

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x55ef6188ff42a04bcec504595eedcf63f797c4a4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	27,227 rewards
AliquidEth.com	N/A Claim Reward
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
Reward at 5000usdt.com	N/A 5000i%,Reward
! RETIK [RETIK.FARM]	N/A R TOKEN
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1,000 USDT Reward	N/A dt.org
\$3000 Rewards	N/A drop-usd.com
! !\$100,000 BONE #02	N/A Shiba Inu
5 stETH Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
5K\$ gift at [bit.ly/shibaz]	N/A az]
15,000\$ SHIB	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
1000\$ REWARDS	N/A official-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:08:08	<u>0xb068d750f6bf7ecf9451 ba5b7c231f66a7b2b0843e 87c5642ee17541795f8b21</u>	+ 724,900 R TOKEN	✓
2	2024-03-20 02:15:20	<u>0x16d18efecfdbbebe092b 1c7eef139b97239d1a94b7 13f8ba921eb99673edfc71</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 02:19:56	<u>0xfd0c9ef02d19633c41c9 16a4f68e66f98a2995b924 ec849d4b8d2c9ee6d9f10a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-01-16 16:39:16	<u>0xdcf78050510ef7aca32c 8634df85d7403bc3ff8b85 214233648eb1f369813c5e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 09:35:03	<u>0x3353ac18a1a89947940f cc5492309989d49108a6d9 5dd661c2d46bf8bba929fe</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 09:34:57	<u>0x82715c18e05f5ab8942d</u> <u>047173893c496d279bd8e7</u> <u>2a40fece267716ebb96c28</u>	+ 1 rewards	✓
7	2024-01-02 18:38:18	<u>0xcf1172752a40aa3aacf8</u> <u>b854f48fd5ac3082273d9f</u> <u>1008c0744700aa7397b767</u>	+ 1 Claim Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:40:00	<u>0x0edeb96df80a6c1478fb</u> <u>ba05fbb20d6d4650efda9b</u> <u>1830b06c9971310178abaa</u>	+ 1 az]	✓
2	2024-06-04 18:08:14	<u>0x5f2a1bddbbfc048cde7e</u> <u>88af0a7e487b100744a327</u> <u>48d8c1276c83e03686c4bf</u>	+ 1 e]	✓
3	2024-06-02 05:00:21	<u>0xb2abab28004352f61eb6</u> <u>3d2694117a35b924505423</u> <u>54aca7d6e3d4acb466664f</u>	+ 1 e]	✓
4	2024-05-29 15:58:10	<u>0x626b4fe3b7c48373ce64</u> <u>89fd37df650ba2b8be71b9</u> <u>fd5ee3c16ec13436ee20f5</u>	+ 1 e]	✓
5	2024-05-29 15:56:04	<u>0x75163fa426412ed5fdd6</u> <u>a5cd6dcd2f8051513e6bde</u> <u>b14a548ee1ba71469a6989</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-04-18 18:09:05	<u>0x6bdd20754327da838612</u> <u>13f40bef70ae891a5d272f</u> <u>087adb48c0899bbdbfb8aa</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 15:29:28	<u>0x049d5ec2e2bb43c82ddf86353b47eaa91ec1bbfa92f5a2acf64ea42e25a2393f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-10 17:02:11	<u>0x135ed93672f6bd60a34916f1d76854cc19fa848bf2a46661e6828e24583b9f68</u>	+ 1 Reward at [5000usdc i%{top}]	✓
9	2024-02-29 09:37:58	<u>0x590e72df728b2f6139b759ad0392ec01945a160d6b9c270ddc6ee69b4b21e152</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
10	2024-02-29 05:03:24	<u>0xab15dd3e2ff8541f5fb8bbb5b8b85350a5922a3795149bd32864b4fbaf8ac961</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-20 18:34:29	<u>0xd23303d0a337f33740d1f4c8a93435ca41f488756d2b1928fd1b3747b2a02a4d</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
12	2024-02-20 11:52:14	<u>0xc0c6fd5ac98f7e3f08a71a2aff2afe84164dc199c15de157f4527a132c3ac34d</u>	+ 1 Airdrop at [3eth i%{org}]	✓
13	2024-01-16 09:36:25	<u>0xfcd6e40da831b45e9078c7ba7531663b22360b40ca7a62d18318b5036a1ffcd4</u>	+ 1 1000usdc.top	✓
14	2024-01-16 09:36:03	<u>0x5f04185a2005185cac7cf5f2f99df6fb5a55aefa01a7918362ae8cdefadac904</u>	+ 1 3000usdt.cc	✓
15	2023-12-31 22:28:32	<u>0x9f13fc1316f79d9835d9e7961de1a04fee385f5cbe959c4d110264db8ed66872</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-31 22:22:39	<u>0x8fa3a4315c34d50618a77cedfe82e677030cfc8508cf4b75e123eb9d92e6212d</u>	+ 1 3000usdt.net	✓
17	2023-12-11 07:31:58	<u>0xb67f113490d5791d4cd037825e4bc5f6285a31ca14c6a27052befc5f68644871</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-01 04:14:41	<u>0x96e4830c6e507fc1bbe3f29bc39ce63c8cb66578a6cfc240c8e693e22d26817d</u>	+ 1 com	✓
19	2023-12-01 04:14:35	<u>0x9c4baf610b70f5a8adb4cf5db4ba12056f2ea26b06a488aa6b8c49384ff92f5a</u>	+ 1 2000usdt.top	✓
20	2023-11-09 13:29:23	<u>0xef75896292311fff3817b13d18fd5368781d84cfcbb953528dd4c2a3b861f9a90</u>	+ 1 p1.org	✓
21	2023-11-09 13:26:07	<u>0x901481f837c0164f8e2b8efc23fb1b793afbf2ac8e62e1a03619a8843d64279f</u>	+ 1 drop-usd.com	✓
22	2023-11-05 17:06:08	<u>0x871dee602da94ad69424fdbe59c92930a6a38d6911fcc01f656d2f7c3fcd2ef3</u>	+ 1 rop.xyz	✓
23	2023-11-03 17:36:12	<u>0xadd91479b4ff2d07c72cba5850353636554fffd70accc17fc1768c1cf221e4</u>	+ 1 op.org	✓
24	2023-11-03 17:35:52	<u>0xbce3cf8761b408695d9ec7d5aad61b9776c7e428b31f61dcda8d714f877bfa41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 20:38:45	<u>0xedfd778cda12ddb0135f cee1b106ae4f311b4513eb a06cfed7c387a46b54f782</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-15 16:40:09	<u>0x23557aef3a94624ac808 e0d2e5e42551fd0bbd8679 d0bf303f80ebbbf93571e4</u>	+ 1 usdt1000.xyz	✓
27	2023-10-12 15:19:22	<u>0x2e8da65034cca23be03b 3b2d48a33309971a59f4f2 2371963001e883462acf4b</u>	+ 1 NFT	✓
28	2023-10-10 08:49:23	<u>0x263efe37a0c2ed5884f0 8e470d379dfcc015ab1587 df2abfedb16386a6fc4729</u>	+ 1 NFT	✓
29	2023-10-09 03:47:26	<u>0x3b02976f63006de9ec21 abf726722deb26c7e63192 3d0f38644a74369becdafb</u>	+ 1 usdtdrop.org	✓
30	2023-10-07 11:37:47	<u>0x22e6b22970667bf35004 3108105d04477e555ad744 3ff416f1d1f8e2d4b02e8c</u>	+ 1 Shiba Inu	✓
31	2023-10-04 06:27:30	<u>0x9f8818c5ea06191c343f 515990867b1c42e6666799 d622e58c8c9561ca5d5747</u>	+ 1 dt.org	✓
32	2023-10-03 18:09:27	<u>0x54bd10d8969cf70083eb 9ef1f09e52628527c67168 1838d0a48b972a9fa3aac5</u>	+ 1 Voucher	✓
33	2023-09-30 08:56:58	<u>0x176850189bce1f346df1 0d8446a5c48313a2b289bf f9ad7ebe9401f85774d1b5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 10:01:16	<u>0x6596d05773d324f314624968b065d3858b80f3c05264f9b7fb5436f4136654a3</u>	+ 1 ards.org	✓
35	2023-09-22 16:10:32	<u>0x020e9007889e1243339fed7e591601d899b4698221ff3645ea6db6d0b689e63f</u>	+ 1 GOLD	✓
36	2023-09-20 19:41:04	<u>0x0060fcba100772bd9c5a8791db1c8abf7455d03acd9f595c7905e3961cee927d</u>	+ 1 Vouchers	✓
37	2023-09-20 19:37:58	<u>0xb0db8bfab13745682ea1e80335c74914d61f7f47dc79439b0885a57075b8748</u>	+ 1 usdt-reward.me	✓
38	2023-09-13 18:28:30	<u>0x8db9efe9ff372937a6d0cc81f5128dcedc43b7df6421e9bc21f8df4dba929650</u>	+ 1 usdt-claim.xyz	✓
39	2023-09-12 18:03:18	<u>0x5e7a37c7491fec68405821ba689dc0a8f8b2de2a656bdf91bd8e3c804ad4a0c9</u>	+ 1 claim-usdt.com	✓
40	2023-09-09 20:29:26	<u>0xd6b535450a87be5541754d19ee099953aff12160ec004700392e6bfb0be3295a</u>	+ 1 NFT Voucher	✓
41	2023-08-31 18:29:10	<u>0xab53053201a90a1dabe5d7c55c5fe3b2b7bea223f88fe11a5034af927fcd075b</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 04:11:17	<u>0xbb5e766c4129a1ce0a0eb58391f6c2a199206f1cda291094c5600aba4af10e5c</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 18:25:15	<u>0xe372496fbb95a35eec09</u> <u>6fe3967eb6803eccd00dd0</u> <u>1e55cbcb552a3de9093934</u>	+ 1 UNI-V3-POS	✓
44	2023-08-19 07:54:14	<u>0x5afbf517558935da6ba8</u> <u>873700d3877e51e80b00be</u> <u>de90a83ae650a6ee3fb30c</u>	+ 1 NFTVoucher	✓
45	2023-08-19 07:45:14	<u>0xff1c6f56294525329bcd</u> <u>0c85e84a56f861ad808542</u> <u>52497d49fe895aefb576ed</u>	+ 1 official-rewards.x yz	✓
46	2023-08-18 06:41:40	<u>0x80cb27d09a57cc57cc19</u> <u>89d43a1f5238aff1ddafc0</u> <u>9622ea41f3219df579c2eb</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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