


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe533f60b547b6db74f119092074edb930adffdf1

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC <br>0.00 USD |
| STETH VOUCHER REWARD        | 1.000000000000000000 elido-earn.site )   |
| @ MetaWin.to                | 6.000000000000000000 RAFFLE TICKET   |
| ! FYDE                      | 83,520.000000000000000000 Fyde Points<br>(Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )                            |
| @ MetaWin.to                | 5.000000000000000000 RAFFLE TICKET   |
| @ MetaWin.to                | 2.000000000000000000 RAFFLE TICKET   |
| ! AAVE                      | 90,000,000 Claim airdrop: <a href="http://Aave.pw">Aave.pw</a>   |
| ! ENTRY !                   | 3.000000000000000000 s   |
| Airdrop Platform<br>Voucher | 1.000000000000000000 <a href="http://pradar.space">pradar.space</a> )  |
| USDT                        | 5,000 TRC20CUPON.COM-2000usdt NOW  |
| ! AERO                      | 3,087.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>                         |
| 10 Collection               | 1 10 Collection  |

\* USD values displayed at the time of transaction

| Token                           | Balance                              |
|---------------------------------|--------------------------------------|
| ]                               | N/A ]                                |
| \$3000 Rewards                  | N/A drop-usd.com                     |
| ðŸŽ•5K\$ gift at [t.ly/aaves]   | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| \$3000 USDT AirdropðŸŽ•         | N/A Airdrop at 3000usdt.top          |
| \$2000 USDT VoucherðŸŽ•         | N/A 2000usdt.link                    |
| \$2000 USDC                     | N/A Voucher                          |
| ETH Gas Fee refund: gas-fees.cc | N/A ETH Gas Fee refund: gas-fees.cc  |
| 5ETH at geteth.us ðŸŽ•          | N/A 5ETH Reward at [geteth.us]       |
| Airdrop at 5000usdt.us ðŸŽ•     | N/A Airdrop at [5000usdt.us]         |
| 5ETH at geteth.us ðŸŽ•          | N/A 5ETH Reward at [geteth.us]       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |
|---|------------------------|---|---|
| 1 | 2024-08-01<br>09:51:11 | <u>0x6602c13a2953261a5667e6bf4a9eac16cd11bb945d3fd296c75e00cf5d7f3fd2</u> | + 130,184.0000000000<br>00000000 Fyde Points (Claim: www.fyde.cc) ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-07-29<br>09:49:59 | <u>0x495a3133bf82a64dca8b5ef588c1b3c2595a23021479fda23f3f853d3432f585</u> | + 102,827.0000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |
| 3  | 2024-07-17<br>18:40:01 | <u>0xe48ecf94210a92ec7c159d5dafafd2050bc28d1b4012e32b8a84e812611dabbe</u> | + 14,000.0000000000<br>0000000 \$ CLAIM :<br>ethena-v2.com              | ✓ |
| 4  | 2024-07-17<br>16:21:29 | <u>0x4a0d7d272988a3491372d44885ce25ebecaaa1831f3b882f256f9884fe8fe789</u> | + 13,000.0000000000<br>0000000 \$ CLAIM :<br>ethena-v2.com              | ✓ |
| 5  | 2024-07-11<br>11:30:02 | <u>0xb58f1ed18545ea11fcb0e7f77bfd86190b4abb2309764f973d193d13783d7784</u> | + 96 Claim airdrop:<br>Aave.pw  | ✓ |
| 6  | 2024-07-07<br>06:58:52 | <u>0x73b832b9e0ca9e23cda4095f89fe177ad0da484483e447296d8e6e6a404d0bb7</u> | + 375,880 Claim<br>Airdrop [<br>retikdrop.com ]                         | ✓ |
| 7  | 2024-06-07<br>10:57:44 | <u>0xc03aaa58e2cc22a58d450ebfc8b31c3a5b438ec1681778dc27ee23022fe196c1</u> | + 2,875.0000000000<br>000000 Claim:<br>https://aerodrome.<br>supply     | ✓ |
| 8  | 2024-06-06<br>19:27:03 | <u>0x23a64daa391038a6393cc0447f5d10dcef390945044c3e97278ae5c4fd9b0d04</u> | + 110,000 EWARDS  | ✓ |
| 9  | 2024-06-06<br>18:09:22 | <u>0x6893f55a96d19208c1d607061818019806933ae1685cf21c0fc8a5fc01df94c8</u> | + 110,000 EWARDS  | ✓ |
| 10 | 2024-04-25<br>18:09:25 | <u>0x9ae1ece750abfb1bd5258825c3e85880f89248012ea0cae42dd9ddc14586089e</u> | + 5,000 ards  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-04-22<br>09:26:06 | <u>0x50b76d3eb9d26bd645f307f3aeae45c188080b316c8807141ee4437708f151db</u> | + 5,000 ards  | ✓ |
| 12 | 2024-04-17<br>20:17:25 | <u>0xd7c17f444b58cac45335918a1b0e70c754ea3c7d13c4e4d597c10403743230b2</u> | + 5,000 wards   | ✓ |
| 13 | 2024-04-14<br>15:56:52 | <u>0xa20705fe9087ec8e3db2c76b43c0fc8723a8862c5ce8e5bb2b12a602bfdb4500</u> | + 5,000 rewards   | ✓ |
| 14 | 2024-04-12<br>22:57:31 | <u>0x4cb698741ed8478414d83c0c6425031e1c6b98a08d45a8cc13f795d419372b87</u> | + 399 ETHENAFI.EU<br>GET ðŸŽ•                                     | ✓ |
| 15 | 2024-03-24<br>19:43:22 | <u>0x02a1ec1cda99f9ed5b85e3e4401da86af94862eb271bdc90ee01d312eb013c11</u> | + 7,350 rds   | ✓ |
| 16 | 2024-03-24<br>18:42:51 | <u>0xcf8b9049d47094c19eeabd1e1636a7594720839788221efba83f9a99580d04d8</u> | + 2,000<br>TRC20CUPON.COM-200<br>0usdt NOW                        | ✓ |
| 17 | 2024-02-25<br>12:42:18 | <u>0xae3dc0be31b58503c73c3e0a088825d691c96c29b7d959296725df03bf2dec58</u> | + 3,000 ds!   | ✓ |
| 18 | 2024-02-24<br>08:59:21 | <u>0x4928f19cfee56f541ec1e571c851898e65904d5ebcff6e6fe2794a49ac4b8d93</u> | + 30,520.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 19 | 2024-02-09<br>08:17:42 | <u>0x8dcb4a2ae147566824b1d52f407fe273a8cdc57eca92437a8609d06106a9cde</u>  | + 5,000 \$USDT<br>ðŸŒ•••airUSDT<br>.net                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2024-02-08<br>08:58:36 | <u>0x2e0ac43c56344e66ff5c79373dfa0e451211c6a0c3fb0b707c0cde5d9aa14a00</u> | + 1 rds   | ✓ |
| 21 | 2024-02-05<br>11:31:17 | <u>0xe9cfe245ac2393666bbf15245d4d3519f7588e8c90826c894fbf591e9242e2c4</u> | + 1 rewards                                     | ✓ |
| 22 | 2024-02-05<br>11:31:15 | <u>0xd8f8436e4f3f2631fe6ac5bf4d2359be45938aec8302a8043b8283328f598ef8</u> | + 1 rewards                                     | ✓ |
| 23 | 2024-02-05<br>11:31:11 | <u>0x398f2ebb704038f74dc3b4c3bf4c8a294828eb2a4face011cd45f7610a59e992</u> | + 1 rewards                                     | ✓ |
| 24 | 2024-02-02<br>18:15:20 | <u>0xb1759533f1f181a2cfa6d7c17e10b064e246bc14fd9677a4f97166a9a3450651</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 25 | 2024-01-31<br>21:27:11 | <u>0xbe865d5d96d7d0aa95204a1998a58245ce4c1885d643a085198a13cba812fb3c</u> | + 2.3999999999999999<br>11 elido-earn.site<br>) | ✓ |
| 26 | 2024-01-31<br>21:24:27 | <u>0x2e5f22b88116975a750b5f75059340251a36ce4c9d029024e1e3c2f326c59521</u> | + 1 rewards                                     | ✓ |
| 27 | 2024-01-31<br>21:24:23 | <u>0x234ab41cb877614928c7002d55f286cac12417bd2c4001018e76ab11a7f3f36a</u> | + 1 rewards                                     | ✓ |
| 28 | 2024-01-31<br>10:55:30 | <u>0xdc7c64d370caee995246ab48338824e131f7eb3156fa2e96b497bf090ebcbc7</u>  | + 1.0000000000000000<br>00 pradar.space )       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 29 | 2023-12-14<br>22:46:56 | <u>0x92f341fd4c2feac989bc</u><br><u>b958cc7c0a4c8423011c41</u><br><u>aa05f126e3c6164e89906f</u> | + 3.0000000000000000<br>00 s                                | ✓ |
| 30 | 2023-12-12<br>09:43:46 | <u>0xf34ac30fba1827eec8a9</u><br><u>1d6e5767653c862b9adfb</u><br><u>b1da74dfd4b701006875b6</u>  | + 2.0000000000000000<br>00 RAFFLE TICKET                    | ✓ |
| 31 | 2023-12-01<br>15:33:46 | <u>0x5307e27431ddecdd4543</u><br><u>95b75b4d82647d12913d6c</u><br><u>b26fa6e150e7796247998c</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.to | ✓ |
| 32 | 2023-11-11<br>15:26:42 | <u>0xb769f8fc76040b7aff54</u><br><u>95f13de6af1dc18cf9a0f0</u><br><u>5658d62444932ec777370f</u> | + 5.0000000000000000<br>00 RAFFLE TICKET                    | ✓ |
| 33 | 2023-11-11<br>10:55:20 | <u>0xe68bab0e080f46ff680c</u><br><u>ed0993c8de010d9ec7235e</u><br><u>ea419b088ba15caa0f564a</u> | + 5.0000000000000000<br>00 RAFFLE TICKET                    | ✓ |
| 34 | 2023-11-05<br>19:37:57 | <u>0x5071930a520a9c25af1c</u><br><u>ce0f94abf063adbb95b397</u><br><u>7195fc7547993e373ec5f8</u> | + 6.0000000000000000<br>00 RAFFLE TICKET                    | ✓ |
| 35 | 2023-10-28<br>08:23:30 | <u>0x4fb28b069271f5f26131</u><br><u>7db5d73dbc75ec2527fe01</u><br><u>359af9fa6e1a8a1bd057b6</u> | + 2.0000000000000000<br>00 RAFFLE TICKET                    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 1 | 2024-07-25<br>07:44:10 | <u>0xdad5dea17e101d9a2747</u><br><u>473b421fe9b7542613a2fa</u><br><u>a827fe3a48b44d035556e4</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-29<br>09:15:50 | <u>0x3500b460f65d5bde7751ad102c23ba5c545b5f8b906683374f4a09808c0f81be</u> | + 1 4000LDO Reward at web3lido.lat   | ✓ |
| 2 | 2024-08-13<br>08:53:47 | <u>0xf3c40070eb817723ab60e00903d4e164f310166e30393bfe356afcf9f6584e84</u> | + 1 5000ZRO Token at layerzero.pl    | ✓ |
| 3 | 2024-08-02<br>01:46:35 | <u>0xb9ce253abc9182d187185ba2a4f1209303a3fe7a88e86db311991f24c5f63bac</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-07-28<br>13:59:05 | <u>0xdae967ff217108c1b0be338858293cd1dc8761d0a369d62f6dacb9cbcad8e3</u>   | + 1 1ETH Reward at etherdrop.net     | ✓ |
| 5 | 2024-07-25<br>07:40:28 | <u>0x4ede4286f7ebf4de2b6997ce17b828f775919fab0e8c43c8892e9780a9a79baf</u> | + 1 ETH airdrop at ethnft.co ðŸŽ•    | ✓ |
| 6 | 2024-07-25<br>07:40:28 | <u>0x4ede4286f7ebf4de2b6997ce17b828f775919fab0e8c43c8892e9780a9a79baf</u> | + 1 ETH airdrop at ethnft.co ðŸŽ•    | ✓ |
| 7 | 2024-07-25<br>07:40:26 | <u>0x3f21322fb63369c6f036c863b6d49be078eb959f8ecbe9e74c84706183405ca8</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ•  | ✓ |
| 8 | 2024-07-25<br>07:40:26 | <u>0x3f21322fb63369c6f036c863b6d49be078eb959f8ecbe9e74c84706183405ca8</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ•  | ✓ |
| 9 | 2024-07-25<br>07:40:08 | <u>0xb52de874b551fcb0376789f414491f9c831d58f8f5a5e58a893243e58ef80e92</u> | + 1 ðŸŽ•                             | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 10 | 2024-07-25<br>07:39:56 | <u>0x3f1065f0ad399f268279<br/>acabc0d8acebc9365ce20f<br/>917bc85dddea9038175ccd</u> | + 1 ]                                  | ✓ |
| 11 | 2024-07-17<br>13:23:59 | <u>0x835ec03bde2de4d7182d<br/>f41bec2d69ab675939e8d2<br/>e49179a65fb53ebab41a5b</u> | + 1 QDR84                              | ✓ |
| 12 | 2024-07-17<br>13:23:07 | <u>0x23759713e91801dfcf36<br/>91e8a53386e00bb7a02522<br/>eb1412c5bae0a52072d90e</u> | + 1 5000\$                             | ✓ |
| 13 | 2024-07-17<br>13:22:33 | <u>0x053ba883599e7e0f53c8<br/>271c1d2c3a3f8795e8e7e7<br/>a913c8469aa3d5be25d39b</u> | + 1 1ETH Airdrop at<br>etherc.lat ðŸŽ• | ✓ |
| 14 | 2024-07-17<br>13:22:33 | <u>0xa7ad5b6dc2001850806d<br/>c9f6eb417bec58cf3bc179<br/>8253de6ca0dfbfbcbcb226</u> | + 1 ðŸŽ•                               | ✓ |
| 15 | 2024-07-11<br>11:30:08 | <u>0x50f1dfd97d8d8ae03d14<br/>1815c085bb97e02855bfd8<br/>e5ff20f72135cb57a31b0c</u> | + 1 Airdrop at<br>10bnb.art ðŸŽ•       | ✓ |
| 16 | 2024-07-11<br>11:30:04 | <u>0x870092b4a92b7b7660ad<br/>42cf6f21899fe45a35ccae<br/>6f306f415f7c597ed7ea65</u> | + 1 1ETH Reward at<br>web3eth.icu ðŸŽ• | ✓ |
| 17 | 2024-07-07<br>06:59:10 | <u>0xce240d94ab85a8f5c4e3<br/>eeb733a9c58f69d739d306<br/>e72b2556020f527b21132c</u> | + 1 Airdrop at<br>10bnb.xyz ðŸŽ•       | ✓ |
| 18 | 2024-07-07<br>06:58:50 | <u>0x544aa7b73e072d3ec959<br/>548ef1e64c4108f611080e<br/>ec05f4d927b1a88bb45507</u> | + 1 1ETH Reward at<br>web3eth.lol ðŸŽ• | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-06-06<br>18:09:26 | <u>0x906e34cfcaa7504825614dc72b605038ab046ba9b4e5be5fcb9326ba80449ea4</u> | + 1 5K\$ Airdrop at [t.ly/aaves]    | ✓ |
| 20 | 2024-04-19<br>19:14:36 | <u>0x6d9f63ed85d3779c21638b8777ddcbe76f3b99607fbb7c7b459dc971dfb6c061</u> | + 1 3K\$ Reward at [getusd.us]      | ✓ |
| 21 | 2024-04-12<br>23:04:45 | <u>0x9af7b1d0c286516da72ab1362a2d7714430a5aa58ac5acc204460e172ffc7f78</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 22 | 2024-03-24<br>18:30:01 | <u>0x23004ab25642ee948e430a4db1edfd5d14a37e2cb27325ff055acf96c4ea7e4f</u> | + 1 Airdrop at [5000usdt.us]        | ✓ |
| 23 | 2024-03-24<br>18:29:25 | <u>0xc6d3e4843b14ad9b532c3a2472d8636bc6f88f7f0d30005b4df20ddded80b25e</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 24 | 2024-03-08<br>22:13:31 | <u>0x05dce11df88507f30d70383c77e795bd48dfcda469df7980a0a65fb82d0e766b</u> | + 1 ETH Gas Fee refund: gas-fees.cc | ✓ |
| 25 | 2024-03-06<br>10:43:28 | <u>0x68e039ca4b9b19a5155db1c4537dd36992cd4b24f182492538b39d45048ab58b</u> | + 1 Airdrop at [3eth i%{cc}]        | ✓ |
| 26 | 2024-02-25<br>18:19:49 | <u>0x8efa62878de5df9c036441b8f18ae8cdc95d98a9912945656074e85a8c9b490a</u> | + 1 Reward at [2000usdc i%{enet}]   | ✓ |
| 27 | 2024-02-25<br>17:08:33 | <u>0xe15446afe1523be835727587ab3e5944dc35c03746ac72a9545b1e7926d384cf</u> | + 1 Airdrop at [5eth i%{cc}]        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 28 | 2024-02-01<br>22:19:47 | <u>0xdeb0931341d5661ddb62c64630bca7a662d6f6cdcfb121e7b99f26d9db0aaf7c</u>  | + 1 2000usdc.org               | ✓ |
| 29 | 2024-02-01<br>03:12:39 | <u>0x1da3541894824415fbc6c0faa3d93707dd940e23c73a684a72c4051b0d28f794</u>  | + 1 Airdrop at<br>3000usdt.top | ✓ |
| 30 | 2024-01-22<br>17:26:09 | <u>0xad9a95a03502bda2afdc99455f424e05f9198078d7bd20f5ced1e39df70a497f</u>  | + 1 (2750usdt.cc)              | ✓ |
| 31 | 2024-01-09<br>19:33:45 | <u>0x77dc8ecebcb442510970f1d5e13262678f9f1e4d5889bec52f5b85df947a342d</u>  | + 1 5000usdt.org               | ✓ |
| 32 | 2024-01-09<br>18:35:57 | <u>0x88fae62f6df4502cdb85a83e75c6f1300e35dceb5b53ac1a515867da12698cba</u>  | + 1 3000usdc.com               | ✓ |
| 33 | 2023-12-22<br>00:14:11 | <u>0x67a445a74b6dd6644d2b0b4a6da529118ed5a011d395ca2f7919ef469975c600</u>  | + 1 2000usdt.icu               | ✓ |
| 34 | 2023-12-22<br>00:11:55 | <u>0x4c914be6660f18211458cff276ba59f2cddc9acb56b7945ebe0a09e1beda09c4</u>  | + 1 1000usdc.org               | ✓ |
| 35 | 2023-12-11<br>09:50:54 | <u>0xfeddcbc33309f9a2d703dd1ef9c51679d68361a1bcab8d183a512ae293d31f8e</u>  | + 1 1000usdc.net               | ✓ |
| 36 | 2023-12-11<br>09:50:52 | <u>0x9cce87ebf360c7525d265499232316425a0d3f36a3d8a153aebbe039a0f57c258</u> | + 1 2000usdt.link              | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 37 | 2023-11-12<br>15:37:17 | <u>0xd83ff3beffb56f2e99835de6a9e25614d0c4e61619922a3288fc5370df4829f2</u> | + 1 Voucher      | ✓ |
| 38 | 2023-11-12<br>14:53:56 | <u>0x65084c7fa725d38b88b619ebdb269e6c78af1eb76b659e865199c24fd955978a</u> | + 1 dt.org       | ✓ |
| 39 | 2023-11-09<br>13:31:51 | <u>0x17b24d474b18b6d284d9f1053ed0807343ed65f1f56a7aa8e46eed06181df991</u> | + 1 drop-usd.com | ✓ |
| 40 | 2023-11-09<br>13:31:17 | <u>0xe57362d48ad3550862e0727df54ea55c1dd825c270387f38acb5d4444196a656</u> | + 1 p1.org       | ✓ |
| 41 | 2023-11-04<br>15:43:44 | <u>0x691ecaf84d3880bb4a23f3e699dca908597ca84079e9ca2b38bcb65164220c1c</u> | + 1 Voucher      | ✓ |
| 42 | 2023-10-27<br>09:44:01 | <u>0xcdffbd0992550dc9328b3877ada7e64f9d1ea3b2ffb3e458996d196f403eba3d</u> | + 1 .net         | ✓ |
| 43 | 2023-10-27<br>09:40:13 | <u>0x45ced09179c2bc6de4a9179e3c60cc9929b7343044a498311fab564055f413f8</u> | + 1 2000usdt.org | ✓ |
| 44 | 2023-10-27<br>09:40:01 | <u>0x115f45ad34cf2a34fca77f5f86df972e2866757f6fcf1ad62dd3556c44234634</u> | + 1 Voucher      | ✓ |

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