

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xa96c549fa361181a94c081597171e17d27459dbb

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
!. USDT	3,000 rds
! ETHENA !	14,777.000000000000000000 ~
Eigen Airdrop	5.000000000000000000 en.click
! USDT.	5,000 rds
Scroll	71,143,605.000000000000000000 l.xyz )
!ETHENA	5,000 ards
!ETHENA	5,000 ewards
! USDT...	3,000 !
!ETHENA	5,000 WARDS
KUROKI	1.00 KurokiNFT.org - Kuroki Genesis
Astronomia Meta 1669932730988	2 Astronomia Meta 1669932730988
5 WETH Reward	1 5WETH

Token	Balance
-airdrop.org	N/A -airdrop.org
1000\$ AirDrop	N/A 1000-rewards.xyz
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher
-airdrop.net	N/A -airdrop.net
1000\$ AirDrop	N/A 1000-rewards.xyz
-airdrop.net	N/A -airdrop.net
-airdrop.org	N/A -airdrop.org
1000\$ Drop: drop-usd.me	N/A drop-usd.me
-drop.net	N/A -drop.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 02:29:52	<u>0x3c2edcf648f80f342603</u> <u>ba249e5fb4f4b8386f7570</u> <u>8cc3016757be1cb55f9bdf</u>	+ 71,143,605.9987776 13043785095 l.xyz )	✓
2	2024-07-30 21:36:41	<u>0x132a532c2a0564814c4c</u> <u>ddd08229107b7b57681d21</u> <u>1c2f6120177f210074dc11</u>	+ 14,777.000000000000 0000000 ~	✓
3	2024-07-25 17:41:12	<u>0x5afc542a9c019f99ecec</u> <u>0cea3830b8df67c0a19294</u> <u>010bec14e25174381dfe9e</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-23 18:16:47	<u>0x893df2066c8548b01fd471844beb3c8b2a5dc17326048da38ed228279be7d64f</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
5	2024-06-15 01:03:48	<u>0x4c9c917a1dc602c9d2dea9f509eefc589598114413c96c2e37aa994ea568c5df</u>	+ 501.98800099999999 7020 e.xyz	✓
6	2024-06-08 10:43:35	<u>0x55a3d5375e4596d7c9cb6b59358dd16d3818521541cf5311f14ea4aa6b64e951</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-05-20 17:47:50	<u>0xd3f6ee8072b64740598d92153937760df59ff19669c9a7b143772083fa80d2db</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
8	2024-05-19 22:42:33	<u>0x1b956ac35ec8c87203145cb9440f7dcd34023e1efa2987defa925d69f9a37332</u>	+ 9,777.656100000000 151340 xyz	✓
9	2024-05-15 05:34:41	<u>0x1115b148442a6f3faf0717c4a1fd69a7a7fac80047a75d2d7b61c1e29ea9ba2d</u>	+ 1,531.035900000000 083310 en.click	✓
10	2024-05-10 16:34:10	<u>0x67f2f280b47edd58ccdf3b105dd345ce344b8d97c94b358c6b289a3e37420a85</u>	+ 153.35699999999999 9318 en.click	✓
11	2024-05-10 11:01:28	<u>0x6f8f77021bf59625d888df6e0bbe83eeb88ec2f88329ac14e0128daac6197539</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
12	2024-05-10 11:00:40	<u>0xc5b24a556d5cdb621d57bc0bbd6506a8c13a01b4d51938973afb408fc8d4841d</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 10:59:50	<u>0xa83a0f6fdbb8e9c12896</u> <u>ad92651afc0db64683b287</u> <u>2bf7748c03d961061873ad</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
14	2024-05-10 10:59:40	<u>0xbe65584c6f0e944016d8</u> <u>1ecf035b4b610d6e38329e</u> <u>578596ca5ba1a9722445ca</u>	+ 5,000 WARDS	✓
15	2024-05-08 23:16:31	<u>0x62b7e552d4fd4f0d2ba0</u> <u>7af2c720aae6761c1f11b7</u> <u>8d3d9852349442f6a2e9c0</u>	+ 3,800.028420999999 980268 one	✓
16	2024-05-06 15:54:50	<u>0x0ed1ed9a042fa867a4aa</u> <u>fc7065f67e8d160a5415d</u> <u>f053bffc44b4fb12283b94</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
17	2024-05-02 17:58:15	<u>0x65fe9b1dadf263147b46</u> <u>9aa5bb40442137ce5a17ee</u> <u>e42da930fd33d932c9f0c3</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
18	2024-04-29 08:54:30	<u>0x14cba7ecb06e6242a197</u> <u>b3006708fd9f3bab52bf8e</u> <u>2685e195772dfbed5e6c5c</u>	+ 5,000 ewards	✓
19	2024-04-25 05:46:10	<u>0xd2ae3d00d0789f8d7ccc</u> <u>d36479bfa0c5aecb2db361</u> <u>db34f2c21135d73024f3d0</u>	+ 5,000 ards	✓
20	2024-04-22 08:10:01	<u>0x8776aca6f878da5d6f5b</u> <u>a1984e6da350a1bf35da4a</u> <u>061f4bb3c2a36adfaacfcb</u>	+ 5,000 ards	✓
21	2024-04-14 08:16:59	<u>0xd5c3280fa65439ede093</u> <u>ab2e41a3487ffd40d97f80</u> <u>9c9933251b445fe8f8bc78</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-19 03:04:56	<u>0x9cc54fd91ea2b2cd7eb8d229d306802770abd66c15842aee40392a881142b392</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-.lootusdt.com	✓
23	2024-02-19 02:48:32	<u>0x49cde99dc0605802a2f2112250aefcc9b1366063e031a81fb5feacdd079748fb</u>	+ 1 !	✓
24	2024-02-14 20:56:43	<u>0x3524b34a3a60f5bf90237ab58a1cf4e248480ffa60321edbe041bcc5b51bdd01</u>	+ 1 Visit telh.org to claim rewards!	✓
25	2024-02-11 23:56:04	<u>0xd955764172c8dda9ca2f6a5a28ae24d8574368a46e79083d47504b61ba294d96</u>	+ 1 !	✓
26	2024-02-09 09:17:01	<u>0x1bd9ee7e058b3d520082c8cc67978f7d4046331728d4cf7052e02168fb951048</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-.airUSD.net	✓
27	2024-02-09 09:05:55	<u>0xc067342ecd5157e84103b295ad401555480ce84d7f7ee7dca9f8e1ad838f1dda</u>	+ 1 rds	✓
28	2024-02-08 10:56:54	<u>0xd66118d533c9f25df3f0f1ad70fc535df2b94e24d0af8add49b14c826e9f622f</u>	+ 1 rds	✓
29	2024-01-20 18:22:12	<u>0xb7e41cdfd63af5da6ddeb239bc068ca734dc7ef44c1fc2d067f3a7d4e488b10a</u>	+ 1 Claim by link: elido.site	✓
30	2024-01-20 14:22:56	<u>0xbce191e6a8a84388a87f2106fca188aa2bb3268fc22efa3aafc52a1d512c1377</u>	+ 1 Claim by link: elido.site	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-13 19:18:06	<u>0x97e0dd7f8b56487d5db3104041ac5caf3ca974b195b09f3bece14d741f00a7</u>	+ 1 wards	✓
32	2024-01-13 16:10:36	<u>0xea93cff024ba75badd6db5104badc90e1a4e6ac0833738da2f77f497ced04f</u>	+ 1 wards	✓
33	2024-01-13 16:09:42	<u>0xca4a64b76ffdf40ac330f204e218907114b893b5bf537a8956d30fa57af41f6c</u>	+ 1 wards	✓
34	2022-12-29 12:43:16	<u>0x5d1b7168fdff8ba11c81a075321d3e34c4602cd17588903d4d55791aa2f41edf</u>	+ 59.28 AAVE	✓
35	2022-12-20 20:16:51	<u>0xdc404941004ba8d261afcb5dcc04d881b19bfb1c20736eb80c019f7052be4f3</u>	+ 84.28 AAVE	✓
36	2022-12-06 19:48:02	<u>0x75162750a0e843774cf357abeb66c62f314882bc5ac2b10289475e5dac05d983</u>	+ 1.00 KurokiNFT.org - Kuroki Genesis	✓
37	2022-11-27 18:49:49	<u>0xa6e2a02a9848e50170a18c048b4f268735bfc155ab48acdb5c8d7c2a77f2e207</u>	+ 2,000.00 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 17:38:56	<u>0xd417882e670be00ab0731db1d29ce444d1a2ac080e2c2dc195db1cb0bcab5f7c</u>	+ 1 5WETH	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-01 22:12:16	<u>0x0f39c8f920125ea02501495a539e11e1c78ed0a894d1827c466ac71eb014ceba</u>	+ 1 Astronomia Meta 1669932730988	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:49:55	<u>0x3340cfd64e05047aebbb b21fbb2f9ed0c7cb5be284f9f8d55563500a5a794504</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2024-05-26 01:27:15	<u>0x17fedcb96997f8b6766494f36a6f52e6c66f3b4daf32e023b13f82b161c502c2</u>	+ 1 -drop.net	✓
3	2024-05-26 01:26:19	<u>0x075736adc4e638d5ab8a05244dbddbfcdd21132f107fae6321d78adbc39d561e</u>	+ 1 -drop.net	✓
4	2024-05-26 01:24:55	<u>0x4dabf820917405e93340f8e401e9c5c2e7b41f77b18498a78b8f9245fdf93772</u>	+ 1 -drop.net	✓
5	2024-05-20 17:50:08	<u>0x51a11da59a9e30e9296bf99d37d4bb837a262ea761cd9f7547843803b9dfa7a0</u>	+ 1 -airdrop.net	✓
6	2024-05-20 17:49:30	<u>0x884ec3afe777070a4e87a862432974a83c385aa39a960277403d3a9e801e72e9</u>	+ 1 -airdrop.net	✓
7	2024-05-20 17:48:46	<u>0x6b9e65c10945aa70a72ddb25f89ef78a0612204d80d1a552e9d09a7ebc410844</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 12:21:20	<u>0x60fd2502c8574224f2b7f5885620a245fe6ad3a202398a49da616019c9ba52b1</u>	+ 1 -airdrop.net	✓
9	2024-05-18 09:47:44	<u>0x1f59118eb1f28275f2e1cd4b678d4a933418d01351de17093af5784a71a27e40</u>	+ 1 -airdrop.net	✓
10	2024-05-18 09:47:02	<u>0xe19ff5f9e33eaece7b0e31efb9157ac09c7209dc34b9dda4b4ddfcf21dbe4220</u>	+ 1 -airdrop.net	✓
11	2024-05-18 09:46:16	<u>0x48302c1c69b9476d4ec0c9d5496b7e734774759db6131224e48307c3188e3363</u>	+ 1 -airdrop.net	✓
12	2024-05-15 05:43:19	<u>0x6da720f8db1a3737951d68db653968a1629b1720761a834edea1a40ff59d5bb0</u>	+ 1 -airdrop.org	✓
13	2024-05-15 05:40:49	<u>0xc93a0a05d53a20691031e924e0b96b2c954146b7a509498ece61a563d158e65b</u>	+ 1 -airdrop.org	✓
14	2024-05-15 05:35:59	<u>0x32be2a3aea476541fe3c7c7a65ca8cda0b70cf634079856bc106b88649dcc8ec</u>	+ 1 -airdrop.org	✓
15	2024-05-13 04:11:43	<u>0xcc7b314c491d7f78e75f49ac324ab99530fec2ab4e147923b25c138772c2cbf1</u>	+ 1 -airdrop.org	✓
16	2024-05-13 04:10:49	<u>0xb8b1e5f8c9506147a0b1dd2d3004b89a1a207a4713887c8f5b8e06f035b86428</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-13 04:09:47	<u>0xb7bd9c05ae16c776482f2a6c973455dafc7b9df257b87c7f6934767ecd340c96</u>	+ 1 -airdrop.org	✓
18	2024-05-10 16:34:52	<u>0xb7de06bd731cf9d5e80e7dccec1378070f35dbe630f3c36515e474443deaca5a</u>	+ 1 -airdrop.org	✓
19	2024-05-04 04:15:25	<u>0xf3b27ee1450e41f3f51509fdb702490dec88da5d0c20f50cdb4382a8a019e1c4</u>	+ 1 -airdrop.org	✓
20	2024-05-03 23:53:19	<u>0x1ecadfaea7dcd33e1f5c56d39f2e5fbbb2145ea58c89e725b68ca2defca68ad3</u>	+ 1 -airdrop.org	✓
21	2024-04-27 21:01:32	<u>0xa39068e395a56d00bcd4ffb45c85d8735605f40ce940252af01b9604e19560b8</u>	+ 1 com	✓
22	2024-03-04 09:45:47	<u>0x45d25f11146b67109f648b1c9a768a305204d888cabb0f0e16e9006d72990c25</u>	+ 1 fees.org	✓
23	2023-12-05 12:15:00	<u>0xa9859e69e7a00fe61ae0285c254e17fa1f74a9ca096dacf6260c8d1dee8020b4</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-23 08:41:10	<u>0xc13ab35ac790ea9ed7b6ffe24b000eb283d1d5cb30096a1e5022bf8cf62b39f1</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 17:37:41	<u>0xff22f47edbdd661488f7f57a455d052a77d236a898bbc4caca08c60b0bf99853</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 04:28:54	<u>0x3b118be75d86edc7d45f ebbf2209a67ba9dc487e1b 3f0bba5087292c043b658f</u>	+ 1 usdtdrop.info	✓
27	2023-10-16 16:07:43	<u>0x7a5385ef208fb1bd2cbb 28fe4868a8d7250c38f982 fa3165bfc98f34719ac1d0</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 19:23:06	<u>0x5ea6849a9bb54fd44a96 862b1a545e0a9f878a5fc0 9f23379491d23dbb3d3459</u>	+ 1 usdrewards.xyz	✓
29	2023-10-12 19:22:38	<u>0x7e46ad3da45b86583270 806db78d22b245a64d5549 780c0f09f96e58bfaa00e9</u>	+ 1 ripple.yt	✓
30	2023-10-06 03:13:14	<u>0xf2e0d5698cf918820081 538584e354ed94c485bd40 9a6df77457b39d47183b6b</u>	+ 1 usd-drop.org	✓
31	2023-10-05 07:21:10	<u>0xf3f9771c8a93269c163e 387b9bc8be79b8c7debeb8 acfb0951ce4708b877ff6</u>	+ 1 usd-drop.org	✓
32	2023-10-05 07:20:50	<u>0x1efb22b721dc890705bc 6061b94e81a9fabd87df1a 51068c133afbbcfbd5b87d</u>	+ 1 Claim at usd-drop.com	✓
33	2023-09-29 23:53:42	<u>0xca0e6e1788b7a352d78e a9cdf7f25c5e0af6f7cae4 b95ce39d3bde039250b8a1</u>	+ 1 drop-usd.me	✓
34	2023-09-28 16:54:26	<u>0x7ed9428b37311e732d06 2f25ad313de8fd4ba8f9a8 2a918ecda29e122c270b6e</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 20:29:35	<u>0xad6cc467a26fcd5991e3b906982670f9672e0c1c0aeae67f3731c18f483423f5</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-23 20:18:04	<u>0x0a9331d6db3e2b8e4199222febdf79283baead016ec335feb094c5710b97c1ef</u>	+ 1 Voucher	✓
37	2023-09-21 14:42:57	<u>0xa57937717b82ba4d550f5abca6be167f79c78c4e5569e733ac37894d96a1fc2d</u>	+ 1 usdt-drop.me	✓
38	2023-09-15 20:35:00	<u>0x73a125c8497a76aabae1fe6dd88501772d2c0dbca39b96c28f0fb90f8746e8cc</u>	+ 1 VEN	✓
39	2023-09-13 17:59:24	<u>0x6f65ff036cfc7d182601b1642fb476be91f1c438f244910ea683362a3d4cb75e</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 12:35:53	<u>0xc761140152625164dd048405c76fa7393ea4d3631642f97f8421c8bcfc1be1c1</u>	+ 1 NFT Voucher	✓
41	2023-09-11 17:48:31	<u>0xd361e7bec3e87892bec7d886fb737b14284926e757ccd1c7c58506b58be55fad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-08 11:49:12	<u>0x3c7acafc426bbdb948260cc6d7416fd281d8530c08451c54a2c14043af388b2d</u>	+ 1 Voucher	✓
43	2023-08-29 01:03:18	<u>0x9ec07a3fa1644f399d9a7c7dc5a1d0b2dd6342e37e6dfb5cd5956979f854e702</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 08:02:04	<u>0xe7fef4bb701cad2e139e63ecaae47ed936244faac8fc6300ef556734a010566f</u>	+ 1 Voucher	✓
45	2023-08-19 06:43:28	<u>0x0674ab88c3de28c0ae4d50e8dbb62fe2e61100080cd950ac3ccf05a8d1cd01b7</u>	+ 1 official-rewards.x yz	✓
46	2023-08-17 00:58:38	<u>0x03a7180e51524e2a495e0093dcc02e5d3559205285c34ac969bfd2ab9bc44344</u>	+ 1 \$1499 USDC	✓
47	2023-08-07 05:33:00	<u>0xd5bdf01576aa57f939c47199746eb7d1c6da6d8de551f544f64761ff470dbf7e</u>	+ 1 1000-rewards.xyz	✓
48	2023-08-05 10:24:26	<u>0xf97c99d8ff24115d7c595742038dac274e30840ff8ccd884cf97e7f31cd155b2</u>	+ 1 1000-rewards.xyz	✓
49	2023-08-05 06:18:45	<u>0x9988e1787732a8b7ae42fbc465ed372b3ae129ec4ebfa40e3d3ce79f08f87194</u>	+ 1 \$1500 USDC	✓
50	2023-08-04 22:59:54	<u>0xc21a6351115cd74fefdb e0526ea6d55ae6fb8b610f5ebc1ef85c5c5091945efc</u>	+ 1 1000rewards.xyz	✓
51	2023-08-04 22:50:59	<u>0x52d7593a0fbbefdca65d3d861d2e0700889aea21bf63f4736d03156bdf67033</u>	+ 1 1000rewards.xyz	✓
52	2023-08-04 20:44:15	<u>0xf1cf3126040b935aa725a92ee0f02cec02438dbb90498b0f7aca6a20999f2fbf</u>	+ 1 1000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-03 15:38:37	<u>0xad9a426078558efd900c</u> <u>204a53b40e0779b4fb35e9</u> <u>fe8f0986a8c64d8f17a104</u>	+ 1 usd-bonus.xyz	✓
54	2023-07-31 21:53:06	<u>0x5d2640480ddbc3ea7788</u> <u>e8e7725dbcdd6b301431a7</u> <u>e30f71dbfb77f5a8162220</u>	+ 1 \$2000 ETH	✓
55	2023-07-29 20:02:44	<u>0x9fd247e5c67ade127e46</u> <u>790af0dd0389fb1bafcd46</u> <u>3ed0da9e8126c3d009f758</u>	+ 1 \$COMP	✓
56	2023-07-13 02:42:26	<u>0x90cdf3e3e3f58ebe1f22</u> <u>babbc305a7ed35f85b0402</u> <u>9f14546532088a58f869fb</u>	+ 1 USDC	✓
57	2023-03-31 14:25:10	<u>0xb407eedd52dab3e5a33e</u> <u>f27932a030739f6ea1f881</u> <u>2d48d6f0c6b01dcac1c072</u>	+ 1 RARI	✓
58	2022-08-29 23:27:45	<u>0x7fabaeba673943df2b55</u> <u>a43130fd40e636b851f446</u> <u>15554b5b06578c0548a714</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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