


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a403f7fd9e00151912833629bf1fcdfcdfbcffd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ZKSYN.CO	50,000 d.
#HEXPool.net	162,300.000000000000000000 wHEX
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/ BASE
@SNXPool.com	887.250000000000000000 \$ sUSD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! AERO	2,154.000000000000000000 Claim: https://aerodrome.supply
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
2000\$ Reward	N/A usdt-rewards.xyz
Ledger Stax: Giveaway	N/A STAX
5.00 ETH by Base	N/A Base Chain Raffle
dYdX Exchange Event	N/A dYdX Event
5000 USDC Voucher	N/A claim.circleweekly.net
Uni NFT Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:39:08	<u>0xebf9527ec65dee678fde204f4ac88bce32e7a3070715e3815e5c67c47c32a68b</u>	+ 2,846.000000000000 000000 Claim: https://aerodrome. supply	
2	2024-06-13 01:23:15	<u>0x29c7f340fcf43cd66903c96f2ba1b78b09bc71bbde5abe750234a5c6bf1a216e</u>	+ 30,513 d.	
3	2024-05-29 04:53:40	<u>0x054d3843e48a23fba4f00424b1fef28c6e513a86946a680da6654fbf635c7f0f</u>	+ 1,700.908599999999 978536 ge.xyz/	
4	2024-05-24 08:25:37	<u>0x39192df071b400f2c02bde9ac84762e7c1af47b841d6ec40461180acc1be5202</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	

#	Date & time	Transaction Id	Amount	
5	2023-09-11 13:14:01	<u>0x382b4c7445c0ddaecc351da714b99d8fe604a32fcb4e11c38ce9f6e1792dc9bf</u>	+ 887.25000000000000 0000 \$ sUSD	✓
6	2023-09-07 08:01:29	<u>0xb5f318500f8fe02a5f856d89874b28a8a0e13b72956bf247e11cc47f61488226</u>	+ 162,300.0000000000 00000000 wHEX	✓
7	2023-07-14 17:11:55	<u>0x0b030eaa993a07ae1f3d2e0f73e1dc36e1c817fc2656e34713dc298c4e72985c</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:28:39	<u>0x790431c906d973e2caa08e876cfe7f9734ffd171056fd484a57fa6a4444a8037</u>	+ 1 ðŸŽ•	✓
2	2024-07-29 10:28:21	<u>0xf0e804b4d07a44203cf03b42b2302bb54230393ef1b4e49cafb8ec626443c086</u>	+ 1 Ether Airdrop	✓
3	2024-07-29 10:28:15	<u>0x94984b41ff566cc7d01876163a6241fa5e7fa89ea4591006f0a80188d33f01d3</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-06-13 12:12:44	<u>0xfdeff3ee4dcb3f91de3efe5e494d59c5ef90fe27ada55bfee6499ea53f108aeb</u>	+ 1 az]	✓
5	2024-06-13 02:09:35	<u>0xf114c15f5c6b4f920a41b3159d032f0be686c684076fd69b9a2ed5ec95b3f446</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 09:28:13	<u>0xb2a086ad8d8ade5d19b1633c3d957eb14a46a5cc3ec33c5cf16bf09515959efd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-30 09:26:49	<u>0x7eb50c3b86979c825c943aea86aec83998e79a3e717ea2c9c954135278745fb8</u>	+ 1 e]	✓
8	2024-05-24 08:42:47	<u>0x48c248ff9b4559176ddc5760c633f8f4621eb01aaf83f5657980373f50df4940</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-04-24 18:36:16	<u>0xfa6eeb16af19d5fdb8d4795c53d8156c3edf52b592043ec6ee2f94e20e4a5dce</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-02-18 17:47:00	<u>0x567c828bf904957e1c52f9578b4e37b6efb13eef1f3fa6f06394f740c176bb52</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-18 14:54:50	<u>0x11add7e3569bc06c4954cc6c9ef299c53a2251aaddb16bf33147baa2b79c7c2b</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-01-26 18:10:28	<u>0x7a339b055369892793f8ab1d119c263453876be9c9aa06572a9e574eac6b1a84</u>	+ 1 5000usdt.com	✓
13	2024-01-26 18:10:26	<u>0x8b5b02aab965f3db240b1626032f0d9f9b7266ed9f45a59d1c3992e3ac5ff1ec</u>	+ 1 2000usdc.org	✓
14	2023-12-17 13:35:55	<u>0x30b5162032069474679ff3efecf1b1ceec503c6ba17362454eab505b147f1b34</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 13:35:27	<u>0x9dcc4ce1c61839fb4f5c4c69b6fb34857e30d3959bfcc40a9b54d2e79c7f1e29</u>	+ 1 2000usdt.icu	✓
16	2023-12-06 00:46:26	<u>0x8bcfa381d662dadae058db6c7f03beabd82e027a9e35acf62eb3f77a9f6bfa0a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 08:33:08	<u>0x3d2e8c1140dca3a6b9d793b971d6f2a3409ccc39b613253aaf645b9978026e8d</u>	+ 1 2000usdt.net	✓
18	2023-12-02 08:32:48	<u>0x58e94bf7f647124d474f16eeef0ef77f84d4a1ec06fb41d95add5a634f8e6ad2</u>	+ 1 1000usdc.org	✓
19	2023-11-07 13:22:08	<u>0xaaab99badb3217d1bde73f1889a221a6c2239d4b2aa3441e466d89f16e73af6f9</u>	+ 1 \$1,000 TON	✓
20	2023-10-29 13:43:45	<u>0xe068de5277ca9f962153709177576a2304cccd8a132c9dc7d3519569b5cffafb</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 12:01:00	<u>0xaf03fece40bc7734054ac9b71679065630d46e04001c4ed8ffafb85e41330d7e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 10:06:14	<u>0xba0bdeb17f4bf6e1b7ac206b57f78f12f54e79e197c4d185c38d964e786a3546</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-12 08:26:19	<u>0x9dbeae2889fa02133e0edf7ceb926fc8655d73f8b80de2700f4adfd657d982ab</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-07 03:30:04	<u>0x5f42eabc3c4923725c509d43abec7359512529831b174fe4e55d1a2cbc029b64</u>	+ 1 NFT Airdrop	✓
25	2023-10-06 14:24:32	<u>0x8d8e37633cf0daa43f8e36508bfce57b919705ae459ea7c9a98e178810c02bd5</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-05 23:03:37	<u>0xb0ee6197403407f2f6917824a5dcf875f31b9044b73bf0c6d300e68b8ddab0fd</u>	+ 1 NFT AIRDROP	✓
27	2023-10-05 07:25:02	<u>0x66815141c0867f198d326bc212d578927f45af3631b77beaa4c875cda3ac2187</u>	+ 1 .site	✓
28	2023-09-26 14:40:40	<u>0xe175a2c89e2d6d84e9aca24475d38b29ac84a41dfc71a8b124403f720c2041a8</u>	+ 1 LIDO NFT	✓
29	2023-09-13 22:09:14	<u>0xa27c689c402f06052bec33795421f98464aac18b6044d5ccf75652f8e0035705</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 09:56:08	<u>0x26df1ac630cdd1d29eff883cc3bc9b942064bca4a90e052b486f644ce5f2dfc1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 07:56:16	<u>0x1ef3aeefe219e94c0a2afe834f81ca4e951eb107dbb214c02495fa57dc0ef7d29</u>	+ 1 NFT Voucher	✓
32	2023-09-11 07:42:09	<u>0x54186c55e97379969a315c5d63311eb31dc4f61376d7a5953b249635a5835674</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 07:41:27	<u>0xc28a27103679d652ab865e78b44f26e1fd8650c6de22a7fda45b867540297147</u>	+ 1 Base Chain Raffle	✓
34	2023-09-11 07:40:19	<u>0x6c4b02c2758b44ab065fbb24579074667871c273c75b5290a6e16219f53efac7</u>	+ 1 Base Chain Raffle	✓
35	2023-09-11 07:39:07	<u>0xc60f38bac983052c8e0c42238aadd5b81be8e2f9a16f7df3aa167ef19a2969e4</u>	+ 1 Base Chain Raffle	✓
36	2023-09-11 07:38:47	<u>0xc732f823b859a29c31255a540c4b7290a959185a734ee46b4d010ed6288a1514</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-11 07:38:07	<u>0x3bc8a50f22a022a55607ce55932c413c4d3ada1ac18134e6a10fe9c1f96441cd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-11 07:36:36	<u>0x224307410d669b6c7f3c932a9905f2595b19148612c9985b8bfdcb28a20321ab</u>	+ 1 LIDO Drop	✓
39	2023-09-11 07:36:20	<u>0x7254a97b75cc03a626c036518ee7565643b9adbe75f53e95263056f14e197e96</u>	+ 1 NFT VOUCHER	✓
40	2023-09-10 04:48:03	<u>0xcbea92ae8e5ac4bd15e63d250bb96abc38a63f8374eae9cacb2c061e16dc780d</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 04:47:49	<u>0x55806ec3bd019d484dbc04eb8edad0f920a3f0383c4573fd41c5e5f6f8398beb</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 04:47:33	<u>0xea9cac1f1130acdc36fb835b8c81e9edb1596756b3da465f6967a608e4a126dc</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 04:44:33	<u>0xa92bd8026f6e21f647be97c8f796c49137e0517e73efe37bb0f02a317957c18f</u>	+ 1 NFT VOUCHER	✓
44	2023-09-10 04:44:01	<u>0x1813aafb29c98139c65fbb09f7424b473e914fdfe0dd2c624df8119f4ed92595</u>	+ 1 Uniswap giveaway	✓
45	2023-09-10 04:43:31	<u>0x91fe2d67c47ea6daa9aa909c82cc884fdac67e705fdc7e2396b90eaf344cd508</u>	+ 1 Base Chain Raffle	✓
46	2023-09-10 04:43:25	<u>0x4929f2d2e4ea0123824422366a8e3910ddb34491a194d8db59fa5a6cd1ba49e</u>	+ 1 LIDO Drop	✓
47	2023-09-10 04:42:55	<u>0x49a17e8f679cffb5935744dcdd20723c12e7510cc9e993755e52f763a0fe0411</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-10 04:42:47	<u>0xab471febfc739486016842b67eb91b2e05f5f734b0d1fd0b2f08ea756e51b710</u>	+ 1 Circle Weekly Giveways	✓
49	2023-09-10 04:40:47	<u>0x7ce464ee6bd73895ae75ce0e676b03124702eb85346cb5caeeaf7b37db127b02</u>	+ 1 drop-usdc.com	✓
50	2023-09-06 07:28:20	<u>0x7e537051306d860f9f72ebe46e68e973522b57897abdec76893af7ccb75cc1df</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-06 07:28:04	<u>0xb8f7009141c640bf11de</u> <u>b85985c400662d350ca6f9</u> <u>1ca7c9e63aeafafad248dd</u>	+ 1 NFT AIRDROP	✓
52	2023-09-06 07:27:36	<u>0x400c4f3e5b1f0a004bee</u> <u>4bbb20dc7f1f13c8f1f52d</u> <u>5dc316d3c7e176aec13140</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-06 07:25:40	<u>0x2d9bb52850532c66d5cb</u> <u>ee13f15ba78942a531ba64</u> <u>317058aee6450ee20886ea</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-06 07:25:32	<u>0xe47776298752752bef01</u> <u>7085474cdfaf39a6bfecbd</u> <u>c8887b310d542405aeaeff</u>	+ 1 get-usdt.xyz	✓
55	2023-09-06 07:25:24	<u>0x3ba7e9c3a1e647d1f951</u> <u>a789711d984bcd0b512909</u> <u>b408679e58da8c5e77d73a</u>	+ 1 Base Chain Raffle	✓
56	2023-09-06 07:25:16	<u>0xcec81ae7f4fc9e37413d</u> <u>e11a4f5284280c8e54b381</u> <u>18d872d0bbf266d665d28c</u>	+ 1 Uniswap giveaway	✓
57	2023-09-03 12:44:06	<u>0x9112fea3d912d08f7393</u> <u>cce7d2a352393f97c179de</u> <u>521cd9c0a2e949de1d734a</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 09:00:45	<u>0x4a4ac36eec6aa1a6dcdd</u> <u>90fa9a19d1ad9c48a13205</u> <u>0bea15e9998b4fa854b39b</u>	+ 1 Vouchers	✓
59	2023-09-03 08:58:19	<u>0x114d05da5de8eaaad33e0</u> <u>ce647d1fc6c0b51f1bafd8</u> <u>48d9420aabdf35278fa16d</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-30 03:08:02	<u>0x15e5b8b04e6a34af8dd6</u> <u>fef5d68b5cb256269ee609</u> <u>d0707da26dce10234a5b91</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-28 07:18:14	<u>0x9301060370ab7913912e</u> <u>21a459aad8755c68bbbaae</u> <u>9a196673495bf6524bb376</u>	+ 1 claim.circleweekly .net	✓
62	2023-08-26 20:18:39	<u>0x9aa7135d5d9a532bb32f</u> <u>99db4488ff157122a877d4</u> <u>b738da296a48ec58ccafe9</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-25 20:52:00	<u>0xc02879ffff17747e2647</u> <u>5dfc09b495b8fbca5c979f</u> <u>ee7274f021ed754995472d</u>	+ 1 NFTVoucher	✓
64	2023-08-21 21:46:13	<u>0xd3e7dd1de258cfe65474</u> <u>a6e50ff76fc1258a86ab11</u> <u>1a375ad54f88b5bfc0c35f</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-21 08:18:17	<u>0xe6356495360429131bce</u> <u>e4b073d252e34ea390ccd4</u> <u>bdde96b92abb906e96fa0d</u>	+ 1 NFTVoucher	✓
66	2023-08-21 08:16:31	<u>0x269dec62ef53dc26da6d</u> <u>a002cef8ee2a954539b411</u> <u>93222504d22aade88ec307</u>	+ 1 coin-rewards.xyz	✓
67	2023-08-15 02:09:18	<u>0xf3d33222613c01376052</u> <u>9b3e2912e9e156742c8745</u> <u>93a94f487cb2b1f13b523c</u>	+ 2,000 Lido DAO	✓
68	2023-08-12 18:36:15	<u>0xc403ea00aab448c6f086</u> <u>76d2c58556b2eba62ca9a7</u> <u>2d6b6fd2e7717b82abe818</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-11 17:37:42	<u>0x17b46605c7d9eb726e69 13b20f0aee39fdd886eac0 680b4d86ec512be43ef794</u>	+ 1 Lido DAO	✓
70	2023-08-10 23:04:45	<u>0x4986b268e1192231bced 88ba3030fefdca87484f63 05913637cbf5daeea8505b</u>	+ 1 STAX	✓
71	2023-08-10 20:48:36	<u>0x46d2880a4dfaa9ee6fd4 d5bf4e11f7965ab6d1d09d 791302dfd5c75f0b2626b6</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-09 15:23:32	<u>0xb6995e62e1dd6a8d442d 02fb4119fb54e8f2d7b69a 3a1b95894e26e85693f9e7</u>	+ 1 dYdX Event	✓
73	2023-08-06 17:16:42	<u>0xaaa9d277b7dec4fd65c8 3f8fb2d971113761492646 9f0650b605b58b857b853a</u>	+ 1 STAX	✓
74	2023-08-05 22:43:45	<u>0xf3f147714e5cfb024f4d 751ad18ad54ee4269ede06 1e4ff0b1a8311049cd07f8</u>	+ 1 ARBITDROP.COM	✓
75	2023-08-04 00:20:27	<u>0xe5905e69cebb53dd1f34 d0014d3fe9d64f6822953f 2d73643fd2b0aee7d14df3</u>	+ 1 Lido DAO	✓
76	2023-08-03 14:01:05	<u>0x8c4066d2f2de88a26559 32b6b9d10a31a8d7693171 e2c2ff8f4a28a1b2be6474</u>	+ 1 STAX	✓
77	2023-08-02 16:23:26	<u>0xf4774bbc5064d136719c af6be76c9d3d03cbd0fe10 205a7f69ed1ff44bd069e7</u>	+ 1 AVALANCE NETWORK	✓

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78	2023-08-02 11:17:13	<u>0x1538857ce16b9ba18084ce5aedb589d8b8f41c743fdea5abfeb6fba023aded03</u>	+ 1 FREESPIN	✓
79	2023-07-31 20:21:51	<u>0x27ce7b7ad6839f49e8313700b123598c5337f442811b7f85aa6007401b2eb3a2</u>	+ 1 STAX	✓
80	2023-07-29 15:59:51	<u>0x8254d336d5cf5f3e62d09d62b71d98bfc037e97ed9eb08ae2a4bd0212ad9fdea</u>	+ 1 STAX	✓
81	2023-07-28 11:40:43	<u>0x3980bdd89c49708481ff2d66e07074b3b1849b7b359c582989a52a6f69abf576</u>	+ 1 REVOLUTION	✓
82	2023-07-26 17:58:36	<u>0x92cf4e885a0c325e3c2a4deae9b4b68feeac4048169413b6afb4c4e0c23a2eb6</u>	+ 1 dYdX Event	✓
83	2023-07-23 15:19:19	<u>0x0c73700d8a8d993d19460fe462d3def782cf1344c53454660ebb72645b2542ee</u>	+ 1 dYdXEvent.com	✓
84	2023-07-23 07:29:15	<u>0xdb4862451157746541250c142aa1bcd9bd6040be80a1d4883aba503ce9c04699</u>	+ 1 APE COIN	✓
85	2023-07-19 12:25:46	<u>0x730df2d2f6e7709e79eb54f384285092572fdcd68533cf09173ed2add558e710</u>	+ 1 UniEvent.Plus	✓
86	2023-07-18 05:02:35	<u>0xed3f6c37266299bc18b0e4c561abc728da56ca9453e9f66d184a4ca0b09cb938</u>	+ 1 UniEvent.Plus	✓

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87	2023-07-16 14:13:16	<u>0xbc752ab764a78f6c7e9f90c048ef5f629a7c389057df5f5facbd406db58b7705</u>	+ 1 PolyEvent.Plus	✓
88	2023-07-14 06:53:42	<u>0x6329e97401832a2d851c1d103217909bebefce7a852b9ed5c1e414ab6c205e3d</u>	+ 1 BlurEvent.io	✓
89	2023-07-10 00:34:35	<u>0x84a95d51b6c89743795c06e077f96da54eea0523afb544f6cae83312a81583e3</u>	+ 1 UniEvent.Plus	✓
90	2023-07-08 03:41:08	<u>0x233c8075de0bc5a5c029ba10571704d9a2ec5fec88cd595a9eef709484c9b761</u>	+ 1 UniEvent.Plus	✓
91	2023-07-05 04:56:19	<u>0x613d9f201439988c388037569f52c79af4a32eefd8cc4959796699225300290a</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

DISCLAIMER

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