

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x3281d09acd50eda7aad1015c73d1e9fbc7c35da

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT  · airUSDT.net
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
! USDT.	3,000 !
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
! A-ZKF	65,250.000000000000000000 A-ZKF [www.zkfair.events]
! USDT..	3,000 Visit telh.org to claim rewards!
HarryPotterObamaSonic10Inu	500.000000 I
Lido-event.site	1 DO Giveaway!

Token	Balance
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
1,000 USDT Reward	N/A org
3200 ARB	N/A NFT Airdrop Round
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[exyz]
3,200 ARB	N/A NFT Airdrop Round
Airdrop at usdtreedem.io	N/A USDT
3200 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A tether.yt

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:37:13	<u>0x18ae2b1271d7a37da814bc002f4f7e610cab0bb5da66655b670fbcd2df6094ff</u>	+ 1.000000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-17 21:27:56	<u>0x904ffffeda79cb62e6de0a2496f84ecef313b6b6f60826d38d6b55451ef43c2dc</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 02:16:45	<u>0x6bf2a6f09a6da3ccfd24 f6deecbdfe432ee679e242 74b9634eb6d6e9c6f13442</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-27 23:04:28	<u>0xab2cf853406e9d85f593 3da898935012d97e016dc9 c4c78a847616843a61de20</u>	+ 70,936.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-18 17:45:58	<u>0xfb08170ce486f13ce159 9d43e47c3026fa34608003 43685e30e6fd6482b7511f</u>	+ 1 !	✓
6	2024-02-14 18:56:11	<u>0xb3908fb7eb2ccfff19a7 bc94c083c7f31cdbc4f0d 4075cec88c223864c9a1dd</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-13 11:47:39	<u>0xb2171cdc094c30a11dde 2993478646b36596667fc1 fb1d9065eb119c344bfb5f</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
8	2024-01-16 21:03:15	<u>0xbdd55b736232bfa4af90 f9468165ffdd5f9758ebf7 a6aed8ba1032a00e0e15d0</u>	+ 1 DO Giveaway!	✓
9	2023-11-18 09:09:10	<u>0xfd29beaa3d465cb4a1a0 f7632984e5a491d61b7799 9664f5852bc1864f84f997</u>	+ 500.000000 I	✓
10	2023-11-13 03:52:40	<u>0x399819ad0bc1f941b285 c0281993d078f278b949cd d1fda8ab3253decbf57708</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-21 14:36:11	<u>0xd7a5d874d1f391460bf39f7f1f4c31bcf55eca91ffdcac2734a839f06c721d6a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-17 19:05:09	<u>0x8cfd8b018f46187e1b8e82c4e8ff7df28ad7910c0fa8383a11c7760df851bc55</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-03-01 08:21:51	<u>0x252c351f6dd46de3126cdd162e4f74fb95228d6baf76707b05a5f56584c07404</u>	+ 1 USDT	✓
4	2024-02-27 20:45:55	<u>0xff8a11fc14c0c5eaa90d06d58b7bc1eb4552e01aa192d1228fc68177c7965003</u>	+ 1 Reward at [2000usdc i%{net}]	✓
5	2024-01-13 16:50:01	<u>0x188a859cc76ad7e114fec86a749697a9c27c2dcd125014c64c677c2c0e26681e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 15:27:09	<u>0x9c0a7a24ac855a656fd8aa99e67130086a4b9f08f25ad4949d986cdc731efac1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 10:03:23	<u>0xed4d29ea7d0aa98b2ce3a267b6f1030fa68842b8d68b0def6bc301d155f2b2bd</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 15:27:26	<u>0xfdeb6d434b0361134479aca4c0009e9e8cdc7e2a48dbac0812bc2237ccd6ff35</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-20 17:39:51	<u>0xf85501b8ec986ddf5538fb6ece3769812193b2998d5cfa997abf94f12c49d1f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 11:34:25	<u>0x397d571cb9a8ab672e47b131e45a0b97ea59571a836630a71306ae968bbe2851</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 08:47:47	<u>0xc8f71aba39c9a7fc3acb0cfe1da0a3d3f20d618097cca6172ce64a4f33e2a03e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 13:14:55	<u>0x5763a37d57cfebb4762277efd0253e41356cfaeb9144ed49ad9d845f714253ed</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 16:16:22	<u>0xf43abc191d934b98a0584fed4f88e5152d68f7137359830ca867e8014e253fc6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-20 18:01:49	<u>0x075c48b20e8a5ce45ddb4bb91f5d94f083964bd949319d912fecb223b524e1b1</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 18:39:29	<u>0xd6bdd161da8ef2690408129c2e19450339246c906af0e952677eb2db3cb9adad</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-15 00:17:51	<u>0xd72f462c91023635d19dfdde612c0950415643b1df8a3f030600980f37196eb1</u>	+ 1 Voucher	✓
17	2023-10-14 20:59:27	<u>0x93fcedde6688b36564b5327348519517d39f7129ef2a2cb777bf1e23a6519f08</u>	+ 1 tether.yt	✓
18	2023-10-14 20:43:31	<u>0x4f5ac61a234c8c34f6b06c252368dcea8fd4f74bf439ee0fa126001e47304322</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-14 20:39:37	<u>0x145948fcaaff3918e4ee</u> <u>84286108ed06528a2562de</u> <u>5ad097bc2b36c78beeffa2</u>	+ 1 org	✓
20	2023-10-14 20:39:25	<u>0x10128532785fe0689313</u> <u>cc4682e3f92475b08a20ce</u> <u>4f8b423c05898fb069bb89</u>	+ 1 usdt-1000.info	✓

* USD values displayed at the time of transaction

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