


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf0bd0d0e80bd08fd21c5d9c466ca56ca129f7926

| Token                 | Balance  |
|-----------------------|--|
| MATIC                 | 0.000000000000000000 MATIC <br>0.00 USD |
| eth-voucher.site )    | 1.000000000000000000 teth-voucher.site   |
| ! ETHNA.cc            | 9,543 ACCESS [ETHNA.CC] TO CLAIM   |
| ~ KhUSD.xyz           | 227.3000000000000011369 d  |
| BLAST                 | 10,000 \$ BLASTR2.COM Limited Coupons  |
| ! MetaWin             | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.land  |
| ! ETHENA \$           | 14,777.000000000000000000 `  |
| ETHENA Airdrop        | 8,000 \$ CLAIM ON: eth-ethens.com  |
| Chainlink             | 600.000000000000000000 Claim on<br>chain.link-claim.ltd  |
| BASE                  | 250,000 Claim on: swap-based.com   |
| UnisNFT 1670449178066 | 2 UnisNFT 1670449178066  |
| \$2000 USDT Reward    | N/A 2000usdt.com   |
|                       | N/A Reward at tether.ec  |

\* USD values displayed at the time of transaction

| Token                          | Balance                             |
|--------------------------------|-------------------------------------|
|                                | N/A Reward at optimisum.re          |
| !! SHIB NFT #86798             | N/A KUR913                          |
| 1ETH Reward at ethers.vip ðŸŽ• | N/A 1ETH Airdrop at ethers.vip ðŸŽ• |
| ! !\$100,000 BONE #08          | N/A Shiba Inu                       |
| 500M SHIB                      | N/A NFT AIRDROP ROUND               |
| 5000\$ AirDrop                 | N/A coin-reward.xyz                 |
| \$1000 USDC Airdrop            | N/A 1000usdc.org                    |
| (airdrop-polygon.xyz)          | N/A REWARDS (airdrop-polygon.xyz)   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-30<br>22:56:41 | <u>0x578377d1432e40a72184bf0ef961c1c93656fc58187dc787a2c962f25ad7aae2</u> | + 14,777.000000000000000000000000   | ✓ |
| 2 | 2024-07-30<br>07:41:10 | <u>0x9630d400dd44fb731f321e642692316991fd64f89e04aadf1934a49abcec7615</u> | + 600.000000000000000000000000<br>0000 Claim on<br>chain.link-claim.l<br>td | ✓ |
| 3 | 2024-06-18<br>17:24:01 | <u>0xb048b9cd901e9a4ecc4b89ab1e730ee54139e7fdf9d9ce4e959a99e5b808a98d</u> | + 8,000 \$ CLAIM ON:<br>eth-ethens.com                                      | ✓ |
| 4 | 2024-04-10<br>02:27:15 | <u>0x1fa4d05a861a3dc26332b672f8cb186b51f68db7de8f6fb330cbf5df7c0f970a</u> | + 250,000 Claim on:<br>swap-based.com                                       | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 5 | 2024-04-09<br>01:46:40 | <u>0x00b11e3ba8a09cbabb57c80f663cbcc7fc9fe93553fd1e8c5fb12c74404446f4</u> | + 5,000 \$<br>BLASTR2.COM<br>Limited Coupons                  | ✓ |
| 6 | 2024-04-08<br>19:27:35 | <u>0xebaca52ba12c0a29f2388a44eb3457f6ba670e9315699bc994d67fbb2f9b7238</u> | + 9,462 ACCESS<br>[ETHNA.CC] TO<br>CLAIM                      | ✓ |
| 7 | 2024-02-02<br>20:41:11 | <u>0xc95b43cf0ddcd3c18b060772ef19d1bf394c678ee1a4c0b52407f8e46de09e19</u> | + 2.1000000000000000<br>89<br>teth-voucher.site               | ✓ |
| 8 | 2023-11-18<br>08:29:40 | <u>0x03936880e3dc4793a3c96864b9f3b918ac8247bd7d9afafc5af5d4adcdfbb671</u> | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land | ✓ |
| 9 | 2023-05-21<br>13:26:40 | <u>0xf359e24940e17d7ea9ee90dbc41b84bca2c1a9f3675d1e728e38b8f61b10dbca</u> | + 227.300000000000001<br>1369 d                               | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-12-07<br>21:39:42 | <u>0x3a0165b55626b0cec111be41202acdf957f2ef59f01cd264aa5e0a573bf87bb1</u> | + 1 UnisNFT<br>1670449178066 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-07-30<br>08:17:20 | <u>0x984905e6dc59fbbb1c71d097060b92c28bde0e979ee4c5726990f3e8919a8672</u> | + 1 KUR913 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 2  | 2024-07-30<br>07:41:06 | <u>0xc4ad18964bc740590cd138611f1a38af4ed2eb088a1dfd9253b09f7cf18ae27c</u> | + 1 𞄚•                               | ✓ |
| 3  | 2024-07-30<br>07:40:54 | <u>0x9e6c99e6863d68608dab060fd87eeb109a4f3ebfa3c9732a71a1cbc131126798</u> | + 1 1ETH Airdrop at ethers.vip 𞄚•    | ✓ |
| 4  | 2024-07-30<br>07:40:16 | <u>0x4223516972e36ffbaa2224a8a813e083685a3f9098930034be4871c69e68c8d1</u> | + 1 REWARDS (airdrop-polygon.xyz)    | ✓ |
| 5  | 2024-04-08<br>18:28:16 | <u>0x94ec9d723ec8421956fc824b408063ffa10424aa43f667368a0fe41244ff1945</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 6  | 2023-12-26<br>02:44:14 | <u>0x5b6c5bd53ed5c631055473f8198dbe3abb42cb459ecbf7e23237bd04cadfe7cf</u> | + 1 Reward at shibatokens.win        | ✓ |
| 7  | 2023-12-25<br>11:08:19 | <u>0x5c90a859031d2f0f029354b593e2d49be05b9eeb917d987d0cea788760480758</u> | + 1 Visit usdtevent.co to claim nft  | ✓ |
| 8  | 2023-12-18<br>21:53:54 | <u>0x7ed26171d39103f6ecc030f5bd7957affa20588dce08f79fef3cadbeb9e6fa04</u> | + 1 1000usdc.org                     | ✓ |
| 9  | 2023-12-18<br>21:53:10 | <u>0xb4ca12541834e804ebaa408302676504b7ab175515cfead8fc8dd65dff2dc1bb</u> | + 1 2000usdt.icu                     | ✓ |
| 10 | 2023-12-18<br>21:52:58 | <u>0x3286011a9aa463fd378cc091ad90bfb0bae128d101da5716e0e3637de07dfb13</u> | + 1 s.xyz                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 11 | 2023-12-15<br>00:07:39 | <u>0x30622aead00e47ae4030526a64e41fa41b6486ce29b5daf9edd2126cccaaac07</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 12 | 2023-12-08<br>02:51:26 | <u>0xd201f7024c5db08eb0b80c369dd37f8f38f58f8b4b0e78cdccf01b09ed1826dc</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 13 | 2023-12-04<br>01:42:00 | <u>0x561bc3bade4f928f04eea2de887873d296fdb65a6e2e897928c8cb6f0c14b5a</u>  | + 1 Reward at<br>shibatoken.re            | ✓ |
| 14 | 2023-12-01<br>21:02:45 | <u>0xe814aaf9f1f580db5549f9b1d1ae5a5970843506840d0a1414b4961b19210d51</u> | + 1 2000usdt.net                          | ✓ |
| 15 | 2023-12-01<br>20:30:11 | <u>0x684fcc9b9f8ec2c444c282ebeabf4cec52f90308d40a09749290bf51416f1d05</u> | + 1 1000usdc.org                          | ✓ |
| 16 | 2023-12-01<br>20:30:09 | <u>0x6b663bbc256cdc7a64c1f33a872f970c65e4de70e559a75879c47c6b38a04184</u> | + 1 Reward at<br>optimisum.re             | ✓ |
| 17 | 2023-11-29<br>04:53:13 | <u>0xdf76ac01c19ddf2a09653e14c69af3c5ca966765c67f6497548c85bb39aebb35</u> | + 1 com                                   | ✓ |
| 18 | 2023-11-28<br>11:36:26 | <u>0x4b683b98ef2c93708a14f793ec9636f46ffd949dbe60195a3db62ab44eea57c</u>  | + 1 Reward at<br>shibatokens.win          | ✓ |
| 19 | 2023-11-28<br>11:35:16 | <u>0x32ea896601a36900081e2f0b12c1cc19b5016874a83e17869642d06a89892ec2</u> | + 1 Reward at<br>dydx.win                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 20 | 2023-11-28<br>11:35:16 | <u>0xdd37d16b942d56babecd<br/>a6cb592b0c3b96bc375eec<br/>edc9885c404a745e53f1fa</u> | + 1 Reward at<br>tether.ec | ✓ |
| 21 | 2023-11-17<br>07:16:32 | <u>0xe390b8c59b8942a7d982<br/>9f90897923f6c2cad28e0a<br/>17c5d478ebad6357678386</u> | + 1 ro                     | ✓ |
| 22 | 2023-10-23<br>20:23:02 | <u>0x9599f53cc88b2eb7ea1e<br/>2176d7dd5a0bd841e87cfd<br/>68fe93f2874e2fe16da3f1</u> | + 1 2000usdt.com           | ✓ |
| 23 | 2023-10-23<br>20:13:00 | <u>0xafc7ce3b1aa19093b44c<br/>c083083f6aec8bfd7e65bf<br/>65187355fc93258f58aff2</u> | + 1 im.net                 | ✓ |
| 24 | 2023-10-23<br>20:12:46 | <u>0x4a779c91696844d0d310<br/>ca6a1b0a522f3cea5511d2<br/>79597d65e15bfa8e2f631e</u> | + 1 dropusdt.info          | ✓ |
| 25 | 2023-10-16<br>18:33:57 | <u>0x78398f984b87bfb6dbd6<br/>6595dfd998a87dac0e7548<br/>1c5613d175f3748ce3f676</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 26 | 2023-10-03<br>02:22:59 | <u>0x6a1bd6d36946d6450f41<br/>137134339e55526d2e476b<br/>ae205c5916a0f6c5fd2243</u> | + 1 USDC VOUCHER           | ✓ |
| 27 | 2023-10-02<br>02:10:48 | <u>0x266a1fa26b6f00bad977<br/>d405047e154413e0a457b2<br/>caf04fc4f29a01c62154e4</u> | + 1 Shiba Inu              | ✓ |
| 28 | 2023-09-18<br>02:22:55 | <u>0x957e3e37989aee082e0e<br/>d7b4c0ec13bb9b1a4255ee<br/>d924894d08316707cc1ca3</u> | + 1 NFT Giveaway<br>Round  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 29 | 2023-09-16<br>15:41:13 | <u>0xcf3a80edf575ea966f274f127c26a2f365542813387d884c583119b318962e3f</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 30 | 2023-09-14<br>23:18:12 | <u>0x3a74d30c657bcbeebaf5611870ce322570fc7d00f1d8c3983d032a25994ad70b</u>  | + 1 NFT AIRDROP ROUND          | ✓ |
| 31 | 2023-09-12<br>23:19:26 | <u>0x29be3e3b377485528743deb90a24942f3f745c9760ed100a9be8b52425abe945</u>  | + 1 Voucher                    | ✓ |
| 32 | 2023-09-12<br>11:48:40 | <u>0xac7b52ce882d7fc8d3f8b89d7463bd43eac341852af5fb9539a1e7c038cefd2d</u>  | + 1 NFT Voucher                | ✓ |
| 33 | 2023-09-11<br>02:59:24 | <u>0x29bde830ec66901228ffd6fe2585514c206c41f2244de58e9d0916dfffd43e237</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 34 | 2023-09-03<br>17:33:02 | <u>0x69600ed21c8ba7f7f7f6849f3c3512d187ad0052671f1ebad90eda21910a2619</u>  | + 1 VOUCHER                    | ✓ |
| 35 | 2023-09-03<br>12:01:26 | <u>0x7e22291b144ef138163433382e90e272341a413ba231ce5da2af3bce52b17c41</u>  | + 1 Base Chain Raffle          | ✓ |
| 36 | 2023-09-02<br>17:09:48 | <u>0xb6124990d2ccac3fa44220f6167679533dbcc8d0f041420e8532636b4e58770e</u>  | + 1 NFT Voucher                | ✓ |
| 37 | 2023-09-02<br>17:09:42 | <u>0x1b3c9eed81207df7f9f06f674204d54c9113f4c941f712bf92ec778587e9ff48</u>  | + 1 NFT Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 38 | 2023-09-02<br>17:08:24 | <u>0xa55831f11a8fce8fbcad<br/>4f86af485ecd9f7438d341<br/>26402d95ba0e26cbe81c93</u> | + 1 NFT Voucher      | ✓ |
| 39 | 2023-09-02<br>17:08:22 | <u>0x3c0a773b970f3279288a<br/>d3508f92f984685e1f9952<br/>a4c90ddce8c23bbf1ec8f3</u> | + 1 NFT Voucher      | ✓ |
| 40 | 2023-09-02<br>17:06:08 | <u>0x296b9d1f173677a09514<br/>81d95b364794961018faea<br/>18fc31d9d8f552d9634809</u> | + 1 Vouchers         | ✓ |
| 41 | 2023-09-02<br>17:06:02 | <u>0xefdc2bd68aff6500e8c3<br/>4301a9505540160ef5c20e<br/>159b1852106ddbc22a0ba3</u> | + 1 usdt-rewards.xyz | ✓ |
| 42 | 2023-09-02<br>17:05:48 | <u>0x143283a56776ff1bb52d<br/>5fa694e2e80df2324b611e<br/>1efe4c79c2d87f17637fe2</u> | + 1 NFT Voucher      | ✓ |
| 43 | 2023-08-21<br>20:49:41 | <u>0xb7e78e44b01785500368<br/>9c757240f0e19bd0aa94a7<br/>4d1bb7912da81fde59617a</u> | + 1 coin-reward.xyz  | ✓ |
| 44 | 2023-08-20<br>12:08:42 | <u>0xac58c8a175ca8296f2e8<br/>bd10df4100b6349b50db80<br/>56c184e004f3b7df3d68cc</u> | + 1 \$2000 USDC      | ✓ |
| 45 | 2023-08-14<br>03:41:38 | <u>0xcf436f1e5b1e4247bd2e<br/>5681c03e4e53422f6eb59b<br/>43e9fed684f4b8a0ab2203</u> | + 1 drop-rewards.xyz | ✓ |
| 46 | 2023-08-11<br>17:14:12 | <u>0x51e7b5feb5263335272d<br/>76ab1f11f99cd1b88fcc5f<br/>694f39ec8476c569f769fb</u> | + 1 Lido DAO         | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 47 | 2023-08-05<br>12:23:49 | <u>0xecfcc221efed839c7428</u><br><u>5ab47c4639ffbba9645be8</u><br><u>fdd36c87132014e071ec53</u> | + 1 \$1500 USDC | ✓ |
| 48 | 2023-07-19<br>22:55:16 | <u>0x5ae65aa6122210781e96</u><br><u>e4b931d1aafa17482b3238</u><br><u>511102f173f60fb8150dcb</u> | + 1 1ETH        | ✓ |
| 49 | 2023-07-03<br>01:33:22 | <u>0x54f8ffd6410d6ee52243</u><br><u>a9182c5b65bfacabca8bb9</u><br><u>cf9c2ce2fd9c7535019ee3</u> | + 1 LXIN106     | ✓ |

\* USD values displayed at the time of transaction

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