


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x967a78af5ad745a860bc5320772235e75fda04c4

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| !ETHENA | 5,000 ards |
| BLAST | 10,000 op Code |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| ~ KcUSD.tech | 227.3000000000000011369 rd |
| AAVEPool.com | 48.33 pAAVE |
| @SNXPoool.com | 751.8500000000000022737 \$ sUSD |
| !zkSync AIRDROP | 15,500.000000000000000000 \$ CLAIM ON: zkdropd.com |
| AAVEPool.com | 45.08 pAAVE |
| AAVEPool.com | 48.10 pAAVE |
| !zkSync AIRDROP | 15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com |
| ETHStation 1672449946282 | 1 ETHStation 1672449946282 |

| Token | Balance |
|-------------------------------------|--------------------------------|
| 5000 BUSD | N/A NFT Giveaway |
| \$100,000,000 | N/A GIVEAWAY |
| ! ! \$30,000 SHIB | N/A Voucher |
| ∅ | N/A ethevents.co |
| \$100,000 BONE | N/A Voucher |
| ∅ | N/A Claim at wormdrop.vip |
| Reward at 10bnb.cfd đŸŽ• | N/A Airdrop at 10bnb.cfd đŸŽ• |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$2000 USDC | N/A Voucher |
| 1000 UNI | N/A NFT Airdrop |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-13 12:18:29 | <u>0x5711018cceb2a1c918b4 ad8f920cfa1b3b03bc2533 0be0174d67eb483d138a3f</u> | + 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com | ✓ |
| 2 | 2024-07-12 20:47:45 | <u>0x9984999dc66658d592b3 18b74675e55ab040626b1b 0785982301b029ea90b89d</u> | + 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com | ✓ |
| 3 | 2024-07-12 15:57:32 | <u>0x7ddba2f9a290737bf1cb ff1993a6937f1be6748b23 26b8f95427e71b4d08c4fd</u> | + 574.90980999999999 3124 erzero.world/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-04-25 22:07:45 | <u>0x17716f7429951a9c8a68</u> <u>2727ce63d9bde17862b5f8</u> <u>8bc1b19e173a2cf4583a11</u> | + 5,000 ards | ✓ |
| 5 | 2024-04-22 10:33:44 | <u>0xdb988c2f6ef35cad75d2</u> <u>b22d9794cbd934caeeb792</u> <u>118f2c92f6e47f5da6fb10</u> | + 5,000 ards | ✓ |
| 6 | 2024-04-17 20:54:13 | <u>0x0eeb7173f86a0d0555b6</u> <u>d7b707d302de3d79aa6817</u> <u>923ec5163922583b7be7be</u> | + 5,000 wards | ✓ |
| 7 | 2024-04-15 04:55:51 | <u>0xaedb8bdae1f3f08cb1e6</u> <u>4409613d3409d90c73017b</u> <u>ffb66f63eb725a220b8157</u> | + 5,000 rewards | ✓ |
| 8 | 2024-03-11 08:53:05 | <u>0x1148753705ff65333c9b</u> <u>2c5580e6aeae47aff68af</u> <u>87df40a0a332b7deee8358</u> | + 500 op Code | ✓ |
| 9 | 2024-03-11 00:39:27 | <u>0xd35882d87a55b9563cb6</u> <u>aeb783826242404eb938b8</u> <u>10dfa02d1175cf80fdc55e</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 10 | 2023-09-29 16:46:52 | <u>0x6e1f543cd75b3094325f</u> <u>126c9546efaa71789e566e</u> <u>3b6b4ab97b6eff8b913285</u> | + 751.85000000000002 2737 \$ sUSD | ✓ |
| 11 | 2023-05-19 07:40:49 | <u>0xe76b625d40d038a22196</u> <u>e879485b7cf287a4fe06b1</u> <u>5099ee9c8735ed3a786c45</u> | + 227.30000000000001 1369 rd | ✓ |
| 12 | 2023-02-20 17:40:51 | <u>0x4c22276892db4f612078</u> <u>7ea7d4634af13f69b6b230</u> <u>9e8e1d7d9d7230ec5c3e3d</u> | + 48.10 pAAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 13 | 2023-01-25 15:24:38 | <u>0xd596184112f5780acd448603d5a73241fd7ab2a8a5400c73f38df578f28d13c2</u> | + 48.33 pAAVE | ✓ |
| 14 | 2023-01-18 23:06:19 | <u>0x6d01606226b52f8d7b4cbb9b1d45698aee3ef23f95e74c1f712fcb8d12aacf7a</u> | + 45.08 pAAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2022-12-31 01:25:50 | <u>0x5c5d8eb61c484b029e8fe72cc4f89fb3fef2dd2ca6c14a8c7fa60190f7ed5f4c</u> | + 1 ETHStation 1672449946282 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-20 17:28:13 | <u>0x60175b449790bd412dbc3f9cf6c4921dddbf912a270f660e386b67450b12ecf6</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-07-20 17:27:35 | <u>0xeec591ab7ae905f162675d28adcce5adaf9afdb727fddc76c8d091e2c74660</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 3 | 2024-07-20 17:27:27 | <u>0x0d22fe5f4086a6aab47da92d2434346e1a1ab1733450ac2431015135c2033c5a</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-12 15:57:58 | <u>0x927830a0845f4606459052ec1c4516e3939211aac5dd3c05d077c6eb1bf911a1</u> | + 1 1ETH Reward at web3eth.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-07-12 15:57:06 | <u>0xfcc57d1182c5ef2d96ce b619b86efcda1eaacee513 8867ea5eda504791d631ac</u> | + 1 Airdrop at 10bnb.cfd đŸŽ• | ✓ |
| 6 | 2024-04-13 08:00:37 | <u>0xcce46991a9cefb98bf44 8e7b295a77073cc7dfe3cf 2b9034db16572bb9a59c9e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-04-08 06:53:56 | <u>0x470449fe3667eb0a6739 f26b2bd02ede775093786c 5bae2e86678e26e902e95c</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 8 | 2024-03-16 22:21:36 | <u>0xab922aeb077972dad89c df02eb52c9485718ed2d49 c1abf3ac99c15062cee764</u> | + 1 USDT | ✓ |
| 9 | 2024-03-11 15:59:33 | <u>0x891c7ace6c0d788ad2ad 4e6a9dfe5b560412838ecb 31875d1142687db2b435cc</u> | + 1 Claim at wormdrop.vip | ✓ |
| 10 | 2024-02-21 11:11:20 | <u>0x2cfdb7b41234c86c144a 9a367627c1fc79a10e2b19 c8580c6838fb240db00f09</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 11 | 2024-02-17 23:03:00 | <u>0x62ba62182c5aefb58e99 eebcaad4450ca15de73aaf bce84a60dc2a0e6cdea331</u> | + 1 NFT | ✓ |
| 12 | 2024-02-03 07:43:06 | <u>0x31a9bdaeab90b6b3043a 6a710bb7e8070bd87feeb1 2c0ab31d49514dfb15a118</u> | + 1 NFT | ✓ |
| 13 | 2024-01-21 04:21:25 | <u>0x1788d6b692a9a1b4a4f0 84292d94f9c81c39de3305 a0120cb86b3d7387018812</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-01-19 21:38:49 | <u>0xb4ee863f0d3d36510a22905f439983d532c73b313bfb47b5fdf317b878b23e1d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 15 | 2023-12-15 05:43:33 | <u>0x02daf606617d9cb15bd15bb7c0efcf769635f455e8af4a17c5012320b26004cb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-11-19 23:12:29 | <u>0x6b6a65016b81a4721a1a9f06f4f1c4aee62bc8c5b32aea32ad9756ba09324a15</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-17 16:33:57 | <u>0xf87cdf8029fcc0dc6e39aa0d42951d5807452a08d5ef9d92829c9de490633bfe</u> | + 1 Visit link to claim USDT | ✓ |
| 18 | 2023-10-28 23:04:48 | <u>0xc0f37a8969dfa15695a2a9f60c50d0deaf7cfbc440133644b896e59f3000eed2</u> | + 1 NFT Airdrop Voucher | ✓ |
| 19 | 2023-10-16 15:16:09 | <u>0x6e8168a946147573490d495f7d9f56b8013ec63626f68eadb82bc8c6b199174e</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-09 08:06:36 | <u>0x642f76c93f315d1d113de29c62bcace50b11470edf9c4487a2d59230489dd476</u> | + 1 usdtdrop.org | ✓ |
| 21 | 2023-10-07 13:17:27 | <u>0x7d8bc95178f54c90a72fab4035d523acf30305c4993d04a5bd369465ec5514</u> | + 1 circleusdnft.com | ✓ |
| 22 | 2023-09-28 16:24:43 | <u>0x322f5059a5e48c3b5ea80dbe31836688e434f5146f52fa360bda11a003b3748c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 23 | 2023-09-28 15:59:15 | <u>0x041a547d570e63b2c1168fb8166bcac9d5aa75f57861e97ce3a1b1cf3650a6be</u> | + 1 NFT Giveaway | ✓ |
| 24 | 2023-09-28 15:58:59 | <u>0x2e7be440a1094aacc545f805b84a5619f077f870277bb95b32c87afcd9af55f1</u> | + 1 NFT Airdrop | ✓ |
| 25 | 2023-09-28 15:56:07 | <u>0x193aca43c4ed6589262e2a1bf898d00393cc5a9a4e5a05820a8057dd5b0a36ed</u> | + 1 NFT Airdrop | ✓ |
| 26 | 2023-09-28 15:52:01 | <u>0xb8eb4edb719a3323be38440ccf51d3c257e591fcfe499c2955bedc5c879794dd</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-09-28 15:51:35 | <u>0x24900277d2a46ec6fa541577ebe6c6e9cf075b75ccaca287e0be227a37271848</u> | + 1 1000-usd.me | ✓ |
| 28 | 2023-09-21 23:11:45 | <u>0xb55478bff2474ffbf551fed179d5330afc398546e620955b608e33354a76eddd</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-18 15:56:59 | <u>0xe1663ae95ca976fc28e50635307058a4f8c51040814cc24cf7640c6fdb3f13b0</u> | + 1 NFT Giveaway Round | ✓ |
| 30 | 2023-09-16 23:40:58 | <u>0x424f22b95d2ab513b11c0cd371324de2b47f2d4ec8fd3b426e6841589f9191f6</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-16 15:46:29 | <u>0x109ac6726e2cf522415665d9787a8e326b4d287155bed6e4425b113cd09bf28f</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 32 | 2023-09-16 05:36:53 | <u>0x80fd7354a74b21f1e03d e74e36f5123464bd4af84c 20e5c192b354c3a1f9d040</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-14 23:23:16 | <u>0x6cd01adbc2c9407217a9 c7bf586673bdd463e86c0c bfb8935a5d60758d825e3a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 34 | 2023-09-12 12:16:49 | <u>0x0e19f883e2350892de88 15f854f21490d566a83429 3080f4bd0568f92e10be20</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-12 04:55:23 | <u>0xe07feea9aa0946fc90b7 9033b3592ea49636c7d872 bdc410dd69a2c4c6207b94</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-12 01:38:22 | <u>0x6bcb594d74d1cb06b6d2 b990ec76df8936abd1a4c6 95f3142764a57c6a341deb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 37 | 2023-09-11 04:33:29 | <u>0x463d437f2d584f343a67 81bfd6ac44ce768b234149 6c89258203b2813d45191c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 38 | 2023-09-10 22:20:42 | <u>0x231e4b0351841df96c8c ee3b2b24fe73674ca36bf3 f0080c79408613278478f3</u> | + 1 GIVEAWAY | ✓ |
| 39 | 2023-09-09 20:53:23 | <u>0xa64f99be765196401bae 5d4b2e60f14b76f993c8a7 ddd8b059b9efae63074314</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-06 14:42:04 | <u>0x986c623716e5e93051ae 3fa5e751165f3d49c2161c 93a0f916a783cad5fc2b7e</u> | + 1 VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 41 | 2023-09-03 16:58:24 | <u>0x09d48c97eba169b8812b6e181977572bcd99209478249a03d7d90612049481c8</u> | + 1 NFT Airdrop | ✓ |
| 42 | 2023-08-29 23:43:53 | <u>0xb94052c89070dadaf2f6235f62c62656dcc550f4f83eb3c6029b5e490eb39271</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-08-23 22:08:16 | <u>0x93e6f51f3d68bc87cb7b053bc150e77feee8ed53d0ad3fcfc6b90f8bb11f6d0c</u> | + 1 Lido DAO | ✓ |
| 44 | 2023-08-15 04:41:14 | <u>0x2bd4086e8769b6b89a53caed0c8215a6c5c0e431a6b509eb285da4dc31f0604a</u> | + 1 Voucher | ✓ |
| 45 | 2023-08-12 22:47:33 | <u>0x19fb1505ac7d7d5a8180e50f95df77cfc09aa6f93cc8cb98fe111949c7125eb1</u> | + 1 \$1000 of SHIB | ✓ |
| 46 | 2023-07-21 20:07:25 | <u>0xc142ec5f8c65cbdebef2e0c4198377b12617f8f7d84c2ba5068583a130882a11</u> | + 1 \$2000 USDT | ✓ |
| 47 | 2023-07-21 01:00:56 | <u>0xe9f1edd15b9a9f81c201c34b0968cba5bab80f032bbdc02967209b5a9ebb6b6b</u> | + 1 1ETH | ✓ |
| 48 | 2023-01-10 17:07:27 | <u>0xb8c617a9b6ac029197a3ff4ed567a8d1d028ed2045c5e9cd33a5bd23f378afd9</u> | + 1 | ✓ |

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