

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8ee329590e4830867f97afdfe498dc09791a424d

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC                         |
| !                           | 925.000000000000000000 USD0<br>[www.usual.finance] |
| BLAST                       | 10,000 op Code                                     |
| !ETHENA                     | 5,000 ards   |
| ~ KhUSD.xyz                 | 227.300000000000000000 d                           |
| m-usdt.xyz                  | 5,090.000000000000000000 USDT                      |
| \$ liquidity.tech           | 3,750.000000000000000000 o claim \$LUSD.           |
| \$ jusdc.xyz                | 812.000000000000000000 reward                      |
| ! ETHENA                    | 5,000 YOUR COINS                                   |
| ETHENA Airdrop              | 8,000 \$ CLAIM ON: eth-ethens.com                  |
| \$ musdt.site               | 735.000000000000000000 tps://musdt.site            |
| MiningSite<br>1683625517577 | 1 MiningSite 1683625517577                         |
| AstronomiaMeta              | 1 AstronomiaMeta                                   |

| Token                            | Balance   |
|----------------------------------|---|
| Reward Club<br>[RpnNKKp5]        | 1 Reward Club [EJKpbVPr]                                      |
| Astronomia Meta<br>1669844493610 | 2 Astronomia Meta 1669844493610                               |
| blur-io.com                      | 1 blur-io.com   |
| 10 Collection                    | 1 10 Collection   |
| ETHStation<br>1672783212009      | 1 ETHStation 1672783212009                                    |
| PolygonEvent                     | N/A PolyEvent.Info  |
| ARB.PROMO                        | N/A ARB.PROMO   |
| REVOLUTION                       | N/A REVOLUTION  |
| 5,000 USDT                       | N/A NFT Airdrop Round   |
| 700M SHIB                        | N/A NFT AIRDROP ROUND   |
| ETH GIFT [EiKRJj0o]              | N/A ETH GIFT [YvXUMMvW]                                       |
| NativePunk Official              | N/A NativePunk Official                                       |
| ! !\$100,000 BONE #08            | N/A Shiba Inu   |
| \$1000 Rewards                   | N/A <a href="https://usd-claim.xyz">https://usd-claim.xyz</a> |
| contract one                     | N/A crone   |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-13<br>20:36:26 | <u>0x0b5b8962fe93f5838ea4a2f5611e47c31c2fbb233e70fb6c842fa62d61994ba6</u> | + 1,207.000000000000<br>000000 USD0<br>[www.usual.finance<br>] | ✓ |
| 2 | 2024-09-09<br>19:35:53 | <u>0x51f30edb69cb48da478efc5c8bf67dd8f688636d962ecab72c1839e3ece846cd</u> | + 14,500.0000000000<br>0000000<br>e.vercel.app)                | ✓ |
| 3 | 2024-06-18<br>17:09:11 | <u>0xf8be763db50f7c54971da226d52b618544056c972ee546f0952d1b4a7a4838b6</u> | + 8,000 \$ CLAIM ON:<br>eth-ethens.com                         | ✓ |
| 4 | 2024-05-21<br>17:50:27 | <u>0xcc9c55c50d72b29e8db2f11e8743f79b8fdeb77e2b8e6c291b5e5c877667894a</u> | + 5,000 YOUR COINS   | ✓ |
| 5 | 2024-04-25<br>06:27:42 | <u>0xee214eff8cc1be42df65f414dbeda9b5b88a1a57c94f57bfcdbcb94c58963c7</u>  | + 5,000 ards   | ✓ |
| 6 | 2024-04-06<br>22:03:30 | <u>0x883d175f5abcbba9350df1f7bf0da1124eedd91b46cc5f2674dc814f3b39c624</u> | + 1.0000000000000000<br>00 yz                                  | ✓ |
| 7 | 2024-04-06<br>21:55:38 | <u>0xd4f459e0c80e91f30f600bbf4eaa9f41c6b33e9dd6c014958f472963e8f4fe0c</u> | + 1.0000000000000000<br>00 yz                                  | ✓ |
| 8 | 2024-03-17<br>10:57:23 | <u>0x8846e9a2f8948edc8e20432f08c47c3588802a61741bf11a80955123808a55b1</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM                              | ✓ |
| 9 | 2024-03-14<br>21:06:51 | <u>0x6e577c2183172879d0b26ab29ef8d52ba60965e378d3b671e37036373fe9f7dc</u> | + 500 op Code  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-03-14<br>20:35:18 | <u>0x00336a4023ebf2135aa168148aa45bf2daa2f5770a04b4a869bc5d07cf22dfba</u> | + 2,261,034.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 11 | 2024-02-06<br>07:06:35 | <u>0xc8f45254a2dacd443f87d7373989a92a727ddcee20e025dd1b651f1be586a04f</u> | + 5,090.000000000000<br>000000 USDT                        | ✓ |
| 12 | 2024-01-17<br>02:01:50 | <u>0xe9845dfb13060370a804fe027b899781f951105f4b0d0e6aface3b900c631e5e</u> | + 3,750.000000000000<br>000000 o claim<br>\$LUSD.          | ✓ |
| 13 | 2023-12-03<br>02:08:12 | <u>0xbfa2057f0e7d18de7d43547a03d9dc1558af119e7d15c580b6a4c492d0ff8feb</u> | + 5,000.000000000000<br>000000 laim<br>rewards.            | ✓ |
| 14 | 2023-08-28<br>19:22:45 | <u>0x82bbf95678e7f9a8aed6e8dbe943868cd46c2eb5291a533441fdf15a55852b26</u> | + 989.00000000000000<br>0000 wRDNT                         | ✓ |
| 15 | 2023-05-21<br>13:26:40 | <u>0xf359e24940e17d7ea9ee90dbc41b84bca2c1a9f3675d1e728e38b8f61b10dbca</u> | + 227.30000000000001<br>1369 d                             | ✓ |
| 16 | 2023-05-14<br>04:02:28 | <u>0xa0353ebae42669f9a358ab4f2fcdd9f2a1e899b998a984ddb17b3f12b2195d68</u> | + 959.00000000000000<br>0000 ool.cloud                     | ✓ |
| 17 | 2023-01-30<br>07:28:22 | <u>0x37403372d12c442aeb0f313a2d237dc4d3e5d5833ba8594a43af41c86610e99d</u> | + 812.00000000000000<br>0000 reward                        | ✓ |
| 18 | 2023-01-21<br>11:25:50 | <u>0x850fbb5e393eb6a115d03f247c2879a1173f70382e532252919472cb848414a1</u> | + 735.00000000000000<br>0000<br>tps://musdt.site           | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-10<br>01:43:00 | <u>0x9d592a1fa912dc073438</u><br><u>c9b523e630bc1d8ac53f36</u><br><u>1a973e5db3666e987551d8</u> | + 1 10 Collection                    | ✓ |
| 2 | 2023-06-28<br>03:38:01 | <u>0x044d62dbd79fb4259d50</u><br><u>b404f74ce9080fe94af712</u><br><u>3f5c7bc037629a62266de0</u> | + 1 Reward Club<br>[EJKpbVPr]        | ✓ |
| 3 | 2023-05-09<br>09:45:22 | <u>0xbec8ef5df2d232c122a3</u><br><u>f969aacabd7d34600b230b</u><br><u>6627af7c6c1b9218fe06b7</u> | + 1 MiningSite<br>1683625517577      | ✓ |
| 4 | 2023-01-03<br>22:00:21 | <u>0xf32982b4581cd51d3c41</u><br><u>eb37b76223b52d8e5ce844</u><br><u>ce3fb3333f8d7cc24dd469</u> | + 1 ETHStation<br>1672783212009      | ✓ |
| 5 | 2022-11-30<br>21:41:39 | <u>0x5ea74a32934ffa50fc73</u><br><u>16b21b1c8707b7df3e395c</u><br><u>68d232472bacf3dd932f2c</u> | + 1 Astronomia Meta<br>1669844493610 | ✓ |
| 6 | 2022-11-25<br>13:27:49 | <u>0xdf6d361cb5ec1191281c</u><br><u>b9f0bed1f259a45c43a85a</u><br><u>76f3d67f9c15bd2542a25e</u> | + 1 AstronomiaMeta                   | ✓ |
| 7 | 2022-10-31<br>10:41:25 | <u>0xa4449510f4e5c324f0fa</u><br><u>5dabbd319017f6c4c7f176</u><br><u>aa87b3f3055da1804d7d8c</u> | + 1 blur-io.com                      | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-29<br>09:21:51 | <u>0xe6362457259bfbffcd4a</u><br><u>72843a4eb09e111123866b</u><br><u>d9a8bfde61a02490674351</u> | + 1 crone | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 2  | 2024-05-10<br>21:16:15 | <u>0xe13654ed3194cd41b90733f6c98ff9b353e1eabb79829483eaa0187b688c48b6</u> | + 1 -airdrop.org                     | ✓ |
| 3  | 2024-05-10<br>21:15:33 | <u>0xb442b1d2c0ddad0923fa99a75b8852cbd9423c80a0209c14a1270ab1b674f820</u> | + 1 8                                | ✓ |
| 4  | 2024-04-08<br>03:53:36 | <u>0x0d1e55b12cd90280785d061a1a31431b30c5a209d9e2a9acffd4b4422eb6cf43</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 5  | 2024-02-10<br>11:56:33 | <u>0xa56c92e7e4f166337203107dabd92a9845a2bbae806802b836f9efa77eb00da6</u> | + 1 NFT                              | ✓ |
| 6  | 2024-01-28<br>10:49:47 | <u>0x824b279c20d2cdf490e81e14674454e95ff180a18701e1b1ba75c8de49190181</u> | + 1 Claim 1000 USDC                  | ✓ |
| 7  | 2024-01-19<br>16:04:51 | <u>0xc9afffc0365bd45bfb3f35d8a80c67baf281f1fff78c9072a12ded759bad3502</u> | + 1 ethevents.co                     | ✓ |
| 8  | 2023-12-15<br>21:27:10 | <u>0x91953a20dc37e00c8e4ef05d4ba210d416874dfcef191d1776ee0118a630fa1e</u> | + 1 Visit usdtevent.co to claim nft  | ✓ |
| 9  | 2023-12-11<br>03:42:59 | <u>0xbf6e0d7ce1291eb859584419dfb70f189015b2ef7f9d303151fc09e63ed6537a</u> | + 1 Claim 1000 USDC                  | ✓ |
| 10 | 2023-12-04<br>01:43:22 | <u>0x7a404a9f14d6cd89b4b2975a30b15608383a108e5afc674866658c9d957dec88</u> | + 1 Reward at shibatoken.re          | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2023-10-16<br>15:01:33 | <u>0xaeedab4f76822ce25b459fe986c8b6fc42b99d9989fff318d63fc608aabb70f3</u> | + 1 NFT Airdrop Round   | ✓ |
| 12 | 2023-10-11<br>19:10:12 | <u>0x6847baba8c00f3941222a4591bbbe58afe7535276795ca6fc73e13541d632989</u> | + 1 <a href="https://usd-claim.xyz">https://usd-claim.xyz</a> | ✓ |
| 13 | 2023-10-11<br>19:09:58 | <u>0x6887326c3c6148fd7b7184cf1f000bc4f1a58abc8e35873e81b4b73911c62722</u> | + 1 rg  | ✓ |
| 14 | 2023-10-02<br>02:14:16 | <u>0x2dc3c6ae8b7173e805678cffb73baaa15008b1c1464c4d1c6ac44c5b58d88d3c</u> | + 1 Shiba Inu   | ✓ |
| 15 | 2023-09-28<br>11:35:27 | <u>0xfa5903f6cc3221893f849c70ba0cfa4126d7cbe7f0de71f0bdcb94aa3cb6d2e</u>  | + 1 0935140   | ✓ |
| 16 | 2023-09-27<br>21:21:01 | <u>0xcd0253e30fada9b400cc19e37d5aaf6318deda8163a443aa498f6eb6c2a7d3</u>   | + 1 NFT Airdrop Round   | ✓ |
| 17 | 2023-09-26<br>13:07:38 | <u>0xcb63d7666fba99620eda57c9eba59d56ac058209d505007691e092aa9029f88a</u> | + 1 NFT Airdrop Round   | ✓ |
| 18 | 2023-09-26<br>01:33:56 | <u>0xa8e429bf8668a8021888ae254ca423eca3c6c50fd02bbd2ae34fb9eff308fd61</u> | + 1 NFT Airdrop Round   | ✓ |
| 19 | 2023-09-18<br>20:49:41 | <u>0x79ed2e53ca1c3d24d6a59a97d908622989b0e01864bcc5c5fb3f1e3126a20e0a</u> | + 1 NFT Giveaway Round  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 20 | 2023-09-16<br>18:45:19 | <u>0x608ac455992529e6b755641bdfe21efa178295a4cdcb2a8b2f2a4b1a9caddcf9</u> | + 1 NFT Giveaway Round         | ✓ |
| 21 | 2023-09-16<br>15:40:19 | <u>0x543e44f28f5b252c70e5925f076828c0eaf9885a86ad57f9d2485aa5ba4a83f7</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 22 | 2023-09-15<br>00:20:36 | <u>0x5925acd49f919befc295335a353210cad9b5afa3403e499ac68531ba722160a8</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 23 | 2023-09-14<br>23:16:58 | <u>0x5a63d3f4e04e4eacb9d06390a83c14fb8b61c9ed8f7d13e7b122cdcdbc0cc2f4</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 24 | 2023-09-14<br>03:31:57 | <u>0xa4dfd09465963a99ef72e0e764dc65782b4cf4ffb99dacff4f7f401b9eb93a14</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 25 | 2023-09-13<br>06:33:38 | <u>0xebf7261bc12409de445a61e4e9a80f42b872c713c68714d66df98593cc6f791b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 26 | 2023-09-12<br>23:19:42 | <u>0xf0e9debd56162868c8b9cdce313e87fb26d96958b28e5c3511deabfac1af7fc</u>  | + 1 Voucher                    | ✓ |
| 27 | 2023-09-12<br>10:46:50 | <u>0xc16aaa69d6d2317e6017559ae942020fabeed3fd4889311deef87dfe101a2984</u> | + 1 NFT Voucher                | ✓ |
| 28 | 2023-09-11<br>23:57:33 | <u>0x5b7d50d46a16445c9e5a735abdf2b866bd2db0261e0d72b856f079a53e45ffef</u> | + 1 NFT Voucher                | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 29 | 2023-09-11<br>17:31:05 | <u>0x0e6f4bf9f89cf7a6de297cd2eb0c1d57686b4718e05ca6377266b914389f658b</u> | + 1 NFT Voucher                      | ✓ |
| 30 | 2023-09-11<br>02:58:36 | <u>0xb85e2f8b14e34cc343536e630eafaa2baa1489c77f156e19ee9968a5c54b16b7</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 31 | 2023-09-05<br>20:25:18 | <u>0xa3b289c25b0fc58a84dd713eb22160475c6b56690dc274c81e8691fbd56cfbf</u>  | + 1 NFT Voucher                      | ✓ |
| 32 | 2023-08-31<br>05:54:13 | <u>0x867a712061c7dd67ce55a01e180a8ddc7a6a75fe79b24f963c01feacbc6478c9</u> | + 1 ETH GIFT<br>[YvXUMMvW]           | ✓ |
| 33 | 2023-08-29<br>20:24:52 | <u>0x92f5082d5239e5ada92a10300f26a3956b59bfeed6fc8738b54510268365828f</u> | + 1 ETH GIFT<br>[wCmQoIHQ]           | ✓ |
| 34 | 2023-08-26<br>13:56:04 | <u>0x1652559cafa6d10b0275fc5c7e6b948c8c29859b03f08acc6c70c2a715f9eb82</u> | + 1 NFTVoucher                       | ✓ |
| 35 | 2023-08-20<br>12:10:34 | <u>0x00e67f65036ae6497ca4455b7f62038576d31359443e301198de3513b73fd0f5</u> | + 1 \$2000 USDC                      | ✓ |
| 36 | 2023-08-10<br>22:51:59 | <u>0xd532da9055010c3c981162c8471861da57e96dabd11ae2fe200f68cc9ccc9332</u> | + 1 Reward Club<br>[2BDxqDr0]        | ✓ |
| 37 | 2023-08-05<br>12:31:09 | <u>0x520cfa0dac9dfa34ccb32a137428cfa92f6d69c9fe2b6eb526b41aa91f913e36</u> | + 1 \$1500 USDC                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 38 | 2023-08-02<br>02:11:08 | <u>0x51c1ab8be3c09c88939d9c6a4d1facd678c30c2870938bfee12096fc7cc02056</u> | + 1 FREESPIN                  | ✓ |
| 39 | 2023-07-28<br>13:21:09 | <u>0xf78dc710385a1f895280c94be32d1f87574d22809aef88fe521d2ad9e8fdc852</u> | + 1 REVOLUTION                | ✓ |
| 40 | 2023-07-26<br>00:41:06 | <u>0x41f2299dd1ee25b2ec8cb28bc7be286e67374b7b525a2fafa849a284b2287f77</u> | + 1 Reward Club<br>[I5I9ixzd] | ✓ |
| 41 | 2023-07-19<br>22:56:34 | <u>0xb47942a3080811fcb67099c3f798f48ca2dbfe8737ae855466c8afe0d2793774</u> | + 1 1ETH                      | ✓ |
| 42 | 2023-07-19<br>06:29:33 | <u>0x85675c040dc1bb1db147c1a22cf302207c6c78e6c04227e61eb181bb6ae47b20</u> | + 1 UniEvent.Plus             | ✓ |
| 43 | 2023-07-16<br>09:59:17 | <u>0xef238b61d27f03e8dae384ac45e17174537d817000eea8266fde1f3722361d47</u> | + 1 PolyEvent.Plus            | ✓ |
| 44 | 2023-06-24<br>17:16:36 | <u>0x8ff7179ef6d1a6b11b13c0a68614f76fc6b9fd9889e36f210b29f3bf3c46f5da</u> | + 1 PolyEvent.Info            | ✓ |
| 45 | 2023-06-16<br>02:48:18 | <u>0x10b394c4518445e8ec1fdc48ebba50afbc6758a08498006a931b1a265b04a3f</u>  | + 1 ARBIDROP.INFO             | ✓ |
| 46 | 2023-06-15<br>02:15:17 | <u>0x12bd23f8266eabf05de33a95014299d1f03287ebae07b4460c98824c1694c0</u>   | + 1 TulipArt Airdrop          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 47 | 2023-06-12<br>07:42:19 | <u>0x36259e2de9885a5ece00</u><br><u>920a3bd9f9986e3048b5f5</u><br><u>c9b307267dfc1a19efe56e</u> | + 1 ARB.PROMO              | ✓ |
| 48 | 2023-06-09<br>20:16:03 | <u>0x587a5a96ebe686b3a4c2</u><br><u>37e2ca5ef20c8c9765d009</u><br><u>55ee6d8d69bbbd3d28cc85</u> | + 1 POLYDROPIO             | ✓ |
| 49 | 2023-05-31<br>09:07:30 | <u>0x5d4e0123db5c24954fad</u><br><u>0dea0c291445e5bad70434</u><br><u>b06e556c7961150067db00</u> | + 1 NativePunk<br>Official | ✓ |

\* USD values displayed at the time of transaction

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