

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4579060a6cc250e1e8453fce79c63e11c3c6a52e

Token	Balance
MATIC	0.000000000000000000 MATIC
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	180,250.000000000000000000 wHEX
!SNXPooL.com	482.000000000000000000 wSNX
BLAST	10,000 rds
STRK	10,000 Program
5,000 USDT Reward	N/A 5,000 USDT Reward
et	N/A et
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDT Airdrop	N/A op1.org
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
2,000 USDT Reward	N/A op.org
2000\$ Reward	N/A drops-usdt.xyz
\$3000 Rewards	N/A drop-usd.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:55:05	<u>0x84c77f67e6295a9d632a7bbebe3670250eb6a1d37c1b2475c18e16291b7173af</u>	+ 30,513 d.	✓
2	2024-04-21 12:44:32	<u>0x9ed43afef6e07ac95fec713e4dbdb14ace6e520ea9cfcc5d71f30cb840b7afbc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-28 16:08:36	<u>0x6d86921973019a7926814da2e1ac75c29489c4c3cd7d11a5d3ebb744af5500de</u>	+ 7,350 rds	✓
4	2024-03-28 15:53:14	<u>0xfd7aebe818e3ff5881f9f4b406bfa1208a233afe0f43f13387f59f32214f714b</u>	+ 3,200 Program	✓
5	2023-09-25 19:58:46	<u>0x4a5cce40f18a86dc9f58d59723eef086f035c0c9ebbce70354d818c0dcf3c27c</u>	+ 482.00000000000000 0000 wSNX	✓
6	2023-09-25 16:35:17	<u>0x997e1b2edef629bdf5fad6a11c9cf37f9191c5fee4ec15a88a0c32a6a5948d9</u>	+ 482.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-01 08:49:41	<u>0x64f7d7d70b41a84b600565d35c13e9b3dc1fa409a45993ac0ce64759887d84e7</u>	+ 180,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:18:49	<u>0x0af9ae4ccfcd1c8fd72ea20dbc69f4bd6110e4f9f46247f9a11eb5291d65aa29</u>	+ 1 et	✓
2	2024-04-21 12:45:02	<u>0x3389cdd0839fbacb858dd070d8efae1975305f9f37fce3e0f0bc02f004fdf456</u>	+ 1 Reward at [3eth.us]	✓
3	2023-11-20 17:17:43	<u>0xd1d5988175bc52dee184458bd34d6d9150704859397de11440cd289bef4753dd</u>	+ 1 cc	✓
4	2023-11-20 15:55:53	<u>0x50501e334609804060ca86990e2d5f47fbc994eab6fcbe34e54a20092b27df8d</u>	+ 1 usdc.vip	✓
5	2023-11-20 15:55:49	<u>0x58fb493ea28490d97b55e5883eeb2a2985612187791f6fc63c221ae9c3641282</u>	+ 1 d.org	✓
6	2023-11-09 13:49:18	<u>0xd3e43259c88b7408cb4e37c5b5c94c7158fd7c0feb d629792a9c5c8d5dc68d58</u>	+ 1 drop-usd.com	✓
7	2023-11-08 16:56:01	<u>0x13cdbb3116b0a6fbef840bc2228828bac0d867a205607ad120cffa221bc948ae</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 14:39:10	<u>0xf99250012f982b2547fe ddd7512bb851c8432ca0aa a58f83d845d880c20d15eb</u>	+ 1 1000-usdt.org	✓
9	2023-11-02 14:39:10	<u>0x5c3e76eb9bc7f64eaf92 7d86cf4a14864cfe2bdc17 ea0c0800ab721f09d108dc</u>	+ 1 op.org	✓
10	2023-10-30 15:34:00	<u>0xe0b012d7f8f75094645b b282ac44851a27713085e7 703dd5887e6baf776cd679</u>	+ 1 drop-bone.xyz	✓
11	2023-10-30 15:33:52	<u>0x26ea548b4d7be9726e08 4a771e04ef497b3c8df0b1 3e503ca354fff10ea6200a</u>	+ 1 rop.net	✓
12	2023-10-30 15:33:50	<u>0xa265a6da9135c5a9a6b6 f6e8b921f5cf0d04e196d1 739c79b8b390389829249c</u>	+ 1 Voucher	✓
13	2023-10-30 15:33:50	<u>0x005dec3b8789df718406 0cd823c5ca09b5019791bd 8b476f0f912aad2f902ba8</u>	+ 1 2000usdt.xyz	✓
14	2023-10-30 15:33:46	<u>0x831ecae9b57fb2dd09c1 3286323bcb652bfa7803c7 fb5e67f755935d7862ce48</u>	+ 1 Voucher	✓
15	2023-09-24 07:48:20	<u>0x80d44581bf5ccf9ae1b1 599db3a635ac94ee60ac2c 6f531de5b0f9c30d38e639</u>	+ 1 5,000 USDT Reward	✓
16	2023-09-23 23:16:56	<u>0x6e433fd7c5b5c1f05a32 111b24040766c67ac618ab cdfbc8ed04e107902d4081</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 19:24:04	<u>0x183c1d39cb913220d812</u> <u>aeb5aafb0708a1f2f801b5</u> <u>b9ffae1f9715cd249aed94</u>	+ 1 Uniswap giveaway	✓
18	2023-09-23 19:23:44	<u>0x6a4c7ce6be7537f17714</u> <u>d7e6c4378f56554f0c28b1</u> <u>ad0df4dc91a3e9ff34d359</u>	+ 1 Base Chain Raffle	✓
19	2023-09-23 19:23:36	<u>0xc5c60ecb2dfaef956fbc</u> <u>6faa18c30f49ca4474ea64</u> <u>956699a3fa9da1d18c5540</u>	+ 1 NFT Giveaway	✓
20	2023-09-23 19:20:00	<u>0xf4de633266634df207c5</u> <u>09e57f0aa75dbdc3e24d49</u> <u>bfd22c761eff933f89cf39</u>	+ 1 NFT Airdrop	✓
21	2023-09-23 19:19:40	<u>0xa77106a71886367f2cf5</u> <u>059b95be07b8cc00246142</u> <u>90af81f3b334b319d736e0</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-23 19:18:28	<u>0x7def6418d43cac7a400a</u> <u>cd375e5dfe85fe06486e1e</u> <u>71e7ad9997ca07e6e2e61b</u>	+ 1 1000-usdt.com	✓
23	2023-09-14 04:53:28	<u>0x1ce96dbb8b63e851815d</u> <u>af0019374d26b485c1c9d5</u> <u>6e7d1011607f01110f6a46</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 08:31:06	<u>0xdcc2baec864514a2ad6e</u> <u>391600168fa97327b7bf44</u> <u>d031c0c664039db4c52a5f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-03 19:59:30	<u>0xde95161a073de27c674f</u> <u>1fb7a040128d5c5873a721</u> <u>e8a0209d72926a46e70863</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 19:34:24	<u>0xd314931863a96d75815a56cf6cf21068b8b781ced14919c389b5ee02249da192</u>	+ 1 VOUCHER	✓
27	2023-08-31 13:50:41	<u>0x701d381b6994f54d5ca6a2b190d9e7e2cc0e2306794962ef6aef02f6e0fd6418</u>	+ 1 UNI-V3-PoS	✓
28	2023-08-31 13:36:59	<u>0xb7db31f1db587989f030c23c21a89d0ada4a8bd95990318328ee84682283b037</u>	+ 1 Weekly Giveaways	✓
29	2023-08-31 13:36:57	<u>0xdc252b8927bb197843f8fc79363ed6789fa6160648845bcb2f9e7a3e49a208c6</u>	+ 1 drops-usdt.xyz	✓

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