

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54053ace311ab19ca05eb6e279acad2d970cdde8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
!ETHENA	N/A WARDS
Param	N/A W
Airdrop Platform Voucher	N/A pradar.space)
!ETHENA	N/A wards
APECOIN	N/A APE
DROP)	N/A) to claim
!ETHENA	N/A IM
Dinoverse Pass	N/A DVP
eth-voucher.site)	N/A teth-voucher.site
1000 USDC	N/A Circle Weekly Giveaways
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
5000 USDC	N/A NFT Voucher
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
1000 UNI	N/A NFT Airdrop
-airdrop.net	N/A -airdrop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:34:32	<u>0xbd86cadbcb2ad60ca0a7a80b050e73efb83a7846a9542020493d220e34c24596</u>	+ 1 CMAI	✓
2	2024-05-22 15:23:46	<u>0xcda6188109051d7dcde5ccde18fc51e3cefcf7e21a12159ac7b967855116b5d6</u>	+ 1 DVP	✓
3	2024-05-19 09:58:56	<u>0x82eed799b8a5a4a04dd737f4fcc87ee9b26e047b8e0b72c9820a6d161a9a6037</u>	+ 5,000 IM	✓
4	2024-05-14 18:50:35	<u>0x803e6569a866d20b9fc3300fe8fc376a6389f93c97d58eaf9acad7554fafd8d</u>	+ 3,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 16:22:03	<u>0x5db3b51c7b98603ad5a58374bc70a6c3965c65ea3f6ecf80bda6e11bcf4c82d4</u>	+ 1 APE	✓
6	2024-04-20 16:24:19	<u>0xf98b87cd1b24e0bacfa87e0aedb91369f2b0c9bf6bf1da3172a5d544a0a255f1</u>	+ 5,000 wards	✓
7	2024-04-12 21:18:36	<u>0x3ba2629725a64a3124da3b221b81c5c65087e186c382a701442fbb123b0dd58b</u>	+ 150 W	✓
8	2024-02-02 18:46:17	<u>0xe49e8d14ed23a980c1905f06d4837f6a8a7e2b235cb963260c3d14d989e938f2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 17:40:26	<u>0x4a042700fb10e98906b1c675407c933ab09aa551c14eb30fec224c97ffaa56a6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 12:10:10	<u>0x2a1f0937a30f1fafeca45d369cb4e6c57c7c2ddd325175240955b25bcfbe0408</u>	+ 1.0000000000000000 00 pradar.space)	✓
11	2024-01-29 22:45:31	<u>0x29e3120c03e0376b6668dcc270fd44d0d3a0cff8b1f4e45d02b99645fc0dd70b</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-24 12:06:09	<u>0xf41c1f1988d4af59caf3288505a40cbd9da1d7941cea4568de864b22862959d3</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:31:40	<u>0x307738a4344a1b6c88a92aee3a0a573cd5023f697347cf6aa9f907f4ee5a3a98</u>	+ 1 -airdrop.net	✓
2	2024-05-22 15:29:10	<u>0x0d7e871634bb71d47560ef5c2ed4374405a50cde67815bdb04fd79720bc780dc</u>	+ 1 -airdrop.net	✓
3	2024-04-20 11:02:46	<u>0xbe4e06afaa345c78640690c788f376d842ff7b6c1847105a59b908b672c35519</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-12 00:21:59	<u>0x53e9b0d4910fcb054e3827779d0d618427cb3086ba40a3469f2c27ea3d98ae3e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-01-24 12:07:13	<u>0x769560f37ed0ee159709ca34fa6d4bd8c0c2419b7c8793dbf5bf8077b7db8512</u>	+ 1 1000usdc.top	✓
6	2024-01-24 12:07:13	<u>0xacb882306f98b385f25d99e47357f6de65b7ae5f169675af93e1aeb52d838791</u>	+ 1 3000usdt.cc	✓
7	2023-09-10 07:47:58	<u>0x5e227689eca7a9be93c17fcaade09ad92db110aed8930f8d82a794e7c5c94452</u>	+ 1 Uniswap giveaway	✓
8	2023-09-10 07:47:26	<u>0xa2548885fee4910c0a5172afae7022537a1b1571c21a72d644a79afa714a6bd4</u>	+ 1 Base Chain Raffle	✓
9	2023-09-10 07:47:16	<u>0x5caa168a0d57dc1dfa34a05e1a6414975a5ea080d85cb05e3b676ee8c97adea4</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 07:46:46	<u>0x5c3651bd818e823074d7 fcb01afe77db3a3532bd0c 805e4d24793cf84e2c945f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-10 07:46:30	<u>0x3d3db57fff54f9af1577 0f406c6582851a2f7b1922 a32569b2cbe2c37861d343</u>	+ 1 Circle Weekly Giveways	✓
12	2023-09-10 07:45:56	<u>0x73d88b4a568bd19d798f 185862fa53953fb38d83ea 407e217970b8a88d28bff3</u>	+ 1 NFT VOUCHER	✓
13	2023-09-08 04:49:27	<u>0x101e1a423f53993ca201 1114da1557c90b521aa2d1 ce574e8f583389ad5114af</u>	+ 1 Staking Bounty Reward	✓
14	2023-09-08 04:49:09	<u>0xba822bffa4bf984df2e4 4521c7fd9096e71482b0e6 33e185236ce8203ee2dc06</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-08 04:48:11	<u>0xc7dc02e00abdfc15365c 68af90236a9cf9f113fe9a 683746f39e10d10be7c75f</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-08 04:47:53	<u>0x25e4a365700a5653bca5 b22cae09cd94bace1c5852 134a320d06924aeebe4caa</u>	+ 1 NFT VOUCHER	✓
17	2023-09-05 20:59:32	<u>0x7640bfae4d4fcd9a5320 d79f14daf4eddd8cca65f9 a824a3c7ff9122185e570b</u>	+ 1 NFT VOUCHER	✓
18	2023-09-05 13:03:46	<u>0x470ccb96a9708afc0a8f 0f3f60776aee0ba4e35bb6 b1a7779766e5d029e31b9b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 13:00:34	<u>0x44fd0287cec9f7d1624943bd7550026b2d6dad3dd29f6cf2a92ad9c53a597da7</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 12:59:18	<u>0x39852384b8dc00e8c7668847d542e2b5459f0a45d435de91223013f7513f9d50</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 12:58:52	<u>0x85638edc40b5ea3bae21b128adb1e4ee83d4f72e6d2b2d7da23059ba10831e4e</u>	+ 1 NFT Voucher	✓
22	2023-09-05 10:51:16	<u>0xf1fda6df7d0ceba0a418dc96c9448187317f925afb22d98418d50f8b0626f845</u>	+ 1 Base Chain Raffle	✓
23	2023-08-19 06:23:25	<u>0xb5ecab6a2dd055f37c798f6dbe5b25179fa0fe7fb00e5eb07fc996e606af5a89</u>	+ 1 NFTVoucher	✓
24	2023-07-23 10:27:11	<u>0x268084701badf70397b54db556906ac6b15dcd8437e5efd0ea52e93b41cac5db</u>	+ 1 APE COIN	✓

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