

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaa34971374d8018ed5905bda4c0cc9ab32f71b5e

| Token                       | Balance   |
|-----------------------------|---|
| MATIC                       | 0.000000000000000000 MATIC  |
|                             | 0.00 USD  |
| USDT                        | 10,000 \$USDT <a href="https://air.usdt.net">ð;LÐ•lÐœâ--airUSDT.net</a> |
| !ENA                        | 5,000 ACCESS [ENA-L2.COM] TO CLAIM                                      |
| Airdrop at ethliq.top       | 0 10 ETH  |
| Reward Club<br>[F4mHHK9W]   | 1 Reward Club [0VN7A1Pk]  |
| MiningSite<br>1682071168371 | 1 MiningSite 1682071168371  |
| ETHStation<br>1672516942582 | 1 ETHStation 1672516942582  |
| ! !\$100,000 BONE #01       | N/A Shiba Inu   |
| '                           | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft  |
| ETH GIFT [616EGpJM]         | N/A ETH GIFT [m7VeSnZI]   |
| 700M SHIB                   | N/A NFT Airdrop Round   |

| Token                          | Balance                             |
|--------------------------------|-------------------------------------|
| 10K\$ at web3spacex.us<br>ðŸŽ• | N/A 10K\$ Reward at [web3spacex.us] |
| 15,000\$ SHIB                  | N/A NFT Voucher                     |
| 125M SHIB                      | N/A NFT Airdrop Round               |
| !\$ 30,000 BONE                | N/A Shiba Inu                       |
| CLAIM 500M SHIB                | N/A NFT AIRDROP                     |
| \$30,000 SHIB                  | N/A Shiba Inu                       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-02<br>14:05:38 | <u>0xc373ed841cda974a4c0f3312ebf413bd33234d2cb924327684f2ed058aa7cb4d</u> | + 5,000 ACCESS<br>[ENA-L2.COM] TO<br>CLAIM   | ✓ |
| 2 | 2024-02-12<br>06:24:14 | <u>0x7bf4e019451546d8156f90c9915e212ba82d4946dfbc83f48fd43e4e58787f0e</u> | + 5,000 \$USDT<br>ðŸŒ•-lðœâ-·airUSDT<br>.net | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-03-10<br>08:53:01 | <u>0x5074f3c29399318676ea<br/>e04207d0981975a410d3b8<br/>165201c9d3c073692d6045</u> | + 1 10 ETH                    | ✓ |
| 2 | 2023-06-23<br>13:23:02 | <u>0x6b3bfe74c1976f48a791<br/>61ba853f8dc451df237595<br/>a15cb34710818cb6fc1045</u> | + 1 Reward Club<br>[0VN7A1Pk] | ✓ |

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 3 | 2023-04-21<br>09:59:35 | <u>0x765d5f28631dcc27e7ca<br/>c4bf486dabc30a7c2d9b1e<br/>a5ab98ec0fc56034253df5</u> | + 1 MiningSite<br>1682071168371 | ✓ |
| 4 | 2022-12-31<br>20:02:28 | <u>0x364babc9069ac12626e9<br/>935930d80a4b5f9db60293<br/>1e27317aad6b4ab3634c30</u> | + 1 ETHStation<br>1672516942582 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-04<br>14:54:55 | <u>0x325fc600373213d829bb<br/>35b721c82a8731e1d0fd0d<br/>5959d466e709f770f73569</u> | + 1 -airdrop.org                          | ✓ |
| 2 | 2024-05-01<br>10:14:03 | <u>0xd373c7f0ac348b339fe7<br/>19063726ed85a1ac5ac0b1<br/>ee7c9077b28a5a0cab9e46</u> | + 1 10K\$ Reward at<br>[web3spacex.us]    | ✓ |
| 3 | 2024-03-12<br>19:04:28 | <u>0xfd0a866f32810abe0f90<br/>8b045721e80d4e24f883ce<br/>fe8361b99de5c482404a4c</u> | + 1 usdwin.co                             | ✓ |
| 4 | 2024-01-15<br>03:05:55 | <u>0x7270a333dbe51d6376a4<br/>5b5307435b19dc1f594de7<br/>6165806daa59eb21312f1a</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5 | 2023-12-30<br>22:40:13 | <u>0x7c8bb3c179bd9df980f4<br/>47eb17db011ca81f2d6673<br/>b328dc6790030da724060c</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6 | 2023-12-12<br>23:22:59 | <u>0x03e033b343cbce7dbf84<br/>80125097018b4348b4ea88<br/>a2553b5bc0fb6aef3e3748</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2023-10-27<br>08:00:32 | <u>0xf9c8d5f819c6c429db68<br/>b8e528f0a7dbab35e878cd<br/>184b9ede19ff5226300987</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 8  | 2023-10-24<br>09:51:42 | <u>0x8380282daf0586f9cfe2<br/>71ca6fae05a4f65bea9256<br/>e585dff582a4a49daff2d2</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 9  | 2023-10-22<br>20:50:31 | <u>0x5678d5139bf35a7609ba<br/>52eaa32390642fb69e941d<br/>4cec1816cb747044f141c2</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 10 | 2023-10-17<br>12:44:35 | <u>0x3498bbb8f982baf3a1e1<br/>43ab1f7ea6fe5ea7493926<br/>bc79c5a245a2a9df1a05db</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 11 | 2023-10-16<br>16:08:47 | <u>0xd2a7e660ddf65d0b4700<br/>4b7939c8fe8503c6f8213a<br/>a0a466d094c5150fec00a0</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 12 | 2023-10-04<br>02:12:38 | <u>0x574636f57a09a01fbd4b<br/>e721bb78656485aefe91f0<br/>ddd1f5680c8ea16049d973</u> | + 1<br><a href="https://boneshibe.com/">https://boneshibe.com/</a> | ✓ |
| 13 | 2023-10-03<br>04:49:23 | <u>0x4589a81b97a69c426632<br/>50989b3e59001f5225eb89<br/>0e4f098f9d6fd3032a8f5b</u> | + 1 NFT AIRDROP  | ✓ |
| 14 | 2023-09-30<br>09:58:19 | <u>0x0bc147e0a7bea58d0650<br/>579e30286aa4e0f94e498d<br/>5839b06f98b282806a34a7</u> | + 1 Shiba Inu  | ✓ |
| 15 | 2023-09-28<br>16:31:51 | <u>0x8f3c88d880c174ae2565<br/>2ca5ed95db008f5b95caa4<br/>cdd0f4142e1f0081e36b60</u> | + 1 Shiba Inu  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 16 | 2023-09-24<br>08:50:29 | <u>0xc26f5897f149a6788897</u><br><u>287c8cde74657a3e555428</u><br><u>9ec2e1c2e8d497fe97ad4d</u> | + 1 Shiba Inu                   | ✓ |
| 17 | 2023-09-20<br>12:51:48 | <u>0xb61fd4a0cdf6df9c9712</u><br><u>9118af07cf4dc3a69b9afb</u><br><u>aba786395b8078203bd040</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 18 | 2023-09-15<br>18:48:14 | <u>0x8d100f23061bfaaa856e</u><br><u>1f3f4e44d30536097995c6</u><br><u>efc15fb975df214af33bb3</u> | + 1 aim rewards                 | ✓ |
| 19 | 2023-09-13<br>21:01:50 | <u>0x8bee03730c69eeb57af0</u><br><u>a6f62d124e5c9c7f40615a</u><br><u>fb26e7bf1ff2605d6de804</u> | + 1 Voucher                     | ✓ |
| 20 | 2023-09-12<br>22:39:50 | <u>0xc850485c9e2d66f41b8d</u><br><u>05427c30dfd3e7b0398ab6</u><br><u>29eadd8313a10de3dbc603</u> | + 1 NFT #515/1000               | ✓ |
| 21 | 2023-09-11<br>21:56:33 | <u>0x6168edac2d8ccd22c882</u><br><u>ae34463083c116408ba20a</u><br><u>22a06ffe9d93c9e4bca2f5</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 22 | 2023-09-10<br>04:57:47 | <u>0xccddb6efdeaf01d3157b</u><br><u>e5280b3d0ca4f79e17dcb5</u><br><u>a2f451a10fb1fcc8a2b6f1</u> | + 1 NFT Voucher                 | ✓ |
| 23 | 2023-09-08<br>18:41:33 | <u>0xa26ea19a3fe0bde8efbc</u><br><u>45c4e3734ca0a12664de2a</u><br><u>d975058fc84505611d5f27</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 24 | 2023-09-08<br>13:22:01 | <u>0x495f5f59f7f1b3474a44</u><br><u>cbf9a4e5b786e0d1344d21</u><br><u>e5eb09505987098a72ab07</u> | + 1 NFT Voucher                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                  |   |
|----|------------------------|--|-------------------------|---|
| 25 | 2023-09-08<br>00:24:30 | <u>0xd8da12de0a36ed04f26332efe254c8e7200143c27541a7e04cded2042752e16a</u>  | + 1 NFT Airdrop Round   | ✓ |
| 26 | 2023-09-06<br>22:36:27 | <u>0x99ed50c7ab74b4d4736c99fee8f8abe906f200c23128fe341d75049ba93de054</u>  | + 1 NFT Airdrop         | ✓ |
| 27 | 2023-09-05<br>18:36:02 | <u>0x8371fca1276b27795385f169f1f1f52e1f3d48c98c fb376578c899a1545ae670</u> | + 1 NFT Voucher         | ✓ |
| 28 | 2023-09-05<br>18:24:18 | <u>0x5b67ffd744ec225dfc79530f57a03610a665bedea28de4d1eef353d87865e2b6</u>  | + 1 NFT Airdrop Round   | ✓ |
| 29 | 2023-09-05<br>15:14:21 | <u>0x388bc3a4fa27aff9594844888c094d7e3744f18ea6e3bd2b3beefd80b89b90a7</u>  | + 1 Voucher             | ✓ |
| 30 | 2023-09-03<br>16:44:06 | <u>0x4276d6e374caf92e709b281ed94856c5e22ea12ccd23ec14e792f2193bd5080f</u>  | + 1 NFT Airdrop         | ✓ |
| 31 | 2023-08-30<br>16:20:40 | <u>0x2257cd504995d271523a4c3f737b133182ff8abc471f6bb31a9b221a00249ba2</u>  | + 1 ETH GIFT [DfAuPY7L] | ✓ |
| 32 | 2023-08-30<br>11:33:35 | <u>0xb36dd5e08941108a88c2df42f998f27a7b5744e79d182998c120d8a4bde91266</u>  | + 1 ETH GIFT [m7VeSnZI] | ✓ |
| 33 | 2023-08-29<br>18:51:48 | <u>0x64e9080cbf9e2a213f3678f86ad406ac07b0c928aa607da35adf93870e68f9cc</u>  | + 1 NFT Airdrop Round   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 34 | 2023-08-29<br>11:35:28 | <u>0x6dea1b54e802b63affc1697afaa0c98b5b0edf17e1e472dcfdbf687f2a5e170a</u> | + 1 Chain Launch Raffle    | ✓ |
| 35 | 2023-08-27<br>21:56:11 | <u>0xd696503e34f70991df8f3e0fd6c9b4b80c062d8e63eeeb1c825c9c264b204f62</u> | + 1 claim.circleweekly.net | ✓ |
| 36 | 2023-08-26<br>18:11:07 | <u>0x79759398e1a2c44c837cd3dd7131c9260a8829d4cf781772be6ee25938a83262</u> | + 1 claim.circleweekly.com | ✓ |
| 37 | 2023-08-25<br>16:32:00 | <u>0xdb19050218592f7a79cd513d4e079f134eb8fea4243ce3fd5731312784952837</u> | + 1 NFTVoucher             | ✓ |
| 38 | 2023-08-24<br>07:31:10 | <u>0x56a6c638a26f623666eb9430e2f77b08c4ee40250c9d4ef067a26c2c334ec0de</u> | + 1 Voucher                | ✓ |
| 39 | 2023-08-10<br>21:03:58 | <u>0x9e7eff839e417e19ece54e4fb3bb275ffacadbdc219a9ec58d685c014b710eb9</u> | + 1 Reward Club [Z7kLpiZh] | ✓ |
| 40 | 2023-07-25<br>12:41:17 | <u>0x2531e52ffc6713c2cb4789f0b1acd2bebe8a994e4732112b70b7eab62e08f605</u> | + 1 Reward Club [s2Ta3BNS] | ✓ |

\* USD values displayed at the time of transaction

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