


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc9bf77e5ea25dd646121b1b97be789247de3d86e

| Token  | Balance  |
|--|--|
| MATIC  | 0.000000000000000000 MATIC <br>0.00 USD |
| MANTA  | 10,000 MANTA GET <a href="https://pacificdrop.org">pacificdrop.org</a>   |
| \$ USDCpool.site   | 959.000000000000000000 ool.site  |
| KastaToken   | 11.000000000000000000 KASTA  |
| @ jgusd.xyz  | 562.000000000000000000 rewards   |
| \$30,000,000 Blastup   | 600.000000000000000000 \$Visit Reward at [<br><a href="https://airdrop.li">airdrop.li</a> ]                                |
| \$ cusdcs.eth.li   | 1,390.000000000000000000 .li   |
| \$ fbonus.xyz  | 812.000000000000000000 m reward  |
| Renzo Airdrop (<br><a href="https://therenzo.xyz">therenzo.xyz</a> ) | 1.000000000000000000 Holders Eligible:<br><a href="https://therenzo.xyz">therenzo.xyz</a>                                  |
| !ETHENA  | 14,888.000000000000000000 \$ ACCESS<br><a href="https://eth-ethens.com">[eth-ethens.com]</a> *                             |
| ! ETHNA.cc   | 8,273 ACCESS [ <a href="https://ETHNA.CC">ETHNA.CC</a> ] TO CLAIM  |
| ARBITDROP.INFO COUPON  | N/A <a href="https://ARBITDROP.INFO">ARBITDROP.INFO</a>  |

\* USD values displayed at the time of transaction

| Token                        | Balance                     |
|------------------------------|-----------------------------|
| \$3000 USDT<br>AirdropřŽ•    | N/A Airdrop at 3000usdt.top |
| 1.2827 cbETH                 | N/A Base Airdrop            |
| dYdX Event                   | N/A dYdXEvent.com           |
| BitCase FreeSpin<br>Vouchers | N/A BitCase.Org             |
| BitCase FREESPIN             | N/A FREESPIN                |
| \$3000 USDT<br>AirdropřŽ•    | N/A 3000usdt.net            |
| \$1000 DAI                   | N/A DAI                     |
| g/polygon                    | N/A g/polygon               |
| \$2000 USDC<br>VoucherřŽ•    | N/A 2000usdc.cc             |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-01<br>18:35:13 | <u>0x123d146c5c942c92e5d3</u><br><u>2eb057b4636fc8dfdf4c13</u><br><u>bcac3dcfeea27ac72c7b87</u> | + 14,888.000000000000<br>0000000 \$ ACCESS<br>[eth-ethens.com] * | ✓ |
| 2 | 2024-08-01<br>13:32:54 | <u>0x671673c8499c77704f38</u><br><u>b36a86cf2f69743943290f</u><br><u>4f8f06e9f444d50f109059</u> | + 900.00000000000000<br>0000 Visit<br>Chain-Link.ltd             | ✓ |
| 3 | 2024-08-01<br>13:08:54 | <u>0xa668cd92b873e3a9740d</u><br><u>258de240c52169f0dff056</u><br><u>62e6b7f3841455a5f7c312</u> | + 600.00000000000000<br>0000 \$Visit Reward<br>at [ airdrop.li ] | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-06-13<br>10:23:05 | <u>0xccfdab6319ec272dfca0e736ceca39a5e97dfe603f81e4644918fe735b28c38c</u> | + 2,058.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 5  | 2024-06-06<br>12:00:08 | <u>0xe4fc19b987eba9d2e528ab2d92ab3c15f5ff7aeb7b97d9d1a7200ac92396351a</u> | + 5,000 \$ ACCESS ON:<br>not-trade.com                                | ✓ |
| 6  | 2024-06-05<br>11:22:30 | <u>0x8aad8d009fa8317456e5d1881b3867b631497d8b38d1efdc52659a4134301cca</u> | + 2,219.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 7  | 2024-05-04<br>11:04:31 | <u>0xc21f26c8b160fc98ce60e00e35820cfe1ae94d92b4b3878ae31e445666cf4484</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM                              | ✓ |
| 8  | 2024-05-01<br>20:43:54 | <u>0x608b0a66408af3a18407b782dc2a896376fac6fdce494d38af69b4aa959ca25b</u> | + 1.0000000000000000<br>00 Holders<br>Eligible:<br>renzpro.xyz        | ✓ |
| 9  | 2024-04-30<br>19:19:28 | <u>0x3f46ba3349fef8e762212b64ed90f46d89d819325259050bdd7cd37988d5abb0</u> | + 1.0000000000000000<br>00 Holders<br>Eligible:<br>therenzo.xyz       | ✓ |
| 10 | 2024-04-24<br>10:01:32 | <u>0xba4e0d6a816c9bb3299e1a5db0090cbadb05e32316cb582a22bb07a6179aa9f5</u> | + 5,113.000000000000<br>000000 ACX [via<br>www.across.cash]           | ✓ |
| 11 | 2024-04-23<br>16:32:46 | <u>0x45ee13dbc513cd391fe76f6211554d41da25576fc24f33716e1f905018049125</u> | + 5,000 ards  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-03-21<br>16:06:03 | <u>0x2c484ec7c9031d04980f120abf22e7aab448aa5808f0c62ee19900999289ec2f</u> | + 399 MANTA GET<br>pacificdrop.org            | ✓ |
| 13 | 2023-12-12<br>10:36:34 | <u>0x37cafa18a6106f92818954403dae4c0d23734df76c1bbfbdbdbbee4ad0fda1a6</u> | + 2.0000000000000000<br>00 RAFFLE TICKET      | ✓ |
| 14 | 2023-07-14<br>10:49:03 | <u>0xa59d4e5aec047cebee6ab938b6e6b9631b60b8d06f58eaef4938ea473b4447d</u>  | + 1,390.000000000000<br>000000 .li            | ✓ |
| 15 | 2023-06-08<br>13:37:40 | <u>0x91a72e7214600e5192c8b0b74325f47fd33c1789ee5dd0b3bf04aae8cdc8542f</u> | + 562.000000000000<br>0000 rewards            | ✓ |
| 16 | 2023-05-14<br>09:46:00 | <u>0x3b19fffb40f6ab34d61e0ba75ec2c5cad6b063c32ae7ffb2a70b00e407b2c6ea</u> | + 959.000000000000<br>0000 ool.site           | ✓ |
| 17 | 2023-02-07<br>06:27:43 | <u>0x3aa5398c45a4a7e7debeaf1ba36e455a5c27bdfd5db275923b17366ba7fee371</u> | + 812.000000000000<br>0000 m reward           | ✓ |
| 18 | 2023-01-30<br>07:28:28 | <u>0x1f6c1b7e1585509d6892e68fcd0b28ffa51994cba3119d396e3b370ba9d3aa8a</u> | + 812.000000000000<br>0000 m reward           | ✓ |
| 19 | 2023-01-25<br>03:33:45 | <u>0x02d2e41d07fea48c9d67dc9f19c4b55f0a4a6fe659dfe2c20a5e2a61f527c6db</u> | + 518.000000000000<br>0000<br>tps://kUSD.site | ✓ |
| 20 | 2022-08-15<br>12:32:21 | <u>0x81478fb39ea4fc57cd0dec5e34b1863a23ba28da580e85e03979000c0e543d93</u> | + 3,000,000.00000000<br>0Bets.io              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 21 | 2022-05-26<br>19:21:32 | <u>0x1323787f30fb49c4890c73bfef97b32e5ed8f97a2bc9233887033bcf51ab3c2f</u> | + 3,000,000.00000000<br>0Bets.io   | ✓ |
| 22 | 2022-05-16<br>20:57:55 | <u>0xc06cb9a79f02ecb772f8d0e23ff564891719d8f6efab37b00093908349ae4eb</u>  | + 3,000,000.00000000<br>0Bets.io   | ✓ |
| 23 | 2022-03-30<br>10:05:20 | <u>0x8dd5c4a5095c8f1667ae48912e438e5cc47d5e7d65b9f97f166f740766c47de3</u> | + 10.0000000000000000<br>000 KASTA | ✓ |
| 24 | 2022-03-30<br>10:03:26 | <u>0xbde4813eaa12bda059690a2180cb02418d54199d12a95a7cd518a6ff33101e73</u> | + 1.0000000000000000<br>00 KASTA   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-06-11<br>07:46:27 | <u>0x23c2e15824d2d7ddad34337e6ba39235ea62814951dd7487d1c9c90b45816f16</u> | + 1 az]                    | ✓ |
| 2 | 2024-06-06<br>12:02:38 | <u>0xf990a5d6dafa6edac45642a66cdbf8e38e59f8deabb15681357b21245f3d5241</u> | + 1 g/polygon              | ✓ |
| 3 | 2024-06-04<br>08:09:29 | <u>0xcb1f173515f6bb335adc1781e3757ecfe2d3df655fca96203248cc070ff94b9a</u> | + 1 e]                     | ✓ |
| 4 | 2024-05-04<br>11:02:03 | <u>0x15c0e4d21a74a6e4cfafdb19ecf66e95c4b057d78336e0c99b6c045819365696</u> | + 1 Reward at<br>[5eth.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 5  | 2024-04-23<br>17:39:52 | <u>0x19cddc97bc26a4a0b3a982c72a81146795f3a352d43d8701656cccd272a9d002</u> | + 1 3K\$ Reward at [getusd.us]       | ✓ |
| 6  | 2024-04-11<br>18:44:02 | <u>0x7cb57bf363aa23bca389dcaefcc33093300e7a98fe0fb7376e0e7af876d3f71d</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 7  | 2024-03-21<br>07:45:02 | <u>0xf8467c41042b945514ece7ad0c81305ed77873c03685bcb30d841a883145a0a8</u> | + 1 Reward at [5000usdc i%[xyz]      | ✓ |
| 8  | 2024-02-02<br>10:09:53 | <u>0xb00014b40bff3f518245f66ffc1a9e9cd0a28023859cdddf99c6092b23a743ec</u> | + 1 Airdrop at 3000usdt.top          | ✓ |
| 9  | 2024-01-01<br>02:21:10 | <u>0xf2b9489f7f56f213038751366cace7089148b280e841d3138c3c28c779e9a48</u>  | + 1 2000usdc.cc                      | ✓ |
| 10 | 2024-01-01<br>02:14:54 | <u>0xe9d8ae0fc8492160e259f83075534a5c60ac7f879ab23330c8c41a7dffcc7f77</u> | + 1 3000usdt.net                     | ✓ |
| 11 | 2023-12-12<br>10:09:47 | <u>0x0c0701a88b88d5c47a710a79a67f4c75155da67c2dbe52c7fb2f983c6a55a38b</u> | + 1 1000usdc.net                     | ✓ |
| 12 | 2023-12-12<br>10:09:43 | <u>0x59a9066749608bed0e8e115eb3492bdb219329a106f47e050ec093b27673551a</u> | + 1 Visit usdtevent.co to claim nft  | ✓ |
| 13 | 2023-12-12<br>10:09:43 | <u>0xfb504f1d57ee619b0b5b9ec9755ba7b937f1466d7f89d2b433dc641dad5a72c</u>  | + 1 2000usdt.link                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 14 | 2023-10-27<br>00:35:29 | <u>0x0844cbee28cbd9379e457c6b4a63af49033df0a62810322c6ec41795c474a76e</u> | + 1 VOUCHER                | ✓ |
| 15 | 2023-10-16<br>17:14:03 | <u>0x902d1f6de8fec54e6ebea9077bc3acbab740dbbf5d2be953f8c135e8b82b77ae</u> | + 1 NFT Airdrop Round      | ✓ |
| 16 | 2023-09-27<br>21:21:13 | <u>0x52eae0ba61c2253be92e10cc3417b9ce0d9c63acd371c16abe93d35d566c38c3</u> | + 1 NFT Airdrop Round      | ✓ |
| 17 | 2023-09-26<br>13:10:16 | <u>0xa9cbeba58b8badcb51134c8166215f05c23f1225c56a75dbd0e7f8c54f56979c</u> | + 1 NFT Airdrop Round      | ✓ |
| 18 | 2023-09-26<br>01:34:44 | <u>0x5d2b4eab20e8af91c97d4a10951ed9202bf2fde891fe496e47decfb33508ccef</u> | + 1 NFT Airdrop Round      | ✓ |
| 19 | 2023-09-18<br>20:14:09 | <u>0x3384bbfb424f1ab32de9aac18f2d06c28e2151d573c6c7c8fda326fc41dda845</u> | + 1 NFT Giveaway Round     | ✓ |
| 20 | 2023-09-14<br>17:43:03 | <u>0x61cc90d358e78b46f3064b93b942043ae928752f41303087f341c60bd8c239f5</u> | + 1 NFT Airdrop            | ✓ |
| 21 | 2023-08-27<br>01:33:55 | <u>0x5cda19e39c522a4536957c71de0fb0ccb8055888fdfc6c0167a6911d7bb9237f</u> | + 1 claim.circleweekly.com | ✓ |
| 22 | 2023-08-26<br>04:42:16 | <u>0xd51c267bc50c8878a9fea34b806b9e3d2a0abbe38b5c6a3180500a824720417c</u> | + 1 NFTVoucher             | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 23 | 2023-08-23<br>10:59:01 | <u>0x4bd7f8e118b94c8b8ec4a77bf0b8deee1ba92fa05dee2d22cbae06927ae02bd5</u> | + 1 usd-drops.xyz  | ✓ |
| 24 | 2023-08-21<br>23:37:53 | <u>0xe6880227b0f6c175f283dcf479461d2620ab3ae3a7f05c9d48a368d567f79fa3</u> | + 1 ARBITDROP.INFO | ✓ |
| 25 | 2023-08-12<br>13:15:59 | <u>0x22c3a2d266fec74fe6ed3f6245ed616acad78ae0ca67f22ede1c9a685c63f30c</u> | + 1 Base Airdrop   | ✓ |
| 26 | 2023-08-10<br>19:47:43 | <u>0xaba816771eafecd1cfdc7a51bab50b4aae7a130a5436bc74e05ba4a45bbcc69b</u> | + 1 ARBITDROP.INFO | ✓ |
| 27 | 2023-08-06<br>15:00:46 | <u>0xc0f145456568e90a25acf2710504168fe2de5921b55391bd1f72eb8f2a8ec0da</u> | + 1 STAX           | ✓ |
| 28 | 2023-08-05<br>21:50:09 | <u>0x37174289534728371211da4053b3076c143364af531ba781864e5831e3a778f1</u> | + 1 ARBITDROP.COM  | ✓ |
| 29 | 2023-08-02<br>10:00:21 | <u>0x4db131679d5b275b8294603039b5f39aeae98e145720181524c9957308ea30b</u>  | + 1 FREESPIN       | ✓ |
| 30 | 2023-08-01<br>19:38:48 | <u>0x8b2559aaaf53766d0f962cda2ff0927ca8452517210286dbeacb5926b3f33001</u> | + 1 DAI            | ✓ |
| 31 | 2023-07-28<br>16:32:59 | <u>0x8844001d923beed3ff6ff0c027327329c777d124ed4c790bad09e30eda43045b</u> | + 1 REVOLUTION     | ✓ |



| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 32 | 2023-07-23<br>16:13:13 | <u>0x21c0706637bda9dc6580<br/>c440bed3cd243c7e9f21e5<br/>dbe2a8bd494efa4754e3d6</u> | + 1 dYdXEvent.com    | ✓ |
| 33 | 2023-07-19<br>12:51:58 | <u>0x438098c07eaa40e75383<br/>e08755b0a06f3608c952fc<br/>3512e8c92e9ba8421f8ec6</u> | + 1 UniEvent.Plus    | ✓ |
| 34 | 2023-07-16<br>14:45:54 | <u>0x8e5140600c2c5a36dba0<br/>745d8232789c2eeeb9075c<br/>66e3f45cde82a18a47b421</u> | + 1 PolyEvent.Plus   | ✓ |
| 35 | 2023-07-10<br>03:29:05 | <u>0xd18b0ab33d10bf9dbb26<br/>458c82c474eab083b8f8a8<br/>609720fe03f98309264529</u> | + 1 UniEvent.Plus    | ✓ |
| 36 | 2023-07-08<br>05:10:21 | <u>0xfb12d645171384f4b0dd<br/>f1226f7c04bb64d7d6d515<br/>19c4990c1f2cac0535e3e9</u> | + 1 UniEvent.Plus    | ✓ |
| 37 | 2023-07-05<br>04:39:41 | <u>0x4f984834056df9e92a0c<br/>d5a528b6f206435a933abe<br/>ee31af1ab7640611d7a6c1</u> | + 1 UNI              | ✓ |
| 38 | 2023-07-03<br>12:23:27 | <u>0x56c9a7812ca1a2d614b9<br/>b1a9646c28726585e6fe6e<br/>8dbc2e80c05022f30d0870</u> | + 1 BitCase.Org      | ✓ |
| 39 | 2023-06-12<br>17:55:39 | <u>0xf812bd8e0e7b617e3af3<br/>135068f24e8e33e9054929<br/>7d308118d17f10857ae007</u> | + 1 TulipArt Airdrop | ✓ |

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