

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0bc49fc94a68e8eae921b270e6fc83b9e8aab532

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! bitrock.to | 7,322.000000000000000000 Staked Bitrock (www.bitrock.to) |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| Coinmap AI | N/A CMAI |
| ZÑ•ash | N/A ZIKTOKEN.COM-100 ZEC GET NOW |
| BLAST | N/A op Code |
| !ETHENA | N/A IM |
| Airdrop Platform Voucher | N/A pradar.space) |
| \$ cusdcs.eth.li | N/A .li |
| ! A-ZKF | N/A A-ZKF [www.zkfair.events] |
| Acces Liquid-ether.com | N/A rewards |
| SmartCÄ...t Reward | 1 S C R |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|----------------------------|
| grilape | 1 grilapenft |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| REVOLUTION | N/A REVOLUTION |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 5000 USDT | N/A NFT Giveaway Round |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| Polygon Plus Event | N/A PolyEvent.Plus |
| APE NFT TICKETS | N/A APE COIN |
| EigenLayer World Airdrop | N/A EigenLayer |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-05-29 06:23:16 | <u>0xa4d528125f781436f3d8</u> <u>043af8bd432782def2024d</u> <u>ceaccb8de89313d3a9eddd</u> | + 1 CMAI | ✓ |
| 2 | 2024-05-22 14:36:06 | <u>0x3cadda57f47d08288c15</u> <u>1bec156db79c1c7ae5eb01</u> <u>f3e61923d11e575d3b0b42</u> | + 1 DVP | ✓ |
| 3 | 2024-05-14 16:10:53 | <u>0x68da81b5c3e57328357c</u> <u>61bd14dce8490ce5ef8120</u> <u>b466abacf77e6a1eedfbe6</u> | + 1 APE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-05-13 23:05:17 | <u>0x3f858e7521a3f44501c1</u> <u>ba5a779758051c671b9d8d</u> <u>b53165e2d529bd4d739e9e</u> | + 5,000 RDS | ✓ |
| 5 | 2024-05-04 23:00:23 | <u>0x304af4785507d5e43a56</u> <u>03224d0ec4299fd653e7aa</u> <u>972b8c62716ca1984a17b4</u> | + 5,861 IM | ✓ |
| 6 | 2024-05-04 13:14:05 | <u>0x6431e9df1c0b02b09627</u> <u>4169fac7f316480482d2f5</u> <u>6b005228d96210525afabb</u> | + 3,049.000000000000 000000 ACX [via www.across.events] | ✓ |
| 7 | 2024-05-04 11:20:53 | <u>0xe795dbbe1435cf9e54f2</u> <u>1cda70b14a4b9975a80773</u> <u>e48405e9d9386819a662eb</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 8 | 2024-03-23 20:26:53 | <u>0xfbb27738c49914592d94</u> <u>e654856f1b4b15228364ed</u> <u>6369f9bde60a690413c399</u> | + 500 ZIKTOKEN.COM-100 ZEC GET NOW | ✓ |
| 9 | 2024-03-23 16:17:38 | <u>0xb1e4d84cb9ea888c5a44</u> <u>9f94cb06087f4a57b088b4</u> <u>75c1a905039750041ce399</u> | + 500 op Code | ✓ |
| 10 | 2024-03-11 20:52:18 | <u>0x1a85f0fef638f77983c0</u> <u>851674dcec1648318a1cca</u> <u>d8eae5c2a2b8cfc251051d</u> | + 3,452,889.00000000 0000000000 KURO [www.kuroro.app] | ✓ |
| 11 | 2024-02-25 13:59:33 | <u>0x70f821be5e5b1aee841d</u> <u>482713ed4733f2253cb1ac</u> <u>aff691eca4b46f1ee75143</u> | + 37,847.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 12 | 2024-02-07 08:43:20 | <u>0xd08032dcc91bcf7103ef</u> <u>80eeaf132a0681e0738cd3</u> <u>04bddf6be8be9bdfef7f4</u> | + 1 RDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-02-02 19:21:03 | <u>0x891eb10eb1b45951e1da</u> <u>1a0bcd780ad805f42b5e45</u> <u>08aed19f14b0bbfc7bed2f</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 14 | 2024-02-02 16:08:12 | <u>0x6727e5095b7ec6308994</u> <u>063c484a614aee5e52f98d</u> <u>09b00b009eb024643f5bc1</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 15 | 2024-01-31 13:20:15 | <u>0x20d4d412dad2e5d761d7</u> <u>faaeb0fb900aee7abce821</u> <u>87436109c50b2683b39966</u> | + 7,995.000000000000 000000 Staked Bitrock (www.bitrock.to) | ✓ |
| 16 | 2024-01-31 10:54:36 | <u>0xdd4113e9e5f7c0328435</u> <u>10e41bb3d8a189323142b4</u> <u>72f186166adcb1b216f6a8</u> | + 1.0000000000000000 00 pradar.space) | ✓ |
| 17 | 2024-01-31 06:28:12 | <u>0xfe935fd10d6f8594d7b0</u> <u>620b774bb770445501987d</u> <u>612f4b9f1d0727b76da007</u> | + 1 rewards | ✓ |
| 18 | 2024-01-31 06:28:04 | <u>0x4171f8f160629c0dbac1</u> <u>c0cb8da377e33dae667174</u> <u>1cebe6606cdd1aa00efce1</u> | + 1 rewards | ✓ |
| 19 | 2024-01-29 22:32:37 | <u>0x5a10e152d92eafdbfbea</u> <u>d8e9024ed1e4145600168f</u> <u>35542f7c7aced8c8afb269</u> | + 3.2000000000000001 78) to claim | ✓ |
| 20 | 2024-01-28 11:01:49 | <u>0x1b9c35e23880331d15e1</u> <u>b626fda3da3617054694c0</u> <u>d79d3bf66e49c729baa25e</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 21 | 2024-01-28 10:39:07 | <u>0xe28031f20fc20ffea614</u> <u>df9daf7b67d7117dc1c693</u> <u>47a01696b30ca92fea824f</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 22 | 2023-08-27 18:22:48 | <u>0x74e8f26e452244837ab37fdcffc92207dbdcfa18e0ee1a850af0eb3760ad7dec</u> | + 155,800.0000000000 00000000 WHEX | ✓ |

| | | | | |
|----|------------------------|---|------------------------------------|---|
| 23 | 2023-07-14 10:54:15 | <u>0xdd9b8215f1f06367d1c47356edd1b32154f08f74fa6cb539c0b2c92753b7f174</u> | + 1,390.000000000000 000000 .li | ✓ |
|----|------------------------|---|------------------------------------|---|

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-03-27 07:35:35 | <u>0x239f393bc69e905495c13f63e8f1a2742837b995c3093c960503dddbbe7c306e</u> | + 1 S C R | ✓ |

| | | | | |
|---|------------------------|---|----------------|---|
| 2 | 2023-06-17 04:51:06 | <u>0xeaac387aedff8bcf0b585e80663ce623873b41cc06a9728471992cf55961ded3</u> | + 1 grilapenft | ✓ |
|---|------------------------|---|----------------|---|

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-05-04 23:00:45 | <u>0x186559fada71de49225c8e80e82335b52aa70d71d8ae5e5da2addb36f72d95b9</u> | + 1 -airdrop.org | ✓ |

| | | | | |
|---|------------------------|---|----------------------------|---|
| 2 | 2024-05-04 11:21:11 | <u>0x24dcd15bb475c1b611e0686d610874c336c6f47154ce3fdf8b59da3d10400014</u> | + 1 Reward at [5eth.us] | ✓ |
|---|------------------------|---|----------------------------|---|

| | | | | |
|---|------------------------|---|-------------------------------------|---|
| 3 | 2024-03-23 13:36:31 | <u>0x061e961ee94c0c99ea09a00ac1a6baf6968d0459f36def877acf94d3a9c9fab3</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
|---|------------------------|---|-------------------------------------|---|

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 4 | 2024-03-23 13:20:37 | <u>0xa4a918a8853e7275a52c7a63ccf92e843ca195a6ef98237f9cfc4f61abe92a04</u> | + 1 Airdrop at [3000usdt] ⓘ | ✓ |
| 5 | 2024-03-11 06:34:22 | <u>0x548fe39789dbf1ebaa3901c963d18b1c3ff3a6201d1c9c544127112891d8cfb4</u> | + 1 Airdrop at [3eth] ⓘ | ✓ |
| 6 | 2024-02-26 07:09:03 | <u>0xb5fabaf4ae2559a452cd741b01cc73283bd4a8f61aeb3a128b3d9db7930fa199</u> | + 1 Reward at [2000usdc] ⓘ | ✓ |
| 7 | 2024-02-26 05:20:10 | <u>0xda54aebe1cc2e36cdc6b8346a387b9d00d0b4a8c3313fbfced10fa2172dc3c4f</u> | + 1 Airdrop at [5eth] ⓘ | ✓ |
| 8 | 2024-02-11 17:19:18 | <u>0x71cdd3e06b0cfbe4125b583d3db01b78724d2a68a094b46fca92cb6cd4d94918</u> | - 1 EigenLayer | ✓ |
| 9 | 2024-02-11 17:17:03 | <u>0xcb86b9aefd927b77e0c7284cfa85a066fb41e2eb24bf6ddc68a936a948b65ed9</u> | + 2 EigenLayer | ✓ |
| 10 | 2024-02-04 07:03:19 | <u>0x9997f2125e1d6899ae2d607c3d010f9f7c89c04020c57cc40a8d6b873f6c59cb</u> | + 1 NFT | ✓ |
| 11 | 2024-02-01 06:15:07 | <u>0xda4a9da58a83c5ecfb5ca8887c94e2b4ce48691970ee230f05ca2932c4e08c02</u> | + 1 Claim 1000 USDC | ✓ |
| 12 | 2024-01-30 12:00:17 | <u>0x7f81046e99e01ac0bd2e4d3174f1a4f11318f8aee0413ba891f1075c3f21ebb4</u> | + 1 5eth.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 13 | 2024-01-30 03:34:34 | <u>0xd25058fa11b8e982ee50d6a02542ddacb5a98b0b0129cd8df09c7aace3ba1ebb</u> | + 1 layeralt.com | ✓ |
| 14 | 2024-01-28 18:17:21 | <u>0xfb24a8c10fbb27065d9ebaad8f52dfd94d9735cbec7738af8b732a207cbb4785</u> | + 1 2000usdc.org | ✓ |
| 15 | 2024-01-28 10:40:29 | <u>0x9c24431ef0bf7e2ec537ed1099905a912320acd2b6d4e38fd16b5a3168cf533a</u> | + 1 5000usdt.com | ✓ |
| 16 | 2023-10-06 21:30:54 | <u>0x2d423521bc7d6a1e81a37bd8801010bd644d9cf718897600a8b70c20e7ff8fca</u> | + 1 CryptoTab Official Drop No.2 | ✓ |
| 17 | 2023-10-03 01:58:59 | <u>0xaacac708f2f3d9e3f9905cee32ed19f6d7813f255e577fc8c4019fcd7b95c3c</u> | + 1 USDC VOUCHER | ✓ |
| 18 | 2023-09-26 01:03:56 | <u>0x23614509610f786d89c61aeb7b05336073de8a155b8e48cef47067301bbe2a24</u> | + 1 LIDO NFT | ✓ |
| 19 | 2023-09-17 22:48:13 | <u>0xcfd027ef290fbb4542ca4c78bccca2f7832bd032c902cc3e5fb519633a0e5f88f</u> | + 1 NFT Giveaway Round | ✓ |
| 20 | 2023-09-16 02:06:43 | <u>0xbcd05220ff8963f16532333e75503e57f1619994fb652bc4b713bd6ca80dad4</u> | + 1 \$10,000 USDC | ✓ |
| 21 | 2023-09-15 00:00:00 | <u>0xac913bfb900ad3dbd19fecff170b0bb47e2ba64f94d7ed6b0f70a289a130b8eb</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 22 | 2023-09-14 03:42:48 | <u>0x45f7d56291f4a23916fd</u> <u>210c1882e8793198aca543</u> <u>50d88b034261eddba213f3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-14 00:10:18 | <u>0x456a07222d602e5582cd</u> <u>e8cd830b6b84f0c3fbce6c</u> <u>386714858a734761abb0e4</u> | + 1 \$3500 USDC | ✓ |
| 24 | 2023-09-13 22:27:14 | <u>0x3e4939d19ee60ba5c408</u> <u>4bc309771a059880c7e8f95</u> <u>e53783c033dec138cb8a45</u> | + 1 \$2000 USDC | ✓ |
| 25 | 2023-09-13 06:44:32 | <u>0x423e879580420a8c9080</u> <u>cbe21e8c7c1685b3a656c7</u> <u>cb170d5c538c50a9635b0e</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 26 | 2023-08-30 21:11:59 | <u>0xe8702d4b329828e45b9c</u> <u>f6fbc17692917b38ccaed6</u> <u>1f2e0282585c12fdcd86a4</u> | + 1 VOUCHER | ✓ |
| 27 | 2023-08-28 20:08:25 | <u>0x152772232cf803d80609</u> <u>bb10fe0721ca6818b75a99</u> <u>6365cccea3e7dff221ef3e</u> | + 1 BASECOINBASE.IO | ✓ |
| 28 | 2023-08-27 20:46:01 | <u>0x0322c81848f2a41ec7cd</u> <u>e3a0d564b654ede75a84e5</u> <u>5245d2d2a2b4b7c9270fa6</u> | + 1 claim.circleweekly .org | ✓ |
| 29 | 2023-08-27 08:11:43 | <u>0x505c9258738864bcf1c8</u> <u>9cfa14dcea3ff7ace799c1</u> <u>8a2219aa7b61af9f69a0e7</u> | + 1 UNI-V3-POS | ✓ |
| 30 | 2023-08-27 08:10:47 | <u>0x228985f9d0120b6d2952</u> <u>95e33c9b08e7a9871f3843</u> <u>0255690b92a1bb66872a81</u> | + 1 claim.circlest.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 31 | 2023-08-27 08:10:39 | <u>0x790af0a89569eb845673</u> <u>4941d64a48b30547284b71</u> <u>f6f27b37bfca14153cbd97</u> | + 1 drop-circle.xyz | ✓ |
| 32 | 2023-08-27 03:22:47 | <u>0xebe6afe3e089b66f387d</u> <u>0af2b3e4c00d509bbeb7f0</u> <u>78f4450706a58bad424957</u> | + 1 claim.circleweekly .com | ✓ |
| 33 | 2023-08-26 06:58:58 | <u>0xc45fb5a6aa76cd801795</u> <u>2888cb88fb43970b03a815</u> <u>481056839680848f8dd8bd</u> | + 1 NFTVoucher | ✓ |
| 34 | 2023-08-09 20:29:19 | <u>0xfae8881641b3e58c0e6c</u> <u>c6dad9c2857b899c9b351</u> <u>17fecfd5d1be201d1cee2f</u> | + 1 NFTVoucher | ✓ |
| 35 | 2023-08-09 15:23:36 | <u>0x4ac42b36a2453e24c90c</u> <u>27ea4c82e733f888054ac8</u> <u>83c6d37dc1ba1f4e7bc622</u> | + 1 1000-rewards.xyz | ✓ |
| 36 | 2023-08-02 05:38:13 | <u>0x4eef85dbd7a2bd51fb15</u> <u>cc44a8bd15011e885dee19</u> <u>31ecff8b648c20a360efb4</u> | + 1 FREESPIN | ✓ |
| 37 | 2023-07-28 14:27:27 | <u>0x8d783e66d6127106e92d</u> <u>a5be8cab5ffa84da2a28b5</u> <u>ec242f8e76d442fbe37a16</u> | + 1 REVOLUTION | ✓ |
| 38 | 2023-07-25 07:14:57 | <u>0xd13f944ab5c6f2b2f4b3</u> <u>2f2c92a2926a5dbd5c0f31</u> <u>33108b83edad0459dc3ab2</u> | + 1 APE COIN | ✓ |
| 39 | 2023-07-21 00:13:11 | <u>0x4d64624471d4cb395a5e</u> <u>eec0204d2bb3bcbcb3a0fc</u> <u>51e4b6b8603b0ce395aa98</u> | + 1 EGL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 40 | 2023-07-20 04:54:17 | <u>0x3b7b83e0ed524610125660d87171ad03627c40fae3de8bac8b6547a0c03f7aee</u> | + 1 APE COIN | ✓ |
| 41 | 2023-07-19 08:33:37 | <u>0x60626f94779ae54c31843fc4ad34dc87c5e8b06ce469941d7132e42d994f5b29</u> | + 1 UniEvent.Plus | ✓ |
| 42 | 2023-07-16 12:11:18 | <u>0x30491c50221e1f0b0ef482c91460e1e47e238656034d046b00c3d22b9ded5744</u> | + 1 PolyEvent.Plus | ✓ |
| 43 | 2023-07-13 14:16:56 | <u>0xa94438b6cf08954de288c5d3d3483e480613e6c2bc b1800ddbb6ab557e273eb9</u> | + 1 BlurEvent.io | ✓ |
| 44 | 2023-07-05 03:28:09 | <u>0x82b2d5cd22c185f76265262221a7af54daa64cb8bbdb e4ea6c6716e8f4ded863</u> | + 1 UNI | ✓ |
| 45 | 2023-07-04 00:59:29 | <u>0xc6ebedc512623b9646e2709f15dd52df76bc7a1662a1dd4bc4e6c774c9d5c429</u> | + 1 APE COIN | ✓ |
| 46 | 2023-07-03 12:41:57 | <u>0x9e40857f87d179a95cec b10bb850ac890462b422de580bf9d26d9ee0e905875d</u> | + 1 BitCase.Org | ✓ |
| 47 | 2023-07-03 00:31:39 | <u>0xe528cf684ca3eb53f58be9fe31e210f36ac97ec6dcba317b9c318904aca7727e</u> | + 1 APE COIN | ✓ |
| 48 | 2023-07-01 21:04:48 | <u>0xf761f21a243d4ec4140a2b25bce7826a721167dcf11736bdd7e9a90f5f4dc5b3</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 49 | 2023-07-01 05:26:49 | <u>0xbc784f74ba817c93e7849b73eb58867d794b85d6ee3e995c5172f3e6ffec4f30</u> | + 1 UniEvent.Plus | ✓ |
| 50 | 2023-06-29 00:07:26 | <u>0xdddeb626fb7333432b8e0c8b27bc4296c39b10c4ed981fe45791328b91065d7d</u> | + 1 OPTIMISM | ✓ |
| 51 | 2023-06-26 21:56:45 | <u>0x46df5924a0fdef7c98e800acad116ad3b30e3069791131eaecfeefc70e83323d</u> | + 1 EventUNI.Net | ✓ |
| 52 | 2023-06-25 17:58:30 | <u>0xe859f967add18695813f36350f395c491260273f8f9a3d985785273dfc86ba58</u> | + 1 OPTIMISM | ✓ |
| 53 | 2023-06-24 05:07:22 | <u>0x43bcd74fabf78eec0e54f2c6fdff79e24b57968b4cbe6eb930b881afcf021360</u> | + 1 PolyEvent.io | ✓ |
| 54 | 2023-06-22 01:42:06 | <u>0xfe5d47fb71308737eb3348cb902e596836eaf3a19f4f685e7b90b09e595afcaa</u> | + 1 UniEvent.Info | ✓ |
| 55 | 2023-06-21 00:43:19 | <u>0xd57120954e16f3e406b8ca0d36da4cc2c769f803a6eaab51aa1d4ba2f7d1e3a5</u> | + 1 OPTIMISM | ✓ |
| 56 | 2023-06-20 18:46:19 | <u>0xfd800fed38367f431a7935cd7c8bf40657903bb5f83dfc74cf42996f98093af9</u> | + 1 OPTIMISM | ✓ |
| 57 | 2023-06-19 23:12:50 | <u>0x199363eb13d811f98954658c182d03520bf5fbedcc88ac642848a7c0584b601d</u> | + 1 OPTIMISM | ✓ |

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