

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x849d473b5acb850846cd83ba9309e716a77c2937

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
! USDT..	3,000 !
! USDT..	3,000 Visit telh.org to claim rewards!
! MetaWin	1.000000000000000000 s
Airdrop at ethdencun.click	0 10 ETH
\$1000 USDT Airdrop	N/A p1.org
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%{enet]
'	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5net]
^-	N/A Reward at bonewin.com
Airdrop at 3eth.top	N/A Airdrop at [3eth in 3top]
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:15:31	<u>0xbaaeafa6196a98610dbed9282f3ad9ff05fab196d4ff4c5f6cce2e1cf9a6ff660</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-02-28 02:07:25	<u>0x13313b45439b6b80aa81589cc26ae03a6156e10c12c946e0bd88205c32324d92</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-18 17:14:10	<u>0xd5449f3cdddc2b23403135ed711863b0f22a64d6531f3bdac9b4a3162c93420a</u>	+ 1 !	✓
4	2024-02-14 18:33:07	<u>0x5f2f1eb1efdd3d320d05610c9a6c744a4c50f00cda b26a78010a422d20991f38</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-21 10:19:23	<u>0xa775d06dec5b6e0cba95</u> <u>a1e227b93f651291f73514</u> <u>6f3008582054b27cc81b28</u>	+ 1.0000000000000000 00 s	✓
6	2023-11-11 17:12:18	<u>0xeaf5968510f3b24397ce</u> <u>8758f600b40874c354f456</u> <u>a26df077dbb25416e761f7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:50:03	<u>0x0ae5fe4ca23d77dc07b4</u> <u>205c9a7f8dec82b42b40af</u> <u>6b9bd749863b2eade0058a</u>	+ 1 10 ETH	✓
2	2024-03-14 10:43:53	<u>0x83b80da4275258948b37</u> <u>1163ca4a76e521734b0892</u> <u>88def1329306d156d27ec0</u>	+ 1 10 ETH	✓
3	2024-03-14 10:23:10	<u>0xf7161301314ad73e15ba</u> <u>9bd2459af4cd033af3b878</u> <u>eb110c659896ac65c4e7cf</u>	+ 1 10 ETH	✓
4	2024-03-14 10:11:27	<u>0x2f1469c5c8c6fe0392a1</u> <u>e5d3400295a76cc83230f4</u> <u>83d0c3f2878282e4ab745c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 17:56:21	<u>0x13e41dd355ed42715aa6</u> <u>91eb96bbe971866e11f039</u> <u>acc28ff6d5f9b1a52fc6d8</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-12 11:08:58	<u>0xe8be5797288ef9d3ea22</u> <u>f535bc4a21ead54ed1f7c1</u> <u>339f88c8d023d047b35a72</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-08 15:04:20	<u>0xe5f345ef2bc914104a</u> <u>5962328e9cc1a1101065df</u> <u>3538be248086a38068b296</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-08 15:04:20	<u>0x10740c69c91f175ea246</u> <u>3dc44c36a9b3deaa82f970</u> <u>dde35016ec00ee52e801d8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-07 06:41:00	<u>0x813fe1cba6a30e91143d</u> <u>a55d87ed502b8185f66dad</u> <u>f287a401b6204f699127d4</u>	+ 1 NFT	✓
6	2024-01-09 17:03:14	<u>0xf7ef47aa5da8fbf5e4ef</u> <u>4656f965080e1ac0268714</u> <u>23df59708399ba21c38ffd</u>	+ 1 5000usdt.org	✓
7	2024-01-09 16:03:56	<u>0x7e60365c89b0190325fc</u> <u>85409da2b0a6f8d2ca0aa4</u> <u>1c36196b39d1444d918c98</u>	+ 1 3000usdc.com	✓
8	2023-11-20 14:00:44	<u>0x52fd5a49cbd94c14653d</u> <u>e3be9d35fb3a6f9bc4fad</u> <u>4fdc859ae095f63b7eed60</u>	+ 1 Voucher	✓
9	2023-11-09 16:06:00	<u>0x692f73b4f89d0c0bdaaf</u> <u>79f93e8e337c2f57cfd544</u> <u>7c47aeb361265e3e40d6b8</u>	+ 1 p1.org	✓

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