

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa8808443f574993ba879c0e7bf8cc8691f00771a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	518.750000000000000000 wSNX
! ZKSYN.CO	50,000 d.
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A rds.net
5 stETH Event	N/A Vouchers
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:39:19	<u>0x4e4b5d06e1d89bcd50a8a1323d7425ca4c2c5efe180157b805ba50f4d8c5a16f</u>	+ 30,513 d.	✓
2	2024-04-08 06:13:15	<u>0xf794265d977cf8a86f24d2ce6b83889f270dba8207cfd358c74e3c89ed327697</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2023-09-28 08:40:22	<u>0x8a1982573ec9cb8ba7737a4b94deb798b04bb771bd23a6a65c1d078fb9683d89</u>	+ 518.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 07:38:47	<u>0x001fb16d4fcf7004b02899184be94204008fc7193d9e2ef655b230e5d3b146e8</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
2	2024-07-05 07:38:47	<u>0x7ed1e7bd606a5a1ad0ff62ee6477d29d0cdb25b46ee52b6e0e8b410037cbcaf2</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-08 06:40:46	<u>0x545cc8cb2b4e50b667bc9cae9c7f9b8f79a2c9dd12e3c2935c241837aef87165e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 12:49:53	<u>0xb93d847e984751e51cd161855021cfaf957c9e678c38ce5d931d163cb5a8b75f</u>	+ 1 3000usdt.net	✓
5	2024-01-08 12:35:44	<u>0x8cf5c54eb0c6a326dfe1a01810526c010ec29157730c192ebb0cb18e87e14804</u>	+ 1 2000usdc.org	✓
6	2024-01-05 11:03:04	<u>0x3cc31c24f116b97dab72885be998401923dca44d7f738331722a7f69bc692e19</u>	+ 1 3000usdt.net	✓
7	2024-01-05 10:48:57	<u>0x76d84e1b143e93c63757187fa17ed7206dfa7afbad656e7d81062937c0290791</u>	+ 1 2000usdc.cc	✓
8	2023-11-15 05:46:07	<u>0x4a3f6bfc1f5d3fb21ca9c1ea74342ec584ebac288998c8112cc70ee5436e3ab2</u>	+ 1 liveusdt.site	✓
9	2023-10-16 20:51:59	<u>0xe77e5728518a409cc8e9eb6c96eab735bb6fe64d85ba55001f756fbcfccf3168</u>	+ 1 Voucher	✓
10	2023-10-16 12:24:49	<u>0x7503ea40538f023af2e8ad122fce5c5c7fb003b82d6eb42a3cc0086233abe744</u>	+ 1 1000-usdt.info	✓
11	2023-10-13 14:07:30	<u>0xababff564d51ed3f3725cb3822134ad5e00b1b1f284c0b8c489e82e4cc701351</u>	+ 1 Voucher	✓
12	2023-10-12 23:49:47	<u>0x4eed6523bb5f9c4171594bd355c8626d1280164f92adc78bc9b684b06e275b1c</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-12 23:49:31	<u>0xa4aaa07b912f7d0810f4841c1a93768a5800ff6893637f7059aa848a6a53b3a2</u>	+ 1 tether.vg	✓
14	2023-10-12 23:49:29	<u>0x00ecbed6e60168e9961f6874c0827d4312ab691e9e6ad316c8721aaaf49588af</u>	+ 1 tether.ac	✓
15	2023-10-11 20:04:03	<u>0xfe866926dc0d059728441c84a1bd81c572f876d0ffac9d77d4ef322b3f07b417</u>	+ 1 Voucher	✓
16	2023-10-10 02:19:19	<u>0x6530e1b441918b59673a5f13394b1b3918bb4c3bbf43178ea2b32b1afcc4a849</u>	+ 1 usdt-1000.xyz	✓
17	2023-10-10 02:18:47	<u>0x6e454f61bda23a30a9b4c99abaa34618597f3d26b63f15f4e61772147530933c</u>	+ 1 com	✓
18	2023-10-10 02:18:39	<u>0x984780c0180c46944a49669a34258848e919d008f536164552caa52a21f51001</u>	+ 1 tether.ac	✓
19	2023-10-08 11:24:07	<u>0x9cbd0c653c44f55ad48dcfffee6c740f583101e5759c7487b3f419fad5888fb1</u>	+ 1 Voucher	✓
20	2023-10-08 10:41:40	<u>0xa032708196d95ff91c654f4cd0c0c4fa95301eaa1e447ac2ab6b372aeba84d6c</u>	+ 1 rds.net	✓
21	2023-10-08 09:12:14	<u>0xa0e23b7c5398a6cc04321651baab9724d377104f6ca2ec5c7646ccd28ce97404</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-08 07:03:48	<u>0x2d545806ca63df838cc0479f3dcf9aad2f02f75650b38a4dbeb15b67a35bf228</u>	+ 1 NFT Voucher	✓
23	2023-10-08 07:01:44	<u>0xd3b017658d086c3534db808091df0c4d817a5a4188592a2098dafdac47094d55</u>	+ 1 Vouchers	✓
24	2023-10-08 07:00:38	<u>0x7cbc7c6fe3d3b7e1abd05d85c3780bb348b55778950b59b2bc62d208a83bb89a</u>	+ 1 get-usdt.cash	✓
25	2023-10-08 07:00:26	<u>0xb6fec5445504ead4cf978370f113f14fe5df3cf39a76dea153a0d12ea3512a05</u>	+ 1 rds.net	✓
26	2023-10-06 13:11:15	<u>0x1f8822c6213e9d52822e8afbce7452878ae0ca4f67a7c9a45525c4ace9e4c9ab</u>	+ 1 Voucher	✓
27	2023-10-06 02:23:23	<u>0x7d06a3f647d475990005938e8bb2978df0eeee5b82a7b6880da7332f1c2cb4a9</u>	+ 1 USDC VOUCHER	✓
28	2023-10-06 02:21:11	<u>0xb4fd580b060b0c64cc7246f6d778788d1cdf07d43de2b9ab2e20e626d607fde</u>	+ 1 Vouchers	✓
29	2023-10-06 02:20:19	<u>0x603a25ed2d6ca49078f777da699650f1e74877082b6441d4d8caa360b46fdbb9</u>	+ 1 ther.org	✓
30	2023-10-05 22:42:07	<u>0x71466b9f87d261130155e3d3811561b6edd0ac49db67477481b02eb725f82fca</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 22:41:45	<u>0xdbc5262e0838a4b9f20453a086bfd00c347cfd8915abefb45ae4579083d9b73d</u>	+ 1 ther.org	✓
32	2023-10-05 22:41:27	<u>0xed8ed98d09da99852a2adb7994676d7d3e9aff42e07d3d07e5217a283aa5cca9</u>	+ 1 tether.ac	✓
33	2023-10-05 17:37:25	<u>0xc02742ecbaf39c7e8b04aa0838965fba94f7cd0a7bf057727680a47afb0f6ad5</u>	+ 1 drop-1000.me	✓
34	2023-10-05 17:37:21	<u>0xfac847f7ed3174abfa193802d5977526ce8176d97ac9e6de2753cb0ba5d25721</u>	+ 1 Vouchers	✓
35	2023-10-05 17:37:05	<u>0xcee6bb67729fac80583abc216587bbdadca48390d27c9c22b0a47acc7550819e</u>	+ 1 rg	✓
36	2023-10-04 23:15:47	<u>0x33756ccd454268a5135fac5789c1f29d89993ea2e48f520ac045809ac1319901</u>	+ 1 usd-drop.org	✓
37	2023-10-04 23:15:41	<u>0xe5ab0ffcfbd5aced8af09c4e8738ac16f6911948955e7490f68c2a67b393a065</u>	+ 1 .site	✓
38	2023-10-03 10:02:19	<u>0xa88a8afbd98e5d5a6d26310b0c6f7923c1d6d993fbc654d412c2f37d7842039f</u>	+ 1 usdt-drops.org	✓
39	2023-10-03 10:02:03	<u>0xfbd1c34d9643353e347139f747dbdd41db6ffe27dd10e038a709147a91c71468</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-02 03:19:20	<u>0xd867706586dc2a630947d3c2bccb4dc356b31cfdfeb70a61bd4a8841362214a</u>	+ 1 Vouchers	✓
41	2023-10-02 03:18:26	<u>0x0cd5387aac5e2ab8a77cda50368a305ba5f7cd0f99d631151637a56a6ed5ad8</u>	+ 1 drops-usd.xyz	✓
42	2023-10-02 03:18:12	<u>0x7dc1cbe780ac8aef9394e7ffac7ea5b7af3d12bca8906d39ae8e6f176b8ecc68</u>	+ 1 ds.org	✓
43	2023-09-30 04:02:19	<u>0x9d0015b0fc3f912c939ea9401ee71d01b251e4266030108501ac0a58461035c8</u>	+ 1 drop-usd.me	✓
44	2023-09-29 22:44:20	<u>0xe744e184a70f8ad108d44bec7b4e451192d2e19e247a0470f1acc643a823a19a</u>	+ 1 Voucher	✓
45	2023-09-29 20:34:25	<u>0xed1e1ca12a7d9173923e0cba9b1efbcf69b451bb42b21aab3a6f9f058c236d4c</u>	+ 1 ards.org	✓
46	2023-09-29 20:34:25	<u>0x756b7cecad453ed6310bb320965429506204837d72fdd53220b12d2c3a257d81</u>	+ 1 dropusdt.xyz	✓
47	2023-09-27 20:06:13	<u>0x6211a10410fccf5a1cd52a62f16eb5fa736d478fcee3edfe24b353a30f67103d</u>	+ 1 Voucher	✓
48	2023-09-27 08:21:17	<u>0xa1ebb22cbdbb39d612cadb8d18b8352e1cf9eee78b87cee257d7d64bd1c981b9</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-26 19:52:47	<u>0xc6bb955426756b9a684439fb8359be381eff5d445504262bb6ecab6fac65374a</u>	+ 1 NFT Giveaway	✓
50	2023-09-26 19:50:03	<u>0x2f7c82a382a4674cbc65e7df9f6f1088a83e415c617a88f23f9b2a36f75f2355</u>	+ 1 NFT Airdrop	✓
51	2023-09-26 19:49:27	<u>0xc9a1c403377e824adbe432810b9f31fc8c558a242ba9f81b2636aeec4c98f94d</u>	+ 1 NFT Airdrop	✓
52	2023-09-26 10:30:07	<u>0x0c66f0b6aae85289f870b63553326b3a844e12fd804e3cb522425527cb9c0acd</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-26 10:27:17	<u>0xb9dcd8f4eb22bd13bbc2ca31214ce041f1a224a029d76bf1022e07f5bfa4c7f8</u>	+ 1 1,000 USDT Voucher	✓
54	2023-09-22 10:09:15	<u>0xc53e6d949686328d04ae6fe3a09062f2e3741e6f4ea73e068f4bb63cbbbf32c1</u>	+ 1 NFT Airdrop	✓
55	2023-09-22 10:08:51	<u>0xf9f3e5841b13e815c6cc1f69a92704dfc9c5b8af7254fddcc9c19ac17a27ae2d</u>	+ 1 NFT Airdrop	✓
56	2023-09-22 10:08:47	<u>0xa965c241b6e8aaab8921a7483384a33e345d8fc3f432589cfba3af42e56e61dd</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-22 10:06:25	<u>0x6b01e8862dfda79fbc9fce42200f5c0746e673d3f0d1ea898b71f2651f7e30fa</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-08 20:53:54	<u>0xd1d3b3a48d0c272c76cf6ed3a4d6c2b692cbe8e35afff48e2efc4465c2f5f5ae</u>	+ 1 NFT Voucher	✓
59	2023-09-08 09:38:41	<u>0x7a66f09fa17737338b7d29b0343a71f30d8067487d92f1911b4bfc1db57fbf42</u>	+ 1 Uniswap giveaway	✓
60	2023-09-08 09:38:27	<u>0x59b9709d16cc505438b2a280808bf5b4a7ad82a21620ae93cd8b28ebca7fd302</u>	+ 1 Base Chain Raffle	✓
61	2023-09-08 09:04:24	<u>0x45e5ba50b9a243908e7e45f4865a5a4b7724134bbeef6ad32698d46c53325884</u>	+ 1 Staking Bounty Reward	✓
62	2023-09-08 09:04:16	<u>0x8cf7860d044c93fa2047d58c0eb260eab54041f3cee0c24ccb25687e494eddd0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-08 09:04:10	<u>0xeafe99225b16fcabbc08723645802a44bc1ccb11f4b7c6ef870c9f15ccdae12a</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-08 09:03:54	<u>0x264f65f2e4e024a7df7e99c73c421aeaf103f1dedd660a8d370dd04b4d22e020</u>	+ 1 NFT VOUCHER	✓
65	2023-08-28 06:12:58	<u>0xd3e46404762a601384991716f26c9e72c83a7576cb1f5c665113b67b20e1e62d</u>	+ 1 claim.circlest.net	✓

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