





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57febe3a26b07e4e15d10aa8fd06f14762404c18</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Bridge Rewards : LayerZero	1,001.000000000000000000 idge.xyz/
! 5000usdc.org	1.000000000000000000 rdrop
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
\$ xSUI	7,250.000000000000000000 earn rewards.
! USDT...	3,000 !
USDT	10,000 \$USDT  ID- .lootusdt.com
STN	10,000 0 STN
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC Voucher 	N/A 2000usdc.cc
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

Token	Balance
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A op.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
ðŸ	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A k

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:44:58	<u>0xbabefea9ebb945dc3bf6 bf02b3717cfbfdc0d49e9a 742cf6ebb50e6e1a8720b7</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
2	2024-06-20 06:39:22	<u>0xed27f4ecb9c0878f0254 2dffda847be5953458a2bc 51342e361cbcc3489bee49</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
3	2024-05-10 00:58:14	<u>0xf6123ad7e0d3d59c33ab c8afc977f82a5fe1a6cd94 095571c8436e4d54145679</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-02-27 08:13:04	<u>0xdd8e757e0442661dbeac 2bac08e01e70703b9eb7dc c846a4758dae69bb9ea85a</u>	+ 5,000 0 STN	✓
5	2024-02-18 19:41:41	<u>0x2d227a40836e61ed71fe 4b3b86d85fdb143102fee7 ed2d2f06881ac78d29bada</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 11:46:46	<u>0x9d9ed64b29d45bd043ae86042e0e71d0e8193ff74ca44702ecdd0ead726cc986</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusdt.com	✓
7	2024-01-18 02:14:29	<u>0x518b51d8c6275fe457ec3cfad413f1045d39274badb6865e63bb9f7aa44a78f7</u>	+ 7,250.000000000000 000000 earn rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 00:59:20	<u>0x4b88b4571de9b88914028e9614dc6bb79a5cf7bc804db2bf5d00fc94751dbf1a</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-27 11:17:16	<u>0x7a483357b0509ae1534a1cad4eb3e3433cfe10a9185eee845651741dc6bf0e9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-27 10:34:58	<u>0x5098bce5ff1bcd2248d02b577c579f0137ee2b0b5a6def9226fada4a5496c314</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-25 23:05:28	<u>0x1b4c535fba33a70fc7251f8330f1df673bbc61402ebc81ea93081ba8c7e4f802</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-17 11:50:35	<u>0x3b0dd5f7184758cd2e82be07c6cbc6a7eaf7f34b98d019eac4e0d2982bf24bc1</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
6	2024-02-17 11:24:42	<u>0x60a4b532c87f5236be17ab7aefe9b917f61c66ad9c0e626f729857985a8144b7</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 19:13:43	<u>0xd4637814ec07600183f3c7524a52af60329c77cfc521e1cdaf45bec1a8b74206</u>	+ 1 NFT	✓
8	2024-02-01 23:42:34	<u>0x99114f93a9d8b9e2c530b4ad5f031042a4b08c520f47265ead84b1bf9c75b86b</u>	+ 1 aione-lab.pro	✓
9	2024-01-25 01:38:54	<u>0x2d6f0acd47ae42727ccc1ab648df11c892655bdb350e8263a7ebd280f3d987</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-25 04:34:24	<u>0x195af6a210ad82cec956cf768d31db084e6f5bc320e76d706f634194096f9919</u>	+ 1 3000usdt.net	✓
11	2023-12-25 03:56:05	<u>0x061b7bffb2de7c81a0dda11757f193564b86c4cfe0e8dae4bbbcc40e7fd780c8</u>	+ 1 2000usdc.cc	✓
12	2023-12-16 02:47:25	<u>0x9fdf8995622ab8b2eea4bc6c90c9495eae512cbaa12d74c3ee1965cca96712c7</u>	+ 1 Reward at tether.ec	✓
13	2023-11-29 11:00:53	<u>0x8d825de8ca2a44dbf5f45a7554f921fd1565fce05a786a948a8245728883acab</u>	+ 1 com	✓
14	2023-11-25 10:48:19	<u>0x34bf7809fba47e46c772df861fe504717cc73ee23fab8db421f6a7ccfc35b0b5</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-20 08:50:48	<u>0x9485a0f81a7d4c09a07b838f26b59138d89fc19b9ed32ca90e9db0ddffafe6a7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-17 14:35:12	<u>0x3d639ccedae88d157d7b26fd5a6c34687d41d936ac</u> <u>c855cbc3a803a457174940</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-15 11:44:57	<u>0xd7578eccd584410252f68302a3d4da8215a7a82b48</u> <u>a358ef7fd3c512a25c2e67</u>	+ 1 liveusdt.site	✓
18	2023-11-15 05:39:15	<u>0xdd081b63eccb7aaa2f90922da5f3d19de11e2a05ed</u> <u>a6fa422bcea537c1483872</u>	+ 1 k	✓
19	2023-11-15 05:39:09	<u>0x6debb03bb3b73f5f552743241a240bc69234640429</u> <u>18039b9ac84c97e502157d</u>	+ 1 et	✓
20	2023-11-15 05:38:55	<u>0x743f4a4dd74aaf91be1efc4c203e3afbca13202c6c</u> <u>b0a7d39ec2626e3cfe675e</u>	+ 1 Swap NFT at lido.vg	✓
21	2023-11-02 01:57:59	<u>0x741ba12f6d1d35e57ece</u> <u>a94dfbe4a2700362591816</u> <u>9b08290abb9f0953c2999b</u>	+ 1 Voucher	✓
22	2023-11-02 01:54:03	<u>0x874c57c6640be8c0d7c206f100d20c62839c524076</u> <u>81a664282d6f9e9ae9cacc</u>	+ 1 op.net	✓
23	2023-11-02 01:53:49	<u>0xfc01520889ebdcf3d8b68c96393ffba19d40297f03</u> <u>dad6d89868d7f74c17ffe7</u>	+ 1 rewards-usdt.xyz	✓
24	2023-11-02 01:53:25	<u>0xdd16b4d6c9356b4dbdd652bcf0fa5f624014560e54</u> <u>bad7a20d3e7cbc5d9fe2f6</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 11:35:29	<u>0x205a33bfeb233aba9b69 93061cd09a439e22bac090 1ef9e7d570b4c18e75fb43</u>	+ 1 Voucher	✓
26	2023-10-01 18:09:16	<u>0x11e62e997a1408131560 c667a28410439943172033 42955ce1e6b285ef6dcef4</u>	+ 1 Shiba Inu	✓
27	2023-09-17 22:39:23	<u>0x69ad498344d624fa3e81 b5fb34cd80b489f18a9b83 fecee74e8c11bba1d41e92</u>	+ 1 NFT Giveaway Round	✓
28	2023-08-28 23:50:56	<u>0xef379e97e0cc1be5c812 f93081784d4a035f04ee0d a6db5c030bb881eefac82f</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 08:56:15	<u>0xbcc7368cbe9274686cb5 5844ca719a6a7ca4acc40a 56c6eb7e79083b2b5024f1</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-07 01:28:57	<u>0x5405645b5d7bd9b4ed9a 95a87ab06e54d3ae2ad995 9e280e96c18a4603323e39</u>	+ 1 \$2000 USDT	✓
31	2023-07-20 23:33:34	<u>0x7de7458b1a3277109212 d423ea46c48d8ca677350b 000590287e8040337ecd20</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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