


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x502ae3bb94cd7787701a39f6bde391ea718ef338</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ZKsync	10,000.000000000000000000 ync.lat]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:57:32	<u>0x083eb44a4bc496639d65</u> <u>a6c76b06431efb2ab500d5</u> <u>43e40521dd9ee8a51a423c</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-04-29 00:19:22	<u>0x187ebc2567b2790acf89</u> <u>f1064ee1908258495b6946</u> <u>cf487bd3b77dd67fa0bfa0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 01:59:58	<u>0x112467b70942bf9f1e5c00a5d888b963733c1283aca90ff4dfca39c36bf4c284</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 01:58:24	<u>0xc4de95e53dc5db1dae009d3b590a792c89908709be2a8af79877aa9a20c4bb0c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-01-31 15:52:02	<u>0x06293a386aa47dc2247926ba7df31e982995a80c42202144dc0a9a5461aac987</u>	+ 1 rewards	✓
6	2024-01-26 13:57:59	<u>0x35ea804bd9b8554931225f75b628b5335c8fc0e12beb8e15df7069fe8e44f148</u>	+ 1 rewards	✓
7	2024-01-23 19:24:24	<u>0xf2cb14b5fdf775b394b1e1217d76583f62669ed36aadfeb4663e99633f7830bb</u>	+ 1 rewards	✓
8	2024-01-16 12:50:46	<u>0x5b8f3b1cf37bcbc20e1080cba7670d8717dedaafc235d2a50033694becad40e7</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-16 08:06:35	<u>0x164cdb9189133ed0baedb970ac002b2753541b873ba2cd62b59d063eb9abdc4</u>	+ 1 rewards	✓
10	2024-01-15 08:50:03	<u>0x86d75b805d5a2074262f658ef4555171f6159bb294f62d092e488d18b15fe16f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 04:22:32	<u>0xed665ebacb102963425c5dffab0df2d606f6589a02ec636934da62b5fdcddd08</u>	+ 1 ɃŸŽ•	✓
2	2024-04-28 00:00:06	<u>0x787654990af30a47c5bd99a01d1237d91556a300f7581dfe2dd45426c0b2e536</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-22 21:25:13	<u>0x2fc535a1cc940496196689ebe6a21d7f3b98ff3e14a1e6c60ab3f98ec992c85e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-17 20:33:09	<u>0x020fe556ab3ba105781a9e5166e6437913c927febe94675f18fc803e31b67efe</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-11 19:49:03	<u>0xcebfd293f26fdef78d682baa5bee5a937c3a8116ee5b3e14d5edd78a27a8e3f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-06 19:33:55	<u>0x95f78d7becd71ca6428202eef1a65be3a095fe4f2ab41adaeae0a540ecca480</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-02 20:39:02	<u>0xf0e6ae8f1ebc445b395adb3b1a7a76f05aa7ca9b5f27066e23f7d34587141a7e</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 18:19:39	<u>0xfdd4ddb844da137f3342c5950bfaa7c5dea34f0cb9ebc169f2450fa32b73a4fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 18:14:55	<u>0x9b946e2fb96b2ed9d8e9ac88a42fbd48d3ccd13d4b6b652192ba391fd4006a55</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 14:11:23	<u>0x6ac208323e05489be5bd505919ef66f65a53db33bc59c8e773655c1a0ebe7298</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 17:03:12	<u>0xdd0b03e078e537a58ecd81cb6a89257859b4cb773c578e849703fe492b6abdba</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-20 14:25:54	<u>0x5d352c0774453458370e926d4df2a1f9f0e0ebfb130f2f8d6414f149c4209e99</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-04 11:18:02	<u>0x80328ebe5760ab7705cf d23137f80939644efffd9573c5d50fc8a0a29849071</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-23 19:54:31	<u>0x094f8a6329938dfa363bb9a3015e80acdfc2eb07ee2a4fb65148b818d7def754</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
15	2024-02-23 16:54:18	<u>0xf8609b141c66c9b21c6e977c15b70a741725cdc979a23457b6bd737102aad047</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-02-13 16:03:37	<u>0x32fb29c30f4a9e724c583e1ea562a2a99d7b59065aaf14978bfffce01130d27ee</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
17	2024-02-13 15:43:27	<u>0xc5d2809559625ae5cf32040e57d92d00c8ba099338979941802e383514f1dd8a</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
18	2024-02-05 18:05:33	<u>0x4d8baa3fffc22f1331db70e568da81d33f9eb366eb26ae1e414486d283b78961</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 18:02:33	<u>0xae2b7328f4e50c61699e52fac07d8eafeec7335fe57ee383de4d66454ef5e64a</u>	+ 1 3000usdt.xyz	✓
20	2024-02-05 01:06:11	<u>0xccb997c6464bf06f5bafc031ed2df66929195b6677fb11eef9552a7abd3df3c5</u>	+ 1 2000usdc.net	✓
21	2024-02-05 00:58:44	<u>0x87f4d9cea719e6c0b7e6c2a62b83db92392e2d9be7f0b77495c7f99e82d61399</u>	+ 1 2eth.org	✓
22	2024-02-04 23:27:48	<u>0xfb4d9e3c3e4d1a83137efb809da442e294fcce14e161fea17b30e94d23017a96</u>	+ 1 3000usdt.xyz	✓
23	2024-02-02 21:49:03	<u>0x1faab06b251065cdec60b63660e1657ed5d9fe332e0906b0df9eea5d96c88964</u>	+ 1 Reward at ether.casa	✓
24	2024-02-02 21:33:49	<u>0xdc9a8fc94a3a4eedc8c5941f6eb6d06365a8df2c579efa49d9dbd2260c7a7d9e</u>	+ 1 2000usdc.org	✓
25	2024-02-02 21:20:43	<u>0xdfb8f2488c4bd1001b8cfe3c2f0ec6973c407b30368d7a5c2cf2b3e45c44f36f</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-28 03:53:40	<u>0xf08a98357bfc25a3da108f2e59727208a1cbc666429bb27a58586b5c051c91e</u>	+ 1 5eth.net	✓
27	2024-01-25 22:39:40	<u>0x5f710ce97ac9ad6b4806ba06148d27d75f8d5e467668c1899865cace35129c16</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 22:33:03	<u>0x6011324e525949b364b74c8e44c0c48f2225a4b18c30acaf7512ba12880167fe</u>	+ 1 5000usdt.com	✓
29	2024-01-12 00:31:45	<u>0x989387a69b211d9018e9fd6f7c6b21a9b90ac314265c680a912e23e1b0f50c60</u>	+ 1 get-rarible.com	✓
30	2024-01-08 14:14:01	<u>0x82f1736b2d518a277c5b3a4ebd77df7ce7e259b154f8a8da56b27234308e552f</u>	+ 1 3000usdt.net	✓
31	2024-01-08 13:54:41	<u>0xb129d3c7d60ecaeba050f3f2d065585a13d7d5a9e141e3e1485497db237105ca</u>	+ 1 2000usdc.org	✓
32	2023-12-25 23:30:21	<u>0x02f10f87f84d40536a3a112081e4c5a9a7b4b63f7de779272b9c07de3cc623e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-17 15:26:46	<u>0x90e024aacf659c9ec433aaef24e47aff72f16dbf28edc5db2dff4245672d939e</u>	+ 1 1000usdc.org	✓
34	2023-12-17 15:25:00	<u>0xb1a6fdbf9642a18058092efc594d0f41b906ef344edc28a85920d9afaca55e5d</u>	+ 1 2000usdt.icu	✓
35	2023-12-15 00:43:39	<u>0x334e7ef102c7a4ffa650cf90651fe4e53cec5613368a77005bb9575c5f9668a3</u>	+ 1 net	✓
36	2023-12-12 18:32:27	<u>0xc0a538fa2b4f75dd30d1fb65fd81d94eb69651eb2e00cc67ebe6c1a4852052d9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-10 19:12:42	<u>0x5184ffd617d615a5a5e9816868302f27643bed5d3e0342d8379ad51f363f9179</u>	+ 1 1000usdc.net	✓
38	2023-12-10 19:12:40	<u>0x61ab9727ce33bbdebd8752c4e53985e81c3c36314cea02aded521833282b36a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-10 19:11:58	<u>0x99e77f83012c6475e89ee136c062cb8e35c95082bec0aaaf14f946034d24d89c</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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