

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe633511d830c96844c7746ea5cf653ae6df1a2be

| Token                         | Balance                                       |
|-------------------------------|---|
| MATIC                         | 0.000000000000000000 MATIC                    |
|                               | 0.00 USD                                      |
| \$ TIA                        | 4,500.000000000000000000 1 to claim airdrops. |
| \$ eusdt.site                 | 515.000000000000000000 tps://eusdt.site       |
| ETHENA Airdrop                | 9,400 \$ ACCESS ON: [eth-ethens.com]          |
| \$ fcusd.site                 | 258.000000000000000000 m rewards              |
| \$ USDCpool.store             | 959.000000000000000000 ool.store              |
| Ethereum Name Service Airdrop | 1 NFT   |
| ETHStation                    | 1 ETHStation 1672542056913                    |
| 1672542056913                 |   |
| smartdiving.game              | 1 smartdiving.game                            |
| Reward Club                   | 1 Reward Club [esnF6z0X]                      |
| [2N5LJqy7]                    |   |
| ! \$100,000 BONE              | N/A Voucher                                   |

\* USD values displayed at the time of transaction

| Token              | Balance                |
|--------------------|------------------------|
| Base Airdrop       | N/A NFT Notify         |
| 1WIN CRYPTO CASINO | N/A 1WIN CRYPTO CASINO |
| \$100,000 BONE     | N/A Voucher            |
| 5,000 USDT         | N/A NFT Airdrop Round  |
| \$2000 USDT        | N/A \$2000 USDT        |
| \$5000 USDC        | N/A NFTVoucher         |
| 5000 USDC Voucher  | N/A claim.circlest.org |
| VOUCHER #27081     | N/A liveusdt.site      |
| 5,000 USDT         | N/A NFT Airdrop Round  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-14<br>05:27:25 | <u><a href="#">0xd27993e2e3c6127dca9f<br/>afe10c999718739e92bdcd<br/>8aad80e214adee26e5fdce</a></u> | + 9,400 \$ ACCESS ON:<br>[eth-ethens.com]              | ✓ |
| 2 | 2024-01-12<br>01:50:13 | <u><a href="#">0x665cf584da08e1752c7a<br/>9618bb069e88be823c17f1<br/>4bea0f6f39671ff68e05c7</a></u> | + 4,500.000000000000<br>000000 l to claim<br>airdrops. | ✓ |
| 3 | 2023-06-30<br>02:05:29 | <u><a href="#">0x3570576177a7faa02758<br/>40883d05a257565d6b4cee<br/>a1550ba53e2f81cb227d94</a></u> | + 258.00000000000000<br>0000 m rewards                 | ✓ |
| 4 | 2023-05-14<br>01:36:19 | <u><a href="#">0x1ca28663cba1d3895910<br/>4b50dc74a1732c0e0dfc69<br/>d275e2752888fc8730f9aa</a></u> | + 959.00000000000000<br>0000 ool.store                 | ✓ |

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 5 | 2023-01-30<br>05:07:32 | <u>0xab8100c7d9d3ddc3f98f175742a2e2f8bbb2cf9579e48f4909a246d87d74e204</u> | + 515.0000000000000000000000 | ✓ |
|   |                        |   | tps://eusdt.site             |   |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-07-23<br>04:10:41 | <u>0x1e66b4dc3ff0579bf983ca29a36ca0f7900ea1fd591f05bcba5972171fec5303</u> | + 1 NFT                         | ✓ |
| 2 | 2023-07-12<br>21:51:20 | <u>0xb22972155fb316039552ea1ff0e6f5dbb74b2c6ac57e29e795f176947f06eda7</u> | + 1 Reward Club<br>[esnF6z0X]   | ✓ |
| 3 | 2023-01-01<br>03:01:05 | <u>0x68e32e52be6227e2d4ab746754711b2fee8859b024a4cfd1af65026eea1826d4</u> | + 1 ETHStation<br>1672542056913 | ✓ |
| 4 | 2022-06-03<br>20:35:20 | <u>0x11c23e8ebd6a10ce218e83a602f196b180797ae52a68777c68e8fe965228cc4f</u> | + 1 smartdiving.game            | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-30<br>22:28:47 | <u>0x3b5fc8bd906ab58e78c169aada5f8f0578a02a312232647c7381458a180055fd</u> | + 1 btcevent.co  | ✓ |
| 2 | 2024-01-21<br>13:37:33 | <u>0x57d093a1219c64f825641b3bbc774e4057a7e118b6ed231e75213aca0b2e9f76</u> | + 1 ethevents.co | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 3  | 2024-01-18<br>13:48:25 | <u>0xd604ad86a7a94df3cb4f93655dd861e6ebc094e2d67e7ca72cb8572c74870c6e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4  | 2024-01-16<br>08:10:11 | <u>0x4ed21dd24e041caca0247db94d8af728392b45c9995ab9fc42179b3a2c3a8941</u> | + 1 Connex.t.fi<br>Airdrop Recipient      | ✓ |
| 5  | 2023-12-16<br>02:57:47 | <u>0x55cd91adc71df7b19c58fb87b64e943f1bf0853acb74090325f0f74fd36e8e87</u> | + 1 Reward at<br>tether.ec                | ✓ |
| 6  | 2023-12-02<br>14:43:47 | <u>0x0bf06dc52cfc78d7192978c55d21e76eb8c6cb9055786d6b558f278ce91e0278</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 7  | 2023-11-23<br>08:00:08 | <u>0x0089f93dc763ea2789ea2705698bd84afd386bf19c6c0be216a8f0e257b082ec</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 8  | 2023-11-22<br>14:28:48 | <u>0x1822af96760b123fd6ea542dff449379f0a3f73fea92881cce8bc2d98dd7512</u>  | + 1 Official<br>Authorize<br>credential   | ✓ |
| 9  | 2023-11-11<br>20:03:48 | <u>0x8c1b7f569a8a196b367a8f436f0fbf6d750a47fa88314e7185f6bef73cb696b8</u> | + 1 liveusdt.site                         | ✓ |
| 10 | 2023-11-02<br>11:27:09 | <u>0x7867340d48515627de85fbe13d91d040e7f383a26d1ce0666111c0f32df927b2</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 11 | 2023-10-28<br>12:38:36 | <u>0x5917fff65b3a18d59154a7a16345bc12b4671c6956dd320a92d974a536f93a16</u> | + 1 NFT Airdrop<br>Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 12 | 2023-10-24<br>23:01:47 | <u>0x3e2a668903087d3193a5e94738b835825057772d904a3b415b7dfa024688a065</u> | + 1 Airdrop NFT Voucher | ✓ |
| 13 | 2023-10-16<br>18:15:47 | <u>0x08a403eb892274003c75bed278377270e2847de3de0aaf1b88ea3178bee7ba2</u>  | + 1 NFT Airdrop Round   | ✓ |
| 14 | 2023-10-07<br>11:14:35 | <u>0xc6e6627ecc482949fac26197b417cf0505eaa0aa67d7e0bff4b6ea1a95887</u>    | + 1 circleusdnft.com    | ✓ |
| 15 | 2023-09-27<br>19:39:17 | <u>0x2ec369d821d7f56887d7338274806a9866eb66b351e4662c7d768b37897a48f0</u> | + 1 NFT Airdrop Round   | ✓ |
| 16 | 2023-09-26<br>00:07:09 | <u>0xec0c39235dc170c37aa8521ea1820b9558cc0fd775183519a8f9ce002d346c96</u> | + 1 LIDO NFT            | ✓ |
| 17 | 2023-09-24<br>23:58:09 | <u>0x13c608232a01f02744a0be06a417c445671068d60b99bd361eb094aa41e68f14</u> | + 1 AIRDROP             | ✓ |
| 18 | 2023-09-21<br>20:13:39 | <u>0xb349bb4e0820cf4903dac28b20aa319056cee4c0163019fede921e28f9a8df8</u>  | + 1 Voucher             | ✓ |
| 19 | 2023-09-19<br>06:55:08 | <u>0x1f459eb41bdeb8d50c17dc0aac0104d8d5c00f67d9be6bac4bb52f720ca77bae</u> | + 1 Voucher             | ✓ |
| 20 | 2023-09-18<br>02:38:35 | <u>0x7e10d4052064dd93bb057e0cdf23e646d959218123fd5135282e69fd07f32585</u> | + 1 NFT Giveaway Round  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 21 | 2023-09-17<br>03:58:08 | <u>0x14990ae41d3fa7ae8089</u><br><u>20cc4276da3093461f3e29</u><br><u>7d6ef5bbe483395ff9e5ab</u> | + 1 claim                            | ✓ |
| 22 | 2023-09-16<br>16:37:34 | <u>0x0951f7c6c3e60d794edb</u><br><u>bdfaa43bb0d0bc3154e07d</u><br><u>9c253599943a9aa6be5e04</u> | + 1 Voucher                          | ✓ |
| 23 | 2023-09-13<br>17:17:33 | <u>0x9077816b597f54b20424</u><br><u>2c5252f78df9bd7d4602bf</u><br><u>cb84d1a423aadadb92a247</u> | + 1 Voucher                          | ✓ |
| 24 | 2023-09-12<br>12:01:27 | <u>0xaffa19e23b69e18aa796</u><br><u>1b0144c6ea0df55893ece8</u><br><u>68ff7cb4e1c1b4513ded43</u> | + 1 NFT Voucher                      | ✓ |
| 25 | 2023-09-11<br>03:23:46 | <u>0x7256c4b16e2832b975ce</u><br><u>57e33a51063d61fbb1e131</u><br><u>fb7903defccd6cdab45056</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 26 | 2023-09-09<br>10:48:30 | <u>0xdfa15fe35b581cb18cb1</u><br><u>15b9d576facfe97c0d0eea</u><br><u>10036d606ce442b9f74c22</u> | + 1 VEN                              | ✓ |
| 27 | 2023-09-08<br>19:17:42 | <u>0x889b3850905efbede877</u><br><u>b4c82b4205bff7dc5bb828</u><br><u>02de9f7ad8eb364b945e00</u> | + 1 NFT Voucher                      | ✓ |
| 28 | 2023-09-07<br>15:43:53 | <u>0x2b6dac8ca758b624c668</u><br><u>eab8268d3161dbba479a90</u><br><u>3dc7ae7679a4b8d2174c2c</u> | + 1 NFT Voucher                      | ✓ |
| 29 | 2023-09-07<br>14:20:31 | <u>0x879abad681f913621f4a</u><br><u>04cc9fd95a663288df68cf</u><br><u>ed3bc6939e17ff93adf0b9</u> | + 1 OPTIMISM                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 30 | 2023-09-06<br>00:05:16 | <u>0x61be466c152bdc31444e</u><br><u>476111cfebb988cc459b55</u><br><u>21fcbad58428f05c392448</u> | + 1 ETH GIFT<br>[A1Lt1yuM]        | ✓ |
| 31 | 2023-09-01<br>03:34:20 | <u>0x41d87fe776371b5bffc1</u><br><u>35935bb6a92f4dcc99ac1f</u><br><u>4225b5f76127f47f8dfe04</u> | + 1 Voucher                       | ✓ |
| 32 | 2023-08-29<br>00:04:07 | <u>0x2d00e5dec9d2e5ce6b9b</u><br><u>c9d7dbfb980c3f055b1993</u><br><u>fe9b22a158c33cacfcccb5</u> | + 1 \$-\$-\$1099 DAI              | ✓ |
| 33 | 2023-08-28<br>19:17:44 | <u>0x47f3fc29200285a53529</u><br><u>6354bd55ea9a840be341a1</u><br><u>44725db9bb1b91ffc55acb</u> | + 1 1WIN CRYPTO<br>CASINO         | ✓ |
| 34 | 2023-08-28<br>17:20:41 | <u>0x72f0e797b9fb0ae987c1</u><br><u>d1fac5d7454160adb15df0</u><br><u>84d7477fb4bcee6384b2f4</u> | + 1<br>claim.circlest.org         | ✓ |
| 35 | 2023-08-28<br>11:32:11 | <u>0x98594bfa7cafc2e29c8c</u><br><u>b19c74d2d6a4a381a2c17a</u><br><u>56e3d10461d80cb164fa87</u> | + 1 Lido DAO                      | ✓ |
| 36 | 2023-08-27<br>10:56:59 | <u>0xe2b88e9ff62097139f9f</u><br><u>dc425a7d4ff2f288161ac9</u><br><u>1e64c2dcac8dafc2c2d591</u> | + 1 Voucher                       | ✓ |
| 37 | 2023-08-26<br>22:11:48 | <u>0xc7b5bbc3d0c4c1175bb2</u><br><u>182f0cdb797bc8efe7f9c2</u><br><u>ff8226e6942519a48af218</u> | + 1<br>claim.circleweekly<br>.com | ✓ |
| 38 | 2023-08-25<br>23:53:01 | <u>0x5700149aa2f1edb11567</u><br><u>5ab1070a99fcb271b13d91</u><br><u>1a7287f778485dbbf13f31</u> | + 1 NFTVoucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 39 | 2023-08-11<br>22:04:06 | <u>0x32b82516a46c9f56c369c073f86c7dc7491c1ec711f2aec787279499a0bd943e</u> | + 1 NFT Notify                | ✓ |
| 40 | 2023-08-11<br>21:35:53 | <u>0x635a43073193b1c95cb47234e72a5c648f02e77588e410bdc54ecc18a547f3e2</u> | + 1 Lido DAO                  | ✓ |
| 41 | 2023-07-27<br>09:23:36 | <u>0x41bc9b269ab6ddfd20358502fb66c43deaa678d61ab7b9ced7739f50eac5803</u>  | + 1 \$2000 USDT               | ✓ |
| 42 | 2023-07-26<br>09:20:42 | <u>0xa55ab0c6a0c25d90ba020953b0c2789017052e33acef73c37d9d5bdf1a242ba9</u> | + 1 Reward Club<br>[7QKnTDSz] | ✓ |
| 43 | 2023-07-23<br>16:04:51 | <u>0xccdbc707580abb91893340353c8672c2eb2ed87ea78efe4f7423b57a06d0d5eb</u> | + 1 \$COMP                    | ✓ |
| 44 | 2023-07-20<br>21:43:01 | <u>0x14cddae4b8cb9dca319b8fa6c916cf72f33442fdf41bfe0fbad5ca7753a6893b</u> | + 1 1ETH                      | ✓ |
| 45 | 2023-07-04<br>01:43:17 | <u>0x996b6b26f108f1d572e22fb41ec247ee952f671ba2e5e9e3e9e98cb6babd3d11</u> | + 1 APE COIN                  | ✓ |
| 46 | 2023-06-25<br>17:00:53 | <u>0x3380dc45953db68f51d9195b43b11a0d77ea68f1adcbece5a9240f78be003337</u> | + 1 OPTIMISM                  | ✓ |
| 47 | 2023-06-20<br>00:12:54 | <u>0x95cf6c44b4b17d82d8303f3d19303612dbf662a4126e8d4ac8c4d96e18922aa0</u> | + 1 OPTIMISM                  | ✓ |



| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 48 | 2023-06-09<br>18:08:42 | <u>0xd0f1b3585a9325593cd4</u><br><u>8273fdf8912535a532a199</u><br><u>01288cdd3a476a742edc7f</u> | + 1 OPTIMISM | ✓ |
| 49 | 2023-06-08<br>11:37:12 | <u>0x8848c281e353005e8b4e</u><br><u>622fccb1b3ae11cf19d3f4</u><br><u>7db265751947544675ae39</u> | + 1 OPTIMISM | ✓ |

\* USD values displayed at the time of transaction

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