


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x151502778c625ddc2f48268c7a98b516c698049a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
POLYGON-AIRDROP	0.000000000000000000 M
MATICswap	14,500.000000000000000000 cel.app
!	925.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
! Kuroro Beasts	4,148,000.000000000000000000 KURO [www.kuroro.gg]
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
MATIC	14,500.000000000000000000 vercel.app)
! BONK [BONKTOKEN.APP]	724,900 TOKENS
MATL!	2,000.000000000000000000 m
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com

\* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
rt]	N/A t]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Wormhole Airdrop: worm-drop.net	N/A Wormhole Airdrop: worm-drop.net
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A ?
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:39:47	<u>0xc1359a3d3829a4635096</u> <u>3baba8a858feaf94cc4d86</u> <u>1155513f92637033207ed5</u>	+ 14,000.000000000000 0000000 .	✓



#	Date & time	Transaction Id	Amount	
11	2024-09-13 21:15:48	<u>0x0eb2ed61b4acb9ca532b838638bcfee092bdb3c5c035d47553a8a9849ce348bf</u>	+ 1,028.000000000000 000000 USD0 [www.usual.finance ]	✓
12	2024-09-13 20:32:00	<u>0x47090503548fc11c8ce521100727c83c876cfea122f9f513565492caf2d816ac</u>	+ 14,500.000000000000 0000000 )	✓
13	2024-09-08 19:17:24	<u>0xc58bb8faea4f8aab91e7fad9a43afb359c4d7eb5d8dacdc5dbbbfd1a26bdd70</u>	+ 1,737.000000000000 000000 USD0 [www.usual.finance ]	✓
14	2024-09-05 23:04:56	<u>0x28b7ab0931eb7bcf65e89691e6540d57e62542b8a0f56d1c36afa9778322e057</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
15	2024-09-05 21:35:30	<u>0xd5bd79389856a26b9282ed1c77bd6f20266ee24beb5d694bfae7976d35b4fef5</u>	+ 1 Appoether.com	✓
16	2024-09-05 09:28:16	<u>0xefbdb47ee40c975e14fc1fcd316e81350a971f7e8e12bb223a39247664eb36df</u>	+ 1,403.000000000000 000000 USD0 [www.usual.finance ]	✓
17	2024-09-04 13:38:08	<u>0x7bf6ac3ee614fc513368bf87100db85b7dbb6444948e51b344cf476572b2dccc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
18	2024-09-03 17:10:47	<u>0xa28db6a50fe6a5253db21293bbcab1be3310521b7265d3f07982a822ea21b2d6</u>	+ 1 \$81,110 - UNIDEX.top	✓





#	Date & time	Transaction Id	Amount	
37	2024-06-14 17:54:08	<u>0xfa153cd6c6528b4d5d4984d52a1dd84ad44b51ac3675f9cb291dbd0067a6fb85</u>	+ 550,000 M AIRDROP	✓
38	2024-06-14 15:42:28	<u>0xa8fa8ec8fa5eb40f81697fbb726cee63e5ae5aec23f9744ecce43f6dd9e7b6cf3</u>	+ 6,200 \$ CLAIM ON: [ethena-ethens.com ]	✓
39	2024-06-13 17:19:44	<u>0x744f8fae6be676e0948285969b811ee20ba5b5fff3a2e2a0f41f23c8b90f1317</u>	+ 27,500 IRDROP	✓
40	2024-06-12 13:50:53	<u>0xb9aa5c3aacaf06ba9c1707cd3193e14d5ac26c68351fad8d619e967830973690</u>	+ 8,750 UR AIRDROP	✓
41	2024-06-10 23:56:54	<u>0xd9021d842b4c7f6e36033309b576c0bd35bf30272c1d6be743ac1b55db504083</u>	+ 8,750 RDROP	✓
42	2024-06-10 18:17:34	<u>0x11adaa1248a722a9ed9bda4bc3ee5ae636121aff8f7716f885a4a0fcaa08a0eb</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
43	2024-06-06 15:08:01	<u>0xf24fbc4203c740e808c5fd6d45dfa0a9ba615d42a35846e522cb0b5d75ae3a2e</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓
44	2024-06-06 05:56:03	<u>0xce748160904356528ee9e1c7f8d5ad7cd6eb660b8214f3eecab7b41c3dfd72c7</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
45	2024-06-05 14:47:03	<u>0x54743e745fbfdc656da430261f8291be42c916782a2079dd447782b8ad96d1ce</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-04 07:02:04	<u>0xa555d715ba150c9b0ed84e56f4ba84cb143105380a9a47795529cacca1081137</u>	+ 2,683.000000000000 000000 Claim: https://aerodrome. supply	✓
47	2024-06-03 21:15:48	<u>0x0705ddb9fee71e3e2fea8f340c2aec655efa2d5f532c303010ba5727d323c0bb</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
48	2024-06-03 19:04:01	<u>0xb7cab5be1f245b14f87e911d705d9faa5b8e7abb20630756d64a5e9420155f9b</u>	+ 1,930.000000000000 000000 Claim: https://aerodrome. supply	✓
49	2024-06-03 18:44:03	<u>0xb11a42bb20a20fa6f58d18e8ecaaf2c21bd9bc96d00bd411df2882b96f5ac004</u>	+ 500.000000000000 0000 M	✓
50	2024-06-03 14:50:40	<u>0x42ebd72832183224d1eb9f80b1eacffa5eb1f4e84df52a48f7ce4f94c2eb1b4a</u>	+ 724,900 TOKENS	✓
51	2024-06-03 09:45:05	<u>0x6db9c6541eb0963afaec73630545579c8c1a4f99a92b23ccb3942ad25924d5e1</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
52	2024-06-03 02:36:27	<u>0xb753dace3ff89d66544eb677967bacb09f1f9d2476def99e30696a56f5b2439a</u>	+ 743,500 YOUR TOKEN	✓
53	2024-06-01 02:43:55	<u>0xdf52bf0a48e18a87dccc3e3238c72a1f3d4b40e0d1c3499c535bb63ab102a59f</u>	+ 745,900 YOUR TOKENS	✓
54	2024-05-30 15:01:21	<u>0x7d988d5012658374038a83734ac5a558320afe472cb8853ce462a9090acda68f</u>	+ 745,900 YOUR TOKENS	✓



#	Date & time	Transaction Id	Amount	
55	2024-04-28 23:58:45	<u>0xa8e688c941b3c7c2c1df</u> <u>d0ca0bbe75e7d71728c5e3</u> <u>a4d82796b0b2a5bfb5e2c6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
56	2024-04-25 11:53:34	<u>0xaa71d210dba0b849adfa</u> <u>8ea82f2256e694d6c875a1</u> <u>85e1cde029f7dd6492c3ba</u>	+ 5,000 ards	✓
57	2024-04-21 22:15:29	<u>0x7acab9f42a05729ff18d</u> <u>589e38f8e6a6ff56165c13</u> <u>971388df2fe3346d7f2cf6</u>	+ 5,000 rewards	✓
58	2024-04-21 04:36:24	<u>0x2ac57cd50b22ca32f3a9</u> <u>761bab2b5794b1a1252d14</u> <u>d6c47b65269ae7da1d68f8</u>	+ 5,000 ards	✓
59	2024-04-15 21:55:07	<u>0x5e9bb777a167b14db4d0</u> <u>11cf249fd34ec86b22d2ab</u> <u>3cd88f96fc4baaf1c8d9ef</u>	+ 2,992.000000000000 000000 ACX [via www.across.cash]	✓
60	2024-04-15 00:12:28	<u>0xbb87b3c37748c513e249</u> <u>9edcec8f64e9b1ac912501</u> <u>cc71a282bfe25aa50c4272</u>	+ 4,068,607.00000000 0000000000 KURO [www.kuroro.gg]	✓
61	2024-04-14 06:50:51	<u>0x7b2d6c083cd87d2fbfb4</u> <u>0577edc2983111070934c0</u> <u>32070632c55b409862a793</u>	+ 5,000 rewards	✓
62	2024-04-13 08:25:29	<u>0xec9c1865fc8d410d292a</u> <u>e49f9e1fa0559fb6a3bace</u> <u>951ff3a33b5e3a353a5417</u>	+ 1,536,480.00000000 0000000000 KURO [www.kuroro.gg]	✓
63	2024-04-10 20:08:14	<u>0x303253000b24adb7691e</u> <u>3aa850ccdab8fe638ebe69</u> <u>577b1bd69b9de091777ab4</u>	+ 1.0000000000000000 00 z/	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-09 09:20:54	<u>0xdd0385f192f175d5bc02</u> <u>f765acc2068e665dc37e30</u> <u>69a0ca764721dd3778fcbf</u>	+ 2,063,598.00000000 0000000000 KURO [www.kuroro.gg]	✓
65	2024-04-07 09:56:23	<u>0xa504464980a98d363333</u> <u>1fda375259dd6afc8c8f77</u> <u>e6074ebb8548458f64fad7</u>	+ 1,505,602.00000000 0000000000 KURO [www.kuroro.gg]	✓
66	2024-04-06 04:17:12	<u>0xa3443f3985da73bcf8a4</u> <u>1bab79f2276843440b3fcc</u> <u>87a8349ca08cce9997dafb</u>	+ 2,000 BONNBLAST.COM -HERE YOUR BLAST	✓
67	2024-04-05 17:35:16	<u>0xd30e292b203b9b07fa9f</u> <u>703ec1dcca0f911b9f051</u> <u>3aba1f6b907130eb252145</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:04:15	<u>0x07cc8bdca2a58ec8a502</u> <u>475705dd30aaed2be39184</u> <u>f066e7816592f49a05f58d</u>	+ 1 10 Collection	✓
2	2024-08-04 18:25:05	<u>0xb984edfab0074bd2b73c</u> <u>792d3ec8565b7bf9b230dc</u> <u>6c9d2141fa05b162747540</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 23:43:07	<u>0xd5e844a8a120fb3c65aa</u> <u>708fbef20defb88b2cb099</u> <u>48c8d310adb8447cee7b12</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-25 12:29:15	<u>0xc4f88f27e0424c8bf65a800e07bff381e14fe430d8e47caeeaa3397dca7b2cf46</u>	+ 1 3 ETH at get4ETH.com	✓
3	2024-09-03 17:08:25	<u>0x967a7a967ecd6bc3744c52f855527bd00db1a5727d7b4995720ed63b903868a0</u>	+ 1 82 ETH at Claim567.com	✓
4	2024-08-05 00:06:31	<u>0x01bcf6c8b10b36ed3382e37577b8c9466ee534761de8e53318448fbc8079a3d8</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-08-04 18:36:33	<u>0x08d7f6f9ee49bedcf2576b76da2c101f2caebbfac23acd4ab74617e77138b029</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-07-17 21:07:36	<u>0xe13ba3a44395c50518617284bb357c7b402d3a11be67fdb829b7778c4f656484</u>	+ 1 VTE10	✓
7	2024-07-17 21:04:52	<u>0x2fdb82a888c71ca5b207cd43e74041f49c242465bf5d4a418a90b29299e8a923</u>	+ 1 WZV91	✓
8	2024-07-17 05:06:26	<u>0x7f0813a5018a871a2c4790f325205ee3dd7a754bd851c8808f6e75ee48aa7934</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 05:00:28	<u>0x3ed4783c7b62bc8ef966ffd766405d02d268613136d81deb4c37ca463930b879</u>	+ 1 ðŸŽ•	✓
10	2024-07-13 22:44:25	<u>0x32bd5b322123fff9675c03edc8b9700e2eae9bf1d78b549c049bf03e8d941a94</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-13 22:44:17	<u>0x49fc47e2e3927d00262f7672e868b87e1d3bb617796023cd15286c728ddee635</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
12	2024-07-05 12:23:01	<u>0xeb1980746b87fa774cb7e5e1997ef6197c98cf7c7fe920507f4be5d5ae0a42e3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-05 12:23:01	<u>0x7f7686f5674a3091b8478793b301e2ddb25e84e7a814cdbeb8bd29ae61228bd0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
14	2024-06-29 16:30:51	<u>0x4595cd5e9452ac2461857396e674e26a6cb04fb3908c18b9d0497d93aa2f780e</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
15	2024-06-29 15:13:37	<u>0x41dca1f2a05db4b52dac3fa31241a15630e82f7139dc13ca554886be59ccd4b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-24 12:25:15	<u>0x7b6f1f51ba9263f1d75e2de1178abb75d5d36cf3d14e40ba2bb5784b4d731a20</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
17	2024-06-23 10:57:59	<u>0xf5c1c06b49f366c29ac4a8e36e4c6cff9067ebfdd39ba85de5d083c06daff4f3</u>	+ 1 ?	✓
18	2024-06-19 17:02:31	<u>0x588ab8ec07c4cf98d775d32a53a5e39207fd5befebc81be873ce74dc7f4b18f7</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
19	2024-06-19 16:39:01	<u>0xa6dd8f4964dfb980387119e2e635c6bd1e3ada213c0071c7e7a6391348d83c52</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-17 11:24:48	<u>0xe527518282916e4a55f8</u> <u>bcd95f1dcf422208798da4</u> <u>7a2d93f19755dc5f87c5c5</u>	+ 1 ?	✓
21	2024-06-14 20:04:02	<u>0x947b7808d0ab85926de5</u> <u>fcd2046ff6c1dbe1e05792</u> <u>4099c65ec9939afaf618d7</u>	+ 1 ?	✓
22	2024-06-13 17:20:26	<u>0x7d5646f453ca24669b61</u> <u>23114faab0d20f13840b1c</u> <u>d12e1b3e4ccd4eb8fe9416</u>	+ 1 az]	✓
23	2024-06-12 13:16:01	<u>0x6b64ff4eea99a779d160</u> <u>fe6936dd096aecb29ce1b8</u> <u>02d6dd109fd0b5b5068c03</u>	+ 1 az]	✓
24	2024-06-10 23:56:00	<u>0x46a25cd7cc8e14b096c4</u> <u>294975815433a3fc8ab8b4</u> <u>333426583064b87f16bab1</u>	+ 1 az]	✓
25	2024-06-10 18:20:30	<u>0xeb3ce5bb97f9bfbbb75e</u> <u>0653e7e0d50776f8bf38a8</u> <u>5fa759c9459fcd484fc5fb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
26	2024-06-05 14:33:03	<u>0x450a64e69e126c12dc30</u> <u>d41269d084d0e67e3865f2</u> <u>00517102af822af615f01c</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-06-05 14:32:17	<u>0x84bd46e511aa7f21f861</u> <u>e46cb0f617a3d332b0efdd</u> <u>d43a6929ea846f364ad3c7</u>	+ 1 op.org	✓
28	2024-06-04 05:12:51	<u>0xf1da971f9b1e144c2652</u> <u>92636f516f75d9bc859569</u> <u>49add481c4c54ca8f883b0</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-03 11:10:10	<u>0x038adda9f3ac79e373de a7a713f50fbaa78da1021f bf9c8921d7dc09c51bc6ef</u>	+ 1 .net	✓
30	2024-06-03 02:17:19	<u>0x878587d2611f7298f771 4adf89eb7f7faa98eba798 110b9f3444eede9cdad05f</u>	+ 1 e]	✓
31	2024-06-01 02:44:39	<u>0x7646affecf3ca54fedec 04237aefa0ab4619e654df a98ee80d76f863d343e328</u>	+ 1 10BNB Reward at [10bnb.us]	✓
32	2024-06-01 02:44:23	<u>0x017e04ce95bb775fa24e b298940cec552305d0aec8 8be1825966d410d8eaaa66</u>	+ 1 e]	✓
33	2024-04-28 23:59:03	<u>0x598c13a6392ac43b6b2a b57ada318c3191a72845d7 7c7e58c2f2857e82aa0600</u>	+ 1 Reward at [5eth.us]	✓
34	2024-04-22 19:08:25	<u>0x54ad80d891aeb53e1f14 393b277862f1f2990dfd7c 87373f7a83b178904a4a80</u>	+ 1 rg	✓
35	2024-04-20 00:04:04	<u>0xaf3f71f50e206c496200 527bc54e7f3372c9b91aeb 6c1fa1735b8e7c463b60c2</u>	+ 1 Reward at [3eth.us]	✓
36	2024-04-14 04:43:10	<u>0xce80b38f22c2226868d2 629a578c654688fa0657d1 a9181babdbd95a5a60f442</u>	+ 1 Reward at [3eth.us]	✓
37	2024-04-07 18:40:24	<u>0x05af0c08ad82e4160e54 ede085b95b0742ab2d540b e2f2ffc6b0dfb4b553783c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-06 18:20:41	<u>0x420a190a1d196847e920d92e87f853847e9598e88eb895dc2abf043d0f1123d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-04-06 18:20:41	<u>0xea0ada53fcc2b5b8a7bf b99c80ab0f8c1d0a97c670f91712d2f98bbc2d3d94d1</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-04-06 15:43:01	<u>0xce4541ceaad81a1b94cc663aaf80ebd18b3d982237fef318c69623c7796faf71</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
41	2024-04-06 15:42:49	<u>0x6c8daffef3947c1c67bf9f349afb506ec4c98df614c11a6323bd4a44119d1c1bf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
42	2024-04-06 14:54:27	<u>0x38140c97ad3fad7ebb36cd8da7adff82425e8d1a53d8f6b3cdc8d603aba16187</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-04-06 14:54:17	<u>0xf4f8995779fdbc776199fd178ad254299a9abccb93f63b29e17fd85c342c670c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
44	2024-04-06 14:53:45	<u>0x0b94d8a76f6209cb8d8f2981f64585352d9f97f91f63375c074c29d86087d429</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
45	2024-04-06 12:28:26	<u>0x99dbf6e0cffd979340286688a6dfdb2c8236c4c694a8d18753732163f77f52b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
46	2024-04-06 10:50:25	<u>0x3bd3a4bf07a92b362fd53ef445e230681f1b20b33f589949e117bd7cdc0be7e7</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-06 05:43:20	<u>0x7d1fe55236cf93809fd9 b8560cb3a008f975bf479e 68d42e813813bb7142943d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
48	2024-04-06 05:43:08	<u>0xc9207c335fbb0e8e7436 729b0b3465b8e301284ba5 616d18e0685d26644b8fe2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
49	2024-04-03 22:24:18	<u>0x3a47aafea903f9d55e82 52e8103aaba986ad9d8acb 45c9c72ea8c294fae4c8e9</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

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