

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdfffa71873e2e67f223f9b00400478553eac5ea35

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m	10,000.000000000000000000 USDT
! USDT...	3,000 !
Mylido.xyz	1 s
DROP)	32.000000000000000000) to claim
! USDT	1,000 lt.com
mylido.xyz	1 s
! USDT	4,000 RDS
!! USDT	3,000 ds
! USDT..	3,000 Visit telh.org to claim rewards!
USDT	10,000 \$USDT · · airUSDT.net
10 000 USD FOR FREE	N/A Airdrop
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com

* USD values displayed at the time of transaction

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
Â-	N/A usdwin.co
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
'	N/A NFT
+ 15,000 USD FOR FREE	N/A Airdrop
Liquid-tether.com	N/A Airdrop
Liquid-tether.com	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 14:30:54	0x8b0aad17acb937f1c84932cbe289c80be3981c73b9c2cc2cc8984f5420c6dfe	+ 10,000.000000000000 0000000 USDT	✓
2	2024-02-26 00:08:01	0xad4d182f0e64bf6cad8f04d712fdf67e6c61922c3754e82fa7187acd2df8e503	+ 5,000 S	✓
3	2024-02-19 02:40:07	0x7c4d67d29cf615d66df50a192a9c1b67787c14746d73e4153557ad6a2a1b68a7	+ 1 !	✓
4	2024-02-14 20:48:39	0x6e20239f9e8374daf1ddf335b59378f4238bd9659ce98f2842fb5dd8e6629f1	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 23:47:35	<u>0xd933608aedad71d0f0e37569e0629fa04dd086e22c95ac5ba829a55ac6046072</u>	+ 1 !	✓
6	2024-02-07 09:31:05	<u>0xb0ea3b0f03ce9509aff79dedffcec6c462b4664a64d508ba3aaf87a6516781fa</u>	+ 1 RDS	✓
7	2024-02-06 21:25:05	<u>0x2b16186997e4de89ba37cc1084cc5b1d5098ffb7082b7048c1463a47154078f3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
8	2024-02-06 18:24:10	<u>0x05285dd830ef1455a85690562143565b977c599c78921404ffaa5ad70a6fa1e5</u>	+ 1 rds	✓
9	2024-02-05 05:24:21	<u>0x39c04b4f663d4b4f30789b094918aaaf8f673adc6e4a65a96bfe18a029de8bac</u>	+ 1 ds	✓
10	2024-02-02 17:41:44	<u>0x6d8881f4ff2d7ee68935f52267c996baeebcebb5a6a6d0d57761b40a9f449a3d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-29 22:41:27	<u>0x42505a8dac9574f25c432e1c708f4b149fc611ca7fec952f3b7bb7ec6eead894</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-29 08:46:49	<u>0x9230579e8e534ab2a34affa83e3de1fa28100b21311b36c218f08e7393118ab9</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
13	2024-01-19 12:36:25	<u>0xa35cd8ba420d08b2cad5c3afd87582923c4851f32e500bc3e0af8222a3a11a6b</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 22:05:57	<u>0x9d77c92669c9a1cfc6ce c3fac29643ce5603137f74 6174d454cf3a19a5d4e3e6</u>	+ 1,000 s	✓
15	2024-01-08 10:21:52	<u>0xcb58a20e7e1c0a3a26da 3a25f025c979e44bbd57a3 2c7f0b197f1038e6f6104a</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:30:54	<u>0x1e5b98f7c554fbd66a3a 65007e2d8eeca73b9e9a0f a3664d8c1ea9bf20cf2f66</u>	+ 1 https://lidostak.com	✓
2	2024-03-15 22:21:37	<u>0xa006c0f1380ee7584324 52383a7018a54e3c526b59 f01f9a0ae9516593a216f4</u>	+ 1 usdwin.co	✓
3	2024-02-28 16:33:13	<u>0xedc9d45258dca4bbfb63 e260b66cf62a739b44d505 6820a3b1eaca23529c8de0</u>	+ 1 Airdrop	✓
4	2024-02-27 19:07:39	<u>0x1668cb12796ea409887d 8148f4a97fe44713fd5f0c edbc58d86af6453547d045</u>	+ 1 Airdrop	✓
5	2024-02-25 13:49:14	<u>0x9b3860fccb369f0a66e8 e2a86036ab04c75538b06e ebc2b797489e4434c71dcc</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-25 00:05:04	<u>0xa58de27b90f2a1660aa3 b719beeb578a83f845b458 eeefaad8063bdb4a5f494a</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-24 14:09:55	<u>0xb4580d0bd5357363c972141030ad1a647cbd02e55e04f0a82f1bf0c23eeba5bd</u>	+ 1 Airdrop	✓
8	2024-02-23 19:19:31	<u>0xb8cb83ff3bb09c6f99e5531438e46ed12cc49e9b1847f4a9c62c4e9a6b97577e</u>	+ 1 Airdrop	✓
9	2024-02-23 13:26:19	<u>0x921685d7669519d2f72cd48410b2f4106282816cb72b529e76e39ef60370763</u>	+ 1 Airdrop	✓
10	2024-02-23 01:57:20	<u>0x87ea5252eac5c2546349081754b09a5f8e809ef9f12fcf36857d1a3035198a64</u>	+ 1 Airdrop	✓
11	2024-02-23 01:21:16	<u>0xd76710be84bd372937542c43730b4bf1f5af03896f9c9859409fd260bde75653</u>	+ 1 Liquid-tether.com	✓
12	2024-02-21 17:50:05	<u>0x9961b25071a815e0c8499e7fa8eb63d903ee5e68e53398f6f20548823e55061b</u>	+ 1 Liquid-tether.com	✓
13	2024-02-20 14:21:51	<u>0xfc2aec5d32f6758547e5196a2be61b4bc4c96fa8563ade38671203adda2c40c0</u>	+ 1 Liquid-tether.com	✓
14	2024-02-18 22:29:29	<u>0xb8f5d6264d1ff398653375a44fafac80001d1e21b2b34f2c8001e6b5e3b0bd5c</u>	+ 1 NFT	✓
15	2024-02-18 17:01:24	<u>0x9af5fab7077fcf8a0743de9e370b36aa23e32c4ad02876fa3c63a52dca2643a8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 13:41:00	<u>0x475813895ae40b58f5d3</u> <u>d978f899c23d1d1703d73f</u> <u>c2c1db279a54f427caaff8</u>	+ 1 Claim 1000 USDC	✓
17	2024-01-22 10:18:49	<u>0xefccbd5c947f5685e24e</u> <u>55a68d1598bc8958db3cef</u> <u>5c375e78961f23b18f3e17</u>	+ 1 ethevents.co	✓

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