

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x38bed4d81d8e2d55f462d38c8aab68d757e0634f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces Liquid-ether.com	1 rewards
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
Acces Liquid-ether.com	1 rewards
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1,000 USDT Reward	N/A er.app
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

Token	Balance
1,000 USDT Reward	N/A .net
et	N/A et
1,000 USDT Reward	N/A s.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:28:55	<u>0xfe6d27002bd03aa78c85cd343659d65bd039c6a6162efab85c3b095aacb3dd48</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
2	2024-04-16 18:46:15	<u>0x9155b6510dee95fce07cc20573bb66829bb38f264df9ca945ddb2739493e5ee2</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
3	2024-02-04 18:51:59	<u>0x4279f96c34839d70900e5ebcda892239bd97c0e442d4acde5f7dd602b67de214</u>	+ 1 rewards	✓
4	2024-02-04 18:51:57	<u>0xe02fed687343595d58aec7d4aae111874297164c9c91d1da6739e0d6d3f5040a</u>	+ 1 rewards	✓
5	2024-01-31 21:02:34	<u>0xcb525de56b4a826070861d03cf1fb07b11e5cf30afbef2df77afc07a4266536d</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:52:41	<u>0x5209253c9c2ba8655effd33b53a14a46412f1a7e72e2e72b711a6819d07d1390</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-12 11:57:04	<u>0x315b9c68364179f6341aa80b557eb9b4449697d0fad29862084ad7be68eb6fbc</u>	+ 1 az]	✓
3	2024-04-29 07:18:24	<u>0x23a6a0fc62e4c97c4d98134aa18652bc1ae64e7f89d4d881fd99ed956f6ea0e5</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-25 20:29:29	<u>0xe7ed0984fdd8e9255278b73f1130578ec5d2f05be2e4126e20fc03882e1914fb</u>	+ 1 et	✓
5	2024-04-23 17:52:50	<u>0xb466f57ad3c68842806eca13ee262eac83bb3173e1ab799baf0abf69984927c7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-18 06:14:36	<u>0x87a553c3af25d86ab9f5a682e5d9cfa067673cc94cf21f1aaa0d712ddc7c3a18</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-12 22:26:48	<u>0xa8832154dcb725242323ad4b7da8abb9618672e4d67731eada89b6da2593378f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-07 12:06:59	<u>0x969a7f0f438baf314e98c0734ac078420529139f8e42bc3cce3d81ce51b3ab7b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-02 21:56:49	<u>0x29a53a25c2a65b704380ffb12374822aa7ae8b58681c7cb80981d57242926f28</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 18:56:10	<u>0xd14c5d7a8a68134fcf1a4740012ee653d03bf59da3b15832c5de3d52d662618f</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-29 18:55:52	<u>0x60158f7cfaf162fcee948bc947e87287ec7cc7539d7578b6d7fe8b5e4a6cf39</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 12:45:55	<u>0x60d8d54b6c03cb4edc610b9f3012db7a917d3914ceb9d70993803adc62a1d3f7</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 12:45:37	<u>0xdc85e34297c76f9ba66b651bad89b1fc146c599b31691ca49c7a6d1ea78ba0e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 09:43:37	<u>0xfb29906e6530f18ec0d37b4198c48cc7f3efb4b2d5f8343037c3670803864af2</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-21 11:50:49	<u>0x71b232eb9f0253f4adb81b2e0275e4e3d9640bf0b101c73705cf4c4980e3d74e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-05 00:18:31	<u>0x1b660f25164cb92f854a7a969a602a8f1b9781e6b88436fda160f8aacd643b35</u>	+ 1 Reward at [5000usdc i%[cc]	✓
17	2024-02-24 16:29:40	<u>0x7a052332bc1b22a85708b3de7f07bcc502cbd7a11dec2f725d8572753ecd60f4</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-14 03:27:25	<u>0x2b237af8a4257e8b8f9af7b90dbda0e6af2afdfd15563cde96ab885256484285</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 03:15:20	<u>0x75abc6d08cdad6f5de3fec62fca7d127ecd76252d092543d128bbdb08ed7a5be</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-09 06:17:50	<u>0xae3381bf0cf530fafd588b850d13d70e164557f63f92a031556bed39aaa3c23e</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-06 17:43:27	<u>0x3e34d7372a416f0f67978c91f5752534f971c792af40d34c10b7f88309f31a01</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-05 23:33:53	<u>0x148677a77f37ebc242824541d67a84582c22e8e84fca0e789298116165381780</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2024-02-05 22:15:01	<u>0xab1fa517e653d9ba086cc4549014f2247cf0a01d69eb8296c4096475d2a59658</u>	+ 1 3000usdt.xyz	✓
24	2024-02-05 09:00:16	<u>0x772bdef40545a9e24d59e5edbc2f4aec6ce6c9bcc260f72fb8ee1950383a4a2</u>	+ 1 2000usdc.net	✓
25	2024-02-05 07:27:57	<u>0xdaf1314c7cfa12bbb028c6bfdeb88cdf948a9082eb2bd47c6932bc347c7143f3</u>	+ 1 3000usdt.xyz	✓
26	2024-02-03 20:17:25	<u>0xf8d3749983cefe5c57557eda734c2f7594fbc37a3525d9ad0ef5802377e2c5b4</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-01 22:07:33	<u>0x1349cacb68252b9e3d400ce00015d05b177545a4ca8f4b79a07b11437505f795</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 03:00:37	<u>0x8f00adc9e77daf6e6865</u> <u>bfeb6bd8f836693478ba49</u> <u>f0741a4adeaa5d64acf3b9</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-31 21:03:40	<u>0x6b3cd31ea119c39a5aae</u> <u>cbf601e66bf1563f05e4ea</u> <u>61671684ba4db4ae62bee8</u>	+ 1 Reward at bonewin.com	✓
30	2023-10-26 06:20:40	<u>0x0a8448dca35831a0c60b</u> <u>52f8063d52cfa3e166d990</u> <u>40551e469261abaedb0ce3</u>	+ 1 Voucher	✓
31	2023-10-26 06:20:26	<u>0xd60c0f6ef26b6122f65e</u> <u>c5f8ef7edf17217049c2c8</u> <u>bdaca655f8ceff367b3e91</u>	+ 1 er.app	✓
32	2023-10-25 09:34:37	<u>0xb66f92068ccb69970881</u> <u>201005b0982fee0d0cf1c6</u> <u>b372f21449f2683e7cde8d</u>	+ 1 er.app	✓
33	2023-10-24 20:48:49	<u>0xd6e47298c6886e701dd8</u> <u>380b97e2c1161bf328838b</u> <u>84fd71b4532f29b4e98ce0</u>	+ 1 er.app	✓
34	2023-10-24 20:48:41	<u>0xe67aca7473a731cdad4f</u> <u>fc59423c01968ea4d326c8</u> <u>ecca033cbb13354d0c943a</u>	+ 1 5000usdt.com	✓
35	2023-10-22 09:30:47	<u>0xabc408e5994263cf7c23</u> <u>6d7180e98fb429926c7422</u> <u>7dee79d04d8dc38ed4c55c</u>	+ 1 .net	✓
36	2023-10-21 08:27:42	<u>0x31322557e2dac13127d1</u> <u>d19cc6d42498890d9f4c8c</u> <u>276dba4eef8a5a386372b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 08:27:42	<u>0x6ac92b742809d7d185f802859207523a5c0da9d6a6ea00e7e8ce0251b32803a1</u>	+ 1 drops-usdt.info	✓
38	2023-10-21 08:27:36	<u>0xabf2854196952708749d1f1f056465ad056f847efc0db2b840acf9449007204f</u>	+ 1 s.net	✓
39	2023-10-20 06:54:00	<u>0x7efd442c413cf66a5f25a288c2bf67d38ec0d9cf252448d6bed95e19e038597b</u>	+ 1 s.org	✓
40	2023-10-19 04:23:27	<u>0x1f50e9b40a1b7680ffc257c6e4d42631cc349f6d01976a1dbf04a9d94b49a8ec</u>	+ 1 Voucher	✓
41	2023-10-18 08:12:35	<u>0x458e2d47a021ae58b7778bd34f3f65e31fb94463a30b348878482e7a8e81650e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-17 06:37:55	<u>0x666e2ca29e6e7e487c023f35a5d33c1f676e3f6e73c7509764cf4654585e30f6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
43	2023-10-16 20:35:36	<u>0xbde4634020fba6558bb413792b3287352d60925e9c0d3b4359459c437800ef6e</u>	+ 1 Voucher	✓
44	2023-10-16 09:28:33	<u>0xfd44cca45c05b2d642f640852219c2c31e20c2c68de58efd9192cf2f31654f04</u>	+ 1 1000-usdt.info	✓
45	2023-10-16 09:28:29	<u>0xb223bd8c286a1e48bd730606b0c2c9d952b1ea199f5f11531403cbe6a625aadf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 15:47:22	<u>0xcfa22b9da12c3682bd6678e51f67b090c6cd52995dd6022148e15b58f3154a4f</u>	+ 1 Voucher	✓
47	2023-10-14 00:41:05	<u>0x3563bc97ed705d5712ca6e3cec9b94c866850fce652da329206d58ced60cd03a</u>	+ 1 claimusdt.org	✓
48	2023-10-11 21:34:01	<u>0xda990a04e079335da59c69c37325237ac2d398c1631d64a3d088a477b04cf143</u>	+ 1 Voucher	✓
49	2023-10-11 20:43:50	<u>0x89ad88fd324b8baf7d18cddd1646bf6a827d168a3ed0414a2faca61967f8aaaf</u>	+ 1 rg	✓
50	2023-10-11 20:38:33	<u>0x34c20f6af8c3fe7c0c79298d6a13935c4ddc00953e0d99680fa2d4efd31d43ff</u>	+ 1 Voucher	✓
51	2023-10-10 19:12:39	<u>0x44682a3b012ea08691de0cc834c5fce0adcf6adeee41dc9593f67b61dbe426bc</u>	+ 1 com	✓
52	2023-10-10 19:12:33	<u>0x5e9104bd534363b96a18257d4aef4192cbe028eefec20d2cc494ccfd080d52eb</u>	+ 1 drop-usd.me	✓
53	2023-10-08 22:03:39	<u>0x130cec9e346d7f99e524758b8b3da61367b64315764959831e46824214165cbd</u>	+ 1 Voucher	✓
54	2023-10-08 18:47:46	<u>0xd9bee581dfbbe426ff5d39674debff01ff76b123a7670216d6aa2cf3ce00cdda8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 18:34:05	<u>0xfe2fdd4688216b48c196</u> <u>b5c0e2d0c671783bcb1b9a</u> <u>7fbfb04085128b009b84e6</u>	+ 1 rds.net	✓
56	2023-10-07 12:32:51	<u>0x23689b707158a69fff8b</u> <u>d2e2e46310e2d73d6e888b</u> <u>8f8b21e9714b19ec1b75e5</u>	+ 1 Voucher	✓
57	2023-10-07 08:03:04	<u>0xc2301ee5c1b08cab9bb2</u> <u>116da4104d070f6bab7e9e</u> <u>5613dd7596c1bce4a21deb</u>	+ 1 get-usdt.cash	✓
58	2023-10-06 11:29:51	<u>0x495951275ed915fbc53e</u> <u>a2539777f3428339fc071c</u> <u>67f2b4eb0bd0154d05f581</u>	+ 1 USDC VOUCHER	✓
59	2023-10-06 11:10:17	<u>0xd85623f978478e2b29f4</u> <u>ad0df43a54ac6bbac6ef47</u> <u>a84e0e7d98cb38dc039fde</u>	+ 1 .net	✓
60	2023-10-05 08:10:30	<u>0x7546bfc781825f96f361</u> <u>56caabde50f05b824c12e7</u> <u>fa0b2515c7bc4de7af1966</u>	+ 1 usd-drop.org	✓
61	2023-10-04 11:16:02	<u>0xc7760c757f73d93a367f</u> <u>b36afb45a8b37414b3b914</u> <u>e6ddfce4625cdb10ae931f</u>	+ 1 Voucher	✓
62	2023-10-04 02:52:16	<u>0xd28dd83e5c9e03888d96</u> <u>72dcb649abef55aef76713</u> <u>0184c01fa24ec2bbc77b98</u>	+ 1 dt.org	✓
63	2023-10-03 03:28:29	<u>0x446c4cd65d3f1b775518</u> <u>2f0855e35192df783caf11</u> <u>679cd09a10e7cd2387c827</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 03:28:23	<u>0x6750171c99c9e3c4929f768399506e558ddf3b4101b4420626c10543528390bb</u>	+ 1 ards.org	✓
65	2023-10-02 00:40:23	<u>0x63a08ce6f4f47c379a824f1d3f84f548042e809b44d7ed2ca11e375e2653099a</u>	+ 1 Voucher	✓
66	2023-10-01 22:38:15	<u>0xd3a6c5acc758e59451905f60efed326c034c9b2d1fa888ebb2b0fabab130607a</u>	+ 1 ds.org	✓
67	2023-10-01 22:37:59	<u>0xb6e08e410b213151cf554dcfd3025ccda8507e185037812a589ec15f954fc8b2</u>	+ 1 drops-usd.xyz	✓
68	2023-09-28 06:46:06	<u>0xbae71067e8b076b5c90da94f9bcc6192c62c6615475a942e3ea71e00ee910996</u>	+ 1 1000-rewards.com	✓
69	2023-09-25 01:54:16	<u>0x199727b015d9828117f9a9183cd02ef767df39c844eaacb5d9f8f03bf16ca2ca</u>	+ 1 claim 1000\$	✓
70	2023-09-20 16:53:19	<u>0x8e14e577614256eb2c33e1faeccb9b28ec7d8be4350b42f54778324618d5cc29</u>	+ 1 usdt-reward.me	✓
71	2023-08-22 13:41:01	<u>0x979601d79e7a2a00cf9c7d638ce278aaf3aa941501a059f2a92e05b01af60d3e</u>	+ 1 VOUCHER	✓
72	2023-08-22 00:09:19	<u>0xe65eb07057eceaaf5c98fa15e89e94711ffaefdac33c3f9e4f9030c9e05681e</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-21 14:49:27	<u>0x4aba0c8122381aab2615</u> <u>21cbd318d8191f0651ed13</u> <u>e7c24b274b5f5ce80c23e1</u>	+ 1 coin-rewards.xyz	✓
74	2023-08-19 12:56:10	<u>0x16b23e9b55da1db389f0</u> <u>78ebc49f29a9a0ed468799</u> <u>4025a5f916e4023366e9cd</u>	+ 1 official-rewards.x yz	✓
75	2023-08-18 15:19:15	<u>0xfa102c758482c7d596fb</u> <u>9c2b5aee8c6a8109cb22b0</u> <u>4a1bdc4dc6b2dff2a09aea</u>	+ 1 token-rewards.xyz	✓
76	2023-08-17 09:48:41	<u>0xfeeb2d50a752d8b74605</u> <u>ba7808dfb696fd8dd67a64</u> <u>5883be665edb466b1d3118</u>	+ 1 token-rewards.xyz	✓
77	2023-08-15 18:14:08	<u>0x765aeff8f504133701ce</u> <u>49fe3cab55f77ca419aebc</u> <u>3517db3116b91362507c6a</u>	+ 1 drops-reward.xyz	✓
78	2023-08-13 08:43:01	<u>0xe26d2bd42b0e3d89f9aa</u> <u>155e05d4790f47fe812c3b</u> <u>01de91863b5fd749a73f81</u>	+ 1 drop-rewards.xyz	✓
79	2023-08-04 06:36:40	<u>0x2131246647092a29b958</u> <u>6463fc6e82e5c853dd3be2</u> <u>239197fedd0af44b39ae8d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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