


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:42 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x280c57960cb8c3658eddbdae2722cb60b54db7a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
! USDT...	3,000 !
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
m-usdt.xyz	5,090.000000000000000000 USDT
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	999,999,999,999.000000000000000000 AAX
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! USDT..	3,000 Visit telh.org to claim rewards!
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Airdrop Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
	N/A Airdrop NFT Voucher
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
Reward at 500usdc.live ðŸŽ•	N/A Reward at [500usdc i%([live]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:04:39	<u>0x45c10c20fb7981b526c6 0ab2be458be05cb1f193a3 c823a6f633768663eada70</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-19 02:57:42	<u>0x6bb3b6bfa083ed2385cb 84ba079549a65af6ddda8b 8551fd8898c183ddc9bbb9</u>	+ 1 !	✓
3	2024-02-14 23:55:04	<u>0xf5824e39b9b550530b28 40ddad96198b51dac2fd90 1884783c4152db4958df71</u>	+ 5,000 \$USDT ðŸŒ••lðœâ-•airUSDT .net	✓
4	2024-02-14 22:12:51	<u>0xf71bf802d85bbab98473 0f55a1799ab21b24eb0048 6d17bed644da2472b72318</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 00:59:36	<u>0x1bf0ac78189417a178ef85378007d2f700fe5b4e12754e1ea3919379207224d6</u>	+ 1 !	✓
6	2024-02-10 01:25:16	<u>0xaff51a45a9a4ad6297df6938352f70ae41ba113fef86b2838c1b502d02b5503c</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2024-02-07 09:43:27	<u>0xc2f2a0cc3dd1ec8dccc3145aa8cffd8176c429e59b1982c27f1c07536e9f1b85</u>	+ 1 RDS	✓
8	2024-02-06 08:22:02	<u>0x71e47520648342c7ac34af55e954ca1d5468afb6e9d8022704dc2037b6788faf</u>	+ 5,090.000000000000 000000 USDT	✓
9	2024-02-02 18:01:32	<u>0xd28684c8599887482f3d7b97b016932f8a6422f68d7bd0128f246581d32afca7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 06:14:22	<u>0xfa035d7cc0e5a2a90ea616d98ad03d9d3507b152f6dcb6223170e5191e5eef9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-29 22:43:35	<u>0x15b00febb021a9efce4f60d124fa25ccdf17ec0fdf57ba882604c9ed6a7f3f93</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-29 15:06:59	<u>0xe0d7452da8b21785a6eea2c4414640e2d555c32391fe37ae0eadb19303f08787</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
13	2021-11-15 08:39:48	<u>0x1b0ac2c5fdf9061d74f24c66ffc53bdf2d1bbd595e664101050b7b8daf2dee7c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-22 22:07:23	<u>0xb54a3ea2ba057e892fc995ebed0bc0317a7b552652b819358b9248dea3ad7787</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-16 15:25:19	<u>0x26be20e7e8472d72a8b4a4fc847b7463a3e799bb000586cfe44acebb1d513d71</u>	+ 999,999,999,999.00 0000000000000000 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:30:10	<u>0xbe72c13d7d3f886746c769a9709345df17d85c0cba9f07641ba6f88a7f8a4bae</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-04 02:39:25	<u>0x12031ee227ca92fc4ce9bee75a52a64ef18598b737ca0050dad8297308dc1621</u>	+ 1 Reward at [500usdc i%[live]	✓
3	2024-02-18 12:33:40	<u>0x97a4d4e89027e0339c0568166cbbfe10d6fc8f0b591326c9f901785969e067eb</u>	+ 1 NFT	✓
4	2024-02-17 03:00:47	<u>0xe40baba17cee15490ab1fb3f6f8f9d1bc629bd5ebfd2046e62472b9a47af325</u>	+ 1 NFT	✓
5	2024-02-09 01:13:53	<u>0x7a133081d1d7577430c8bd8ce38b72b1b7039c3e68cc1864647b9e6a67dbadd1</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-09 01:13:47	<u>0x68c7f3b1c5b9190a0cf27ce728bcd2380842e8084b272ff7989181ea851fed7c</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 23:28:56	<u>0x4fc298406e98787e93d2da69b6d8b205bcd144be0d99a846bd88e2d5b6029941</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 10:30:00	<u>0x26fed826c7584117062576e52738aebc4d6a70cf8b2a47faa0d034cc1fbc19</u>	+ 1 2000usdc.org	✓
9	2024-01-29 18:36:06	<u>0x9bd99472540ee9e033921f9a627343a9ff8480a3a5d5a7db469089ca3325693b</u>	+ 1 5000usdt.com	✓
10	2024-01-01 21:37:53	<u>0x8f24da023e06b5dd5a9c5e0b96c28426f8db41e0e9cf7eb7437b3737f6a30452</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 21:31:59	<u>0xd3b1bd744b923457d79acc0b144cfe90c8ea4695e2990c4aeacb3d3283dd1b0a</u>	+ 1 3000usdt.net	✓
12	2023-12-21 03:25:24	<u>0xabca9b58ecede4eea444b3e600c8b2e2ffb9c4c956de28c7673c936d1bed512b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-23 08:47:28	<u>0x64e3cab28718e344f4f3ab8d8f1a312dd0dceffd6c55cdc764bfcf7335608f9b</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 14:42:01	<u>0x68875541dc79a6af55d1f4240f02992c2ba69aaedd755045104ef32ef14c15b9</u>	+ 1 Official Authorize credential	✓
15	2023-11-10 23:36:03	<u>0x8c4033c9f44ed5f2a13f743e874d94cf41c642646d92af978e509894e093c2d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-09 18:14:09	<u>0x16f28c2f1919b55760b6d61a6dc914c5eac7086adda04a74795a32e64a8f0d5</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 20:06:43	<u>0xe17bf6b1d8eca2dcd860931d5ef52c1e39baeaa0c32be9b4e082954bca7880d9</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 12:35:06	<u>0x6a7f301404d45724f1f5771fa630a434ac23fa870a02c789ca28007a4150f64b</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 23:37:45	<u>0x8eb15433c896415b36c1992e6f38728bd44ab3fbb1896da2f89d3fb500eb2954</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-16 10:37:46	<u>0xab348528f8f67b2663a95504692ccdfc9a48c0aa79bb4752ffd7d3a969b50578</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 11:41:43	<u>0xc32f5a4d56f0b6ff953b5e59377e6d621faad9d4b3cdd01cbfc5025061457801</u>	+ 1 circleusdnft.com	✓
22	2023-09-27 20:37:25	<u>0x675ae301b67f284a01ab3d75ca6af786b6d38193202989a4b2411b335457d455</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 17:54:49	<u>0x1b25c3245cfba23c11ae9a5bcf42c1476c2483f4e69f846d71a054b6a25247e6</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 20:36:09	<u>0x2514ff21ff736120dd5872d4c8929f5e9d7d08965904deefc4bca82cc2b1e67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 15:49:09	<u>0x32254c5b50416f855977427226487f12d2893f6dee7b89dcc9ec9e13d9146dc</u>	+ 1 Voucher	✓
26	2023-09-14 17:04:23	<u>0xde548f7b85f54236f906fc4e19d485a0eb8451c3178efc294e22053a639c882</u>	+ 1 NFT Airdrop	✓
27	2023-09-13 20:40:50	<u>0x77091f42683c650007396a888ad7e323b97687a923ed089e5b43c6c9125a1b71</u>	+ 1 Voucher	✓
28	2023-09-11 04:35:11	<u>0x60666aa8415a790c52dae5716cb9c8557e7e560811bda70b47e89700b1599806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-07 03:18:30	<u>0x15fcdd23569eb9824f7c5d2535243143b242cecb10c30dc3b00336e1770d1f0a</u>	+ 1 Voucher	✓
30	2023-09-01 23:55:22	<u>0x06fe6ce1d4b1d1fa621a17c760468bdcc9b95ba0223a41860770da3f73fc15d8</u>	+ 1 Voucher	✓
31	2023-08-28 05:57:56	<u>0xa48847534067f238ae9bb370351b65dbf7ecdce1c605f1176d293541e8db6f7</u>	+ 1 Voucher	✓
32	2023-08-11 14:33:31	<u>0x60789fe780f0245cb8b51d92a42ec921346f37fab35e8ebdea9c763981da0327</u>	+ 1 DAI	✓
33	2023-08-01 03:43:15	<u>0xaf45b91cc1d76fffca40774ed82596d3d2a0bb36f669d2cbfbf894ce80e9fd1f</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-19 23:25:06	<u>0x3734456185835f2d8d01</u> <u>b748ee720f0576d4d4aec2</u> <u>9a065badd8bcbb5c8a0940</u>	+ 1 OPTIMISM	✓
35	2021-05-06 00:40:22	<u>0xc299c53feb3f6c35ab3f</u> <u>f603321b7063d93532ccca</u> <u>16489fd7257e303fa499d7</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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