

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:23 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xd21d5fa169f6fd46597073129f09b9a99f097905</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC                        |
| TOTAL SEND     | 0.022355975197161031 MATIC                        |


| Token                      | Balance  |
|----------------------------|--|
| MATIC                      | 0.077644024802838968 MATIC                           |
| BLAST                      | 10,000 op Code                                       |
| VENOM                      | 100,000 ?claim                                       |
| Refund Token for OVAL3     | 38.070000000000000284 OVAL3R                         |
| USDT                       | 10,000 \$USDT <a href="#">DjLD•lDœâ-·airUSDT.net</a> |
| ! USDT                     | 1,000 lt.com   |
| USDT                       | 10,000 \$USDT > <a href="#">LOOT-USDT.COM</a>        |
| BLAST                      | 10,000 op Code                                       |
| MANTA                      | 10,000 MANTA GET <a href="#">pacificdrop.org</a>     |
| BLAST                      | 10,000 \$   Check: <a href="#">blast-invite.me</a>   |
| Zkash                      | 5,000 <a href="#">ZIKTOKEN.COM-AIRDROPSWAP</a>       |
| Airdrop at ethdencun.click | 0 10 ETH   |

\* USD values displayed at the time of transaction

| Token                          | Balance                           |
|--------------------------------|-----------------------------------|
| 5000 BUSD                      | N/A NFT Voucher                   |
| APE NFT TICKETS                | N/A APE COIN                      |
| ' '                            | N/A Reward at BoneWin.com         |
|                                | N/A Airdrop NFT Voucher           |
|                                | N/A Official Authorize credential |
| Reward at<br>5000usdc.xyz ǎŸŽ• | N/A Reward at [5000usdc i%Exyz]   |
| \$1,000 USDC Reward            | N/A \$1,000 USDC Reward           |
| \$500M SHIB                    | N/A Voucher                       |
| \$1000 USDC Airdrop            | N/A 1000usdc.org                  |
| \$2000 USDT<br>VoucherǎŸŽ•     | N/A 2000usdt.link                 |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-27<br>09:32:51 | <u>0x9a6fe8b03415bc76caab</u><br><u>aabd338eb7da47f3dca1b6</u><br><u>5e537c0e9f5347b1c6e549</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-12-27<br>09:32:51 | <u>0x9a6fe8b03415bc76caab</u><br><u>aabd338eb7da47f3dca1b6</u><br><u>5e537c0e9f5347b1c6e549</u> | - 0.003918030000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-12-27<br>09:32:51 | <u>0x9a6fe8b03415bc76caab</u><br><u>aabd338eb7da47f3dca1b6</u><br><u>5e537c0e9f5347b1c6e549</u> | - 0.0184379451971610<br>31 MATIC <br>0.01 USD   | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2023-12-27<br>09:32:23 | <u>0x1d626290190ffed2150453c0dcc3610a353237f1982e35d5aa4c072fc8114113</u> | + 0.100000000000000000<br>06 MATIC <br>0.10 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-22<br>03:28:19 | <u>0x1261f428084101bd004496c03a5e45767cb3c96c55ed02c50abc733b02215140</u> | + 500<br>ZIKTOKEN.COM-AIRDR<br>OPSWAP | ✓ |
| 2 | 2024-03-21<br>23:35:23 | <u>0xa0caf3ae80df58ef801cf99c3899dbab66f89529b0eed2090b35e6ba1a8c2d3f</u> | + 399 MANTA GET<br>pacificdrop.org    | ✓ |
| 3 | 2024-03-18<br>17:38:40 | <u>0xa8cae89127486d322e806f16ea2442760600037630378046db53f616832343f7</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM     | ✓ |
| 4 | 2024-03-16<br>11:46:40 | <u>0x43cd30e5bc47f9423741588e1c76b51e12177b97b31bae6633bbfb4c36618408</u> | + 900 \$   Check:<br>blast-invite.me  | ✓ |
| 5 | 2024-03-14<br>22:48:01 | <u>0xda0f87c6fe54d19a062617e7e5b3971a25a14681fe125b9a59a5d23b7fa92dc1</u> | + 100,000 ?claim                      | ✓ |
| 6 | 2024-03-13<br>15:31:22 | <u>0x4031d7c1678bd3fa85ac3166eb23c272adaed05dcb6a600e169540737fe5e20f</u> | + 500 op Code                         | ✓ |
| 7 | 2024-03-13<br>06:57:00 | <u>0x3a5e5c86c2a2858cee484ee481ac32c6f63ad6dce74043119c0a00c3a0025383</u> | + 500 op Code                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 8  | 2024-02-14<br>14:50:31 | <u>0x618e54224ee931668775</u><br><u>0f379ce142e615fc2d26c7</u><br><u>2459c3a233eb07df1d1d50</u> | + 5,000 \$USDT<br>ð;LÐ•lÐæâ-·airUSDT<br>.net | ✓ |
| 9  | 2024-01-14<br>09:44:17 | <u>0x6afd96f54dc5c93998fc</u><br><u>baa57446bb41ad10d3e638</u><br><u>2a9843482976f45305420f</u> | + 1,000 lt.com                               | ✓ |
| 10 | 2023-12-27<br>09:32:51 | <u>0x9a6fe8b03415bc76caab</u><br><u>aabd338eb7da47f3dca1b6</u><br><u>5e537c0e9f5347b1c6e549</u> | + 38.0700000000000000<br>284 OVAL3R          | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-03-13<br>21:18:41 | <u>0x8d6dc486b41b70a24896</u><br><u>a0ada2f9b68ccdb2d7733e</u><br><u>36055369eb2cdaa18530ae</u> | + 1 10 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-11<br>19:49:17 | <u>0x0c40947080d4eaeabbde</u><br><u>657b557d4cdb0c8e68aa22</u><br><u>fa6adbfd1e3597c01348fa</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 2 | 2024-04-02<br>21:48:44 | <u>0x62b634d5dd5ead502b51</u><br><u>5b34b56c4b28d06ccfd829</u><br><u>13f8e6de47286c68aa51cf</u> | + 1 5ETH Reward at<br>[geteth.us] | ✓ |
| 3 | 2024-03-30<br>12:39:11 | <u>0x5e7828577ae9cd969a6c</u><br><u>f41e1704b847d7d980f9d7</u><br><u>373416b6ecdca0c71725a</u>  | + 1 Airdrop at<br>[5000usdt.us]   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 4  | 2024-03-30<br>12:18:57 | <u>0x19f27d84681611d195c1da8765ca140fb1f2ffc1da688c22d8f1254dcb1edb02</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 5  | 2024-03-26<br>09:49:03 | <u>0x1e5e273ee69ea7fac90264ef1705254cd53c6a7808a04448534d31b2ff7d16e2</u> | + 1 Airdrop at [5000usdt.us]     | ✓ |
| 6  | 2024-03-26<br>09:47:41 | <u>0x6608081ccd8fd9b53d354223d3341c7108d18ba275aa9a66fdaa466bdf534db2</u> | + 1 5ETH Reward at [geteth.us]   | ✓ |
| 7  | 2024-03-22<br>04:25:17 | <u>0xa6e4a93effdfd81db94166645970dc84e9c6d90d0ae5d168fb70fff208922f2f</u> | + 1 Reward at bonewin.com        | ✓ |
| 8  | 2024-03-21<br>20:40:48 | <u>0x9cdca60ff1318d29a044b328e20b7de1cd94593f5ac5a95587910d494140f2d3</u> | + 1 Reward at bonewin.com        | ✓ |
| 9  | 2024-03-21<br>20:40:48 | <u>0x9cdca60ff1318d29a044b328e20b7de1cd94593f5ac5a95587910d494140f2d3</u> | + 1 Reward at bonewin.com        | ✓ |
| 10 | 2024-03-21<br>20:16:38 | <u>0x3262d22d38fd3995136884de90cc4b54a129c116b302b03c16c84fff562d04c3</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 11 | 2024-03-07<br>03:20:11 | <u>0x8b71f3f5a155b181f3a2c0d632a70c120ea7ed4ad28b0f8d9a68e775382d0ff7</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 12 | 2024-02-29<br>09:41:53 | <u>0xc9a0c089b968be87a936e29064d089be8f1cff76a1f72675f17fbbaa9ac9142b</u> | + 1 Airdrop at [5eth i%{ecc}]    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 13 | 2024-01-10<br>17:38:58 | <u>0xd3755286b0f16cc757e34e593e31194122a832eede2c3ced97ea15b4cb38408</u>   | + 1 5000usdt.org                          | ✓ |
| 14 | 2024-01-10<br>17:38:58 | <u>0xed05a0c39f03371319c2c8e54d7f9c971da36ec4ce707673c4e64f5383268828</u>  | + 1 3000usdc.com                          | ✓ |
| 15 | 2023-12-19<br>21:42:06 | <u>0xbdfbbcbeafccb7012e174bbcf0a3968199f41a8ace674cf13970c39ace58e8f0</u>  | + 1 s.xyz                                 | ✓ |
| 16 | 2023-12-17<br>13:41:25 | <u>0x0d891f46e8e40b125a4c5884706d1ae1bd9186142b1e8f825677e48e1d650be8</u>  | + 1 1000usdc.org                          | ✓ |
| 17 | 2023-12-17<br>13:40:51 | <u>0xd887ea8b038d99a88de3b0a538c48522f13ada5a76c8f55bfcaa2d53d8dba8a4</u>  | + 1 2000usdt.icu                          | ✓ |
| 18 | 2023-12-17<br>07:09:05 | <u>0x786888c6f70a34183e3b7a6fdaba6bbe635fdee3168c170271a0cf83b3ef3560</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 19 | 2023-12-11<br>09:40:18 | <u>0xba59d5fc06e71945d06243588deb1596b52e877da30fd3e445457d7633b7cfb4</u>  | + 1 2000usdt.link                         | ✓ |
| 20 | 2023-12-11<br>09:40:18 | <u>0xe2b0e35ac18782129a719d06982b4a399da8fc5ed477a93cd09fdf8ecdc81280</u>  | + 1 1000usdc.net                          | ✓ |
| 21 | 2023-12-10<br>08:18:39 | <u>0x02ba5e2533b03ed608d449885d2e6ea7e72b495e2d150aeeefce3a5652bc1cd0b</u> | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2023-12-08<br>23:09:42 | <u>0xf02f2b9a58dc1a5159a400bdb015b2a5353b875f87a7d85ed9439b6c83e451bd</u> | + 1 Reward at BoneWin.com         | ✓ |
| 23 | 2023-12-06<br>18:25:52 | <u>0x8519f1036510ee82f452ea17ea5a680b50947fd43bf0929802919897a94f2d46</u> | + 1 \$1,000 USDC Reward           | ✓ |
| 24 | 2023-12-05<br>09:22:11 | <u>0x194e7757668d50d5ff40bf46a5adafd9a35007d53f10bc425a7258ef3c6acf1e</u> | + 1 Reward at BoneWin.com         | ✓ |
| 25 | 2023-12-03<br>18:05:17 | <u>0x56c511f022605b7fd067ac6cf8eed1f87832450f275a43776980fd9163f59111</u> | + 1 Reward at BoneWin.com         | ✓ |
| 26 | 2023-12-02<br>08:13:56 | <u>0xd78a1615457d8efaa794125f36f5d0a7c18b638da103ed8769d263ee67ca0ac8</u> | + 1 Reward at BoneWin.com         | ✓ |
| 27 | 2023-11-22<br>02:07:38 | <u>0x12d4c652a3b3f3de098c9dfc074b5290c11f9ac88bf002ea6f0d5f5b9c140c06</u> | + 1 Official Authorize credential | ✓ |
| 28 | 2023-10-29<br>02:28:30 | <u>0x5821b4fdc60c8feb2d0886be47d0c1b55d8db5dc64625ef6232dbf514bb47e</u>   | + 1 NFT Airdrop Voucher           | ✓ |
| 29 | 2023-10-26<br>13:02:05 | <u>0xe688cb334af24860f6ccce1a8781c1d41ae96a74a94bba05773b486d808180c6</u> | + 1 Airdrop NFT Voucher           | ✓ |
| 30 | 2023-10-25<br>20:29:27 | <u>0x7123b4644aec307562b4d310f12c1f8d633db9f1dfa403f74b00058d5109d1f7</u> | + 1 Airdrop NFT Voucher           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |
|----|------------------------|--|---------------------------|---|
| 31 | 2023-10-16<br>17:39:35 | <u>0x3dae2e4808ca03dee837</u><br><u>bff4689c937d2be86cebe1</u><br><u>0ee8613182212dc8d0c758</u>  | + 1 NFT Airdrop<br>Round  | ✓ |
| 32 | 2023-10-10<br>10:06:51 | <u>0x463505d4684b2c2b0096</u><br><u>8d42b6e66fd562689f1a3b</u><br><u>77434dd2fe9788421ebbe6</u>  | + 1 Voucher               | ✓ |
| 33 | 2023-09-15<br>15:31:01 | <u>0x8c870b639c632d35a533</u><br><u>2193086e87668b9daaa2d4</u><br><u>5fdd304bf0ae7992a2d242</u>  | + 1 Voucher               | ✓ |
| 34 | 2023-09-10<br>16:22:57 | <u>0x92635fc7e336f8a73d2b</u><br><u>168d3d27dfffa4043ea92ee</u><br><u>363a7ec6bcd08c0cc003d8</u> | + 1 NFT Voucher           | ✓ |
| 35 | 2023-09-07<br>02:54:23 | <u>0xc4235361799bf6d32983</u><br><u>eb4b0d9df6c9b920559e29</u><br><u>4d520435279b201f7717d1</u>  | + 1 Voucher               | ✓ |
| 36 | 2023-09-05<br>10:57:43 | <u>0x2133429a809ea0f3ea39</u><br><u>523945e9952569d0230a88</u><br><u>85e04e931cc8b24de2befe</u>  | + 1 NFT Giveaway<br>Round | ✓ |
| 37 | 2023-09-02<br>00:56:21 | <u>0x6312113e89de49cae4a9</u><br><u>fba8dc27019492c9600caa</u><br><u>c5ddc39fb02b32952ce1f0</u>  | + 1 Voucher               | ✓ |
| 38 | 2023-08-30<br>05:51:53 | <u>0x1d7988a74ae9b19d1dbc</u><br><u>43a4efeba54d09a0899c0c</u><br><u>780deefe193dd5c9343378</u>  | + 1 Voucher               | ✓ |
| 39 | 2023-08-21<br>23:18:47 | <u>0xa265b776298ad6f767e5</u><br><u>c2e0ce2a862a53fdf238e3</u><br><u>056cabd3e417d9d5be7096</u>  | + 1 ARBITDROP.INFO        | ✓ |



| #  | Date & time            | Transaction Id   | Amount               |   |
|----|------------------------|--|----------------------|---|
| 40 | 2023-08-21<br>12:41:43 | <u>0xd2011e089268e574f66a</u><br><u>e0738883206ec8b698d9ea</u><br><u>aca1fbe1a206bf613a776f</u>  | + 1 coin-rewards.xyz | ✓ |
| 41 | 2023-08-11<br>20:21:38 | <u>0xe589357502b71bd460f4</u><br><u>d015b0dde6b4c881b4c890</u><br><u>d9a1d8302c580a4bfe8890</u>  | + 1 Lido DAO         | ✓ |
| 42 | 2023-08-10<br>21:04:02 | <u>0xc3ceffffcf522e35cd31a</u><br><u>daea8bc102b1cc85fb96f9</u><br><u>2d8012564aa840487ce3de</u> | + 1 ARBITDROP.INFO   | ✓ |
| 43 | 2023-08-07<br>22:59:58 | <u>0x7a652746a2043011d3b2</u><br><u>c3f96645e9a129ec972610</u><br><u>de746e0627921b6ab09452</u>  | + 1 TWT              | ✓ |
| 44 | 2023-08-04<br>00:15:51 | <u>0xc0de9f6074c564b4777a</u><br><u>b6bdeed1665c06dc17682b5</u><br><u>842a1bf9918ec4977890da</u> | + 1 Lido DAO         | ✓ |
| 45 | 2023-07-31<br>00:51:27 | <u>0x4d296bfe6988fcb7fe30</u><br><u>934d342087c7deebc393ce</u><br><u>cdb7a7777e309fdd279dec</u>  | + 1 APE COIN         | ✓ |
| 46 | 2023-07-12<br>20:52:51 | <u>0x33530e421a82147fa1ea</u><br><u>cabe317ffeeae1bb90095b</u><br><u>73ceb253fc6187460cf6a0</u>  | + 1 USDC             | ✓ |
| 47 | 2022-08-24<br>20:26:59 | <u>0x834e98905c4ed6dc511e</u><br><u>8912bd0e0a4dadfba4905d</u><br><u>06736853684c1e1b9f5b9e</u>  | + 1 USPN             | ✓ |
| 48 | 2022-08-24<br>20:12:37 | <u>0x2c265764cab55b2c543</u><br><u>9a4790a397f25cca8e0bc5</u><br><u>a290f5a734238aaa74c03a</u>   | + 1 USPN             | ✓ |

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