


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeae06ccffea1d1f41e9b0654033d1fb3365db0b0

| Token | Balance |
|----------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$ Pyth | 4,250.000000000000000000 claim rewards. |
| BLAST | 10,000 op Code |
| ZÑ•ash | 5,000 ZIKTOKEN.COM-100 ZEC GET NOW |
| \$ eusdc.site | 515.000000000000000000 tps://eusdc.site |
| \$ USDCpool.store | 959.000000000000000000 ool.store |
| ETHStation 1672452357782 | 1 ETHStation 1672452357782 |
| UnisMeta 1671245739678 | 1 UnisMeta 1671245739678 |
| Reward Club [2vo0yGjC] | 1 Reward Club [V0Qi1WVk] |
| Basic Attention Token Airdrop | 1 NFT |
| ! \$100,000 BONE | N/A Voucher |

| Token | Balance |
|-------------------------------------|---|
| REVOLUTION | N/A REVOLUTION |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| 23,000 BAT | N/A NFT Airdrop Round |
| | N/A Reward at tether.ec |
| \$5000 USDC | N/A NFTVoucher |
| ' | N/A NFT |
| 1.2827 cbETH | N/A Base Airdrop |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$100,000 USDC | N/A circleusdnft.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-03-23 16:01:43 | 0x19d9f197c1c21bf3c0e5d67b109ac312503f06023d840bf22edc64fabf726889 | + 500 op Code | ✓ |
| 2 | 2024-03-22 21:25:27 | 0x21553a5c6b0ce888223574c7d689f22754413ca74352f4495b0379bc76f9d4dc | + 500 ZIKTOKEN.COM-100 ZEC GET NOW | ✓ |
| 3 | 2024-01-11 09:32:28 | 0xc851d9ce1d911ac0c7dec3117d163ef74eba422dac30ac4a86023a8f7ab64eb | + 4,250.000000000000 000000 claim rewards. | ✓ |
| 4 | 2023-05-14 01:14:34 | 0xd9685554cca6fb5122ba20e6c5fdd7b657c4dc029350e1f52b733e9295e846da | + 959.000000000000 0000 ool.store | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 5 | 2023-01-30 04:38:38 | <u>0x6f67f39bf4b741c1f3f516612824d4edf39d5546eb8e272391d94fe4f4a59111</u> | + 515.0000000000000000000000 | ✓ |
| | | | tps://eusdc.site | |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-07-17 20:43:42 | <u>0x7910bc082d396af0b82acc3b29709a0aba47a62cdb07e70e1da7f5834bdbb648</u> | + 1 NFT | ✓ |
| 2 | 2023-06-27 01:05:37 | <u>0x9120f0aa39795ef05e5e39bf1847d13219803d224a6ed331cec0cf6b8229cbbd</u> | + 1 Reward Club [V0Qi1WVvk] | ✓ |
| 3 | 2022-12-31 02:10:42 | <u>0x82c5880e6acb45d017a56c368c8d1926bc7436a86fc3098386fbbcf8a5526ab</u> | + 1 ETHStation 1672452357782 | ✓ |
| 4 | 2022-12-17 02:55:51 | <u>0x9674e6919ce884235fc6162305293637379f5989e61570074c8eb449cca03aba</u> | + 1 UnisMeta 1671245739678 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-22 19:46:31 | <u>0xfc09d02405aeb436b4e92d22e8912c74d3e36c654bf2c701e2decc71d5806afd</u> | + 1 Airdrop at [3000usdti%[info] | ✓ |
| 2 | 2024-03-22 19:42:56 | <u>0xa8385dc42a7f25285bc18d671becd816cb617ad412e26cf79cc47f0aa2f537e2</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-03-17 02:52:02 | <u>0x8e3fd1d74366205824e5db290d0807b235e1027dd0d33692cbbdfac8e11bd4af</u> | + 1 https://lidostak.com | ✓ |
| 4 | 2024-02-04 06:02:06 | <u>0x9d6e9f7fff30bfa2a2de49f24b68919dcfad04beb2f832c8153d9f2f32fa717a</u> | + 1 NFT | ✓ |
| 5 | 2023-12-27 00:21:24 | <u>0xcbc1cdf4ab05b6d434993407449d040f5912289e236a4a3aca1e15115b04643e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-24 21:39:13 | <u>0xc0ccdc9c79048969692bd305f41f1db7b7ba3ede03945f9223a0869a6d0c7436</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-12 00:57:08 | <u>0x91bebec1943ee644eee8fab8a00c1a296e0ca64a9e26abd58c38de08a02cfdeb</u> | + 1 Reward at tether.ec | ✓ |
| 8 | 2023-12-11 06:41:03 | <u>0x9e3acf2c08970851f69e053bd216c5cc2e5c9d16fe2a6d98930103feda9b30f4</u> | + 1 Claim 1000 USDC | ✓ |
| 9 | 2023-11-23 08:16:44 | <u>0x75ce73a7a16080fca7320c291e1eb88529a4192cb33414a7334c3781cfe54205</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-11-22 13:50:05 | <u>0x6188a52e844e8a3b2155b9a4ecd6be11ffc32a68c108655b6d6d1eda42af5d99</u> | + 1 Official Authorize credential | ✓ |
| 11 | 2023-11-20 19:01:17 | <u>0x581ef0c0282949ae095af59b969b84733dff22bd2dbf00f0ea86404144ea7da3</u> | + 1 1000 BLUR Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 12 | 2023-11-07 10:28:50 | <u>0x4aaa132ee7dd111513b4b592b423112daf487fda33accb4f848afb3180afc718</u> | + 1 \$1,000 USDC | ✓ |
| 13 | 2023-11-02 11:45:36 | <u>0xca3c2ed9c96793c64f80447b1cece62d3919a116c7b291047787545ba0c2729e</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-28 11:16:23 | <u>0x7a76c2f0b3bb702539996d0f02c1e63419aa6b4b5cd9a842793cdddcc115ed2d</u> | + 1 NFT Airdrop Voucher | ✓ |
| 15 | 2023-10-24 21:22:40 | <u>0x466063b2a8ef085fdc80aec6be368919bd15916d7705081110578eab22308436</u> | + 1 Airdrop NFT Voucher | ✓ |
| 16 | 2023-10-21 18:43:03 | <u>0xb5af140acb0aea55b292e1d05b5a555e411ca9f7b011e2f3b97ad47cd4441cca</u> | + 1 5 | ✓ |
| 17 | 2023-10-21 18:42:43 | <u>0xd8b0f0ced2baac84f32392583fcfc69d6e4c9974cea7bc3e684c476a8deb53f2</u> | + 1 3 | ✓ |
| 18 | 2023-10-16 18:25:27 | <u>0x3544ac19d0e06d906c2b609a4898cbb7c42ce4edfd7b4fa2c64742fad9b2dbec</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-07 10:55:30 | <u>0x915bf41d8431ffb4f53aaf5957863a1708ba24c5e7ac9ea3c9189cf8ec317bb1</u> | + 1 circleusdnft.com | ✓ |
| 20 | 2023-10-07 09:08:20 | <u>0x652278c963cf52c75a21afa8482633c467ce8cbb8b8b6220832c357c469fd1ff</u> | + 1 circleusdnft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2023-10-03 03:49:17 | <u>0x748bd8c787f6c47fb019d6e382c05f7b5f6ea4c4514bec2ad6e5af6f536bf793</u> | + 1 USDC VOUCHER | ✓ |
| 22 | 2023-09-27 20:00:29 | <u>0xcc2abb1d2fc0eefa72f31668aac894b51338d704b98ea54cf76ab8216fe39ce4</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-09-21 19:27:46 | <u>0x90c61005a5aa192d76c6d32486ffd1d11ed3e258bc9bbf4e6f2d59e7ad0e5067</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-18 01:58:13 | <u>0xa29e69993eb184027bbdb95efd56b2540929ee32dd9cd424a9cee6fbc5d0dc5</u> | + 1 NFT Giveaway Round | ✓ |
| 25 | 2023-09-14 20:13:10 | <u>0xdfc7b1e80ec0a0fb7f1af8c66d5cab81ba6de1575d614eaa2f0f9408190358af</u> | + 1 NFT Airdrop | ✓ |
| 26 | 2023-09-14 01:55:45 | <u>0x4a3757fcce3db98b27071c646c5cb18d1ad5c7cac24320ffd2e7eee9aeb418b3</u> | + 1 STYMFHC | ✓ |
| 27 | 2023-09-13 15:14:35 | <u>0x80981f0b412fa1a52bb30c359330b7a6d94e9e5ca6c90f272c51dfb42924b670</u> | + 1 Voucher | ✓ |
| 28 | 2023-09-11 05:50:57 | <u>0x43f121e7bbd309dab4ecb57da422f494c9eb050e655a000209c71a1d18ff1a4b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 29 | 2023-09-05 23:51:14 | <u>0xd602db98d6423577b00f27119a2de50fdf65ba1986a8d61c497897c34cdc9ca7</u> | + 1 ETH GIFT [53xi63x5] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 30 | 2023-09-03 11:34:36 | <u>0x098b1f1864caa615583c</u> <u>afbeed51e8d1b726bfc91</u> <u>0d5c2d93645415604401f4</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-01 14:20:53 | <u>0xe1552671acb106d3bfc1</u> <u>06acd0b2d260acbf2c6222</u> <u>8147bd2134e6a028305775</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-08-31 00:52:58 | <u>0x4fee3c0427cf4142f7fd</u> <u>408d3e92447fadac4d5aeb</u> <u>073bdb96e2e4059c041b9d</u> | + 1 Voucher | ✓ |
| 33 | 2023-08-30 05:39:57 | <u>0xdf0296820800fd0eebb7</u> <u>2a9c6f434a1a5e8befde17</u> <u>bb53a3a2c439cfd5af65c</u> | + 1 Voucher | ✓ |
| 34 | 2023-08-28 21:34:30 | <u>0x05d169ceeae8362747df</u> <u>ca2c6476c07d0e813e1d19</u> <u>2e3dd35908eee9d75b06ce</u> | + 1 BASECOINBASE.IO | ✓ |
| 35 | 2023-08-28 04:44:54 | <u>0x53c877dab155166f137f</u> <u>59845313cb43647af2568d</u> <u>267cee529a7461d2621e78</u> | + 1 claim.circleweekly .org | ✓ |
| 36 | 2023-08-28 00:22:37 | <u>0xeb038f7bfa3dbf75b4a2</u> <u>98a6b392a30d3ec36ea27d</u> <u>70275abf13e7f082e30e30</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 37 | 2023-08-27 20:29:55 | <u>0x92ae84d7cbe807e0d3bf</u> <u>fc14d6b64c54ae4f355608</u> <u>c1a207d510e57faa1cf633</u> | + 1 Voucher | ✓ |
| 38 | 2023-08-26 13:07:58 | <u>0xa93fb2b17f4f4b3874ea</u> <u>383c9f2663f0b17a5b8d6c</u> <u>574e4ff50350ad6f5e6fb1</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 39 | 2023-08-20 22:05:50 | <u>0xd4e49bbcab27fa8de602</u> <u>9d8db0336416adc24b3b0e</u> <u>791dce52a9c38a5c1311af</u> | + 1 \$2000 USDC | ✓ |
| 40 | 2023-08-12 16:40:48 | <u>0x44a393806abcc657456f</u> <u>4cdc9d9fd861237dbdda74</u> <u>c26dc549280f3ccad90068</u> | + 1 Base Airdrop | ✓ |
| 41 | 2023-08-11 22:06:12 | <u>0x309b9561f3fc107fc04e</u> <u>18e2a70c8e657c451c27af</u> <u>52f792d3a2d253d23b7735</u> | + 1 SUINIP | ✓ |
| 42 | 2023-08-11 03:39:35 | <u>0x9bdfcdb5abb237c9ee38</u> <u>73b15c20a856ae48ef4af0</u> <u>c1e0b60936d919e7de4d38</u> | + 1 Reward Club [gS6cw73P] | ✓ |
| 43 | 2023-08-05 18:22:46 | <u>0xf2aa3d271b00481f7d2b</u> <u>aff9555439000c2b29bcfd</u> <u>5780bdd396e18d9bba84b4</u> | + 1 \$1500 USDC | ✓ |
| 44 | 2023-08-02 02:54:12 | <u>0xd424c2b31a99f3053f53</u> <u>f3b336f56d9dde2152128b</u> <u>e50f9cae151106abe13500</u> | + 1 FREESPIN | ✓ |
| 45 | 2023-07-28 16:15:37 | <u>0x95bbb06a08a056e4ea9f</u> <u>8490064e01c3570efa06dc</u> <u>d5a2391ef27a75d255ec8f</u> | + 1 REVOLUTION | ✓ |
| 46 | 2023-07-26 09:00:42 | <u>0xa0088d1f7ba1a35d14f5</u> <u>e5dfa1db92c3019ffb932f</u> <u>96f6c06ed42ade1f0e517b</u> | + 1 Reward Club [9mB2iFvQ] | ✓ |
| 47 | 2023-07-25 07:22:31 | <u>0x4a02bdab8eaaf88b48b0</u> <u>c304380795a5764ee3ac26</u> <u>0db30e158591d404447638</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 48 | 2023-07-22 02:24:19 | <u>0x01ec4040588f51c8bd9d e8bb6f8614a44f990873e8 076205e83f08110b4bfb8b</u> | + 1 \$2000 USDT | ✓ |
| 49 | 2023-07-20 04:29:15 | <u>0x29089539ad8b9071dca7 5637c80457ae454baf8d14 fb3ba090790af092ab11c7</u> | + 1 APE COIN | ✓ |
| 50 | 2023-07-19 07:33:36 | <u>0x92b7de34d563af3fb072 64bd3ae3bcc40e97bb15e1 ea3952012c258ea5ff99de</u> | + 1 UniEvent.Plus | ✓ |
| 51 | 2023-07-18 22:35:49 | <u>0x4e15fbe165e9deb7c4ca d006fb79f4645b2ff4b595 a69e7a3f72c59aa31719a7</u> | + 1 1ETH | ✓ |
| 52 | 2023-07-18 09:09:26 | <u>0x581a7c06d862ca1357e4 193aeca9d8f519066bc171 0c0a5fafa3e9bbce8cb231</u> | + 1 ARBITDROP.NET | ✓ |
| 53 | 2023-07-16 11:02:47 | <u>0xbb87408f757de8b1832e 3935d604a95956f54b2b5e 453e61681f85e6b98eec10</u> | + 1 PolyEvent.Plus | ✓ |
| 54 | 2023-07-05 03:19:25 | <u>0x9b87f97c272b3379da9e 7054a0dd5a357cbcff615a 1045826e85ea051a313858</u> | + 1 UNI | ✓ |
| 55 | 2023-07-03 06:32:27 | <u>0x33ff15baf410c4b82aa9 5efed96fa22e0b3cf82d7c 13633b1b3a7e42cda79517</u> | + 1 BitCase.Org | ✓ |
| 56 | 2023-07-01 19:17:45 | <u>0xbf09efd98cfad571767f f3f42315037fbf473358ee 92a42e4cbf1e7a3fef95f6</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 57 | 2023-07-01 06:44:16 | <u>0xbbe1e26e1d07d4a62a33</u> <u>b83f3409e57cf87cc90a98</u> <u>58cb654bab0029b571621e</u> | + 1 UniEvent.Plus | ✓ |
| 58 | 2023-06-26 23:08:21 | <u>0xd0a646b82a15601e2609</u> <u>bc3c34414c26e9648cdacd</u> <u>9e8baf61e273d59c9658ef</u> | + 1 EventUNI.Net | ✓ |
| 59 | 2023-06-24 04:27:26 | <u>0x30f67f84dfda664a5641</u> <u>ab15e2523e58bd064494bc</u> <u>cf2a75bc2e2e733e06accf</u> | + 1 PolyEvent.io | ✓ |
| 60 | 2023-06-15 01:55:47 | <u>0x90d74547fe364e3af737</u> <u>f03cbaf5fcda259feafb6c</u> <u>83e70f66e78805e5c0ee84</u> | + 1 UnisDropi0 | ✓ |
| 61 | 2023-06-13 01:36:15 | <u>0xce6998734c0888c19e54</u> <u>c61eda43812d052b6504dc</u> <u>08237038e9a295360b6c85</u> | + 1 POLYDROP.INFO | ✓ |

* USD values displayed at the time of transaction

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