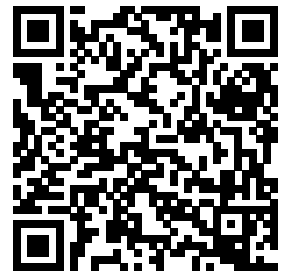


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:34 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x930cf803baba9ef3a9448bae44cd59a5ba8719a1</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 op Code
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
Airdrop at ethliq.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A im.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2,000 USDT Reward	N/A d.org
\$1000 REWARDS	N/A dropusdt.info
ðŸŽ•	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 15:51:16	<u>0x1e3e2337660cb8ab92f3</u> <u>f23af597f8c79f7e4dc5eb</u> <u>df6074e5daf5c1d0eb6d09</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-17 15:50:38	<u>0x700588ad00024d1bb234</u> <u>a932724a0d1ff935c19f42</u> <u>a845ffc1f150125e82a745</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 15:49:54	<u>0x80e9077d17162a177e8a5f8326ad2278f10780cda7160a9d820448468ef2b2f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-01-17 14:42:12	<u>0x5ae609690716bf161d2ba845df957bd3284b8c901935bd646419e87b40b6add6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 22:40:27	<u>0x8d77b6cfcc63b34794524ea1efce69728baafe2b188348d1331e9755b5cb06b5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-16 22:40:03	<u>0xd7abde19e1746411c9ee080224a3066f42b8c2415c7c3531038a619378b79e39</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-16 22:39:09	<u>0x9d1c819b7dad6d8c3806406592204b89e8198fe993b3b83b03a5ae57eb0467ac</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-16 22:28:07	<u>0x1008019a776cd7c82e00e4ed45a35ace4fba40b33e3b64965501cd4df09cc536</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 21:35:23	<u>0x1898663cb7fe5be7c11a198b08241799fe8f9393cc0a46c1551114da599cf7f7</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2024-03-16 01:27:18	<u>0x4ed6e1e137158101e92347d81ef426d163810fd7db5d7bfd7b2bbdabe29bf70d</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 02:51:29	<u>0x4e6593b62e47dbe9631a63b6745dc678e5011425cb97d982beb762c24262313c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
4	2024-02-11 11:50:19	<u>0x22f61470630c2d2afba1b86bfa3dbeec627513f108a8f557a07d0be359b50fe</u>	+ 1 rds	✓
5	2024-02-02 06:12:46	<u>0xd3c02b83fdc2f7df857e0e6e83d0f213d9e21b6a24e6ba55b7e63684ca7c2b87</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-28 18:33:00	<u>0x587e6f6593737aae73c434cf4bdd57ee5c59fa0e69c673b38d25eb8e38055b10</u>	+ 1 rewards	✓
7	2024-01-16 22:40:25	<u>0xb967a4c788fc299f4ee14d2307a6a5f478a6aeb67aaf4799a55b2ded5d783152</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:57:05	<u>0x335a92fca7f31f1f064158d8407b523dd82830e97a39cb30aef222755e2e92a1</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 21:26:22	<u>0xea09839ffeb2335688dbc89572ab05e0861c393142b702a9cabc549efb1ba57</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 05:20:24	<u>0x7c94b76443c533824f714ed28f4932dd1cb48112748ae8499459c6a16da8aa88</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-08 00:14:21	<u>0xd9e78b41a827b5cecf76e4234c0bc81c9b47a5bb06798790c71dee86ab781d22</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
4	2024-02-27 08:09:41	<u>0x7e1c25753f77d934fc5c0d466ca3260299abe244d3c8881c8940346291445fa7</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-02-27 07:29:00	<u>0xe3af05b7afd9b6d0ef6263069b1655af0af257417cb06fd5743bb83815835142</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
6	2024-02-11 11:50:55	<u>0x8cabb718639b4bc7f1facdfca44e0a5b41000843a84ecf9e2b4d605ca5e8092</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
7	2024-02-11 11:50:17	<u>0x1ba73fac17fb93ca2cf4c0e8d830f0445e0207d88ba03dde10ea9bd9959d8879</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
8	2024-01-31 21:50:27	<u>0xfe756a971db97aaa571205451fd30ab52e0bcce2d40cf2e76c7db7c5517e0aa5</u>	+ 1 Reward at ether.casa	✓
9	2024-01-29 05:04:44	<u>0xccfe2eb46933762997dc800344e49cb9816eb6ed0fccd6f310b1ac10d6d1e688</u>	+ 1 2000usdc.org	✓
10	2024-01-28 18:33:48	<u>0xba683ec03c3263e7fff2b3607c27229ddd402583a7a5279579101a3f6b8cda56</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 22:29:25	<u>0x51d485ac5d117329ab24612203c509b39fb033d4ee02fc2a50c66ba767bcad9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-15 08:55:39	<u>0x992664f680ff6312233f0420faa16ec4317c1f209148278fbf6a6a0050a57c48</u>	+ 1 3000usdt.cc	✓
13	2024-01-15 08:53:33	<u>0xff584471b27f3d1fa78d940b16eab8b08c1ff018fec585e19a21abd391c32f30</u>	+ 1 1000usdc.top	✓
14	2023-11-20 21:22:18	<u>0x87d7328cff9266bfac5b3bfa9888cdc1719a47cb8f555080002dbc6ab355a160</u>	+ 1 cc	✓
15	2023-11-20 21:20:46	<u>0xde1dcf14d28da65adcda3aeeb2f6227e9938f9bda59cc9a04a684d2470ef538b</u>	+ 1 d.org	✓
16	2023-11-20 21:06:07	<u>0x969684ddb1ac787ff28382120cb8bd913767149b27da80936d1cbfeaa5ca7f69</u>	+ 1 usdc.vip	✓
17	2023-11-20 21:03:35	<u>0xab8ac2d9fd999276861e3ce1214459182881e644dc98d55d02fa720281d0ce16</u>	+ 1 d.org	✓
18	2023-11-17 14:27:00	<u>0xfe53b63e0dae64cb3355fd086b7db4378b8c3305f2e1666cb655f60387c1e21f</u>	+ 1 yz	✓
19	2023-11-10 23:52:37	<u>0x6e7420a2f19bf7c6affb53947fdee379641c0911ce9052a000e0af0784e84af3</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-23 16:37:57	<u>0x8ebc1ce95b5b13ff3d44</u> <u>d82bb87dd11c4983ec2a72</u> <u>9168c0c3a9b2aeb319646e</u>	+ 1 dropusdt.info	✓
21	2023-10-23 16:37:55	<u>0x4be53348b585ef03d822</u> <u>9282ff2b254bc1b2362b34</u> <u>2b637a4025cfe6c67ab1fb</u>	+ 1 im.net	✓

* USD values displayed at the time of transaction

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