

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x51ed845aa75ba4ae53e48e3efdfdc6deb38121eb

| Token                     | Balance  |
|---------------------------|--|
| MATIC                     | 0.000000000000000000 MATIC                           |
|                           | 0.00 USD   |
| \$ get-usdc.com           | 1,049.000000000000000000 aim rewards                 |
| \$ cusdcs.eth.li          | 1,390.000000000000000000 .li                         |
| AVAX                      | 10,000 AVAXVOUCHER.COM SWAP NOW                      |
| \$ lusdc.xyz              | 515.000000000000000000 tps://lusdc.xyz               |
| ! Kuroro.gg               | 2,017,973.000000000000000000 KURO<br>[www.kuroro.gg] |
| BLAST                     | 10,000 op Code                                       |
| \$ USDCpool.cloud         | 959.000000000000000000 ool.cloud                     |
| Reward Club<br>[VZKgFLJY] | 1 Reward Club [yginh7RI]                             |
| Ledger Stax: Giveaway     | N/A STAX   |
| 5000 USDC Voucher         | N/A claim.circleweekly.org                           |
| \$5000 USDT               | N/A usd-drop.com                                     |
| ! \$100,000 BONE          | N/A Voucher  |

\* USD values displayed at the time of transaction

| Token                      | Balance               |
|----------------------------|-----------------------|
| 4602 USDC                  | N/A NFT Airdrop       |
| 5 ETH Voucher by Base      | N/A BASECOINBASE.IO   |
| 0.38 BTC AirDrop<br>TICKET | N/A EMONEY            |
| 5,000 USDT                 | N/A NFT Airdrop Round |
| Uniswap Airdrop            | N/A UniEvent.Plus     |
| 15,000\$ SHIB              | N/A NFT Voucher       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-16<br>15:18:15 | <u><a href="#">0xd3ff7d760a9878f0d550df5aff2bed5a1f8f9c6c0ecfc5c1afbf920a7bdc5b6c</a></u> | + 1,500<br>AVAXVOUCHER.COM<br>SWAP NOW                     | ✓ |
| 2 | 2024-03-16<br>15:13:31 | <u><a href="#">0xa6248d08ebcbda3315f080f3767c34b0af00dbc0ae9702af9d55ac8c421112cd</a></u> | + 1,511,588.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 3 | 2024-03-16<br>14:35:52 | <u><a href="#">0xb5e867e7bc649ac1e34f7392529538b51297f1d40a309101a5f6f54f598541b3</a></u> | + 500 op Code  | ✓ |
| 4 | 2023-08-07<br>22:29:26 | <u><a href="#">0xe3134c9ab31499e7301f2776a311243b3370055c2c47ccd25984991080c8174f</a></u> | + 1,049.000000000000<br>000000 aim rewards                 | ✓ |
| 5 | 2023-07-15<br>04:12:16 | <u><a href="#">0x9f64ff576b1669a7f7015844cfb8265d00efea936cad9c1b436253e9dbdf60ac</a></u> | + 1,390.000000000000<br>000000 .li                         | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 6 | 2023-05-14<br>04:48:19 | <u>0x56b74454c882a9d580ed</u><br><u>f695216a011f1c64102c94</u><br><u>bd6da2f5902a8e5730e7cf</u> | + 959.00000000000000<br>0000 ool.cloud          | ✓ |
| 7 | 2023-02-03<br>20:31:57 | <u>0x423f8a1c114c7e9b88bb</u><br><u>d78c28383a55f4216cdba0</u><br><u>d5aa1011a9d1f3cc2712ed</u> | + 515.00000000000000<br>0000<br>tps://lusdc.xyz | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-07-12<br>22:07:52 | <u>0xcf93d6215c5d7271f408</u><br><u>db0ada346d9c8d7ed51197</u><br><u>ebd6dd163f6fa396453078</u> | + 1 Reward Club<br>[yginh7RI] | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-12<br>18:46:54 | <u>0x8aa08dd836d043a242dc</u><br><u>0aa01b5f2dae62012d7c65</u><br><u>cbb7fde84e59659cf4e815</u> | + 1 usdwin.co                           | ✓ |
| 2 | 2023-11-22<br>14:07:15 | <u>0x839209fb9774c4797c16</u><br><u>4291566f2dc71900fe4428</u><br><u>435fed14f2eeae72491c4c</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 3 | 2023-10-31<br>06:05:43 | <u>0x4624ea22cd756982be39</u><br><u>4799c478f1ab3a6ebe8e05</u><br><u>077653ae81a89603ee0204</u> | + 1 NFT Airdrop<br>Round                | ✓ |
| 4 | 2023-10-28<br>12:27:14 | <u>0x85db9d4d726f0d982666</u><br><u>63ed505812b53ffdc86529</u><br><u>2a7df9bc9e16041ceb3fed</u> | + 1 NFT Airdrop<br>Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 5  | 2023-10-24<br>21:37:19 | <u>0x2df1be5a9490b5ac7cea54bb479ad8df1890e76f683be4d637a89cde88c12280</u> | + 1 Airdrop NFT Voucher | ✓ |
| 6  | 2023-10-16<br>11:58:49 | <u>0xe9f3877bc346733c81080a74b7cd363222e5f31b7b88671516d173b00fcd6192</u> | + 1 NFT Airdrop Round   | ✓ |
| 7  | 2023-10-14<br>02:38:38 | <u>0x88c2887f61c60829fd46fcbba4839d9384c454319407d2bbb527943f3c1567de</u> | + 1 claimusdt.org       | ✓ |
| 8  | 2023-10-11<br>17:57:56 | <u>0x3fe8668181b5fd45e78ec617943698e6bee30f111a34a5e773d1a87d3f6b1493</u> | + 1 Voucher!            | ✓ |
| 9  | 2023-10-09<br>20:44:00 | <u>0xa9fa782c90177c2866836879d58aba1e67a174387cd742e4eb18210e31e5093e</u> | + 1 EMONEY              | ✓ |
| 10 | 2023-10-07<br>11:07:51 | <u>0x7632315aea386dc0aead32151f5f82258cf0c706e2ee37465280b94739b199be</u> | + 1 circleusdnft.com    | ✓ |
| 11 | 2023-10-05<br>22:00:11 | <u>0x46e43c0b7798f756a4a40e489344ad272bb2ce4c35cc2043d69210efe9b0a453</u> | + 1 Shiba Inu           | ✓ |
| 12 | 2023-10-04<br>23:13:59 | <u>0x3f55acb9e45aa0a638c19bd50d38cc8d2ed7d435b16ad729403bd8586a42782d</u> | + 1 NFT Giveaway        | ✓ |
| 13 | 2023-10-04<br>23:13:31 | <u>0xafa55662ab8ea83b02407ccadb40692e97354ac239e3a6d2e98057fe33a70b7e</u> | + 1 NFT Airdrop         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 14 | 2023-10-04<br>23:12:43 | <u>0xb016eed6ee32bd14210d17865af656685537b6dc9191e271f5f8c6fe96697b5e</u> | + 1 NFT Airdrop       | ✓ |
| 15 | 2023-10-04<br>15:56:25 | <u>0x42f7822cecb041f362e15702cb69bfb0677f3be54e15b32d1bd1b4d046a00ec6</u> | + 1 Voucher           | ✓ |
| 16 | 2023-10-04<br>13:27:30 | <u>0x0d41a3d2594b3bfd24cfa777fab1e5bde987a5c1209612ad3a2cb2d53651eb6f</u> | + 1 .org              | ✓ |
| 17 | 2023-10-04<br>13:01:54 | <u>0xb6a7696ac473b746aa18d1a2bbec4b3bbd632272e2bc4eff5a3b9dbb2a1e2cb2</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-04<br>13:00:29 | <u>0x748eac375f9976a67f5ff5ea89af968c3cc669176a57a1f1d3e1df38fe652056</u> | + 1 usd-drop.org      | ✓ |
| 19 | 2023-10-04<br>13:00:05 | <u>0x94b4d5358b33986b6a964515a92392807e1fe8bf9767006062d658264f315336</u> | + 1 .org              | ✓ |
| 20 | 2023-10-04<br>13:00:05 | <u>0x98f597e4dc8cd6a21578b3d1fa512f40c6ee2dad223cfac9a381d10de85c8cdd</u> | + 1 usd-drop.com      | ✓ |
| 21 | 2023-09-27<br>21:23:17 | <u>0x58e3d3cc1e80f6c3bd2b6605cf87c43fd76204d78522773ca1635a548b3537db</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-09-26<br>13:12:02 | <u>0x2e2c89be94c8e8b5262f225c32714e2f97a238797bf60a86004a955ff1b55ae4</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id   | Amount                  |   |
|----|------------------------|--|-------------------------|---|
| 23 | 2023-09-26<br>01:37:07 | <u>0x5bfa51d43a88c173d44292871c02a5be679d44765bf49d5b4564234ae6074e7d</u>  | + 1 NFT Airdrop Round   | ✓ |
| 24 | 2023-09-26<br>01:05:12 | <u>0xdbcaf42c29be1f20dcc3991e83ffb3ff05ca1afcea4017308ef6e4ce123ce539</u>  | + 1 LIDO NFT            | ✓ |
| 25 | 2023-09-21<br>20:10:37 | <u>0x3ef5976de939b14ed15a45afe56e44942f8db93d69e2732687c7e8ed8f3a828f</u>  | + 1 Voucher             | ✓ |
| 26 | 2023-09-18<br>02:20:43 | <u>0x66f36830f93efad94c8ce7cec53754543e1ca43927d65d9d2aa5cf10c8402467</u>  | + 1 NFT Giveaway Round  | ✓ |
| 27 | 2023-09-15<br>15:02:59 | <u>0xd6eb63b8d2b5e5122fcfec47b9c3f639923d23788fc862a337293c7dab CDC120</u> | + 1 NFT Airdrop         | ✓ |
| 28 | 2023-09-13<br>18:54:04 | <u>0x840f9dd8c37d84f0db180316f999ce73ab2f89b4232b405a3d4c0050ab0f5aaa</u>  | + 1 Voucher             | ✓ |
| 29 | 2023-09-08<br>00:43:47 | <u>0x6d432071d1cb4619b824ba2b57c9c510b60dd8c48947eb630f620186f8d02a9c</u>  | + 1 NFT Voucher         | ✓ |
| 30 | 2023-09-06<br>20:50:53 | <u>0xf01ed9bc962aa8320cba4e00cf7c660e94d562e2105674c03efd95c4aca04aca</u>  | + 1 STAX                | ✓ |
| 31 | 2023-09-06<br>00:12:20 | <u>0xf352931934a5b470f891ef95e8efa60634d306846c342dabffb9a985fdcc13c6</u>  | + 1 ETH GIFT [gtYsI03S] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 32 | 2023-09-05<br>02:01:25 | <u>0x07351dc0d829e1baaea7<br/>a0f1d0fe49e6bcf7a2f789<br/>11462ba175f374cc309f56</u> | + 1 claim-busd.xyz                | ✓ |
| 33 | 2023-09-01<br>03:12:29 | <u>0x02aa9110b551f79a5681<br/>ddc12f9c57a97d1532c8cd<br/>666b532815d983676757a9</u> | + 1 Voucher                       | ✓ |
| 34 | 2023-08-28<br>19:50:42 | <u>0xd466e3361609b1b401aa<br/>7f25e75f0b2d4e4d85eaca<br/>a68b2d840f0ff99ffdb905</u> | + 1 BASECOINBASE.IO               | ✓ |
| 35 | 2023-08-27<br>22:27:04 | <u>0x831b5c3f43f05a85c704<br/>ca3af032744468a6f473f2<br/>282f89f1e49732f8b8ad20</u> | + 1 Voucher                       | ✓ |
| 36 | 2023-08-27<br>19:49:56 | <u>0xe5911ec5e4fc2055a9be<br/>629bcc315f4019fbc32387<br/>31c1cbfc6f5e4b6ef84bd0</u> | + 1<br>claim.circleweekly<br>.org | ✓ |
| 37 | 2023-08-27<br>11:24:52 | <u>0x22972eed9750b666b637<br/>4b9b8460286baf132152c6<br/>47e932b151b0d594a3f253</u> | + 1 Voucher                       | ✓ |
| 38 | 2023-08-26<br>14:01:06 | <u>0x48bdd4b08685bd5ed55b<br/>e0d5ba4339bf3ce7798a6b<br/>9069f924918d5e68a96fc8</u> | + 1 NFTVoucher                    | ✓ |
| 39 | 2023-08-21<br>21:03:27 | <u>0x1013475d67cad0d4828<br/>4f88e58ce9c47ff9f89514<br/>b6a7129fe341c2fcac424b</u>  | + 1 ARBITDROP.INFO                | ✓ |
| 40 | 2023-08-10<br>20:23:00 | <u>0x4b70b8decee72db88cf5<br/>c4b68c237d6195e2e5307e<br/>3151a19bc343d69b1cddb0</u> | + 1 ARBITDROP.INFO                | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 41 | 2023-08-10<br>06:08:35 | <u>0x14c8640ca23f2ae52124227ea4bb4723f85c7b8823efbb8a3c340e838d207cf1</u> | + 1 NFTVoucher       | ✓ |
| 42 | 2023-08-09<br>16:02:36 | <u>0x6301e5ecd70aafdd3f9a5f22ec82b31d720bd492c80e213c2fdbdf31783ad000</u> | + 1 dYdX Event       | ✓ |
| 43 | 2023-08-06<br>16:50:33 | <u>0xe48c90e016174cd877ea656ab1cbe7fff380056afd765aad05e5db0f3d3b5b47</u> | + 1 STAX             | ✓ |
| 44 | 2023-08-06<br>00:21:41 | <u>0xc16ea3943f36c1a58b6bd5956e31d8bd33c10fdc839e740e20dd9311b4f4eed2</u> | + 1 Lido DAO         | ✓ |
| 45 | 2023-08-05<br>22:18:34 | <u>0xbaa30f4a7601fdaf422f1c4051d6763dbd60aa70b00fc201c3fdb5a32e693879</u> | + 1 ARBITDROP.COM    | ✓ |
| 46 | 2023-08-03<br>23:21:21 | <u>0x1bac4099cab819e369c58e94867016678e7b57ae154a171997876002d9efebe2</u> | + 1 Lido DAO         | ✓ |
| 47 | 2023-08-03<br>15:01:12 | <u>0xdaa900adad88a39c46e39eb428d821de98fba3b79458cb0a517e9ba063496716</u> | + 1 STAX             | ✓ |
| 48 | 2023-08-02<br>16:13:38 | <u>0x132f7affc57cf7723411eae9ed66545a2319115f67d23eab9333149393e7d3b</u>  | + 1 AVALANCE NETWORK | ✓ |
| 49 | 2023-08-02<br>11:08:12 | <u>0x518edb1bf515858b635033465f934dbe73bc7d529a3553e97b1f0cc1c77fb758</u> | + 1 FREESPIN         | ✓ |



| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 50 | 2023-08-01<br>10:50:26 | <u>0x752d565b9535c030ba98</u><br><u>56ad2ea0d423cda1ec3d96</u><br><u>6355877a029dabc7a51882</u>  | + 1 APE COIN      | ✓ |
| 51 | 2023-07-31<br>19:41:54 | <u>0x086a3dfcfed1f4b33ae8</u><br><u>34345c65022a70c7c0faaf</u><br><u>59f9d048da91fee026bd1d</u>  | + 1 STAX          | ✓ |
| 52 | 2023-07-30<br>17:55:45 | <u>0xd399ddb15d959f68cbd7</u><br><u>1ec0e25f2abf2214a5cfae</u><br><u>3f177786d925dcaeed648f</u>  | + 1 \$COMP        | ✓ |
| 53 | 2023-07-29<br>15:30:50 | <u>0xeac133a82fce9ef51363</u><br><u>d752befad091c96f8247e1</u><br><u>eabc3a2b8fdcb86a9ea330</u>  | + 1 STAX          | ✓ |
| 54 | 2023-07-28<br>11:19:48 | <u>0xabc6232013177f755cca</u><br><u>806d654f9079e5d6f98688</u><br><u>e82bdeed5d4ea97746498b</u>  | + 1 REVOLUTION    | ✓ |
| 55 | 2023-07-26<br>17:37:30 | <u>0x34cfcc40862d8fd9c97a</u><br><u>baa8a6b70d5282b213677b</u><br><u>ea78f7b33c3a18526b1b12</u>  | + 1 dYdX Event    | ✓ |
| 56 | 2023-07-23<br>14:55:54 | <u>0x1e3a55ddf315c62c2a56</u><br><u>ccb5f5f16feb5bcd8c24120</u><br><u>5f6ecc8d30e35ecf1f43b0</u> | + 1 dYdXEvent.com | ✓ |
| 57 | 2023-07-23<br>08:17:37 | <u>0xbc488b1a956f244af506</u><br><u>a9aeef7de6ef4a0fe9f884</u><br><u>625e54e2bc6d822ba0ad75</u>  | + 1 APE COIN      | ✓ |
| 58 | 2023-07-19<br>11:11:06 | <u>0xb3c727177906512a82d8</u><br><u>4f657b2cbaa2a5e6ec77d7</u><br><u>a5c1d7f97cc2451d49fd5c</u>  | + 1 UniEvent.Plus | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 59 | 2023-07-18<br>04:21:25 | <u>0xfc2b0218c9613131a4fb</u><br><u>96498a024927bc2b6400e7</u><br><u>0856835a7251552ce192e7</u> | + 1 UniEvent.Plus  | ✓ |
| 60 | 2023-07-16<br>14:05:42 | <u>0x1322f2e524808da2da18</u><br><u>5f49852b479f21b1b1e500</u><br><u>fa9913258d075a46c4a184</u> | + 1 PolyEvent.Plus | ✓ |
| 61 | 2023-07-14<br>06:16:34 | <u>0x0c6b4960bcaadfd06f6</u><br><u>d4799fa8dd0cf721d6f9ac</u><br><u>5adb69ceb56198e9a46920</u>  | + 1 BlurEvent.io   | ✓ |
| 62 | 2023-07-09<br>23:54:06 | <u>0x885051f6bd7a51bd588c</u><br><u>9d25e247727d24f4446f62</u><br><u>9e314a8abb3b1aeb6e3df7</u> | + 1 UniEvent.Plus  | ✓ |
| 63 | 2023-07-08<br>03:15:46 | <u>0x03563ee32f14c09321db</u><br><u>ae2531570b5bd1ee1d1123</u><br><u>491ff2dfe0aa1c98465e23</u> | + 1 UniEvent.Plus  | ✓ |
| 64 | 2023-07-05<br>04:56:59 | <u>0xdf3161d5ecc01dd5b657</u><br><u>ef84871e9ced22ded59e9c</u><br><u>34c79130d17adc710be635</u> | + 1 UNI            | ✓ |
| 65 | 2023-07-04<br>22:14:19 | <u>0x0c092d0588ca34b8db13</u><br><u>2bac8a1ab7c10f16e072a3</u><br><u>9845f52b40b2d4a0ac4f1c</u> | + 1 APE COIN       | ✓ |
| 66 | 2023-06-06<br>10:43:06 | <u>0xaf6e9b6af818fbc688c4</u><br><u>4144ac484eac41c60fe03a</u><br><u>7c8c93fbd30ae804f059ad</u> | + 1 LTIN701        | ✓ |

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