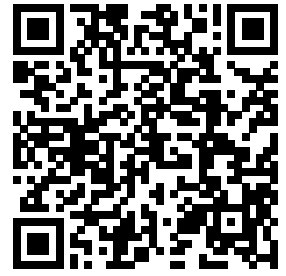



3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5ba79572164c4644b8445c478e18097669538325

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5ETH REWARD	N/A \$1ETH <a href="https://liquidether.org">liquidether.org</a>
lido-drop.site	N/A wards
MATIC	N/A e.vercel.app)
mylido.xyz	N/A s
\$2000 USDT	N/A \$2000 USDT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$500M SHIB	N/A Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC	N/A \$1000 USDC
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$1500 of 1INCH	N/A \$1INCH

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at shibatoken.re
\$1,000 USDC	N/A \$1,000 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:03:25	<u>0xd99ced1e43ca3871795f</u> <u>fd1721176a2b87531bc52d</u> <u>77cea4f556850ee7982817</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-01-14 22:20:35	<u>0xe35b0e36457ecc73a30f</u> <u>97b08652ae8195e5374bbe</u> <u>20047f502d19641ad7bab0</u>	+ 1,000 s	✓
3	2024-01-13 19:17:00	<u>0xb695bfa1ff294762ea8f</u> <u>09a12305b1052d1ca0470a</u> <u>b5e039ed1579866da12f2c</u>	+ 1 wards	✓
4	2023-12-29 20:45:29	<u>0x8f06938f2f21949c22ef</u> <u>c134ab819c9c40c6188dda</u> <u>b34a4c0199db8155287bb5</u>	+ 1 \$LETH liquidether.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:30:03	<u>0x0608566a5b2c6792470c</u> <u>c16c778be6b2138b20f15b</u> <u>3f4e0a94aaaa9d6e1b88f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 07:47:16	<u>0x50334c2448daecb216db</u> <u>3150585002dce11f2bdb09</u> <u>fba8310b5a03832cb3b4b8</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 00:24:03	<u>0x56f903a7b07139fac439ae0547c28bb8ef81fd4be6d003c67edddc7aee46748e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 03:45:08	<u>0x5baf7197bbae736a56e10bd7fbee1e4a103e3d6dd4ef852a66a031489445d9c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 01:34:08	<u>0x9bf643333819ce93bcd679cb5156e124aca7eecb7675bc1cad32d4d3d932ca1c</u>	+ 1 Reward at shibatoken.re	✓
6	2023-11-08 13:49:17	<u>0x167b3081c627d81b48957943f9e570aa0f81c477ccb772663a4e85014285c892</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-07 09:46:45	<u>0xbda3a5d3c4f52efd0346a5f0a2d9e8527b571792d4ee2f8c66549ef9f560885f</u>	+ 1 \$1,000 USDC	✓
8	2023-10-10 14:17:07	<u>0xce7673111a1eef8169c0aa5d2342d733a04a77b51d375ac0d3789a615faddcf6</u>	+ 1 Voucher	✓
9	2023-09-15 14:11:52	<u>0xd32d094fb780bfb5b6644a21cd7f38c710bdc8f9db12db741368e3ad680cab9a</u>	+ 1 NFT Airdrop	✓
10	2023-09-14 20:11:40	<u>0xca56ab4c9825c00381b95a65804e83229647d5f2bb2bd53ff7d0161a9ed1e9e4</u>	+ 1 Voucher	✓
11	2023-09-11 05:10:33	<u>0xe2446761788bab320464592971b7a8c9a1aeed24fd5abf79f5f6a332d77ca04b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 01:31:03	<u>0x468302b22c36f9187621850253bb77c0b5df16bcd3bfac8f9b1a1b69b3d88219</u>	+ 1 \$-\$-\$1 ETH TWT	✓
13	2023-08-04 01:27:29	<u>0x39e5e3a5035663b696bd7d407248339876b3e5fd89ba0b864923ef198e2e53de</u>	+ 1 \$1INCH	✓
14	2023-07-22 14:27:40	<u>0x121cdf4a622a8decf0e837f5836f8a3b06ef9db19f9d04bc90496bcb84d63d17</u>	+ 1 \$1000 USDC	✓
15	2023-07-21 23:17:55	<u>0x964d31e19dc7b8fc1d9a9a0be289c926d7c411a56c679c4a7c49ee3bd1032eaf</u>	+ 1 \$2000 USDT	✓
16	2023-07-18 19:03:14	<u>0x2c56131475f2ce8350eeb6ea5f115d04de1ef85293a8eab564b2bf65475e6e32</u>	+ 1 1ETH	✓
17	2023-06-22 16:48:41	<u>0x39ee180723992b0ec5f2dcc437f12fc33c82002e5e6acc9070b0a6676f26d019</u>	+ 1 LBIN2	✓

\* USD values displayed at the time of transaction

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