

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30de7aa70e5e9a29ce1b6612cd5a786f0fa84797

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
5000usdt.com	2.000000000000000000 5000usdt.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A op.net
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.top

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com
\$1000 REWARDS	N/A usdt-drop.info
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:48:10	<u>0x06201b661f19d6f6e4da4625a4162213e20abb32394d00becbbc5359fa8426dc</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 01:46:28	<u>0x372e848c6749eda6aad3fa4808ef67359fdd8250dfa24c446e4c9d220d37a5ab</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-01-17 00:37:14	<u>0x3757e9f0a27db156477cf991944fe039e37e05f86acc93ba1144c827e181e697</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-15 05:24:09	<u>0x37797094004592f1d522004d55a6ec3d4945d905f8608d6eae39fcb22fee44d9</u>	+ 1 rewards	✓
5	2023-12-10 03:31:17	<u>0xfd9978f9cdd22406066699ecd70e12f1915662e8a84f40d70ec6f2fd5afa720a</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:12:40	<u>0x0e86aff2fc01cb17bc70</u> <u>0f9cbf12c5fbc3992828f6</u> <u>bd8bd5ae910fcd6ba36028</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-07 02:28:19	<u>0xfd8c1df172cec845dd03</u> <u>0f0180ffffbe965027cd0c</u> <u>f5d348fd23808930ff5ccd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-06 06:10:20	<u>0xb98d0c1f94a65bb6624b</u> <u>212adcab292aaef9e3cadc</u> <u>cbdaed4b82c9ad05926e8d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-02 20:33:52	<u>0x6fb1f6e8038989b9e825</u> <u>3d8baccf438e1ff6fb9598</u> <u>0f369947114a2da5f5469b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 16:35:55	<u>0x4e62b034886d21c68be6</u> <u>12952ecce5409433bca1e9</u> <u>2b5a1b775657e2744550df</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 16:33:23	<u>0x0653acc180d315201751</u> <u>24ec3e406238f714509cfb</u> <u>dec7eeca28291580f64ec8</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 21:53:20	<u>0xfbbd4d3eeefc7717eb0d</u> <u>a53def82c22141ebd7923f</u> <u>611609066537d51e3c0b5c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 21:53:10	<u>0x047b29721259fa0e2fda</u> <u>d00889dd41e4f181f43054</u> <u>802e6916d3c0cd87b8a90b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-20 21:34:11	<u>0xd848488eb81707862ea7</u> <u>3f2e7ca193f52b1e57bb7d</u> <u>43b6ca6266cb7c9a617e94</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 19:53:42	<u>0x7dfcf827f72bdbeba0f3a75f4d7a51d4b67db766ba50b0961fc4ed5125b37239</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-03-01 18:26:37	<u>0x31fc33e33ada3f51d68d73ab38327e26806c3a0d6450badf36d1d0f476d89595</u>	+ 1 USDT	✓
12	2024-03-01 17:16:45	<u>0x31b0262c8ce2c4bf093cdc0f18ac0ae64f235b762f4deac96dc02bd94559d448</u>	+ 1 USDT	✓
13	2024-02-23 16:57:06	<u>0x220397409a74ed83bc49cfc0cf412324879d8950761cc2a38e9547a8a20e618d</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
14	2024-02-23 10:56:43	<u>0x9424a083ff5563a9b7d1a926602008b70abd3fb063995e89dcc5bc0b64bf7316</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-17 15:05:56	<u>0x55544b090fa16ad8bb1ebeac863e98cff167b28b1475c8b37ea967307998c64d</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-15 11:06:55	<u>0xf2a37ef40a4ec990e97eb971a84432edc64d053d0a00105d1aec2e224bbb4e27</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-15 07:59:46	<u>0x39fc2b8c2789c063a8c5df7d9a03691915ff645a62933f66aff6dacc1a5fc6e5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-15 05:31:35	<u>0x7d458f4a8fea0d3100bbbe4da37a95f2450cbb513cf25dcbb0b5d8c5a665b637</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 20:37:16	<u>0x1db005b703fdaea92b8794b0f7ae7c56744c18000bc94e27a618a4a064ed3076</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-02-05 19:58:21	<u>0x2d64afa2e025723439f06af166bc2ad5c41ce6b3c92caa4f2f004fcdd40e8bf9</u>	+ 1 3000usdt.xyz	✓
21	2024-02-04 23:05:08	<u>0xa7e15ae5720aeb9a27bee29bac34cf82e11e5e9d2930d1ac09f5da0847632a74</u>	+ 1 2eth.org	✓
22	2024-02-04 22:52:30	<u>0x7d49353a9b1dcac835ba255b6160681d7004ec9029cde5d90d7c3004e4a72570</u>	+ 1 2000usdc.net	✓
23	2024-02-04 22:01:20	<u>0x3bdf6ab5f5d0146a1475b698808d4fcdfb5e26704c2732535776fde583269ec4</u>	+ 1 3000usdt.xyz	✓
24	2024-02-04 02:23:09	<u>0x859effffa398ad598a6c16e6544eac3c55f062cb4630bba283cf9639c9bf1e28</u>	+ 1 Reward at 2eth.org	✓
25	2024-02-04 00:02:59	<u>0x7dab1ea9cc00290fd620032766ffc17e20cc0e616676fd7f5e358000439ef8c7</u>	+ 1 2000usdc.net	✓
26	2024-02-03 21:53:38	<u>0xe3e7c2c1caf1bbffa562adaa6bd8a9a88ed59483944219f644aaf670afa25bd6</u>	+ 1 Airdrop at 3000usdt.xyz	✓
27	2024-01-30 18:17:33	<u>0x6c8827f79a56c55622650ee064e5d6993612d5221c6ac3e2b36d8b5030f62411</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 23:26:05	<u>0x8d1be46a366ee5f4567e21ec7713bd69d7460eea64216934207dc1eb881a0b66</u>	+ 1 2000usdc.org	✓
29	2024-01-25 23:13:36	<u>0xbef4b5b797d1fb341dd3e9ffb01166de88f5142fe1dc48993c4c5a34b6c4237d</u>	+ 1 5000usdt.com	✓
30	2024-01-13 06:35:36	<u>0x163d10baa60e9041069f43728bd39599dba88b8df04f4011e0e1c189eebb56f2</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-08 17:09:29	<u>0x95b35c5c4be1fad3fad9a2ccaf6545c3fb9526f6bc673323f390c19659e07d80</u>	+ 1 3000usdt.net	✓
32	2024-01-08 16:57:42	<u>0x4f31d61c20b2bda93dc6954618bb2944432047e06c0d2e6332e53ae6ffd1a246</u>	+ 1 2000usdc.org	✓
33	2024-01-07 13:14:22	<u>0xe36b072efeeb9845df273d6714b70fa524cefcef53a3867c692db499ad765421</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-24 07:06:02	<u>0xf544b8a338f4a4c6c2652490bbc552fdbcfcdffc235eb421ae60b42ed26f12fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-19 01:12:25	<u>0x483211e4c01352240492929f09fb2e12e1938c23844cfe9c5361650dcb6bbef4</u>	+ 1 s.xyz	✓
36	2023-12-16 00:58:45	<u>0xb45dc73d21826ad9778960d38473752271bd543d366e9797a93ec0988e1f1545</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-16 00:55:23	<u>0x798c6858ff1c48067077e1d4b3917e9c6c7026411f05af677937fed2c71c1c54</u>	+ 1 1000usdc.org	✓
38	2023-12-11 07:37:04	<u>0xa84e834a5aed6a06fe2247899d266dae3287439272915e85c039fdd4a4332ec6</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-02 21:57:46	<u>0x66ba77ce14efaf862c64814700a4e30e87c318b4fc304db03abd426835b1585b</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 12:07:52	<u>0x8cec64d183de853ac287b19ca2f187d79d473c2be398e4ec519042c1c44ba49f</u>	+ 1 com	✓
41	2023-12-01 09:25:54	<u>0x6edfaa811f397836dd3699cb862194c1b999254cfb66b9439fd243f5283e328e</u>	+ 1 2000usdt.top	✓
42	2023-11-30 02:46:19	<u>0x96969ad050e0744170fc1defc9d276ab05980d717125d91921a32fe714d677ea</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-29 14:16:14	<u>0xbacace660fb6fdbca58bf947be9c348a159d27e82e0161398c834f7dcabc4d72</u>	+ 1 com	✓
44	2023-11-29 09:59:43	<u>0xc8e67d200a9eb11c6df01f0c96ed59e00c9ce6ae6f8b1e4632431cb5176c10d3</u>	+ 1 com	✓
45	2023-11-29 05:01:36	<u>0x56470778e78003928bf54c6951f96b9522eb6a06ffe13ab81098efda13a3f285</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 07:11:20	<u>0x738468308e8e36d55cae</u> <u>1e29f9d1cce479fbabe218</u> <u>df3378a11ddb682565b61b</u>	+ 1 3000usdt.org	✓
47	2023-11-25 06:36:21	<u>0xedfc83f540507dac5c7e</u> <u>8c3e163280e63725676d9f</u> <u>2cf06abad80fa7208a6365</u>	+ 1 org	✓
48	2023-11-23 15:10:40	<u>0x9ef26623278b76ba5aea</u> <u>b821ac4358e6d3eea7d618</u> <u>2738b19954ef1ee4eae38d</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-21 12:50:49	<u>0xc6ed871c9599abb6c979</u> <u>342eff24a81bc1306ab074</u> <u>6b76df32679138196dd286</u>	+ 1 yz	✓
50	2023-11-21 12:37:33	<u>0xde8e36802fddbbe05fbf</u> <u>1d90e30ed0bba913858cd6</u> <u>d5c6dc56cb3a198a10036f</u>	+ 1 cc	✓
51	2023-11-21 12:36:17	<u>0xcba21e74d31e7c2b2698</u> <u>8547fd4f343cd3955c34a6</u> <u>7359063dca0b3b0e632efe</u>	+ 1 t.org	✓
52	2023-11-19 04:53:53	<u>0xa7486cb37fff69a38506</u> <u>298bd672468217d0048bb8</u> <u>3519dc3333399bb25555c3</u>	+ 1 ro	✓
53	2023-11-16 03:20:03	<u>0x759551f8463d4523eee8</u> <u>52f3eca3debfd61dda30f</u> <u>51b85b0705b013ac82503c</u>	+ 1 ro	✓
54	2023-11-12 03:52:42	<u>0x2648493d2cc29919062b</u> <u>78fd8a1d4e57de2adeba1a</u> <u>7874356dc50731ff6fdc23</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-08 11:29:22	<u>0x47a4a7c2388abe1cddcd</u> <u>6b45849340722cc3c1d03d</u> <u>1d7aae8dabc36788ed6191</u>	+ 1 Voucher	✓
56	2023-11-08 11:29:22	<u>0x3d42fe2297900cdec1d5</u> <u>3219dda79068899ac296fd</u> <u>1d8f233b5baa755d607a1a</u>	+ 1 Voucher	✓
57	2023-11-07 12:49:56	<u>0xb145e9a5a4b88f3f23c0</u> <u>bc53739a97831747626bbd</u> <u>5819ba9576a9c3ff0cd5ed</u>	+ 1 vip	✓
58	2023-11-06 07:32:36	<u>0x726a8ce14136e2662c72</u> <u>25fe812ad3a73564ddfe37</u> <u>218e942f93071d7918f7ac</u>	+ 1 rop.xyz	✓
59	2023-11-04 07:06:37	<u>0x159201aef14d8b3f47cd</u> <u>4d565a234760311f605e3e</u> <u>0cf976e87cee0c88f2d1ff</u>	+ 1 op.org	✓
60	2023-11-04 07:05:39	<u>0x5e16350c9fed1312a5c8</u> <u>9a5ca4bc67efe10ac7841f</u> <u>1b39a36596b4ea226a4ad9</u>	+ 1 Voucher	✓
61	2023-11-03 11:53:34	<u>0xe669fec6d7f8ca5aedac</u> <u>f386ab1429b593543fa05d</u> <u>b03138d24b175069d15492</u>	+ 1 Voucher	✓
62	2023-11-03 11:52:46	<u>0x553c25e3553ef32a93f2</u> <u>8d46bb732420a23cbe9a88</u> <u>2a0b5f402ec044cb8ad5e0</u>	+ 1 op.org	✓
63	2023-11-02 07:58:11	<u>0x3b1c16d8ab031249cde1</u> <u>ad391364b4e8d9f59a28e1</u> <u>abdc8c1de1c291c5036bb1</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-01 14:26:29	<u>0x203e6baf718607612832</u> <u>aad7d8167598aed9de64c7</u> <u>f6dc3a317a1ca2338dcb9e</u>	+ 1 Voucher	✓
65	2023-11-01 14:26:25	<u>0x3f4d2d6ad1079abe2340</u> <u>925664f6b2eb0ca25a65b6</u> <u>98841dbf1034be482f4c17</u>	+ 1 Voucher	✓
66	2023-11-01 14:26:23	<u>0x972cabd4ae3f464dab44</u> <u>ee97e269b58c8a2e2e78d1</u> <u>9b053fee56cee44288cca7</u>	+ 1 Voucher	✓
67	2023-11-01 14:11:11	<u>0xd6edecb0087905b154d4</u> <u>bb14f1ff5ae4e3cc56b261</u> <u>aedcca6d614059f1823b27</u>	+ 1 drop-rewards.org	✓
68	2023-11-01 14:11:01	<u>0xbf294a1a12e149663303</u> <u>9e932933d8e21742d63929</u> <u>c65170bea1d1ca012a263e</u>	+ 1 2000usdt.cc	✓
69	2023-11-01 14:10:59	<u>0xbbcf73e0116030e5d9f6</u> <u>c85839dff79651b8d6850f</u> <u>37f7a9a466f8d804a63316</u>	+ 1 op.net	✓
70	2023-10-31 02:38:32	<u>0x55b158796c1a0e65fc3e</u> <u>fc637b3e425178ba7abe00</u> <u>a569ec867e08976c481963</u>	+ 1 drop-bone.xyz	✓
71	2023-10-31 02:38:22	<u>0x8f953fc4e40e4d253d40</u> <u>4261299f82fb58d09c28f4</u> <u>be21ec2a6b7a3c3959eb24</u>	+ 1 Voucher	✓
72	2023-10-31 02:38:22	<u>0x3f705706059602122941</u> <u>5f3de878f139e1398202ff</u> <u>37bcd737f1bfff285a59db6</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-30 03:02:33	<u>0xcabc2f60bd0e66c151738371feffcc745cf9d45af4a73862c9c0a3f1babc7fa8</u>	+ 1 rop.net	✓
74	2023-10-29 22:57:04	<u>0x0165b67619db43f2986a2e547fe3373918ed8750e9325a4b5a5d9ca6179be0be</u>	+ 1 drop-usdt.cc	✓
75	2023-10-29 22:56:38	<u>0x876a77d90f4338231ce4b7b8bab91416158a5a836e4087383c1bd2d69ce32408</u>	+ 1 rop.net	✓
76	2023-10-28 13:27:10	<u>0xce16c518896bd538a392724840cac10d3c1ecc1d083abc6059cd58deb3886281</u>	+ 1 2000usdt.xyz	✓
77	2023-10-28 13:27:06	<u>0xbcc782793a10b289171bff63e9dd17957e1120712ecfdc5ecc3269232da3c678</u>	+ 1 d.net	✓
78	2023-10-27 12:23:40	<u>0x2d9a4abb39813b8952a42e0023a36f83bf6fbab51b0f3ce31c4674362305ad0d1</u>	+ 1 .net	✓
79	2023-10-26 04:29:51	<u>0xd6f589b88da3217ea1b01d9a13022e71210bc90808cd2aae5d7af2620e97fbeb</u>	+ 1 er.app	✓
80	2023-10-25 11:58:14	<u>0x28152b3bcee8ea80f3f1c1927179497abe36cb7493541a7248fa7a1d3c34caff</u>	+ 1 er.app	✓
81	2023-10-25 11:58:14	<u>0xf6ec26405ada441fe46a89411ddaf3371b02623b59d0c03fbf97866541db3d6</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-25 11:58:04	<u>0x82f3aec89583e47768a0e314bc28ae59047308a496ab5807ba48ad8a1febf4dd</u>	+ 1 Voucher	✓
83	2023-10-25 04:11:24	<u>0xe15ffb207d2501a64796930996234bf7469de3caf3244411c19ce653a7fd72cc</u>	+ 1 er.app	✓
84	2023-10-25 04:11:16	<u>0x195ef22d5658dfd0a438676220eb69cf56609005ed5809a4b128a9389b8d2638</u>	+ 1 usdtdrop.info	✓
85	2023-10-24 02:46:28	<u>0x579f13dbf16bcb401131da633537f99dc1d389f28b618b9df177e16c29794150</u>	+ 1 dropusdt.info	✓
86	2023-10-23 10:58:45	<u>0xddde86f56316834adeea2fa546b6d3c59c9da82b1c971a8a8ced3edc215df143f</u>	+ 1 m.net	✓
87	2023-10-22 02:12:52	<u>0x6119509f11aeb64ef580be3b58258eb4ea65396ed5a5505be619fedab9c283</u>	+ 1 dropsusdt.xyz	✓
88	2023-10-22 02:12:52	<u>0x0aa1d2993b74dca862d4931b298c249178619a9f1fd7f8dd009f8d8434cff01a</u>	+ 1 s.net	✓
89	2023-10-21 03:57:36	<u>0xa16e9903dc679493c7fb3486c5555a59cf58fa7d258b660740f3fc66bbf18552</u>	+ 1 s.net	✓
90	2023-10-20 11:02:26	<u>0x72965bdfd0b0cde02f9afc5a35fe4a9acbefbeaeb505f5b13dcc9505572459e3</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-20 09:18:11	<u>0xfaa568103bd40f37c3f0</u> <u>906312f5ae020c88d4716c</u> <u>342f7e18987949e1646469</u>	+ 1 1000-usd.xyz	✓
92	2023-10-20 09:17:57	<u>0x5047a0af76bf5cf94eae</u> <u>54bc3ca96c1e3c3af66de9</u> <u>e23bd1ef997ca8ca7ffb5f</u>	+ 1 s.org	✓
93	2023-10-20 06:04:04	<u>0xc90960bae2852d34dced</u> <u>79308f917cd6739c0e9d16</u> <u>f64d7bf1260fef332a56d5</u>	+ 1 s.org	✓
94	2023-10-20 06:03:56	<u>0x6b3d28bab5059646081a</u> <u>cccb0c43e28f84a7f4ed80</u> <u>d6821ac1fb58bf9ade352c</u>	+ 1 Voucher	✓
95	2023-10-19 08:56:58	<u>0x90bf02dcb8f6203a3d80</u> <u>64ae74b7d381521ecf4ce8</u> <u>f9eda5197339eeb0382a01</u>	+ 1 s.com	✓
96	2023-10-18 15:22:25	<u>0x2d0e656f165355e047bf</u> <u>3ca26e9f71777dfd4f4a69</u> <u>c496d62df35c90669a44d5</u>	+ 1 usdt-drop.info	✓
97	2023-10-18 15:22:13	<u>0x0ba3b0c9a0a83268cbc3</u> <u>e2592dc4cacf3ce5b260df</u> <u>67f4a1a66341d516cc900d</u>	+ 1 Voucher	✓
98	2023-10-18 15:12:23	<u>0x91d50d68972e0a9bc86c</u> <u>04a15b748f170f9ff36ea4</u> <u>ff2da0ec7cc54aa458c4ba</u>	+ 1 et	✓

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