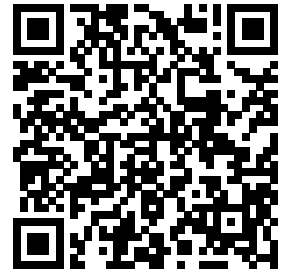



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2d900667cf657b909da7171f7b6df2dfe59c928

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$\$ KcUSD.xyz	227.3000000000000011369 d
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
AAVEPool.com	41.63 pAAVE
\$ musd.tech	518.000000000000000000 tps://musd.tech
! Kuroro.io	4,042,551.000000000000000000 KURO [www.kuroro.io]
BLAST	10,000 op Code
\$ USDCpool.store	959.000000000000000000 ool.store
BLAST	10,000 op Code
GSF	10,000 e
\$ ausdt.tech	812.000000000000000000 m reward
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
UnisNFT 1670966944534	2 UnisNFT 1670966944534
ETHStation 1672656573207	1 ETHStation 1672656573207
NFT Mining	1 NFTM
JrnyClub.NET 1686805479033	1 JrnyClub.NET 1686805479033
MiningSite 1683625086410	1 MiningSite 1683625086410
APE NFT TICKETS	N/A APE COIN
\$ shibariumnft.us \$	N/A SUGFRTFF
dYdX Exchange Event	N/A dYdX Event
!!1,99 ETH POS REWARDS	N/A NFT
5,000 USDT	N/A NFT Airdrop Round
MATIC.FAN COUPONS	N/A MATIC.FAN
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC Voucher	N/A claim.circleweekly.com
15,000\$ SHIB	N/A NFT Voucher
Lidonft.net id nft : 102	N/A LNIN102

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:22:47	<u>0xccf5740a86dfeab7250f9bd7d8f5b7a9ff55118299873c674bad606686a942a9</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2024-03-13 01:58:31	<u>0x0d87a9494875606642653a8e16df61c17ef82e130429b5ba77f3fbf1b98b6719</u>	+ 500 op Code	✓
3	2024-03-13 01:58:01	<u>0x8b4cc7350cf74169fcfa04cfb93203f45d63959e9cff7c484602a3c3c1625667</u>	+ 500 op Code	✓
4	2024-03-12 19:33:12	<u>0x3b71cca08adda15c61da5dc4c6ebda04037ccae48c3d137ad6126f1b628c70a7</u>	+ 5,000 e	✓
5	2024-03-12 19:17:08	<u>0x1eefa5e8cc8d31ed12074678515c383125c82b713b231e5a5bb2a0d059d30c03</u>	+ 500 op Code	✓
6	2024-03-12 09:41:28	<u>0x4c15d41c4f7afaeac2086845572aac9e679a9af502c97ffcaeecacdb4c1d2745</u>	+ 3,347,376.00000000 0000000000 KURO [www.kuroro.io]	✓
7	2023-05-18 15:13:34	<u>0x75e6873c5cb57d536088a8fc1e622d1832d6ae566e296f0f0a3a69d3d91a3b3e</u>	+ 227.30000000000001 1369 d	✓
8	2023-05-14 01:12:54	<u>0xe84c0b78ec278978d7d30b4afd9b6b00d86995a36a6f00c4fdb74f0b9ccc7182</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-02-04 21:48:54	<u>0x7ecccc00c06f3f54d5c45ff988d193c8bc3dfe52d6620070ab0954511d31b99d</u>	+ 41.63 pAAVE	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-29 04:26:03	<u>0x3501880034e1b44205214118005fc7484f4d31f674c8602864903ae8e90b018b</u>	+ 812.0000000000000000 0000 m reward	✓
11	2023-01-17 09:43:08	<u>0x5381e3c16b860818eee958412f2dee201dac77c4f212966ba68dd0930465ba42</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 20:43:13	<u>0xa12ad4bcb213814c46709a93ea87bd8fb9048693340a99f96a2777bd476fbe95</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
2	2023-06-15 05:04:44	<u>0x4599a9f520788490b529f65486869e8b332e71113b65fac19e8a2987f089a023</u>	+ 1 JrnyClub.NET 1686805479033	✓
3	2023-05-09 09:38:12	<u>0xb00cfef3197154a8c57026a7d09132763e2cb8d2bd44cd2922ccb20fe71c99fb</u>	+ 1 MiningSite 1683625086410	✓
4	2023-01-10 12:44:05	<u>0x59ae2713af7e606eec423d5a88264bd606f8757a1db919ffb18292f32ff99296</u>	+ 1 NFTM	✓
5	2023-01-02 10:49:37	<u>0x91567e0ef36bfefa92ad254b92c76c0c5a53392551798d423e2d56605b6d0969</u>	+ 1 ETHStation 1672656573207	✓
6	2022-12-13 21:29:09	<u>0x11a5aee95181221413b0c72c9041c61720fe7cbf6f0b8f1fa2390e6825201261</u>	+ 1 UnisNFT 1670966944534	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-25 01:50:31	<u>0x88645a72f9e9cd840ea8e95787644b1fe0c7f438fffd98d168c7b0c31d09ea92</u>	+ 1 AstronomiaMeta	✓
8	2022-11-22 03:58:18	<u>0x1da447a6754b73b45318e549ae9a5b73e2481847cfb7a70e81e2fee8160ae8c2</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 04:19:06	<u>0xf5fccfe171b4d9a7cc88a6e6460c80dce35bc08d8e2807b37f0b4eff2eec111b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2023-10-25 09:18:49	<u>0x638dc981ac5fab8e39995050a142debaa9ea1eef455764e2eb1c5a9e99ea5e35</u>	+ 1 Voucher	✓
3	2023-10-23 19:25:10	<u>0xf4134d1cca783345e20c5013d9ccf038eaf19dcb2af10b8f44ca4e1d089ebf2f</u>	+ 1 NFT	✓
4	2023-10-16 18:08:39	<u>0xc93ad53cab0dd38cd3fa064e4905a77d4dd4f3498ab356312377be34413ba88f</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-14 02:37:56	<u>0x259b8a41cc7b32331c6fedbfc2be248a64b17aa8af24dac6e60f9b1ff2872c69</u>	+ 1 claimusdt.org	✓
6	2023-10-11 05:53:40	<u>0xe5dda3b6b57327d8a64fea67e0d98f086024d633131003ffcfeb1c18a2ee9749</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 23:54:49	<u>0x2448b36df6317aff808c357f1bb978b9c8da66a3fbd11860cacad81339a3608</u>	+ 1 LIDO NFT	✓
8	2023-09-27 21:25:31	<u>0x04fe67f24dfcbef5b7e555af707ebdc513eec224fc5e250580cee63c9d7ca29f</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 13:26:16	<u>0x597d87a4f51189daeda81e2330e60abb6e41e2367a51df64c51be6076ca4aa7a</u>	+ 1 LIDO NFT	✓
10	2023-09-26 13:16:52	<u>0x01558165263dda00668bad7e883fb5fb8a0ecca68f42926d4d51319263064f14</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 01:41:07	<u>0x9a53fa3808069c71ee4849199fb77fa690fbede7d076016c4c2f9cb12dcff4b2</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 01:26:25	<u>0x69392b1fd836102674c1ba37237968cc04fb5085290deb82516c95595ed2792e</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 20:38:15	<u>0x4c734e8aafef72be1f2558e36dc3c41df08c5e0f34b98062c08713c82610f159</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 12:30:57	<u>0x583ef812b433f72f8662f94e6b1dde02e71189207c2c2f28eae2fe955514d0c4</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-15 15:00:51	<u>0x150536daa499842fbd1d84eb2e03d924aefee923d17380464e2f874b5ace1130</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 04:52:23	<u>0x8686e4ddb11fbad2c73c7a12a701545ddfa372c3055aebbe79187599072c4a88</u>	+ 1 NFT Voucher	✓
17	2023-09-08 00:12:30	<u>0x51e80e69b3f73f081cd222b3c1f7d92ffc9dfe3e3789b3f095e0a4dfa62e1c88</u>	+ 1 NFT Voucher	✓
18	2023-09-07 14:00:17	<u>0x5de0fe7df27083989604e7638d603585d9e78df27a0c3928be33c2abeaefed9d</u>	+ 1 OPTIMISM	✓
19	2023-08-28 11:15:51	<u>0x4505fdd9094433b202103f5df5bcd88eb1fda7597717eb3255fc0640fcc4367f</u>	+ 1 Lido DAO	✓
20	2023-08-28 10:15:56	<u>0xfae08778cdd1eccfa31cc11b5bcfa0020a03407865a28d371048d5b9b34c95b5</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-27 03:45:19	<u>0x01a84c522617fc0687ac eb14a56727fb9ef3aa7bba 2e09c593d1bd1d4c0fe674</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 07:25:44	<u>0x0d2040600124d7fb8d53bf0c2917fddd81fb9ea3f9994319b7ea765852cb839b</u>	+ 1 NFTVoucher	✓
23	2023-08-21 21:36:26	<u>0x4613e9aef936da74d288bba640527f9c51bfb51aad2fd8531e3b0858bd824c7c</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-13 21:47:37	<u>0xea2880e1a855e93d39b683b633f8c2235f58579985c6f267b29f858e8240cbb8</u>	+ 1 SUGFRTFF	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-11 23:05:02	<u>0xfabcca288a5c67d500d70ca60fad0ffa1e0cf4185f6834001d78f2b5b5c1a601</u>	+ 1 Lido DAO	✓
26	2023-08-11 00:40:49	<u>0xbbb38673d39b74ca22b90f22c28fb8da358b11fa0ef46d4cc2f2328cee466308</u>	+ 1 STAX	✓
27	2023-08-10 20:31:06	<u>0x96cd53929d999ff1d0f190d787729817e5763c5341511b4294c175a64df56138</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-09 15:12:36	<u>0x235e2622328d77f96c551df2deb38217ed8b0ee81dfc566e347fd66d8dfa5a52</u>	+ 1 dYdX Event	✓
29	2023-08-06 16:58:15	<u>0xcbdd86e26fda983493d2a4228f76af0cf2c5acbec9251dd60ebead5cdfc97bad</u>	+ 1 STAX	✓
30	2023-08-05 22:26:14	<u>0xceb106b6558b9df226ed5094a9841d7068561b35c28624c249754f1dbea6b772</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-03 23:18:49	<u>0xe93580568f4b34f4e50cd7b34abbb68865f5bbbf7e49567145ea002d8e5556d2</u>	+ 1 Lido DAO	✓
32	2023-08-03 15:06:37	<u>0x6e6c66d5269515c94da4603058a5d326134ac9aa19abd59baf80528d2113743</u>	+ 1 STAX	✓
33	2023-08-02 14:09:13	<u>0x7d2a5feaac9cfe9f7fce095ab934f0daab3d77eb237e71aeb2ff5c7b9510f9b5</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-02 01:13:43	<u>0x6bb854c40d33465362b5abe64d4c8169cfaa8177ace3e1eda609172bc8f680d8</u>	+ 1 FREESPIN	✓
35	2023-07-31 19:47:04	<u>0x18b075969a29b1dd8fa3fe9c51aecb624c29cb3fb34c5753e3f7696ac5f86e3e</u>	+ 1 STAX	✓
36	2023-07-30 16:08:42	<u>0x68334a7e1c2c8f8a3321b214da8012606790173879adc309f8cee4ef49071f16</u>	+ 1 SNbari	✓
37	2023-07-30 16:07:52	<u>0x81089ea13f548b4a70986ecab4214ba11d321f861b1816aaff6bd4cdff758959</u>	+ 1 SNbari	✓
38	2023-07-29 15:36:30	<u>0xd96118722325b673831fa2bbf4c8eba946b3e156874733d8cb394d505d92837a</u>	+ 1 STAX	✓
39	2023-07-28 11:25:39	<u>0x1d66f8c4284ffda1fb9c66b35cc2091ce2335dc1edaf3049063c8dcee5846aa9</u>	+ 1 REVOLUTION	✓
40	2023-07-26 17:43:42	<u>0x4e943311fba5ad72bff84bd48fc13a116cea4e19733cf172ac8a18394018192c</u>	+ 1 dYdX Event	✓
41	2023-07-24 22:51:19	<u>0x5fe86bc00d81c39f8d6a84cf0496f21f7e83e2023eeeca04f8158aa8b0fdec16</u>	+ 1 DAI	✓
42	2023-07-23 15:03:00	<u>0x1b37678b0946653d164a2dc686f0b5bc25d6efddc2b2cad590d50ba3f585a857</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-23 07:41:46	<u>0x2d66e2c8aae29a5c7cd5288302e3c0ab5dc2e864174512a973e3b5382fec928b</u>	+ 1 APE COIN	✓
44	2023-07-20 05:05:15	<u>0x030dfcf84fe17425ed2cf0ec835c041a09f0ddf652ee9301ef368224f7069466</u>	+ 1 APE COIN	✓
45	2023-07-19 05:14:53	<u>0x5f6df15bc69f864f26a9214027d3c22b3d81ccf7f1dadd7a9f18670ca3cc8c2e</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 04:32:04	<u>0x166f372b8fb1b2cebd94a05005f431b67573b4d0d71f6287c4cb5cecf49e4ce</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 08:58:43	<u>0xae94b285d34dc3b1d0497a41218865d6e89731489dc31f65806b7e5294d4b78e</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-14 06:31:26	<u>0xa91668bc14b44cb5085e2530d0de01bebf256f5bca867a31290cfb23ee05f533</u>	+ 1 BlurEvent.io	✓
49	2023-07-10 02:25:11	<u>0xd7f3106269c8e3865f1cbad32bc04796636e4bc32b460021ddf47786af666de1</u>	+ 1 UniEvent.Plus	✓
50	2023-07-08 04:34:39	<u>0xf41d3dd43df096c191a385eaed04128c325915e1c344196e56d2aaeb4462b6cb</u>	+ 1 UniEvent.Plus	✓
51	2023-07-05 03:39:43	<u>0xe9055d8ecd95ec45fc5dd7f99b4af4e96fed9683b5d42e763eddb3b065bf03de</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-03 12:48:25	<u>0x140a3f8da4faf344351e</u> <u>ecdf86b1784c0431656fb1</u> <u>21822c141e718e4d67b15a</u>	+ 1 BitCase.Org	✓
53	2023-07-01 21:43:49	<u>0x106ed01de129249ec652</u> <u>49639e942b3c1a041f429f</u> <u>57499919db9468412d3668</u>	+ 1 APE COIN	✓
54	2023-07-01 05:33:35	<u>0x9c179913589c931f25af</u> <u>eb0e1e0ae224ed53ce757e</u> <u>33edf5324f9238343c69c6</u>	+ 1 UniEvent.Plus	✓
55	2023-06-26 22:52:36	<u>0xfe86d711d0d03b677cb2</u> <u>0c070207edec0b0489de3c</u> <u>7492d3f746e4a03cc972ba</u>	+ 1 EventUNI.Net	✓
56	2023-06-25 04:16:57	<u>0xd8d1c74815a6b8767853</u> <u>d691baffd7e4e6ed345d5d</u> <u>c88a2787ebfc60055a7de6</u>	+ 1 OPTIMISM	✓
57	2023-06-24 16:46:16	<u>0x5a70ab34058290e4c580</u> <u>5ac2c3d0f877613622273f</u> <u>279afee041f2cc787aa7a0</u>	+ 1 PolyEvent.Info	✓
58	2023-06-24 05:18:21	<u>0x8536185e9c6152da21be</u> <u>c39aa410d971500e66c7b9</u> <u>e1aa4d30059734ce8c0e4b</u>	+ 1 PolyEvent.io	✓
59	2023-06-17 00:47:48	<u>0x4d4bcb52af49d2a847c5</u> <u>bb5b145e24472e9b7ee7e0</u> <u>3b699226d6e06d3c045936</u>	+ 1 OPTIMISM	✓
60	2023-06-15 03:00:35	<u>0x291efc57b5beac7390e1</u> <u>2ffb842e8da0c95b7f4f70</u> <u>7f450a704ae5a3fe2d7797</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
61	2023-06-14 04:42:16	<u>0xf91df7ef389b4f3bee7d5ec43c8233ce55d59bb4e2c36ab35ccda6eee651d8a3</u>	+ 1 TulipArt Airdrop	✓
62	2023-06-13 00:36:30	<u>0x880ea692512ac13098d301c30fd412a2db7af4871a15d121a768abfa0e6072ec</u>	+ 1 POLYDROP.INFO	✓
63	2023-06-04 01:40:25	<u>0x8f4e6ef3cae7a33b8fe41f8a197808219f5efa18544a98b79a7ee80f6b822f45</u>	+ 1 MATIC.FAN	✓
64	2023-05-28 12:01:53	<u>0x6da8f0d4788a2b3afc2f1ce125da4f1f48902c02aad8f8cc062edee01f50cf09</u>	+ 1 NativePunk Official	✓
65	2023-04-10 05:25:14	<u>0x8fa29ab9d94cb7978d6b266a2c2404f2be5247791206c33236d742db38d462f4</u>	+ 1 LNIN102	✓

* USD values displayed at the time of transaction

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