

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3c79a9706441833650dae3dcfebb216b5681283b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
xSUI	7,000.000000000000000000 rn rewards.
Droppradar AIRDROP	1.000000000000000000)
\$\$ KcUSD.xyz	227.3000000000000011369 d
REVOLUTION	N/A REVOLUTION
ETH GIFT [80fm4ZBz]	N/A ETH GIFT [IeeXbjc7]
2,000 USDT Reward	N/A s.xyz
3917466	N/A 3917466
5000 USDC	N/A NFT Voucher
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
5000 USDC	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
ETH GIFT [CrMxrKhf]	N/A ETH GIFT [unCCL2j6]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:02:36	<u>0x96f967079660b0020a9e858f75a6ea2256dbaba249a25159c3ee197c3d0d54be</u>	+ 2.000000000000000000 00)	✓
2	2024-02-02 20:49:40	<u>0x6304b9e03f8cfe658c8e4982d9fbfd884d84dda34483706659c7e61b214e8ce5</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2023-12-01 08:37:49	<u>0x14b23757030bced6c20eb6b0c19b451acd1894719ec655b53d731ad838da359f</u>	+ 7,000.0000000000000000 000000 rn rewards.	✓
4	2023-11-27 23:58:32	<u>0x603928e43b48179e97d5560fc79bfb6e0e6dd813d6f6dab8b84f6c2e0bab45a8</u>	+ 4,500.0000000000000000 000000 to claim airdrops	✓
5	2023-05-18 15:13:28	<u>0xd523707e401648bb9b3ab9226ffcdc6177d6009633fbfd07493b6eba2ae1d6b6</u>	+ 227.3000000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:03:15	<u>0xd5656ed0f4519dd27cf6747cbd410cd639c520421a05dab43cb6ac9365f82998</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 04:03:01	<u>0x5ed8fec419d04fa3ea46a07d14bfb1ae3e6884dc7a3e5292befba170ef0e6269</u>	+ 1 1000usdc.org	✓
3	2023-12-19 03:58:45	<u>0xaf3edc06272419235bf2c53594548de935436080fd3f873dea02b9333cb8d270</u>	+ 1 s.xyz	✓
4	2023-12-19 03:58:33	<u>0xc0a25932daecd673e7421360a160275c8aa19ec2bd3a668be320fbef14bfc84c</u>	+ 1 Reward at usdtevent.ac	✓
5	2023-12-19 03:58:31	<u>0xb07d0dcfb9c36f761012e56c3a0297b2e8064d6a847391acd9ca65ff4c88fa92</u>	+ 1 Reward at dydx.win	✓
6	2023-12-19 03:58:29	<u>0xeb42fb98a428b24a9529e5384404c2472cec671450caabcec4013a7f408ee41f</u>	+ 1 Reward at shibatokens.win	✓
7	2023-10-28 15:35:42	<u>0x71a3dae1f221d358b6911bd8c781f67def34b0af46eb66af2a2d839a91afa823</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-26 07:07:34	<u>0xf5be43db518f93b14ecc36edc71185520351a7dca905376a5f99246666fbfbc6</u>	+ 1 rewards-usd.xyz	✓
9	2023-10-26 07:07:26	<u>0x4041d35e995106256cbc41da8e52bbdd5fa9c89b6fb6fd4789a55cfdda826de</u>	+ 1 3000usdt.com	✓
10	2023-10-16 11:19:36	<u>0x334eb5530337f47c048efdd3309af76db76cdd60aa08b32737b253004eb0f48</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-03 02:43:03	<u>0x07506f78d11d32e1bc73930272e898dfe72a83c581bdf1594378856c78bc00e9</u>	+ 1 NFT AIRDROP	✓
12	2023-09-28 12:25:09	<u>0xce0769fef7461ef20b67d0e8047986425ae5e1d718d79b1c1f4525e9ba7fb75</u>	+ 1 3917466	✓
13	2023-09-20 22:11:56	<u>0xd2c08b4dcdd9f44adf889acc5eb4e2e95b22dd288d0d5ab17bc3449e7e43702</u>	+ 1 Voucher	✓
14	2023-09-20 02:04:51	<u>0x2f22fddabd0e0b9d16997171466c6606fdf73f231bf068dff892b947ee26bc96</u>	+ 1 Voucher	✓
15	2023-09-18 17:39:14	<u>0xad9df52fc847cb17a3a4c8c7d3dea4b3be292f8b8901571cf41e02e53733fc71</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-11 20:54:11	<u>0x936f58367b83f15241639fdd2d38d002ca74f1cfde280e014e70446c33076db0</u>	+ 1 NFT Voucher	✓
17	2023-09-10 00:47:00	<u>0xaf4b6d4172fe4655e6612e0f9737cf6dedcdd968ef6c9c1c0ec23b6e3fc48fc9</u>	+ 1 NFT Voucher	✓
18	2023-09-05 00:00:04	<u>0x09bf5bcc6d91e764fc15e516664ef056e45ea40a7a7c4e466ed502c870a6b239</u>	+ 1 NFT Voucher	✓
19	2023-08-31 09:08:33	<u>0x65e1c35d13c224adf7c3317f97feb0c548cbc07252d62558d9e899a07219a42f</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-31 03:43:02	<u>0x009917637a1244007df2</u> <u>2204a81ec9c998bcce9018</u> <u>c9ea5fad9e02a5f4f7d65d</u>	+ 1 ETH GIFT [unCCL2j6]	✓
21	2023-08-30 10:23:47	<u>0x75448ba6a5da02282e6e</u> <u>8bb83b98e6efa2e3dd1df7</u> <u>488691cb59bb1f6f6576fe</u>	+ 1 ETH GIFT [IeeXbjc7]	✓
22	2023-08-28 19:29:57	<u>0xecb8826e2415957ca6d6</u> <u>d3f66a93d9abca75f3a672</u> <u>2b80f125369cdf11ce5da8</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-27 19:16:16	<u>0x45b8d6ab0337a750fed6</u> <u>b8336451ce566ad640feb5</u> <u>38392544ee53f37b944694</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-25 02:24:53	<u>0x05a71fa9ea2c5d98c0c6</u> <u>d7d2c5e38aa5190af49276</u> <u>84f16cfd6f8944ba576b60</u>	+ 1 drop-coins.xyz	✓
25	2023-08-02 02:28:01	<u>0x6ded7c09250812f6f205</u> <u>67f53a4042f698820d104b</u> <u>bf33f99397d88c5c797f91</u>	+ 1 FREESPIN	✓
26	2023-07-28 18:31:45	<u>0x34a8e8afb58cda70cdf8</u> <u>03f120bde52040e59f43a0</u> <u>eb1464387e85a13c7e31d8</u>	+ 1 REVOLUTION	✓
27	2023-07-19 07:11:13	<u>0x764054c83653c8e176f7</u> <u>6d4ec79145b3c9f7f7afea</u> <u>945caa558145647a7465b3</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 10:19:54	<u>0x3ce5952e8254d683f848</u> <u>1b079625d872fba44287d4</u> <u>0e6c5b2cd2e0cb2dcda960</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-24 16:58:38	<u>0x0442080da4d9f3efda38</u> <u>eb0c24b8f8b1a33578e992</u> <u>bab84032dcabf11b538b7a</u>	+ 1 PolyEvent.Info	✓
30	2023-06-15 03:19:10	<u>0x085501a6ee1ba312c5fa</u> <u>badc019e09e4986c7b454b</u> <u>2779f722bf5e0af2aa4a09</u>	+ 1 UnisDropi0	✓
31	2023-06-13 00:54:00	<u>0x597f970bfecca6dd7064</u> <u>af3355b419bcf614dce962</u> <u>2b93d1c33799467a966a9c</u>	+ 1 POLYDROP.INFO	✓
32	2023-06-11 23:42:13	<u>0x328104a945c763f9889c</u> <u>0c17254fcf634d645f1806</u> <u>2cce7fc4daf86a02af3d07</u>	+ 1 ARB.PROMO	✓

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