

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:51 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4d5d3c9f27e0d88ed2f6aa6c8b4d65c223edf5c8

| Token                 | Balance                          |
|-----------------------|----------------------------------|
| MATIC                 | 0.000000000000000000 MATIC       |
|                       | 0.00 USD                         |
| @SNXPooL.com          | 1,128.159630000000106520 \$ sUSD |
| \$\$ KaUSD.xyz        | 227.300000000000011369 d         |
| #HEXPooL.net          | 157,250.000000000000000000 wHEX  |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO               |
| dYdX Exchange Event   | N/A dYdX Event                   |
| Ledger Stax: Giveaway | N/A STAX                         |
| 5000 USDC Voucher     | N/A claim.circleweekly.org       |
| APE NFT TICKETS       | N/A APE COIN                     |
| OPTIMISM NFT TICKETS  | N/A OPTIMISM                     |
| 1000\$ AirDrop        | N/A 1000-rewards.xyz             |
| APE NFT TICKETS       | N/A APE COIN                     |
| dYdX Exchange Event   | N/A dYdX Event                   |
| 5.00 ETH by Base      | N/A Base Chain Raffle            |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-16<br>10:51:07 | <u>0xcc2b31ee4f121819684e1321ca82c8db9f5fe6828270cf87189f05da0091cd73</u> | + 1,128.159630000000<br>106520 \$ sUSD | ✓ |
| 2 | 2023-08-25<br>07:26:47 | <u>0x738b0edc0186103d1796cd1a89d871738d82d1eb28535f598eed6958b8572d32</u> | + 157,250.0000000000<br>00000000 wHEX  | ✓ |
| 3 | 2023-05-18<br>15:11:10 | <u>0x2aea3ec636b68579fef46f1e542d4fcb30994e48020fcff6026d8f2971e1a897</u> | + 227.30000000000001<br>1369 d         | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-12<br>02:29:13 | <u>0xafd253d80cf8d41185490040fc65f4e23aaef934481657c3c9ff9d07ec9237e0</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 2 | 2024-03-30<br>17:52:54 | <u>0xde813ebc157e88137e93fd6f6fa0e515a2573b422361639f6adbff10e9cdd173</u> | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |
| 3 | 2024-03-30<br>17:28:47 | <u>0x88b5c76831790ca90fcc49956ee974d6b323dc28206573ab98a24955297bd002</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 4 | 2023-11-21<br>09:23:22 | <u>0xc167340456e6686026c7472c0048352ac2c0d853d2925d770aade9b192db7eb8</u> | + 1 cc                            | ✓ |
| 5 | 2023-11-17<br>14:34:52 | <u>0xc02a00665b4a6bc2ac76e21f0a4e7de32760923db23b227b22c686d9353b85b8</u> | + 1 yz                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 6  | 2023-10-31<br>05:57:29 | <u>0x802d66e2c4feb687964a</u><br><u>cef6daade23cb1ea63a123</u><br><u>5000171388786ee261671e</u> | + 1 NFT Airdrop<br>Round            | ✓ |
| 7  | 2023-10-27<br>00:12:30 | <u>0xd2fb555891275e0b37d4</u><br><u>fd0f0184cc204d07123c89</u><br><u>1bd9765a51f95dc3959943</u> | + 1 Visit<br>babydogevc.com<br>site | ✓ |
| 8  | 2023-10-16<br>11:51:18 | <u>0xf833a3a9ae43d16d692f</u><br><u>5b0d63291d7c9090131752</u><br><u>30ece675fc53cc5017d0f4</u> | + 1 NFT Airdrop<br>Round            | ✓ |
| 9  | 2023-10-11<br>19:30:27 | <u>0xb6c68e827cd8d593ec7a</u><br><u>df008e1a8c5e07510eddd8</u><br><u>8fc63b0c2cb389dbacf4b4</u> | + 1 NFT                             | ✓ |
| 10 | 2023-10-09<br>19:41:23 | <u>0xe58cf295ec032480a05a</u><br><u>7514c3fa946ad45b90b728</u><br><u>84938e8fd03a39a906a80d</u> | + 1 NFT                             | ✓ |
| 11 | 2023-10-07<br>04:56:49 | <u>0x83365bb34041880f3414</u><br><u>fe2693b66a70884bd9043c</u><br><u>3822e4b3a754c850287bca</u> | + 1 Shiba Inu                       | ✓ |
| 12 | 2023-10-03<br>17:27:12 | <u>0x83bbd0ac45f6e4335aff</u><br><u>3466b4fa9062c91b13055b</u><br><u>de29644b086067c826e7de</u> | + 1 Voucher                         | ✓ |
| 13 | 2023-09-18<br>02:36:43 | <u>0x1dd6a3c5c13dc962239f</u><br><u>b43ce829cdec18ca1b9daf</u><br><u>73f8b8840188cf7ec6db2f</u> | + 1 NFT Giveaway<br>Round           | ✓ |
| 14 | 2023-09-14<br>19:15:42 | <u>0x96f97357aa8c891e6ae0</u><br><u>1e7a517058234bae9b0734</u><br><u>ad70966e053bd7288384ec</u> | + 1 Uniswap giveaway                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 15 | 2023-09-14<br>19:15:18 | <u>0x61f685eaffab85d0f3d5c1e6a2efc33c1140547dd1324b56df8aaf3d279abe25</u> | + 1 Base Chain Raffle          | ✓ |
| 16 | 2023-09-14<br>19:15:14 | <u>0x5a90d04ac855125b6ce73df70114bce20996ba0eb5c972a6acaa76c3ea052753</u> | + 1 Circle Weekly Giveaways    | ✓ |
| 17 | 2023-09-14<br>19:14:50 | <u>0x2a6ef7c260c8f4ceba4c1289e5fbb3b3cc389f7e53f96c7cf31d3475ece3f490</u> | + 1 SHIBARIUM LAUNCH AIRDROP   | ✓ |
| 18 | 2023-09-14<br>19:07:28 | <u>0xd3750f04d9d7e3bad051bcdcf6344d11c7eb831809a3ad633b72ff85af17d303</u> | + 1 LIDO Drop                  | ✓ |
| 19 | 2023-09-14<br>19:07:00 | <u>0x3d7af7f72d8c7ea6dfc3e2a395b393a538afaafe1e2bb18d09ab0a9bda23d297</u> | + 1 NFT VOUCHER                | ✓ |
| 20 | 2023-09-14<br>05:02:52 | <u>0x2c4204450408184904c7b89187bb3578ecc5048bbb5918dff220f8be2b58afd4</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 21 | 2023-09-13<br>08:43:14 | <u>0xb1f0888d40cb4accaabeaa46462a0756fd02b0378f026a5c3d4a65bd506150da</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-11<br>18:02:17 | <u>0xdcd25dac326bc68b8aac7abd3e47066c7d704bea462eb40f8c67b82bee43d165</u> | + 1 drop-usdt.com              | ✓ |
| 23 | 2023-09-09<br>20:47:42 | <u>0x327d710c7f2844b3bb1b4728a36bf94959b34cc02af9d98c77129b644f63a999</u> | + 1 NFT Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 24 | 2023-09-08<br>04:46:43 | <u>0xf7087b5583e7eba56029c86d770fa37c89b56b6ea885c3dcdf3015245fb90b</u>   | + 1 Uniswap giveaway        | ✓ |
| 25 | 2023-09-08<br>04:46:39 | <u>0x77a4902f8692160b4810f91d687ef771f159c7181de0c07fef571f99d456ca61</u> | + 1 Base Chain Raffle       | ✓ |
| 26 | 2023-09-07<br>19:46:31 | <u>0x87ad870cedb416033f8daf2937aebfe9c00a97caa26219938b807d8898df605e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 27 | 2023-09-07<br>19:46:27 | <u>0x5b6e92f9ce24888a4fc644584c209aaae787f5c27861b81abddda325cc7e1ce</u>  | + 1 NFT AIRDROP             | ✓ |
| 28 | 2023-09-07<br>19:44:51 | <u>0x7251af04ba9860483628eba54fe61b9b3ecef4aab25eaf5fe6be3c9acc1920b8</u> | + 1 NFT NOTIFICATION        | ✓ |
| 29 | 2023-09-07<br>19:44:27 | <u>0x6275135882e3b197133c377e656c165252b32f94d24ff93bc78cae93d25583d7</u> | + 1 NFT VOUCHER             | ✓ |
| 30 | 2023-09-07<br>19:41:19 | <u>0x60d7a06cc7272d57201bcecaf746f152128ab2fa9ba6b6c1431612a0dc55fd5d</u> | + 1 claim-usdc.xyz          | ✓ |
| 31 | 2023-09-02<br>00:42:38 | <u>0x47a2fb5439c74473495ff945f6ad6a0ba898574b8efe0a284e15bd48c65ea52d</u> | + 1 VOUCHER                 | ✓ |
| 32 | 2023-08-31<br>22:48:53 | <u>0x2518f901e027dca990ff69c935aac43c2416b24f868bad338d119bff28e43f35</u> | + 1 Voucher                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 33 | 2023-08-31<br>19:51:33 | <u>0xa3283dc62dc703a7741a633ad4edea7ae29febf47f57e3b7a23c8d753bdc454d</u> | + 1 UNI-V3-PoS             | ✓ |
| 34 | 2023-08-31<br>19:49:59 | <u>0x6a49f2fb00a8d7cac7d55ac5a9456e6858c85e581616707e4f830b90c48a24f8</u> | + 1 Weekly Giveaways       | ✓ |
| 35 | 2023-08-31<br>19:10:43 | <u>0x9f82fb05a88e7000a9e6c7c36989a4eb9025a0c0da8fc7ec305dfe97f9602e39</u> | + 1 drops-usdt.xyz         | ✓ |
| 36 | 2023-08-31<br>18:26:32 | <u>0x1c4da5cb2a4b04919f73eb7ecc148c4adf3cf3f803b690d47168a86d803f3fe8</u> | + 1 NFT Airdrop Round      | ✓ |
| 37 | 2023-08-28<br>10:02:40 | <u>0xdb62c7092d0bcc4b1736bab66d1d7b104ba4b38fb05b5a954106527b9706057a</u> | + 1 claim.circleweekly.org | ✓ |
| 38 | 2023-08-24<br>19:38:50 | <u>0x144b8d7bcab42045d8ba31885f8cc64586339626651258b55ce6ffc727f3c8c5</u> | + 1 NFTVoucher             | ✓ |
| 39 | 2023-08-24<br>19:23:29 | <u>0x3b5d85356854fe77c34fc711ae6c3e2cf20cf3ae3cd94d6f15f414ecac14b2c6</u> | + 1 NFTVoucher             | ✓ |
| 40 | 2023-08-24<br>19:02:39 | <u>0x00b01ddf874cd280bf47ac3c0ba61d42cae19c4eb8e258494b7cafa0df3ee8da</u> | + 1 drop-coins.xyz         | ✓ |
| 41 | 2023-08-19<br>18:50:18 | <u>0xe355f32502df64bf1b04a92fec262ebf4a644ed23c9d26606bb6d0f070b61b2d</u> | + 1 official-rewards.xyz   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 42 | 2023-08-17<br>16:00:58 | <u>0xcea3d908c9819e6a9de4<br/>b993e7609909d7057a59a4<br/>27d18e53d8fb6979230d23</u> | + 1<br>token-rewards.xyz | ✓ |
| 43 | 2023-08-11<br>01:16:34 | <u>0xd7575f424ec678f1d6c5<br/>b513c7d899aa6b2c65209d<br/>8171dbebe3b09e80eee128</u> | + 1 STAX                 | ✓ |
| 44 | 2023-08-10<br>20:02:58 | <u>0x84c03f1a172cb66c9221<br/>1b7f4d0613c381fde77cfe<br/>0678120b81f2082e31744f</u> | + 1 ARBITDROP.INFO       | ✓ |
| 45 | 2023-08-10<br>18:36:12 | <u>0x0bf06a63c8c59a4941fd<br/>cdb539c165c700274af743<br/>2af6747d424ff3329a9755</u> | + 1 rewards-1000.xyz     | ✓ |
| 46 | 2023-08-09<br>16:17:12 | <u>0x369ebf89f1c2613cb968<br/>83e82dfadb7a8464226448<br/>43cafa4fe9ac217cece7a1</u> | + 1 dYdX Event           | ✓ |
| 47 | 2023-08-09<br>03:42:17 | <u>0x6830a92fd4e3f3d12894<br/>c06a5b0ab88c3cb2d53eae<br/>6655f17708a6332a30a891</u> | + 1 NFTVoucher           | ✓ |
| 48 | 2023-08-08<br>23:44:49 | <u>0xf79fb1eb16d1a5a0bf1a<br/>1b9945cd605dfd9f1f490f<br/>1124a4431c35399ddf9ecc</u> | + 1 Voucher              | ✓ |
| 49 | 2023-08-08<br>20:42:12 | <u>0x61647efb9af9d672af67<br/>ad884599776d59c7c34e26<br/>89d026b9a54c03c47b0399</u> | + 1 1000-rewards.xyz     | ✓ |
| 50 | 2023-08-07<br>17:30:42 | <u>0x319cb90fdd3c5bdbfb64<br/>bfa222fd93747fb558cf85<br/>045dd783fc26827f98f5b3</u> | + 1 1000-rewards.xyz     | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 51 | 2023-08-06<br>15:16:17 | <u>0xefa92234999bedd84252</u><br><u>7ef9671ee4f393ff30dc71</u><br><u>9cb94394e43cbd19cced50</u> | + 1 STAX             | ✓ |
| 52 | 2023-08-04<br>01:20:01 | <u>0x4031fdf7539e54be2e2f</u><br><u>5539aba99715d89ba5d028</u><br><u>d6e8b2012dc4d4aa8852ff</u> | + 1 Lido DAO         | ✓ |
| 53 | 2023-08-03<br>15:44:51 | <u>0xd4c476f916fd5de56e69</u><br><u>e7fb43def30ec225e0eece</u><br><u>87ecdc70bff1c6df11dfe2</u> | + 1 STAX             | ✓ |
| 54 | 2023-08-02<br>17:05:49 | <u>0x9837e2fbfe9a03a27187</u><br><u>c795dfec464ac58c843bf9</u><br><u>322bbfcadbe56c42ca560b</u> | + 1 AVALANCE NETWORK | ✓ |
| 55 | 2023-08-02<br>01:02:46 | <u>0x6763c249a836fe2aacd5</u><br><u>762f7dfdf64fd924b4f983</u><br><u>fe4c7c9265a33c341adb6a</u> | + 1 FREESPIN         | ✓ |
| 56 | 2023-08-01<br>10:58:24 | <u>0x382143e12c5456c49704</u><br><u>3693cc9bb5c21ec92ce8e3</u><br><u>ed82077ada0ec42de48015</u> | + 1 APE COIN         | ✓ |
| 57 | 2023-08-01<br>07:58:33 | <u>0x7b0fd194019d9bf4f3d6</u><br><u>067a5160b33e154322ec52</u><br><u>a88d60ef0977f9eca41770</u> | + 1 ARBITDROP.COM    | ✓ |
| 58 | 2023-07-31<br>16:18:02 | <u>0x73616958618c28c14880</u><br><u>31fe65b20028e119d5ed58</u><br><u>d29422302f47172fa0fde1</u> | + 1 STAX             | ✓ |
| 59 | 2023-07-31<br>01:09:17 | <u>0x27f7c0a1d770ad41963a</u><br><u>cb0b348565416a78fc8593</u><br><u>551a89becf45659b10fa04</u> | + 1 APE COIN         | ✓ |



| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 60 | 2023-07-29<br>13:46:48 | <u>0x1077e960c2adb0ee1390850abb0073b1d8a377998ada3c221b5a4fdca399d89a</u> | + 1 STAX           | ✓ |
| 61 | 2023-07-28<br>10:34:26 | <u>0xa5c5efe5a834bf009c07f106076a0a977e20a580f9961a1052c0d4db1117ccfa</u> | + 1 REVOLUTION     | ✓ |
| 62 | 2023-07-26<br>16:52:56 | <u>0x5a2516ce60431632291e73d700379f7f1b72d5d230a148e2d2ccbf3e9876158a</u> | + 1 dYdX Event     | ✓ |
| 63 | 2023-07-23<br>10:26:09 | <u>0x24683daefaadc5f22fe4d43637797f30711424504fe4acf3f76c10c8cd60eba</u>  | + 1 APE COIN       | ✓ |
| 64 | 2023-07-20<br>03:39:22 | <u>0xb875e83a54aeddeffd243b3892f3c087ae0e32ed19f1dccd0b6fdca43f61e05e</u> | + 1 APE COIN       | ✓ |
| 65 | 2023-07-19<br>05:04:19 | <u>0xccea8e8339323cb30acf95d609c59a7039a550de7ed67bb73496a8d27412ed1e</u> | + 1 UniEvent.Plus  | ✓ |
| 66 | 2023-07-16<br>08:49:13 | <u>0x45e2d464fbaf912b1b799fedabfd4b38643ea8882112dbf474e9c169558dbd98</u> | + 1 PolyEvent.Plus | ✓ |
| 67 | 2023-07-14<br>06:39:50 | <u>0x944c8b41e2b5f13a3f7590cf37967657e49603fc9163f7fe640fd4791629e801</u> | + 1 BlurEvent.io   | ✓ |
| 68 | 2023-07-05<br>03:31:05 | <u>0xfe44e2364e128804eb0d0c396fe0b072e9d76fafd66172598a64f25642b8b0ce</u> | + 1 UNI            | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 69 | 2023-07-04<br>15:16:26 | <u>0xea722d8a7315f5a8d7fb</u><br><u>1b6fdf60e19a8ac3f97f72</u><br><u>03294f77a874a5bba509d1</u> | + 1 APE COIN       | ✓ |
| 70 | 2023-07-03<br>06:44:41 | <u>0x4b2b38757c986924c109</u><br><u>c3ee34a728948748ca0332</u><br><u>0e2689b29e1c95a9c5a1ec</u> | + 1 BitCase.Org    | ✓ |
| 71 | 2023-07-01<br>17:49:42 | <u>0xde3556b178752e629c81</u><br><u>160ab03e131eb70c54ab36</u><br><u>7ab63885eab8aeaeac1a33</u> | + 1 APE COIN       | ✓ |
| 72 | 2023-07-01<br>06:12:42 | <u>0x197692e6e019b87cbada</u><br><u>ef664e6a1504434763c043</u><br><u>ecdbee6f86391c8f7ad2d3</u> | + 1 UniEvent.Plus  | ✓ |
| 73 | 2023-06-29<br>22:09:08 | <u>0x714a1028739221ebb51a</u><br><u>523eb7d3297bfca749768a</u><br><u>9350156effeb7d4c1a6da6</u> | + 1 OPTIMISM       | ✓ |
| 74 | 2023-06-26<br>21:58:07 | <u>0x4695b8d3038988b62908</u><br><u>c55a0a5ac838e6816bc220</u><br><u>f6e13076c279c9d8941e2d</u> | + 1 EventUNI.Net   | ✓ |
| 75 | 2023-06-24<br>17:24:40 | <u>0x82cb15c7ee18f50ddbee</u><br><u>6df060f96b3ccd3fad55af</u><br><u>f9bb6b68383cd1969341f0</u> | + 1 PolyEvent.Info | ✓ |
| 76 | 2023-06-24<br>04:29:04 | <u>0x245130cfaae7404f723c</u><br><u>3a712473afd9bbc799c48a</u><br><u>9ef254ff45ad72cd7cc96a</u> | + 1 PolyEvent.io   | ✓ |
| 77 | 2023-06-15<br>01:23:38 | <u>0xcf144c54fb490c822fde</u><br><u>0d65f9bb40e0b12ac57a78</u><br><u>1f61d313d0788039397b60</u> | + 1 UnisDropi0     | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 78 | 2023-06-13<br>01:35:07 | <u>0xcc4f6657ff8118fffa20</u><br><u>0d28a5a91118792b8b5122</u><br><u>bd36e90de7f654d8a2fc74</u> | + 1 POLYDROP.INFO | ✓ |
| 79 | 2023-06-03<br>01:40:51 | <u>0xa008847ce1d5182ab12f</u><br><u>a84de5ee0982c4afb40e02</u><br><u>035cfb1bde8a9137aa7373</u> | + 1 MATIC.FAN     | ✓ |

\* USD values displayed at the time of transaction

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