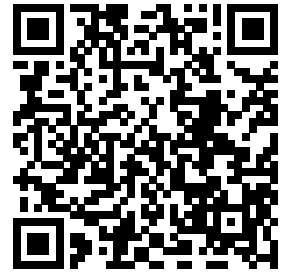


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf8cd80f385331d928a3505b5a7f42692c994e64a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! ETHENA	5,000 ards
! ETHENA	5,000 ards
! ETHENA	5,000 wards
Airdrop at 3000usdt.info 	N/A Airdrop at [3000usdti%{E}info]
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc i%{E}xyz]
∅	N/A Reward at usdt-nft.com
\$2000 USDT Voucher 	N/A 2000usdt.link
Â-	N/A Reward at bonewin.com

Token	Balance
Scam Warning	N/A +scamWarning(@eth_aml_bot)
rg	N/A rg
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:34:49	<u>0xe2f56a546c818d26b641a96146f6929558427395ccf03ace0f23299987187499</u>	+ 5,000 ards	✓
2	2024-04-30 20:45:43	<u>0x5a4e1549cfd5a7747362de5c70ae8ebfc9bcc27c2f0cdd76ff69c7dcd782a59a</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-25 10:27:04	<u>0x8525b07a65b4d04f7b09926458615bea30629ec58e0dab36310215f97c1ad1c3</u>	+ 5,000 ards	✓
4	2024-04-20 07:06:47	<u>0x603fdde7f2997b677187b5aa5eccb66a80e0dcff46ec68b194763ac2eeb627ab</u>	+ 5,000 wards	✓
5	2024-04-10 11:53:31	<u>0x4a7fcc149e95bd653c4b694d98903d69218f7f7fad9005c7c74089abe41b4b76</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:55:35	<u>0x62d9aee989fcd988beac78926e0e36e0488247ca2886916e92abb9a1f674e6be</u>	+ 1 rg	✓
2	2024-04-30 20:50:13	<u>0xa5696c82d3c225226407f91974a3474a8c0f093aa3532bc5667b6fd624bcec77</u>	+ 1 rg	✓
3	2024-04-27 01:44:04	<u>0xc3f254eeb5f1fa3aa4823c1e3ef77856aa5be8c436603d7a45f9452710088c1b</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-18 23:51:00	<u>0x4c9b07871279091711098d08eb117a4916c0ad79dbd071fbe1e96e80c1f19230</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-10 05:19:02	<u>0x8d0fb109563672245967ab422785be3d2cb35e26551cc733060c664279140e92</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-23 02:58:42	<u>0xa3f835430ab6dfc233d200a281630cbd8da1010225a43cc2f1379f97fd7a1acd</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-22 23:23:44	<u>0xc1f78ac6e49fe74791973c658fbc4978b8c116f650d2821306c8c189dba8152d</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
8	2024-03-22 22:52:10	<u>0x012191102902f1d200daa8652396a99f2842f26d6abc803ec83740851f7137e6</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
9	2024-01-17 21:31:28	<u>0xb27544a9a0222449041a0ba34f10456353ddc9786bc3d7ce79c6f67a523af48f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 21:29:12	<u>0xb615d7ae32f2300f1b7754e141d39551968947b9e34245d52dcd2b9330ff44b3</u>	+ 1 1000usdc.top	✓
11	2024-01-17 20:38:49	<u>0xc0ba9a59756d81e78994baf07067688491fed7a7d1c08de1ec27820a8736da00</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-17 20:38:17	<u>0xd35911cca9bd49ebb2d2d969a0d9d760037a9449036bed9034caad87f426e4ee</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-17 20:35:05	<u>0xe5bab92e8b27c69cfbc74cbb840618e566dcbef66775d66fee3d71fb8ee4f1d0</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
14	2023-12-20 00:52:56	<u>0x01dccdde3350ba1d09d201024558b698b87077129d6d4fb54367b16efc9d6e2f</u>	+ 1 1000usdc.org	✓
15	2023-12-20 00:49:44	<u>0x6c4a8d9126a0eab8f04cc17b335a606d1111a2fe4b3ffce224bd1ac48338d503</u>	+ 1 2000usdt.icu	✓
16	2023-12-19 20:48:26	<u>0xdabe9d8930e8989d66c00348e80e8bc4e6dde7133831f9c847c7c8548782889e</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-09 02:11:59	<u>0x065d7625e58a92ff4320ae0ed9aa2e3e868d86f281f20b1a57c425099aac5c54</u>	+ 1 2000usdt.link	✓
18	2023-12-09 02:11:19	<u>0x6216060e337b5b152551d7b8a61b53bb3b641ffe3ecf9a5d602b1a8ea1b83615</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 00:01:56	<u>0xf892e3652d1695ebc60b</u> <u>e2fc06660e402e24293c38</u> <u>38872ed6c13447911fae83</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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