

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x657a008921062210dc59e6d4b61951d3d48705b8

| Token                             | Balance                             |
|-----------------------------------|-------------------------------------|
| MATIC                             | 0.000000000000000000 MATIC          |
| \$ cusdcs.eth.li                  | 1,390.000000000000000000 .li        |
| @SNXPool.com                      | 947.857205000000021755 \$ sUSD      |
| Mocaverse                         | 0.100000000000000006 MOCA           |
| APE NFT TICKETS                   | N/A APE COIN                        |
| 5000 BUSD                         | N/A NFT Giveaway Round              |
| 1000\$ REWARDS                    | N/A official-rewards.xyz            |
| AVALANCE NFT TICKETS              | N/A AVALANCE NETWORK                |
| 800 CAKE                          | N/A NFT AIRDROP ROUND               |
| 777 CAKE                          | N/A NFT Airdrop Round               |
| 1ETH Reward at<br>etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| 5 ETH by Base                     | N/A NFTVoucher                      |
| 5000 USDT                         | N/A NFT Giveaway Round              |
| 777 CAKE                          | N/A NFT Airdrop Round               |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-01-28<br>07:48:55 | <u>0x1bd8ec2b54a037764ab3a5fa60642708f299ec8dba3d9f663f5253a739d8feae</u> | + 0.100000000000000000<br>06 MOCA     | ✓ |
| 2 | 2023-09-16<br>17:20:07 | <u>0xb75297dda3581cc014175515c7fd9c9e63e2e1ae6efea9d3b5336b0ffccd1df6</u> | + 947.857205000000002<br>1755 \$ sUSD | ✓ |
| 3 | 2023-07-15<br>04:39:37 | <u>0x8232b9ca26eb4600c222cdd82805cc4b72b081dfee64a476fe03389cd10b3e79</u> | + 1,390.00000000000000<br>000000 .li  | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                 |   |
|---|------------------------|--|--|---|
| 1 | 2024-07-20<br>10:55:35 | <u>0x09cc8df59705157ad78e3b5fa26fca1f8ef34b8656abd03cac9df7e973c453d6</u>  | + 1 NFT Airdrop                        | ✓ |
| 2 | 2024-07-19<br>18:46:56 | <u>0xfd05e1f1812a6c4a6d80b07049020e340d89a869c077196f56dcbc57e39a570a</u>  | + 1 1ETH Airdrop at<br>etherc.lat ðŸŽ• | ✓ |
| 3 | 2024-07-19<br>18:46:46 | <u>0x59b117a50542c6252d805923b1ba59181b0dbd090bcd4aa4465796674cd2163b</u>  | + 1 ðŸŽ•                               | ✓ |
| 4 | 2024-02-26<br>00:16:22 | <u>0x5674cd6d174b69c4b786f63bb605875a4b91c19b6cf29645096461a81eaeef732</u> | + 1 Reward at<br>[2000usdc i%[enet]    | ✓ |
| 5 | 2024-02-25<br>22:40:11 | <u>0x956d9a39985f4d622cd0d79ab8a94e6d86faf8537013fbca81f379243c0f83c8</u>  | + 1 Airdrop at [5eth<br>i%[ecc]        | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 6  | 2023-09-26<br>14:26:20 | <u>0xb9ebadee1ccbde8b410963ee11082f599d4827503e7b6196886aa4299cc20235</u> | + 1 LIDO NFT           | ✓ |
| 7  | 2023-09-19<br>06:09:29 | <u>0x93babf2f566782d04e13a4fad6855ae4c163b676056dcb09f8b9c94b7e44b60b</u> | + 1 Voucher            | ✓ |
| 8  | 2023-09-17<br>16:18:20 | <u>0x20b950992a63561b3f4aa56af1f3b215dca87bde927acbbf4c62d2babfafd067</u> | + 1 NFT Giveaway Round | ✓ |
| 9  | 2023-09-16<br>10:02:33 | <u>0x4949e0adaf81aaecd210f2b2a413572eb15afc2320e4e4ffea041ba2ff3444ce</u> | + 1 usdt-reward.com    | ✓ |
| 10 | 2023-09-11<br>16:18:03 | <u>0x381056186fa2be707e35d4050ed3268468524db4ae1cda7699e54c47a409de45</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 11 | 2023-09-10<br>22:24:42 | <u>0x4c15e06c0e7ab99697071f8b143bc2ee4cc68a7ca8c8d7e4ad9ab6136940ed89</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 12 | 2023-09-10<br>01:37:22 | <u>0xa58975c455412afa488b586ed6f700986e478585b62184e31f5af8c360c9167a</u> | + 1 NFT Voucher        | ✓ |
| 13 | 2023-09-07<br>17:20:15 | <u>0x545df027a1a858dba88de44223003b149d1a58ca4fbdb6f4bd4e205591a7c050</u> | + 1 NFT Airdrop        | ✓ |
| 14 | 2023-09-04<br>22:11:43 | <u>0xf3dc0a1d5d80b62a13f74f5b093e791d3bb52061bb8ef31b1f03c14b049a9452</u> | + 1 NFT Giveaway Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 15 | 2023-09-04<br>18:56:00 | <u>0x3db5dbce5c7cb9247d33d421ed64b3198e445a8b3e779be394e5d8c43aad1dc0</u> | + 1 NFT Airdrop Round      | ✓ |
| 16 | 2023-09-02<br>07:48:28 | <u>0x7918d226a56a0a677c2fda7a985e9d88b718f6ccda8ec03b0d34f4466dbe0321</u> | + 1 NFT Voucher            | ✓ |
| 17 | 2023-08-31<br>18:20:38 | <u>0x4139da11a7eed20db787c5f296ff8a32282c57f1f0eea82112d38a1d7ca4855f</u> | + 1 NFT Airdrop Round      | ✓ |
| 18 | 2023-08-28<br>09:39:27 | <u>0x23637116310c83811bde7bb677b68e112c5b3876037c29e7c9f5068163654da5</u> | + 1 claim.circleweekly.org | ✓ |
| 19 | 2023-08-27<br>02:09:42 | <u>0xc5340bf7827e87bd115b706b7f5d6bbd88e816fdcd120ff481691e714b8dcbad</u> | + 1 claim.circleweekly.com | ✓ |
| 20 | 2023-08-26<br>05:28:15 | <u>0x6a0ed1a1d632958d360f65a86f68900b7380c6163a8fe194f2b46782edd90a3e</u> | + 1 NFTVoucher             | ✓ |
| 21 | 2023-08-25<br>05:24:12 | <u>0x5d8ffaaea57b41da51ecaf54fc7f8c47b6451a84019c561d83dbf3960e5d1cb5</u> | + 1 NFTVoucher             | ✓ |
| 22 | 2023-08-24<br>21:04:06 | <u>0x636f3b35f6783d99a52a77e060bcd7c0ece5b6520d3dc0a5c478dcc090b992a1</u> | + 1 drop-coins.xyz         | ✓ |
| 23 | 2023-08-24<br>00:23:46 | <u>0x190024aa873a91360c9847fc3634418727c427e06409324594e3bc160fe77676</u> | + 1 NFTVoucher             | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 24 | 2023-08-19<br>09:09:52 | <u>0x5f5e8ee0b61ccccffc0f5c1244a4a4b37196f7d0851feff94ff685326ff1620d</u>  | + 1<br>official-rewards.x<br>yz | ✓ |
| 25 | 2023-08-18<br>12:39:52 | <u>0x8bddd111a17738cb843ae7fc9aaac74e28a1de40cd9d3a230557cadb6b7ed1dd</u>  | + 1<br>token-rewards.xyz        | ✓ |
| 26 | 2023-08-11<br>23:57:40 | <u>0x6b8cd0aef153c75467969ff80e00e966b909a37e452abc8f07e9eeec191815db</u>  | + 1 Lido DAO                    | ✓ |
| 27 | 2023-08-11<br>16:51:09 | <u>0x53f9f57d84dcbe722d71c2fe8c21f4581bbd6eaebe f7fed47f015f6dccd3cffa</u> | + 1 drop-rewards.xyz            | ✓ |
| 28 | 2023-08-10<br>22:46:55 | <u>0x2aad273bac268d86255d4373a7ac7b0e9ca3a66927e3575bef82bb74ed398951</u>  | + 1 rewards-1000.xyz            | ✓ |
| 29 | 2023-08-09<br>21:24:57 | <u>0x8359f4aa781c8e7d846e1cadbce46c1dd2573bd8051db9b9e6ff725458568118</u>  | + 1 2000rewards.xyz             | ✓ |
| 30 | 2023-08-06<br>21:20:01 | <u>0x1c028b634bf0b7218196c24530b5bce4810db0d1bfee097388a05b943c536524</u>  | + 1 Voucher                     | ✓ |
| 31 | 2023-08-02<br>16:49:17 | <u>0xbfc7850dd8993db53e903aadd8eb4a2db3ca034b3729497b66179bc14a77c040</u>  | + 1 AVALANCE NETWORK            | ✓ |
| 32 | 2023-07-23<br>10:35:03 | <u>0x86826d3b926f1a3470d259d811dc0b78b357daf69d133e4353b9672b86bc4953</u>  | + 1 APE COIN                    | ✓ |

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