

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8175a6ca0b18dce0610b1eb4e2be507c513484c4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
∅	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eong]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[Exyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A 5eth.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:52:40	<u>0x735b2b20f0077cb67a4c7942a897d05798f888125012ce423ac6634b15b4f043</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2024-02-06 16:12:47	<u>0xf5905f438c9a193925162d2e8e045ebd57751871c504c1f94a78a6760e22a748</u>	+ 3.1400000000000001 24)	✓
3	2024-02-04 19:08:03	<u>0xc9a67dfcf0627abe32eb3737c2c13a322d8b9d56843e5dd725bcea9760800dfb</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 01:01:02	<u>0xe15a94b3b04fd35c4ada</u> <u>99b098c2bc3b8a4faf532d</u> <u>3ccac32d1103afb86bc64b</u>	+ 1 rewards	✓
5	2024-01-25 11:36:54	<u>0x76ea2030be714a84cded</u> <u>870c2a79653ddfef6849ce</u> <u>03c7e17d9256ffd37bd80b</u>	+ 1 rewards	✓
6	2024-01-16 21:12:31	<u>0x92fd20907c99c21202af</u> <u>5c4044b2c128a2cabe2cc4</u> <u>1f80a76663980a6ffe7495</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-15 14:14:02	<u>0x11acd7e12d933e35c0e1</u> <u>757723a39c4b1bb3bb4273</u> <u>afb5f6b430b41a1de9cbeb</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:56:49	<u>0x5e131457915424dff402</u> <u>f66f43c24cad3a2b284ec</u> <u>537a7af5f71f72a72a723e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-07 18:35:00	<u>0x383cbce5f33851c8d333</u> <u>67a80a2d45449585b73494</u> <u>e583706d4c0008b41e48f5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-06 06:00:38	<u>0x17a18b9228a5e507f0ae</u> <u>f34ec10debec621185e896</u> <u>9beac3ceaa690cdc94435d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-02 20:28:59	<u>0x7bdc4caa61e62b71d267</u> <u>21c5a19a62e445389d5c21</u> <u>a8d46a842dd45a27895a1a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 17:55:06	<u>0xd8a1a801d333b5d539b61c43e7516e78ad68399ce188681ddf174738c45f54c1</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 17:54:50	<u>0x749f02e6084d0d2335fdda8347ff7266d0fdbbe0c53c508f35e6cbccfd7396b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 12:30:47	<u>0x6dcd508da52b343bc8bb bdee23a96b74f134ee4128d8584f530bc39f9c9f668c</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-26 12:30:13	<u>0x0e1b2f3c1a8dc0e52bd0f2e3f75a0b8d1b165bc945cdc98aac40e4989dea5aac</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-20 13:49:20	<u>0xc6a01ce726c56c9f74b9090c75934a1f51c6e4cc37d790371d8552274d7de60c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-04 06:50:14	<u>0x0f35c03667189a2b82f99b269dddd328044a3d4203dd34347dc573c7e9efad8d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-23 17:39:22	<u>0xb87057034a983556a958e2611f95970d310f62fc22bf0b0e8b52be76bd2a5d04</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-23 10:39:16	<u>0x628fa57dbe300e037bdb6282bc374c58c69b53792b ff763e9e3d6ace8c442ccd</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
13	2024-02-14 03:40:33	<u>0x42585d50e76133aa5f179f9fbd1d9cbe5b8455e2322b4eb2d459aad842fe79ae</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-14 03:22:18	<u>0xab4bd14d8ae7e88f2452857736dc174b99727004a1514e526b205026612c0c75</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-06 04:56:46	<u>0x20b54e37553ab420013b0c06820c21ce0d2aa38b72855912e0d0acc6483307dc</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 04:55:44	<u>0x0f2bfda89812c3f9dbdedd02ba3d671ef0c6509182094a83356f84d4631595f8</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-05 09:09:02	<u>0x0e72dd864655f555fcbf3359fe8985e7b260bb9c754455868e6cdb078ad1f360</u>	+ 1 2000usdc.net	✓
18	2024-02-05 07:45:15	<u>0xa0a32ac7af1d88fc8ab92fa37d26f5452fbe8451daec2282712ed19c728cefab</u>	+ 1 3000usdt.xyz	✓
19	2024-02-04 00:28:09	<u>0xd01f3b4b51070c8baa998e9e1caf3deea6fc302be5cc5b4aaac3ab4801a229c6</u>	+ 1 Reward at 2eth.org	✓
20	2024-02-03 22:22:50	<u>0xb2b2155ce95fce2c8f2a44ec6de2a762893b6c2a159b43fd8284c60cb5b32b21</u>	+ 1 2000usdc.net	✓
21	2024-02-03 20:27:31	<u>0xcd1db1d722326192acdd58aeb27e84fb2b903321735f8e4688e42d0e6125aae</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-01-27 19:01:39	<u>0x0145e241461144c968d0815bb97e036acb1f9f0e11fb36956bc2d18bcf563128</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-25 19:22:34	<u>0x08ca9585192b2943585d</u> <u>9b6161363e50d3ebdb524e</u> <u>681091af090c5c4c8f79bb</u>	+ 1 2000usdc.org	✓
24	2024-01-25 19:08:34	<u>0x469dfc991fe04ec0a2f9</u> <u>c9d722c176f09277974502</u> <u>5f6d095241eb4c9e627f6c</u>	+ 1 5000usdt.com	✓
25	2024-01-21 04:21:19	<u>0x405cacd1be2e97101ac6</u> <u>db9ed5b81c34a24dde4298</u> <u>959e0acbd885bd6e4a701c</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-15 14:15:20	<u>0x15e0e4cf6e179c9a59ec</u> <u>cd44a2713e477acd492d3a</u> <u>1fd4619b0eae189c338b29</u>	+ 1 3000usdt.cc	✓
27	2024-01-15 14:14:28	<u>0xc43605381e2693e47a5c</u> <u>3a1055dc653bd72f7e9535</u> <u>5cc24b5e6ba6aafb793646</u>	+ 1 1000usdc.top	✓
28	2024-01-06 14:56:45	<u>0x4ff156bd3d78f5a1b15f</u> <u>64f14edfda60c88c87fb1b</u> <u>28b86c8c1b46a74a89f7bf</u>	+ 1 3000usdt.net	✓
29	2024-01-06 14:56:17	<u>0x9f5d746d3b2f3153812f</u> <u>ff81bf391578d6b16919a5</u> <u>1156341c08a694f132551c</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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