


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3792e07648b7632e3d187c90e8a02e1e11ab3e54

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ORIGIN ETHER	1,250 TOKEN
! 3eth.net	15,000 Reward
!BWB [#702]	500.000000000000000000 xyz]
WMATIC	800 Swap on: wmatic-swap.com
!	15,000 WETH [3ETH.NET] Claim Reward
\$1000 USDC Voucher đỠỠ.	N/A 1000usdc.top
1ETH Reward at webeth.icu đỠỠ.	N/A 1ETH Airdrop at webeth.icu đỠỠ.
thx] đỠỠ.	N/A ethx] đỠỠ.
6,000 ARB	N/A NFT Airdrop Round
Reward at 2000usdc.net đỠỠ.	N/A Reward at [2000usdc i%[enet]
lol]	N/A]

Token	Balance
3200 ARB	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:03:08	<u>0xf4a5347bc0656cf0c0ce4d6e35fa09ba49a4ce37c5c43abed7ddc631ed2cfe04</u>	+ 15,000 Reward	✓
2	2024-10-01 04:40:46	<u>0xa84d8871f06d1e7340f79c77eea484fcee4c783c991f7361de664a8f96d6646b</u>	+ 500.0000000000000000 0000 xyz]	✓
3	2024-09-30 10:27:59	<u>0xb2feabfc09231e731dbb67960923af151b3cf0fbd255df8574e9e4b9d4f43e13</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
4	2024-06-21 01:30:33	<u>0x72e872bc301b3cc9fc80e772f7c1d5b3fa8fe5b62803c8f696f78e4285797b5e</u>	+ 1,250 TOKEN	✓
5	2024-03-10 12:11:36	<u>0x2559301cb26318e5ee623aa06e2a69467353e4c74eed64991038707ac98ace98</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 10:26:13	<u>0xec6aba6a130d4c6df55e5a1153773852d1d084af6a90a99aa16af5568d541166</u>	+ 1]	✓
2	2024-07-01 07:04:18	<u>0xa142d52e93c8b6998f2cf1468f41f815e74fe0a2aa5530b1f241f67e8934315b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-01 07:03:52	<u>0x78512743afc441e3d453777d47a07290270628b21b0b5a481715a90b35904982</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-06-29 23:09:35	<u>0x9da187f915ee489687936be54084379da3ae7f5ef0c47ce76e492b3067693938</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 19:12:38	<u>0x2765b90771ece36864e7844a569a764b30d104f8fa61c5e09b8eef4c024f63a8</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-29 03:04:40	<u>0x6412f686fa6a2c2895e1c6e81d2525bd6ad2466b31fafc121e494e617a31702d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 03:04:34	<u>0x27851e081c6d6f8d1ac71d4f2d9b3de77027c318053ff3b42be38e23b77def7d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-06-21 01:31:01	<u>0xd646a536fa295acf76659c6d3c0be33fa121e3c568c06ab986cad45788eeb778</u>	+ 1 ethx] ðŸŽ•	✓
9	2024-06-21 01:30:43	<u>0xf91a65f45c0656b2f887f9eb06bf35bf3d4ac7415bd851e50bb4fb312b3e3ae6</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 17:16:17	<u>0x4c9c3008945a8395a77a5c1919e05757cb427f20a7664f63c3777fdb18b47a13</u>	+ 1 8YŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-02-12 05:09:31	<u>0x4ed542de6acc972ee92dee631ec87e201d40f9e1f8abb8c29ef227a2cc349836</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-12 05:09:19	<u>0x36d7dbcfed7f848ec18d09843b43f65a4863669a8e2a276bbc9bd9d682495a78</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-01-12 10:24:58	<u>0x9a85be9461f9aede7bda6fea4660d2bdfd366ce3de5083615b10a62837ed930c</u>	+ 1 3000usdt.cc	✓
14	2024-01-12 10:24:48	<u>0xf0b9a57546e32c0ff23fb457f9b36d2604cbcb22edb417515768dabb86f57269</u>	+ 1 1000usdc.top	✓
15	2024-01-09 15:40:06	<u>0x89a8c79b9cf343bb1483f7864690dfcc641793d7c4004d15c54960beeb113300</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-25 04:06:06	<u>0x89f8efeca616a9121053c4ded8fdafcdadeb4ec87e583af29849af83208b98e</u>	+ 1 3000usdt.net	✓
17	2023-12-25 03:28:53	<u>0xa05e2fb204a46b4918781b5e739a600503be5a652183caa3be9f6a12bbade8ae</u>	+ 1 2000usdc.cc	✓
18	2023-12-11 23:35:34	<u>0x195c00aeda2421658cf1c1a4ac72353693f9dcd1e1444fd4ee2089acf1e8b8f1</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 23:35:32	<u>0x7ac0c7932b5a3dfdbab6 fca7f7d583113a89a454c5 1ef3bb5057e9787d628a71</u>	+ 1 2000usdt.link	✓
20	2023-12-09 01:53:26	<u>0x376e1d65f56bc4e879c9 f8b769adfbfd6820a56e8 fb9b1ef29c527e81e53737</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 10:03:35	<u>0xf8a546374bab87be15a4 ef011a8309cfd66088aec3 6a87142df16c6cdbf7a337</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-26 15:27:40	<u>0x70ad192573d38244643d d1775399ef91c72b6eb0d6 8fbe4f2d3ca18d997f3ddb</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-20 17:41:03	<u>0x7ca4c0b736cfeac32a81 55a0ce678824cf9bd12b00 447fce0680f65b6bea2926</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-11 13:12:54	<u>0x8f806fc4ea0860da6393 2ac011ea9ccadd6e6616b1 71fb3e12d9c8078d446e35</u>	+ 1 \$1,000 TON	✓
25	2023-11-09 11:39:08	<u>0xf7a4ba419c8d1b1e4436 70ea8782f703b7ab8b99d7 8a21dbd6a933d6e661c440</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 08:47:59	<u>0xeaaddf42bd3187818676 f3a3930663abdb2aab8a57 363d744f5413ee7c897d54</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 15:29:17	<u>0x418b62a0c953230a2207 0df787eb3a8cd7521d485d 6a7e1b19524bc459154a36</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 13:15:21	<u>0x3a8379f33982fb9c697ae69124f1634d996f51aad5ca5e7ed9b708213986370f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 16:17:12	<u>0x69bdfd00931da299c61cebf1b7e3e7071b146abff812049e1537a44856f718ae</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 18:02:07	<u>0xf237de114cfe19b373d5cdd7d5b88cc6ad36a14a78518350450ae3855fe48473</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 18:20:56	<u>0x1e35f7f994fcebdec7ec7716d33aff7bb736f75284df6c808a4e2bc44e4fc1d3</u>	+ 1 Shiba Inu	✓
32	2023-09-19 17:04:50	<u>0x7549d4936569d2b80391f71dc0e6c2401d182e1c4175f041c5808f34440a47f1</u>	+ 1 Voucher	✓
33	2023-09-18 22:13:52	<u>0x64e0ec8b339cdc8386c80ea8f11e0a8b4e83a2576fc2851c876540f8e60b11d4</u>	+ 1 250 COMP	✓
34	2023-09-03 19:04:10	<u>0x7445741b251a904f739873ebe7e8a9009847bf1982edfc9832a747d46ccaba91</u>	+ 1 NFT Airdrop	✓
35	2023-07-20 21:35:17	<u>0x7096e4268ba154d9a371a4a28a820ef596240615a0bf49e83777cdd4adefd534</u>	+ 1 1ETH	✓

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