

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e9b2aac3b827329f9226ee9844ae99d6fc03c14

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! USDT...	3,000 !
USDT	10,000 \$USDT DjLD-IDeâ-.lootusdt.com
BASE	250,000 Claim on: swap-based.com
PANDORA	2.000000000000000000 Claim: Pandora-claim.io
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%Eorg]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
Â-	N/A usdwin.co

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
receivegift.org	N/A Claim 1000 USDC
☐	N/A Claim at wormdrop.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6 cac6b73ee846dee8169a2d 19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-09 22:49:52	<u>0xf2e3911e1f5031673219 00b36e90a6e0857dfc4ceb db8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-03-03 23:37:03	<u>0x6b6236a7b5c8d78f22d1 a5ef315f723cb23b5edf4e 80901c870bfe16b22be881</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
4	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227 888f0ea236f7bdb20ce579 e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
5	2024-02-18 19:50:08	<u>0xaaa0304adefb268b9ead 0f6a2390113708a3b44b6e a078b5f8d18938e34a6ab0</u>	+ 1 !	✓
6	2024-02-17 21:22:35	<u>0x4ec0128f1e1b20781541 da2ef2be4c74467c2f9231 f607f7fc49385f68f79f91</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:41:21	<u>0xb175c876f147d2193d14e161cd57fec091248fee84b17a73c812d266e07b68fc</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-01 18:09:16	<u>0x5abf39a8496fbc942ec74f51134d4311f34fc6c7ee69a28e97da0a6994c344d2</u>	+ 1 Claim 1000 USDC	✓
4	2024-02-18 09:50:22	<u>0xf534f1141674f5602240752da9a241728451ac66a698a56ed02cb59cd8bc9fad</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-17 21:07:54	<u>0x81b4b4100c5d21de3344241d45397481146119a19d14db536fb014fb66d2635d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-01-05 19:18:18	<u>0xc2033788ab705a56bed08926cc284645de444fe4f56e577fac062c7c8b60d9bd</u>	+ 1 2000usdc.cc	✓
7	2024-01-05 19:18:02	<u>0x535d08e9a7903780a6a242b78913b9da7269d8b714b09c04ec4ecd62774783d5</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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