


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xba36c1b7c4308e0210eaa66ddedc535dc875b80c

| Token                            | Balance  |
|----------------------------------|--|
| MATIC                            | 0.000000000000000000 MATIC <br>0.00 USD |
| USDT                             | 10,000 TRC20CUPON.COM GET 2000usdt NOW   |
| Ledger Stax: Giveaway            | N/A STAX   |
| \$2000 USDC                      | N/A Voucher  |
| Ledger Stax: Giveaway            | N/A STAX   |
| 1 stETH                          | N/A LIDO Drop  |
| ARBITDROP.INFO COUPON            | N/A ARBITDROP.INFO   |
| \$1000 Rewards                   | N/A usdrewards.xyz   |
| \$2000 USDC                      | N/A Voucher  |
| Airdrop at<br>3000usdt.info ǎŸŽ• | N/A Airdrop at [3000usdti%{info}]  |
| 1000\$ AirDrop                   | N/A 1000-rewards.xyz   |
| OPTIMISM NFT TICKETS             | N/A OPTIMISM   |

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-24<br>08:28:54 | <u>0x71ffa8fe304730390cc4246626329149140f3f27f4cd5d80a7daf78a62179ca0</u> | + 2,000<br>TRC20CUPON.COM GET<br>2000usdt NOW | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-23<br>06:41:38 | <u>0x23b3ab373de4833f7277527cff2937b8141dacc36f5906cf366be4cb436f3074</u> | + 1 Airdrop at<br>[3000usdti%{info}] | ✓ |
| 2 | 2024-03-23<br>06:41:38 | <u>0xdcf03fca259021c50db7ba3cf44178bc9d7a7e156383bf7c5f5b79d9b1beee60</u> | + 1 Airdrop at [3eth<br>i%{xyz}]     | ✓ |
| 3 | 2023-10-29<br>13:46:15 | <u>0x09e413ec701420c1c75d4d4ea66ccc2faed140e2ddc7135b05f3acb5b3e83a3a</u> | + 1 NFT Airdrop<br>Round             | ✓ |
| 4 | 2023-10-18<br>11:35:37 | <u>0xd52d4b887b2f311cee3cacb2a94a133767a5bf381bd15031d5f90b4c1efdd4ca</u> | + 1 Voucher                          | ✓ |
| 5 | 2023-10-17<br>18:08:53 | <u>0xa237ce2d9b5c493653b92013f26a8bad6ffda857b9d67ff378322d34c2b8e853</u> | + 1 Circle Weekly<br>Giveaways       | ✓ |
| 6 | 2023-10-16<br>16:42:34 | <u>0x924068fe2d3343786cbdda94d02b4820ee375d4a967da41cc61751867a4ffa2e</u> | + 1 NFT Airdrop<br>Round             | ✓ |
| 7 | 2023-10-13<br>13:49:36 | <u>0xf767889ad7d63017a48ce0f9d67d25b93e6d94aa66fe7744f2009b528d26c23b</u> | + 1 Voucher                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 8  | 2023-10-12<br>20:31:47 | <u>0x511564e8b85b7fc8e9a5f3f8d250c899921fa67a96544c332631c2d5b90c4ed7</u> | + 1 Voucher                | ✓ |
| 9  | 2023-10-12<br>18:10:28 | <u>0xa06c8b5672b1c51b09328796d498595547e23147664e2bb306eefebfa1e75522</u> | + 1 usdrewards.xyz         | ✓ |
| 10 | 2023-10-12<br>18:10:22 | <u>0xdf22b3301693eef613a1e942ff12de7f1eb02174c035c132ad660d72e88c72cc</u> | + 1 tether.vg              | ✓ |
| 11 | 2023-10-12<br>18:10:08 | <u>0x1feffaea591128e9af9cd3a1c5eb0b2f9cbcc11bd3203b8c9a319e4efbdc3f4b</u> | + 1 rg                     | ✓ |
| 12 | 2023-10-12<br>18:10:06 | <u>0x1f699d950bd290bc543b310775f411b09bde11df252ae4f284700a904fd89a3f</u> | + 1 tether.ac              | ✓ |
| 13 | 2023-09-19<br>23:48:24 | <u>0xa874c337df3bb2e9afb1aab16d480ef92aaebd9c814aee8e3140cad815279c86</u> | + 1 Voucher                | ✓ |
| 14 | 2023-09-11<br>11:46:18 | <u>0xc4ebbc1a7dd652fa806491395a4f3a78d150934787c655c21f696132abae3fea</u> | + 1 Uniswap giveaway       | ✓ |
| 15 | 2023-09-11<br>11:46:00 | <u>0xa0ea23fe9565c34995e68afc6d47eac9a87bf750198b976cbac4a386f362459e</u> | + 1 Base Chain Raffle      | ✓ |
| 16 | 2023-09-11<br>11:45:46 | <u>0xa46481da1ea6cb07e18f905ec8f451f71357786c1176bc695331f803edc5cb8b</u> | + 1 Circle Weekly Giveways | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 17 | 2023-09-11<br>11:45:24 | <u>0xb08b9d2f8c293f557bd8<br/>f6a44cb2b595aace8360f0<br/>5c3970a0ded11814816fee</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 18 | 2023-09-11<br>11:41:10 | <u>0x5c9a27315cd2eb5acc3d<br/>f17c7fa7875e86c66c0db5<br/>d9236ff75f6f5e26905e51</u> | + 1 LIDO Drop                   | ✓ |
| 19 | 2023-09-11<br>11:40:46 | <u>0x680ebdac7c15aa16accb<br/>50b25cf27be1445b95fbb0<br/>65b95971790dc4e5e74e63</u> | + 1 NFT VOUCHER                 | ✓ |
| 20 | 2023-09-11<br>11:36:28 | <u>0x1e07a9da5d772ad82d71<br/>a1e50009ac1431f55aa444<br/>3067eb511717a5000daf70</u> | + 1 drops-usdc.com              | ✓ |
| 21 | 2023-09-07<br>13:14:56 | <u>0x4b00bbaab0c4236fba0a<br/>f0ff6f3733c9160e68a18a<br/>829bdebb1500dfe3989298</u> | + 1 OPTIMISM                    | ✓ |
| 22 | 2023-09-06<br>20:43:15 | <u>0x2c80dab5a699980be62b<br/>408d5aabd805e69b971ba9<br/>1414e0769e88d2729b539b</u> | + 1 STAX                        | ✓ |
| 23 | 2023-09-03<br>12:58:21 | <u>0x0e5ecc82e2fb07b8ed79<br/>4050e53e7a882102865a7b<br/>73e812b6a73cc1d902b295</u> | + 1 NFT Airdrop                 | ✓ |
| 24 | 2023-08-28<br>11:59:17 | <u>0xaa3eb7893e955581fabd<br/>2fdd7e12565ea49a506b06<br/>5abc5d860dc4316e626ac6</u> | + 1 Lido DAO                    | ✓ |
| 25 | 2023-08-28<br>09:35:25 | <u>0x09ec5b8bf3012401b7a9<br/>2afcdfd32983a6690f4248<br/>0e7a4b0913a66e3dad7a8c</u> | + 1<br>claim.circlest.net       | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 26 | 2023-08-28<br>09:26:53 | <u>0x72d73e0f5b9193ed496a5f002ce9b2cb9ddb31974d2139cea34eca8f324480cb</u> | + 1 UNI-V3-POS       | ✓ |
| 27 | 2023-08-28<br>07:03:32 | <u>0xb3fe0cb3ede74d3b5ac3d224e3f53d35c2a1f5f3b92751c13b6732704de3f22b</u> | + 1 drop-circle.xyz  | ✓ |
| 28 | 2023-08-21<br>22:48:45 | <u>0x83b6f59d886f43013af72d0cb3906c0fd8264d37e51cb1cdc332383c5909a0e9</u> | + 1 ARBITDROP.INFO   | ✓ |
| 29 | 2023-08-11<br>01:22:14 | <u>0x213c70c29f239494e64c606544957d9634267621c7c07c05032119e202932d60</u> | + 1 STAX             | ✓ |
| 30 | 2023-08-08<br>01:54:24 | <u>0x8b6f0161c0e86605ee4bb3bf0b7570862b4134413fc2e941c36d26d2695850a7</u> | + 1 1000-rewards.xyz | ✓ |
| 31 | 2023-07-04<br>02:54:39 | <u>0x0120d63a0ef2fe372ca4c0a99f56d642b1fee0c5bac0a54d8f83cab629283239</u> | + 1 APE COIN         | ✓ |
| 32 | 2023-06-29<br>21:05:37 | <u>0x82e15b3a29a632ff70d2e7ef1706fc74072d16d0475c4ce0be811b97b6082886</u> | + 1 OPTIMISM         | ✓ |
| 33 | 2023-06-25<br>05:07:49 | <u>0x7c3acc13f4c51035b624b74ac8f4208e050346e752a41e754df9e73ae8f2121c</u> | + 1 OPTIMISM         | ✓ |

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