

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5a8dcb225ba5b61f23b8cd37e197cc349f9ba3b2

| Token                           | Balance  |
|---------------------------------|--|
| MATIC                           | 0.000000000000000000 MATIC <br>0.00 USD |
| AliquidEth.com                  | N/A Claim Reward   |
| USDT                            | N/A \$USDT <a href="https://lootusdt.com">ð;LÐ•IÐæâ-.lootusdt.com</a>  |
| @ jeusd.site                    | N/A m rewards  |
| # RADIANTCAPITAL.US             | N/A wRDNT  |
| Pyth                            | N/A laim rewards.  |
| Lido-event.site                 | N/A DO Giveaway!   |
| STARKNET                        | N/A Claim on: Strk-Claim.io  |
| Reward Club<br>[YcMshT3R]       | 1 Reward Club [r8hNrMCG]   |
| JRNY Villagers<br>1687078921427 | 1 JRNY Villagers 1687078921427   |
| Polygon NFT Event               | N/A PolyEvent.Plus   |
| 5,000 USDT                      | N/A NFT Airdrop Round  |
| \$2000 USDT                     | N/A \$2000 USDT  |

\* USD values displayed at the time of transaction

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| -\$-\$1099 DAI                      | N/A -\$-\$1099 DAI             |
| 5,000 USDT                          | N/A NFT Airdrop Round          |
| POLYGON.PROMO COUPONS               | N/A POLYGON.PROMO              |
|                                     | N/A NFT Airdrop Voucher        |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| EigenLayer                          | N/A EGL                        |
|                                     | N/A Reward at BoneWin.com      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-20<br>23:49:10 | <u><a href="#">0xc79bd244ea925a166445bb1f015be7aeb5e888f6b57a06c1aebcab749af30cf1</a></u> | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-·lootusd<br>t.com           | ✓ |
| 2 | 2024-02-20<br>23:47:38 | <u><a href="#">0xf5df0beb3a1693bd926da684a76302a37b9f71c65b6af124844d6a724eb6b18f</a></u> | + 100.00000000000000<br>0000 Claim on:<br>Strk-Claim.io | ✓ |
| 3 | 2024-01-16<br>20:45:28 | <u><a href="#">0xc142dafad50f351d90f17a426588febfffe7e1b0b0cde0d28528f81cdc59febf</a></u> | + 1 D0 Giveaway!  | ✓ |
| 4 | 2023-12-27<br>09:38:41 | <u><a href="#">0x59b7effa248fefbc23557d072b5dd3f87a1e141fe2d80b7b2952ccfd9257e6a1</a></u> | + 1 Claim Reward  | ✓ |
| 5 | 2023-12-03<br>02:03:21 | <u><a href="#">0x92ab15bfe69617fb13437289849674037b281e9e14bcb802f04f4f6d976a93f2</a></u> | + 5,000.000000000000<br>000000 laim<br>rewards.         | ✓ |

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 6 | 2023-08-28<br>17:46:17 | <u>0x59fab9dd503aa9a95c302a40406cee3dc7070ce375bf5f01bf524dc2aa20c787</u> | + 989.00000000000000<br>0000 wRDNT     | ✓ |
| 7 | 2023-06-08<br>13:33:32 | <u>0x319943c0dd7297e7cf1dbc3a6d9ada273d1cd555f8fde60b4e37b502b7639325</u> | + 562.00000000000000<br>0000 m rewards | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-06-28<br>02:25:13 | <u>0x3502684abdef44473a9fb6680fad3fee00731b7878489ee88d25bda4bd868bc8</u> | + 1 Reward Club<br>[r8hNrMCG]       | ✓ |
| 2 | 2023-06-18<br>09:02:06 | <u>0x765eb973d7d11bd3f887502110b1d511570d54482cea0af42f7243f16d227e4e</u> | + 1 JRNY Villagers<br>1687078921427 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-02-23<br>10:20:17 | <u>0xafa0b5f73e04126bce38673b574fe64eb99bdc4f7f19169ae43d27d9133ee566</u> | + 1 Airdrop       | ✓ |
| 2 | 2024-02-07<br>02:12:23 | <u>0xdaf2746fd4dff3c134010fb98d27b060885f7fc7ac837438d10df2fb356caefd</u> | + 1 NFT           | ✓ |
| 3 | 2024-02-02<br>00:07:10 | <u>0x15c6076118a8e02d30bc754db3ff35ee594a16cdba42b7414274c4d12aa5c1b5</u> | + 1 aione-lab.pro | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 4  | 2024-01-28<br>09:06:23 | <u>0x349948239733a06e954880d58a7226a97a55ba5220f7e3a15d5acee3cc1cc4ef</u> | + 1 Claim 1000 USDC                       | ✓ |
| 5  | 2023-12-15<br>20:49:10 | <u>0xe6527a705644c1e98ab4ac962e70b83f1a313d3de5405cb4833fb12d7b6b0f8b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6  | 2023-12-11<br>05:19:05 | <u>0xea8d5f79ef76bad028ab272c16bfb41826e00ce46766132f9735ff31b5f44f78</u> | + 1 Claim 1000 USDC                       | ✓ |
| 7  | 2023-12-09<br>00:28:55 | <u>0x523a785bb7c8f5ce68bcd970a312e9aa07b6c2bed57329e9d0896339466961a7</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 8  | 2023-12-05<br>08:38:00 | <u>0xbfd17dcdd24eab13e9d1c090347665f79510995a94e104e1238c9b328516fd7d</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 9  | 2023-11-26<br>18:16:14 | <u>0x8149d70bb07e51748bf6d25659b1ea9adcffb9b6a8a20bb80bc1fdf4558cffcd</u> | + 1 1000 BLUR Reward                      | ✓ |
| 10 | 2023-11-23<br>07:15:36 | <u>0x6b67fb67c6b1adb0a85043cc23e24bfbf990e28e0ceed9d0057c83bb25ace549</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 11 | 2023-11-15<br>12:11:12 | <u>0x1936c8198b4a9e1695081be16c4cdb0eda9f96a01743e0a1e980c115f7792fb4</u> | + 1 1000 BLUR Reward                      | ✓ |
| 12 | 2023-11-11<br>23:25:57 | <u>0x188e538beec0ae84ab49c25f93294dd928e967e362158dfea07ed0809eb787</u>   | + 1 eigenlayer                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 13 | 2023-11-02<br>10:45:00 | <u>0xbfd2f0fb182d30968e784817e824699f7025afedb3ebb9f9d32fb42a6942824b</u> | + 1 NFT Airdrop Round   | ✓ |
| 14 | 2023-11-02<br>07:56:15 | <u>0x7dc9fc0961586961604871e5d1289f5352fcbd46acd11ffd4cad6c31986782e1</u> | + 1 NFT Airdrop Voucher | ✓ |
| 15 | 2023-10-31<br>06:22:09 | <u>0x3705db5f5b1add31dc850bbc0437818bdba67b43594e4f73d9ee4dfab74ee003</u> | + 1 NFT Airdrop Round   | ✓ |
| 16 | 2023-10-24<br>16:28:06 | <u>0xeb582e4ef141154a8f95a1f98abe9522b38e34534ce39c0944f305c7ea0f7936</u> | + 1 VWIN                | ✓ |
| 17 | 2023-10-16<br>12:13:35 | <u>0xe68b42a90775ff1992ef484493b5665ecc6103d4c90b6c18bffc022d4c6ea51</u>  | + 1 NFT Airdrop Round   | ✓ |
| 18 | 2023-09-30<br>22:24:43 | <u>0x99c5efc73bf45f64df675b118c5d9c8398110a6b80b0ff8202eaf1df3f25894a</u> | + 1 VEN                 | ✓ |
| 19 | 2023-09-29<br>12:46:16 | <u>0x1325e4f0c1ea2234f16cb6146877cd39ec1f66d20317d35a9437f54e4891f7c1</u> | + 1 \$1000 EURC         | ✓ |
| 20 | 2023-09-28<br>11:09:11 | <u>0x28ec56cf2390a25f6069c61cdbdec45bff0b47860c713d6ec85440751d2684fd</u> | + 1 9358875             | ✓ |
| 21 | 2023-09-27<br>17:55:28 | <u>0x631afd59b7307613f566bdf2bea49ddaecdff74d93cc3ea4e3f32ed001e2327c</u> | + 1 NFT Airdrop Round   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 22 | 2023-09-26<br>11:26:00 | <u>0x79a022eed3e5be8a4806a2dbd1794018139eb4a2698be6a83296ae11ef133ad7</u> | + 1 NFT Airdrop Round          | ✓ |
| 23 | 2023-09-25<br>22:59:57 | <u>0x8f2115597211d0ad3b40172fdb2f5f71c90bcdaa371fa91f1d2c7eeaf89c7a55</u> | + 1 NFT Airdrop Round          | ✓ |
| 24 | 2023-09-25<br>16:12:19 | <u>0x199ebc98d6484f21977402707178d512f2fc8d6bed04167c77dfa9db5dc0297c</u> | + 1 USDCLY.COM                 | ✓ |
| 25 | 2023-09-18<br>00:11:30 | <u>0x444a13782c4aa0d171e4df936b3aedcfc0c21a8e2549a30639b673bab6833427</u> | + 1 NFT Giveaway Round         | ✓ |
| 26 | 2023-09-16<br>17:43:39 | <u>0x3b34297482fc8a3fca59eaea7758cf962774b0243f82a9bfc195c62f518d7667</u> | + 1 NFT Giveaway Round         | ✓ |
| 27 | 2023-09-14<br>23:10:34 | <u>0xed695ba9e3804ee6b6d205c043fe3eccf16fe142dc622c6b852cea01065f9cad</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 28 | 2023-09-13<br>23:50:11 | <u>0x61cfe05a21ce300d31b24a75a2ebef16f55a178ae6185b0acceabdb29e2b05f6</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 29 | 2023-09-13<br>01:59:49 | <u>0xf7af6114ec92180410a8a85ba7ac8de7f5e81638a89cc0afe35aa29b400b656e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 30 | 2023-09-12<br>22:02:30 | <u>0x98380f5f3b65f1d39809e4cc09a8e51d2960c1fe6bc4569f1a407740a2925884</u> | + 1 Voucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 31 | 2023-09-12<br>20:57:23 | <u>0x177d5db743bc0345616f9342c787016965c3eccc5abf0c4ea1104e470f7d8405</u> | + 1 Voucher                   | ✓ |
| 32 | 2023-09-12<br>20:19:45 | <u>0xfa5754f0e122eb8510be3a506d1e793d8750ab72289bcaab484e3868a0794ca3</u> | + 1 Voucher                   | ✓ |
| 33 | 2023-09-11<br>22:45:51 | <u>0x96d945062312e41c320c16124b9fc4277ab86e52b3ce029363b31415519f640a</u> | + 1 NFT Voucher               | ✓ |
| 34 | 2023-09-08<br>20:19:03 | <u>0x01c0e98f0fd985cbdc52df2111756a94bc2d8a6cd823b948b0325618a6cbb663</u> | + 1 \$1000 TON                | ✓ |
| 35 | 2023-09-02<br>12:27:56 | <u>0xe5d69eebc04c0619dc4bc7fe21f18f852fce06eb47f12a839500d44fc37c22ca</u> | + 1 usdt-drops.xyz            | ✓ |
| 36 | 2023-08-31<br>06:11:57 | <u>0xc22d6bd87ad611419c4d3ab72612ebda7f7f5602c25aaf79ed7919e94d7ed7cc</u> | + 1 ETH GIFT<br>[yZyPJstv]    | ✓ |
| 37 | 2023-08-31<br>03:53:17 | <u>0x47b67ccd4677bb370ea2d42df08885df38bb37f9c71e980385ad4d61524621ed</u> | + 1 Voucher                   | ✓ |
| 38 | 2023-08-29<br>19:13:30 | <u>0xb979576c0fe304641146ed9ec055d6314d7a4f1629750a53a146f875eec6e3cd</u> | + 1 ETH GIFT<br>[DDhuICpS]    | ✓ |
| 39 | 2023-08-27<br>01:28:57 | <u>0x897a19319896b30e8f74c965ed7ba1c5b05ad21c30b523da4578d5aab5054260</u> | + 1<br>claim.circleweekly.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 40 | 2023-08-26<br>04:36:46 | <u>0xe418263c73e487f646ce</u><br><u>990101457bfbeefc43a403</u><br><u>6444ffefb461b6eff1ca08</u> | + 1 NFTVoucher                | ✓ |
| 41 | 2023-08-25<br>11:24:38 | <u>0x5cc274e2839ed7c6f246</u><br><u>3df5cfe62c511714d0d87e</u><br><u>70d7e7491329faeb89c68a</u> | + 1 Voucher                   | ✓ |
| 42 | 2023-08-24<br>20:47:50 | <u>0x9d4703d8081aa4da9db2</u><br><u>87992b30c4cf3608df879a</u><br><u>a8052b9d5467a24d18e792</u> | + 1 \$-\$-\$1099 DAI          | ✓ |
| 43 | 2023-08-19<br>19:12:35 | <u>0x887941bc88ddb2ef2ddd</u><br><u>91f9ed591ad33a8f86d409</u><br><u>25f5ee824ff239b6ce97ef</u> | + 1 \$1099 USDC               | ✓ |
| 44 | 2023-08-13<br>22:45:37 | <u>0x921eef7f6af120aa2fde</u><br><u>a4dd471f2f6b9189e36161</u><br><u>eb9a5b9681eb38ac1fd86a</u> | + 1 \$1250 LINK               | ✓ |
| 45 | 2023-08-11<br>23:14:58 | <u>0x158f77c54ff195d820cf</u><br><u>9463897250f4b80cd10c3a</u><br><u>1676659662119a9294af3d</u> | + 1 \$1000 of SHIB            | ✓ |
| 46 | 2023-08-10<br>22:02:58 | <u>0x10b62246fee6ea601152</u><br><u>13ff63441b96311838ccf9</u><br><u>df22803a867aa4b9e8f6f6</u> | + 1 Reward Club<br>[3vx8gPL8] | ✓ |
| 47 | 2023-08-08<br>22:46:24 | <u>0x59c0a92f10e2acc13f56</u><br><u>d5737bdffb9016809af799</u><br><u>7eac4062789b1635e66aa7</u> | + 1 \$1250 USDC               | ✓ |
| 48 | 2023-08-07<br>23:47:36 | <u>0x9c1eb11e37ef0eed7f75</u><br><u>173ab04ecef0a4424f013a</u><br><u>6274d612b29df9c17a24ac</u> | + 1 \$2000 USDT               | ✓ |



| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 49 | 2023-08-03<br>23:26:03 | <u>0x9775511c56f01d05244c9cb5bcbf79d2a20bb7396f180157477415f08e039755</u>  | + 1 EGL                       | ✓ |
| 50 | 2023-08-02<br>02:05:21 | <u>0x002660f88ee0ac75421bf75073de892578195addcb76358ae faad14cf867c0a4</u> | + 1 FREESPIN                  | ✓ |
| 51 | 2023-07-28<br>16:02:23 | <u>0x7e0e0bca8a1002830e408a588d92347937c216bdbfe1b867f5787aac98fd769d</u>  | + 1 REVOLUTION                | ✓ |
| 52 | 2023-07-26<br>00:12:45 | <u>0xe8862df64a911e59d5053a3d23406d4cb93f6a52a159c3aa242addbe72fd550d</u>  | + 1 Reward Club<br>[SP5S5PPP] | ✓ |
| 53 | 2023-07-21<br>19:57:45 | <u>0x6e8b121e00ded992d23167003be968a4d13f7e57ee72ef51065ed88f184d136b</u>  | + 1 \$2000 USDT               | ✓ |
| 54 | 2023-07-19<br>06:23:49 | <u>0x069e2d0f3b48508143c8133f4363c7cbcb332dfaf44dfd69f528fec8b9338701</u>  | + 1 UniEvent.Plus             | ✓ |
| 55 | 2023-07-16<br>09:53:47 | <u>0x5cbf8e338d33879154441fa823f00138cffffa03f8a5afb058fa3d7862f36c200</u> | + 1 PolyEvent.Plus            | ✓ |
| 56 | 2023-06-24<br>17:06:00 | <u>0x30580b6fd98aa410095efec368e1404848e16d31ea680176874d8b9eabd292c4</u>  | + 1 PolyEvent.Info            | ✓ |
| 57 | 2023-06-15<br>03:38:40 | <u>0x917795be42d29e09bb3f82e5a4126f25830ac14aed793c322efdc90a7787cedb</u>  | + 1 UnisDropi0                | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 58 | 2023-06-12<br>05:58:39 | <u>0x8c12904a90346fdcec8c</u><br><u>fb4b155e88de41e18654a</u><br><u>16818076080a9044bdc381</u>  | + 1 ARB.PROMO     | ✓ |
| 59 | 2023-06-08<br>04:14:15 | <u>0x61d744531c0475743ed3</u><br><u>bb4f038dfabf0bcdb2b8f1</u><br><u>55609d3a8d9b1c20cf20e7</u> | + 1 POLYGON.PROMO | ✓ |

\* USD values displayed at the time of transaction

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