


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa2e2bd47f9f8a96e1a95a9328b92b9e59dda2a4f

| Token                          | Balance  |
|--------------------------------|--|
| MATIC                          | 0.000000000000000000 MATIC <br>0.00 USD |
| .com                           | 80,000.000000000000000000<br>nft.bitconnect666.com   |
| pepe-erc.vipp                  | 500.000000 Visit pepe-erc.vip to CLAIM   |
| ! ETHNA.cc                     | 9,543 ACCESS [ETHNA.CC] TO CLAIM   |
| ! ETHNA.cc                     | 8,273 ACCESS [ETHNA.CC] TO CLAIM   |
| ! ACX                          | 2,120.000000000000000000 ACX [via<br>www.across.events]  |
| ! AERO                         | 1,543.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>                         |
| !ETHENA                        | 5,000 ards   |
| LayerZero: Airdrop             | 250.000000000000000000 -get.xyz  |
| HarryPotterObamaSonic<br>10Inu | 500.000000 I   |
| ! ETHENA<br>(ETHENA-USD.CC)    | 9,600 T TOKEN  |

\* USD values displayed at the time of transaction

| Token                           | Balance                              |
|---------------------------------|--------------------------------------|
| 10 Collection                   | 1 10 Collection                      |
|                                 | N/A                                  |
| You're a Winner !               | N/A Tether                           |
| 50,000 WST                      | N/A NFT Voucher                      |
| \$ 5000 NFT Voucher             | N/A BNB                              |
| \$ 5000 at<br>web3shiba.us ðŸŽ• | N/A \$ 5000 Reward at [web3shiba.us] |
| -airdrop.org                    | N/A -airdrop.org                     |
| \$1000 Rewards                  | N/A usdt-1000.info                   |
|                                 | N/A META                             |
| \$2000 USDC                     | N/A Voucher                          |
| ðŸŽ• Bonus at 5eth.us           | N/A Reward at [5eth.us]              |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-22<br>18:43:13 | <u><a href="#">0x00a6975ecd03b0d5b90b<br/>ea83a45e2730446bb5dff1<br/>bb648f9af7bca322a493eb</a></u> | + 2,396.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 2 | 2024-05-22<br>00:19:37 | <u><a href="#">0xcfb1aac5af2434115fa0<br/>d22e2aa2376d4bdc1276d8<br/>db8bcc85d088db4161eac0</a></u> | + 250.08809999999999<br>7181 -get.xyz                                 | ✓ |
| 3 | 2024-05-22<br>00:19:13 | <u><a href="#">0xd57c7db11a0d8f4e8561<br/>26df8273e374c879fde316<br/>9c5a914a7d1c4d66fde0d2</a></u> | + 8,400 T TOKEN   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-05-04<br>12:37:11 | <u>0x20df1f83e54124d4d0a5d41f80e261621bad21d59c6f00d08c1dc79d28759c41</u> | + 2,162.000000000000<br>000000 ACX [via<br>www.across.events] | ✓ |
| 5  | 2024-05-04<br>00:13:56 | <u>0x90f7b925d9735a70721c9cd13f752d13ab51647d62fe660e4c458e04871fa4d7</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM                      | ✓ |
| 6  | 2024-04-25<br>10:35:08 | <u>0x14547c66e1404288411c8172b262a2d2d460c4bf6d84c5138145afe22f1a1f5e</u> | + 5,000 ards  | ✓ |
| 7  | 2024-04-09<br>18:42:16 | <u>0xf187162a6101362a2ed210db646303567e308f9e5fbc6acefcd58cb12c2ee75</u>  | + 9,462 ACCESS<br>[ETHNA.CC] TO<br>CLAIM                      | ✓ |
| 8  | 2024-03-20<br>00:56:21 | <u>0xb12d450751995bcca2b978c0758c6c21f0292a68c0a70d4cb2eb55b64eda94d4</u> | + 10,000.000000000000<br>0000000 \$                           | ✓ |
| 9  | 2024-01-16<br>21:12:47 | <u>0x50acc2cff5c29e412bae6e7a8417e77e50baa8f0d2d07266b8345506e57b9e47</u> | + 1 DO Giveaway!  | ✓ |
| 10 | 2023-11-18<br>09:18:20 | <u>0x8ce3eb827fa6500d3e07526f44a801440bd89aab3c135b740b94866b3bb55630</u> | + 500.000000 I  | ✓ |
| 11 | 2023-11-13<br>04:21:12 | <u>0x12c89f20c847f102667c0b9b6bce3532b60e69c0bd3b21bbf2363d6a989e57a3</u> | + 500.000000 Visit<br>pepe-erc.vip to<br>CLAIM                | ✓ |
| 12 | 2023-10-29<br>11:14:59 | <u>0xd56aac4b961e0a5cf6e5d82a7e16c5b9f46e0a5030d054bceb0235ba47736bd4</u> | + 80,000.000000000000<br>0000000<br>nft.bitconnect666.<br>com | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2023-10-29<br>11:14:55 | <u>0x07322360c7706c2edcf69426026b513a0aa4df25e275e9c6ec9b2d49b8e1e4cf</u> | + 80,000.000000000000<br>0000000<br>nft.bitconnect666.<br>com | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-08-12<br>19:04:32 | <u>0x76a9239f969eee3401dd689157ce3d60080fc36667b0c9169c6f3de30204bc03</u> | + 1 10 Collection | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-12<br>19:02:16 | <u>0xf37292929cfc5cf7c910b75c8a60c63e1dc8f14ac1959885cfeada2201605183</u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 2 | 2024-05-04<br>12:38:03 | <u>0xcb69bc5607daa65712b9c58a63e9626da81a6805ef386dff93011ae12951f7dc</u> | + 1 -airdrop.org   | ✓ |
| 3 | 2024-05-04<br>00:15:28 | <u>0x0ca7b7a486ac37697f1c28e4c584cc57c301e67141971aa555cc2da0c1450c66</u> | + 1 Reward at<br>[5eth.us]   | ✓ |
| 4 | 2024-04-10<br>18:12:50 | <u>0x400dea99b9ad739400893dd6c4fe7221b3ed8c85181d7037f75dc9508f7f638d</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us]                                      | ✓ |
| 5 | 2023-11-18<br>14:47:15 | <u>0x5db39f5b651e258c25d782df7ec94ec3c0f4d4aece4d713b35157c906d896c7f</u> | + 1 Tether   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 6  | 2023-11-17<br>13:28:31 | <u>0xbd3ac3d076f1c43619d4b7c2ed1a850dcc377b6c199c55f0ece9a67b5797e9e2</u> | + 1 NFT Voucher             | ✓ |
| 7  | 2023-10-31<br>02:27:25 | <u>0x595c0302a4d7229a5196eb6de73aafff0bdd5b28e9cafc31b916dc6f68e9012b</u> | + 1 3 cbETH                 | ✓ |
| 8  | 2023-10-18<br>22:45:05 | <u>0x98023c2a932c2f0da8fd1585d34ef74b9d5e7a7998b36fe4d37e133d301f4154</u> | + 1 META                    | ✓ |
| 9  | 2023-10-17<br>18:39:49 | <u>0x2c3cd78f26b559f7cea3e25a0f4d44924f37a6e08a4ebf7644f50992694ff592</u> | + 1 Circle Weekly Giveaways | ✓ |
| 10 | 2023-10-15<br>01:47:26 | <u>0x5c852bf2515883f36c30c8f7ada78fdbf352b492be08a807c60f911009c34167</u> | + 1 BNB                     | ✓ |
| 11 | 2023-10-15<br>00:19:31 | <u>0x72d4e3a267fb0cc421a62be633e30838a13e3886ca8a539c346b2514b0a471a0</u> | + 1 Voucher                 | ✓ |
| 12 | 2023-10-14<br>22:37:27 | <u>0xa579257950f39960de801f097f3a3f4211afe571263e5959d7bafa9372f5bd88</u> | + 1 org                     | ✓ |
| 13 | 2023-10-14<br>22:30:01 | <u>0x9c49f6e3ff103587ac2c8de06acc941a631b7611ccfc125fd49e873e9f6575e2</u> | + 1 tether.ac               | ✓ |
| 14 | 2023-10-14<br>22:29:33 | <u>0xdecc25bf74bb3896727aba90762517d623b7bebeb1b3fde38033388931444525</u> | + 1                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 15 | 2023-10-14<br>22:21:53 | <u>0xb0979c695f391af87c75</u><br><u>c3c58a7fe47634b275a6b4</u><br><u>cb4faa5e453a797f019e89</u> | + 1 usdt-1000.info | ✓ |

\* USD values displayed at the time of transaction

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