

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 07:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc855e65ac7aeedfeaad3193a39f8b80db6215888

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
!ETHENA	N/A RDS
Airdrop Platform Voucher	N/A pradar.space)
APECOIN	N/A APE
DROP)	N/A) to claim
!Ethena	N/A rewards
! AAVE	N/A TOKENS
!ETHENA	N/A wards
Dinoverse Pass	N/A DVP
5000 USDC Voucher	N/A Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5 ETH by Base	N/A NFTVoucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:32:12	<u>0x029b69f7a6bb2d270c22c7e55ab3ac27cea5f636ca004982aa624e0b148bed04</u>	+ 1 CMAI	✓
2	2024-05-22 15:21:28	<u>0x5e184d2c5d1be51c09b3a4f136053d5019716c09ab94efc1bb6c42e54a6cd543</u>	+ 1 DVP	✓
3	2024-05-19 09:06:58	<u>0x210bb834fcd72d893a57f3438c22bdda05d1ec7ceddbc615568316b6e6aac4b</u>	+ 5,000 IM	✓
4	2024-05-14 16:20:33	<u>0x6f6af2591b50267ec33f67d31564a0e14e09774d788f38d334067382c12ed19b</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 06:35:19	<u>0x5d163dffe719d2de48f74076e0edfb0be25ace7892410677e091e5e972767e0c</u>	+ 5,000 RDS	✓
6	2024-05-14 04:12:23	<u>0x9dcc36f501ce7a864593e6ed7513e457757f365cabf2660667dc3dc7b2559007</u>	+ 28,560 TOKENS	✓
7	2024-04-25 18:26:27	<u>0x6d04b1c97fbd8df785283540c078c225b1f86aa00cb710d730e634615b429010</u>	+ 5,000 ards	✓
8	2024-04-22 10:01:18	<u>0xc4eddfa02e80b4a74a52af0607fd271b82976eddf2ac65fea8da2c404885202c</u>	+ 5,000 ards	✓
9	2024-04-17 20:33:39	<u>0x3b0542252dfdada3aceb6efcfbb05438ba40cd056a2354c7908a6389c1d12b402</u>	+ 5,000 wards	✓
10	2024-04-14 16:41:14	<u>0xf83e5a59ae1114d448fcee56a57856409df7586064819000612732422b3a47e0</u>	+ 5,000 rewards	✓
11	2024-02-02 19:16:09	<u>0x4d1c8275a78fd787061914ba32e6733c0a65827312880a78cfdec9a812e56016</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 18:54:15	<u>0x7ffe62963a78bb781fcca96ba31643949dc3a7d1c30e1c6df0ce3578c48860fc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-31 10:52:16	<u>0x7bd51c278c67adc6c6b69e2ded1904e016182ff2dbaf70ecb595b5ccdf98aa0b</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 22:45:31	<u>0x29e3120c03e0376b6668</u> <u>dcc270fd44d0d3a0cff8b1</u> <u>f4e45d02b99645fc0dd70b</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-24 12:05:15	<u>0x524b521b44ba72c3b0c7</u> <u>cf750b7412866fccf4ed8d</u> <u>999abe7a8eed45dd1010c6</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:27:34	<u>0x1dd6409998691be59e6f</u> <u>c1c1eecbe887da4755fcfb</u> <u>ec70a8f91fc506f355b38a</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-19 18:36:22	<u>0x4fa1186fde925dfda128</u> <u>2bc7dec99e5eaa0b01e22b</u> <u>29a2817db92f1f95554196</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-12 00:42:57	<u>0x852076fc6d4aa4accc98</u> <u>53d1a091ef01b522d13b48</u> <u>786098085209f6fef1f69d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-05 00:28:23	<u>0x75a93e8e371d7fae0e72</u> <u>eb16ee4c5275cc8a77e943</u> <u>5fe6973673771bf0a0eb3d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-24 12:05:49	<u>0x83a254890fb0a8de315f</u> <u>5596fdc9b6cd5d39587d32</u> <u>e89d9ecd18da513e542146</u>	+ 1 3000usdt.cc	✓
6	2024-01-24 12:05:49	<u>0x370336ba94333819071c</u> <u>293d010406d20444462d55</u> <u>0214cf83818c000fbd65fb</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 07:59:49	<u>0x91f251b37750d3a6a28e4e9f69572330017796888f081b0e733e962aaab6c922</u>	+ 1 Uniswap giveaway	✓
8	2023-09-07 07:59:41	<u>0xe115968c0a0d39c40a26b318fc2aaa63f052f6bbc9dc52504d07101d25c8f7c9</u>	+ 1 Base Chain Raffle	✓
9	2023-09-07 06:45:52	<u>0x978b1a867643cd47501641c60f004d0ee53fe0f847cc351c48ebc162f7090b7c</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-07 06:45:34	<u>0xeffb547f2ea465de3241b15f469a3ed49ba4f5f0b399172c825242e511284a01</u>	+ 1 NFT AIRDROP	✓
11	2023-09-07 06:45:18	<u>0x6f195925c6e705443cae0ec93cd0eb95e9668c04a32a4ebe95ae71c86e22845f</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-07 06:20:16	<u>0x0917b129a157d76ebe584a6803f56bda9fab4fafb54dc606568ed64d21fb132d</u>	+ 1 NFT VOUCHER	✓
13	2023-09-01 02:19:46	<u>0x29ade865373f0b868738759da5c435036c651adf6396e8e6aa36928b9e86f74b</u>	+ 1 Weekly Giveaways	✓
14	2023-08-19 06:30:47	<u>0x1b47d64de5d5183031dd7255080a3f1eeb95de9c23cc08c85cde5f38f82cdd50</u>	+ 1 NFTVoucher	✓
15	2023-08-02 15:18:57	<u>0x8278b99ef9daaa76e86109dc68a73621cfdac7b67919924e76771e961f25bdf5</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-23 09:35:27	<u>0xb3e184c3d751e2a92219</u> <u>7f0d27a9c8b8a45b02d994</u> <u>b2c719c6e3cd860626a1ba</u>	+ 1 APE COIN	✓

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