

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xce7f14f829a2a75d46103ec7858076653201c76d

| Token                | Balance  |
|----------------------|--|
| MATIC                | 0.000000000000000000 MATIC                             |
| STETH VOUCHER REWARD | 1.000000000000000000 elido-earn.site )                 |
| ! A-ZKF              | 54,945.000000000000000000 A-ZKF<br>[www.zkfair.events] |
| MATICswap            | 14,500.000000000000000000 cel.app                      |
| !ETHENZ              | 5,000 wards  |
| oucher )             | 1.000000000000000000 Claim by link:<br>zlrduit.xyz     |
| DOGS                 | 17,500.000000000000000000 >                            |
| USDT                 | 10,000 \$USDT Đ;LĐ•lĐœâ--airUSDT.net                   |
| #HEXPool.net         | 152,800.000000000000000000 wHEX                        |
| USDT                 | 10,000 \$USDT > LOOT-USDT.COM                          |
| !! USDT              | 3,000 RDS  |
| 125M SHIB            | N/A SHIBARIUM LAUNCH AIRDROP                           |
| ! ! \$30,000 SHIB    | N/A Voucher  |

\* USD values displayed at the time of transaction

| Token                               | Balance                            |
|-------------------------------------|------------------------------------|
| 5000 BUSD                           | N/A NFT Voucher                    |
| 0                                   | N/A Blendr Rewards at hexradar.com |
| \$2000 USDC                         | N/A Voucher                        |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY     |
| Airdrop at<br>3000usdt.info ðŸŽ•    | N/A Airdrop at [3000usdti%[info]   |
| \$3000 USDT<br>AirdropðŸŽ•          | N/A Airdrop at 3000usdt.top        |
| ðŸŽ• Bonus at 3eth.us               | N/A Reward at [3eth.us]            |
| \$100,000 BONE                      | N/A Voucher                        |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-21<br>00:49:12 | <u>0x7fb73a2c37cbe46ffeb3<br/>1720b932f27a0283e439ea<br/>9f2ee63a170474d2c8dfdf</u> | + 17,500.000000000000<br>0000000 >       | ✓ |
| 2 | 2024-09-19<br>18:39:03 | <u>0xea383e9998271514577e<br/>4cdb8e4bc8465ee94ae582<br/>e923b3ff892b4918e81cea</u> | + 14,500.000000000000<br>0000000 cel.app | ✓ |
| 3 | 2024-04-18<br>01:56:11 | <u>0x629c919e60eb38c1a289<br/>70ce7afea7f1d8d36ae2d4<br/>1baeed98da454c81f326fe</u> | + 5,000 wards                            | ✓ |
| 4 | 2024-04-15<br>08:49:44 | <u>0x5256c41c26a32198addc<br/>d7e50381d45cd6d00b576d<br/>3c0db46f28d6e23b56dd96</u> | + 5,000 ewards                           | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 5  | 2024-03-27<br>03:45:49 | <u>0xeb887c44540bb647551d930fb5d3409b0b23b3d8523b63201ed0b5d0252b320e</u>  | + 1.0000000000000000<br>00 Claim by link:<br>zlrcuit.xyz        | ✓ |
| 6  | 2024-03-16<br>15:44:43 | <u>0xe874004b68b88d69b40dfed889117f0469c56a146a5505128759c20bc0d41871</u>  | + 5,000 \$USDT ><br>LOOT-USDT.COM                               | ✓ |
| 7  | 2024-03-14<br>20:32:40 | <u>0x581b82a06aad0d835d08344be4814b81286a926e939f84c9ad93f38d6cd74a13</u>  | + 2,210,345.00000000<br>0000000000 KURO<br>[www.kuroro.gg]      | ✓ |
| 8  | 2024-03-05<br>09:01:54 | <u>0xece8fb820fa4813648c73861a3bb76f4024abb8528950976813e923792a03d2b</u>  | + 53,031.0000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 9  | 2024-03-04<br>18:00:15 | <u>0xa90b4071a6110a3d85ce50bb9ee60c48785fad1daedfba3ac4812c1d511fb84a</u>  | + 1 web3stein.io  <br>Get 50\$ in ETH                           | ✓ |
| 10 | 2024-03-03<br>20:35:09 | <u>0x31603d68142971af17dec4be37f054725773119059d0b894f6dd62933b40d328</u>  | + 2.0000000000000000<br>00 Claim:<br>Pandora-claim.io           | ✓ |
| 11 | 2024-02-07<br>22:33:24 | <u>0x5550dd90312c09b3f4ef58e33813294ab6060d646c18456296d32d4b07ba6aeb</u>  | + 5,000 \$USDT<br>ðjLð•lðœâ-•airUSDT<br>.net                    | ✓ |
| 12 | 2024-02-07<br>19:51:34 | <u>0xa89e391da98a142f67813fd6a804967e22a46b36ae778e705ae7c915be50f8b</u>   | + 1 RDS   | ✓ |
| 13 | 2024-01-31<br>21:52:11 | <u>0x9302f928d124677e534ec08563998be43cf57947655d6b442dffffdab2fdd286f</u> | + 1 rewards   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2024-01-31<br>21:52:07 | <u>0xf4081015ee277af9cd78088b166f6c59dafd5632759f5c5c7c7af8df017beb52</u> | + 2.3999999999999999<br>11 elido-earn.site<br>) | ✓ |
| 15 | 2023-09-09<br>10:29:08 | <u>0xc268c457e409a1603fdefc6a2a9fc906f134f2fe06f945051918856a13845c1d</u> | + 152,800.0000000000<br>00000000 WHEX           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-04-14<br>23:52:49 | <u>0xf19008b86e4356a23406cbf73dd7b5ded78eeadb0669b9719576b637254acb44</u> | + 1 Reward at<br>[3eth.us]            | ✓ |
| 2 | 2024-04-12<br>22:19:28 | <u>0x988948431f5efe724ef7cba4f79ae054bfdcc40e2eb50d03843b81ec4304ebab</u> | + 1 WEBAI Rewards at<br>hexradar.com  | ✓ |
| 3 | 2024-04-12<br>21:47:21 | <u>0xf63931d7e8ec42e94fa4e9b094ab30fc1370ee884029e29c942fa0ad2133765f</u> | + 1 Blendr Rewards<br>at hexradar.com | ✓ |
| 4 | 2024-03-27<br>23:42:58 | <u>0x1544f4bc653ed6b4dc6b9e5e0b71d62a6b62b044275b5da1add8336ce08d98b6</u> | + 1 5ETH Reward at<br>[geteth.us]     | ✓ |
| 5 | 2024-03-27<br>22:45:07 | <u>0x5c1c1605480ee80d097e5ebd6889a7b819e7b69cca6c3fa0b32f34e059514316</u> | + 1 Airdrop at<br>[5000usdt.us]       | ✓ |
| 6 | 2024-03-23<br>00:56:57 | <u>0xa4ee286209ef1fa97aca6c23b0d8a80f1760fba3f5216dccd2c69bcef4d79c66</u> | + 1 Airdrop at<br>[3000usdti%{E}info] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 7  | 2024-03-22<br>18:25:00 | <u>0x8faac9fa472e34d3e523d4d2fea3fa78b8df7e516f418ca826d3f88533e2b2fe</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 8  | 2024-03-04<br>23:17:24 | <u>0x92ad71dfa2497025da9da70f0659185820336238cb2b14fe2cf2e0fd98132031</u> | + 1 Airdrop at [3eth i%{ecc}]    | ✓ |
| 9  | 2024-02-01<br>22:36:00 | <u>0x33572adf6514a4091e7afac613cb69dd9df93646989ed3ecc97c362e6767dab8</u> | + 1 2000usdc.org                 | ✓ |
| 10 | 2024-02-01<br>03:29:08 | <u>0xd6131e5cdaaec3220a78602fb2710c5b3964bbaa2b9254157ac3ae90727a27a9</u> | + 1 Airdrop at 3000usdt.top      | ✓ |
| 11 | 2023-09-28<br>13:00:17 | <u>0xaf02e635235addecaae2899be50adb76d018431b6a75579664cddae65c3008fe</u> | + 1 Shiba Inu                    | ✓ |
| 12 | 2023-09-19<br>06:11:55 | <u>0x9cd4abc7de9c9d28693f99a95c9c45accddc7e22f62b16c5eb398e714ce23856</u> | + 1 Voucher                      | ✓ |
| 13 | 2023-09-17<br>22:39:09 | <u>0xede25d58402fe4b47727e003e1ab5f154bae771e2eec4488080b3b34a96e4b9</u>  | + 1 NFT Giveaway Round           | ✓ |
| 14 | 2023-09-16<br>17:13:11 | <u>0x7279c2e209b1fc4b3c6bd31bf8ef04fdcc3e3ce02bb715c1d4cebd1fbe17cf72</u> | + 1 Voucher                      | ✓ |
| 15 | 2023-09-14<br>04:01:06 | <u>0xa051636ce7f39a6ce873be324c5ce532ccf1b8bda1d94ae630bfb90486f714e</u>  | + 1 NFT AIRDROP ROUND            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 16 | 2023-09-13<br>15:42:23 | <u>0xfa3c69768886315e57ca<br/>2e1d0816c151b5c1e0bf6d<br/>80c7501088bb5d9bd3e222</u> | + 1 Voucher                          | ✓ |
| 17 | 2023-09-13<br>07:09:19 | <u>0x409e226d13324c8152ac<br/>aa5ddecc5f555e11b76d59<br/>3105ffd09983406ed339e7</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 18 | 2023-09-12<br>16:48:43 | <u>0x736a8f1ae64c4ce51970<br/>adc8d9d9bbe86c4fe81606<br/>fb81445b42db365a37b872</u> | + 1 NFT Voucher                      | ✓ |
| 19 | 2023-09-09<br>11:40:17 | <u>0xfe7bbd411c5a36d84a0c<br/>93c54b3e64ef7d2b736b7b<br/>5a6020843694bbcbc2744a</u> | + 1 NFT Voucher                      | ✓ |
| 20 | 2023-09-08<br>17:49:17 | <u>0x1ad49f0bf2212df8e6a6<br/>2125dc0cc89aea78f31638<br/>4b189a46f2f0e1e95f4236</u> | + 1 Voucher                          | ✓ |
| 21 | 2023-09-08<br>08:34:35 | <u>0xfd27d451e2a2f845694f<br/>76430dddd729c3f978dd18<br/>eb283d87200aca7867cd25</u> | + 1 Base Chain<br>Raffle             | ✓ |
| 22 | 2023-09-08<br>08:34:33 | <u>0xe7418167f3fee4e6fc04<br/>d480e99fe352263c4c7c24<br/>59e661da7ae05701aa745d</u> | + 1 Uniswap giveaway                 | ✓ |
| 23 | 2023-09-08<br>06:43:49 | <u>0x7b501f3b60e79968e53d<br/>5d3ac3ec3517fa9546fd54<br/>6e2501352161da855fbc4b</u> | + 1 Staking Bounty<br>Reward         | ✓ |
| 24 | 2023-09-08<br>06:43:31 | <u>0xfcdaa10171557653b392<br/>18cbbd174d1bacf23f45f2<br/>dec9f0391a45cad6f63355</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 25 | 2023-09-08<br>06:42:59 | <u>0xa675440027974dc88d58</u><br><u>e3a6235381a6883a49375a</u><br><u>ec9e83bf5c2e9b4de14863</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 26 | 2023-09-08<br>06:42:33 | <u>0x7b2c147e38c24eafc114</u><br><u>1058c7a84b4f35e3d593f4</u><br><u>3cfa6509f305b6ddff78ac</u> | + 1 NFT VOUCHER                | ✓ |

\* USD values displayed at the time of transaction

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