


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8aae81e5ce7816b72634c11311f1d2a58829bc18

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ZKSYN.CO	50,000 d.
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ena.org]
@SNXPool.com	1,022.950000000000045475 \$ sUSD
1,000 UNI by Uniswap	N/A Uniswap giveaway
500M SHIB	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
\$100,000,000	N/A GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
! \$ The Bored Ape Yacht Club \$!	N/A Bored Ape

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 13:03:38	<u>0xb175403dbec727ebc4f70afe891b60bf7af3f455bfec6dc075d90143d12445a6</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 03:18:07	<u>0xe1042a76949f80b495fc53d199ef4f611cc3ec3896d8460ba581683c434dcb60</u>	+ 30,513 d.	✓
3	2023-09-12 06:15:25	<u>0x9936fa6695f45eb2ada92220e0c8cb76c4df5e795f9ea1a806d2daa3e98512a5</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 15:56:18	<u>0xa6b85bf49a91fc04b9a90b7c1c840bc2dd5dafdbbc40ea09b29696d8cddf2b1a</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-09-16 17:45:49	<u>0x28d6550bc175d12287447dc3702baf999ab8298b733521ee55819f41eb85680c</u>	+ 1 Voucher	✓
3	2023-09-16 11:01:09	<u>0xf114d36295e4eadd64a8002a2ac8a95a6f549e4d14819f71a4db4e15525764e6</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-15 18:34:09	<u>0x59948c6b5ee9e14997f1fc0139f7e24b728b71b6bf2eb19953afa9eec797447c</u>	+ 1 NFT VOUCHER	✓
5	2023-09-14 11:08:46	<u>0x01ab4a85d3b71ea826b25a709bc2de4bb51190a440673b520edfe056bd5b4eac</u>	+ 1 usdt-claim.xyz	✓
6	2023-09-11 23:43:15	<u>0x665c8ad72a84f4fc22dc732fe197cc052a66c9289ab61e7a78611dc7a2e76b38</u>	+ 1 Uniswap giveaway	✓
7	2023-09-11 23:42:51	<u>0x8c29e3a5e1a0e5669da0b223a7653e2e8eab052e0e6afa64bc262c8b869df4e2</u>	+ 1 Base Chain Raffle	✓
8	2023-09-11 23:41:41	<u>0xa613a340d20bfc36f2b472683b30e421c0709fb4e5b3ad8bf469a15b45e70318</u>	+ 1 Base Chain Raffle	✓
9	2023-09-11 23:40:31	<u>0xb8f374fd41b0dd7c610cffa65911fcee5083fa2aa5cd7cd793f54492af6e02f7</u>	+ 1 Base Chain Raffle	✓
10	2023-09-11 23:40:09	<u>0x84cc672abf8318e1173b3af980dfe8198f381a465f458214ab8d0ee0bf81936b</u>	+ 1 Circle Weekly Giveways	✓
11	2023-09-11 23:39:47	<u>0xca4caf368c3e9c82f7b041dce2de1dc9f1b64fae680ba82da04eabd326e537ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-11 23:38:31	<u>0x3abcdfffb2ab27cc62dd56d52bc3aa6c992ded479040f9581f0ab3d4dfbeaaba5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 23:27:23	<u>0xd9c4e4043cda77c530fab6e426e221f62e29564d24e094592508d4c06081c6e2</u>	+ 1 LIDO Drop	✓
14	2023-09-11 23:26:39	<u>0x336651eee3b5a6978601db9e62cbe4ea9bfd7f33889fc129819773c62cb5f555</u>	+ 1 NFT VOUCHER	✓
15	2023-09-11 20:17:29	<u>0x7c2dc9ce20f674b08b265b10fc0255c69776f25efe5930653ab28ab6c0d4632d</u>	+ 1 NFT Voucher	✓
16	2023-09-11 18:07:15	<u>0xaaaf7362c74a0c3a4d8eb10ead95a160a62617a042e1d5e424aab51ec2e5978f3</u>	+ 1 Voucher	✓
17	2023-09-10 20:44:28	<u>0xe802027e501c7bb742347e07033da527942316f525899d55353f9d07dab8f69b</u>	+ 1 GIVEAWAY	✓
18	2023-09-10 16:12:45	<u>0x6865a12ec1b1144616b49b32b04f906272a2adf4dc695b4f9ea48c0745ec6499</u>	+ 1 Bored Ape	✓
19	2023-09-09 23:15:37	<u>0xd42ee5a485fa9a91ee5aba1b143f7d8132104b09895b7fc70e734f57501eea4d</u>	+ 1 Vouchers	✓
20	2023-09-09 23:13:15	<u>0xdfe9077e2b10aa6af8cb16aa625eb7b302383194fe65ef3f7428b9b9d60b015</u>	+ 1 Uniswap giveaway	✓
21	2023-09-09 23:12:41	<u>0x3343973f28167c0f7ef54cfefeeaea9489746236661cf7152f2ab977ee90b5d0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 23:12:33	<u>0x9e33545eefa9810573af</u> <u>7b8fa55d4ebe6a2e98ed64</u> <u>b57531664ac0e2c444e6f8</u>	+ 1 LIDO Drop	✓
23	2023-09-09 23:12:25	<u>0xcfade7d69a56aecfb41c</u> <u>b5ba7a669ad7d3250f660b</u> <u>96317a326f048769797fc7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-09 23:11:55	<u>0xbe8c4a616c6eb262b4d7</u> <u>a295c097e270f86bec6027</u> <u>7532f348f08b33a1fc9b32</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-09 23:11:47	<u>0x82df446dd3830d3f4222</u> <u>dd86f1d4798de684774f19</u> <u>80af6072982250799db736</u>	+ 1 NFT VOUCHER	✓
26	2023-09-09 23:10:43	<u>0xdee350e838c5e380b30a</u> <u>0d9ab3678a055f0f2c5e41</u> <u>5dfa62b71b7d21dcf02eff</u>	+ 1 drop-usdc.com	✓

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