


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa617c33f8ad4f449d149b56bfb5781bedd82770

| Token        | Balance  |
|--------------|--|
| MATIC        | 0.000000000000000000 MATIC <br>0.00 USD |
| ! AERO       | 1,695.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>                         |
| ! RETIK      | 8,750 UR AIRDROP   |
| MATIC        | 14,500.000000000000000000 vercel.app)  |
| ! AERO       | 3,087.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>                         |
| ! AERO       | 2,037.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>                         |
| ! ETHNA.cc   | 8,273 ACCESS [ETHNA.CC] TO CLAIM   |
| ! AERO       | 1,034.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>                         |
| ! ETHNA.CC   | 7,628 ACCESS [ETHNA.VIP] TO CLAIM  |
| #HEXPooL.net | 149,750.000000000000000000 wHEX  |
| @SNXPooL.com | 751.850000000000022737 \$ sUSD   |

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| \$5000 Reward                       | N/A drop-usd.xyz               |
| \$5000 USDC Event                   | N/A Vouchers                   |
| Voucher USDC Coin                   | N/A Voucher                    |
| 1000 Rewards                        | N/A NFT Voucher                |
| Uniswap V3 Positions<br>NFT-V1      | N/A UNI-V3-PoS                 |
| \$3000 USDT Reward                  | N/A 3000usdt.com               |
| 1,000 USDT Reward                   | N/A dt.org                     |
| META                                | N/A USD                        |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 2000\$ Reward                       | N/A usdt-drop.xyz              |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-20<br>10:22:43 | <u>0x86b31f905f109b9d314f</u><br><u>a99b5614527eaa595e8900</u><br><u>761658f8b0b4f87c69dda7</u> | + 14,500.000000000000<br>0000000 cel.app                       | ✓ |
| 2 | 2024-09-03<br>12:05:02 | <u>0xfb30e230258a3bcd2a45</u><br><u>0e4d003f83b3ee958c8b5b</u><br><u>b956a75dd0abea306732fe</u> | + 1,074.000000000000<br>000000 USD0<br>[www.usual.finance<br>] | ✓ |
| 3 | 2024-09-02<br>23:01:54 | <u>0x380ae672b5bb69bed0a7</u><br><u>628a57dcb899ead80e2dd8</u><br><u>111e951a59ad853a8d5b33</u> | + 14,500.000000000000<br>0000000<br>vercel.app)                | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-05-21<br>18:26:00 | <u>0x4d8652b7aa8d4f59184f3c5ab9cf4db0d345cb1dfec745854cbf033788539e5a</u> | + 1,693.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 13 | 2024-05-07<br>22:29:25 | <u>0xe0592c332519f987f98f9078ad420262e13afe6c5055531b1ad35a039b4f0893</u> | + 9,560 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM                             | ✓ |
| 14 | 2024-04-27<br>07:07:20 | <u>0xc26749eaf406fbcd6e63e7f8f1c90ac4ab947b88b173d02c109ac1602355f148</u> | + 2,575.000000000000<br>000000 ACX [via<br>www.across.events]         | ✓ |
| 15 | 2024-04-27<br>04:19:09 | <u>0x7f4d10ab7b894c13f846b808e53124e4db72967fcb02810b1da9aa10679cc1b9</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM                              | ✓ |
| 16 | 2023-09-29<br>17:24:55 | <u>0x3f308d2be877675aa13ecf32c7257f6aa1e7aabdbfbf3d80319618f3cf7143f9</u> | + 751.85000000000002<br>2737 \$ sUSD                                  | ✓ |
| 17 | 2023-08-24<br>17:43:51 | <u>0x0d92ebe77e0aaef7e329402d08976ec685d0848fe8de0f77646e1328ad3f3688</u> | + 149,750.0000000000<br>00000000 WHEX                                 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-12<br>01:48:51 | <u>0x7d66c6366875476ef04084a7c6ccb798ea1760ec2f61c4914a9d8efb9ec24fdd</u> | + 1 az]                                   | ✓ |
| 2 | 2024-06-11<br>06:24:06 | <u>0x3cb4abebeba471b9a666cd032e96b0553577821c67879bc0925df0ea9df210d9</u> | + 1 Wormhole<br>Airdrop:<br>worm-drop.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 3  | 2024-06-10<br>09:05:11 | <u>0xf9b24281895466012775</u><br><u>efd895c90b7e8795df9fd3</u><br><u>b4e39c8de0e5471f4b9c5e</u> | + 1 az]                                 | ✓ |
| 4  | 2024-06-05<br>12:58:14 | <u>0x8ba8e56b1b151ac88c72</u><br><u>37d57393ed9e55c38aeebe</u><br><u>e11ecd32f8b5f9d5c5ea</u>   | + 1 ǝŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 5  | 2024-05-27<br>20:51:49 | <u>0xf5c03e1e4100f4553988</u><br><u>6533927d7debf44d07193d</u><br><u>5af8231aab77c5bb527dfc</u> | + 1 rdrop.org                           | ✓ |
| 6  | 2024-05-27<br>20:50:53 | <u>0x7ac5499f0a7c2aa5b468</u><br><u>ea4db3f78a0029757ff5e4</u><br><u>184506df1b69222e4e7ad8</u> | + 1 rdrop.org                           | ✓ |
| 7  | 2024-05-21<br>18:26:22 | <u>0x381bb398f2ff74800dc1</u><br><u>7d94ff52f81516035219f6</u><br><u>a12e76573ccec4e7f3ab91</u> | + 1 -airdrop.net                        | ✓ |
| 8  | 2024-04-27<br>16:25:33 | <u>0x8b25133728290e9c04a6</u><br><u>3389e0294531f8296486d3</u><br><u>2fcd16d28be4d354bd8179</u> | + 1 5K\$ Reward at<br>[getusc.us]       | ✓ |
| 9  | 2023-10-26<br>16:06:53 | <u>0xb15b86ceff7bf9661148</u><br><u>beb779b76c3ec15abed443</u><br><u>f3d02104930bfe4b144bd3</u> | + 1 USD                                 | ✓ |
| 10 | 2023-10-26<br>14:53:02 | <u>0x8d49e85931bedbcc8357</u><br><u>5c4c4bf5255d63187aed9c</u><br><u>becfc2e11b14760c92d18c</u> | + 1 Voucher                             | ✓ |
| 11 | 2023-10-26<br>14:51:40 | <u>0x877a6557f7f1be426d4b</u><br><u>793961112ceb184352e8b9</u><br><u>b7ea252ac80f877a88aea7</u> | + 1 3000usdt.com                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 12 | 2023-10-26<br>14:51:40 | <u>0xdaea8f54b5e3d338f9de</u><br><u>13ec306f30deeee64b021f</u><br><u>64b9a34af43b6b3c5b9ba5</u> | + 1 NFT Voucher          | ✓ |
| 13 | 2023-10-16<br>16:02:13 | <u>0x36e5bfdb4aa6ae039324</u><br><u>cde1e52f9c73d7fab8e299</u><br><u>41de034c1fc7a025c9b5ae</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 14 | 2023-10-03<br>13:53:58 | <u>0xd1a11db97944700d0d6c</u><br><u>d660f76ae52916382fb63b</u><br><u>dbd5af1daa369d261990c8</u> | + 1 Vouchers             | ✓ |
| 15 | 2023-10-03<br>13:53:46 | <u>0xc3be9a33a1d8b8fc8a6f</u><br><u>c85bd6106e06fc4b58e242</u><br><u>18dbf05ad19c5bfaa27670</u> | + 1 usdt-drops.org       | ✓ |
| 16 | 2023-10-03<br>13:53:42 | <u>0xf9c6d7a6ad72df45c353</u><br><u>a7b51f4e9a7fe7940c1aff</u><br><u>55923a2a293d5ddbeaa7a0</u> | + 1 dt.org               | ✓ |
| 17 | 2023-10-02<br>06:37:04 | <u>0x2a5ca09561ea3c6f75cb</u><br><u>aea82288898b2648446950</u><br><u>51c098b3a8c96a6995a4b5</u> | + 1 drops-usd.xyz        | ✓ |
| 18 | 2023-09-28<br>10:47:35 | <u>0x982860a0a065548beedd</u><br><u>4d7fd2048b1e6add60b2bd</u><br><u>03e8f20ac9f03d4d3556ad</u> | + 1 NFT Giveaway         | ✓ |
| 19 | 2023-09-28<br>10:47:03 | <u>0xe9cf728bd9ee8d141314</u><br><u>d10f3945143aaaf24e7f35</u><br><u>92723a7eb30d262526b5b9</u> | + 1 NFT Airdrop          | ✓ |
| 20 | 2023-09-28<br>10:40:39 | <u>0xafc3ff741d85c4363e08</u><br><u>371527741211772e754dc0</u><br><u>9f6b620f24986330ea82b3</u> | + 1 NFT Airdrop          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 21 | 2023-09-28<br>10:40:21 | <u>0x1a3ef74061b1638dc964d5ec0e36672347c13be19953a747bc1dbd7888e5135b</u>  | + 1 NFT Airdrop Round          | ✓ |
| 22 | 2023-09-28<br>10:37:42 | <u>0x86a352ffef4f07fa76c0242a59d5ce03910298d4adb55ebedfd3853587f2ae04</u>  | + 1 rewards-usdt.me            | ✓ |
| 23 | 2023-09-13<br>18:04:32 | <u>0x44be385d28500533785880ddc44124212eb6ceaf37ca41f6b9872346753b3a3</u>   | + 1 NFT AIRDROP ROUND          | ✓ |
| 24 | 2023-09-11<br>18:17:49 | <u>0xa478e62993816b3418cac1c1a8f00fbcf16b13fecb0b765704295101e3128d31</u>  | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 25 | 2023-09-06<br>21:37:01 | <u>0xcbafe2405941e10ba778b43e2bf79f915276af8675ce86a71f777a10907be4c2c</u> | + 1 STAX                       | ✓ |
| 26 | 2023-09-03<br>20:43:44 | <u>0xef5ab67148d961d930c3ce2b4bdc66462bdfeca31103ae3fd25f15db74465762</u>  | + 1 Circle Weekly Giveaways    | ✓ |
| 27 | 2023-09-02<br>13:53:36 | <u>0xdfcd8cb96fb68300c59ea3aa5acfe3794d82c33d734bce22a0df76a605d4de14</u>  | + 1 VOUCHER                    | ✓ |
| 28 | 2023-09-01<br>20:00:38 | <u>0x6e2005cf7a00274955076aeb1119bbb34a3d68ea0e1220f93380583599abb2cc</u>  | + 1 Voucher                    | ✓ |
| 29 | 2023-09-01<br>08:12:31 | <u>0x88ab45c8b1494d781665a76abf30095c46ebf7497fb6a6f43b2edd29ea138728</u>  | + 1 UNI-V3-PoS                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 30 | 2023-09-01<br>08:11:49 | <u>0x5302ff7172cd7684ffe0760c686df7b350013fc140e31a9b1d98049a471365fe</u> | + 1 Weekly Giveaways      | ✓ |
| 31 | 2023-09-01<br>08:11:41 | <u>0x2203ce64f2841b9e3b135780512ad584c1943b1706a5fdd61156d07e9c099f63</u> | + 1 usdt-drop.xyz         | ✓ |
| 32 | 2023-08-27<br>13:55:53 | <u>0x2f0142cad6d882091b2f9890d338b8f512119559c72b12a1b13d02baf7c69092</u> | + 1<br>claim.circlest.net | ✓ |
| 33 | 2023-08-27<br>13:55:47 | <u>0x9d990bc1ae4668ac8ae62dfebc9d5e5ccf50189de03cfd5469ada3d8360b33f6</u> | + 1 drop-circle.xyz       | ✓ |
| 34 | 2023-08-24<br>08:11:26 | <u>0xd97b19632001cb4526569e4ffd36e52c65ec00106ba265ee6c4fb5d8d3d54acc</u> | + 1 NFTVoucher            | ✓ |
| 35 | 2023-08-24<br>06:56:53 | <u>0x27a64b11a5e92e3f392ab5363d8017320fdf57cbf60ecb2769185cbbf7dcbca3</u> | + 1 drop-usd.xyz          | ✓ |

\* USD values displayed at the time of transaction

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