

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0536bded8dfa4e5d71afd42e1b04577587fad80a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHENA	3,000 WARDS
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
! USDT.	3,000 im rewards!
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
! ETHENA	8,700 TOKEN
! ETHENA	5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM
! BONK [BONKTOKEN.APP]	724,900 EN NOW

Token	Balance
Reward Club [Z6ZSDDko]	1 Reward Club [6A8RqBjt]
ETHStation 1672521909372	1 ETHStation 1672521909372
! \$100,000 BONE	N/A Voucher
\$ shibariumnft.us \$	N/A SUGFRTFF
\$1000 Rewards	N/A claim-usdt.info
	N/A Official Authorize credential
\$5000 USDC Voucher	N/A claim.circleweekly.com
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 SHIB	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:39:05	<u>0x9e8b13233e47401d90f2</u> <u>84a7c167bda6f036bb5f1c</u> <u>cfec85739dd6ce5a36a59b</u>	+ 1,776.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 02:07:15	<u>0x9fb3ddb7c8088fb067dc</u> <u>18b3503de3544ba2263506</u> <u>665f36cbbb82161b689fc2</u>	+ 8,700 TOKEN	✓
3	2024-06-04 04:48:56	<u>0xdc4621e762e0017ead32</u> <u>748008725eec6dc3631925</u> <u>69faab9d3f1ee743199270</u>	+ 724,900 EN NOW	✓
4	2024-05-20 17:18:33	<u>0xbb0861c24ec40c66d9c6</u> <u>0495f32f609d6b9ac1f999</u> <u>80cb947af456875729ea2b</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
5	2024-05-15 04:51:31	<u>0x860c4f68d42952778a67</u> <u>e1e9b4ad4b72b402e463d8</u> <u>09143e85b6baa027eafb47</u>	+ 3,000 WARDS	✓
6	2024-05-15 02:14:50	<u>0xab9ddbe3b0625db045fc</u> <u>d2beda6517958c2d8229d0</u> <u>baf73fc6b70415db800ba9</u>	+ 5,128.000000000000 000000 ACX [via www.across.events]	✓
7	2024-04-20 15:21:05	<u>0x4ecdc9af2de776755bd1</u> <u>51c55fde45f260b4bb614f</u> <u>672a0be30b52ec87957368</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-19 12:33:26	<u>0x404804b9ac498389fbaa</u> <u>bf5f3d985eef420e0ac202</u> <u>65fd9cb2fb0b84c6996f9d</u>	+ 3,485,165.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-02-26 18:16:55	<u>0xd27e69f0577554bb918c</u> <u>f8a7f8139646f7e820604d</u> <u>beb2966c7d72f35886c4d9</u>	+ 3,000 rds!	✓
10	2024-02-26 08:34:15	<u>0xed791f2886306e0ea8d4</u> <u>c0256f6d3498c6fd7cc612</u> <u>34f1ff949d014c3f1aa9b8</u>	+ 3,000 im rewards!	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 08:24:27	<u>0x9eefffaf8f6f42a4b9ce c7b59b98820da2a46309fe bb996ab1393f6291d4373c</u>	+ 77,960.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-24 21:19:07	<u>0x0a836680dc61befc753f 994b93464425874b46aabe f2651e10ead375f3874552</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓
13	2023-08-29 11:15:31	<u>0xbe8c9c86aa66275c5ff3 75a5043dd577cb2f94be57 1d46d312c8c4ae02d1dc65</u>	+ 989.00000000000000 0000 wRDNT	✓
14	2023-06-08 13:32:32	<u>0xe6e362ec32e4b01fdae8 2c3ed5992c138e1efe2f23 8075bf32472e6d94a19e93</u>	+ 562.00000000000000 0000 m rewards	✓
15	2023-05-14 01:14:48	<u>0x3e943317805938a85fbd aad391957b0164d02beb14 00dd824cb40db8c3c08f25</u>	+ 959.00000000000000 0000 ool.store	✓
16	2023-01-30 04:45:41	<u>0x552eab3904f922069e9e 66f9b60965a0a6d42aca91 20ace67965809183af8c6c</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓
17	2021-09-20 01:45:56	<u>0xadf10f1dfdfc44571a3f 7ca5eb56dc5d725cbc4b04 a72c958a06a5754f95874b</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 08:34:35	<u>0x26941abf7739e6cb8984 4817d06230fac87ba1fb32 f11ec55a994f3527769ca9</u>	+ 1 Reward Club [6A8RqBjt]	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-31 21:25:14	<u>0xba84f006a3021bbb259421d0b0d38e9f5ff3b21c360a4b771c1672b641b3689e</u>	+ 1 ETHStation 1672521909372	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:42:21	<u>0x83db5e3fa31827969b0861896e2c45729c69893b048907c773651839bbab55d4</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2024-06-06 02:08:09	<u>0x8afe9a2686e63816fa4497087cb812cc4a69e54cab955947f9ef51c6257ede27</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-04 04:49:20	<u>0x0e6b8187745c244a5057d7f10898c7a84a54b3166990c85ec265e5ef717e1894</u>	+ 1 e]	✓
4	2024-05-20 17:22:12	<u>0x73694ffd1b811063b4467055d221511757c13ecb1da7fc0c04b5eae00a0d3c58</u>	+ 1 -airdrop.net	✓
5	2024-05-20 17:21:34	<u>0x71940c42abb52bbebd9709031de4759ebfaf2094d7167bde7916561eba2d587b</u>	+ 1 -airdrop.net	✓
6	2024-05-20 17:20:54	<u>0x490aa07263e85e6518abe88b4c993314ba5a7bb964f9a013a09e2080fc56b249</u>	+ 1 -airdrop.net	✓
7	2024-05-20 17:20:14	<u>0xfe2f4214a9dc57c8b7947d3b3e4cd459603820c7182ac0581124a001200944c5</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 17:19:36	<u>0xe616e4a5a9c1839abe3e4e62502bcd400eda46639b4e3b3ddf1a73dacdd1d503</u>	+ 1 -airdrop.net	✓
9	2024-05-15 02:15:14	<u>0x6abccbba3e5d20e267996aabba7fcfc173fc24ec92629bd08dd0573f2c48f72cb</u>	+ 1 -airdrop.org	✓
10	2024-05-15 00:44:48	<u>0x2757b317838bf6d9bb796be8fab1acaa24322a37aa5f140d05ea2689f9b29a2b</u>	+ 1 -airdrop.org	✓
11	2024-05-15 00:44:34	<u>0x9d3840a37e8f9d551419d32dd79ddef87b22bcb9b5d5d9113fc69b03325b5da3</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-20 15:58:15	<u>0x227a67d6ec737760fec6de2d3ac785e23b11b4996b7f4d3256d0085b4c47d435</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-03-18 22:32:58	<u>0x6372e6819b4a0bd2e0c4fb85b896988e344d39ecb5a8949ae13503ee24c4eba7</u>	+ 1 Airdrop at [3eth i%[etop]	✓
14	2024-02-26 02:55:02	<u>0xbd99fe2f20085e1c82403a7def202368cd836ef42a67ea4bee84f8b63b845096</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-25 23:55:10	<u>0x768e430f2c151df96592af5ed7b8112aab4a688b3992ff199ec06d97f4c7e355</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
16	2023-12-19 03:30:05	<u>0xbaf54fb1afd00a09482ca616dc4a437b9e114301b1af0073312011df3a6fb9c0</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 13:41:13	<u>0x1da274a1ea25bd44ef84 b7991a75a5254965493d84 6a1e9d39b5e2abd22b37b0</u>	+ 1 Official Authorize credential	✓
18	2023-10-28 11:11:07	<u>0xc2856e2d85b5d1505ef3 2dde6034482672a6aac859 7de719a77db9fc16b70f4d</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 11:10:13	<u>0x2c40e1621fb0093d684e 4911546abfb408fb721cd8 fdda2f9b05a9de631c432b</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 21:17:24	<u>0xff42551877e83b78461f b8c4ffaf47d3c15fd73a19 b812c0f0bd8050c79bdaba</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-17 02:29:32	<u>0x99df31c7c6c5c9747a82 aa56d0ebfaddedcc55fd2b e740b83b3fb2123ca2060c</u>	+ 1 claim-usdt.info	✓
22	2023-10-16 08:55:24	<u>0x935609dbe88976b1c37f d51fed0a6a49447178c188 db8402bdc964e5971be954</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-11 11:56:27	<u>0x731d3ba0dc86aef89745 eab08527b63962dc1ff136 cbec204b0b0faa95dc8f41</u>	+ 1 Voucher	✓
24	2023-10-07 10:51:36	<u>0x49732284ca4fbb1b7bf7 ee627cc2aa91fcaac95243 936b74b5f8615259434ba2</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 09:06:30	<u>0xb5e152ae2715a7ee124e c25d5b00cd644bf5a78fcb b2b3be4d3c217410687f44</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 20:56:25	<u>0x381a4eee125e68d2a0058f258227d74510dc0390583d67fe90562b7b3f6795c4</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 12:54:46	<u>0x8fc30e0f48977706ef221c5fd51bcdbe470f5a6872d24c71acfc8062febb574a</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 01:12:52	<u>0xed131c79d6623ebc1f8d331d0dcf21a2cd3f40f48192ddc410e3f16b5a815299</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-23 11:07:59	<u>0x51b366674bffa06dadca6259d1800af4289834745121ddde88e116d83ab5f373</u>	+ 1 GOLD	✓
30	2023-09-21 19:25:24	<u>0x65d2cce566594d075d9e7596b2c57dbbd556121b644d8aedb4d7790cd1d7c523</u>	+ 1 Voucher	✓
31	2023-09-14 02:25:14	<u>0x7b8939bc05214c3c1db697fe530af72aded7472f47411930b746430a1055e090</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 14:55:39	<u>0xfd97e4be823f12cf80aa9ba31222d11132e2f7603fafaef163366992c80014c5f</u>	+ 1 Voucher	✓
33	2023-09-13 05:01:05	<u>0xa0e663d0ede68b637fedc5a5658383565a565cbb4b2feedf88f6c6bbe85a5ec1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 04:52:38	<u>0x525761815ab3afbc29fb02e38fbd993a58a99bf8ce50ccc784056ed74d19da05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 23:46:00	<u>0xa5c83f6d5582acf3370e</u> <u>e96c740b118c4e72920bc5</u> <u>46cd521022e492f5dc62bf</u>	+ 1 ETH GIFT [vBWwCsS7]	✓
36	2023-09-04 22:49:58	<u>0x91c2ec2ca4fe389012a0</u> <u>f91c22940107bec7fd98d5</u> <u>8cec519a97ea19c9029008</u>	+ 1 Voucher	✓
37	2023-09-03 12:25:28	<u>0x851b6d218eb02d00a73f</u> <u>9bce2dd56e4079b9944149</u> <u>6a89143a79cf72e086195f</u>	+ 1 NFT Airdrop	✓
38	2023-08-31 00:34:24	<u>0x91b6302ada2edbcd9fc8</u> <u>7dd7dcdb8858d5fbab986c</u> <u>7194677e24cb666ffd3c7b</u>	+ 1 Voucher	✓
39	2023-08-30 05:11:41	<u>0x2abc508698c06d278288</u> <u>b6be71d16509d945080e9f</u> <u>5eea13956355bae939699e</u>	+ 1 Voucher	✓
40	2023-08-30 02:03:10	<u>0x1db656a5c82284719974</u> <u>d28f8ab7085f5a89e18f3f</u> <u>44dfa973933899354cd666</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 04:57:30	<u>0x906013bfb2f367c34e6e</u> <u>0aa9254565cc5095d4ca19</u> <u>0ed7e82cb91a0ce28c03d1</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-27 12:57:38	<u>0x676303feaa7bf88076f9</u> <u>72967b1d54e57cc4eb3b81</u> <u>cfbaea889e7aaf42aebf58</u>	+ 1 Voucher	✓
43	2023-08-26 19:44:15	<u>0x336622125b97d15416e4</u> <u>3edb0462b49d4623d50293</u> <u>c31c94ef457c7f4a9746e0</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-25 20:12:30	<u>0x9fa61ceae56899fb91ea</u> <u>065256f4d3279e6916dc1b</u> <u>118769c0bd73158063856b</u>	+ 1 NFTVoucher	✓
45	2023-08-12 15:07:43	<u>0x5b485b2a5a4ca1f15a75</u> <u>ab7fa898168e78f7175638</u> <u>83adae0655b689f0f8023a</u>	+ 1 Base Airdrop	✓
46	2023-08-11 01:19:10	<u>0x8600b55abb44860c3744</u> <u>f2b02b4408035106add28e</u> <u>67571e318fd2f0753e4b53</u>	+ 1 SUGFRTFF	✓
47	2023-08-04 00:03:24	<u>0xb64bbc64894572830ce4</u> <u>6c27d07d684aba50764348</u> <u>b309255e1bcaa701b79a1a</u>	+ 1 \$1500 USDC	✓
48	2023-07-29 20:46:58	<u>0xb6b793c8436d37141cf2</u> <u>01d36a0210c9296d1e15ba</u> <u>08089f690dd92e5e58b3df</u>	+ 1 SNbari	✓
49	2023-07-26 08:57:36	<u>0x14988d6e56d966fd60bd</u> <u>7e57fcdf7b38d301ca3c06</u> <u>824998ab734ef49ff1ca92</u>	+ 1 Reward Club [ZpXBHFqA]	✓
50	2023-07-22 01:22:00	<u>0x3f97d8d54a8390330624</u> <u>8157afa3fbd61d992fb205</u> <u>8e4bb223dc5da604cf0ad8</u>	+ 1 \$2000 USDT	✓
51	2023-07-11 03:25:43	<u>0xa4ee41ba43eac2759f07</u> <u>46f25c4f0beedea9f48623</u> <u>d5ba55e9d7b461e08e22ea</u>	+ 1 1000 \$BLUR	✓
52	2023-06-22 12:05:50	<u>0x74ae1efff35feeb8ebe5</u> <u>d7ec8c3363d5115ce0cf33</u> <u>e637ccdceb67f65ae45055</u>	+ 1 LBIN2	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-14 19:27:34	<u>0xab5dce44cfe81f49b2a9</u> <u>391d54e47deb825570c08d</u> <u>3c90a9808369c4134b5410</u>	+ 1 LBIN1	✓
54	2023-05-23 12:07:30	<u>0x71c0dd3766840623e03c</u> <u>355eb328e261d4d820d3f5</u> <u>1cdac339af80b7e34b28e1</u>	+ 1 LTIN401	✓

* USD values displayed at the time of transaction

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