


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xecc2dae09752951b1390a7da644e89d8608b64fd

| Token               | Balance  |
|---------------------|--|
| MATIC               | 0.000000000000000000 MATIC <br>0.00 USD |
| AeFX.io             | 800,000.000000000000000000 AeFX.io   |
| ! RETIK             | 36,845 RDR0P   |
| ! ETHNA.CC          | 7,628 ACCESS [ETHNA.VIP] TO CLAIM  |
| DxDex.io            | 800,000.000000000000000000 DxDex.io  |
| aaxexchange.org     | 26,347,543,096.503948211669921875 AAX  |
| AppleCoin           | 3,888.000000000000000000 tps://applcoin.vip  |
| BLAST               | 10,000 \$ L2GBLAST.COM \$GBT CLAIM   |
| ! 5000usdc.org      | 1.000000000000000000 rdrop   |
| \$3000 USDT Airdrop | N/A rop.xyz  |
| 1,000 USDT Reward   | N/A com  |
| 700 LDO             | N/A NFT Airdrop  |
| ! \$30,000 SHIB     | N/A GOLD   |
| \$1000 BUSD Rewards | N/A claim-busd.xyz   |

\* USD values displayed at the time of transaction

| Token                   | Balance                 |
|-------------------------|-------------------------|
| \$3000 USDT Airdrop     | N/A 3000usdt.org        |
| 1,000 UNI by Uniswap    | N/A Uniswap giveaway    |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net        |
| shibainue.com           | N/A NFT Airdrop Voucher |
| 125M SHIB               | N/A NFT Airdrop Round   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-29<br>14:24:31 | <u>0x0e498cac9d97adee2231280f43db552a4096b2c4eb1f0aa3d870ebec1b77c27a</u> | + 36,845 RDR0P                                       | ✓ |
| 2 | 2024-05-10<br>04:56:10 | <u>0x710bae0ec9d9cebb9c35211d8a2a284f6635420560fd6359ff4abfd5bdfcc3e4</u> | + 1.000000000000000000<br>00 rdrop                   | ✓ |
| 3 | 2024-05-07<br>04:32:36 | <u>0xba930dfef9c6501ee7e1defbcee34943e77e0aa82f99391e3ff105cc29f2421f</u> | + 9,560 ACCESS<br>[ETHNA.VIP] TO<br>CLAIM            | ✓ |
| 4 | 2024-03-29<br>03:28:18 | <u>0x80ad8f3b526642efca30f324f5a744f2a56b4388d92a91c2d0472c11fe6d24b1</u> | + 1,800 \$<br>L2GBLAST.COM \$GBT<br>CLAIM            | ✓ |
| 5 | 2024-02-06<br>20:36:19 | <u>0x3f236cd3062473b6a30905c688a2e5ac08f6c8039bc11c1ae4619bd5c231d6</u>   | + 3,888.000000000000<br>000000<br>tps://applcoin.vip | ✓ |
| 6 | 2021-11-15<br>09:24:56 | <u>0xd94818ade3c453dc4d8bfede1a807f94b734c05f804a045645a95b30a9bfe948</u> | + 800,000.0000000000<br>00000000 AeFX.io             | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 7 | 2021-09-22<br>21:43:40 | <u>0x8a078281b9ae26c3fbad<br/>d7a679772d5896d3678b62<br/>e2e789b4ae38549dd1eb7d</u> | + 800,000.0000000000<br>00000000 DxDex.io      | ✓ |
| 8 | 2021-08-18<br>03:06:23 | <u>0x5bd0e89b7a471ff57d2b<br/>f065c971db834211c94168<br/>92f6148b9d5a36d2b9f63f</u> | + 26,347,543,096.503<br>948211669921875<br>AAX | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-03<br>18:46:22 | <u>0x0a19275feb21e4246287<br/>585d98ec875894f69fde89<br/>cfebc93aca9d44219eb66e</u> | + 1 1ETH Airdrop at<br>webeth.icu đŸŽ• | ✓ |
| 2 | 2024-07-01<br>05:05:30 | <u>0x13a73b927af85058a3c7<br/>6cb35b27eb9f687911d3e3<br/>8aca8d29fd18f4493d6348</u> | + 1 1ETH Airdrop at<br>webeth.icu đŸŽ• | ✓ |
| 3 | 2024-07-01<br>04:37:14 | <u>0x2291a5ea61bd23744499<br/>71b66a0d3e8738cb1fc016<br/>cc506d8abf0785da637a40</u> | + 1 Airdrop at<br>10bnb.loL đŸŽ•       | ✓ |
| 4 | 2024-06-29<br>22:41:47 | <u>0x2366ea286411f77d8734<br/>6b5c39618ab17795ee8b23<br/>e58af6321c8779dfededbc</u> | + 1 1ETH Airdrop at<br>webeth.icu đŸŽ• | ✓ |
| 5 | 2024-06-29<br>18:38:48 | <u>0x5519a67a3be58104d50c<br/>02a39d53bdb868613f6ecf<br/>d18e26e3723c0dbd4438f0</u> | + 1 Airdrop at<br>10bnb.loL đŸŽ•       | ✓ |
| 6 | 2024-06-20<br>19:34:29 | <u>0x06aa3176a5aa637fb69d<br/>93c9e0e7e9eb89a1efad98<br/>49235ae89b1ecde640ff38</u> | + 1 t]                                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 7  | 2024-06-20<br>19:33:39 | <u>0x4a0fecdde330c48367312a87a69359c847c6d7b10ad471682299b73ba66aca7b</u>  | + 1 ethx] δŸŽ•                      | ✓ |
| 8  | 2024-06-16<br>07:26:38 | <u>0x727f96e72a5c7c2b99f78964ef22884b98b497dab65d6bdd8dfabd9a407b15be</u>  | + 1 ?                               | ✓ |
| 9  | 2024-05-10<br>04:56:08 | <u>0x757971abf229abd7baafe3705f6b8dd0c6f0ba3b0234d4a1bbdfecb2f7ef18da</u>  | + 1 Reward at [5eth.us]             | ✓ |
| 10 | 2024-04-24<br>08:41:46 | <u>0x6a02764fbdcea3b481f8f3d41f5201e9d1685baa105a5319bc226b41c8c7323d</u>  | + 1 Reward at [3eth.us]             | ✓ |
| 11 | 2024-03-29<br>03:28:40 | <u>0x47d68ec796ef76e0104abd4ff02e56c83858cf608041277d30f6840c93597e6d</u>  | + 1 5ETH Reward at [geteth.us]      | ✓ |
| 12 | 2024-03-29<br>03:28:40 | <u>0xff633668b483797d23a9ebfa519db5b7a999c7bc870e651dd147c5d551e1dd47</u>  | + 1 Airdrop at [5000usdt.us]        | ✓ |
| 13 | 2024-01-01<br>17:18:06 | <u>0x675a510c49046e9bd4c246571b5031a4f7989883ed32d7128bd683c9d9c62ada</u>  | + 1 2000usdc.cc                     | ✓ |
| 14 | 2024-01-01<br>17:12:20 | <u>0x7053143f6d7f5c8bc62251da61e93422ce8b5d5f2de2ae9a053e7317e42ca849</u>  | + 1 3000usdt.net                    | ✓ |
| 15 | 2023-12-16<br>00:21:30 | <u>0x2bb7229f8a4717a5f5bfffdb62a794f4f297c932fb27ed0827cb4f93b26025d29</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 16 | 2023-12-01<br>19:22:12 | <u>0xc9d1083bf71d79face69<br/>c2c3dd5ddab39d17512d39<br/>120353ae56f0db1860ab8c</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 17 | 2023-12-01<br>04:24:45 | <u>0xc7252ba53bc3d4eb5ef0<br/>7668ff617a40cda4948bb8<br/>d07f44d2b33124198b790c</u> | + 1 com                      | ✓ |
| 18 | 2023-12-01<br>04:24:13 | <u>0xecf598df0853e412f573<br/>4972dba57a8bb42908812f<br/>5a56c1a676097a104dc7f8</u> | + 1 2000usdt.top             | ✓ |
| 19 | 2023-11-25<br>19:04:28 | <u>0xcadaa47308c48278804b<br/>15f03ea4c0b1fd9496ae59<br/>65b05fe4f7db6ece264280</u> | + 1 org                      | ✓ |
| 20 | 2023-11-25<br>18:40:01 | <u>0xf01ce590f4c6b090ec3a<br/>147e0b32cd97989119b6e9<br/>da7bbfcfd4208697c9228b</u> | + 1 3000usdt.org             | ✓ |
| 21 | 2023-11-19<br>19:05:33 | <u>0x464d0ddcaa469173f8d6<br/>883bb4a6dd9ba7b0525923<br/>ceace14516844042dd53ff</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 22 | 2023-11-06<br>13:58:11 | <u>0x01a035fa21effc978582<br/>d43389daa4f1b9477e9b9c<br/>194459a03c9d35b5da5256</u> | + 1 op.work                  | ✓ |
| 23 | 2023-11-06<br>04:41:44 | <u>0xa79c08b2d96446d290f9<br/>7a42d693e77d572eacc2f8<br/>2c9cdcf4a56256c56b546d</u> | + 1 rop.xyz                  | ✓ |
| 24 | 2023-11-04<br>04:00:29 | <u>0xe4acc059513b191c197d<br/>bce21b608ee435a0b1bff9<br/>a13bf5ce6984c7f217116b</u> | + 1 NFT Airdrop<br>Voucher   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 25 | 2023-11-04<br>01:35:32 | <u>0xa29e16bf727c33cf5384<br/>ea8568019bdecadc1ee0da<br/>d9b41e4024af4d30eb0a46</u> | + 1 NFT Airdrop<br>Voucher     | ✓ |
| 26 | 2023-11-03<br>13:51:09 | <u>0x0bea7bb7aef214f620e4<br/>0980870aa1b9805759b9d8<br/>e34ccda249002fc4af4c9a</u> | + 1 op.org                     | ✓ |
| 27 | 2023-10-27<br>20:32:23 | <u>0x5be23d4794b49b745d84<br/>ed24b0106a1d0135134a91<br/>14912fc11d80f977676115</u> | + 1 NFT Airdrop<br>Voucher     | ✓ |
| 28 | 2023-10-27<br>09:25:47 | <u>0x11ad6c65721fd1e1f4af<br/>dbcb3a64de766bba70808c<br/>2fc464c864d0c6a7aeba07</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 29 | 2023-10-24<br>10:55:42 | <u>0x7c15578e97114258fb5c<br/>64df8f18fa4126e965f8c6<br/>999a858d876982a49be586</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 30 | 2023-10-22<br>21:48:09 | <u>0x97d61b1aa9648df6366f<br/>ba9bc60418fed94b215757<br/>a3ed39ede68111289974ab</u> | + 1 NFT Airdrop<br>Round       | ✓ |
| 31 | 2023-10-22<br>07:24:49 | <u>0xcc52491a291d96f71114<br/>cfa8879d39f1728dd426d5<br/>9f4d9901ac055701d3b820</u> | + 1 s.net                      | ✓ |
| 32 | 2023-10-17<br>16:55:39 | <u>0x73c5c9bb2c24e20f96c5<br/>d0b4cfde6ace5ee955c4b2<br/>463ee552915562499b73e4</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 33 | 2023-10-17<br>15:50:52 | <u>0x427b328fc15c90f8676d<br/>e2b6c114877cab58df653b<br/>210086c5ffb036dc3705b0</u> | + 1 NFT Airdrop<br>Round       | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 34 | 2023-10-12<br>14:21:01 | <u>0x79f454f5a02d64b94203</u><br><u>1265a40acb400875e40875</u><br><u>f34df2b2e03f40e2fa80ba</u> | + 1 NFT         | ✓ |
| 35 | 2023-10-12<br>13:07:46 | <u>0x60caf5a2f4efd6c6d686</u><br><u>2e2a0ba18b3129670471c2</u><br><u>59fcf0320cadfa4a92cb6f</u> | + 1 NFT         | ✓ |
| 36 | 2023-10-11<br>20:37:23 | <u>0x298db05f2520c3e376b9</u><br><u>58e0e492b9f54663ca9a7e</u><br><u>a04b01c39dea4678556ddc</u> | + 1 Voucher     | ✓ |
| 37 | 2023-10-10<br>18:23:15 | <u>0x5bcd0bfa5ade90dca6d8</u><br><u>126c56174f49bdcc938ec4</u><br><u>8576d565f3ecca3b44e0c4</u> | + 1 com         | ✓ |
| 38 | 2023-10-10<br>08:22:35 | <u>0xb79bd4f5daa1557e5dff</u><br><u>45b53f2c00bc489befa2cf</u><br><u>5ef985db8a08347847f65d</u> | + 1 NFT         | ✓ |
| 39 | 2023-10-07<br>20:10:06 | <u>0x17e92ac4f50913b2c581</u><br><u>84e36f0da2239571ba082d</u><br><u>7fd7aba44e335979f2148e</u> | + 1 Voucher     | ✓ |
| 40 | 2023-10-07<br>18:28:48 | <u>0xecee31e3eb760925c66a</u><br><u>9c1730fab02a1458327275</u><br><u>f99f5eb3be6c61afaecb65</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-10-07<br>18:18:04 | <u>0x2bbc9ad9258974cf919e</u><br><u>8d940e3504485185606e9f</u><br><u>45b4c319bfb4371a26dab3</u> | + 1 rds.net     | ✓ |
| 42 | 2023-10-07<br>11:06:57 | <u>0x903482ce717a4ed78bbb</u><br><u>411b8be11e83969c6268ec</u><br><u>116a571897c684d6a2f16c</u> | + 1 Shiba Inu   | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 43 | 2023-10-07<br>06:23:12 | <u>0xe1f5b45100a81405646a</u><br><u>d88d1514bc7bc3f6a610ba</u><br><u>845210b379db02d68b777e</u> | + 1 Shiba Inu | ✓ |
| 44 | 2023-10-03<br>22:56:39 | <u>0x391f44257245c9467115</u><br><u>2137b923bfbf0f509590f3</u><br><u>957643a68befed93f8e224</u> | + 1 dt.org    | ✓ |
| 45 | 2023-10-03<br>18:04:45 | <u>0xf58af4186cdd178d7c47</u><br><u>2b390edd55596714cad7a4</u><br><u>28af9fdcf549ff0330fb4</u>  | + 1 Voucher   | ✓ |
| 46 | 2023-10-03<br>08:59:01 | <u>0x22909083b8372ad1008e</u><br><u>d2cd4479eb99a6b4bf0e19</u><br><u>d24c4f3985215105950499</u> | + 1 Shiba Inu | ✓ |
| 47 | 2023-10-02<br>20:33:13 | <u>0x4a10d6768a616d71cd11</u><br><u>7bcd4eaa86adc044f7abe5</u><br><u>dcd8f4fd8b74f8a92d8b7b</u> | + 1 Shiba Inu | ✓ |
| 48 | 2023-10-02<br>13:45:41 | <u>0x1fca79307b2f5b4aab67</u><br><u>395ba399d743df291797c3</u><br><u>b0c93c4857035b67d19705</u> | + 1 Shiba Inu | ✓ |
| 49 | 2023-09-29<br>22:45:04 | <u>0x7b6c3053b76133f30b91</u><br><u>d5c5e530a19b1e22b7bb8a</u><br><u>e57ae7cbcc3cfbac749687</u> | + 1 Voucher   | ✓ |
| 50 | 2023-09-29<br>13:52:15 | <u>0x296c8e19672d9a720312</u><br><u>19aeb4bc1a0b5c472a0242</u><br><u>8440c1623a8c80785f335c</u> | + 1 Shiba Inu | ✓ |
| 51 | 2023-09-27<br>07:38:37 | <u>0xde98ae527bfcee284b89</u><br><u>95b52c8ff978a05a7886d7</u><br><u>b7de12ff5bcb476a91ab97</u> | + 1 Voucher   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 52 | 2023-09-23<br>11:45:34 | <u>0xfefec853eacb3372670c7cdea4d57de6cd38ec39bbe995c4de53efcb7fff09d1</u> | + 1 GOLD                        | ✓ |
| 53 | 2023-09-20<br>07:03:23 | <u>0x5d2429c63fb5f71cc0b494512f1db909d56fdac9d1074e7c9cab031ae0390e11</u> | + 1 GOLD                        | ✓ |
| 54 | 2023-09-17<br>19:27:29 | <u>0x93028e95d69dffa6d4427f29a3827efcb4690f4216f80d1abf37c5cd992d781</u>  | + 1 Vouchers                    | ✓ |
| 55 | 2023-09-12<br>22:43:52 | <u>0x0806884f4bbb95d196b089b74090567de9c7da11b9608b49b90cee9715dfc711</u> | + 1 NFT #515/1000               | ✓ |
| 56 | 2023-09-11<br>18:48:27 | <u>0xf8f98c27c5ae99bfe67fbeb1bcd63a34d5e51981a963724c0fa3da33b428d439</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 57 | 2023-09-08<br>17:23:05 | <u>0x908a89ffdb75e4a32b3ba7de38aab77252503bea9deb09eefe29b0454c67acad</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 58 | 2023-09-08<br>13:23:17 | <u>0x94c9d3838f7f55887bc5a320f7a82bed43377a58e2a614af3ba872bd6acece95</u> | + 1 NFT Voucher                 | ✓ |
| 59 | 2023-09-07<br>23:06:06 | <u>0x67a5fe998752f9d852aa10a47669ab889e600202f49e93c0638085316f52eb03</u> | + 1 NFT Airdrop<br>Round        | ✓ |
| 60 | 2023-09-07<br>06:35:56 | <u>0x6cb131806c91ad641618c2c16a2b783ef83609e8bb7f6ff5b66b310e846651cc</u> | + 1 Base Chain<br>Raffle        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 61 | 2023-09-07<br>06:35:56 | <u>0xe63b26899d4f020b950d02935ff805c7c505f62fcd68efc5778be9ea0fbcaf26</u> | + 1 Uniswap giveaway     | ✓ |
| 62 | 2023-09-07<br>02:28:45 | <u>0xe30c09f1cd7741989236352d9cffc417d690c963b52ffcacceda9ab308b888fe</u> | + 1 NFT Airdrop          | ✓ |
| 63 | 2023-09-06<br>01:15:36 | <u>0x0dfd217fc48d1f58a5a087da190541ab18dc39fef83eb4deaf950d0007866cc6</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 64 | 2023-09-05<br>21:01:54 | <u>0x2da65dac33eb5561778f9d29e9fc76c87b15d33f0bd6fc9dc2e239e33870b5dd</u> | + 1 NFT VOUCHER          | ✓ |
| 65 | 2023-09-05<br>14:02:32 | <u>0x49e951bd9cb8a7ad7d91bbac2e24b4ad21b580196ed578892f97a753159a6db9</u> | + 1 NFT Airdrop          | ✓ |
| 66 | 2023-09-05<br>14:02:08 | <u>0x3576f4ed648bd7bae481491c415c20f08eab169aeaf272192a10afddf9be2ad9</u> | + 1 NFT Airdrop          | ✓ |
| 67 | 2023-09-05<br>14:01:58 | <u>0x9ef08627ddfa4565c74b400153a809f41132836d550c268ded87bcbc68303fd9</u> | + 1 NFT Voucher          | ✓ |
| 68 | 2023-09-05<br>14:00:06 | <u>0xfe0976ffbfefe09d7fca8655ac4aba6e7907c182d5e906a5dba4ab9ee76e3ab5</u> | + 1 NFT Voucher          | ✓ |
| 69 | 2023-09-04<br>20:17:44 | <u>0x3fd89388eaebb8e451b738cb0d869682fce527fe88e3fdd982a00e31519ee41d</u> | + 1 NFT Airdrop<br>Round | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |
|----|------------------------|--|--------------------------|---|
| 70 | 2023-09-04<br>18:09:40 | <u>0xc4a37f81e91bb98a0a70</u><br><u>6066713946611dc84e99cb</u><br><u>3f0528c7a4c0857b125416</u>  | + 1 Vouchers             | ✓ |
| 71 | 2023-09-04<br>17:57:36 | <u>0x97721d36bb8d3ac03f69</u><br><u>f8a52fa767b8f787a4b9df</u><br><u>7fc9fc9f3abc83a009b0a4</u>  | + 1 Vouchers             | ✓ |
| 72 | 2023-09-04<br>17:57:02 | <u>0x28a7b3bfe25d7557e833</u><br><u>cbea4dcf6ccd2b503d9d02</u><br><u>b1d597b0b1e2eccc2a6c2c</u>  | + 1 claim-busd.xyz       | ✓ |
| 73 | 2023-09-01<br>00:17:06 | <u>0x00dfcaa5e6c76a7f62e1</u><br><u>699c8939f6c29bb19944f2</u><br><u>52127eb689ee6edc2d317c</u>  | + 1 Voucher              | ✓ |
| 74 | 2023-08-30<br>02:26:42 | <u>0x2eae6bb0c13e5aa194d6</u><br><u>c32d4985f09ed2da56cef9</u><br><u>f27f25a1945b60fbc1de27</u>  | + 1 NFT Airdrop<br>Round | ✓ |
| 75 | 2023-08-14<br>17:07:09 | <u>0x6e6f62b09ef28c8e1765</u><br><u>c315fd17d4dfffa2484caf0</u><br><u>0caade0f00d6731f58d216</u> | + 1 drops-reward.xyz     | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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