

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb3c9ccf28b5cefde3a30252907504cfa3bccd056

| Token                     | Balance                         |
|---------------------------|---------------------------------|
| MATIC                     | 0.000000000000000000 MATIC      |
| Airdrop Rewards :<br>BASE | 500.000000000000000000 ge.xyz/  |
| #HEXPooL.net              | 149,750.000000000000000000 wHEX |
| Acces<br>Liquid-ether.com | 0 rewards                       |
| ZRO                       | 10,000 \$ LAYERL2.NET   AirDrop |
| \$5000 Reward             | N/A drop-usd.xyz                |
| \$1000 USDC Voucher       | N/A ro                          |
| 5000 USDC                 | N/A NFT Voucher                 |
| 5000 \$BUSD               | N/A Voucher                     |
| 700 LDO AIRDROP           | N/A NFT NOTIFICATION            |
| 2000\$ Reward             | N/A usdt-rewards.xyz            |
| \$3000 USDT Reward        | N/A 3000usdt.com                |
| \$5000 USDC               | N/A NFTVoucher                  |

\* USD values displayed at the time of transaction

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5000 BUSD                           | N/A NFT VOUCHER                |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-30<br>02:17:51 | <u>0x822be75542e6a5950106</u><br><u>bd1723dbe85aa635513b80</u><br><u>e6be15813a6a211d95e2a4</u> | + 7,184 \$<br>LAYERL2.NET  <br>AirDrop | ✓ |
| 2 | 2024-05-27<br>10:31:24 | <u>0xe3d93afc483849c39009</u><br><u>fc1184a91f127f669c9b04</u><br><u>78d3647482187f83f4bd30</u> | + 1,700.908599999999<br>978536 ge.xyz/ | ✓ |
| 3 | 2024-01-22<br>19:18:54 | <u>0x99dee3380ae77e2c3389</u><br><u>ca81efa3666b96c4872d13</u><br><u>49527d4b9656873d22a872</u> | + 1 rewards                            | ✓ |
| 4 | 2023-08-24<br>17:41:05 | <u>0x81025e0821126810ddfb</u><br><u>ea63919d75c647af95a774</u><br><u>258a6e980372ff50421332</u> | + 149,750.0000000000<br>00000000 wHEX  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-05-27<br>18:24:50 | <u>0x20fccb87b7ea80e14a22</u><br><u>381d47a49caf98250be9a5</u><br><u>9640cbdd67805a405a285c</u> | + 1 10K\$ Reward at<br>[taiko.icu]   | ✓ |
| 2 | 2024-05-27<br>18:24:48 | <u>0xa5bce343b0aababf13b7</u><br><u>56116078916fe476ee40e3</u><br><u>0bdc6d722460dc0da68db4</u> | + 1 10ETH Reward at<br>[adrpeth.lol] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 3  | 2024-05-27<br>18:24:32 | <u>0xa74b03630d5947eade070b8e34a81c02729a41a2bb5b128bd543d1e5cd45d28</u>  | + 1 rdrop.org                        | ✓ |
| 4  | 2024-05-27<br>18:24:00 | <u>0x2bf4298d9011654c2605f6f14877b013598f6c81014d501e63198e249165c566</u> | + 1 10BNB Reward at [10bnb.us]       | ✓ |
| 5  | 2024-04-12<br>22:16:44 | <u>0xb168f9ae12c66232d41851718e6195cc1f2f0a6795ab6018de92d2b1274079a2</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 6  | 2024-02-20<br>08:21:12 | <u>0x514f43ba7806eda364bb60fc9fa73f8d5444ef672c5a648ade887ace4d715887</u> | + 1 Reward at [5000usdc i%[com]      | ✓ |
| 7  | 2024-02-20<br>06:15:36 | <u>0x95d4548500b422f77b71941c9e8c4bce9e46b659ceffe9a531aeca4df24c0f87</u> | + 1 Airdrop at [3eth i%[org]         | ✓ |
| 8  | 2024-02-01<br>18:38:02 | <u>0x6f6bf7a1c7bc26ba385f9532187d159d9876029bdf47006e81c932dba893fe4a</u> | + 1 Reward at ether.casa             | ✓ |
| 9  | 2024-01-30<br>03:49:48 | <u>0xa8df2d38aae4809ee42713dd6d2ad7fc6c75727a6d79c31d226b54bf2a47c584</u> | + 1 2000usdc.org                     | ✓ |
| 10 | 2024-01-29<br>11:08:15 | <u>0x86ff37d7b82a8ccd7bd1d858dfc9fcf84f106e170d3ed03a6b56a239d5e13d48</u> | + 1 5000usdt.com                     | ✓ |
| 11 | 2024-01-22<br>19:19:22 | <u>0x817b8a4e1314cde879f336224d4e172d713c01a0d5d9632c5eedec96b372717e</u> | + 1 3000usdt.cc                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 12 | 2024-01-22<br>19:19:22 | <u>0x56796e43386fe57e65ed63cc34925ce10ae1f844d7d7c298ea88ce6bf2f5aadd</u> | + 1 1000usdc.top  | ✓ |
| 13 | 2023-12-17<br>12:41:54 | <u>0xbdf665dc7d83f52908fa6e89426eb9b234f42d5b3d0778ff9741ae816ffd5d77</u> | + 1 1000usdc.org  | ✓ |
| 14 | 2023-12-17<br>12:41:10 | <u>0xde2e65b6932e2011e68fb92fb43b9565b6217fb75c85f08948eec4d3fd996552</u> | + 1 2000usdt.icu  | ✓ |
| 15 | 2023-12-14<br>14:53:13 | <u>0xc4bc0313b0c535a64cf10ce20913679c9957aa488618a340a2f33cf62969b2ca</u> | + 1 net           | ✓ |
| 16 | 2023-12-10<br>13:48:03 | <u>0x179d724f5e16c59e2f214ddf7a7d4e52d515a3b1af474c2483e0f87e311803fa</u> | + 1 1000usdc.net  | ✓ |
| 17 | 2023-12-10<br>13:48:03 | <u>0x1c1424caeee826eed14aeef7f4c9fb4557afab7251bb4853acfd48eaadbeb068</u> | + 1 2000usdt.link | ✓ |
| 18 | 2023-11-20<br>11:40:21 | <u>0xf6accefb29e8725343333dac5a497c987a8cfbfb308fac4fd499e24dfc919ddf</u> | + 1 ro            | ✓ |
| 19 | 2023-11-20<br>11:22:49 | <u>0xfdc231556bfc68df02adee4e7e50c617b59bc9d6663ccbfe525f047ff8fae34</u>  | + 1 yz            | ✓ |
| 20 | 2023-11-14<br>11:16:17 | <u>0x2b094f7cc2b14675a2260820250b9b97eca5937117b438b45f6577d215c1d338</u> | + 1 t.xyz         | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 21 | 2023-10-30<br>07:27:26 | <u>0xea411f6346bdca2ef272cf81aa82f12e7a0641b24edff61cbb9248a121eaca35</u> | + 1 rop.net          | ✓ |
| 22 | 2023-10-30<br>07:24:56 | <u>0x52bb6e0efc245d5fc352c8f80218da3ea95d136108420b6d3477d09b8e1c939c</u> | + 1 drop-usdt.cc     | ✓ |
| 23 | 2023-10-30<br>07:24:20 | <u>0x70d5e078eec3e8921511530895715b586e6cbc28dd78d5f8fe835f33a9949f59</u> | + 1 2000usdt.xyz     | ✓ |
| 24 | 2023-10-26<br>18:16:18 | <u>0x78a1d3fed449209a692854e0798fa9eb1f7069f9e74b377e5862baff106861c0</u> | + 1 .net             | ✓ |
| 25 | 2023-10-26<br>14:50:20 | <u>0x66d331f6c3c63e0514c1e6d5fc3ad5a3d8b295939f6a8ff56ea1db0d24dac3a9</u> | + 1 3000usdt.com     | ✓ |
| 26 | 2023-10-26<br>11:24:15 | <u>0x918a6f47186b78d7198b55513b3acfdc3309272483452e1cf76c2aeff87dabe1</u> | + 1 rewards-usd.xyz  | ✓ |
| 27 | 2023-10-26<br>11:23:41 | <u>0x559d0957160ae690e5f13806771fee8fe0caf937f346fd6f62580c100e395422</u> | + 1 er.app           | ✓ |
| 28 | 2023-09-27<br>22:11:10 | <u>0xdf2dcab9370edf4fb82ea70ed4d2f8bcb613018e129cd8a31d997958428ae4e7</u> | + 1 rewards-usdt.me  | ✓ |
| 29 | 2023-09-27<br>10:33:43 | <u>0x49d8828b0ad0480a06acf1260f6b08cddcbfe9467928f3e971969a8eb1465c99</u> | + 1 1000-rewards.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 30 | 2023-09-19<br>21:59:06 | <u>0xedaee05582ef9e71382c6<br/>cafb8112422a5cc2a4838c<br/>1bf7d98d7ede5d65fbf439</u> | + 1 Voucher                          | ✓ |
| 31 | 2023-09-16<br>12:51:11 | <u>0x5ba9b0c97e8e19dacbec<br/>318e7cb9254398cc4bed48<br/>86f22f2841877a122c69a9</u>  | + 1 usdt-reward.com                  | ✓ |
| 32 | 2023-09-14<br>03:49:10 | <u>0x5c6e77e2dc53f48eb6b4<br/>861f58172a5214d669e303<br/>93acef21a4d2dae980d5a1</u>  | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 33 | 2023-09-13<br>06:51:33 | <u>0xac23b16ccfa17d1a5f1a<br/>2ab4d8bf9dbf6ab8520390<br/>9db51bcff9fe8e26a84800</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 34 | 2023-09-10<br>11:04:53 | <u>0x683e88b26402fee8ffe4<br/>0e361266c9b48151ffbe16<br/>a662d4fef80e638526b497</u>  | + 1 NFT Voucher                      | ✓ |
| 35 | 2023-09-10<br>03:01:09 | <u>0xd65b99ddb6ae2c7b0053<br/>f8c1010c5e583ac50dce51<br/>17278a1658ef0849450430</u>  | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 36 | 2023-09-07<br>19:31:13 | <u>0x00d602e17c42e943013c<br/>bbfe0602c1895fc3444e5c<br/>54a3075828d2d466631eac</u>  | + 1 claim-usdc.xyz                   | ✓ |
| 37 | 2023-09-07<br>18:57:15 | <u>0xc78eaf5667fba06a9876<br/>ef2f64a7720ac207e000a5<br/>1b04a90cfc45557b99cd45</u>  | + 1 NFT Airdrop                      | ✓ |
| 38 | 2023-09-07<br>12:31:03 | <u>0x583ffcabf01c00e76888<br/>beab81dafafda40e7f53a5<br/>e5af58280fea39f3bcda9</u>   | + 1 Circle Weekly<br>Giveaways       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 39 | 2023-09-07<br>12:30:49 | <u>0x378ca4d6362c3f1c78a0e75b18c168c376b67667cf4cb32530c63974ddb4912d</u> | + 1 NFT AIRDROP       | ✓ |
| 40 | 2023-09-07<br>12:30:23 | <u>0xadcf0ad8ecf94a38bbbf1cfda8453530a7204300ee13d20dbf2f58e2926b0455</u> | + 1 NFT NOTIFICATION  | ✓ |
| 41 | 2023-09-07<br>12:20:35 | <u>0x2ef38fbf2280daa9a1636eb327038b4bfc20e355a24ba194fd29dcd2771488ae</u> | + 1 NFT VOUCHER       | ✓ |
| 42 | 2023-09-04<br>13:59:24 | <u>0x6bb58396527b1a70fa3ed6a4ff579a6f7416dc2a03ffc6f1d899ec102c8bdb42</u> | + 1 Base Chain Raffle | ✓ |
| 43 | 2023-09-03<br>11:46:06 | <u>0x3987c21b9fb5207833696d2f2cbb601faafae84f20c34a127d7ffedd4f4322fd</u> | + 1 NFT Voucher       | ✓ |
| 44 | 2023-09-03<br>11:44:40 | <u>0x0159c06e5737c3f1fb2f672ffa3c043d9d318ad8d7e0ea831124bdb38fb4a432</u> | + 1 NFT Voucher       | ✓ |
| 45 | 2023-09-03<br>11:43:40 | <u>0x0a7391cd2311f220a912bf9703d6d08329bd56dfdaea40d8975b969f8faa25da</u> | + 1 NFT Airdrop       | ✓ |
| 46 | 2023-09-03<br>11:43:28 | <u>0x3155e14af43296ae6ba7badb89e16caeb4629081ffb492c462cb1e724abca56</u>  | + 1 NFT Airdrop       | ✓ |
| 47 | 2023-09-03<br>11:43:18 | <u>0xff21b2d8c45562bb93203b9680326ca0e414d3e13873be90602028a6641e5d2e</u> | + 1 usdt-rewards.xyz  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 48 | 2023-09-03<br>11:42:24 | <u>0xf2f4e8385824a8df23703fd52357dfa74e2e12ca98f65e99f423b8cb2ac56ef4</u> | + 1 NFT Voucher           | ✓ |
| 49 | 2023-08-29<br>20:36:48 | <u>0xe58befab428a0c0640b35abddbabb9c656331a587bad81243fb3a7e94598bf39</u> | + 1 UNI-V3-PoS            | ✓ |
| 50 | 2023-08-29<br>20:33:08 | <u>0x8f642556909bf66572d693c01ac46bea73fe05be626b6f235fd5f174ba3f0474</u> | + 1 Weekly Giveaways      | ✓ |
| 51 | 2023-08-29<br>20:32:52 | <u>0x382e23a904c1d41d499f0d597c8bc4575987d1743ec1526c5c3329dd8046b534</u> | + 1 drop-usdt.xyz         | ✓ |
| 52 | 2023-08-28<br>23:04:12 | <u>0xa81f51db5f0c2c13f1d99b7532f193befc22bfb51a175e3777fe9368819ec65c</u> | + 1 AAVE-V3-POS           | ✓ |
| 53 | 2023-08-28<br>05:13:46 | <u>0xfd1962ff07d8a5062126091d38bb2e781f94a6f1998937ff3a7bfd5e38bd6ed1</u> | + 1<br>claim.circlest.net | ✓ |
| 54 | 2023-08-27<br>23:29:08 | <u>0x8b9b45a66bde14459192420d6a1bff71e60fa09cdf800108a116a5293543036a</u> | + 1<br>claim.circlest.net | ✓ |
| 55 | 2023-08-26<br>19:53:51 | <u>0x83c8b1a619df828a15d2eb8fbf68a57c6e45eb2146d499a5afba33b1c79d2922</u> | + 1 UNI-V3-POS            | ✓ |
| 56 | 2023-08-24<br>19:06:11 | <u>0x8b00dd5d8ac679ab7638364f8b685777916b8b336d445f9ab10454e0137416fb</u> | + 1 NFTVoucher            | ✓ |



| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 57 | 2023-08-24<br>12:58:46 | <u>0xc1390f0ad5bd93e4735a</u><br><u>4287918919f72c0a1cc7ba</u><br><u>a31facd7d7d56909f8704c</u> | + 1 drop-coins.xyz | ✓ |
| 58 | 2023-08-24<br>07:05:09 | <u>0xf456833795e6ef307421</u><br><u>ff0d0fce40c1037b0f5d8f</u><br><u>4bdb8f6acae571d23bde7</u>  | + 1 drop-usd.xyz   | ✓ |

\* USD values displayed at the time of transaction

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