

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x55b3227393f3f11ffeeb0029ebfa4eb4c095253b

| Token                     | Balance   |
|---------------------------|---|
| MATIC                     | 0.000000000000000000 MATIC                        |
|                           | 0.00 USD  |
| Blast                     | 50.000000000000000000 Claim on:<br>Claim-Blast.io |
| Acces<br>Liquid-ether.com | 1 rewards   |
| Acces<br>Liquid-ether.com | 1 rewards   |
| ! USDT                    | 4,000 RDS   |
| AAVEPool.org              | 52.28 AAVE  |
| AAVEPool.com              | 61.81 pAAVE                                       |
| USDT                      | 10,000 \$USDT  · ID · lootusdt.com                |
| rewards                   | N/A Airdrop                                       |
|                           | N/A ethevents.co                                  |
| 1,000,000 HEX             | N/A NFT Airdrop Round                             |
| 500M SHIB                 | N/A NFT AIRDROP ROUND                             |

\* USD values displayed at the time of transaction

| Token         | Balance                   |
|---------------|---------------------------|
| \$5ETH Reward | N/A Reward at ether.casa  |
| 5000 USDC     | N/A NFT Voucher           |
| 700M SHIB     | N/A NFT AIRDROP ROUND     |
| Â-            | N/A usdwin.co             |
| \$1000 AiONE  | N/A aione-lab.pro         |
| ∅             | N/A Claim at wormdrop.vip |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-15<br>21:10:30 | <u>0x70a58970d5fd584b456d40660270c794f5e448acc8f1209b44c0ea60cfd947af</u> | + 5,000 \$USDT<br>ð;Lð•Iðæâ-•lootusdt.com                | ✓ |
| 2 | 2024-02-15<br>17:35:35 | <u>0xf1ef6cee0d0728f881214f1bb9fd8bf791b5975cc0a1bf1e17c2d87e52499905</u> | + 50.0000000000000000<br>000 Claim on:<br>Claim-Blast.io | ✓ |
| 3 | 2024-02-07<br>09:18:19 | <u>0x2b6f776d438d1828a080d2a16769c680aa8c27c97180a6f6dc55ebe49bdc3d91</u> | + 1 RDS  | ✓ |
| 4 | 2024-01-29<br>02:46:30 | <u>0x7faa41c40fcd7d8abeacc3bd721b83d9105a52846df410f0e91060782a95c7d3</u> | + 1 rewards  | ✓ |
| 5 | 2024-01-26<br>09:16:04 | <u>0x1d5f5fad572821247fff36d748be1adf3000ba8b35c62d7f29b0cb131d8fe727</u> | + 1 rewards  | ✓ |

| # | Date & time            | Transaction Id  | Amount        |   |
|---|------------------------|---|---------------|---|
| 6 | 2023-03-05<br>23:52:01 | <u>0x51d49cfbc92c94a80444611b3923c82f4669b82f960f5b110a40c6ae1465f5be</u> | + 61.81 pAAVE | ✓ |
| 7 | 2023-01-05<br>18:14:00 | <u>0x30182a69edcc0bb96be666203f616131d373a50c69acb68a687162fbc2923601</u> | + 52.28 AAVE  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-03-15<br>21:47:11 | <u>0xe46ed4b6e1117c112779d673dbdddb5a060fa4139e7e6dd40c0ef6e817f613e6</u> | + 1 usdwin.co             | ✓ |
| 2 | 2024-03-11<br>12:30:57 | <u>0x18345a31ecd9bbf76971c9d10c9103748af3b46b1b844974ba0179b1d7aa1ced</u> | + 1 Claim at wormdrop.vip | ✓ |
| 3 | 2024-02-01<br>23:31:02 | <u>0x18a496f151b9e8f9684ca5c740d603afcba23092480d14050b7487a91e679234</u> | + 1 aione-lab.pro         | ✓ |
| 4 | 2024-02-01<br>05:30:26 | <u>0x7ed2b371c871d01e5486fe396e1d81e558afa63f65838941509e0b001365f376</u> | + 1 Reward at ether.casa  | ✓ |
| 5 | 2024-01-26<br>15:33:42 | <u>0xcf5d1be5b56193bb84b1dba73df1a40e5c77a665f5aa7d08030bdcaf47536470</u> | + 1 2000usdc.org          | ✓ |
| 6 | 2024-01-26<br>15:16:42 | <u>0xe0da38b3c668f8b5d2992cac20119b762cc9b6a322de9996f442b1f3ef188807</u> | + 1 5000usdt.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 7  | 2024-01-26<br>12:51:56 | <u>0x8334dacf22a3274d8255<br/>f2dd8c30dba6eb0f06168f<br/>3b3ef7c52db66476ed1081</u> | + 1 ethevents.co                          | ✓ |
| 8  | 2024-01-26<br>09:25:20 | <u>0x377ac5734658c5607f84<br/>220b8eeebf80d3825df3a2<br/>87582ea246106b3bb57e5d</u> | + 1 Airdrop                               | ✓ |
| 9  | 2023-12-20<br>03:35:42 | <u>0x764024c7e69acd7478c8<br/>b827e0d8b5faadd3835031<br/>73ea4976d58bc6c5249777</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 10 | 2023-09-28<br>07:20:34 | <u>0x04a7dbeb7f07ea6f2bea<br/>b2d20bd7c74a2e10657e81<br/>c0b129aee758681906aa7e</u> | + 1 Shiba Inu                             | ✓ |
| 11 | 2023-09-16<br>14:46:43 | <u>0xb41c67c6917b638d0aad<br/>165a6abf940820979bff4e<br/>4b93f336e7e1fc56f179f1</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 12 | 2023-09-14<br>22:36:54 | <u>0x67fd7ee484e496bf8450<br/>ec0949da0a84e199d314bf<br/>ff07ef90548b7608e6758e</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 13 | 2023-09-12<br>04:04:05 | <u>0x961c76cc8c889db8410d<br/>721dfba13abed782804394<br/>8bfa544306b24c505487b7</u> | + 1 NFT Voucher                           | ✓ |
| 14 | 2023-09-01<br>15:36:33 | <u>0x403ee35fd79ba5fe0c89<br/>e2b218915679579dc2b6e3<br/>1bc12f18189e2c1c9e0390</u> | + 1 NFT Airdrop<br>Round                  | ✓ |

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