

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee659daf276db7d396fb0aa9dcaa9b9739933b54

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
BLAST	10,000 \$ Check: blast-invite.me
VENOM	100,000 ?claim
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Arzona	0.001000 ARZ
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[]xyz]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[]top]
3200 ARB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 17:49:23	<u>0xd28516c87e5831d9484e c6809548018dcf463f8364 0d552f5fe6e8a8f229d6f3</u>	+ 0.001000 ARZ	✓
2	2024-03-16 15:18:15	<u>0x2a31c7aa36a210c089d1 1185092feb9c26cdb2c33f f49a07f9f1e66d9bcd5b93</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-16 14:48:32	<u>0xfbaa882b488b64b8eff6 ee4f6bc3da30af6e14619f f4d62b92526f237ccf13d3</u>	+ 500 op Code	✓
4	2024-03-16 13:31:38	<u>0x377174293f40739a4c27 dc0c64cce0fa639bff5ff2 2fb917d7743e9a8ac2cbf3</u>	+ 900 \$ Check: blast-invite.me	✓
5	2024-03-14 23:32:14	<u>0xd9504cb92b70e7df02b8 792b1e4052f4e3531b6eda 95732e4877534bdd78c624</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 00:19:41	<u>0x4500c747b80c650fc1368f2e9f5b8612d21c99d7b86a2ec7af27109b10c54d15</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-02-10 12:59:14	<u>0xa50fbecdfdc0ccfd031eb8c091d6360d58cc6d519a33970ee0108063c6268b</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 13:52:24	<u>0x20a999f29abc1b26c79e3ac83338f68d4e374691bda3df93d05eb8633d040119</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-16 12:46:28	<u>0x7f459ec81d6acd182ece638c6f3d9aff90cd2277e0e7916ffe53f9412f456eaf</u>	+ 1 Reward at [5000usdc i%{top}]	✓
3	2024-02-16 05:53:14	<u>0x73888f6f80da0789352c9da26ea56f71274e2d02fd69610c18cdf4f2f634c954</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-16 03:39:43	<u>0xbedba0e47883e779ff4e0c1f9125cf8f9f7b579f10fa72a3696e463d0b302278</u>	+ 1 Airdrop at [3eth i%{org}]	✓
5	2024-02-10 12:59:04	<u>0x6d7a54100fe04c8c902c2aa015586ba954d3383699d3f1d87c9d13d6890e2df4</u>	+ 1 Reward at [2000usdc i%{net}]	✓
6	2024-02-10 12:59:04	<u>0x128b3205a42bdb98e1e75ec573402af73904343e05f163f0708c078c11db1d92</u>	+ 1 Airdrop at [5eth i%{net}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 18:44:16	<u>0xef7302a429278552e9b25eca23dd8067d4a4b1936f72bf5b7aac47da65356af6</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-13 22:57:03	<u>0x1a1002a775875b2ab5a2ff23c33b24bd8788deadb3a472b05c64e182abbeb42f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 21:34:15	<u>0x53997a971aee885c4a847edfaec3d9bc98ddf0af661ee341e52580102a1ed834</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 22:28:37	<u>0x23f9eabc8df94f9a490ba448e02b96362658714ac22ce43be729cd07dd99aaa9</u>	+ 1 1000usdc.org	✓
11	2023-12-19 22:27:06	<u>0x8fe9ca011e13c515dbd33759f9f59e109c0fd763d306c3bc01f8210ddbfbfac84f</u>	+ 1 2000usdt.icu	✓
12	2023-12-19 21:52:00	<u>0x92a7242f7d5768cd7223a670cb9137f96731c9a51a175ff52178d1540e452896</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 02:11:58	<u>0xce8ccd7ba07db211e1492b781ead149f5aedc220c9d60b050fb7f4bd3a5fca9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 06:51:50	<u>0x10b21b64881145c039cf89ba02c0ddc7df1a8c42d8ced05d3b3bb1c313d1fada</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 16:42:14	<u>0x32a5bb028abb426b78016e7bb60f7ea8f27e00ed07ee87a1eaf3aef35e7efb11</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 15:03:52	<u>0xc42dfffd51fe0cb112dcf94866dd1b003906edc6e1652ac0131536e07e9217716</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:26:09	<u>0xf28b7817811e54bfbfd086ed44678547000ef99b0b8b12b6b56f2270478e58e4</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:49:50	<u>0xd21ac768f8b068e4cb2d309c9303eef3b5af752f47f84991f22cab9f74fa632e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-22 01:07:16	<u>0xf7690300a2c111930ceb445c85ac8466c117e03724ca06cd3cb18609eaf95e5f</u>	+ 1 t.org	✓
20	2023-11-22 00:40:42	<u>0x59bff6fd01f9e5c42e5374c24ebd9c7ce1ff56016298cca429588004fc16a2ad</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 00:39:58	<u>0x59000c0acd04cfa2ed4bba9d2abd441690a78deee5565f65583435d23f403324</u>	+ 1 cc	✓
22	2023-11-22 00:39:50	<u>0xd69ea71a8c272eaf6828786bdb8af986156903f4fdac665cb090e637815a3151</u>	+ 1 t.org	✓

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