

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:28 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x8270228e2e8516f8b7971b17f3605fbc9f05f60e

| Token | Balance |
|-------------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| TheSandBox.PRO | 52.00 TheSandBox.PRO |
| Matic | 10,000 R |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| ETHENA Airdrop | 8,400 \$ CLAIM ON: ethena-ethen.com |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| ! USDT. | 3,000 ds! |
| # stETHERS.COM | 1 rds |
| ETHENA Airdrop | 6,600 \$ CLAIM ON: ether-ethena.com |
| ! BONK [BONKTOKEN.APP] | 745,900 YOUR TOKENS |
| \$2000 USDT AirdropǎŸŽ• | N/A 2000usdt.top |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------|
| at] | N/A at] |
| šŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| \$3000 USDT AirdropšŸŽ• | N/A 3000usdt.cc |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 2000\$ Reward | N/A drop-usdt.xyz |
| Voucher USDC Coin | N/A Voucher |
| \$2000 USDC VoucheršŸŽ• | N/A 2000usdc.org |
| \$1000 USDT Airdrop | N/A op.work |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-22 15:45:29 | <u>0x95b31b18c0a47485ffff</u> <u>2050580963dbc423eb83e8</u> <u>c6ae1a741aa1253c8beb91</u> | + 74,850 DROP | ✓ |
| 2 | 2024-06-02 15:52:02 | <u>0x899b30d6b702437e8c39</u> <u>9a12ff67895336f509277a</u> <u>967ab23978633443e9d6e8</u> | + 6,600 \$ CLAIM ON: ether-ethena.com | ✓ |
| 3 | 2024-06-01 18:16:20 | <u>0x460eb1ea01b5c08d0327</u> <u>2ebd692c8c68ba787ec00f</u> <u>b45380c5f28557dada97b0</u> | + 8,400 \$ CLAIM ON: ethena-ethen.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-06-01 08:42:15 | <u>0x0c45ade5d466f2a6dd2bd9347348b950bd345db1b81430cfd80692b4712450e2</u> | + 7,200 \$ CLAIM on: ethena-ethen.com | ✓ |
| 5 | 2024-06-01 07:28:31 | <u>0xb4fa4841b4ebeeda05aef904764de658091b448653690f0807112f54c4f9d6b2</u> | + 745,900 YOUR TOKENS | ✓ |
| 6 | 2024-04-19 17:25:11 | <u>0xd42ddaa9d1479759927a52e597523644fc8ee2e696f80bf06af4f1ce8045358a</u> | + 5,000 wards | ✓ |
| 7 | 2024-04-14 09:49:34 | <u>0xa6c8298ecf8b70123fa72a69a0efcbd6dc8ab1214be31ae07f90c338015f2580</u> | + 1,374 R | ✓ |
| 8 | 2024-04-14 04:45:02 | <u>0x7f3d388b73039e5b89238aec44140298bb62d4f01fde77d2c307a4eca8fbca62</u> | + 3,287 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 9 | 2024-04-08 21:34:56 | <u>0xd5f4be85ccbd07772f0625a041a59e0c0b1f3e3117ae147631d85748e3ecc28b</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 10 | 2024-02-20 21:27:02 | <u>0x4ab98f1acf605f3cea4de7d5d7d32ba0c769658e2854b3ea38e2c112f9bb9725</u> | + 1 ds! | ✓ |
| 11 | 2024-02-18 18:43:28 | <u>0xc2f190725a91b90648e207060f9c3a8f01bf134796fe5760d6b3e546d3f6f0fe</u> | + 1 ! | ✓ |
| 12 | 2024-02-09 06:30:08 | <u>0xb28b67c2095e7f51e429732378e6ff5ab92936f713d229998a93511c8b2f2199</u> | + 1 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-02-07 19:27:40 | <u>0x21682cad65a3bcd884f29ae8feb9b1c4e3c6ca2890b8c4f3ee89986fa9ea925e</u> | + 1 RDS | ✓ |
| 14 | 2024-02-02 18:22:35 | <u>0x9d71cad2ed8801034170e2cac0b967337853d1e09433036fb2eb0fa6a9f87b4c</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 15 | 2024-01-31 20:37:51 | <u>0xa6725a95ac578d954fab814d30f20249143ab2e67a22d4c1282968ac59232cdb</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 16 | 2023-12-10 05:17:36 | <u>0xc5a8930a9b611b22ebce2a827628d871dae655f0e853ecf91ab5b2a7ebc3d56a</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |
| 17 | 2023-11-19 22:40:20 | <u>0xc94a5e96f6effda2605c9a1ebbe7ab885dbe8ad6e10a57744f309fc9dd7a2b7c</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 18 | 2023-10-31 17:00:13 | <u>0x7f322b52180f988921a0338ebd7536171e4de841c95145d9e1240ee229932550</u> | + 6.0000000000000000 00 RAFFLE TICKET | ✓ |
| 19 | 2023-08-29 09:29:08 | <u>0x61c921768bc79db69e152cb52baee5963ed62a3e65e56d0667ab3fc0b316a896</u> | + 138,500.0000000000 00000000 WHEX | ✓ |
| 20 | 2023-01-13 17:30:00 | <u>0x23e4d2673be04cf1e72294c5257156edf197eb4d07f759ed5b7b5601e8983b34</u> | + 52.00 TheSandBox.PRO | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-08-14 09:35:09 | <u>0x9883ad1a299c0434ccf2978a47900fa3e53c7300ae21e8c407ef2433a9376ccc</u> | + 1 .pages.dev | ✓ |
| 2 | 2024-07-22 15:31:13 | <u>0x09cefa14befd1a3e3ae9977c16d96f248889c303ceb7a0ccaaea95b0ef2dde8</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-07-22 15:31:13 | <u>0x9ba447cc87bba998be03b0c1c0839204829381dc22f5593318198454abe93747</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 4 | 2024-07-22 15:30:57 | <u>0x209bf3985f27ee3076eb7b640c246aaf0e635b6c26c9766d3cb91f49b6b783cb</u> | + 1 at] | ✓ |
| 5 | 2024-07-05 05:22:41 | <u>0xf7ed9b7dab3c82fda406a123e6d0c66003fd7b9a9658b20c977dcae8a8b12a8f</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 6 | 2024-07-05 05:21:53 | <u>0x72e33800bef233427d05e47e26de94657f4c14bdaf476128f13432ff69f050b5</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 7 | 2024-06-01 07:28:27 | <u>0x0dfc7724cd60ea9a171bd3a08564016c3a83388cff8584a36d91ad1ae0aa07cd</u> | + 1 e] | ✓ |
| 8 | 2024-05-04 11:19:33 | <u>0xb5dedab5f00eee6df2c49402c7e717cf139f190df88b2e1fbf9c8a2efd572dd3</u> | + 1 Reward at [5eth.us] | ✓ |
| 9 | 2024-04-14 10:55:52 | <u>0x4d202f4366503e99cf696befd97956a3fe374c2959f88496497e7dca7c699cd8</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-04-08 19:44:47 | <u>0x6cc077ac0684be845d710b5deb2e4d65703ecafda943c4be7365e48e829368dd</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-29 10:52:45 | <u>0x5f4ec04c19e072bba59b88233c0abdc79c31ba7f589fb072153940d6d1c57037</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 12 | 2024-03-29 10:10:33 | <u>0x27c3b74cea6bd08472321fc2dce7ef78f44f7c30d8576e558ab60c2e8103abb8</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 13 | 2024-03-25 05:42:29 | <u>0x58b522d6531382483873251602bd013ec9f5b5e65cc4697b7e988d0f120471c6</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 14 | 2024-03-25 05:41:37 | <u>0xa0ef0411842d095b5809c20b720b058b66f6930b85c2fcb42eed4dd510d58795</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 15 | 2024-03-07 07:28:42 | <u>0xfd7cd996ef45c6b9c718c651d2b21a0b5e9a2811fa1d01536325733e069ecafc</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 16 | 2024-02-26 07:52:31 | <u>0xe42505c910e8fd7083faaa620b4584150a222a962b22a02c48517c63e2065f18</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 17 | 2024-02-26 05:58:30 | <u>0x90c5746a5074d33b092b18ed58394752d032f0214933b06da7944b0da89b04c0</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 18 | 2024-02-15 20:24:47 | <u>0x0610780dc32798f8215a32ef1f7551a50604d6073b82063aa6bbb8ec6c4fe3f1</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-02-15 18:19:44 | <u>0x6961f89b91b8b73fbca422845d587546a5c4c15d080d482c634f5d8e9d618ae6</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 20 | 2024-02-09 06:31:00 | <u>0xde9b04003d4e6b7fb9d1043ef47d811e0afbe1402b88fbc5f9297ce046cf7f67</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 21 | 2024-02-09 06:30:44 | <u>0xae4e62674d9a31871c1cabb11fbdad8bb93f58f7cca801200c19cf4bf4ac7bd</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 22 | 2024-02-01 06:44:40 | <u>0xc99b28cd717676c2a6f11e1b6502041edd82b4bf53bc919fedd5baa9472f185d</u> | + 1 2000usdc.org | ✓ |
| 23 | 2024-01-31 06:17:26 | <u>0xbcacb7dfb3558daeff39e9db9eb05e2921665dbdde4237cbbf1757df5c33c34b</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 24 | 2024-01-18 03:27:01 | <u>0xb9ad6b394d161240a06ed224b54c3fcb2746724638236e467f62502dfb68ab1</u> | + 1 1000usdc.top | ✓ |
| 25 | 2024-01-18 03:26:45 | <u>0x580dbb23718021387f3b8b08445770e1f11a787328562fed9fe394ecfa02d0a5</u> | + 1 3000usdt.cc | ✓ |
| 26 | 2023-12-26 06:31:07 | <u>0x6e1d06ae9be41c5ce0e2c27cd495840f4a19a0075a72b3648598bdbf6a7a91e1</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2023-12-26 06:27:21 | <u>0x66937dafb9f7545ae6997791b8f38a0e203fb58e271144710866e8f4bade879a</u> | + 1 Reward at usdtevent.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 28 | 2023-12-25 05:47:40 | <u>0xfb0806bfff58685e6494a</u> <u>a5f05c3100222ebc738bf1</u> <u>c82ecb1d5d16f843eec80d</u> | + 1 2000usdc.cc | ✓ |
| 29 | 2023-12-25 05:47:08 | <u>0xf3b045d34a51b267fd22</u> <u>e6d9a15c67c7b254786734</u> <u>843ab391ea69824ee52374</u> | + 1 3000usdt.net | ✓ |
| 30 | 2023-12-01 09:27:04 | <u>0x29d8ce8897fdeeda4319</u> <u>362482833bb7cfe1e00b93</u> <u>362085e3835c701ab2b818</u> | + 1 com | ✓ |
| 31 | 2023-12-01 07:20:38 | <u>0x670582aed9d506f31673</u> <u>86231bd8dc20603a160b66</u> <u>5c5510c7f000ea9f541a24</u> | + 1 2000usdt.top | ✓ |
| 32 | 2023-11-30 05:56:26 | <u>0xb8376db4dea8145a451d</u> <u>cb35b733a5c951b877f9c6</u> <u>63ffe3eb08fefac8e97dad</u> | + 1 Reward at shibatokens.win | ✓ |
| 33 | 2023-11-19 06:14:42 | <u>0x8240afbb9fb674d384da</u> <u>1d241e96f168217f63ef2b</u> <u>03bf8c0e4724819daeb2ec</u> | + 1 ro | ✓ |
| 34 | 2023-11-19 05:03:05 | <u>0x1588330c0e3d63aeb144</u> <u>16da9d804662ad4f23aafc</u> <u>d14fc9303aee170d8ce805</u> | + 1 yz | ✓ |
| 35 | 2023-11-06 15:27:26 | <u>0xfbcf573e426bfb08acc</u> <u>b7c196ac2e08dc178c0505</u> <u>7a3550aaf9e81ecaf03228</u> | + 1 Voucher | ✓ |
| 36 | 2023-11-06 15:27:00 | <u>0x8e879edfccf0fae60ed1</u> <u>8ba6578c5cd036949df6b8</u> <u>4b33ff24a623908cb99b12</u> | + 1 op.work | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 37 | 2023-10-30 07:21:28 | <u>0x92d0e997102fceb6ab4b50dd16de9ef910af22d7b5bc6d4f0031e4fa46a48f6f</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-30 07:21:28 | <u>0x4d46659ee57b8614426de6b81a5e0e5c66f4c4d16d3fb48113e96d81b2adc56a</u> | + 1 Voucher | ✓ |
| 39 | 2023-10-30 07:00:38 | <u>0xe4d1da829903a8a268e3bca93dfaafb95e827ed6d391bce444bfa52871e28513</u> | + 1 drop-usdt.cc | ✓ |
| 40 | 2023-10-30 07:00:26 | <u>0xc2f978e2f1f8727fb6a3494d9f2d779a658fcc517ac28b42a9f9c73199973b17</u> | + 1 rop.net | ✓ |
| 41 | 2023-10-30 07:00:22 | <u>0x88c8ba75f13f021be6b670af3d86a810b34e8d9b4c9dc0e189f696eee74bd09e</u> | + 1 2000usdt.xyz | ✓ |
| 42 | 2023-10-05 11:20:42 | <u>0x9cef959085cafe1f2375e8385ac9ae0a7726cf4da0ee515fb343239e25b558dc</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-05 03:28:37 | <u>0x0f3a2e230027cfd2ef54bc6cf17e2df327a4d9655898b46fd4a18e5070e36bf0</u> | + 1 Claim at usd-drop.info | ✓ |
| 44 | 2023-10-05 03:28:37 | <u>0x9e36d9fa99a13c9fc3f9c48261a32f3fecf60cbe3e10a6bef5574676381a3bdd</u> | + 1 Claim at usd-drop.com | ✓ |
| 45 | 2023-10-05 02:06:08 | <u>0x25ad4f922184d12d7f08281fde22deb5cc9b0e39a846bbb56b9d9b3f99f653b1</u> | + 1 usd-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2023-10-05 02:05:50 | <u>0x2272ebe789c43800da0c f555ce87ef74cba16c1509 769494960742d148a38a6e</u> | + 1 .site | ✓ |
| 47 | 2023-10-05 02:05:44 | <u>0xf93d3d6e9f89b43bae53 77f9faae461c5faf131297 c33f55411f82265d2e860d</u> | + 1 Claim at usd-drop.com | ✓ |
| 48 | 2023-09-17 16:55:56 | <u>0xa1b54e537428c8010cad 7aef518bdba0356c514b2f 1aeeb858036d2d4a9d28d9</u> | + 1 NFT Giveaway Round | ✓ |
| 49 | 2023-09-14 03:41:50 | <u>0xe285f94e8243785896d5 4a1e20be280c63d1684669 54686f3fec6b9006872c37</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 50 | 2023-09-13 06:43:12 | <u>0x45dcd1a747c3a7226a8b 9f467000b30c7567064051 1098b817b4e2af5605f920</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 51 | 2023-09-12 11:26:56 | <u>0x717db69e4681c8b379a3 b1b9191006b924c2a1b45c 95c9733e8d8c8340623ee5</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-09-11 03:09:54 | <u>0xe294fbc8973c34648e1 502cad0c8d7ee3eb14d74e b8b0e47fcacdafc47fb978</u> | + 1 sETH2 | ✓ |
| 53 | 2023-09-05 19:43:14 | <u>0x424866801c9ad506df5b ac8afe23d043527c8f9752 5523193b878295c910fec0</u> | + 1 NFT VOUCHER | ✓ |
| 54 | 2023-09-04 12:47:56 | <u>0x6bb1941a9fa02ef0ee5b a1fcc828434981d0b1af01 7b558aec79da6939f0046a</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 55 | 2023-09-04 11:18:34 | <u>0x954d3affea26476acee3e9c1d4ec69ac5b2d1bf95f2208db857e921fb717f36b</u> | + 1 NFT Airdrop | ✓ |
| 56 | 2023-09-04 11:18:02 | <u>0x282df244ae0b018519e749eda89d5dac84ebbe40764eae5489f235af80980131</u> | + 1 NFT Airdrop | ✓ |
| 57 | 2023-09-04 11:07:58 | <u>0xc10291ec334b5a34c44842ffc359f671ee9a705611d153efc882c45ee01698bf</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-04 05:29:48 | <u>0xda20c84e40f00178f7e83a560282a31be151ed52bcb2254d7db5e62b30048e5</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-09-04 05:03:20 | <u>0x018862e56bd40a5c7ada1707fbbf16ea6a76b309987871ade1c7604d3157eec3</u> | + 1 Vouchers | ✓ |
| 60 | 2023-09-04 04:49:40 | <u>0x92d2339bdbfa78482d83c9bce85c16d26126394455b0a5b117ebafcdcc787a1</u> | + 1 coin-drop.xyz | ✓ |
| 61 | 2023-09-01 09:56:15 | <u>0xfb12f6cf439e20a09cc1c67ac0a1eff4a3d29270d5d48a7e8d6a4254c58b2b1b</u> | + 1 Voucher | ✓ |
| 62 | 2023-09-01 04:57:53 | <u>0x8fb54256f5f7b9ab435bd14c8412cca734d91136045d58515b9ff58556dd3eae</u> | + 1 UNI-V3-PoS | ✓ |
| 63 | 2023-09-01 04:02:19 | <u>0x0943e5c4a0381a312cbe27c1e6dc0ed6d8d8d56c311930c113163ede56ac2600</u> | + 1 drops-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 64 | 2023-08-31 14:23:54 | <u>0x94e7bf995b2785ecb614a86a65277136f7d21c508e54933364414eab891e690f</u> | + 1 Voucher | ✓ |
| 65 | 2023-08-31 06:07:15 | <u>0xc559058db46ee4102df2dd28d4770ac5d26cb8542053609c83ee664edbd85bf0</u> | + 1 drop-usdt.xyz | ✓ |
| 66 | 2023-08-31 06:07:13 | <u>0xb0ce3926b0e1bbb027779ea74bf0b5bc96e6a03a06e2300401a35194b951d75e</u> | + 1 Weekly Giveaways | ✓ |
| 67 | 2023-08-30 04:44:53 | <u>0xcb9d449850d5705060ca2af2e679f63bbf009fa4315b2749acb03a4d2b2d0208</u> | + 1 UNI-V3-PoS | ✓ |
| 68 | 2023-08-30 04:30:18 | <u>0x283dfc5a5549fc25838449b87d54e5ddf845abc87ba2b5ed94ace19cfadbadee</u> | + 1 drop-usdt.xyz | ✓ |
| 69 | 2023-08-28 23:21:49 | <u>0x5725da5125a9bbfb5dae60ab3fb1bb125c3f3bdc809f895802ada942f70c8e54</u> | + 1 BASECOINBASE.IO | ✓ |
| 70 | 2023-08-28 08:36:43 | <u>0xf019d098d7a298ed6499fcfa32a293bab2a512ce93fc7a4fed8db8080854d557</u> | + 1 claim.circleweekly.org | ✓ |
| 71 | 2023-08-28 06:59:46 | <u>0xae833ee30b35d7cac071410a185bc15f6c1ca36521da8b5723859820dc6f35dc</u> | + 1 UNI-V3-POS | ✓ |
| 72 | 2023-08-28 06:45:12 | <u>0x19c8cd521cefd5a2b6c8a5551ae8933fdfb442b8354f706a08b3a20a89220d9b</u> | + 1 drop-circle.xyz | ✓ |

| # | Date & time | Transaction Id | Amount |
|----|------------------------|---|------------------------|
| 73 | 2023-08-11 04:55:12 | <u>0xdee18100ff5d58176f10</u> <u>f5534b33478c61931daae5</u> <u>5e0d747d30dc9c4a5e0064</u> | + 1 rewards-1000.xyz ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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