


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5caa812711cf1749c6a4dc5a7216dd2eb80eb2fa

| Token                            | Balance  |
|----------------------------------|--|
| MATIC                            | 0.000000000000000000 MATIC <br>0.00 USD |
| Reward at 1000usdc.lol           | 1.000000000000000000 Reward at 1000usdc.lol  |
| @SNXPool.com                     | 1,022.950000000000045475 \$ sUSD   |
| AAVEPool.org                     | 56.02 AAVE   |
| AppleCoin                        | 3,888.000000000000000000 tps://applcoin.vip  |
| Planet Mojo                      | 19.805054407480000123 MOJO   |
| Floor App Invite                 | 1 FLOORINVITE  |
| hwape_com                        | 1 hwape_com  |
| Mission Bring ZETA Home          | 5 ZETA NFTs  |
| Galaxy OAT                       | 14 OAT   |
| CyberConnect Rewards             | 1 cyberconectx.com   |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY   |

\* USD values displayed at the time of transaction

| Token                           | Balance                              |
|---------------------------------|--------------------------------------|
| 5 ETH by Base                   | N/A Voucher                          |
| 5ETH at geteth.us<br>ðŸŽ•       | N/A 5ETH Reward at [geteth.us]       |
| 5,000 BUSD                      | N/A NFT Giveaway by Binance          |
| \$2000 USDC                     | N/A Voucher                          |
| \$AAVE NFT Airdrop              | N/A NFT Airdrop                      |
| \$ 5000 at<br>web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| \$2000 REWARDS                  | N/A 2000-usdt.xyz                    |
| 3ETH Reward at<br>erc20.lat     | N/A 3ETH Reward at erc20.lat         |
| \$2000 USDC<br>VoucherðŸŽ•      | N/A 2000usdc.cc                      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-16<br>21:39:18 | <u>0x15560227a45d9d411f547acd9ae86fa551d219fd5822bd9e7fd1dee4d9bb86bb</u> | + 1.0000000000000000<br>00 Reward at<br>1000usdc.lol | ✓ |
| 2 | 2024-04-24<br>21:00:40 | <u>0x9ec1477e46e0285ac7ef2f90fd719eb725e1851c4c9e06fc4a943d5ba295efe1</u> | + 19.805054407480000<br>123 M0J0                     | ✓ |
| 3 | 2024-02-06<br>21:25:17 | <u>0x14f21cea95108596f0fb2fd52d1a3daaa7855e93941dc1ca27535fab0b91aa91</u> | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 4 | 2023-09-12<br>06:18:33 | <u>0xa0ed63b32c32eccc50ba61dae56a4a7d328b7dcda3091398d8ba7cb8787e2bb9</u> | + 1,022.950000000000<br>045475 \$ sUSD | ✓ |
| 5 | 2023-01-12<br>11:02:19 | <u>0xb837a1b7ba0069610c61d30148261f01c481fff002a020f0d2a4c56ad2d42764</u> | + 56.02 AAVE                           | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount               |   |
|---|------------------------|--|----------------------|---|
| 1 | 2023-08-26<br>02:56:29 | <u>0xbf6a634b5fdd802c64d9a90c5edefb988915f91d37799bbb3cae002a7bd49792</u>  | + 1 cyberconectx.com | ✓ |
| 2 | 2023-04-30<br>20:03:11 | <u>0x1fcf19e224fd7fce321549d41fd2be9c044367c8fb1b9b04682d5fbecff7b47f</u>  | + 1 OAT              | ✓ |
| 3 | 2023-04-29<br>07:08:38 | <u>0x3b3f57fde795d9d8bfbcb8928ecd8e960d8f54c3f92fe44157abd809f12d917bf</u> | + 1 OAT              | ✓ |
| 4 | 2023-03-10<br>21:00:53 | <u>0x1135093a8782e973577ce6894b776aa1920ce2f93a1e35c692492f07a46a759d</u>  | + 1 FLOORINVITE      | ✓ |
| 5 | 2023-02-20<br>18:13:13 | <u>0x5e29845e7d22142c2070b867707acf72d8d2607a33da8a25cd9bca7d02530e4c</u>  | + 1 OAT              | ✓ |
| 6 | 2023-02-03<br>11:44:15 | <u>0x79b351beb9c44a38eb72f6aec237b3224d163bcdd814dda98af266adb10915e8</u>  | + 1 OAT              | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 7  | 2023-02-02<br>11:45:08 | <u>0x2b377daea0647e820596788ef390dd2cbf4974c617b6af5d61f363e861c2fd8b</u> | + 1 OAT       | ✓ |
| 8  | 2023-01-20<br>15:44:21 | <u>0xe9710aa4e29f866e8570978942ae6db185a3ee49ad0b93e36121353fede3b9d8</u> | + 1 OAT       | ✓ |
| 9  | 2023-01-19<br>00:05:15 | <u>0xece5f25ae7321ea7fc046d1a1a1cc89949a7d8737978378ee0aeade353e4d2dd</u> | + 1 ZETA NFTs | ✓ |
| 10 | 2023-01-16<br>19:13:46 | <u>0xd54509d40504c239625d3e869ae871ca1b574a5dc47f214dc2b0987a95f5415a</u> | + 1 hwape_com | ✓ |
| 11 | 2023-01-13<br>19:05:15 | <u>0xdd5d3f2912f0d5e4c52e6d0fa1cfbe5c41a4d6438b5ebad1d766037fb19bccf</u>  | + 1 OAT       | ✓ |
| 12 | 2023-01-05<br>17:09:04 | <u>0xdab4fce88386f801cf73c2c102b4d31d5a6d6851240b2ea39b2f55607d57558e</u> | + 1 OAT       | ✓ |
| 13 | 2023-01-04<br>16:17:11 | <u>0x97cc7a467b8228211cfa3509b10ffcd4281e6c6335f48262878e58ac984feb77</u> | + 1 OAT       | ✓ |
| 14 | 2023-01-01<br>19:23:46 | <u>0x473640c14da45cf9784dd0340544cef21951e4a6592987a28d84544b0e3d96ff</u> | + 1 OAT       | ✓ |
| 15 | 2022-12-30<br>19:23:29 | <u>0x226ffb7d45e9f869c4b3d08e12c4d9f0f668431ef0f64b1acf842fa4a7482da3</u> | + 1 OAT       | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 16 | 2022-12-29<br>18:49:17 | <u>0x10ecb10be0c956d9c8f89e987948d5822c5a0d022b7a00e41a82ab440bfb701f</u> | + 1 OAT       | ✓ |
| 17 | 2022-12-28<br>17:22:28 | <u>0x37aa4e023f71def3b13f9db1d80ab9dff7ea1aa151ba6d4d56d868a17166f048</u> | + 1 OAT       | ✓ |
| 18 | 2022-12-18<br>19:51:36 | <u>0x33e25da896613fd1a455fd808bc8287f1491e32023dc7d4f19761641d3fbc25e</u> | + 1 ZETA NFTs | ✓ |
| 19 | 2022-12-10<br>22:05:15 | <u>0xa064d581d72701f9b08e2c76ddfc1bc5a3f124744ae303250ef8ecc527758fb1</u> | + 1 ZETA NFTs | ✓ |
| 20 | 2022-12-10<br>22:04:53 | <u>0x96aa5d3478185c48fbdf50a7b14cc4b6e147ab40a281267e1938b3b1d89e55b8</u> | + 1 ZETA NFTs | ✓ |
| 21 | 2022-12-10<br>22:04:13 | <u>0xe2a3e99b0de42cfb111c1e203c9a3802f31bd3c74757c5ce26eae14db1800be2</u> | + 1 ZETA NFTs | ✓ |
| 22 | 2022-12-08<br>17:42:09 | <u>0xfc803e63186d21534672c9aec528300c0caf1795eb56935a23f82d766b35213b</u> | + 1 OAT       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-16<br>21:39:24 | <u>0xd2b2abc7fec66a5cadcf3c986c449814cc6abe0979bd182a2034d81a0641d030</u> | + 1 5000ZRO Token at<br>layerzero.pl | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                  |   |
|----|------------------------|--|---|---|
| 2  | 2024-08-16<br>21:38:52 | <u>0x87f261864a1bbab73db4<br/>b3cbf03609e7ccf8c0072a<br/>8851527e68ff256e6654b8</u>  | + 1 3ETH Reward at<br>erc20.lat         | ✓ |
| 3  | 2024-07-20<br>10:54:53 | <u>0x93d4b774cbefc19781e7<br/>61f3e2d28e903d31742a55<br/>94b541f5fa7c3f37dac5d3</u>  | + 1 NFT Airdrop                         | ✓ |
| 4  | 2024-07-19<br>18:11:22 | <u>0x0643cbe327a5ac8b9c11<br/>7269757bfe43fb621203af<br/>eaf050bad3c09b30a99b5f</u>  | + 1 5000\$                              | ✓ |
| 5  | 2024-07-19<br>18:11:22 | <u>0x0643cbe327a5ac8b9c11<br/>7269757bfe43fb621203af<br/>eaf050bad3c09b30a99b5f</u>  | + 1 5000\$                              | ✓ |
| 6  | 2024-07-19<br>18:11:16 | <u>0x798baa6ff68d720a1700<br/>ad5468fbc448a57bc2ef51<br/>8fe9901f44f0b14c192bb6</u>  | + 1 1ETH Airdrop at<br>etherc.lat ðŸŽ•  | ✓ |
| 7  | 2024-07-19<br>18:11:08 | <u>0xb5e46a8619dd1415c991<br/>b52d103da3b5b13f729b66<br/>b73f47012bdbe9f8dde797</u>  | + 1 ðŸŽ•                                | ✓ |
| 8  | 2024-06-13<br>17:09:48 | <u>0x63001b4067959cd27934<br/>8e4d7288132c06fac44878<br/>6bb676c198eed998e0692c</u>  | + 1 az]                                 | ✓ |
| 9  | 2024-04-11<br>19:31:13 | <u>0x90b6679b8bdf6821665e<br/>75775aa9f1cb09a1be2d31<br/>ac808ac6ebbf127d415b30</u>  | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 10 | 2024-04-06<br>13:13:55 | <u>0x1010e83b54a5f88567dd<br/>fc5ca11f7211315fff4008d<br/>95b639caac3e27db4586c7</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 11 | 2024-03-26<br>10:06:23 | <u>0x50cbaea625fd9070deb20ece6f1676cb63cfee46ac997bc801c0471ef4b54a43</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-26<br>10:06:03 | <u>0x0197640df7ee2d1ced3b453d28305520c120affae403b3a029b86989a0190502</u> | + 1 Airdrop at [5000usdt.us]   | ✓ |
| 13 | 2023-12-24<br>03:42:00 | <u>0x6acbdfd1922ed24185a4aa421940ebcd91d2cda7625348845196b6c8eaa81c5f</u> | + 1 3000usdt.net               | ✓ |
| 14 | 2023-12-24<br>03:06:29 | <u>0x7ea74b31b5ed553979ee117531c7d05633129872e27abdc3fa1acbf18fb70c5b</u> | + 1 2000usdc.cc                | ✓ |
| 15 | 2023-09-23<br>18:51:10 | <u>0x52a8331d05a9e1a156954d7b81cfe1aab93b72f9b2b3fd7699431a87eaea7020</u> | + 1 Voucher                    | ✓ |
| 16 | 2023-09-18<br>20:22:21 | <u>0x0490a81324bfa37fc66597f2d44eb5c6ecce579697c4abf72759749b335786df</u> | + 1 usd-rewards.me             | ✓ |
| 17 | 2023-09-18<br>16:26:43 | <u>0x1ed9681387890d362883904e92e4961aa9e76b3d7b2be975e30e3c4d63866b73</u> | + 1 NFT Giveaway Round         | ✓ |
| 18 | 2023-09-14<br>22:34:30 | <u>0x456a4b97200cd532da165d8dc26e83f21f9fb2b92ac338b7b676e1cbfcc079e3</u> | + 1 NFT Giveaway by Binance    | ✓ |
| 19 | 2023-09-13<br>21:25:00 | <u>0x55727cab0485c7b7b96109aa7af3e6d4151dc156d9f37372689c2c3581117556</u> | + 1 NFT AIRDROP ROUND          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 20 | 2023-09-12<br>01:42:08 | <u>0x75ce68d1f1b0df7e989540402d349d44707d255cbc628900bfa70621d99b5591</u>  | + 1 NFT Voucher                      | ✓ |
| 21 | 2023-09-12<br>00:20:55 | <u>0x0c4cd6b198b418383a1b4969655ce9131cb92f14b804fbbeb109f0e81d1aa3002</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 22 | 2023-09-11<br>17:29:29 | <u>0x9ae6dbd2a818c8f323917937d2b7b979603351155a2a2b11c42096374b78aec7</u>  | + 1 Voucher                          | ✓ |
| 23 | 2023-09-10<br>15:55:41 | <u>0xfd66cf1f27bbb735fd1d0c94d9cadf58117682b2409ed978176a7dc7475c0d65</u>  | + 1 Bored Ape                        | ✓ |
| 24 | 2023-09-09<br>20:59:17 | <u>0xab91556ad7010723e8e71ea831f8f40b074c9c95a07b19e051e2dcfcf3cc0a7f</u>  | + 1 drop-usdc.com                    | ✓ |
| 25 | 2023-09-05<br>23:12:38 | <u>0x3c9c58c93f0fc9c9ca6716024f3de504aec6b147a2a22ecacad598bf3accd78c</u>  | + 1 NFT Airdrop                      | ✓ |
| 26 | 2023-09-05<br>20:54:52 | <u>0x5a9de8e7341f2ae37eecbe4e03b309de9c7867d1d9e6e778104e8aea0126a1aa</u>  | + 1 Vouchers                         | ✓ |
| 27 | 2023-09-05<br>20:53:42 | <u>0xee7811ef2b8df99196b0820be8bb4ebe0ebf97d3192e7993f32ee03da28568bf</u>  | + 1 Vouchers                         | ✓ |
| 28 | 2023-09-05<br>20:53:30 | <u>0x30560f94552a9c319dd7668212bee5b40006a358ddf7e7e07419374a39391acf3</u> | + 1 Vouchers                         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 29 | 2023-09-05<br>20:53:02 | <u>0xef1b7788c516a60673277c15344cd0447ab668ab9c3d5b2fbfc73a3c9d89f3b5</u> | + 1 Vouchers                  | ✓ |
| 30 | 2023-09-05<br>20:49:34 | <u>0x9e8648635833671606f57ceabb3e4ea5c8ca02a1b468888b78f0c51fd90dbb13</u> | + 1 Vouchers                  | ✓ |
| 31 | 2023-09-05<br>20:48:32 | <u>0x4d032d0ef9030a1377903627c373a4305f98b482e84a3ed47d5cffeecf9ec42f</u> | + 1 2000-usdt.xyz             | ✓ |
| 32 | 2023-09-05<br>20:48:18 | <u>0x1b2490c202277687b41119e4875f3d1b91a21ed944302fc5ff239fe5bdfcc99b</u> | + 1 Vouchers                  | ✓ |
| 33 | 2023-08-28<br>19:45:08 | <u>0xc939604e4949e3dee4bf0444135b8508c807e548a5d11ed1a336bdf08cc22501</u> | + 1 BASECOINBASE.IO           | ✓ |
| 34 | 2023-08-28<br>07:43:20 | <u>0x973cb7eb72fed4dedca9a447e09143a6bf6e44de80c027a8f7bbce56ea3afc09</u> | + 1<br>claim.circlest.net     | ✓ |
| 35 | 2023-08-28<br>07:40:00 | <u>0xc0b93db8bd15ef906cde63c175a0139adff694c214ac03d506f2f9d3abc93f44</u> | + 1 drop-circle.xyz           | ✓ |
| 36 | 2023-08-28<br>07:39:52 | <u>0x6699a875d12eba114f936ed1a15536c66e6c5d543845579e25839af66ebee10</u>  | + 1 UNI-V3-POS                | ✓ |
| 37 | 2023-08-27<br>19:41:14 | <u>0xbd5470d48998b7f5b3cadaf8b1119015e135326f6f011d3eb8152730c062d242</u> | + 1<br>claim.circleweekly.org | ✓ |

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