

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc74f53f8d700e7e91a9bb8fc567caffffcdc619a2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ZKSYN.CO	50,000 d.
#HEXPool.net	172,500.000000000000000000 wHEX
700 LDO	N/A Staking Bounty Reward
\$5000 USDC	N/A NFTVoucher
\$5000 USDT Airdrop	N/A 5000usdt.org
5 ETH by Base	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000\$ AirDrop	N/A 1000-rewards.xyz
5 ETH by Base	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:51:43	<u>0x80ab9ca1942658cc3aa94bab31999167f3e99696bb5549faa8211a6030d1e78</u>	+ 30,513 d.	✓
2	2024-02-02 19:30:49	<u>0x309caf958bc43da7fa454c713c34b692e0304e964be4ca302d7ee41c3b3ed91e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 19:03:16	<u>0x28908d674a390264c9e28fe02b5e8585db8b9c14ce2c3769f46174c706814ea8</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2023-08-20 11:45:27	<u>0xeaecce07200942236d743d6cfe0a04a3fc109d7dba07da1f2ad70a29cff01ddb</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:09:31	<u>0xc00de1dd2f9962acf31648471bebf1c3aa8f19e3ea671a7bc5fbf39db8bab67b</u>	+ 1 5000usdt.org	✓
2	2024-01-10 02:10:05	<u>0x929dc671667126a3870cd17ebcbec43b8d77fb3154862130b6525f1505c16570</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 00:23:55	<u>0x400225f4dc4bc71d34904335b6f65aa724704317152fbaa73f530b7f41162e84</u>	+ 1 3000usdt.net	✓
4	2024-01-07 23:59:25	<u>0x1523c6afed38b1bf54347183d613810082a8db0e4788f831ee4c9f3646e8c376</u>	+ 1 2000usdc.cc	✓
5	2023-09-23 20:00:16	<u>0xc0450022877e5d777b4b4bf48d5963b97df17dbfe03d3126e61133ae2f408b51</u>	+ 1 Voucher	✓
6	2023-09-18 16:34:31	<u>0x8a3397b02bbf99d6b9632323d3f4c11eb909c640bb78f2195e6b0e310ed81207</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 23:28:38	<u>0x361f44f659101c955f490a0f4d997c10d7a7c86cee a2835f8cf1625bf4d3a11c</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 04:42:46	<u>0xa6b8f36397105ee349df85ee0638bc9a0af69dc06288c0354046bcbaa0611ba2</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 08:13:38	<u>0xb372251c66cbb0e7f9b1a1cb0269f6ebd0a0e40bc817f52a3124891761866a25</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-07 23:15:46	<u>0x6adfbcb609fb4f902e694ea6d3e61d2717776c0e1bf3b8580104eeb1b069bbcdc</u>	+ 1 Staking Bounty Reward	✓
11	2023-09-07 23:15:36	<u>0x8d6ef43b79de68cab456173fd0817f14df3669494302485903ec9d77ab65558c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 23:14:08	<u>0x7e1f75f1cf040bc82dcd75d7d7a9fba82c96d00a2b63eec7102a61aa7b4d9de2</u>	+ 1 Circle Weekly Giveways	✓
13	2023-09-07 23:13:38	<u>0x87167fe615585d71a82605be5981dd403b3e815ad832495c04450c8b85b4b769</u>	+ 1 NFT VOUCHER	✓
14	2023-08-28 17:35:48	<u>0xe4399619133bb6de2c265b19e2af1ba94e673fc4b4ed8d1f08edad425d5ce4c2</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 22:29:02	<u>0x4058f370b9591f355cae98f3634225fba1b5975364df4900a976e9b99a6649bc</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 00:33:07	<u>0xa42ebab9a7aed2db33b3d3356e65db99d60561ab9a7a7bf6915114b317f47a77</u>	+ 1 NFTVoucher	✓
17	2023-08-20 14:38:57	<u>0xb8d6d2c0d84146c235378ed005d37548d14e73c9170d7af4b2e222c536d30280</u>	+ 1 token-rewards.xyz	✓
18	2023-08-19 01:53:38	<u>0xf81fbf542d1a87f70b71d199917ec18f3930056b5d818ee9d15d71dd3e1f4735</u>	+ 1 token-rewards.xyz	✓
19	2023-08-18 22:47:37	<u>0xe36dd2c6ac099446e5a0dcd52dccbcb77e5a0c9dbb88be1cf89908ac1d37201c</u>	+ 1 NFTVoucher	✓
20	2023-08-15 23:14:20	<u>0xf512b3aa04fb5cb20931727d1b406660a43a4ab1a53cb09f3d1fac422874f284</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-06 05:07:07	<u>0xd9c9215403cc868bfc3</u> <u>7484418b73587f82f7a779</u> <u>f04f8ca808926c897da87d</u>	+ 1 1000-rewards.xyz	✓

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