

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7c6012412b98cd898ea6632e26a3f5fd8d5cc417

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

ETHNA.asia

28,362 ACCESS [ETHNA.ASIA] TO CLAIM)

!ETHENA

3,000 IM

BLAST

10,000 op Code

NOT Airdrop

6,100 \$ CLAIM ON: [notcoin-trades.com]

! ETHNA.cc

9,543 ACCESS [ETHNA.CC] TO CLAIM

E T H - B O N U S E³
N E T

10,000.0000000000000000 \$

Wild Goat Coin

100.000000 WGC

AAVEPool.org

66.18 AAVE

! Kuroro Beasts

2,261,471.0000000000000000 KURO
[www.kuroro.app]

DROPARIUM.XYZ VOUCHER

1.0000000000000000 yz

UnisNFT 1670539612421

2 UnisNFT 1670539612421

| Token | Balance |
|-----------------------------------|---------------------------------|
| Airdrop at ethdencun.top | 0 10 ETH |
| Reward Club [serPA4A7] | 1 Reward Club [y6XUUhhA] |
| Decentraland MANA Airdrop | 1 NFT |
| šŸž• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| UNISDR0P.io 1000 UNI VOUCHER | N/A UNISDR0P.io |
| Uniswap Summer Event | N/A UniEvent.Plus |
| Reward at 2000usdc.net šŸž• | N/A Reward at [2000usdc i%Enet] |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$2000 USDC | N/A \$2000 USDC |
| Airdrop at 5000usdt.us šŸž• | N/A Airdrop at [5000usdt.us] |
| Airdrop at 3eth.cc šŸž• | N/A Airdrop at [3eth i%Ecc] |
| Polygon NFT Event | N/A PolyEvent.Plus |
| 5ETH at geteth.us šŸž• | N/A 5ETH Reward at [geteth.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-29 20:01:24 | <u>0x2e965450839161133240490e95ed2f94849cab90fd4a060676bc8aa4f0eca1bf</u> | + 95,121.000000000000 00000000 Fyde Points (Claim: www.fyde.cc) | ✓ |
| 2 | 2024-06-16 21:38:14 | <u>0x94307db5e72d95cb2f00e9ca4b6f553a6f72a81e4d686dbd22adae8099f1f699</u> | + 6,100 \$ CLAIM ON: [ethena-ethens.com] | ✓ |
| 3 | 2024-06-14 04:56:02 | <u>0x2baec36f8c2a5b715c82e252d54a722130d0582f9a54e1698959e1dee214be76</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |
| 4 | 2024-06-12 13:46:53 | <u>0xf09b7acb2b3c229bb762012824fb2fc7fe1e7404a72a6ed41b4a0cd7bb842f56</u> | + 6,100 \$ CLAIM ON: [notcoin-trades.co m] | ✓ |
| 5 | 2024-06-12 00:16:45 | <u>0x9e99b7730a9653beda754748434cf1a478692e6872d533f2ba9796f9e77cf9e4</u> | + 8,750 \$ CLAIM ON: [RETIK.FARM] | ✓ |
| 6 | 2024-05-18 17:26:20 | <u>0x6fcfc11432b2a756d7e75987b5424c59189f6a7bf251e6f7b3c1e63aeb2ed4ee</u> | + 3,000 IM | ✓ |
| 7 | 2024-04-25 18:48:09 | <u>0xab93c5b60970012183bb97a447c78552654931983b43f7bef2da3f4d5d966f55</u> | + 9,560 ACCESS [ETHNA.ASIA] TO CLAIM) | ✓ |
| 8 | 2024-04-23 13:48:09 | <u>0x1a54a90dfc96b6b1097a9614b5f234457a9c2b15a2d5aa6361c81643a9efa82d</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 9 | 2024-04-16 20:01:19 | <u>0x660669a5d5f4b61eda689ef599b2b5e3758db2699f287003b472a1f282134bb2</u> | + 9,462 ACCESS [PENDLE.ONE] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-04-06 22:15:40 | <u>0xde8cd1ad27596ecc25330728a2e7fa3becb4d90d21eeca00c75f6a34a8c41497</u> | + 100.000000 WGC | ✓ |
| 11 | 2024-03-26 23:27:56 | <u>0x302098b245025e628b351ecf03933f4a102d9a621fd0defeefb7247e8791906</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 12 | 2024-03-17 19:47:05 | <u>0x754eaa4cc12f25872581c116bdce0126365aa4e9389236958bab4c07c877c5ce</u> | + 399 GET pacificdrop.org | ✓ |
| 13 | 2024-03-16 20:17:31 | <u>0x6b433d9c5647a9388879bca7ce1c190b1bcc2f950a5337ef36984cfce254541</u> | + 900 \$ Check: blast-invite.me | ✓ |
| 14 | 2024-03-16 04:38:04 | <u>0xf31af78e7921ed4e8b2590b5c68c84f7b7467664d84104295bf6a7cdacfc778</u> | + 1,500 AVAXVOUCHER.COM SWAP NOW | ✓ |
| 15 | 2024-03-15 16:21:33 | <u>0xa65ca0144a4af1508eea8be1e12570608c35ad14010a6f0d2526718e512b613c</u> | + 500 op Code | ✓ |
| 16 | 2024-03-14 06:02:31 | <u>0xfe2441697fe816d000d06eabfd60ad6bfadd5cb0888512979c32acff58a1dad5</u> | + 500 op Code | ✓ |
| 17 | 2024-03-13 05:52:08 | <u>0xcf2b48f9fbdd7e586cbfd2d88bac0514e2bde732dc1514b348815f8c049987d3</u> | + 500 op Code | ✓ |
| 18 | 2024-03-12 21:50:36 | <u>0x1c2027315359d6f26627864d96b9a299cda3e5f5a04c07aebc3dcd3f7be0be87</u> | + 5,000 \$USDT > LOOT-USDT.COM ǎŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-03-11 21:26:11 | <u>0xcafd46e7f63940f5fb71e93f961e0490dafe29b9f5433d1677bb64446c612103</u> | + 2,594,651.00000000 0000000000 KURO [www.kuroro.app] | ✓ |
| 20 | 2024-03-10 02:58:56 | <u>0x63b5fbe6143a5ff7ed2c6cf4ed6a507acfb011ef8834e7df73b0ac82297c49b</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 21 | 2024-02-25 12:21:56 | <u>0x6bc9225c059f82362cbe139974dea805761e6f23756ff8ae95ec7b595bfe2117</u> | + 3,000 ards! | ✓ |
| 22 | 2024-02-24 02:52:18 | <u>0xa4bf731018d8c98fd1e90f9380b883ebc92a7f0c0ef8f7466bd571e9a5e267e6</u> | + 1.0000000000000000 00 yz | ✓ |
| 23 | 2024-02-23 15:18:57 | <u>0xd90cc8e7d7f9d914b2f3eba8f72f6d0ec21ec7787c549a3b193298249c8de30b</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 24 | 2023-05-19 07:34:01 | <u>0x6bef034821c66d3f8ec7ba15da0f3b5f27e29276730a65c1ba1ed7f92e9f2dce</u> | + 227.300000000000001 1369 rd | ✓ |
| 25 | 2023-05-14 11:02:30 | <u>0xfcca4c7a04b8360af19653adb0e72f7e65757b02c183a716f05a2a1e5f6f0ca1</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 26 | 2023-05-06 07:25:36 | <u>0x958877b2ff4ed22f27c10bdf0b8564659b5b1eef381310386f2e2e834bd9f520</u> | + 925.00000000000000 0000 im reward | ✓ |
| 27 | 2023-03-04 18:43:53 | <u>0x2c40130fb3b419f2329ea12419638113cd9195c145e24c4a6891b4bc4af5180f</u> | + 53.06 pAAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 28 | 2023-01-04 18:17:41 | <u>0x33dc5c61c4192c6281445a46d761e5b22e4d42fc56a17c84d1dd5c3280ae27e8</u> | + 66.18 AAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-03-19 16:48:15 | <u>0x39f42ff13a61df1e9b4ac4dfcaaea6fee05c7720b1ff16685e96c68384380042</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-19 16:33:03 | <u>0x7c8a5552925306decaa43294646fb3e3193cfac14978ee54c84b887233c579d9</u> | + 1 10 ETH | ✓ |
| 3 | 2023-06-23 10:49:43 | <u>0x8b403889329304020be6174eb0ca970552e60e1d3aaca88bfce0b4569c75e21b</u> | + 1 Reward Club [y6XUUhhA] | ✓ |
| 4 | 2023-06-20 10:31:45 | <u>0xa0ba33d1b2a8f38ea998f82c74d7b2ea3dca03c27a575808595f61abec3e8ebe</u> | + 1 NFT | ✓ |
| 5 | 2022-12-08 22:46:55 | <u>0xe3159bd5667c1930c201c9be61559e3b6c45613d2dad2fbfecde0fb58089a803</u> | + 1 UnisNFT 1670539612421 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 1 | 2024-06-12 00:14:49 | <u>0xefef4976fa944a8f4feb8fae67a9bad31074d70734cb5460c3f53a637313b4820</u> | + 1 az] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2024-04-22 19:07:01 | <u>0xcd4c031200eca0ccfae5bab878a0142ad35679cea7cbfdbeb135d10346b3752e</u> | + 1 rg | ✓ |
| 3 | 2024-04-20 01:57:40 | <u>0x7b8c7fc24fea49b60e5a67597f1c67bfa306b1661fa8143be33861dc42c098da</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 4 | 2024-04-14 16:52:11 | <u>0x6b16a7848b4f1a27460fb7f4446804fb56e1d8f144c6cf1e11b0112529035739</u> | + 1 Reward at [3eth.us] | ✓ |
| 5 | 2024-04-07 02:33:47 | <u>0xb14a8b431231ffd60e7260ff5e0d9b9bd4aef1ba11c982f00cc8340a77e6eae8</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 6 | 2024-03-30 23:56:49 | <u>0x4445c55c321b68ceecd42cbc62d015b853c348b9c9bf83eb5e6fa26b150b281a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-30 23:55:35 | <u>0x456e6b1496f0180c012194edf6d6314d1fbfa8657ad7a4df846204bc4f7c1021</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-03-25 11:02:36 | <u>0xdb84c794c190d26f75749bf1fefad59a7e94f2d5a2dca0eda5d3df4f3648597c</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-25 11:02:02 | <u>0xe36c891f6c22ecec9dd1c513866288da761d8acc15e9c2b70a6aac071591ffb</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-03-22 23:02:57 | <u>0x06c949ec6409832ebadee9f27f5e195386872dce98ee834724ad238b3d1a8eed</u> | + 1 USDC VOUCHER 4000USDC.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 11 | 2024-03-22 18:52:10 | <u>0x6c44a84e3a290f149e4d232225fa25537b15239363b4f80360c5e029fdd4d139</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 12 | 2024-03-22 17:58:26 | <u>0x5967ed06f2ea7f40044d9541a184d52dc8c511153e1761c74195dc4f249e3a48</u> | + 1 Airdrop at [3000usdti%[Einfo] | ✓ |
| 13 | 2024-03-06 23:53:12 | <u>0xf40055832a664a5aa7cf7e0011942e4f726d5ceb836b02bab9d7ea6e08c6ddfb</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 14 | 2024-02-25 07:26:49 | <u>0x6b0fa4bf6616474f93ddf59a4588f3ca9f56ff75b3c7dba436b9443f6a8a300e</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 15 | 2024-02-25 03:16:56 | <u>0xd463f2e9999119ebe317094a8970f40d7f045c435c9f3a84b7588cd5afb9f0a9</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 16 | 2023-09-17 16:00:07 | <u>0xc124cea93b6b8065502022fc0e54bc784800dfd0474e0e2600a8f15787fd10ee</u> | + 1 NFT Giveaway Round | ✓ |
| 17 | 2023-09-15 15:46:37 | <u>0x068926109ec038b34f83b5967b1ceffb2dc22ce67d6a6627804172baeee53839</u> | + 1 NFT Airdrop | ✓ |
| 18 | 2023-09-13 23:11:19 | <u>0xb270fbec9024c3dfbefc60cc8ab643077d5a87851eb2347f360cc0c17147a3b0</u> | + 1 \$2000 USDC | ✓ |
| 19 | 2023-08-30 05:13:37 | <u>0x915599b50505cc2b7ff1a1e1a64a5a5cc5073647dae520e19c948dfc3f938c54</u> | + 1 Chain Launch Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 20 | 2023-08-28 16:31:56 | <u>0x0618bc9bdbbd8846db9f73de64c553d340f5b536c3fb6c657094d86b08fdb0fd</u> | + 1 claim.circlest.org | ✓ |
| 21 | 2023-08-28 09:03:27 | <u>0x2d66c7e59842e2706ce299b10cbd127162628281d0412541b8fe7373ee6267fe</u> | + 1 claim.circleweekly.org | ✓ |
| 22 | 2023-08-26 21:29:51 | <u>0xedb09c3b1fcc101cd8bf8f1603ec4ce016995f7e4127db52c090fb1606946f1</u> | + 1 claim.circleweekly.com | ✓ |
| 23 | 2023-08-25 22:41:37 | <u>0x756ab9479520a744ff1b8800af39e3a6a878d95b8b74cbd3dfc63e6324f90edd</u> | + 1 NFTVoucher | ✓ |
| 24 | 2023-08-02 12:58:17 | <u>0x9768a77bc60ec3e21df6868d17bef57f52325b467ed74c3a606e63506a846cd9</u> | + 1 AVALANCE NETWORK | ✓ |
| 25 | 2023-08-02 03:00:56 | <u>0xd53029c959a70d629eca7e39b10c1c72fdbfc5aeb6d9ba165964535127f87bb0</u> | + 1 FREESPIN | ✓ |
| 26 | 2023-07-28 17:04:27 | <u>0xcf9102a42565517a7172401b4fe7c5226852fa4da90e354cc84910453fcc40ee</u> | + 1 REVOLUTION | ✓ |
| 27 | 2023-07-19 07:40:52 | <u>0xeec0f5eca31e735e8d4a242f0f6f6addc9d968c3cd46aa1d971b4b27e70d59f2</u> | + 1 UniEvent.Plus | ✓ |
| 28 | 2023-07-16 11:09:43 | <u>0x3c980743d28264463e89f4d55d2878482cf7902f9f8be99b57d1e1c6f1d1182d</u> | + 1 PolyEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 29 | 2023-07-11 22:21:18 | <u>0xb948e25d5dc98917b4c1</u> <u>b7a619cd0d4f38804852e1</u> <u>e09e6500c42a37034d993f</u> | + 1 USDC | ✓ |
| 30 | 2023-06-16 02:32:14 | <u>0xdd132fe4282b3f526fb5</u> <u>c3a8f0df8928d7a3b18ccc</u> <u>6a9c4cdba246bb60c673ac</u> | + 1 UNISDR0P.io | ✓ |
| 31 | 2023-06-04 23:25:01 | <u>0x9be8f2b95a8804051fc6</u> <u>b9a18792e5e89495fd8048</u> <u>07a2ab59387fd6adaea93f</u> | + 1 LTIN701 | ✓ |

* USD values displayed at the time of transaction

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