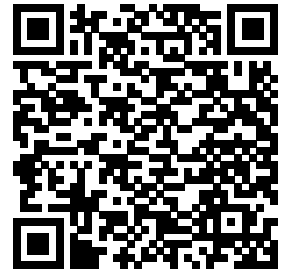



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea9e7d135a559f87319aa3e7c5c6d75aa2e9dc7c

| Token | Balance |
|---|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Wild Goat Coin | 500.000000 WGC |
| E T H - B O N U S Ë³ N E T | 50,000.000000000000000000 \$ |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| ETHENA Airdrop | 8,000 \$ CLAIM ON: eth-ethens.com |
| Pigcoin | 4.7400000000000000213 PIG |
| Pepe Airdrop | 1 NFT |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| Airdrop at usdtredeem.com | N/A USDT |
| 10 000 USD FOR FREE | N/A AIRDROP |
| Polygon Plus Event | N/A PolyEvent.Plus |
| 1,000 USDC Reward | N/A 1,000 USDC Reward |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|--------------------------------|
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| Event by Uniswap | N/A EventUNI.Net |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| 500M SHIB | N/A NFT VOUCHER |
| OpenSea Collections | N/A OPENSTORE |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-18 15:05:04 | <u>0x031fd0a309e0e9ccb95d ba2af64b22a4747eecd495 433ad73f3026bb45f653bc</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |
| 2 | 2024-06-13 22:32:00 | <u>0x92bb12cb657699f56856 84244e63997a06023277ff 190c15fe2882b8872edd85</u> | + 500.000000 WGC | ✓ |
| 3 | 2024-03-24 04:03:50 | <u>0x9edf6d7ab4b399caa427 6aba46c691fa7cf493227a 6677fe48abe8589729b1d0</u> | + 50,000.000000000000 0000000 \$ | ✓ |
| 4 | 2024-03-09 22:31:11 | <u>0xc634f9b3cf88f6b6f7a3 55ecc4c0f1bd926cb0f184 ba18bcddad220558cfc64</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 5 | 2024-01-14 14:12:38 | <u>0x7a1a00a6772018aef735 52f9d729b73e70dcc40816 612580e09683db90b220ea</u> | + 4.7400000000000002 13 PIG | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-30 22:57:32 | <u>0x7642dd0385c0f9c2856b5715ab1294c4aa724d9e33a85264891b6f42b194ea05</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-11 01:55:37 | <u>0xe37b2b68dc2d785ec090fde4fa181dba9b45aa9faafeb6996df2ffbf5f6893f8</u> | + 1 5 | ✓ |
| 2 | 2024-04-21 10:50:41 | <u>0xb4aa48100b06dc565331daaf9e3eeb11a4207d75e0741e25a4762c06372e43d3</u> | + 1 NFT | ✓ |
| 3 | 2024-03-17 02:50:56 | <u>0xa3d99632fca08d4be1b9d2020af1d14bf5785f72842c03b10f39842c3ed12f51</u> | + 1 https://lidostak.com | ✓ |
| 4 | 2024-03-16 16:14:11 | <u>0x6212ce23672738078f24dd804a76497c75bd63e8d447c80036309e010c23a80a</u> | + 1 USDT | ✓ |
| 5 | 2024-01-24 23:58:06 | <u>0x71624a7487c169a176a5a5cc092b48051efad1e4e5a5dcb0b633f0f2b24d3364</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2024-01-20 03:13:57 | <u>0xf82c13f4dc39f0b24e5340ee5281e529271a7a6cb97c9d141946eb6bc305ef3b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-11 09:38:58 | <u>0xf1008340c4670b1dbb4496f382a17a2f8cb4d4194aadf9a77e5ec1621dbbfaa7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 8 | 2023-12-09 22:54:56 | <u>0xbf71f60b0adc58919336</u> <u>2b9a7114c6a96a2c1d5664</u> <u>6ac97ba77ad2c048ea8614</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-05 07:20:49 | <u>0x2abd220ff6d45720379f</u> <u>19d2ede5e4685f23e82574</u> <u>51b84f1482aeb874a6d2bd</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-01 06:45:34 | <u>0x2cb473659b36dea5d842</u> <u>30a8942bdc1204a0328cbd</u> <u>d8ef2436d3b3df9b6c55ad</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-20 10:29:24 | <u>0x4b0a5f78189db91d9c3b</u> <u>6c0cfd956eb22c80aa493b</u> <u>e032000af404c73a8f008f</u> | + 1 1,000 USDC Reward | ✓ |
| 12 | 2023-11-19 21:24:06 | <u>0x4cf4ba1c35f38ead4e04</u> <u>4ccd2162f038780f9ac7f7</u> <u>18383a473c3869adc0fe68</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-18 12:44:38 | <u>0x5aa93476c958d503dd5d</u> <u>3994af050e88a9a6e42b35</u> <u>ce71069ce643573556c991</u> | + 1 Visit link to claim USDT | ✓ |
| 14 | 2023-11-01 12:19:16 | <u>0xeaf152a323997fd883c0</u> <u>e0ccfc074103c3103e69e</u> <u>968fea68d00d7ed96dfdaf</u> | + 1 \$1,000 TON | ✓ |
| 15 | 2023-10-12 17:21:30 | <u>0x0d6f1814989f08b81da1</u> <u>41c93624951fa9d02516c0</u> <u>7dc1a462e3e4eae8b62e0a</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-06 01:56:20 | <u>0x8d144049f740c345d7ad</u> <u>85e4a0e66345d5d51cb7b5</u> <u>77a1de638b764a18d535ae</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 17 | 2023-09-27 21:49:55 | <u>0x6bbbba0269f3bb01f0ca</u> <u>f402edf64d69241f638dc7</u> <u>32a9a8c7c68fefffcbf4eb</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-09-26 12:14:40 | <u>0x4cc0bfb40bd94a627a1a</u> <u>ec574000ee366f5c2ffc87</u> <u>bf4a1ed7b98245fe529ed1</u> | + 1 ALRDR0P | ✓ |
| 19 | 2023-09-18 00:12:44 | <u>0x987f9fcc26f812744ad9</u> <u>b0c2c96acb55a908871f14</u> <u>5e0cfa930b72cb3fdd610d</u> | + 1 NFT Giveaway Round | ✓ |
| 20 | 2023-09-15 13:42:01 | <u>0x24dda4171b8b2c59f0e2</u> <u>5ceb593f73d8e4749494de</u> <u>f6b628fd41d7dce88d765b</u> | + 1 NFT VOUCHER | ✓ |
| 21 | 2023-09-11 04:50:34 | <u>0xa263b1d21a33af2d6b64</u> <u>33a14e9579302c058c58c7</u> <u>a5aac913016312848fbc6c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-10 03:21:27 | <u>0x5ac1a1a7c3bf31ccd97c</u> <u>eb6f0c9e891455ec7c036b</u> <u>d3a4e1dcafd53ea754d853</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-10 01:39:06 | <u>0xac2bcf48aea84233cd06</u> <u>c0d80ffb886fa6526cdc2b</u> <u>daa3b67797def167d40f6f</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-07 10:10:06 | <u>0xdf44ff0ddf83c1f185d8</u> <u>a45fad57d09ae7e0d013b6</u> <u>b90a2dd833642acad0287f</u> | + 1 NFT Airdrop | ✓ |
| 25 | 2023-09-02 17:57:28 | <u>0x338e539cfd64692af58c</u> <u>f9299eea9f3a91fd704d35</u> <u>013eccdea4f959bbf369bb</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 26 | 2023-08-30 03:23:19 | <u>0xe542ed97951891d22896</u> <u>2ac7d42fea9f7b406af554</u> <u>5cd7a38d500a998c78cfae</u> | + 1 Voucher | ✓ |
| 27 | 2023-08-28 09:16:45 | <u>0xd68bb5f537bf81117ea0</u> <u>44e25faaca2069401167d7</u> <u>40b3621cb650b7a8204e47</u> | + 1 claim.circleweekly .org | ✓ |
| 28 | 2023-08-27 20:01:38 | <u>0x4feb2910c8dbf3f44bfd</u> <u>338dabfc8e61a7b95be7fa</u> <u>7339d47ce78ce71d7c8db2</u> | + 1 Voucher | ✓ |
| 29 | 2023-08-27 19:56:50 | <u>0x99d23656ae547cc439d4</u> <u>cb80141c0c25108aa81502</u> <u>7e8c53d401a32e9315d811</u> | + 1 Voucher | ✓ |
| 30 | 2023-08-27 04:54:08 | <u>0x55578fbd8c766d380628</u> <u>a02951d0c255b7816b183e</u> <u>3536b1965a4edf38d91cc6</u> | + 1 claim.circleweekly .com | ✓ |
| 31 | 2023-08-26 09:01:56 | <u>0xca73db0bcd828aed392a</u> <u>c3c4373c886f8bfbac0dd2</u> <u>364531704211e42c0a2101</u> | + 1 NFTVoucher | ✓ |
| 32 | 2023-08-26 01:34:29 | <u>0x99852baf85fa1d7962d2</u> <u>4ca4b5f9845c724b07f88a</u> <u>2523448183224e9ae9dfd2</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 33 | 2023-08-17 21:28:38 | <u>0x70c24790b76aaecc92c9</u> <u>dc628387a2587d313e1004</u> <u>376362c750a1916ee19c04</u> | + 1 Voucher | ✓ |
| 34 | 2023-08-15 22:01:55 | <u>0x4afe1b404410d76ae9ea</u> <u>9d463b1d7881616b4e13ad</u> <u>ca9d1483e2fa6b3a59bca4</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 35 | 2023-08-13 18:57:39 | <u>0x43befea2144498333f08</u> <u>cf80fd78e37aa886d0db92</u> <u>779e652b24c53128f97bcc</u> | + 1 Voucher | ✓ |
| 36 | 2023-08-13 18:07:09 | <u>0xaa5c32b92e9711fb2c58</u> <u>7254554bacb2182a33fc2c</u> <u>fafa434a52067d8fd2f44c</u> | + 1 Voucher | ✓ |
| 37 | 2023-08-12 20:21:44 | <u>0x8196a8264616c1a017fa</u> <u>708ec0291a6c3f17d42c51</u> <u>65328eba02514340ce4f5d</u> | + 1 Base Airdrop | ✓ |
| 38 | 2023-08-12 02:47:46 | <u>0x5e2932d04e45b63b8a25</u> <u>5c83caa8c0b9edd0816d99</u> <u>941b8476e86ad25fa7531f</u> | + 1 \$1000 of SHIB | ✓ |
| 39 | 2023-08-10 22:52:35 | <u>0x9a1aafefa4ea259e08b3</u> <u>2c92f728b5f165161f1ec3</u> <u>20ba86046a29bb9d9b0fd3</u> | + 1 \$1000 | ✓ |
| 40 | 2023-08-08 22:05:36 | <u>0xdda1f7975009f092dad3</u> <u>97d204ecf32a73b6635da8</u> <u>6577d2cf524956451df581</u> | + 1 \$1250 USDC | ✓ |
| 41 | 2023-08-03 22:03:40 | <u>0x64e5f3ccba8c78ce25d9</u> <u>22f84f958976fb14f6cab8</u> <u>8f6173308d8f91a5ab8924</u> | + 1 \$PEPE | ✓ |
| 42 | 2023-08-02 10:47:57 | <u>0xcc69324287f7e4e5d8db</u> <u>ceed9613a96770b81b9039</u> <u>47faa76e2e71d45ef3b6db</u> | + 1 FREESPIN | ✓ |
| 43 | 2023-07-29 19:22:40 | <u>0xad564d0927d2825f78ef</u> <u>c4a8e6de3defacb8a5bc63</u> <u>85c60df0baad2ffb55aa18</u> | + 1 \$COMP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 44 | 2023-07-28 17:36:12 | <u>0xb41108db5424520fa10f ecf240163fe1bd2dc6487e d1cec4e233d2979911f1d3</u> | + 1 REVOLUTION | ✓ |
| 45 | 2023-07-28 12:49:19 | <u>0x80ab382af45c14bdceb5 97554c9289c9f4165299f7 243cc35ca96819140ee7f8</u> | + 1 OPENSTORE | ✓ |
| 46 | 2023-07-27 21:29:23 | <u>0x27863ca3460aa00d0452 54d2feab5e30db7eebdae3 b30fb48582296845b048a7</u> | + 1 \$1250 USDC | ✓ |
| 47 | 2023-07-25 04:34:54 | <u>0xff9712e5ddd19fb38704 82a4784eeb680d26bff897 c76c168a54125381fda5bd</u> | + 1 LOOTBOT | ✓ |
| 48 | 2023-07-21 21:32:52 | <u>0x78545c310115e8482f8e bb380ab49276efed98a6a2 2c133eeaad9907ae75c4f7</u> | + 1 \$2000 USDT | ✓ |
| 49 | 2023-07-19 10:53:27 | <u>0x578208f28c116b2a35e0 fd8471435da29a65c11541 f4748ec9dae0d4995ee337</u> | + 1 UniEvent.Plus | ✓ |
| 50 | 2023-07-18 02:52:08 | <u>0xf1df71a753a36063aa32 692bb37dffef28a22f26c7 8c5129bef56f26fe822ded</u> | + 1 1ETH | ✓ |
| 51 | 2023-07-16 13:48:26 | <u>0xf60f35375acce72d3e03 31bfcc3391578994515fba bf6fce3ecbf5b0a1c1973a</u> | + 1 PolyEvent.Plus | ✓ |
| 52 | 2023-07-15 08:28:58 | <u>0x714ec15b7af42e521fc2 aca74b389f91c674e931f9 3fa02ae1aa753de1c3e74a</u> | + 1 BlurEvent.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 53 | 2023-06-26 22:38:38 | <u>0x6453676d709b4b9a4536</u> <u>fea642ccbfa414467eed46</u> <u>c0ad65f89a112ccd00df4a</u> | + 1 EventUNI.Net | ✓ |
| 54 | 2023-06-25 04:24:15 | <u>0xd047c9fc132d0170352e</u> <u>d3761bdc1c891074fb75cc</u> <u>29cb462058b3d11fe0b4b2</u> | + 1 PolyEvent.io | ✓ |

* USD values displayed at the time of transaction

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