


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x80e1daa03db32154bbbf43662f4a2b379ee3a028

| Token                                | Balance  |
|--------------------------------------|--|
| MATIC                                | 0.000000000000000000 MATIC <br>0.00 USD |
| 0.5 ETH REWARD                       | N/A Appoether.com  |
| ETHENA Airdrop                       | N/A \$ ACCESS ON: [eth-ethens.com]   |
| ETHENA Airdrop                       | N/A \$ CLAIM ON: [ethena-ethens.com]   |
| BASE                                 | N/A Claim on: swap-based.com   |
| Airdrop at 3eth.top<br>ðŸŽ•          | N/A Airdrop at [3eth i%ttop]   |
| ðŸŽ• 5K\$ gift at<br>[bit.ly/shibaz] | N/A az]  |
| \$1000 USDC<br>VoucherðŸŽ•           | N/A 1000usdc.top   |
| 5000 USDC Voucher                    | N/A claim.circleweekly.org   |
| \$2000 USDC                          | N/A Voucher  |
| 5000 USDC                            | N/A NFT Voucher  |

\* USD values displayed at the time of transaction

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$100,000 BONE                      | N/A Voucher                    |
| \$2000 REWARDS                      | N/A 2000-usdt.xyz              |
| Â-                                  | N/A usdwin.co                  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-06<br>07:55:34 | <u>0xa8ecc31fa28e59299cb61b51449c0ea9b73146d38618e0198c18b3e143b5849c</u> | + 1 Appoether.com                               | ✓ |
| 2 | 2024-06-16<br>21:31:40 | <u>0xd43dc9047c7f475f581ed148f0407bcfcd55797a8e4e5b2b7f0ebaa391bfdcc</u>  | + 6,100 \$ CLAIM ON:<br>[ethena-ethens.com<br>] | ✓ |
| 3 | 2024-06-14<br>06:01:59 | <u>0x7ade501f8726ac3b8a44f6b2dbcba3ce088659e5ef8f822946093f42bbb62d19</u> | + 9,400 \$ ACCESS ON:<br>[eth-ethens.com]       | ✓ |
| 4 | 2024-04-10<br>02:15:35 | <u>0xa39565db69518f52825c0b91adb6f5d0863beae6df65e8bc1148d888a5b9843f</u> | + 250,000 Claim on:<br>swap-based.com           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-07-02<br>05:03:19 | <u>0xb418ade1f6087be8d050c858399905d71c652f2d62e8bcb547d1c9bf4a6564b4</u> | + 1 Airdrop at<br>10bnb.lol ðŸŽ• | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 2  | 2024-07-02<br>05:03:19 | <u>0x7fa465f5b576dba71ff38b1d50509cf5d3279d647ce5ae5178e8081a6bfd41a9</u>  | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 3  | 2024-06-11<br>23:51:19 | <u>0xf6dab81f33eb3f1466e6e9d99be47e420ade019c8ceffc933873e071917061d95</u> | + 1 az]                             | ✓ |
| 4  | 2024-03-14<br>23:54:09 | <u>0x66fb2e9c5183a5a1528b37b28238f43a9d02c7364c1126f7d24a4193c544f27c</u>  | + 1 usdwin.co                       | ✓ |
| 5  | 2024-03-12<br>00:58:25 | <u>0x437643fb0438e3bac427fa39b19a03bdbf915e3cb79bb85d9516aab1e0390b49</u>  | + 1 Airdrop at [3eth i%[Etop]       | ✓ |
| 6  | 2024-01-12<br>19:22:12 | <u>0xf5d0714d0025ebcba1ee7e7ac6bcbcc391ae6a073765dc1c811d346c4e6041ad</u>  | + 1 3000usdt.cc                     | ✓ |
| 7  | 2024-01-12<br>19:11:42 | <u>0x58e4c534954409d1bc8abfe857845c8935b26aad0602c20c48319e07b9650ee3</u>  | + 1 1000usdc.top                    | ✓ |
| 8  | 2023-12-11<br>05:55:57 | <u>0xc8da78e815211a8f1f5375a3dc8f436659890f419ea777c3b11df62ae7346087</u>  | + 1 2000usdt.link                   | ✓ |
| 9  | 2023-12-11<br>05:55:55 | <u>0x4655cb70bef97520dfbd7994bb9b2421932273767fa65f6cfadb875313563632</u>  | + 1 1000usdc.net                    | ✓ |
| 10 | 2023-11-06<br>20:55:36 | <u>0x0192e30badfa4d7a44978afe299669cd5e62c43f1c7a58d0e8e769281ec83278</u>  | + 1 op.work                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 11 | 2023-10-22<br>01:02:08 | <u>0xbbf4e1365d3af4e14c61157064656c16eda150484036f08c3ec563f814250c77</u> | + 1 dropsusdt.xyz      | ✓ |
| 12 | 2023-10-22<br>01:01:32 | <u>0xbbb29ccc05fdc7713635b03033609d7c2db38e993ee68724f09c0ee0cf756535</u> | + 1 Voucher            | ✓ |
| 13 | 2023-10-07<br>13:27:25 | <u>0x61b845b11a93bd0d2636cb8c0b44376f71b0d5f0569a930fa7b5248ae9a69a78</u> | + 1 circleusdnft.com   | ✓ |
| 14 | 2023-10-06<br>09:53:30 | <u>0xa0c9032d514c026a47b30d9cfd4383f5f0aa113c239a1e71007ca85ae313f05</u>  | + 1 .net               | ✓ |
| 15 | 2023-10-06<br>09:52:14 | <u>0xbffc00c01f2f764c59660e0fd8ef7cbc779e961e7036f49a5c21e4a6ad75daa8</u> | + 1 dropusd.xyz        | ✓ |
| 16 | 2023-09-21<br>23:19:36 | <u>0xca8910463e6908e07143f420d044097ca30798f8a3362e6ae3b9c4fd4241c940</u> | + 1 Voucher            | ✓ |
| 17 | 2023-09-18<br>19:38:33 | <u>0x631f1e47e1a037f701c88034cde4aa8d1cb28241a8dfcccf991f05cf354a8b2b</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-12<br>10:55:46 | <u>0x39b9ca346d65b458bde9137788bd668232fe8db33006fb18f27c4b361520ee04</u> | + 1 NFT Voucher        | ✓ |
| 19 | 2023-09-11<br>17:37:59 | <u>0xf0890b51a566c3b0dc9109c0614d472fa95b3f0e4b1cbf878c9164e6305de245</u> | + 1 NFT Voucher        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2023-09-11<br>04:16:55 | <u>0x324530e058997e29446c6b418f67bfb89a58b1862239199a1b07c613f0ce1fca</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 21 | 2023-09-05<br>11:30:07 | <u>0x87e5724d3d4779780f5b48b8938691cc402f1ce6715dbecf05c93201a0ffb023</u> | + 1 2000-usdt.xyz                    | ✓ |
| 22 | 2023-08-28<br>09:40:53 | <u>0x22bf4433c4c25ab2d833286e45ff43d2ee8f0497f7795953249ef3e770a60950</u> | + 1<br>claim.circleweekly<br>.org    | ✓ |
| 23 | 2023-08-01<br>01:01:10 | <u>0x36da04b575dfbd6dd3499ad2b0976b1b90632de8104a12de19ce8b66ea522165</u> | + 1 APE COIN                         | ✓ |

\* USD values displayed at the time of transaction

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