

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xeab1c8fce47fc3b7a22a590b434d680f57955f66


| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC                       |
|                           | 0.00 USD   |
| (PoS) Tether USD          | 64.459998 USDT                                   |
|                           | 64.46 USD  |
| !ETHENA                   | 3,000 IM   |
| ! ETHNA                   | 32,934 LAIM AIRDROP                              |
| ETHENA Airdrop            | 5,000 \$ CLAIM ON: ethena-ethen.com              |
| Acces<br>Liquid-ether.com | 1 rewards  |
| ! Airdrop Zkshiba         | 5,800 im Airdrop                                 |
| USDT                      | 10,000 \$USDT > LOOT-USDT.COM                    |
| rt )                      | 1.000000000000000000 Check/claim:<br>pepevip.art |
| Acces<br>Liquid-ether.com | 1 rewards  |
| 5000 USDT                 | N/A NFT Voucher                                  |

| Token                          | Balance                      |
|--------------------------------|------------------------------|
| 1,000 USDT Reward              | N/A s.org                    |
| 2000\$ Reward                  | N/A usdt-rewards.xyz         |
| 1,000 USDT Reward              | N/A .net                     |
| -airdrop.net                   | N/A -airdrop.net             |
| Â-                             | N/A etherevent.co            |
| 200M SHIB                      | N/A NFT AIRDROP ROUND        |
| Airdrop at<br>5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| 5000 BUSD                      | N/A NFT Giveaway Round       |
| \$5000 USDC Voucher            | N/A claim.circleweekly.com   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-26<br>02:05:28 | <u>0x7884ded5b17e9efcdc51288ed412b4aad010c1e2691eb6b2dccade1c2390c0b2</u> | + 32,934 LAIM<br>AIRDROP                               | ✓ |
| 2 | 2024-06-08<br>13:04:45 | <u>0x8dcfdc85c9c66823d4f661971f00748978c4ec2f03186ed10d3f714e923d85c2</u> | + 5,000 \$ CLAIM ON:<br>ethena-ethen.com               | ✓ |
| 3 | 2024-06-06<br>03:55:39 | <u>0x01ccf7046a1414feba7709665827ba5d757828d866530dee167bde1941f8af30</u> | + 5,800 im Airdrop                                     | ✓ |
| 4 | 2024-05-17<br>23:14:22 | <u>0xa5720eff4157ca54cb7ce219ec50986eca6f227be7913477bf418d300dc6ebcf</u> | + 1.0000000000000000<br>00 Check/claim:<br>pepevip.art | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-05-16<br>11:52:29 | <u>0xa62827e9a0e0d88f60be90eeb03c9756d444aac80e0f698aab5e5e317a7cb14c</u> | + 3,000 IM  | ✓ |
| 6  | 2024-03-17<br>00:09:52 | <u>0xec5221bdb178e15471df5f287360b89eb06743434f4fa76de32a898df2f52996</u> | + 5,000 \$USDT ><br>LOOT-USDT.COM   | ✓ |
| 7  | 2024-02-05<br>09:52:56 | <u>0xbd456194e059a8eecddc67a61106b2e5ffcc322edd6f863fc21cbc76c0ca3823</u> | + 1 rewards   | ✓ |
| 8  | 2024-01-23<br>05:37:30 | <u>0x94a1bb52e1f057ad6eb6df4cd943dae9e87381a8c9ca4d93ecfc212192353fdf</u> | + 1 rewards   | ✓ |
| 9  | 2023-08-18<br>09:57:08 | <u>0xf3465358cc59881b81c2bad1073c3a892664eb6366c35bdd395c40018e3c7b69</u> | + 8.529999 USDT <br>8.53 USD   | ✓ |
| 10 | 2023-08-15<br>09:36:28 | <u>0x8c91611549b479691046317224bc6bbf659ab63d7cdbc1048e0adafba408b1f5</u> | + 6.259999 USDT <br>6.25 USD   | ✓ |
| 11 | 2023-08-12<br>21:52:08 | <u>0xaa758f21a79926299e52a3a31a2e7308ff1c9e068a226a19686e3aa2766dadae</u> | + 6.240000 USDT <br>6.23 USD   | ✓ |
| 12 | 2023-08-10<br>11:18:08 | <u>0xf3e49e405f5c2784cd04c5a35f442314140d7772f4945d7f6714ba7a26c19324</u> | + 23.240000 USDT <br>23.21 USD | ✓ |
| 13 | 2023-08-01<br>17:25:58 | <u>0x93f9e2a234e0ea9bd0181bc81b2a5784d8ba011b9c4c52d2b666da27a902d372</u> | + 4.570000 USDT <br>4.56 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2023-07-24<br>19:49:06 | <u>0x767c70cc3ee91c4fcab115ea5645d0a41d05bb1f5eeccfed282dd25aef57badd</u> | + 15.620000 USDT <br>15.61 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-21<br>22:59:27 | <u>0x451cdd4f52093724754a120972b6f6524c42b819b03b75da1ab2d2bd3ffc83aa</u> | + 1 checkblast.com   | ✓ |
| 2 | 2024-06-26<br>02:05:52 | <u>0x45f036e3f4e8707491f9327e01844b260f406868fb96fd3e94afc20f060eda42</u> | + 1 1ETH at webeth.icu              | ✓ |
| 3 | 2024-06-26<br>02:05:30 | <u>0xdf32db756b91209fd01b5d8e6fecdc0f6af7f61fb28e0fb787f6232b2d0be955</u> | + 1 5000\$ at adrpGBT.lol         | ✓ |
| 4 | 2024-06-06<br>03:55:55 | <u>0xaaba69e4e6920b87df6f8d8e7538d8abd09f7c371c4076919ca03e749bdb2eb7</u> | + 1  5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 5 | 2024-05-17<br>23:15:12 | <u>0x0a8b0d7c233ef215cb72429ea7db992a8ca2a4206056ca0c61a7eaa2f09c9bac</u> | + 1 -airdrop.net   | ✓ |
| 6 | 2024-05-16<br>07:26:33 | <u>0x1ecfc7c29c4ba5cbf9b7a37aa958229a3311dfd3f25504190c6ba60451d6b43d</u> | + 1 Meme   | ✓ |
| 7 | 2024-05-06<br>02:27:05 | <u>0xd653d6d0a7f4cffd8a7b3f86c1ef7aa80203c4a7980107c60b16d378df788817</u> | + 1 ETH-BONUS.NET  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 8  | 2024-04-01<br>19:22:23 | <u>0xbb477e899424fd9847a5e6b5e61602ed25171c01bfedb792cf5f6bed9316ebe4</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 9  | 2024-03-25<br>16:48:03 | <u>0xda73138d7f107064c8a93d6655f063ebd5e1318c9e71cc5caf9b0e2636ea5591</u> | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 10 | 2024-03-25<br>16:31:20 | <u>0xf4c88aaf27898e8c8733d9f2d818b615f15c975302bb86b504a6ee90c4acebe9</u> | + 1 Airdrop at [5000usdt.us]        | ✓ |
| 11 | 2024-03-16<br>02:35:15 | <u>0x21ab8bd2dfd2d2c154570720e1998344664c36bcb224509fff421425e951da7f</u> | + 1 Airdrop at [3eth in top]        | ✓ |
| 12 | 2024-02-24<br>08:58:05 | <u>0xf324243d94ab9a9324eb4571be6525c99ac40c913d5633aaf1d8c16d00a14b64</u> | + 1 etherevent.co                   | ✓ |
| 13 | 2024-01-12<br>10:41:58 | <u>0x11b82492bbaf2bbe4ff33d993ae2c69a0b18dbb0da1f4da8408452845e8d2f4f</u> | + 1 1000usdc.top                    | ✓ |
| 14 | 2024-01-12<br>10:35:18 | <u>0xc1df12f6a8bbb10570f17cc20db3711e83c1389e52066e65f93259aab1b56055</u> | + 1 3000usdt.cc                     | ✓ |
| 15 | 2023-12-25<br>10:54:34 | <u>0x48eff0c1a15debca9a707ea9652025a9301ff25f137ee77195bce6d686f50748</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 16 | 2023-12-10<br>08:43:12 | <u>0x8e82b82b4cfbb0e419637be59b44c8e0a8eaa7e8e2bc9ff79c28bbab38d5dce5</u> | + 1 Reward at BoneWin.com           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 17 | 2023-12-06<br>19:33:44 | <u>0xa48413ed1bbcbdd0bc7d<br/>fcc8eb05056d37c0123f88<br/>06e6108c4bd8f09d47c7af</u> | + 1 \$1,000 USDC<br>Reward           | ✓ |
| 18 | 2023-10-28<br>02:10:14 | <u>0xf3ee209e6c077e38eb97<br/>3adbf79f08eaf50fa02a5e<br/>14d872692403c4b7ff369a</u> | + 1 aim rewards                      | ✓ |
| 19 | 2023-10-28<br>02:09:40 | <u>0x59d07d67579037b9512d<br/>271cc5589699a202a5c557<br/>d6793012d741fed523629b</u> | + 1 .net                             | ✓ |
| 20 | 2023-10-28<br>02:09:34 | <u>0xfbab32ce566b986c88a7<br/>9c0fa68b03564d732cb159<br/>fb078d1ba45e0cd4923831</u> | + 1 2000usdt.org                     | ✓ |
| 21 | 2023-10-20<br>11:20:25 | <u>0x2025068f2997f462c6fc<br/>d401310bb1c049a736e89a<br/>671802eff3ea5892d04aab</u> | + 1 s.org                            | ✓ |
| 22 | 2023-09-16<br>16:45:40 | <u>0xddc4f0321e1b96134dfc<br/>9aafcc9b6fc5ac5e0fa93b<br/>a9873034882e31c98ca8c9</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 23 | 2023-09-13<br>23:30:41 | <u>0x380b86f3ce7223c923d2<br/>24c11ad309497f70de3702<br/>0ea34d130829a09a77308d</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 24 | 2023-09-13<br>01:09:10 | <u>0x5e9724350b658afa11d4<br/>7a951bea582fe27e11ee36<br/>c551f5f9b611bc20f8480a</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 25 | 2023-09-12<br>21:22:59 | <u>0x67f2b646575bf6f8ec39<br/>2e521003654e79a84e9c2a<br/>400f4d2c571fc28981d25d</u> | + 1 NFT Voucher                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 26 | 2023-09-10<br>16:54:58 | <u>0x93a3c6f755f1d57308d93496762cbf02312fb05dd10683d66ce6d02bf7390698</u> | + 1 NFT Voucher            | ✓ |
| 27 | 2023-09-05<br>11:37:31 | <u>0xaa829735183ef92e5188857e9762b2b434e28aee0f19bc07ec771d9e798026ce</u> | + 1 NFT Giveaway Round     | ✓ |
| 28 | 2023-09-03<br>14:41:29 | <u>0x5477c30f9ca64cf5b118bae28296e7953f11d8edd7854a4a6718b35167284f91</u> | + 1 usdt-rewards.xyz       | ✓ |
| 29 | 2023-08-27<br>01:19:48 | <u>0x49e743982f6d1fd33acb6139da467a5c7939de73d0834d258754416dd5b6d21f</u> | + 1 claim.circleweekly.com | ✓ |
| 30 | 2023-08-26<br>04:25:42 | <u>0xc2aff473418dd7e528af05058b4fd08a30298fbe01d698c8ed5256d93e56dd5a</u> | + 1 NFTVoucher             | ✓ |
| 31 | 2023-08-23<br>08:36:18 | <u>0x04519ce1ae8ee77cd9178bdbfb6800cd8158a71a69221552fef00fba55b851b9</u> | + 1 usd-drops.xyz          | ✓ |
| 32 | 2023-08-16<br>23:06:47 | <u>0x7bf6aada9f026866b3378d48379249400a5bbfb10902160e5d39b4f86283f5e4</u> | + 1 drop-reward.xyz        | ✓ |
| 33 | 2023-08-14<br>10:32:30 | <u>0x90a8cd15c6d719776308d9c0b5155247515dfe789828109546d66c8e0afb2274</u> | + 1 Base Voucher           | ✓ |

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