

3xp1



# ADDRESS STATEMENT


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

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xa27ce0b5c354902082785c31b3fcf914b0a42ab0</u> |
| TOTAL RECEIVED | 0.062884248041759863 MATIC                        |
|                | 0.02 USD  |
| TOTAL SEND     | 0.000000000000000000 MATIC                        |
|                | 0.00 USD  |

| Token                    | Balance                                     |
|--------------------------|---|
| MATIC                    | 0.062884248041759863 MATIC<br>0.02 USD      |
| Airdrop Platform Voucher | 1.000000000000000000 pradar.space )         |
| Acces Liquid-ether.com   | 1 rewards                                   |
| #HEXPoo1.net             | 180,250.000000000000000000 wHEX             |
| DROP)                    | 32.000000000000000000 ) to claim            |
| Reward at 1000usdc.lol   | 1.000000000000000000 Reward at 1000usdc.lol |
| eth-voucher.site )       | 1.000000000000000000 teth-voucher.site      |
| ZRO                      | 10,000 \$ LAYERL2.NET   AirDrop             |
| xyz                      | 1.000000000000000000 //steth-drop.xyz )     |

| Token                                   | Balance                              |
|---|--------------------------------------|
| 200M SHIB                               | N/A NFT AIRDROP ROUND                |
| 5000 BUSD                               | N/A NFT VOUCHER                      |
| Uniswap V3: Rewards<br>NFT              | N/A UNI-V3-POS                       |
| \$5000 USDT<br>AirdropðŸŽ•              | N/A 5000usdt.com                     |
| 1000\$ Reward                           | N/A drop-circle.xyz                  |
| 1 stETH                                 | N/A LIDO Drop                        |
| \$5000 USDC Voucher                     | N/A claim.circlest.net               |
| \$1000 USDC<br>VoucherðŸŽ•              | N/A 1000usdc.top                     |
| \$3000 USDT<br>AirdropðŸŽ•              | N/A 3000usdt.cc                      |
| Blast Box<br>https://blast-open.xy<br>z | N/A Blast Box https://blast-open.xyz |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-01-06<br>05:49:19 | <u>0x8bc38529add5e8e2884d</u><br><u>619f5809f3c1ce057fe399</u><br><u>9089b3dfd9685350088eee</u> | + 0.0628842480417598<br>63 MATIC <br>0.05 USD |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-08-18<br>01:52:51 | <u>0x0d5729728bbfb7bac3e438e5562b42e2583aaed3310ec0b4584efa02b4caf503</u>  | + 1.0000000000000000<br>00 Reward at<br>1000usdc.lol | ✓ |
| 2 | 2024-05-30<br>00:08:56 | <u>0x2c67bc9b5ed3970d492c239306616373955b66dd9b29706b66d8f12a3c610e7b</u>  | + 7,184 \$<br>LAYERL2.NET  <br>AirDrop               | ✓ |
| 3 | 2024-02-02<br>18:41:33 | <u>0xc1f40cb0d7f4c77c6c2baefcbcbbaab2d71809081ae19362f1c08382d59f91c36</u> | + 2.1000000000000000<br>89<br>teth-voucher.site      | ✓ |
| 4 | 2024-01-31<br>12:05:32 | <u>0x6a4507e97d856066fc019e4c802477e8c5b08dd5df945383d3b7d5c715de91a1</u>  | + 1.0000000000000000<br>00 pradar.space )            | ✓ |
| 5 | 2024-01-29<br>22:29:58 | <u>0xccaaaedeac6ee64bf3eb8b644923fec1291fab3f544f4a111c8babb3f5f161c4</u>  | + 3.2000000000000001<br>78 ) to claim                | ✓ |
| 6 | 2024-01-29<br>22:27:20 | <u>0xa47720d19a09360c59667806208a2eeec3231740996500183860bd4885ce93c8</u>  | + 3.2000000000000001<br>78 ) to claim                | ✓ |
| 7 | 2024-01-28<br>02:33:08 | <u>0x86c113b7e40a5585e6179ad9466eb4d06e4a3af7dcfd115c17ee798ecaa8a74c</u>  | + 1.9199999999999999<br>29<br>//steth-drop.xyz )     | ✓ |
| 8 | 2024-01-28<br>02:32:36 | <u>0x67428f85bd099762831dccafacea641c82cab89f1341399defe749f26933e5f5</u>  | + 1 rewards  | ✓ |
| 9 | 2023-09-01<br>08:11:51 | <u>0xd580d4cadfcffb6fa5aed1ea920ed2fb5a7560c5ebdcedadb1244e80bf6da470</u>  | + 180,250.0000000000<br>00000000 WHEX                | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-18<br>01:53:47 | <u>0xdd4b3f4437ef6fc8ced3<br/>ddd87d58c1a578ef2770c1<br/>95818d66916073105ca21d</u> | + 1 Blast Box<br>https://blast-open<br>.xyz | ✓ |
| 2 | 2024-08-18<br>01:53:41 | <u>0xd874c795407c34964941<br/>8c35b4e92c79dae01556b9<br/>a3d2b0211307c333c7f077</u> | + 1 5000ZRO Token at<br>layerzero.pl        | ✓ |
| 3 | 2024-01-29<br>09:25:55 | <u>0x500798bf7ea4cff40fd0<br/>e13db26b2c28f772aff64d<br/>bf53ba279d0a3d5258f5cf</u> | + 1 5eth.net                                | ✓ |
| 4 | 2024-01-28<br>07:40:49 | <u>0x0a5800b7a7438aa31011<br/>3fe6b1220d76e840bfac87<br/>3cb525666e716ec5f6ba67</u> | + 1 2000usdc.org                            | ✓ |
| 5 | 2024-01-28<br>03:05:53 | <u>0x0670005047f9239d5fd6<br/>4a7b9ad321f5f25f8df284<br/>1d0493bdd2321699bcf051</u> | + 1 5000usdt.com                            | ✓ |
| 6 | 2024-01-12<br>14:17:52 | <u>0xbcc0567b929c68196ad2<br/>cf8b26074bae3ba688fe93<br/>e6aea71dc131434644d7fd</u> | + 1 1000usdc.top                            | ✓ |
| 7 | 2024-01-12<br>14:17:52 | <u>0x938a765bb133cb12a3c2<br/>1316117fff911390b35fbb<br/>e7e666084cc20c52560858</u> | + 1 3000usdt.cc                             | ✓ |
| 8 | 2023-12-24<br>21:06:19 | <u>0xcd7b806f56b61b28fc6d<br/>7d888b198be1702805e99c<br/>6f0c9dd5e4f62666851f2c</u> | + 1 3000usdt.net                            | ✓ |
| 9 | 2023-12-24<br>20:35:13 | <u>0x7ea740d36b86615d546a<br/>8a2e66b70b61484e54182f<br/>4c85618033359c6ad4b841</u> | + 1 2000usdc.cc                             | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 10 | 2023-09-13<br>23:21:19 | <u>0xad24bdb18bf56649e68211d041f9815fb49f33f520eb02af67d013f1fc379184</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 11 | 2023-09-12<br>21:35:00 | <u>0x19cf06795dc16db375cae2b7b962a6dc309b58537fb4a76b2eecb5086de926f1</u>  | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 12 | 2023-09-09<br>06:23:18 | <u>0x7e8024c1d2e1f274ed1b43a0cc270e12109b6296e3ac49414610f7fcbab687c05</u> | + 1 Uniswap giveaway           | ✓ |
| 13 | 2023-09-09<br>06:22:50 | <u>0x14ed5d8a97d6ffeac93fc620f31541e81daab03c17b5bf712ab899e0c04ac58f</u>  | + 1 Base Chain Raffle          | ✓ |
| 14 | 2023-09-09<br>06:22:22 | <u>0x308bcc0401998cdad61575b87ca3f084ae8297885273601a6df4bfe841eb7919</u>  | + 1 LIDO Drop                  | ✓ |
| 15 | 2023-09-09<br>06:21:58 | <u>0xc0553363f99cc9ba7216e4f2e0d254a2284251b1bba9f0bf4174545c9a7a9f8c</u>  | + 1 SHIBARIUM LAUNCH AIRDROP   | ✓ |
| 16 | 2023-09-09<br>06:21:54 | <u>0x2de1e9b8ff562e452c4598ff069985d82b4d8fedfa5991d1f61daa8dc210b629</u>  | + 1 Circle Weekly Giveways     | ✓ |
| 17 | 2023-09-09<br>06:21:29 | <u>0x5666673bfcd0e80eef540a73d47d1ef652c62432ad394a4e4c0ba191e8dd3591</u>  | + 1 NFT VOUCHER                | ✓ |
| 18 | 2023-08-26<br>23:50:06 | <u>0x66141bf7e11c2efaf209446e56f031632e9043d35aa26ea90576c9bb61e435d1</u>  | + 1 UNI-V3-POS                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 19 | 2023-08-26<br>23:49:26 | <u>0xa302ab8ae756bd2fa278</u><br><u>30f6f434eaa812d3481425</u><br><u>9b95f879722a3b4bc87e4d</u> | + 1<br>claim.circlest.net | ✓ |
| 20 | 2023-08-26<br>14:12:24 | <u>0x6efa26579911cb9b82d5</u><br><u>d23df9cc2797d84544eb4e</u><br><u>2adf4ccf04d07d6f501a61</u> | + 1 drop-circle.xyz       | ✓ |
| 21 | 2023-08-21<br>00:13:04 | <u>0x6971abc0cd2d076b5f9d</u><br><u>2a7250431bfa6893e1a7ac</u><br><u>81a8563e1758e50536c569</u> | + 1 NFTVoucher            | ✓ |

\* USD values displayed at the time of transaction

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