

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x82605a6e4c227aba0e0dabcfad44c3543b131085

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
\$1000 Rewards	N/A usdtdrop.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[exyz]
CLAIM 4801 USDC	N/A USDC VOUCHER
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A 1000-usdt.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:56:50	<u>0x355563a42ab2b1fbb340c0120ce28a04cadde6910495a90928e27e8a6e5d7c84</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 01:55:16	<u>0x30f72fc42ffe4e13482b250197037d85cecdde1a59a52ee9078856b65e0fd5caf</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-02-10 20:00:35	<u>0xf86d08fbf2ee1642899c930222c505fc1e6ec685bb4b4f4934b8b890239545a6</u>	+ 1 rds	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 23:33:06	<u>0x879113967262c7c593af01b194d1883581e1a57a8f6352e0443e39c505249c13</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-01 23:35:16	<u>0x686ead5bcd573b9d6ca47dd5cacc60ba2dc30339fb1ee20da5c7bfe594f8694a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 21:46:52	<u>0x39c81a878445b6e35af2665394e7c597c3a9b46be2a02bd3ec00be8791c6e044</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-28 21:46:20	<u>0x6dc8546eb8327882a0bacba950b4ea45aab402a4f1e6f4c94f42a28db5730065</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 14:58:23	<u>0x9f90dfc23c40a8b813bbb487aa70ae9ac289220aae77ccf20dd7370afa04aaf2</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 14:58:01	<u>0xa4b88de9e929608bc634cbf008ef083c2b76aae456872df99f4dc1f48eb16cf9</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 00:53:25	<u>0x700c788221b053ae496695bfbae0300076fb08676887d266664f5d373f50a916</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-21 20:21:09	<u>0x27668f522550c334ab8e2a42e5c0cf59893604092725f0cced890a1d7b913284</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-04 10:30:00	<u>0x9d7deaa11809d58bc988d835bbdb5898fc60dc4292f490bf2db8337eba6ebf3b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
10	2024-02-25 22:15:41	<u>0x7bf66766fca59876a925cdf9f61ddd21b2ef994f0b10cdb59233c6e55998212d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 20:35:39	<u>0xdd74cc71923ff12913df5ac34b851329fd54b323b8c955cfb002f12567442ccc</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 05:48:17	<u>0xb69500dafed2e4f2b739a3a1b2970086e2621f8629a43cb14ea6c88348fe81d8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-09 03:07:20	<u>0xfdebce042a62ce17580b150efb235a7dfc3e7513cae5cf8bfc8768614744a9ac</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-06 03:40:50	<u>0x7cbf079e158c5d8a307a82f1c6187a13a606c1d7801510213e6bb80763c13f55</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-06 03:06:03	<u>0xd5caed3fb5775bd933392928320dc685a8988bac48712bb0bc21fecf1794b3d6</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2023-11-08 13:23:52	<u>0xa203ea4dcaba1fd2dad05154e850b23f092e7768c7ea8009f63b7f6b8286365f</u>	+ 1 op1.org	✓
17	2023-10-16 20:48:07	<u>0x7c48b40ec557cc4461fcd3cf472ca9894d7c823aa7e427ab101e54f5359b4dd</u>	+ 1 Voucher	✓
18	2023-10-16 11:29:50	<u>0x88d66686d8acf1288d209e97d950faf1c5237e73dff2d67cf3a70938e83d9b84</u>	+ 1 1000-usdt.info	✓
19	2023-10-13 23:14:07	<u>0x7bcd8f4eb38a114b9c942c9c196a79ab2d7fb0d91bed1d92baa77951d29ad7db</u>	+ 1 Voucher	✓
20	2023-10-13 20:01:07	<u>0x5beb0bd9de92da65f007c683000c58bac88ec265feddeffba65ad299561b99f</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-11 22:00:19	<u>0xb9a048c8a4648723199e</u> <u>fb4c6a710720db5b909733</u> <u>66012255c71ee9d6e81a14</u>	+ 1 Voucher	✓
22	2023-10-11 21:14:31	<u>0xe7b378ca5380de908d5a</u> <u>9d49c140bfa70f3cd696ba</u> <u>5d3aa7744aa8838709a282</u>	+ 1 Voucher	✓
23	2023-10-11 15:12:59	<u>0xcf8704131d1b5510cc5b</u> <u>5f131c80144b2ff77a5164</u> <u>8130a08eee1f5687a79595</u>	+ 1 Reward at usd-claim.xyz	✓
24	2023-10-11 15:12:31	<u>0x2381999054366dd57675</u> <u>c480d130652d5ed15c984a</u> <u>741d4fb3c4ec3321b89bda</u>	+ 1 rg	✓
25	2023-10-08 11:36:45	<u>0x16c1ef7e2c2ba2587e18</u> <u>42f1fbc5b16edd2b1250bf</u> <u>7ab2de1336e224239633fa</u>	+ 1 Voucher	✓
26	2023-10-08 00:29:28	<u>0xb021af7c9e540599b7a0</u> <u>82de9b2126529a29e80e1e</u> <u>a16f71eff283a0cd6bb93e</u>	+ 1 NFT Voucher	✓
27	2023-10-08 00:26:04	<u>0x36de06e1a02799382aa1</u> <u>f4c2dafa8691dc4f7b28a2</u> <u>1a504240527aba57b6aea6</u>	+ 1 rds.net	✓
28	2023-10-07 12:40:44	<u>0xe4f7655952d588a2ea1b</u> <u>594886d16b6a46f056cdaa</u> <u>f7edecb872879dfadd6121</u>	+ 1 Voucher	✓
29	2023-10-07 09:10:22	<u>0x3ddce5dd95a26ada98e1</u> <u>8f5edb27d372eb64fff3a1</u> <u>a725fde7253c9613802b01</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 09:10:10	<u>0xcef79781394286451f117a385e3934b87b0e333e17328b806b6f7a392123afc3</u>	+ 1 rg	✓
31	2023-10-06 23:25:42	<u>0xc7d3c8f756456606d43a5295baf657340c1173e4e0a5a0ce3984aebf85b66e67</u>	+ 1 USDC VOUCHER	✓
32	2023-10-06 23:19:51	<u>0xc06c582ebbebf59de178a0b03cf85bf89ea5fb24236d70b8309fdbf8ed0bbd5f</u>	+ 1 rg	✓
33	2023-10-06 23:19:47	<u>0xed7267e84dcf775864072cf467d005833047854f611d3c7d68bffda4f1f6e985</u>	+ 1 get-usdt.biz	✓
34	2023-10-05 22:43:35	<u>0xb40ca7ac3268a1c37e181b5965ffb5a0bc36f8077e189e9b466e86acf82a9582</u>	+ 1 Voucher	✓
35	2023-10-05 21:17:06	<u>0x8ebbbcc795c6aa9d3cb2a4f82db8a4bac179cb47844f9cf218252958228b9322</u>	+ 1 Vouchers	✓
36	2023-10-05 21:16:44	<u>0x46c1e5f5b939359db7c68b83462d846d5f9a074fcd0577cea3fdf3e13f10ff8c</u>	+ 1 Vouchers	✓
37	2023-10-05 21:16:42	<u>0x269afe0c46b1b54892af29998cd62d685bce514a01d997ec16c329aa500b1530</u>	+ 1 usd-drop.org	✓
38	2023-10-05 21:16:40	<u>0xc77f6a1115e009c4bd9ba4cc6c6f179671f5b9971e551413e455953235c96d83</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-03 12:24:28	<u>0x20d5400f13bbb1a9a355</u> <u>daa82f9122ce8684385396</u> <u>50570d85531055ad2265e3</u>	+ 1 usdt-drops.org	✓
40	2023-09-28 09:40:55	<u>0x2eabde703ef9611549f0</u> <u>011db9d4078f3ef28b37c1</u> <u>59472728891520676de401</u>	+ 1 NFT Giveaway	✓
41	2023-09-28 09:40:17	<u>0x329eeb9ceebca0ccca16</u> <u>86c572ddfacc07ab39f452d</u> <u>5af8da9406368d94ec0039</u>	+ 1 NFT Airdrop	✓
42	2023-09-28 09:36:34	<u>0x0a371ce76331c3b20671</u> <u>1854a6e3b2a723b8e4b2e1</u> <u>ae25df533ab0f5b3c8a729</u>	+ 1 NFT Airdrop	✓
43	2023-09-28 09:36:08	<u>0xbdadaae20080802891022</u> <u>98364b0fc9623d4210ea72</u> <u>0ac061396a564856110f35</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-18 08:57:49	<u>0x36b3f2117512d0f281e4</u> <u>00e24814e489513ffc32ee</u> <u>fce2f6d9218fd9dc34ae65</u>	+ 1 NFTVoucher	✓
45	2023-08-18 00:57:46	<u>0x35d375c8db1615522f36</u> <u>3a334425128d8db9984876</u> <u>702a55bf922c7410b3c5d3</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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