


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x78e2d1798f369ec7fa8aa22cfc3107f2ac5b4bb6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
Mog Coin	N/A Claim on: mogcoins.net/?claim
zkSync (ZKS)	N/A Claim: zks-mainnet.com
VOXEL Token	N/A VOXEL
! MetaWin	N/A ENTRY TICKET - www.metawin.team
smartdiving.game	1 smartdiving.game
!\$30,000 USDC VALUE	N/A Shiba Inu
Squaremen	N/A SQADS
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
2000 USDC Voucher	N/A org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at shibatokens.win
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:15:05	<u>0x2b502d40a177f582b49f2cb0256ec0fc88624b60fdbef0f092d27b1c4ec1ac84</u>	+ 1 CMAI	✓
2	2024-03-26 05:22:16	<u>0xa0a71caedc453573f6ac79eb29c12278fc5e4ef90049941e20b76b4ee1cd422e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-11 14:06:20	<u>0x5fb3b449cf092c598acd86f386c053b39a709c919def35be130b3bc2944c40</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-11-28 20:50:02	<u>0xdd3fb6cb4546058871b1914d93438dd9ce9e4a6d54580d3d32307ba2e7b1574e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-05-17 15:02:04	<u>0x614ad04bd719eca5c5e57287342588ab9eadfc73d713899e906319e05e72e652</u>	+ 0.0349713060000000 01 VOXEL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-14 11:25:10	<u>0xf893d265e3178f3bfff2729ac481100c899507ece88ec8fdb1e30900571a82c39</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:36:53	<u>0xc63db625c380f735661c59442d0933199ec9128870f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2023-11-28 11:01:22	<u>0xc60c2a0ce3f4cbdcc74c85ba22a34a4203dd819394ed628dcfb4bbfe38271ddd</u>	+ 1 2000usdt.top	✓
3	2023-11-27 20:05:31	<u>0x1389a8eee02cae3ea5a941d627beb24ce6f5fd5a36f56f2d2c5eba01b2f3a136</u>	+ 1 Reward at shibatokens.win	✓
4	2023-11-27 19:49:23	<u>0x18bae339655edad9d3d985479330ef379783142e4db2bb5edbd93a4d55e89ea</u>	+ 1 3000usdt.org	✓
5	2023-11-27 19:46:51	<u>0x0778242a791c64441eb3a2f73724fe49bfbac64f43077c8a6a3b08308431dadb</u>	+ 1 org	✓
6	2023-11-11 15:18:14	<u>0x5877fe629f62093f9936250950cffe3e3512555907e2970bb2b9a5b57e025499</u>	+ 1 Visit website claim SHIB	✓
7	2023-09-27 12:53:13	<u>0x5368fc85b9c5f0777f5d199372248cfefb2aa19331e117ed1ab6d9f16daadea0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-25 02:54:46	<u>0xa44fe259483b8ff3339c</u> <u>e6909fa45264533fa4f338</u> <u>66b25ed0eccbac31816802</u>	+ 1 Voucher	✓
9	2023-09-17 22:40:37	<u>0x837ffbabffa04732e512</u> <u>c1116621ebefcd7c874410</u> <u>a913cdb2bdb091a93c6148</u>	+ 1 NFT Giveaway Round	✓
10	2023-08-07 03:19:27	<u>0x1ccb946cb0893768242f</u> <u>69a2b18cf9a583d6635a18</u> <u>9c37b66e8c397ee135338c</u>	+ 1 \$2000 USDT	✓
11	2022-04-09 04:25:00	<u>0x753753402dd9299466a1</u> <u>350f3bd1b746aafae5728e</u> <u>c5aaac89909579124782d0</u>	+ 1 SQADS	✓
12	2022-03-09 10:49:26	<u>0xaf29c1c4e009fd3af17d</u> <u>24923b83ece988c80427df</u> <u>7d273ee27ac2068c660e03</u>	+ 1 OPENSTORE	✓
13	2022-02-16 17:53:21	<u>0xd60197dd4a199e7e2638</u> <u>98526e05a136c435612aa6</u> <u>9b0d0ca0a511fa991d9a57</u>	+ 1 OPENSTORE	✓
14	2021-10-09 05:51:11	<u>0x4a7d49fed6e55654e90f</u> <u>a928a3baf1b0514e717fd1</u> <u>f1e3db5db64cda1b6fca3f</u>	+ 1 OPENSTORE	✓
15	2021-10-09 02:56:06	<u>0x421bb456c8d5be54d840</u> <u>c88d8c7fec99d095d3e10f</u> <u>5b7615650c19151c144b4b</u>	+ 1 OPENSTORE	✓
16	2021-09-12 11:08:07	<u>0x4fbf041a13fd1589a4fe</u> <u>0fc510f17080d816593484</u> <u>6a95bd70668b1b52f5cf3a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-12 10:55:29	<u>0xdfce6d12dff1cc4c53b3</u> <u>c58593528f57c644f074e3</u> <u>0bc9ae206284f8662da6f8</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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