

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x48f494acf96b82e1739d44624db2d380959fbcaa

| Token                            | Balance                         |
|----------------------------------|---------------------------------|
| MATIC                            | 0.000000000000000000 MATIC      |
|                                  | 0.00 USD                        |
| AliquidEth.com                   | N/A Claim Reward                |
| \$ liquidity.tech                | N/A o claim \$LUSD.             |
| polyusdt.xyz                     | N/A USDT                        |
| \$ lUSD.tech                     | N/A tps://lUSD.tech             |
| # RADIANTCAPITAL.US              | N/A wRDNT                       |
| Pyth                             | N/A laim rewards.               |
| \$ USDCpool.cloud                | N/A ool.cloud                   |
| AstronomiaMeta                   | 1 AstronomiaMeta                |
| Astronomia Meta<br>1669845195276 | 2 Astronomia Meta 1669845195276 |
| MiningSite<br>1683624594601      | 1 MiningSite 1683624594601      |
| MysteryNFT: The Box              | 1 d?                            |

\* USD values displayed at the time of transaction

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| ETHStation<br>1672782873095         | 1 ETHStation 1672782873095     |
| Reward Club<br>[82blfwhz]           | 1 Reward Club [5QyNUEvR]       |
| 700M SHIB                           | N/A NFT Airdrop Round          |
| 0439600                             | N/A 0439600                    |
| contract one                        | N/A crone                      |
| 5000 USDT                           | N/A NFT Voucher                |
| 5000 USDC                           | N/A NFT Giveaway Round         |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| ETH GIFT [RCY6LNxb]                 | N/A ETH GIFT [c2osld0n]        |
| 5,000 USDT                          | N/A NFT Airdrop Round          |
| ETH GIFT [HqxtXHEa]                 | N/A ETH GIFT [IsMvBau6]        |
| 200M SHIB                           | N/A NFT AIRDROP ROUND          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-07<br>01:50:05 | <u>0x573590eea2a69d9c23a7d088d467b00b202b3edf50db5413dddf287956ea28d8</u> | + 5,090.000000000000<br>000000 USDT               | ✓ |
| 2 | 2024-01-17<br>02:02:48 | <u>0x9721a881ac60ad762f3cbbc903dde6b80f6209ade88fc751b47f9c3db360e6f6</u> | + 3,750.000000000000<br>000000 o claim<br>\$LUSD. | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2023-12-27<br>18:42:45 | <u>0x0d8fd0453c0d08eb676c0fee1fdf070ace5148893840cc5de36d3d60e493d765</u> | + 1 Claim Reward                                 | ✓ |
| 4 | 2023-12-03<br>02:08:36 | <u>0xedab72740875b5071c72ba377d238ebdf6dbbd6786b75d9557fd2a470055f01e</u> | + 5,000.000000000000<br>000000 claim<br>rewards. | ✓ |
| 5 | 2023-08-28<br>18:26:05 | <u>0xa4446867034fe0a1c9084130bf4bac798e96af74767f049a090ad00ed0bce0f3</u> | + 989.00000000000000<br>0000 wRDNT               | ✓ |
| 6 | 2023-05-14<br>04:46:35 | <u>0xa99514e1e98adf167b91b34d9c7f1bc07898d280d1a05446cf86991c129ff381</u> | + 959.00000000000000<br>0000 ool.cloud           | ✓ |
| 7 | 2023-01-31<br>18:40:58 | <u>0xc60423ab2dd170ffaefc4ac99875e4ef45b54f8e09194621f601cbbd8f895572</u> | + 515.00000000000000<br>0000<br>tps://lUSD.tech  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-06-28<br>03:10:02 | <u>0xb300338296f151e76dc496b3ec134b25691ec8cb2ef7f2932fe1ae6ae2a7e00b</u> | + 1 Reward Club<br>[5QyNUEvR]   | ✓ |
| 2 | 2023-05-09<br>09:29:58 | <u>0xe539e729dc8369eccd218ca68577ae249753d5f40274829ae26d4f78b8e784b8</u> | + 1 MiningSite<br>1683624594601 | ✓ |
| 3 | 2023-01-03<br>21:54:39 | <u>0x93036397ce23d7d9bf9e0bfad3ed0967caa6e4902198c639556437a2ccfb4e08</u> | + 1 ETHStation<br>1672782873095 | ✓ |

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 4 | 2022-11-30<br>21:53:19 | <u>0x5bf3b0fc227ba3d68716</u><br><u>1c97002d089d878a358b4e</u><br><u>1cd2ab2fe9c96827dd70b5</u> | + 1 Astronomia Meta<br>1669845195276 | ✓ |
| 5 | 2022-11-25<br>12:19:32 | <u>0x62601ed9496e0556d466</u><br><u>394fed1b90ab9b39f3dc09</u><br><u>a6b93c42d12bb61b930b2a</u> | + 1 AstronomiaMeta                   | ✓ |
| 6 | 2022-10-30<br>01:47:56 | <u>0x7a36d7b725023d8174dc</u><br><u>72939d7eb43077753d4b56</u><br><u>7a48173f92b9c4f33caaed</u> | + 1 d?                               | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-29<br>01:04:36 | <u>0xa050689a67e47380b2dc</u><br><u>142c0f9d34f68bf0725051</u><br><u>a077407846ce9488c889fb</u> | + 1 crone        | ✓ |
| 2 | 2024-05-10<br>20:31:03 | <u>0xb6bc743bf1cb1b1cf70f</u><br><u>08807beb78058faac9b361</u><br><u>c5bea5eea481fcd8597a4c</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-10<br>20:30:23 | <u>0xb97cded280226ca1de53</u><br><u>18e6e7c9d3c7f9b6a3fd6e</u><br><u>1123a80632e793d144f405</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-10<br>20:29:47 | <u>0xb0a34e149e5789834d10</u><br><u>aa155d787db3424132874d</u><br><u>74c7a7e2a6ab76dcbf89dc</u> | + 1 1            | ✓ |
| 5 | 2024-04-22<br>18:20:00 | <u>0x25e9a33b485be8e83ac8</u><br><u>a5b0e69223cc67113cbeab</u><br><u>4199065a7e525c1e3e5b80</u> | + 1 rg           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 6  | 2024-02-06<br>22:31:32 | <u>0xe9d4d857f4fce4a33db9a3d9209732680c251b4a99dfc2ead884007d3bef82c5</u> | + 1 NFT                                   | ✓ |
| 7  | 2024-01-28<br>14:12:10 | <u>0x5e602d5cb11ef52c7aaa3e0f617cf78b9044f514f9b75fbaae5c03bd9fa1c44</u>  | + 1 Claim 1000 USDC                       | ✓ |
| 8  | 2023-12-15<br>21:28:48 | <u>0x896451b9f67eeeb5f6d24f53a831da402f7c9936368596c7564738ee16cfb2b3</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 9  | 2023-12-11<br>00:59:36 | <u>0x1057172044326892a587f343711819c9572e33027b83414e73f09b2b7ef631cb</u> | + 1 Claim 1000 USDC                       | ✓ |
| 10 | 2023-11-23<br>08:09:12 | <u>0xe1b74a67b789e3da1112ea7d3770fefb0789c9dc7c13f726ddf53ee45b6745eb</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 11 | 2023-11-02<br>11:37:39 | <u>0x7ddb86d1084c5f65dd1802e08e75d3bcfe0f3f7bd6d320524d03e822bb3c54e5</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 12 | 2023-10-31<br>05:52:41 | <u>0xeeeda01aae3345dfe50810cbb4fac106d31b132cc30966229bcf5b23b179a6be</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 13 | 2023-10-16<br>11:44:18 | <u>0xffc32e72851759444f387e90639d189dc3c530c8814cc2edf1a0b76b0153ab65</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 14 | 2023-09-28<br>11:27:11 | <u>0xff1bcde7f93dd5695e82cecfcc49a9b83cbe50061590984a22ccfbde1dfdf72d</u> | + 1 0439600                               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 15 | 2023-09-27<br>19:46:31 | <u>0x624f714fa95597ae21b69ce8cf4a57e3ec7f5695914a5ffd0d7cdf05ce74fea3</u>  | + 1 NFT Airdrop Round          | ✓ |
| 16 | 2023-09-26<br>12:19:06 | <u>0x9c5d74638ecec8931d9b32bf0d069816aaa0d2e4c60673d9c9e68072f0452e02</u>  | + 1 NFT Airdrop Round          | ✓ |
| 17 | 2023-09-26<br>00:00:23 | <u>0x906fd2b5a0649b32d5232fce4f85e484ab749a3f4bf586b3f9f4282b18535c79</u>  | + 1 NFT Airdrop Round          | ✓ |
| 18 | 2023-09-18<br>20:45:21 | <u>0x049a72b961b200d7805ee012eb2f7b0075e75f8bed1782ebb05e7dfb20e28bfff</u> | + 1 NFT Giveaway Round         | ✓ |
| 19 | 2023-09-16<br>17:23:45 | <u>0xf2a363dab837f4cc57f58546034d8bde99b4e692b6d0af4895fe6d80e1c19095</u>  | + 1 NFT Giveaway Round         | ✓ |
| 20 | 2023-09-14<br>22:43:26 | <u>0xe66658c927b00168e6c81b3b0cdec12d9b216da57cee6c5edc4dfd81680b1e39</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 21 | 2023-09-14<br>02:35:18 | <u>0x8abd117ac1b6f00cc792e60b64f4fe0ee5ace9dcd0c11552adbfbab48e65b4f30</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 22 | 2023-09-13<br>05:12:37 | <u>0x3ddb7a4f909bd6a68eeb3a012a02a412034eef01f7baa6f18e5cae8a42046c0a</u>  | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 23 | 2023-09-11<br>22:23:29 | <u>0x93d699428bc3bffd4040d4364860188f51a6a8c7207824d6a924e64aa75e69e4</u>  | + 1 NFT Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 24 | 2023-08-31<br>06:01:11 | <u>0x2a3e94985c55a881543e61585e8adaa35259351cab747cf172b9c91357a40892</u> | + 1 ETH GIFT<br>[IsMvBau6]    | ✓ |
| 25 | 2023-08-29<br>19:33:46 | <u>0x1e42a0cfd1106ec71bd55a0654a102d8c20063785d1f338668421b673d3cd1d8</u> | + 1 ETH GIFT<br>[c2osld0n]    | ✓ |
| 26 | 2023-08-27<br>02:49:30 | <u>0x9eb5aa9fba905a8baef02818876643bfbb66a281d89d44b5f533e382d71a958c</u> | + 1<br>claim.circleweekly.com | ✓ |
| 27 | 2023-08-26<br>06:19:16 | <u>0xb364de3e9cff8dcaf80c234d804603211748b3330b0188ff084396492e434281</u> | + 1 NFTVoucher                | ✓ |
| 28 | 2023-08-10<br>22:12:42 | <u>0x077ae11b8b0cd15a74fa737ab5561d3ebec45e08bbcbe25a068c2859f7358077</u> | + 1 Reward Club<br>[iLbpJ511] | ✓ |
| 29 | 2023-07-26<br>00:30:45 | <u>0xc9595673ea92654f3c6684be3cde66063661cd7366dbd40efd3a77af6d50e4f2</u> | + 1 Reward Club<br>[zZswN0Zm] | ✓ |
| 30 | 2023-05-31<br>08:43:47 | <u>0x083778a9b247bc809d45697ce1585dd65a38ddb11265760a874ff8750d5d992b</u> | + 1 NativePunk<br>Official    | ✓ |

\* USD values displayed at the time of transaction

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