

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x361877629877b918cb13fb33233588e3a4eea9b0

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

eth-voucher.site)

1.000000000000000000 teth-voucher.site

! 1000 USDT

1,000 aim reward

EigenLayer Airdrop
(\$EIGEN)

1.000000000000000000 e

Airdrop at ethliq.xyz 0 5 ETH

Airdrop at
ethdencun.top

0 10 ETH

N/A ?

'

N/A Visit usdtevent.co to claim nft

\$2000 USDT
VoucherðŸŽ•

N/A 2000usdt.link

Airdrop at 3eth.xyz
ðŸŽ•

N/A Airdrop at [3eth i%Exyz]

'

N/A Reward at usdt-nft.com

Token	Balance
10K\$ gift at [bit.ly/tpepe]	N/A e]
10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
\$2000 USDC Voucher	N/A 2000usdc.cc
10K\$ at [taiko.icu]	N/A 10K\$ Reward at [taiko.icu]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%ttop]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:43:05	<u>0x022310265e47e7a7168b3753bfdc1e94d0574890f99d38131be15fac54408bf7</u>	+ 1.000000000000000000 00 e	✓
2	2024-02-02 21:11:16	<u>0x86cfd0f26fb349817cc9a3b6956f9d9da164976350ed292504ab1b408e516c44</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-09 00:19:34	<u>0x660c58df02b0a9ebd11dd1bd17b38aef07fc3daaf87b4a223892409e1784e4d9</u>	+ 1,000 aim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 05:25:04	<u>0x7ffcb32f99d83c60de03</u> <u>b8ea2a9c3d2fdeaaefe9ef</u> <u>0b69a06c67472790829604</u>	+ 1 10 ETH	✓
2	2024-03-08 01:40:44	<u>0xbf1d6205317c638d395d</u> <u>a57c21d0cc91dddced9b05</u> <u>b90df52cff09f2512c1fe6</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:37:30	<u>0x021f18f1c255acb67c33</u> <u>5d6a96a10df5c5b26dcc06</u> <u>72da87445ba513a7babe35</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 16:50:05	<u>0x81bb14f87d26015cb291</u> <u>fa2f883c56c0990a15bb85</u> <u>5af1fe9b595748e7c9e7c2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 19:34:03	<u>0xa6cf45e6d9d8a1c45f7e</u> <u>8ba89491ea7f080c0d3c54</u> <u>704a07bc7823f2c722eb85</u>	+ 1 ?	✓
4	2024-06-19 19:33:53	<u>0x1b99b1f5fd7426a43c3c</u> <u>7c26b2401a4eb6d061da04</u> <u>0ad535e4232fc8b4335bcf</u>	+ 1 t]	✓
5	2024-06-07 09:23:59	<u>0x010a91130b7f8a4f4271</u> <u>46202926e0eb9cd5bd0003</u> <u>591bb017eb6ba28a7e33c2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-03 18:40:47	<u>0x90e918c0d3a47b87833d</u> <u>ffcd85de2226ccb35135c0</u> <u>4d109cdb45dabae21d4839</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-29 11:00:29	<u>0x91cc7d97eed7f4edac07c62798f16977ba97a5331b174075a589729dcfd9e811</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
8	2024-05-28 07:35:35	<u>0x452b7e9c0ebf9472d4c2ae4daa29cfd71d61f93997faa22ab4e78445780137f4</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-28 07:35:35	<u>0x551c44a897e682fdf74318c24cef6a553a77f898ba9703bad73828099728c126</u>	+ 1 10ETH Reward at [ether.ceo]	✓
10	2024-05-28 07:35:17	<u>0xc8475645d9e4c0b80ebbddf61fa6bbe4bcdb68d8de3b6d65372a358624357032</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-03-22 05:28:18	<u>0x0262d46a81a75a083f2f88523a16c53fb690d88389b348e0a1e6d6d3aea76b62</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-22 05:23:36	<u>0x3ab41c5317a464f7960f8caeba4843230fb30723771a1227663e403d7bf2bf3b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-03-09 20:09:48	<u>0xc66afd6dedacbd2945a7f204c8cb99eeb3d491ebd9878cfee568d0e4d5555b4f</u>	+ 1 Reward at [5000usdc i%[top]	✓
14	2023-12-24 19:45:23	<u>0x2e1279a05b12ac221328f86af4b274cb58f8718e006b739fd99a01fe997bf35c</u>	+ 1 3000usdt.net	✓
15	2023-12-24 19:14:32	<u>0xf06fe3df8d66ad6cbacf46dfa058b267c82afb5b407bf241d77e608623c4fbce</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-24 02:45:43	<u>0xc2f1f70fa9fc29a5e48d0893fd8fc74465b2ac76c15ed1c020401e19bf8a9191</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-24 02:44:33	<u>0x86bb257feb097c83a658f54707809a4bcd7cd71737e6ed7e161c58e8ed38c2f6</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-15 22:46:24	<u>0xe0f09706a3b961d39d432b839d59f072abab694abbbc30aa7b70987052c93aa4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-15 12:27:19	<u>0x7c6697432164f51623102e1dda80ff8169ae3bbd2b5ee494e2a85b56a513c4b8</u>	+ 1 2000usdt.link	✓
20	2023-12-15 12:24:03	<u>0xe4d637f2d60fef63ff91b84014f166aebc7c391eb46d2fae58944134b2fdeba9</u>	+ 1 1000usdc.net	✓
21	2023-12-15 03:07:40	<u>0xa5c947c09ae0ecd39c3c9d06ae29fecdd4ee0070be83cfed9bb9fe5c457e635b4</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-15 03:06:04	<u>0xfcdec82652d6942d0b01d953fdb1520ffd16d5bd4e9f7f263f4ca5abd9b037ea</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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