

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:53 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdb595809839cc27329bde162a50209081efeef12

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT <a href="https://lido.fi">Lido</a> · <a href="https://lootusdt.com">lootusdt.com</a>
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
AliquidEth.com	N/A Claim Reward
'	N/A Reward at <a href="https://lido.fun">Lido.fun</a>
\$1000 USDC Airdrop 	N/A <a href="https://1000usdc.net">1000usdc.net</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
'	N/A Reward at <a href="https://bonewin.com">BoneWin.com</a>
receivegift.org	N/A Claim 1000 USDC
'	N/A Reward at <a href="https://lido.fun">Lido.fun</a>
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:47:47	<u>0xa64ece8bb24dfef45173319c0e4ce77d9784d09f12160892c53cd5b0ff5145ba</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-16 02:39:31	<u>0xbf1f3e747fe3192a8be202efc2a2d6a03c9bb21a2675ac2141db88ddae9c0208</u>	+ 5,000 \$USDT lootusdt.com	✓
3	2023-12-25 22:03:01	<u>0x2a639233dcefba5de5710aabd531f31450a451bb2618bdb1becf4d8753ca13dc</u>	+ 1 Claim Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:46:24	<u>0x2b56346364f5d73a4a141098872b33f1eaf2968589b3223b9313c522f2f55561</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:45:32	<u>0x610c6f947a5bee8fad669608b09cad1bce5a9b4796285e70898c672db4984093</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:45:00	<u>0x03efe5046efd530dcfdd1b06bd259693dee660c31b91f9c2185f3fa3d9b40f7</u>	+ 1 8	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 21:52:55	<u>0x236035d436c8c1e55bcd ae5db0e72e6bafc618ba34 af611725d73c9f1a824358</u>	+ 1 usdwin.co	✓
5	2024-02-18 22:12:34	<u>0x9030fd834e1dbbcfb9b9 4b4bd0e70ef058de784c7e 66296902781cbf5e822da9</u>	+ 1 NFT	✓
6	2024-02-18 16:35:54	<u>0x837711c45a40778700a3 e424c63a150682194e1af7 ab5e4e84d44c38442ea00a</u>	+ 1 NFT	✓
7	2024-01-28 15:48:29	<u>0x66e2c97d7ead50665721 64294138cc5b20efecadf4 722dc38c560118bcf0368b</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-22 09:48:28	<u>0x055739b467c1d47ffd8d 7fe0afa606bf6585a3c622 03ce1a5f5db9061f682239</u>	+ 1 ethevents.co	✓
9	2024-01-19 07:37:42	<u>0x490680ebf9b9b87daec4 a821e8a590d4da83755b72 0b8ccd6d3b4cc19883cc25</u>	+ 1 Ethers.fi NFT	✓
10	2024-01-15 08:01:10	<u>0xaa84d8b5f01d87c8cf52 60fbafaa66a545fa8032b2 07236eb72bf559770a6d22</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-11 20:43:01	<u>0xd72ce6e59f8a2ff95b2c 2c42cffd20b28171900774 656e230afe45e55620b14e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 20:32:28	<u>0xd00ab6fe2924b09e53dc ceec4014fab423411b9fa9 7ae9e763afe6d27d6468ee</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 19:27:35	<u>0x92880c7a24aaf8d52336</u> <u>0fdb3cd398583acb35998f</u> <u>53bf71c6cd5f5a8003f8db</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-10 15:09:20	<u>0x42887ad3269197f7e898</u> <u>5675b8d877f111a5b6e328</u> <u>e3f25e855eb474094e5a6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 11:06:41	<u>0x44a446c155b7fd356fab</u> <u>da1987d96b5383449d062a</u> <u>a6b6ab0ae6bff8d1a5bea6</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-10 10:59:35	<u>0x970926fc4c4cbf26bb5f</u> <u>42b0fa89cee9ae0fa71a46</u> <u>ca7dc3cbdd1dd57abaca81</u>	+ 1 2000usdt.link	✓
17	2023-12-10 10:59:05	<u>0xad57a493c6699abd6579</u> <u>7e6b131272460fe9cdbc79</u> <u>d313a1e9e13fca9fcdabb4</u>	+ 1 1000usdc.net	✓

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