

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe0a33739fe42408d966189f088dbaeb143336dc7

| Token | Balance |
|--------------------------|-------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| MATIC | 14,500.000000000000000000 vercel.app) |
| MATIC | 14,500.000000000000000000 vercel.app) |
| wENA | 5.000000000000000000 5 ETH AT ETHERI.ORG |
| 5000\$ WLD Airdrop | 33.000000000000000000 o \$5000 WLD |
| !LDO | 4,000.000000000000000000 lido.us) |
| !MATIC | 2,000.000000000000000000 o Claim |
| ! USDT. | 3,000 ds! |
| USDT | 10,000 \$USDT 0jL0•I0æâ-•lootusdt.com |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------------|-------------------------------------|
| 10 Collection | 2 10 Collection |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| !! SHIB NFT #73405 | N/A NQJ102 |
| 3000MATIC VOUCHER ðŸŽ• | N/A] ðŸŽ• |
| 5000MATIC ðŸŽ• | N/A 5000MATIC at mainnet.lat ðŸŽ• |
| .ly/ethco] ðŸŽ• | N/A thco] ðŸŽ• |
| ðŸŽ• | N/A ðŸŽ• |
| 3ETH Reward at erc20.lat | N/A 3ETH Reward at erc20.lat |
| 1ETH Reward at etherc.icu ðŸŽ• | N/A 1ETH Airdrop at etherc.icu ðŸŽ• |
| .xyz | N/A .xyz |
| Reward at 5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%com] |
| l | N/A 5000ZRO Token at layerzero.pl |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------|---|
| 1 | 2024-10-01 10:39:08 | <u>0x53dafa5f4fea8cab4f85e89e9e95fef61075ad49b4b929778903d8a7f780ca31</u> | + 15,000 Reward | ✓ |
| 2 | 2024-09-22 13:04:16 | <u>0xb0c7b3d296124ccb120d059630c0a75cd8dc3733c74fedce8c4c62b0f388050c</u> | + 1,090.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 3 | 2024-09-17 12:04:04 | <u>0x131d4f03318b6b5b8c517409e86c778637b91ea1acd31bdbbbb740a08f7751fc</u> | + 14,500.0000000000 0000000 ercel.app | ✓ |
| 4 | 2024-09-13 12:17:36 | <u>0x5ccdfba4cb479c437072798134bc7e3eebe2f85a5ae1dc28fe563a1dd6c4b9fe</u> | + 14,500.0000000000 0000000) | ✓ |
| 5 | 2024-09-02 22:50:24 | <u>0xc44e5411edc73a7e8e9f1f0d032c2e2363d491bd6e0b6598edf739714658a095</u> | + 14,500.0000000000 0000000 vercel.app) | ✓ |
| 6 | 2024-09-02 22:50:22 | <u>0x4f1177bd9c3c5a27f9b6bbdda4cccac24f76f956b45e21ad6030ff23a879b727</u> | + 14,500.0000000000 0000000 vercel.app) | ✓ |
| 7 | 2024-09-01 15:39:43 | <u>0x3991ae88f26adc4169e7e3d0d6ce5fff06b923d0f5a50806ac4bfd27f8e4c08c</u> | + 4,000.0000000000 000000 lido.us) | ✓ |
| 8 | 2024-09-01 15:39:27 | <u>0x50f3053ef97ef0ca0c60791f09f224d5877ae1a9b253802a267769cb1d254090</u> | + 14,500.0000000000 0000000 vercel.app) | ✓ |
| 9 | 2024-09-01 15:39:27 | <u>0x08c33a8aa0c5ed11cd63bd90b9f70ad069f3604bb9ade19572366e00ce7545e3</u> | + 14,500.0000000000 0000000 vercel.app) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------|---|
| 10 | 2024-08-16 06:59:49 | <u>0x51ca571e3628d4fab256</u> <u>ea8978daab9012ad53e966</u> <u>779151af9efa7940022c46</u> | + 1.0000000000000000 00 Reward at 1000usdc.lol | ✓ |
| 11 | 2024-08-07 17:05:22 | <u>0x45389caf1f8b9558ef63</u> <u>4f059705e5b78b8b5153f4</u> <u>73256997293d3654e35a24</u> | + 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 12 | 2024-08-03 09:15:53 | <u>0xc3b888d3ebb45638934b</u> <u>03ca09facf7edc1969e997</u> <u>5304fe70195e955b4731b0</u> | + 5.0000000000000000 00 5 ETH AT ETHERI.ORG | ✓ |
| 13 | 2024-08-02 08:45:01 | <u>0xb6ee06ecdd8626b12ba3</u> <u>760e08d713e741f425f7e6</u> <u>80f247c0bd2fa4a48a927f</u> | + 0.5783000000000000 36 dge.xyz/ | ✓ |
| 14 | 2024-07-18 02:13:05 | <u>0x9862a31bfae2a96ec92b</u> <u>0cc6e24109a07aff93ff71</u> <u>24737562551a00f11b501d</u> | + 1.0000000000000000 00 .net | ✓ |
| 15 | 2024-07-16 17:31:01 | <u>0x3c4241b17cbc0fe8f3f8</u> <u>6cc8fc46f1ddc5b3d45255</u> <u>9d6cacd3b72ec780e31d20</u> | + 929) | ✓ |
| 16 | 2024-07-16 11:55:02 | <u>0x0b5062b622d1afc50c50</u> <u>097f6561ba288c7f973f51</u> <u>bad4f4e842bad0ec2db114</u> | + 121,521.0000000000 00000000 Fyde Points - www.fyde.cc | ✓ |
| 17 | 2024-07-16 11:06:16 | <u>0x8692c5893fd2f87fd745</u> <u>cd90f537836b022e518ddf</u> <u>6c821f57558af4ee6b9e6e</u> | + 33.0000000000000000 000 o \$5000 WLD | ✓ |
| 18 | 2024-07-16 11:05:50 | <u>0x6576b22915fe02510d75</u> <u>ac1aac98f78b4ba4bd2f5c</u> <u>a5d080323980c4a2cbb700</u> | + 2,000.000000000000 000000 o Claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------|---|
| 19 | 2024-07-16 07:09:53 | <u>0x382dd50f1cd86d1db157d619f9f7401d59acdbf6abc5ad99dae1cf3b216d166d</u> | + 2,000.000000000000 000000 o Claim | ✓ |
| 20 | 2024-07-16 05:25:52 | <u>0x3ec6bd71e11d193733bafda9eb86919c2884f7fb246d7ff2c349aabf37bb8538</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 21 | 2024-07-16 05:23:26 | <u>0x37b94af93e78d5386b83cef5561c97644a88340cb6d82e3d1a96b059e1b49c59</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 22 | 2024-03-26 23:33:36 | <u>0x6cf5b83733c63471bd313e802482b9a1335a227654da491e6d3887f43abacdfa</u> | + 1.0000000000000000 00 Claim by link: zirciut.art | ✓ |
| 23 | 2024-03-12 22:50:34 | <u>0x5cc57ea28f671e565bb6718c389814507d15a53b819dcf23851381b5f847fe72</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 24 | 2024-02-28 02:05:10 | <u>0x1fc1b616740b54ea471a7423812abcce34c9b2d2a89cdc13ca1eb2cc94898cbd</u> | + 3,742.000000000000 000000 deo.xyz) | ✓ |
| 25 | 2024-02-20 21:32:56 | <u>0x010aa644a634cc4bdb88fc31e891db2884fa238b5f9ac507e6e7d8833564cef6</u> | + 1 ds! | ✓ |
| 26 | 2024-02-18 18:48:55 | <u>0x220e655f8dd808acabe611d9ab1360c1ac1119f21d3cefdadef3354c7cb52502</u> | + 1 ! | ✓ |
| 27 | 2024-02-17 07:28:11 | <u>0xb65295c002fd1d263834816691673a886dd4a62a76fd3794b0874b18e008b083</u> | + 37,725.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------|---|
| 28 | 2024-02-15 23:33:11 | <u>0xe5a7019ff994e4db2c2e9e1436be919d7f05806e64aacb3caddc5a720cd6e4f2</u> | + 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|-------------------|---|
| 1 | 2024-10-01 09:58:38 | <u>0x456ab55163df7a7a497aba0b8ce7a1b0d50b4149a2cbb960a03f7b036fe96b04</u> | + 1 10 Collection | ✓ |
| 2 | 2024-09-17 12:06:26 | <u>0xaaac17c6fc5fd960b94e34cee8c7c6b046e60757e84182eea102e0c61f9a01db9</u> | + 1 10 Collection | ✓ |
| 3 | 2024-09-13 11:03:07 | <u>0x87a9c4121d21bd2131768b3cf788b2e740ecf96e6a8cda940d346ce978f191a6</u> | + 1 10 Collection | ✓ |
| 4 | 2024-09-03 16:32:11 | <u>0xb5e04172fa15812bdb177b6d0a57d824bd321ffa8c76775f23dd4d012761e48e</u> | + 1 10 Collection | ✓ |
| 5 | 2024-09-01 15:41:51 | <u>0x7683b37de518a11b8e9d727eca40bf8c9ef192f8419a43d456bdfdb36272398f</u> | + 1 10 Collection | ✓ |
| 6 | 2024-08-22 17:48:26 | <u>0x03f99810f251dd3f649357de5f26428516a3737ab12fce7a1ce6f8e47a9f68c3</u> | + 1 10 Collection | ✓ |
| 7 | 2024-08-19 10:21:34 | <u>0xd22541d37b9256409e0031bb6b33389abe9858039936ca6f2fc40c660c06ee79</u> | + 1 10 Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|-------------------|---|
| 8 | 2024-08-16 07:00:37 | <u>0xc8676de25166a51c0a7d d4a9cf6a3bc206643e2747 b448f533ca6c2dbd801d36</u> | + 1 10 Collection | ✓ |
| 9 | 2024-08-14 06:41:25 | <u>0xa4820325862972cd939f 92c8884b74e31f496b62c6 eb10378016f5fdde7a6790</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-10-01 09:56:22 | <u>0xf49a0334d0e49d8b2acd 7d8373d933eee03e309f2a 0ff12997df634e69da07b9</u> | + 1 thco] ðŸŽ• | ✓ |
| 2 | 2024-09-03 12:25:39 | <u>0x1017b602d2fea843dab5 b390a934d22487691b8b6e e9889088b0b4d068b19a16</u> | + 1 67 ETH at eth-87.com | ✓ |
| 3 | 2024-08-19 10:18:28 | <u>0xc732559486180af8c005 6c1cf5f4c75b9567c8a3b2 70f22a1f4364b1c4a07456</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-16 07:00:53 | <u>0x3c1efbbb7e4fe535af1e cd200952eca104abd485c7 9dc19082e95d0986bee2e6</u> | + 1 .xyz | ✓ |
| 5 | 2024-08-16 07:00:29 | <u>0x558f1ff0686e634fb33f 2501b2835b2a65aa65f866 7970a1547989e5aea9b159</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-08-16 06:59:59 | <u>0x853389b8a03871269bc2 324603d0effb10b01347ea 447de5a7f709525a630c30</u> | + 1 3ETH Reward at erc20.lat | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------|---|
| 7 | 2024-08-07 17:28:26 | <u>0x7fbb97b4bf862a1faa6b86f0586ebac8700752da5cf9d08a5911ec96911f0725</u> | + 1] šŸŽ• | ✓ |
| 8 | 2024-08-03 02:24:44 | <u>0xf035bb18f84fb57ac4ab1d2c6a359806e8639ee5421f414dfca01477a72d1d2f</u> | + 1 5000MATIC at mainnet.lat šŸŽ• | ✓ |
| 9 | 2024-08-02 06:07:51 | <u>0x801e5efc625a347d9456585aaf85fee454694356e3a1356412d3cf460df3e633</u> | + 1 NQJ102 | ✓ |
| 10 | 2024-08-02 06:05:09 | <u>0x6a635e9c272bafc7144ba42a52a01dc26a37225bcfcfb4ca52d3e8d65ae51712</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 11 | 2024-07-16 18:34:29 | <u>0xacc35a11f1e2137b7c47878f2072c34d5b5a42c2e2d6d4428442944fdf753d6c</u> | + 1 šŸŽ• | ✓ |
| 12 | 2024-07-16 04:47:12 | <u>0x50648cc98bbfacba98e96f6e5e9f1f1aa009825553626309d3b9da92e6f761a6</u> | + 1 1ETH Airdrop at etherc.icu šŸŽ• | ✓ |
| 13 | 2024-03-04 05:34:49 | <u>0x17fc6494d6a186fd258624753466a88efef3a5db483dac36e7b97a6631b50769</u> | + 1 Airdrop at [3eth i%[ecc] | ✓ |
| 14 | 2024-03-01 18:46:59 | <u>0x5244417a16f2f56109efd4ce1d5ca07087b6a945dad0a0f8b0f0ccc957c91f9</u> | + 1 USDT | ✓ |
| 15 | 2024-02-16 13:27:30 | <u>0xf656cdb53e248cfc958ae25e6fa0c9aceacf493dd2bc86a5ec5d9f7039ae8fd</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 16 | 2024-02-15 23:18:10 | <u>0x814f832282f9c78c688b4dcb4cbff6ccf2b8027181a6a2b7af1a35b2e322f57a</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 17 | 2024-02-15 21:14:07 | <u>0x4381d00a1667e0c4a1fb572c5d87e4f2c88d91bf18b0effc91b34e18bbc1106c</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

* USD values displayed at the time of transaction

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