


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x415f2a38d1953eaa5d098f6ee3d8da4001b18889

| Token | Balance |
|--------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| xBlast | 3,000.000000000000000000 st-app.xyz |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| GSF | 10,000 e |
| BLAST | 10,000 op Code |
| oucher) | 1.000000000000000000 Claim by link: zlrcuit.xyz |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| aaxexchange.org | 26,347,543,096.503948211669921875 AAX |
| HopUSDC.com | 1,301.25 hUSDC |
| BLAST | 10,000 op Code |
| ! Kuroro.io | 4,042,551.000000000000000000 KURO [www.kuroro.io] |
| NFT Mining | 1 NFTM |
| RIDOTTO BADGE 2K22 | 1 RDTBADGE-2K22 |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------------|---------------------------------------|
| Airdrop at rewardeth.click | 0 10 ETH |
| Airdrop at rewardeth.click | 0 10 ETH |
| Meowximus | N/A Meowximus |
| Â- | N/A Reward at bonewin.com |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| ' | N/A Visit usdtevent.co to claim nft |
| 5 ETH by Base | N/A Voucher |
| 800 CAKE | N/A NFT AIRDROP ROUND |
| fa17hful_copper_ra77le5snake_Ella | N/A fa17hful_copper_ra77le5snake_Ella |
| 5,000 USDT | N/A NFT Airdrop Round |
| POLYDROP.INFO COUPONS | N/A POLYDROP.INFO |
| 125M SHIB | N/A NFT Airdrop Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-10 22:12:56 | <u>0x1208644905cf9b00f35e4a2ee55489411b59d50f1281a031ac6bc992b5711dfd</u> | + 2,265.434999999999 945430 st-app.xyz | ✓ |
| 2 | 2024-03-27 03:43:35 | <u>0xa22bba4fd132de68575bb134912d8bb818108a746e0906709bac10d13be61e32</u> | + 1.0000000000000000 00 Claim by link: zlrcuit.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-03-13 03:39:42 | <u>0x980df557817bc5f04e9a96a3f62d2788cfa6a36c2e21f1546d0fc19ce19476cd</u> | + 500 op Code | ✓ |
| 4 | 2024-03-13 03:34:50 | <u>0xc811a3bbd7549b1440f0ddd338007fd18760240f97946d7220586faed43f965d</u> | + 500 op Code | ✓ |
| 5 | 2024-03-12 22:16:57 | <u>0xe69efe0e169b53cde9210f968aa286ad3258c46e43f41b9fbfd46e129fe3d2e4</u> | + 500 op Code | ✓ |
| 6 | 2024-03-12 21:46:21 | <u>0x60dc838854ce9a9e6d614f2ad691af989669511c0be32611c64b9cb9d89726e4</u> | + 5,000 e | ✓ |
| 7 | 2024-03-12 09:46:18 | <u>0xb85e92127eb094c78793b4fc3a6eeb30fcb33c4b0968403ff50911504d79c8e</u> | + 3,630,800.00000000 0000000000 KURO [www.kuroro.io] | ✓ |
| 8 | 2023-12-03 02:22:36 | <u>0x030f568b62f492d16c511e8165c69f133f2298dc7a8dcceb5bfe9e93046854c1</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |
| 9 | 2023-10-24 15:24:48 | <u>0xb324b4aa16a1860c146b3fd304d923f131d709fd4f5e6cdbbb74a5cba64c3ec9</u> | + 473.10000000000002 2737 FTXXX | ✓ |
| 10 | 2023-05-14 09:26:56 | <u>0xc7c6e0c431d0bf09dffb41b78b7717a99f1bbae277d0a049da938da6115f6714</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 11 | 2023-03-30 22:03:12 | <u>0x142242dc09cf48b2574478133fc2c1145ecd79164b9cf33c67302123f175c18d</u> | + 1,301.25 hUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-02-03 20:40:41 | <u>0xc485dc8e9de256ae3508</u> <u>c0c1e69686926c8a50dc1c</u> <u>7eba48eb74779e2f4ae9eb</u> | + 515.00000000000000 0000 tps://musdc.tech | ✓ |
| 13 | 2021-11-15 09:12:30 | <u>0x4c5ea2c77fe6cc15e809</u> <u>6e338f016991e9157b3e2b</u> <u>ccc27f6876f4adeac99a2c</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 14 | 2021-09-22 21:50:40 | <u>0x20e4d2ef97fb7b7d0d67</u> <u>9dbb3a67b02eea9e23c484</u> <u>2dbbe47f3664f0cbeea25b</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 15 | 2021-09-20 03:29:06 | <u>0x4b8ba1a9704abd85c2dc</u> <u>723e58f000d33c73fdc186</u> <u>720fa344c077403baf2897</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 16 | 2021-09-20 03:28:38 | <u>0x64751ea8e25afa14ba4a</u> <u>343d02dc8d3aa842b22f97</u> <u>5295ccd646b1f7c2e860d5</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |
| 17 | 2021-08-17 12:58:52 | <u>0x7c5b61753f33a1e84c12</u> <u>54c7e8748333f4bf0ada20</u> <u>895bf43527902044b14992</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-12 07:00:52 | <u>0xc87c72054d39e5603d91</u> <u>ba97fe24279d40da54a86e</u> <u>f36e00f4f0bddd28fe0a78</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-11 21:02:27 | <u>0x6047e0855acaa177cdb3</u> <u>7bc020419ab3c2b91eebee</u> <u>a436b2399dcaa115c0bd4b</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 3 | 2022-12-18 20:06:04 | <u>0xb77ae2794e5250d8260fcd36b514927b5c3d88610cc5694adf5dddcf0fd1a432</u> | + 1 NFTM | ✓ |
| 4 | 2022-10-24 09:06:18 | <u>0x9427d9c35bd751fcec18e4d4e66e8971db866d52e2e9e3d8142fe60f27850d8</u> | + 1 RDTBADGE-2K22 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-07-10 07:10:11 | <u>0x2e600f893080f7ae90291dd584e0505f7f3bb049e054383dc5824ddb7bc0437e</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 2 | 2024-07-10 07:10:07 | <u>0x56a1cded686426c24828cfd7fc99ffef44d354d94c7f0868295005872b9d701b</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 3 | 2024-03-12 19:09:27 | <u>0xb153356d18e6e8076b8c25bffe7a13b1bf9d1ce8544a461cb6833410ea9a7c08</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 4 | 2024-03-12 06:58:12 | <u>0x8794353a7257cc9bbf694a38892d55cb86b0142dfd b5064358476bc82cf2393f</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-03-12 06:57:10 | <u>0x2157c3e748f3813b3ad502eba7c39065a4a4f37c863def8eaae3f958751d214b</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-02-10 09:10:13 | <u>0x850ac19b8bcf78283584d3afee47e946a06806c7b2f8fd08b42c04cbe2860fa4</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-02-06 21:06:33 | <u>0x04ca64e354551bcbfe2d9c6e83702dd10a2ec08f2d4a5da018a9814c708fdbbd</u> | + 1 NFT | ✓ |
| 8 | 2024-01-21 22:48:22 | <u>0x4a39764896305af8e1b38120af5a6678f7d22a3a0de66c5a120e88e1b85c5d35</u> | + 1 Reward at 3webx.cc | ✓ |
| 9 | 2023-12-18 17:05:57 | <u>0x87b1ff3514b7ea2049c95e28167ab6a37162aa7af5273716217aafe5fb578951</u> | + 1 0x0ai New Year Gift | ✓ |
| 10 | 2023-12-18 14:50:38 | <u>0x76871b9d251d33442d65a804d8cbbb83cd3d1d8e0e976bfa32067ea99f85fde3</u> | + 1 NEW YEAR GIFT | ✓ |
| 11 | 2023-12-15 22:56:18 | <u>0xdfe8b3672b5021ed8b8c9601d5a0f21402947da5936c5313df5d826223eea3f0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-07 04:31:14 | <u>0xb4725745290109fdd99a1c5860db060ebcc9b8f64bfe3e8d7cdae64c959eff18</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-23 07:56:36 | <u>0xf46d019f8f196a267f66c7df3550ff7280f5b67ce2cf21c4c19ae2f9c8e6494a</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-11-22 15:20:31 | <u>0xa078a2edbbec272990fe066ca98e07fbc5b85b16511f8a40804bfd88b1f3f22a</u> | + 1 Official Authorize credential | ✓ |
| 15 | 2023-11-02 11:20:23 | <u>0xeae81f553016ba3b51a127754551e1e8b3f65fd6f39fa4a55fd888e3d7c13017</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 16 | 2023-10-28 20:29:49 | <u>0xd637e551bed59f0e113501f73b24dbdcfc4591c781f02e81574e15216e69c89e</u> | + 1 NFT Airdrop Voucher | ✓ |
| 17 | 2023-10-28 15:42:40 | <u>0x68e1d747f2fed98d371e73628c9eb4780954314f9e1da5dd7bd2afe980f8ac55</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-24 16:00:28 | <u>0x417de20fb778987b54cae0909cf4a3b16fb0701d74875b261a64b1a951b00e2c</u> | + 1 2000usdt.com | ✓ |
| 19 | 2023-10-16 11:31:52 | <u>0x164f68730b445f4c9f9b006f42eb79f01a5fa3bf2bd540b09779820538843f5b</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-12 16:40:48 | <u>0xf9e4ddc3c212469d2f59602f929c7d9f61c8fd4cc1683841fae60b5b51d5e2de</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-08 07:36:19 | <u>0xaaab48e9ab20cb8f885e6d2b61ba36a01318072a5a7c8b19f4f094b51bc0c808</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-07 11:55:07 | <u>0x21aa22d9719f109561d4392659482a8efb050b5d5874699b55270dc2174b42c0</u> | + 1 circleusdnft.com | ✓ |
| 23 | 2023-09-27 19:35:47 | <u>0x91c084350c1d4aa2d9d51cfd21e86e13ad9d6fdd97b8909294e9c9ed0147773f</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-09-23 20:07:02 | <u>0x311a663001dbc36d2ff2d3f7c9fa829e1e9b4bef6172eac2705e780c3222e5f5</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 25 | 2023-09-21 20:46:55 | <u>0xb19ace9352af3cec068b b85489468113eb7a17c3d2 477a5996416d0e47a170a0</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-20 22:51:35 | <u>0xdfb8874b5ac0dbd3fa5d 7bb8aac762324e5ff43986 7d108afe775cc8ac245c74</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-09-17 23:35:08 | <u>0x8206ef304a4139e1f4ae 6582a638595a0e757b4374 4eb66a2f07ffc575c477e7</u> | + 1 NFT Giveaway Round | ✓ |
| 28 | 2023-09-16 17:14:55 | <u>0x3d96ab5bb099a76dbf76 40efcd590947c13e0a7628 2494fde2b8cfef4c18abdb</u> | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-09-14 22:32:58 | <u>0x31f8a21603aa34d356d6 9cd5b724026bd0a9281d79 03ca5ed3cd5542e27dc4bb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 30 | 2023-09-14 22:22:28 | <u>0xecfc3288d8750ca7a527 540dc11e320d465e6180c8 99393491891c618d1a5e50</u> | + 1 NFT Giveaway by Binance | ✓ |
| 31 | 2023-09-13 20:51:58 | <u>0xb18caedbb31cdc733a8d 17bafb6b2723a80f6d12a8 40ef92491e2d392db5242c</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-11 22:14:31 | <u>0xbee07e12df9edf25a749 2f6dbd4b95de514edc55c9 64a10668d1af5356594ae6</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-11 15:51:35 | <u>0xaec6a6eaa9c7736c60b4 4fa4f36663e90e7581acf6 f08d6180436d9eb6aadb58</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 34 | 2023-09-10 22:09:00 | <u>0xdaac03652cf77b48e890</u> <u>0b89677fa76e345ec4f448</u> <u>865f6d385262e4c26bd2fd</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 35 | 2023-09-07 10:53:01 | <u>0x1a3a7f77155dfffc60158</u> <u>bc010c90abdb30e4fb7d21</u> <u>3a3c964855169579e2b9a4</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-09-07 03:18:36 | <u>0x335c508caea2029e3861</u> <u>0a94028c4e71aa60bd63eb</u> <u>536f010ac1320ac4754163</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-04 18:14:36 | <u>0xef7d77ec0acced317a06</u> <u>957cf0c9a2386567e4dd46</u> <u>d01d58d184f113aa12725f</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-09-02 07:32:50 | <u>0x25029adaedc58efae599</u> <u>09622d400261b967e8f3b0</u> <u>869b086912af74026c47cf</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-02 03:47:46 | <u>0x93d4644998c9d0ca7f5b</u> <u>bfa2527d2cfe4714d20c3b</u> <u>77259e607044f813a4f38e</u> | + 1 Voucher | ✓ |
| 40 | 2023-08-31 18:08:12 | <u>0xdc31214d28d249dc855d</u> <u>720235f4ab604d05d62798</u> <u>ad8a1078e1a05a659d098a</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-08-31 05:35:17 | <u>0xbbee3b7c58504f112130</u> <u>e5517f7bc321dff3dc4767</u> <u>f6c1ff4dd2ede3e888e91b</u> | + 1 ETH GIFT [kEkaQjt7] | ✓ |
| 42 | 2023-08-29 21:07:14 | <u>0x4765b256f5761167f7cc</u> <u>6b1c87332c137d6eacba32</u> <u>5acca6f74084de9779ce38</u> | + 1 ETH GIFT [ytCzxYV7] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 43 | 2023-08-18 22:42:35 | <u>0x5add55d456bb241a96c4045411fb1df835261cedfb99e52720448281d0d283ad</u> | + 1 Voucher | ✓ |
| 44 | 2023-08-10 23:07:53 | <u>0xe7e8b93b18f88fa03210dfe159326ba66e04346e6ae46e1858baade654042e12</u> | + 1 Reward Club [8Re6FR4k] | ✓ |
| 45 | 2023-08-02 01:18:57 | <u>0x2cb9ad7b06e37292c1deb878650a47ddef8947c7dabd7cf41de16831b68f4790</u> | + 1 FREESPIN | ✓ |
| 46 | 2023-07-28 18:40:11 | <u>0x0a1a4634084fdb84210561b9ae7ae59a180ffc455a9ab0bb2b24d928d2de457</u> | + 1 REVOLUTION | ✓ |
| 47 | 2023-07-23 16:37:02 | <u>0xf262045fe02d68494e7a7545f2262ab521a8ed806ab7741307a57aad80b1ec44</u> | + 1 \$COMP | ✓ |
| 48 | 2023-07-19 05:46:35 | <u>0x46c1bce1be5246ec12eb3fc9afec365078dbff2f5263dd260791c34e2c88c36e</u> | + 1 UniEvent.Plus | ✓ |
| 49 | 2023-07-16 09:03:49 | <u>0x01f77d7c9b05476e2289bf53f8710f0f2d341718c2b492b5483b77ca5bf1f761</u> | + 1 PolyEvent.Plus | ✓ |
| 50 | 2023-07-04 18:58:52 | <u>0x8d8cc2ab4696fa526dcee1f638bdcc7298b6f8ad72629f7b50d03bf38d134eac</u> | + 1 APE COIN | ✓ |
| 51 | 2023-06-24 17:01:52 | <u>0x75b9d8350943fda143b597237ed606b3c55f04733301f37cc23f9c154fd56013</u> | + 1 PolyEvent.Info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 52 | 2023-06-22 14:17:30 | <u>0xd5a516fc214257c267c5c796c7ae2881c16a75f745207890777f7ea35e6ea6f1</u> | + 1 LBIN2 | ✓ |
| 53 | 2023-06-19 23:08:28 | <u>0x4b8fdc4ce76db5134d8c9b786a398f8db543e1138efbfcc69243758104ba11f7</u> | + 1 OPTIMISM | ✓ |
| 54 | 2023-06-18 19:05:57 | <u>0x08efce849cc71e93d88613b4cc164f6880de10981e036f7b99e7d6b0d8e73ede</u> | + 1 OPTIMISM | ✓ |
| 55 | 2023-06-15 17:43:26 | <u>0xce31bb3efbd5b20f3e26d0bbe41bdfe272e3f46325c72ecfecf9b93300724c9e</u> | + 1 TulipArt Airdrop | ✓ |
| 56 | 2023-06-15 03:27:36 | <u>0x05c4e3bf2312d2d0be9964515ed79b7e00e07096eb4dedd1a20687dca7edd33d</u> | + 1 UnisDropi0 | ✓ |
| 57 | 2023-06-13 00:57:04 | <u>0xfa7c6ce4455998422bfb41cf810ae57d4cd4628b457a153736d3ce6c820c34e7</u> | + 1 POLYDROP.INFO | ✓ |
| 58 | 2023-06-05 01:10:29 | <u>0xb8deca5781cc98f57cc8cc916c38320d9026dd474eed5d2bfff536b2f4f2ed48e</u> | + 1 OPTIMISM | ✓ |
| 59 | 2021-05-20 23:13:35 | <u>0x7e789b4cd0da03cf6cebfa7502c9dfb16fc75f49347fe08d56024f0f433bdd8b</u> | + 1 Meowximus | ✓ |
| 60 | 2021-05-11 22:01:09 | <u>0xf73b582b2db3f21551bcd060f4c2e7f00ef2a289cef1a0ac178d14fa511f1a17</u> | + 1 fa17hful_c0pper_ra 77le5snake_Ella | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 61 | 2021-05-05 22:33:51 | <u>0x28d3bc980f7b830e3434</u> <u>a5d130ff851c3b0608bcfc</u> <u>a67058bebd22dd47479e31</u> | + 1 Cr0wn_Gh0u1 | ✓ |

* USD values displayed at the time of transaction

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