


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9414d92b8cf4bd62ab29f58697992b26bf44567b

| Token   | Balance  |
|---|--|
| MATIC   | 0.000000000000000000 MATIC <br>0.00 USD |
| droppradar.site stETH Airdrop   | 1.000000000000000000 adar.site )   |
| mPEPE   | 10,000 \$mPEPE  mpepe.co                |
| @ MetaWin.to  | 2.000000000000000000 RAFFLE TICKET   |
| mPEPE   | 10,000 \$mPEPE  mpepe.co                |
| USDT  | 10,000 \$USDT  airUSDT.net             |
| Acces Liquid-ether.com  | 1 rewards  |
| #HEXPool.net  | 172,500.000000000000000000 wHEX  |
| \$5000 USDT Airdrop  | N/A 5000usdt.com   |
|                      | N/A Reward at usdt-nft.com   |
| 1000\$ REWARDS  | N/A token-rewards.xyz  |
| 200M SHIB   | N/A NFT AIRDROP ROUND  |

\* USD values displayed at the time of transaction

| Token                 | Balance                     |
|-----------------------|-----------------------------|
| \$5000 USDC Voucher   | N/A claim.circleweekly.com  |
| \$2000 USDC Voucher   | N/A 2000usdc.org            |
| 5,000 USDC Voucher    | N/A Circle Weekly Giveaways |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO         |
| \$5000 USDC           | N/A NFTVoucher              |
| \$1000 REWARDS        | N/A drop-rewards.org        |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-04<br>17:43:58 | <u>0x8036d35d6653235648231be65efbba043fda5a81ae264ddfa1d483e0515a9cca</u> | + 5,000 \$USDT<br>DjLD•lDæâ-·airUSDT<br>.net | ✓ |
| 2 | 2024-02-02<br>12:44:47 | <u>0xf41caa7227d8fca8308763fdfe2aca32c31f10eba1b9197c1027da1818ca9273</u> | + 1,000 \$mPEPE<br>DjLD•lDæ â-·<br>mpepe.co  | ✓ |
| 3 | 2024-02-02<br>04:08:23 | <u>0x2dcc535a0bfe1a08e2d44849b65c1bf5319625fa435810a8b8eb23db575466cf</u> | + 1,000 \$mPEPE<br>DjLD•lDæ â-·<br>mpepe.co  | ✓ |
| 4 | 2024-02-01<br>12:04:23 | <u>0xc47589ce70718ff8855198107b3ef6e21e549749ad74d3b8c03a276b88ebbe21</u> | + 1.0000000000000000<br>00 adar.site )       | ✓ |
| 5 | 2024-01-25<br>23:38:05 | <u>0xf658640eba7a6157a8b072b6c882e0b51ee8b3332b481149c5e0ebdf1e77152f</u> | + 1 rewards                                  | ✓ |

| # | Date & time            | Transaction Id   | Amount                                   |   |
|---|------------------------|--|--|---|
| 6 | 2023-11-01<br>23:36:50 | <u>0xb01fe37fe5c77d51d0e47cef531b99941114616f945eef4d2279cc2b8102a4a8</u>            | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |
| 7 | 2023-08-20<br>12:21:45 | <u>0xd169108f67d5d27004b7c30489e92be9dd7c0cfdda</u><br><u>c44ad80241869efc2408e3</u> | + 172,500.0000000000<br>00000000 WHEX    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-01-26<br>06:23:44 | <u>0x0688bedbe5cc039a40c631e000e6539208ae004d3b7276caeebe7cdcedb0cf4b</u> | + 1 2000usdc.org              | ✓ |
| 2 | 2024-01-26<br>06:13:53 | <u>0x7b4484d33578d92c3be40ca6391bcedc4d3f49a9c509a9ed21b9892a405ec899</u> | + 1 5000usdt.com              | ✓ |
| 3 | 2024-01-20<br>19:03:59 | <u>0x39af983a28ca8b7b97142befdee7f46367331267cd5dafad3dd79e253ba68466</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 4 | 2024-01-20<br>18:25:46 | <u>0xc39aafd03668a18d9ad4b1c0ed2ad0d5bfc39b461dd2c97856ab680df0b699de</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 5 | 2024-01-20<br>18:23:40 | <u>0xbf62998c1d5580e9e3b8ae6d41a3ae20a41a3871df91b0f6be9b5910e006b960</u> | + 1 3000usdt.cc               | ✓ |
| 6 | 2024-01-20<br>18:23:40 | <u>0x2142c46a77ac33ea0510c4047864e289608d1f397907b6325e997aa51ba691f9</u> | + 1 1000usdc.top              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 7  | 2023-11-01<br>00:25:16 | <u>0xe187020a083129023064d1f4c04837a7f28f237e6c58904e8307f253a1e1ea6b</u>  | + 1 drop-rewards.org           | ✓ |
| 8  | 2023-11-01<br>00:24:50 | <u>0x01afac9b82b3f1a8570ee6be5ec4df82bba2caaea1ebade74fd727b3bbf17a70</u>  | + 1 Voucher                    | ✓ |
| 9  | 2023-11-01<br>00:24:50 | <u>0x60f81908ce8ba3fb0934324398c8ad4dd76ce973b170b8abe18d585a75f50ad7</u>  | + 1 Voucher                    | ✓ |
| 10 | 2023-09-17<br>22:44:19 | <u>0xca78fa5c5a03c9f4bfe39e98540103aa49cc8c269c64b9b97d189849f60bc308</u>  | + 1 NFT Giveaway Round         | ✓ |
| 11 | 2023-09-14<br>03:33:25 | <u>0xac363dab84600a51953bb7a3ddd99d908a73af91bef3ef37e7780e679a64a9a4</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 12 | 2023-09-13<br>06:35:20 | <u>0xd26dec4c22f2e9b55596c72f5a296d38a6e662ebce4d916bb4399c4556fa95d7</u>  | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 13 | 2023-09-03<br>21:01:35 | <u>0x3182757dd592283b6a67d1d71cecd0ba6a70917edfd377329d8e7f55114e5b3</u>   | + 1 Circle Weekly Giveaways    | ✓ |
| 14 | 2023-08-28<br>23:09:25 | <u>0xd7153239094eac368c08a3a7b92ba2b0d74abaf7cc8883ec613f11ef2c40b647</u>  | + 1 BASECOINBASE.IO            | ✓ |
| 15 | 2023-08-28<br>08:26:31 | <u>0x7106f653fa116969bbb4c65460ee2b6392004148fff69771394529e6405c2e29b</u> | + 1 claim.circleweekly.org     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 16 | 2023-08-27<br>04:40:38 | <u>0xecdfcd70ad6c43471fc9d21196d2a56e09ddb85cbeec27c770de208d128ee073</u>  | + 1<br>claim.circleweekly.com | ✓ |
| 17 | 2023-08-26<br>08:47:53 | <u>0x840f920bffa89ef8aa9141e244fe0eaa478c2eb846af4f10b9ab342e1b9f5e21</u>  | + 1 NFTVoucher                | ✓ |
| 18 | 2023-08-19<br>11:37:05 | <u>0xe9fa7c9698f15e51333f7a4244600583c8e26edbccc3dd5d41bff050836432077</u> | + 1 USDT                      | ✓ |
| 19 | 2023-08-18<br>14:22:43 | <u>0xc432e4165ab929ec3e69ce4a66f68c2d9ad71f1bea24fa81ee0469df2885938c</u>  | + 1<br>token-rewards.xyz      | ✓ |

\* USD values displayed at the time of transaction

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