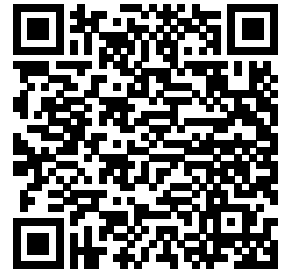


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cf2570d30ce3ecdea7c69cad4d4cf1a198b4105

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
m	10,000.000000000000000000 USDT
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
BASE	250,000 Claim on: swap-based.com
! USDT...	3,000 ds!
10 000 USD FOR FREE	N/A Airdrop
+ \$10k - FOR FREE	N/A Airdrop / Liquid-tether.com
+ 15,000 USD FOR FREE	N/A Airdrop
+ 15,000 USD FOR FREE	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
	N/A
Airdrop at usdtredem.io	N/A USDT
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
+ 15,000 USD FOR FREE	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:28:16	<u>0x492b7a35b2ddf202a88bda673f141c777151367343f21a72b7fbb6285707958e</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
2	2024-04-10 01:42:56	<u>0x944ce15539334c761661afaa27ffaedc4d40d0f98033de1e1d696bd28c40fef3</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-27 03:43:49	<u>0x91695799025e49bfa1075b28a0f6f0730c199152012c3cd2a579699215674f3c</u>	+ 1.0000000000000000 00 Claim by link: zlrcauit.xyz	✓
4	2024-03-09 22:55:58	<u>0xbc1448d17dc468013d4deadaeb33fa64e01d0e24d2a453601e618432b5bb5856</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-03-02 14:43:11	<u>0xea9b35a77c7dec8f3def85267f32adaae4a5df81f9b825cf7d60a2061ae2069a</u>	+ 10,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-28 05:24:18	<u>0xfd40b675ab0d870ba3cb2bacf759af09ba373f2a97d244d666fc2159896c9740</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-25 12:52:43	<u>0x701a5d5328bac47b18daca72d4069c57534037e7ba79f6ad3e262b64d09ae6fd</u>	+ 3,000 ds!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:49:09	<u>0x06a8aa29ac8d438d7e07dd4cb200f9ab6c60de05d1c26ef75ed2a6128b65d4a9</u>	+ 1 OPSEC Rewards at hexradar.com	✓
2	2024-03-11 12:13:25	<u>0x54fa8bc477ea010d9f643212aa3d11c6af8209b3947752e600690895d4536732</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-10 00:56:53	<u>0x0cd784f3777a6e1e3d5e8f5e224111fca757e33832fe14b3b51f501afb2ebac2</u>	+ 1 org	✓
4	2024-03-08 22:26:29	<u>0xa34a76a86af4a0280059054b3eebde38aecaabc6de5b2e5ce2038f8aeb5f21eb</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
5	2024-03-08 20:43:25	<u>0xa5c0b33e77c138bca704cec5d9968526d6ad7befe6194de3a9957cddba70dc97</u>	+ 1 Airdrop at [3eth i%[cc]	✓
6	2024-03-02 04:09:14	<u>0xc5621d6465748bf6487ed0341996747ca9c660575db2faca93e6830efe2d04fc</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 16:03:10	<u>0xb4568f58f9998be093ee65c06bc2d08c9265b496a049bda4235222f5bedef07d</u>	+ 1 Airdrop	✓
8	2024-02-29 03:14:55	<u>0x02fcbddc31139055b4df2f4ce0087b63cd316a37daaf3f06f8371d7451d0c9b6</u>	+ 1 Airdrop	✓
9	2024-02-28 16:38:07	<u>0x559c896c84c29a568da89440be34887fc8b681e048be3cad280621bfa09d5f80</u>	+ 1 Airdrop	✓
10	2024-02-27 19:14:13	<u>0xaf1b1974bab1422e3882d123276defaa9efb2dfd4a3f010185ba78ba0a93dc00</u>	+ 1 Airdrop	✓
11	2024-02-26 18:58:13	<u>0xee71cb396d09529c2229eabc296418fa9bcc7b186b8f65b53be2c726972c064c</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-02-26 01:02:52	<u>0x7bfe0064f855d660a2853468f20c0e5a89823da79b5f672cdb5a93f8f9a15b40</u>	+ 1 Airdrop / Liquid-tether.com	✓
13	2024-02-25 19:15:35	<u>0x806ee36030fbe1eb0b72bcad1d92123fccef76a4ad8d626012723bb4a6e0f7d0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-25 18:03:58	<u>0xe334fe1c159f850386f8b2058100c7ce9a60ff9fc1232cc1d814fb8cef2a50f9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-25 13:39:43	<u>0xb6b6e968817bf3b1c38c48982ce2f3e27ede5c997246e87e01e6ced7f3f6d23f</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-25 13:35:43	<u>0xb9866f4af09c77173995</u> <u>1db591612449dff4a33a04</u> <u>20482b409c62c685f317f7</u>	+ 1 Airdrop / Liquid-tether.com	✓
17	2024-02-25 10:47:51	<u>0x2b1627f655ea4ac86931</u> <u>144c5667793215c61941b3</u> <u>f27527f6c19c429a4abda8</u>	+ 1	✓
18	2024-02-25 10:47:49	<u>0xa6a61a334461d33c653d</u> <u>3b7ebe04a9156c8fce01aa</u> <u>0c5ef779a8cc88692cbbda</u>	+ 1	✓
19	2024-02-24 23:56:29	<u>0xd0ab6ade2d7119b370cd</u> <u>30effe09d9009dfca01f2b</u> <u>a70f464659ba217c503197</u>	+ 1 Airdrop / Liquid-tether.com	✓
20	2024-02-24 13:28:26	<u>0x034891b1d86e6c0391b6</u> <u>5e60248b846184b819a328</u> <u>5d9d0f72d326a943283494</u>	+ 1 Airdrop	✓
21	2024-02-24 00:49:49	<u>0xb8ef9eaa54e83112612c</u> <u>65d02f99ce3dfffa460855d</u> <u>2d809892fb0ff8d483579b</u>	+ 1	✓

* USD values displayed at the time of transaction

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