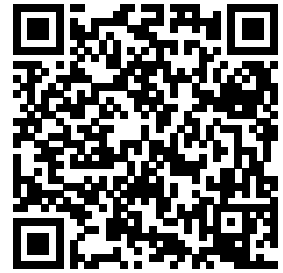



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdb214a3fd7f81c68bfb74047d6e02d11dc0e2076

| Token                              | Balance  |
|------------------------------------|--|
| MATIC                              | 0.000000000000000000 MATIC <br>0.00 USD |
| AAVEPool.com                       | 60.28 pAAVE  |
| ~ KnUSD.xyz                        | 227.3000000000000011369 d  |
| smartdiving.game                   | 2 smartdiving.game   |
| Â-                                 | N/A etherevent.co  |
| The High Apes Club -<br>World Pass | N/A THCWP  |
| OpenSea Collections                | N/A OPENSTORE  |
| 5000 USDT                          | N/A NFT Giveaway Round   |
| ! \$100,000 BONE                   | N/A Voucher  |
| ! \$100,000 BONE                   | N/A Voucher  |
| 4602 USDC                          | N/A NFT Airdrop  |
| THC - Public Invite                | N/A THCP   |
| \$2000 ETH                         | N/A \$2000 ETH   |

| Token         | Balance     |
|---------------|-------------|
| 5 ETH by Base | N/A Voucher |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-05-21<br>13:37:46 | <u>0x8975f997404232670465</u><br><u>d988e58e801278c5d86768</u><br><u>689fe6eed8e070a623f8b4</u> | + 227.300000000000001<br>1369 d | ✓ |
| 2 | 2023-03-08<br>22:50:53 | <u>0x9e63146f80c43ac1d142</u><br><u>488b7a585886a5ebcb99d1</u><br><u>92e75d2fe422c75b84c47e</u> | + 60.28 pAAVE                   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount               |   |
|---|------------------------|---|----------------------|---|
| 1 | 2022-06-03<br>22:48:57 | <u>0x3ed92485d34d460836bc</u><br><u>d5b78f39af843614da732d</u><br><u>904f9fadd3fcf1d8589bd</u>  | + 1 smartdiving.game | ✓ |
| 2 | 2022-06-03<br>15:51:22 | <u>0x5e2be956e32eaf7b20c8</u><br><u>be0d3027238de224c0d436</u><br><u>23c2f997724490e63ac76b</u> | + 1 smartdiving.game | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-02-23<br>20:35:55 | <u>0xcc3da3f3c101f2f58335</u><br><u>0fab18d4c8b959904d4655</u><br><u>83f61151c2754e7685ae14</u> | + 1 etherevent.co | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 2  | 2023-12-05<br>12:32:08 | <u>0x12703f32619744c315a10273c5bf1daea6505f5c558a2949c77a29910bac3464</u> | + 1 Reward at BoneWin.com | ✓ |
| 3  | 2023-11-09<br>19:51:00 | <u>0x4d3e6c5e98125f632aef210e8c2bafe4532fca0fa6c06fd0cb52d25046095b90</u> | + 1 NFT Airdrop Round     | ✓ |
| 4  | 2023-10-16<br>17:53:23 | <u>0xa91c9b3da6aaa08d31d07ac9f0d114f2d7c1c6db874b46edc696b9aee31e80c9</u> | + 1 NFT Airdrop Round     | ✓ |
| 5  | 2023-10-14<br>03:14:59 | <u>0xd658b1ed379c977e12dc0f1ef2b27e7cd1bb21b44f53df9b2dbc0456ee7e3e11</u> | + 1 claimusdt.org         | ✓ |
| 6  | 2023-09-27<br>20:53:43 | <u>0x6cad234c77547869b6d7cc865767100df8f04b10c70112adf947127986966dcf</u> | + 1 NFT Airdrop Round     | ✓ |
| 7  | 2023-09-26<br>12:49:48 | <u>0x25ee7e80be1327746128b714f6485d3e683a352f8b89393634f7b5e95ae15530</u> | + 1 NFT Airdrop Round     | ✓ |
| 8  | 2023-09-26<br>01:08:16 | <u>0x387294988a67fc0ec2eb18674837af41374d632663bb68377b19eaf3fa3221da</u> | + 1 NFT Airdrop Round     | ✓ |
| 9  | 2023-09-23<br>20:24:42 | <u>0x884a71560588f1ca7d83f9c5dd0fbc69ff266e5f07f35602a4710a1ec6f761e7</u> | + 1 Voucher               | ✓ |
| 10 | 2023-09-17<br>17:41:40 | <u>0x8d7163fd90d1fdd2cb6943736a2c7234664636ac9b4d409916e7135fb7d0b693</u> | + 1 NFT Giveaway Round    | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 11 | 2023-09-17<br>02:55:06 | <u>0x97e4fa1617c30c2ba49b<br/>d4b858216eb71919f04234<br/>04880ae8c654fa81ae9fb7</u> | + 1 claim            | ✓ |
| 12 | 2023-09-15<br>20:42:06 | <u>0xdd292c75e5bbac6313ae<br/>c69317aa2a17ea176d749f<br/>efe2e2cdaa726ad99b61eb</u> | + 1 VEN              | ✓ |
| 13 | 2023-09-14<br>19:11:52 | <u>0x4efa119472577a38997c<br/>35f2b1201c6b2277747940<br/>7225d2a893161491d8b5d2</u> | + 1 NFT Airdrop      | ✓ |
| 14 | 2023-09-08<br>19:07:42 | <u>0x430e0bce08a5b1aa8bd8<br/>53075e0ef6b125929acefa<br/>3c09d67162a1429d777c4c</u> | + 1 Voucher          | ✓ |
| 15 | 2023-09-03<br>06:38:32 | <u>0x37c4f3b474af3ed754eb<br/>4eb6a3da1a645326b30a5a<br/>002866045e90b4b6991bf8</u> | + 1 Voucher          | ✓ |
| 16 | 2023-08-29<br>01:27:55 | <u>0x8530a7e93ed14153a969<br/>2a2ceb9fd1658831be48f6<br/>487124bb4d0b65bedffbb9</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 17 | 2023-08-28<br>09:04:35 | <u>0x3bdaaec25afdde8dd445<br/>96334efdc207aa227d4440<br/>442766c7d71e2ae9df8538</u> | + 1 Voucher          | ✓ |
| 18 | 2023-08-17<br>01:33:41 | <u>0x8661d8cf3d8d5dc63f5d<br/>6acb19ab047fb7f03a3ea0<br/>077efb9ff435c49e299aac</u> | + 1 \$1499 USDC      | ✓ |
| 19 | 2023-08-05<br>06:31:17 | <u>0x5b2795c9a214068cfb45<br/>1a792a3c5cde6a0d85e14b<br/>02ca69f6ca4630a664f305</u> | + 1 \$1500 USDC      | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 20 | 2023-08-03<br>19:07:43 | <u>0xbddca02306f5e6bbe618</u><br><u>b3b7d210aaf8e4d5752925</u><br><u>530f28b2d018bfd8e3cc4f</u> | + 1 DAI        | ✓ |
| 21 | 2023-07-31<br>21:37:10 | <u>0x96204c54baf516bbce40</u><br><u>bb0dc5bd9439fb77173ee7</u><br><u>2f65ee0c4672f4ff6edbed</u> | + 1 \$2000 ETH | ✓ |
| 22 | 2023-07-29<br>20:23:58 | <u>0xa21ebcb0ed045e7b62cd</u><br><u>08e56e63ceec80b734da8f</u><br><u>873fa46bbf8e64a7d8b4fe</u> | + 1 \$COMP     | ✓ |
| 23 | 2023-07-13<br>03:07:49 | <u>0x7473c3d1c8830cc30988</u><br><u>7f0a2b01b5d7abb91e73e1</u><br><u>f2f29f94059b3233afe9b8</u> | + 1 USDC       | ✓ |
| 24 | 2022-03-31<br>10:00:54 | <u>0x2809cddc2e90c73ee42b</u><br><u>f47b00280427958fcf8b07</u><br><u>c3712038a49ecc582db6cb</u> | + 1 OPENSTORE  | ✓ |
| 25 | 2022-03-13<br>18:41:59 | <u>0x2c817f05fb15e6f43284</u><br><u>d53e6c5769780174381f97</u><br><u>dbdadf669bb888f9b24994</u> | + 1 THCP       | ✓ |
| 26 | 2022-02-28<br>10:26:15 | <u>0x8c63726e638d62481331</u><br><u>34507e6e2b756a6a70768a</u><br><u>9fc67c0161255a036e68ff</u> | + 1 THCWP      | ✓ |

\* USD values displayed at the time of transaction

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