


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x080055323b89f698d6a7f5e226fbf6d1cf1ed8b3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
MATICswap	14,500.0000000000000000 eL.app)
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

Token	Balance
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
Airdrop at 5eth.net	N/A Airdrop at 5eth.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:37:05	<u>0xaac73f7ed3e286c76760493aff9eab2dc4f61240d1953399c4bb58001b3f7426</u>	+ 14,500.000000000000 0000000 eL.app)	
2	2024-03-19 17:42:42	<u>0xb1831b1ea309008c192b852e28cc1cd0444022b5b2954fad9e51a0eebf3bccd0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	
3	2024-03-17 21:20:02	<u>0x961f5ade6ad12e6a49f813bff093702830aae388cb3511f1a5bb3acb3100211b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	
4	2024-02-03 12:43:05	<u>0xc9ba6ecd0e3153e6de9c698245f527c097317ee7258e7519eae4045b4c2fb622</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	

#	Date & time	Transaction Id	Amount	
5	2024-02-01 13:55:53	<u>0x6be87df8a39d6e7ce5054c09bb4ea0626bea7c11d33e14a700627495555bfad0</u>	+ 1 rewards	✓
6	2024-02-01 13:54:52	<u>0xff1b7711f3fa105edd8c7fe5cf0b4f29498665990e806375e814b4ead8bb8839</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 21:10:03	<u>0xe11d49d8c80e51f856df510303d7d6be22c60cf8d6039d9ec9d005a6f2fd6a71</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-08 02:16:58	<u>0x2d26627cc3612c985e36bed3a30650bbe5aaea7ed7887f0426054e7a99d1549f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-07 01:04:43	<u>0xf11042258d67f3bba734cbe7f7436f3d99af9801d556c79890e354e5544617a</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-06 08:24:12	<u>0x211444f94768026b5c8e9882b301ca7205ed151078febfb22827b38f6de1d892</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 08:22:02	<u>0xe6bcf3de62a607a568817fd239dfcf220aa8a3dc5c5686cd2dc35ced2155145f</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 07:50:43	<u>0xfc11e336d2ebe63dd191cd7263c1c991d048841bbac88bea5942e2f8eb25debe</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 06:44:05	<u>0xe6bc1082a410e9a68ec411a81a5f601bcc50f4b0eaab82365125841dc307be6b</u>	+ 1 3000usdt.xyz	✓
8	2024-02-03 05:01:42	<u>0x61ae7b9289798b2a418b321cc8dca7ed620951fc865759de202b41daa621c79c</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-02 22:54:57	<u>0xf9898ad4afda023379d87c385b782c74194bfceb0a31d5a6579d1c948200a6f1</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 22:35:26	<u>0x09bc2ccd97c8bf7ded538ea6fd14358ef5de1a94a352a47d5a938cba1d890d34</u>	+ 1 2000usdc.org	✓
11	2024-02-02 22:17:26	<u>0x14b6524f2cafb1379134a3bd411c6df9698f6e39e34952eb0014dbab3ff2516</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-02 11:00:36	<u>0x30fde4f2f7c91f9cd82ff702e9db273674b798823665bb773030276d00ebd122</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-01 03:25:24	<u>0x079d636e7a635f915659de4729d25b1c6057c887c80bc1a4c0b9ef6beecf482f</u>	+ 1 2000usdc.org	✓
14	2024-01-31 02:51:55	<u>0x9bada63fe24c61a32425ebe078da4e4ed799e2ee3372845cb395aca4d1672982</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-03 22:12:04	<u>0xa5e53239cd08e1d3456c592c239f1f255d7a0a54f25a34ad4d755bf0a431ef45</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-28 10:59:50	<u>0x455518a81d9c5a8d5bc77b59fc50326e46f7a4513e54e281c009a6c5b5769c88</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-26 04:11:35	<u>0x5b781d46fcc7800296628038969aab9c8533ddba2c62762464758f7b664cfed9</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-26 01:11:21	<u>0xca9b0c95b1739e2e6f13d7703f532439cf429748c348d6ddf0c9a7a0ba5b0893</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-25 03:08:10	<u>0x8ee081404b50195e4f666096c8730b51b82329ced57cdc0c2336aee45fb8060c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-23 17:12:16	<u>0x85d05bc9a1b08b84a02914eda53647fa40ebc242b62816f04281f021dd24cace</u>	+ 1 3000usdt.net	✓
21	2023-12-23 13:37:15	<u>0xbdf9245415e9b1796db94b4d5cc32e0b5fdfebbb09cef79ddfc0dacbaeacb4d6</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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