


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf57e117ca2b04b69242c21dd346ec40cc8e74c10

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ZKSYN.CO	50,000 d.
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ena.org]
@SNXPoo1.com	392.14999999999977263 wSNX
wENA	5.000000000000000000 5ETH at [web3eth.vip]
mysterynft	N/A mystnft
\$1000 Rewards	N/A drop-usd.me
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
1,000 USDT Reward	N/A com
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-1000.info
5 ETH by Base	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

Token	Balance
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:02:42	<u>0xa36180840f4e0ece9c693de7ceea1d92ec5b7a0d28a20736ad871d76ffecb4fa</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-18 13:21:36	<u>0xa0841af3adc1a2975e2a5c8719e57b40cc5b15a2bd029541a9aa6449832ca826</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 01:16:35	<u>0xc292a77facd7bb7fa3ab3b90b355d01e4736a3251c95042a7c0a4d232594af16</u>	+ 30,513 d.	✓
4	2023-09-19 12:03:25	<u>0x140c4ff70db60fc84795d792077fcb51275e1dd4b2fe8ea902c4c0d85e3f7a54</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 10:03:34	<u>0x513ec1fef57eee9e1908aa402387e7da6dad5ead73a8b2b99fb09769281b010</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 10:03:02	<u>0x457c47575ced4dea8734a754094fc47bc0d936fa84e0e430867150b5e512b13a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 10:02:44	<u>0x17638d76e7c6634e7b3838dc16c4c0eb55c908135b8e3bc295c1d5941bd43df8</u>	+ 1 to claim rewards!	✓
4	2024-08-09 10:02:44	<u>0x5e145e5fe0753c3e516156506b7d62e574870723e0988255741f7a12bbeb2c3f</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-28 06:31:54	<u>0xd9f6c2b62ca2ba812c7bef905c7559fec26fb3b015629b17128dc4168d0a1fd4</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-07-27 11:01:04	<u>0x34aaf22ab272239a061c243d76a71ff41dcfea21bbe39d2eb6f5aba2fd27a2</u>	+ 1 ðŸŽ•	✓
7	2024-07-27 11:00:40	<u>0x2078ad71088d8c1a0da4f34729ccc0ddd2fae85ff0b79a9f20b5da07149fa3ee</u>	+ 1 mystnft	✓
8	2024-07-27 11:00:26	<u>0x944d7ed72aa59339662c949eadc2b10309dd806e4437e6d5bad7e3bebbddb45e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-27 11:00:18	<u>0xc71b129de5e9beb90a69ccd4e6ec79c4a8a82e8b95ab723e630c061f0915f800</u>	+ 1 SHIBANI	✓
10	2023-10-21 02:35:20	<u>0xb055fe8d1ee0d3ce670b155425eb32889e06ed2c9feaf40cecad0443d1ca9cab</u>	+ 1 s.net	✓
11	2023-10-21 02:34:54	<u>0x9a1da091b99ce179d6ff25bf4fec55bbc16d1aa2f97c688f2b855acec89cc3df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-21 02:34:46	<u>0x9c863c9103a03c6de63700c529bbe46f901c7396bfa7d5b3c52a8ad8af381be4</u>	+ 1 Official Authorize credential	✓
13	2023-10-17 17:20:09	<u>0x46a117ed6eff23b54614ab748944eb4f6ec84525afe079f0d142008b9debbd3e</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-17 09:56:30	<u>0xe794b6bf61f584c5c7f83e50ef85c6664f28497f8ff77ae249198fad7b3194db</u>	+ 1 1000usdt.info	✓
15	2023-10-17 09:56:22	<u>0xb15d3ecb3d979d28f6ddf9d5b15a3f41bf028ed328588144c70d46ad8df21ef5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-17 09:55:50	<u>0xb08c7a8b5ebc042b3f17a92e874cfc7e6e3492e07b7bb9849466cfe6b1b8a245</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-10-15 03:20:41	<u>0xe161299c10e29e42007c1d50b09b6f70a8abb903e0387d901f55eb04825c7429</u>	+ 1 usdt-1000.info	✓
18	2023-10-15 03:20:37	<u>0x1740c258b793418a1f26536de0000afb68e9a3c2ba664ca29988b0cbd2994b41</u>	+ 1 org	✓
19	2023-10-10 11:19:53	<u>0x50853990b7a86daf3dbbe4ed1df9fe67bb78ebdae3dc76647a23cf88f8b78ebf</u>	+ 1 Vouchers	✓
20	2023-10-10 11:18:29	<u>0x3a28253ea71cd0938f49a12e35557b23eb1b532ea635818f46faba53e0dec4f6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-10 11:17:02	<u>0xf48d0748a01f5144fc9f38ceeda9dfdb136069583875fc18e1427c6412d5e268</u>	+ 1 usdt-1000.xyz	✓
22	2023-10-10 11:16:30	<u>0x4608bfd5c572b9b31e032460315c584d3182b9ab8485e7d86cd5ca02ac219578</u>	+ 1 com	✓
23	2023-09-27 14:11:37	<u>0x3a511e67f06512ab8e7c6aaed10ba47921e5d137c7d59f85bb62b68bb8c29383</u>	+ 1 Voucher	✓
24	2023-09-27 12:25:04	<u>0x737b711eef7958a75c282fd9846f2bd8998fbddeee92ae5e00149794533d245</u>	+ 1 drop-usd.me	✓
25	2023-09-23 20:05:16	<u>0x73076d448d1f8b8eaa4864dc9345be992e0e835077ba35b986cdbb96aa8b436a</u>	+ 1 Voucher	✓
26	2023-09-18 18:29:19	<u>0xce757c2ebe83619f298bcaa6898fec629107ae7eac20cae64c048872deae33fd</u>	+ 1 Voucher	✓
27	2023-09-18 07:29:33	<u>0x3c477f918eb37a4cbf896f386bf4de77977f67d2fb8c48c5cb1872c7f48a23c2</u>	+ 1 Uniswap giveaway	✓
28	2023-09-18 07:29:23	<u>0x6becb76b149e0aff71da2bb70dfba3505719949fb922951a3d6e393944ca7527</u>	+ 1 Base Chain Raffle	✓
29	2023-09-18 07:25:43	<u>0x1632a7426702a2a9a680e8144e33cf8f2efdd629df23e75d25764bd76c2e4158</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-18 07:22:47	<u>0x6a44dbcf4506eb44910e18e291a8adeca08b7d85aa127e740cca46951c9ef8a</u>	+ 1 usd-reward.com	✓
31	2023-09-14 23:53:20	<u>0x0b7f5165a7a6629e1a7be7ea31dcf9b9cf3b4a40d3b1e0624c81128b8f86d1ca</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-03 16:09:56	<u>0x4dfbe79670d2dfb2691feadd1504185d71404ff6b0219d3e257d5cde6265be0c</u>	+ 1 Base Chain Raffle	✓
33	2023-09-03 12:13:24	<u>0x8235bcc9b9eb0d6a0a42c5be67bc064285dc9260ae3414009506698dca3bf32</u>	+ 1 NFT Voucher	✓
34	2023-09-03 12:12:58	<u>0x693ba01b749def62efbe8714617b01485499ff8d17b0c4a422ff199c1ae25fb8</u>	+ 1 NFT Voucher	✓
35	2023-09-03 12:12:36	<u>0xad97b0b54b0ab3591264b540becbf16cd7725634a518fbafc0e140b5f6ee4a2b</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 12:12:20	<u>0xefb60237424817b566e218710df7969f0df6b82e144a0babb8d777c5077faa36</u>	+ 1 NFT Airdrop	✓
37	2023-09-03 12:11:10	<u>0x2fa3bb086ebac76e5831bb972bcf1e4688029c409f593739453458454f2496e7</u>	+ 1 NFT Voucher	✓
38	2023-08-25 10:09:18	<u>0x340798d9ef3e878c764c9570bbd74eb6e3767ded19e097047918b4871768492d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-18 10:39:02	<u>0xb6ad8f10c2576133285d</u> <u>2882d07dc1119249699b6c</u> <u>6a65d19f9b2960b9fa30f5</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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