

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x7d335f5097fa5d3e53a16d04a6d8b84f2c09e8b6

| Token                                     | Balance  |
|---|--|
| MATIC                                     | 0.000000000000000000 MATIC                             |
|   | 0.00 USD   |
| ! A-ZKF                                   | 40,932.000000000000000000 A-ZKF<br>[www.zkfair.events] |
| USDT                                      | 10,000 \$USDT > LOOT-USDT.COM                          |
| Eigen Airdrop                             | 5.000000000000000000 en.click                          |
| Appsei.icu                                | 15,000 SEI   |
| ! ETHNA                                   | 8,726 TOKENS   |
| ! 5000usdc.org                            | 1.000000000000000000 rdrop                             |
| #LINK                                     | 125.799999999999997158 LINKBonus.io - claim now        |
| E T H - B O N U S E <sup>3</sup><br>N E T | 10,000.000000000000000000 \$                           |
| #HEXPool.net                              | 151,850.000000000000000000 WHEX                        |
| Balancer                                  | 450.00 BalancerV2.com                                  |
| s   | 1 s  |

\* USD values displayed at the time of transaction

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| hwape_com                           | 1 hwape_com                    |
| apenft                              | 1 apenft                       |
| grilape                             | 1 grilapenft                   |
| \$5000 USDC                         | N/A NFTVoucher                 |
| Airdrop at<br>5000usdt.us ðŸŽ•      | N/A Airdrop at [5000usdt.us]   |
| 5 ETH by Base                       | N/A NFTVoucher                 |
| \$3000 USDC<br>VoucherðŸŽ•          | N/A 3000usdc.com               |
| org                                 | N/A org                        |
| \$3000 USDT<br>AirdropðŸŽ•          | N/A 3000usdt.net               |
| ðŸŽ• Bonus at 5eth.us               | N/A Reward at [5eth.us]        |
| LooksRare Airdrop<br>Voucher        | N/A LAV                        |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
|                                     | N/A                            |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-17<br>23:02:05 | <u>0xe8e64fa17e6746558bb2</u><br><u>916c5bd1fd03a3b5bd4fc5</u><br><u>891fe4de509b3721a09648</u> | + 1.0000000000000000<br>00 Check/claim:<br>pepevip.art | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-05-11<br>15:43:33 | <u>0x882001158da63c5dfbb1</u><br><u>3b6a11d26d1616f685e7f6</u><br><u>4fa73821b4b250c45efddd</u> | + 153.35699999999999<br>9318 en.click                             | ✓ |
| 3  | 2024-05-11<br>13:58:28 | <u>0xb5728b0613d9d3375160</u><br><u>cbab4dce2aa85696d986cc</u><br><u>f464aff499b92a2634539e</u> | + 5,533.000000000000<br>000000 ACX [via<br>www.across.events]     | ✓ |
| 4  | 2024-05-11<br>00:50:31 | <u>0xc2568c94a0f24e2eb37f</u><br><u>794c70fc2dafd20abe8d89</u><br><u>bd42904636d083b5fa7ddb</u> | + 9,560 TOKENS  | ✓ |
| 5  | 2024-05-09<br>20:02:18 | <u>0xa70e7efc60170d4fd402</u><br><u>6ebf34c2ecb956cf244d46</u><br><u>3224b8901081b2a1e44cff</u> | + 1.0000000000000000<br>00 rdrop                                  | ✓ |
| 6  | 2024-03-27<br>01:08:44 | <u>0x73ddcdc84499d829eb71</u><br><u>c4af3b6f0d3462e8b27355</u><br><u>e1166508e0d4634a90393d</u> | + 1.0000000000000000<br>00 Claim by link:<br>zircult.xyz          | ✓ |
| 7  | 2024-03-25<br>22:36:38 | <u>0xdceef2a5c610518dc0e</u><br><u>373c8291bf02455264b440</u><br><u>39c483d55380eef98143d4</u>  | + 10,000.000000000000<br>0000000 \$                               | ✓ |
| 8  | 2024-03-17<br>05:56:17 | <u>0x4759c582acd6b17bb231</u><br><u>367fb7d814424f43fcef85</u><br><u>2515c55e3f5bcc5d551626</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM                                 | ✓ |
| 9  | 2024-03-15<br>17:56:11 | <u>0x209b361b88eb6274bbee</u><br><u>06161f4f2330ddb7164986</u><br><u>6345c4217d3595a136c59c</u> | + 500 op Code   | ✓ |
| 10 | 2024-02-13<br>21:22:14 | <u>0x532fcd201365a2d39bd0</u><br><u>bea3d9a009e91e7a123c3d</u><br><u>3d7a4d47fd2fc200853d68</u> | + 48,328.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-08-26<br>08:21:16 | <u>0xe08e7dcf36798890c70c6d21d3625abf3639df4c294c5bc904f3e7f13dba8a65</u> | + 151,850.0000000000<br>00000000 WHEX                    | ✓ |
| 12 | 2023-08-25<br>19:13:45 | <u>0xcf3fb4d5d72e441dd4e8eda3eb1ff542a18b522d18ca35c3fbddab2998c2eafb</u> | + 2,484 SEI  | ✓ |
| 13 | 2023-08-16<br>09:35:29 | <u>0x336afb8d8a059bc7463521855288b2437fdd53ad82a4739e50a6acee9b4c2a85</u> | + 125.79999999999999<br>7158 LINKBonus.io<br>- claim now | ✓ |
| 14 | 2022-12-29<br>15:38:29 | <u>0x15b0093279217abe8c0bbaa2cce97442014329f9cf530ffae08f1fc845cff686</u> | + 58.72 AAVE   | ✓ |
| 15 | 2022-12-22<br>12:50:34 | <u>0x8f2c7688769f418d9d90ad102e2efcc35bee5b0efe5dd5db2c92c6abe85ae662</u> | + 37.84 AAVE   | ✓ |
| 16 | 2022-12-17<br>11:22:27 | <u>0x1b15372f92b46f623dbf738aa6229ef205fd5dfb6bed9de07b29647bfc9403e</u>  | + 460.00<br>BalancerV2.io                                | ✓ |
| 17 | 2022-12-08<br>17:02:02 | <u>0x9215ef3e39a38e675b0ed5be273c3b1ff23b60399acfe2a425eb54777262945d</u> | + 10.00000000 META                                       | ✓ |
| 18 | 2022-12-03<br>22:06:06 | <u>0xc89f54210178da3b0dbcecd0e50ee04c994a1107cfd950e50f529570f6f0ed8</u>  | + 450.00<br>BalancerV2.com                               | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2022-12-10<br>02:09:51 | <u>0xd0dc18c2a94616c88b22</u><br><u>aa66d503db7620993f19f0</u><br><u>27653ff94cfe8cd44dcddc</u> | + 1 s          | ✓ |
| 2 | 2022-12-02<br>20:00:21 | <u>0x9f5382c691b6de858cc4</u><br><u>2a6c2ceba4bdf870f0a869</u><br><u>6f1e646d36a2d51da2d933</u> | + 1 apenft     | ✓ |
| 3 | 2022-12-02<br>20:00:19 | <u>0x41cf48a1178d7ced6fa1</u><br><u>ac68a850bdf0611bc95098</u><br><u>581611aa1c193ed3657b23</u> | + 1 grilapenft | ✓ |
| 4 | 2022-12-02<br>19:59:21 | <u>0xf7a7813e8113d913ac4c</u><br><u>9e4a11fcd9f63e04a52206</u><br><u>77168ad76a87a52f6c70cc</u> | + 1 hwape_com  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-02<br>18:51:23 | <u>0x7c5a6623bc481a799134</u><br><u>cd8b967fd023d7102f9b3f</u><br><u>7defbf3cf2ccb3797b2a37</u> | + 1 Airdrop at<br>10bnb.org ðŸŽ•       | ✓ |
| 2 | 2024-07-02<br>18:42:31 | <u>0x350217287535112d5184</u><br><u>5c32fbe4fb7cfb56d89092</u><br><u>26d4fbd7a42113c9db212b</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ• | ✓ |
| 3 | 2024-07-02<br>14:08:03 | <u>0x0dedff2ae1f927679ecd</u><br><u>4ae3c2f2fc68640e4c3b8e</u><br><u>2af0202f424e409de2a74a</u> | + 1                                    | ✓ |
| 4 | 2024-05-17<br>23:03:51 | <u>0xc2caa73b0f6921ea5cdc</u><br><u>ebe17a2b074c995b77904e</u><br><u>54c5eb65f8936c255c8b74</u> | + 1 -airdrop.net                       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 5  | 2024-05-17<br>23:02:53 | <u>0x4fa23dfa9f990313c4a4de70a5356af3d620abafac3badc8a9d086e9d7b6c11</u>   | + 1 -airdrop.net               | ✓ |
| 6  | 2024-05-11<br>15:44:11 | <u>0x1c819600bd7855152a53785a46b11eb85a242132df363bbc1df5eb0716144bf</u>   | + 1 -airdrop.org               | ✓ |
| 7  | 2024-05-11<br>13:58:52 | <u>0xb40c11ffb1722e261830de79f0dbc11d4904efb4cd b4305557ba726a9ed3b73b</u> | + 1 -airdrop.org               | ✓ |
| 8  | 2024-05-09<br>20:03:14 | <u>0xaa0c22c279cb0112f12e387e9eb06cf9622f65d761588a9714c29813d6b23da8</u>  | + 1 Reward at [5eth.us]        | ✓ |
| 9  | 2024-04-15<br>20:32:32 | <u>0x69502d760698678d855dede8b93e521c8889c912a121c5fd98da928d0a3e50b8</u>  | + 1 Reward at [3eth.us]        | ✓ |
| 10 | 2024-03-24<br>19:15:43 | <u>0xd3aae41fb933de7009dea5f05cdec74f89dee6a54300c7b719e11e366604361</u>   | + 1 org                        | ✓ |
| 11 | 2024-03-23<br>19:48:46 | <u>0xd103c35aa62b0127dc567bbe2431f7be0bd6fc6d71ca3603641ff9e3fbfa8f7b</u>  | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-23<br>19:48:25 | <u>0x701d90ab6330069569f4ae93ef6b20b62676ebb428964aed0541bba0517a1475</u>  | + 1 Airdrop at [5000usdt.us]   | ✓ |
| 13 | 2024-03-11<br>15:48:50 | <u>0x9552a80b12f8a42344a8d22ad465ac1752e9ff0d91f49dbb64a0e9e44b8066c3</u>  | + 1 Claim at wormdrop.vip      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 14 | 2024-03-10<br>17:56:34 | <u>0x60d1c2e2d8dfea0fb94c9f4c76d02bb0adbcabaec46a59994758de65137ca1df</u>  | + 1 Airdrop at [3eth i%[Etop]       | ✓ |
| 15 | 2024-02-24<br>13:42:28 | <u>0x8c7aa1291080ecfc9753b2889d0fa9d95e6ab81ecb b68969913c5f3693d0e446</u> | + 1 Airdrop                         | ✓ |
| 16 | 2024-02-13<br>19:25:44 | <u>0xeb474d2c32b932b6d53b71640207de0bf7cb670a2fd7b00672c4e99332b577ef</u>  | + 1 Reward at [5000usdc i%[Ecom]    | ✓ |
| 17 | 2024-02-13<br>19:10:19 | <u>0x4b1f181c7f3de5d700348724e0b7e136a6dc9507da21f5beee96ae55343bd0a3</u>  | + 1 Airdrop at [3eth i%[Eorg]       | ✓ |
| 18 | 2024-01-13<br>22:28:26 | <u>0x563fc594aa5b80ae2f56a427b226b3cff11db636012872ed4e0196c11e86e673</u>  | + 1 LAV                             | ✓ |
| 19 | 2024-01-12<br>19:38:41 | <u>0x41044a2d2c617084bc6de7e290a61b67abcbab409d33cd5142e32004c7822143</u>  | + 1 Visit usdtevent.co to claim nft | ✓ |
| 20 | 2024-01-11<br>22:42:15 | <u>0x69cf7192ca9345420d23d8768c5804f83a6d02e905cdb56e0fe3b06c992df60e</u>  | + 1 get-rarible.com                 | ✓ |
| 21 | 2024-01-11<br>04:44:35 | <u>0xe56455646810f27fc0700ef01abdb13beb8e993b7b5109f4cd6009cefd1142a2</u>  | + 1 3000usdc.com                    | ✓ |
| 22 | 2024-01-11<br>04:42:27 | <u>0xbc6ce3ad5fa5406cffc8901b018ad3a2e06b08cbc41023cf90c99920faf716ad</u>  | + 1 5000usdt.org                    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                 |   |
|----|------------------------|--|------------------------|---|
| 23 | 2024-01-05<br>06:14:38 | <u>0x6cea3ba8e0cf688bc5e18e3efc338a14a071d5c36af8a70c97b0f10a1ed7c3ef</u>  | + 1 3000usdt.net       | ✓ |
| 24 | 2024-01-05<br>06:05:48 | <u>0x099a3a3888bf05139b5ba5f7ce5d811284f04dcbd1d74b1663231ae6a0aa4d3c</u>  | + 1 2000usdc.cc        | ✓ |
| 25 | 2023-12-14<br>22:33:46 | <u>0x0a2d142d02bd6174df0482cd4f86dd47e669ef26c91a916fff25a2a80065f1c35</u> | + 1 2000usdt.link      | ✓ |
| 26 | 2023-12-14<br>22:30:18 | <u>0x4c17a9ae7a673dbc662f373457bfc7c9291b12cef74bff2e8fe269cff5c2b3c2</u>  | + 1 1000usdc.net       | ✓ |
| 27 | 2023-12-13<br>19:23:20 | <u>0xbbbe7beb4fbcf24b43052773ef75c6ab3059bba4801d630028ffb54e333356e</u>   | + 1 org                | ✓ |
| 28 | 2023-11-17<br>13:17:34 | <u>0xf8dfcb5f2f95befcdbc21dfc67b79c62307180a2c3f3d071a352826dd9a2d7e0</u>  | + 1 NFT Voucher        | ✓ |
| 29 | 2023-10-03<br>03:33:23 | <u>0xa099865e47f3cf8a69908853d88d3fe3ccc35d54460afbb90cacef77387234f1</u>  | + 1 USDC VOUCHER       | ✓ |
| 30 | 2023-09-26<br>13:50:22 | <u>0xfc789b9fbfce4e591ffac54aa46e0b9361055b5414273b608223eaa3bb45d50</u>   | + 1 LIDO NFT           | ✓ |
| 31 | 2023-09-17<br>18:07:34 | <u>0x876f3b905563ce77ca91043b5de150c3ddfbe1b2b0dd9256a39ad0f90e17db6c</u>  | + 1 NFT Giveaway Round | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 32 | 2023-09-14<br>04:41:28 | <u>0x011ee5a99383b025dfa194c8c259504445867994c7540ba4735064c1d4623dfc</u> | + 1 NFT Airdrop                | ✓ |
| 33 | 2023-09-14<br>02:50:01 | <u>0x24c24dd87fd66cb7416ed5685d07319cf8a0268acd856e400eec6e4218de5a02</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 34 | 2023-09-13<br>05:32:14 | <u>0x68e5e3bd9588e27988cb3a21c17e1e1ba082eea86a956289e0e43005906df2a8</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 35 | 2023-09-04<br>21:07:29 | <u>0x12e3e6922de51e003a4866da95d828daf7c20884dd6d54e78a5cb255144c4a76</u> | + 1 Vouchers                   | ✓ |
| 36 | 2023-09-04<br>21:07:21 | <u>0x9399d31384e6f16276f628be66a74bb4f2ba3aa341a7d4076da82e193e3d832c</u> | + 1 claim-busd.xyz             | ✓ |
| 37 | 2023-09-03<br>21:40:42 | <u>0x7b29ed3b3a493b1ecc0358d208a16684cf51e8bca0ae2fa2e4f779fc3ad7400c</u> | + 1 Circle Weekly Giveaways    | ✓ |
| 38 | 2023-08-28<br>17:40:37 | <u>0x91c2f9639381b5ab019558a84159524ca073dfa50db94945939d15d116c14f38</u> | + 1 claim.circlest.org         | ✓ |
| 39 | 2023-08-26<br>22:33:16 | <u>0xe7a9375a1d4e23cf6206514448282c19c6ece1dd4973d91363c45fd00b592181</u> | + 1 claim.circleweekly.com     | ✓ |
| 40 | 2023-08-26<br>00:39:19 | <u>0x1db57b72c58550265b50f1fd3ce97a491fea599a531721d77a01bb667e1cbfe0</u> | + 1 NFTVoucher                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 41 | 2023-08-25<br>15:53:08 | <u>0xaa0dc73ada09270d87c60b95771d0efbdf1e832e12e87001063a1f0596734095</u> | + 1 NFTVoucher       | ✓ |
| 42 | 2023-08-25<br>15:52:36 | <u>0x5cdb1c6aba6d32628153700e79239b3699e27f222995f96756f5d6d134ff26ca</u> | + 1 drop-coins.xyz   | ✓ |
| 43 | 2023-08-19<br>07:38:48 | <u>0x9ec49d3c17df5a1f484594d43ff97cfc3ce40922948f98aa4f01e5490df18bf3</u> | + 1 NFTVoucher       | ✓ |
| 44 | 2023-08-16<br>01:53:28 | <u>0x739b9418ec69ed523a70cf3d0a12b53796dcbe570fcc15878e92176847a4704d</u> | + 1 VOUCHER          | ✓ |
| 45 | 2023-08-15<br>21:31:08 | <u>0xc98e65d042dff45ba8ea889485ae505ea2bce22c166395d6df0827dbbd51b60</u>  | + 1 drops-reward.xyz | ✓ |
| 46 | 2023-08-11<br>23:25:52 | <u>0x72c952c3cda2f8254bc81dd1d92f8d713cab158a7a3a925bee19d1b20b2f8183</u> | + 1 Lido DAO         | ✓ |
| 47 | 2023-08-10<br>19:18:44 | <u>0xf640eac185cc429ad61eedacb455c8bca002c8f8ca28e60c2e54dd05e9dbde0e</u> | + 1 rewards-1000.xyz | ✓ |
| 48 | 2023-04-13<br>21:43:41 | <u>0xd3a64347b84398ec54c9db88c61bdcb36fccfe4736c64050415d820afdb3cd2f</u> | + 1                  | ✓ |
| 49 | 2023-03-13<br>23:02:52 | <u>0x96bc308a5380dfb0dd20844da381c47e3bda0e2e169a17e24dff5a2d662fba2b</u> | + 1 RARI             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 50 | 2023-01-17<br>08:43:38 | <u>0x1b378efacf5ae5eab0783a5a9ae15c85c9dba5c3d9b06ed362eea0d257b0ad91</u> | - 1 Virtual Kubz Origins Pass | ✓ |
| 51 | 2023-01-17<br>02:57:33 | <u>0xeccfa92e109c4fa642ae6e2d1c57666aa8966680d954b6e52839aab47402da63</u> | - 1 Smart Kubz Official Pass  | ✓ |
| 52 | 2023-01-15<br>15:05:08 | <u>0xe942c6b2ac4d731f7dc8e40ef01f389b8fe1945a80198db0cdc03fbb66646257</u> | - 1 s                         | ✓ |
| 53 | 2023-01-02<br>07:38:36 | <u>0x4424497809e02bb9809866440a6d7696b949a672bf735287f2e9ee258706ec91</u> | + 1 ioSorU8syJZ               | ✓ |
| 54 | 2022-12-25<br>04:15:52 | <u>0x2d809cae51be48120d6c3bda63dc8539cd773cbc108194756792df00dea6dca5</u> | + 1 RARI                      | ✓ |
| 55 | 2022-12-08<br>17:01:56 | <u>0xf26668e13f35e56f962d769ab053f47f3dd0f4d7edfb7ddce1a422a4cf95b8bb</u> | + 1                           | ✓ |

\* USD values displayed at the time of transaction

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