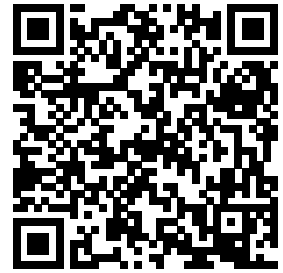


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58666ca1630a66cad2d53843596a3c541532f7a3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDT Reward	N/A op1.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-17 16:08:04	<u>0x020eba48018b4e799a8f5802aac6eb1deb19305c796263e202e8a71a31deb637</u>	+ 1 1000usdc.org	✓
2	2023-12-17 16:08:04	<u>0x12094dc8328ab719f77e5ee375cf015a9ac42751a96734a8d368d471bd4ec6a7</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 08:22:35	<u>0x2a5bd9b29da2eea618e31f958bcb50e94272d0751ec93696b0cd3abcf65c1beb</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 07:47:46	<u>0xf52bdb1ee66c86fae3ebaff515e481327e5bca9cc6c3d87815fe31fe3b89f39c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 17:24:00	<u>0x28f3c314570c622a6ef242dfab2b1dfc16be2b14510e395dd00959fb70d950fa</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 18:26:34	<u>0xa0b7631b848e70db37354a13fd8b7e125514eaa1ba2e121cac4d9646a981fa63</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 04:11:21	<u>0xdc1e218282eb81e8a07358a45bd39f1d232f9f1389db297c361a541e96db87a</u>	+ 1 2000usdt.top	✓
8	2023-12-01 04:11:05	<u>0xa486102637352cc37b590add5aeb81f59f069425e80b91c405a4d2ffa1b10d79</u>	+ 1 com	✓
9	2023-11-29 04:53:41	<u>0x56dd4b58b027dbde9e3995c7f149ed33ed027fe7fc2b412e512f8c0311743955</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 10:38:54	<u>0x167c55362223894f4786 c64345182cedef4cd27df6 8ae7c06c42d2efab75691d</u>	+ 1 2000usdt.top	✓
11	2023-11-26 05:41:28	<u>0xfd57c6ede8f43d1e5b67 9bd277c24201df686d7e34 795bc27414eaaca6e8797c</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-26 05:41:26	<u>0xdcedcd277aa0f314bc54 abe4b1a449a66fbd629419 24a305594324eee2e87e3c</u>	+ 1 Reward at usd.gift	✓
13	2023-11-25 08:24:49	<u>0x01ef39ba7a8e5891c42e c9f07e41c9dfdb909ebc3e 24bb66f1a78decabc21d1d6</u>	+ 1 3000usdt.org	✓
14	2023-11-25 07:14:36	<u>0x0ed3115c67e9795df01a b7d05bdf318cc1835605a1 b03fcd1d5014a2a693d0b8</u>	+ 1 org	✓
15	2023-11-23 18:50:55	<u>0x146e8810ebf0634def28 046739f8b42358f34365ea b75b525fcb24c9c78ab345</u>	+ 1 Reward at USDT.PM	✓
16	2023-11-21 17:08:09	<u>0xc18f454641477fc97ebd e99ce4bac35b7d0f5db7bc f314efc258ad178540bd51</u>	+ 1 t.org	✓
17	2023-11-21 12:35:17	<u>0x08d74aaa28a8b26eb823 62fe76ec5f3b908c3b4bb8 5816e0bc165dd2e377aa38</u>	+ 1 d.org	✓
18	2023-11-21 09:15:58	<u>0x2cb064beec8e79927510 9b191c55b35e9023d5e590 f2f7bd9febb77e99220040</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 07:53:56	<u>0x4007d75edd3d3d56b6f491143418a1928592f825517ebac3c2e8c28d9babd076</u>	+ 1 d.org	✓
20	2023-11-20 06:25:51	<u>0xa847c9c2a2233c7537e7a09590dd7a86c6565457b37ebb0d210c6fab95b43473</u>	+ 1 Voucher	✓
21	2023-11-20 06:21:27	<u>0x6430780d031ccf97582392ae2fa61e2146116fd6dd39483cacb39027d87f84a0</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
22	2023-11-15 07:27:40	<u>0xcfaabb37cf01f82f0afe326fcd79d654ed60442229064b3c6145ecd5e36a06a5</u>	+ 1 et	✓
23	2023-11-15 07:27:38	<u>0x14efb0452bd982a428c16700437e7a2bac3ab235d1d6e6351970b9cb24e96a9d</u>	+ 1 k	✓
24	2023-11-15 05:55:22	<u>0xb7a6d8f2d4de54610ee9cb02e9e8e98d8604726f7fc08937a0f341af3aaef5b</u>	+ 1 k	✓
25	2023-11-15 05:55:20	<u>0xca092fe168ea9ffe6fd89654c2a8c583fd6b2faa5cc79ee514888e02d9b8723b</u>	+ 1 Swap NFT at lido.vg	✓
26	2023-11-15 05:55:18	<u>0x71d6f2552a38d1937fed197acbbd29c5a87aa50d91663f7152c4b40bcb6918d6</u>	+ 1 .org	✓
27	2023-11-15 05:55:14	<u>0x287633cad17b89001396b9ee449f7c4b8af1d2acf2d6811dad1c1dcd9e6e37bc</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-13 03:53:32	<u>0x7a7846158b7b15f240ea</u> <u>129335539da26af66639c9</u> <u>ab08b509c7571df3c9504a</u>	+ 1 Reward at tether.ma	✓
29	2023-11-13 03:53:30	<u>0x19fed1d718d0f3fb3d8d</u> <u>b9d714b90771939d319018</u> <u>0e4a2a1100f22e7f4992ea</u>	+ 1 t.xyz	✓
30	2023-11-13 03:53:24	<u>0x77206515370a9383c0fd</u> <u>c95d8ad42ae0c7a13f8a35</u> <u>6ccf50c9fd94995461170c</u>	+ 1 Voucher	✓
31	2023-11-08 13:01:26	<u>0x7154653876e540047a49</u> <u>84d983b4db78161b8ea2a2</u> <u>b78f3521daa3d9fc786f3f</u>	+ 1 Voucher	✓
32	2023-11-08 08:37:27	<u>0x4900e1fb306e85c9ce5f</u> <u>3d36d2868a976dc945edf1</u> <u>ac1545ae87528de4689e0d</u>	+ 1 Voucher	✓
33	2023-11-08 08:37:15	<u>0x570b4cc614f8cf6131bd</u> <u>7977b31154214c95052952</u> <u>969aff4d2d76525e122044</u>	+ 1 op1.org	✓
34	2023-11-06 08:20:28	<u>0xf28fa9ca755f0489b179</u> <u>dca7dccc6324e6ca337212</u> <u>07a4dee2968ce2a8e6f0c4</u>	+ 1 rop.xyz	✓
35	2023-11-04 13:27:45	<u>0x7fda24b157877a4dc7de</u> <u>d4d1da9db56a3df4a65a0c</u> <u>f4bcfaa047b49f0bac5db0</u>	+ 1 op.org	✓
36	2023-11-04 12:53:03	<u>0x5b9cf7c1fc3fe358a0a8</u> <u>6e6aaa08a7be75db7ddb92</u> <u>a30bb7e58e16a448e09a98</u>	+ 3 ds	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 12:52:29	<u>0x40258cf9a27ea920f7d6 f953b3b5ccce228cc9eb13 d24e6cb2cdf27c3a3188f0</u>	+ 1 Voucher	✓
38	2023-11-03 20:43:35	<u>0x929b68c4157708f70a09 620838946a8fe623002610 729fabd4b47097e70d62ee</u>	+ 1 op.org	✓
39	2023-10-29 19:59:50	<u>0x1b192d434d7a33cf3510 b8a83373a2403d7febcdcf e29e39ce4fb560f8da3a8f</u>	+ 1 Voucher	✓
40	2023-10-29 18:16:07	<u>0xd28a96d8e09e6119fb3f 9a8898ee490e865d5bceea 36dd282ba468a4b67fe55b</u>	+ 1 2000usdt.xyz	✓
41	2023-10-29 18:15:43	<u>0x19f46925b4018b20a240 78c0346cbfa23818111aec 4e61723a4c48edb8777bc8</u>	+ 1 rop.net	✓
42	2023-10-25 19:15:42	<u>0x7d364b26de4c7b578bee 33029f447fd06355152204 e79c2bcf7f6c8b4d5e8288</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-25 18:43:28	<u>0x44cecf51219d18d91b52 5ab79e961d348be6fdbe37 b358d405c70e399c95e9b1</u>	+ 1 5000usdt.com	✓
44	2023-10-25 18:43:14	<u>0xba88a0e2b1fdacef368e 25904b1124a92d5d99ac9d d596cfb1a85e4945ca8529</u>	+ 1 Voucher	✓
45	2023-10-25 18:43:08	<u>0xeb370b461080030d93a7 207fa7f6a7ff7df8a816b5 b502d4155197e712d82421</u>	+ 1 er.app	✓

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