

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe56b0fb454dc6a2b1ffb8f6645c2e4bbfa5c5cd4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
! ZKSYN.CO	50,000 d.
@SNXPool.com	1,165.000000000000000000 \$ sUSD
#HEXPool.net	193,500.049999999988358468 wHEX
zkSync Name Service	1 ZKNS
NFTCard	N/A \$BNFT
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rg
Base Staking	N/A NFT Notify
1000\$ Drop: usd-drops.com	N/A usd-drops.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-drop.me
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC Voucher	N/A Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 19:01:51	<u>0x281faaaa06eb9b9d5759de7006d8cc7ea90d4e597246538e30d5f8e82d1c1397</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 01:04:47	<u>0xd39dd74f22caa4b705ef53e2568f3889a8d0a8158d26e410e84d380044e3389d</u>	+ 30,513 d.	✓
3	2023-09-12 14:12:16	<u>0x41542c324efbae1fcb3bd7e37fb06603d87a209ed8b1f36bd6d2e33ca3fd6af2</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
4	2023-08-18 10:19:23	<u>0xb1b379a6117e6e4db0bcd51133d785c2acbca0e1beb6b9c94f144c14aa651e5f</u>	+ 193,500.0499999999 88358468 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 03:39:38	<u>0x427bfe3111c146724bc96cb85e4a7b063c53b5f03eb4cb3d7a0f3028b00511ab</u>	+ 1 ZKNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 18:49:16	<u>0x21a23001bc121c732cff b661e17556fc6ec9fbcea6 484f6d64f437726ce42981</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-01-18 23:37:45	<u>0x3f2b2af76e4ecf166848 a12016ecebe4a1439b08d6 c5a265a28acebfa393d0cb</u>	+ 1 1000usdc.top	✓
3	2024-01-18 23:37:29	<u>0x7fbe4b6cb32af3becb3d 5673c5ccbbaa989ecca7ee be92fccfa205176d3b988e</u>	+ 1 3000usdt.cc	✓
4	2024-01-13 22:43:51	<u>0xd62f428e5999cd7a1f3c c092349889c2a288a9bb86 aa688ccfb0d57cd08bf108</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 21:19:31	<u>0xe1ee9b790b2e1342cb3e 39e6c172679c77473f3bad 14cac2840130d750a9d697</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-04 21:44:48	<u>0xbbb5e4801cfe79dc3253 5f370168cd1546b5d5ee68 b78c5fbdaca4fbf647756c</u>	+ 1 3000usdt.net	✓
7	2024-01-04 21:42:22	<u>0x5843eb9ea0d11180b3f7 5f6c73c439ab8acefca6b2 2f40cf4167a473be978758</u>	+ 1 2000usdc.cc	✓
8	2023-12-01 10:25:01	<u>0x354728abb78852b88294 d870a653b96efd3f2e3459 215a247d6795f40ab758e7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:49:18	<u>0x34d2ef47113bfde492dd 5976a02e88e38132033ff0 a3bb7413d0024b22ad2d6d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 18:03:57	<u>0x3cde6350f2baa228e629c6fcbe35271f2aaf72c55e54cf2d3c5749dbe59f0290</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-17 21:31:03	<u>0x5b1433d1945b49ee842acf8ff9f219767b43a78babe61b36ada55015db016fa3</u>	+ 1 yz	✓
12	2023-11-09 12:16:34	<u>0x13783fc7688d7c96ffbc d33f516e88a618f1847cf4ff0b16cbf79f98406251ce</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 09:06:57	<u>0x37203a800023e5a0206ac57815c378e798b269d6f102ad334a636bed09aa12da</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 08:28:55	<u>0xff58537c75dd59fdbdf91627904fe184941dbc6c0a063681166be95a276c8e94</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 13:33:37	<u>0x9d49d1f944d00a0508f234edd37fbf4ddc8bd378167fe154563e963c85ee6465</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 06:17:53	<u>0x0fbc020c2f91cce351d870424420e65a51b88ca9313727915dba4cccbe0a6b53</u>	+ 1 \$BNFT	✓
17	2023-10-27 11:30:34	<u>0xc7bf1bc93b2d6a6c0f2bea42e5ce3fe88e2c6a89fd902530c741d18a597c9b5d</u>	+ 1 2000usdt.org	✓
18	2023-10-24 16:49:45	<u>0x09f966d6b8c98592bc148f1a9ef14eadfe0f4c4b95e85807f24c039152ce8af5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 18:23:41	<u>0xb07b3c4902ae062ba498887261fc02c3e7fa6314fcddf2c41f1a01a69069a2c8</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-19 04:37:17	<u>0xdccb8e82ca292d559fe15490a3720e2ea9d072c3e06f88a7a7e1116f3dc5a062</u>	+ 1 \$BNFT	✓
21	2023-10-11 21:50:19	<u>0x44c54c092c7788018d9ef266ae4291414fcb77e90a8cf1a13507a17133febcc0</u>	+ 1 Voucher	✓
22	2023-10-11 19:39:51	<u>0xacdf30ccaead12fef4b9b18b372f7c11a41790592a88000ce3c8a824a95e2699</u>	+ 1 rg	✓
23	2023-10-01 16:02:30	<u>0x3e2e829d9bafb8b21f94c28183a0afb6011d7869e253506306655f2914d306fb</u>	+ 1 usd-drops.com	✓
24	2023-09-30 11:37:31	<u>0x7a60c6391cf2aaa25399ef2b76967bca8c3f61f58ddb72a5d65ecbdb8e7b5746</u>	+ 1 ard.net	✓
25	2023-09-30 11:18:15	<u>0x0c968954be10e0374284b1ce59cc1a888e90705c4840a5f84184e383a4542ec8</u>	+ 1 drop-usd.me	✓
26	2023-09-21 14:31:52	<u>0x05bf995fb07068542581689f2cd4fc3463c3bc451855782aaca3b92d83c76919</u>	+ 1 Vouchers	✓
27	2023-09-21 14:29:22	<u>0xabf243fd0f18dd002d82784b374114c578ee598587454282e9d64ffc954e5b56</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 16:26:47	<u>0x9e1af69a09f743317aa636ccc27ccc4758249ef7bf60762bf39d35839bee58ba</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 01:44:05	<u>0xb94de5d2590deaacabcd986018aa26b5b554480ec3cd8f4db14fa03763dd1f58</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 04:06:27	<u>0xd88a45eede0e65611035f22caff957cce75af8320cef7e2427bfd699edcd0b9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 09:18:26	<u>0x2661fbf58771d66e07fb08cbfea4e8ee0bd2cb23035935ddf94b0954f3370440</u>	+ 1 Vouchers	✓
32	2023-09-12 08:59:52	<u>0x5409e06ee4a5044e6b848cc3221f6defe2cfc584cf229947f239d44cca858cf1</u>	+ 1 drops-usdt.com	✓
33	2023-08-30 05:23:23	<u>0x36584abbc5361956b3f3515fa8d8bbbb735ed72975afa639c6e6c0cebde2f538</u>	+ 1 drop-usdt.xyz	✓
34	2023-08-30 05:23:21	<u>0x79f9866555ea5e7bd5c193eefa1cdd7a6a15e92292223dfb7efa0601f5be4b54</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-30 05:13:39	<u>0x05f815ffa3e5fa5c77b1b6f848cfc4e129b99760ad69f3705f914e4e69e89c26</u>	+ 1 drop-usdt.xyz	✓
36	2023-08-30 05:02:16	<u>0xca5c29284246af1848f67bb2af19b5291e07f41da8f696b94a39446fe11515a7</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 11:46:42	<u>0x13aaef87acb9054cb312736a5972de37372ff89e3a8e329a89cda2778cfb00e4</u>	+ 1 claim.circlest.net	✓
38	2023-08-26 13:57:42	<u>0xb9329236179b60a2b796b6e4ee08374a6897695af22581197bbc924bcb5b1e7a</u>	+ 1 NFTVoucher	✓
39	2023-08-18 08:48:58	<u>0xcf619ecc14f1e22140c1202b901a61bf4cdbc01edd c00b47a3eb95ff2bca458a</u>	+ 1 token-rewards.xyz	✓
40	2023-08-12 11:36:06	<u>0x8b6f056b2492e940ee6b999848c23720e574ad5bf59a2f896d92e1922809dd38</u>	+ 1 NFT Notify	✓

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