

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd24f1067ef2f333ba6ef2e2fe32b5ad63b4d85fd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
#HEXPoo1.net	177,500.000000000000000000 wHEX
@SNXPoo1.com	947.857205000000021755 \$ sUSD
700 LDO	N/A Staking Bounty Reward
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
700 LDO	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A dt.org
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A drop-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:55:43	<u>0x227017874211a1e6916d277856b8f67d2246e155e7fedc26fb8f7c5ea874e095</u>	+ 30,513 d.	✓
2	2023-09-16 17:16:39	<u>0x729d947fcd87fd73796b43be30697f66e9e779b018ebd41adca7825a2f7b170a</u>	+ 947.85720500000002 1755 \$ sUSD	✓
3	2023-09-03 19:04:38	<u>0xb5bb42b531fe2447f3b44856e6f0d8a3a574d55349f97dad374fc1e7bbd591e4</u>	+ 177,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:48:01	<u>0xe3efc0f84e33ffe615bc7b732d8adfa31c75315b1061838612a2fce410c84540</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 20:33:27	<u>0xdd06649d0d098b8781d7e6780a774a925d075dc5b86a2136e6ba87c187c529ba</u>	+ 1 3000usdt.net	✓
3	2023-10-04 07:05:23	<u>0xd9c9cd43e49fb9986d27da51e85a0c1497a4de3d0338a679cebc2a0a000f7225</u>	+ 1 usdt-drops.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-04 07:04:49	<u>0x72066525b3f848208b37908de3c7c398d9335cca973f625b896092129f57d0b8</u>	+ 1 dt.org	✓
5	2023-09-29 05:25:46	<u>0x62e9e4aa49ef498b26a0fc400ea894be56a204fae549aa8c6559f14eeaf926f0</u>	+ 1 NFT Giveaway	✓
6	2023-09-29 05:25:22	<u>0x6ab56cc473466b9e4960c6a2e163e89945c199c0860665741853af6b036bca8a</u>	+ 1 NFT Airdrop	✓
7	2023-09-29 05:24:54	<u>0x5abb0e4040f0cac48b28c0e30996b6896ed4eebcde0f8bfe39188cd76a7e7ebd</u>	+ 1 NFT Airdrop	✓
8	2023-09-29 05:24:42	<u>0x62e544c0460d512c2956cc411765ba5cc2b67cdb00158bd8965eaf71de1bf359</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-29 05:23:52	<u>0xc1291b531001812496efb36f4b3ebc46141c0714b8a1e8815913a49e86463819</u>	+ 1 drop-usd.me	✓
10	2023-09-19 23:54:36	<u>0x13931d4606b474af28700023c838e45b4855667132f10fa2444eb9a7b7924e1</u>	+ 1 Voucher	✓
11	2023-09-16 17:45:49	<u>0x28d6550bc175d12287447dc3702baf999ab8298b733521ee55819f41eb85680c</u>	+ 1 Voucher	✓
12	2023-09-16 12:55:43	<u>0x191a9c8e21ee41df87649cfb7f7cae69843ffd5be2f53c9ad43e206da3a2b126</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 12:55:37	<u>0xb55bd27ec79f50b2e32a</u> <u>07362b78f49d1acb6c7343</u> <u>3292792d27747c1838e6c9</u>	+ 1 Base Chain Raffle	✓
14	2023-09-16 12:55:31	<u>0x2e6064b9a8784e314b3c</u> <u>604f92b705fd2b5045ac68</u> <u>18c8afcc60f4e2ea224c7d</u>	+ 1 Uniswap giveaway	✓
15	2023-09-16 12:53:51	<u>0x96293d6ce2bf7eef2f0e</u> <u>a1cebef94c589c07c065ae</u> <u>3d4553b7e9b0a3ee8aeabd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-16 12:53:39	<u>0x335904ae7168769b35e7</u> <u>12549e53781de1307d47e9</u> <u>1b1fba4b0981fbfe73d527</u>	+ 1 LIDO Drop	✓
17	2023-09-16 12:19:11	<u>0x8264a6c8ef61bf6ab3b7</u> <u>b007aa4187d2f8b010d060</u> <u>8592ec6eddc04661e9322</u>	+ 1 NFT VOUCHER	✓
18	2023-09-16 11:03:15	<u>0x2a53977327c438b61406</u> <u>6808c959081044a35e78f2</u> <u>b0ac26ba589e91151c8d73</u>	+ 1 usdt-reward.com	✓
19	2023-09-14 04:28:18	<u>0x8cf12b65cb9c78af027a</u> <u>23059034b4022c51cda747</u> <u>a98f26a0c5df6054bb758c</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 07:56:23	<u>0xb3dbdaa015ff8fad324d</u> <u>1dc6d7d8e7f3a710253427</u> <u>da9a605983ee6212499545</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-09 11:47:35	<u>0x02684e4a5720437b055d</u> <u>db61b1ef1a4676775e1e06</u> <u>08aa932be3a7c84f7afcfd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 10:56:56	<u>0x69ac7647d80bb8d0c4fb3915d2fe87449b85d2d0ff39601667970776f64a13fe</u>	+ 1 Uniswap giveaway	✓
23	2023-09-09 10:56:42	<u>0x5ef91a045f0b17291947e74c66cedab0e454b5cca7c3aed3a6227b42ce2465bb</u>	+ 1 Base Chain Raffle	✓
24	2023-09-09 10:56:12	<u>0x498c7d387596908983a7285d1a3358bc74e5048180bcd1613975fe5682239724</u>	+ 1 LIDO Drop	✓
25	2023-09-09 10:56:00	<u>0xe67b0677970fea54dcf246433a119dea0dcd605703f2617c00e3be8899d63ffe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 10:55:50	<u>0x3a18a5815d8c9e682ab73b93e7dbfddc5be38d3206486fc89ef0beacef21ae07</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-09 10:55:34	<u>0xf5d08f1c5777e2ac546630f860392035f5d2a2596a6d99058841f7fdf12a174a</u>	+ 1 NFT VOUCHER	✓
28	2023-09-08 07:49:56	<u>0xb12700c505eb21089ecd48ef46beab6695f33417d8438397a79e3fd8ffabce2</u>	+ 1 Staking Bounty Reward	✓
29	2023-09-08 07:38:24	<u>0xc09c416575b6f0128650c7a4477bd289af1b594231cf9d0aabde2a0ccd117bfc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-08 07:37:22	<u>0xf1927c74c36bcaf22bc024d49c522925a8ed0d889fcd9f64983408ff7c33a5ce</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 07:37:00	<u>0x8cdde4a75a4c4a89c30025a7f61d14fc5f52e8ef0fc512a3fef0970a93f82308</u>	+ 1 NFT VOUCHER	✓
32	2023-09-03 13:00:21	<u>0x9a0f940bc826ee2bc7e8d083bd7d46dcceb39d7de143416db7ed5c9768c77cba</u>	+ 1 Base Chain Raffle	✓
33	2023-09-03 05:37:46	<u>0x660d0fcd45efcb0a2aab6c397b65c93986b4db5945cca4e861946849828a4b69</u>	+ 1 Vouchers	✓
34	2023-09-03 04:37:28	<u>0x007febeee9d04c5ce11ff09f04e816fae00098572a79c3eed4cedcfba28822df</u>	+ 1 Vouchers	✓
35	2023-09-03 04:34:10	<u>0xc8d1963ee2215b5723b8d9716b2423a4be155a06d4ebf3de31fe135d9222a25b</u>	+ 1 NFT Voucher	✓
36	2023-09-03 04:33:38	<u>0x4d8f8da652d847f8f723d1ad52bb94febfe6d5b9ebb5e03490dbc8786143ad23</u>	+ 1 NFT Voucher	✓
37	2023-09-03 04:33:20	<u>0x1f2f199b4f9adf86d4f0379f9f8e656962a57072094f86d65ba41d20c32383ea</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 04:31:50	<u>0xa205434d1ab3377f2840cea8b055ebf8780fb6b8dd9f3e6416271eb8ebc6146c</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 04:31:06	<u>0x910e57518b628d46248e8c4fe77a0c6e0312ec5830ed6496eba513fe1254dde3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-03 04:26:02	<u>0x3c476f82555cc1357ffa</u> <u>c7e1b49e8dae48652b826d</u> <u>bf1324cb01acd1a20e79e9</u>	+ 1 usdt-rewards.xyz	✓

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