

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb4aa7793567dc53ca82b17541e404e83a3f92296

| Token                    | Balance                              |
|--------------------------|--------------------------------------|
| MATIC                    | 0.000000000000000000 MATIC           |
|                          | 0.00 USD                             |
| \$ get-usdc.com          | 1,049.000000000000000000 aim rewards |
| STN                      | 10,000 0 STN                         |
| gemrodeo.xyz ( Voucher ) | 3,742.000000000000000000 deo.xyz )   |
| ! BLAST                  | 3,000 m rewards!                     |
| ! ELIGIBLE !             | 800.000000000000000000 TONCrypto.io  |
| 700M SHIB                | N/A NFT Airdrop Round                |
| \$1000 DAI               | N/A DAI                              |
| \$2000 USDT Voucher      | N/A 2000usdt.link                    |
| Ledger Stax: Giveaway    | N/A STAX                             |
| '                        | N/A Visit usdtevent.co to claim nft  |
| dYdX Exchange Event      | N/A dYdX Event                       |
| UNI EVENT                | N/A UniEvent.Plus                    |

\* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

Uni NFT Event N/A UniEvent.Plus

ARBITDROP.COM COUPON N/A ARBITDROP.COM

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-28<br>00:16:44 | <u>0x131cfd501968b92b70ab3028e10abce95f30554591bc9c3e6ffb44322e69d28f</u> | + 3,742.000000000000<br>000000 deo.xyz )   | ✓ |
| 2 | 2024-02-27<br>20:21:46 | <u>0x5c6c0b99e17f1e33b1da24779e7e2a9f4102aca80434e3e76a5ed4e6c6fd4a26</u> | + 3,000 m rewards!                         | ✓ |
| 3 | 2024-02-27<br>02:09:23 | <u>0xbc36778a6a5f9482d7a312726e41d0a09a6a7cb9be07d509abd799a3b363267f</u> | + 5,000 0 STN                              | ✓ |
| 4 | 2023-12-17<br>08:25:17 | <u>0xfaa2f18fba80d3f4c4efe34be188b8263068135cdef8ff25025ef10296fcaaa3</u> | + 345.000000000000<br>0000 TONCrypto.io    | ✓ |
| 5 | 2023-12-17<br>07:57:54 | <u>0xf23b6865feec2a31384218b11f3a02e718631e9cc94bb10e8798618e0c2c2e0a</u> | + 173.000000000000<br>0000 TONCrypto.io    | ✓ |
| 6 | 2023-08-07<br>22:36:28 | <u>0xb2cf1943dbecaabcce7358e5f4655102d14268be18db14b0e88bd23b303ba098</u> | + 1,049.000000000000<br>000000 aim rewards | ✓ |

ERC-1155 EVENTS

# Date & time Transaction Id Amount

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-06<br>17:45:11 | <u>0xdbc893b2c970839a704f714575b332242baf0e6e5dbdde9b8dbd16d090751bf1</u> | + 1 Airdrop at [3eth i%[Ecc]        | ✓ |
| 2 | 2024-02-27<br>08:58:06 | <u>0x95fa28898c3b89ec0fa5c282539a164e775322eecebce12a7117159d1df642ea</u> | + 1 Reward at [2000usdc i%[Enet]    | ✓ |
| 3 | 2024-02-27<br>08:08:05 | <u>0x1326f5b596f69fcb70052de57d8db3636d143b09c95b5692371985de70243d18</u> | + 1 Airdrop at [5eth i%[Ecc]        | ✓ |
| 4 | 2023-12-15<br>07:11:18 | <u>0x2f95d78cf24dae70ef4d765a89272aa4adb3c7c1e1e616c2b6474993c1c6e0c8</u> | + 1 2000usdt.link                   | ✓ |
| 5 | 2023-12-15<br>07:07:44 | <u>0xf95dfb89389eea821368a1e557202d4dde7033c9fdb77e214d534a41b034397d</u> | + 1 1000usdc.net                    | ✓ |
| 6 | 2023-12-15<br>01:14:19 | <u>0x84761e8f34e2b4e06c834c7df18b1a97a9cf2220f186e4f01774a579be92140a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-11-23<br>08:40:34 | <u>0x2c43dc0f22422f95a9388d57b390e7264ff50be168a08751cc02d171035426b</u>  | + 1 NFT Airdrop Round               | ✓ |
| 8 | 2023-11-09<br>17:31:45 | <u>0x59c8afdc77824a361bf4e76b3bc8a73e102f9cf01e860c526fe11782ee8e7239</u> | + 1 NFT Airdrop Round               | ✓ |
| 9 | 2023-10-16<br>16:34:22 | <u>0xcc662a84ad2b5d5771ab9e5f24664ea2ec4a053cdb9d980d505b765bfbae406e</u> | + 1 NFT Airdrop Round               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 10 | 2023-09-27<br>20:28:37 | <u>0xd351453091c8907ec67e</u><br><u>f252a674156fa241ef0656</u><br><u>658be9e916bb7d0e2a2a40</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 11 | 2023-09-26<br>12:37:12 | <u>0xd7f1e7092c645da61f4a</u><br><u>70bc4b8641488ea1206226</u><br><u>3e902ac7fcd43b0660301b</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 12 | 2023-09-26<br>00:40:51 | <u>0xb39f3ec6d4ed06a0c694</u><br><u>b360aa987e0493820ba1cb</u><br><u>4a65ee66ddd750ce7ff7ac</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 13 | 2023-09-08<br>00:23:48 | <u>0xe1c982a8f08013eb9407</u><br><u>92de7a433d117b6abdde0c</u><br><u>1489899d830f59d98d4762</u> | + 1 NFT Voucher          | ✓ |
| 14 | 2023-08-26<br>14:55:40 | <u>0x78ae89069b177cef333b</u><br><u>06f530282310e97bb92bcb</u><br><u>eb4c81270f3813eefa2784</u> | + 1 NFTVoucher           | ✓ |
| 15 | 2023-08-21<br>21:38:37 | <u>0xc33572470d603235e2b7</u><br><u>f0560bee7c6659b42dadbd</u><br><u>cbf4aa7228db49b5b3657c</u> | + 1 ARBITDROP.INFO       | ✓ |
| 16 | 2023-08-12<br>23:11:46 | <u>0xa932189a39c9c8bc4643</u><br><u>35126c5655b45c2da743da</u><br><u>5e6f78513071626cd20c9e</u> | + 1 Base Airdrop         | ✓ |
| 17 | 2023-08-11<br>00:43:31 | <u>0xc436f2b1396bb0c872e3</u><br><u>78ff684d251ce904eb2e97</u><br><u>b900018297a53cfd1867f2</u> | + 1 STAX                 | ✓ |
| 18 | 2023-08-10<br>20:35:18 | <u>0xd01661ef9eb55aaff227</u><br><u>3d3bd3161804bb66589075</u><br><u>c828d24890a35e347bf62f</u> | + 1 ARBITDROP.INFO       | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 19 | 2023-08-09<br>15:15:14 | <u>0x484abd744cdc7d9b2c759188414a6b1421769c9ac6b7caf6b83a156672e2473b</u> | + 1 dYdX Event    | ✓ |
| 20 | 2023-08-06<br>17:03:24 | <u>0x5df88fc1f67b83f9640c7309b6f67122e19b3806142631e338456281da1d047b</u> | + 1 STAX          | ✓ |
| 21 | 2023-08-05<br>22:30:46 | <u>0x1043e8fb736e71c6ca25c2e2c58dd7f6067f4e56388246c2e74668b5223b8242</u> | + 1 ARBITDROP.COM | ✓ |
| 22 | 2023-08-03<br>17:15:59 | <u>0xdb4ae86b01cac37a11e279b237301028d40b54080f54b5b1431d98a0feb9e101</u> | + 1 DAI           | ✓ |
| 23 | 2023-08-03<br>15:09:35 | <u>0x459859e11680fb9ec7e152fe1e9e4d19691b713b76488c933d0b9134fb094a11</u> | + 1 STAX          | ✓ |
| 24 | 2023-08-02<br>09:58:59 | <u>0xde8fafd5791a934409c7b27e800a29cdb8d55d39fd35effc67915e4853234a34</u> | + 1 FREESPIN      | ✓ |
| 25 | 2023-07-31<br>19:50:24 | <u>0xce6d0e12c9084db931b73acbbeadd4b49743410b31f73e5ade0adbb98cadba9a</u> | + 1 STAX          | ✓ |
| 26 | 2023-07-29<br>15:39:56 | <u>0xfae71c869024399b19e2f743b9fadddbc8c0a1330546959c4f109b873028700a</u> | + 1 STAX          | ✓ |
| 27 | 2023-07-28<br>16:12:57 | <u>0x00da839a3427650ae9a417fc0e8071d0023f247cb54839f21c5c96c91f921386</u> | + 1 \$2000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 28 | 2023-07-28<br>11:29:15 | <u>0x6a55a9d0bad1bf8499e0</u><br><u>4082c266891d80deb23de3</u><br><u>c5b8135979ff483bba408b</u> | + 1 REVOLUTION     | ✓ |
| 29 | 2023-07-26<br>17:47:16 | <u>0x3ced8ec5ff637bff5baf</u><br><u>a13e1adb9a01f244b5fcfc</u><br><u>4da5f2a8a4a2d5ce495fba</u> | + 1 dYdX Event     | ✓ |
| 30 | 2023-07-23<br>15:06:52 | <u>0x6e190b80da13a8997244</u><br><u>ae3a2cdfade93e7bd6e381</u><br><u>ede91bd5b191ab3e663e1a</u> | + 1 dYdXEvent.com  | ✓ |
| 31 | 2023-07-19<br>12:50:38 | <u>0x653650644c4ddcdd816d</u><br><u>afa0a85cf0649e9ffa5a36</u><br><u>964a967b9b949070ed3934</u> | + 1 UniEvent.Plus  | ✓ |
| 32 | 2023-07-18<br>04:46:32 | <u>0xd560a35027f0c8b94e31</u><br><u>3614035999cc3ee2f593b1</u><br><u>de640761d3d2a6913c2058</u> | + 1 UniEvent.Plus  | ✓ |
| 33 | 2023-07-16<br>14:44:18 | <u>0x120e1f068f77fdf51bf4</u><br><u>dfdc7cb6b4529f227439c9</u><br><u>c675a7f55051aa87bb4e93</u> | + 1 PolyEvent.Plus | ✓ |
| 34 | 2023-07-10<br>03:16:35 | <u>0xcb1aa4eadb852891eb66</u><br><u>f9f1b5078ae8ac87f20246</u><br><u>2def47859af1c7c56f29c5</u> | + 1 UniEvent.Plus  | ✓ |
| 35 | 2023-07-08<br>05:06:03 | <u>0x5ea7a197ff2bc793d6f5</u><br><u>d3d9f5f27820e18d9b5511</u><br><u>4547badebaec322eee9f01</u> | + 1 UniEvent.Plus  | ✓ |
| 36 | 2023-07-05<br>04:28:03 | <u>0x38edc17ed0f5ca5237c0</u><br><u>4a602e34686ac8f95f9f27</u><br><u>6b19e46c2b3041c67687dd</u> | + 1 UNI            | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 37 | 2023-07-03<br>12:18:27 | <u>0xb8df408fab4a61809dc7</u><br><u>890a38106bd3cd3292c46b</u><br><u>17d84845fe19a102feb260</u> | + 1 BitCase.Org | ✓ |

\* USD values displayed at the time of transaction

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