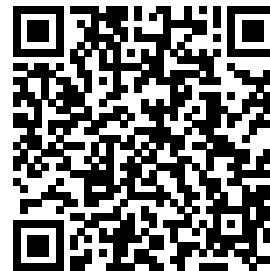



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9679c8440579c322fd094d12c712bc8137faafe3

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC <br>0.00 USD |
| ! ACX                     | 3,883.000000000000000000 ACX [via<br>www.across.cash]  |
| \$ USDCpool.site          | 959.000000000000000000 ool.site  |
| \$ cusdcs.eth.li          | 1,390.000000000000000000 .li   |
| ~ KLUSD.xyz               | 227.300000000000011369 d   |
| !ETHENA                   | 5,000 wards  |
| #HEXPool.net              | 193,500.049999999988358468 wHEX  |
| \$ mbonus.xyz             | 518.000000000000000000 tps://mbonus.xyz  |
| ! ACX                     | 1,500.000000000000000000 ACX [via<br>www.across.cash]  |
| Reward Club<br>[AKcvS7sr] | 1 Reward Club [qPR29ZXG]   |
| NFT Mining                | 1 NFTM   |
| Airdrop at eth10.xyz      | 0 10 ETH   |

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| PolygonEvent                        | N/A PolyEvent.Info             |
| šŸŽ• Bonus at 3eth.us               | N/A Reward at [3eth.us]        |
| 5000 \$BUSD                         | N/A Voucher                    |
| Base Staking                        | N/A NFTNotify                  |
| APE NFT TICKETS                     | N/A APE COIN                   |
| Polygon NFT Event                   | N/A PolyEvent.Plus             |
| 200M SHIB                           | N/A NFT AIRDROP ROUND          |
| REVOLUTION                          | N/A REVOLUTION                 |
| dYdX Event                          | N/A dYdXEvent.com              |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-19<br>17:08:27 | <u><a href="#">0xa679f728a97e1b877cb04ec8cc49af199c84982d125fbbe55dff681f4c98769a</a></u> | + 5,000 wards   | ✓ |
| 2 | 2024-04-18<br>20:28:01 | <u><a href="#">0xed84921bbf6eed720e78da47b4324876f6c373a40759cddd002405fb13269950</a></u> | + 4,402.000000000000<br>000000 ACX [via<br>www.across.cash] | ✓ |
| 3 | 2024-04-16<br>13:04:13 | <u><a href="#">0x9ecd9bd419aa23a6844959b1078f647f098902cb441404600400ef603bd97902</a></u> | + 4,942.000000000000<br>000000 ACX [via<br>www.across.cash] | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2023-08-18<br>09:14:26 | <u>0x2c2de1a174fcd3c32aa6</u><br><u>ed9aa408c7f69cb1465685</u><br><u>15be542bfe057040c5a01a</u> | + 193,500.0499999999<br>88358468 WHEX            | ✓ |
| 5 | 2023-07-14<br>09:19:00 | <u>0x6a8b2d849cb3ec72473b</u><br><u>3b20a6bfab45a219145b05</u><br><u>f78b6725ff549706320f29</u> | + 1,390.000000000000<br>000000 .li               | ✓ |
| 6 | 2023-05-21<br>13:34:24 | <u>0xa33dfe60eec0b002803b</u><br><u>6fa07432e52d3e365fdb9a</u><br><u>f633ec7a19f850b4895a23</u> | + 227.30000000000001<br>1369 d                   | ✓ |
| 7 | 2023-05-13<br>10:33:45 | <u>0xe40bdcf5d13ac6b5f07a</u><br><u>1a1e0ce42ac26822e51d74</u><br><u>9e16ac44d5a3524473833e</u> | + 959.00000000000000<br>0000 ool.site            | ✓ |
| 8 | 2023-01-19<br>08:23:36 | <u>0x999c7d943800d923499e</u><br><u>dca10271e6f02629a35b11</u><br><u>cd48d591be03acefbf7e63</u> | + 518.00000000000000<br>0000<br>tps://mbonus.xyz | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-03-31<br>09:11:41 | <u>0x18fb1a245c248773e6d6</u><br><u>4985daa31b6a9630681cb0</u><br><u>5169a18b78511331d9aee9</u> | + 1 10 ETH                    | ✓ |
| 2 | 2023-07-12<br>05:06:33 | <u>0x1e1356e49412dbf35892</u><br><u>f0f9c8553e96dd0037be2b</u><br><u>1b21c77a2e32e077dac37a</u> | + 1 Reward Club<br>[qPR29ZXG] | ✓ |
| 3 | 2023-01-09<br>10:55:26 | <u>0xcbfa239fd90252825292</u><br><u>31448c18e018e3adca28ac</u><br><u>2712e863a84e801579055a</u> | + 1 NFTM                      | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-16<br>05:30:32 | <u>0x2a063c350fdb6c49e60<br/>fe614c40a6b170f2baec87<br/>30515ccde77599a5a3c240</u>  | + 1 Reward at<br>[3eth.us]        | ✓ |
| 2 | 2024-03-31<br>10:40:44 | <u>0x35fcbd2d1c6c25973343<br/>41f365fc1ff3f7c1656b1e<br/>22141175721bdd171720b8</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 3 | 2024-02-18<br>11:18:54 | <u>0x6e452b1a2d3d039a0ce9<br/>cffb460a1ba077d984e3ed<br/>209062573859999c2c412a</u> | + 1 NFT                           | ✓ |
| 4 | 2024-02-18<br>10:58:48 | <u>0x35575aab00e4ef5e7061<br/>369477aa2e65c0c901eb9d<br/>8fd13ee45856157be71820</u> | + 1 NFT                           | ✓ |
| 5 | 2024-01-22<br>04:38:31 | <u>0xd4cf538a0f71657bfc78<br/>f19b3b686981b9f54cdfce<br/>23cd49c494e65ef81c9c69</u> | + 1 ethevents.co                  | ✓ |
| 6 | 2023-10-16<br>15:16:09 | <u>0x6e8168a946147573490d<br/>495f7d9f56b8013ec63626<br/>f68eadb82bc8c6b199174e</u> | + 1 NFT Airdrop<br>Round          | ✓ |
| 7 | 2023-10-03<br>04:35:09 | <u>0x537b6fc0d8cabc8d49af<br/>357061b4b5eed6b5c16761<br/>27718dbde2cfb73b7b26bf</u> | + 1 NFT AIRDROP                   | ✓ |
| 8 | 2023-09-28<br>00:15:27 | <u>0x95cbce5918dee8b856e2<br/>3d408a38e69a3a9745f8f6<br/>dcac8b7004526629da64f1</u> | + 1 LIDO NFT                      | ✓ |
| 9 | 2023-09-20<br>03:20:24 | <u>0xf1f0ff0062dceb7cf19e<br/>208ae5c8ecf8ce8bd53fe0<br/>ab5d8125a588b54e3e5d9d</u> | + 1 Voucher                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 10 | 2023-09-17<br>16:19:54 | <u>0x47ea3c17c035287bdd015594de464b81740593f4ff3979d5559cfd607e6b2709</u> | + 1 NFT Giveaway Round         | ✓ |
| 11 | 2023-09-14<br>04:20:22 | <u>0x120e4503ddef32867335f631776bba3eb19ab624e1f031cbc6ea8e80ed755025</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 12 | 2023-09-13<br>07:29:24 | <u>0x08f537d28b72b6e75e89100da20aeebbc90189a21720f3d4532adf30eb3d4a60</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 13 | 2023-09-11<br>21:36:05 | <u>0xc96fc8f702fc75610b789a8133e1cc4345ee11b137f4a831a4adc0389b89b5fe</u> | + 1 NFT Voucher                | ✓ |
| 14 | 2023-09-10<br>04:38:32 | <u>0x9864055c09a14e7118561477a7aca8b4cea56718116f2d5dc30e3fa36a09e4f0</u> | + 1 NFT Voucher                | ✓ |
| 15 | 2023-09-07<br>13:35:16 | <u>0x4dd8a6a13ecbd8ba2dde40d39f16810877f02250d259503b9e388a4673d05de3</u> | + 1 OPTIMISM                   | ✓ |
| 16 | 2023-08-28<br>20:52:10 | <u>0xdd1aef775e4ef6ddbc294f90f93d5a8f8a1667f047b3e5a0f66f88d852d32d00</u> | + 1 BASECOINBASE.IO            | ✓ |
| 17 | 2023-08-28<br>12:16:07 | <u>0xcb3ba09c4dcf361c528d205a39157578cf520844575d43dd86bc7dd57df0cf5d</u> | + 1 Lido DAO                   | ✓ |
| 18 | 2023-08-27<br>23:58:01 | <u>0xe07655bafb0aea43f4d0430110f3807c53b2a0bef6436e713a17dc95fadff505</u> | + 1 claim.circleweekly.org     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 19 | 2023-08-26<br>13:02:08 | <u>0x27de0cad2c8d487ba65f</u><br><u>a95f11295a2e262233efa3</u><br><u>24c573a7e6abdf74452884</u> | + 1 NFTVoucher                | ✓ |
| 20 | 2023-08-18<br>06:33:58 | <u>0x558a6cb0a8cb6b7578ba</u><br><u>1d5d1c082967e82b832ea3</u><br><u>69d1da8263ccc38c4dcfc9</u> | + 1<br>token-rewards.xyz      | ✓ |
| 21 | 2023-08-11<br>20:56:15 | <u>0x04a91eeb834f5ab2eb22</u><br><u>0591018481d6cbcb32f691</u><br><u>1a137dd8d23fb097cfd33a</u> | + 1 NFTNotify                 | ✓ |
| 22 | 2023-08-11<br>20:18:20 | <u>0x85b7c87418babe54057d</u><br><u>8aa553b7d1cad52568260a</u><br><u>56dc97a00d69ce66a1aa6b</u> | + 1 Lido DAO                  | ✓ |
| 23 | 2023-08-10<br>23:25:04 | <u>0x7d5da9d8f9f3b789aff5</u><br><u>23d2f0c189095b14354cd1</u><br><u>85b1af3200522b5cbd55f8</u> | + 1 Reward Club<br>[A3aE4bEn] | ✓ |
| 24 | 2023-08-10<br>19:36:03 | <u>0xe8945a98f8fb464d2f9d</u><br><u>4e73d2036189260c211c31</u><br><u>d08e8b0932a7fddbca7823</u> | + 1 ARBITDROP.INFO            | ✓ |
| 25 | 2023-08-06<br>16:33:01 | <u>0x0ab510932705413f1331</u><br><u>315f9adc4b7494be88bb03</u><br><u>d0e30e92277015396dcd23</u> | + 1 STAX                      | ✓ |
| 26 | 2023-08-05<br>21:38:23 | <u>0x08966a5727c087ae1788</u><br><u>ccb509e563eb4dbab0160e</u><br><u>44326501bee6dbc1478184</u> | + 1 ARBITDROP.COM             | ✓ |
| 27 | 2023-08-03<br>23:19:11 | <u>0xf108b1dae3b89e74decf</u><br><u>fd4ba67ddc28339ec7e93c</u><br><u>de82adc788d2acf5def0ee</u> | + 1 Lido DAO                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 28 | 2023-08-02<br>02:08:02 | <u>0x9d04404a60916143268c</u><br><u>d6acc4c1af308ea56b7767</u><br><u>2b39e8f63684f93f37cba1</u> | + 1 FREESPIN                  | ✓ |
| 29 | 2023-07-28<br>21:06:48 | <u>0x6cea797cc4e035670c3c</u><br><u>4b78671c98467c6e234e72</u><br><u>b592af418f59037f213a40</u> | + 1 REVOLUTION                | ✓ |
| 30 | 2023-07-25<br>14:54:17 | <u>0x155409b092b78fa231bb</u><br><u>9351ab954c0c8fd5f241d3</u><br><u>03e2ec80f2feea55eb3836</u> | + 1 Reward Club<br>[P2YyMqIt] | ✓ |
| 31 | 2023-07-23<br>16:00:13 | <u>0xe4ba239709e81e995def</u><br><u>b0ff7ebe1df564ada7433c</u><br><u>38328608c65cae11591a4d</u> | + 1 dYdXEvent.com             | ✓ |
| 32 | 2023-07-23<br>08:54:13 | <u>0x5039d26f3c49377c3452</u><br><u>834c3ad9242ee7854ee86c</u><br><u>7b25cef5002ebe91a258d2</u> | + 1 APE COIN                  | ✓ |
| 33 | 2023-07-20<br>05:22:51 | <u>0x440059ec47c74aa992e9</u><br><u>df35f49249a1500ba7d437</u><br><u>b7f72c67634b3d6e25e716</u> | + 1 APE COIN                  | ✓ |
| 34 | 2023-07-19<br>06:26:15 | <u>0xd78ab9fec45918b1f28</u><br><u>5a54c036c28db294151934</u><br><u>8858b9c8b978841bcd4957</u>  | + 1 UniEvent.Plus             | ✓ |
| 35 | 2023-07-16<br>09:56:31 | <u>0x8b29113e589ca35d8e16</u><br><u>b8543594eb946cbf6a7021</u><br><u>a354d55b8a6f8d124aeda1</u> | + 1 PolyEvent.Plus            | ✓ |
| 36 | 2023-07-15<br>09:16:49 | <u>0x0491de1407564049e952</u><br><u>7ec7516df2a646bd1905f3</u><br><u>eb62f0838642fb9e5a0167</u> | + 1 BlurEvent.io              | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 37 | 2023-07-10<br>02:56:33 | <u>0x0c30f761c12b16e747ee</u><br><u>032282b0965a26ff1dcf26</u><br><u>7462b1295569acc1ec9064</u> | + 1 UniEvent.Plus  | ✓ |
| 38 | 2023-07-08<br>04:55:41 | <u>0x31a833a7d6600a6c0cea</u><br><u>1868dad7ce20aa80434af3</u><br><u>0f2934608bb945cddf38c3</u> | + 1 UniEvent.Plus  | ✓ |
| 39 | 2023-07-05<br>04:07:15 | <u>0x595e4e790f96b18e6e2f</u><br><u>8521b9cf21f96086cec242</u><br><u>f9bd9dee464273f126e7ca</u> | + 1 UNI            | ✓ |
| 40 | 2023-07-04<br>15:04:58 | <u>0x716783a538e2030c4148</u><br><u>a24662f1a112a27e4b5ae2</u><br><u>9ea86fc101d6f58c73eff1</u> | + 1 APE COIN       | ✓ |
| 41 | 2023-07-03<br>13:02:57 | <u>0xe542dbb38dde722099cb</u><br><u>8fa483a15f46fd52be1cce</u><br><u>5a49a6da7171ff6bb2cf26</u> | + 1 BitCase.Org    | ✓ |
| 42 | 2023-07-02<br>02:27:14 | <u>0xf73ed8999bf6ff30f9a1</u><br><u>22f06e0a21a8fce55f579b</u><br><u>7b4fdac2115f4846def386</u> | + 1 APE COIN       | ✓ |
| 43 | 2023-06-29<br>00:57:55 | <u>0xa7f731d73c4f8d671d91</u><br><u>9e2ddaf288944d86897336</u><br><u>f64e58733d29aa6b09b0d9</u> | + 1 OPTIMISM       | ✓ |
| 44 | 2023-06-25<br>04:25:47 | <u>0xab19ffe627231c5d9e5f</u><br><u>840f96d3dc9b167ef23bdd</u><br><u>187667a627c60471f8b9be</u> | + 1 PolyEvent.io   | ✓ |
| 45 | 2023-06-24<br>17:17:36 | <u>0xb34e2e21c34193eda9bf</u><br><u>f3d7db0dfd77108ecbffb</u><br><u>153cad8c0441409498b16e</u>  | + 1 PolyEvent.Info | ✓ |



| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 46 | 2023-06-15<br>01:58:19 | <u>0x013290b93fbf83b3e01c681c747e07a13131f1caee9d43c9efce84d820b43ed4</u> | + 1 UnisDropi0 | ✓ |
| 47 | 2023-06-12<br>07:55:41 | <u>0x2383acb089183fedb9d83b5235bcead3187f3f7d33dc29c4cd2382791a94bf0d</u> | + 1 ARB.PROMO  | ✓ |
| 48 | 2023-06-09<br>04:08:29 | <u>0xedb6aa9158fbfb5795d5033af21086d2f76383df264e910cbc0251ac64a53c34</u> | + 1 ARB.PROMO  | ✓ |

\* USD values displayed at the time of transaction

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