

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd885016a5466befd38f7cf430e0005c2b7659bf1

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC <br>0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )   |
| ! ETHNA.vip                   | 5,765 ACCESS [ETHNA.VIP] TO CLAIM  |
| ! USDT.                       | 3,000 !  |
| STETH VOUCHER REWARD          | 1.000000000000000000 steth-claim.site )  |
| ! AAVE                        | 7,864 TOKENS   |
| #HEXPool.net                  | 153,250.149999999994179234 wHEX  |
| ! MetaWin                     | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.land  |
| @SNXPool.com                  | 1,022.9500000000000045475 \$ sUSD  |
| ! 5000usdc.org                | 1.000000000000000000 rdrop   |
| ! USDT..                      | 3,000 Visit telh.org to claim rewards!   |
| 700 LDO                       | N/A NFT Airdrop  |
| \$2000 USDC                   | N/A Voucher  |

\* USD values displayed at the time of transaction

| Token                 | Balance                      |
|-----------------------|------------------------------|
|                       | N/A NFT Airdrop Voucher      |
| ! ! \$30,000 SHIB     | N/A Voucher                  |
| \$1000 USDT Airdrop   | N/A p1.org                   |
| 125M SHIB             | N/A SHIBARIUM LAUNCH AIRDROP |
| 5000 BUSD             | N/A NFT Voucher              |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us]      |
| 700 LDO AIRDROP       | N/A NFT NOTIFICATION         |
| 5000 BUSD Voucher     | N/A NFT Giveaway Round       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-10<br>06:18:27 | <u>0x4bdf770aa6b391f25cf801889cef5179ffb2dc56f14780eb81ea46839105c7da</u> | + 1,380 TOKENS                            | ✓ |
| 2 | 2024-05-09<br>08:54:31 | <u>0xf743588025cc1b133b62c0e0c159a68d71ad9a3177c89ac12d9008f1ce68efec</u> | + 1.000000000000000000<br>00 rdrop        | ✓ |
| 3 | 2024-04-06<br>00:02:54 | <u>0xc694118fc9bb98dbffa3f9c79bb9d908a126a78bb78f05183ceaaa1c70b6ea0b</u> | + 4,376 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM | ✓ |
| 4 | 2024-02-18<br>17:47:14 | <u>0xa675b87a6980b572d44275a0695e2a4b8efeecdc5a6657e3691397ce6b24a2cb</u> | + 1 !                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-02-14<br>22:13:47 | <u>0x302e9f4c4c3fae106114593bd05a36dcbd3bcabf89fbd491b65835012dbc690a</u> | + 3,750.000000000000<br>000000 mradar.xyz<br>)   | ✓ |
| 6  | 2024-02-14<br>18:57:25 | <u>0xed4d3cd5edc135150bffe0b0d0164694393be94ddf61f805591a2e685a3c9fda</u> | + 1 Visit telh.org<br>to claim rewards!          | ✓ |
| 7  | 2024-02-12<br>21:40:40 | <u>0x18b47a1f6f24451882476158dac74ba9bd99ac2a58d698bccd43efaff56ac2e5</u> | + 3,750.000000000000<br>000000 mradar.xyz<br>)   | ✓ |
| 8  | 2024-02-07<br>19:00:47 | <u>0x70ee33d19a66bf4256ceb971ece0581114470b0830c65c5c51ebdea64f8c2e5</u>  | + 1 RDS  | ✓ |
| 9  | 2024-02-06<br>19:48:28 | <u>0x70c8644b48660d16970ef4c922318c6ae98beff642ad89806f13817ec37cbf8c</u> | + 1 rds  | ✓ |
| 10 | 2024-02-02<br>17:29:19 | <u>0xd2e54f44aba3c7042abcca1aa961ae482b2afc449a886c923b3254bd050c168f</u> | + 2.1000000000000000<br>89<br>teth-voucher.site  | ✓ |
| 11 | 2024-02-01<br>15:48:01 | <u>0x9df3472755b30e06e27d5233eff160d5b1ae5598cdb21b2603f7837009ffe74c</u> | + 1 rewards                                      | ✓ |
| 12 | 2024-01-31<br>19:21:28 | <u>0x432ff463fb3523ca1ac27261acce5e26a369d032a83e0af306a32b99b9b966ec</u> | + 1.0000000000000000<br>00 adar.site )           | ✓ |
| 13 | 2024-01-30<br>12:48:13 | <u>0x6e03e172e8d64c93a8ed3748eced1f6c0c8c31a558abfbfc8efdd12f5d86e3e0</u> | + 2.3999999999999999<br>11<br>steth-claim.site ) | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2023-11-18<br>08:50:38 | <u>0x5856cf1c84d3994d503c885c5848ce83127f817f4d6aea80eae24f75f8a0da71</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land | ✓ |
| 15 | 2023-09-11<br>22:35:33 | <u>0x0ae4fd8df5fdea63e72203b9cc689716ca9175895e16a3e0a4764bda505a7bec</u> | + 1,022.950000000000<br>045475 \$ sUSD                        | ✓ |
| 16 | 2023-09-05<br>20:31:06 | <u>0xff74972d78a1fc2142a6243a9e84d97b8815de14eb2bb8d5ddb024aefbc0fd65</u> | + 153,250.1499999999<br>94179234 wHEX                         | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-09<br>08:55:21 | <u>0x065af4dd94d051a88bfa017f96a289782d7e4a5d194c75833bfb9cadaa1a72d8</u> | + 1 Reward at<br>[5eth.us]          | ✓ |
| 2 | 2024-04-01<br>21:50:43 | <u>0x935ea2484ee9a30ed75b531f0cd563adade70d05e8d9041dbe08ff8722763765</u> | + 1 5ETH Reward at<br>[geteth.us]   | ✓ |
| 3 | 2024-03-16<br>18:41:05 | <u>0x621b7125d3d2fffa605f9f198b8954b1029ac79b64d582f45e2b0b92ad350520</u> | + 1 Reward at<br>[5000usdc i%[Etop] | ✓ |
| 4 | 2024-02-15<br>11:58:21 | <u>0x9ecfe0f40a40f1ce79da19f53afe1fb9056884b43c2088f2c1f6b53286446f05</u> | + 1 Reward at<br>[5000usdc i%[Ecom] | ✓ |
| 5 | 2024-02-15<br>08:12:06 | <u>0x630d5406e08b33b4cc65bc8fc8817445348953128d605a40398c5dcb881e4ff3</u> | + 1 Airdrop at [3eth<br>i%[Eorg]    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 6  | 2024-02-14<br>22:11:31 | <u>0x8f6c5de3a292d51cf823a3eb7d543f58ad132d5cc4fb732357190a7fd6ff60a5</u>  | + 1 EigenLayer airdrop       | ✓ |
| 7  | 2024-02-12<br>22:52:18 | <u>0x12c2d9083299c17721dd21f8e4fb971b1f4a34b14574c34a0888ff55a6754e23</u>  | + 1 EigenLayer airdrop       | ✓ |
| 8  | 2024-02-05<br>22:50:59 | <u>0x871432992b4cc728b5da10c9594ee48995afa32a1f11df0d5d26e1cd4f0905cb</u>  | + 1 Reward at 2000usdcâ€,net | ✓ |
| 9  | 2024-02-05<br>21:35:54 | <u>0xee686ba514b405e2fcfc a9377ff87443a3bafc4fb88c0ad5b61affce89f9a7ff</u> | + 1 3000usdt.xyz             | ✓ |
| 10 | 2024-01-31<br>09:46:55 | <u>0x81652bc7e85e84340fd302f7b5c9a03c500224a9a68e5aea0d038722aa7b56e4</u>  | + 1 2000usdc.org             | ✓ |
| 11 | 2024-01-30<br>17:08:29 | <u>0xd021828189e94fac907d36f947b9dcc8dae116d00d704de5861b16ab1e498432</u>  | + 1 Airdrop at 3000usdt.top  | ✓ |
| 12 | 2024-01-22<br>18:59:48 | <u>0xe2ce30b0391047e3171b0bef3e57a2cda8dde0c48f7424d0cb05f0f8d4a192d6</u>  | + 1 (2750usdt.cc)            | ✓ |
| 13 | 2024-01-08<br>20:42:12 | <u>0x97931fd96cb8f2814c1b5338e281398066048fa3abe1b77d1f275f09d448c342</u>  | + 1 3000usdt.net             | ✓ |
| 14 | 2024-01-08<br>20:30:28 | <u>0x211a27e646a26f499ae2f1ee400976a954357f31dbb6f4361173ef6eaf9ab93a</u>  | + 1 2000usdc.org             | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 15 | 2024-01-08<br>15:46:26 | <u>0xd0e2283ff8f5c78686cb752a30c0fe4893ffde6202cfdb3795ced8b73c8a7a6b</u> | + 1 ether.xyz    | ✓ |
| 16 | 2024-01-06<br>15:48:47 | <u>0xc7c64dfadd73ad339b5f00553926d1a5c425490f250e8de3874660ddd6722df7</u> | + 1 2000usdc.cc  | ✓ |
| 17 | 2024-01-06<br>15:47:25 | <u>0x21b03c749b04d4aa19d7a4fc9ac3f6d870711c3760bf2c34082cb523682db80b</u> | + 1 3000usdt.net | ✓ |
| 18 | 2023-11-29<br>05:54:27 | <u>0x49994d83342a9d2474918b8eae74bdbded29ce8753b678f5d4a55430f52f49be</u> | + 1 2000usdt.top | ✓ |
| 19 | 2023-11-29<br>00:18:34 | <u>0x748866fe88280ae57170e57e9303819d7fbe80bab001e0dc74fbfbd03f1a5555</u> | + 1 com          | ✓ |
| 20 | 2023-11-17<br>05:49:07 | <u>0xe17d3eb8b135825afde2a07cdd228b464770854cfbfafacd4db4b44a7ff5f8c2</u> | + 1 ro           | ✓ |
| 21 | 2023-11-13<br>10:33:16 | <u>0x17ffc2b2b4ccc33bdf805c0dd8a0657c50d042519c359c22266869c5328218d7</u> | + 1 Voucher      | ✓ |
| 22 | 2023-11-13<br>10:23:02 | <u>0xffacd4dbdb932c2a961d004f83e6838df6f92fce898dbb821bd8512c58ec5405</u> | + 1 t.xyz        | ✓ |
| 23 | 2023-11-09<br>06:36:46 | <u>0xb4ebf701c7513f1698b4cac4378b97a3ecf998ab28ecc81561e1cc9407609d66</u> | + 1 p1.org       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 24 | 2023-11-01<br>07:23:42 | <u>0xdbbe9f35dbba6738ebf03dfc92958ca1f7324de494252f83239aff18f4c77d6f</u> | + 1 drop-rewards.org       | ✓ |
| 25 | 2023-11-01<br>07:23:34 | <u>0xe45ab9743736f3af92bd37f58dd6ebc66221c1ce2159d4b3fe022e6a462c7b1c</u> | + 1 Voucher                | ✓ |
| 26 | 2023-11-01<br>07:23:30 | <u>0x5c12f04d47c76dfef1fd7a78377db5d1006ab1353c8c3768b69fda6c01eddd9b</u> | + 1 op.net                 | ✓ |
| 27 | 2023-10-28<br>23:43:00 | <u>0xce8b8f5cf13348340998b9d21969db6cd8057643c5f763a22c622cb50cdda695</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 28 | 2023-10-12<br>19:47:02 | <u>0x74aae052292f32d0aab3f871882149b1f568acf5f8c186f220a392e32db4ad47</u> | + 1 Voucher                | ✓ |
| 29 | 2023-10-12<br>07:13:38 | <u>0x8fcbb5aaa02019a62fa26f92de2ca5dfb2669162ce1fa0710410d054e02e3b35</u> | + 1 z                      | ✓ |
| 30 | 2023-10-12<br>07:13:12 | <u>0x577ff92e7ee6958c654b13c01065c45d43719fcb5fbf0ee27583b155fe424a3f</u> | + 1 rg                     | ✓ |
| 31 | 2023-10-11<br>18:50:28 | <u>0x2dd9ef67d862c1ded63ac65d2cc2ed3cac60a8e61f4b82020271c60f70f9b2e0</u> | + 1 Voucher                | ✓ |
| 32 | 2023-09-28<br>15:25:19 | <u>0x9f9399235fc463b90b6b3a773e7809597a00f1900c353ab77ab3a21a57642061</u> | + 1 Shiba Inu              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 33 | 2023-09-19<br>06:11:31 | <u>0xe055502a817b63534201932bde94a4f029d1dd2a189e0299a25d7ee82819b430</u> | + 1 Voucher                    | ✓ |
| 34 | 2023-09-17<br>23:19:46 | <u>0xee9dfe086c2aa0eac7ccfb4a895bd416b569fbe9ae874482430c357d7e8a0cf4</u> | + 1 NFT Giveaway Round         | ✓ |
| 35 | 2023-09-15<br>05:59:08 | <u>0x7bc8f24da643b10a16e874df4fd455920f03394113f6149b02d5259bd21fd332</u> | + 1 Voucher                    | ✓ |
| 36 | 2023-09-13<br>23:54:51 | <u>0xacd267690cf9a2fe3424b488d9e7d7037ecec0ccc8ba2c3e297d5b6fccd59be6</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 37 | 2023-09-13<br>22:25:00 | <u>0xf3d1d04b69d9a0972ecc748aea6739a4dab34676dc39fd25915bd144c53e5b1e</u> | + 1 Voucher                    | ✓ |
| 38 | 2023-09-13<br>22:04:20 | <u>0x9f0628742ed2c38cc0f224a394c8bc161b5a210b0add8ccc93073816777cfca1</u> | + 1 Voucher                    | ✓ |
| 39 | 2023-09-13<br>02:06:07 | <u>0x1980f8ed3bc6fd1e800281dae9b04afb12f62107142f9123ded6f930d5998dcd</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 40 | 2023-09-13<br>01:34:58 | <u>0x82790f980a3cf58b9756a6d14aefb6835e1aa4b68e1cc149faca2ee0fc89d588</u> | + 1 Meta                       | ✓ |
| 41 | 2023-09-12<br>21:56:34 | <u>0xb47a4dfa0bcef9816e80989e854b8e2328c84978e3d79db7770491ec3a3cc8b9</u> | + 1 NFT #515/1000              | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 42 | 2023-09-12<br>20:33:09 | <u>0xf7ff842bb70e8094f4b247dd103b0bf65b9dfc7c406179ade0ae51c177eeb038</u> | + 1 Voucher                  | ✓ |
| 43 | 2023-09-12<br>17:04:03 | <u>0x9977031cc765b01fa318824cd4a6e92616ba444e97b636da2cfac7145442c62d</u> | + 1 claim-usdt.com           | ✓ |
| 44 | 2023-09-11<br>12:06:05 | <u>0xc4835b3803f3a6c3f5ff2adbbecec51bf3a0a5be433dee9b2338b479984982a9</u> | + 1 Uniswap giveaway         | ✓ |
| 45 | 2023-09-11<br>12:04:41 | <u>0x4ed743ad98368e54e4ff9bb101df6c6efecc1eee8aff19ceeaf501d218ec7d0e</u> | + 1 Uniswap giveaway         | ✓ |
| 46 | 2023-09-11<br>12:04:05 | <u>0x3e3969d883cd64e69e0c0c74b772177794037f7d5d62d54948743ba373a1a38f</u> | + 1 Base Chain Raffle        | ✓ |
| 47 | 2023-09-11<br>12:03:31 | <u>0xa3df16869d14b93dec30d7c16ebe37d90029fa2becd4ac62726d562ee8f7b05b</u> | + 1 Circle Weekly Giveaways  | ✓ |
| 48 | 2023-09-11<br>12:02:21 | <u>0xdc3715aeecd32b8e85cb6464ebaff8995e90ecc78d9c9683c2c720f10ed631f</u>  | + 1 Circle Weekly Giveaways  | ✓ |
| 49 | 2023-09-11<br>12:02:05 | <u>0x3ab65dc6bd734f17e141e1dec462089f08a27be6ab91d6037a183f60d5d7cada</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 50 | 2023-09-11<br>11:59:59 | <u>0xfce8d228e630e4af96b2847ec4a88932825a74bc730dfc3c28c6f322cae8d3b0</u> | + 1 LIDO Drop                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 51 | 2023-09-11<br>11:58:51 | <u>0xf372c2626a410284e0e04282d055d0f63d8a4db509982071a83ad6bdd5c521f1</u> | + 1 LIDO Drop               | ✓ |
| 52 | 2023-09-11<br>11:58:43 | <u>0x8654105f136f24c12abe737eee815975f3b106b76de87878dc7d5e8c44c5f12</u>  | + 1 NFT VOUCHER             | ✓ |
| 53 | 2023-09-11<br>11:55:35 | <u>0x14eb52a990704bbd4fb184381733bc8d9f1d2244ce5e955f11388b771f9e9c73</u> | + 1 NFT VOUCHER             | ✓ |
| 54 | 2023-09-11<br>11:55:13 | <u>0x840f8b57dbdc2f99cab7cf3f3987eb12cade336ecabe376217b0cd4eb59a4dd5</u> | + 1 drops-usdc.com          | ✓ |
| 55 | 2023-09-07<br>12:09:29 | <u>0xf5ac32ae6db82de39d4f654678f3232c8d2711ceefdf35d8c6ea890370f6e6e6</u> | + 1 Circle Weekly Giveaways | ✓ |
| 56 | 2023-09-07<br>12:02:49 | <u>0x193cd51374d3222401bed3096ff8c5e63ada0efe76d13e3a2d43f21398b6dd4c</u> | + 1 NFT AIRDROP             | ✓ |
| 57 | 2023-09-07<br>12:02:27 | <u>0x22733dd5a613956673485e60dcc4492d04a19c3a2bee5e3db0d6a4b840a0f8</u>   | + 1 NFT NOTIFICATION        | ✓ |
| 58 | 2023-09-07<br>11:40:17 | <u>0x69100c902d5433f319eb1fabbf5d59f45f6b80c5bb3ed8519a2a846eeff0bc03</u> | + 1 NFT VOUCHER             | ✓ |
| 59 | 2023-09-06<br>21:00:05 | <u>0x9c30930422159af8706a0312bff5637d14cdaee2205acbc36c50d582d01acaad</u> | + 1 claim-usdc.xyz          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 60 | 2023-09-06<br>19:56:04 | <u>0x59dc380d56783664fcb93db402f48fb68454564e21db6f7f9813b93dcb111c19</u> | + 1 claim-usdc.xyz    | ✓ |
| 61 | 2023-09-06<br>19:55:40 | <u>0x7aa359ff48fafb06f679ceb22703aa4454f96e9ffc4acb08ba4bab9af4606cac</u> | + 1 NFT Voucher       | ✓ |
| 62 | 2023-09-05<br>20:23:36 | <u>0x747d540e2ab1e1e3fa5e18da711a9e22d5e209e60d5d429302067d066f87ad46</u> | + 1 NFT VOUCHER       | ✓ |
| 63 | 2023-09-04<br>21:42:25 | <u>0x0ba0757eb220b87791de341cb114785b5dd190eca5adfa3f14e35ebc3fb675f3</u> | + 1 Base Chain Raffle | ✓ |
| 64 | 2023-09-04<br>21:41:31 | <u>0xfbed3607cc5ecd8152df1330f62fa5b9bdcc6be26a88be660a7e4b8ab68f9782</u> | + 1 Vouchers          | ✓ |
| 65 | 2023-09-04<br>21:37:47 | <u>0xce82c49fb33da81a7eedeaa0377039c661c1fc1caf2b76962c7c0f9e8bfbfac3</u> | + 1 NFT Airdrop       | ✓ |
| 66 | 2023-09-04<br>21:37:33 | <u>0x28987c4f248e745a6e463d6295eb7da41c27756eb7a43ccae40215d3c257532a</u> | + 1 NFT Airdrop       | ✓ |
| 67 | 2023-09-04<br>21:36:59 | <u>0xd904d82c6960c259567a4f10bc2471c7881f0472025311a8da438d01510c8075</u> | + 1 NFT Voucher       | ✓ |
| 68 | 2023-09-04<br>21:36:53 | <u>0x7d187685368d5a3ef622650469555ad6f33d3fcdb68ee8a4231823b31ca8a859</u> | + 1 claim-busd.xyz    | ✓ |

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