

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea7c0aa3e3d47f74717e6266b10f5fa26449c74b

| Token | Balance |
|--------------------------------|---------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! RETIK | 673,600 p.com) |
| !ETHENA | 5,000 rewards |
| !ETHENA | 5,000 ards |
| BLAST | 10,000 op Code |
| !ETHENA | 5,000 ards |
| Base | 1,700.000000000000000000 -bridge.xyz/ |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |
| !Ethena | 5,000 rewards |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| !ETHENA | 5,000 S |
| UNISDR0P.io UniSwap Airdrop | N/A UNISDR0P.io |
| \$3000 USDT AirdropǎŸŽ• | N/A Airdrop at 3000usdt.top |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|--------------------|
| Â- | N/A usdwin.co |
| rg | N/A rg |
| \$1000 DAI | N/A DAI |
| MATIC.FAN COUPONS | N/A MATIC.FAN |
| \$1000 GET Rewards | N/A usd-rewards.me |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$1000 Rewards | N/A drops-usdt.me |
| rg | N/A rg |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-01 09:36:32 | <u>0xf5bc6da1b7d0c97be78a1eea1d83e54b82477327e1715f14d2707d02b2981a48</u> | + 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com / | ✓ |
| 2 | 2024-07-26 14:44:36 | <u>0x3f59870524da55f7c9ca5b90f580735a1604132c0171ef9668982561ec8bf0ce</u> | + 1,700.059729999999 944994 -bridge.xyz/ | ✓ |
| 3 | 2024-07-07 16:57:20 | <u>0xc3911a5860e1663c49929f6522c23353999fc735c02693ddca64967d80f03197</u> | + 673,600 p.com) | ✓ |
| 4 | 2024-06-18 09:16:44 | <u>0x94df62079e757fbc73f57ec1fedf301a94a7f1026417867b1fc03b6cc2ace890</u> | + 6,000 \$ ACCESS ON: [ethena-ethen.com] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-05-13 10:09:17 | <u>0x6cd9488e7c4565f337c1bed2db9b4b51c3c9e2c14cf37d3997740fb021340d65</u> | + 5,000 S | ✓ |
| 6 | 2024-04-25 14:56:00 | <u>0x8f34a7109b9b9cd62838169e2e9151268cf23f06630f7c1f902a4a4590948514</u> | + 5,000 ards | ✓ |
| 7 | 2024-04-21 21:24:29 | <u>0xafb392d0a5142c53b10b9d318a8deeff02c2c00978bebe29d941372431815c87</u> | + 5,000 rewards | ✓ |
| 8 | 2024-04-21 04:00:00 | <u>0x7b17df5abaac19e8fdac880defdb07a3f1ec2d12e8eedc69418f3d13c342a30b</u> | + 5,000 ards | ✓ |
| 9 | 2024-04-14 05:30:19 | <u>0x314fbb40dae25bd7cb5433044ab4b72cdd4a3fd16186225fe22681addc0d75de</u> | + 5,000 rewards | ✓ |
| 10 | 2024-03-20 01:18:03 | <u>0x736c89640c580badca8dd73e0b2b918f173a2e7555fe84be0f056edde5af574</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 11 | 2024-03-19 01:15:32 | <u>0xfa7523eb5cdad879431d2e4de01cdb938effcd10259406a4a9902889ee831b62</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 12 | 2024-03-18 15:59:17 | <u>0x31df72e852b436a9e63d693b5b08658dbcbdc8cdec229d84edf6bf9ea49b0cf</u> | + 500 op Code | ✓ |
| 13 | 2024-03-18 10:37:06 | <u>0xae5727654353c44f38ee257725328838b1b1d3f597c303595c59a8c8dd25225</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-02-08 00:04:45 | <u>0x4cb127d56bca9961da5945c9ec86f3ff038e6434a7618fe33de449dd17c82f89</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net | ✓ |
| 15 | 2024-02-07 19:53:38 | <u>0x55c87fd79643ce2d6773132453b47816bd128d4825762ed64434ec50190985c0</u> | + 1 RDS | ✓ |
| 16 | 2024-01-31 23:24:11 | <u>0xb15cfaab98a08b2cf439c13b3edea0263d19bff61feb57de86f2a1ebc08c77a7</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-07 11:55:50 | <u>0xe06a4fd518a52fe64a53550d120b3f84cbe7fce32d0ded277f3c126d4ff89745</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-08-02 12:24:18 | <u>0xb20b1a1da7491344c7581ed1d35e7eae4875f7a271db900fb350081c20c8e4cf</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-07-10 16:25:22 | <u>0xfbb939c46f369dc18a027d018d330f4a6e5a867b07005804887e2a4575b523dc</u> | + 1 rds | ✓ |
| 4 | 2024-07-02 23:38:42 | <u>0xa5e32cb06efbf21c68c1cca87c8d38eb94ef6f1b95ce92f04be568f32a1562ec</u> | + 1 rg | ✓ |
| 5 | 2024-07-02 23:38:02 | <u>0x96e2ea461768b768fd8a6e860b041ac23f95ee79d796a10fe45525addef74ff8</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2024-07-02 23:36:50 | <u>0xb619a34dab8980d0af49</u> <u>24cce8a96a25d6b4be46dc</u> <u>b5f18a17d855232b5e2af2</u> | + 1 rg | ✓ |
| 7 | 2024-05-13 10:12:11 | <u>0xf506e9335205916c9faa</u> <u>2cfb0db55e80811fd10d52</u> <u>fc1a06a163e3395552d27f</u> | + 1 -airdrop.org | ✓ |
| 8 | 2024-05-13 10:11:17 | <u>0xfa9a49d4b0b251a97463</u> <u>c0377be921141e7d75de7e</u> <u>279a6c8870a5d46ee4a3d6</u> | + 1 -airdrop.org | ✓ |
| 9 | 2024-05-13 10:10:39 | <u>0x426eed64c1a76869555e</u> <u>ebc9d8f88d8eeb01634c32</u> <u>f0a80ee22e90deb4130c09</u> | + 1 -airdrop.org | ✓ |
| 10 | 2024-03-12 19:17:52 | <u>0xf45b074939fd685e356a</u> <u>e2edb85308a58bb1c10e2f</u> <u>e5aff423250e221db06b44</u> | + 1 usdwin.co | ✓ |
| 11 | 2024-02-01 23:24:48 | <u>0x1939490488f813252f3d</u> <u>863171c3db834356a3b5f5</u> <u>66843afd24fda3b1b300c8</u> | + 1 2000usdc.org | ✓ |
| 12 | 2024-02-01 04:15:27 | <u>0x8daa0eef90bf25ced709</u> <u>da903f6bbeee7faaf61800</u> <u>af0bd0742bd9d9ad58d380</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 13 | 2023-10-28 22:30:21 | <u>0x6858af597b492618cc96</u> <u>cbf163f7ab5af05d54fe9a</u> <u>45aa3c1e245f388671a862</u> | + 1 NFT Airdrop Voucher | ✓ |
| 14 | 2023-10-11 15:27:49 | <u>0x9d3f4278ec51de38c324</u> <u>fa55ba5ae30f17e591afdc</u> <u>24683024aa20f943e49d57</u> | + 1 Reward at usd-claim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 15 | 2023-09-23 16:26:12 | <u>0x4a4cbf2c911e902452917933eb909e174cfacb093a50df924101fb77946c7018</u> | + 1 drops-usdt.me | ✓ |
| 16 | 2023-09-19 14:53:15 | <u>0x9b4b1024b21a42684f8f8ebbd1e6454e244d15adc6da88f02b56e0a785a50310</u> | + 1 usd-rewards.me | ✓ |
| 17 | 2023-09-07 15:19:49 | <u>0xb60e33b4aee7734eff50296f41f0d979cbd37d9886a44c7985d547321e280e22</u> | + 1 claim-usdc.xyz | ✓ |
| 18 | 2023-09-04 18:04:46 | <u>0x5cb9063aaf579bfc7e3bda71001b03b321f5dd43f23bde895840ebd086fd7feb</u> | + 1 \$100,000 USDC | ✓ |
| 19 | 2023-08-02 01:00:30 | <u>0x4e6828a5eb4808a913b18731d6f5afffdb340ce0b2432151d201bf7fe933a2ba</u> | + 1 FREESPIN | ✓ |
| 20 | 2023-07-28 13:49:57 | <u>0x28844c3a3388c5c15049ed165fd377ef4c84c67ce43a0c7d721e4d20263265dd</u> | + 1 REVOLUTION | ✓ |
| 21 | 2023-07-24 22:02:13 | <u>0xda81e8adc9ed889a0597f5f63a24ff90190350129e87440fa7b39079bc86f560</u> | + 1 DAI | ✓ |
| 22 | 2023-07-19 05:02:37 | <u>0x813b35e6da9270806e5ad9818c9ae2fa67271fd4cb67cb7015a5cec95d5a85a</u> | + 1 UniEvent.Plus | ✓ |
| 23 | 2023-07-16 08:47:21 | <u>0x361e3b9de6c1e96e358e58b76e7d86befc583e39c61ccf63ea6fd8f6a711dba3</u> | + 1 PolyEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 24 | 2023-06-16 14:14:34 | <u>0xada673077522d222ddfe</u> <u>a59cda710dcf7986005d8a</u> <u>2de57b75ccdec01d5ba315</u> | + 1 UNISDR0P.io | ✓ |
| 25 | 2023-06-03 01:29:28 | <u>0x7b08a53ae6fe2d089cbb</u> <u>33bd97caf3826fbe696cf7</u> <u>0ae71172e1eb42b613a554</u> | + 1 MATIC.FAN | ✓ |

* USD values displayed at the time of transaction

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