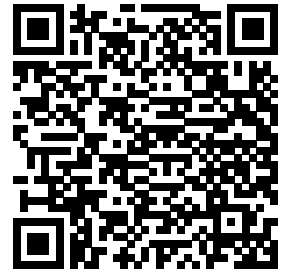


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdc1894969f2f0c93eb7406d65dbbcdb00e0a1b32



| Token                       | Balance                                |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC             |
|                             | 0.00 USD                               |
| Wrapped Ether               | 0.010000000000000000 WETH              |
|                             | 26.46 USD                              |
| \$ musdt.xyz                | 518.000000000000000000 tps://musdt.xyz |
| \$ ausdt.site               | 812.000000000000000000 m reward        |
| AAVEPool.com                | 72.18 pAAVE                            |
| @ MetaWin.to                | 2.000000000000000000 RAFFLE TICKET     |
| #HEXPool.net                | 193,500.049999999988358468 wHEX        |
| \$ USDCpool.store           | 959.000000000000000000 ool.store       |
| ETHStation<br>1672540049828 | 1 ETHStation 1672540049828             |
| UnisMeta<br>1671250647017   | 1 UnisMeta 1671250647017               |
| NFT Mining                  | 1 NFTM                                 |
| GALA Airdrop                | 1 NFT                                  |

\* USD values displayed at the time of transaction

| Token             | Balance                    |
|-------------------|----------------------------|
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| \$1250 USDC       | N/A \$1250 USDC            |
|                   | N/A ?                      |
|                   | N/A Airdrop NFT Voucher    |
| 5000 USDC Voucher | N/A claim.uscircle.org     |
| \$500M SHIB       | N/A Voucher                |
| \$\$-\$1099 DAI   | N/A \$\$-\$1099 DAI        |
| \$5000 USDC       | N/A NFTVoucher             |
| \$1000 USDC       | N/A USDC                   |
| \$2000 USDT       | N/A \$2000 USDT            |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-14<br>22:23:19 | <u>0x6c0881d9baa9a168f79a2d22f3224e44e946d7facdb86940e9a1f1c19704ab3f</u> | + 2.000000000000000000<br>00 RAFFLE TICKET | ✓ |
| 2 | 2023-08-18<br>09:13:42 | <u>0x1618d665dfa67a38a9e5ef6bf9b25cba3a2523e5ad5dd6af9a514dc310ab2db9</u> | + 193,500.0499999999<br>88358468 wHEX      | ✓ |
| 3 | 2023-05-14<br>00:49:12 | <u>0x38ef4818ddb9f5403ef37c634ae0e2ce37bcd9af09592a8c93ce233cb8dc0a</u>   | + 959.0000000000000000<br>0000 ool.store   | ✓ |
| 4 | 2023-02-04<br>21:21:49 | <u>0x0f398cf6bd434f33cdc07db5bf0c2fa52ed30abd6bbf95cef25f1fb40ea35d77</u> | + 36.09 pAAVE                              | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 5 | 2023-02-04<br>21:20:53 | <u>0x4027cdfab97fe24724a88e5c98f38f9ffcf3ca2637d481efb29e70c87b14cbc0</u> | + 36.09 pAAVE   | ✓ |
| 6 | 2023-01-29<br>03:43:57 | <u>0xd2cc5d549d6ad9e0bcea39e1fa32dfc2f74350240354d131272cd7ab7c9c0abc</u> | + 812.0000000000000000000000 m reward   | ✓ |
| 7 | 2023-01-22<br>04:01:40 | <u>0x3101ed79efa7ad8ad60ee158fb3c5e76695ef635bdf92e8289c0747d4a9024cf</u> | + 518.0000000000000000000000 tps://musdt.xyz  | ✓ |
| 8 | 2021-09-29<br>07:05:47 | <u>0xf3aa9e453d75a9d64c6236d028e7ba148d5e32c795a09370ae7f03080658b955</u> | + 0.005000000000000000000000 00 WETH <br>14.25 USD   | ✓ |
| 9 | 2021-09-29<br>07:05:47 | <u>0xf3aa9e453d75a9d64c6236d028e7ba148d5e32c795a09370ae7f03080658b955</u> | + 0.005000000000000000000000 00 WETH <br>14.25 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-07-08<br>00:26:55 | <u>0x4c64d0deaa5ab18be0355dad1fcfe3eee6afad38c40a28c85dfa4c508cb6c426</u> | + 1 NFT                         | ✓ |
| 2 | 2023-01-01<br>13:02:07 | <u>0xccea72268c8ee411eb6611a66852e156e528d9c9bf3e1672a46f6a43bd7e7cd1</u> | + 1 NFTM                        | ✓ |
| 3 | 2023-01-01<br>02:27:35 | <u>0x7c489fee843ccbcb0b2bab5d46a0ff54e972af9db716da9d539a7df43d4eb4f7</u> | + 1 ETHStation<br>1672540049828 | ✓ |

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 4 | 2022-12-17<br>04:17:32 | <u>0x5b36b3e0697438aebac9e3c18a356b9b4a05e7a6152a7d6888925705d9e64bbc</u> | + 1 UnisMeta<br>1671250647017 | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-22<br>06:25:20 | <u>0xe13c72d0b0346cc9908f8498821983bbe3b33754faf3e71eabe61bac9c0b6f00</u> | + 1 ?                                     | ✓ |
| 2 | 2024-03-08<br>19:33:38 | <u>0x1a06f7332705a0568434a6351fde95f812e51e6ce5afd8a7ed91e55b05b84fbf</u> | + 1 Airdrop at [3eth<br>i%{ecc}]          | ✓ |
| 3 | 2024-03-06<br>02:37:25 | <u>0x0730aef4fdc12279010b630d86887f532f4974830818e7bac3c9cd0b2dbf4bff</u> | + 1 Reward at<br>usdcmint.com             | ✓ |
| 4 | 2024-02-24<br>09:21:02 | <u>0x1209bfc84a06a0b4c63a67e5543fc239b508fccadb849f53af42feffe687f4</u>   | + 1 etherevent.co                         | ✓ |
| 5 | 2023-12-22<br>00:04:31 | <u>0xbae0d5c82270e572a27075e64b0dfeee5b954fd549e5243767c68e34f48ec4c7</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6 | 2023-12-10<br>09:56:52 | <u>0x8b5e07cc89168bfa333d864036fcff93d63cb2e9dec4b78fa2280903b347385e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 7 | 2023-12-06<br>01:50:44 | <u>0xc8f042ec4211f40367a95ac85349f86c8d640de5a3353f9d53add855082cdc1c</u> | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 8  | 2023-12-04<br>23:22:58 | <u>0xbba6409a9e831029f368b008dc7d130f1547741b7faed7a7382df2211d1e08f1</u> | + 1 \$1,000 USDC<br>Reward              | ✓ |
| 9  | 2023-12-03<br>19:25:35 | <u>0x222038a5a710a4d4419347dc7b1ea8df7386078e81708f2f751257d555ec1755</u> | + 1 Reward at<br>BoneWin.com            | ✓ |
| 10 | 2023-11-29<br>05:23:50 | <u>0x5df7e2eee52498587b1572f4533d40457ff28bd23fc746c66c7fc931f3deb2e8</u> | + 1 2000usdt.top                        | ✓ |
| 11 | 2023-11-28<br>11:26:03 | <u>0xf1cb3d71bdc72b93bc6d0168028514c3e6dec7c2ee296d15d4e513fb86956f2a</u> | + 1 com                                 | ✓ |
| 12 | 2023-11-23<br>07:22:05 | <u>0xac1cf805955a20968a8a0115345a5e13125e81e97955326d444b922ba08da6c6</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 13 | 2023-11-22<br>02:28:57 | <u>0x88a728ea3be9007cbbf2461b4bacf4185ef2c485d0034e65224a844bc9f571e4</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 14 | 2023-11-15<br>07:18:41 | <u>0x136dd3cb0ce418058305dfad7c02bd198449efe66997140e62c3139df3896e4e</u> | + 1 et                                  | ✓ |
| 15 | 2023-11-15<br>07:18:09 | <u>0x5e24849e9b0508e6d9424caef4d65b42d20176ae2a53e47e76f234ed32a25783</u> | + 1 k                                   | ✓ |
| 16 | 2023-11-13<br>06:44:42 | <u>0x406c3237ae36d11327639032e8b05ee80ca64f1e2b461cae3e653c37d4ba6013</u> | + 1 Voucher                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 17 | 2023-11-13<br>06:42:42 | <u>0x5131f699244edfde1878912a0414752f3bb68afc616d43aa0a2b20574eb2a569</u> | + 1 t.xyz                  | ✓ |
| 18 | 2023-11-13<br>06:42:26 | <u>0xfa27ffbb5b5db0ce3da3e69dda0a02293479bd2899a7847bf5267d7f8e14e93c</u> | + 1 Reward at<br>tether.ma | ✓ |
| 19 | 2023-11-11<br>20:03:42 | <u>0x667c6e20626292260722e3b3a99116985828faca5ec0cf1cc2ce308d5ff30157</u> | + 1 liveusdt.site          | ✓ |
| 20 | 2023-11-02<br>10:55:08 | <u>0xf80388255dd0e55a1ea3e5306241b5ce3291374e13c76672c0d1833e80a8f415</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 21 | 2023-10-29<br>02:39:25 | <u>0x85a760d0de9cf29bc1cd1cdfd39e5f803caeaeced9f858a97aae47ce33a7d61</u>  | + 1 NFT Airdrop<br>Voucher | ✓ |
| 22 | 2023-10-26<br>13:12:32 | <u>0x29e8d097e8f0664530db26e46fa6878c11c320a3bc9a101d1703b7353895ee5a</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 23 | 2023-10-25<br>21:37:58 | <u>0xe1d398e2d07a3f743bc6cfbeddfa54cb5e5edf6219745584c3530a64ff356205</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 24 | 2023-10-16<br>17:54:29 | <u>0x58e8111f8fb63f6864240228a8d3ad415f62d8821de37a9389104f8d68dbc9a2</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 25 | 2023-10-10<br>11:02:02 | <u>0xc74c37538dee91aa9208e899fe1f71891af36467a509d4973604ed5b85df1c76</u> | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 26 | 2023-09-28<br>11:40:30 | <u>0xfe1056695e8c9c7557349674ad047c526454d3df37bf8322931c6fa21e6c890d</u> | + 1 1238962            | ✓ |
| 27 | 2023-09-27<br>19:16:47 | <u>0x1c8d4065707c47e9d08aab4228fe2ab84ca81e1467b5cf9f7842381a2df6c5fe</u> | + 1 NFT Airdrop Round  | ✓ |
| 28 | 2023-09-26<br>12:00:44 | <u>0x6541fbf362eed0eceedae3770cee0a1311ac80b0013a467a36b2033170e7ec6d</u> | + 1 NFT Airdrop Round  | ✓ |
| 29 | 2023-09-25<br>23:11:15 | <u>0xfa70558db2ab8f7533bed1d3cf19e8fb8e9646c01ea6475e53ac67e86dc03dc1</u> | + 1 NFT Airdrop Round  | ✓ |
| 30 | 2023-09-18<br>02:08:05 | <u>0x735dbae1054b01d44b3b2c44316330d2a71c9ac2346b4b54b80f1acded0a6983</u> | + 1 NFT Giveaway Round | ✓ |
| 31 | 2023-09-16<br>20:30:11 | <u>0x666052163974148780ee7d6b84bd52d2293bb5e48900318d79bc34ec8eb0888</u>  | + 1 NFT Giveaway Round | ✓ |
| 32 | 2023-09-16<br>00:45:36 | <u>0x24fe3125afcef5d8a300e76e5a0949f7ab409e52025ce1a8939574c973362053</u> | + 1 Voucher            | ✓ |
| 33 | 2023-09-15<br>02:03:03 | <u>0x01b6394c33728575d6a4bd21974b05d3d5068b1c4d5559434b667e490611143d</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 34 | 2023-09-13<br>18:30:52 | <u>0xfeb138c2443590245398abe8e36abd4036d542537e551ff34b7fa2c84ad7ad42</u> | + 1 NFT AIRDROP ROUND  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 35 | 2023-09-12<br>04:29:11 | <u>0xbdc84d3fd312dbb2b0e5f02e6d671f91e554b7c9ecaaaa8799e84a23485ee3da</u>  | + 1 NFT Voucher                      | ✓ |
| 36 | 2023-09-11<br>19:09:07 | <u>0x9734195139327f312093c23fc2321928baccd94cd804de79005ba6f5eef4584c</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 37 | 2023-09-07<br>06:11:11 | <u>0x5a6dff7752bb9919541cc61d44026a52ec0c898e8463e3993f71d2bf7786e8ea</u>  | + 1 Voucher                          | ✓ |
| 38 | 2023-09-07<br>01:15:09 | <u>0x2cfbd29a6b2856c2937b225823fb1a2bed625176b3834bebdd4ce8216bc7b52b</u>  | + 1 NFT Voucher                      | ✓ |
| 39 | 2023-09-06<br>21:49:31 | <u>0x23988580edbd0b19e8049b228c8276d0f23832d34737901e114f6d12c72899f8</u>  | + 1 STAX                             | ✓ |
| 40 | 2023-09-04<br>18:57:42 | <u>0x2790b1302d5e20fc13b9a5099b3514de115c2c910a1c3181ccae6120b7cb2a78</u>  | + 1 NFT Airdrop<br>Round             | ✓ |
| 41 | 2023-09-03<br>22:41:21 | <u>0x0fd0c74f6ae0391b2bfd a14c0efab5069a848e53ee728bdcc469879fa31e37e2</u> | + 1 Circle Weekly<br>Giveaways       | ✓ |
| 42 | 2023-09-02<br>05:49:06 | <u>0x2253ff961b10af3b4f4b5886232c84bd17913cc847c220d033bb61004840fd49</u>  | + 1 Voucher                          | ✓ |
| 43 | 2023-08-29<br>02:03:19 | <u>0xaa9aef4ebcc98397d247e9f7e0995894b2e31f03fca5b2edc2c58af2d75b6a4</u>   | + 1 AAVE-V3-POS                      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 44 | 2023-08-29<br>02:02:16 | <u>0x020cbcc1903f0ede3ea49df734e22cc7fe6cf685e01d277cd3179f7a825341fc</u> | + 1<br>claim.uscircle.org     | ✓ |
| 45 | 2023-08-29<br>02:00:34 | <u>0x66ce62ed3901e05f021972c83c7e6dedd7c7134dec15967f8b9e78ca9dd212ae</u> | + 1<br>rewards-circle.xyz     | ✓ |
| 46 | 2023-08-28<br>09:36:39 | <u>0x36d798b67ce568fd352af7ebfe629687f6dff92acc6a063a060331068c2a8be5</u> | + 1<br>claim.circleweekly.org | ✓ |
| 47 | 2023-08-28<br>04:27:12 | <u>0xbbf77823225a9f33dd92291a3e78447e35377ba27d4e6c03a9df18be9d4cf530</u> | + 1 Voucher                   | ✓ |
| 48 | 2023-08-27<br>18:06:50 | <u>0xda42d731457f6c2959aad639042e3074b4dfcd7e217ac1c6200b3effdd7ba2de</u> | + 1 Voucher                   | ✓ |
| 49 | 2023-08-26<br>23:28:36 | <u>0x1a707e48f4d1a80e3e9f42ffae3548915fa148b6ee9c80fcc3ea8af20b926e6f</u> | + 1<br>claim.circleweekly.com | ✓ |
| 50 | 2023-08-26<br>02:24:25 | <u>0x5c4b46da5a87102841be51aecbf5ced55f0d8f304b5633b3acd057dd39ef0512</u> | + 1 NFTVoucher                | ✓ |
| 51 | 2023-08-26<br>00:25:43 | <u>0x9ad545a4f945d28d6a7ffaf2375acc1315c5acd3199b76cb7a4c88e1da823ebc</u> | + 1 \$-\$-\$1099 DAI          | ✓ |
| 52 | 2023-08-18<br>21:51:23 | <u>0x983cb484e0fb129bb1d6b3615fad4c688dec99246beff83899253e853069de13</u> | + 1<br>token-rewards.xyz      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 53 | 2023-08-18<br>06:59:31 | <u>0x8c17ab983d8879b37fd56c457dc9b52c407784dbe4d1de5e48ec77776cb66424</u> | + 1<br>token-rewards.xyz | ✓ |
| 54 | 2023-08-15<br>04:07:44 | <u>0x6b93fe8806870fdee631198521394e6535284a494cf0e851708d090110af9749</u> | + 1 \$1250 LINK          | ✓ |
| 55 | 2023-08-09<br>19:41:40 | <u>0xf9e9b03cda4ae75ba37aeb105cb3be40e380ad384e0680975f3339dc5059f440</u> | + 1 \$1250 USDC          | ✓ |
| 56 | 2023-07-27<br>20:51:50 | <u>0x05f62cb87fdb7ae2d952e3dd9b83af409722849534ad3d44c2847692caf31154</u> | + 1 \$1250 USDC          | ✓ |
| 57 | 2023-07-22<br>00:29:47 | <u>0x9c90e3d562554da97b61ff9612f664fcc4d2a73639f21f9244a93f15d6f63ca5</u> | + 1 \$2000 USDT          | ✓ |
| 58 | 2023-07-18<br>03:18:13 | <u>0x1f4be8d8f8131eb75d3d93ab1d32b11dfcdfde646b02256e0d4dee92b340c657</u> | + 1 1ETH                 | ✓ |
| 59 | 2023-07-17<br>00:53:03 | <u>0xb941694629cc4dbf513e0c3f9d2500dd88e5944e3c143ae56d9378ad7c8e23f7</u> | + 1 \$1000 USDC          | ✓ |
| 60 | 2023-07-11<br>19:38:32 | <u>0x21b2c824b798a6b1d65de1f2628191daf5342358639782804dfca5c33cbfe9e5</u> | + 1 USDC                 | ✓ |
| 61 | 2023-07-11<br>03:21:18 | <u>0x4acbac0690454659bb343139b72d7c7d35516756d641b101b181f25e559f0454</u> | + 1 1000 \$BLUR          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |
|----|------------------------|---|------------------------|
| 62 | 2023-06-14<br>04:58:13 | <u>0xf1b4956884f25df5a0db</u><br><u>b5240d9304b27ae4939ac2</u><br><u>198db34303a7347ddea725</u> | + 1 TulipArt Airdrop ✓ |

\* USD values displayed at the time of transaction

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