


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x91715128a71c9c734cdc20e5edeeea02e72e428e

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC <br>0.00 USD |
| \$ sbonus.tech              | 925.000000000000000000 im reward   |
| ! ZKSYN.CO                  | 50,000 d.  |
| AeFX.io                     | 800,000.000000000000000000 AeFX.io   |
| ! getlink.fi                | 100,000,000,000,000,000 Visit getlink.fi to<br>Claim reward  |
| DxDex.io                    | 800,000.000000000000000000 DxDex.io  |
| Validator (PoS)             | 3,200.000000000000000000 VALX  |
| \$ USDCpool.store           | 959.000000000000000000 ool.store   |
| TheArabian                  | 1 TheArabian   |
| XTOKEN                      | 1 XTOKEN   |
| ETHStation<br>1672544153620 | 1 ETHStation 1672544153620   |
| First screenshot            | 1 First screenshot   |
| UnisNFT 1670974212992       | 2 UnisNFT 1670974212992  |

\* USD values displayed at the time of transaction

| Token                               | Balance                             |
|-------------------------------------|-------------------------------------|
| The UniSocks NFT                    | N/A The UniSocks NFT                |
| ! \$100,000 BONE                    | N/A Voucher                         |
| 1INCH EVENT e82hj2                  | N/A 2000 1INCH                      |
| Rugnation                           | N/A RUGNATION                       |
| 5000 USDT                           | N/A NFT Airdrop Round               |
| Wormhole Airdrop:<br>worm-drop.org  | N/A Wormhole Airdrop: worm-drop.org |
| OPTIMISM NFT TICKETS                | N/A OPTIMISM                        |
| SpaceX Voucher 69 of<br>100         | N/A Reward at 3webx.cc              |
| \$1500 USDC                         | N/A \$1500 USDC                     |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY      |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-12<br>22:54:07 | <u>0xfb89578615f04d703428</u><br><u>1b797d987fadaea73cc189</u><br><u>e6fa7a5dc77e9ba48165ed</u> | + 50,000 d.                                      | ✓ |
| 2 | 2024-03-30<br>03:51:39 | <u>0x85e46f23f81c5e651293</u><br><u>8f3dd666bd91d4398991d</u><br><u>400cbf95556d547f526a8f</u>  | + 100,000 Visit<br>getlink.fi to<br>Claim reward | ✓ |
| 3 | 2024-03-30<br>03:51:17 | <u>0x07ea1aa07e9a9a63a1f1</u><br><u>72ab22aa9249acfe709c96</u><br><u>6f273dd3ccd1dfa8d94328</u> | + 100,000 Visit<br>getlink.fi to<br>Claim reward | ✓ |

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 4 | 2023-05-14<br>10:51:54 | <u>0x005f2f95abc661acd765651d1b1ae25bc86532b31f38d614910d2f6569487f47</u>  | + 959.00000000000000<br>0000 ool.store    | ✓ |
| 5 | 2023-05-06<br>07:16:20 | <u>0x8bd085978ddc16022a31a9aecb07acf40a60ce29d5df15acf7e9e3144549b529</u>  | + 925.00000000000000<br>0000 im reward    | ✓ |
| 6 | 2021-11-14<br>19:23:21 | <u>0x00e39fb6cf2b397ef44e946e0035fd018753660b5feebeac20472cdc5362c4f77</u> | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 7 | 2021-09-23<br>05:45:28 | <u>0x6fe383d1a1ddd1cd0b693b99b73d4a33df2948506bed251e6744435e2301c975</u>  | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 8 | 2021-07-09<br>01:47:21 | <u>0xd3a53a41494f3a95ec0825a328af0c1f7442631411a83f6bda1ed102d4dd9e80</u>  | + 3,200.000000000000<br>000000 VALX       | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-01-01<br>03:35:57 | <u>0xc2f2e4a01e4a591dbafd92b3f3d6faccdc404119f66882a387f615de539b73be</u> | + 1 ETHStation<br>1672544153620 | ✓ |
| 2 | 2022-12-13<br>23:30:17 | <u>0x25a64aaf2ca698670f8b910230dba6d65ed5c1f97187491af55e3e95eeb14849</u> | + 1 UnisNFT<br>1670974212992    | ✓ |
| 3 | 2022-11-21<br>19:25:07 | <u>0x47450147e05cf2bc0e3995bf13f3d974ce1e357fde869dd3a40f310cda98e849</u> | + 1 TheArabian                  | ✓ |

| # | Date & time            | Transaction Id  | Amount               |   |
|---|------------------------|---|----------------------|---|
| 4 | 2021-10-15<br>01:58:36 | <u>0x01dc3609f883ea51a37e<br/>d4c973ebf694f8febd9b53<br/>ff10915aecbb581dfab49d</u> | + 1 XTOKEN           | ✓ |
| 5 | 2021-09-18<br>18:51:28 | <u>0x3334c9a5ab6bc4a69eab<br/>79b689e0bd3619d8e82e03<br/>56e01f6f4d54929593e019</u> | + 1 First screenshot | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-12<br>22:54:35 | <u>0x05abe3b11e9a41d7a873<br/>5e040bd7a2815651a197e7<br/>c007219cb22702fb57b0e8</u> | + 1 Wormhole<br>Airdrop:<br>worm-drop.org | ✓ |
| 2 | 2024-03-15<br>23:52:47 | <u>0x877e256d059215e3c84c<br/>0a167b1c8e8c076bdf7894<br/>f0899cb6543d3ad30a4cbb</u> | + 1 usdwin.co                             | ✓ |
| 3 | 2024-02-24<br>04:08:57 | <u>0xda8c7448e6c8652afa70<br/>7fe7a1767cf13e2884b0af<br/>8049a2826827aa27d361b6</u> | + 1 etherevent.co                         | ✓ |
| 4 | 2024-01-21<br>12:44:21 | <u>0x326804f035aab2bccf35<br/>a424465656df384f5ffce2<br/>57945d713b6f67b8d3fb2d</u> | + 1 Reward at<br>3webx.cc                 | ✓ |
| 5 | 2023-11-23<br>07:30:33 | <u>0xf4b02494d4da7f83fa14<br/>ae39c0797b3b44a047f888<br/>d7fca161c1c28863e62b9c</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 6 | 2023-11-22<br>14:06:20 | <u>0x1100358af65b5086e346<br/>478c6b41e6d356125e7494<br/>c332f7ec3b33d3b4a06bb5</u> | + 1 Official<br>Authorize<br>credential   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 7  | 2023-11-15<br>05:26:31 | <u>0x9b4f1a330bfbbbc95c21<br/>eba161a08f7047c34ef070<br/>9d6b6d3bb885fd67e6dc1f</u> | + 1 liveusdt.site          | ✓ |
| 8  | 2023-11-02<br>11:07:51 | <u>0x53ad8e0623663678a747<br/>7c1fb2f64e30bc75f64c6b<br/>8dda13a77e5421d2a05f19</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 9  | 2023-10-28<br>12:28:54 | <u>0x4677eea9d0ddf0053d2a<br/>68abdbb08acd1d12c4b41c<br/>4eb741780c797294d7750c</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 10 | 2023-10-24<br>21:41:02 | <u>0x1d2178fffdae221bcd18<br/>3b74c24f59519bd3f15b7d<br/>b61938ec01ff3a9bf9d53a</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 11 | 2023-10-24<br>06:35:41 | <u>0x14e3a25f55b081dfc81d<br/>567c0399812f4ac7a806e9<br/>cd7ca4929f652310ea47b3</u> | + 1 \$BNFT                 | ✓ |
| 12 | 2023-10-16<br>15:06:11 | <u>0x6464aa4ee3807df2efe2<br/>8d5659bc9d317804843a45<br/>fcff2e5b1d4a272e3d0e72</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 13 | 2023-10-11<br>07:14:48 | <u>0xaea65ac5e069753c0c50<br/>94c9425d058ef7ce9726dc<br/>2a88044d1c01ffc4073767</u> | + 1 Voucher                | ✓ |
| 14 | 2023-10-11<br>04:59:56 | <u>0x520ac74d07d97c2435a7<br/>88b189f8f1bb4ec22f819c<br/>c7c09ea235e6c5cb8a16e4</u> | + 1 Voucher!               | ✓ |
| 15 | 2023-10-08<br>16:41:11 | <u>0x5481e919d41bc43cc0fa<br/>c983e086ec10f71193e635<br/>6635bf6648c6ecab11f3ee</u> | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 16 | 2023-10-07<br>11:07:07 | <u>0x1b42a270ed1507049b69669901ee824214cc2dfd51385fb91070420df1f7ca44</u> | + 1 circleusdnft.com  | ✓ |
| 17 | 2023-10-02<br>06:03:22 | <u>0x8751b56bbd4f387b276ef380af9ee503c8848a275b5b2e1dac678cc6072d12e4</u> | + 1 Shiba Inu         | ✓ |
| 18 | 2023-09-28<br>20:10:50 | <u>0x958a4b8fa605b86b85dc51daca3281bc80c10f57de85bf0660cb8a512e08b08d</u> | + 1 Shiba Inu         | ✓ |
| 19 | 2023-09-27<br>19:25:51 | <u>0x34b50d295ec32833a6548d522a655613f1bc0b1b013f4d7a091b15998740054a</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-25<br>23:51:33 | <u>0x52eaeaf7722636ab2ebceabcfe003768a56f99d91f53f4ee7bf2b4fa79861a5</u>  | + 1 LIDO NFT          | ✓ |
| 21 | 2023-09-23<br>15:46:08 | <u>0x8f5835831c52a045946385a1a34d121d0e9337e38268a17c5500baeef114ccb4</u> | + 1 drops-usdt.me     | ✓ |
| 22 | 2023-09-23<br>02:04:51 | <u>0x1d1e509a6fcfa4ddafc77be9791a6dd3a3777966d5f0df00ac0adc709a071746</u> | + 1 2000 1INCH        | ✓ |
| 23 | 2023-09-21<br>19:33:16 | <u>0xe1018d1dd32298b51bc5866bfad3fe155af3e9d83e6a9e6ceadde8d705ce7a67</u> | + 1 Voucher           | ✓ |
| 24 | 2023-09-19<br>21:45:59 | <u>0xb9d3ceef6f1075f090c79a4147649f52b811caca38ef49b40cff0eab4dd63035</u> | + 1 Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 25 | 2023-09-18<br>15:57:15 | <u>0x9c7b72112d478644e55b36aa0f8bf9a815335ba69bfcabe99ee4fdc3d8c56b0e</u> | + 1 NFT Giveaway Round         | ✓ |
| 26 | 2023-09-16<br>15:29:43 | <u>0x21f27a44bdb902f4077add03836cf6669ac3a37589af5356daec491e3a59ab1d</u> | + 1 laim nft                   | ✓ |
| 27 | 2023-09-15<br>20:12:10 | <u>0xec3063add116a8d877cf246d14aefb3456465175a5f9c58724b7d8dafa00504e</u> | + 1 Voucher                    | ✓ |
| 28 | 2023-09-15<br>18:38:37 | <u>0x87484b493b9b6ced0e67c8965c042c6f9fdaae351d9cae1293d20a2f425fc9d9</u> | + 1 drop-usdc.com              | ✓ |
| 29 | 2023-09-15<br>16:00:53 | <u>0x6ebad61045cccbb10e6e2688a54a3958bc6429e3814b6ec58e230be6c49e5976</u> | + 1 Voucher                    | ✓ |
| 30 | 2023-09-13<br>17:14:47 | <u>0xd3918f28e9f79405e1cd4793f94725741a91706b7893a838e6ff1bad71d4c2f7</u> | + 1 Voucher                    | ✓ |
| 31 | 2023-09-12<br>12:18:41 | <u>0x8e0bade7a46c65ecffba9d5359b7a3d298ec64d8a39a211989ce5eac73fdb00b</u> | + 1 NFT Voucher                | ✓ |
| 32 | 2023-09-11<br>04:21:47 | <u>0x5233462e50ca7d01c0a1397c15165913018fdf20b55703dd38d005690137bd68</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 33 | 2023-09-04<br>05:47:18 | <u>0x5484d27f38399ffef7dadda560c35ec93533ff71e038acd21398c7b006d19c37</u> | + 1 coin-drop.xyz              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 34 | 2023-08-31<br>01:25:31 | <u>0xb220bbcd0c6bf08b97e8b3883d57eac058656a5edb<br/>e1c3769eb5027624268f95</u> | + 1 Voucher                       | ✓ |
| 35 | 2023-08-28<br>23:15:13 | <u>0x3168ae7828ae072db2cfdb0c7ee8933862ea609413<br/>bc5f76d967b47d1fbee700</u> | + 1 BASECOINBASE.IO               | ✓ |
| 36 | 2023-08-28<br>08:34:19 | <u>0x6be828ae0bcf1dd2e63808eb503543ee22be7986cf<br/>47fba4709412a6e9d7b619</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 37 | 2023-08-27<br>22:28:00 | <u>0x4d839cb0d8c723d7e5d58a5b5feb41872812e31064<br/>531b4e5835f5f8a77cd40d</u> | + 1 Voucher                       | ✓ |
| 38 | 2023-08-09<br>10:48:02 | <u>0xac27f167cb8b0b0257b404d8c018ac2e9e3cd75d75<br/>014d7bfe0db30e4ea0e4f2</u> | + 1 1000-rewards.xyz              | ✓ |
| 39 | 2023-08-05<br>13:33:50 | <u>0xe0c467a894bef95d3b08d128136c3b31df40e9fbc<br/>b375cc000750ba46e27d2f4</u> | + 1 \$1500 USDC                   | ✓ |
| 40 | 2023-08-02<br>06:21:22 | <u>0xe338c079f068fa8d844df177359390c3a50afe22e8<br/>dbd078839a6ab3b44ba8a2</u> | + 1 FREESPIN                      | ✓ |
| 41 | 2023-08-01<br>15:34:23 | <u>0xaf964576f2f85ca2517dc9b413e8ed59891ab54361<br/>bf65805defe46d36254e7f</u> | + 1 DAI                           | ✓ |
| 42 | 2023-07-31<br>11:22:18 | <u>0xbe673c2ba3a773d012315580762a50782cb5805160<br/>de1af424b56dd7b557c917</u> | + 1 AMLBot SCAN                   | ✓ |



| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 43 | 2023-07-28<br>20:59:40 | <u>0x24db84fbfa8a0510ac5e<br/>b9d0f197f4818a2ebf7581<br/>a3387bb8f9fe4d1a3aaeed</u> | + 1 REVOLUTION     | ✓ |
| 44 | 2023-07-19<br>09:21:33 | <u>0xe27346d64f3103da5a7a<br/>efdf2fec92459153cbdf83<br/>1b9d47ff83e25d6c6db414</u> | + 1 UniEvent.Plus  | ✓ |
| 45 | 2023-07-16<br>13:07:58 | <u>0xc2245a00a96670c11c17<br/>bcc29a4fec22dc2f980f4d<br/>e0e93144f75a1a1c52f928</u> | + 1 PolyEvent.Plus | ✓ |
| 46 | 2023-07-04<br>01:21:51 | <u>0x46707d298aab2f22279c<br/>4335198e79fc9a56c1b2b2<br/>2e1f09debf4208d11533b9</u> | + 1 APE COIN       | ✓ |
| 47 | 2023-07-02<br>14:44:27 | <u>0x9842367d8c14a2b5b808<br/>160bb586d4eec2cd9b4bd4<br/>52aeaa3c581b10d10d7da0</u> | + 1 LXIN106        | ✓ |
| 48 | 2023-06-29<br>20:25:36 | <u>0x67ab8e74f60584919b3d<br/>1f22dde7675faec616f921<br/>df7adec116270902573190</u> | + 1 OPTIMISM       | ✓ |
| 49 | 2023-06-29<br>02:02:07 | <u>0xdaba36c197907900cd6d<br/>253b3cb3127b9a54f2ac40<br/>96571f99cba3f8ea6503a0</u> | + 1 OPTIMISM       | ✓ |
| 50 | 2023-06-25<br>04:48:33 | <u>0x8dfb26468ade0b7b36ae<br/>845bcf2fcd179d999b1476<br/>990cd35619157f602e0e54</u> | + 1 OPTIMISM       | ✓ |
| 51 | 2023-06-25<br>02:48:01 | <u>0xec5aa73244d1ae60f9b6<br/>fd428f7fdc3570473df1ab<br/>782990d75f35c912610f30</u> | + 1 PolyEvent.io   | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 52 | 2023-06-23<br>04:46:33 | <u>0x91cc4958bc9cbcd30e9060b72ef9eb04fd7b41b8d75ee8a5e328c7df24056b71</u> | + 1 UniEvent.Info    | ✓ |
| 53 | 2023-06-21<br>06:09:06 | <u>0xff6f910e0049fe06c47a1bfe95ce9aabaebdbc119561d777da4fbdf3bdf2043</u>  | + 1 OPTIMISM         | ✓ |
| 54 | 2023-06-19<br>22:58:08 | <u>0x32ca503a60ac565f5201892b1898560051da2bf3de5889f7934387d7a5c63ad9</u> | + 1 OPTIMISM         | ✓ |
| 55 | 2023-06-15<br>02:38:53 | <u>0xe983df0d12aad69ea5f72b8dce3a09d80cc3db5bc77160de0bd759a1ff18bcbf</u> | + 1 TulipArt Airdrop | ✓ |
| 56 | 2023-06-09<br>16:26:15 | <u>0x0beb061c19c3bef3ff84fa3c0f86efccb0dd2edad0dd24d8e3334fc49d573a63</u> | + 1 OPTIMISM         | ✓ |
| 57 | 2023-06-06<br>19:10:18 | <u>0xa1a37cf78b04f26888bd58dc9aeefc187426ea0b2358cf5d0a007ecde8c25ed</u>  | + 1 OPTIMISM         | ✓ |
| 58 | 2023-05-17<br>13:50:16 | <u>0xea1e3d61984892d060f31f96db5eba9974186c98845cca0e92c6281c7ae5ad1e</u> | + 1 A0               | ✓ |
| 59 | 2022-12-24<br>13:10:58 | <u>0x33604821f359548f75c06c95e7da997140e27d1d14fcb56d77729e4e2e6f84f2</u> | - 1 The UniSocks NFT | ✓ |
| 60 | 2022-03-23<br>19:10:17 | <u>0xb9974326f67f26308282eb91d2ce763d4797d2556ea065600223da17d5a0a5f3</u> | + 1 RUGNATION        | ✓ |

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