

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d734ca083f537b45f433fe807664b3f1c2b63fb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
1,000 USDT Reward	N/A .net
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
\$1000 USDT Airdrop	N/A op.work
2,000 USDT Reward	N/A op.org
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 REWARDS	N/A reward-usdt.com
2000\$ Reward	N/A drops-usdt.xyz
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 16:02:21	<u>0x99b48d13173f7b4e36333d452b6dc801817d9361bd</u> <u>dc80a70e7d5ed6fe7d2442</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	
2	2024-01-14 13:53:25	<u>0x0611dbe8d71aaa85dd84d4d3ebfb3642b063a0e735b5207a421d232cad8cb74</u>	+ 1,000 lt.com	
3	2024-01-13 05:58:18	<u>0xf1b3f5770d611af95423847ecef8ef7a94ab560648aa6f0e846e266e117b3d3</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 05:16:04	<u>0xcd38c6e241067953e66434f97abca1f23e7192078f53034eebceb10400c4e500</u>	+ 1 Airdrop at 10bnb.icu	
2	2024-07-14 05:15:50	<u>0xd2de5abf35c52d877fad</u> <u>a177aff77c4d81d577a58057922c13fe57e554776563</u>	+ 1 1ETH Airdrop at etherc.cfd	
3	2024-04-08 19:04:51	<u>0x150637b75e685f3877e0a90b7181f5e0a2c494d037bd3cee3f6c23ef5d0d6ebf</u>	+ 1 5ETH Reward at [geteth.us]	

#	Date & time	Transaction Id	Amount	
4	2024-04-03 21:59:00	<u>0x403517e8dc22bf20ab4d1e73625f19c34df81fca9cd4dcd08f22a2a5ad99b19d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-29 18:48:10	<u>0x107492a6955d5719ee32faeb5a87a56b105cd98829634c702fe318b459bc1e6e</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 18:45:10	<u>0xc3268d2b90093be214b6502bf4f4f62c301e0171d77332592be228ab6692342c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 15:57:02	<u>0xf9a1b7b4a62b793c3186b0e44f649c88e5c4c777cc2a498577a7abb8338097e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 17:16:03	<u>0x1e857b041b6b9db35219327f7845d442fc74ead0a5e1dd3d61d08c283026b98d</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-21 16:49:51	<u>0xa165b0c32975479974dba2b61fcaa68250705a71e5277d45fd4e500d2c0fce0f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
10	2024-03-07 07:17:02	<u>0xbceeb3e6fc464cf4db3ecd868806e85d74e71da2953ef85aed38df8ed55d16a0</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
11	2024-01-31 16:27:54	<u>0xb756bf6cd3c5b736b3e6ae5029e103d8fdfec9a24310aa186fc24781a3b3318d</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 00:35:20	<u>0xdf7b3ee4ec9ec9995cc94bf29a100f5a05f49ae9c377a5b21bf8916ac72e23b7</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 15:11:46	<u>0xde257d64cfcdd3011e6753f87e6a00f0d7e3a50d4b5816e7820bfe9d7d458fcd</u>	+ 1 5000usdt.com	✓
14	2024-01-12 14:01:22	<u>0x7be064b9cfd05bbdc7a75a65729b3f79928d4d81df21ffb5870d33fe67dd2c6b</u>	+ 1 3000usdt.cc	✓
15	2024-01-12 14:01:22	<u>0x3cad3a6b7406dcc13f6db6af0d7fc3f71b93c51640f85b381bc4eb1128568f3d</u>	+ 1 1000usdc.top	✓
16	2023-11-06 18:12:53	<u>0x9b0f5fde04aa29b8eb2878750114a19b092b851f619944dbe79b0c101f026ed3</u>	+ 1 Voucher	✓
17	2023-11-06 18:12:11	<u>0x9dc91da4179983f3006398d56ff8a779a010bf70ef4a2a41653fd20e2ce87101</u>	+ 1 op.work	✓
18	2023-11-05 16:40:39	<u>0x2b54e122b7d8363ec54b6df3cb056fc7beb2e78db38403de52cc1a8d37137748</u>	+ 1 rop.xyz	✓
19	2023-11-03 16:26:20	<u>0xf81053c1d19989064570378c182c94fcb13a909949cb17be3e3a6ce3946aab1f</u>	+ 1 op.org	✓
20	2023-11-02 19:36:48	<u>0xe8a151a8eee8b0ae4c30975240003e2d3e762a439881536073124e938393be5b</u>	+ 1 op.org	✓
21	2023-11-02 04:36:04	<u>0x50aedb0bcb6c19e26a464b16c692b0779e5ab81c47609f794145734707ad204d</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-01 19:36:49	<u>0x901719f60ce0f1099482</u> <u>bd1f40e0d81073fcbfbc13</u> <u>ed97d9dbcb8441efca2fb3</u>	+ 1 2000usdt.cc	✓
23	2023-11-01 18:44:53	<u>0x4cd8d6b9253733a23bc7</u> <u>e9327a84e273259b99ef9a</u> <u>82411992774312c9708c8a</u>	+ 1 reward-usdt.com	✓
24	2023-11-01 18:41:43	<u>0x8cdb88f460e85e880a21</u> <u>4381a399b61eca1fdc4405</u> <u>bca215d48eb0415d9edefe</u>	+ 1 op.net	✓
25	2023-10-23 23:50:58	<u>0xad0c1295c76c9e86a168</u> <u>aa8fa79f01e7405ca9d7ff</u> <u>42ddf1dd0f7ac801683d80</u>	+ 1 2000usdt.com	✓
26	2023-10-23 22:35:04	<u>0x9bdc7cfe1eef989de425</u> <u>38383c8ac53d41dee14a52</u> <u>78ecafe489f5659bf95cc0</u>	+ 1 im.net	✓
27	2023-10-23 22:35:02	<u>0x08a945ff0a4ee14c0ce4</u> <u>93fcf810d50a76965cbd41</u> <u>ec4d57ebe055132b5129dd</u>	+ 1 dropusdt.info	✓
28	2023-10-22 08:49:47	<u>0xa8c599c240e4c54b2335</u> <u>05ab8da59481ee0139d677</u> <u>de7b431c27f85fa5858c6c</u>	+ 1 .net	✓
29	2023-10-22 08:29:11	<u>0x672260e66e76fdb5dbc5</u> <u>3ff606b54a4a3d8c37628e</u> <u>c9535abf1838d85a459cec</u>	+ 1 Voucher	✓
30	2023-10-22 08:27:27	<u>0x2edf399ea1e4c15f6260</u> <u>f6ce4b793ed4d951134d30</u> <u>d4a6f4dd2137d7d6308d31</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-01 10:43:04	<u>0x6fd446bd5da832fd723c</u> <u>abc3394ecccfc4b5379f82</u> <u>90cd4b4e46f0781a1467f6</u>	+ 1 Weekly Giveaways	✓
32	2023-08-31 13:24:53	<u>0x85062982a55cb141bca2</u> <u>44bb20c150a298075a8c31</u> <u>f2e9fb0c23c92d70d94e82</u>	+ 1 drops-usdt.xyz	✓
33	2023-08-31 12:50:04	<u>0x7bf90de39b51cce22bcc</u> <u>9c1253bf3d06bd932a4218</u> <u>3aa72b2454d233a8300945</u>	+ 1 UNI-V3-PoS	✓

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