

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8a97d6781a4428563e933fa6dc42d5957e21f0a4

| Token                | Balance                                    |
|----------------------|--|
| MATIC                | 0.000000000000000000 MATIC                 |
| MATIC                | 14,500.000000000000000000 .vercel.app)     |
| Eigen Airdrop        | 5.000000000000000000 en.click              |
| MATIC                | 14,500.000000000000000000 .vercel.app)     |
| #HEXPool.net         | 180,250.000000000000000000 wHEX            |
| ! AAVE               | 7,864 TOKENS                               |
| @ Synth sUSD         | 802.149999999999977263 sUSD [Synthetix.cc] |
| !ETHENA              | 5,000 WARDS                                |
| ! 5000usdc.org       | 1.000000000000000000 rdrop                 |
| MATIC                | 14,500.000000000000000000 .vercel.app)     |
| 10 Collection        | 1 10 Collection                            |
| 10 Collection        | 1 10 Collection                            |
| 3000\$ APE           | N/A VOUCHER                                |
| 5000 USDC            | N/A Circle Weekly Giveaways                |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT                          |

\* USD values displayed at the time of transaction



| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 6 | 2024-05-08<br>19:14:41 | <u>0xbe6fcd2d2bdef51026ba1d44e2799b82050f17b8395c29f856705c2c415a580b</u> | + 1.0000000000000000<br>00 rdrop                    | ✓ |
| 7 | 2024-05-08<br>19:13:51 | <u>0xc03b61a61fe38c907b43ace9ac6bd0edc8fb718cbed1a7416f9e01830dbd6150</u> | + 9,560 TOKENS                                      | ✓ |
| 8 | 2023-10-18<br>16:03:09 | <u>0xd8fbde05e56f3c3f319f6085defd67265f23cf165703b1670909e319b01ee7e4</u> | + 802.14999999999997<br>7263 sUSD<br>[Synthetix.cc] | ✓ |
| 9 | 2023-09-01<br>07:59:25 | <u>0x02248eb97ce20e12f231c768a4d6431a390c7fd67b4602c07d8e42402caa7867</u> | + 180,250.0000000000<br>00000000 wHEX               | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-06<br>16:59:34 | <u>0xf593916fd0535bd5c36222f1fb46526cbbb134d91f84f336353b8f7f398e2386</u> | + 1 10 Collection | ✓ |
| 2 | 2024-08-07<br>16:13:35 | <u>0x4ad399f4b5177f4e05db8707a0380e7e6be57cc4edfde8c908afe39225ee07a8</u> | + 1 10 Collection | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-07<br>16:09:45 | <u>0x3fe7a84aa1321ede7429d006b06ecaad6756b34ecec241ddb06bb04a6b567190</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 2  | 2024-05-29<br>06:40:38 | <u>0xdb947851389879083481</u><br><u>243ed5589ac6228420ef33</u><br><u>81901c2517df2f4df14c06</u> | + 1 crone                                 | ✓ |
| 3  | 2024-05-10<br>15:57:58 | <u>0x6e7db0059d1ef79a8659</u><br><u>5c3533de3ef583f0e24b82</u><br><u>a54eed5f1110532e32f5b4</u> | + 1 -airdrop.org                          | ✓ |
| 4  | 2024-05-08<br>19:14:19 | <u>0x66636e6a8f4618cb93ac</u><br><u>501c5cd707f194aa91e694</u><br><u>fc23a90f2c1f9d3a4b1501</u> | + 1 Reward at<br>[5eth.us]                | ✓ |
| 5  | 2024-04-03<br>03:52:26 | <u>0x1d8a232f9c7174afc6ab</u><br><u>5b9bcd5ff9b258c4376a3d</u><br><u>d0536cd35ecec4a2c2a1e2</u> | + 1 NFT                                   | ✓ |
| 6  | 2024-03-18<br>03:49:07 | <u>0x8ad77bb87f4ceb35ce6f</u><br><u>fe476f53cef43d36ec72fa</u><br><u>03f0035c173f7e353c3c33</u> | + 1<br>ETH-EventAirdrop.c<br>om           | ✓ |
| 7  | 2024-03-16<br>14:07:30 | <u>0x74993c4d8d8b291692bb</u><br><u>15513acaef9851940fdda3</u><br><u>0e230be9ee957dea4cb6e8</u> | + 1 USDT                                  | ✓ |
| 8  | 2024-03-15<br>22:42:52 | <u>0xb7bb463ea4afa8d75fe9</u><br><u>1993bd90b6ce84044fc387</u><br><u>f670768c5d45d5f3825eab</u> | + 1 usdwin.co                             | ✓ |
| 9  | 2024-02-03<br>00:38:56 | <u>0xae59b460561f7df39fa7</u><br><u>54269e2971664e5df5a638</u><br><u>215bf1d8cfc992847a905</u>  | + 1 NFT                                   | ✓ |
| 10 | 2024-01-25<br>03:53:54 | <u>0xb8888e6f066c210876ad</u><br><u>e483c69580a8761fbe79f7</u><br><u>9247b9fb0f0a5b84aa56eb</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 11 | 2024-01-15<br>01:20:12 | <u>0x34ff264f3580dec01b190637ff691e3e8c5666b85b01ec44c90cc1247aad5c33</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 12 | 2024-01-14<br>16:02:25 | <u>0x4aa5e126207409faa9c4dd3c19bf2dd0506f0882c29e11dd1ed3ad9eeaa9551d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 13 | 2023-12-31<br>01:36:12 | <u>0x260e236e4fe8f1e1ae7af677dd0b8c89209ebc12df0dc6fe4f3a735e5db75bda</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 14 | 2023-12-22<br>23:16:11 | <u>0x6ca6c784a68d4f9e31d1117b1053979c99b5284fed3b223424190ce1a0debc57</u> | + 1 1000usdc.net                          | ✓ |
| 15 | 2023-12-22<br>23:15:41 | <u>0xeacaa131e41ab0d104be57d93d1f9ffcbfcd20006d30ae22ccc4ad677a6f570</u>  | + 1 2000usdt.icu                          | ✓ |
| 16 | 2023-12-18<br>14:50:52 | <u>0x83dfb56afbe39598abb2d4e315929df1529469a869ba3f8e93eb78111121bddd</u> | + 1 0x0ai New Year<br>Gift                | ✓ |
| 17 | 2023-12-18<br>11:55:51 | <u>0x07cff7f69eb66f12d65b01ce249330f32d82cba7ebd50a3043f2dd4e2802a270</u> | + 1 NEW YEAR GIFT                         | ✓ |
| 18 | 2023-12-10<br>09:15:30 | <u>0x84673b446c29aaadd0594f2af137e77e8db69de4da03702f8966f0aa23ea80fe</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 19 | 2023-12-09<br>20:48:32 | <u>0xf796c79d65d007280bb71bdd2aa9555440b35a6044301fecbdd92d4d1f8acc6</u>  | + 1 1000usdc.net                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2023-12-09<br>20:19:23 | <u>0xa5a26d7e3614070a56fc488a5d771d436d4e0c4d2096692a720fb3fc8f42e003</u> | + 1 2000usdt.link                    | ✓ |
| 21 | 2023-10-27<br>00:45:41 | <u>0x74575e5921dd313d9dc17b044230d25ceea0fc7f96e773b4f19d63dffaf9fa15</u> | + 1 VOUCHER                          | ✓ |
| 22 | 2023-10-24<br>20:23:12 | <u>0x684d422af48f16be01511d499650baef94ef8a5b72811e1e719176e6396d8116</u> | + 1 dropusdt.info                    | ✓ |
| 23 | 2023-10-24<br>20:22:32 | <u>0x56b6396355876ef9fabc25912fbf8c6cadda2b9beb4b61e14b0b6928e4b88a02</u> | + 1 er.app                           | ✓ |
| 24 | 2023-10-24<br>20:22:14 | <u>0xfd3574403a9f6fd84508d638d021acbc7488d0b7e25d9f40b5e1399de6109591</u> | + 1 5000usdt.com                     | ✓ |
| 25 | 2023-10-17<br>17:06:53 | <u>0xca5fa330f437a0a56b96356cb66310a156bd37d07806eb1a4ac7d5033c10ed34</u> | + 1 Circle Weekly Giveaways          | ✓ |
| 26 | 2023-10-17<br>14:33:38 | <u>0x516fb7d20f2c7bdd6ed23fea488ed40e26b334ffbbd2478adea0ad70d47833f1</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 27 | 2023-10-17<br>14:33:14 | <u>0x94d850654eb40d059d2cd61bd942858c5fdcec8755771f7cdc87425cdc0776f9</u> | + 1 Voucher                          | ✓ |
| 28 | 2023-10-16<br>14:50:03 | <u>0x94a117ac4708f601fc33a7075b515a207426cbe5cfda96a8d9856061bd6cfc70</u> | + 1 NFT Airdrop Round                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 29 | 2023-10-09<br>21:13:48 | <u>0x8992b993c6cfd06bfece<br/>ae83294912ad26634fa579<br/>21715b7fc30c2a1026d75d</u> | + 1 Voucher               | ✓ |
| 30 | 2023-10-09<br>18:12:16 | <u>0xe7337b384b10a9260e91<br/>2a09557271680998fde46a<br/>fad3aea9a99cc5b834cdce</u> | + 1 NFT Voucher           | ✓ |
| 31 | 2023-10-09<br>18:07:38 | <u>0x1237af75e07457825e97<br/>c6ea17f86146d1561afba<br/>3ef03be3dcdca7a19f57</u>    | + 1 Vouchers              | ✓ |
| 32 | 2023-10-09<br>18:07:04 | <u>0x52627d78231b19dac37d<br/>63b80b966ea90daeb54a8a<br/>362bde83630c67a5ae4e59</u> | + 1 Vouchers              | ✓ |
| 33 | 2023-09-27<br>21:45:30 | <u>0x7d33e2c75d31a9f10c61<br/>e9221665cdc8aa25776f96<br/>16e0cf90bd52ee28896854</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 34 | 2023-09-26<br>13:36:36 | <u>0xf4d2be6f13c298b56cf3<br/>2870701b1582863faa3d1c<br/>438b85d03ed147af893627</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 35 | 2023-09-26<br>02:04:08 | <u>0x596f059b4f0c6dff0f19<br/>1f1b56a9852152d751dfec<br/>4420f1718f43161c52b3da</u> | + 1 NFT Airdrop<br>Round  | ✓ |
| 36 | 2023-09-17<br>23:39:30 | <u>0xad5720100f285775447f<br/>16dd22c8b171ccb6591e9e<br/>01ab2c81d180be2b88443b</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 37 | 2023-09-14<br>03:46:54 | <u>0xad3932659c2f1e6c5608<br/>859afc8a3385306681f1fc<br/>6dc8f34c6c350dabd67df6</u> | + 1 NFT AIRDROP<br>ROUND  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 38 | 2023-09-13<br>06:49:45 | <u>0xf0654efb6c2ff57a9d90<br/>b0fa5aed02046371813d0e<br/>cad36bad663fb733936583</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 39 | 2023-09-06<br>21:39:31 | <u>0x7b626f867d4c9b8dad36<br/>322a570bc1a3f1ec0a6ce4<br/>6f31bfd198314bd30b0505</u> | + 1 STAX                             | ✓ |
| 40 | 2023-09-01<br>19:51:14 | <u>0x5852560bb220dabcf384<br/>dc939752b34d66bdc4a3d7<br/>291cdccad700eaa1346f64</u> | + 1 VOUCHER                          | ✓ |
| 41 | 2023-08-31<br>22:41:12 | <u>0xf8a96de2607a633d47b1<br/>286ac03036040151a4c97a<br/>f58dc9f46b8a32c998c7f0</u> | + 1 Voucher                          | ✓ |
| 42 | 2023-08-31<br>19:19:37 | <u>0x4ad012f6c41afb6097ce<br/>3f275151d25abbd225effe<br/>ec29e42219ef254c212b90</u> | + 1 Weekly Giveaways                 | ✓ |
| 43 | 2023-08-31<br>18:58:23 | <u>0x61bcec7c4a1cdafcbf63<br/>379bf582c625e121ae28b7<br/>6904788071d3a0b90bd550</u> | + 1 UNI-V3-PoS                       | ✓ |
| 44 | 2023-08-31<br>18:54:59 | <u>0x89bfa149a6960cf315a8<br/>deb32dec522596ea453a6b<br/>80cba3e36ce7a873fdc00d</u> | + 1 drops-usdt.xyz                   | ✓ |
| 45 | 2023-07-04<br>15:42:54 | <u>0xa9bbb2d79901754b1c21<br/>7f7925e3bdc73221cd1e0c<br/>755a2432521e07997ee96c</u> | + 1 APE COIN                         | ✓ |
| 46 | 2023-06-25<br>05:14:53 | <u>0xff6f15ebafec4146a6b2<br/>bd020758248e33cbdc384f<br/>985240a42cfb4015e8c30c</u> | + 1 OPTIMISM                         | ✓ |



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