

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7148c4f37eef218f91cb5a5c4bc508496b7d3fbf

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ETHENA Airdrop | 7,000 \$ ACCESS ON: [ethena-ethen.com] |
| ! ETHNA | 8,726 TOKENS |
| ! ETHNA.CC | 8,273 TOKENS |
| !ETHENA | 5,000 RDS |
| rt) | 1.000000000000000000 Check/claim: pepevip.art |
| ! ROCKETPOOL.WIN | 900,000,000 rETH. |
| 125M SHIB NFT Voucher | N/A NFT Airdrop |
| ∅ | N/A Visit usdtevent.co to claim nft |
| 15,000\$ SHIB | N/A NFT Voucher |
| ! !\$100,000 BONE #03 | N/A Shiba Inu |
| ! !\$100,000 BONE | N/A Voucher |
| CLAIM 500M SHIB | N/A NFT AIRDROP |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|--|
| ' | N/A Visit usdtevent.co to claim nft |
| ' | N/A Visit usdtevent.co to claim nft |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| -airdrop.org | N/A -airdrop.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-06-18 18:39:25 | <u>0x861975929a98452dce2d2182cbfabbbdef008b0387afae15fb4a4990dbb9c7404</u> | + 7,000 \$ ACCESS ON: [ethena-ethen.com] | ✓ |
| 2 | 2024-05-17 23:12:34 | <u>0x9cd91b4e8b35ce9b86c7ac09feda69716f3d13f8edbe56ff08d3ab2d82c68e78</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 3 | 2024-05-13 17:12:50 | <u>0x43871cdd91f63eeae8921381667d54d8e3a2c70f0329d1f2646d2e3951b60adf</u> | + 5,000 RDS | ✓ |
| 4 | 2024-05-12 11:05:50 | <u>0xd071cf5a1cded9a80006c35a4b7043fa38245a3e73741e8ddafd1e22c37eb209</u> | + 9,560 TOKENS | ✓ |
| 5 | 2024-05-11 17:20:09 | <u>0x964c5d19aed2dc4231cdfb62d86bbfca58096c00af9e026a53e6894f0074eee0</u> | + 10 rETH. | ✓ |
| 6 | 2024-05-11 17:19:47 | <u>0x90c38605da7716bbfc508ae400c704a59d2b150a3bc384608ac16ab822814ce0</u> | + 8,560 TOKENS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-12 11:08:24 | <u>0x1bd6aa467de510a90c6e305788f43862792dcfd804cab8a07706b374d6705826</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-12 11:07:28 | <u>0x1f962ba653a3e0ced213999fd4fa08d33d849bd96643438edf73d8ae51ba46d4</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-12 11:06:22 | <u>0xc188e475e87870290202df11c0ef4d2d4c5bffb396bfc571a233d7411f3e6520</u> | + 1 -airdrop.org | ✓ |
| 4 | 2024-05-11 17:24:01 | <u>0x4950b3d252ede94c21bbc79404339ed10d03cd9470d4e7b40f15a5c10d7f5d54</u> | + 1 -airdrop.org | ✓ |
| 5 | 2024-05-11 17:21:37 | <u>0xb6c70de2ac04999b9529b94acea66260e01b628f824a337f2683d1bd4f7dfac1</u> | + 1 -airdrop.org | ✓ |
| 6 | 2024-05-11 17:20:49 | <u>0x0750e96231d3933ef41d5ab457282d4b3f13b500067eded5982c0fd6071e4aeb</u> | + 1 -airdrop.org | ✓ |
| 7 | 2024-02-03 06:06:50 | <u>0xca961b92d07d3226768b696f6cc36aea86ba1325efb52c31df74c88fde1ae2a1</u> | + 1 NFT | ✓ |
| 8 | 2024-01-18 21:26:13 | <u>0x2477512448ffb9dbd5f8e474ee384e7e52bb3523bc4514da27e902d5e9e0ec67</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-15 00:12:09 | <u>0xbdc8cbc7de35b937949923d261f438e381380019eb681ff56c41b739cd80528c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-12-31 00:30:25 | <u>0xe4dee316219c800748a70a828092a9c22868e3d64e6363dffce22d13306e3dba</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-21 03:07:05 | <u>0x2eadfe3b3594cda701ffa4eae0200ff38275d04c756f85b320c744cac0917a0b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-15 16:41:30 | <u>0xb0c0988d0679f105523af11a50e184caf1581036486066679988aa5edd319921</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-10-27 07:40:38 | <u>0xdf13676680863f5da999af7ed1c39d7f4052097650fb16cee3b14be93b97b947</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-24 09:36:04 | <u>0x7cb38b1f2f05d80c3ed352726fde37f93c2567fd538e4eb72e42205b5e851ae3</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-22 20:41:25 | <u>0xc547aafed6ee1d146400e7635873b34fb2059b3ef844df47fe1434ff375714c6</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-17 12:18:07 | <u>0x07d62cb64bb18d279739442b777c69f742b29dca730025673fb9eb3c2d8c05a2</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-08 11:04:22 | <u>0xdd9d6740fb0ac6678cbfa5898f97ad4b26d3991a902c60763add42c608429397</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-04 05:38:12 | <u>0xc40025c6db367826efadb02bdd9da95cfc31a1f08b556d83892c1d940a57edc2</u> | + 1 https://boneshibe.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 19 | 2023-10-03 04:10:17 | <u>0x809b642aef9ec581db078f66e23ffb1b47986c3102a7752aca76af69f89dd576</u> | + 1 NFT AIRDROP | ✓ |
| 20 | 2023-10-01 08:42:20 | <u>0x4cda2e47c41d743e259c34b9caae4983ec44af721996457fb6fc68551ca0fb4d</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-09-29 17:06:13 | <u>0x29f872a308e970e8fcb45bbaf5e363218a4503bc65158a615eed206c32a577ba</u> | + 1 Shiba Inu | ✓ |
| 22 | 2023-09-26 14:33:28 | <u>0x079a7a9fdabc681e86efbf4bc71d932751ed6ce53a28251a9c3f1462ab1cf753</u> | + 1 Shiba Inu | ✓ |
| 23 | 2023-09-26 11:04:58 | <u>0xbc7ef79db063db497a72b8c11e4971a5c92939ad4b9a067f0277bf2a0a85bf1</u> | + 1 Shiba Inu | ✓ |
| 24 | 2023-09-21 16:56:16 | <u>0x14ff5b32b062c92c4460066a83380594b8f944d9fafe20b583e6c40664a8f67b</u> | + 1 GOLD | ✓ |
| 25 | 2023-09-20 12:31:38 | <u>0x3f5ce095b34bd049abe2696685b937bed2229fb211dc9023e62cc2a8c02c1f66</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-18 19:30:21 | <u>0xe46ac83f5e30a01d00083e97e244fd5cc89447f2a03e628d04f4c5de4777b995</u> | + 1 NFT Giveaway Round | ✓ |
| 27 | 2023-09-17 19:21:49 | <u>0x850fac30f87433b0915dc902f1b36f52db59d6fa731dee44eb7a28c2dfd17845</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 28 | 2023-09-16 15:53:47 | <u>0x18cd7e7c06a1ea1516c56dd5cd91de54e562c822935cb2db96536412a1a009e8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 29 | 2023-09-15 23:37:42 | <u>0x214d687dded7804b5710cdc4452389e56551aee829e223fafde1669de163b760</u> | + 1 aim rewards | ✓ |
| 30 | 2023-09-14 23:31:02 | <u>0x3a36651d793b958dd1e317fd90eab2219b9390afb5e33fa2819fffb56867c131</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 31 | 2023-09-13 22:01:52 | <u>0x59a6d09e0a269c2621d678f52b01c0e76cc900c7b8f7f29745f897e866bef2b1</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-12 21:36:46 | <u>0x5fda9a12cc09b32ce09273d60d78a3150c61fe2acb87149904c20445473289a8</u> | + 1 NFT #515/1000 | ✓ |
| 33 | 2023-09-11 20:47:47 | <u>0xf5027aba39fa750e899dc30a5ad12b3e005ce021f2ef6fc422da3c86030842a8</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 34 | 2023-09-08 22:33:56 | <u>0x4499ebea02c7d85157679557a34c9d4de8e937c7c4b459c592afb809eb1bb34e</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-08 18:18:47 | <u>0xb700589f993496ffbbb11fe84f165d3e2080febb90159f4c664cd1316272c52</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-07 23:58:58 | <u>0xf7d539755771961c3730394f2ca05559eebd7c2639a5c8df3664160bbb37a82f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 37 | 2023-09-06 22:13:07 | <u>0x6c82c1bc00b518058b1f30206b52cc12664882324b3ff0d66b9a0090d740ae79</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-09-05 17:56:54 | <u>0xaaaf4301307233e622b49ceac1da56d3dbca895da9b2955a76d82960f1a59c2a7</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-09-05 15:57:41 | <u>0x35ffdb8112cb76bbec44b1f59ba58dfaced0350b88c56fe1b93bc69ce39a96b</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-03 16:27:12 | <u>0xee5da455e00564b8ce76517d2da39c7b9396cb48007f61361303ddc98e02685d</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-08-29 18:38:14 | <u>0x498dbeb75f980cf5f7df00385a326e94dc1935ce622207b762b49cef8e4218c</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-08-28 20:48:20 | <u>0xe4c1085dc5f1f1200abf484591c571b5bcfdf756a971a584ad2d4c09053aaa01</u> | + 1 BASECOINBASE.IO | ✓ |
| 43 | 2023-08-27 23:41:44 | <u>0x697814975d3131db2197e621db9591728df6f7ce2e1973f425ab40956c93a116</u> | + 1 claim.circleweekly .org | ✓ |
| 44 | 2023-08-05 07:50:10 | <u>0x86caba348584414ac749b79ff8b20d84fa1869ba38231b15d257bf42474f14f1</u> | + 1 \$1500 USDC | ✓ |

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