

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8cce2ce0ca6d3a3787dab374563bb43bb10db581

| Token | Balance |
|-----------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ETH - BONUS E ³ NET | 10,000.000000000000000000 USDT |
| GSF | 10,000 a refund |
| BLAST | 10,000 op Code |
| ETHENA! | 11,644.000000000000000000 \$ GET : l2-ethens.com |
| BLAST | 10,000 op Code |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| m | 10,000.000000000000000000 USDT |
| ETH - BONUS E ³ NET | 10,000.000000000000000000 \$ |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| \$30,000,000 Blastup | 600.000000000000000000 \$Visit Reward at [airdrop.li] |

| Token | Balance |
|-------------------------|-------------------------|
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| | N/A NFT Airdrop Voucher |
| \$1279 Eligible | N/A EARNDROP |
| APE NFT TICKETS | N/A APE COIN |
| Polygon Plus Event | N/A PolyEvent.Plus |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| 50 000 USD FOR FREE | N/A Airdrop |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| 5000 USDT | N/A NFT Giveaway Round |
| !\$ SHIB NFT #96131 | N/A VUA399 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-03 16:23:09 | <u>0xf6011d7ea163a64f30bd3d83c6f679ddb8b806570a3a06ef2e6e4997e9791535</u> | + 438,800 IRDROP | ✓ |
| 2 | 2024-08-01 21:49:45 | <u>0xd8e515eb1f2a35a05daa7cd58a6ee0df92b08e8dd22831ce4612c721e9360e0e</u> | + 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] | ✓ |
| 3 | 2024-08-01 14:15:32 | <u>0xfa7986a366f113c40f4157dbc71ca21aecf2d8140fd5d90353e7b0a72d1d8dee</u> | + 11,644.000000000000 0000000 \$ GET : l2-ethens.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-31 19:42:05 | <u>0x1c226178c522a256d9fb1a4f0ef56cd4bb8d2910d0740e5ed424d37a0b2576fd</u> | + 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] ; | ✓ |
| 5 | 2024-07-31 12:53:01 | <u>0x5404fbf1d1273c0a473c4138e9c528b47a20e844f336f92b315160bc37f7d41e</u> | + 600.00000000000000 0000 \$Visit Reward at [airdrop.li] | ✓ |
| 6 | 2024-07-30 19:28:12 | <u>0xc4f1debd183f142ca497644a6a30846fe38d5d4dd25cb5e9c9275b6020503fbc</u> | + 0.5783000000000000 36 dge.xyz/ | ✓ |
| 7 | 2024-07-21 12:42:49 | <u>0x9a4c03afa4a1dbf83a860b4d653251dc172a167aba97ae571d07b58b72497fa</u> | + 140,296.0000000000 00000000 Fyde Points - www.fyde.cc | ✓ |
| 8 | 2024-03-27 01:25:26 | <u>0x4a689b67cb09057f22af1ad9ae9eb128cb7d57ff3afd1c5535fef09e58636444</u> | + 1.0000000000000000 00 Claim by link: zircuit.xyz | ✓ |
| 9 | 2024-03-26 02:08:52 | <u>0xa07f68c8380a2890d6a59edc463e255394084ae2806867cb262000c5408b2ff5</u> | + 10,000.0000000000 0000000 \$ | ✓ |
| 10 | 2024-03-15 19:55:44 | <u>0x610e7a6b6414bea23ec139b7fd3ae018abea1b34873921b39a828aef4b77088a</u> | + 10,000.0000000000 0000000 USDT | ✓ |
| 11 | 2024-03-15 16:11:29 | <u>0xff1e5e388cad1bbd43f55bab69a31b3a4a352284b80720c081180f0d51ccb0d9</u> | + 500 op Code | ✓ |
| 12 | 2024-03-14 19:15:09 | <u>0x48fbc43d9a874f084dd5378bf07345291ede267edcd7adcd982e0928fe2f9d87</u> | + 2,273,191.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-03-14 06:04:57 | <u>0x746f6a1fd8aa32ad98268a5f72ae43e35960f594952164173f15aa4156e42128</u> | + 3,165,785.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 14 | 2024-03-14 02:32:22 | <u>0xb350e2cc173cf8987f195f366dcf7057435aefaa7de542924a7a6a886ec5bd12</u> | + 500 op Code | ✓ |
| 15 | 2024-03-13 23:53:55 | <u>0xc3d35fadd3e3517f97260e657294a9a571e0b7ba397ab9e6e5afb41686467eb2</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 16 | 2024-03-12 16:02:14 | <u>0xbbee13213bb5d5e6a060a76297aa3654f9392c0228da77b67c7679a8b6ec09b5</u> | + 10,000.0000000000 0000000 USDT | ✓ |
| 17 | 2024-03-11 21:11:21 | <u>0x9dc647f051c071ee66f541ef16280febc44d806b0492a84eeede72edb0745a59</u> | + 5,000 a refund | ✓ |
| 18 | 2024-03-11 21:11:21 | <u>0x47f060fed58427eb8a65e9a66a5a2672de480e7f51e78aa2a08c27fad5d70540</u> | + 500 op Code | ✓ |
| 19 | 2024-03-04 17:47:55 | <u>0x99603164e7918ee40999a676788d75f5ef1020285bf79996f991b93da6ccf469</u> | + 1 web3stein.io Get 50\$ in ETH | ✓ |
| 20 | 2023-07-14 12:12:36 | <u>0xebad974eeadf2912372acb1fa842fedd859c43003f531caad91556c4d696c2a9</u> | + 1,390.000000000000 000000 .li | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-08-03 16:23:33 | <u>0xbbe9d9a270aff6ef2c558e2dc1dcafed5fca976b5bddba8d4a21dd41e48ba99</u> | + 1 VUA399 | ✓ |
| 2 | 2024-07-31 12:54:33 | <u>0xe6a1e31847507c6b97ec7009a553f3f8a3d437b5c97478a76f2c29c4539205ae</u> | + 1 YZB493 | ✓ |
| 3 | 2024-07-31 12:52:55 | <u>0xf4a1a0140bad18a808a177339b4d375043076bf86205e71397bd191a44a72333</u> | + 1 aim rewards! | ✓ |
| 4 | 2024-07-30 19:36:00 | <u>0xef81ad9b8349f1c60f3e3c04712507fa46fe7d7adb917877df8714e4bc2b6165</u> | + 1 KUR913 | ✓ |
| 5 | 2024-07-30 19:32:10 | <u>0xf7c0e67670ed7c21d39c176a069db5b523b8f092d4734c311dbca736abb8e799</u> | + 1 KUR913 | ✓ |
| 6 | 2024-07-30 19:29:10 | <u>0xc20b6cd67d67496cf5d1ee6d92b2ea86f5cd04a1fb33ade2f7c14dd1e6f64caf</u> | + 1 1ETH Airdrop at ethers.vip ðŸŽ• | ✓ |
| 7 | 2024-07-30 19:28:46 | <u>0x79b7ef2eef97b9ba7ad1177bca173b932ccaa914e768ecf31e58a399045f7d81</u> | + 1 ðŸŽ• | ✓ |
| 8 | 2024-07-20 17:07:16 | <u>0x49cdc07b18e225022f0928834d1c7310f2513f285b34171618a9f414b4551f76</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 9 | 2024-07-20 17:07:08 | <u>0xd688f548a86ea4f3da516bfbb5d1407eef05220115bdd933e032ba4c6e6331e9</u> | + 1 ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-07-20 17:07:02 | <u>0xeb7596ceee0862a350d6e04b7ea82994e2ce7cd508df45a05d5d28e788b22e1f</u> | + 1 NFT Airdrop | ✓ |
| 11 | 2024-04-12 21:22:02 | <u>0x7c8d8da5518f71f473c72af791a2bd6309816252a4c4a6e1eb3c3d5f2413f3f9</u> | + 1 Beam Rewards at hexradar.com | ✓ |
| 12 | 2024-04-12 21:17:10 | <u>0x7a4f961e986a6f886b844b4724555bf6963c27210b853cd944a6061d9d0c9e3c</u> | + 1 Beam Rewards at hexradar.com | ✓ |
| 13 | 2024-03-16 22:33:48 | <u>0x1e0285123fcefa95cb3d2d29e6b16ddfa65b76c4bcd1c61661efa1ff6435946c</u> | + 1 Airdrop | ✓ |
| 14 | 2024-03-15 14:24:36 | <u>0x05080ad6fe5fd72c8469e0b932edb55fb5cd52de8c96db3ae81db75d3a335a31</u> | + 1 Airdrop | ✓ |
| 15 | 2024-03-14 16:16:05 | <u>0xaa857b7e2e7bd128828053e477d06b59c2388aeaad5c156ee2f507fd9f3f2f32</u> | + 1 Airdrop | ✓ |
| 16 | 2024-03-12 16:35:12 | <u>0x6e3f8e2ffa47202251841a0e725ab153c1ed83bb6fa463eab511179e6c6c50b3</u> | + 1 Airdrop | ✓ |
| 17 | 2024-03-11 21:00:35 | <u>0x5952fc04be793a35e578e7301b473c04e954f30541bd4d62eb58014b50fdb282</u> | + 1 Airdrop at [3eth i%[Etop] | ✓ |
| 18 | 2024-03-07 18:30:51 | <u>0x0e354b01847c66c97f2569134202e87963a10cc4621d4340120d8fab19489b97</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 19 | 2024-03-01 03:53:57 | <u>0xc2b43807d595c50a9d3e e1d4b92ba39ba40328ff23 bd897e466b87ee8e1848b3</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 20 | 2024-02-18 10:31:51 | <u>0x711e60935187d2046b1a b1e13e2aaf5e7947b1d57d c7191033acd0ac7928f7c6</u> | + 1 NFT | ✓ |
| 21 | 2024-02-18 10:14:39 | <u>0xbce98f19d8b398f1be7c 1fc15bab2bae5a51f979a4 1f08f7d0e0261438053dfc</u> | + 1 NFT | ✓ |
| 22 | 2024-01-22 03:47:02 | <u>0x454b3631d8b80f275671 5e00a05788c926c28ae16e 254a66a338a0438fba2c37</u> | + 1 ethevents.co | ✓ |
| 23 | 2024-01-14 15:17:29 | <u>0x65df02b7dad253df6094 48b1f8a1c5a52ce26c8f74 dab0fafa8137c57dff6200</u> | + 1 META | ✓ |
| 24 | 2023-12-14 21:15:32 | <u>0xc6b359a8a5c5c0d68899 f5e6a058be24314e0d836e c37c94473ddf944bde4dfc</u> | + 1 2000usdt.link | ✓ |
| 25 | 2023-12-14 21:09:15 | <u>0xd512616b99dba132e5b4 43caa441c2b281af199c51 98a626e2245fb88ef0e169</u> | + 1 1000usdc.net | ✓ |
| 26 | 2023-12-13 15:17:08 | <u>0x901bbf22740fc007d399 9eababc23a8dd205ca32f9 f9f44bf893d786eeebc111</u> | + 1 org | ✓ |
| 27 | 2023-11-19 18:19:11 | <u>0x6c501b93022b926640ca 36d1955315acf11efeb69e fb467fbc62515edf9830b0</u> | + 1 EARNDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 28 | 2023-10-29 01:43:16 | <u>0xd29de875466f8ad93706de9c410cf6935fbd645e6133bab04a51a3648d81980e</u> | + 1 NFT Airdrop Voucher | ✓ |
| 29 | 2023-10-16 14:54:23 | <u>0x65b6bb4f5c43578ef18d46e9c2f4c3f1c3d49728ca4dd1fe96c4357a53b3324e</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-10-11 12:14:28 | <u>0x43ec2a2456c2700b097c7678070194c66061e8de338577907261d09b203b597f</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-03 04:26:31 | <u>0x7422302a271def148525435533c4a30cc26ba297c39e5efefac63ec190c2cf9c</u> | + 1 NFT AIRDROP | ✓ |
| 32 | 2023-09-20 03:13:56 | <u>0x9801027937c846feb3b144145b55440cf6817ca69ffde6bc6bf77f9267c822fb</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-17 16:14:38 | <u>0x933cc287af795be451e5608a262083833af2bf088dcb366cb6e04b4d6e1baa59</u> | + 1 NFT Giveaway Round | ✓ |
| 34 | 2023-09-11 21:31:29 | <u>0xfd5a858abbe6f468f320ee8c2a9d307f315a50c5292ecebe22afe2bec549f3ea</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-09-10 04:34:48 | <u>0x31bcf9666be2a3d11a92d5c909d8d9cbe0717aacc288f065a0309b9dad143df4</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-05 02:20:39 | <u>0x8eb8db14183685a047b404849e8574a1c8b3096da1f79d505e2f616f2dd90e8a</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 37 | 2023-08-28 19:11:56 | <u>0xdc57d67ef62e0a9adb488db5dc74b501653b3bf9287d72c650c107da5475c8ef</u> | + 1 BASECOINBASE.IO | ✓ |
| 38 | 2023-08-27 19:00:37 | <u>0x82e3400245137e95f33ae10fe45c4c8f2068a228dbad2a65ce659415c5723ae0</u> | + 1 claim.circleweekly.org | ✓ |
| 39 | 2023-08-26 22:45:04 | <u>0xd5b68127adf22c7c335a704000bbca445041d034e00cfaeba9833b5aa2a4f61b</u> | + 1 claim.circleweekly.com | ✓ |
| 40 | 2023-08-26 01:06:01 | <u>0xe5ff0100d36bb37b6cc8dbb19d4f81a078bc03c52a293b2c2d580f724e790fb8</u> | + 1 NFTVoucher | ✓ |
| 41 | 2023-08-12 20:24:32 | <u>0x533434aa4c64141de0922e1bb1f55e1ebfad1b4b4e4713c810d3a36c72be9725</u> | + 1 Base Airdrop | ✓ |
| 42 | 2023-08-04 01:19:17 | <u>0x440dedc47ea8b6dd62cc4315bd1dceccbd71570b599fcad434419f95870498f6</u> | + 1 Lido DAO | ✓ |
| 43 | 2023-08-02 06:34:23 | <u>0xcdac3362d1eeda83847f10f698e6043e2c82d0ced4b401c2a2edbe654027ec11</u> | + 1 FREESPIN | ✓ |
| 44 | 2023-07-28 17:54:08 | <u>0x217474603afe0d00393046102f37f2bb1e3c8ef940e585e3c3ef7f404aaf3f80</u> | + 1 REVOLUTION | ✓ |
| 45 | 2023-07-23 10:45:08 | <u>0xd66e3112bb195882c4b498f5262d67df3f9019eb632c14f1dd227ed3f53f8b90</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 46 | 2023-07-20 04:36:33 | <u>0xe6b19f6a6c7a8f94eb48</u> <u>3cae6ad1bb4629e05bfa8b</u> <u>0370934ce964bd40d66adc</u> | + 1 APE COIN | ✓ |
| 47 | 2023-07-19 09:34:07 | <u>0xe254e87b5882f39894ed</u> <u>1c92b9cef3be0e59bf4001</u> <u>12a0454339977d23d375de</u> | + 1 UniEvent.Plus | ✓ |
| 48 | 2023-07-16 13:19:38 | <u>0xd5191a841d9595170fd0</u> <u>8e6d6067ee40622e56b4fb</u> <u>b3a2ac6b4c9305b70dee55</u> | + 1 PolyEvent.Plus | ✓ |
| 49 | 2023-07-15 08:18:34 | <u>0xc1d27a0edf07ad86cebe</u> <u>010fa9cc391d89fef4b85e</u> <u>0281d27b1661c17ff0ee1f</u> | + 1 BlurEvent.io | ✓ |
| 50 | 2023-07-04 15:17:48 | <u>0x055e69b9ab09aec03bdf</u> <u>e233ec64c4b1126f041f75</u> <u>57c76c3569943f68cba084</u> | + 1 APE COIN | ✓ |
| 51 | 2023-07-01 19:26:33 | <u>0x1758d5ee29614993def5</u> <u>6a18438439ada30781b454</u> <u>492f3ad910a596ef100eb2</u> | + 1 APE COIN | ✓ |
| 52 | 2023-06-29 22:11:44 | <u>0x75e899ccd6612d7df5a6</u> <u>dfe61b9760c700dfbd4642</u> <u>e9aebec27b948ddfda59ad</u> | + 1 OPTIMISM | ✓ |
| 53 | 2023-06-26 22:05:24 | <u>0xf1e426068b0ec032b0cc</u> <u>a4d8c51c92bba4cb3951e7</u> <u>ec84fa91750e68baa2f07c</u> | + 1 EventUNI.Net | ✓ |
| 54 | 2023-06-25 03:18:15 | <u>0xd862b95563032b3d4c54</u> <u>3b316dd69c459375370e2e</u> <u>e5c6f80fdf07ec969878ee</u> | + 1 PolyEvent.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 55 | 2023-06-23 05:02:28 | <u>0x0537392355959c1aa306</u> <u>85f52f99b940dd944fad4e</u> <u>5c9578677fec79c7cfe133</u> | + 1 UniEvent.Info | ✓ |
| 56 | 2022-05-08 00:09:30 | <u>0x0a2d70309d51e59fac11</u> <u>1e73f6ff92349f0bef8616</u> <u>d9b05e7b82d37e88e75fbd</u> | + 1 BULLPLLL | ✓ |
| 57 | 2022-03-10 10:11:58 | <u>0x2cac63d12e362e2f920d</u> <u>76e954dfb5d1bd1c57d987</u> <u>4b035a4ba157d5320226fc</u> | + 1 OPENSTORE | ✓ |
| 58 | 2022-02-15 21:44:35 | <u>0x1d7d8f69ebe6b6abcb2d</u> <u>67836f3d2a11227c6d8464</u> <u>4b770d1f46c884adff4899</u> | + 1 OPENSTORE | ✓ |

* USD values displayed at the time of transaction

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