




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe33eaf61bcaebf4bc0e9dd6c668a7732826f0ea2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  · ID  · lootusdt.com
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
!ETHENA	5,000 ards
!Ethena	5,000 rewards
! A-ZKF	65,250.000000000000000000 A-ZKF [www.zkfair.events]
@SNXPoo1.com	509.750000000000000000 wSNX
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

* USD values displayed at the time of transaction

Token	Balance
\$1000 GET AirDrop	N/A drops-usdc.com
Airdrop at 5eth.cc 8YŽ.	N/A Airdrop at [5eth i%[Ecc]
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A dropusdt.info
10 sETH	N/A sETH2
\$3000 Rewards	N/A drop-usd.com
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 14:56:44	<u>0xed76a38f15c5db6c1889</u> <u>f664bcfe6edd0f2c4f03f5</u> <u>0e5980856fdb790bdda5bc</u>	+ 5,000 ards	✓
2	2024-04-21 21:25:57	<u>0x64d4c7f5ca82fe222046</u> <u>edceb9234152c6f5dcd66a</u> <u>92815f4f27ab4267b3d2cc</u>	+ 5,000 rewards	✓
3	2024-04-21 04:01:00	<u>0x43893e68fdf115a7c636</u> <u>a934db342b0b582b194b57</u> <u>63fd03e9038673676feeb9</u>	+ 5,000 ards	✓
4	2024-04-14 05:31:31	<u>0x7778ceee66b5a89463d4</u> <u>a03c68c173a968d690e2c1</u> <u>3d50ed24391d86f6acbe6b</u>	+ 5,000 rewards	✓
5	2024-03-03 20:56:11	<u>0xc3af838a50556ae30a8c</u> <u>11d65e24c8206ce44d8ec0</u> <u>a63c3b7306b5cef20a45d2</u>	+ 3,000 ards!	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-28 15:08:25	<u>0x64f06e3137ff978f54598c380ec11344dcef18964fd3fabbbcc75de552aa941c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
7	2024-02-27 22:54:40	<u>0xef434a6e7165483d80fc75594150f6fe76039e3b92e94871f415acc0ecacebf1</u>	+ 39,176.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2023-11-11 17:20:06	<u>0xd08db93179e297ba32e5abcb82aefd6f7f392837a02c0536bf21e4dcfa874c85</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-13 14:13:34	<u>0x652517d98dee32135ec0ae1f065524ad1b226632b2b351c9ad6ef160d8bc3703</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:20:05	<u>0x23b5cd0ee6eaeedc49f71dc57b7178dd7d886b48717f0f47f6a2700ccb45641c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-27 17:16:28	<u>0x39e69b11b991aeb87fc618ba7034d506988959ae4d42178d32da07d55fc2c078</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-27 16:22:52	<u>0x120bed0f09f4e897462f47d8d18c8b7f50dbcdf61879090d50bca586e26239dc</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2023-11-15 02:48:01	<u>0x029588f963f343d702157ad9ee1a276a20b1de2fb1be2b37ccf3b76782651e7d</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-09 14:08:30	<u>0x5af4eae3cd63bb813ef0440e4393b27a62d7e74b549cc84a4bf3063b39ecea5f</u>	+ 1 drop-usd.com	✓
6	2023-11-09 14:08:14	<u>0x431503e09c15a7997c0ee5a9f4a8f6c8d8814666931762864692c6f3912ea86d</u>	+ 1 p1.org	✓
7	2023-10-24 11:35:10	<u>0x184cb53721db01748e5f38a6e216754b78f8be4a8a8fb04b765acb70caa89d41</u>	+ 1 Voucher	✓
8	2023-10-24 11:27:51	<u>0x8a8b52807a9421ba37c2435bc8b59b73be3c3bd061a2ff78f3c4996985e975c8</u>	+ 1 dropusdt.info	✓
9	2023-10-24 11:27:25	<u>0x8be86bf380d2c1fffd2100dfce55f4d67536d451dabd98a1a35026f77afeed2</u>	+ 1 er.app	✓
10	2023-10-24 11:27:19	<u>0xdc374f490eef557183faccd7780c0ae4c0f1d6aa48d1d7677593aa2149c268ce</u>	+ 1 2000usdt.com	✓
11	2023-09-17 18:56:37	<u>0x24456ccca423aabcca2d298e50a432319de0ac043b07f8efbd49630faac6ae00</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 04:44:14	<u>0x3b2dae72c58f39344d733dab1a5d72931a3e56cc9ba2637cd7eb198fae4c6dee</u>	+ 1 \$10,000 USDC	✓
13	2023-09-11 22:33:53	<u>0x6d965ca6e5d128683b49f47aee0204a577269c855b0a047c6fe7ff4242ca63a2</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 14:10:11	<u>0xe36a0185c1aa08e6ce07e53871192c679b46c3685a6206e42cdbacd702eba55a</u>	+ 1 Uniswap giveaway	✓
15	2023-09-11 14:09:57	<u>0x9eaeb22ac20601f3535df7fab1562f4cb785ec3a90d2ca6608ee9ce5e0617a35</u>	+ 1 Base Chain Raffle	✓
16	2023-09-11 14:09:35	<u>0xdd4d5f7ee812d6c88f490aa46caf5a228a1701ee57323f1bda008e933b8986c2</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-11 14:09:05	<u>0xd9454ead6627b948aa3d07141603d13c6500142873264088a2afa000cfb95e4e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-11 14:03:21	<u>0x992976eaa01a2817f3ce26d2b97e7d776916b0c2b225dd0fa01a14b8a898f6e5</u>	+ 1 LIDO Drop	✓
19	2023-09-11 14:02:05	<u>0x06948bb1943c760c31f2ce4fda683fc55853a41fae73d3837305754c3fefae81</u>	+ 1 NFT VOUCHER	✓
20	2023-09-11 13:32:07	<u>0x85eb681fdcb244cee3af61d5e63660c99bda90bffb729fe31c6331bbc3ad8fb8</u>	+ 1 drops-usdc.com	✓

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