



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2ae4d4de362aa0b59f7efa05daeb0be26976a561

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| usdc20.com | 620.000000000000000000 usdc20.com |
| USDT | 10,000 \$USDT  lootusdt.com |
| \$ rUSD.site | 518.000000000000000000 tps://rUSD.site |
| AliquidEth.com | N/A Claim Reward |
| oucher) | N/A Claim by link: zirciut.art |
| ! MetaWin | N/A s |
| BLAST | N/A op Code |
| ! Kuroro.gg | N/A KURO [www.kuroro.gg] |
| Pyth | N/A laim rewards. |
| Airdrop at ethdencun.top | 0 10 ETH |
| Runi_NFT | 1 Runi.Vip |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|---|
| TheArabian | 1 TheArabian |
| AstronomiaMeta | 1 AstronomiaMeta |
| Reward Club [TNKEhsW9] | 1 Reward Club [yo3Y1myD] |
| ETHStation 1672539047602 | 1 ETHStation 1672539047602 |
| JrnyClub.NET 1686771934969 | 1 JrnyClub.NET 1686771934969 |
| Astronomia Meta 1669844231324 | 2 Astronomia Meta 1669844231324 |
| DAI Airdrop | 1 NFT |
| \$1000 DAI | N/A DAI |
| Ledger Stax: Giveaway | N/A STAX |
| APE NFT TICKETS | N/A APE COIN |
| Polygon Plus Event | N/A PolyEvent.Plus |
| LIDO WHITELIST | N/A Lido DAO |
| \$1000 DAI | N/A DAI |
| | N/A NFT Airdrop Voucher |
| !!1,99 ETH Rewards | N/A Claim |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| BLUR EVENT | N/A BlurEvent.io |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-26 23:22:00 | <u>0x6fc6fe6b1e3bcea8ac195aa99de16e3c82b8f2a2504630570afe8c9123dfa5a0</u> | + 1.0000000000000000 00 Claim by link: zirciut.art | ✓ |
| 2 | 2024-03-15 13:17:38 | <u>0x9e7f34deba0d178810585dd86db31da3c5de8d0d910d7879b1ab767b37ff7c34</u> | + 500 op Code | ✓ |
| 3 | 2024-03-14 20:44:37 | <u>0x1cc93c2e874d660d65b2baad8a2514072c5ce9dbe72ef84340bcd8232695a52a</u> | + 2,189,779.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 4 | 2024-02-20 23:04:59 | <u>0xea7952cbf7113263697b59ba6f73b7e9716371dd1fdd81cc729b8d2d756de81a</u> | + 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com | ✓ |
| 5 | 2024-02-20 22:57:37 | <u>0x5d801555a01114af43091dca80ca77342779a8ead00895019e2ec48d13be016f</u> | + 100.00000000000000 0000 Claim on: Strk-Claim.io | ✓ |
| 6 | 2023-12-27 09:42:26 | <u>0xf310b86a1ad54265e3172258e0b4a9ebd9f9849be1e98afc29ce15c8f11643b3</u> | + 1 Claim Reward | ✓ |
| 7 | 2023-12-03 02:04:57 | <u>0x7fa6ac529bc4538b589575b032bd1a760dad8420694f2c62d2e854adaf2e5fb4</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |
| 8 | 2023-11-22 11:58:33 | <u>0xba2d014c7efd532ace258c8f3977bf977ea5efe8af6771398067fe4201f298ad</u> | + 4.0000000000000000 00 s | ✓ |
| 9 | 2023-07-21 09:13:28 | <u>0x4d491530cf728c130827b5c32ccb8a34150162852ca751f6365b852687de2189</u> | + 620.00000000000000 0000 usdc20.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-05-13 12:00:00 | <u>0x5346c602da2a7db5bcdd cd293190f1f1339bf83745 e7ddc13306f8c875363c6b</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 11 | 2023-01-25 03:25:29 | <u>0x9825e0e16dfb42a171ab 0a720b6cb5ce22d033dcfa 70dff42baeb33ff04d788d</u> | + 518.00000000000000 0000 tps://rusd.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-14 18:11:33 | <u>0x5cb6f83f3f4a5e4be4d9 1b55812f098dcf92bcdd4 b816ce5d8b16e4356b9254</u> | + 1 10 ETH | ✓ |
| 2 | 2023-06-24 18:26:50 | <u>0xe5013ca2dad5007566a3 80e3e8ccb9911aafdb959b a925ff9f1032822ce045b7</u> | + 1 NFT | ✓ |
| 3 | 2023-06-24 09:10:03 | <u>0xf26efd458fd360f7fc7e cb2fa59efac3cf305f73c0 c3ca204f7d711e4ecb6691</u> | + 1 Reward Club [yo3Y1myD] | ✓ |
| 4 | 2023-06-14 19:45:39 | <u>0xa4e063e327a05cf5a499 0e3d1b227ddbcd5d49f30f 6bad17900c4605f7def962</u> | + 1 JrnyClub.NET 1686771934969 | ✓ |
| 5 | 2023-01-01 02:10:51 | <u>0x1a3c547e6dff1cded392 54e31185ef1fc8a9df29ca d5e004579a7eabde85d01f</u> | + 1 ETHStation 1672539047602 | ✓ |
| 6 | 2022-11-30 21:37:19 | <u>0xb2b9eaadfe65775cfcf5 502897a1b8353c8eb05dc9 78b28fdc6402e8a468afb1</u> | + 1 Astronomia Meta 1669844231324 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 7 | 2022-11-25 16:24:47 | <u>0xec133dbd791454ba87687d7ab2a43004f06768fec6eebcc14e4c17f47e69c372</u> | + 1 AstronomiaMeta | ✓ |
| 8 | 2022-11-21 21:15:43 | <u>0xb05bd96b7bfce665e4d0e47ccb6a0ede3bb024a13fd0045388ee40b0b63a03bb</u> | + 1 TheArabian | ✓ |
| 9 | 2022-11-06 07:22:16 | <u>0x3ea6786371143a27d748299e0b61839708600b495f001955a82b7a71bc63b101</u> | + 1 Runi.Vip | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-10 20:08:47 | <u>0x69920cbd4d337c1e86905e4c9800205bff59900c7837ce8f1650d59209c5d6f5</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-10 20:08:47 | <u>0x69920cbd4d337c1e86905e4c9800205bff59900c7837ce8f1650d59209c5d6f5</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-10 20:07:53 | <u>0xffd98f032f6b9676114ce5e3a6f0d063bacc5c10d97d140e3ea9c022292f1c28</u> | + 1 2 | ✓ |
| 4 | 2024-04-22 21:41:45 | <u>0x30f357a6c58845c7b71dd5bda301bf67ec7c8357efe9baf33253d4d8e70e4fbf</u> | + 1 et | ✓ |
| 5 | 2024-03-14 20:50:09 | <u>0x8c06473b266b102448b580b7f790cd4dba0d7f4f1639f9a76e4d2804e1adb1e6</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-02-23 09:23:04 | <u>0xcfdb0d2c433c36092ee9c9203b1416ecedf4a12c8ab1dae3c665509339f79d53</u> | + 1 Airdrop | ✓ |
| 7 | 2024-02-07 02:33:01 | <u>0x348768431b2b9ea86319bf56109bf9b6c96e8a4e6345178ccc45c7fa1a594001</u> | + 1 NFT | ✓ |
| 8 | 2024-01-28 15:48:09 | <u>0x387c7f979172b2a3112c24c5200cfec0f0687d05cb84d86d9fdac1f51ed41209</u> | + 1 Claim 1000 USDC | ✓ |
| 9 | 2024-01-03 04:01:17 | <u>0xe2174c09ccefdaf3c730e2eab225cba105eddb7a99a658e8bc1e13911a6f0d96</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-15 20:53:59 | <u>0xf45c111fc608e6332aca070075899ec074a8305e4f5c5ed22a575198f9ecb9b2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-10 08:24:09 | <u>0x677abce72bdc167bd2dd6c9f2214fd6f88cb0cee07c7e8668eaf197ebece3437</u> | + 1 Claim 1000 USDC | ✓ |
| 12 | 2023-12-05 08:53:20 | <u>0x0d8471e0dc02e76c0ff4cf1d1a81523d4bc7e35be279ddab7355082f07c12ed3</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-23 08:27:56 | <u>0x0436748404bb21f0fa8f1fc7775645aa24b7c8177a742d8ceffa16f86274af2c</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-11-21 03:22:19 | <u>0x711fa7f4f2852344bf223c83b22e897ad8abb07bfc09747bd4964b38c0f94805</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 15 | 2023-11-21 03:22:17 | <u>0x4171aa216aa6b26ac01c78248fbe200b77872ba1c311394c5d52ff5b0af38024</u> | + 1 usdc.vip | ✓ |
| 16 | 2023-11-02 11:57:42 | <u>0xb4b1c9759f090db4a3d3c11428b74319ff7a8c134062fd9b4a0ec9f75e1148df</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-28 22:40:28 | <u>0x4d1e81ed57ecd5e317562d0ae2e93fcb74546a49c5ac09d46296db1fc60b59cf</u> | + 1 NFT Airdrop Voucher | ✓ |
| 18 | 2023-10-27 12:40:44 | <u>0x3849c766b5e89db64bac9637a83800848b2ec35964682fcf518a976f7304b851</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-25 15:08:02 | <u>0xa410b3e2ca1706ce43df5455a591fab66097575aecb1b964dd6d08f10460b8e</u> | + 1 Claim | ✓ |
| 20 | 2023-10-16 10:42:02 | <u>0x94de3099de083a712b636332ec9e36c26d8a76fdd8d00a06bcf2b86cbd35eb5f</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-11 10:50:57 | <u>0x708bf010e3f494fcd7259155d530e8ebcb72a965507cd0dfebe495b2dd1b25c</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-07 12:31:43 | <u>0xe80f8647cf9811638653cc768bdc72d85cd68772453466b61f57ae5a7bb0e65e</u> | + 1 circleusdnft.com | ✓ |
| 23 | 2023-09-27 20:14:41 | <u>0x01d85498c074635ed58d03af2d0a33bada59e63df04972dd4baf021152b45c21</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 24 | 2023-09-26 12:29:44 | <u>0x5cb39c0df5bfe4f8ded0dde6607d756aa33e796df32242310796ab60fb7f1b06</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-09-26 00:26:30 | <u>0x7b1dc7b9715462435558da81ced569ed1bbc7423b12d7555ec0fc7eeae105dfb</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-21 21:35:22 | <u>0xee6143efe7d008d8853d558823f5fced25ec6d9120baf3ecfffaaf96c5b38481</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-18 20:06:01 | <u>0x96b8ac5ed2cb12b714179284d63af5a441534e53c3be48c6bc10a08073c4dd2e</u> | + 1 NFT Giveaway Round | ✓ |
| 28 | 2023-09-16 16:49:16 | <u>0x587659a1e3ae78ea6ead97092220af47b86331490f86e171ca1cdfde8a8a3bc</u> | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-09-14 22:03:40 | <u>0xd9bdb410dc54dca650841680fa8ccdc089d2f814e5377aa83ae9de7fd807e19</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 30 | 2023-09-11 21:47:17 | <u>0x45527762f973f84678e71b433b9fbcaf6a16d3b82d860f9446bfeea1e9d02193</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-11 04:06:04 | <u>0x771140e6904e50a07982577df148626b7281d62751211e0b6d3923248a626d8a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 32 | 2023-09-06 21:02:45 | <u>0x9be96d19f11fe196b8a64f9bcfd3c08f076e4837dff7b17807dfe7f773451ea</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 33 | 2023-08-29 20:57:58 | <u>0x782e6a73599c5e47c40f b250ba9f2d3ef9ade42625 5bf813e414e084b7c7924d</u> | + 1 Voucher | ✓ |
| 34 | 2023-08-28 09:40:39 | <u>0x4a8d17c7abf0177bdee4 2094f7c06a66a6d57570a0 a5f9261060b4460fc479c7</u> | + 1 claim.circleweekly .org | ✓ |
| 35 | 2023-08-27 04:49:54 | <u>0x2adb6dc85c0a8f7bcacb 4bf166b7f059597386160f e0a3259e4504be98c866c1</u> | + 1 claim.circleweekly .com | ✓ |
| 36 | 2023-08-26 08:56:26 | <u>0x088cb78f99a5ecb3da90 505239722d38756f19806d e8abb0e3128a12178b8d37</u> | + 1 NFTVoucher | ✓ |
| 37 | 2023-08-21 21:19:56 | <u>0xba25e0ca68a3217640e7 9d7c72767ec37a4ab6a014 60a310c3a24a339a295104</u> | + 1 ARBITDROP.INFO | ✓ |
| 38 | 2023-08-12 00:48:49 | <u>0x3d0df99840dc7f4f648d 5f55bdce541606b462cf14 1498c87cee0f3a40de32d8</u> | + 1 NFT Notify | ✓ |
| 39 | 2023-08-11 14:11:45 | <u>0x74c3ff922879a77a4da3 e14e791a44f9455dd16449 1fd990d46de1b2d43d9028</u> | + 1 DAI | ✓ |
| 40 | 2023-08-11 00:19:17 | <u>0x5dd138e66069123242c6 29fb618b8723e986461c3c 9bc81162c94cb1b563038b</u> | + 1 STAX | ✓ |
| 41 | 2023-08-10 21:39:23 | <u>0xaf583e050f3fed55c8f3 884f2fdb61e9856d5139f0 2569230b6d96e077624618</u> | + 1 ARBITDROP.INFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 42 | 2023-08-09 16:26:02 | <u>0x98843f6c215d835d5b56</u> <u>4b12272dbd76a275dfc4f7</u> <u>a0e7e9d549d162a1e9ef50</u> | + 1 dYdX Event | ✓ |
| 43 | 2023-08-06 17:35:58 | <u>0xdaea6c095c8a263bfd0</u> <u>14a4223e93b9a158cc5dec</u> <u>433a316e2942f1b86b87d7</u> | + 1 STAX | ✓ |
| 44 | 2023-08-03 23:30:44 | <u>0x49c45e91e35f02501cc7</u> <u>1eeadf7700b32a54b6cea4</u> <u>a5680f49400bf256a02dd5</u> | + 1 Lido DAO | ✓ |
| 45 | 2023-08-03 14:39:25 | <u>0xa94a8dd3eea865e376c8</u> <u>ccf16da4bbbdeaab5776e1</u> <u>752c774782b6dd957f877e</u> | + 1 STAX | ✓ |
| 46 | 2023-08-02 16:44:13 | <u>0xcb31c0082abb53b1c93e</u> <u>8ac1c4c19612cb0ae73236</u> <u>31f7b269744f97d973258a</u> | + 1 AVALANCE NETWORK | ✓ |
| 47 | 2023-08-02 07:00:02 | <u>0x3ed7b3c3e78a7ba46985</u> <u>547f48333e4d7bc92d80c3</u> <u>2b3af471a03076b59c6221</u> | + 1 FREESPIN | ✓ |
| 48 | 2023-08-01 19:08:00 | <u>0x5c0a6803932564ca89df</u> <u>ca4ac6ee2ae98106e5ee5c</u> <u>5205a10008405005495bc1</u> | + 1 DAI | ✓ |
| 49 | 2023-08-01 10:40:46 | <u>0x4cd120dbbb29648d3d68</u> <u>d2c09f2170e11a622aa877</u> <u>f897611946e48cebec0e66</u> | + 1 APE COIN | ✓ |
| 50 | 2023-07-31 16:33:10 | <u>0x25abfa01435e4e12558b</u> <u>3a491cefdfa8825b7a4d12</u> <u>6ee00fbe83ccf184532a55</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 51 | 2023-07-31 00:59:07 | <u>0xc2721ba6f93782df3a8b9e183e90ecb0abb8bb5f6dc3356964e643e915f6cef5</u> | + 1 APE COIN | ✓ |
| 52 | 2023-07-29 13:51:04 | <u>0x2a6dcab14afac11b4e29e41cd7bcc5054a15431e90ceb2e9123590d97e9ef1d6</u> | + 1 STAX | ✓ |
| 53 | 2023-07-29 12:57:36 | <u>0xd1c820e3ed2bf1ee74dcdc696e0cba8b28679fa710d33b2dac7f3c525bc2a916</u> | + 1 VOUCHER | ✓ |
| 54 | 2023-07-28 10:40:56 | <u>0xd2096c97d43f3a032201dfef3993cabb986ebf3e921994e5e958b8d6e30d8def</u> | + 1 REVOLUTION | ✓ |
| 55 | 2023-07-26 16:59:46 | <u>0x7e31eda1a08c7230a4eae53b4171aa67638523d7d45d3b067d203aaa01919cf</u> | + 1 dYdX Event | ✓ |
| 56 | 2023-07-24 22:52:09 | <u>0xc45f4c912f3f2afab84d3f0df229ee225c532901b51dc85d10c32d42abafb375</u> | + 1 DAI | ✓ |
| 57 | 2023-07-23 14:22:04 | <u>0x05cd2af38bbf8a70e46083a560b448852ecc4bbe517377ad5493e185c890f89a</u> | + 1 dYdXEvent.com | ✓ |
| 58 | 2023-07-21 19:56:57 | <u>0xaf428798eee7f649812562181c2fe7e51e8d760b6181a2f649b0672ae3d4d3c4</u> | + 1 \$2000 USDT | ✓ |
| 59 | 2023-07-19 18:45:46 | <u>0xd6f3c94ad70363ccf904e6678fbc29c0a642a76c05ed1a2a9fc868c02c19d9e9</u> | + 1 1ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 60 | 2023-07-19 10:50:29 | <u>0xd3e3ab8126a714f783fa</u> <u>2c3658c61f48b50d691d3d</u> <u>732b76260ee76f24d42f9a</u> | + 1 UniEvent.Plus | ✓ |
| 61 | 2023-07-16 13:45:14 | <u>0xcb174bdfb634b4c329c1</u> <u>a2f90790e924ac0d98dbd8</u> <u>e7362b9ec92be7ee132b2b</u> | + 1 PolyEvent.Plus | ✓ |
| 62 | 2023-07-14 07:07:46 | <u>0x0c13561f62dbb23ca761</u> <u>8b9413f7331bd606e6d830</u> <u>e929b3fb5e12434df416b2</u> | + 1 BlurEvent.io | ✓ |
| 63 | 2023-06-25 03:10:49 | <u>0x78fdfe3b6bd09f56364c</u> <u>1ef78bfbee832438ad9b8c</u> <u>fd57bfee4741daadf00439</u> | + 1 PolyEvent.io | ✓ |

* USD values displayed at the time of transaction

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