


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x825f58ed8f1f80997cf90fe505c6f84a927ab53e

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC <br>0.00 USD |
| ! Brett                     | 27,500 irdrop  |
| ! ETHNA.vip                 | 5,765 ACCESS [ETHNA.VIP] TO CLAIM  |
| Rewards: xBlast             | 399.000000000000000000 xblast-app.xyz/   |
| BLAST                       | 10,000   SWAP-L2.COM   Blast L2 Rewards  |
| ! RETIK<br>[RETIK.EXCHANGE] | 7,800 YOUR TOKEN   |
| ! ETHNA.cc                  | 8,273 ACCESS [ETHNA.CC] TO CLAIM   |
| Rewards: xBlast             | 410.000000000000000000 ast-app.xyz/  |
| # 10BNB.US                  | 10.000000000000000000 s  |
| ! BONK<br>[BONKTOKEN.APP]   | 745,900 YOUR TOKENS  |
| ! LIDOUSDT<br>[LIDO.WORK]   | 7,680 NS   |

| Token                             | Balance                             |
|-----------------------------------|-------------------------------------|
| ðŸŽ• Bonus at 10eth.us            | N/A 10ETH Reward at [10eth.us]      |
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az]                             |
| 5000\$ Airdrop at [adrpGBT.pro]   | N/A 5000\$ Reward at [adrpGBT.pro]  |
| ðŸŽ• Bonus at 5eth.us             | N/A Reward at [5eth.us]             |
|                                   | N/A ?                               |
| ðŸŽ• Bonus at 3eth.us             | N/A Reward at [3eth.us]             |
| ðŸŽ• 10K\$ gift at [bit.ly/tpepe] | N/A e]                              |
| ðŸŽ• 10K\$ gift at [bit.ly/tpepe] | N/A e]                              |
| 3K\$ at getUSD.us                 | ðŸŽ• N/A 3K\$ Reward at [getUSD.us] |
| -drop.net                         | N/A -drop.net                       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2024-06-14<br>22:27:20 | <u>0xbb37a2fee9b7596f574b24753cf867e8d0c57f1e36b693297384117bfb4894fe</u> | + 550,000 M AIRDROP | ✓ |
| 2 | 2024-06-13<br>13:50:36 | <u>0x88f63bb81b45712739ae8fc366bd48cf3e707e58b74a84eb0d3a0995871a5ca2</u> | + 27,500 irdrop     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-06-13<br>13:50:30 | <u>0x2a4fea7aeab0ec4deecc</u><br><u>3ab54a88e8a7405297a436</u><br><u>831fc6524ed62d32b065e9</u> | + 399.75148999999998<br>9777<br>xblast-app.xyz/ | ✓ |
| 4  | 2024-06-11<br>05:09:18 | <u>0x3a059c8816fc47b62898</u><br><u>44e32adc099f4613b37d84</u><br><u>093eed0115a9bd484b959c</u> | + 410.15748999999999<br>5689 ast-app.xyz/       | ✓ |
| 5  | 2024-06-02<br>08:18:53 | <u>0x93b157857012a75278a0</u><br><u>65a06f318a7f633246ce51</u><br><u>0b3e334f4b5814e7899ef7</u> | + 7,340 NS                                      | ✓ |
| 6  | 2024-05-30<br>18:31:53 | <u>0x86042bef15996c15eb7d</u><br><u>dd635b3b63089a8b6e54f6</u><br><u>aea78ae254e64118da87f2</u> | + 7,800 YOUR TOKEN                              | ✓ |
| 7  | 2024-05-26<br>15:20:03 | <u>0x3e1f534975f46f1bc8a8</u><br><u>f790b57c42c1b68f155d65</u><br><u>2a768565ace25b65a75a2d</u> | + 745,900 YOUR<br>TOKENS                        | ✓ |
| 8  | 2024-05-26<br>15:19:15 | <u>0xa765d907cbf52f0a2fcd</u><br><u>3d413e4173a06f7d168443</u><br><u>0d422534d988523734928e</u> | + 10.0000000000000000<br>000 s                  | ✓ |
| 9  | 2024-04-29<br>00:14:58 | <u>0xdee0784e52e6851527ac</u><br><u>cee2d6799c47debefb31ba</u><br><u>fa79228faa32fe9a5b93c3</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM        | ✓ |
| 10 | 2024-04-07<br>09:15:04 | <u>0x4b0125e893216bbcbe0a</u><br><u>035f5340bd52e65739326e</u><br><u>ce847608a16ee96f92bdaa</u> | + 9,462 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM       | ✓ |
| 11 | 2024-04-04<br>08:37:52 | <u>0xae977a349e68f5ae5071</u><br><u>5c33cf9a31f1c1573d05a4</u><br><u>0ec1bae1a4656adff2ca07</u> | + 5,000  <br>SWAP-L2.COM  <br>Blast L2 Rewards  | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-06-24<br>02:57:10 | <u>0x873b87d6cf52af65a8a6<br/>f15f60939bda314970eb1a<br/>333df7da7162491fdfe429</u> | + 1 ?                                 | ✓ |
| 2 | 2024-06-24<br>02:56:48 | <u>0xa2719cc209aba008b35a<br/>73295635fbb9934a72c65d<br/>4308bf957782e68ddb8eb5</u> | + 1 5000\$ Reward at<br>[adrpGBT.pro] | ✓ |
| 3 | 2024-06-14<br>22:27:42 | <u>0x8522131d25b6c82dc3c3<br/>1ffbd94d0b444498f43b59<br/>4860817acc4c6fc81c2f6f</u> | + 1 ?                                 | ✓ |
| 4 | 2024-06-13<br>13:50:58 | <u>0x84b29422f51ad7fe5be7<br/>6cc5efc05144b7b927c3fc<br/>d6c362e0ae8acc14f7583d</u> | + 1 az]                               | ✓ |
| 5 | 2024-06-10<br>09:14:47 | <u>0x4599fdce61a9f47116fb<br/>8036c55efe64c1e2306fc2<br/>993b17c4146b1e01b801d2</u> | + 1 az]                               | ✓ |
| 6 | 2024-06-03<br>03:15:35 | <u>0x5d351e0bb703010c0d95<br/>ae685afcecc879dcee09d6<br/>3fafd44baf32851190f957</u> | + 1 e]                                | ✓ |
| 7 | 2024-06-01<br>23:45:36 | <u>0x4dca9c2c31c202b00018<br/>39079a84357592662a990d<br/>53a3ef0bd8a2a184433ace</u> | + 1 e]                                | ✓ |
| 8 | 2024-05-30<br>18:23:53 | <u>0x5c9cb089394bcc595fe6<br/>16ca4a7e187a24f3e99031<br/>280cbb623552c95457e3af</u> | + 1 e]                                | ✓ |
| 9 | 2024-05-28<br>08:21:16 | <u>0xa74ca77f4d448ec617bf<br/>a73abc3627498878ac7b59<br/>514e52c229dad7499d8194</u> | + 1 10BNB Reward at<br>[10bnb.us]     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-05-26<br>15:20:29 | <u>0x8b656908c58ff1f1f34c9958680157e0f829a18fad226faca82ef87db6a69726</u> | + 1 10K\$ Reward at [web3taiko.us]   | ✓ |
| 11 | 2024-05-26<br>15:20:15 | <u>0xe111db944569e68a3ca7cfb06062e9ac4ea382ca052ac5e10368721c5cbdad73</u> | + 1 -drop.net                        | ✓ |
| 12 | 2024-05-26<br>15:19:41 | <u>0xf877ff2a5e1252c05e2dc3925806eded6e2213fad235d046f659f5b2ab25ded5</u> | + 1 -drop.net                        | ✓ |
| 13 | 2024-05-26<br>15:19:31 | <u>0xa2f688f581e5f5968590f5ee8624701ff1ce5f28f10802cee74fbef64d41fb94</u> | + 1 10ETH Reward at [10eth.us]       | ✓ |
| 14 | 2024-05-03<br>22:22:55 | <u>0x8d69bee2fdda25de527a30b688f65ebb23eb304ad7bda7abd25151b6a114aa65</u> | + 1 Reward at [5eth.us]              | ✓ |
| 15 | 2024-04-25<br>10:04:52 | <u>0x03ac5d9a1fd1f4ea8b6257adbb5ed960f6b2278f87aaed4313ff483d961304d0</u> | + 1 Reward at [3eth.us]              | ✓ |
| 16 | 2024-04-19<br>21:56:21 | <u>0x9b851604634103166fef1424d92264e6702c12b19ff9e9d638ea5e352777aa65</u> | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 17 | 2024-04-14<br>06:02:29 | <u>0xb430e27a782dda551294b023895c1b206104b3f75beaa5fb3c9fa65a4061102d</u> | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 18 | 2024-04-07<br>10:45:38 | <u>0x10823d431c8eb1af247655fa5fad19333b8a608496f302944fe9c3e1ce630943</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2024-04-04<br>18:41:11 | <u>0xca45957f81ed9c50e290</u><br><u>e39d8a2300e4df9c508fa9</u><br><u>26f325a62ae34d5016f680</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 20 | 2023-09-20<br>02:02:43 | <u>0x19e02a103fc8d8777988</u><br><u>247dd09f96d426cd1b3d68</u><br><u>cca5c3060103780bb7cb0e</u> | + 1 Voucher                       | ✓ |

\* USD values displayed at the time of transaction

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