



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcaaaaf72a02739b90fd1aaf8e7af7d5b4b3c2b79

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! ZKSYN.CO	50,000 d.
appsei.icu	15,000 appsei.icu
#HEXPoo1.net	158,250.000000000000000000 wHEX
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
Cosmic-W Marshmallows	N/A Cosmic-W Marshmallows
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 ETH by Base	N/A NFTVoucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:52:43	<u>0x017cfe253acf4dbc6886</u> <u>58f7513070d5cc7dc9226c</u> <u>6f7053d11d6e4c18384747</u>	+ 30,513 d.	✓
2	2024-02-28 00:18:16	<u>0xf1398b60d56d6dceb328</u> <u>f8425ac482a1729135761a</u> <u>0bd7ef2eeaf272e29e90d8</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
3	2024-02-24 08:39:20	<u>0xb577f48aa69cbff0954d</u> <u>31ef983d759e34b6758e0a</u> <u>761f4adb3c3ec5cbfdb963</u>	+ 40,309.000000000000 000000 A-ZKF [www.zkfair.events ]	✓
4	2023-08-24 10:13:52	<u>0x69e69e08af336172e363</u> <u>68333973c40c98d732c927</u> <u>819c6da10d65f703937e83</u>	+ 158,250.0000000000 00000000 wHEX	✓
5	2023-08-23 18:56:02	<u>0xe668cd9274601100c953</u> <u>a52e86e03de5f6f09cb345</u> <u>48ba0f3e536b037b4c5b3a</u>	+ 2,028 appsei.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:10:59	<u>0xa7deb39f488d2009490f3390f0562cec050c8d54f8694d80b89e9251bacf9b3c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-02-25 12:54:45	<u>0xc437d4dfcb71b33e15fb3533ceb778511eb28b7782aa12b57ba103e000b15d8f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-25 08:59:30	<u>0xaf6bb999e2963d8882014a83c791192821ba73f732ebe7eff265f6d42a3a3521</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2023-11-04 16:56:36	<u>0x3dcd749325a82e69dbfbcbed685ed2646669d192f3546f24dd6d1966e6a895bd</u>	+ 1 Voucher	✓
5	2023-09-28 21:21:01	<u>0xf844be1ec941d2390a0ea517116927aa3f8793a70f31146d310453cb319037be</u>	+ 1 usdt-rewards.site	✓
6	2023-09-28 21:17:22	<u>0x67a6eb33faedff1efbce2ab8091976101115c46420f88bfac3e31610c1a8d82e</u>	+ 1 1000-usd.me	✓
7	2023-09-14 03:12:51	<u>0xeb0adcc1d7264b6e777373818181a2a95ea9d4bb1256cd89108fcd78ccfbac97</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 06:06:39	<u>0x2faa78442aa65ad110944fb1775da2814788e96d4779f74c79094f2af0d5dcc5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-10 19:33:14	<u>0x3378ec589302efc085063daa30fefeeeee96f86c72d6bcd8f4e522abf926e7b61</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 19:33:06	<u>0x77893d0bac8820329990</u> <u>89415d3fd418eb95c2b082</u> <u>0df72d5982cdff33d452e0</u>	+ 1 Base Chain Raffle	✓
11	2023-09-10 19:32:58	<u>0x2c5378fc27490fcd0e07</u> <u>32bbd56f6fba87e1083d7c</u> <u>06c960abd1cd6b01e7ae29</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-10 19:31:42	<u>0x236d628a02a679fee0ca</u> <u>1c2f3de0631a39119828a0</u> <u>1bd810aa483d03325f0c3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-10 19:29:32	<u>0xe65c4a0ea4bbb1b61b8d</u> <u>9391864b58e32ce699b6be</u> <u>f81494254c5658233e85bc</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-10 19:29:24	<u>0xbf6aec3603e329cc246d</u> <u>131e06ba0fd585f09e5a04</u> <u>0a3dbe08a89befc65e284b</u>	+ 1 NFT VOUCHER	✓
15	2023-09-03 20:58:03	<u>0x5b3a4fb199ead3ef65c3</u> <u>b515522c8084bdfc0a69f3</u> <u>2664bee067059f1f13e12f</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-30 05:33:41	<u>0xc02e74d0dd2fbd08cbc9</u> <u>d1e7158e8418d7c33be1b6</u> <u>e980741a668b4532abbfd8</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 16:57:37	<u>0x4e6cf5f6ceeab868dee3</u> <u>9faef6c1156bc748987a01</u> <u>cf39a7482e8cb97ed0ed7b</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 21:47:43	<u>0x1e0451821f27e3228dd4</u> <u>c080ef336d7f28eb056088</u> <u>600da85b39f15de92e619a</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 23:14:29	<u>0xe213e9d97a41dc9424a8157f84beb6bce70c8a31caaeec2503275d8ac13d5f15</u>	+ 1 NFTVoucher	✓
20	2023-08-23 18:52:02	<u>0x7fab4561ad0133b91bf8dce44d21139caaaec1c4ef617942209ee62c6a26e4b2</u>	+ 1 NFTVoucher	✓
21	2023-08-23 17:29:02	<u>0x268c9a8be31147b3fd4c75e347625fe6828c5902907ec81fa586fc9a6dbb57fd</u>	+ 1 Voucher	✓
22	2023-08-23 14:34:45	<u>0x05b32d636092e318fa4dd71f9bddbfa4ea6fdc45eeb2f3d440747f97f5323745</u>	+ 1 NFTVoucher	✓
23	2023-08-23 14:34:39	<u>0xf524cf55810446d807b0f289f16bf584cada9216672f6952584326348a8c508b</u>	+ 1 usd-drops.xyz	✓
24	2023-08-21 22:29:13	<u>0xecfa801576bbbd13ad011926637fa15d814a7380802fd434de7f875487b7074c</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-15 11:25:21	<u>0x44d28e38f896b3d21cb976cf082847739423c6666d4fa24cba663905cba81dd7</u>	+ 1 drops-reward.xyz	✓
26	2023-05-28 15:54:35	<u>0xc302fb3c865f983480d5daa52755eb1dd6ca5a9ad0675a7e218471ef7b796e14</u>	+ 1 OPDR0Pio	✓
27	2023-01-08 14:10:59	<u>0xbc01d1f65e96d12497ad5be8e28cfa23ffa83e69f4f5d409aa238a639ce5b7e6</u>	- 1 Cosmic-W Marshmallows	✓

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