

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda2da4a66f8689827e061218401e1c29fc0dedcb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ZRO	10,000 \$ L-ZERO.COM AirDrop
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
STN	10,000 are invited
#HEXPool.net	188,250.000000000000000000 wHEX
ucher)	1.000000000000000000 yz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000 USDC Voucher	N/A claim.circleweekly.org
5000 BUSD	N/A NFT VOUCHER
5000 USDT	N/A NFT Giveaway Round
700 LDO AIRDROP	N/A NFT NOTIFICATION

Token	Balance
\$5000 USDC	N/A NFTVoucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000\$ AirDrop	N/A coin-reward.xyz
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:56:37	<u>0xc8262e11928406b4f7390037cec636ff8dfd9b9228ea88535ceccbfa52fcfc7f</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
2	2024-04-06 22:03:32	<u>0xa69cbb215348f103c1129191c254b6a82d824ece9ee26c814bcfc41cf6927feb</u>	+ 1.0000000000000000 00 yz	✓
3	2024-04-06 21:55:46	<u>0xd24476ada05b53270f0b8421523a567a36eb63350d9dd8949f34a4f8887a9692</u>	+ 1.0000000000000000 00 yz	✓
4	2024-03-01 17:38:53	<u>0x50cc1a4e7b481ce36b30dc15c6154d5ed416acba160eda33898dd4476d430af0</u>	+ 5,000 are invited	✓
5	2024-03-01 07:24:23	<u>0xbf1bd68b71cb2da933cfee50aab4a079fc88cdf97da30678afda71bc457150e8</u>	+ 78,368.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2023-08-22 07:59:13	<u>0x19e28c703066c8b34c5d5ba489c0f9517c09b7e2b0da053ac76a28a33bfff1d8c</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 21:23:30	<u>0x0dc822a9d8140f8316839a9d4cc0e7742afaf34efa1dd1b1b5a395d4ca1096c1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2023-12-20 00:09:42	<u>0x1beb3fd4449806778d169076054888d6e78928c8d1f1fb499dcebfef7dab4426</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 01:14:55	<u>0x3a56f592c49e2d2fd0cccf4775729a197db98a6160a3263e5cb78a063fbbe348</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 01:14:49	<u>0x0507ae6f0fd92de6bb11a89ad77fb9c82e6588c759295fcab1e4911fcf922f58</u>	+ 1 1000usdc.org	✓
5	2023-12-05 09:45:28	<u>0x2aacf56c5c8dcf3da0e7ba2b35f85287b64d89a6dda20e025025eea8ddd1eeb7</u>	+ 1 1000usdc.org	✓
6	2023-12-05 09:44:58	<u>0x9d8ebc3e6c81d354a53e8cf8a92579fafefb58dfe6ac4f133782abde9cf6d402f</u>	+ 1 2000usdt.net	✓
7	2023-09-17 18:26:27	<u>0xb7839ff4e2bb2daaea24d50fd6dfd89b21a72466ae00987cc99c5d8e2b9d2a1d</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-13 19:51:40	<u>0xb6d79eedc36d8022e5e836eba1340e21b3d59e374ec509e69b04b176a72de884</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 22:50:45	<u>0xe8a1857184eb5091a30fbf6d1be7389bf5bdfdef7c6dae80d6c7d4327d8664a4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 05:04:41	<u>0x9b545819c978509cc87d e923f31c732e2cc9818e98 d50e421cb08bb75f28077c</u>	+ 1 Base Chain Raffle	✓
11	2023-09-08 05:04:41	<u>0x0ba0d069f6cdf8e9fed5 19854da7f23c143619c8a7 d7a4bbef87d5af272eae78</u>	+ 1 Uniswap giveaway	✓
12	2023-09-07 21:01:28	<u>0x0006899235293b830fe4 3cd7040ffe9ebff737733f c5ced39aae5f0400dd1c0e</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-07 21:01:10	<u>0xdb11626b493babaa9f2b da4249664385ca0978881e 408cc13472aa8e71a73429</u>	+ 1 NFT AIRDROP	✓
14	2023-09-07 20:59:46	<u>0x20e667fa836c4106ac06 fe25b6350557360cc61da5 3484bb0259102a0f410ae7</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-07 20:59:32	<u>0xc041ce62f022921d2d96 bfcfbfe179581cb1e00a76 0321cc82af382d19044e2e</u>	+ 1 NFT VOUCHER	✓
16	2023-09-07 20:59:00	<u>0x877888769893d3d694b7 abff91cdcb7f32d17156b5 049e004912d9b090d8b95e</u>	+ 1 claim-usdc.xyz	✓
17	2023-09-06 22:05:41	<u>0x4ff4b7159b6e36746820 87d3a959a23ee26de961f5 5aaf293d9d27b0beb47d67</u>	+ 1 STAX	✓
18	2023-08-29 12:50:04	<u>0x48bc8c80b69ae71d6513 8eb96f4a6420284a8c5189 5a4b4dd08590710b0b4338</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 21:44:18	<u>0x44ea8fec4eaacb1e76f09145a8f1442ebbd31b329d6cd4e1a267846f97dc03d7</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 05:13:44	<u>0x38dea45111a93f3f427e8e07264dbe22c4a917633cf4aacd6e2b3a42e3de7cec</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-27 23:54:09	<u>0xae15a38ca72b7e901a7a300bce9e3933e2f9b4969f69f5465626453edfc64536</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 18:52:47	<u>0x28706550cc53d321bd87989f03cf27f986aec3bf14587d97982624361697861f</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 18:23:01	<u>0x57d5584f04077f0fc63bde265a92174ca46f0f05d33ab70f836a2b8315ae5a2b</u>	+ 1 NFTVoucher	✓
24	2023-08-22 17:34:46	<u>0xdfd5d47df5f6f0e317ad53e64da36a19c091ca6fbd9e3420d8027fd42e7e0e4d</u>	+ 1 usd-drop.xyz	✓
25	2023-08-21 23:51:07	<u>0xc1a7745575036b154b60a32c1c3380866a19182d79df5326e193958a77f31400</u>	+ 1 VOUCHER	✓
26	2023-08-21 22:41:53	<u>0xed234211c4edc3748ec3681dcc70c1f36e9f55961f89cdb91b8477412102d5e0</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-21 20:11:48	<u>0xede3fb7a75401207301b3e703b23786c6894fa359d635a7242507f23b994a1c0</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-21 20:11:42	<u>0xc4f5248d046085731cb8</u> <u>1a18d5f7b8a209a69919d8</u> <u>3e12105e63440d3802ee14</u>	+ 1 NFTVoucher	✓
29	2023-08-10 22:00:18	<u>0xd38a3abda1baab2d6499</u> <u>52f30c1e48d4d8d0ab58d6</u> <u>487ae00978a32703bef195</u>	+ 1 rewards-1000.xyz	✓
30	2023-08-09 15:45:26	<u>0xf4ebb7de15a1ed8fed25</u> <u>b65e114f6a0aafc42f8287</u> <u>b0524dcd4f0eb297d32994</u>	+ 1 dYdX Event	✓
31	2023-08-09 12:29:58	<u>0x2bcc5048c3c4b9960aed</u> <u>f38a01e9798721e2794b67</u> <u>4141297080e184e8975b7b</u>	+ 1 VOUCHER	✓
32	2023-08-08 23:53:24	<u>0xa93ef9e538040fd67bb4</u> <u>efac0b35b7476c2f601958</u> <u>5676ee0ed3372e4ece3fbe</u>	+ 1 Voucher	✓
33	2023-08-08 22:44:50	<u>0x9893c924b88c8d438f08</u> <u>28b098f45dcf9609c98007</u> <u>e4ddc86cfa96b0ea03555b</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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