

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53254f9d11a9584b96d0faef8a5e678be97e2852

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
#HEXPooL.net	162,300.000000000000000000 wHEX
Sponge	10.000000000000000000 SPONGE
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Acces Liquid-ether.com	1 rewards
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
!! USDT	3,500 rds
dYdX Event	N/A dYdXEvent.com
UNI EVENT	N/A UniEvent.Plus
\$100,000 BONE	N/A Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
UNI EVENT	N/A UNI

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-1000.xyz
LIDO NFT TICKETS	N/A LIDO NFT
\$2000 REWARDS	N/A get-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:43:38	<u>0xb8b82cac32a3e3cd9ce40e7e91d4ae9ce5127b6a8962b9b7ee72c82b527fd96c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:59:53	<u>0x8b1acfb1faf78d71c8b080eb55e0bfd70d6eab2122ba57b7b6a9f869fa98e3bd</u>	+ 100,000 ?claim	✓
3	2024-02-13 00:49:15	<u>0x4309a61a9928f9dc0180bd71fcf48885b398113fe2dfdbbfacd506d23ce22b78</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2024-02-08 08:47:28	<u>0xfe8fc386f0db822842042707efd47d8924014032b8a4007e54b888925144a62</u>	+ 1 rds	✓
5	2024-02-06 16:58:26	<u>0x0685d391ea90d153bed4769bf3f539873ae1c00911814794b940dfab072c1654</u>	+ 10.0000000000000000 000 SPONGE	✓
6	2024-02-05 07:33:23	<u>0x5a83d5b20cef70ba890fbb8d3171c67155bb52139d539e7798bc135b79703362</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 07:33:15	<u>0x1da66926c9e01fa645e9a273d328c26075cfbc136a0e4581ffd1aaee786108a4</u>	+ 1 rewards	✓
8	2023-09-07 07:46:17	<u>0x870faa04aa492c0dbcf3251764601967535f0bd586f5a088f2d49bd52c5edc6a</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 20:23:20	<u>0x4b69655bd9af0b73d8cf6a4b7a59bcf709c2c10d670908fc2ecddaf8f295d5cd</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-31 06:09:25	<u>0x54d1abe6473a332c0c37a5d2424b5f0df86590c4b7e8c889523fbfa97ca6c291</u>	+ 1 rewards	✓
3	2023-10-31 06:08:51	<u>0x64c5cb6417db2ba2dab7cc306e573c918c6cc48b91215ae4f15a94f4fb3908ce</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-28 23:21:54	<u>0x5b5f2f507ede88af2b46969d4ffa50223f55924523a79ab54d8fe2f9ade6f534</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-16 12:00:05	<u>0xd2d2f046a2a0eb9c438430fd6fce7688055b63e512bdb8f086eb9be2a25e85bb</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-10 05:22:18	<u>0xa15324bee1c0b565f41fad120d9073a38517a1e86e60a3cbc45ab6c7c1ad2575</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-10 05:22:16	<u>0x6d1426027e55ca7ddb9d</u> <u>feb8a5c5dfe65f27097e32</u> <u>f50bafc7fcdfc8b542f0a3</u>	+ 1 usdt-1000.xyz	✓
8	2023-09-28 19:24:29	<u>0x38fafb58ad96f2936e8e</u> <u>24d7c133972a5bc5c4668c</u> <u>7587ffa292c0177d79867f</u>	+ 1 Shiba Inu	✓
9	2023-09-27 17:10:34	<u>0x06010f6b95bc81cff4df</u> <u>17d46705bfc6470e39063f</u> <u>85d6d4ef46f14c45066b1f</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 01:15:40	<u>0xd5d780735a44aef89923</u> <u>45eb8be32d7715599122c3</u> <u>c7b6aad3a5f709dffe485</u>	+ 1 LIDO NFT	✓
11	2023-09-19 05:53:23	<u>0x605658e407e9447ab142</u> <u>4d731431750bfe81413f61</u> <u>79f54e58f8393a5066ffc3</u>	+ 1 Voucher	✓
12	2023-09-18 19:57:41	<u>0x53737cfefb83493e2c12</u> <u>723571590168fb7fb423f0</u> <u>a3a929c236d49e70bfacd3</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-17 10:48:38	<u>0xa6c20716502a58e6db8a</u> <u>17974fb650cf93c9c09a66</u> <u>322cd966431d8fed506b5e</u>	+ 1 NFT	✓
14	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c</u> <u>201c2bb893bf8649511ba9</u> <u>0c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037</u> <u>ab94c871f98b08d31eac79</u> <u>13573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 00:22:46	<u>0x053ed7e8456e36ec680b b0421ff716dd7a33c098fd d591b04cf178838aa1cd06</u>	+ 1 NFT Voucher	✓
17	2023-09-06 08:48:40	<u>0x122d3afc2548722454d4 9c4c869820f71114275c34 6af9f49190a92d0641be23</u>	+ 1 NFT VOUCHER	✓
18	2023-09-06 08:48:20	<u>0x4e9a2c753ad9a4faa0a1 83f3a55b597fafc20561bb 18771a021fea426c7cfe80</u>	+ 1 NFT AIRDROP	✓
19	2023-09-06 08:47:46	<u>0x2f17dd19d65f49e42351 758432fdc4e491df171cbb 361f5c63d552caa16dd54e</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-06 08:47:38	<u>0x34863bd62e7a10ac11a9 63c60d02d5bc1fb97d11c5 838e37cb0fd5a5b482535a</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-06 08:47:14	<u>0x4708e527d481bc7c7749 f015b6ca4c1358018ebcfd ff207b67aa0f6b5a4887be</u>	+ 1 get-usdt.xyz	✓
22	2023-08-29 06:39:13	<u>0xe1f456637b50fb84e4a7 ffdb56be1876634537f864 d1a6b470ae25c7cb6587f4</u>	+ 1 Voucher	✓
23	2023-08-21 23:34:01	<u>0x26b579b9a04230fe5c72 e129056068a560b4464494 8fdb670a9ac92a6435afd</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-10 22:36:49	<u>0xb675b2ddbc32b0efd917 7b36cd0e74aec831b02b61 3fae6f71118c05e7f982db</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-06 18:38:05	<u>0xe7de03b8fdf1400d1bfa</u> <u>f023bd9c7b032422f6d61a</u> <u>a65d8b58300aefeba530a9</u>	+ 1 STAX	✓
26	2023-08-02 10:15:28	<u>0xfe20155a1e05724d821e</u> <u>d22e776d2695aa113c9a1d</u> <u>3eec1f12738d69db6a847a</u>	+ 1 FREESPIN	✓
27	2023-07-29 12:55:58	<u>0x557c133294c630c39adf</u> <u>8e12278e119f5f0e8649e6</u> <u>01cfa398c8f97b3fe407ee</u>	+ 1 STAX	✓
28	2023-07-28 20:59:30	<u>0x2f1e7f90cb0d8a91f8a6</u> <u>7d0ff79dd6d6bdab749d54</u> <u>07ddf89d94faeb5d507808</u>	+ 1 REVOLUTION	✓
29	2023-07-23 14:00:59	<u>0xa375558dd7039f08d794</u> <u>bcaa884f0208663d414e65</u> <u>128aec6f0901dc1ab6b928</u>	+ 1 dYdXEvent.com	✓
30	2023-07-21 21:39:44	<u>0x83277281ea388de7d28a</u> <u>8636643419b5dd21493a4a</u> <u>8a8aa0e151416fb0095b29</u>	+ 1 \$2000 USDT	✓
31	2023-07-19 13:06:05	<u>0xf43352ade6d33a4d33f7</u> <u>d7da30813fd8d609447853</u> <u>7c06cd738d898341e95b48</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 14:59:54	<u>0xa5a6bf9cf85dd7aef372</u> <u>8e4d3f22690cbd91455cf5</u> <u>2d86bbd11c61f00a9aec61</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-10 04:22:36	<u>0x2eb6f9aec88c736ca7bc</u> <u>76e49a83cf02c16bec7c9c</u> <u>457ef78ced9b168461fce7</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-08 05:44:40	<u>0x1d270f7c1ee4c0413de3</u> <u>19d6cada15e43504e36c19</u> <u>64687c8ff8b5f9c0bbcdb9</u>	+ 1 UniEvent.Plus	✓
35	2023-07-05 04:05:27	<u>0xd7ba7bbb17c2df696779</u> <u>dbf0d672b54e47fa5805c9</u> <u>3c23e980126e192c6bc1cc</u>	+ 1 UNI	✓
36	2023-07-03 22:43:00	<u>0xea37bbf06ebe0f944c1d</u> <u>bc9e03558e76fea7395167</u> <u>c37c460de91511f07d59a5</u>	+ 1 BitCase.Org	✓

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