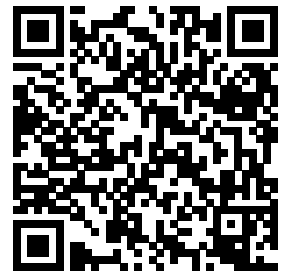


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:45 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xce2f961ea75ec3b8aecb1b64094dced9f21edf70

| Token                    | Balance                      |
|--------------------------|------------------------------|
| MATIC                    | 0.000000000000000000 MATIC   |
|                          | 0.00 USD                     |
| Coinmap AI               | N/A CMAI                     |
| !ETHENA                  | N/A RDS                      |
| ! ZKSYN.CO               | N/A d.                       |
| hers                     | N/A hers                     |
| Airdrop Platform Voucher | N/A pradar.space )           |
| ! USDT...                | N/A !                        |
| Acces Liquid-ether.com   | N/A rewards                  |
| APECOIN                  | N/A APE                      |
| DROP)                    | N/A ) to claim               |
| # stETHERS.COM           | N/A rds                      |
| hers                     | 0 hers                       |
| 125M SHIB                | N/A SHIBARIUM LAUNCH AIRDROP |

\* USD values displayed at the time of transaction

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| eth                                 | N/A th                         |
| 2000\$ Reward                       | N/A usdt-rewards.xyz           |
| 5000 USDC                           | N/A NFT Voucher                |
| 5000 USDC                           | N/A NFT Voucher                |
| 1,000 USDT Reward                   | N/A rds.net                    |
| \$2000 USDC                         | N/A Voucher                    |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5000 USDC                           | N/A Circle Weekly Giveaways    |
| !                                   | N/A Reward at [ WWW.USD.GIFT ] |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-10-20<br>23:29:10 | <u>0x683297939b785f6095b07e7bb8ade4c27b8f9efccb79bc9e71ba074f84c5a5c2</u> | + 1 hers    | ✓ |
| 2 | 2024-10-20<br>23:29:04 | <u>0xa2a072a9b819e5ca251644c9d65f55b6e914cc9d68a33a75e7bc99c01874a35a</u> | + 1 hers    | ✓ |
| 3 | 2024-06-13<br>00:53:43 | <u>0xac0b4f877171071f058183be323c4b50f6f93595aaecc210bca143ea918a9518</u> | + 30,513 d. | ✓ |
| 4 | 2024-05-29<br>06:32:12 | <u>0x029b69f7a6bb2d270c22c7e55ab3ac27cea5f636ca004982aa624e0b148bed04</u> | + 1 CMAI    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-05-22<br>15:21:28 | <u>0x5e184d2c5d1be51c09b3a4f136053d5019716c09ab94efc1bb6c42e54a6cd543</u> | + 1 DVP   | ✓ |
| 6  | 2024-05-20<br>17:37:24 | <u>0x31c279bc3c715d1479a5b73ca290315d121d6ff411a1c4a61b2d7ce7404c3719</u> | + 5,000 \$ ACCESS<br>ETHENA-ENA.ORG TO<br>CLAIM | ✓ |
| 7  | 2024-05-14<br>16:19:37 | <u>0xd0286b3799d40549d5fe6e97ea8ad8a23b31957890d0c3c2355079e2f881c743</u> | + 1 APE   | ✓ |
| 8  | 2024-05-14<br>06:31:59 | <u>0x4bb31cfbd99da73524d0776037666e762019d1ecb826414317a6162aba563c60</u> | + 5,000 RDS                                     | ✓ |
| 9  | 2024-05-12<br>00:55:24 | <u>0xcee0e08f4aa3de29e9516a38e79a29ce9e8469ba5963296948349be586a36a2e</u> | + 1.0000000000000000<br>00 e                    | ✓ |
| 10 | 2024-05-12<br>00:15:56 | <u>0x7d9bd39803f32ecbeeec074178ec10703350cae6762d4138f88bba68476a137</u>  | + 1.0000000000000000<br>00 z                    | ✓ |
| 11 | 2024-02-19<br>03:03:29 | <u>0x55df192847b8dbe077cd9ffe2b02aad10527dc71b881b253b3e71d185fa16bfb</u> | + 1 !   | ✓ |
| 12 | 2024-02-09<br>08:46:22 | <u>0x9239a27988f8797962e348ca7532ffbe76b91ba7223a1982216bdd30334742e6</u> | + 5,000 \$USDT<br>ÐjLÐ·lÐœâ-·airUSDT<br>.net    | ✓ |
| 13 | 2024-02-09<br>05:51:07 | <u>0x08945263c309a648d76aea02715ef0250a75aa20ab4d3be77443dcbbc5699f63</u> | + 1 rds   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2024-02-09<br>05:51:01 | <u>0x6054946f35cf49e084fc</u><br><u>3294578f53e311c8c31f26</u><br><u>785240b7d16b0958771266</u> | + 1 rds   | ✓ |
| 15 | 2024-02-02<br>18:33:59 | <u>0xffa9f28ee84386f40faa</u><br><u>b725125490d10a1347c4db</u><br><u>773c2d9b678eb36d9c4bc0</u> | + 2.1000000000000000<br>89<br>teth-voucher.site       | ✓ |
| 16 | 2024-02-02<br>18:18:39 | <u>0x509b9ebe3bcff4256f6d</u><br><u>6d2c5941798adff092d26f</u><br><u>e28800988026cbe0382a79</u> | + 2.1000000000000000<br>89<br>teth-voucher.site       | ✓ |
| 17 | 2024-01-31<br>12:19:30 | <u>0x5e7b0e00c2e33c3246ba</u><br><u>a3638f3e3a11ab7a21d5ef</u><br><u>c24b57a719a5f82d92cda5</u> | + 1.0000000000000000<br>00 pradar.space )             | ✓ |
| 18 | 2024-01-29<br>23:05:48 | <u>0x21bebd2ee691ebd0922e</u><br><u>65666005409fb6b9be055d</u><br><u>b35d1e1bf8bcc8aed77db3</u> | + 32.0000000000000000<br>000 ) to claim               | ✓ |
| 19 | 2024-01-27<br>07:13:30 | <u>0xa78c39fb1d4e4ab915a8</u><br><u>d93686a325a1b696faf2d2</u><br><u>0fed41950abb022e41e550</u> | + 1 rewards   | ✓ |
| 20 | 2024-01-27<br>07:09:03 | <u>0xa1b3a2a3f055191e26b2</u><br><u>dfc2367129bcb4742e4f0b</u><br><u>42c915898fc30ddd1b0d49</u> | + 1.9199999999999999<br>29 Swap it:<br>steth-drop.xyz | ✓ |
| 21 | 2023-09-10<br>16:05:49 | <u>0x7d0bd48b92a2a2335598</u><br><u>3f4a591e56b9cbaecc75b5</u><br><u>e5f2a51646ef9768e0e2ab</u> | + 168,150.7500000000<br>00000000 wHEX                 | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-10-20<br>23:29:10 | <u>0xf0f909cc63fe1cf2989893b9b18db99f430098ba53741d198f05576e8cefa81d</u> | + 1 hers | ✓ |
| 2 | 2024-10-20<br>23:29:08 | <u>0xa7cdabcbb4888c427bcc76dcd675523e82d844af2bd18c44cee8c1dc0a48bf86</u> | + 1 hers | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-10-20<br>23:29:04 | <u>0x534ed62f1c15dbdaf2b91eddea0e5d07751e5e4ac0be12c2f7df1961201fa247</u> | + 1 2ETH gift at<br>lc.cx/lido     | ✓ |
| 2 | 2024-10-11<br>21:31:18 | <u>0xb91372e00f431bc1ac47d225690c643965d34e7a404641c1ff73b1d5d81e03dd</u> | + 1 1000 \$ Reward at<br>t.ly/usd  | ✓ |
| 3 | 2024-10-11<br>21:30:50 | <u>0xbad38c79efbcfd20fadf3474f947e4d7135000ce35010eb95e52d80fdbf5ab7f</u> | + 1 Reward at [<br>WWW.USD.GIFT ]  | ✓ |
| 4 | 2024-10-07<br>08:33:24 | <u>0x54c0aff53cb97c366ef8f10d6899aa0691f7a341870257848b5273568d353530</u> | + 1 th                             | ✓ |
| 5 | 2024-10-02<br>05:00:17 | <u>0x1b8b2f01fd9b83e908da9ac17c2f54abe12c0d97425dc6a8b2840cf1b051b67e</u> | + 1 thco] ðŸŽ•                     | ✓ |
| 6 | 2024-05-25<br>11:40:46 | <u>0xb94d48a56dba7bb6be14d8b810bd29a028c042c615f18fe2f5f9eb84932e2fe7</u> | + 1 10K\$ Reward at<br>[taiko.lol] | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 7  | 2024-05-15<br>03:33:40 | <u>0x825c37a238b35da6bd46034b608cb81ed9fcd781b75f348203df36a61e599d74</u>  | + 1 Reward at [5eth.us]         | ✓ |
| 8  | 2024-05-14<br>23:30:27 | <u>0x09d841c7d3dc8764a6e537e5949d1a7d883ac9847ae8b4df97e5daf8a1f15f22</u>  | + 1 -airdrop.org                | ✓ |
| 9  | 2024-05-14<br>23:29:47 | <u>0x6ca5df464159dbf56f37dafe6808ad3b2d648c1babd5aba82c48c06a50330569</u>  | + 1 -airdrop.org                | ✓ |
| 10 | 2024-05-14<br>23:28:15 | <u>0xa97dd0658953c17a414a7980d74f0a0c662d120d3d02bcddc23b566ef9e05444b</u> | + 1 -airdrop.org                | ✓ |
| 11 | 2024-02-09<br>05:51:17 | <u>0xe2ca61fb64f8d27f9b0e3b6d63653252996d41324b481f8f68fc7136f57a3ba5</u>  | + 1 Airdrop at [5eth i%[net]    | ✓ |
| 12 | 2024-02-09<br>05:51:07 | <u>0x0e85a6caa5ba080487ca482f99747916647f415733923c22da382bb8f79a3c27</u>  | + 1 Reward at [2000usdc i%[net] | ✓ |
| 13 | 2024-01-27<br>07:13:28 | <u>0x065eac1d8fd7c206b69153d0555227dd80a4b9b5aeb1ce1b065672709a771e41</u>  | + 1 5000usdt.com                | ✓ |
| 14 | 2024-01-27<br>07:11:56 | <u>0x15c74b77408840029acadd2104935ec977192e58839ec9f8a935d4468a07f7be</u>  | + 1 2000usdc.org                | ✓ |
| 15 | 2024-01-03<br>03:22:17 | <u>0x35312cd143a58376e89a8f33cee03cb0ee1713d6a1595d8841d13f1a2309a5aa</u>  | + 1 2000usdc.cc                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 16 | 2024-01-03<br>03:10:31 | <u>0x6cec0d4ecb970580d38a333529cceb811cf8f78283df21c7c6076529b403df66</u>  | + 1 3000usdt.net                          | ✓ |
| 17 | 2023-12-31<br>03:49:52 | <u>0x5b98758c0f7a53448983fdd8614c9aec31586f2e5f065a52015cc9bdf82cf373</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 18 | 2023-10-17<br>16:26:27 | <u>0xa8c26d5dca9428d726ea484587a331de4feac138971c720f0291d21ddd66301c</u>  | + 1 Circle Weekly<br>Giveaways            | ✓ |
| 19 | 2023-10-08<br>00:59:07 | <u>0x2b41604b77e1aeaaa28ab1869ee5072bf58537d0dd17fd0237f6371622f68e70</u>  | + 1 Voucher                               | ✓ |
| 20 | 2023-10-07<br>23:34:34 | <u>0xfd455c6def1777d1949749b52f3b8e6808a037f05f6a5faef71e1ab1f70551ec</u>  | + 1 NFT Voucher                           | ✓ |
| 21 | 2023-10-07<br>23:30:54 | <u>0xee8e13cc8e4033f81a16de6db2a1772cfbedf9f129abf29aed978c68e960f3d2</u>  | + 1 get-usdt.cash                         | ✓ |
| 22 | 2023-10-07<br>23:30:22 | <u>0xd47828728840fa0a6b60b24432ef409acc7c073402e7e7527eda0ad57d561efd</u>  | + 1 rds.net                               | ✓ |
| 23 | 2023-09-17<br>22:52:23 | <u>0x6e166e04275f2c166a13eda0a87d78c72c4a91e42b2b6ab68c0af61b5575dd9f</u>  | + 1 NFT Giveaway<br>Round                 | ✓ |
| 24 | 2023-09-14<br>02:58:19 | <u>0xda65ff17d91b362462a8c0a0b220ce2aa517185cfa b043d4a3274fd0d657fc0b</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 25 | 2023-09-13<br>05:48:28 | <u>0x0b164fe4d5d1830bacd679efc1c755b974f6754823c8663d13e8cbb493569562</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 26 | 2023-09-09<br>12:18:42 | <u>0x78cfcdd8f96999ab278b25efff3f1c751b683a8cefbbd9e69556719fd7120398</u> | + 1 Voucher                          | ✓ |
| 27 | 2023-09-09<br>02:37:44 | <u>0x12c67178a726051bec2e7ba5ae0ce8b95334ffcb2efe24b237d05cb210878791</u> | + 1 Uniswap giveaway                 | ✓ |
| 28 | 2023-09-09<br>02:37:26 | <u>0xf1fa162251a860836b8bc7839fc08e0758461263bc4b83cc43e38b4c2adc99ca</u> | + 1 Base Chain<br>Raffle             | ✓ |
| 29 | 2023-09-09<br>02:37:00 | <u>0x6cb87446b5cb8912ebc3cbcfd94f3481078fd854b845504c19567f83366e4602</u> | + 1 LIDO Drop                        | ✓ |
| 30 | 2023-09-09<br>02:36:40 | <u>0x35e94939081525dbd629c23c966c4b28f34ac654aae51f7f57caa94ba460ba1c</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |
| 31 | 2023-09-09<br>02:35:40 | <u>0xdb9abf60745a19c84fce5f5ba5de9f456f690f6680ab7d6395a767b7032b155b</u> | + 1 NFT VOUCHER                      | ✓ |
| 32 | 2023-09-09<br>02:35:38 | <u>0xb2ec8e5a94a183e1759c822e8f029abb52a827111a9080ac1cd0484344cf54ea</u> | + 1 Circle Weekly<br>Giveways        | ✓ |
| 33 | 2023-09-06<br>23:16:45 | <u>0xf5abcbc5b6ad138a90e7cdb17cde97a4a5be37de75abc1ebede8511af329689b</u> | + 1 claim-usdc.xyz                   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 34 | 2023-09-04<br>02:20:17 | <u>0x311c859f1e6d79c1a65f<br/>a00a06cc4c81b5c3a2d17c<br/>ac77325239233cefdfa7e8</u> | + 1 VOUCHER              | ✓ |
| 35 | 2023-09-03<br>15:53:51 | <u>0x997b7aa629bbe86677ab<br/>584dd753464926342b8691<br/>2b8bc6579680f11208bf5e</u> | + 1 Base Chain<br>Raffle | ✓ |
| 36 | 2023-09-03<br>08:36:08 | <u>0xe8521228802bb3e427e2<br/>bfd45b52ec9842e2f3dda1<br/>8875db75b204e2b5859f5e</u> | + 1 Vouchers             | ✓ |
| 37 | 2023-09-03<br>08:18:37 | <u>0x08ebb8febe1fad64976a<br/>fe80ad224c0cf4ca2600b1<br/>e225f82c0e4a8be99d3dd7</u> | + 1 NFT Voucher          | ✓ |
| 38 | 2023-09-03<br>08:18:19 | <u>0x4d5069dcdd82527aff46<br/>523f5e9e85249d12884b1b<br/>c32f201894314674282d4d</u> | + 1 NFT Voucher          | ✓ |
| 39 | 2023-09-03<br>08:17:51 | <u>0x9ef0c8017b8570cb6819<br/>54742f06fd7ebe83e0f60e<br/>08a795cfabd7aadab8a3bd</u> | + 1 NFT Airdrop          | ✓ |
| 40 | 2023-09-03<br>08:17:27 | <u>0x28ee95ceb1d2ab0c9a70<br/>8f7f98b106623bbbfb905<br/>820472e730330083093316</u>  | + 1 NFT Airdrop          | ✓ |
| 41 | 2023-09-03<br>08:16:45 | <u>0xdef38226af2e198df5c7<br/>00e9c65e738972c7fd36e4<br/>e707609b11947576fbcecd</u> | + 1 usdt-rewards.xyz     | ✓ |
| 42 | 2023-09-03<br>08:16:29 | <u>0x43ad14afab39f556f51e<br/>f8801dc15851bca1da38a6<br/>1c7244e9f8f297b3754985</u> | + 1 NFT Voucher          | ✓ |

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