

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bfa02e6d4f9c65680c1e359d6fdb5b5765a0df3</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!ETHENA	5,000 rewards
Acces Liquid-ether.com	0 rewards
!Ethena	5,000 rewards
!ETHENA	5,000 ards
!! USDT	3,000 ds
! USDT...	3,000 !
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.xyz

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
'	N/A Reward at usdt-nft.com
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
∅	N/A ethevents.co
	N/A Reward at BoneWin.com
'	N/A Reward at Lido.fun
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Reward at optimisum.re
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:08:20	<u>0x3786512a10957b14716b500e64e81678407dc084ef172dd21a1eb067a5f04955</u>	+ 5,000 ards	✓
2	2024-04-21 21:45:17	<u>0xe853f696bdbae6fa81811b8d7ba620d85a195d9091b027dccf6a61fea21692a9</u>	+ 5,000 rewards	✓
3	2024-04-21 04:18:19	<u>0x317e59277a45c0c4f5a365a77e8243e275440c11badbd5d2f058043531db1849</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 06:06:49	<u>0x9065a621904412abf76f a9edab00ab8d40b5ff683d adf01ab46d63fabfb43d08</u>	+ 5,000 rewards	✓
5	2024-03-20 04:46:16	<u>0xe800b1d5399974401615 494a2bec54ca4d67e181af 5706bdb80eb5be1571f9bc</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 10:46:49	<u>0x0c87d71bf7a839113a01 61ba187ee5e7ffb10ebcb0 b81d7708e340f1f1625e4a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-02-18 19:47:13	<u>0x8d0115824e2102f24ab1 9d63031d46715eb7c4aed4 319ce94a48325617c23cb1</u>	+ 1 !	✓
8	2024-02-07 20:56:51	<u>0x3fd139ae5c5f61d3fb36 7bf50af36a548ecabd9968 b2f8d3eb0214f1f193b14b</u>	+ 1 RDS	✓
9	2024-02-06 17:42:15	<u>0x6a6c77f84fa6223b122a bb306b60e1e7dd0a4fc001 6a80e099b60e0935c083ec</u>	+ 1 rds	✓
10	2024-02-05 19:38:51	<u>0x502fa23164b192af2af4 c66bff0c4bffc965395867 64253a3efd6ede082d9ba4</u>	+ 1 ds	✓
11	2024-02-02 20:59:01	<u>0x5b5f3a732637bf1c73c2 89c3ada1167d812f05814b 3ddbbae42a2bbd0915d0e23</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 19:21:15	<u>0x06527e0d6c72e3a7e221 64349e485a3dcec3b6b065 3893655293bd6a816a8b79</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 19:35:36	<u>0x7eeb1117ddc8d84ad09a5c9f7cac007dc6f7f9faaf49c38b617068a7fe711928</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 21:51:55	<u>0xae38e73cb33fcc85c274ac415c590826956e53507e179ffd90947ca38c0cd3cb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-29 19:03:31	<u>0x623f847d70d9116681dbb803ba903e3f95cfba11b78e103d0a6731de2bcab075</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 19:03:15	<u>0x39a41380a03374aa42d6fa4d54d041c23449dfa372a5c8bb58a5157f5aac7a3a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-16 02:36:53	<u>0xc63db625c380f735661c59442d0933199ec9128870f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-01 05:34:56	<u>0xbb947cc30c65778813ac29170dcee97e62491eea7254be4caf52351c2b553a51</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-03-01 05:32:02	<u>0x1e395cb27030a0447fbbdfd3025d63d99919c7a16b9d0fbcffd47f760e73a5fb</u>	+ 1 fee.org	✓
7	2024-03-01 05:32:02	<u>0x1e395cb27030a0447fbbdfd3025d63d99919c7a16b9d0fbcffd47f760e73a5fb</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 19:03:39	<u>0x90c9ed8da6c843d952244cbf10bebe7c1ba899c16b4412b4ef3793e4d4a7f1a2</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-17 18:18:52	<u>0x8847e2f48a37ebfd221c42a9a0ae05feb1ed87a58b04517df4d54a41a22fa1a</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-17 17:28:17	<u>0x43f6c36195908ccc6562013aef317917e01d3569a0c5b230c5e2226031c3bfb0</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-17 17:22:54	<u>0xe2ba921d873c8158e4f420c9f7d76882a84012a9c8755885f9e59b90f7862168</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-06 19:57:07	<u>0x30cb70610fa62294e3939445b261215161a9392765f6fb7b8fcc41100b5f5ced</u>	+ 1 NFT	✓
13	2024-02-05 00:01:43	<u>0x58578b8ec80b21bc4f4d818c4465bd7bdd7571ed8ab5aa8e46c66d088ddeec15</u>	+ 1 2000usdc.net	✓
14	2024-02-04 23:45:52	<u>0xc153ac2f2bcb1dbce8802ed408310f5f06fc4eb33b337e2a707691b19387e10e</u>	+ 1 2eth.org	✓
15	2024-02-04 22:16:22	<u>0x7e45fd5fb4450a97e8545e43c5d27682e01ff7db752004fced716f692445b052</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 12:41:40	<u>0x058c9eca5682114c217240933a61a269b0e174bb62ee5d0c37e744dd0dc2633b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 09:44:29	<u>0x1f66ee3440364b2165849363492d6ee5ace3e9bde940cec5c2936f7b2d589611</u>	+ 1 Reward at ether.casa	✓
18	2024-02-03 08:49:53	<u>0x50f311f0c01309a770608221645d12b6c74d79267f09399b1ea73989272a1fd0</u>	+ 1 2000usdc.org	✓
19	2024-02-03 08:03:06	<u>0x48706fbbb3fa09746e05c42ad58bc60ead21e4c6572379011e6a601834623274</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-02-02 19:29:17	<u>0x536b67e185c38c6bfe2a5f6ac406680a6574719b9c3a65589c211ab35222872a</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-22 18:50:48	<u>0x6ce964a4d6810bb22e5fcb6890f9f85809fd3d55766ba4ec26642ed54e1d69a0</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-19 13:57:26	<u>0x2ffacf0377ae31f5e61f70d6709f89a493db216ee58e7324f6cc4f320e323328</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-19 13:57:00	<u>0x66ee330adcc7a8c77867a6f497baa75a6daafd1c97d83ed394787d860f84e3e1</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-19 11:15:39	<u>0xa416ca39e084237ed78a22c022a7ef4f0a323229df4417b3210f0cbdf9c75868</u>	+ 1 ethevents.co	✓
25	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓
27	2024-01-09 18:03:00	<u>0x812e2559ae3015bb512b8bd5d21c2b50159c76b88089e3a70301ee7c93e0c416</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-28 11:23:36	<u>0x34855c3af99848a207071f4f93e8108f3be24b51090505cfb0f898ff013239eb</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-27 20:25:26	<u>0xcee55032ee715895bb04ddf99685aa3268258d43cfc9102e859b857b20bbf725</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-27 06:06:37	<u>0xc4f9311c8d54b6cc763cddf3af7bc8e3f362a9b7a021b1adb660ec324573269</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-27 06:02:29	<u>0x3a2763e830430f87a5f07066e6be0539215448dfad1737910e2bd123292bf057</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-18 05:15:19	<u>0xeba30fb27e7fb534e13b446db7044ba135797ab166dd45a361693f8c4ac70122</u>	+ 1 1000usdc.org	✓
33	2023-12-18 05:08:26	<u>0xa6b8ad6fef91484e5bd109032629e16b3ad759e08209a4a7c4af6f5570b19279</u>	+ 1 2000usdt.icu	✓
34	2023-12-12 21:40:56	<u>0xf2467ec13a0b921f5485b78316800f6feb101c3d9242774f20db4a78898aa52f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-11 18:33:32	<u>0xf9988f25d2ce51a37dcb 2b1d61dd71f362ab263ebf c71554619b2ff01ac262e8</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-10 21:13:15	<u>0x3386b1cc0d5ffedd1b35 63a84a27fff885f4faa0b9 f4f9c080fc2008c4a6c06b</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-10 17:17:28	<u>0x61256e2259aa179e36bd 73a27e5b4d5b480676a0c3 e29ed4ef109744be65ea31</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-10 15:56:15	<u>0xbef54058842f45898859 16748523bd9523229c32c1 56256116938691c9c176ec</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-10 15:54:37	<u>0x4b610ca886cb5c46e19f cec20a7db76d7384bb3c82 52f4f7351a8e77b769fe70</u>	+ 1 Reward at optimisum.re	✓
40	2023-12-05 16:59:18	<u>0x81527081049de762b3fe b86099ed04271f73ac9204 7dcefa91cf970ce39bba3d</u>	+ 1 1000usdc.net	✓
41	2023-12-05 16:59:16	<u>0xdbafd416557b14c6998f f750e6272ec285b1ec2c10 90f1455ad1c9626026c2c2</u>	+ 1 2000usdt.link	✓
42	2023-12-05 15:55:13	<u>0xa7cf1bf7d5a3a39ee3ec 9b602ffeb2a8bb616ed194 78b83716f9da4f3ee1b839</u>	+ 1 Reward at BoneWin.com	✓

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