



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63e1e183117ecbec75a8ff17f75a90371f63e41c</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
!! USDT	3,500 rds
@SNXPool.com	887.250000000000000000 \$ sUSD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
#HEXPool.net	188,250.000000000000000000 wHEX
! A-ZKF	61,555.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT  LD•LDœâ-•airUSDT.net
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!! USDT	3,000 rds
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€,net

Token	Balance
5 ETH by Base	N/A NFT Airdrop
\$5000 BUSD Voucher	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways
\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
! ! \$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:41:25	<u>0x56a4d4affb463da37bd65eae2151f0d1f67919b0952ccd22e1b7761f3d90046d</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
2	2024-02-08 09:15:35	<u>0xca726a6a0fb9e7bf54748eb4f068d623d3bf604f1863585d95ba5cf82c748af4</u>	+ 1 rds	✓
3	2024-02-06 22:44:08	<u>0xacb91198b56ba7d1ccd417adb3ea4342eaafe7ba4f3eed359090a5c322b64081</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
4	2024-02-06 19:22:55	<u>0x939cd4589e31bb5338a8096c2420145207967a19744834dfef9021cd3c1c6e8c</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 08:53:09	<u>0x8db0fc6d335ee653b1dd</u> <u>4930c2aa3cbfc206ab6c66</u> <u>f08de0b13d7807d1534f07</u>	+ 38,762.000000000000 0000000 www.zkfair.events	✓
6	2024-01-17 05:13:02	<u>0xddf9f3f113a164ad86a5</u> <u>46f9038df36bab6987caf9</u> <u>0738de129ca5edc40cc1b4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 15:49:39	<u>0x24f959939a67f2045f64</u> <u>afe4bb2e26866286771872</u> <u>16a0338ddfdb9b71efe45d</u>	+ 1 rewards	✓
8	2023-09-11 12:56:43	<u>0x4c51072f9c7da0ad00eb</u> <u>fd3fdaaa20589ec45afcfb</u> <u>119976d4d2225eaf540fef</u>	+ 887.25000000000000 0000 \$ sUSD	✓
9	2023-08-22 20:50:54	<u>0x4e700d266f5002e82d47</u> <u>791c1f391e8bc06d51efb9</u> <u>9463ceec5eacbb4e8495c9</u>	+ 188,250.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 12:54:33	<u>0x03012b92f94ac5f1812d</u> <u>e058f52c604f2091288fdf</u> <u>e232fec95378ebda8c4a50</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 12:37:21	<u>0x0f68fc66eadcba3343d5</u> <u>cfdd81ee18b3f7cf29afe7</u> <u>c0fd4281bb464b6f2f0589</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-05 23:59:27	<u>0x84cd85902933681b966a</u> <u>72593ca3165fb779135dbb</u> <u>42d028bfd0fc271b24b6de</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 22:33:37	<u>0x5688cfba716692d83ff56db2448d9f14c59ea3e4d49598c98ed5c220b95aa1c1</u>	+ 1 3000usdt.xyz	✓
5	2024-01-16 16:35:13	<u>0x84637e2fd17bbe60d3922434d54ea52c9e69a3b61e9be5af22b53b1a282bbdf6</u>	+ 1 1000usdc.top	✓
6	2024-01-16 16:33:11	<u>0x7fa5101db5cea5acf77a326a6a25a90c120673bc289f167b3bb8a86f3d4588c0</u>	+ 1 3000usdt.cc	✓
7	2023-12-25 11:43:14	<u>0x57fe35a01ef29bc8aa4d33449828a6088bd80393c6536a08f9275762ff1cb794</u>	+ 1 2000usdc.cc	✓
8	2023-12-25 11:43:14	<u>0x4536effff3df1112b296c2b8451a6744cd5fec6de212279e5030c15e77a2042e</u>	+ 1 3000usdt.net	✓
9	2023-11-23 07:22:27	<u>0xaf7a5eb3b6a146d7d7226482d2b6a8d94636b039158f9a74bb418b735fe4f1b5</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 10:55:24	<u>0x241e8fbfb28e2965719c76bc36de238019b18968a54df80f1f489d513c1e010fd</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-04 12:08:16	<u>0xc5fdf7ae75f958460ba7d5c134daa3b9dec93e8f51fd983d0f792664d6928a85</u>	+ 1 NFT Airdrop	✓
12	2023-10-03 10:07:41	<u>0x8eb3be1f4acff6b2bff73084685b6c8acc88cb88cf9cfaa22c9d372b452f632</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 10:07:21	<u>0x10a19f539a6ce60336ae17640add5328fe339a0e8fd95af38358d8d3ccf13c04</u>	+ 1 dt.org	✓
14	2023-09-27 19:17:17	<u>0x8d066acfb2d9eaaa8805feb8fab22348876d6dca58e354007548adb3dc84a8df</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 13:01:45	<u>0xf407c98051b704178f36b32f9985bc8c8d3789e6bd3c00595e9da427b4a2243c</u>	+ 1 Shiba Inu	✓
16	2023-09-26 20:02:39	<u>0xbfe89cb78bce045ceccf0f24f386aee30ea7158094820591d0780ca13156ee4e</u>	+ 1 NFT Giveaway	✓
17	2023-09-26 20:02:27	<u>0x0fbeca3e0d85ea1d0484e2897a9a3d437e2007d15246293a6657c64dd626bc73</u>	+ 1 NFT Airdrop	✓
18	2023-09-26 20:01:45	<u>0xb9e8aec1a2a491723df909e397008134b634530382a127bdf4cf65323663903a</u>	+ 1 NFT Airdrop	✓
19	2023-09-26 14:29:44	<u>0xf5180d0e33752aa80129b703dee74d80badab28fe7e63c2ad9c1c055f2340ce5</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 14:27:56	<u>0x3a9481a72ae3f0c055c5a26bc7b8f09b5c425d49593325a385b0ddc622fe9511</u>	+ 1 drop-usd.me	✓
21	2023-09-25 07:59:49	<u>0x53a9063f92445ff15b0fa9a6f436e9a22aa65fd13cda2b77ebeaacf28e709aa5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-19 05:52:19	<u>0xed5a4bde9d422d2d782d d6a68f7cc303567019f4d8 2cbdcc549946bd3b07f29d</u>	+ 1 Voucher	✓
23	2023-09-17 23:32:58	<u>0xefda6195a01adc2b5df4 4c0e96e4a53fce7612d9ea 59b65ef70c9495428e4c18</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 21:03:34	<u>0x7b2b5de6a2c282ae053b c54a67d75ebac61bd0d61a 0263fe0f897f556f59f221</u>	+ 1 Uniswap giveaway	✓
25	2023-09-16 21:03:08	<u>0x427d54f046b073c9e615 9c65e898940ff5d79aa4d4 21a19ad01cce7296bc0dd7</u>	+ 1 Base Chain Raffle	✓
26	2023-09-16 21:02:52	<u>0x61aa75818c82db546ffa f648cbc76f0fa9b704e5bf 5274e088823a8d4fd02e45</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-16 20:46:51	<u>0x56c44f1df29d5cdf23f0 a1b9d5d96131aec01ce080 4e53d56cd4c34924a707d5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-16 20:45:37	<u>0x8cd3b54ee9a38029f190 90f79ab4f7ee55262148a1 85066ecd723fbf68013789</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-16 20:43:31	<u>0x1adc466983ac383ab51b aa6cc67ee8c7edab0fe262 b9b22b16a57d27102834c7</u>	+ 1 LIDO Drop	✓
30	2023-09-16 20:42:59	<u>0x14edcee3a953e7208acc 2450c2902803511f073499 769aaf0028a36414fd4054</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 20:42:21	<u>0x47a34ff83a8d63c55645c08b682fe9e3d2a892576527dbe07318a2a2a16ea7ba</u>	+ 1 usdt-reward.com	✓
32	2023-09-13 23:34:57	<u>0x1e7bdbad74f5019806de5f7c1b0a7187d2b93713a62d778052e2d947a86e4719</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 22:24:40	<u>0xc5de19f2993af95977d737803e1096ad7fb45c1f1d361f58fdf74c5ceda58cb4</u>	+ 1 Voucher	✓
34	2023-09-13 01:42:08	<u>0x0d1fc6b10944b9185164d6b5ef48ee73c7997c2c1ce98daa17a5df4a7b471155</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 09:08:19	<u>0x3cc5510cf7ea4a36b034dd53203985e65c77777aa22ea2325442643c67c079d1</u>	+ 1 drop-usdc.com	✓
36	2023-09-10 09:08:05	<u>0xd21e3d112ededea724a06564a1fb3ec28ce2485e8f92615fc6fe9f3882b3edb7</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 09:07:49	<u>0x25525818a0e94341f5c614f0dcb4d65d4891d2e315c08845d135721a1f670572</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 09:07:27	<u>0x92b9aa6c644077864a0bf8d7ee10f4ee90fc7df8ad3c920fdb3e62e9a2dcfb25</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 09:07:13	<u>0x038448bea5dced2e9946fdfa44194433942262083626e02bbe819af00176639b</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 09:06:59	<u>0xf74123b745e1fe5f25f233c6229a6deb0f9977765c0f0d7800258aa6df186cfd</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 08:37:38	<u>0xe9f2f2487d6b63dcfde59c7db2e55a18926be7ef1dbd40e5194c6b1dd3ca7100</u>	+ 1 Uniswap giveaway	✓
42	2023-09-10 08:37:28	<u>0xa770cb24130e0dad48632fd09dd483cc422451c852fa48248347cc71be1b375c</u>	+ 1 Base Chain Raffle	✓
43	2023-09-10 08:37:22	<u>0x507f4ec1c43c92ce9e444e9b3cd3be6980190f55c00611eb6e23bdb15eee308b</u>	+ 1 Vouchers	✓
44	2023-09-10 08:37:16	<u>0xcfe482f9f579ac10ff0e91d6ae3c077794fc2d3992f31e10de45004190492fff</u>	+ 1 LIDO Drop	✓
45	2023-09-10 08:36:44	<u>0x0157e10e47ebf58b5c1caa136e323cd08db8fccdbb5a781fef245307639a3dfe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-10 08:35:44	<u>0xf70c6135ac90e848a4297a34306f8ceac1cde1075545a5cf2329aa148c084a49</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-10 08:35:14	<u>0x2ef39228934beaa647eba9af2d885e3c0e73341f9337b50524cf75b51b7b27dd</u>	+ 1 NFT VOUCHER	✓
48	2023-09-09 05:08:37	<u>0x259654647503d487f36e6e440dd734f9161208497826a6b462e61ff317a1d367</u>	+ 1 AVAX	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-08 14:22:26	<u>0x85169a1b39e97ed9c00a2999737f91179c20c2a86b538b7bfff61aeeb6eb1c33b</u>	+ 1 Staking Bounty Reward	✓
50	2023-09-08 14:22:10	<u>0x117b80579673e219a587f0399a901d2a39d73e9449e19f39df854ecec4e290fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-08 14:22:06	<u>0xf259485fb9265b6310ca9ca0c6b05b2894a0dec29ba379f1ca682a60ad3f21fd</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-08 14:21:36	<u>0xe27c732bf5dc19bb932c65f1127d96663db01847e8d75a0f1e8af2f3ccd2132e</u>	+ 1 NFT VOUCHER	✓
53	2023-09-06 21:58:27	<u>0x801c5beab7f878bb2fde0cab4438d47d3a6fb2de0535ec2203e83d7b7d4db0d2</u>	+ 1 STAX	✓
54	2023-09-05 21:09:00	<u>0x94cf7dd31af0533d01c1574aba282ee5a4ccedb3ee48306b86ee2f895c605673</u>	+ 1 NFT VOUCHER	✓
55	2023-09-05 17:44:12	<u>0x9f9754cef66803fcda09c673e1bde42d8dc29e62623af91264b588c03c2cd123</u>	+ 1 NFT AIRDROP	✓
56	2023-09-05 17:40:52	<u>0x522f96f278ff42c888b06fa4dac41dff6d868d980608b543bfba26980d5e5665</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-05 17:29:30	<u>0xbb74453570c577bf7114526f0d76cd94d955b5a725ddacfddc5fdd478bde971a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-05 17:11:54	<u>0x87984fcc77e7b002dcd3d9d5acabc709a0a5d19c7dc60e4a7313b8171251ddaf</u>	+ 1 Base Chain Raffle	✓
59	2023-09-05 17:10:30	<u>0x1da08b088ba9f487438f7de34387aad6c16820c65d8631d6c2e60df28e4a95af</u>	+ 1 Vouchers	✓
60	2023-09-05 17:10:30	<u>0xa2d99bf600d87d52e6836fb49fef3bf513d652d1d05bc30fe64e24472bce34fa</u>	+ 1 Vouchers	✓
61	2023-09-05 17:09:26	<u>0x4a54b172c69245b397ec4d34580646756348a15a619b2540b1961daf3ffe44bb</u>	+ 1 2000-usdt.xyz	✓
62	2023-08-28 21:48:48	<u>0x3490cd62c7f7d680fc124caa9c80be309af65a667dc9a805cd9326ad09ebf671</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 17:17:37	<u>0xca7392cf4881af5c025d53df09b892bf9e5d436b3b12578d3c7dd065118d2e37</u>	+ 1 claim.circlest.org	✓
64	2023-08-28 05:39:02	<u>0x5317e0831ff0e8d7ca4279bc4cc49aef1b5a8bed6177df01d77791aa4c369ae7</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-26 22:08:44	<u>0x62635d748b17b5c7ac9bd1e3c0742a6f1d8b1f77e18a05946ca10efd44a94bdf</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-25 23:45:25	<u>0x39be7f42bb8f554817c372e463dd6ab5fcb09b184d2cd048e7320e9c0cd813c4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-25 10:24:56	<u>0x3dae842454fc80a5c2a84258ac559aae34822fa214349c3bed5a191ea52022c2</u>	+ 1 NFTVoucher	✓
68	2023-08-25 10:24:12	<u>0xa6d030bcff228c08578c7cd8457aeea312d2b862394ca27128b95c3aac42e59b</u>	+ 1 NFTVoucher	✓
69	2023-08-25 10:23:32	<u>0x5dd2822bf681f7395202d0607115036d916b21d3c528c4f52a54c1d56a0cddbfb</u>	+ 1 drop-coins.xyz	✓
70	2023-08-22 16:55:20	<u>0x7bfa59f608e668bff94ac548e7ec9e8efab6baf81cb2fd342b7c5f681a5eb3fc</u>	+ 1 NFTVoucher	✓
71	2023-08-22 16:52:44	<u>0x82838ad992745e8f96db80a3dbb4475c99f1b56e011e37e6919d8b0a646dca4a</u>	+ 1 usd-drop.xyz	✓

\* USD values displayed at the time of transaction

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