


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc29b9d947309da912fb3a4deeec62e2fcd9ca7df

| Token                         | Balance                                                                                                                    |
|-------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC                         | 0.000000000000000000 MATIC <br>0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )                                                                                           |
| \$ cusdcs.eth.li              | 1,390.000000000000000000 .li                                                                                               |
| ! MetaWin                     | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.to                                                                      |
| ! MetaWin                     | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.to                                                                      |
| Acces Liquid-ether.com        | 1 rewards                                                                                                                  |
| dYdX Exchange Event           | N/A dYdX Event                                                                                                             |
| BLUR EVENT                    | N/A BlurEvent.io                                                                                                           |
| 5000 USDC Voucher             | N/A claim.circleweekly.org                                                                                                 |
| REVOLUTION                    | N/A REVOLUTION                                                                                                             |
| AVALANCE NFT TICKETS          | N/A AVALANCE NETWORK                                                                                                       |

\* USD values displayed at the time of transaction

| Token              | Balance                     |
|--------------------|-----------------------------|
| 5 stETH Event      | N/A Vouchers                |
| UNI EVENT          | N/A UniEvent.Plus           |
| 5000 USDC          | N/A Circle Weekly Giveaways |
|                    | N/A Reward at optimisum.re  |
| Polygon Plus Event | N/A PolyEvent.Plus          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                      | Amount                                                      |   |
|---|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------|---|
| 1 | 2024-02-01<br>11:03:27 | <u>0xab1b19264cd704a41fdd<br/>b70b4155a6a9c68f5f590b<br/>bb4f5a60ce4ca27eea2539</u> | + 1.0000000000000000<br>00 adar.site )                      | ✓ |
| 2 | 2024-02-01<br>11:03:15 | <u>0xfd63a88ea16162db2d38<br/>bf654f673024c6d88849cc<br/>18464f10c15e7dc45699</u>   | + 1 rewards                                                 | ✓ |
| 3 | 2023-12-10<br>00:24:21 | <u>0x691bc2ef09ddfd965eed<br/>a25d78f02bd0785aad2f0f<br/>19bdaf431046fab47ef7fb</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to | ✓ |
| 4 | 2023-12-03<br>14:07:59 | <u>0xd834ab40d559a5e26c6c<br/>b8beecc171a663b106d202<br/>780d7501862df764415c69</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to | ✓ |
| 5 | 2023-07-15<br>04:06:20 | <u>0xa262b0b6986ef55f609a<br/>fd856cfbc03a7072a8f3bf<br/>42f512612bd4914532ebcb</u> | + 1,390.000000000000<br>000000 .li                          | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id                                                            | Amount                         |   |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 1 | 2024-02-02<br>07:02:54 | <u>0x1f5561d2bf5d6eaa0860e6f87778d3299b0f42dd34194e8c517ee19763c228e1</u> | + 1 2000usdc.org               | ✓ |
| 2 | 2024-02-01<br>11:55:39 | <u>0x673cf5d21ba381a6d4c0702ee343bfaf99db41f2af0eab97a6f6beb3e14f08c7</u> | + 1 Airdrop at<br>3000usdt.top | ✓ |
| 3 | 2023-12-02<br>00:06:34 | <u>0xd80214fd6c4c9153bb152fbb66b95c182406d7ff7cfe2aafa85ede54a5ae6892</u> | + 1 1000usdc.org               | ✓ |
| 4 | 2023-12-02<br>00:05:22 | <u>0xc159784350edd4ff751d3085e20c18542be52ecf6e1ccacd589e8a76fb5979e9</u> | + 1 2000usdt.net               | ✓ |
| 5 | 2023-12-02<br>00:05:10 | <u>0x07a5e0fcf5b2f6f18075c19749620a1aa6747d90e2c6367fed452a566881ac28</u> | + 1 Reward at<br>optimisum.re  | ✓ |
| 6 | 2023-10-17<br>16:21:33 | <u>0xdf9cdd619241e7e6efae16047185c3b2710a89e76e7ded3c06aa74b7a28f7ee9</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 7 | 2023-10-16<br>16:59:49 | <u>0xcc9ce7bb5d2a7225d36a50f903be00522d7e0c123b5ede6351ca8e460fa4cca0</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 8 | 2023-10-07<br>16:28:27 | <u>0x0df0ee02dbc02776f707b0c3abc7afa23361004dfc0450b91c7335e3c3caf302</u> | + 1 NFT Voucher                | ✓ |
| 9 | 2023-10-07<br>16:24:59 | <u>0x35eeee00079c4d210cbeb79a6befb5e5c15dbb5818c9b5e7d60468f21880501</u>  | + 1 Vouchers                   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                     |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 10 | 2023-10-07<br>16:24:47 | <u>0x5b4d83ffc5477c26d03189558e9f671daac09acdca8e61a0eb0502e7b398e31c</u> | + 1 get-usdt.cash          | ✓ |
| 11 | 2023-10-07<br>16:24:35 | <u>0x5edf9a7e0f202960555b7731ae9410325be1923bfb1912d15e265f3f39338db1</u> | + 1 rg                     | ✓ |
| 12 | 2023-10-07<br>16:24:29 | <u>0xb10447f5303d8c897defffc8a494d7d583c601d91ff1dbd60a76b0f99300d57c</u> | + 1 Vouchers               | ✓ |
| 13 | 2023-09-26<br>01:01:04 | <u>0xd63bac451488eb0f0a3c61e036a8bd309e9a9fca4dfb2560ce644bb886b68074</u> | + 1 LIDO NFT               | ✓ |
| 14 | 2023-09-17<br>16:17:26 | <u>0x5090052adcc7de3d18d87e6a13d6606f8c08713a496c09347676d44c98fa3fe9</u> | + 1 NFT Giveaway Round     | ✓ |
| 15 | 2023-08-28<br>22:11:28 | <u>0xb7dcbb3222b14924fd0db3f4406d94f002528d26fcf2784c3cb601c4dc031157</u> | + 1 BASECOINBASE.IO        | ✓ |
| 16 | 2023-08-28<br>07:29:08 | <u>0x260b7dfd94b80363cf2a42021bc632be99c1f6fef76b9d52aa1e83a2f3e2a956</u> | + 1 claim.circleweekly.org | ✓ |
| 17 | 2023-08-26<br>13:25:06 | <u>0xbe308f65c0bf59b19a108887d059c491e296641950ee6d01d90b09f02f3f4221</u> | + 1 NFTVoucher             | ✓ |
| 18 | 2023-08-11<br>00:37:49 | <u>0xa3af05fcdf6e13e4303d2b38e3e345ae1aaf50b3d03b97049bcf249aad7ebd23</u> | + 1 STAX                   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount               |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------|---|
| 19 | 2023-08-10<br>20:25:26 | <u>0x1758d0bb416b9687b248c2e9c1f57a5709af0a2d3b95030695a149df90a256cc</u> | + 1 ARBITDROP.INFO   | ✓ |
| 20 | 2023-08-09<br>15:08:52 | <u>0x3a1f22600e840c4867d7eab914c1be31599f11e399aae0942ae42d98b3901f69</u> | + 1 dYdX Event       | ✓ |
| 21 | 2023-08-06<br>16:52:47 | <u>0x638dc478c73d195c5193026bb59ffe4fabf9ecdd63c844edebeaa2a138167ac1</u> | + 1 STAX             | ✓ |
| 22 | 2023-08-05<br>22:20:26 | <u>0xb2dbd484d921170e5499ccc237731723eee9f2dcaa30a291b48d7e82909e64f0</u> | + 1 ARBITDROP.COM    | ✓ |
| 23 | 2023-08-03<br>15:02:34 | <u>0x7f7a0e462dca63e103d591638d3cdeb199d7875eb4c41ac09227d44ef9467f89</u> | + 1 STAX             | ✓ |
| 24 | 2023-08-02<br>16:42:09 | <u>0x11bd052a48702b2a877286d43656ddb61eda7152930347f4a0ea472034e7402</u>  | + 1 AVALANCE NETWORK | ✓ |
| 25 | 2023-08-02<br>11:02:44 | <u>0x1950a0c4b86a4ca9ae95cf3d1ab68423dd7cc73c6bc383e0a546923778a0aae3</u> | + 1 FREESPIN         | ✓ |
| 26 | 2023-08-01<br>10:39:36 | <u>0xb370d81cb57a323e4aab5aa41e799e227cc9ce93f88c4fd387b827447798b9f</u>  | + 1 APE COIN         | ✓ |
| 27 | 2023-07-31<br>19:43:08 | <u>0xa38fd39667d4eab202b2a265ce2f7e26637dae6239db166dcd0bfaccbaa0ac83</u> | + 1 STAX             | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount             |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------|---|
| 28 | 2023-07-29<br>15:32:34 | <u>0x415082f6625436fbef28502d7249701c0f86c9b07be50423bdd811c801004d67</u> | + 1 STAX           | ✓ |
| 29 | 2023-07-28<br>11:21:18 | <u>0xd766037bfab8b2a0fd67c97a88766db15a8aaf8c65a9904174714896eb7e6ffa</u> | + 1 REVOLUTION     | ✓ |
| 30 | 2023-07-26<br>17:39:18 | <u>0x38fc0cf404272f529597e99a4fb663f7217e02c13cbdd08f8aacb15890057a53</u> | + 1 dYdX Event     | ✓ |
| 31 | 2023-07-23<br>14:57:52 | <u>0x23e19bf9c92593f503f6a2f7cad73e87ac1ef3870ffbd3d887d6909e9add6a2f</u> | + 1 dYdXEvent.com  | ✓ |
| 32 | 2023-07-23<br>09:16:35 | <u>0x27d36a5cb889e279831d7e7f6a9d2ffce5e3052ae21ff1bed93f72c12709fc2e</u> | + 1 APE COIN       | ✓ |
| 33 | 2023-07-19<br>11:06:30 | <u>0xb441ccfc238cc14f1c099122a9171b29d3abc9539061025abad5b2ace292b92f</u> | + 1 UniEvent.Plus  | ✓ |
| 34 | 2023-07-18<br>04:24:29 | <u>0xf0eb303f0756b81fe47266c11729b465b20f1a2154ce2dff1d499688d5bcc912</u> | + 1 UniEvent.Plus  | ✓ |
| 35 | 2023-07-16<br>14:01:04 | <u>0xe3d5ce17389c9b8c80cd14e494b75ccb0da9db063805d04924503457c619db85</u> | + 1 PolyEvent.Plus | ✓ |
| 36 | 2023-07-13<br>15:07:16 | <u>0x65bdcf1b341f8e030a433f1c4005f62222bd222bb86a678356af01d8891b4d61</u> | + 1 BlurEvent.io   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount               |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------|---|
| 37 | 2023-07-09<br>23:40:32 | <u>0x8289598721c7cb4e48f6cf800f2bbe7a9a4c1f902acc068e260bce971e34a3bc</u> | + 1 UniEvent.Plus    | ✓ |
| 38 | 2023-07-08<br>03:08:40 | <u>0x1fb34195806e1fd597ca66ebfbaa86915a75d2079d7e56b700a630ef09c2c462</u> | + 1 UniEvent.Plus    | ✓ |
| 39 | 2023-07-05<br>04:37:41 | <u>0xb16b48d1af77b4208db377294796bc5d2e8d69b84871c7b5cbfe4c1199347bf8</u> | + 1 UNI              | ✓ |
| 40 | 2023-07-04<br>21:12:46 | <u>0xb5655f4de0f17c0c432bf01f0015d2d6429a0cb8c76a848e554f573296251666</u> | + 1 APE COIN         | ✓ |
| 41 | 2023-07-04<br>00:56:09 | <u>0xa84ec8054fa2ad5289d2b145edd35996c074b76545669551d9e8ab25d27eb1b5</u> | + 1 APE COIN         | ✓ |
| 42 | 2023-06-20<br>18:38:15 | <u>0x1c9d29ecc83f2bfaee8f69e22c9755315aca79cc29ae6458ef72b88f16e6f610</u> | + 1 OPTIMISM         | ✓ |
| 43 | 2023-06-14<br>09:26:06 | <u>0xf8668d8a99ab81692b0ea1525647eff027d2ff47930c0e448985dc8a3547b16a</u> | + 1 TulipArt Airdrop | ✓ |

\* USD values displayed at the time of transaction

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