

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x018ea4c8ec16534fe3ced90120db3d87352ddfd8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
AAVEPool.com	53.06 pAAVE
! BLAST	3,000 m rewards!
USDT	10,000 \$USDT  · airUSDT.net
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
-\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A dt.org
\$2000 ETH	N/A \$2000 ETH
\$3000 USDT Airdrop  ·	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 19:31:53	<u>0x0dd560ca74ec227734543294aa3067fa88f1bda4cacae2ba789e08f065d81066</u>	+ 3,000 m rewards!	✓
2	2024-02-12 22:31:49	<u>0x00a1f9e77390ad62ecf8e116dee6f43e08fe6553316b997af1a1c59627f7066d</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
3	2024-02-12 21:36:14	<u>0x3aa7497527f97c3e83aac6bfab82056c62624a2e4c239e41ac04339594da587b</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
4	2023-11-05 21:00:13	<u>0x1ae6487c7982f8ed57e418b53fc8ea17c6341a7a704850186c4000c7fbeab747</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
5	2023-03-04 18:44:05	<u>0x1364b0991bb0cbe300edf34587393221c8aeadc58496c10632a06f2cbbb08c62</u>	+ 53.06 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 07:28:43	<u>0x7cf413c53950d5d9a063263ba8e6fb77d81e53dd337da169a124d5bcfc17e480</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-26 05:38:56	<u>0x726433e0284cbb4411afa12667a1627fbca74a28e0e46efcf0813a3806b3b504</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-12 22:38:50	<u>0x2b32088cf69fb167419a8a06090f945c0b1850b39b83f86cd42a5a775b88ffcf</u>	+ 1 EigenLayer airdrop	✓
4	2024-01-08 17:22:31	<u>0xa55d1478b9ac9c5903e157211da717e1d61fd1505c16fd52df11942244fd0eed</u>	+ 1 3000usdt.net	✓
5	2024-01-08 17:09:09	<u>0x60540533cd99ce822c9cfd86ae0847394966ecbcaf6fa0de7ca0fa1b2fa5a468</u>	+ 1 2000usdc.org	✓
6	2024-01-07 14:13:11	<u>0xf4ee9e702f2fc98dfac86d60ff3306685f968b5bcb118a32bd49dd8fb0c6f674</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-07 13:57:01	<u>0xc6d6160eee82e012eaf8f67d0efd2fab024191d4dfd55d3059e9d7fc65811cc0</u>	+ 1 3000usdt.net	✓
8	2024-01-07 13:56:53	<u>0x61676b3398eeaf6b99c52f1dc85dd314546a86e62a2342109bb2aaaf992c3b7b</u>	+ 1 2000usdc.cc	✓
9	2023-11-11 20:07:26	<u>0x80e5dcd3297fd93b140beebd563062b0317164eeee6cf56ed0c113a62c970c42</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 08:26:44	<u>0xddef44c98dcd302a9d55</u> <u>97dbcef4de25999c138059</u> <u>7fcdff9ff2ab0bcd728991</u>	+ 1 p1.org	✓
11	2023-11-03 16:18:59	<u>0xdbab0dcc1ecef9f6bf6f</u> <u>935172be3d409cf83e8ad0</u> <u>289b43f8db299cbc4c442b</u>	+ 1 Voucher	✓
12	2023-11-03 12:04:46	<u>0x386813fad46a477e92bf</u> <u>b36930f1882cf87a1ffb07</u> <u>8dbd49cb27e88b16997f9a</u>	+ 1 Voucher	✓
13	2023-11-03 12:04:28	<u>0x6b080c637468846b3fa3</u> <u>196ff225fbc0afd0efe3f</u> <u>f6be436321d1ec085e7ad1</u>	+ 1 Voucher	✓
14	2023-11-03 12:04:26	<u>0x394a8d4da1b09f5c833c</u> <u>af302c8aafe2fcf6ceeb6e</u> <u>444a284d3ac53325ce2888</u>	+ 1 op.org	✓
15	2023-10-29 01:32:39	<u>0x2c4eb9904344a7b4f736</u> <u>ee86753ade478e71b0dde6</u> <u>2921ef692875d2a04bba46</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 11:04:15	<u>0xd3449cc6c573ef018eb2</u> <u>e8e2279451dcf097e0b057</u> <u>d413b8961864b43fa4a96b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 08:47:54	<u>0x7e918ddd17d19891b22f</u> <u>f157528af1abe88edb8724</u> <u>208f2cd76cea8c769b4d03</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 06:28:43	<u>0xb8f859c7ff0be995f030</u> <u>b7fb99989293ed105855a0</u> <u>0bad4912af3c941bc719eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 17:53:10	<u>0xd9209e15bc6f1975958b</u> <u>21b8fe5cd4c9ed1ea408b7</u> <u>bf226680da32a5febf53b9</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 21:22:23	<u>0x30d1401973e66f33e04d</u> <u>19cd63de9cfd715a76325</u> <u>ba16abda2a444d1df6457e</u>	+ 1 Voucher	✓
21	2023-08-14 19:04:20	<u>0x4c5dde4e07cc9b4922dc</u> <u>90140f72363ae10ccbbaaf</u> <u>871f53d97cfb4f9f8e630a</u>	+ 1 Voucher	✓
22	2023-07-31 22:33:30	<u>0x57c0fe25dcb6777ac9cb</u> <u>e7bde5a2e28b6542f6bfff</u> <u>03d9ce2112cdc63ab922c9</u>	+ 1 \$2000 ETH	✓

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