000000000000000000 MATIC <br>0.00 USD |
| !ETHENA /  | 14,000.000000000000000000 \$ CLAIM :<br>ethena-v2.com !  |
| ETHENA !   | 14,700.000000000000000000 \$ CLAIM :<br>ethena-v2.com ~  |
| ! FYDE   | 110,474.000000000000000000 Fyde Points<br>(Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )                           |
| Render Token Airdrop   | 1 NFT  |
| 5000 USDC  | N/A NFT Voucher  |
| !\$30,000 USDC VALUE   | N/A Shiba Inu  |
| ! ! \$30,000 SHIB  | N/A Voucher  |
| '0x0ai New Year Gift   | N/A NEW YEAR GIFT  |
| \$50 000 FOR FREE  | N/A ETH-EventAirdrop.com   |
| Airdrop at<br><a href="http://usdtredeem.com">usdtredeem.com</a> | N/A USDT   |

\* USD values displayed at the time of transaction

| Token               | Balance                    |
|---------------------|----------------------------|
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| ðŸŽ•                | N/A ðŸŽ•                   |
| '                   | N/A NFT                    |
| \$1000 EURC         | N/A \$1000 EURC            |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-23<br>22:07:17 | <u>0x6b1f9453d34694d1d7d41a08a28b6255be10d2185247ac2992c049da01a9c51b</u> | + 14,700.000000000000<br>0000000 \$ CLAIM :<br>ethena-v2.com ~          | ✓ |
| 2 | 2024-07-23<br>07:23:10 | <u>0xad2b0049dfa1bc1fc49376feb7db6b14ee7fe77dc70368f8c2bbf271c46a96ab</u> | + 14,000.000000000000<br>0000000 \$ CLAIM :<br>ethena-v2.com !          | ✓ |
| 3 | 2024-07-22<br>14:19:51 | <u>0x540947a11f83c2fd74935cc501e9f3447a0ba81f59fa29b3d48edbe310fdd859</u> | + 36,850.000000000000<br>0000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2023-07-04<br>18:15:50 | <u>0x65739ed34b0ea3803860a224d4cb2e15797e72492a737296ca222ae5defaacb6</u> | + 1 NFT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-28<br>01:30:16 | <u>0xea44db62c1e8bed677c97d801c61bfff69a01f73d9a3ebbfea6b957b53bc37b</u>  | + 1 1ETH Reward at etherdrop.net    | ✓ |
| 2 | 2024-07-22<br>05:35:25 | <u>0xee63c51385a7df6b406cacd107dadb0a211c6285831dd44f436b643ee47eb3bb</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 3 | 2024-07-22<br>05:35:25 | <u>0xd0cae1dd348e2b09243c25ab57c657e85ef15378661fb2af396734ab47c3d51</u>  | + 1 ðŸŽ•                            | ✓ |
| 4 | 2024-03-18<br>03:51:09 | <u>0x76cb20deb612ad95563bb4cf7c713ea68337a0b2cab02f8ca67080c274434911</u> | + 1 ETH-EventAirdrop.com            | ✓ |
| 5 | 2024-03-18<br>03:50:33 | <u>0xe9c667d4ca91678d3640c48fdf182e805edb088bfe66a4a093ed2667a8207823</u> | + 1 ETH-EventAirdrop.com            | ✓ |
| 6 | 2024-03-16<br>13:56:04 | <u>0xf09176b7de8fe94dc41a36a0528043c90f9b99858394d5145ead603464ba0082</u> | + 1 USDT                            | ✓ |
| 7 | 2024-02-06<br>20:32:57 | <u>0xe3ccaafe67935f84bd583f8ca09a7ed55e6c4ccfdc316843dcfd3638b17f590d</u> | + 1 NFT                             | ✓ |
| 8 | 2024-02-03<br>00:27:21 | <u>0xd19e2f5beb33b10c68cb7d0c364c9d9cad72424f8a016cd3d107a3d2e6da8d58</u> | + 1 NFT                             | ✓ |
| 9 | 2024-01-14<br>15:53:59 | <u>0xedb151fa37fe2681d6d74a5fb28dc8c057e639c3040634033582a429a3559a4c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-12-18<br>14:51:46 | <u>0xcb09cda524b64ce24257282b752193fd86aa7517a1dc2b1a6aa3e28bbef0918d</u> | + 1 0x0ai New Year Gift   | ✓ |
| 11 | 2023-12-18<br>11:57:25 | <u>0x410ca49a404d96b53cc36e543d432941b0fa830d2ad1288066dc12ea5cc1d7b6</u> | + 1 NEW YEAR GIFT         | ✓ |
| 12 | 2023-12-09<br>19:18:55 | <u>0x0112f4c3aeb1b746eea11192a8ea9175ddcf71754aa8037dfdd7b8306d177f0a</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-06<br>21:09:45 | <u>0xaf831f071c256a84d886d792ce269689086ff0dab4a4cf5bea4fada518c99f28</u> | + 1 \$1,000 USDC Reward   | ✓ |
| 14 | 2023-12-05<br>23:39:29 | <u>0xc5570ca0dba22078b2e0c3ae140c9aae421af56c5b060483636474bf7c92d6e7</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-01<br>20:45:10 | <u>0x577ceed772995462c844f8fa256e827aab6a7cf32257442432a47ec9c51d876</u>  | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-11-26<br>17:01:29 | <u>0x290508553f621025dc5640a32f5f4072fcdd5eeae7095bdb7ae7cd54ce7db19c</u> | + 1 1,000 USDC Reward     | ✓ |
| 17 | 2023-11-08<br>11:38:34 | <u>0x209b709ec10b1898c8c0a26c537423e8d103e5df837a51dcec505485a88a6b93</u> | + 1 1,000 USDC Reward     | ✓ |
| 18 | 2023-10-25<br>12:29:29 | <u>0x1d82947e7200ceae101cfae503292ebff7d6fc3e5e8f0c4de1b49736ebd07566</u> | + 1 VWIN                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 19 | 2023-10-02<br>12:22:35 | <u>0x033968e6da5bb6e4bb6f</u><br><u>f24ddc7ecdf94b4f45c07c</u><br><u>dd27d9bb03d7b251fbdabf</u> | + 1 \$1000 EURC           | ✓ |
| 20 | 2023-09-27<br>13:51:59 | <u>0x670daafd95b0a4c2a9b8</u><br><u>bfcc57896868626df15347</u><br><u>1dd970f0690ca0ef035c68</u> | + 1 Shiba Inu             | ✓ |
| 21 | 2023-09-18<br>16:35:19 | <u>0x475657081d23ad7b1b2d</u><br><u>11302b25856ac4dda3fdb9</u><br><u>7a18ff5efffaacc8c7e6f1</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 22 | 2023-09-16<br>17:11:43 | <u>0xb74272892dbfa347bb89</u><br><u>18f9cb5a66505f7d262664</u><br><u>2991517b818f02dedec659</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 23 | 2023-09-16<br>15:10:13 | <u>0x4a2ba78b9c0ad4e97519</u><br><u>deb85cccf87a067837d688</u><br><u>50a1078021a16e0c6b9e90</u> | + 1 NFT AIRDROP<br>ROUND  | ✓ |
| 24 | 2023-09-14<br>22:52:44 | <u>0x2c0b0e7b493444b94517</u><br><u>91d01d32631b384ce948c0</u><br><u>52f2fea7bf093241e3dfdf</u> | + 1 NFT AIRDROP<br>ROUND  | ✓ |
| 25 | 2023-09-14<br>22:28:40 | <u>0xf2a26438d24f6ade213f</u><br><u>5f10ee96225895d50b9095</u><br><u>751ff51c3feef628afef84</u> | + 1 NFT AIRDROP<br>ROUND  | ✓ |
| 26 | 2023-09-14<br>05:33:26 | <u>0x7d7accbb72561026a3cb</u><br><u>463971900afb63b64567e9</u><br><u>c1446e9731703c9e6ed15a</u> | + 1 Voucher               | ✓ |
| 27 | 2023-09-12<br>23:11:24 | <u>0x1fc2119ad364a586254b</u><br><u>6c0ee97f1e418d24a59f25</u><br><u>ff232b9314239224b8180c</u> | + 1 Voucher               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 28 | 2023-09-12<br>13:51:02 | <u>0xdb378dc7bf61e2183d23815e9c213b56f9bf380488e7bc5f0671040139efcc59</u> | + 1 NFT Voucher                | ✓ |
| 29 | 2023-09-12<br>10:36:52 | <u>0xfc876f29d69faaaeeb0896674bfb0bc68feaae0a0d0dd344f71d5d208312aa1e</u> | + 1 \$1000 TON                 | ✓ |
| 30 | 2023-09-12<br>07:14:28 | <u>0x0ecdbfd37a938feffcc2764d6bf6352abd3e5aaefb8ae7f8062174187b63cf27</u> | + 1 NFT Voucher                | ✓ |
| 31 | 2023-09-11<br>22:11:07 | <u>0xa7cda34c0cf75d1496c267ffec5b91f11178a4b8863d45a2c598d3bc34885e2f</u> | + 1 NFT Voucher                | ✓ |
| 32 | 2023-09-11<br>02:54:34 | <u>0x2ada5b48d97db73edd47c6ea3a25e8b6148fc232128d838dd877cebeb0cf3a6e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 33 | 2023-08-28<br>09:04:19 | <u>0x7394efe8b5da7e783bb52c08c5e28ef9cd6527e421b7c65d943f36d3bed685ac</u> | + 1 claim.circleweekly.org     | ✓ |
| 34 | 2023-08-27<br>17:29:34 | <u>0x4e16ca31e36d584abf85afeaabffb03cd590cdb53ee9b8239352d09f40d9aa97</u> | + 1 Voucher                    | ✓ |
| 35 | 2023-08-27<br>00:28:52 | <u>0x3236fca3b224154ac47d9d3e3b23e187a6ad4456d106671112022051a83bcda9</u> | + 1 claim.circleweekly.com     | ✓ |
| 36 | 2023-08-26<br>03:26:22 | <u>0xb3cb1e07b14c4f0223e5ad32f6c6b963058b629bd247211b2f273d93b868f6c5</u> | + 1 NFTVoucher                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 37 | 2023-08-17<br>19:01:43 | <u>0x3093881b58a4f6547293</u><br><u>206783913f546c16a804c2</u><br><u>a7521cf6d0cf10ae259e3f</u> | + 1 Voucher     | ✓ |
| 38 | 2023-08-01<br>04:50:53 | <u>0xe1ca006e13e711641e05</u><br><u>9287732395d2dc380edc2e</u><br><u>e8ad218fd49be70062232f</u> | + 1 \$2000 ETH  | ✓ |
| 39 | 2023-07-22<br>01:17:44 | <u>0xdb8d208e75cc7eff2671</u><br><u>d77dfe2f4253188ff63fea</u><br><u>bc01635fbc8420bebf0859</u> | + 1 \$2000 USDT | ✓ |
| 40 | 2023-07-18<br>02:02:29 | <u>0x2fb02a3a5112c084055d</u><br><u>dcaac173eb9fa4c7fc4c13</u><br><u>c707b4a3a284fa3dd6b676</u> | + 1 1ETH        | ✓ |
| 41 | 2023-07-11<br>23:53:05 | <u>0x7bee0fcc52af918079dc</u><br><u>e310bd777067e592dd9960</u><br><u>9579776efeec5eb024cc9b</u> | + 1 USDC        | ✓ |
| 42 | 2023-07-11<br>22:11:34 | <u>0x035b4a08a4bfd8995462</u><br><u>f1b920fce933c51bae927c</u><br><u>0a89f8efb480d6a29c662b</u> | + 1 USDC        | ✓ |

\* USD values displayed at the time of transaction

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