


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x89284b4fd0b05a2ff9af4f9c388abafa77170eec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000 )
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 .SITE
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

\* USD values displayed at the time of transaction

Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
' '	N/A Reward at usdtevent.ac
5000 USDC	N/A Circle Weekly Giveaways
1000\$ REWARDS	N/A drop-rewards.xyz
\$3000 USDT Airdrop	N/A rop.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:49:11	<u>0x265b21799846e91ee6b06e170ca9f96f1a5101fda10866fa90bc0a0b16d984ac</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 00:47:03	<u>0xccfd1e911a8ca07d3fe49698698584c1dc1bd40025d91bc0a2c9e391b174de1c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-02-11 15:09:26	<u>0x4cbceee15d331c168356efc1fe521115668c8d82010efc9a6df70a9374dea3a7</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 20:59:41	<u>0xad624a84f20b9cad74cb</u> <u>c3e9064879b433e4f5713a</u> <u>de255347582ab2a80b1e8f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-06 15:12:06	<u>0xee588179785217b5dfc2</u> <u>41e27af28a2794c6f78f17</u> <u>338ed6c203de3b9cf9ef70</u>	+ 3.1400000000000001 24 )	✓
6	2024-01-24 01:06:00	<u>0x8dde430a06f565588995</u> <u>1775eec0d39e107c090cfa</u> <u>cc46b6f3a456e21a8ce8f4</u>	+ 1 rewards	✓
7	2024-01-17 05:14:08	<u>0x2ab4ad4202e26bc07984</u> <u>eb3d913c477ba2d5963251</u> <u>29394919d2e64e488924ee</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:33:20	<u>0x0c2cf82efcaf6b545e42</u> <u>b01dfbf27c39051c10c9fc</u> <u>5272ef2a34680773eb823b</u>	+ 3 .SITE	✓
9	2024-01-16 11:40:00	<u>0xecd22a9d46b057898bbc</u> <u>ecfd4f198f6076b85c306f</u> <u>4edd41a7608363c0ed47be</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2023-12-12 09:01:03	<u>0xa25ccaa644c18b490c2e</u> <u>931ae8b6a1661a387de412</u> <u>7e319541e32ce93b2f6f95</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:50:34	<u>0xb902ed18697b6537b3ce</u> <u>f4cf75a65fd6dc1eb0db68</u> <u>c178bd275a3ee58eaa42f5</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 14:06:40	<u>0x59e8f2ecb06d94d7b46d00b66cc1f05c2375c59414ff232bfff3e56fc115ad71</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-06 14:06:40	<u>0x90f59ca70c13e5d3d8f98d0a3f5d1e7105254f4f852945d633b9b4e4cd0882bc</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-01-09 23:34:52	<u>0x4c45b593e80c76617088d5dcd3603862d9ec62c8e291b095fb532888f8e51aa4</u>	+ 1 5000usdt.org	✓
5	2023-12-25 03:03:07	<u>0x72859ddc443ed3f12e1357483ba0adb90277c8fa78a0c9b3be8582bc31e16700</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 20:10:20	<u>0xcb91799bd21fadbc53a5e8381a4fbec84c57ac88015e58967674bc9f18c9691</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 16:27:57	<u>0x341c3edd68888f491a66eddcf0097ca39634766e2b547b18719d6d312bede898</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-17 19:10:05	<u>0xb0702aa4b45c9afd7d505cc91c96a15832fbf60954041d7b5ed1687303ccf00d</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 19:07:47	<u>0xc292b83f86021f74b230da321a88326182076fe37926b41cedb232cc6422c9d0</u>	+ 1 1000usdc.org	✓
10	2023-12-10 21:23:23	<u>0xa8c49be09c2561ba4e720eed439c8154561a381041354231734cadae7a37cd7c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 05:45:47	<u>0x38f755d8b5b2f8ca6a8a8c90825dfafa84871f474ac1e2371ce987f456f79943</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-04 22:38:35	<u>0x7d0786948d5dc909b4a9051e632f2c85997fbeee0b1321ff2b3fc5089d9fdce8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 04:19:06	<u>0x3c2764949b53cec92c5ce9ed451a00980edb75fdd5ea3dd771caed9b494d7ef7</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-01 19:48:45	<u>0x927c689234f06ab751b2c9c484975e0d9c9e39adfe9b7085a2946372c38d7499</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 16:28:56	<u>0x4b887bc7a4409513fcb8477c424e35df1f64e2d8026d3a7b6c4002b42766f242</u>	+ 1 2000usdt.net	✓
16	2023-12-01 14:36:36	<u>0x5c1a3f8542e4a6fbf09f0227ee6e69836d3b77b6cc2633e7c8a99364c775101c</u>	+ 1 1000usdc.org	✓
17	2023-11-29 07:34:01	<u>0x4040c324124a95329cae3550ec32eee2aa76f1fb96128054c8934672283da5bd</u>	+ 1 com	✓
18	2023-11-25 06:11:52	<u>0xa97756c0e264b8ce0dc0ecbbad9e7dc569d0001a4061918bedc3ab4b73b1dc8f</u>	+ 1 Reward at tether.ec	✓
19	2023-11-23 10:35:53	<u>0xf8a839fc26d85c9654e45714b1d4607dffed72a86561e7e758f3f1248294aba2</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 10:15:38	<u>0xff4945571ba44bedc7ff</u> <u>8822811bfeedc815e7b1ff</u> <u>de8a8e30680125f8e3ff14</u>	+ 1 .app	✓
21	2023-11-23 09:33:53	<u>0x53159b06f1821f02341f</u> <u>54a24426a88681f57e1b79</u> <u>7fff10c3d5c4e84688c3dd</u>	+ 1 Reward at USDT.PM	✓
22	2023-11-22 22:33:07	<u>0x47137c7fdcad6b1dd2a8</u> <u>a862d8dcfc8399afb90d26</u> <u>82faaac0e6337a7434195f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 22:28:11	<u>0xdf0a81e890b1cea1d71a</u> <u>803399687dc20aa90fddad</u> <u>68367e70c16ed729f09790</u>	+ 1 net	✓
24	2023-11-21 14:57:46	<u>0x14830a644ec764e4c5dc</u> <u>49e0af9b3477530954c558</u> <u>15bfc085f5620e61f6ac79</u>	+ 1 t.org	✓
25	2023-11-21 14:54:49	<u>0xf6a51b7d99d4b4ca04c3</u> <u>d37988b3893d72b31f8e93</u> <u>cdc3b6fab8d92537aa08b8</u>	+ 1 yz	✓
26	2023-11-21 14:54:45	<u>0x6f8dcc96d5f758409152</u> <u>49d5f864886416333589bf</u> <u>0b3b8b2df183fa85527030</u>	+ 1 cc	✓
27	2023-11-20 12:37:41	<u>0x20bb07b81838b96c8346</u> <u>cc30bb14f887bd19195a7f</u> <u>a2f3d307668b5cde10d44c</u>	+ 1 Voucher	✓
28	2023-11-13 08:22:07	<u>0x16b917b057c0f92c3e9a</u> <u>5ef8780253ea5540426a87</u> <u>82183407d7051164d4742c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-13 08:15:23	<u>0xee4e5c7210772d6eeb6d9e2f9fc84c751750b10d50b091f740762514601af1c0</u>	+ 1 t.xyz	✓
30	2023-11-07 11:24:17	<u>0x9753590685c5b34cfc78af26a75b83eb20b31f52f003187db02938ee179aca41</u>	+ 1 Voucher	✓
31	2023-11-06 14:50:06	<u>0x568fc74b3f95557a38b74ecb81b74ddeaaa331e6cec4a513074b2c06ead6a920</u>	+ 1 op.work	✓
32	2023-11-06 10:02:36	<u>0xce1db54d9f547f446384213612a21409853fe462b166333c9a24bdb59fd8bde7</u>	+ 1 Voucher	✓
33	2023-11-06 04:51:08	<u>0x524c1a6e99733141a85d7f5141d0ffa7c7014579c40890e24e077dba19ee4332</u>	+ 1 rop.xyz	✓
34	2023-11-03 22:09:26	<u>0x2074cb5273bb11b2f4bc9545e6ed7dbacb75d04393f7b7dcc453854717c0af87</u>	+ 1 op.org	✓
35	2023-11-03 06:21:24	<u>0x32915d86b29f78e2955b87b0a21eb05142561db8d512412c819be9a355ec9c49</u>	+ 1 trust-rewards.xyz	✓
36	2023-11-03 06:21:12	<u>0x41666164594cd335dd08a79c5fc62ef87791d2a35efbd0deb0f298bc7f615a2</u>	+ 1 op.org	✓
37	2023-11-02 04:43:44	<u>0xca1817d7f3eec0ecbf02482c63dde7211ec9cab61af6ade3ccf938f6e517ddc2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 03:15:24	<u>0x0f632cb0897b9ae1b6f76282ab42bd794b2e7b9199cfbab369b440e6996ea20c</u>	+ 1 2000usdt.cc	✓
39	2023-11-02 03:15:10	<u>0x504ee654b56852d737b9dcaf87360754062191a6c4f9b9fce92a71b4d846ad2b</u>	+ 1 Voucher	✓
40	2023-10-27 04:52:49	<u>0xaaaf02de0f1148efff88ddb832ac0a601b0f3b761e7eaa87ebbc7a46341742e0</u>	+ 1 .net	✓
41	2023-10-27 04:52:45	<u>0x3723ee2c1137e8d3090c8a50a48bb0bf761f09adfa40c47b9aa45123962b588f</u>	+ 1 Voucher	✓
42	2023-10-27 04:52:45	<u>0x8be72fb3200dc3a21f0070c7f8abccef6b026ee7983e3d0b25842a2caee34cc</u>	+ 1 2000usdt.org	✓
43	2023-10-17 16:45:57	<u>0xf65bbdc93f6396c767a1d8827f817aad3c3726df732629aa9aedd85964d797e</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-10-08 14:49:32	<u>0x113bec703755f197f8801361bf25f9c4b16858ba8e57a26a4b87cf4ea3a56c02</u>	+ 1 Voucher	✓
45	2023-10-08 11:36:43	<u>0x924dac7c48fecfff9e5b015a1a44c5dd0c0429f3554cf822536658783301f499</u>	+ 1 Voucher	✓
46	2023-10-08 00:24:58	<u>0xa884bf83928207ede4dc227b34e2aa14c8f03e2b37ec69162313972c53e76478</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-10-07 12:40:38	<u>0xc86ba9c030ffba908e0e e3eec5c1cf4574e6860bab 9ec43b0f52c42aab76e7fc</u>	+ 1 Voucher	✓
48	2023-10-07 09:00:11	<u>0x19b7f7b5bb12ee63e7f1 5cff7b948d42e7d5c991cd 73e7856f2efea56f526910</u>	+ 1 usdtdrop.xyz	✓
49	2023-10-06 17:16:44	<u>0xec0cf0c62b3b4ea95fd3 64b5445c443a3b30c1a19e f656f9c68d2346190fd0da</u>	+ 1 Voucher	✓
50	2023-10-06 11:51:59	<u>0x25c3026fce418d9c0089 16e967bd826295bf69792c 9c4c3c0dde48e4bd46cca7</u>	+ 1 Voucher	✓
51	2023-10-06 09:34:34	<u>0xb39633e41335d485173d aa553bab0fe4babd70de11 5a4d9cc2d27b5c852e4165</u>	+ 1 USDC VOUCHER	✓
52	2023-10-06 09:30:50	<u>0x626ee5ab05798ed2a566 802ee6e75a75bb186cb968 e7a9dc515344c5e5247ef8</u>	+ 1 dropusd.xyz	✓
53	2023-09-24 04:03:41	<u>0x5c8c99ff82f815449c0b 300ae558c1146ae1dc3a8f 39eef1dd8ede670bd2daeb</u>	+ 1 GOLD	✓
54	2023-08-29 21:37:13	<u>0x38a65c58e9f482b40646 2d60a81b58a7c5eb562cab 4bd7a32cc784489031ae33</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-29 21:36:41	<u>0xc56f7ff226d8fd9ad59f e1a368b2d83be73f731d94 731ce2641d650080f9d420</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-26 23:01:06	<u>0xf8f6d8c46fd6b52f98e574c7e3dd6a5ddad297bef45a555cf6d91ad719cc669d</u>	+ 1 claim.circlest.net	✓
57	2023-08-26 13:36:50	<u>0xf8c1d94e0fb63711a071ab50ebc3fed822212999d52fec502e5faa6173d48187</u>	+ 1 UNI-V3-POS	✓
58	2023-08-24 18:45:45	<u>0xe3508db2afbc19fb483edcf5dd50a2fffaa1e18758e1c76f3b71d8c1878b9bb6</u>	+ 1 NFTVoucher	✓
59	2023-08-24 13:17:54	<u>0xf471db582ba7594d8bcb341cb2b5195b25dc25c5f9d74c61267c40875e8ebfb6</u>	+ 1 drop-coins.xyz	✓
60	2023-08-22 03:00:10	<u>0x9ed64ef6a37080a370f5591f9dcb3b24850dc5049d5872f5ac6f64efaefff612</u>	+ 1 VOUCHER	✓
61	2023-08-21 23:21:19	<u>0xdefd72808cb5008d487dd02ef4c04d6bd4ed74be9ea6d4fc3b1e6bfa6335c423</u>	+ 1 coin-reward.xyz	✓
62	2023-08-21 15:13:37	<u>0x4df040c0c6f2322f51c5969f5d3ddd3454e9b2c7086b3c12fd7b8612f3605a3e</u>	+ 1 NFTVoucher	✓
63	2023-08-21 13:55:15	<u>0xb05f011f4cf8d00b21b8452a94f995cbbe8f4ea431fb9f66bd8f22941a4482a7</u>	+ 1 coin-rewards.xyz	✓
64	2023-08-19 23:48:12	<u>0xa915435bf4148c825966e6d509092f6329d9fca1751d0335160f5c2f26eaa32a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-19 18:06:03	<u>0x9c3c7763903fa5adbe965f4365ba256b383a70953d</u> <u>bec489370afe33747d42ea</u>	+ 1 official-rewards.xyz	✓
66	2023-08-16 12:35:06	<u>0x5664a3e749481e6c93a4a64551c6ca910daeeff824</u> <u>8f258f7b23a968a5a52f37</u>	+ 1 drops-reward.xyz	✓
67	2023-08-15 03:27:42	<u>0x6aff3c898dacf391d799b2288ca819e8a505396393</u> <u>c4ac12781d0864e5767b96</u>	+ 1 drops-reward.xyz	✓
68	2023-08-12 21:37:43	<u>0x9e15310a1281aabddeae2bbd9bacc099d18c7b2772</u> <u>6727cb9fc0003061bdfa1b</u>	+ 1 drop-rewards.xyz	✓
69	2023-08-09 21:10:51	<u>0x8bb70dd113c0a2ab356724fe1c8a39ecbae899dbab</u> <u>d0e9a32c4bdb6a942e5157</u>	+ 1 2000rewards.xyz	✓
70	2023-08-06 09:48:57	<u>0xf83c52a095a09d41cf3c28efa419a845d6860fb3d3</u> <u>08900ad76058d9e58e0e2b</u>	+ 1 Voucher	✓
71	2023-08-01 10:22:54	<u>0x055264857c7382564991f0ab7aba214d69882556cd</u> <u>95477ce971dec38354d7d4</u>	+ 1 APE COIN	✓
72	2023-07-10 23:04:59	<u>0x5c0f381db169aae45f78ea3eab483f6ca811274a46</u> <u>4492e09913c9215b13cbf7</u>	+ 1 APE COIN	✓

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