


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x625e64764032238659446c5124f475714e7a2466</u> |

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 1 rewards |
| ! AAVE | 7,864 TOKENS |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| ! RETIK | 375,880 P.COM] |
| 5000 USDT | N/A NFT Airdrop Round |
| \$1000 NEO PASS i4fz0 | N/A NEO |
| ! ! \$30,000 SHIB | N/A Voucher |
| Reward at 5000usdc.com đŸŽ• | N/A Reward at [5000usdc i%{com}] |
| 1500 TWT | N/A NFT Airdrop Round |
| | N/A NFT Airdrop Voucher |
| 5,000 USDT | N/A NFT Airdrop Round |
| ☐ | N/A Beam Rewards at hexradar.com |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------|------------------------|
| \$100,000,000 SHIB | N/A \$100,000,000 SHIB |
| \$100,000 BabyDoge | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-07-04 22:30:54 | <u>0x6f65f6bfe94da1b18223bedf43633c0f35b6eca1a40dd8e172213711428ca268</u> | + 375,880 P.COM] | ✓ |
| 2 | 2024-05-09 13:14:28 | <u>0x59cf97275ada663e7fca70a1ace141d35f0bef626998e5de8f95370241b05b93</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 3 | 2024-05-09 13:14:10 | <u>0xbdba33a421de0c1561a405e762d97b17c63f9840318485bd6356b202a016fb03</u> | + 9,560 TOKENS | ✓ |
| 4 | 2024-01-28 16:50:48 | <u>0xb6a4d29a52511dfb35d6502b3d5d5a2f50cb7b92df36a96b3e06e83940b98020</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-04 22:31:50 | <u>0xefd27bbc52b3bed90a4161756f0dc82e9cedd7332ac04c5be979395da72d2969</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 2 | 2024-07-04 22:31:02 | <u>0x9bfda0ce01da3c40fd1398fcd352f1a89f1e128ad73189ddb5bc54a74ab36d0d</u> | + 1 Airdrop at 10bnb.org đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-05-09 13:14:50 | <u>0xc6a8784d90e4ed3300c58715469a301a3c6a138ea89c0c475cae51401472b3e9</u> | + 1 Reward at [5eth.us] | ✓ |
| 4 | 2024-04-12 21:03:14 | <u>0xa239c472755032991a737c3c1a5daf7bf58edc92008b8529c822a7fa2ea46690</u> | + 1 Beam Rewards at hexradar.com | ✓ |
| 5 | 2024-03-20 21:03:11 | <u>0xf58ca2c945d94d4bd31d8ce6a6b0c1b6f1af946b40309a779fac71eb84fe7962</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 6 | 2024-02-22 06:14:52 | <u>0x662c4f4a9d8cdd9db086e5dfc3199e66c2becfb8d0c7e9df65d9616e00ca3e45</u> | + 1 Reward at [5000usdc i%{com}] | ✓ |
| 7 | 2024-02-22 04:49:43 | <u>0x6a68343edb7b9562ff4605ce0642cf5a30152f745e3efa795887854188e1196e</u> | + 1 Airdrop at [3eth i%{org}] | ✓ |
| 8 | 2024-01-31 19:09:28 | <u>0x4476cda5ff660b86c2d3231fc30a26f82d2afe6ee9c8991221a6614d0fdf31af</u> | + 1 Reward at ether.casa | ✓ |
| 9 | 2024-01-29 03:00:51 | <u>0xb1a4ac93aab4058fd26ce2a6c5badc37a6f33dbbf585e08d8398049b23be227d</u> | + 1 2000usdc.org | ✓ |
| 10 | 2024-01-28 16:52:42 | <u>0x77118855c56a6d08af6d62fb401671b8ffccb55c6a1e7647e92baba184ee1f6c</u> | + 1 5000usdt.com | ✓ |
| 11 | 2024-01-28 16:52:34 | <u>0xfb3c365aa62d65431750ced057d98fee5150016c34193c27e81199266c74dc48</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 12 | 2024-01-07 21:57:03 | <u>0x2229aaa1239575e5ea216c259908065c7f7bc7f390cfa8a5350a8447d3ded656</u> | + 1 3000usdt.net | ✓ |
| 13 | 2024-01-07 21:56:27 | <u>0x8c86d21b92c62001daf6d173cac94b07ff1c3d1fc0dc4927cb166be0cc8d8af1</u> | + 1 ether.xyz | ✓ |
| 14 | 2024-01-07 21:56:17 | <u>0x71a26b7e15899ee2c846e80ee597bb7abff3d37b06ae2edfd8498ec4fa24741b</u> | + 1 2000usdc.cc | ✓ |
| 15 | 2023-12-06 12:26:26 | <u>0x68aa7730fbb537bab7e101e65d13331eaa46ba6352e220b103caae17c1fd54e7</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-03 17:47:20 | <u>0x99d17149e118be3a7be74b21d20ee0a410b72f27adfcd45ce4f33b9a9ec179a</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-02 10:09:25 | <u>0x67dce907d94d9c38fa8f372690cc1a9f35a1d499efcae76b757fe15e0547607d</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-23 07:56:38 | <u>0xfca4e4bd6c7e0abeed5f5a4c8fa8a0067771239d184dd6e6f150ab0cd1f491d5</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-11-22 03:33:32 | <u>0x9b34c313ffac45bee363d0af86e3711001a85ae930287954737c3c2e7bd18d32</u> | + 1 Official Authorize credential | ✓ |
| 20 | 2023-11-19 22:06:26 | <u>0x492048aef1e471e286ca88d7f48f8e7c3a49cd323c5b82a3e8252e3057310423</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 21 | 2023-11-15 11:36:23 | <u>0x3e5abaeaa5d2eb61b16943e1c45acb6486e1f090e9a2f7f5e11dbdb6a5e46c2c</u> | + 1 Visit link to claim USDT | ✓ |
| 22 | 2023-11-05 15:02:24 | <u>0x53a2adf91c3ed851901d8d7521b88a6ad77d475c106f51ddaf54226ee7fd4fdd</u> | + 1 \$100,000,000 SHIB | ✓ |
| 23 | 2023-11-04 13:31:26 | <u>0xdd548ee8f1ca32111b9fe08c5d38b8e2cb782bc31b6ac04b4ea45f67dab5bf05</u> | + 1 AIRDROP | ✓ |
| 24 | 2023-11-02 11:20:25 | <u>0x9eb7af2a6249d8ea6055122426bd5e16b868bdccae851f64ed15393f402ce16c</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-31 09:58:02 | <u>0x10c199ae056b0d3479a85b6a54ed5a558e3cc75bfa9fa81dff398b8b1c418590</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-10-30 05:35:52 | <u>0xf730553bf29a4d4b40aa5e5cee07d362af5b3b508bd964be912bb4cb26532122</u> | + 1 NFT Airdrop Voucher | ✓ |
| 27 | 2023-10-29 06:15:13 | <u>0x045302ec1d0a7796aaa2d7402ad19f5b9076565a60bce0ac60402ef93d5a6882</u> | + 1 NFT Airdrop Voucher | ✓ |
| 28 | 2023-10-26 23:07:57 | <u>0x8d7b95d15f040c2de320cc57226100ffb99fc1dd86f0141deba11ebef38e31f1</u> | + 1 Visit babydogevc.com site | ✓ |
| 29 | 2023-10-16 12:28:09 | <u>0x57f8bef887ceb6560d25f832d78adbf1fca6c47329853026893a57008814ee0e</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 30 | 2023-10-11 10:54:53 | <u>0xf57a594549569389e672</u> <u>feddde64279331b4316288</u> <u>2c393f65c90861ad8cf4c8</u> | + 1 NFT | ✓ |
| 31 | 2023-10-10 12:36:07 | <u>0x20f575de043a5cd8bd7e</u> <u>77573f0cdc218856e1d315</u> <u>8619e98a90ad4d821694e6</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-09 14:37:13 | <u>0x280876cdfd85685d119d</u> <u>4f3d91f7b8c906f106302c</u> <u>e5cd07717d4e9f24875fb8</u> | + 1 NFT | ✓ |
| 33 | 2023-10-08 10:00:39 | <u>0x6134cc89e5ec442bbe3f</u> <u>9154ebe71c68311e7d8d7f</u> <u>ed1f47fbc0af2a54fea133</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-07 04:43:29 | <u>0x7f849b582a9e641e45c1</u> <u>1953abcc7eb610a3807d80</u> <u>5b8fb36cbe5318c3e8952a</u> | + 1 Shiba Inu | ✓ |
| 35 | 2023-10-05 22:17:59 | <u>0xb6b3ba3cce2c1b9f62c5</u> <u>48f9e431b21513b19a8d82</u> <u>a5a222f5e516b037aa415f</u> | + 1 Shiba Inu | ✓ |
| 36 | 2023-10-05 08:40:00 | <u>0xe7d5dd704c586791ff33</u> <u>3e6eb8439b18d35c7dfe7b</u> <u>a7fd053c735c70881230ed</u> | + 1 Shiba Inu | ✓ |
| 37 | 2023-10-04 17:26:51 | <u>0x4a6851c02ae822ce1e3a</u> <u>d41b2c0713d331fccf4aec</u> <u>0056c5aa089c4107f4b1c3</u> | + 1 Shiba Inu | ✓ |
| 38 | 2023-10-03 16:15:04 | <u>0x15b50fb314285f25344a</u> <u>3278ee776ec45fa99412c2</u> <u>4e01e2b96d0a28f3b78385</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 39 | 2023-10-03 14:33:57 | <u>0xd31d55d99419cf79feae</u> <u>05bc2b34ada1aa403f64e8</u> <u>7e49a8abc9cc24d34ca39f</u> | + 1 Shiba Inu | ✓ |
| 40 | 2023-09-28 13:57:12 | <u>0xbccae8d5169e77a29b74</u> <u>0313d1283781c21638c212</u> <u>300f4f983033e10b5a212e</u> | + 1 Shiba Inu | ✓ |
| 41 | 2023-09-27 19:35:49 | <u>0x8f821492a4c347734909</u> <u>c69489af69e7c5cf50a05c</u> <u>0a2d31cf795a7fe6bc84af</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-09-27 13:52:13 | <u>0x248c84bcde360c931258</u> <u>7d4666ca4b410eb3a68a4d</u> <u>afc8e30d0c334fb063fbfe</u> | + 1 Shiba Inu | ✓ |
| 43 | 2023-09-27 08:15:39 | <u>0x9a3725c1c2708ca85002</u> <u>13313a02d7ac4a875af818</u> <u>6d09c97742b6740ddb29a0</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-20 02:10:23 | <u>0x614cd4c0b6467ed96289</u> <u>d89eb1e178ddd7422752bf</u> <u>0bedd0d8f6e9a5c8a5a8ed</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-15 15:24:01 | <u>0x0cd7f7933df3654c842f</u> <u>c58c2446535789b2548bb7</u> <u>42ed18be2a94f4eb6657f3</u> | + 1 Voucher | ✓ |
| 46 | 2023-09-14 12:02:57 | <u>0x30f212a0afc8cecb5bf1</u> <u>adafb01c2553dccf5db19f</u> <u>475d195cf222f654c24f8a</u> | + 1 NFT Airdrop | ✓ |
| 47 | 2023-09-13 23:47:35 | <u>0xa8cf1988704487d61015</u> <u>ca13a493faec0cb044cff9</u> <u>4607e79aba02b809f1f619</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 48 | 2023-09-13 12:44:15 | <u>0x731eccc3463e3684ddb27505ceab28b0e31ca00bce</u> <u>c221bd387cb15cdb0c01dd</u> | + 1 Voucher | ✓ |
| 49 | 2023-09-13 01:08:34 | <u>0x794b367a6a98cfc907ef182b8f9f4d55cb53065007</u> <u>54389836a211b7eb151d15</u> | + 1 NFT #515/1000 | ✓ |
| 50 | 2023-09-12 03:32:48 | <u>0xdfe70c1c330d56a1ad4c3f756f462656773d76d43b</u> <u>520c476171a242468cf6b3</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-12 03:08:52 | <u>0xc74d6321794dd2393c7e9125a989029af6e9fffc7f</u> <u>5aff85a2f06bd57a371762</u> | + 1 NFT Airdrop Round | ✓ |
| 52 | 2023-09-10 21:10:46 | <u>0x574f410d6458e5c2e7808de8ccc2d7f58bf86431b6</u> <u>bde75d4e56aeb7f037260f</u> | + 1 GIVEAWAY | ✓ |
| 53 | 2023-09-10 00:37:20 | <u>0x86202eba7fb1593a58bf7482d8634ba5553170fb93</u> <u>c361eebf758d67f914c9f6</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-09 17:19:34 | <u>0xc14f1211516e1aef3b7525aaad0aa6422f7ba9f9b7</u> <u>fbf5c9f6b8505c744c8f4d</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-07 09:34:51 | <u>0xd8404ada144a16d467a9c69f7c437ed688f9bbf2b5</u> <u>1e97318124bfa2f3129b1e</u> | + 1 NFT Airdrop | ✓ |
| 56 | 2023-09-07 02:43:14 | <u>0x4e555fd73b7601dcb2a3f63c471082ce574937983b</u> <u>b826a560ca0bec2853ca18</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 57 | 2023-09-06 17:41:25 | <u>0x5215c6dde742e31d708c328eed6e580d303a72d2b85f41675c8c9b92dc09a0ae</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-06 02:24:37 | <u>0xecf6149f644dd7b641788338fd69870a463258384561e03ad273f96edea3296f</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-09-04 03:57:55 | <u>0x33bffa634dbe4e7ef2a2e3b8489084c34735b8ead96c19355114e001a5cf08ec</u> | + 1 Voucher | ✓ |
| 60 | 2023-09-02 06:04:12 | <u>0x9f255e755bc84dce7a8e5c821f9da2e174e749cec3f3e0e3b29f9e449446762e</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-01 17:29:52 | <u>0x52b87d2dce566dd636d16583a7629839f21957c67383cd9410317a1d42df3069</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-09-01 14:56:17 | <u>0xbb5c9495272c92903cb3c9509bf7ccb618219b5d091dc9c23f545d65d65ef5d</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-09-01 00:27:44 | <u>0x058812a42f9031a5fc5232edae969bd311e2fb49860dc0a6bcbf884c3c112ech</u> | + 1 Voucher | ✓ |
| 64 | 2023-08-31 18:34:20 | <u>0x427ce642672031e748aa6a1ba592113f4fb94351c9f7e95263d653b0e7fd0340</u> | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-08-28 00:58:49 | <u>0xad7361a5c1de5db1d7de453b926db1e1cfa3b75484d691fee62d2d2d235e8334</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 66 | 2023-08-28 00:58:45 | <u>0xe55257775d64948d0b62</u> <u>ebc26a5a5bc5c4aecced3e</u> <u>e77e9f07fa68293e59b27f</u> | + 1 Voucher | ✓ |
| 67 | 2023-08-23 03:24:34 | <u>0xce83c0213f854c8547e1</u> <u>329d3d48e7989a4ce02a8a</u> <u>7ab00a2dfbdb2d4368d238</u> | + 1 NEO | ✓ |
| 68 | 2023-08-12 05:48:25 | <u>0x1145bf6d43d6a878de3c</u> <u>310588e72a0bfff85bcba63</u> <u>0cc635ab2f6d01676ea04a</u> | + 1 \$1000 of SHIB | ✓ |
| 69 | 2023-08-08 00:45:20 | <u>0x34d5d58a3fb08af46191</u> <u>7e86733d2a7250ada5e850</u> <u>44cfa4b87a9627f9dada5c</u> | + 1 TWT | ✓ |
| 70 | 2023-08-07 21:31:36 | <u>0x88379fc4de1b5a425a26</u> <u>f3ab764bcb1b0658f83d41</u> <u>1728c86c686c95e0e85f9c</u> | + 1 100 DOT | ✓ |
| 71 | 2023-07-27 23:50:10 | <u>0x4ee0070e5eb2d8883f76</u> <u>ab2b8a3c11551ee978b26d</u> <u>4b8dca09bd06249dd74c3d</u> | + 1 \$1250 USDC | ✓ |
| 72 | 2023-07-22 01:17:06 | <u>0xae80a17ed4bc68245893</u> <u>7949c20fd582bdfad58ec6</u> <u>1fe631713c559164eac963</u> | + 1 \$2000 USDT | ✓ |
| 73 | 2023-07-18 01:10:54 | <u>0xb285ef933102a5b029d6</u> <u>72aed47386582d557295ce</u> <u>241284901b8d52691e6361</u> | + 1 1ETH | ✓ |

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