


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x56e9a739e080247c088377ff9dd8e288cbe1aa56

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
Acces Liquid-ether.com	1 rewards
3000\$ APE	N/A VOUCHER
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A NFT AIRDROP
\$1000 USDT Airdrop	N/A dt.org
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%[Etop]
2000\$ Reward	N/A drop-usdt.xyz
2000 TON	N/A NFT Voucher
\$1000 USDT Airdrop	N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:36:31	<u>0xa711af847f32cd67aeff f7bfa760acd32605b2f30f df2be3a7f3e12b4af88238</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-17 23:59:15	<u>0x9259f614f999294225ec a0e870865a2a691094797e 92f60fa234c1492978ce33</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
3	2024-03-20 02:38:50	<u>0x8674af06f28c28fc21bf 85d642f4f419c789fe2898 968a0e48032e34ab3823d0</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 02:44:22	<u>0xc4e858c25d07aee3c1db 2642ce404c629ebfb9ee94 bfb610af2acb61a03ba496</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-02-05 07:17:09	<u>0xa38285010643168d6f2b 3abc02de7901fda1c940f9 a1985f8a7229d19d58dac2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 16:35:34	<u>0x4d79f1ecb0b3a24456457d277b2db202aac4b7a32d3ab24a224a8ef0d807a2f1</u>	+ 1 rewards	✓
7	2024-01-17 06:21:34	<u>0xa51827e19d3052e48054a69d40a46420382dd06d4a5270e8ef59d3b8664384c0</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 23:41:35	<u>0x83e0178633f623cbc0a4e7fe31b65c6a90080f88ef41ce5732a782e88ca3fcc</u>	+ 1 xyz	✓
2	2024-07-07 17:47:28	<u>0xe75392899c2d7385e8548a216d4ba79d25a4681ed10e152439dd110d2e02ce6f</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
3	2024-07-07 17:47:26	<u>0xb1cd57040ae33e0cb9dae61cf9a34a0c0356b9837369601ab5dd04d5087edc2f</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
4	2024-06-28 05:55:13	<u>0x3f3d248d198944cd6c5fee934dcf5f8d19ca90de95e437a90865e5de9e914c91</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-05-14 19:41:12	<u>0x947e433968867757924079b6afda883c72e2cd584bdb42f1671fbbd9c585fbb3</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-11 09:38:11	<u>0x7a7fa37738e59bdb3a90bee2af39ebf64d8f58c65a9b98fc88ec944b3d3271a3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 09:37:59	<u>0x10b354d80d5b41d017b8e27f999d645bde2c3165bde503ffb12fad8c3f1ab790</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-11 09:37:25	<u>0x054667608d10d85fca7324710fff55e535febd7f85f5646a4c406b9788ac5e49f</u>	+ 1 -airdrop.org	✓
9	2024-04-14 19:29:04	<u>0x603d4189a5ce390d17b589bf1f0c8422ca68f3b18a5de6cdcc2b9e2905b67737</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-08 19:48:11	<u>0x36502308aae2b1a4cfc2f8b512c86d78185db2607fba9bbd8175dd35fb9fb1fc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 20:39:42	<u>0x8ddd917b33e526a42b6d9a88fa825b29b6c5cfd5a1b181b018c59e294c7de256</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 12:14:51	<u>0xc9850b8f7a95c8ff195b207da6cb962a408d96020b4e1738a09cf2944c819cd9</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 12:13:57	<u>0xeea7a1178e4f94e5b44634dd3944ed550568d1c1cedf0f16f4632a5944e082b1</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 10:29:23	<u>0x6b0ca85c3121d5ff86d0c21f827533dddea607bda54ac9ed733b37facd62e87c</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 10:29:15	<u>0xc7d0dc4d2518c8d5d317da018ddd5ba09b0d58046fabad3e5790fa72db81b032</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 11:16:36	<u>0x4a90458e7fc7bb276df4 abdbabd4001dca20f78b6f 64c1b21189d15c3d426b7e</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
17	2024-03-10 05:31:26	<u>0x3d72ed7d06b512630f58 44b5c556e542787785ae9e 602e29da04c43858388245</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
18	2024-02-06 15:47:45	<u>0x5ee39eba852e3ccbb85c 915d6b589af65a08392235 938520dd26a8fcd51306d7</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
19	2024-02-06 15:45:44	<u>0x0fca5c1f0a73768c1233 a70714e3b82c45e2f1962b cc2417fc838f37ee223dd2</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
20	2024-02-01 13:23:01	<u>0xf8ea1326840e9d399112 a634be82d94c908bb35aab 5857644c97108691bcc4f6</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-30 12:40:58	<u>0x3fe6eab634b7992c7d86 f885ce49959bd8b9e2ff5b 3f7605f98830b56e6a693d</u>	+ 1 5eth.net	✓
22	2024-01-26 01:51:17	<u>0xf324ffb3b44c02a63107 e205c8245187ce54310053 0f35820bf6bf7fc426bda9</u>	+ 1 2000usdc.org	✓
23	2024-01-26 01:40:09	<u>0xfbb868a475a9d825d89b fbdce7c5629e5d041d369c 9f9ee2ff152a237bd8b436</u>	+ 1 5000usdt.com	✓
24	2024-01-21 16:36:58	<u>0x3093d4f8d83205229bef 79134d2620444626819e22 184dab1c9f542a7fbedb97</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 17:10:10	<u>0xae48cf9dd2b2057a6467273667d60b1d3721de9abc7b2d5bd202eada79d1b9da</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-08 16:43:44	<u>0x15771e40daab1323f3c12e12c2e321965bf477af14c707153760e259ccd0dceb</u>	+ 1 3000usdt.net	✓
27	2024-01-08 16:29:38	<u>0x6e42553b86137a9df73ebecaba26d90c08dce427931e63a0e5394a6fee42c848</u>	+ 1 2000usdc.org	✓
28	2023-12-26 20:36:38	<u>0x35ad6f3449c57d250f217fe37c0c5a4ef12c91c64bd8a79c3cc30b4a6b90ef3c</u>	+ 1 2000usdc.cc	✓
29	2023-12-26 20:34:56	<u>0xc1a1ad59441e4fbc8752c8de41c1293405730ea20b7e96b22b25c44a5f47ee19</u>	+ 1 3000usdt.net	✓
30	2023-12-02 00:30:34	<u>0x205634711bd4f80e8005448062874bb851b40ada4e682737651af3e7655ed3a2</u>	+ 1 2000usdt.net	✓
31	2023-12-02 00:30:32	<u>0xa272035dfd85b77df4e4de7b18608be337f9f555ec46eb3b8479569fe7049b03</u>	+ 1 1000usdc.org	✓
32	2023-11-29 12:17:12	<u>0xc97b09631998bf0b2f19b73353c9c4305442b4b226c9f7aa97fecbf5c665acb2</u>	+ 1 com	✓
33	2023-11-25 14:10:09	<u>0x192adca27e1428ca95f76644c9ce97a4ebdfd56fbe2073d3614f7b691491a509</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-25 13:58:03	<u>0x8be6e55ef3205ebb4740</u> <u>fda71759306f38b3fe4e5f</u> <u>0a258a00efe64dbf960586</u>	+ 1 3000usdt.org	✓
35	2023-11-22 11:37:22	<u>0x6beeca16ac8db738596d</u> <u>a4b289ac5571934e9f0736</u> <u>1f78260ece937aa4f7e760</u>	+ 1 t.org	✓
36	2023-11-21 09:43:04	<u>0x04b5a077284ab004977e</u> <u>1cce48970d084b828854fe</u> <u>90012adbb5b6696d753386</u>	+ 1 cc	✓
37	2023-11-21 08:55:10	<u>0x67acfd2461e499a57ef8</u> <u>5a2c2cc786cf8c457b5fd5</u> <u>7bda58b6b78148f837eeb2</u>	+ 1 d.org	✓
38	2023-11-20 06:15:17	<u>0x1d32462f5f538774e106</u> <u>3c499e7c84c3e9559413c1</u> <u>a478d4e9c146af1f0c7b9e</u>	+ 1 Voucher	✓
39	2023-11-19 04:29:06	<u>0x7e67bda109024ef2dce8</u> <u>00d008d2c6b4a43f92ea34</u> <u>dc9c28896286b1157d882b</u>	+ 1 ro	✓
40	2023-11-16 04:11:21	<u>0x82c1bf4f6bdb1bef1762</u> <u>9c17c6ab9da52cfb462c5e</u> <u>439df43cbfc91e97d26c61</u>	+ 1 ro	✓
41	2023-11-12 03:13:08	<u>0xba63925053cf023bf9a1</u> <u>114f1b8c3b9fdd19d0987b</u> <u>42abcbd4e3a9d08ee4a12c</u>	+ 1 dt.org	✓
42	2023-11-08 14:54:42	<u>0xde1543e1d676bfbd047</u> <u>10e896ff4bf501773e00cb</u> <u>e3419e15ac362960a68da4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-07 13:15:44	<u>0x76eaea415dbabc3ecf5e</u> <u>f2dd0e116e62d44b31826e</u> <u>215d59ed0709ce3e9769fc</u>	+ 1 vip	✓
44	2023-10-30 06:58:14	<u>0xc5e186ff6ef78626df08</u> <u>d3dfd11a0a83c23176208b</u> <u>3118696b7a8d62ee2c2697</u>	+ 1 rop.net	✓
45	2023-10-30 06:58:00	<u>0xb50a22ec36d00652f373</u> <u>5791a3a562795b7c9c72b4</u> <u>862dbcbf1872c8e6813d87</u>	+ 1 Voucher	✓
46	2023-10-30 06:57:58	<u>0x3b2fa805d70334ea6771</u> <u>d4ab8765b57dd5682a9fe9</u> <u>e66ad8960196f135df9835</u>	+ 1 2000usdt.xyz	✓
47	2023-10-27 04:42:27	<u>0x894e9e39da79b1509480</u> <u>9e51d5f06fa0f6473c5e11</u> <u>418728ca168279af47446b</u>	+ 1 2000usdt.org	✓
48	2023-10-27 04:42:17	<u>0x0ffe529eb6c316ba132c</u> <u>6e6dedb431efccf1846253</u> <u>7ac8a1e8d5bd1352b9e952</u>	+ 1 .net	✓
49	2023-10-21 16:56:50	<u>0x0b0bf869969c06051be8</u> <u>a3f850a5821519700f61f9</u> <u>917feb6e52fb01e18799a7</u>	+ 1 s.net	✓
50	2023-10-21 16:56:48	<u>0x91c55adab2c578089aaf</u> <u>6d48429e42d0143c5b3ef3</u> <u>061bcb26131be1a5c64f19</u>	+ 1 dropsusdt.xyz	✓
51	2023-10-20 07:04:08	<u>0x94dfbd493edf414d8690</u> <u>d732bff399cf9c2bfdb3a6</u> <u>1e24c842af1466e58c0b04</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-20 07:03:46	<u>0x88e2849ca16533f9aaf6af47295eda079abd7daecacff5b47c15af378fe230a8</u>	+ 1 1000-usd.xyz	✓
53	2023-10-18 14:22:41	<u>0x123992c729d3b25751eae89334c72026529ac3c0629d6792947f47a503149c64</u>	+ 1 et	✓
54	2023-10-17 13:43:24	<u>0x78308a6e6b7f7bfff58f1259db927e50788fff42eabd3def522f2e0aa053c13e</u>	+ 1 1000usdt.info	✓
55	2023-10-17 13:43:10	<u>0x7648aa2fd72cb11be259fd40a4a48ec3e5988e42b40b291b32a8063f3e854ac9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-16 20:49:11	<u>0xb342ba41f2fe5274c284d805c40394490d9c1de300f53bc569c571d1e1bf22f7</u>	+ 1 Voucher	✓
57	2023-10-16 11:47:14	<u>0x154502d2b1e46e3d58d27c3f6adc4f277ef965a63891522f1f276be957da58a0</u>	+ 1 1000-usdt.info	✓
58	2023-10-16 11:47:12	<u>0xf07d7f89336a04b2fa0b6923ce3a243ce163fcd37fcbf48a4e174e7a5fec9aa2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
59	2023-10-15 00:18:03	<u>0xe6996a2944a6588f0b1c8b403fde4316a83fc4beecf0fd9dbb273685fbe59f1d</u>	+ 1 Voucher	✓
60	2023-10-14 21:11:08	<u>0x93711818812b4db958972dd007d68c97ddaa432e54fc1c5ac87e9df6acd29544</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-14 21:11:08	<u>0x0375431f0a4ee453137d</u> <u>cb37c4362294828315536c</u> <u>74f02bf125fbe83a298bfd</u>	+ 1 usdt-1000.info	✓
62	2023-09-23 17:50:26	<u>0x5a4592bde52a05523a5c</u> <u>9ee72389c097a2fe66ad71</u> <u>13ace75dbde350cd35a350</u>	+ 1 MintPass	✓
63	2023-09-21 21:41:46	<u>0xe265f39023b8c44a1d9c</u> <u>00dc4fc3ccda034cff8c02</u> <u>81a046d5e8d6259110ee79</u>	+ 1 Voucher	✓
64	2023-09-21 19:39:04	<u>0x70e4db35c54b8c48d5d8</u> <u>92a8bfe8749ade20217ea0</u> <u>3a44934bca8b2edf60be9e</u>	+ 1 usdt-drop.me	✓
65	2023-09-18 15:56:47	<u>0xf6dd98d989ba9a6fd51e</u> <u>7e64405842b25dfebe764b</u> <u>02715311a0af2e186b1e9d</u>	+ 1 usd-rewards.me	✓
66	2023-09-16 01:21:30	<u>0xe0724a71b327056d1b47</u> <u>05093be93f5a0b2cb87131</u> <u>f46fcf6d99a0f3bb1a0195</u>	+ 1 usdt-reward.com	✓
67	2023-09-10 06:48:09	<u>0xe28a8475f67eda682501</u> <u>e1b3d885d22d1e3e2836d5</u> <u>696e6a2b37744b4667fa3d</u>	+ 1 drop-usdc.com	✓
68	2023-09-09 02:26:22	<u>0xc209b667bf4333ec14e3</u> <u>cb94e029995332e4d49c4e</u> <u>ee61c116e8f5a1ea74ac46</u>	+ 1 Vouchers	✓
69	2023-09-07 09:51:33	<u>0xf6821856879cbefc93c</u> <u>500fcca8ad0e78b0c49284</u> <u>30e8ecd31cd467b38bbb32</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-07 09:48:23	<u>0x6b7902b0eccc503d0c351cdd79b4c49a021100c6650b5c6cb49c81f2cbf645d3</u>	+ 1 NFT NOTIFICATION	✓
71	2023-09-07 09:36:56	<u>0xec75dfe65feea7bbd9d91e043e706c1a9d346a6952a4adb5700ee2a87b9d8ed0</u>	+ 1 NFT VOUCHER	✓
72	2023-09-06 03:11:28	<u>0x124720a394de2a0ba326120d79efc0aac49596687c07c32017ee77bf04b0bd2e</u>	+ 1 NFT VOUCHER	✓
73	2023-09-06 03:11:10	<u>0x96d60f4b22b273d83c548410884cf68b60470c71ed798d624696dae1a780f55d</u>	+ 1 NFT AIRDROP	✓
74	2023-09-06 03:10:46	<u>0x01e678799307b3ad4a682fbf92f51705894b4f519d642607e25bbd44d0107e7a</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-06 03:10:04	<u>0xd4922cf175161c66d75e5276605389285dce9dd96d6c839f067ef47765aba079</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-06 03:09:36	<u>0x7b98ff7db587af315f419427cd544db200ec5ee6a667989bce62879554f09eb6</u>	+ 1 2000-usdt.xyz	✓
77	2023-09-06 03:09:28	<u>0x7a5b2e2612874425152eeac76efdb99e8c9cf305b2e100439a6611288c94cf9e</u>	+ 1 Vouchers	✓
78	2023-09-05 03:06:36	<u>0x45988286de101571766aae26650d492d7c32c885ce3d182b4de306027554f9ae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-05 03:03:40	<u>0x3b77e03e7a81daf05b30 b02f6909c1c574bfa6ac04 55c89b1ab2be56f1a4704b</u>	+ 1 NFT Voucher	✓
80	2023-09-05 03:03:10	<u>0x52e41aa0ceff67d3a0fd 8629f04a6b93ab69ed4aeb 16dd2240f0552ce8df3868</u>	+ 1 Vouchers	✓
81	2023-09-05 03:03:06	<u>0x537f960062ca6430040c c831f4d98b00f37259aa39 1a646c97357d08d7772ff2</u>	+ 1 claim-busd.xyz	✓
82	2023-09-05 03:02:58	<u>0x5ca55468c13cb9ca9593 9375c254bd23d58ba45a8f 1a63a7887805c75139b0d3</u>	+ 1 Vouchers	✓
83	2023-09-03 04:14:12	<u>0x7395528ac71f95c64be7 ff1157a4619e53ae92fd0c 54d1446d5b09cf0061b92c</u>	+ 1 Vouchers	✓
84	2023-09-01 19:51:02	<u>0x4434d3e6c34206445878 873bdaf6ab1d2536ec57d4 c3429960c6762b2ab3448a</u>	+ 1 VOUCHER	✓
85	2023-08-30 09:14:27	<u>0x718f4bf8f7d4ed9eec51 570c279533509eede8c818 e9b362928c2c7734b87a48</u>	+ 1 UNI-V3-PoS	✓
86	2023-08-30 09:14:11	<u>0xed283b0502445c50a667 ff9fc73999e42dfffa6957f 0ddf8a360ce7ce03f8f48a</u>	+ 1 drop-usdt.xyz	✓
87	2023-08-28 06:25:48	<u>0xd944007bdf47c18866c5 a8e8cb89619f180d0f6779 ae21fabe82cca453e1f3d3</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-28 06:25:36	<u>0x081ff4cc4ebf372d6e943755da78abc2e71ab36bdf8cfa082a6b6383d1905b92</u>	+ 1 drop-circle.xyz	✓
89	2023-08-21 08:40:19	<u>0x9fd66aee0ca5966c88839389eca7144895d1a9f1f3b5409d8b328b9928262605</u>	+ 1 coin-rewards.xyz	✓
90	2023-08-20 07:56:52	<u>0xad44b4524c49a955bcd6443a907fc3545697ab5b5ded7be16221c68131d5eaf8</u>	+ 1 token-rewards.xyz	✓
91	2023-08-19 04:44:39	<u>0xbf192819b7b6a1f03280c08090cbaaaf32cc17799a6720c401877856e398a7d3</u>	+ 1 token-rewards.xyz	✓
92	2023-08-18 19:01:28	<u>0x93dedc06446a1cdaee1b969f56eb5590fbdd83944b8b7eee8d27f730a88c4e14</u>	+ 1 NFTVoucher	✓
93	2023-08-18 03:32:33	<u>0xe808552149ddc09d6da5856af178b11ca7d347cd00208abeb4b9b20f0604ed6c</u>	+ 1 token-rewards.xyz	✓
94	2023-08-17 02:31:49	<u>0x7fcd0519281d9cf98fc0f383f4c113c4c9aceab6654968d9c767eb3fae6ff970</u>	+ 1 drop-reward.xyz	✓
95	2023-08-15 09:31:06	<u>0x24dc45d198276f0358c042fd0895befdc5af7703349bd3e10b2e7f7d02f09874</u>	+ 1 drops-reward.xyz	✓

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