

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4312c52c515d28c494a8f4f8846d9730d3b33cc4

| Token                               | Balance  |
|-------------------------------------|--|
| MATIC                               | 0.000000000000000000 MATIC   |
| ! RETIK                             | 8,750 UR AIRDROP   |
| ! Tether<br>{10000USDT.COM}         | 10,000.000000000000000000 YOUR TOKENS)   |
| ! ETHNA.vip                         | 5,765 ACCESS [ETHNA.VIP] TO CLAIM  |
| ETHENA Airdrop                      | 8,400 \$ CLAIM ON: ethena-ethen.com  |
| ! Airdrop: ZKsyon                   | 9,650 Access Airdrop Link [zksyon.one]   |
| ! AERO                              | 1,531.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| ! AERO                              | 3,087.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> |
| Droppradar AIRDROP                  | 1.000000000000000000 )   |
| ! ETHNA.cc                          | 8,273 ACCESS [ETHNA.CC] TO CLAIM   |
| ! 5000usdc.org                      | 1.000000000000000000 rdrop   |
| ðŸŽ•10K\$ gift at<br>[bit.ly/tpepe] | N/A e]   |

| Token                          | Balance                              |
|--------------------------------|--------------------------------------|
| ðŸŽ•5K\$ gift at [t.ly/aaves]  | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| 1ETH Reward at webeth.icu ðŸŽ• | N/A 1ETH Airdrop at webeth.icu ðŸŽ•  |
| rt]                            | N/A t]                               |
| 5ETH at geteth.us ðŸŽ•         | N/A 5ETH Reward at [geteth.us]       |
| 2000 USDC Voucher              | N/A org                              |
| 3K\$ at getusd.us ðŸŽ•         | N/A 3K\$ Reward at [getusd.us]       |
| 5000 BUSD                      | N/A NFT Airdrop Round                |
|                                | N/A Reward at tether.ec              |
| ðŸŽ•5K\$ gift at [t.ly/aaves]  | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-22<br>10:25:53 | <u>0x38e0500c3b60d7bb99501dfe17bb06732cef6f2e62ca73e74ab942aca63c3b9d</u> | + 1,465.000000000000000000 USD0<br>[www.usual.finance<br>]     | ✓ |
| 2 | 2024-07-01<br>04:34:10 | <u>0xa61cabeb08ec1b261be6235a950a95fbd994f817e1de933d6d719e044000771d</u> | + 500.000000000000000000 VISIT<br>flokiairdrop.org<br>TO CLAIM | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-06-12<br>08:03:39 | <u>0xde897cf21cf78f15dc2b</u><br><u>ae30bc4a97a615d2d67878</u><br><u>415bcf68de91a8b6813f03</u> | + 8,750 UR AIRDROP  | ✓ |
| 4  | 2024-06-08<br>16:30:19 | <u>0x24eb2df36e9e422948de</u><br><u>62cc04195f54d5562d57d9</u><br><u>df9841da85d14255105b12</u> | + 2,262.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 5  | 2024-06-07<br>08:09:38 | <u>0xa7ce851a1adb957f70bf</u><br><u>82506f87ba684cafb17228</u><br><u>86e2193e6ddb1a2e89469</u>  | + 2,366.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 6  | 2024-06-06<br>23:11:18 | <u>0x7b3d270b7cbb38e08a55</u><br><u>68e0ddd1ceaae44011213d</u><br><u>b8de7e794b26692b53452f</u> | + 340.05545000000000<br>7549 ast-app.xyz/   | ✓ |
| 7  | 2024-06-06<br>23:10:42 | <u>0x8b4b2ca1aa5fe20e45c1</u><br><u>dc8f6fa39d3d7c7ec46b71</u><br><u>7d7e9448bf7e92dabd5ad2</u> | + 110,000 TOKEN   | ✓ |
| 8  | 2024-06-05<br>14:38:52 | <u>0xeb54337b88c93dce4df7</u><br><u>81ffece390debd6058d0d5</u><br><u>d1f42f5d6637e3f4c3c741</u> | + 9,650 Access<br>Airdrop Link<br>[zkasyon.one]   | ✓ |
| 9  | 2024-06-04<br>07:07:38 | <u>0xe85a4bbbee92d3a12390</u><br><u>677d114c98ec811bc7527f</u><br><u>3def22b6cfbe4e12c3bbf3</u> | + 724,900 EN NOW  | ✓ |
| 10 | 2024-06-02<br>16:26:46 | <u>0xbdb4c03a666415e58fb5</u><br><u>c87910fd1a82cadd551384</u><br><u>f7c37dd40f13a1cc0e98d7</u> | + 6,600 \$ CLAIM ON:<br><a href="https://ether-ethena.com">ether-ethena.com</a>                               | ✓ |
| 11 | 2024-06-02<br>04:46:47 | <u>0x99063a13be3c4e13ff18</u><br><u>b26b9a954e20c5c2ebff95</u><br><u>a45140f9be9df8464eb882</u> | + 7,340 NS  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-06-01<br>18:47:12 | <u>0xa32caa2d0ae2f0165b14</u><br><u>0dd3f0e9b9d4c07d51132c</u><br><u>15e1f0cbff66a441ddaf32</u> | + 8,400 \$ CLAIM ON:<br>ethena-ethen.com         | ✓ |
| 13 | 2024-06-01<br>09:11:35 | <u>0xef5a0358487b1dde3097</u><br><u>6aa5ed0e05a1cb4fa776a0</u><br><u>9820c1e3b47fc04b60f546</u> | + 7,200 \$ CLAIM on:<br>ethena-ethen.com         | ✓ |
| 14 | 2024-05-24<br>14:06:15 | <u>0x7e783a4d1f040ff9ad74</u><br><u>3f3a4d4a271eb290068f60</u><br><u>55941d862be05630fe4c50</u> | + 755 OUR TOKENS                                 | ✓ |
| 15 | 2024-05-23<br>08:26:12 | <u>0x350c2d04a8e1d01579cc</u><br><u>99fc097bd0272641b5f243</u><br><u>bf655bbc99df5ee7dfb746</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS) | ✓ |
| 16 | 2024-05-10<br>04:15:00 | <u>0xd4b92ead71554df7aa8c</u><br><u>33e6effb23582144d72536</u><br><u>1ee595cca853d03fcd2380</u> | + 1.0000000000000000<br>00 rdrop                 | ✓ |
| 17 | 2024-04-27<br>08:53:11 | <u>0xf405e0eb2db100365971</u><br><u>2c398f6e6dc5c4c88aa6df</u><br><u>681cb5c8b7ceb7ac5cd966</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM         | ✓ |
| 18 | 2024-04-06<br>01:29:38 | <u>0xffc138c44efc4d8efb36</u><br><u>89d1b2d4eb75dc1c4829bd</u><br><u>9861d8b59d5a1bc02edb34</u> | + 4,376 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM        | ✓ |
| 19 | 2024-02-06<br>15:10:04 | <u>0x236b22f1206634406979</u><br><u>4dbe795de6e34649460474</u><br><u>260ca844ffc17296dd8ce3</u> | + 3.14000000000000001<br>24 )                    | ✓ |
| 20 | 2024-02-05<br>08:09:56 | <u>0x0c6db06e3829530e834e</u><br><u>2b18c8813db8f7fd8a8</u><br><u>80a4bb8ed3891b212e2f9f</u>    | + 1 rewards                                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 21 | 2023-12-10<br>05:29:55 | <u>0x516964eac341dc1afc3e0ad00b0c672b3005f43ac5b3437b6c69dba5e8399b42</u> | + 2.0000000000000000<br>00 5000usdt.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-30<br>04:53:23 | <u>0xf2c079e8963282a17eadac5e63461988e5ac764983d219df9d07bcf6803922</u>   | + 1 4000LDO Reward<br>at erclido.xyz   | ✓ |
| 2 | 2024-07-08<br>09:29:01 | <u>0xa75278a2a135a93fd0f3b994888923f5b78b6bac2111176662b44e9091cb5a21</u> | + 1 Airdrop at<br>10bnb.xyz đŸŽ•       | ✓ |
| 3 | 2024-07-08<br>09:28:37 | <u>0x50ea51f758f1f1181b1bba8dabde36609aec8596746190dd06a8e105deaf4a1b</u> | + 1 1ETH Reward at<br>web3eth.lol đŸŽ• | ✓ |
| 4 | 2024-07-01<br>12:02:41 | <u>0xad69179a7e4d82a4fc84698a0f649764839e302b7743903e0d195375dbb10b06</u> | + 1 1ETH Airdrop at<br>webeth.icu đŸŽ• | ✓ |
| 5 | 2024-07-01<br>12:02:19 | <u>0xb36840248a9a952e76b336faba66270c1ba2df46b48a645b81605723f8013805</u> | + 1 Airdrop at<br>10bnb.lol đŸŽ•       | ✓ |
| 6 | 2024-06-29<br>16:28:35 | <u>0x509bc138b142d3546d89264a04b10fc4a00fa6a4ed8215df53618d9843f29645</u> | + 1 1ETH Airdrop at<br>webeth.icu đŸŽ• | ✓ |
| 7 | 2024-06-29<br>13:31:42 | <u>0x306c80dc6c483a014a46cf061b8f68e3b39ea6b8895677edb2109a80092d9e42</u> | + 1 Airdrop at<br>10bnb.lol đŸŽ•       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 8  | 2024-06-29<br>00:04:40 | <u>0x458625ead38dcc48dbd761d5a6a5211040cfbdc277a24b1f29e1116f01127f00</u> | + 1 Airdrop at 10bnb.lo1 šŸŽ•        | ✓ |
| 9  | 2024-06-29<br>00:04:38 | <u>0x514017d5bf32f8ab5d33da5c74498e7aca6ecbc33ea0cd79eda9f21e17bb570a</u> | + 1 1ETH Airdrop at webeth.icu šŸŽ•  | ✓ |
| 10 | 2024-06-19<br>00:01:22 | <u>0x0cadbf682fd172bd7a7f14143824b7e5523b65a3ee5be84e3cb1e7daa77593f5</u> | + 1 t]                               | ✓ |
| 11 | 2024-06-18<br>00:06:26 | <u>0x8aa5fc364604555f331f8fc5e537617c93430444e32c89f91bda2c9e50656a0a</u> | + 1 ?                                | ✓ |
| 12 | 2024-06-12<br>08:02:55 | <u>0xeb566a06e84b987462dc75b99cf7f7a235755ef784134c397123a63ab3204d80</u> | + 1 az]                              | ✓ |
| 13 | 2024-06-08<br>22:44:50 | <u>0xd90c13ec8aaa2ef37e2751b8b1cce681cd131102606d79fbe91ff21197c0b043</u> | + 1 Wormhole Airdrop: worm-drop.org  | ✓ |
| 14 | 2024-06-08<br>01:26:35 | <u>0xf13386edfe654bbe82f35e089abf74a9469db02769c645e41d9432ddc37ff1bd</u> | + 1 šŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 15 | 2024-06-06<br>23:11:32 | <u>0x98fb84e154279530c9c73a32c962155cd015f05ca010112228e25460954e665b</u> | + 1 šŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 16 | 2024-06-05<br>14:39:21 | <u>0x21f2d27c6834b956a02b029afe7929213c02fcea357cff6f5867214ffd20b71a</u> | + 1 šŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2024-06-04<br>07:08:22 | <u>0x802ce0f7c80a1d7da7ee33352cf5680f0419751e57e6392629f4a4397ee1eb5a</u> | + 1 e]                              | ✓ |
| 18 | 2024-06-02<br>04:55:19 | <u>0x27f4853a206449dbfa9fbb62251b461d2ac1ab4ec3b75443979c84dd6a019200</u> | + 1 e]                              | ✓ |
| 19 | 2024-05-31<br>06:41:37 | <u>0xe8f4fc4545915d71c64dad9537740a4b672f601f64f68588231a240eb03abcaf</u> | + 1 e]                              | ✓ |
| 20 | 2024-05-29<br>07:25:00 | <u>0x6dc201186593b97d21892d55887b613b97241a3e0e10af9b71e0695bbc032096</u> | + 1 10BNB Reward at [10bnb.us]      | ✓ |
| 21 | 2024-05-25<br>10:53:04 | <u>0xd3a8fd228931eaa7527a936c17e2da927971730968642e4f2b6777ac01e52746</u> | + 1 -drop.net                       | ✓ |
| 22 | 2024-05-23<br>08:26:20 | <u>0x45886fba24caaff65938d4f81bc9ec6cf28188558d6b1255ddd9efd517fbf0f4</u> | + 1 10ETH Reward at [web3eth.us]    | ✓ |
| 23 | 2024-05-10<br>04:13:02 | <u>0x4581dc016f9337205d9d0b60efd60e14add7997080d4c3bc5794ef0d3c0149e4</u> | + 1 Reward at [5eth.us]             | ✓ |
| 24 | 2024-05-01<br>13:33:06 | <u>0xe2db726816b67723a887bbc32d1294182d7da54c6a340a8afab2a2d4d52ce84b</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 25 | 2024-04-27<br>19:03:57 | <u>0xc880ba9b87eea38286e6f95a95895dc8d7658ddfd0e49a80021b4168bee74550</u> | + 1 com                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 26 | 2024-04-25<br>16:12:32 | <u>0x4e3188a3392a9ae5b9bc4f060c1a7bcb13e9ac8bb6cf3919cd5336dd9f19816e</u> | + 1 3K\$ Reward at [getusd.us]    | ✓ |
| 27 | 2024-04-16<br>06:11:44 | <u>0xa865a9b2dbf087d1376f35ea0ff0b081ba792b43ef13672c8a9b6183616875e1</u> | + 1 3K\$ Reward at [getusd.us]    | ✓ |
| 28 | 2024-04-07<br>04:03:12 | <u>0xf0fbea31d021c11d251d453b39621e0a8f8dee1ad44bc2735c5376c233c6101f</u> | + 1 5ETH Reward at [geteth.us]    | ✓ |
| 29 | 2024-03-07<br>22:59:10 | <u>0x0c5f45299505b3e52c625b2e18d3a1c63d09b31c0ff143d8c04e1be31856eff8</u> | + 1 Reward at [5000usdc i%{ecc}]  | ✓ |
| 30 | 2024-02-19<br>19:08:50 | <u>0x08c0a208c4613431389750b6efca906277d2b4a11b50ebca84c32a2aff7100f4</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |
| 31 | 2024-02-19<br>16:24:53 | <u>0x53d33779ccdacc2bb890a7a671f66a85191110cb46d9107b4a566f58f9f2c757</u> | + 1 Airdrop at [3eth i%{eorg}]    | ✓ |
| 32 | 2024-02-05<br>11:53:04 | <u>0x1ca01e0999135d7f7a5b162ba5a1d4cc607ede245072a8c72ccb213196c63944</u> | + 1 2000usdc.net                  | ✓ |
| 33 | 2024-02-05<br>09:53:48 | <u>0xb31f5edec89be521a51b8860bd08c47b3293d5e10cb7ce24944af59d9913b7e7</u> | + 1 3000usdt.xyz                  | ✓ |
| 34 | 2023-12-18<br>08:18:19 | <u>0xc8c2baa15f118f6c77ec4da3003cd3bac7747e17f55ff3e78e73986a0cedcb54</u> | + 1 Reward at Lido.fun            | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 35 | 2023-12-18<br>07:54:44 | <u>0x76e5d975e62a59157c3729e6f528cc512ce88518aab5909b4d469181a08d8ec3</u> | + 1 2000usdt.icu                          | ✓ |
| 36 | 2023-12-12<br>08:18:34 | <u>0x8a69c4ead6297b8c49bb89344c8c9f6ce25bda201d44c4fd9e830f97503ecd4f</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 37 | 2023-12-10<br>04:57:49 | <u>0xe2f4250520c802f61ebdad066cd2dc9aa6f7997a743da41de7c6fc9721a0cec3</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 38 | 2023-12-01<br>08:28:01 | <u>0x9cecacbbe1bb408c26f5241582bc891d708ff85d9e10607cd0f6acef4154a5bc</u> | + 1 com                                   | ✓ |
| 39 | 2023-12-01<br>06:20:10 | <u>0xc60033fe811832eeca0939cd38ecff45b749ecb3b999732a3681610799b399c6</u> | + 1 2000usdt.top                          | ✓ |
| 40 | 2023-11-26<br>08:57:31 | <u>0xcab345776026ea9b7b4b38a64ad8ecc4e5db37f5b73231e73a17e86abfe0c31a</u> | + 1 Reward at<br>tether.ec                | ✓ |
| 41 | 2023-11-25<br>18:16:11 | <u>0x64d401bdb5bad22117426fb3944839476c766db7a80fc8e338397ad31c55e5ac</u> | + 1 org                                   | ✓ |
| 42 | 2023-11-25<br>17:51:12 | <u>0xa6cb1ae502a845bd39e5a8dd6f6c3e18a6690861358b008c865f1aedcb881967</u> | + 1 3000usdt.org                          | ✓ |
| 43 | 2023-11-20<br>11:34:23 | <u>0x7a2b654636554fe96242e526a7403cf7c8dcb791147837ab9f52e0947e1d3ec5</u> | + 1 ro                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 44 | 2023-11-20<br>11:19:45 | <u>0x73363e1d96659194862e</u><br><u>cc888c451da080e6267118</u><br><u>924131e34e4c4627553a23</u> | + 1 yz                       | ✓ |
| 45 | 2023-11-20<br>08:49:48 | <u>0x49686d1c668885258816</u><br><u>0bd0fb5023117ee598c985</u><br><u>8d42c7d39cdc67022dca2c</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 46 | 2023-11-20<br>08:40:46 | <u>0x55934eeb06e73d768d0e</u><br><u>51ec73f5adebb92fd9d263</u><br><u>660a7f36e8ec3e547a790b</u> | + 1 Voucher                  | ✓ |
| 47 | 2023-11-20<br>08:40:44 | <u>0x416bbcc6734c23df17a1</u><br><u>ead5e4fa76d22e7a833f52</u><br><u>8d7d34cb4ad040a11f4d3f</u> | + 1 Voucher                  | ✓ |
| 48 | 2023-11-10<br>22:45:03 | <u>0x23ee2e50f7f18d579a26</u><br><u>57c6a05fc9317cf58ae3ef</u><br><u>123a74e4ffd1f160fb3c5c</u> | + 1 NFT Airdrop<br>Round     | ✓ |
| 49 | 2023-09-27<br>17:47:31 | <u>0x0354ab13ac5c5813ce16</u><br><u>82597063bbb6020ff3ed96</u><br><u>706f1300f4880c85af9b41</u> | + 1 NFT Airdrop<br>Round     | ✓ |

\* USD values displayed at the time of transaction

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