

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x958655fa137379ee6e35d95a87df0cacc3fca6da

| Token                 | Balance   |
|-----------------------|---|
| MATIC                 | 0.000000000000000000 MATIC                              |
|                       | 0.00 USD  |
| STETH VOUCHER REWARD  | 1.000000000000000000 elido-earn.site )                  |
| droppradar.site stETH | 1.000000000000000000 adar.site )                        |
| Airdrop               |   |
| ! USDT...             | 3,000 ds!   |
| @ MetaWin.to          | 6.000000000000000000 RAFFLE TICKET                      |
| ! A-ZKF               | 78,357.000000000000000000 www.zkfair.events             |
| !ENA                  | 5,000 ACCESS [ENA-L2.COM] TO CLAIM                      |
| !ETHENA               | 5,000 ewards  |
| Acces                 | 1 rewards   |
| Liquid-ether.com      |   |
| ! USDT                | 4,000 RDS   |
| ! ACX                 | 4,248.000000000000000000 ACX [via<br>www.across.events] |
| 10 Collection         | 1 10 Collection   |

| Token                          | Balance                            |
|--------------------------------|------------------------------------|
| 3K\$ at getusd.us              | N/A 3K\$ Reward at [getusd.us]     |
| REWARDS Club Ticket            | N/A reward-club.xyz                |
| 5 ETH by Base                  | N/A NFTVoucher                     |
| 4000LDO Reward at web3lido.xyz | N/A 4000LDO Reward at web3lido.xyz |
| 5000 USDC                      | N/A NFT Voucher                    |
| com                            | N/A com                            |
| Reward at 2000usdc.net         | N/A Reward at [2000usdc i%[enet]   |
| 1,000 USDT Reward              | N/A .org                           |
| 5 ETH by Base                  | N/A NFT Airdrop                    |
| 1000 UNI                       | N/A NFT Airdrop                    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-22<br>13:44:42 | <u>0x1c1cb5456d3834345963</u><br><u>b6a984c965e214ee541739</u><br><u>d3c9ee2580c9e9768c6b66</u> | + 1,239.000000000000<br>000000 USD0<br>[www.usual.finance<br>] | ✓ |
| 2 | 2024-09-21<br>10:46:50 | <u>0xebe2b83e2beb1629571c</u><br><u>26f9ccfef5f2d3ad8e0da2</u><br><u>cc0cb1c1c88074c446f56c</u> | + 17,500.000000000000<br>0000000 #                             | ✓ |
| 3 | 2024-09-19<br>16:47:46 | <u>0xbdde7a42075a27f65942</u><br><u>b30a26feaa3c303f8b3c5b</u><br><u>429c6cd18ac1864add0b69</u> | + 14,500.000000000000<br>0000000 cel.app                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-08-29<br>20:58:48 | <u>0xb946bb3f3226918594eb</u><br><u>13692da34a25970c0ead04</u><br><u>19347e3d56bee90e732efd</u> | + 120,458.0000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |
| 5  | 2024-08-24<br>07:50:11 | <u>0xb2f92361356e9a2a847d</u><br><u>d2c63b4159bde106e2b333</u><br><u>28b86690538d83e59efc74</u> | + 151,410.0000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |
| 6  | 2024-05-02<br>18:40:23 | <u>0x2926beb07e04e37b15bc</u><br><u>a242a55fa3f4a2eb795b79</u><br><u>edc194093b18c3a497b5ad</u> | + 5,000 ACCESS<br>[ENA-L2.COM] TO<br>CLAIM                              | ✓ |
| 7  | 2024-04-29<br>09:03:46 | <u>0x39324167201c87e1252d</u><br><u>8c0d031d311835eda791e9</u><br><u>3753a7fed57179ad864fd7</u> | + 5,000 ewards  | ✓ |
| 8  | 2024-04-27<br>06:56:06 | <u>0xa64ea24b6b366c6a8308</u><br><u>1301ac52112b58a76cbf39</u><br><u>45ce20b09f40fef93ce5b</u>  | + 1,632.000000000000<br>000000 ACX [via<br>www.across.events]           | ✓ |
| 9  | 2024-04-07<br>09:53:59 | <u>0x16efb4e4c09577d00c8e</u><br><u>bd060b6735dadeae01de35</u><br><u>2487f9cc290836c04b3e5f</u> | + 3,869,604.00000000<br>0000000000 KURO<br>[www.kuroro.gg]              | ✓ |
| 10 | 2024-02-25<br>13:45:08 | <u>0xbc42533bb52fd1eaab9b</u><br><u>d9446e36dee889a90717b5</u><br><u>72c6bc403176759be7fbee</u> | + 3,000 ds!   | ✓ |
| 11 | 2024-02-07<br>09:44:45 | <u>0xd3c33dc48bc710df0576</u><br><u>74dd97cdd0f8a59287c677</u><br><u>8f9450950829b9c59c95ed</u> | + 1 RDS   | ✓ |
| 12 | 2024-02-06<br>22:14:26 | <u>0x7d55ca80158540b17cdd</u><br><u>b636477d7551e5a08572bb</u><br><u>0329122b32e578180f41e8</u> | + 5,000 \$USDT<br>ĐjLĐ•LĐœâ-·airUSDT<br>.net                            | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 13 | 2024-02-06<br>17:21:33 | <u>0x29bda3dd5bec8989dd42cf621acb6c7a94eea16a65cb257ad2bd495974395694</u>  | + 1 rds   | ✓ |
| 14 | 2024-02-05<br>18:40:36 | <u>0xe84359141d1731e427656d4f161e50a035685bbb5d2dbad7325f88c7f0a78709</u>  | + 1 ds  | ✓ |
| 15 | 2024-02-04<br>20:14:10 | <u>0x96c3bd842874fa7b8fb6a052746bd8acf02ecaa355ae49462ab540207773c498</u>  | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-·airUSDT<br>.net          | ✓ |
| 16 | 2024-02-02<br>05:06:23 | <u>0x5c5b9ef9c0ee301ff538c13a74d388282fab8ef1d1260386b9c075abf20b9dab</u>  | + 1,000 \$mPEPE<br>ð;LÐ•lÐœ â-·<br>mpepe.co           | ✓ |
| 17 | 2024-02-01<br>20:23:43 | <u>0x7f9ef407e8fe66a7cf81c0c8d6037fe19d149068316795192f4abe6979cddd1d</u>  | + 52,975.000000000000<br>0000000<br>www.zkfair.events | ✓ |
| 18 | 2024-02-01<br>20:06:10 | <u>0x43271dc5d6f50a70c4586d482d756840828a2664c447a3d2fd75fafe1b79dd58</u>  | + 56,984.000000000000<br>0000000<br>www.zkfair.events | ✓ |
| 19 | 2024-02-01<br>13:55:07 | <u>0xb6d8f9c2927a909d990abfceb13fe77ddeb749814b3f539a382a80360c91fbb6f</u> | + 1.0000000000000000<br>00 adar.site )                | ✓ |
| 20 | 2024-02-01<br>13:32:05 | <u>0x09c47c1ee662688a8f1fbb4dd358b990b3ebee47523531ab43249db298d447ba</u>  | + 2.3999999999999999<br>11 elido-earn.site<br>)       | ✓ |
| 21 | 2024-02-01<br>12:20:11 | <u>0xc09880895979d4335d620b71a6b2924da3240d2543d076cf07d9987594c5127f</u>  | + 1.0000000000000000<br>00 adar.site )                | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2024-02-01<br>11:54:35 | <u>0x117de32174bb67ce17a3c50beec0a71d8c7f1a017e02650e650744c103fb95b8</u> | + 2.3999999999999999<br>11 elido-earn.site<br>)                      | ✓ |
| 23 | 2024-01-30<br>07:45:16 | <u>0xbf0a1b8ec387970b5e4b42584d16939911371d61b4aded4115445f1e016bcd2a</u> | + 3,008.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.to) | ✓ |
| 24 | 2024-01-29<br>16:31:51 | <u>0x7d74c6fe0d283a905f815729cbb429d9a096c01358526f7cbe9130e7fb0e08eb</u> | + 1 rewards  | ✓ |
| 25 | 2024-01-29<br>16:31:03 | <u>0x0e4f3f9ed4e0544ad3bd19d274551c9fd4df95b3ca2a9f0166fbe9fb5f2856fe</u> | + 1 rewards  | ✓ |
| 26 | 2023-11-05<br>20:14:17 | <u>0x369492f9274afc72fb97d3d5330652df9f41f682deb56c4073953fed517127a4</u> | + 6.0000000000000000<br>00 RAFFLE TICKET                             | ✓ |
| 27 | 2023-08-20<br>21:00:19 | <u>0xad748f9e750a9ea12d75004f556828854bd3c9f10d0c2d4992ecefbe11137d28</u> | + 178,500.0000000000<br>00000000 WHEX                                | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-08-28<br>14:19:33 | <u>0x8942411b909fa2699e9f4b84aeae410b91d898fe777b6d3cecbf456079d158fc</u> | + 1 10 Collection | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-28<br>04:25:20 | <u>0xc0e4f9b024ac26f509936c4b3a6e91a73032c9cc03211104769ab5e8eacb69be</u> | + 1 4000LDO Reward at web3lido.xyz  | ✓ |
| 2 | 2024-08-17<br>07:21:23 | <u>0x50af0c298be727db6ee67ffbb1190bf6583062911069f7bbfd289ad8761dd46f</u> | + 1 5000ZRO Token at layerzero.pl   | ✓ |
| 3 | 2024-08-17<br>07:21:21 | <u>0x06670765f483ea5a0354fff38bf54b6c5e00b59e05ab1f8ba959d7c3e9491b2d</u> | + 1 .xyz  | ✓ |
| 4 | 2024-08-12<br>18:21:55 | <u>0x98b0d63a03af53443eb0a148a58942cc7a51188e946171e26f7e24219e92cf4b</u> | + 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 5 | 2024-07-21<br>09:09:02 | <u>0x9bfaacfd3bbbd873ddb0477fb1be8088eed1524c3d27339f93a65159accd0fd7</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ•                                       | ✓ |
| 6 | 2024-07-21<br>09:09:00 | <u>0xde646ed7bc3214b443ef65686da76786a8c68b7c964aa53bfd47bfbed9899d93</u> | + 1 ðŸŽ•  | ✓ |
| 7 | 2024-04-30<br>00:38:04 | <u>0x9eb0084d5bf3e70b248733b1c6f7d3e801ab3e56fecf6a6b1e9ebec8119adc8b</u> | + 1 com   | ✓ |
| 8 | 2024-04-30<br>00:37:06 | <u>0x4798f929dc0629c2585a9de16095f4c5eb5a657cfb8b5a8c93f9408161e80574</u> | + 1 com   | ✓ |
| 9 | 2024-04-30<br>00:35:36 | <u>0x0a569753f2726d80c144a9739a70feb6ac0e87b92df604da03342bf1965a623a</u> | + 1 com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-04-30<br>00:35:36 | <u>0x0a569753f2726d80c144a9739a70feb6ac0e87b92df604da03342bf1965a623a</u> | + 1 com                              | ✓ |
| 11 | 2024-04-25<br>16:24:32 | <u>0xe834faaaa026220418bb8eca33c855bbb45e23f01f0d713ecd07b9ddf31b64</u>   | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 12 | 2024-04-03<br>21:50:12 | <u>0x1bd74ec14fcc3633d7df6b63e0bd828e650a96ee9afaed2a9fa37ee3409bc617</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 13 | 2024-02-25<br>21:41:21 | <u>0x69e2e6aa3f78a8e9653a900f017bbdfc28b3ee1ce841e901e45f8f1a3d594d05</u> | + 1 Reward at [2000usdc i%[enet]     | ✓ |
| 14 | 2024-02-25<br>20:03:09 | <u>0x964f0739b1f227e5904211289c8c0cd898f81ed67131c29b5b6c7b698baded0e</u> | + 1 Airdrop at [5eth i%[ecc]         | ✓ |
| 15 | 2024-02-02<br>09:35:23 | <u>0xcd5560cfdff26a9aec0a8be702aacbd44cbf8b96f15a5427b3d84fcb4bc296e</u>  | + 1 Reward at bonewin.com            | ✓ |
| 16 | 2024-02-02<br>00:27:48 | <u>0xf9fdf82bc728e916680d5877e1e63542f0837f74cc183bff4c20c4269caa5a16</u> | + 1 Reward at ether.casa             | ✓ |
| 17 | 2024-02-01<br>12:07:01 | <u>0x52335608333bd46398d9c875487f49b5a8765c41ad8f9f6d13335c6576ffe019</u> | + 1 Reward at bonewin.com            | ✓ |
| 18 | 2024-02-01<br>11:55:49 | <u>0x087119ac747cbdd7617a1db060bcf15734262347a31821de8cdea7d06541eddf</u> | + 1 Reward at bonewin.com            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 19 | 2024-01-30<br>11:23:50 | <u>0x5ca02f334244c47c2db3f45381c01450775d0c7948eb67807da13f13b11a0e76</u> | + 1 2000usdc.org         | ✓ |
| 20 | 2024-01-29<br>19:23:03 | <u>0xc78b6099025cb6ea5bf95a39db8abc22aa78f93a9e27ada76a547c3608cb577c</u> | + 1 5000usdt.com         | ✓ |
| 21 | 2023-11-04<br>07:30:23 | <u>0xc66e45838e7f0a9b6f471bb90bb96f308b3786f531723dcffc4f820a9258a596</u> | + 1 Voucher              | ✓ |
| 22 | 2023-11-04<br>07:18:25 | <u>0xe62e1e42b11df453192c94cdd0c6c409b94692a85d23e0bbc117331ccf138377</u> | + 1 op.org               | ✓ |
| 23 | 2023-11-04<br>07:18:11 | <u>0xdec002222001fef6bfb8c3986c047ee0c4c27c996eed48c98bbc8fd114a06537</u> | + 1 100,000 \$MEME       | ✓ |
| 24 | 2023-10-04<br>23:20:27 | <u>0x1c7b6499a44aa5245261b011bb985900f89c2fec42c5efce97f806d6c619144a</u> | + 1 NFT Giveaway         | ✓ |
| 25 | 2023-10-04<br>23:19:55 | <u>0xa04fa6776fcaa21ab64a8c2d774edffd4bdfcba5fb4bc828dd7aedb66760726c</u> | + 1 NFT Airdrop          | ✓ |
| 26 | 2023-10-04<br>23:19:07 | <u>0xf89ef6604956fe24278a8163d41e204bb242ec751f19b5895d49bdda45ba62dc</u> | + 1 NFT Airdrop          | ✓ |
| 27 | 2023-10-04<br>17:01:23 | <u>0x7a0af85dbd356f4b201060c1ccf954872e1e1cf044f14b3b4b21d4a44fa68ac1</u> | + 1 NFT Airdrop<br>Round | ✓ |



| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 28 | 2023-10-04<br>16:44:11 | <u>0x9e0fad6c647ab0f4097d5f18f22e217f0eb59be45ecd1e6ceb176499117c481be</u> | + 1 usd-drop.org               | ✓ |
| 29 | 2023-10-04<br>16:43:47 | <u>0x5cdbe5aa8a7229706b38591783ff0a723b372522ac3108f429a88d397683ef41</u>  | + 1 .org                       | ✓ |
| 30 | 2023-09-17<br>23:51:48 | <u>0xc4bc84c59df79a5c8fed62584fd6c26f1decb1843725a3defb3f5ef41cf42015</u>  | + 1 NFT Giveaway Round         | ✓ |
| 31 | 2023-09-13<br>22:56:40 | <u>0x6f017de189e85b0da30fa3f16c74301da2f2fcfb85d842bb37f8672c778380fc</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 32 | 2023-09-12<br>14:47:02 | <u>0x868b0ded8fe6d5f7392566459d757aca1c25ded46909ddf179ae9613608b368a</u>  | + 1 NFT Voucher                | ✓ |
| 33 | 2023-09-12<br>11:50:58 | <u>0xcaf8976d998d6503461430b5e773beb1498d498b50ab7a10fec747a415e169da</u>  | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 34 | 2023-08-30<br>02:54:02 | <u>0xb9fe525d73a842e8a44b82ade5ab844bc8bdfa15fd3bd08384c3acb7d4725050</u>  | + 1 Chain Launch Raffle        | ✓ |
| 35 | 2023-08-28<br>09:58:27 | <u>0x1f7da55643942476e7736fe2595b0392ac70d6a4bbced07e94eae6116127bd3d</u>  | + 1 claim.circleweekly .org    | ✓ |
| 36 | 2023-08-28<br>06:15:12 | <u>0x5f59f01be5942b67914b8ac87eb80fe98347c767ad7c7eb37ea650341bb2edf9</u>  | + 1 claim.circleweekly .net    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 37 | 2023-08-26<br>20:07:01 | <u>0x0190aab1d3c356263bc1b31b472999e7cbe200ca8ba03692d5a2537c05751e20</u> | + 1<br>claim.circleweekly.com | ✓ |
| 38 | 2023-08-25<br>20:39:42 | <u>0xf6e94d61436fa4b558890c7941b812a7b4736bd96dc08f6a76d4c8622e0c79b8</u> | + 1 NFTVoucher                | ✓ |
| 39 | 2023-08-20<br>13:56:06 | <u>0x67da97fb43dc09fadbe2843a37ef58446aad5d4fc29193ed359dafe7f9a1a5ac</u> | + 1 NFTVoucher                | ✓ |
| 40 | 2023-08-20<br>01:50:41 | <u>0xecc85d29fa5c264b0d026a7d8aeb5ed79e2f4d67001eb7fb22d371cfc7b95016</u> | + 1 reward-club.xyz           | ✓ |
| 41 | 2023-08-02<br>13:39:16 | <u>0xaba2312b6e98cfeba955fb42343f2ab8cb1324062b2b932fe75a25f79686f31</u>  | + 1 AVALANCE NETWORK          | ✓ |
| 42 | 2023-08-01<br>11:46:13 | <u>0xa8a55075dbcd4877dae36bf23a4a13f11a0af17cd489c0639f0d9c1ed623cfd</u>  | + 1 APE COIN                  | ✓ |
| 43 | 2023-07-31<br>00:06:38 | <u>0x2f18db976aca921443895cc40b524f9853b62539decf5912312f347a78b0b2c5</u> | + 1 APE COIN                  | ✓ |

\* USD values displayed at the time of transaction

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