


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x632593d2475d8d9dc01238acba64efa83e65eeae

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
Wild Goat Coin	100.000000 WGC
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DROP)	32.000000000000000000) to claim
! AAVE	7,864 TOKENS
Immutable Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
HwapeNft	1 HwapeNft
SmartCÄ...t Reward	1 S C R
NftGrilsapes	1 NftGrilsapes
'	N/A Visit usdtevent.co to claim nft
''	N/A SALT Airdrop at brines.exchange
''	N/A SALT Airdrop at brines.exchange
''	N/A Ordi Airdrop at ordis.exchange
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
''	N/A Ordi Airdrop at ordis.exchange
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.net	N/A -airdrop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:41:32	0x52d6141184e25877de981b7b083222412147d4e60327ceabc39b6dedff214ee0	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 17:07:04	<u>0xd73fb515139c830a5e2bca926ddf8ef48b63e65cfe9858bd1c8c81dac526893</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-05-31 18:59:20	<u>0x39503f9324ab2aa0ac2166457d388c42401c1e864b3fbf8d2cccf377e0f65ce1</u>	+ 745,000 YOUR TOKEN	✓
4	2024-05-17 23:21:52	<u>0x057d7d099ee589f95c06524936c4b836a2984b5cf77d5c7eba963f10171a2a07</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
5	2024-05-13 10:29:13	<u>0xfc2e2e847747f1559dd9275435f69f5bef4474d4553bc9590ef1f0f19aa1c654</u>	+ 5,000 S	✓
6	2024-05-10 03:41:32	<u>0x0d4b1baa5dbe01d7b43050730d03b8f4e3c20df866c4ccdbd6814589b3548768</u>	+ 1,380 TOKENS	✓
7	2024-04-30 22:04:42	<u>0xc51434f3b705c41e26df1d3cabe1f904f3c23120367f94bd585a2daffefd7ca4</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
8	2024-04-29 09:31:28	<u>0x55e8240d11107f737b87aa422596873edc809cb392ffe65c8bae6e215edc7036</u>	+ 5,000 ewards	✓
9	2024-04-28 05:57:39	<u>0x78f029ad66709e469809f1b6eaa2a81d113b43062a60dfda2d8547b9e731fa54</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-26 02:11:14	<u>0xdfbf2e48d420ff043e65cb9089571e35dcb6a74e7ee64d1b2317ae57aee2b0cf</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 09:23:32	<u>0x7fd970d80a5e8029412753c952835b0f0074838174bf20592378d3c38217af8e</u>	+ 2,563.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-04-23 05:17:30	<u>0x6c6cd740f7c458b3457de8d7ddca304e048a0732908449ecc932625fb843facb</u>	+ 5,000 ards	✓
13	2024-04-10 01:42:24	<u>0xdadebeadadb3d36a58898785b56d37c4d8a579f30dc335a261272d460ecefac7</u>	+ 250,000 Claim on: swap-based.com	✓
14	2024-04-06 18:38:17	<u>0xcb3ab94d5bbfe25438b66f8cb8b0d74ecca74e42749a3d8ae58a241947c49106</u>	+ 100.000000 WGC	✓
15	2024-03-22 17:16:28	<u>0xbb61b3431a6d5d5a11f288c2cfe4f7f212498c52c282b442aed4eb67d4cb32d9</u>	+ 4,890,951.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-22 04:47:59	<u>0xa238077f8a2029312efd153fd1e8aa23d6a28a202d0f815e8d1db4815f94afc</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
17	2024-03-09 22:54:50	<u>0x0cc920dbe233fb61c12cee144e05f03f1d1897b5c494a87dfbf692edd0a09cc3</u>	+ 800 Swap on: wmatic-swap.com	✓
18	2024-03-07 08:46:21	<u>0xd4aa21f43a59078cfd095411c691a704becf91b14fa45dec6683461303fbd853</u>	+ 33,764.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
19	2024-02-20 20:34:02	<u>0xfdcfc19e756b71913a5e67b431e3bfce5e790360091192279ef2a8c350304a7d</u>	+ 1 s!	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 10:48:50	<u>0x488db3f9264e059611065f04a7e609119a7077ed41a25612b4ee2d69c3902229</u>	+ 1 rds	✓
21	2024-02-02 18:06:50	<u>0x4d36738ae18f15d89623805217403aaa66d2a95f338412110ef59adeba2479ac</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-29 23:05:12	<u>0x1264776b814687eda863d3c588ae01f49d3f1af1a9cc7cdc7016d24f6206b434</u>	+ 32.0000000000000000 000) to claim	✓
23	2024-01-27 06:03:00	<u>0x377eef8e01fc6761c7e79e11e668444c2a87803e94c6ad7f3356078eeb49a92e</u>	+ 1 rewards	✓
24	2024-01-27 06:02:36	<u>0x80cf77f6a21e26ce69fa654e06cb13a528b6b0ea79a5eeab4e8b5e635c4d035e</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:26:18	<u>0x8a23fa55b867e5e959ac6bb9bf62ec6c0f1fdf34c84188624d8073a836e7731f</u>	+ 1 S C R	✓
2	2024-01-27 06:05:32	<u>0x4f471465f26169c90e228631e11a66b7158fbe1d130a4a18daa549751f89c100</u>	+ 1 HwapeNft	✓
3	2024-01-27 06:02:56	<u>0x64a58f25fc1b59b76a6b27eedd06a48d196db1e0a51ce00d2f931b6731968a3b</u>	+ 1 NftGrilsapes	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-04 23:57:18	<u>0xf0cddeeecece87638c31969e9e96c9581b5a0d68547eb6e7c767718f343cf3ef</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:23:06	<u>0x9646925b0a5e349ecb3e4ed08ffd3014b35b12c68cda27c268f7e589eff71665</u>	+ 1 -airdrop.net	✓
2	2024-05-13 10:32:07	<u>0x4308b6ca47747d4914a186b37b75faeda2a7583d0028e88275c82e76f0e32f4a</u>	+ 1 -airdrop.org	✓
3	2024-05-13 10:31:27	<u>0xa0f1de703c497d3c78dd530c68ce5b8bc05274132e37aa58d5d129e26b94a01b</u>	+ 1 -airdrop.org	✓
4	2024-05-08 18:45:27	<u>0x2b8a35c9f9f06ac4ee4d9e40392c0bc8bbabd46f620d87e0e0621bf4d596deb8</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-30 22:06:22	<u>0x84866c88e3ac985997dd9d39a516e4387f896dec87aa2074d30661fa7eafb294</u>	+ 1 rg	✓
6	2024-04-30 22:05:16	<u>0x960af35a91e65e4244d398b0a0563422d511756d3843764a7f9f2feff15b0756</u>	+ 1 rg	✓
7	2024-04-28 16:40:49	<u>0xb0d6bff5885d6c808527ba78aa5304afee8a64ea509f64b903cb7ffaee93f341</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 16:39:37	<u>0x716d91a0cad90f538579e3495418355e5a494c308cb4a529488a5cd35af98e7d</u>	+ 1 com	✓
9	2024-04-28 16:38:33	<u>0x3bca226769df0264c34286402e5288f676346f603224d7bd3277e457e86b6707</u>	+ 1 com	✓
10	2024-04-28 05:59:19	<u>0xf3131f417f09209936c506e0ec739ed2cd22ddfa20d3d9a3ca848759560c1f34</u>	+ 1 5K\$ Reward at [getusc.us]	✓
11	2024-04-23 03:19:24	<u>0xd8d8f74eba75c0b2260675b393d20536c78f9424a72411cfb784c6994dc96a09</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-26 04:20:41	<u>0x99845c646466d5e5125291bc966cb1a7301d60a84108de149a00a25eba28fb7a</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-26 04:18:39	<u>0x061d9f2627308b5f31328552aaab241a668ccd286c0199dc4fcfab4124286fde</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-22 04:47:53	<u>0xfdbc735852f98635628c70619bc44a3829f10983e0d7fb7b32273a53915149d8</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
15	2024-03-11 12:12:17	<u>0x854ac63f1e407ff8013d7f426d97209608f3c669e57633fd063d862dd9289026</u>	+ 1 Claim at wormdrop.vip	✓
16	2024-03-07 06:06:10	<u>0x58ed39cec9d0f8b2e4def7f1568674d9c0c90332e9408b761211afa3a9dbf473</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 23:09:48	<u>0x331fab1cfb1ca12a40f4e4dbff16d382cce2c1454ed9fbb3676f6c8a1fc8623a</u>	+ 1 Airdrop / Liquid-tether.com	✓
18	2024-02-17 09:04:30	<u>0x5c2514662351a21dcbe2ea28935becc6c85a9b33f50c6fe19ca908e7f811db0d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-17 06:50:01	<u>0x459c644860f0618d619c3a230e9a0ac93a60dd327ad1608447c4810cb2996bdb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-09 23:32:48	<u>0x8e60f0891ec862b95f5996f33b67ee55f8f8613e26ca198c1a5a75fdf7272278</u>	+ 1 NFT	✓
21	2024-02-07 04:29:26	<u>0x8e23ec0b365b6cef76017ce7fb111400fd5f56b928cd48161b40c9bff363398f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-07 04:29:18	<u>0x79f0188a5084399bcffb7a7e7a018fd61755c8d54e1dc0e66ae780c17fb736227</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2024-02-02 00:37:58	<u>0xcadefddf84222a6f0c7f834dd934de60619439d835f5e4ce5f4bfca6f3ca3147</u>	+ 1 aione-lab.pro	✓
24	2024-01-27 06:02:56	<u>0x97a3e16814bf0c5a8ce004e79dff91b3237148b093933958f232c2ed866b7d9a</u>	+ 1 2000usdc.org	✓
25	2024-01-27 06:02:46	<u>0x23b86f04ff55180886c0b8ab178579680bc55e7c29f57bad54d88cadc6cbbdeb</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 14:50:30	<u>0x055292a0d3f91a254e12a1ba0213726f8dfd002285a48360a500270e1712c19c</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-14 14:37:08	<u>0xf3dd5021f01a785c9dc93366984385209644feb586b408c69ebdea4f674f6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-31 02:48:23	<u>0xd8930edbb237b30c04efa90f5887bce21cf1166ff8743ec6ae4caa1cb61be04f</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-30 22:32:19	<u>0xdc3df0a9b795019d4f8173157cae347ff0e70b70d18aa4db3c5d72beec26192b</u>	+ 1 2000usdc.cc	✓
30	2023-12-30 22:31:55	<u>0xae0e9ee8268fe8434b84223d00eb2178b6a37e66cfda96575d5ae09fc8bce5fd</u>	+ 1 3000usdt.net	✓
31	2023-12-28 08:58:59	<u>0xf1a088dc4a5c9c5af8ef9c9e417d9a8f9e38de54aaf8374e7560a31240b37777</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-28 05:49:34	<u>0x1068012614051330d7a6c8e0dfd7c568417b641e371d87aff1a2efb05758f308</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
33	2023-12-28 04:50:53	<u>0x9d33aeaa3f71074d5f1a76fe94404b3aef4b0b9aa5f694ad1013a0d98878fe5e</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-27 09:09:29	<u>0x570d03d96b79370ad3e92780ad019fc92fd60763ac0600ff8e83fddf2872c785</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-27 07:51:32	<u>0x762ae596ba23c0b337ff572453381bdfa815c4f748f895a0e335ec80f0ac0704</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-26 18:53:14	<u>0xc490c5a187a9ceb2bf83c2b44940c278ee799cb2370856e2de45fd994370d10b</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
37	2023-12-26 14:10:10	<u>0xc5ec8dbf5eb63e01820d982dbae93d42a2867c7fc841ed81c4762839739cc1ef</u>	+ 1 SALT Airdrop at brines.exchange	✓
38	2023-12-26 11:31:31	<u>0xa06bf69bfe1e81efd8a4c08571b2f459767fa5570059d213cdf4179a8f4db43d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
39	2023-12-26 04:55:50	<u>0x5b09f43a0ec0676e188abb33b5c51138bf2a18b13aaa4ad682551bfa68401313</u>	+ 1 SALT Airdrop at brines.exchange	✓
40	2023-12-26 00:40:36	<u>0x700f8740fdb7ae50fc89803cbfb1112c1c6e020dda aa72562c81205d817ec33d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
41	2023-12-25 19:37:38	<u>0x307b9e1f10a9f21fec6a26434db38000f23216910d0b90165c39021e98d96d3e</u>	+ 1 SALT Airdrop at brines.exchange	✓
42	2023-12-25 08:13:36	<u>0x1a2b60612afdf9a715e452c6f43f45b73d10a3109713e50ee3a1f9496300b455</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-25 01:06:09	<u>0xb21b3e128a1f0c7b9796a54502a7e5fef29011686549e3b8befc9bb646398972</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-24 23:58:31	<u>0x26cedd25397f468f8f968371ff25bb17a9bced3b38535ad9e81a5a123a453634</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
45	2023-12-24 23:02:23	<u>0xfcdcdf5bec72872e08ada07a4cde6274286a2cbf72402e81fe90af67093ad199</u>	+ 1 SALT Airdrop at brines.exchange	✓
46	2023-12-24 14:19:46	<u>0x81d0108dfd7bb8dffec6b0f5c9f5fde44274d8dafdb9da163f05725a1043adc7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
47	2023-12-24 13:52:56	<u>0x64ea04db4a62684b90316f9876ed9556dc2be2f60e483e05df2a9ac998fa92f7</u>	+ 1 SALT Airdrop at brines.exchange	✓
48	2023-12-24 12:27:42	<u>0xdd0e06183a86da292c15930269dd97c6cf4fd3e3c828e905df7d386af467d6b2</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
49	2023-12-24 11:19:14	<u>0xc22531f03ba91455888ca11a0fa6916cae60703fec12aa07d4ebe0f741922b70</u>	+ 1 SALT Airdrop at brines.exchange	✓
50	2023-12-24 09:19:47	<u>0x7365d068907b5fc282aba26c146e4a889dff44068a308c734ee89f609dca16d4</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
51	2023-12-24 08:25:27	<u>0x3e8430b70866d6ba5471e6ec0fabf50d1642e0679fd390526bc516c4b849f9b7</u>	+ 1 SALT Airdrop at brines.exchange	✓
52	2023-12-09 15:20:35	<u>0x1808b616dafdc4f539cd435de2483ccf0b2627a000f4c094c582de638b6ccc03</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-06 09:49:53	<u>0x5c1b897e03a477bf800c3866ba7d9684057536f8d5ec6bb492ff3f823ac013a7</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-05 20:58:18	<u>0x9068dcc67152314d3a7b78a9ebe027a07a64239e15e2e419af4c3c2fa71019c3</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-01 14:38:30	<u>0xaf137a94ea801e1ceb510c7756c053cea53cadd3b197f5d8ccd7dde5ee0167d4</u>	+ 1 Reward at BoneWin.com	✓
56	2023-10-31 02:05:19	<u>0xe05841c628fb9c28c1fa87dca07c222c5da6cd394225b20769f2f66a8c1fe069</u>	+ 1 3 cbETH	✓
57	2023-10-27 04:44:20	<u>0xd30c5ed55526918954614db394aff673a48cedb8d86054a1f926e917776997be</u>	+ 1 .net	✓
58	2023-10-27 04:43:55	<u>0xae4233382c1de214ac77cabb42fd02021c6168a273376c1eb45151dd2eb6cf69</u>	+ 1 Claim at tether.bz	✓
59	2023-10-27 04:43:51	<u>0x73045664e64a88e6d00d12d603762873adfddb3114138977fa19617708787174</u>	+ 1 Voucher	✓
60	2023-10-24 04:20:38	<u>0x4efaba39ceb97906f84d3d178a829949c5e732f5a4d6945a709589c2dd308134</u>	+ 1 2000usdt.com	✓
61	2023-10-24 03:50:47	<u>0x81d5778eba84d8fe3df76d66e95ab16b56a9354ba45bb7c0e7ba63ca96bd467f</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-03 03:01:21	<u>0xcd30b485964fa233d975ae223097c0a44379f673456f94222e458e6ace0a2c9e</u>	+ 1 USDC VOUCHER	✓
63	2023-09-16 14:35:57	<u>0x75fa2bada07dc8c8c3ef3842491178f8107245f813bc81503546d2ae62c9fe49</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-14 22:28:26	<u>0x8dcf5987ee4d28f6f210cc4873e48988a457eeb6e3e3d709fd5190cecb82d241</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-12 23:07:48	<u>0x09e137f4e28a3c29a8f02bb83629e3d49b14b28e00b8e3de37386f733c6ddb17</u>	+ 1 Voucher	✓
66	2023-09-12 05:23:14	<u>0x756f3b8291ac8fe43b4bd3d29099415c9c80c3b3a9de1b98cc5558e5cead7df5</u>	+ 1 NFT Voucher	✓
67	2023-09-11 02:49:58	<u>0x13b8384556a801e23bf43424d0e02ece102932f8d30e46a574b1ba4af2123fed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-05 03:42:39	<u>0x770016f156ba9c77f499f48725915261fe8f29f29acdec19f39e82b345c9f652</u>	+ 1 NFT Voucher	✓
69	2023-08-27 01:12:44	<u>0x176576535a0717a177de08012f8ecf0d9f3897db529760b97ffd89f6c1690cb8</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-26 04:17:03	<u>0xe8a9b110c135808766941f2fd2c8029054be0c5ed7e5c689599480213552cf5e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-05 16:34:09	<u>0x138ee236ff13f9159012</u> <u>b5f91fc9a5137d5ae0e2a7</u> <u>4eebd18a62ebf318dc21df</u>	+ 1 \$1500 USDC	✓
72	2023-07-22 01:09:40	<u>0xf16a4beb1ae4f9bfb695</u> <u>8ecea03c5561b5a59a2c0a</u> <u>fe5260ef7f5538113900e2</u>	+ 1 \$2000 USDT	✓
73	2023-03-21 10:45:31	<u>0xf110c831971a75f9f763</u> <u>f5d963c12eba6a0094eba9</u> <u>7cc8f01d398d43442f8d48</u>	+ 1 UNA	✓

* USD values displayed at the time of transaction

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