

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x332193e21fcc774812b6169906aeff6991cc01b8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.xyz
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.net
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.com
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
1,000 USDT Reward	N/A er.app
1000\$ REWARDS	N/A token-rewards.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Aave Positions Airdrop	N/A AAVE-V3-POS
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 02:41:22	<u>0x472c87b9ef0c385d5ce4607661bfb88fb9c94dec3147534752353d7f64104f69</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-02-10 15:51:23	<u>0x073d0f382f105541fef5e41292e01680bc2d47e6652ca10f8bf5d72b67c74c10</u>	+ 1 rds	✓
3	2024-02-10 01:52:02	<u>0x77d636b940a64e97ed37c8afac8e4f5080774ae65f2f1c9fb666d4e2e0195666b</u>	+ 3,763.000000000000000000000000 Gemradar.site)	✓
4	2024-02-06 20:59:37	<u>0x8139bda3429394ead4cca0ea2e3ea2e46d9b73c96a1bddbf954a0c4838857a21</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓
5	2024-01-26 22:43:11	<u>0x23f2c07870444e3e143c522e029d76ce3a71089a5a679702e880a3bb66e8f951</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-26 01:45:21	<u>0x18fb28f19c7e46a767046e29f65d38d2e0a34fda07fa1b5a7b68bfd6cbf183b9</u>	+ 1 rewards	✓
7	2024-01-24 10:50:33	<u>0x0acf481ef52eb7aa41e9205f6bd58bf1f132728ff469c0744d2d8e0a59278099</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:52:13	<u>0x18f31691fc751f0a021b694686b18a7fb688e5863c31526164fb095ba7af3170</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 00:04:28	<u>0x6c22057623ab7264d4bd46b554a6bd7e07f2fe10c31c265117bee084a8683877</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 00:04:08	<u>0x2d1753e71ff72821c1154119ccaa8decad678700de4343df3e21a35860588181</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 23:44:43	<u>0x1238412316a8bdcc83f26f64dc0f27633c3a70827723e434c4cad73980196d30</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 23:44:43	<u>0x33014f5e967ae3adf4eade727fc7273e1bb486bb498cc7fd93dff2b9340f49c5</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 02:11:09	<u>0xfcc4683cdda0086fee9da64279fd261865d41ad722c8a3f766b7ead7c6578426</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-22 18:46:32	<u>0x45883388870780cfd522 b745c61e1448b3befd26bc d12ce5ab42149503ef2c79</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-06 20:17:02	<u>0xd8878fb905d1e7545566 a7f8770b5bf88487aa2002 de53d84b365f0134358a97</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
9	2024-02-26 06:24:44	<u>0xc421c3c23111420a0882 38db11c73750e172ddff5b 04c1ee2532b5f370250345</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-26 04:44:31	<u>0xab9875c54f60a80c52a5 e0c30ed7ca6b5ccfd2e209 9dd35dc204c48d979803d8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-06 08:51:51	<u>0xc0d1b606a8616cdbb5fd 2ab1f538d8f0e3ae1c5869 b3c36ae07a577ebb3da5fe</u>	+ 1 Airdrop at 5ethã€,net	✓
12	2024-02-06 08:50:59	<u>0xcf3eef80548ae6b44d7e cff8162d1575f6ef5fa82e 756f46cb4d86c22d3faf4f</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 05:08:38	<u>0xe74027455eb50b4b08b8 3214d1d34e920a4110e444 cdc00f788472780fba1c48</u>	+ 1 2000usdc.net	✓
14	2024-02-05 04:21:00	<u>0xa6285f9830c2022de890 91c8a76f9534435376cc19 2312fb785a40bf61af842c</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 10:48:20	<u>0x4c97c1ab83bcba017f99 2c3cf239fd9fa325ad4888 5f2136ec57de69fadc4ee</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 09:48:43	<u>0xf37616ba63857bbbf813bd5ee5c2a3dbc0d7cc5b8ff3b9c27f6239d6f45f16f0</u>	+ 1 2000usdc.org	✓
17	2024-02-03 08:50:45	<u>0xbe92c11c603d1f4886ab3c163d56fa2bd154fdafe37c855304dab3d7546f761f</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-01 04:53:50	<u>0x02f2faa4c8b61b6ff84acfa92be70ad673d2ea451f2af1bef78a3b6111de905e</u>	+ 1 Reward at ether.casa	✓
19	2024-01-26 07:59:48	<u>0xdfdd38674fd844bbceb862ca49bb4e4a9cf147b5e3a775dc6b6c3985ceb111e9</u>	+ 1 2000usdc.org	✓
20	2024-01-26 07:51:37	<u>0x92b572178acb1a208359808b36981f1db936cc7901977d1d30b57086964bbe4c</u>	+ 1 5000usdt.com	✓
21	2024-01-10 07:32:53	<u>0x18dfcd2cb5dd1e94b18e39db2f75572e471c4a450ca1023dc2b26a100ea0e445</u>	+ 1 3000usdc.com	✓
22	2024-01-10 07:32:53	<u>0xef6c372e85d04014195ef65c0e9ca81d75b0924dc4e07a65df1ff9a93593d420</u>	+ 1 5000usdt.org	✓
23	2024-01-04 09:30:11	<u>0xa236301ede3a8fda18729d2b5816411d98d9c80427f20a1b1ba415edabfd92e8</u>	+ 1 Reward at usdtevent.net	✓
24	2023-12-31 17:54:51	<u>0xbf45fb192bc02f117cef1b94eed6c00ff0f1edeabc2eaac3b635240e4834600b2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-30 13:57:49	<u>0x99f5068d012eb0c19449 b1ebcad8aa1758b0b29edb e19b488d04a7861c9b73ed</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-30 00:23:26	<u>0xfd56c7517ed1a9445323 9e5b4d01e18b084c875679 4eafc594b66cf1001215ba</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-29 18:02:37	<u>0x75646719af9c2f080dfc 59e496478f85a97f548a0f 77d95033128836f94f9ad7</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-23 03:16:58	<u>0x65ebe6e77186d011045f 401bcb4125e26b7c64aff6 5a51400d67c369502d6f6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-18 16:06:42	<u>0x9d45994e5f77b28bfd1d e905bfd8f125875032cac3 ec8fe1bb7161cff0c0b323</u>	+ 1 1000usdc.org	✓
30	2023-12-18 16:06:12	<u>0xd05e6d0d0342a4111fbe 51fec80f30924ed969033a f9d8aa12a62a806341f3e6</u>	+ 1 2000usdt.icu	✓
31	2023-12-18 16:01:30	<u>0x0d938d744580772e6d07 cbce4faf9a156a82cfd219 a81d0d5e74788e6ccdcdb2</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-18 15:58:46	<u>0x9be16b6f5a0780e6fdc8 7358362fcc260c86a0252c 9a9c59e3d598657fb02e26</u>	+ 1 s.xyz	✓
33	2023-12-05 07:02:32	<u>0x2dab20e2e16fe6fb7887 03d823f62a372fe3bc3330 37a5bbcf557746466f296f</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 22:57:00	<u>0xf24b95171b6288c99396cc9e992d8a412a316359b93aca1db91d90b020643726</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 15:16:59	<u>0xa0a10326b5a97c4f567cd32ecaf7a76b9069eaf8f7b13e97ea7df5dfd39cc016</u>	+ 1 2000usdt.net	✓
36	2023-12-01 12:42:21	<u>0x1d7fd79980ef9df9583b070beb17e7d5b8dec19f7223407c908b1b7001e5b7e2</u>	+ 1 2000usdt.top	✓
37	2023-11-25 08:29:47	<u>0x4a89316416d41a94a071ca145c0a21682e409b3773e9d1d433cd0373e670861a</u>	+ 1 3000usdt.org	✓
38	2023-11-25 07:19:46	<u>0x2e13161581ef9c481865ca56bed296c349e8b99b778cd171a6206dcdcc29de4a</u>	+ 1 org	✓
39	2023-11-23 03:15:34	<u>0x2cc2eb18885bf1cd853d0da56d39ccd5ea66e454e767fc874ed584334ef1594b</u>	+ 1 Voucher	✓
40	2023-11-23 03:13:54	<u>0x0b08adbac1ee01d7f89e9651fa36451bc2d3edb251fe4da2bb9964b0d1bcddfc</u>	+ 1 net	✓
41	2023-11-21 10:19:35	<u>0xad475d1fd2aca7d1afd0564e46e425d26832090d3b684c8b5901c822a7fbb7fb</u>	+ 1 cc	✓
42	2023-11-21 10:02:37	<u>0x61b0ef838e0273704f1f255fec8d65dce9c9fb141629bc1f464951e5f044cac4</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 19:59:40	<u>0xde7cfcf780f877dadebc</u> <u>0435fc32f66f2f40911471</u> <u>58cabbe0bc7c1312543da5</u>	+ 1 ro	✓
44	2023-11-09 06:29:28	<u>0xcb43c0e3d43d4e3527a3</u> <u>82644ac333ff1ecd9ca6af</u> <u>91f3add04a82d8040f5104</u>	+ 1 p1.org	✓
45	2023-11-05 17:25:46	<u>0x86ba339d6c2c21a1f140</u> <u>d07e6bce524d491a0c205f</u> <u>62c75b1806da7589fdaa4c</u>	+ 2 ds	✓
46	2023-11-05 17:25:14	<u>0x80c0d5e50f6e9215ae14</u> <u>a3166ea956e30876123bde</u> <u>a8b2de49e5641c17facf31</u>	+ 1 rop.xyz	✓
47	2023-11-03 00:31:17	<u>0xcc50b83112d97d386da9</u> <u>3547b6d8835a365c3b5b0e</u> <u>3730f6679b8cdb0bfbe242</u>	+ 1 Voucher	✓
48	2023-11-03 00:30:47	<u>0x41c2454a224a1123418d</u> <u>6271b27a7fab5783c15b99</u> <u>d62379381afb9d0aedd90c</u>	+ 1 trust-rewards.xyz	✓
49	2023-11-03 00:30:43	<u>0xe89575809e602526d30a</u> <u>7c3863a8affdc574ef3ddc</u> <u>9c68fd6dfd27b1a273fffc</u>	+ 1 op.org	✓
50	2023-11-01 11:23:17	<u>0xc028f2fb650790302373</u> <u>4dc63718dd7fdde5d9107b</u> <u>7924fda15d5ef547645d9c</u>	+ 1 Voucher	✓
51	2023-11-01 11:23:17	<u>0xc79a483720c2295c2354</u> <u>d0df63cfbac90ef131d759</u> <u>581898ed90668993c972cd</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-01 11:23:03	<u>0x41a1bc25ee5e6d63cf37346e976cbd883e31e12c28f1a10ad34bba4ea6a18eac</u>	+ 1 op.net	✓
53	2023-10-26 12:08:43	<u>0x64eb1b2120cf538c4874106635e43e4d853947c28fffd80005ea2bff157b36b4</u>	+ 1 er.app	✓
54	2023-10-24 18:35:36	<u>0xa8cbd2e9b0afd3dd23560a018a1d4143ae58478848b08c045d36afcba34c8a43</u>	+ 1 5000usdt.com	✓
55	2023-10-24 18:35:32	<u>0xfe6dcd5b9607ab1cf39ae218a9475c35076d9c9e86cac959dcbace51f7ab5014</u>	+ 1 er.app	✓
56	2023-10-19 10:47:00	<u>0xe8a8e1a83f4c2c9f0ddb61fe530b02733dd1578634ec2287b75c41a7c84a7d65</u>	+ 1 s.com	✓
57	2023-10-17 23:33:31	<u>0x80d65f716e5a1159d50d8ca3c78eadde9b71aa71848e38e256ef1d21a96ea351</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-17 16:24:31	<u>0xc97f7db1378312c3864620009ebd26db3448deaf1a93e16940fac36a6a3d20b7</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-10-08 11:25:01	<u>0xa73b7d4ab1a9bbbd66053bf1130d643b2b03b63c476d612ca1745036ef8a6b32</u>	+ 1 Voucher	✓
60	2023-10-08 10:37:05	<u>0x4714611720c0eb14a61082e340a80897e4b6bb61e75d4912e743cb3f4a7e7a75</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-07 17:04:04	<u>0xfd0e0dde20e37a3496d6194d0f891d8cc70b3456c0d5e7ec8fd4862f2dfdb171</u>	+ 1 Voucher	✓
62	2023-10-07 14:11:01	<u>0x03a5e956849c445e01dd2d660bd0a885154b48a805762b20c94d0bb08abfcab9</u>	+ 1 dropusdt.me	✓
63	2023-10-07 13:48:08	<u>0x043fb8b5e84e941b1c680ea7daae83db975266f97c6eab90a170c6a3cbb3305</u>	+ 1 NFT Voucher	✓
64	2023-10-07 13:44:58	<u>0x16da78b497ca835ea8aeaf4ba57093d868abf3b48a548b3f18252687da97beda</u>	+ 1 Vouchers	✓
65	2023-10-07 13:44:42	<u>0xcb3572de11bf648eaf752ec84dc28a07e4646a1ac5fc14fc5a3ec10dd702c06a</u>	+ 1 Vouchers	✓
66	2023-10-06 16:58:20	<u>0xca6f54d485dddb9c7a89362057d3a42e50db465712afa64cc63255983cce3598</u>	+ 1 Voucher	✓
67	2023-10-06 15:24:05	<u>0x1c48060f0ccba31b56d66ba2620fa85783dedbe4e059560e8de96120e65bc9f8</u>	+ 1 USDC VOUCHER	✓
68	2023-10-06 14:44:56	<u>0x1473cd88d229f6ab8ed8dff8eda76c33acdcc0ef87d700f3141c93ade20822e</u>	+ 1 get-usdt.biz	✓
69	2023-09-01 07:53:07	<u>0xdb814d3a36dd34783da24d82161dddcb0b7888358a08a726ff64bbf9c4d26416</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-29 17:25:12	<u>0x46f05dc3b2e124c548c6c690cc70f4db780fa587f97227f8ed369e6ca8e39d70</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-29 17:06:14	<u>0x8c95442492f318092104d754ab3b18da29f5bd75c970ee90c65f6b153e97082c</u>	+ 1 rewards-circle.xyz	✓
72	2023-08-29 13:48:44	<u>0x4824a1551090b2760ce7072b0b5ddc57d06f10cb05631b25b03b98234c986350</u>	+ 1 Weekly Giveaways	✓
73	2023-08-29 13:48:30	<u>0x04aeefa3348f28305901dc814e7e8b9c0189bcd45b62500a56081302db1d3ba7</u>	+ 1 AAVE-V3-POS	✓
74	2023-08-29 13:48:00	<u>0x1660e22eb70433d5ad1be5602fb6582581b4b0632782aca8c60f564c2dcff3fa</u>	+ 1 drop-dai.xyz	✓
75	2023-08-24 20:36:11	<u>0xb5c04bca9e2ce856a8572992d737f0344a16c798ea35e464b70912ddfd44baf5</u>	+ 1 NFTVoucher	✓
76	2023-08-24 17:05:55	<u>0xbf8cc46edd06c8aeaeb4b0192f66c13e6df813997be5978d5be2fbb70e806e8c</u>	+ 1 VOUCHER	✓
77	2023-08-23 22:30:22	<u>0x1e3b00a65bba3456edae97c62b890bb95bb7fccb165618861945c4a6c161531b</u>	+ 1 drop-usd.xyz	✓
78	2023-08-23 15:41:52	<u>0x70153fc87b11b98a4f04d96447403fa38c3a7e2b48c1499ce833bb66c834ce38</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-23 01:18:13	<u>0x579f1227f7ec2b8ad6ac a38d05a4a3f63b73bda843 eb9000a1ed97ef25c0d157</u>	+ 1 NFTVoucher	✓
80	2023-08-22 19:34:41	<u>0x41bbef48c4e381068131 f6d01fed64d441ccbf68cd 9013bfc2327c0345eb96b8</u>	+ 1 usd-drop.xyz	✓
81	2023-08-22 09:01:35	<u>0x9260cb90f9b949b7647c ae972d5f387e7a7229771d 2976655286d19efaeebb09</u>	+ 1 coin-reward.xyz	✓
82	2023-08-17 17:21:38	<u>0xe4af4a950ceae1afb474 37c91b420c6555ec305686 07b52f7fd460324d2e6089</u>	+ 1 token-rewards.xyz	✓
83	2023-08-17 14:10:55	<u>0x05101d9abcaab99e9a94 cfec9bda275d2ca0e7ec64 7614cd64a85ef630aa16ee</u>	+ 1 token-rewards.xyz	✓
84	2023-08-15 16:17:13	<u>0x12ee5f338c76ba05290a 850cb63eb4dc5ce273dd6a c8c1cece153b894dcc6179</u>	+ 1 drops-reward.xyz	✓
85	2023-08-12 22:18:55	<u>0xa88febbb240028fda73f cbdd25fbb9af2f4193cb69 d6653b45882cdc6dc10312</u>	+ 1 drop-rewards.xyz	✓
86	2023-08-10 23:55:55	<u>0x8c2dc01a6748810aaf17 ed27ad0b1e5948af6eed6b cbf4035fc1a04fdbcb0da3</u>	+ 1 rewards-1000.xyz	✓
87	2023-08-10 18:20:24	<u>0x3e133bea2ac6c5cc2bd7 d2750735e96f88dd517e40 85106d2799c24849eeb15d</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-03 01:54:35	<u>0x7ea4921acac4fa27ea10</u> <u>716bd8cf8600c6f53cbf73</u> <u>f4311d7981acc88678379c</u>	+ 1 Voucher	✓

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