


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-22 20:47 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xbbe7821824ec672527a38c3e1dc59a7a6778bda6</u> |
| TOTAL RECEIVED | 0.699999999999999956 MATIC                        |
| TOTAL SEND     | 0.004025736588395466 MATIC                        |

| Token                       | Balance   |
|-----------------------------|---|
| MATIC                       | 0.695974263411604510 MATIC  |
| (PoS) Tether USD            | 0.000000 USDT <br>0.00 USD |
| !                           | 891.000000000000000000 USD0<br>[www.usual.finance]  |
| ! ETHNA.vip                 | 5,765 ACCESS [ETHNA.VIP] TO CLAIM   |
| \$ cusdcs.eth.li            | 1,390.000000000000000000 .li  |
| ! Tether<br>{10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS)  |
| Eigen Rewards               | 100.000000000000000000 en.click   |
| BLAST                       | 10,000 \$ BLASTR2.COM Limited Coupons   |
| xBlast                      | 5,000.000000000000000000 st-app.xyz   |
| !                           | 5,000.000000000000000000 laim reward<br>shiba.claimreward.org   |

| Token                 | Balance                             |
|-----------------------|-------------------------------------|
| ! 5000usdc.org        | 1.000000000000000000 rdrop          |
| 777 CAKE              | N/A NFT Voucher                     |
| ! !\$100,000 BONE #06 | N/A Shiba Inu                       |
| -airdrop.org          | N/A -airdrop.org                    |
| '                     | N/A Visit usdtevent.co to claim nft |
| ∅                     | N/A Visit usdtevent.co to claim nft |
| -airdrop.org          | N/A -airdrop.org                    |
| '                     | N/A Reward at BoneWin.com           |
| \$1000 USDC           | N/A \$1000 USDC                     |
| '                     | N/A NFT                             |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO                 |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-06<br>03:30:57 | <u>0xceaa8d8a4f47995c9ab0</u><br><u>f2dacc5ad403634716cc07</u><br><u>7c2ed77ab51668b436e957</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-04-06<br>03:30:57 | <u>0xceaa8d8a4f47995c9ab0</u><br><u>f2dacc5ad403634716cc07</u><br><u>7c2ed77ab51668b436e957</u> | - 0.001168398000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2024-04-06<br>03:30:57 | <u>0xceaa8d8a4f47995c9ab0</u><br><u>f2dacc5ad403634716cc07</u><br><u>7c2ed77ab51668b436e957</u> | - 0.0028573385883954<br>66 MATIC <br>0.00 USD   | ✓ |

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 4 | 2024-04-06<br>02:52:48 | <u>0xbfec7c265e28b2c55b0a035bb2d56ac7420c72e856edc9e5d4047af64cfc0bd</u> | + 0.6999999999999999<br>56 MATIC <br>0.62 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-22<br>11:30:01 | <u>0xbdaefc3b0786701f8724d04784d8181585f1ba482f1a0b7ddff97120a4c98e83</u> | + 14,000.000000000000<br>0000000 \$ YOUR<br>LIDO<br>ON:lid-ethen.com { | ✓ |
| 2 | 2024-09-20<br>13:16:07 | <u>0x7718f30d38881cf2e13844380188abc8202ebf8c88f6a83454f33c14a1f16510</u> | + 14,500.000000000000<br>0000000 cel.app                               | ✓ |
| 3 | 2024-09-05<br>09:20:50 | <u>0x40de978a9613ddf73ce3fc3953b90b267085e416959bdd3e0be913e712d3efae</u> | + 789.00000000000000<br>0000 USD0<br>[www.usual.finance<br>]           | ✓ |
| 4 | 2024-07-30<br>23:20:26 | <u>0x8937821002076e5e29f389f89d2ee3cfa02ba7b344eea507c877596e67255614</u> | + 5,000.000000000000<br>000000 st-app.xyz                              | ✓ |
| 5 | 2024-05-23<br>16:46:49 | <u>0x3eeb03ecf800bd2a41f02e10b1d32e3fb3e0441b57bb07ac5d1ec981ba7b9ccd</u> | + 775 OUR TOKENS   | ✓ |
| 6 | 2024-05-23<br>06:30:22 | <u>0xe1d82993f43861d56b214199f99d965d9f836795255467bf1c93ff62aae542e2</u> | + 10,000.000000000000<br>0000000 YOUR<br>TOKENS)                       | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 7  | 2024-05-21<br>06:28:38 | <u>0xcd6b18b29ae819e7ed543ca018e8716cac2e286d642c6caced84f178e96dd7ff</u>  | + 5,000 M   | ✓ |
| 8  | 2024-05-16<br>16:39:58 | <u>0xca4dd8c0860ce5f3231ec40444a2102c80e8c54c87f995a1b0436d7f5f381cc7</u>  | + 100.00000000000000<br>0000 en.click   | ✓ |
| 9  | 2024-05-09<br>05:53:59 | <u>0x58dd5247f17dab65dcdf e3ca237ee86c594b3d5026fd96254dd0c07ec81b619a</u> | + 10 ward.  | ✓ |
| 10 | 2024-05-09<br>05:51:19 | <u>0xbab5e45ab773d50fdd86d4798c4ca19eea874d392fdcc7c8b51a78dc4fc2825d</u>  | + 1.0000000000000000<br>00 rdrop  | ✓ |
| 11 | 2024-04-07<br>17:54:50 | <u>0xc5e48fda900d873daaba2ede88b90b38b0cffabb73deab33ce487678daa6f7cc</u>  | + 5,000 \$<br>BLASTR2.COM<br>Limited Coupons  | ✓ |
| 12 | 2024-04-06<br>03:30:57 | <u>0xceaa8d8a4f47995c9ab0f2dacc5ad403634716cc077c2ed77ab51668b436e957</u>  | - 372.349039 USDT <br>372.51 USD | ✓ |
| 13 | 2024-04-06<br>03:07:26 | <u>0x1cc838a516515804b7da34471b104c64c16203efb225120d7b472156bed45190</u>  | + 5,000.000000000000<br>000000 laim reward  | ✓ |
| 14 | 2024-04-06<br>02:53:20 | <u>0x2735a42241753e42f0eb4e9e3d06e8311c30c209d47c6e6bad9892308c4672f8</u>  | + 4,376 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM   | ✓ |
| 15 | 2024-04-06<br>02:13:59 | <u>0xed245f8d77154c061aa27733b91bfba1e05fb0d3d5e5fe4f3a42f5830fb5e4a3</u>  | + 372.349039 USDT <br>372.54 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 16 | 2023-07-15<br>04:49:57 | <u>0x05bd411378f197790ce67165bdaa90355c07e8b22f5ab0567754df8fd5000868</u> | + 1,390.000000000000<br>000000 .li | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                  |   |
|---|------------------------|--|---|---|
| 1 | 2024-09-03<br>15:26:06 | <u>0x183fdffb688c0fe7dfc1aa7f8eeecd4b0a695d05d45cc70add13881ec238fd134</u> | + 1 ETH-87.com                          | ✓ |
| 2 | 2024-08-28<br>08:34:17 | <u>0x7755b7a6c6db1dcc65fcdfaf1c339c037988fc507505a64ed60fe3fe0e1deda0</u>  | + 1 4000LDO Reward<br>at web3lido.xyz   | ✓ |
| 3 | 2024-06-09<br>06:21:25 | <u>0xbe3b32c5846f5ddffd67327ff677e42c49e083943a455ad9b5f3879bdf96b560</u>  | + 1 ǻŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 4 | 2024-06-01<br>14:15:08 | <u>0xb58b985015b4795e77b01dcac14fe27ceb40ab29fd0a4c60a96170a1c57b2d4c</u>  | + 1 e]                                  | ✓ |
| 5 | 2024-05-23<br>16:50:57 | <u>0xcfc5506e628f0450e263e7b79b043c289a71729bd23a0990cc26dfa4298925ea</u>  | + 1 -drop.org                           | ✓ |
| 6 | 2024-05-23<br>16:49:47 | <u>0xbf1257a3fad136b03a92d627e1f7f823c6dea8c7a3906d6b793db96bcb0117f3</u>  | + 1 -drop.org                           | ✓ |
| 7 | 2024-05-23<br>06:30:16 | <u>0x6db76da98aed27a6ac0ba93138d67dfa7cb3e0e77a0e72e1ef1d159e77c5a780</u>  | + 1 10ETH Reward at<br>[web3eth.us]     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 8  | 2024-05-16<br>16:44:55 | <u>0xe2d4372080dcf67d523fcb7cc0b41d302cc4bd2bbdfe28df2d54feac28ff9611</u>  | + 1 -airdrop.org                     | ✓ |
| 9  | 2024-05-16<br>16:43:25 | <u>0x2434c0ed1b7ff422b086942ec0e65ad8e4790979f6a67794f70d65f66802b2d4</u>  | + 1 -airdrop.org                     | ✓ |
| 10 | 2024-05-16<br>16:40:32 | <u>0x8a8cbc384a0e256c1e2474ac1c620344a03f0c86a8d5fda0924a4582f209e1ec</u>  | + 1 -airdrop.org                     | ✓ |
| 11 | 2024-05-09<br>05:50:49 | <u>0x8d527b3c0b70661aa6d748b9c04b2381e78b36560b812dd73be011ef902b9080</u>  | + 1 Reward at [5eth.us]              | ✓ |
| 12 | 2024-04-26<br>18:17:32 | <u>0x65e23442ab6b3ef38f274938ae12e44fd5aa479b593eef343db3a53e45e3842a</u>  | + 1 5K\$ Reward at [getusc.us]       | ✓ |
| 13 | 2024-04-15<br>04:36:42 | <u>0x026eba4872fdde5c43a89e1f817b62cb62774fcebc a7ee365cf3587c4af26bbd</u> | + 1 Reward at [3eth.us]              | ✓ |
| 14 | 2024-04-03<br>22:34:36 | <u>0xce74aedbf332942d005f30cfcaca3794e1c6d9e2a6d43f4209c9cc798115a55f</u>  | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 15 | 2024-03-31<br>10:34:33 | <u>0x13cd58dcd61f3a0ed2f2ef7fa3569d039ed20b53f904055695ce0c71042bbb9e</u>  | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 16 | 2024-02-18<br>02:49:56 | <u>0x46a9b6c24cfae7330577102099de1902e64175c47521fe6b4566c8eccdc033da</u>  | + 1 NFT                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 17 | 2024-02-03<br>17:30:15 | <u>0x118446aeed718f9ee2837273b485ff0745c742fa053224d4061cb90ee1f650e9</u> | + 1 NFT                                   | ✓ |
| 18 | 2024-01-18<br>23:51:41 | <u>0xafc8bac46a7bd0978dfc6f97863a3fc769ad28c823068ddb51161664d0aab02c</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 19 | 2023-12-13<br>01:10:17 | <u>0x11032127385435707272fcc48e71fe4b42cff591be4fe28358d63da7e9d0eb7e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 20 | 2023-12-10<br>11:05:45 | <u>0x9c31679a78b0f1895ddc743eecf5be7cb3f2b23ab90a5f03956dc32466b3b672</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 21 | 2023-12-10<br>07:30:00 | <u>0x7f72eafc34834cebe4e9d8fe9da97e7c14700d57bab0080bba328d6f48808b5</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 22 | 2023-12-05<br>13:43:47 | <u>0x3ad32cb66771e448c044343fba30628e677900727d6241302e04c4e297ab6dc9</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |
| 23 | 2023-11-19<br>17:34:30 | <u>0x3ef101f2ef557b2c2fbd3125c70842774b979abed8b922498f783b4ad7d2167b</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 24 | 2023-11-17<br>12:09:19 | <u>0x0dafb362c53cab61e74d61cbd51f4d3026a36c48ec0e01e2aa52f5d7073bd7bc</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 25 | 2023-11-08<br>09:55:06 | <u>0xc669a1c5510681c415569c86ad8dc53ed6fa704eb8853de6955cf20afa4fa40d</u> | + 1 NFT Airdrop<br>Round                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 26 | 2023-11-01<br>10:10:00 | <u>0x78dd0c8ce8cf02a93ba3d23a412b650ba5d5fbecbc6aa8aa80896b1ebb2c8a0</u>  | + 1 NFT Airdrop Round   | ✓ |
| 27 | 2023-11-01<br>09:49:37 | <u>0x67f50d8b1cb9124d640ce4ec49061247a2491fa45166ecaa818a995af5fbb9b9</u> | + 1 NFT Airdrop Round   | ✓ |
| 28 | 2023-11-01<br>09:24:55 | <u>0xe0a0ae9c9d27e8d6a5d87feae11726b25ac7d37df113630fada8a4b231f253c</u>  | + 1 NFT Airdrop Round   | ✓ |
| 29 | 2023-10-30<br>00:52:25 | <u>0x62e9a78a4473b5bb20daf76ccb2163957feea2fef1a42686d777872018649376</u> | + 1 NFT Airdrop Voucher | ✓ |
| 30 | 2023-10-29<br>15:46:59 | <u>0x16f5dd86b4a560b7ba4a1d4ba0be04c769454ea0b05cec642ae89d95ef85c872</u> | + 1 NFT Airdrop Round   | ✓ |
| 31 | 2023-10-27<br>10:42:13 | <u>0x6f286e40e14108108044d14bc3b30b531d73d65fc2d91f13b56068c3a6954912</u> | + 1 NFT Airdrop Round   | ✓ |
| 32 | 2023-10-24<br>12:25:23 | <u>0x9978a81bd5772decde2c32dcbc3ee4d98de6c82f91bad65859c847166eb7cbfb</u> | + 1 NFT Airdrop Round   | ✓ |
| 33 | 2023-10-22<br>18:28:23 | <u>0xf337fca5232497cffcba4c1e3029b420993c78ed2a0dee1f691391b83fbd9178</u> | + 1 NFT Airdrop Round   | ✓ |
| 34 | 2023-10-05<br>10:14:57 | <u>0x1923f9037f31755d3ed09f63aa3c0033550792e795d729ff7808b70d896e7d7e</u> | + 1 Shiba Inu           | ✓ |



| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 35 | 2023-10-02<br>03:21:34 | <u>0x767614bc7299709fef917961d27170823d9e32fa3f68e0db3d07e209d9a0ecf3</u> | + 1 Shiba Inu          | ✓ |
| 36 | 2023-09-24<br>12:43:59 | <u>0x2afd145cca70a8afc494af76ef3d4d5964c0109f41367290aa13b809aba303f4</u> | + 1 GOLD               | ✓ |
| 37 | 2023-09-23<br>08:40:32 | <u>0xc0abf943c49dbfeb4a60bcbc269d09e6f736ca66ee50f04608631c073519d9ed</u> | + 1 GOLD               | ✓ |
| 38 | 2023-09-20<br>19:56:22 | <u>0xa512cdd1da1ec9fd092670e1cea12b2f8da218d0ae36e641683adc732af17815</u> | + 1 Voucher            | ✓ |
| 39 | 2023-09-17<br>23:51:46 | <u>0xff42a86d6a87986d4e0113198eaf7f16a89ebf7425da1c0ba396ba1a5e161f44</u> | + 1 NFT Giveaway Round | ✓ |
| 40 | 2023-09-13<br>01:08:32 | <u>0xb83d3ac06cb7e6d09879f5d7a3f1d362db94aba07d5a289ddba00bdfdf603db</u>  | + 1 NFT Airdrop        | ✓ |
| 41 | 2023-09-12<br>04:27:13 | <u>0x5f0d8aeb92b5da1fc46b597c741ea26918539d54f1a67a69521d78ac95b1d2f3</u> | + 1 NFT Airdrop        | ✓ |
| 42 | 2023-09-11<br>17:15:43 | <u>0xe8023c2d0e0f73e5c5edcb9a4fb4a383b65bfbf52123f7ad3a1ff1cc1ad06a5a</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 43 | 2023-09-11<br>12:33:41 | <u>0xcb9104a488435c6968a46ee070d97a2688f86ae8202d517b258215661a2ae662</u> | + 1 NFT AIRDROP ROUND  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 44 | 2023-09-10<br>23:37:05 | <u>0x0ee4f63644e9f62e3682199f506508de19c64b0eccbee738c9177732b0945050</u> | + 1 NFT Airdrop       | ✓ |
| 45 | 2023-09-10<br>00:57:50 | <u>0xe0ba07cf5c7bf1ead0961b3d38d8c3edcf30cddbbe7058f41345e335a236f677</u> | + 1 Voucher           | ✓ |
| 46 | 2023-09-07<br>18:51:17 | <u>0xebb6cf45319e8b9d966b34cf22b892a0119833eee2b490c279757870570501f3</u> | + 1 NFT Airdrop       | ✓ |
| 47 | 2023-09-07<br>10:33:01 | <u>0x2a00320ef698d66a19f8fe97ac6971d22e6573b32d87dd2f762d4e4566c9b7f8</u> | + 1 NFT Airdrop       | ✓ |
| 48 | 2023-09-04<br>20:04:55 | <u>0x3bf52f4683494f46bf8e4bff92367c270d2f2571b20328ee4434039d9ac14f11</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-09-04<br>18:41:29 | <u>0x6ca208b87c03c5f2c3ecad1b71e346c1c598c9cb037a4c3467ee7a44e5f3bb0e</u> | + 1 NFT Airdrop Round | ✓ |
| 50 | 2023-09-02<br>18:40:16 | <u>0x4e24efaa78dc478ef9de217b418150ae303ee8c3a6fb69d192a5a11720be805b</u> | + 1 NFT Voucher       | ✓ |
| 51 | 2023-09-02<br>08:42:42 | <u>0xc73075d693ea27cfdfb4f774d8322c45663ce4dffbe4ccbf4ac8d9448fc12c6b</u> | + 1 NFT Voucher       | ✓ |
| 52 | 2023-08-31<br>18:44:43 | <u>0x901ae9859acd9362c6ca85eac80c2791c7809641551297bbcafb3acc124965e7</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 53 | 2023-08-29<br>13:52:18 | <u>0x24813a0b5553aa5b6016a5ce5d8baca0f9722160fc96f1675ed0126789d44cb6</u>  | + 1 Voucher                   | ✓ |
| 54 | 2023-08-28<br>22:15:58 | <u>0x55b441c244f76b3150485d015f0f26123d8131849936dca17814b6836105e4ac</u>  | + 1 BASECOINBASE.IO           | ✓ |
| 55 | 2023-08-28<br>07:39:58 | <u>0xd49d3788584094b2e9cb48d3e0d3603cfb153b0c191beaf114eb20aedf07872b</u>  | + 1<br>claim.circleweekly.org | ✓ |
| 56 | 2023-08-27<br>04:30:48 | <u>0x071bf3c879358dd88e7cbef92e4b4b791dcb00a3a9a207e6f1cd70de1c60f60</u>   | + 1<br>claim.circleweekly.com | ✓ |
| 57 | 2023-08-26<br>08:36:03 | <u>0x8e8463f3d06c85d7912ef150127a0fe5c3669432fc af1df7625fc854bbc88873</u> | + 1 NFTVoucher                | ✓ |
| 58 | 2023-08-21<br>02:08:49 | <u>0x9b539351e8e25bb06760cc442bdac6e9be46d4c5ee5fa56d66c4f44a25bc9dc0</u>  | + 1 Voucher                   | ✓ |
| 59 | 2023-08-12<br>01:26:45 | <u>0xce7042a2bf6c286818624125355b4b9744660ba231f12f4025211491bcc28ab0</u>  | + 1 NFT Notify                | ✓ |
| 60 | 2023-08-02<br>17:16:03 | <u>0x3b0b7c28e79a55635d0f5849d186eac7ca68378d408e3594ae432db9ecad4678</u>  | + 1 AVALANCE NETWORK          | ✓ |
| 61 | 2023-07-31<br>23:08:18 | <u>0xf1ece9959d25d77558fdbbf9d7cc2ff87460a369aa64a7ac4f8cc06a6f77f4d0</u>  | + 1 APE COIN                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 62 | 2023-07-25<br>07:07:33 | <u>0x60010887dd015d9e102f5d82191e6470dbcfbdc411b2f3327b154dda808a84f8</u> | + 1 APE COIN    | ✓ |
| 63 | 2023-07-23<br>11:39:34 | <u>0xbd033216e63752e99cba6711e6a7181272fe408d4422e3e0d14e16b92313564b</u> | + 1 \$1000 USDC | ✓ |

\* USD values displayed at the time of transaction

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