


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x738f6bf6d4630efbb6754e94a924e37a6dc793cd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 Rewards	N/A usdtdrop.xyz
2000\$ Rewards	N/A usdt-drops.xyz

Token	Balance
\$1000 Rewards	N/A claim-usd.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
5000 USDC	N/A Circle Weekly Giveaways
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
\$1000 Rewards	N/A usdt-1000.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:33:04	<u>0x176146aa27335569b8628bd4ce074acbc884249c3b2deb31315d7f45aa1e9dc2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-20 00:43:47	<u>0x0fcf8094b3403e3f739cdd022e1faf5c9a34d17b38356a58f84b0f833a4a3840</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 00:41:49	<u>0xa1424041b0c4ad55b3088748e30b9353c29b20b40937e7bbb582f871fd3ba9f1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-01-24 05:45:56	<u>0x6de69b68dd7571bc434217eab5eb04a9f8463e629f80676a9b1106741f2856f0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 21:10:29	<u>0x00bc3354f7a59fa3737a</u> <u>d1cc452e611abb8c8df33b</u> <u>b2dca65d0cc43b9aa92dcb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 11:53:47	<u>0x6420dc49d0e68599d094</u> <u>ac3f2713b4b4cf64481f78</u> <u>4b7f956b911e7b24f8ed28</u>	+ 1 rewards	✓
7	2023-10-22 14:00:28	<u>0x5e04938f40426e252d34</u> <u>744cd6eb3163276df62d34</u> <u>25384f387d2d84af352ade</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:59:15	<u>0x0f41cf2dcff0f9448b3e</u> <u>4f8df0e9d23e40611dbdf2</u> <u>0fcce020283b793b2a1522</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-29 10:15:01	<u>0xb50a5d9108052d4e6ef8</u> <u>a937a884270bc201445674</u> <u>3b149397aad064bfd5a2f</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
3	2024-05-25 08:42:06	<u>0xd306afa17612fa5103d4</u> <u>f898f08f1ff1e5972cd36d</u> <u>5092cfa6ab5badd3b97f6</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-04-29 11:43:04	<u>0x3fc205c0da0b2e1b04d2</u> <u>deb8af1a39bf107fdcd6f3</u> <u>a6db5f069839dfefbe25f1</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-18 18:19:16	<u>0xdbbe1f38be342b41f7ea</u> <u>0a69eabcfc681a22ccb6c7</u> <u>15a4f5e86eab474f9f52ab</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 11:49:19	<u>0xb0604e9f6ce0873b50f9d42aee648d611924f9a45aa6063f186503a122d52534</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 20:05:48	<u>0x2b5aafb4ae911d66deba523b97028aa0585b30496dfd487d962fed2236ba66a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 20:05:08	<u>0x7e5d5849f928626ccebcb60d7c2e5871370d862feb3c6da7144f12138cd019</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 03:16:00	<u>0x7ee946ff5e4ae9aed7f53bddcec432f1f4473b4dcc82901be5e3827a53dfa4e5</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-22 17:52:07	<u>0xdaafc02a4a748723e56226d72072e28e05e72fbe67fef5e22970304d04b5fd163</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
11	2024-03-07 23:59:13	<u>0x5113bb523103466e0e428eeb7ffaebaec8c9a580fd2300e5757d659078fcc19b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
12	2024-02-02 05:25:48	<u>0xa3c4c5eecf67dd6048b398da7a07e715c92c533c8a693115a6c2c84d2de1c937</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 18:53:07	<u>0xf6d1a05946a4527f87eead2fe643f6a40700a50013cde06c3e57946447a3f23f</u>	+ 1 2000usdc.org	✓
14	2024-01-29 23:23:00	<u>0xf93fe1035eb18b7b9eebadbc398739a4aa452de3675e178c6bc037564f7be0c9</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 09:14:21	<u>0x33c1e578afefd3598d3d0edfd0596550bfc167a9403676ccc2d25391e95fa591</u>	+ 1 3000usdt.net	✓
16	2024-01-08 08:55:54	<u>0xe44be2b409e3a18d5aeb2464cb66d110a18b3e521c110db28366f64a31320d59</u>	+ 1 2000usdc.org	✓
17	2024-01-01 17:08:04	<u>0xb1699078e2e11853303cb62d8077c89205066e6a9ee725d603bad598eddb5db</u>	+ 1 2000usdc.cc	✓
18	2024-01-01 17:01:17	<u>0xba8fcdb5d7a56da57004312de05f788674c032562dde6ce86cba5c393ee848a8</u>	+ 1 3000usdt.net	✓
19	2023-10-21 06:39:18	<u>0x7adac24455dc2e25f6c0f644c688cf9f6354f44405ab53c7356541dd7f94659d</u>	+ 1 Official Authorize credential	✓
20	2023-10-21 06:38:56	<u>0x917a3a6a4fb0b38787f8db6b07be9e715f7d95effbea850af2bddaca745ec98b</u>	+ 1 s.net	✓
21	2023-10-21 06:38:40	<u>0xf5d97980272bf9f4ffeda926c8c7fac26f85cfccf65d17f65848cd5fc75d4bef</u>	+ 1 Voucher	✓
22	2023-10-17 16:45:07	<u>0xf87a1af00cdeaa0a9377bc27702d3529f9342a1151654624584f00d7614f1612</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-14 10:08:14	<u>0xc9537ae8f92346839c51b3fa679f4fadd5a886395ed2d102f47f09b9457afd58</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-14 10:07:52	<u>0x5e2343911806c38eea8e</u> <u>ae2b56e49963b82ced01ec</u> <u>0c708eb8f7c321131bc38d</u>	+ 1 tether.yt	✓
25	2023-10-13 14:38:00	<u>0xd6b78ccb78062ea0c609</u> <u>aeab58ca60d05c5294f0d</u> <u>719156c0b7d91b534bc7da</u>	+ 1 Voucher	✓
26	2023-10-13 06:04:56	<u>0xc4a640aa515e2e04d8ce</u> <u>00c8885e156e0aa87b3074</u> <u>4ad1f2bc8099235912cc04</u>	+ 1 rg	✓
27	2023-10-11 21:14:31	<u>0xe7b378ca5380de908d5a</u> <u>9d49c140bfa70f3cd696ba</u> <u>5d3aa7744aa8838709a282</u>	+ 1 Voucher	✓
28	2023-10-10 05:53:59	<u>0x9ac46fb3f7184f6368ba</u> <u>d934ebe52f0d2a94c99b40</u> <u>af1ba57b6d8765c9c272e6</u>	+ 1 usdt-1000.xyz	✓
29	2023-10-08 21:11:52	<u>0x4daec02b2243cf3f9b20</u> <u>88d0111c634f9ac53522af</u> <u>b5bbba5f4cbe9301ec48a2</u>	+ 1 Vouchers	✓
30	2023-10-08 21:11:24	<u>0x7bc13b5755fa62c189e9</u> <u>0f41eaf3005b5e5c9408d0</u> <u>f0a247185e3233eb6d387d</u>	+ 1 rds.net	✓
31	2023-10-08 17:31:12	<u>0xc5c90e23ae43cab33b2d</u> <u>f4755a65a6fac14f2dd04b</u> <u>7106761ef276da15480471</u>	+ 1 Voucher	✓
32	2023-10-08 13:42:59	<u>0x709365c5846f4f430b3f</u> <u>37572a441dbe4f05692373</u> <u>96743968fc114aec5e7d99</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 05:57:38	<u>0x377b1c3a1c6b10e3af81003a14af089c537fd45b68565405da134bd4545185e6</u>	+ 1 get-usdt.cash	✓
34	2023-10-08 05:57:28	<u>0xe6a34c6911dd55a51667a0d787273e326381cdcd65a60e5ed8cc954b2350d4f2</u>	+ 1 rds.net	✓
35	2023-10-07 20:06:02	<u>0x3ca71f9eb4f4559f8044b1c2b411575363adc2aff2f1c63a76fb8b0c0996652c</u>	+ 1 Voucher	✓
36	2023-10-07 17:38:57	<u>0xf7222774d04a9ebc6aa3ec149dd69126ae70235e5b5c547aa6262b9d3a443fa9</u>	+ 1 NFT Voucher	✓
37	2023-10-07 17:29:00	<u>0x469e3b160ac3b68899aab7a2862461d5970c061e640774d8b9ba3bc1a68dc197</u>	+ 1 rds.net	✓
38	2023-10-07 12:06:59	<u>0x71d02b30871d159d90acb6c67bf3ca1cb6c8426d2b030d8d78bf7a64dd2476d6</u>	+ 1 Voucher	✓
39	2023-10-07 09:22:49	<u>0x8e2eb698793411de92bfd04687b5d59f9fc1ee991a38dbf143cfa28646d67a78</u>	+ 1 usdtdrop.xyz	✓
40	2023-10-07 08:12:22	<u>0xfb777d6dc3a4d71664314c3fa3feb63b15b5ecfb44697ecc9476872dddbb32b</u>	+ 1 USDC VOUCHER	✓
41	2023-10-07 08:09:24	<u>0x21d1295721688671924ebd2d926f1e3c1b8934761ae4d6537a7be5aea757209e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-07 08:09:20	<u>0xfde0a238b8092796f069 4b176132840e26a127eae2 fb9756056b2a4198c324b6</u>	+ 1 get-usdt.cash	✓
43	2023-09-02 07:28:42	<u>0x90351a64c0d732eb5a9b ec6e4370b8ed77ff6ff66d 1d3110378dc8fbae6ea656</u>	+ 1 Vouchers	✓
44	2023-09-02 07:27:20	<u>0xca65439751d0ee6d003f e1bdd80fc981cad63f8980 dd5d1b90e8f6ddfae16c42</u>	+ 1 usdt-drops.xyz	✓
45	2023-09-01 09:05:10	<u>0x731cc3cf9c7e3e70b139 4abb5dae5526c169339037 e79563817c58adaed47d98</u>	+ 1 UNI-V3-PoS	✓
46	2023-09-01 09:03:42	<u>0xfca8673e30b74f88303e 96fc249be45efa2c8a4f43 d2173035b76b3dbf2eb61f</u>	+ 1 usdt-drop.xyz	✓

* USD values displayed at the time of transaction

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