


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b5cc95c2677f40d62c19763e257f5a836bdbe7a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
	N/A ?
1,000 USDT Reward	N/A com
CLAIM 4801 USDC	N/A USDC VOUCHER

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A rg

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:49:03	<u>0x9144242ad8701324f13e d2aba97b05cebc46596184 1fe885fa4d666d52169fe5</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-19 19:54:59	<u>0xd4327f833c6256039053 249889389b5a0e3b5e1b53 6d3bee3fea7c1f55c23991</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-02-04 23:36:33	<u>0x745d041107ea2a63dff0 1162fff77f255ec4006cbc 6c426d126475b6576fc447</u>	+ 1 rewards	✓
4	2024-01-30 16:18:16	<u>0x829d78f97eadc8d0921e af99ae235a8634484a3e88 29e84212197717d39d6699</u>	+ 1 rewards	✓
5	2024-01-28 14:52:35	<u>0xa36bb507f38d6750838f a4fec6170165c4238926fd 148a08034cbb9c937c6f50</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 07:42:48	<u>0x18dde63dc5b42939dea44156c4bab14402aed1b48249def21ce2ff4445195e24</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-15 04:13:11	<u>0x80e3543c7ff762dca92476acf37b784dba535bd94237eb008d2b5584d572f6bc</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:55:57	<u>0x2b615700793e3ad2a0cdc088a670399c5b0c3fda180d0fff83d7ce0d500d5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-23 05:12:43	<u>0xef1f0554f5a17ae341be1c605b0548814d5f27f4b238debbf8cecf8f1ed50b2</u>	+ 1 ?	✓
3	2024-06-17 09:23:42	<u>0x63e3547c8784b912d22f02c48f54000fe18de37b94f4b08ef224c6ac3734fe33</u>	+ 1 ?	✓
4	2024-06-15 14:23:06	<u>0x1bd077bb2b46e599bc91fbb0b26983dccd7fddebaa56bb894b94cc1f9d4d7e1c</u>	+ 1 ?	✓
5	2024-06-12 20:56:33	<u>0x67454710983bb5ee707ccc6bdd45c93fbbc93490e1c393e82834ec8c8474b88f</u>	+ 1 az]	✓
6	2024-06-10 09:38:47	<u>0x41eb3c83b935c2ed71a1598086539cd947e667bad81025b063d670d375904ab8</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-08 07:58:47	<u>0x5b042dfcde9c8873566b5bb652543a77b39b49a87c88758e417bcdfa92f9cb3e</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-02 04:59:59	<u>0xc6b13bcd560285de667aa91657986ff9c5e810a3a15a2ba24eb75e8a5041551d</u>	+ 1 e]	✓
9	2024-04-07 21:01:14	<u>0xebdb385a70b7a8620a0d955b8649ac0ac803e44698a1301b795a21cba14c6356</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 20:08:45	<u>0x85bb4aa949c6e45316db716fbc91a4df500c83a452edc029ea9aa2d459c61bf1</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 20:08:05	<u>0x6050de1443c05088c61107fdabaa1b605023fd81e89a701335cbabb5d8fdbd01</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-09 22:30:45	<u>0xb10d5f4fce45d11582f52a0ecda1f9ea2c064e5036507126963114de6443aa75</u>	+ 1 Reward at [5000usdc i%[etop]	✓
13	2024-02-26 04:06:26	<u>0x981ce5b73c4cd2bef7a76f53e5e51df3db1733d7463ee2fc55e8fb3f137a45c1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-26 03:47:56	<u>0xf2eeba3a1dbab4368c2340afeb7475de4900c269175ccbcc03de2e1bb6973e88</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-16 04:32:34	<u>0xedf63f9e692968893458806f88e96b067e8df11b2cd3802e80024f3bf7aa221f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-16 02:10:27	<u>0x62e03bf746b4327cc688b1579f0fb3b9a53c1ec2f5444bf88cd6d11496dc41ff</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-09 00:20:22	<u>0x1563999778fd06ca829b476b2e14edd4d568862595c811386b9378ef8fe37b57</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-09 00:20:10	<u>0xe712ec683cb430c5999de2e32d963d4aadb5229eeb7aa60aa030050f5d3fd95d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-05 11:17:50	<u>0x41986d7136b220299d102ff35ddebd042df1b6bdd47281c3ae5c666f0811982c</u>	+ 1 2000usdc.net	✓
20	2024-02-05 09:31:50	<u>0xd28c9b2e7a24e2776eaa0545a9c003fa3bd968635fe6eb32fce005e8e5bbc8d7</u>	+ 1 3000usdt.xyz	✓
21	2024-01-31 11:51:34	<u>0x79e8433669d4a607c61963e5cff7aa1d2b06cee6364a5eccbeccf11c20912b80</u>	+ 1 Reward at ether.casa	✓
22	2024-01-26 09:15:18	<u>0x7e6d4f4a1b23922bc8abcfd36108cca1ce1f05ac39076578314d7a12108ba09b</u>	+ 1 2000usdc.org	✓
23	2024-01-26 09:07:08	<u>0x2c347dc9d74e67b3bf7791890949526449b45b6f4a01f6f29a718de5a0703e79</u>	+ 1 5000usdt.com	✓
24	2024-01-17 06:09:41	<u>0x46b6e60003540d819e689dd776aae5973ae8f3f0c5ed99c61061792ae7de3e79</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 08:21:55	<u>0xdf1f60400858f55e1e92d8b469d75b50fd1af3efeed0262e9e9db06d4118ca78</u>	+ 1 5000usdt.org	✓
26	2024-01-09 07:13:36	<u>0xb81596776d6ade47008abe0614c85c08a3ef875fda6e6e29999f4dfe81caaf58</u>	+ 1 3000usdc.com	✓
27	2024-01-01 03:03:33	<u>0x7d434dbd85ddb6e69818322d2dc2502b065846b7e11d7d1f5bd520788074a4d8</u>	+ 1 2000usdc.cc	✓
28	2024-01-01 02:57:13	<u>0x5af659d98fe67a41392cf3f7926b849d7c3f7cb9a11c08010cf5c96866e4aa62</u>	+ 1 3000usdt.net	✓
29	2023-10-17 02:58:48	<u>0xe1caf21e56e0697c696718e779e7ffcd8a42436f1ab06ff41a27894b361ed740</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
30	2023-10-13 05:17:04	<u>0xff82cb80e73c3cc94448a7a7f29abb3001adb28c2158d6956f226bb0204c0794</u>	+ 1 rg	✓
31	2023-10-12 19:26:44	<u>0x495ef3258c45466c6b0d4a5ec83bfc0ca050d0d26d6f9e32bc0daa9cd2fe794b</u>	+ 1 Voucher	✓
32	2023-10-11 04:00:40	<u>0x7f60bc56b880b2585700dd6a152454b8336303ea86a5bd1ec248529e5daaa4c3</u>	+ 1 com	✓
33	2023-10-10 05:03:19	<u>0x690955240b0d9c4cd8826a7fd38282932f009b9e284561b127582369471a7bf6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-10 05:02:23	<u>0x121b8b303c8ee952d7c51ecd4abec60d00e51d1c14e09803bede72548fd9cdf6</u>	+ 1 com	✓
35	2023-10-09 03:29:37	<u>0x9cd88e7e41f97649a74c806219aa5e8ae6d4947a4b9c824c2ee302dc0e5e6218</u>	+ 1 rds.net	✓
36	2023-10-08 22:02:09	<u>0x393eca5da22381aa321cb7a66882eb25235791da4451161e7d759b4ffaa984a7</u>	+ 1 rds.net	✓
37	2023-10-08 03:57:03	<u>0x178e8d8f734dc50c352ee4422c4cc8b55dd87eb3aaf70d7c29f0b790aafada7b</u>	+ 1 NFT Voucher	✓
38	2023-10-08 03:51:57	<u>0xa328e7fb29d6cf80129a93e6757b85f756da61cb50fe87d2236305f3ec58bbfe</u>	+ 1 rds.net	✓
39	2023-10-07 12:59:54	<u>0xa7823728b153134db28029db7302038e53a9a47ffa584db6fd25898534c648a9</u>	+ 1 Voucher	✓
40	2023-10-06 22:37:13	<u>0xd0bf2611b55124630f2229915b8acae1cd43cf81307590614c7881c97b76601c</u>	+ 1 rg	✓
41	2023-10-06 12:43:42	<u>0xd27ad258e1d0b7aae7a79a1054146f1953915c6acd07dea08d87e83ea44d839e</u>	+ 1 USDC VOUCHER	✓
42	2023-10-05 06:35:07	<u>0x645cec58194f90b774b0a7fb9d39733379ad3049e0161560f8aaed8e7ba8cbd4</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-04 11:26:24	<u>0xfa9de1d735036e42aa1b</u> <u>b078f3593c805487bda207</u> <u>b36a73786ab08e3772d243</u>	+ 1 Voucher	✓
44	2023-10-04 03:20:45	<u>0x5bf4eef6b3097539819d</u> <u>9905ae16e73589fe15dcad</u> <u>f8bff91896a3a01df9ebf1</u>	+ 1 usdt-drops.org	✓
45	2023-10-04 03:20:39	<u>0xd9bdf78b63dd4b6d7e56</u> <u>16af9f4b2ee9f7750c16f7</u> <u>57a2b23bc6e3c705ec0f44</u>	+ 1 dt.org	✓
46	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d83</u> <u>6d156a976513e908ce987e</u> <u>afb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
47	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79</u> <u>e132900a375ecf2c669a08</u> <u>bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
48	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f2</u> <u>08180ba5324a30aa103d3e</u> <u>6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
49	2023-10-02 04:26:40	<u>0x6122b2b1f44f86b4d5ea</u> <u>b341a1b0f70a554bf72500</u> <u>f130480038e132185e0d88</u>	+ 1 ds.org	✓
50	2023-09-30 19:34:26	<u>0xd39c9e809d5d8a6b2a5d</u> <u>0f35173883ca4edcc450dd</u> <u>1054cf7a12eb92fe637cb4</u>	+ 1 ard.net	✓
51	2023-09-30 13:29:37	<u>0x655509b5332390537360</u> <u>63fdae24873cafaac7cdfb</u> <u>97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-29 08:09:05	<u>0x3b19d389d1fc84db7907</u> <u>0600241d2aa3b44a52a97c</u> <u>37fcab0fb96e401b67240b</u>	+ 1 ards.org	✓
53	2023-09-27 23:48:53	<u>0x57577477969225ba8870</u> <u>7fed4880f77812a0434eaf</u> <u>08290c0069e30bcf04403c</u>	+ 1 usdt-rewards.site	✓

\* USD values displayed at the time of transaction

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