


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x49271d521ca987f2f839bd94b160cfe3973999dd

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ETHENA > | 13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com \$ |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| !ETHNA | 13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| MATICSWAP | 14,500.000000000000000000 ercel.app |
| BLAST | 111.000000000000000000 Claim on: Blast-Claim.io |
| !ETHNA | 14,000.000000000000000000 \$ CLAIM : ethena-v2.com |
| Scroll | 71,143,605.000000000000000000 l.xyz) |
| ETHENA Airdrop | 5,000 \$ CLAIM ON: ethena-ethen.com |
| m | 10,000.000000000000000000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|--------------------------------------|
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| 10 Collection | 3 10 Collection |
| op.org | N/A op.org |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Airdrop at 3eth.top ðŸŽ• | N/A Airdrop at [3eth i%[Etop] |
| g/polygon | N/A g/polygon |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[Enet] |
| + 15,000 USD FOR FREE | N/A Airdrop |
| | N/A |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%[Ecc] |
| 5000\$ at adrpGBT.lol ðŸŽ• | N/A 5000\$ at adrpGBT.lol ðŸŽ• |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-09-17 23:29:26 | <u>0x7be3d57489d75a30c8f77b125a63cb1b0e092bb36c859c2d70de1dc57c05e39f</u> | + 14,500.000000000000 0000000 cel.app] | ✓ |
| 2 | 2024-09-17 11:48:13 | <u>0x52e9fc04d98a909106226cd1e0794d24d858a71ff9b9a1890d43e0bcd5256c63</u> | + 14,500.000000000000 0000000 ercel.app | ✓ |
| 3 | 2024-09-12 18:44:16 | <u>0x191e9806e007789df7a730ab3db449f7af6cfa67269ad518db48f1ef2a2929e3</u> | + 315,980 RDR0P | ✓ |
| 4 | 2024-08-08 12:19:55 | <u>0xbda9eecf87bf7d6357369946619c552be8110f051fae1fbd466decdbd351ea1fb</u> | + 5.0000000000000000 00 5ETH at [adrp-ether.xyz] | ✓ |
| 5 | 2024-08-08 11:14:35 | <u>0x03bbffd97e058e0caa1defd44602514d6bc2aea3626574423c3ca8fe2810cd66</u> | + 40,603.000000000000 0000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 6 | 2024-08-05 17:59:35 | <u>0x87d286b780f68a5a9574d1682c9ef3ab48078dbb305c12465322acea69ad8130</u> | + 150,000 Fyde Points - www.fyde.pw | ✓ |
| 7 | 2024-08-03 15:07:21 | <u>0x776ebd58151f955d8d72207f669c017cc040269bad48fa1f1de2487dd2067c42</u> | + 5.0000000000000000 00 5 ETH AT ETHERI.ORG | ✓ |
| 8 | 2024-08-03 14:54:25 | <u>0x343238a27bb2d083f95ae70857a28a36239a5a181eb1d592e692ae6f684c4bd5</u> | + 71,143,605.9987776 13043785095 l.xyz) | ✓ |
| 9 | 2024-08-02 09:44:53 | <u>0x49075e2170823f4feda6f865f4a488afdb1e92394fa51c882bb03515af95306a</u> | + 0.5783000000000000 36 dge.xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-07-23 20:16:41 | <u>0xc64ed54f4ab3ea6d40e60310b60619a78774a17eb51ac6cc783ef763f2047a92</u> | + 13,300.000000000000 0000000 \$ ACCESS 0N: ethena-ethens.com \$ | ✓ |
| 11 | 2024-07-18 10:14:07 | <u>0x5202b6a7b85be0a85e9980b456ba4d489eb114eac8d584f9c667f7568fdb5d4d</u> | + 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com | ✓ |
| 12 | 2024-07-18 09:19:13 | <u>0xa50dcdd182e4a217bd44be77d2db426bb2e4d3dc84e1d948b6738d50e60a7157</u> | + 87,157.000000000000 0000000 Fyde Points - www.fyde.cc | ✓ |
| 13 | 2024-07-18 06:41:51 | <u>0x1871c696b65d4487ea9c7383bbefa9590d6afda3e788f97ee2fbde8512f4462b</u> | + 13,300.000000000000 0000000 \$ ACCESS 0N: ethena-ethens.com | ✓ |
| 14 | 2024-07-18 06:41:41 | <u>0xdd6882de9cfd34ba5d7ccc99a8110b7f9d58a0366cae779c6eda0556f3e14392</u> | + 13,300.000000000000 0000000 \$ ACCESS 0N: ethena-ethens.com | ✓ |
| 15 | 2024-07-17 12:04:27 | <u>0x5af507ef631e1b12fe79c3d12b410aa8d9279bb9524abc996f59d56fa3fc867c</u> | + 96 Visit AAVE.PW to claim gift | ✓ |
| 16 | 2024-07-17 09:28:14 | <u>0x0fc57209fa0e9fc787727bcc01f54d56c8277d12f9722d264becef3b70f80389</u> | + 929) | ✓ |
| 17 | 2024-06-25 07:04:17 | <u>0x775fae0b94d8b23199bec6ba6c679285fd7f86e6b0e4bf94475698d9585b2ca</u> | + 32,934 LAIM AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2024-06-13 18:49:28 | <u>0x0b2ddea4078159b5ef917d14dba6bb3e1104f1e42a7d84ce60d1e478c6b5fbd3</u> | + 2,494.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 19 | 2024-06-13 17:40:20 | <u>0xc734e15c763bc16c9ca30d15d34d7d04ee4604e0d916353727a06777bfd32fb3</u> | + 27,500 IRDROP | ✓ |
| 20 | 2024-06-11 15:02:41 | <u>0x8aba9d4cb3955966a4177b6a0741511757e3b0b889d25031c3ab196bbdbb09de</u> | + 5,000 \$ CLAIM ON: [notcoin-trades.co m] | ✓ |
| 21 | 2024-06-08 19:15:16 | <u>0x783dc3f52ec53188eace364620f12110bcf31cac3a3da187c35877be41370454</u> | + 5,000 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 22 | 2024-06-07 11:21:50 | <u>0x95264e9ede6ed8bdaebc67f876c5ac6c4374981ece04278ed0d3824c943c114</u> | + 5,000 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 23 | 2024-06-05 12:23:12 | <u>0x15308bf77129f7bf6078772e3548bea74c1d96dd0926323cedfad868a2987989</u> | + 1,542.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 24 | 2024-06-02 15:58:28 | <u>0x2c6517264d8a218a1abac27b59a8f79c4844353182b5338912ae25e04af264ee</u> | + 6,600 \$ CLAIM ON: ether-ethena.com | ✓ |
| 25 | 2024-06-01 18:21:26 | <u>0xd53be8ddf9fb65bdb45f56d8c11a61f0ff1b8b003bf446b4d8147b3144d66f8b</u> | + 8,400 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 26 | 2024-06-01 08:47:35 | <u>0x2d4e4fd2d816f3aacf53911f9e34369ed7bbcdc3125afed15192416fb6e3c613</u> | + 7,200 \$ CLAIM on: ethena-ethen.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2024-05-31 11:23:40 | <u>0x2ffbd6343ca5b615619634f095fd3c6bb11bc6b87b0b62ed02d003d72ff7674f</u> | + 7,800 R TOKEN | ✓ |
| 28 | 2024-05-15 20:58:46 | <u>0x01bff5fd565732c90c81e3553461d2f827fb413c0415ca522bbd388f28320941</u> | + 3,000 IM | ✓ |
| 29 | 2024-05-09 19:38:28 | <u>0x84d4fe8a3ede8f566e9e68bb018e338fbc1de4106282a98cf71216957a5deb80</u> | + 5,000 WARDS | ✓ |
| 30 | 2024-03-26 23:13:52 | <u>0x00a61f090551c753c16ee75e20a0ebb12bb7efa29d85786878aa62660497580e</u> | + 1.0000000000000000 00 Claim by link: zirciut.art | ✓ |
| 31 | 2024-03-18 17:24:09 | <u>0xb8314c4f61487c61e55ce379d9c1ff4ff79deddd18bbb9ac32aa4e3aaab875da</u> | + 4,446,282.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 32 | 2024-03-17 21:26:14 | <u>0x89c6a262bfae7236bca6208234a081640b2ee243071f63835492b95c09f8d860</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 33 | 2024-03-17 19:49:03 | <u>0x1b344451312db45855ce6cdd2cd3219c5051bdce6b7fdef9daa242c9e7acbf1</u> | + 500 op Code | ✓ |
| 34 | 2024-03-16 00:01:42 | <u>0x3e43c5d3d2b577a77fafb13df7c1957756d588e7270953334208910278a923a0</u> | + 10,000.0000000000 0000000 \$ | ✓ |
| 35 | 2024-03-11 17:23:04 | <u>0x0ef26d8144b1ba6144be17180bb51b697eff8c7cea69167731633a4ac7c1a014</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 36 | 2024-03-09 22:04:36 | <u>0x1df1c3930cecebe5b7670c92903afb376d54ced65fe82b0cff4cd068d8adb7eb1</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 37 | 2024-03-02 03:53:47 | <u>0x8e5b710f735ad7c2de33075b20ead6102bc7918b15b5bd036d586d3be07936c7</u> | + 10,000.000000000000 0000000 USDT | ✓ |
| 38 | 2024-02-28 00:29:51 | <u>0x8064e2ef9efee3c04a3290f557a483086e6d66441e793b4cfb9cb73150486721</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 39 | 2024-02-20 21:52:03 | <u>0x4466968a4c7c1b2a20dc6c41e462c03aa84bd68ba13751b2a62c3e1b983db81f</u> | + 1 ds! | ✓ |
| 40 | 2024-02-19 01:18:52 | <u>0x1c105e8457b66e5f0b26c452d697475d8f8a04e02da25081931e93a2f398e6fe</u> | + 111.00000000000000 0000 Claim on: Blast-Claim.io | ✓ |
| 41 | 2024-02-18 19:07:57 | <u>0x3bdb8e13ee3bd6c0c9f4acc35edd829ffc8adac9c44cb351993d6f64a1574229</u> | + 1 ! | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-21 07:30:00 | <u>0xf7319936362f339d6ae59e12fcd34c3b1f66d7c21c51564c86d8ea592e5aefe8</u> | + 1 10 Collection | ✓ |
| 2 | 2024-09-17 07:50:49 | <u>0x6582cdb560c588ffd605d41176f708e24aa662ffe25c98014c1b63340192f79f</u> | + 1 10 Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 3 | 2024-09-12 18:44:06 | <u>0x347a8f8c27fa86a466d5cd6f4a7b899d8a10112077f25a8154a782e44e8fe854</u> | + 1 10 Collection | ✓ |
| 4 | 2024-09-07 09:47:09 | <u>0x4bcd500360e7c9ca18e6a17c27d9d313051dc8e9b42847ff32a16758b2d380c1</u> | + 1 10 Collection | ✓ |
| 5 | 2024-09-07 09:42:03 | <u>0x60f0776ad294c72e16fd24d5e5bf5a59a0504c97c6ff3b15db35312fb9adface</u> | + 1 10 Collection | ✓ |
| 6 | 2024-08-14 02:00:47 | <u>0x064fed1cd9a48104d5921e2840e92a2f199ee6f46ccf302c9e2fe4892e11fda6</u> | + 1 10 Collection | ✓ |
| 7 | 2024-08-04 08:08:21 | <u>0x8a5f71bd77eb1060888399144d016f2d62e9f9b99a9be8f2f94efbc9729353ee</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-14 01:59:07 | <u>0x9578871c808472fcbb4f97956217e47baeb7f7c5d1b36e0c92fa078e29860f24</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-08-11 04:41:15 | <u>0x7a0bfedcc4d5daa1ae6babe4e65717823a9ad27990d496d38793912ab484df0e</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-08-08 06:50:15 | <u>0xfce4e225bd5546d2a377ed6a1cb4c58462b6ee95a71c24ef87e26ac8e3c8dcbb</u> | + 1] ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-08-03 14:58:23 | <u>0x77a73eac09ba83c0be2d6565847279d6c068fb8de6aed43223f463545b4a4760</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 5 | 2024-08-03 14:55:43 | <u>0x195071c09136cf391e16cb72da64969901e6407e9cc264b778c7be291a814afa</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 6 | 2024-08-03 11:01:57 | <u>0xb6729d09d20fe9e84182b99a0f51e2d75c4fed94ce29ce28d21e4c5ebfeb12c</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |
| 7 | 2024-08-02 09:37:45 | <u>0xf55c75c154962f3c1e1609398a6f2d65b88d02c5d23f4705bb8c671f65760d62</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 8 | 2024-07-17 12:07:05 | <u>0xee09a4b4ce1d5db4bf2da8ed1eb75f1b57e53c67f01ee18fa34541058dfd23dd</u> | + 1 QDR84 | ✓ |
| 9 | 2024-07-17 09:29:00 | <u>0xa3e19cef0b5571b41e6aa4058944fb922806f58c25f60b1312f2652348f7b0c3</u> | + 1 ðŸŽ• | ✓ |
| 10 | 2024-07-17 09:28:48 | <u>0xe55b3a65cddd04316101d3d0d24f128e5f726cce239890134776bd00904e0e4e</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 11 | 2024-07-17 09:28:42 | <u>0xc1ee382f8c4c034f744e6a993ebef55bfefbfd4b882fc76c2e2543ad6126567</u> | + 1 5000\$ | ✓ |
| 12 | 2024-06-25 07:04:45 | <u>0xb11834b8ecf515af5a46535b252d8415fdcc3efa1f7b09a9bbb2acdeecb31213</u> | + 1 5000\$ at adrrpgbt.lol ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-06-25 07:04:43 | <u>0xefdbf713cc8912ff7259d6f2a07cb08d06429631a1a7ca15129eb4fea3a6f1a9</u> | + 1 1ETH at webeth.icu  | ✓ |
| 14 | 2024-06-13 17:40:50 | <u>0x4ab002a320d1c4dec1dea91ed1cf4d50afcb878ca2de98d24e00db67f7675ab</u> | + 1 az] | ✓ |
| 15 | 2024-06-09 05:49:13 | <u>0xd34ba7c192b7198535d915d68f2446acf0d29169c2007061fd89eb20d492c2cd</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 16 | 2024-06-06 12:19:29 | <u>0x657d9885dad2a4ff512c8c18bf952b8a3fac775293477c7cdd21e130a046ea1c</u> | + 1 g/polygon | ✓ |
| 17 | 2024-06-06 12:19:17 | <u>0x665a30c80eec4198570a58e71b8feaa2fe33a3c37402d2ddd3cfd7918526fc8</u> | + 1  •5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 18 | 2024-06-05 09:13:28 | <u>0xf5ffbfa5caaa724f0dc1f48abfa1ddeb21f7f11ee4288deb2a54620e5180244e</u> | + 1 op.org | ✓ |
| 19 | 2024-06-05 09:07:46 | <u>0x00be95a0d8bd81f804674d6ef3df6c2a9d286f7033069982f80ec040e17bf4ff</u> | + 1  •5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 20 | 2024-05-31 11:38:11 | <u>0x941d2efae6ca93a9c14e7d96efd9a628b5cbb8c80652ee4bdf031ee62de7d60d</u> | + 1 .net | ✓ |
| 21 | 2024-05-31 06:52:39 | <u>0x2a9f4f643847b73fe64a396381f44fae812e95581148e2e5fa2db4c7f9bf81e7</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2024-03-17 18:43:53 | <u>0x9e1a59576dc83146216a93c39122bff97a7daae1f5a62f0a04c146648b1500e6</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 23 | 2024-03-15 14:46:08 | <u>0x933ec003f1093544a6ce2eb96a4c4ffdf29edc3c8ef18719287e59f6c21dbe9f</u> | + 1 Airdrop | ✓ |
| 24 | 2024-03-01 23:14:58 | <u>0xe6b98f67cad1ba6a9b930b147b304c6828c8d15d787187a2921fbe635849a911</u> | + 1 Airdrop | ✓ |
| 25 | 2024-02-29 03:20:01 | <u>0xed3a2a747a15ca843bca769a85fae7494c0f66804e091c8efb12ec4fb3b04590</u> | + 1 Airdrop | ✓ |
| 26 | 2024-02-28 16:39:11 | <u>0x3623af0befcc7ae71c119bb2c95062909194677c2f0d066d18cc5c0e4d82053e</u> | + 1 Airdrop | ✓ |
| 27 | 2024-02-27 07:11:59 | <u>0xd0d16752d383ae7b1e8851ab7f3c38817cb0934a123a65694d1624179d956d18</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 28 | 2024-02-27 06:31:05 | <u>0x04296db879a8c42a954cdee1b0f237c8e015954f3a9e7c6bf1d7382adee81964</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 29 | 2024-02-26 18:47:01 | <u>0x97e4fd4637b4d9ae71e6d17a6b819241b70b993862decba73b89c0531ad04c41</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 30 | 2024-02-16 08:27:00 | <u>0x3e3ca3a5e7a3508c2f73a20acb1c26c33b67c81236b187a19075b131883e7a20</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 31 | 2024-02-16 07:57:45 | <u>0xd279a7d1ea4a989db9828d89748eaa882e52371c75b702c88a465e6632c896a6</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 32 | 2024-02-16 06:13:34 | <u>0x55032a7e56dee655b37d5366b3661d5c4ff2186dd60c72af361ec836d451c1ab</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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