


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:39 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x862588778effdfb7f0ac15400f16f5d8b46ef4b8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT,,	3,000 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.net
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
\$2ETH Reward ðŸŽ•	N/A Reward at 2eth.org
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:09:49	<u>0x2ceb4bae4e371adadfee</u> <u>feb797473d5032d11f4a36</u> <u>86d2dfcd42befa2397f1e1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 01:07:40	<u>0xfa0e66e54af013358119</u> <u>f14f63d13c082d3c1ee002</u> <u>8172df3418ae224351f369</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 03:52:46	<u>0xea1a65b0b6c632f4fa0c84917f6d7e2a5947dd7259ea78874db0dd96ed0159fd</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
4	2024-02-08 23:00:56	<u>0x15fcc74474a01557c120220072c67066e2ec9d73532ccbade0b7452ea21dc42a</u>	+ 1 rds	✓
5	2024-02-06 05:37:58	<u>0xcb1ad5c155d93380d96cf39ddbbed18da5615e36370499e6bc6ed7c2044de945f</u>	+ 1 ds	✓
6	2024-01-26 16:20:49	<u>0xf88bddf216321d561cb9e23eb1dc34795cd72460541c3a15c865efa60c073eb5</u>	+ 1 rewards	✓
7	2024-01-23 00:07:40	<u>0xd18f8ca0f6e3f4f99b1cd8daf8c54339b8c8610d8d8a5dcc739ad33375cef86a</u>	+ 1 rewards	✓
8	2024-01-23 00:07:02	<u>0xdc495ec92b1e78c8254131708aeaa3c85447249cd1f1dbea79c238600f791db1</u>	+ 1 rewards	✓
9	2024-01-17 06:12:57	<u>0xe2a586b069965239a745ae5002e1d824b1f3169a402cc02c15af441c8eeee8e3</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:26:59	<u>0xc37e7cffc653c3b43405b9bf5d7639b5c22d497101cfcfb462d944aa7e7db374</u>	+ 3 .SITE	✓
11	2024-01-16 16:30:59	<u>0x9aa2a0bb23da639967b9eed610aca28037cfa93b36d36807c4a824061f95c863</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 12:20:00	<u>0x2b4af7b571601255ae0239a97c4bc878a30ebbd90c725124104609727b6a6eee</u>	+ 1 rewards	✓
13	2024-01-16 09:11:40	<u>0xfe71b92ec5ed8257ae909a031fa6e6f7ad2dac4dd22d85ac06cbd85054d16c4a</u>	+ 1 rewards	✓
14	2024-01-16 08:25:42	<u>0x159fd0534134f53f3e87fb7bd7889c8a2509bab8a05d6e149a5f5e51043d727b</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
15	2024-01-16 05:57:40	<u>0x2756e447fecc1a4f9e5f2ea45e0d79541c4aa57eafddcd5977ee00b798c2c4e5</u>	+ 1 rewards	✓
16	2024-01-16 03:52:22	<u>0xc53ac85ed9f6daff21b75ad654b001917910bc50ecffd44e28d0471833b50cbf</u>	+ 1 rewards	✓
17	2024-01-16 00:33:38	<u>0x3a42646e5a421d97e51899c861304b9ddb842950c57cd4d658ce8c7e6dd8c584</u>	+ 1 rewards	✓
18	2024-01-15 13:53:04	<u>0x28e00456c47f4179c09c7afb2d3aabf31d6fa43e0eaaea61788be1dbef82e1e</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:09:35	<u>0x2f96080475dae5ca70846a1a5d5a0febf16d89901642c7064537190caf8c554f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 07:02:25	<u>0x35b7dc0a4ffadac2fb280817b4e1432fec07d245e432f29a60bdfab322e65f35</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-27 06:22:17	<u>0xccaa73c7d3991c69a3d99798d0f61c7c62c52252278554a86484f3ec00350468</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-10 05:26:21	<u>0x75afc584aefbf87f1eb2c4639ef64d4fb2b9a741a325ee86346cfcb4d2d70690</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-10 05:22:45	<u>0x7e9fbbe34b1b2b94701835864e774aacb0041241b7f54c1480c0b4aed8c331ce</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-10 05:22:45	<u>0xff70eadb00f77edc946e5465ff6182c87fde2719b3e1fc5aeec4da591d4d5b33</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-03 22:16:53	<u>0xcbdbf5c982435ec7b1069c4b58b3c4bd527ee4d7527981a8a10714c089b35027</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 20:28:27	<u>0x634a9bd90b924bf45f358626ea55e357d28c4ac3c69c311e583b7c487705eb39</u>	+ 1 2000usdc.net	✓
9	2024-02-03 18:49:49	<u>0x1c80a4aa784503fa477ccdd96cf423b503160367630cd6ee60945073e4b53b18</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-02-01 23:52:58	<u>0xdafefb5f2a0d009c75e804f501ba22f8d50214702e9bff87e66a7790e99ae9da</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 05:47:11	<u>0xcdce1be61cb0f421a59d23af6b8c5012da1c56ab3f027c976d0055a3fbc58968</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-01 01:44:26	<u>0xa569d4835ceffb43208cd79d3a2f2061da5aee3694267c178caf91e70c352b26</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-28 02:30:42	<u>0xa1f24203bd6495cbb3f25a96d52aa69363883222a7fe7fdecf6fd8d8cc9da743</u>	+ 1 5eth.net	✓
14	2024-01-26 19:59:51	<u>0xc0e7f6d2eabf4c03a408c451f0c58f447440fa422292e148f85f73cbc7f39486</u>	+ 1 2000usdc.org	✓
15	2024-01-26 19:54:43	<u>0xb1d5a70026e6368064573a24d68b921dac93af3b0093c172983728a8c0f9514</u>	+ 1 5000usdt.com	✓
16	2024-01-17 01:39:52	<u>0x742a88803408b8fca6d69c76818e8442286ec07f11f678e6b631b8cea2744f7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-16 06:40:37	<u>0x4c08a6295e9afd9588d5852df7bbf81861a0977af361006e70f79912509945ff</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-14 07:56:32	<u>0xedec94efa74003fe5a17c5cb9eb746b1f08a7c3fae79c3340ffdceff3c717cbc</u>	+ 1 1000usdc.top	✓
19	2024-01-14 07:55:26	<u>0xdbff3df6553b0c0bc1abb87bbc980bafb03fba60a2bbce2c065ab4ab3f92dd87</u>	+ 1 3000usdt.cc	✓

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