

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xda49707cd648231e6bba24175983484d84de0536

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
monadclaim.com	1 com
! ETHNA.CC	8,273 TOKENS
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
!ETHENA	5,000 RDS
! ROCKETPOOL.WIN	900,000,000 rETH.
BASE	250,000 Claim on: swap-based.com
PANDORA	2.000000000000000000 Claim: Pandora-claim.io
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
☐	N/A Visit usdtevent.co to claim nft
'	N/A NFT
☐	N/A Visit usdtevent.co to claim nft
Connex.fi Airdrop Recipient	N/A Connex.fi Airdrop Recipient
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:31:45	<u>0x979628f04796a9afbeba</u> <u>b32fee1c1542c32cd34875</u> <u>631097c3f7f2def58c8701</u>	+ 5,000 RDS	✓
2	2024-05-12 22:59:00	<u>0x8bb89c7e1c658b893b1c</u> <u>2fc04182c3728ede3fe4ed</u> <u>fc18a8cb89a8aa23a07c26</u>	+ 10 rETH.	✓
3	2024-05-12 02:17:49	<u>0x9e5e6efdb6af36a16891</u> <u>83758c10956e2ee163995a</u> <u>84dc31af241b8ea686e204</u>	+ 9,865 TOKENS	✓
4	2024-05-12 01:34:04	<u>0x0f72cafb71a48674d0a</u> <u>8ca92b301c1abda45a1363</u> <u>6e1693afbb9a6a3c7f6bb3</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 22:14:56	<u>0xa2ef211e48d9f9eaf2403d1add1b69922f57d07204883c761d3dd648082a4bda</u>	+ 1 com	✓
6	2024-04-10 01:35:33	<u>0x6e8657171e10fbb68c67f97edef6c131b37c7ed3b33552807fffa008b23134d8</u>	+ 250,000 Claim on: swap-based.com	✓
7	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda7ca2e57a74351d575b330837eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-03-04 18:10:54	<u>0x91b25036837d35e8b2a71c34edc4a6c58d45c8843ae9f5bc716d1b199b9b5f3e</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
9	2024-03-04 00:09:06	<u>0x6683b34a4f932a44b8fbbe5f91ae63416d670982f19df2b79df3f14bd6e818d1</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
10	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-01 18:09:16	<u>0x5abf39a8496fbc942ec74f51134d4311f34fc6c7ee69a28e97da0a6994c344d2</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 23:14:59	<u>0x06784ba66997a12c4cec</u> <u>fe484a7fc086fe7491a715</u> <u>3763f6f2143c912f1b868a</u>	+ 1 NFT	✓
4	2024-02-01 05:34:26	<u>0x30ea397168079e80360a</u> <u>f7dd0aa1fafee36c32e03a</u> <u>1759aba450e96aebd8e44e</u>	+ 1 NFT	✓
5	2024-01-28 14:25:07	<u>0x570959753869e8aadf1f</u> <u>1d730e1a30aa45f51b271d</u> <u>9fb5ff30586beb7eef220b</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-18 14:28:02	<u>0x7a249134b80ca1651246</u> <u>2211fd88d2125b5c73f1ed</u> <u>8462273586b929fa51ba7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-16 08:16:15	<u>0xc6cd60cb13dc3af339b6</u> <u>81defe5a14864715a8e28b</u> <u>43f627d71f1e49b9ad7613</u>	+ 1 Connex.fi Airdrop Recipient	✓
8	2024-01-13 22:26:52	<u>0xda57b9e043307f6daa7e</u> <u>1c091204c52ce8a9597c90</u> <u>19b00256c210f132ed828b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 22:13:02	<u>0x7c407ed813674860cb1a</u> <u>a4302138a0f525cd54576f</u> <u>bd7640ac08f812fc7a72e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 21:00:35	<u>0x0825a6178261353cf80a</u> <u>5996c83ccd8b6123305511</u> <u>d7b4cb150ad460ef4c6519</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 17:38:16	<u>0x189c42b13605f19ca1e9</u> <u>998fe6aadf91bbc6c74e3e</u> <u>1f9ae57deadf8a6856e050</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 15:10:09	<u>0x0dda7d05a5a58ac409e6d80e524745971c5f25472409e29328b35a8a0747d119</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-17 21:55:06	<u>0x73dbfaab61026ae140b5ca4c36abdbc5eb765f03863a6238fe61f15b8b4d5e30</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 21:54:37	<u>0x82d5ac78a35045e8797b5330ea9e25bc4e95bc202fa1b1384b24a1b2bc197cbe</u>	+ 1 1000usdc.org	✓
15	2023-12-17 17:32:24	<u>0xd222b43cd4f4da3ad2972abe46acbd2573e49442b4573717b95f611e2041e9a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-14 23:30:03	<u>0xeda4cbc00c887e6cbb39e5105e7f31ae5608e27f5865891224d12995e3567ae0</u>	+ 1 2000usdt.link	✓
17	2023-12-14 23:24:24	<u>0x8238980e80c873001d0015f3ebb737962b9aeedf12f284c933ffa2aba59974e2</u>	+ 1 1000usdc.net	✓
18	2023-12-13 23:19:40	<u>0xd7120cae3a27f6eda8faa52e72eff968e7d40fc41c51b178aeba32496050dd41</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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