


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:05 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x916b5fd3f6f6f2b7c0d6b1144f9a4f1f4ced0230

| Token           | Balance  |
|-----------------|--|
| MATIC           | 0.000000000000000000 MATIC <br>0.00 USD |
| LitCoin         | 10,000.000000000000000000 LitCoin  |
| ChumHum         | 0.625000000000000000 CHUM  |
| nce             | 5.000000000000000000 BuySpaceRat   |
| ! RETIK         | 8,750 RDROP  |
| Zñ•ash          | 10,000 ZIKTOKEN.COM-100 ZEC GET NOW  |
| BLAST           | 10,000 BLASTCODE.IO  AirDrop Invite  |
| DxDex.io        | 800,000.000000000000000000 DxDex.io  |
| ETHENA Airdrop  | 8,000 \$ CLAIM ON: ethena-ethen.com  |
| ! RETIK FINANCE | 8,750 OKENS  |
| FlowDAO.io      | 800,000.000000000000000000 FlowDAO.io  |
| 5000 USDC       | N/A NFT Voucher  |
| 1500 TWT        | N/A NFT Airdrop  |
| \$1000 USDC     | N/A USDC   |

\* USD values displayed at the time of transaction

| Token                             | Balance                   |
|-----------------------------------|---------------------------|
| ðŸŽ• 5K\$ gift at [bit.ly/shibaz] | N/A az]                   |
| ! ! \$30,000 SHIB                 | N/A GOLD                  |
| 5000 USDC                         | N/A NFT Voucher           |
| \$ETH                             | N/A 1ETH                  |
| Â-                                | N/A Reward at bonewin.com |
| 4,651\$ SHIB                      | N/A NFT #515/1000         |
| \$30,000 USDC VALUE!              | N/A Shiba Inu             |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-11<br>19:05:27 | <u>0xa0c3a0471127de00b3635e9515b64b20114e1f7369ba1f946176b019297fafcb</u> | + 8,750 RDROP                            | ✓ |
| 2 | 2024-06-10<br>10:01:51 | <u>0xe22465a0a40482958184b24aa07175cecedee0562daf9a6afec19c4c7c0e5806</u> | + 8,000 \$ CLAIM ON:<br>ethena-ethen.com | ✓ |
| 3 | 2024-06-09<br>20:58:02 | <u>0x04601e11d55c6d674480226b70c062eea7957452905618c3bddd20822f4aa452</u> | + 8,750 OKENS                            | ✓ |
| 4 | 2024-03-23<br>20:54:42 | <u>0x7947ca728225906d25c29bd0ce679120b150fa93883ccb6ee3a12297774c1f92</u> | + 500<br>ZIKTOKEN.COM-100<br>ZEC GET NOW | ✓ |
| 5 | 2024-03-07<br>02:54:13 | <u>0xde023fbc40865c5511d29a5480b3a02a6e43a9d66cce19fd2bf168b5fd921751</u> | + 9,500 BLASTCODE.IO<br> AirDrop Invite  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2021-11-14<br>04:59:08 | <u>0x9d65928dff8cb205f8d1<br/>bbf2ef823d35579a627668<br/>5bba5241b9bb0d81af7d3e</u> | + 800,000.0000000000<br>00000000<br>FlowDAO.io | ✓ |
| 7  | 2021-09-23<br>12:01:07 | <u>0x599466eafc74d6672015<br/>0a7f0ea17d320a3cafad8f<br/>beccf6534aa5cb69eece41</u> | + 800,000.0000000000<br>00000000 DxDex.io      | ✓ |
| 8  | 2021-07-03<br>01:24:28 | <u>0x0e37eb3e0caefee5641d<br/>2e8f4049bd435d3fd819a2<br/>b2b7bd97e1772b9baae419</u> | + 10,000.0000000000<br>00000000 LitCoin        | ✓ |
| 9  | 2021-06-13<br>10:57:15 | <u>0x88ba2008afcc1de61a45<br/>01da813ddc1648bea6f5a5<br/>afe678611735ed7b7113eb</u> | + 5.0000000000000000<br>00 BuySpaceRat         | ✓ |
| 10 | 2021-05-10<br>03:59:20 | <u>0xd9e7df7e77f59136fe3e<br/>16d5c0e4eca24a1b1fd962<br/>8d824c2d379d3d56a9b6d7</u> | + 0.6250000000000000<br>00 CHUM                | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-11<br>19:05:21 | <u>0x93bf1f4ec262f30b6eee<br/>8d6369077138380042bf66<br/>f1fb56b2e6a043ee07d9b1</u> | + 1 az]                                   | ✓ |
| 2 | 2024-06-09<br>20:42:50 | <u>0x42259575393bd29b5bf6<br/>73c98d5bcc9f332d11f5ef<br/>b4106ece25f56bc6412a32</u> | + 1 az]                                   | ✓ |
| 3 | 2024-06-09<br>20:08:01 | <u>0xe16c2553adabe4239bf8<br/>42aeda3661fb5a547060e5<br/>c07316bd44122640283def</u> | + 1 Wormhole<br>Airdrop:<br>worm-drop.org | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 4  | 2024-03-20<br>22:17:36 | <u>0x3c016ece8169055d44b4da96dc8acbfef7f67939b1d1f7c03013586cfdcd011db</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 5  | 2024-03-20<br>22:17:26 | <u>0x8dfd7057fd0e19d96ec6f7fa29ef3224163cdf62ba5549ee43ea7e6a0e5750f8</u>  | + 1 Reward at bonewin.com        | ✓ |
| 6  | 2024-03-08<br>20:42:05 | <u>0xccaaade1d340e0671e09d55b33bb1d4e4d1682f9f02f027018ed5b29acb80e6df</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 7  | 2023-11-04<br>13:42:40 | <u>0x24afa3eb7044ae6d9f56d761f2f1b0fb855fa0c6772bd28de594c79af4b3b984</u>  | + 1 AIRDROP                      | ✓ |
| 8  | 2023-10-01<br>08:13:35 | <u>0xedc10e189555292eac7d4ed4ca6794bca20a73a809aa643852d03b2fa29aaea6</u>  | + 1 Shiba Inu                    | ✓ |
| 9  | 2023-09-27<br>15:25:27 | <u>0x08ac5509be458c6be63668583d62b8d7b45694b51609b60ddd22b5eb1cf8f8ac</u>  | + 1 Shiba Inu                    | ✓ |
| 10 | 2023-09-22<br>07:47:44 | <u>0x50f974a46020fb6976b177b8e5b3d1abe8cefa0db7d5e0bf19cf49ef3f4e20c2</u>  | + 1 GOLD                         | ✓ |
| 11 | 2023-09-14<br>11:56:30 | <u>0x2ed71a8fdc196d0b6c3897d8f58b86527bf99511e3bf7c56c958c7ef8c47256d</u>  | + 1 NFT Airdrop                  | ✓ |
| 12 | 2023-09-13<br>03:30:51 | <u>0x5e711b70f7774783484628f656e36da93f8e88dbeb0fe84d5e51ed840293de54</u>  | + 1 NFT #515/1000                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 13 | 2023-09-12<br>03:13:34 | <u>0xfdd09b2d7b7c843036574236a1db504b3b2363371c35b6de7a6966aae446c1c2</u> | + 1 NFT Voucher       | ✓ |
| 14 | 2023-09-10<br>21:04:46 | <u>0x5063738c09c121d08aa4f3613a69bb52a0efda99fa5a07a8a647ea29759fe2ed</u> | + 1 GIVEAWAY          | ✓ |
| 15 | 2023-09-10<br>00:31:50 | <u>0x29cce8e8d7f08f0908d5afce51666e3a95140096fd34651f23b78ed045e9ab72</u> | + 1 NFT Voucher       | ✓ |
| 16 | 2023-09-07<br>10:11:56 | <u>0xb9d4b19fe623313479b9a2df9102924a5d74211fe3024fe8a4a6adaa4555b909</u> | + 1 NFT Airdrop       | ✓ |
| 17 | 2023-09-06<br>18:32:27 | <u>0x98179af08cb1355bb0cb5ffe234f3578540f728ceb30bdb314e85829c5987f14</u> | + 1 NFT Voucher       | ✓ |
| 18 | 2023-09-01<br>17:33:22 | <u>0xf616701d0a4bda47be571100a10edacbf78a7a36907135b995e8b7f84bb9c9b7</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-08-09<br>10:09:14 | <u>0x5638415d246083a584f2fe26deee981c7cdd16464ee19125fb55a2bdcc196f0</u>  | + 1 Voucher           | ✓ |
| 20 | 2023-08-08<br>01:08:39 | <u>0x8b05c7846ffbf1f04abc1e59310563d2c362587286918ac6a8ef7e787bbcef15</u> | + 1 TWT               | ✓ |
| 21 | 2023-07-29<br>16:25:49 | <u>0x566e28222ffd3cde1ccd2df6040c7cb1ea67ca01c0ff91b83324a62a27fb1af9</u> | + 1 \$COMP            | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 22 | 2023-07-18<br>19:20:25 | <u>0xc7da5a28e82e401cecb1</u><br><u>4586d580f0997871685729</u><br><u>990e696a0efa98ded28d4b</u> | + 1 1ETH        | ✓ |
| 23 | 2023-07-11<br>19:18:46 | <u>0xdc2c92fa103616b59dae</u><br><u>e5c62f3019ab5990006a0c</u><br><u>69248f625888ecc915393f</u> | + 1 USDC        | ✓ |
| 24 | 2023-07-11<br>17:54:42 | <u>0x5b65bea8e8cae65c2baf</u><br><u>f65ffb8ba3ad8c60f2ea2d</u><br><u>e670c477de6673ec57d8ef</u> | + 1 USDC        | ✓ |
| 25 | 2023-07-11<br>01:50:56 | <u>0xb01007134b793bb7fa1b</u><br><u>826419b2d52407d263469d</u><br><u>3bdb9c3b513ba42b217f1a</u> | + 1 1000 \$BLUR | ✓ |

\* USD values displayed at the time of transaction

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