


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:01 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa883b8ab9519a1d61656bcc568454026689cc62d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
USDT	10,000 \$USDT Ƀ;LɃ•lɃœâ--airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT Ƀ;LɃ•lɃœâ--airUSDT.net
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
'	N/A Reward at usdt-nft.com
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€¦,net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
receivegift.org	N/A Claim 1000 USDC
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:58:37	<u>0xee074e68f70c9188d3d431af03554881c035cd0c5694ffd649e6db5e6eae7835</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-25 21:56:17	<u>0xa9a8b23a1631633e8819d3ed0dc890e37cc494ea8c4ce778d2b22784acb33c2b</u>	+ 3,000 ds!	✓
3	2024-02-20 22:27:23	<u>0x0c1697baa6f24930877c71f2a95d59f5a3dbc6f51464b83fe366fd0e6f9de303</u>	+ 100.000000000000 0000 Claim on: Strk-Claim.io	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 21:57:21	<u>0xf563ede8305d647a96d010abff5ecd91b7ff1d2a044dc2fd24215643094bebf3</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-13 00:49:15	<u>0x4309a61a9928f9dc0180bd71fcf48885b398113fe2dfdbbfacd506d23ce22b78</u>	+ 1,228.000000000000000000000000 USDT by pusdt.xyz	✓
6	2024-02-12 00:49:20	<u>0x9749f3eb31fcc58e21505aab9adf31ecb2634ec133ef2ff98eda6b27d1efd90c</u>	+ 1 !	✓
7	2024-02-11 11:08:05	<u>0x34a4c4172a3e3a98ee93860c5a2d2dcc50c6d9bf1d2e465bafea3046ba7e0c6c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-07 09:35:13	<u>0x629409ef52c31bc6b1ecf6d928800e2edd57756ed2904ea3370a8d798103beec</u>	+ 1 RDS	✓
9	2024-02-06 16:53:26	<u>0x140c834e31a0dfbbc8393186c8775e547ff654cead5be4536ca3eefaa2dd9723</u>	+ 1 rds	✓
10	2024-02-04 23:15:03	<u>0x8f8375612b94e12699b76af3dbc7aeb146f229253946ccc8a9dc862e5e0ca0c1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-04 05:58:26	<u>0x4169e7eebdacc59e9afa6de092038266b4e10ff5be4aaa216d21bdb93db5d891</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-02-02 17:47:38	<u>0xbb9654b8058ef93a3d53126a70b1cb5fa706a1420533c7e03e3eaa7e9bdae970</u>	+ 2.100000000000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 14:36:01	<u>0x64adbadf3cfeb603982bc4695fe6bba53defdb07f72e41beedc89ecbca937791</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
14	2024-01-29 22:42:09	<u>0x60a13d2470ebeb800d114f46ab95f119b35bbad9345f3b7da6aee364a11c9c5e</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-29 10:45:14	<u>0xedbd7d0af56a15c197b40c47d14322fa6e29688f60d735bd538312429f07805a</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:58:11	<u>0xeb16210f6530b950534ddc5956bc2475e377f888b387e7c0d2e7521803dab910</u>	+ 1 https://lidostak.com	✓
2	2024-02-25 13:19:03	<u>0x8764e83b4743801fade318000873558d735ed5af8ebf4cae87df434234682eb5</u>	+ 1 Reward at [2000usdc i%€net]	✓
3	2024-02-25 09:17:45	<u>0x4698e6277fd50cafd4b72b365dfb1e11599fa6badd4d1d0b6eb2de43485fc879</u>	+ 1 Airdrop at [5eth i%€cc]	✓
4	2024-02-23 07:17:53	<u>0x233de7dfb87f001bd0596687e4b15aa0248f14d8c55d2a53131b84f1a1170187</u>	+ 1 Airdrop	✓
5	2024-02-06 14:52:01	<u>0x4595a50d2c144290b3c4893ea0d5b57a647aaf27bbda8f5cb6cd576a07ad9837</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 14:51:15	<u>0x90bc63cbf2bca5bc165e6e1b2b56cd0de43f4f5783d00990e539bf91cae2c33d</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-01 18:07:28	<u>0x9e4721f9395847677ef479ed490d153b38f2e4e592a87b7c693b54a9d9ae0fe3</u>	+ 1 Reward at ether.casa	✓
8	2024-01-28 09:27:00	<u>0xc4eddfc7dcb10ad9a9f1579ee07cb86d8898cce2f672cc13d586db24ce910808</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 00:42:29	<u>0xacdc414f43326a45dc13fd86ad02fe32ec61dc980dfd01784480a615c77e3862</u>	+ 1 2000usdc.org	✓
10	2024-01-26 00:32:52	<u>0x50822a0c9597ca17d418ff1c5cfc07c57c7e59a341ac75b6c3a77753a9d5ae70</u>	+ 1 5000usdt.com	✓
11	2024-01-22 18:59:48	<u>0xe2ce30b0391047e3171b0bef3e57a2cda8dde0c48f7424d0cb05f0f8d4a192d6</u>	+ 1 (2750usdt.cc)	✓
12	2024-01-22 17:31:43	<u>0x6d685b66be53b7cf1beb5aa72974f71719b2f34f834e996f9162b9921508d4906</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-22 17:30:43	<u>0x016d27efd8bb67a1beb5ddd5295a0dc593ce04d0decb190a54bcd103d58cb61</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-09 17:40:08	<u>0xafd5720fdf2f3013240e566655a760c4624f6d0f4394abdf7a55de2dd9713a80</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 15:47:12	<u>0x50e127ef15ce5bd84d970c979dd2f5211ae49ce85b41bd1bfd7000c3c7002d18</u>	+ 1 3000usdt.net	✓
16	2024-01-08 15:32:02	<u>0xcb6687da8dc930809e64b4ed742fd9f6ea26d3650beb1e06700f9fee9762d8fb</u>	+ 1 2000usdc.org	✓
17	2024-01-06 18:37:23	<u>0xbceef41c84070117f427018370443e6f617fcc6445d7718dbe7dada3a77d7780</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-05 13:01:20	<u>0x28b17db989267dbb4881820bcb0fa99d23773efbd45f2ec6fe56d08b172e1582</u>	+ 1 3000usdt.net	✓
19	2024-01-05 12:59:18	<u>0x195388adb19a67d98c8b58a4d7290f6bd58258f71b5ff006ee586815093107fb</u>	+ 1 2000usdc.cc	✓

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