


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1aa6e12308c914f52c5af797273f238b41f86b8c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ZKSYN.CO	50,000 d.
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC Voucher	N/A Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
Ledger Stax: Giveaway	N/A STAX
dYdX Event	N/A dYdXEvent.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:23:45	<u>0x4ab4464c7c812b66ba9d bf817d548f15e7d0bff44c 3a3999bc733367cef21d52</u>	+ 30,513 d.	✓
2	2024-04-28 05:30:21	<u>0x68cef5c10e9cf296f06f 575461554bdb7dce5c9814 b927857acf747da1782d3d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-23 23:41:03	<u>0xf2ee857d876db366591e 0069111d6854b70a48a187 f8d9d70d28502893b126c1</u>	+ 5 Visit steth.cc to swap Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 05:34:23	<u>0x6cfaa00a260bb827cac2 af0a391da76e402ff1b273 6105024ae0097e12639911</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-19 19:53:58	<u>0x127a25e2359074038bc3 54ef82578a31e0c4d39c84 8a6f0dde7be46e37c06c6d</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-14 10:50:46	<u>0xe1df278fd8ddc3ef5bd3 65cf7fc54fd217fadf913f 86f96c16d83d3bc3eaadb5</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 06:40:36	<u>0x58c606214f8b17f5c667c10b08c27780cb282e1f4f0e1e6038433afce5a3c16d</u>	+ 1 Uniswap giveaway	✓
5	2023-09-11 06:40:04	<u>0xcd9b6fe6feaeeb8ddaff9b5617e5e934d770b811f037bfab97809cc29690de65</u>	+ 1 Base Chain Raffle	✓
6	2023-09-11 06:39:56	<u>0x80da1b8b15204d1170393144f6873e4728dd8ad9a8cf6c4a73b2c157d3ba13ec</u>	+ 1 Circle Weekly Giveways	✓
7	2023-09-11 06:32:32	<u>0x9d4a4cd294a86c662da318f723bdc6863061c80594225b242ae5791f7cbc5bfc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-11 06:31:58	<u>0x73690f663a9516201f13f66574ad36438192f5705426560078fd3dac82fd2575</u>	+ 1 LIDO Drop	✓
9	2023-09-11 06:31:32	<u>0xf1b3006a0a0a574f0b90cc3853b4044fe9c393b73eacfa09c0e6bdc10e089c3c</u>	+ 1 NFT VOUCHER	✓
10	2023-09-08 06:25:55	<u>0xefed9d254dad23b2ed28cfb4e7559e10de059cd89bb882ebd88029b6a912c8c8</u>	+ 1 Base Chain Raffle	✓
11	2023-09-08 06:25:55	<u>0xd0dd949a48ae9d0a9e8892b43e1149ec01d943b3abae88432b464ec6bf7b8e9c</u>	+ 1 Uniswap giveaway	✓
12	2023-09-08 02:00:55	<u>0x845eb494843e505c2baa8dd2975b28b69aa374dfe1c4fb229d70e7f55ec9318e</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 02:00:49	<u>0x593bded03ec9cfd761c0123a441a1c93d51f0d885f5d807f8222368916877457</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-08 01:59:37	<u>0xb29a621320ffdaa12659595d47e8e55907b8d6c46dd0cee5667b510fb0a1c351</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-08 01:59:13	<u>0xee07b37520c2d30bda91d15558278a345f503e1a1adc0232699e380c0f399bef</u>	+ 1 NFT VOUCHER	✓
16	2023-09-01 09:59:37	<u>0xe425bc13dcc529cc577734bb8d35fe5807f751b21fe91db0a034d25eb8a4671</u>	+ 1 Weekly Giveaways	✓
17	2023-08-28 19:33:07	<u>0x5265956d9a82c0d1d3a1b704faa6b52cb336f4927d816268b61bc549124438e4</u>	+ 1 1WIN CRYPTO CASINO	✓
18	2023-08-25 23:07:51	<u>0x4303827f7c1e96c681e281417afbc125ec1e00bb9e3f23c4767b6c35b0217a22</u>	+ 1 NFTVoucher	✓
19	2023-08-12 01:23:49	<u>0xbb1b46b8ec294aace2bbcdf518e4b5c4c1640b4505df0b749a86ac036f622179</u>	+ 1 NFT Notify	✓
20	2023-08-11 21:49:51	<u>0x5d57e0731396557da9897be048e5ee94379ea4db592bc8ef37ffa2e3a8cdd38f</u>	+ 1 Lido DAO	✓
21	2023-08-10 20:17:32	<u>0x4e09318504841f5e0532c28ca19f07cbf368a16f2743aec69e9af4cc386e7dd3</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-06 16:44:39	<u>0xc5a12b2f4adcdcd64eff</u> <u>08dcebffb76ce427e41311</u> <u>e1066b0e07e58e13454486</u>	+ 1 STAX	✓
23	2023-08-05 22:13:15	<u>0xe84a5342a4a06eef642b</u> <u>5e9eafeee14bc249ec0f78</u> <u>fd04e95d2a7afd0e2366f2</u>	+ 1 ARBITDROP.COM	✓
24	2023-08-02 15:17:35	<u>0xcd3c2ff1236bb1ca4a80</u> <u>7d4d1a0e8a5130c7c9c435</u> <u>de651348d8598907116448</u>	+ 1 AVALANCE NETWORK	✓
25	2023-08-01 23:33:10	<u>0xb4155e65d71b898cd981</u> <u>ae4eb04f8b72f018ddad25</u> <u>85c8335e8c1c477e651322</u>	+ 1 FREESPIN	✓
26	2023-07-29 15:27:04	<u>0xeb1b038d1ef816134ad5</u> <u>62d04ea478af2bcd98a6fe</u> <u>e49676d8fac8f6b3068e19</u>	+ 1 STAX	✓
27	2023-07-28 11:15:18	<u>0x265f15f613c1fd197fe9</u> <u>f34084b62719609a3c4444</u> <u>3fd1c10abed8ed72fb9488</u>	+ 1 REVOLUTION	✓
28	2023-07-26 17:26:54	<u>0xb774cfd77d28c7f0fe92</u> <u>2ae5b9d3d4517c57bc2f76</u> <u>5efef10a639226cf33414d</u>	+ 1 dYdX Event	✓
29	2023-07-23 14:50:34	<u>0xc0ea032ca4f007927359</u> <u>d7579423412d10b820a435</u> <u>b81777290e5a89cfb222a8</u>	+ 1 dYdXEvent.com	✓
30	2023-07-19 03:46:15	<u>0xcecb303e66d4923dff6a</u> <u>0fd1cda494bfa2f899f603</u> <u>0187d2536d73db470178c9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-18 04:12:01	<u>0x98321bdcd8d9014b429e</u> <u>a85b16591619be82a7a171</u> <u>99104234170407f91243b3</u>	+ 1 UniEvent.Plus	✓

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