





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcaa51b8eb289693c03f3ca9b0c8d6271e8551c1f

| Token | Balance |
|---|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| MANTA | 10,000 GET pacificdrop.org |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |
| BLAST | 10,000 DROPHH.COM TAKE NOW |
| ! Kuroro.gg | 1,572,869.000000000000000000 KURO [www.kuroro.gg] |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| \$5000 USDT Airdrop  | N/A 5000usdt.org |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| APE NFT TICKETS | N/A APE COIN |
| Airdrop at 5eth.net  | N/A Airdrop at [5eth i%Enet] |
| Airdrop at 3eth.top  | N/A Airdrop at [3eth i%Etop] |

| Token | Balance |
|--------------------------------|----------------------------------|
| 5000 USDT | N/A NFT Giveaway Round |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| APE NFT TICKETS | N/A APE COIN |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-20 01:44:12 | <u>0x4a5fe8bc6b0ba06201d4 6cc9b0469ed26819a10b30 575676bc4d104917f956d3</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 2 | 2024-03-19 01:42:36 | <u>0x20d0329641857e86ae1d 877d7d5e2ab6cfa462e3da 015d091f74de9b9cd1baa3</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 3 | 2024-03-19 00:31:17 | <u>0xe0ac05ec34fec79d55ef 1390017fcaaec51256e014 39674cbff29cf301c74db5</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 4 | 2024-03-18 17:44:22 | <u>0xa10ec243e276ef4740a0 1a0fe7a25d06ef5ccda25e ead106c6f5d64f4469ccaf</u> | + 3,801,625.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 5 | 2024-03-18 17:42:34 | <u>0x7c6e1b3b608e2eb45ff9 a323d52703e5b7bad07f53 6bcd432c0c73ebcc92f8a8</u> | + 399 GET pacificdrop.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-29 00:55:32 | <u>0x455d60f4956712ffe58f a53bff38ace508c96f3324 aaf863ba9e5e5544c471f0</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-03-18 13:07:23 | <u>0xf8accfe8cc401aa3da5c 5fe55dc9a68d938eee21b0 90f26d8d51452f40c4f426</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 3 | 2024-02-07 09:59:19 | <u>0xb8cf8073e2ae8c43b930 81c1023b84172963d80580 e046e3241b439c677d610a</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 4 | 2024-02-07 09:59:19 | <u>0xd003ecd417c58fc3e21e 0c095a27dcf956bd6bdbe2 02f5ceb03cbac51d1ef101</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 5 | 2024-01-11 20:25:58 | <u>0xe6512d679facf478ff30 4bff538eb32716f7d1f83f d4fe673246386fcd685ad4</u> | + 1 3000usdc.com | ✓ |
| 6 | 2024-01-11 20:25:56 | <u>0x8e4f919aa47d582d215a 1fe2ae6b5e49f50b21cebe 0f0a004efbb4b19fc8380e</u> | + 1 5000usdt.org | ✓ |
| 7 | 2023-09-17 16:31:36 | <u>0x6086c51b80f918a3d78a 42dc826bb7cf5ed5e6225d 9d74ea506f7b761e54edf8</u> | + 1 NFT Giveaway Round | ✓ |
| 8 | 2023-08-28 22:06:44 | <u>0x18afae3dd6c5479cdf3c 9177a499c782df7cadc44e 41c146744a6feda9da9a70</u> | + 1 BASECOINBASE.IO | ✓ |
| 9 | 2023-08-28 07:18:16 | <u>0x7601a62444481d4b1438 e71aa28897e02e89ffba55 e31f19cad850d961c0845d</u> | + 1 claim.circleweekly .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 10 | 2023-08-02 17:04:15 | <u>0xa3ce6de3ca82002a6f50</u> <u>188c01bd95b4bdce86050f</u> <u>2c5055c4a7c280220f6ea4</u> | + 1 AVALANCE NETWORK | ✓ |
| 11 | 2023-08-01 00:47:52 | <u>0x72c62728fea353ce8048</u> <u>a232c8c6ddf38de813b8bd</u> <u>33d555d115cae893dd484e</u> | + 1 APE COIN | ✓ |
| 12 | 2023-07-30 23:59:18 | <u>0x29500465ac90e493ee08</u> <u>afde49e22762d116812931</u> <u>ea318e3a75f37fe9a464e4</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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