


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x230727013a5ac84a717c0b4fd2112f87065fdb13

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
BLAST	10,000 DROPHH.COM TAKE NOW
Acces Liquid-ether.com	1 rewards
! A-ZKF	82,852.000000000000000000 www.zkfair.events
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com
! ELIGIBLE	189.000000000000000000 TONCrypto.io
1000 UNI	N/A NFT Airdrop
\$5ETH RewardðŸŽ•	N/A 5eth.net
700M SHIB	N/A NFT Airdrop Round
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:23:23	<u>0xdd02f701cc740cc60a956b8bd038defc0577e3e4a30f38df96c0b90d427406d5</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
2	2024-03-19 01:01:10	<u>0x50bb583205bacc19ebbd0dfbf500e35f64483fdacf772dec1cc2d96d66cd0f6c8</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-02-02 07:20:22	<u>0x8e4b3417ea2f62f96fc4a2f29dca1489e1adda655816deaff823b913f3ca2a12</u>	+ 30,531.000000000000 0000000 www.zkfair.events	✓
4	2024-01-27 22:17:17	<u>0x38ff6bdd8faf900387cdf3ada24a227051a3a731f86674451e7a8bb3a4226f2d</u>	+ 1 rewards	✓
5	2024-01-10 12:33:45	<u>0x377dd8288e576155fff62fde1427bcf640c50105f307832b2ad717f653554ba6</u>	+ 384.00000000000000 0000 TONCrypto.io	✓
6	2023-10-07 09:06:44	<u>0x730e0a6434109d061962856c9da1a3f14895d62aac9e9a039ef9eb83e5d531e2b</u>	+ 558.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 16:35:30	<u>0xabbb4e7568c7e8c74afe4cf53e53db69e24e69d5e4535c83d962fe7d5b06cef96</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-01-28 22:25:26	<u>0x3d6ed4f028c7fb50345389d98b664cba67f0cd74f03ef4affd518981b23d803b</u>	+ 1 5eth.net	✓
3	2024-01-27 08:57:55	<u>0x4ceb7b0afe93ba6535475eb45e2f9631569b8eb75c6963f31690cfc8284aef98</u>	+ 1 5000usdt.com	✓
4	2024-01-27 08:57:09	<u>0x35f54206652d668cbf73035cf012d6e56632e6a2e2be8c5b9d0ed80be489422d</u>	+ 1 2000usdc.org	✓
5	2024-01-27 08:47:59	<u>0x22436ce5f1280a2d0853bdf5a17266d0d7e9eb80141d49b26d2533c5ae6d7159</u>	+ 1 Reward at 3webx.cc	✓
6	2024-01-11 21:23:51	<u>0x519aca0ef8f7a8b9fa4612f1e141e2a6b0b254669deba19e439b8ce478b98448</u>	+ 1 get-rarible.com	✓
7	2024-01-09 05:14:09	<u>0x4ca3626d62d721c261d20d275e289c92618822e2c8a32081eee4cc2da461bdbc</u>	+ 1 5000usdt.org	✓
8	2024-01-09 04:07:30	<u>0xb327326842e352cf5d92bbbabb314da988f7b9d9a3d67afa4a01c26da8cbffc8</u>	+ 1 3000usdc.com	✓
9	2023-10-27 12:20:20	<u>0x79c8ad628a0ce964b36130f49715adb374597d87d1e323f0b0e7a26de3c5f18f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 10:27:26	<u>0x66e2d09441a29ed11f41 fc037107581386df34a363 710ea87c6700f947c2327e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-13 13:53:54	<u>0xd24ec9455617aeb05a4c d49bd866cce6cf6322a352 b005fc91be4f392dedebc7</u>	+ 1 Voucher	✓
12	2023-10-12 21:21:13	<u>0x5a5405eea4870ca5ad28 9d9cd4ac507deae7cdb009 e8dfa887c8c889dc632110</u>	+ 1 usdrewards.xyz	✓
13	2023-10-12 20:22:49	<u>0x7ad3d6ee3920c69962b4 dce0cc4edc2fd1ccf975bf 5da9bbb1ae3dd1cf388779</u>	+ 1 tether.vg	✓
14	2023-10-12 20:22:17	<u>0x7975934390f306e0a43f cd1e323e907f686909386f 70263d892ed3b39cebe1aa</u>	+ 1 tether.ac	✓
15	2023-10-12 20:22:17	<u>0xd1125c8bf19c52c25026 8efdb1b188f882173c8fdc e923dded4d62999ba15cc7</u>	+ 1 ripple.yt	✓
16	2023-10-12 20:09:44	<u>0xaf865a313cfe49faad2e e0fb90f7859238d4d5a450 bd8702771b5434c0963231</u>	+ 1 usdrewards.xyz	✓
17	2023-10-12 20:09:14	<u>0x3aa470c05d0f1b1a236b 7d4cb92257a6e9cf066a18 a70daec5a55a013c71f36f</u>	+ 1 rg	✓
18	2023-10-05 18:47:34	<u>0x348673c34d54493cff28 301e717a641243599a557a 4113cfeafcca76fed707d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 16:53:26	<u>0x32edcb4d8c09b0b6593f e8b0e86dd4f6abcf1833d8 40e048179c929f482d772b</u>	+ 1 Vouchers	✓
20	2023-10-05 16:53:14	<u>0x484d3f8bc9e9a208160c eb30ca398f4cbb694b010d 0be8a4d3a101c1d39accd5</u>	+ 1 drop-1000.me	✓
21	2023-10-05 16:52:58	<u>0x0f7d84ba73eece003d64 34de22feebf3a6a431593b c37949ce8b01bc5bc322e0</u>	+ 1 usd-drop.com	✓
22	2023-10-05 16:52:54	<u>0xec2761b310b94d479f98 c6a547fe1c2bd25b885e4f 78c02435a266f4d3dbd5fc</u>	+ 1 Claim at usd-drop.com	✓
23	2023-10-05 16:52:48	<u>0x729148bb1a8637444d32 929b6bbb9b4573c062259f 298d6abc8e4bc3d49e2df7</u>	+ 1 Claim at usd-drop.com	✓
24	2023-10-04 23:19:13	<u>0xe0e918d3358be4b20a97 dff0b9058fa8040dfe64dc 34e3f32796a686dca32ba7</u>	+ 1 NFT Giveaway	✓
25	2023-10-04 23:18:49	<u>0xf2425bb34ecfc9d73caa 1dd1abcd0a13bd9296df8f ab81ee54d9141db14746d9</u>	+ 1 NFT Airdrop	✓
26	2023-10-04 23:16:37	<u>0xf9170260b60b89d2fbbc 838cca077a0cf0fa9cda83 1bdb624ad8febd3ef8e0d6</u>	+ 1 NFT Airdrop	✓
27	2023-10-04 16:05:49	<u>0x0d475670318679337c92 8e9da37a79a050c18a67a5 f1b5edf465e3328b3d1f97</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 16:05:15	<u>0xdadab8b5c204c8d1af9e</u> <u>0df30c879543739264f022</u> <u>120b360b7b303e0de21453</u>	+ 1 usd-drop.org	✓
29	2023-10-04 16:04:25	<u>0x8696a4593bc8400fc87c</u> <u>a41edb38b7eb876b27b823</u> <u>f065b760c356fae2144d46</u>	+ 1 .org	✓

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