



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd189dc8b700710331577aec3542e2d23bb886de8

| Token                     | Balance   |
|---------------------------|---|
| MATIC                     | 0.000000000000000000 MATIC <br>0.00 USD                          |
| ! bitrock.to              | 7,322.000000000000000000 Staked Bitrock<br>(www.bitrock.to)   |
| Reward at<br>1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol   |
| ! FYDE                    | 98,064.000000000000000000 Fyde Points<br>(Claim: www.fyde.cc)   |
| USDT                      | 10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a> |
| Acces<br>Liquid-ether.com | 1 rewards   |
| !ENA                      | 5,000 ACCESS [ENA-L2.COM] TO CLAIM  |
| ! USDT                    | 3,000 !   |
| gemrodeo.xyz ( Voucher )  | 3,742.000000000000000000 deo.xyz )  |
| NOT Airdrop               | 6,500 \$ CLAIM ON: [notcoin-trades.com]   |

| Token                           | Balance                           |
|---------------------------------|-----------------------------------|
| PuffDrop.xyz ( Puffer Airdrop ) | 9,777.000000000000000000 xyz      |
| 10 Collection                   | 1 10 Collection                   |
| 10 Collection                   | 1 10 Collection                   |
| 10 Collection                   | 1 10 Collection                   |
| .dev                            | N/A .dev                          |
| -airdrop.org                    | N/A -airdrop.org                  |
| \$5ETH Reward                   | N/A Reward at ether.casa          |
|                                 | N/A                               |
| \$2000 USDC Voucher             | N/A 2000usdc.org                  |
| Airdrop at 3eth.org             | N/A Airdrop at [3eth i%[Eorg]     |
|                                 | N/A                               |
| l                               | N/A 5000ZRO Token at layerzero.pl |
| -airdrop.org                    | N/A -airdrop.org                  |
| l                               | N/A 5000ZRO Token at layerzero.pl |
| Reward at 5000usdc.com          | N/A Reward at [5000usdc i%[Ecom]  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-08-18<br>18:26:44 | <u>0xea32b69fe194b63997e6</u><br><u>2fac499fbc00834376a160</u><br><u>7d8d4518398ee95c2ad4ce</u> | + 1.0000000000000000<br>00 Reward at<br>1000usdc.lo1 |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-08-16<br>08:15:33 | <u>0xdc36d2d796a75d420af13ae8a5010445d562047c46d5b1406f0286bac1acbd86</u> | + 1.0000000000000000<br>00 Reward at<br>1000usdc.lol                  | ✓ |
| 3  | 2024-08-14<br>11:44:57 | <u>0xa1e6ce5740ce9bfd848df2c170748a8b287c0b99740212e228ac881f621333d7</u> | + 36,557.0000000000<br>0000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |
| 4  | 2024-06-11<br>23:48:31 | <u>0x65e6481a85463b8937a6290090fa8dc01b378619f35c020f314ba97a1f65ee8b</u> | + 6,500 \$ CLAIM ON:<br>[notcoin-trades.com]                          | ✓ |
| 5  | 2024-05-19<br>02:19:11 | <u>0xa822009012dd1651a5ce7577280924b0c4f1b5f37b76215411a6fae2dc21e669</u> | + 9,777.656100000000<br>151340 xyz                                    | ✓ |
| 6  | 2024-05-17<br>23:31:38 | <u>0xd3bcfaf7369cc64fd03a9ef075c2116167094d6bb0a99fb7fdf458bb86414e26</u> | + 1.0000000000000000<br>00 Check/claim:<br>pepevip.art                | ✓ |
| 7  | 2024-05-13<br>10:59:53 | <u>0xc16c972c6ee6c758c661d41bdabdf6d4bb91a498c0b3ef935d5b7be3ecf57006</u> | + 5,000 S   | ✓ |
| 8  | 2024-05-11<br>13:42:54 | <u>0x1668ec8c936cbcad347714f1601ff2b4ca7e283ebe6f14e953de641e961200d</u>  | + 3,415.000000000000<br>000000 ACX [via<br>www.across.events]         | ✓ |
| 9  | 2024-05-02<br>16:03:13 | <u>0xc5be6cc2396579ba99e9a72fa02807bcb2f222f8c721c90643d75d1d935f2972</u> | + 5,000 ACCESS<br>[ENA-L2.COM] TO<br>CLAIM                            | ✓ |
| 10 | 2024-04-29<br>08:14:40 | <u>0x9a95c10fc5aab9008b1d1d100b346f0ea51a8986cb94033dafd00fd218b83b5b</u> | + 5,000 ewards  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-04-10<br>20:08:42 | <u>0xd77df6f694c27f2be621295f8f0190ed6bb910a0e05a1d96bcbd811e9cd05ec4</u> | + 1.0000000000000000<br>00 z/  | ✓ |
| 12 | 2024-02-28<br>04:27:58 | <u>0x7457d988acac654921ecaec2c853a0b41502fa69351b139e045cbb627fd587ef</u> | + 3,742.000000000000<br>000000 deo.xyz )                             | ✓ |
| 13 | 2024-02-20<br>19:28:59 | <u>0x3604ecc166d82429b8193b88e433d48edf3883ceedeee24f89740a3cb57a012f</u> | + 1 !  | ✓ |
| 14 | 2024-02-19<br>16:31:27 | <u>0x640cb1c21c273bcdcd4f597876ceafd83f6a78a908b34a2784cd64be02a2957f</u> | + 5,000 \$USDT<br>ð;LÐ•IÐæâ-·lootusd<br>t.com                        | ✓ |
| 15 | 2024-01-31<br>12:36:48 | <u>0xeccaf76d7f06927301297af4e953122aac7bc7fbe57e8ae220f71a85cefb020f</u> | + 6,116.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.to) | ✓ |
| 16 | 2024-01-29<br>19:33:27 | <u>0xe599cbd54c0293e9dfdf1f1b9a2b23dcd386cd716c2c05eba5709ee2746f4da9</u> | + 1 rewards  | ✓ |
| 17 | 2024-01-29<br>19:32:53 | <u>0x2a2ac6ca90817caa621492c7b72882c2bb9a27bed5a3b6418b77402fd14950c9</u> | + 1 rewards  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-25<br>21:16:20 | <u>0x8ece520c9c0c235d2ea7a0e070ac6c1089e55b5c84584b0831f222d1d0adfe7b</u> | + 1 10 Collection | ✓ |

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 2 | 2024-08-18<br>18:29:12 | <u>0x53e732bdf51185d7cc8964ac2f996f002d08820705a5387c2d8bae8ab18c135e</u> | + 1 10 Collection | ✓ |
| 3 | 2024-08-11<br>16:40:36 | <u>0x2e0da771c529586c0b89186d97dbe37e73e4528cf3ee67f753288f7a4cbda808</u> | + 1 10 Collection | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-09-25<br>19:33:46 | <u>0xccc02faa02b42ad591956eb098702aa483e06f86175b9b1ba8c0eea643fce2d0</u> | + 1 ðŸŽ•                             | ✓ |
| 2 | 2024-08-18<br>18:27:24 | <u>0x3a04f2403eed9d8910d2c046c883d28c3c529746b7c22ae764857e227349378b</u> | + 1 .dev                             | ✓ |
| 3 | 2024-08-16<br>08:16:17 | <u>0x3d3f7f9ad4729e2243d1c35fb9436d8b201a249c16dca052a583c3449340d1f0</u> | + 1 5000ZRO Token at<br>layerzero.pl | ✓ |
| 4 | 2024-08-16<br>08:15:37 | <u>0x2f4f9ac4afd5a4f3449ffa0127654c6a6a367a3f98f5bceb6fc68356297e4880</u> | + 1 3ETH Reward at<br>erc20.lat      | ✓ |
| 5 | 2024-08-11<br>16:38:48 | <u>0xeb35c14ea207e71d9e5c235701930adb3c48274b1d966c299ab1f7236d64aac6</u> | + 1 5000ZRO Token at<br>layerzero.pl | ✓ |
| 6 | 2024-05-13<br>11:00:43 | <u>0x7a8d488165e974faed44b3c075c063c5b1ed6194eb3734f4caf353a3ef39579c</u> | + 1 -airdrop.org                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 7  | 2024-05-11<br>13:43:06 | <u>0xb9a7e9fef019a24da5bb8e5e7dc03388427262855aebd63801d7a1d936e7df87</u> | + 1 -airdrop.org                | ✓ |
| 8  | 2024-02-20<br>06:20:13 | <u>0xd8ae17bb209ebe120545ef2f73708efc25b5fc1aed7f825400478d555d59ed9a</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 9  | 2024-02-20<br>04:02:19 | <u>0x83e6b7c4f1252b2d5b4de692ab4e7c1b4421eb7fbc5663c0da92cc99107d19a8</u> | + 1 Airdrop at [3eth i%[org]    | ✓ |
| 10 | 2024-02-02<br>04:36:12 | <u>0xa06dfc3a47927dcf40a80430b1dd9f4ce9fcc64cc9aa2f914ed58afed81ba652</u> | + 1 Reward at ether.casa        | ✓ |
| 11 | 2024-01-30<br>17:11:07 | <u>0x3b877fdcd2b6852f95e3b96fe27e11c2df7b2f10bba05205d27bb801211b6b8d</u> | + 1 2000usdc.org                | ✓ |
| 12 | 2024-01-29<br>22:13:56 | <u>0xf3df485331ba927583ee58b3d331d908b0587bd45d5293e955ff89b680ba4b5c</u> | + 1 5000usdt.com                | ✓ |

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