


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x127d4ea5b558b212685e7cc3ac4bf9e013013b6c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! Kuroro.gg	2,610,018.000000000000000000 KURO [www.kuroro.gg]
WMATIC	800 Swap on: wmatic-swap.com
ucher )	1.000000000000000000 yz
!BLAST	3,000 ewards!
!ETHENA	5,000 wards
BLAST	10,000 rds
EDNS	3 EDNS
The Network State	1 TNS
\$1000 GET Rewards	N/A drop-usdc.com
1000\$ REWARDS	N/A token-rewards.xyz
3200 ARB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
	N/A
!!! \$ 100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
!!! \$030,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
1000\$ REWARDS	N/A drop-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 05:56:02	<u><a href="#">0xc7023ec35d92a0014e5bdacebf88f906043d813610c435bd73e19ec59b0f978d</a></u>	+ 5,000 wards	✓
2	2024-04-06 22:06:20	<u><a href="#">0xb34b9c6f69a07dafa05e5fe0dae5b6fd4e6ea7ba726e9e8f3ae85a9952945edc</a></u>	+ 1.000000000000000000 00 yz	✓
3	2024-04-06 21:58:32	<u><a href="#">0x81b6f9b8b2de4ba571fe141a71f834c3d1b0642f47b8216bbcd0d9fae3e41ee6</a></u>	+ 1.000000000000000000 00 yz	✓
4	2024-03-31 09:30:25	<u><a href="#">0x4a67820025be8ef648544cba14f1162fd77ba8dee76ef1c0c1834fa6d30c75a1</a></u>	+ 4,080,985.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-29 18:56:20	<u><a href="#">0xf62c9f76f4dd2a62977d51408878cc0ec631ddf321279206d18c269e9c26831a</a></u>	+ 3,000 ewards!	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 09:18:26	<u>0xcbdea67aa95a0ec798d563ccac683436899d8d26ba9ab7f91dad26e6ae6cd6fb</u>	+ 7,350 rds	✓
7	2024-03-26 08:44:10	<u>0x1b624d8ae2c14eb3e9be494e1b5ddeb7ecb6d87f3f46954d21d9136df8a4dbd8</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
8	2024-03-10 07:42:57	<u>0x16487913c4675463f1dabeb6db6b3438996ddb971767c5757b66b7c58e04c1</u>	+ 800 Swap on: wmatic-swap.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 22:32:49	<u>0xbe54d5dd93657bd274b9a91f25402faf985fe53db93fef76139057b3a7be63aa</u>	+ 1 EDNS	✓
2	2022-11-19 22:24:21	<u>0xfeed9947fd0c957b50e2fb036d354b7fcc3c753c67aacc64147d39ac295967ca1</u>	+ 1 EDNS	✓
3	2022-07-04 19:12:27	<u>0x59f17784d1d1311cfa21fe4032ca194548a307c570ef42f24bd2862016eafb2a</u>	+ 1 EDNS	✓
4	2022-07-03 21:18:00	<u>0x50de44db91d898d298b0b495aa9915769f8770cb30568188ee3f9329422d4029</u>	+ 1 TNS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 20:43:16	<u>0x556a565d6cf30f83f5ec e507d3d3961f8cf9f08386 d41a537e7ff930086135a3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 20:43:04	<u>0x969bf88316da59af5e35 7009edb08faeabe415d8cf 372ec42c3b11a73cb8adca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-04-17 20:33:39	<u>0xc1497387b5b327c8182e 5711e4ef1cb8df443274c0 d640492feddb85cae61874</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-30 11:59:00	<u>0x20257758138609553dac f1e1fa0e54ed5865d90255 5e94a051487d76f382e61b</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 11:28:17	<u>0xf1f2503ca9db800a93e2 3f9b3b1e2d7ba097b73b1e 02472c6457f76c469f442f</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 08:43:56	<u>0x19cc6e14dceb424984b9 f9d658443cf12358f83e82 30cdd6cb2aef5a4cd9616f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 08:42:40	<u>0x83386c323f1ca342f642 5daf65be4a9006e6f325a2 f283108d6b6d2c6ec1c714</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-12 19:21:20	<u>0x53852cfafbd72f70f159 7a0612bbe83209c1e28b01 45f07ffa69468551e92344</u>	+ 1 usdwin.co	✓
9	2024-03-06 20:01:38	<u>0xb2df7c93449b6de973e4 13ba0e9138073390d3131e f1c29194f31eaec84e10ea</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 10:28:40	<u>0xfe883482b2a6a1100a06 edc440c3ee297a7379f222 557bc3255fcc59aa061f7a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-21 00:22:44	<u>0x5ef5e157f61bc94c849b a4036072bcfdc6b7a7b74c b25b9e505bb26a63585772</u>	+ 1 etherevent.co	✓
12	2024-01-19 23:29:23	<u>0x2320b1cac4d7331d52b2 8483647c52cda052e7adaf d7fd3a8d56ee253a77e1f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-18 02:12:55	<u>0xde85f7d28f2145ae2a5a 974e407157561fb3d3438e 66afa3c9be1e0119979d07</u>	+ 1 Metis	✓
14	2024-01-13 15:11:31	<u>0x7674af6009bf7f15f770 ed28e0946296a1771009f8 ba60721395bd67a09dc2cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-11 19:59:56	<u>0x8a82ed1216f51b5159fe df94fb30d980dda0f44228 f60677df3daa4bb60f4ad6</u>	+ 1 5000usdt.org	✓
16	2024-01-11 19:59:50	<u>0x95a06ceabb984087d837 f613b886612fb435dd5c3b f62f6f61ef0b45c76c942e</u>	+ 1 3000usdc.com	✓
17	2023-12-09 01:39:33	<u>0xaf7433f5137370be3658 f57af612f9c353bf65098a de04d65eee92eaf8ef7705</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 00:19:49	<u>0xc1d25c227afdc751bef7 72cf2d8e98cf68b16cfdd6 9b2256fe2ca4afe054c0b0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 21:38:37	<u>0xb37cf1aa7636a2c7c441</u> <u>efba6f1230475dddc9f60d</u> <u>13c8988170d697d7a435c4</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-02 12:05:16	<u>0x4a6053f6c9e2fd83405e</u> <u>ababb2f7abcb37ca10aba1</u> <u>9a11997fc6600721dc3325</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 11:58:10	<u>0xa0c2fcdb2abc84e3f195</u> <u>6b86632d3377b3b9774900</u> <u>2406e652d550052fce0aae</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 10:32:51	<u>0xd4974bc4ec632891e29c</u> <u>b8e707b764853c1a3910bc</u> <u>4414bfe858682883fee793</u>	+ 1 NFT Airdrop Round	✓
23	2023-12-01 10:00:03	<u>0xe1bb8d9712ec82f1fef2</u> <u>d86fe4ffead3d0629e00f1</u> <u>0824ef1036ee330c2f341d</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 15:59:43	<u>0x577b2707143b270edcd0</u> <u>2bc0fc7ddd2e55ddc3dd8a</u> <u>76c2788ea9b20d65bbfe91</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-26 15:23:56	<u>0xfc7429221803bc73d08b</u> <u>2996f2b493aefdf5353823</u> <u>7d4f3f8a72f9a9ddcecb6f</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-25 11:51:52	<u>0xba66ab5be33d2f052211</u> <u>a09c7e9d3011422eae1cdc</u> <u>920c789ac63909e69ec60d</u>	+ 1 1000 BLUR Reward	✓
27	2023-11-22 15:41:43	<u>0xf2b548d72fa4032bf44c</u> <u>24d23e84e7e9741c64abbb</u> <u>58e05f2b1e16e9de08dbb0</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 17:37:19	<u>0xbfaa7438f22c05d8f4775f98a597b7983129c831f72ea93e2b9c35ee381ab3f1</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-20 17:18:25	<u>0x4cffffa4337c54a73599ab1ac55c81aad41bc9fb2407e636c79cfc751dd597a4</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-09 13:01:53	<u>0x22493f6415d03ed72f6f54730a51feaf8e57f77da3e2e0872678007289cbd046</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-09 11:17:25	<u>0x57207c98c1c08c9de196127d417bb8a6e849eb973e0a97b79523195f0559ede6</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 09:20:18	<u>0xc5fb193442ba1a8c968e0b6c1e8b538fdc7684d2ab508b575287e7b30dd26811</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 08:45:47	<u>0x5e403ddca7f84bce96a335822a4b7611d94c9b95896551425a466a29b2450edd</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-01 16:26:49	<u>0xb5172db74dbfe426913242ee8e406eb901d3bd4e0f1b66d61fe51bd73a40f2af</u>	+ 1 \$1,000 TON	✓
35	2023-10-29 17:37:26	<u>0x7aba7db7add480b492b02d74a649cfd7cd7c865b4e37f3b26085161265b15b36</u>	+ 1 drop-usdt.cc	✓
36	2023-10-29 17:36:48	<u>0x6842b2237bd9f8818e34d213865408af6cd624b1fce4ac667edb7aa52be30eef</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 17:36:36	<u>0xe056e3753de95cd9c548975f058293d7928a2e4bd1b6bbd9f49ab5e828162873</u>	+ 1 rop.net	✓
38	2023-10-29 13:11:29	<u>0x0274dea28780c5cd687afdcb13ce7dedff1727670cfa021a64d5648f68b12ff9</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-28 20:43:23	<u>0xe31dd833f197d84b8374c39f0abeb6fa02885bc1f90fd864f21aa2abc4017e0f</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-27 11:43:54	<u>0xdfb6566f28d18d28abc0e64e9596e5592051d85cdf75aa433b54af7fe08d4198</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-27 03:53:07	<u>0x55db561a315d16eb7e99458877d291b54d93cf4c39799371a38b7da28de4fcc0</u>	+ 1 \$5000 Voucher	✓
42	2023-10-24 16:09:44	<u>0x0b398cf96ebe6a6cad090a56151f81a84d5490dab7163def79c429007b0a90b0</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 05:17:32	<u>0x2e386b93452ffb2a3c88cb98378973c74f8c001aab4faeb46b2d906df94ed029</u>	+ 1 dropusdt.info	✓
44	2023-10-24 05:17:16	<u>0xaed39d7394b826c323f83478bf1b3e98f0e2dea477e58fc561020fed06a79e2c</u>	+ 1 er.app	✓
45	2023-10-20 17:59:49	<u>0xe8f6e7216a6f1b87b4c1631fde28aa01668a392b2808391b3fc6339cdb470d90</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-17 17:54:29	<u>0x1793e4754a5f5788301f091e1acd16b22be8f09eee60f6fb5556b6800c3f3389</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-10-16 09:39:17	<u>0x5ef398b958941d217121d08bb8520de596d1dc832ae9e6843918c86acb43a74f</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-13 23:31:49	<u>0x48864549d9e617a66aa77184bc07cb5dcf1b36774b5992ca7d143d66a86b627d</u>	+ 1 claimusdt.org	✓
49	2023-10-11 02:45:14	<u>0x4014d94ee65c38a1ff9e2835759af9e3c2eb18e0dc5eb3f3a548ff040dac0d60</u>	+ 1 1000-usd.xyz	✓
50	2023-10-07 11:57:41	<u>0xe9589cfedc373cb52c04cadd9bdc8c5b45d130e846a754cd585cd6dcb072f4b9</u>	+ 1 circleusdnft.com	✓
51	2023-10-01 17:09:30	<u>0xf5bb1949c0280a59a48b95092c022a9087945793be89fb22b6f91a375d9919f7</u>	+ 1 Shiba Inu	✓
52	2023-10-01 14:54:13	<u>0x720e7088de240e9936132ef99fa99429c7bd36dbb8cc9ca656125120eb716833</u>	+ 1 \$1000 EURC	✓
53	2023-09-27 22:53:07	<u>0x41bf287a4421166401f1ca03684a2fe0ff7a5800602a3d4ef4b278e5a50d04c3</u>	+ 1 Shiba Inu	✓
54	2023-09-27 21:10:41	<u>0x00bde11d6299513b909b21719a6d89ffb24ead2d25daebc4ed0c097d768190e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-26 15:42:01	<u>0x5ab6f7d52c20b6c35b42b4b2433c6e5bae0df26174e6bc71cd27b227813f1b94</u>	+ 1 LIDO NFT	✓
56	2023-09-22 13:32:38	<u>0x7990cb56e6086c9a658f7d929ab252692388c455f678e3fa6d227bdbaf408125</u>	+ 1 Voucher	✓
57	2023-09-21 20:49:45	<u>0x411ebbadf9bb5dfc864e231c29884e554107a81a09ccc234ec51e42bab4494b9</u>	+ 1 Voucher	✓
58	2023-09-20 20:59:31	<u>0x9b00a28993630346013b1625ed2707ca0cbbf5bca8ce772bfc4b9d3b54472837</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-19 19:06:29	<u>0xcadc04a14e37bd2526a3dece85ed8145e82bd29f53a13729e9b3af81b9609e26</u>	+ 1 \$10,000	✓
60	2023-09-19 16:08:28	<u>0x2a7c78785f76e750c0dd5ec4e2eb8c470389994f3edf75bc20d1927442c05b54</u>	+ 1 Voucher	✓
61	2023-09-19 05:49:29	<u>0x0926009a97f5d26621c20fef7aa401ff765bbaf28bb418f4ee7764feeb357920</u>	+ 1 Voucher	✓
62	2023-09-18 21:47:13	<u>0x192c2b8586cb9b4a6af3e7666c2d21fe2f0e476b7822b03079a0e8468e431998</u>	+ 1 250 COMP	✓
63	2023-09-18 11:02:28	<u>0xfb7daf18cb19d3158c59b327d7f5f3b40b60d57df09e6a8be2457161ded7b13a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-17 03:13:46	<u>0x12d22d979b0faa4a3243b303bec9331b5008a70be5d9461acf5565f6f3618fa5</u>	+ 1 claim	✓
65	2023-09-15 18:07:17	<u>0x74bd8a5c67f063ae75663c714a0ce961762dc2247a9e1eda5c5122285b47d371</u>	+ 1 drop-usdc.com	✓
66	2023-09-12 06:45:39	<u>0xb95bb6b16cca7eaa3e7b87d799b695cfca80296af78b0aa5b3b62acb7c5c6325</u>	+ 1 \$1000 TON	✓
67	2023-09-12 01:20:48	<u>0x7a90360f7888dbfd3963ae58ff68034298000f96c7b8d5a4f4f43a69638299a9</u>	+ 1 NFT Voucher	✓
68	2023-09-11 23:23:03	<u>0xafc4df0114a8e83c43029ac5980f49f3683802bbcb1584272db77328d4677444</u>	+ 1 NFT Voucher	✓
69	2023-09-11 07:22:34	<u>0x78eb4ea3b9769d902156943b85a58a0150223756f821916bede8f8ea6de43cc5</u>	+ 1 NFT Voucher	✓
70	2023-09-11 03:42:12	<u>0x867f6762e40c4266981a4ad34f55f809a2f3a0d265f7c401f606adf5b94f2674</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-10 10:11:26	<u>0x1e10b31d08724ef68a879dc35f6d7b0872790cb384773ca6001aabb044028d49</u>	+ 1 NFT Voucher	✓
72	2023-09-06 19:51:42	<u>0x5a4ee6b7fc18863418bd300d26a785becd62d3c3c860d7d027bc7c2700e758b7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 19:44:38	<u>0x80e4c35568571bbc72da</u> <u>0bd3d8a1362e7a4cf42d2a</u> <u>81a5f7c60b3c2b12c03c36</u>	+ 1 Voucher	✓
74	2023-09-03 19:00:15	<u>0x13236553b9dcad10ca10</u> <u>51e32a8b36382ccaab3711</u> <u>4fca4c83f5b823539a99c7</u>	+ 1 NFT Airdrop	✓
75	2023-09-03 13:51:52	<u>0x09a4d21f2f8622f73f97</u> <u>e905e6b58c1adb5e61ae00</u> <u>034284b277a75cd977dbaa</u>	+ 1 Voucher	✓
76	2023-08-25 12:24:42	<u>0xccbcc7d400af5878a1b2</u> <u>8426e60dfbd172af12b604</u> <u>45061c30e8eacf7cbd3f80</u>	+ 1 Voucher	✓
77	2023-08-18 17:56:41	<u>0x168c1bdf750dc1820eff</u> <u>e8ed56e585659e8185a52e</u> <u>cdc1e7b6ffc1ed35678efc</u>	+ 1 token-rewards.xyz	✓
78	2023-08-18 07:00:21	<u>0x15ea19cb17d6ad8bb967</u> <u>2d7a7ae0cefb5607c90d34</u> <u>9c04c2c2f1c95955a0d47a</u>	+ 1 token-rewards.xyz	✓
79	2023-08-13 07:13:15	<u>0xd2005fd992000b0741f5</u> <u>4954094854b9f940706bc4</u> <u>70f2f8b2f0f2e8cdef0c39</u>	+ 1 drop-rewards.xyz	✓
80	2023-08-11 22:35:26	<u>0x972c2b247a136975aa24</u> <u>3b8da8e3687fc58269b4bf</u> <u>93827af8aa9aa099c65ac8</u>	+ 1 Lido DAO	✓
81	2023-08-11 03:48:05	<u>0x6e9b00979d3823e491e8</u> <u>c8d59e2a15308b733d8d4d</u> <u>7d7be4127829d8d4b96368</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-06 23:42:10	<u>0xdf47537c7c38710f3f0b</u> <u>c0f84fbca1236134080bdb</u> <u>2d1e7e77e0695cb5e9dfed</u>	+ 1 Voucher	✓
83	2023-08-05 16:16:38	<u>0x44b01e2165ed97b9e13c</u> <u>b86709b26bd7bded1a4c24</u> <u>ed8d2ec42bdb6d7caeb1d7</u>	+ 1 \$1500 USDC	✓
84	2023-07-31 11:36:30	<u>0xfad716a7626c34e8f688</u> <u>8bda30f95da8ab1233fe1e</u> <u>bf19d8ee94ece22213ed37</u>	+ 1 AMLBot SCAN	✓
85	2023-07-26 22:28:57	<u>0xb3bfbe40177370cd14e2</u> <u>0d973872b2176465a04b39</u> <u>27cd0bc0f40d6e181f3b7d</u>	+ 1 \$1250 USDC	✓
86	2023-07-21 18:03:35	<u>0xac10487f9de5440bb712</u> <u>bea830c640f12a981a26f1</u> <u>b6b46006f854c4297166ba</u>	+ 1 \$1000 USDC	✓
87	2023-07-20 20:27:36	<u>0x19191bb5b86961558210</u> <u>4274e45bfa66b502c10ca9</u> <u>4e92d8b4d77eade9387d54</u>	+ 1 1ETH	✓
88	2023-02-19 13:21:19	<u>0x58c0abea45170d4e0415</u> <u>16515eaf8e3a8270449695</u> <u>7308066c3cbd433ee76c30</u>	+ 1 ETHMAIL	✓
89	2022-11-19 23:41:09	<u>0x6099e373da1a282a05f9</u> <u>cf098771453d121b908be7</u> <u>a13582e161fabf33a0448a</u>	+ 1	✓
90	2022-03-23 19:06:43	<u>0x553cb87874f835c9481a</u> <u>60eda9dbe7641175c51f80</u> <u>703846e360018115a10b96</u>	+ 1 OPENSTORE	✓

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