

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdf04bffa4a9cd341e70e086050fc011cc3a2031

Token	Balance
MATIC	0.000000000000000000 MATIC
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! USDT.	3,000 !
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! USDT..	3,000 Visit telh.org to claim rewards!
!	1,538.000000000000000000 USD0 [www.usual.finance]
PANDORA	2.000000000000000000 Claim: Pandora-claim.io
Mining PONDXCoin.COM	1 POND

\* USD values displayed at the time of transaction

Token	Balance
Pond0x.cash	1 Pond0x.cash
\$5000 USDC	N/A NFTVoucher
1000\$ AirDrop	N/A 1000-rewards.xyz
\$2000 USDT	N/A \$2000 USDT
OpenSea Collections	N/A OPENSTORE
Base Airdrop	N/A NFT Notify
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 BUSD Voucher	N/A Vouchers
! \$100,000 BONE	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:25:18	<u>0xd4b98ee2d71a7620a836 f21af05bddd01a09aef591 caaccdb01a5c21b244f134</u>	+ 727.0000000000000000 0000 USD0 [www.usual.finance ]	✓
2	2024-09-05 17:30:58	<u>0x9ee2cd49ece88cfad28e c8558693ffaa7f27858686 c3f0d72a2da39427573793</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-03-03 20:35:09	<u>0x31603d68142971af17de c4be37f054725773119059 d0b894f6dd62933b40d328</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 00:29:51	<u>0x4cc4c1ab8652269a6d56408790c60197878a305cfd91024cf624f4164a5d5a62</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
5	2024-02-19 01:31:48	<u>0xcf96967af1c794106eb705bbe903d97b965c4368ede0a82135f7128f7226ec57</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
6	2024-02-18 17:53:35	<u>0x4e22433e7680b8f71c52221c1666b7808612442b24f8455e3e15d661950c4999</u>	+ 1 !	✓
7	2024-02-15 07:24:44	<u>0xb6fa876307b3c31d7a9315ad79852024b42b589cf03103152638b5ddcb82b8c1</u>	+ 79,761.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2024-02-14 20:05:25	<u>0x1a5710764cfd2a3d3c877b2afff2ffb86bca9a34231b1e541f57c5ae61351455</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
9	2024-02-14 19:03:27	<u>0xf3b8e4809ae3328b0d73b67d10dc204f5897bc54a9eb87b9eaf6dab5bb49f9d</u>	+ 1 Visit telh.org to claim rewards!	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 17:16:20	<u>0x93ca7c308a4c048813766f2086aad06511e08113f982637777cdf1bf3c86c79</u>	+ 1 POND	✓
2	2023-08-07 02:10:24	<u>0xf64c5d7d096d13e0e6fd2b926c6a2a0737890f040b76796e915fb05b338a5b9e</u>	+ 1 Pond0x.cash	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 16:50:36	<u>0x263504930ca52fa850012efa52bf7900724ea93c8ed4b5b3ce5451e3d9ea07d2</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-13 16:12:08	<u>0x49f32838df9afb1e0ae1b0866140b92c32a6203945327dc75b6345c2b02190f6</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2023-09-28 12:06:17	<u>0xa2c9d2206b6efea89f2a464118e8cc5c71730eb2177c7e9f79d673c011641cf1</u>	+ 1 Shiba Inu	✓
4	2023-09-17 23:30:18	<u>0x0991a24e09ca2f57ce02fe8c8a80d352f8eafb57557f6e5186b8284496ad71ae</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-15 20:39:16	<u>0x3211fb5f2b9ab4227bd06a628939e063e25ffc2fb083436b81ce0009beb7dde2</u>	+ 1 Voucher	✓
6	2023-09-05 11:55:29	<u>0x6b3727a5b65cb3d5a44d39ab92aa1623cbbae75d765a3fcc63eea6525b6a96fa</u>	+ 1 Vouchers	✓
7	2023-09-05 11:55:06	<u>0xcfc79700f765f63845ae264a6f866387f450dc47644c132d24d879568d3c8e1b</u>	+ 1 Vouchers	✓
8	2023-09-05 11:54:50	<u>0x2a52414e7d51b12a290c4ded1c9dce1eac2b5b57cb63c427dd27b9850d00e559</u>	+ 1 2000-usdt.xyz	✓
9	2023-08-30 19:06:37	<u>0xecd5abe9b363c2b4d0815337f61c2ad9e4da51314f2f706bbb9c4628a57fb1b7</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-08-28 21:19:22	<u>0x2a7391cbeaff2fd5a3bc59d42e1cf899b3f29144e7abcfe7e4072cb7b049bcfa</u>	+ 1 BASECOINBASE.IO	✓
11	2023-08-28 03:49:57	<u>0xb476517a69b77e38fdf3e5c8c7e2b9fe893ef61f1e98f80ee2fff63eb0ddfa64</u>	+ 1 claim.circleweekly.org	✓
12	2023-08-27 02:22:06	<u>0x8e8a861a29d08d02689256fcc76e6f6c563cbacdf1545d5f2e5857eede0732c3</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 05:47:47	<u>0x74e4f22b91897194cb99fd7ac25781adb7284e0e8619fd6961d2dc801081d90</u>	+ 1 NFTVoucher	✓
14	2023-08-12 22:57:43	<u>0x46763ca6073ff93b4b531b02935ece60e2b0b9416d8b38509a574ef2e5a3e659</u>	+ 1 \$1000 of SHIB	✓
15	2023-08-12 17:35:35	<u>0x1b538963c8c9b16a01bbf788a9f0f79f62590e281677ed9c4c22c13517ea80eb</u>	+ 1 OPENSTORE	✓
16	2023-08-12 06:10:45	<u>0x7a94ab21eab316cfe7b7c3c7a53e707d84ac9dc6c54e71f801aa3f07bb16892e</u>	+ 1 NFT Notify	✓
17	2023-08-08 02:02:16	<u>0xcf14a206ac1538e47c13bbcb12c93ae48689f544fbbf38aa7818727c8dca6423</u>	+ 1 \$2000 USDT	✓
18	2023-08-07 06:06:26	<u>0x3f28545f2cc75df94cbc04c6249084025e0a1c6ece89206a204455f8ebb7c668</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-06 04:59:02	<u>0x76c134b3f5c8661098d7</u> <u>99d7a890465c07dfc65bb8</u> <u>a875b019632285f64780dd</u>	+ 1 1000-rewards.xyz	✓
20	2023-08-02 16:38:03	<u>0xffb0ee916f52d7c9a8f4</u> <u>1d55885ef16f0f4133c874</u> <u>bbefddf0a2ef2e3eae05c0</u>	+ 1 AVALANCE NETWORK	✓
21	2023-07-31 05:45:36	<u>0xece44d9a365eb3473101</u> <u>9d5b98afecd312a29a5d94</u> <u>5624d97b3e881478ab093e</u>	+ 1 OPENSTORE	✓
22	2023-07-30 22:34:34	<u>0xe499bc31118016787e81</u> <u>24c4c857fe96dbca831e31</u> <u>eb2e900e11d225730158b1</u>	+ 1 OPENSTORE	✓

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