

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5dd45f822d4eaae583d5d679d6321dbf104777e3

| Token | Balance |
|---------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| MATIC | 14,500.000000000000000000 e.vercel.app) |
| ! | 925.000000000000000000 USD0 [www.usual.finance] |
| ! AIRDROP | 462.000000000000000000 TONCrypto.io |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |
| Acces Liquid-ether.com | 27,227 rewards |
| ! A-ZKF | 29,344.000000000000000000 A-ZKF [www.zkfair.events] |
| ! ETHENA | 5,000 IM |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| EAT BY JEREMY FALL | 200.000000000000000000 EAT |
| # stETHERS.COM | 1 rds |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------|---|
| ' | N/A Visit usdtevent.co to claim nft |
| 2,000 USDT Reward | N/A net |
| -drop.net | N/A -drop.net |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%Enet] |
| 2000 USDC Voucher | N/A org |
| Who is the Cabal? | N/A Cabal |
| \$ 5000 at web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| \$1000 USDT Airdrop | N/A cc |
| 1000 \$ Reward ðŸŽ• [#818] | N/A 1000 \$ Reward at LNK.AT/ENAS |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------------|---|
| 1 | 2024-10-11 06:24:55 | <u>0xfa5738ff2b082c83254c8b0a0a8bfced33972688c6c3b029068cc613247e52f5</u> | + 20.0000000000000000 000 EAT | ✓ |
| 2 | 2024-10-04 16:36:36 | <u>0x08dd3f74ae0c8dcc83e056ec72bbb2b96be46295c4c4c377e8d83e78cee221ff</u> | + 20.0000000000000000 000 EAT | ✓ |
| 3 | 2024-09-27 06:27:16 | <u>0x4a6b048641095f310ff5bdd51536ecde995e57ada27eafbbecfc24b96284b684</u> | + 20.0000000000000000 000 EAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2024-09-22 10:58:35 | <u>0xcfa00de3c65c29cc23a48418d1831ba42105bc6db3514dbd4b1c98e8b2d2bf25</u> | + 828.0000000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 5 | 2024-09-20 12:18:21 | <u>0xaa01fac716aeb24f41588e3a7264bfc30931cb5ce77fe7317ee6e9cad98622d2</u> | + 20.0000000000000000 000 EAT | ✓ |
| 6 | 2024-09-13 20:43:06 | <u>0xf0720710d826fdfce8db63cf5f0183912847c23a3f0652b2e2c33b340a8810d3</u> | + 1,553.00000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 7 | 2024-09-13 15:26:28 | <u>0x0531884530f2aef5418868c6bfabe12ecf49d22f874820f4f761f61d37174c72</u> | + 20.0000000000000000 000 EAT | ✓ |
| 8 | 2024-09-09 20:59:57 | <u>0x50da2ab89b27bcebcbbef00d47ed3c796523c1dbe319f8c80767b76ceab68ab5</u> | + 14,500.000000000000 0000000 e.vercel.app) | ✓ |
| 9 | 2024-09-08 20:33:22 | <u>0x81db73d4902fc138d7cf eb01e65ab90e76a917bf6b6988d37a5fe6e9bfb7ae93</u> | + 1,565.00000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 10 | 2024-09-07 20:35:08 | <u>0x64d2b44f5ab78cbcff122f5806ca11396c090499a6d4c813a0ecb09037dd7980</u> | + 1 \$81,110 - UNIDEX.top | ✓ |
| 11 | 2024-09-06 16:42:50 | <u>0x17b770edefd35c678acd2b571b073f1d4760ee9dfcb31878c54c4e941f995a7d</u> | + 20.0000000000000000 000 EAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-09-03 12:40:13 | <u>0x0c1b8e800641366d564632004bb1de756ae8b4b301becb859bfbb3801c3a295e</u> | + 940.00000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 13 | 2024-08-30 07:42:24 | <u>0xbc921827aadac2b683e794c7ef6cf83454010c91ef4f0af181120fd5639d5d58</u> | + 20.00000000000000 000 EAT | ✓ |
| 14 | 2024-08-23 16:36:52 | <u>0x8ae281333817daa5a21392869355b507ffcb2eef615e7b0f6d2c813ddae3f607</u> | + 20.00000000000000 000 EAT | ✓ |
| 15 | 2024-08-16 12:56:18 | <u>0x566a86ff1497d5704877bad5c29c5c0335b3f24a352cb484a30b2b373add2494</u> | + 20.00000000000000 000 EAT | ✓ |
| 16 | 2024-08-14 23:00:13 | <u>0x24e0b742951a29d9e8ce78253a33786488563bf8e47c8342710de9ad4afb367</u> | + 20.00000000000000 000 EAT | ✓ |
| 17 | 2024-05-28 16:56:04 | <u>0x1f7b7f901cbb2e38df2d0cc4d291720e3ff2bd4ff663508a6072fc9aaf82275f</u> | + 5,000 IM | ✓ |
| 18 | 2024-05-08 19:34:29 | <u>0x5cbcbac7c7c93b2a879da8f70d60bcb246408ed7a22b1f7c384a7f8e0dbd5e41</u> | + 1.00000000000000 00 rdrop | ✓ |
| 19 | 2024-04-16 14:42:47 | <u>0x4c5ee73e5e92465d6ab6af432f987c4e4acfc05538032ab4694c69bed9e70d3</u> | + 9,462 ACCESS [DOTFI.ORG] TO CLAIM | ✓ |
| 20 | 2024-04-07 14:16:01 | <u>0x178dc02d9f1e586e00aea4e5e7d959f77f115f3a1faa3176ba59928497e0f774</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 21 | 2024-04-07 09:55:55 | <u>0x9f1ece78ebe736dd65a70513bfe488bd9b0a7e8bbe</u> <u>c181ca21d9e7fbb74705ad</u> | + 3,384,091.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 22 | 2024-02-18 10:59:31 | <u>0x9c44f78d9c9860fde08125e42a1ad208fc6ef30492</u> <u>0e26bacb6369d9b9cada1b</u> | + 28,962.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 23 | 2024-02-10 03:08:46 | <u>0x8efc34691c6553e8df9997092fd3bd609a27e08b46</u> <u>1c359fc17bd54f1551f0c1</u> | + 1 rds | ✓ |
| 24 | 2024-01-16 12:06:18 | <u>0x02570616fcf3b786b004281cac9bddcf4f029c4ecf</u> <u>7f1944b894116a8bc8705b</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 25 | 2024-01-16 07:43:07 | <u>0x366fc269f2c0e7d01c7ea333ecd40d09decc03e342</u> <u>7c417f38d3cbba3659b6bf</u> | + 1 rewards | ✓ |
| 26 | 2023-12-27 20:48:06 | <u>0x53b89cb8a7dcab2ee9ef84236b16229dad08c9fb2e</u> <u>3ea73ba1bf04e3f48bf86a</u> | + 64.00000000000000 000 TONCrypto.io | ✓ |
| 27 | 2023-12-17 08:01:59 | <u>0x78c78996ed0b7cb21f7a7fb42c263c28812451b691</u> <u>d86a0c81c2b7f0fb98c5be</u> | + 174.00000000000000 0000 TONCrypto.io | ✓ |
| 28 | 2023-11-27 20:13:57 | <u>0x622211b58f4b7a3dd3e4f1f0c6302bb41597daa21f</u> <u>9791346db00912737dce3a</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-12 18:06:01 | <u>0xf013a458dc0ee6df7416</u> <u>f52d9558c1cad6ae5597c7</u> <u>513effa8f736a4b8b38ab6</u> | + 1 -drop.net | ✓ |
| 2 | 2024-10-12 18:05:31 | <u>0xee36173d737bd3629a8f</u> <u>56fdc0728dca567fb4b3db</u> <u>327d3b7101a3be99de1f55</u> | + 1 1000 \$ Reward at LNK.AT/ENAS | ✓ |
| 3 | 2024-10-11 13:28:09 | <u>0x8b175039fc548ba04bc7</u> <u>8205d90906ca7a3b96f6ba</u> <u>23ba5506f9c5a6f1c4099c</u> | + 1 1000 \$ Reward at [t.ly/erc20] | ✓ |
| 4 | 2024-09-07 20:32:10 | <u>0x435f47cb3ca4bb0054af</u> <u>df73cd0197a105ce58322d</u> <u>a4a5e126d81e1c49690ca0</u> | + 1 42 ETH at eth73.com | ✓ |
| 5 | 2024-07-13 01:09:43 | <u>0x48c3023a3595334ab151</u> <u>c1eaf980e302cd1845aa85</u> <u>a40014651a3d391a421137</u> | + 1 Airdrop at 10bnb.cfd ðŸŽ• | ✓ |
| 6 | 2024-07-13 01:09:31 | <u>0x34526cccc817a7d0dcb1</u> <u>9ba24a4ef0b5e5eaa0343d</u> <u>049a137b9e3053115f8f65</u> | + 1 1ETH Reward at web3eth.lat ðŸŽ• | ✓ |
| 7 | 2024-05-08 19:34:13 | <u>0x9b5d8cc35d09845bfaec</u> <u>4f9f249ef71d4da4eb9448</u> <u>2ca486650f69614be18649</u> | + 1 Reward at [5eth.us] | ✓ |
| 8 | 2024-04-12 22:23:26 | <u>0x859e22e2f26d02bf1ff1</u> <u>e7ab074311eb762226e6b6</u> <u>dc2a6160e7cee8cb0ef925</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 9 | 2024-04-10 09:15:49 | <u>0x8c0c192ab4eae764d9d9</u> <u>556629356cc3168b9f89bc</u> <u>9aa7d91f0b0c1c7260730f</u> | - 1 Cabal | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-04-10 09:15:35 | <u>0xdbce2f59f398da0b6806fb7976132dc994d77bacbf84cf1bd75a53a9f991a554</u> | + 2 Cabal | ✓ |
| 11 | 2024-04-03 22:36:14 | <u>0x3721e23c001a0fbfd1a00b2027ee5b35ef5de6650333979fc4bb25779c7d7ac1</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 12 | 2024-03-16 14:06:28 | <u>0x07fa8f00fc6d8d4abb5d4c13e6e52b7b274159a01f6c569a83badee500759298</u> | + 1 7007v2 | ✓ |
| 13 | 2024-03-04 22:47:17 | <u>0x106b04f55c0644bca011ad3e833226ffea9a803c5dca438f7730fa6ebd4e410f</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 14 | 2024-02-17 16:20:18 | <u>0x026362d2c8550a73d5a8508be6e086f08705d180867548bf76994291346d3b76</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 15 | 2024-02-17 16:11:40 | <u>0x788f927879fba4a1b9a385f4d7fc36db2dec27fad0abc6d5fcfe62aaa32242e4</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 16 | 2024-02-10 03:12:04 | <u>0x6818e4e51ed032016e9b6559944d822d351ea40ae2d2321961606270aa2d0e24</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 17 | 2024-02-10 03:12:04 | <u>0x4a78f8199232c01d5aa3ef7d5e2b9a12530eba72c9e566744b512d721afe8ed4</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 18 | 2024-01-16 07:45:07 | <u>0x2f07a5eb3446b7a5049542653fe6a08e7746e3464be728b64bf6229cabf20596</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-16 07:44:51 | <u>0x21c1344ff0a9a6b29379</u> <u>2855e09dba83c1df879171</u> <u>785e48b24645dde7dcfe99</u> | + 1 3000usdt.cc | ✓ |
| 20 | 2023-12-27 11:34:10 | <u>0x5bf918f5fbc3705b139d</u> <u>bb87a100b0e992182f7068</u> <u>eb6a01e0ca3febfafc545c</u> | + 1 2000usdc.cc | ✓ |
| 21 | 2023-12-27 11:30:22 | <u>0x150281707d9736569ca0</u> <u>a6d2498306c790071913f7</u> <u>b177065515c73704e52055</u> | + 1 3000usdt.net | ✓ |
| 22 | 2023-12-17 07:30:09 | <u>0xaa8c86bdfbfa6db13c31</u> <u>1470c1c20fb7dbfae6d1a6</u> <u>56ba4140098314a480b6c1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-14 21:54:42 | <u>0x23679729a5aff061de13</u> <u>7d7e2bf9ee55e51483a456</u> <u>a5ced640c522d3e2ddcd3</u> | + 1 2000usdt.link | ✓ |
| 24 | 2023-12-14 21:51:03 | <u>0xccf89f032747d7e98a36</u> <u>536708b664d0df75937de7</u> <u>ce3a9d3f1aa30ada1cab84</u> | + 1 1000usdc.net | ✓ |
| 25 | 2023-12-14 12:40:04 | <u>0xdcefe106e18bb5fc4402</u> <u>0deb0a9c5e6fdc7dafcca1</u> <u>d8e928710a9daa1b77185b</u> | + 1 net | ✓ |
| 26 | 2023-12-14 08:34:34 | <u>0x11160dcd8ca558ab4c2b</u> <u>9c90b108421de05d2a8dfb</u> <u>df4b8671cf66ca4aabc9d9</u> | + 1 net | ✓ |
| 27 | 2023-12-13 17:12:42 | <u>0xde5ae621bda07e11537</u> <u>496079474a7ccba7e3784c</u> <u>9542eea0fb08cc44ca13db</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2023-11-25 10:07:20 | <u>0xc40fe02f105fc4b40fef e32794fd52572b3ac2107e 846a5408ac70f7d6b90b23</u> | + 1 3000usdt.org | ✓ |
| 29 | 2023-11-25 08:38:21 | <u>0xa6ea0af9db8b17e6e6a6 f29503a80f90709d1baef3 6a19487b0b4e047912b785</u> | + 1 org | ✓ |
| 30 | 2023-11-23 10:55:31 | <u>0x0a4eb1e26f9841240d7f 70dd514ba2d94b0851429b a38efa2960912889a936c5</u> | + 1 voucher | ✓ |
| 31 | 2023-11-23 02:39:47 | <u>0xec01ec9ae029c74f1f66 9b71de898576aaadfabd07 e06f023a69c9c7ed591274</u> | + 1 Reward at USDT.PM | ✓ |
| 32 | 2023-11-23 02:39:47 | <u>0x40280524b8d001dc9d18 6b52081fd317143c836847 2589b143e4e019690289db</u> | + 1 Reward at USD.PM | ✓ |
| 33 | 2023-11-23 02:39:47 | <u>0xde090c3077eb1c4def2b 1f03f482b1caf8f77fa2ba a0cc5eaf84a14eb826e4ac</u> | + 1 Reward at shibatoken.win | ✓ |
| 34 | 2023-11-23 01:38:51 | <u>0xcf2cd0fa84971f41adfa d9610904c313cb09ee1f90 3abacb1c7a307726ebba19</u> | + 1 r NFT. | ✓ |
| 35 | 2023-11-23 01:38:19 | <u>0xf5c022bd2d393a8c2566 629d938f69efe0d11e5984 d76034a4a04e91f4e44712</u> | + 1 cc | ✓ |
| 36 | 2023-11-23 01:38:11 | <u>0x3f6cdb51df5806086648 e2e062616e6e1dfdf01bf7 91deaae59e1106f652c1a3</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 37 | 2023-11-23 01:37:57 | <u>0xb725cf126641bdf81c3f</u> <u>ab2c64b2c8a799eed4ad6b</u> <u>029e2428558a280e9f2148</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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