

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe896ed87729317d003efc344be752a41fe94f479

| Token                       | Balance                    |
|-----------------------------|----------------------------|
| MATIC                       | 0.000000000000000000 MATIC |
|                             | 0.00 USD                   |
| Bored Ape Yacht Club Flyers | 1 gfdgdfg                  |
| Bored Ape Yacht Club Flyer  | 1 fdgdfgfdg                |
| The Saudi Meta Airdrop      | 1 TSMA                     |
| smartdiving.game            | 1 smartdiving.game         |
| 1000 \$BLUR                 | N/A 1000 \$BLUR            |
|                             | N/A Reward at tether.ec    |
| \$COMP 250                  | N/A \$COMP                 |
| OpenSea Collections         | N/A OPENSTORE              |
| \$2000 USDC                 | N/A Voucher                |
| 5000 USDC                   | N/A NFT Voucher            |
| ! !\$100,000 BONE           | N/A Voucher                |

\* USD values displayed at the time of transaction

| Token                  | Balance           |
|------------------------|-------------------|
| ! ! \$100,000 BONE #08 | N/A Shiba Inu     |
| \$2000 REWARDS         | N/A 2000-usdt.xyz |
| '                      | N/A NFT           |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount               |   |
|---|------------------------|---|----------------------|---|
| 1 | 2022-09-10<br>02:22:23 | <u>0xad49dc5d22e549de630b<br/>a0651163193c7a4a90b752<br/>a928ccc5d00f036e4dde81</u> | + 1 TSMA             | ✓ |
| 2 | 2022-06-24<br>17:18:43 | <u>0x933e969092dc245ff8a9<br/>328f3d49933015525a008d<br/>32c24f9255b95fd2f33b28</u> | + 1 gfdgdfg          | ✓ |
| 3 | 2022-06-23<br>21:19:12 | <u>0xfc38481a95e65100dd21<br/>816c1c9451b6e9d2b1ba2e<br/>4852962ff9bace574afbcc</u> | + 1 fdgdfgfdg        | ✓ |
| 4 | 2022-06-03<br>15:16:57 | <u>0xde91a31c405e0bb7e5c2<br/>59a2a40e0f0c5289a9ac1e<br/>38a50408df89ff1ac49aad</u> | + 1 smartdiving.game | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-17<br>02:38:52 | <u>0x5800eca45cbb36ecaa70<br/>4938b0857c3ea192492297<br/>4727633a008e19d071249c</u> | + 1<br><a href="https://lidostak.com">https://lidostak.com</a> | ✓ |
| 2 | 2024-02-03<br>22:48:50 | <u>0x2b78036b8facacf9966c<br/>05d3bd84f1212a7910d486<br/>1ea152f6ea938b525df70e</u> | + 1 NFT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 3  | 2024-01-18<br>20:47:38 | <u>0x63a63caed94de4287d62414cb00751a7661c7a5952db167056fa8eb59d3c35ac</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4  | 2023-12-12<br>02:48:50 | <u>0x934b7c4a672bbd2f1e48fa3d20ba8ed8e3223020b872db91a3c90a81a3a935b2</u> | + 1 Reward at<br>tether.ec                | ✓ |
| 5  | 2023-12-05<br>12:33:58 | <u>0x086adfc134db6a449929b5a41f9eb0e3391ae4691309b270e2fefdbf9924aa27</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |
| 6  | 2023-11-26<br>19:54:30 | <u>0xb50cef41248527783f45e2cc33d50e11b34340187e89bdc65a8401a7bbb89d06</u> | + 1 1,000 USDC<br>Reward                  | ✓ |
| 7  | 2023-11-21<br>16:58:50 | <u>0x6aad20811740a3f82e26c178475b444e112cf7a66f379f5aaec2c1a1bded2763</u> | + 1 eigenlayer                            | ✓ |
| 8  | 2023-11-14<br>20:45:51 | <u>0x3344d838649770ee57a9e8cf38a82371d7c561dab6d6382d4e3400fdf48057ea</u> | + 1 \$1,000 TON                           | ✓ |
| 9  | 2023-11-04<br>17:07:12 | <u>0x5069ef0f4cd215c26a37e98c30406153b056e1ea60cd1e5da020d168a5ec509b</u> | + 1 Voucher                               | ✓ |
| 10 | 2023-10-02<br>05:23:03 | <u>0x20dd8c5a4b6d01abe44b196430e1f553a56b9d568551306913258d90143ad2e7</u> | + 1 Shiba Inu                             | ✓ |
| 11 | 2023-09-19<br>21:36:43 | <u>0x3c0f4546e041f88feebc6398dbc25fb106476b55e87ae6db7d75e299c71a6b16</u> | + 1 Voucher                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 12 | 2023-09-17<br>23:20:38 | <u>0x50d204b7c71daf3b2186<br/>b30590d568133cc174c935<br/>fea8eeb2c8a3ccb3dcfb5c</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 13 | 2023-09-13<br>18:23:48 | <u>0x93821157da1d57636121<br/>96763de19d87c1610ee8e0<br/>782f08a8ca32932a50e22d</u> | + 1 Voucher               | ✓ |
| 14 | 2023-09-12<br>07:17:54 | <u>0xc9c025efaf6e3e2c456b<br/>71fe9f67b51449fc770684<br/>cb5adeb6f515bbd371f981</u> | + 1 NFT Voucher           | ✓ |
| 15 | 2023-09-06<br>01:29:50 | <u>0x9126dd747db5aab5356b<br/>4099fcb9c987234fe86a83<br/>f30a1d12739517429f55e8</u> | + 1 2000-usdt.xyz         | ✓ |
| 16 | 2023-08-21<br>05:01:47 | <u>0xf949b52ee62bca72ef26<br/>e32c4a2094a7db2b353266<br/>3f7689e3a68d92be5791d3</u> | + 1 Voucher               | ✓ |
| 17 | 2023-08-11<br>17:34:08 | <u>0xcbce32695561fbc88298<br/>01020dff9ddcf5ad7e573f<br/>a909bab70417539c719967</u> | + 1 Lido DAO              | ✓ |
| 18 | 2023-08-10<br>19:02:36 | <u>0x610a4368f6699b976ea6<br/>80a7fb04958ec6410ad9df<br/>2bde2e44e8e7e5433febe1</u> | + 1 DAI                   | ✓ |
| 19 | 2023-07-29<br>20:39:32 | <u>0x935ce0c7d596ac982468<br/>eecdd3a24a49f22fe68ff5<br/>8bb5a92edb38726cdee70c</u> | + 1 \$COMP                | ✓ |
| 20 | 2023-07-20<br>22:04:04 | <u>0x86cc4bc40148d4078f44<br/>a8e9458e37d45ecd9c0fa8<br/>0d66c3e7bb2f47e4670f39</u> | + 1 1ETH                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 21 | 2023-07-14<br>17:27:47 | <u>0x41901933612b401a33ba</u><br><u>ac1415397c0d08dad52e6e</u><br><u>0a3ca0ecc5e13e896d74fb</u> | + 1 BRAYC       | ✓ |
| 22 | 2023-07-12<br>22:42:08 | <u>0x56a02e933708e9b2513c</u><br><u>e85e877497983b09a443a7</u><br><u>faa88a6f1da152e7f2f40a</u> | + 1 USDC        | ✓ |
| 23 | 2023-07-11<br>07:23:10 | <u>0x3a68e2bf2b08f90590af</u><br><u>d0ea64d760bcc701139366</u><br><u>4935991a1bce8467210b7e</u> | + 1 1000 \$BLUR | ✓ |
| 24 | 2023-07-10<br>15:17:59 | <u>0x6b4e5f6cc6985d4e9ee7</u><br><u>454177da99f5d1ef404826</u><br><u>918c07b213afb9f0d5a51c</u> | + 1 1000 \$BLUR | ✓ |
| 25 | 2022-09-04<br>18:24:32 | <u>0xeedfe06a5ce9d46974e2</u><br><u>ce10515178e9b20f0b44a2</u><br><u>04915d1060c1e9858b0a96</u> | + 1 sdfsdff     | ✓ |
| 26 | 2022-08-29<br>01:02:24 | <u>0xfc1a065c64f1e9e3c9a8</u><br><u>bf3ed11cfb8010e13d4c5a</u><br><u>ec7b83e1699653ed8cae9d</u> | + 1 Dood2       | ✓ |
| 27 | 2022-07-05<br>09:20:07 | <u>0x2be0d3bb21b7d24049bf</u><br><u>79a8025e0c19af9a3e995c</u><br><u>119befced525edcba2b18a</u> | + 1 OPENSTORE   | ✓ |
| 28 | 2022-06-27<br>05:49:03 | <u>0xc3ac20e1641a5cfcbae5</u><br><u>1b7ebdc0901612d4ca4b94</u><br><u>3c0bd698df0773c27b95c1</u> | + 1 OPENSTORE   | ✓ |
| 29 | 2022-06-24<br>11:27:51 | <u>0x1c0c0c89e25512cb20d5</u><br><u>2731f58e6f89c56cb67d59</u><br><u>d4436405c2ef53e959e8c8</u> | + 1 OPENSTORE   | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 30 | 2022-06-18<br>19:11:35 | <u>0x8dde42b1938c6a847a5d4e2116cf68f048665da6b6cdacfa63201d9a7eb9b404</u> | + 1 OPENSTORE      | ✓ |
| 31 | 2022-06-18<br>00:44:56 | <u>0x9526d630b878c3002d0d9fa594a007d7e61216bfe53be6e27f19397d18e77afa</u> | + 1 OPENSTORE      | ✓ |
| 32 | 2022-06-07<br>23:16:31 | <u>0x00df565853d6c9bf43f1cbdb4d3895a969684038b78bd9dc1ba269850f5cb7cf</u> | + 1 OPENSTORE      | ✓ |
| 33 | 2022-06-07<br>23:12:44 | <u>0x1423721d61815392075b90b6670d5e74a0d7272e881ebae7acb663c485ec35f3</u> | + 1 OPENSTORE      | ✓ |
| 34 | 2022-05-29<br>14:14:19 | <u>0xba4a1df1ccbd2d5bea43a758ee897ec4d7b48134ae9b78baf4a240f0a205d1cf</u> | + 1 FlyerBullyApes | ✓ |
| 35 | 2022-05-09<br>12:38:33 | <u>0x3d341d434df0bdd632b66926ba64ae3c483bd5cbe82276d0ffdb05382a63bdcf</u> | + 1 OPENSTORE      | ✓ |
| 36 | 2022-05-09<br>12:36:17 | <u>0x5e85c2a0e6a0a7cacd8d41b3d0f26623238ec5dec975ce9b0443b040c22aaadd</u> | + 1 OPENSTORE      | ✓ |
| 37 | 2022-05-07<br>12:39:10 | <u>0x6346a9958a108e794b8fd513e9928dcae20a24251917119efee444a742ef6f22</u> | + 1 OPENSTORE      | ✓ |
| 38 | 2022-05-06<br>00:52:27 | <u>0x81465a8566f084688c295e39c7a77127b9064d307a1a128f074cb5abd4f5cf54</u> | + 1 OPENSTORE      | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 39 | 2022-05-01<br>11:10:31 | <u>0x86965428d61bbf964623</u><br><u>f5146538fb6a0ae5c5d670</u><br><u>82715a9daa88951c07cb5c</u> | + 1 OPENSTORE | ✓ |
| 40 | 2022-05-01<br>11:07:07 | <u>0xc4d816147a5fd1affed7</u><br><u>d28b63431380f30f8dcb1f</u><br><u>a91b006e7268112d1475aa</u> | + 1 OPENSTORE | ✓ |

\* USD values displayed at the time of transaction

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