

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfe39584c360165d6515554873c9e244a698a11a5


| Token                      | Balance                               |
|----------------------------|---------------------------------------|
| MATIC                      | 0.000000000000000000 MATIC            |
|                            | 0.00 USD                              |
| (PoS) Tether USD           | 18.311811 USDT                        |
|                            | 18.29 USD                             |
| ETHENA Airdrop             | 9,860 ACCESS ON: [ ethna.vercel.app ] |
| AliquidEth.com             | N/A Claim Reward                      |
| Rewards: xBlast            | N/A ast-app.xyz/                      |
| ! USDT                     | N/A lt.com                            |
| ! shiba-claim.co           | N/A ward                              |
| 5000 BUSD                  | N/A NFT Giveaway Round                |
| \$5000 USDC                | N/A NFTVoucher                        |
| 5000 BUSD                  | N/A NFT Voucher                       |
| 5000 BUSD                  | N/A NFT Airdrop Round                 |
| \$1000 USDC Airdrop        | N/A 1000usdc.org                      |
| \$2000 USDC<br>VoucherřŸŽ• | N/A 2000usdc.org                      |

\* USD values displayed at the time of transaction

| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| 5,000 BUSD                       | N/A NFT Airdrop Round                |
| \$5000 USDT<br>AirdropðŸŽ•       | N/A 5000usdt.org                     |
| \$5000 USDT<br>AirdropðŸŽ•       | N/A 5000usdt.com                     |
| ðŸŽ•5K\$ gift at<br>[t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-18<br>18:01:05 | <u>0xaf688ff61de0c06a6be5<br/>f63d74ffe239b25eeb3e27<br/>715123e5ae0060b5cda33c</u> | + 9,860 ACCESS ON: [ ethna.vercel.app ]  | ✓ |
| 2 | 2024-06-11<br>03:37:20 | <u>0xff8a677d9879eb8402ec<br/>15c2cb06edc8eafcb0afe2<br/>6ea5fa8e067e27c1c4bafe</u> | + 410.1574899999999<br>5689 ast-app.xyz/ | ✓ |
| 3 | 2024-04-12<br>20:24:41 | <u>0x203538886b0560f604d5<br/>aa98ede379d9f9eb8e6cea<br/>c6f24c44aa139ea05a6cb7</u> | + 1,500.000000000000<br>000000 ward      | ✓ |
| 4 | 2024-01-14<br>07:54:16 | <u>0x127aa2ebb9ae81015874<br/>6e7cab3af0c9589c202e6f<br/>cbad0a13e3f268a9b35227</u> | + 1,000 lt.com                           | ✓ |
| 5 | 2023-12-25<br>20:54:41 | <u>0x8f65f371b4accaf7f6d1<br/>caeb5439906a5bc93b5ea4<br/>b79c3ea186781c96360557</u> | + 1 Claim Reward                         | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 6 | 2023-07-25<br>16:49:56 | <u>0x279c09aa0c4e1615fbe0fb86f758d08d33afb92809df13ff3f23f47191152871</u> | + 18.311811 USDT <br>18.30 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-11<br>03:16:56 | <u>0xdee1b59e7b8234f9440797402301101cd3acbe815e87eb82e631adde5daab344</u> | + 1 az]                                 | ✓ |
| 2 | 2024-06-08<br>03:22:10 | <u>0x24a396a6259d77d7710aafa2b2c072edd35b7778677a180654be6bb64982a088</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 3 | 2024-04-12<br>23:08:44 | <u>0x1126242ef7e7264426d4b52917c878f136c843eaaf9ed345874fbfbcd487e1f7</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 4 | 2024-01-25<br>10:04:53 | <u>0x87e38f75498a30ef42b3e6460ec1a3338847a78ca575fd907b7db712d6bfa321</u> | + 1 2000usdc.org                        | ✓ |
| 5 | 2024-01-25<br>09:52:13 | <u>0xa3b9c7c7d9ff49f38a250464e74cb88b8908d66cc2c5ae2507a1f3a882317d59</u> | + 1 5000usdt.com                        | ✓ |
| 6 | 2024-01-10<br>11:32:11 | <u>0x0acd8591f994279c2194eb66be0c940971a530e25e9f73fa747665c4a6442eb5</u> | + 1 3000usdc.com                        | ✓ |
| 7 | 2024-01-10<br>11:32:11 | <u>0x335fbc5ec06b570a52251cca485fd607ed8b2e087a6002753c5946bd722f1a1f</u> | + 1 5000usdt.org                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 8  | 2023-12-18<br>16:32:25 | <u>0x91d2091b7e541f40d17f13e396198edfe6093783c855175d6f025b415621b77c</u> | + 1 2000usdt.icu       | ✓ |
| 9  | 2023-12-18<br>16:32:25 | <u>0xa18405fc2e06f32f4937760002935a4709bf747b2a5b9fdf47bab1adee418a31</u> | + 1 1000usdc.org       | ✓ |
| 10 | 2023-11-10<br>16:34:11 | <u>0x38e6215e3b5b9470e6e0c004aa62b031b60b6a0369df718179b84664730a39e3</u> | + 1 NFT Airdrop Round  | ✓ |
| 11 | 2023-09-27<br>16:36:15 | <u>0x17efeb7a2cf098064802f0afaa5e5b396ac95889b3c0bbf44c2fa68816b5546f</u> | + 1 NFT Airdrop Round  | ✓ |
| 12 | 2023-09-12<br>21:43:52 | <u>0x550a31e362cc51a5bf05a189f32bcaa31dd6963552944250e72137be985b00b0</u> | + 1 NFT Voucher        | ✓ |
| 13 | 2023-09-10<br>17:18:00 | <u>0x7aaf79b19083a73b89ec51e07e0045039c419107e82b1c506371eb4c1f650da3</u> | + 1 NFT Voucher        | ✓ |
| 14 | 2023-09-05<br>12:05:28 | <u>0x31ca0763763f5fb32b4326af595ff3b679100582878cdc54960e5b31b67fa973</u> | + 1 NFT Giveaway Round | ✓ |
| 15 | 2023-08-26<br>15:48:28 | <u>0xc4403130e953824567644f472e0991a4d58312772635860553860556b688c5b3</u> | + 1 NFTVoucher         | ✓ |

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