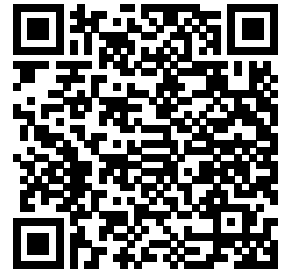



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:18 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xa6ea0bfa01a972958edaecbfbac6fe462ade7dfa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
\$\$ KdUSD.xyz	227.3000000000000011369 d
USDT	10,000 \$USDT 0jLD•LDæâ-·airUSDT.net
polyusdt.xyz	5,090.000000000000000000 USDT
USDT	10,000 \$USDT 0jLD•LDæâ-·airUSDT.net
USDT	10,000 \$USDT 0jLD•LDæâ-·airUSDT.net
USDT	10,000 \$USDT 0jLD•LDæâ-·airUSDT.net
!! USDT	3,000 RDS
#HEXPool.net	185,500.000000000000000000 wHEX
Uniswap Summer Event	N/A UniEvent.Plus
'	N/A Reward at Lido.fun
\$1000 USDC Airdrop	N/A 1000usdc.org
Polygon NFT Event	N/A PolyEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
5000 USDC	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDC Voucher	N/A claim.circleweekly.org
0661	N/A 1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 01:01:01	<u>0xf850e31f801e5455b172fc987ff4c2df7bac9c4dbc5f7a8661cc5f3ae2fc613c</u>	+ 5,000 \$USDT ðŸŒ••airUSDT .net	✓
2	2024-02-08 11:57:06	<u>0xa3e359c6f07aed1bf92771057a240d6af3e7b0329870d072cd2f2c042cbcb8e1</u>	+ 5,000 \$USDT ðŸŒ••airUSDT .net	✓
3	2024-02-07 20:52:05	<u>0x0ccfda5a4439ae8449200cf37c5063f29b50daa9ef3b6fb1e019d5a06da9ffe9</u>	+ 5,000 \$USDT ðŸŒ••airUSDT .net	✓
4	2024-02-07 19:32:58	<u>0x2ec8c8457ccf917f82df81c9dd1869a760b056d370e478251b2e1ee6bc5ab04</u>	+ 1 RDS	✓
5	2024-02-07 09:30:47	<u>0x7f701e784e322ccd884fca7d19b5f081508ae2f000525837162e94a4248d756f</u>	+ 5,000 \$USDT ðŸŒ••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 02:00:19	<u>0x1113ac702fb309f9d18b179db7b563f1c8f68e33e7cd2d996706db9cb0ade22f</u>	+ 5,090.000000000000 000000 USDT	✓
7	2024-01-31 09:15:35	<u>0x9c3f7ecee4d97b55b469b32eabce36192ef4b3ac9bacd0cf45d116dc360a32c1</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
8	2023-08-18 18:17:16	<u>0x6807f967aca6271a1f1ab26b871855b09aba1b9db827a77766618d7d6548c580</u>	+ 185,500.0000000000 00000000 wHEX	✓
9	2023-05-18 15:14:50	<u>0x2b8fa7cccf15f0109a5282728ae108dae543f9e9f157a24151ab15ce5c57710d</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:26:07	<u>0x36cb27b97a8379003aa549a284a4abdaaa47e1f14d7a92e5eefe9771e88c5adb</u>	+ 1 1	✓
2	2024-02-01 09:05:08	<u>0xa9042b03188a8cb7a00d00baa0a69388b417f2bc72e288d8e56b1af7bb23b581</u>	+ 1 2000usdc.org	✓
3	2024-01-31 16:36:02	<u>0x31f0cf4427f5d7e15a2bec17c761d84e6d045ca5c4a12acb71a58e27106d1808</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-31 09:34:53	<u>0x360ed825c15d21f8403a53fe5988f1e87a5a291580dfeffa056ac8c4636f7955</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 11:29:23	<u>0x1a249c261d4b0768a95d</u> <u>f6987c80153cc49577a0dc</u> <u>a46914752124fbe35ff662</u>	+ 1 1000usdc.org	✓
6	2023-12-18 11:22:07	<u>0x58b5e7094705a9c011ee</u> <u>24e893355947ebcc38352e</u> <u>cb086ca473e96eb1fcd230</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 10:03:49	<u>0x63dfe6c2a2f09e50b1f3</u> <u>04bc02df35c06d91208099</u> <u>64098e0822070872ee2e80</u>	+ 1 Reward at Lido.fun	✓
8	2023-09-18 16:07:25	<u>0x97b9e8ce0a1b9b0fcae5</u> <u>ae513ab816e065d1dac57d</u> <u>0f7b59b63da77a3f8b50c9</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 16:53:05	<u>0x1d50b28790d7a84200f7</u> <u>9134c6dc17b74e5eadf8e5</u> <u>af50c73d993ddbdc8e492d</u>	+ 1 NFT Airdrop	✓
10	2023-09-14 01:05:17	<u>0x364e8a05480ffcc4216e</u> <u>fb15126c8bd44dd6617f77</u> <u>656ae411d26e137fbaf909</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 03:01:52	<u>0xddde094bc38b1467f55b3</u> <u>5c4bb8440f35f08c5176c1</u> <u>9cbaeca7cbdb8095c8d7f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-28 09:51:31	<u>0x976fffd4cbdc75ad044a</u> <u>3798881cc3daf122d085bd</u> <u>3acb39806f369b01fc24f8</u>	+ 1 claim.circleweekly .org	✓
13	2023-08-27 02:50:12	<u>0x4f17feeb815bb3319b90</u> <u>88b8ac90c2c579460c997b</u> <u>3c076aa7542ecc49e5a15c</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 06:20:06	<u>0x1f342a8f517be709568591ecb1c7dec2091f2f513c16960bb86551cba8cd6707</u>	+ 1 NFTVoucher	✓
15	2023-08-19 10:32:07	<u>0x1bdb1c30e003571de3684f298a3d1008395ee732e994046899d66856aff0afe3</u>	+ 1 USDT	✓
16	2023-08-17 23:13:41	<u>0x6006eaa81419ec93062e963d9216823ccddb5b1e2a4e4418daca5d98cefc6190</u>	+ 1 token-rewards.xyz	✓
17	2023-08-02 17:15:01	<u>0xe57d8f5aa5ef92ce8e57250d72f5750e31b10cd11b4aa8f0249fe83eefba7e2b</u>	+ 1 AVALANCE NETWORK	✓
18	2023-08-02 02:24:24	<u>0x9739aebf9454d504724b91d4ac329bbe39d6050f80c70e0f4ae168c2ce2dad04</u>	+ 1 FREESPIN	✓
19	2023-07-28 14:19:33	<u>0xc437806f2f983ba87e839af852cc8bc19ced931a5fad6981caaabcf9e6f22e5a</u>	+ 1 REVOLUTION	✓
20	2023-07-19 07:08:13	<u>0xf6e212d75cab7b1d0364f877bc211b12c30d51e9a270bac48f59319093b85910</u>	+ 1 UniEvent.Plus	✓
21	2023-07-16 10:16:46	<u>0xb9e1dc0ed96aad1b672869c7044e20e036566ab55c59fde25f2e05fe0877b198</u>	+ 1 PolyEvent.Plus	✓
22	2023-06-19 04:52:04	<u>0xe5bdb8486d90694308bf22651947e24b9840f8444a057c40ed886d0483e163d7</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-11 22:20:24	<u>0x39cb24c0c0218bed9c63</u> <u>5c8a53908cabef241183f1</u> <u>90e6b25e40ae4fab2ecbdd</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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