


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x0ba50f34197d5663b24254e6254dc7acf254eb7c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! USDT	1,000 lt.com
wETH	5.000000000000000000 ETH AT ETHERS.BAR
TRUST WALLET MYSTERY BOX	1 .SITE
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

* USD values displayed at the time of transaction

Token	Balance
0	N/A Reward at usdt-nft.com
5000MATIC at mainnet.lat	N/A 5000MATIC at mainnet.lat
\$2000 USDC	N/A Voucher
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A com
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 13:05:12	<u>0xf40be29428a975d7cca143a00ed121a202069700afe4926189ed991704cad98d</u>	+ 600.0000000000000000000000 \$Visit Reward at [airdrop.li]	✓
2	2024-08-01 22:39:30	<u>0xbd82ccee1f033b2bf1739b45f53ca69236857e49ad3408f9ed9b8046c6998da0</u>	+ 5.0000000000000000000000 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 09:52:22	<u>0x07a12ab7a3c3cda23365</u> <u>abf64c5f0c1e3a28602901</u> <u>64ce9bef5c75becbbc7515</u>	+ 1,250.055409999999 938009 .xyz/	✓
4	2024-03-20 01:56:00	<u>0xa8f3c8c1550f7b939c01</u> <u>2b34451c96a00e176e5330</u> <u>e2cd8e92f5169e4e7021bc</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 01:54:14	<u>0x365e83fc9c22d9485f50</u> <u>cd54834978f365931fbff8</u> <u>041f9eb481f67eb949193e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-02-01 23:07:40	<u>0x6bc604359bf3a77fe3fd</u> <u>90ff181cd1ce96b9910f50</u> <u>d94a7ce2a64fa24c81934c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-20 19:13:59	<u>0xf1c1ec3a006e6ff24dce</u> <u>49385b827eb74dc9eafbe3</u> <u>76b1c7a6d233076d384462</u>	+ 1 lt.com	✓
8	2024-01-19 15:21:51	<u>0xa8e890898a8fcf60b0af</u> <u>2aeb9af850619ab84ed9dd</u> <u>3033180baec9735f458108</u>	+ 1 lt.com	✓
9	2024-01-17 06:26:44	<u>0x28e13c6792f30a7746a6</u> <u>3ec27e989ec5e8c080782b</u> <u>390e13983795e7cde6a408</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:39:04	<u>0x88b938533817228672cd</u> <u>1bc4a18f58f96f342d5632</u> <u>5dc6b44a8ce88c9b136fd3</u>	+ 3 .SITE	✓
11	2024-01-17 00:15:59	<u>0x012f42772ebee0dd814e</u> <u>c7334e74ac29d373d20163</u> <u>c0ca0ebed83dc308d1f568</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 16:38:28	<u>0x9115b9d92e283ba81edc6b15a0d5de75fa2c19173f8632baf05c13033465d055</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
13	2024-01-16 04:40:51	<u>0x97c2e5bde7aa3b76910836bc24c947bce96452221ac4b894302c142bdcb07886</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 13:51:30	<u>0xd2e2fab770270aa2f01e29f2c3cafc6b6fe8af7c96d193678b12b8e8bf4ef390</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-07-17 05:39:06	<u>0xd3698789b369965bee9f806462410a7199f0c6089fa1d266ed074a64f645c46c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 05:35:32	<u>0xb5b2101065f9da6031e34164061f69d679125a99dba8fac439dafd1329af8b6f</u>	+ 1 ðŸŽ•	✓
4	2024-04-09 10:57:55	<u>0xef512b2df16ecae6bcd7b6ce7a014293f38adff58e3f1eb730fabdacaf1362ac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-07 06:39:28	<u>0xbe66b5c599b6624b2386cac335cc34345b0147e52a570279a03ee2b980a1e699</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-12 07:22:02	<u>0x27360df740ac2963cffc d4a3a62c81585c95a752a3908ccfaecabac3299e376d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 03:36:28	<u>0xec8cc5599e70281cba49a00c622a4514c0263c26a8a01b1232965cf2f1fe845c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-08 03:36:28	<u>0x6d970d12ca2060445b00b741e38db0b5bddb366d6a9248ca03efe5365fdd5603</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-01-27 18:06:05	<u>0xddadc3b6fe79fdfe094264863529b01b0eda79b230c191f1ff5e6034c73b9452</u>	+ 1 5eth.net	✓
10	2024-01-25 09:50:09	<u>0x2f5b1773a321c9d8fb8cb3c6f2bb7ecc09fa0232afc936b1909e7954fccd593c</u>	+ 1 2000usdc.org	✓
11	2024-01-25 09:36:30	<u>0x0bcea25aa18bb3a210070fbc175465f7a91bf0b51eac3b456ee90cb846a9e4cd</u>	+ 1 5000usdt.com	✓
12	2024-01-17 01:59:48	<u>0x606953f9832cc3514cab8f9c53f87107d1222f1178062c5d0f5fd04ad013ab72</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-17 01:58:58	<u>0x53a3abe5aa4a01698e456bb580c9a3801820e4e16414869cecabe83fe3117dca</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-16 03:04:29	<u>0xc8094b6b36f36d77eccb0c7557f046968912ee9240398ac54b798318a6d0df99</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-16 02:00:58	<u>0xdd5479c3ecaa0c65c4deb937608fddeb27c74f71896be652bff24ba8f2cfe755</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 02:00:58	<u>0x54fbbaf35ef1c2bc4f5a8b368faf7e390de2356bf21f76fcc2860870027a48a9</u>	+ 1 3000usdt.cc	✓
17	2023-12-26 10:49:24	<u>0x48645e883eb19b551ca63f10739e4091dca6bd3e7c34f2046808dcc63f598de9</u>	+ 1 2000usdc.cc	✓
18	2023-12-26 10:34:52	<u>0x2b5db711e8682ad4bc09f082c3b8e57a6eab682d76c7c4d673d3fea1501b9d4f</u>	+ 1 3000usdt.net	✓
19	2023-11-22 06:01:25	<u>0x96fb51556bd398beff5a4496cfa5351a9d6956f85e4e7814a6c1ac067474e467</u>	+ 1 cc	✓
20	2023-10-11 20:49:14	<u>0xae87057911d758941fdb5b27c1806fe1fbb00752d84b7d790ee6ea8b0bdec0d9</u>	+ 1 Voucher	✓
21	2023-10-10 10:59:58	<u>0x36fd5b32e3ceaf9cbd1ab674e235fdeb7a3f9e3d0fc3af8eda46da2c98cd2a9f</u>	+ 1 Vouchers	✓
22	2023-10-10 10:59:05	<u>0x32d797e2aa61dfe64d320afc65f1f483bf13075ddc004f0c878c38685691d689</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-10 10:58:27	<u>0xcbd933a025e7ae236c5718b576bb44870b46810936987462c3d648d672e6c83f</u>	+ 1 com	✓

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