

3xpL



ADDRESS STATEMENT

























GENERATED AT 2024-09-29 22:45 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x9414d373b476229be6cec84f6e4843a9f9407fe8

| Token | Balance |
|----------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| !ETHENA | 5,000 IM |
| BLAST | 10,000 DROPHH.COM TAKE NOW |
| MAGA | 750.000000000000000000 a-trump.xyz/ |
| !ETHENA | 5,000 rewards |
| !ETHENA | 5,000 ards |
| !Ethena | 5,000 rewards |
| !ETHENA | 5,000 ards |
| ETHENA Airdrop | 6,000 \$ CLAIM ON: [ethena-ethens.com] |
| ETHENA Airdrop | 5,000 \$ CLAIM ON: ethena-ethen.com |
| USDT | 10,000 \$USDT  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  · |

| Token | Balance |
|------------------|----------------------------|
| \$100,000 BONE | N/A Voucher |
| ! \$100,000 BONE | N/A Voucher |
| \$1000 Rewards | N/A usdt-1000.info |
| | N/A Reward at optimisum.re |
| 1000\$ REWARDS | N/A token-rewards.xyz |
| \$COMP 250 | N/A \$COMP |
| \$-\$30000 BONE | N/A Voucher |
| \$1500 USDC | N/A \$1500 USDC |
| 999\$ Reward | N/A drop-dai.xyz |
| \$1000 USDC | N/A USDC |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-18 08:48:45 | <u>0xa926fec664d7c01699d4d709188a61236b8ddb9f75b07dec601e24d319188d63</u> | + 750.99711000000002 0591 a-trump.xyz/ | ✓ |
| 2 | 2024-07-15 09:07:47 | <u>0x9b0764d4a5b21087f21ae40f0dc319fcbbd967e979f321b59ac27d53108a6bc1</u> | + 574.90980999999999 3124 erzero.world/ | ✓ |
| 3 | 2024-06-20 10:17:48 | <u>0x8234d42e868126d8bf5172ff38af5e8407a2d7064e7e73e2272b8f3e0bb484ba</u> | + 12,000 \$ CLAIM ON: zkclaimers.com | ✓ |
| 4 | 2024-06-17 01:01:24 | <u>0x31397a3798712d9fbacd951f936159c7ad3fb8217edb540cfc9dc4d59fc21e9</u> | + 6,000 \$ CLAIM ON: [ethena-ethens.com] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2024-06-13 19:32:27 | <u>0xe01b514a92def54a8b13e6d8037a43c1878eaa26602a1968015337590e244a8c</u> | + 9,400 \$ ACCESS ON: [eth-ethens.com] | ✓ |
| 6 | 2024-06-08 12:05:11 | <u>0x3490c08fd7a28b7fc213da530c10c596a439d44ad2fe92fba8c9478122c20558</u> | + 5,000 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 7 | 2024-05-19 10:33:40 | <u>0x7bb6516015575657d228cf551c9ad53cb567255238783af9100d4a690f9a966f</u> | + 5,000 IM | ✓ |
| 8 | 2024-05-13 09:57:35 | <u>0x4ef127c4107cc539e9676b5171aed0f53daaeab644241abbbf8bf38257e2e355d</u> | + 5,000 S | ✓ |
| 9 | 2024-05-09 14:18:30 | <u>0xb30a2bd9e4846f1ebf86c8bc9fefb15afba22d182305c91afa033323faa90a89</u> | + 10 ward. | ✓ |
| 10 | 2024-05-03 12:17:34 | <u>0x0967cbf66d6391d8d9e54ba012c73c7a51fc2b7e23eb6e95511ca7ecd5e96e49</u> | + 5,000 IM | ✓ |
| 11 | 2024-04-25 15:26:34 | <u>0x39743cc203ede7cc46634b0928b355b24e6f338077924d557030fa06d68d33e4</u> | + 5,000 ards | ✓ |
| 12 | 2024-04-21 22:08:37 | <u>0xb711fd03ab1c69f63b2c2e5d8a87955be38b611a9632e052755fe887c2bfcc8e</u> | + 5,000 rewards | ✓ |
| 13 | 2024-04-21 04:32:26 | <u>0xc29b6765b095b692995e502b1e04b69d630056bdefb06afa9600d491df521564</u> | + 5,000 ards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-04-14 06:37:21 | <u>0x153b231ea835f9ecbf1e f36a950de0feadfba1e86c d419d9078337f903d05e5b</u> | + 5,000 rewards | ✓ |
| 15 | 2024-03-19 13:39:43 | <u>0x0bf853458545fcdf6dc3 115b7cc2f3fcc3606d1ebd 28df907a48a534099e140f</u> | + 399 GET pacificdrop.org | ✓ |
| 16 | 2024-03-19 12:41:32 | <u>0x4d7be6d149ce8286d208 759ed97957798198057e28 8ef0ca6cc81d96ddb7a941</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 17 | 2024-02-18 17:30:25 | <u>0x572fd5e09152a2622e5e 646db8d53faf9041693633 882771231389b209cd6ce1</u> | + 1 ! | ✓ |
| 18 | 2024-02-14 18:46:21 | <u>0xa1c742f229519694aeb5 fad6c5483c45f56a71a491 4567769af05545452c9dee</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 19 | 2024-02-13 02:07:06 | <u>0xc1c0801a1c3f9ca38a4c 549468bc990ab6a8b98cec b05861f8794d7f81fadbee</u> | + 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net | ✓ |
| 20 | 2023-10-11 21:52:15 | <u>0xbcc97c21e4197dd49337 b8471b29272714de47cd40 6ab59ee17eb38f9bd11029</u> | + 500.00000000000000 0000 PUSDT | ✓ |
| 21 | 2022-11-27 18:50:26 | <u>0xa44cef00a5f2d12fd3c9 5092a8c316fe8871d1b56c 4f6e5463540b503c13d986</u> | + 2,000.00 KLIMA | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2023-09-05 09:19:56 | <u>0xed561c562755248df689d77cd850e0d812853fbf4ff05b3e59c997c935b5e1fa</u> | + 1 5WETH | ✓ |
| 2 | 2022-11-21 21:00:33 | <u>0xfe8b6d8d63fa102dddef5ea5f5fea0f66eea7ae311fa094e501e3181daf44aee</u> | + 1 TheArabian | ✓ |
| 3 | 2022-10-31 10:45:13 | <u>0xa7df5fc3e7fdc07c99d1c398284d6d7e288dd123a0968b410a46184418093971</u> | + 1 blur-io.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-27 20:54:37 | <u>0xd8e3b4427e200aba24541ce62a66c985209607debe1e7e1a9895fa5db2e24725</u> | + 1 1ETH Reward at etherdrop.net | ✓ |
| 2 | 2024-07-27 20:51:39 | <u>0x9e867d2a972552bb9c2e63db6f6c6992c1dc6eb86fca529e251bf51b9f68d7d0</u> | + 1 1ETH Reward at etherdrop.net | ✓ |
| 3 | 2024-06-13 19:32:53 | <u>0x02580ab4445e7931fa8a0f671bf648781c2ae643d4351923fae2e232f9197377</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 4 | 2024-06-12 10:35:11 | <u>0x58f871ab3ae65615a1b40d7ee3da928511081c6016597903c2bb88a0742609a1</u> | + 1] | ✓ |
| 5 | 2024-06-08 12:10:23 | <u>0xf7febb6d95fa389e04f752a192af5193d72f8591893dff729212788518f992e</u> | + 1 Redeem \$5,000 USDT: d8x.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 6 | 2024-05-13 09:58:17 | <u>0x0d438425284d2ff4a43d09f22ad65cfa907626e85b13f1123c9fa2b3177b14a5</u> | + 1 -airdrop.org | ✓ |
| 7 | 2023-12-05 11:48:21 | <u>0x1d87afc61a15814032eb4788db629ed2b700387cbe f526234c68ea6415d9ec5a</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-01 07:49:20 | <u>0x55d0600434dcc01173e5ac64c6ad6b5555ce88c01c1a27c9f6f9dc9db1dd0eb5</u> | + 1 Reward at optimisum.re | ✓ |
| 9 | 2023-11-09 20:02:20 | <u>0x754e4d09dae3b5cb66da2c94bcf2b113de5b6b6955f808a72eab26311d6c3fd7</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-28 15:44:28 | <u>0xe29ff12f691b595bb51e663d9eb8dd481ac3f9e85a2044c2bdf061c7ef23d697</u> | + 1 usd-reward.xyz | ✓ |
| 11 | 2023-10-17 22:36:06 | <u>0xd6840df99e94ac03dc5d7f48b08e8f66b3ee680433d04e82674093d84726c8ed</u> | + 1 usd-drop.org | ✓ |
| 12 | 2023-10-16 18:51:53 | <u>0x241e1d571c8463539417611da48b28458ee81666a9c4d470a0ce4a36a89e17b3</u> | + 1 usdt-claim.info | ✓ |
| 13 | 2023-10-16 15:11:57 | <u>0x64ec11665b81281af81115a633660abaaacad62770ab021e92eae645291c2b3e</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-15 05:38:09 | <u>0xc3a6a662a85f64f63bffeb08bee48300d3fb415b96ebe1c203095248a765c314</u> | + 1 tether.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 15 | 2023-10-15 04:25:56 | <u>0x89d4cd755eed415f0afc 2fc3e20c047119ff331885 aa9310bd2be2d4d10dbce7</u> | + 1 usdt-1000.info | ✓ |
| 16 | 2023-10-05 19:08:26 | <u>0x5272cfd48f42e03eedf3 f51656669b1fa63f2e9253 a4a0a61cfeeb6d19c8a245</u> | + 1 Shiba Inu | ✓ |
| 17 | 2023-09-28 08:43:42 | <u>0xe480a6158ef0d2094301 99bde7930f3b1d0c879795 26ddba65b45613ecf29ab5</u> | + 1 1000-usd.me | ✓ |
| 18 | 2023-09-27 20:54:17 | <u>0x08e80e527f9d3fe41669 ca4fffb36b407929238778 caa4d5b799ec8d608fcfa0</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-23 20:15:55 | <u>0xa2991c862b116ea8e334 1095c10c69d89838f88efe 83f53044a923cbc1ede4e1</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-19 05:32:53 | <u>0xec12ee84dc85122906c8 b5cc17fc764746d4b7c587 67b2b97d0f7d527c233eba</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-17 12:04:36 | <u>0xbd8b54a4a5a23d18133c 2a26f3d4f6256564bd17be 341b5dcb1dc259a54edd9b</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-15 20:21:06 | <u>0x87011a3bec96f4054130 3b61fc0df40eef601b37c9 fb1225193bab9bddb4bd36</u> | + 1 VEN | ✓ |
| 23 | 2023-09-13 23:00:36 | <u>0x8be6f318e0a12053f856 d7763c23fb1ff6642b0a29 41cad5202bf67cd21fce2e</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 24 | 2023-09-12 22:43:10 | <u>0xe9aa44c36944eeb31d469159248b95e4c2ffda6b04baa414965461e5e1d47c1a</u> | + 1 NFT VOUCHER | ✓ |
| 25 | 2023-09-12 12:22:49 | <u>0xee900fba14ea177be3f683c106c8de3c1679d6a17c5d8ec4372ac87dbef373f2</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 26 | 2023-09-10 17:34:36 | <u>0xa2e00d71d2dd3c89c65ee85e09bfff73de9c9f4b9f454efdf0780b67739c61872</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-08 10:23:55 | <u>0x2945df807917b4534e9de21246f942ae6dff5a07b1544e09746f693e1d2cdfd7</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-03 04:37:52 | <u>0x38e187836e1a5344e7196cd698feebfde6b83f59653ff99c79cddb59ca733e99</u> | + 1 Voucher | ✓ |
| 29 | 2023-08-31 13:48:53 | <u>0x1bb8b4e7658d836ed1090e5acf309ffb8993c0979045d2260a7cab6fd04a2232</u> | + 1 Voucher | ✓ |
| 30 | 2023-08-31 03:20:24 | <u>0x2ef2b0172bf89078b321f8e1ce7320545af3d2c444d254b7ed2e33f86ad94eed</u> | + 1 Voucher | ✓ |
| 31 | 2023-08-29 12:48:56 | <u>0x4624df29b5b9307c57ee2d0c25170a7335f4b1998fd18a1a5d08096e8a2589a9</u> | + 1 drop-dai.xyz | ✓ |
| 32 | 2023-08-29 01:13:35 | <u>0x35c7112693e9051cb7ad491f1bceb501552b9499a0b3aa6da9c01713fc4b2461</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 33 | 2023-08-29 00:25:02 | <u>0xb10542ddcce71894ac9c117ff8579adca5325d61924adac9c2e2b94999f09d09</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 34 | 2023-08-28 06:17:58 | <u>0x8954c7ffa001eb7eb2b7ddb6334a84a2339f2e770e1d55e48eb527eb36f3aa6b</u> | + 1 Voucher | ✓ |
| 35 | 2023-08-20 04:50:36 | <u>0xb2efa3dd6dad2c3c192430fc1ec7aae8f03b9e75f8b4cc3b431404ec5c944cc6</u> | + 1 reward-club.xyz | ✓ |
| 36 | 2023-08-18 14:27:51 | <u>0x3dd53a71b5b3873bb434837de2637f7cfe2db6a9f47c9749076f02ea0fc64cbe</u> | + 1 token-rewards.xyz | ✓ |
| 37 | 2023-08-17 00:37:00 | <u>0x76a40b97eca8f35870b3b68ae38aacd4eef3c44a9855246d9259f8674de6c3d1</u> | + 1 \$1499 USDC | ✓ |
| 38 | 2023-08-05 05:59:19 | <u>0xd7282e591f4a0b5f980879327c86f23e60ffa6b41d353694f134175d49b7cd32</u> | + 1 \$1500 USDC | ✓ |
| 39 | 2023-07-31 22:15:46 | <u>0xcb7f8ed6cda84891dd7517259eabe21e2cfd5b77bda115255ab1cc434b10a274</u> | + 1 \$2000 ETH | ✓ |
| 40 | 2023-07-29 17:01:38 | <u>0x58da5aa179ed50f6f8811fbe8484051a035f7c698902014ec19edb3d788d9746</u> | + 1 \$COMP | ✓ |
| 41 | 2023-07-13 02:23:07 | <u>0x4487a5f0fa4c735b0705eba8295f39f0db37ba8c487a2d705b6c40b84782f609</u> | + 1 USDC | ✓ |

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