

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x35494df8053e32605d7723a6eccaca2ec517f448

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATICswap	14,500.000000000000000000 eL.app)
USDT	10,000 \$USDT  L0•L0æâ-•airUSDT.net
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM 
! USDT....	3,000 !
# stETHERS.COM	1 rds
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Droppradar AIRDROP	1.000000000000000000)
! AIRDROP	396.000000000000000000 TONCrypto.io
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eorg]
PAAL Culture	N/A PAAL Culture

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
	N/A
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
Reward at 3000usdc.net	N/A Reward at [3000usdc in net]
Airdrop at 5eth.cc	N/A Airdrop at [5eth in ecc]
Airdrop at 3eth.cc	N/A Airdrop at [3eth in ecc]
Airdrop at 5eth.net	N/A Airdrop at [5eth in net]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:06:47	<u>0xfd2cd8db011896b2e30d9e73d2ed7c780f2286e7be969e6beeb2023fa826c040</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-04-10 01:35:43	<u>0x5e35c53669ec259b67d3778f92e6335756458cc55773c78a0ba6d6cc23508b16</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-13 20:54:26	<u>0x7b24c8a09700a5d89cb9477bc595212a5ab42f89fb1c9537111445a218b22a9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 16:51:30	<u>0xf2914e55fa59d58944e7623d564f5bb7191d1cf9cc612bb22a86d564805f1177</u>	+ 500 op Code	✓
5	2024-03-09 22:51:44	<u>0x3a63301985d957094b2f7571aac81ac2975853fa82486d790dc077f08aa2319b</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-03-03 21:37:08	<u>0x8f19627823262eb2aea5265fb5f467717a8d3577c64a2d17053d2a61e751f44e</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
7	2024-02-18 21:40:14	<u>0x373d7ba13112a7bf3d161264ffb3fa1c3a40ddce35527138a1b99dc2f3f04a12</u>	+ 1 !	✓
8	2024-02-14 19:52:25	<u>0x0f390a1df01074e532aab21b23a08da156cbf93df1a03f6d633fafffe45fee2</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 22:55:22	<u>0xa969b5a1f2a304e6748d6b46fd97a46806b2a913350ccea143d2603004a046b7</u>	+ 1 !	✓
10	2024-02-10 02:53:32	<u>0xb8470aae9f40fccaf357a2a22ef503d6128f77fb8c0172b44e756fa1e2ec1d9a</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-10 02:51:24	<u>0x87ac9283835d6340144d439909e80e22f6a6d9831ab69a0da8a73c4987a95bf2</u>	+ 1 rds	✓
12	2024-02-03 00:18:15	<u>0x0f7602c7af8c22154266e0df0cb7fea6d37a20d5df9eaf5f65cebb6934e78aa9</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 21:06:28	<u>0xe2958210c485190a419f9ff59a25d88fc6fce06a2978ee70b229108e603b3d1f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2023-12-29 22:41:44	<u>0x79902563a9767b361de6665b775d1487f915e6e168bec7d2fb09946bd88e7aff</u>	+ 314.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 06:16:58	<u>0x9c352df9f290d42ad7b22e599b6d3cefe8da4e844fdfde4308e89e76fba895e5</u>	+ 1 PAAL Culture	✓
2	2024-03-11 12:10:37	<u>0x0ef19223a653bcc534d62dca705a1b247f9b341a1df8a6853ce1292a7d4c88c5</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-07 00:26:24	<u>0x9083760136b92c465011cec0e80d5a05474f7b1a6a609c710508b0652fe3d6e6</u>	+ 1 Airdrop at [3eth i%[Ec]	✓
4	2024-02-23 08:27:02	<u>0x2bf602e5a7d899b972c882476a7d4a472ff782debb e2b0e1aad73f05c4d30490</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
5	2024-02-23 06:59:29	<u>0xcc90e091f863ca058e2c0aac824c69d0f9c09b266da4293b8f286754e09c8504</u>	+ 1 Airdrop at [5eth i%[Ec]	✓
6	2024-02-20 20:46:37	<u>0x77e76d29183cde4b8aa957d57c4f4f46ef89e84c7f485fec12256485c1fb0d0c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-10 03:01:00	<u>0xa92535d12123d8585683840dec6ec3b01806c38ea91bc2d7bb355a032e522e30</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2024-02-10 02:51:06	<u>0xfe9f7406e83a133bdfad695a4da909e13061f64b3e92fc38a51c2d6569db17e0</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2023-12-24 06:43:53	<u>0x58b8c3924769cad32c77e45e3555959be4d9edbf9cfe7a25fb15818886cfa7fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-23 18:01:53	<u>0x9cb9536d8646279bc478aa49d7dc32f2f4742242bb241988186b70ea748d57c2</u>	+ 1 3000usdt.net	✓
11	2023-12-23 17:28:23	<u>0x355abd8da8b72cc0b053f4dc4d8270cf270b5e0087b315464f896c295a266122</u>	+ 1 2000usdc.cc	✓
12	2023-12-22 05:34:54	<u>0x26215d84a180e676c40dbeca07249a5eb600c744d6bfecce83cc18fbfecc0788</u>	+ 1	✓

* USD values displayed at the time of transaction

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