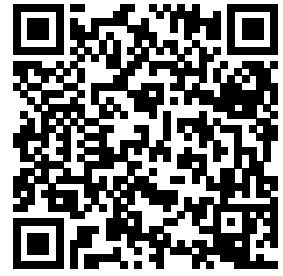



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc493291c8924b0edb848ac4e4b7a0254b3337905

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://lido.fi">lido.fi</a> · <a href="https://lootusdt.com">lootusdt.com</a>
! BLAST	3,000 m rewards!
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 rewards
BitCase FREESPIN	N/A FREESPIN
	N/A Reward at <a href="https://lido.fun">Lido.fun</a>
1,000 USDT Reward	N/A <a href="https://usdt-rewards.site">usdt-rewards.site</a>
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: <a href="https://4000usdc.com">4000usdc.com</a>
Event by Uniswap	N/A <a href="https://uni-event-plus.com">UniEvent.Plus</a>
10K\$ at <a href="https://web3spacex.us">web3spacex.us</a> ðŸŽ•	N/A 10K\$ Reward at [ <a href="https://web3spacex.us">web3spacex.us</a> ]
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]
\$10,000 USDT	N/A USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:28:45	<u>0x3a810617c3e646575a1f b4219ad0a664ae6ce77d58 3ce208c002640175eff9bd</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-05-02 09:02:34	<u>0x6fc163c3dc11158d19fd f2dadd1333204bf4a577d8 835fae7d83beb5e4baa531</u>	+ 5,000 rewards	✓
3	2024-02-27 19:32:27	<u>0xe30c0ab1d4885120fd90 477ab66253a81f7e5c5c17 b23b28fd1aa54a3b3f4d18</u>	+ 3,000 m rewards!	✓
4	2024-02-25 14:04:23	<u>0xd5be618adf68c9b0426c c32a4048d8fb42abc301b5 c7677bba6afc3f321a336b</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 05:12:17	<u>0x37ba9cb04f250d7267bb dd46d19fd22d69af2307f5 0c2c6708e02490a8f503df</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-11 05:11:57	<u>0x506f8bce6a4693ec8c8 cfe52a3f253661efdd5b57 0688a85072baa5944979d5</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 22:04:25	<u>0x080a694f188eff3ea2625394be8cc3b5afc7ead5f18940231cfee9f4bd7644e9</u>	+ 1 com	✓
4	2024-04-29 22:03:31	<u>0x73ba8ac7c63bfd6abf0b944cf9a99c0c14ac02be4edc85fbc3460c8af67f87b5</u>	+ 1 com	✓
5	2024-04-29 22:02:15	<u>0x731863f5c8c3767839e4ce2afc92e7e2ae8949128fdc18f95d8c5209db067b1c</u>	+ 1 com	✓
6	2024-04-29 22:01:45	<u>0xccdb78786fca27e7819c03fd9b517f99da045daa6f79788abbc2b5700b477106</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-29 22:01:27	<u>0xd890d2ef24f5c97c8bd7f3811da8470d99caf9e0fe637e37ff0c1e808381bc71</u>	+ 1 com	✓
8	2024-04-29 21:59:49	<u>0xf6fb7876df11a1ff9a9b3e1173dd304c51594ceb2f3e9f5dbf2d92c19cf520f6</u>	+ 1 com	✓
9	2024-03-27 23:00:41	<u>0xe83d8fb057518da3468a78ca6bc7f946c7e0b10314c0c1951fa45f27259573ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 21:41:37	<u>0x84bf6aa5929f59f47540564ff3a1085ac198929c71b570b4263c1b9a9f7a8f91</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-02-26 07:47:22	<u>0xeb2dfa1c0a843e08f80789e1639a578e8433545d9ef31bd624d5aecf701e0352</u>	+ 1 Reward at [2000usdc in Enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 05:50:51	<u>0x2ce764df2d2e2c11526a83b9ad6e19ccd321bfef3237ff4c501f5b342c7a1681</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-25 19:21:37	<u>0x6b069b6ef9abb5c3bd5c35c7e21b254e09d326759b0f7de99085235b8eb166a1</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
14	2024-01-06 12:20:43	<u>0xc25454d00d5746025206302cf46c9e1125b5cf4c6c968ac99f5330489e5341c1</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-19 05:35:07	<u>0xc929ace142067052c10a6b07a2b92d18029277b6031ece115fd239716c3368bb</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-18 13:16:48	<u>0xfe3f46fe662e4c3054bac4db78c5d65fb4abe2e7c6d2ca76d2839cec14657810</u>	+ 1 1000usdc.org	✓
17	2023-12-18 13:16:48	<u>0xc2006c82e027202bea3461fb8b5e03ca46b011260f7756d10f572e659998b7ef</u>	+ 1 2000usdt.icu	✓
18	2023-12-04 17:42:56	<u>0xf89cf082fa2aadaa78e4f60b547980cba4d6e7e72cbb172aed1a3f38e2d23af4</u>	+ 1 2000usdt.net	✓
19	2023-12-04 17:39:10	<u>0x130dc4698cc82e6e128590b6f15cb06867ae4fabfd07017248adcfe257a7b439</u>	+ 1 1000usdc.org	✓
20	2023-12-04 14:22:35	<u>0x04b56501d6ef3c00d05b3cb29d571dc418d89325b6d4db31ca1fe51ac789fbb8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-04 14:19:37	<u>0x471ace2fa05b7d0b28af52d468e632c81093201fd5407d0ef8a94067bfe76863</u>	+ 1 Reward at Lido.fun	✓
22	2023-11-20 17:16:20	<u>0xca0f0edeedaaff146d996e1029bbae8538c2d4915c58c99d26f060ddec6b18b01</u>	+ 1 cc	✓
23	2023-11-20 15:56:03	<u>0x59a6776c9253654de370511af8be93af735e31cd70df92e02531bd84a828e5ae</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 15:54:51	<u>0x6be097f9937317da6f71608cad926b9644f8612cc114f8c9ec4c28cb8880dbad</u>	+ 1 usdc.vip	✓
25	2023-10-15 20:58:39	<u>0xd2de03c5e34768284d6c6f0f98439d25c666d85531d3780124f5cd49c705be2e</u>	+ 1 usdt1000.xyz	✓
26	2023-09-29 18:56:15	<u>0x975e4cad2fe178646be87164baed6bfe5a7dacbb49ca3a761740045e78a3d97c</u>	+ 1 USDT	✓
27	2023-09-29 01:55:42	<u>0xba67b0e0f1cacd8ad46e0e53a30ddad766236e5b575a06e2fd679d404b55508a</u>	+ 1 usdt-rewards.site	✓
28	2023-09-29 01:54:50	<u>0x3a137bceca9160ddf7800c6e317851e3d680a79a0b825135c4d8bb4d01336649</u>	+ 1 drop-usd.me	✓
29	2023-09-18 01:55:36	<u>0xd7e68e0fd9df4f7dbb6798434b39799235e425ee6debef452e7f81c10e4e1a7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-28 23:25:53	<u>0x43f18fe2d095da491cb7455ff6c354be7406c4a5eed5221889cbd17bb8197445</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 08:39:41	<u>0x991943b081f91e0eae0d835f584379026425380f35e74c1edd2a61ec937f18bb</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-19 11:54:47	<u>0x6c28bd3a726a437c09c0f11c39783b908016106a0b6c8e9efbca0ad781bc6aa0</u>	+ 1 USDT	✓
33	2023-08-18 20:47:43	<u>0xf59787f3f5e15bcd41e03ee1ddd44efd30d4bb511a9b6639e54c8f7f692b53d</u>	+ 1 token-rewards.xyz	✓
34	2023-08-10 23:12:19	<u>0x946072f70acfc32797d8d91f4951da01ebb259e395a46526eb28e43c6a3c0649</u>	+ 1 STAX	✓
35	2023-08-10 20:58:38	<u>0x15c3eca8486ebc0f364947457ea1fe1d04b8a20210e85b5771a1b8227442f6d8</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 15:30:08	<u>0x35f4db1b10299df2258e42f2c1c984d23d034a4868b8441fa6b017e5c52691c2</u>	+ 1 dYdX Event	✓
37	2023-08-06 15:53:22	<u>0xa02222e192448771e13652f7407a1251295658e7b494d32d6dd3efb2610ef5cb</u>	+ 1 STAX	✓
38	2023-08-05 22:53:44	<u>0x3401393ea0ec8d2448fc002d91453254ffcfa5daacb4a69491e7fa58f610ada2</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-03 14:08:51	<u>0x1d3fbd326d443ada104e7f80ff0b7172ec920fdfee58805c8e8c0bcab0ee2d86</u>	+ 1 STAX	✓
40	2023-08-01 23:01:42	<u>0x4fab6e6ce504944bfc79b1fedbd5b727b3f60ba3134410d7d342e8c62095da61</u>	+ 1 FREESPIN	✓
41	2023-07-31 20:30:08	<u>0x8e17e2e32f9c15cd9e634095c7c33f9903cfbfd4925182f8994d73184abcd0a9</u>	+ 1 STAX	✓
42	2023-07-29 16:07:47	<u>0xd86d83b1839998f998ac2026d3172ca0fd0a584489720e896213f90898d197c7</u>	+ 1 STAX	✓
43	2023-07-28 11:56:21	<u>0xdb5ffe10803ac7a954365d928defe53db2cabe0a040998e9f18f983453ef88fe</u>	+ 1 REVOLUTION	✓
44	2023-07-26 18:08:40	<u>0x576057000bfe52ff2447a05d377226202ded9afc4300287ea95a18c169d47d1d</u>	+ 1 dYdX Event	✓
45	2023-07-23 15:35:16	<u>0xaf7c830f7a1d5d840660e811705401009aab4422cb5e37acd7d9132d0d725472</u>	+ 1 dYdXEvent.com	✓
46	2023-07-01 06:27:45	<u>0x111af8c43e0e230a5fbb07eb7c446db5d9c8bd8de0c50d4608d325a4aad934f1</u>	+ 1 UniEvent.Plus	✓

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