

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:09 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x57f54217a9f38bce67be937277e9ea0339d1dd8f

| Token                         | Balance                            |
|-------------------------------|------------------------------------|
| MATIC                         | 0.000000000000000000 MATIC         |
|                               | 0.00 USD                           |
| (PoS) Tether USD              | 2.000000 USDT                      |
|                               | 2.00 USD                           |
| ! BLAST                       | 3,000 ards!                        |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )   |
| Eigen Airdrop                 | 5.000000000000000000 en.click      |
| 250busd.com                   | 250.000000000000000000 BUSD        |
| !Ethena                       | 5,000.000000000000000000 rewards   |
| !ENA                          | 5,000 ACCESS [ENA-L2.COM] TO CLAIM |
| !ETHENA                       | 5,000 ewards                       |
| STN                           | 10,000 0 STN                       |
| 5000usdt.com                  | 1.000000000000000000 5000USDT      |
| 2000 USDC Voucher             | N/A yz                             |
| \$5000 USDC                   | N/A NFTVoucher                     |


\* USD values displayed at the time of transaction

| Token                  | Balance                        |
|------------------------|--------------------------------|
| 200M SHIB              | N/A NFT AIRDROP ROUND          |
| \$10,000 USDT          | N/A USDT                       |
| \$3000 USDT            | N/A USDT                       |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| 5 ETH Voucher by Base  | N/A BASECOINBASE.IO            |
|                        | N/A Reward at tether.ec        |
|                        | N/A Reward at optimism.re      |
| 5.00 ETH by Base       | N/A Base Chain Raffle          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-17<br>23:11:32 | <u>0x84c528f44ced1844328c441147fd293935499453731733cbf4fb41201620255d</u> | + 1.000000000000000000<br>00 Check/claim:<br>pepevip.art | ✓ |
| 2 | 2024-05-11<br>04:08:24 | <u>0xa0104d949c01253153a3926d9fc9a9dc3455f62b5a5158473a48b0ae47f06cfc</u> | + 153.35699999999999<br>9318 en.click                    | ✓ |
| 3 | 2024-05-02<br>18:37:39 | <u>0x5b2c49236f878c6be46a3f696ac7b6e7eebe48671d878e08ea41643529c43005</u> | + 5,000 ACCESS<br>[ENA-L2.COM] TO<br>CLAIM               | ✓ |
| 4 | 2024-04-29<br>09:02:18 | <u>0x74beeeb64a5b6a0c62569941729ce9ec25eaf8aca1aa6244401b9add3d2e764d</u> | + 5,000 ewards   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-04-18<br>01:10:37 | <u>0x781f3a4e8bbf29e73922</u><br><u>b26016e3cb4ffae095a432</u><br><u>6a8fab70ecdb2502227d87</u> | + 5,000 wards                                   | ✓ |
| 6  | 2024-04-15<br>07:24:27 | <u>0x7cbb58e82c1b0330cdf3</u><br><u>847bbfa6084adfb6fc4389</u><br><u>a2d8efbeb2d31e4736f62e</u> | + 0.000000000000000050<br>00 rewards            | ✓ |
| 7  | 2024-03-03<br>21:25:27 | <u>0xe26af53ad89f5d1b6a12</u><br><u>31a78353460e1b443e50ab</u><br><u>32a8847a175f0ec9593942</u> | + 3,000 ards!                                   | ✓ |
| 8  | 2024-02-29<br>12:59:23 | <u>0x2a69d103aaaf93bde919</u><br><u>219a800e10f76e084eff45</u><br><u>3ab40471b2ae0a3ec88955</u> | + 5,000 0 STN                                   | ✓ |
| 9  | 2024-02-07<br>09:36:59 | <u>0xd2ce084f7055567460a7</u><br><u>895799312489c7987a624c</u><br><u>9a1816191304e273a21dd0</u> | + 1 RDS   | ✓ |
| 10 | 2024-02-02<br>18:34:15 | <u>0x3e710be44e2764688720</u><br><u>976e89e58e79492aa3b21b</u><br><u>f50ab2817db5dea834dd9f</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 11 | 2024-02-02<br>18:10:52 | <u>0x2290b9ed3d423b9b5b92</u><br><u>e134849f2e2aab3c824f94</u><br><u>97ebd144101309fcb2d025</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 12 | 2024-01-31<br>20:59:11 | <u>0xcbbcfecdb8d6139f223f</u><br><u>16a66b4b4bb6b32adea03d</u><br><u>a54221cf4b373f8ccf8295</u> | + 1.0000000000000000<br>00 adar.site )          | ✓ |
| 13 | 2024-01-29<br>22:42:27 | <u>0x9275987583899936497d</u><br><u>dd24e0bab0b3d7c7ed0ec1</u><br><u>11925b4a6d39246fdd8321</u> | + 32.0000000000000000<br>000 ) to claim         | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 14 | 2024-01-29<br>11:34:19 | <u>0xc50d078f65fbb76eb455e33b1f8a5c7cb63436dec238b546708c7fdb332b34d</u>   | + 1.9199999999999999<br>29<br>//steth-drop.xyz )  | ✓ |
| 15 | 2023-12-14<br>20:17:04 | <u>0x35eb87aefbb79199820eebee2f19857b31c38fd6952d90f8237b203c2a4d472bd</u> | + 1.0000000000000000<br>00 5000USDT   | ✓ |
| 16 | 2023-12-10<br>00:47:32 | <u>0xaf01224961941a29707e1492f9ca9f2b488f3102d68fd8946d5c47d919cf3950</u>  | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to   | ✓ |
| 17 | 2023-12-03<br>14:31:13 | <u>0xf5e38e03e5b17e595bf91371e5f4142c67e83d0b12908f4ee7b86f84febb77f2</u>  | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to   | ✓ |
| 18 | 2023-12-01<br>12:45:36 | <u>0xa7c3aac8d575d96cd66d74f472b891dfad5e90e2837bab9826094d8430bc8451</u>  | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to   | ✓ |
| 19 | 2023-11-29<br>00:13:24 | <u>0xd325841f96f3a1407d3c905ff528ded3da94a667675c1094b5a4c5cef365b99b</u>  | + 250.00000000000000<br>0000 BUSD   | ✓ |
| 20 | 2023-08-20<br>11:18:31 | <u>0xb0ce46c128a30825e6ca18223559462912e2b7791657e27b890618bb7a05ec97</u>  | + 172,500.0000000000<br>00000000 wHEX   | ✓ |
| 21 | 2023-02-07<br>12:40:42 | <u>0x628385d1e33d4e0d352b91088910b0bdc42226065dc2e26098978ebdd1f7405f</u>  | + 2.000000 USDT <br>2.00 USD | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-12<br>00:15:58 | <u>0xb04756c63a9c476b29ce5746d81a614b29275f89ad36c33f7b36331ffc3c0fb3</u> | + 1 -airdrop.org               | ✓ |
| 2 | 2024-05-11<br>04:19:38 | <u>0xa3dc677da950b5411f52014b24ae2cebf3fcd7fff0e9d5eaf34c3d0e6821a0db</u> | + 1 -airdrop.org               | ✓ |
| 3 | 2024-05-11<br>04:19:38 | <u>0xa3dc677da950b5411f52014b24ae2cebf3fcd7fff0e9d5eaf34c3d0e6821a0db</u> | + 1 -airdrop.org               | ✓ |
| 4 | 2024-04-25<br>16:19:56 | <u>0x9d0d5ae4e4d3a0687efec2d0f932d879a5959d0ca0817a90a101b2e1018872d8</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 5 | 2024-04-22<br>21:04:43 | <u>0x87ec4f738260daa51f463344d060c5d9a83c08407a6893757f15d7b7c0901c7b</u> | + 1 et                         | ✓ |
| 6 | 2024-04-14<br>11:58:12 | <u>0x57df0d1318182051bda9ebee1f6ebf179ec129109bd920721587b872c687ddcb</u> | + 1 Reward at [3eth.us]        | ✓ |
| 7 | 2024-03-07<br>00:51:50 | <u>0x2fc8b0ecf7f19e23fd7bee0c65ff6d6d28bbb2fb08102374caa0336e85b5a244</u> | + 1 Airdrop at [3eth.us]       | ✓ |
| 8 | 2024-02-29<br>12:57:00 | <u>0xe0a4a6d827599f27a2dc9f37c61c5e647b766c856cb4f322c62b136b398db0e5</u> | + 1 Airdrop at [5eth.us]       | ✓ |
| 9 | 2024-02-22<br>20:34:41 | <u>0xd87a84d7e42ed3c009acbc1cec4eacab5817b82177c20fd62a5228c63799d1dd</u> | + 1 NFT                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 10 | 2024-02-01<br>19:10:35 | <u>0x4edba263016f5a774f974e13a1274dd0ef0f3fd8e43e5213f369effa8175278b</u> | + 1 Reward at ether.casa  | ✓ |
| 11 | 2024-01-30<br>04:26:10 | <u>0x7dea377d00cf3484084989e15ff2a358cb9d054612726f0c36fb6b6643116207</u> | + 1 2000usdc.org          | ✓ |
| 12 | 2024-01-29<br>13:47:32 | <u>0x8fa414460382b609cfc6500a304c88fb34962750e3f17229586456994b8865a0</u> | + 1 Reward at bonewin.com | ✓ |
| 13 | 2024-01-29<br>11:39:23 | <u>0xf228133d10a14612ae18b721f36253d4535ae5423f164c9329fef12d00fe49d6</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-01-29<br>11:34:35 | <u>0x3251305240b259f86535f5f17df61ffbd34681dda984fb8e7d60ca365c0d20e3</u> | + 1 5000usdt.com          | ✓ |
| 15 | 2023-12-15<br>23:45:42 | <u>0x0eed98c5bedefeebec7aa7aa539f0cba7d03846004b9bc74c1302dcac2ae37</u>   | + 1 1000usdc.org          | ✓ |
| 16 | 2023-12-15<br>23:39:20 | <u>0x54560f1e8bf95f2d5351e79802508684ba0a942510e2022a2cc850825898e24b</u> | + 1 2000usdt.icu          | ✓ |
| 17 | 2023-12-15<br>23:34:48 | <u>0xfe8d466e6d1b27069673bdc72388e1916c15f77d38fecf72f2edc2b8109cf57f</u> | + 1 Reward at Lido.fun    | ✓ |
| 18 | 2023-12-12<br>18:41:19 | <u>0xf8c9126987f2e99ad2c64c87c49a1d4835b69b2fed4aacb3999fb639b630d34</u>  | + 1 org                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 19 | 2023-12-12<br>15:22:46 | <u>0x702c34cd7906b6df29e2<br/>eeb71a07e37ab473b5d75f<br/>23e3e5e327661535680c3f</u> | + 1 Reward at<br>Lido.fun     | ✓ |
| 20 | 2023-12-07<br>20:01:21 | <u>0xaf170c9af2e67ff6fae4<br/>16144fc992bb76e763af9a<br/>7599b334475f28d3932bc9</u> | + 1 Reward at<br>Lido.fun     | ✓ |
| 21 | 2023-12-01<br>13:42:46 | <u>0xc0a2020890f8a209dfd5<br/>954c8527e6919a2c45e835<br/>734746add31a7351fd760f</u> | + 1 com                       | ✓ |
| 22 | 2023-12-01<br>11:43:17 | <u>0xcce9f02c09dab6785e9f<br/>801233d05be937e9967979<br/>ff3fc6b745d9b68cb612f4</u> | + 1 2000usdt.top              | ✓ |
| 23 | 2023-12-01<br>11:05:00 | <u>0x0ed832536857083329b4<br/>572e576e30582b25e90b51<br/>03eb8c84c84e176eb49d89</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 24 | 2023-12-01<br>00:25:31 | <u>0x88eb19e9a4186a5f53a1<br/>e975b6f5542d0a4e752b73<br/>070e5972ae01984ad066a9</u> | + 1 Reward at<br>optimisum.re | ✓ |
| 25 | 2023-11-29<br>00:00:24 | <u>0xa1fd7ea7a841701cc766<br/>4489ee2cd2aba27f7a548f<br/>213d77a2c148b8763d78f3</u> | + 1 Reward at<br>tether.ec    | ✓ |
| 26 | 2023-11-21<br>20:21:53 | <u>0xd77e617abc7d26eacfc9<br/>a678cb35ee123a10384da8<br/>943d40d9cab8c29b645271</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 27 | 2023-11-21<br>20:20:01 | <u>0x36727214e05bf14b79cf<br/>6174063cc54cb3e9bfc42c<br/>1a6ccf29eb4a352b384a45</u> | + 1 yz                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 28 | 2023-11-21<br>20:19:39 | <u>0x466697192b4db0d960bf0d5e7b16126e6b6f907ecd82dd29c808f21a1fa8a78</u>  | + 1 cc                | ✓ |
| 29 | 2023-10-31<br>06:18:57 | <u>0x234418104bf442beea5068903cd158110ececee216c3e62b8e824c64087e3920</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-10-25<br>14:24:06 | <u>0xa0e6566eb8e1e7b82af80867f0d97bd52a4cb0a7f0469e5608f21078d33d98c8</u> | + 1 usdtdrop.info     | ✓ |
| 31 | 2023-10-25<br>14:23:50 | <u>0x7d6f88f668229f668a22f81dc29645e19b4f8f890bb42224e3e99a5addce0e4c</u> | + 1 er.app            | ✓ |
| 32 | 2023-10-25<br>14:23:38 | <u>0xa056156d0cf70795e65098d28a513c596a8091060ce1c6b36e97670c0465e8f7</u> | + 1 5000usdt.com      | ✓ |
| 33 | 2023-10-24<br>06:55:19 | <u>0x373d67a7f91fee477d4b0b893414253b6603979557cafb3ee790379216ae17cc</u> | + 1 \$BNFT            | ✓ |
| 34 | 2023-10-19<br>21:00:54 | <u>0xe5de0531af3afd44f5871e91d4a182092ad0e76de5541bb050fb23336622d4d3</u> | + 1 dropsusdt.info    | ✓ |
| 35 | 2023-10-19<br>21:00:40 | <u>0x4a8a42dbf995e31016fd12979b7bae02c5e23f92b47d91e76d848d4f22e110d7</u> | + 1 Voucher           | ✓ |
| 36 | 2023-10-19<br>21:00:28 | <u>0x8603794f84ee94ad42b6672526df07caaabaed3fee80ffe4c0c21635672524e6</u> | + 1 Voucher           | ✓ |



| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 37 | 2023-10-19<br>20:11:20 | <u>0xb5d394618e4b82625bfe<br/>ea8862e034ebea26107419<br/>42e1bd8b10e217b0c47d35</u> | + 1 dropsusdt.info        | ✓ |
| 38 | 2023-10-19<br>20:11:00 | <u>0x8da17b8f8119f9ca3c55<br/>1fcf78b0156023656e1d41<br/>2074df2aa7fb0fd8df293f</u> | + 1 s.org                 | ✓ |
| 39 | 2023-10-16<br>12:09:53 | <u>0x10def2c28b49a6853b7f<br/>a5b316a2ded11ac9f96314<br/>16c17605a37bd6e4e20fec</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 40 | 2023-09-17<br>16:54:50 | <u>0x17d9be1799527e957b42<br/>5d4b58463fa3c924e53223<br/>3c619c7be9ad3067721fc9</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 41 | 2023-09-16<br>17:40:29 | <u>0x01769356297a21cb5b44<br/>44540ce8becf481700111b<br/>2b819ac739eb28e3543511</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 42 | 2023-09-16<br>14:46:01 | <u>0x4a07e07dc8e80aca379b<br/>a2c6b2d5e4431fae11625a<br/>e6070369043a22b1e253b8</u> | + 1 NFT AIRDROP<br>ROUND  | ✓ |
| 43 | 2023-09-14<br>23:05:38 | <u>0x8f3e33e9d49a0ab691a0<br/>34386f9865d111ca6c256c<br/>400a081990a41452a5bd63</u> | + 1 NFT AIRDROP<br>ROUND  | ✓ |
| 44 | 2023-09-14<br>04:48:18 | <u>0xfb6282f4f2601052209<br/>94ec3ce4681263a9c730ac<br/>69f64bb441b9091039502e</u>  | + 1 NFT AIRDROP<br>ROUND  | ✓ |
| 45 | 2023-09-13<br>14:52:18 | <u>0x5ccfd3f3c35faf703a2f<br/>2c1b2ac40dcf1cc157772d<br/>f17a72fd261b9b5e2ab0bd</u> | + 1 USDT                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2023-09-13<br>08:20:50 | <u>0x8dd82db63cd73c9e686f75323cda6d4a5b6aca602f76f7048160f909832373cb</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 47 | 2023-09-11<br>22:42:53 | <u>0xd12dca38ef6173af7b5a1e575539fab4da8bf3f38dd93b57650dc8a376bf5f78</u> | + 1 NFT Voucher                      | ✓ |
| 48 | 2023-09-07<br>21:00:30 | <u>0x1dc9e122d39f7a432f5f015ee54a3b0636ffbba05bd2f628e6139e9bf713b01f</u> | + 1 claim-usdc.xyz                   | ✓ |
| 49 | 2023-09-04<br>12:04:17 | <u>0x7062ce65c198169acadaa511543ef82bc5e038b78da4d1d892de38f0617d0882</u> | + 1 Base Chain<br>Raffle             | ✓ |
| 50 | 2023-08-28<br>22:18:38 | <u>0xd8925db6a347c77150a30075e9ca3ee71ecf3e6a67ea10b50a431a5d847d50e7</u> | + 1 BASECOINBASE.IO                  | ✓ |
| 51 | 2023-08-28<br>07:44:04 | <u>0x8ea5bbd7b8c6fd60e79c05be7c6e1ab8e1375558c5872e858a4a85aa46dd8f1b</u> | + 1<br>claim.circleweekly<br>.org    | ✓ |
| 52 | 2023-08-26<br>09:37:27 | <u>0xffb1250f4a107e30c8a743a8adef15e6c3496c4d61d3479cc9d5238679bdb427</u> | + 1 NFTVoucher                       | ✓ |
| 53 | 2023-08-19<br>11:51:17 | <u>0x6b8822be73c5cd2aa2412b14244739293c339e85a333c3c77a9bf0ef4b5d75c7</u> | + 1 USDT                             | ✓ |
| 54 | 2023-08-19<br>06:14:39 | <u>0x1b9b966577f554ee4fb260c51998ea0dfc53bc7f1b7c57145669316d44cfee20</u> | + 1<br>official-rewards.x<br>yz      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 55 | 2023-08-18<br>20:07:29 | <u>0xab40592aed1c2e5f12d3d6d17e0c9ce8c5e15e5682560b00491d3f77d8741546</u>  | + 1<br>token-rewards.xyz | ✓ |
| 56 | 2023-08-04<br>22:47:31 | <u>0x8d29bfa37207611517f17c1ab1444d9f9d53692e92f5877342fdedb7262a2634</u>  | + 1 1000rewards.xyz      | ✓ |
| 57 | 2023-08-04<br>20:40:11 | <u>0x09af8b1aac4e1d7ae112740c7694fd0afd779f6a4a2b67d080a95fe00cdd3d35</u>  | + 1 1000rewards.xyz      | ✓ |
| 58 | 2023-08-04<br>17:56:39 | <u>0x78de1b556dde74063caf c56fe1a745ab6b3b88d3be75d4430b1721ca5d4bf0a4</u> | + 1 USDT                 | ✓ |
| 59 | 2023-08-02<br>02:27:53 | <u>0x43a5661afbd5dd3ef238a954b03cbb01e0cb5f653c2fa341d2b6e9b32d6cfbc5</u>  | + 1 FREESPIN             | ✓ |
| 60 | 2023-07-28<br>13:03:33 | <u>0x5a2f555dce424eb78b79679c220b66375999d2952db86dcafc6a84c93988d748</u>  | + 1 REVOLUTION           | ✓ |
| 61 | 2023-07-19<br>07:11:03 | <u>0xccafbd0bd7e88d2e9dea26993f91292eb684a1a5ec754f92333214648f9a9d62</u>  | + 1 UniEvent.Plus        | ✓ |
| 62 | 2023-07-16<br>10:19:44 | <u>0x1c5bbcee0330480c1fca d6747fc8eac63698982ba9fbccc9535c5ec5a2ef215e</u> | + 1 PolyEvent.Plus       | ✓ |
| 63 | 2023-07-15<br>09:24:37 | <u>0xfcade078896542274318d6da8b0e4de52abdc9ba665af73c5cc0f04636d6497e</u>  | + 1 BlurEvent.io         | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 64 | 2023-06-25<br>05:03:45 | <u>0x259e75084c1c2bf53f06</u><br><u>bf9929dc540be4ab2137b0</u><br><u>41450a57fbac661979ee8c</u> | + 1 PolyEvent.io | ✓ |
| 65 | 2023-06-16<br>02:59:44 | <u>0xd7e5ff1bcf2f1538f612</u><br><u>78799e38b75d86c97dadbf</u><br><u>23a1d5413daa12de41847b</u> | + 1 UNISDR0P.io  | ✓ |
| 66 | 2023-06-11<br>23:27:46 | <u>0x39939aa79c8ea2eefc38</u><br><u>db7b20cfafc02403e4d83a</u><br><u>79d7486086b7e1319ebcc3</u> | + 1 ARB.PROMO    | ✓ |

\* USD values displayed at the time of transaction

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