


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8327d01f5796038cdcde3a959829f2fa9fa29b90

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
5000 USDC	N/A NFT Voucher
SHIBANU	N/A SHIBANU
700 LDO	N/A Staking Bounty Reward
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 USDC	N/A Circle Weekly Giveaways

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:44:13	<u>0x76a3882cd7fec15c7b8a9adb696392f173098bb794ba8a79dfca89f64eicca0d</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
2	2024-03-14 23:15:25	<u>0x67ba74b683e911af64574eac64ef610fcaac70eb8bc3c3f99173c9ddc83194e9</u>	+ 100,000 ?claim	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 03:41:21	<u>0x60ad172b269e6bf8db4e501269a96aa026057511fb7b68b0bc58f84abd67ac9b</u>	+ 1 SHIBANU	✓
2	2023-10-20 19:19:12	<u>0x21944acde36a9247eb56e822a9f7e1962f7f07ffdb3a1bdb87bd6e5ad82d86c1</u>	+ 1 Voucher	✓
3	2023-10-20 19:19:04	<u>0x201091a40da307c84d9659e7eec5ffa82fc4853ef7c7066839714234d5fa99e7</u>	+ 1 s.net	✓
4	2023-09-23 13:16:27	<u>0xbf07fa5fca88ff39bbf1397180adbbd3010251f8c0f2db43c582426ee9036978</u>	+ 1 Uniswap giveaway	✓
5	2023-09-23 13:13:47	<u>0x22ac423e7fa5782661746ac884b99bc57365d2e60e8a84264bcb83865febb5b8</u>	+ 1 NFT Giveaway	✓
6	2023-09-23 13:06:49	<u>0x1a0af14c5b4e19ea99760103a0237ad48ef58842e595dac5d37379614ee1be62</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-19 19:49:56	<u>0x8e919c625c483e676f30736ebde9b22ac7f7f30ba62825ac49fbc25aa0a16a5c</u>	+ 1 NFT Airdrop	✓
8	2023-09-19 19:49:40	<u>0xe0050cceeaa6a1611dc76867a9f6f8d4b9e0747d47548b19c17e722ad430ebb8</u>	+ 1 NFT Airdrop	✓
9	2023-09-19 19:49:14	<u>0x99bdd3ee45f6bde704497736d0c604d470a445fd87ea48ecfc75e4422e2c5675</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-12 10:36:40	<u>0xdfd4bbbbfd21493d6cd37fdb1a019d8fb79c11a42ee43eab12655fd2ce1d660</u>	+ 1 NFT Voucher	✓
11	2023-09-11 17:24:09	<u>0x443bc1b9615664fb100dbb8206de6e26e9fec2d28e701f085aa1566891ac03ba</u>	+ 1 NFT Voucher	✓
12	2023-09-11 04:42:46	<u>0x41021ca9146338bcd78615c4c9b8b9c922d4dbec32daba6203d75f78c494c09</u>	+ 1 Uniswap giveaway	✓
13	2023-09-11 04:42:32	<u>0xa15fcd1b39af6e5fac9c5ccf87c45dbc046f548d8db219ee14b748079a6a7403</u>	+ 1 Base Chain Raffle	✓
14	2023-09-11 04:42:10	<u>0xeaadb42b16e40d810aa1aeea927cd67b005956ffa6de2b552e8a0b7f154235f7</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-11 04:42:00	<u>0xf75576ca00c70d01766f90185d20487784f9475666d38027451841445d7fe783</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 04:40:49	<u>0xbcaf0e5f854100afd5af 298a0de0e15bb4dd83b49c cb3401a23540e403c74efc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-11 04:27:13	<u>0xfdd4ffd51b0a04dbbbe0 995ff203d4af9dc7ea8da0 40f4130a01bfa0831608f6</u>	+ 1 LIDO Drop	✓
18	2023-09-11 04:26:51	<u>0x58a072f159cbfe982919 6ba7b68d78ed4361560def 9358d540d807686c615577</u>	+ 1 NFT VOUCHER	✓
19	2023-09-10 14:44:56	<u>0x3e699448612b6be1868e 8ad8f47a36219de136436b 11687df578478d5e5b97de</u>	+ 1 NFT Voucher	✓
20	2023-09-08 04:09:58	<u>0x151c9993eefc878c188a 708cdf99af2a342c8e6a01 7cee39edd6fc7a7c194f3b</u>	+ 1 Staking Bounty Reward	✓
21	2023-09-08 04:09:52	<u>0xab279a17dcaabbe4ad14 a8035a7c44ed4e6c61188c e4d3c0db31b2eec5a5bad6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-08 04:08:36	<u>0xe0550798e9cb7ecacca6 b1e7a17b4a16b6f5918903 6ea2961bb1f49951558335</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-08 04:08:16	<u>0x22b108408bb4cc248ca9 4aa449593799b50bbfb39a a13001cbe7f0a707c9d021</u>	+ 1 NFT VOUCHER	✓
24	2023-09-06 04:24:22	<u>0x72023bf4805c95510397 5271cd8dd26fbbcba00344 65bb5196e8af9cf5c61505</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 04:24:22	<u>0xef1cfa1aaae876b465f575ff2201617acb8f97f6b45bd0bf0320e060dfb3b203</u>	+ 1 Uniswap giveaway	✓
26	2023-09-04 22:53:30	<u>0xca3e9b2b9bf7d8a90d4a151158cced35b449c051ce8e3124651fd218e74ccd7e</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-02 07:54:58	<u>0xe031dde1a4fbbe88db5886cd9b1857e1275c29f08de0a9802de4e00ff91d5aa3</u>	+ 1 NFT Voucher	✓
28	2023-09-02 07:54:52	<u>0x375888038b495872243ad85ef3c3a4bcca87a7b613e5c3aacf733a5796657891</u>	+ 1 NFT Voucher	✓
29	2023-09-02 07:54:38	<u>0x42d259605e3727717aa6684775f3298de14ce61938c108815ae0d3570b6d5929</u>	+ 1 NFT Voucher	✓
30	2023-09-02 07:54:28	<u>0x0d680746018e45e6184cbe68ee5c4fcff71de45a530b5df2675a89de21dcee91</u>	+ 1 NFT Voucher	✓
31	2023-09-02 07:53:14	<u>0x3b4b31a47964172a7ddf9e744a86012bac7f5780aae4bb8324fd4133448040</u>	+ 1 NFT Voucher	✓
32	2023-09-01 04:23:18	<u>0xa6ee67e3a29999188a8ce97a2c656096ac16d78f6d0030356e5609d31b0814de</u>	+ 1 Weekly Giveaways	✓
33	2023-08-27 04:22:10	<u>0x73dd5ac9780496e3e04449bef8a317821bb7f35381cc278d93ca581c6853b967</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-06 17:03:46	<u>0x30e0ddb0b07c48d937ce</u> <u>048245ba3bf065f55b0528</u> <u>f3790b60ed4a6c4a246e50</u>	+ 1 Voucher	✓
35	2023-07-31 12:43:27	<u>0x68474d9c2293543b8e02</u> <u>163cc0ddf9ddbdbf1fa429</u> <u>c09b674a10910b26e3d178</u>	+ 1 AMLBot Scan	✓
36	2023-07-27 17:37:34	<u>0x50ac3763bdc3580c43b0</u> <u>df7ec8cfbfda94d8fe8a08</u> <u>451d7fa9b7da3c62107ef9</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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