

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3c52ae03e4732c2922ba666ea290bffdf8e712b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
\$1000 USDC Voucher	N/A 1000usdc.top
BLOCKAID WARNING!	N/A com/ummLhNju
5000 BUSD	N/A NFT Giveaway Round
	N/A
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO

Token	Balance
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}\cdot$

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 00:59:22	<u>0x69148f433fb4271e5531adfc6ac390a68dad1036408f76317e5073a0a97e926</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-07 10:46:58	<u>0x316578b46c9a9d6ae69cb5da4176ad271c0133921f77f6f1266fcbde3731d6d0</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 00:59:26	<u>0x5c72576f7977369bad71e2e0d6d2a1c97f1600251786d46d53c3d446306c1519</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 00:59:00	<u>0xbdc1387bd7ec8b9505e6ca4050d54093bcd75a6193945ec52463da00b7faa0</u>	+ 1 com/ummLhNju	✓
3	2024-08-11 00:58:42	<u>0x57d91e7a9abaf3ee323090edb6ea28455043ae87d0b7d1dbaec6720fbd64e472</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
4	2024-08-07 11:16:54	<u>0x26afdfb789c9f3e58dba b1dc061e5db105c78037d5cb0f2c108372fda39fbb36</u>	+ 1 ] $\delta\check{Y}\check{Z}\cdot$	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-20 17:04:14	<u>0x07cff502f52ed13e04b7892e3220a8d3b70759e50a90ce6af7ae32b2f73fbee1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-20 17:04:06	<u>0x032af7eddf07a9d66a0fb08a087ea88e95e0f6f1b5ded9c33d9eeb3139271e2f</u>	+ 1 ðŸŽ•	✓
7	2024-07-20 17:03:56	<u>0x22138bff411b2674794f80bfefb5e145652ee1a0e382109dc110d762c465d8a8</u>	+ 1 NFT Airdrop	✓
8	2024-07-12 16:59:32	<u>0x0e21ccd2fd75ba88703142b04d3f869d0f421d9f97a9640cb867638b81c6f936</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
9	2024-07-12 16:59:26	<u>0xab659babeda6e807397f7033d64631c53a33c44654fbb81020d239bc777b1f4c</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
10	2024-06-29 15:23:41	<u>0x5c3a8549a4ca39e36e797dfd942cee04fe48a5f8f5de132de955e1bd85b70934</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-17 12:19:34	<u>0x3caad5d88ac5d6fb56994ccfd2dabf484efd43f20834327a281a82c08121f3ef</u>	+ 1 ?	✓
12	2024-04-19 19:07:32	<u>0x0031deb60dea476acc29dde60d098217751882f00547a1b704a4f6b1d9799625</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-02-22 09:54:25	<u>0xfdeb0a97f72b7c66c42abcd3a4e0641d84fe4a18f29b776e1041e5660fb7ec69</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-22 06:52:49	<u>0xdc32d0ed9ef86d73d7ba024429b9e5c0896d7a236abd425ca6711289c258ecdd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-12 19:48:51	<u>0x86d00a20b3d5cbb267cfe24a8a686f86370fa55003b669d05505da73e5e1192a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-12 19:48:04	<u>0xed59dafde5b21ed6e815909a543ea7348295b6ee74c3a00a58b94fb878a56a0c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-01-24 09:32:41	<u>0x27556d5f9b0da36eb4f3165fbdd19974e7ae50d73cedc44310ac433bc0c3d58f</u>	+ 1 1000usdc.top	✓
18	2024-01-24 09:32:41	<u>0xbab0a6b66a9cbec4c8450d212266877b17f3e9ba57197a5089d613622d0d6eed</u>	+ 1 3000usdt.cc	✓
19	2023-09-18 01:08:40	<u>0x10ce06eda9942c4392627e8b39c4a73df3b0dd1aef443976731b0a759311fa74</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-10 00:38:14	<u>0x54fcdd1d6009477abbda8e2bbce568b02b6a16e60b4a87b280f9227da5293553</u>	+ 1 NFT Voucher	✓
21	2023-09-05 23:20:38	<u>0x2f8322ce2b57d0d60ed944b82e2755d2e16fcbad1b29c9b9ab0744871b303593</u>	+ 1 NFT Voucher	✓
22	2023-09-04 20:35:02	<u>0xe431d7f46718b3f3021e21d8b54d4ee70bed0f08f9ef86b425c89657abb29c03</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 20:58:30	<u>0xcd126c6aadd24f6d10b307b6cd0e60eefcaf0f48823f197d0b58f98b8cc1c903</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 02:29:13	<u>0x34cef262d3479850b26a339050d8668c1c2580451c69a569cd9ffa3eacf1511c</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-02 16:43:03	<u>0x4c516697c9a8ff41b492d6a23f97d4108fc91d402a38c93c14f56bc5d962cdd2</u>	+ 1 AVALANCE NETWORK	✓
26	2023-07-31 23:03:14	<u>0x0eb1884b8604d8171606d2a9ba420540a328fe00fb51d6cc443753cc736729c0</u>	+ 1 APE COIN	✓
27	2023-07-31 00:00:16	<u>0xf8793ff086f121237aff557c6d89ded256bc4c432070b6779e58e988da0c6f2b</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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