

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa6e60d80c5099338230d4c942a88f4369301545

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	0 rewards
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
∅	N/A Reward at usdt-nft.com
\$2000 USDC Voucher•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
\$3000 USDT Airdrop•	N/A 3000usdt.xyz
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:46:03	<u>0xfbbb0a927e4e13266ee69a87bf0fea085f9128130be5dcb5ea9545c3d160c3f2</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 00:44:07	<u>0x9ef816af7d52cf6b7029329f129e1a4b25be4f7fff71465810d4e764c57abb83</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-10 17:36:37	<u>0x713e5cfc6a68df93c9c6cc183a150e5664f2bc9f9c7c6211e805868ed96e599c</u>	+ 1 rds	✓
4	2024-02-10 01:14:10	<u>0xf1c33965e06250aa9f262af5650d370f5d48ce986ce3d5407bc10f2e8708c728</u>	+ 3,763.000000000000000000000000 000000 Gemradar.site)	✓
5	2024-02-06 16:07:17	<u>0xb927872bcea89300eee6a793012ca6a003afceb109cf2e928f1d6dab1d467202</u>	+ 3.140000000000000001 24)	✓
6	2024-02-05 11:58:45	<u>0x66f0e609595630e77ac357c90932148463a3e339c52654cb04a16ad1cd62ea7f</u>	+ 1 rewards	✓
7	2024-02-05 11:16:20	<u>0xfadff1d8c4592bca22a3fcace36a7696eca8d503aa3a7073c83afc075b37a9e9</u>	+ 1 rewards	✓
8	2024-02-05 05:39:35	<u>0xd20ddf542f26e00f2f94bfb93a40e5a1659e7994633a4e00cf40002797987cce</u>	+ 1 rewards	✓
9	2024-02-04 21:29:17	<u>0x7da59d38f023796deebd4ef15b5a224b2424e40e4734316cf8a6975d714cf40b</u>	+ 1 rewards	✓
10	2024-02-04 18:57:23	<u>0x68a0e302da9171103447316d03a61204bc654374344bd1cb8a28631b9d604c29</u>	+ 1 rewards	✓
11	2024-02-02 15:21:14	<u>0x81f173b2ee73ab77f2202fb1a1661702ff86dbd562ce14a6884fb5780d05ea94</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 16:12:26	<u>0x0ffd8bad8be5a60f607c</u> <u>0364b7a6e831384b6e7f97</u> <u>72e33cb3686cf0036d3fa8</u>	+ 1 rewards	✓
13	2024-01-29 23:57:16	<u>0x85862f3f1068762da85c</u> <u>7d39d86c940d6e8d3ef0f4</u> <u>a4f3351ee671989f29326c</u>	+ 1 rewards	✓
14	2024-01-29 03:26:32	<u>0x640945b89be3b345c9dc</u> <u>06c4bdfc385e81701c8857</u> <u>9c46f8682780a51f67bdbe</u>	+ 1 rewards	✓
15	2024-01-25 11:28:38	<u>0x6b314d3be3690953223a</u> <u>94d2f97663e56d8ea7044c</u> <u>c37f6bfbf8639a144f12ce</u>	+ 1 rewards	✓
16	2024-01-24 10:44:35	<u>0xe5541a588fe7ed94416f</u> <u>75c87b50b2f24f66196f6d</u> <u>e34665b22411c0517108af</u>	+ 1 rewards	✓
17	2024-01-23 22:50:00	<u>0x361458dfa2097f09f99a</u> <u>51c65d55b794566f96de63</u> <u>a40eed8c3450186d66b873</u>	+ 1 rewards	✓
18	2024-01-23 05:08:45	<u>0xa91629be3606cf037b43</u> <u>eab0aac022cdc652191f63</u> <u>f1ceee99a02dbe8c0866ee</u>	+ 1 rewards	✓
19	2024-01-23 02:47:30	<u>0xbd7b010b3c640e05610b</u> <u>0e41e5882eb10052a51868</u> <u>60847ca012c7ded8b44ccd</u>	+ 1 rewards	✓
20	2024-01-22 23:41:13	<u>0xfc4bc44b5d61c8b83d402</u> <u>02b49684333e6c04297f14</u> <u>f074df8bfdc21ae9cac78f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-22 20:34:05	<u>0x6c5815e44132441d171c c80ff658fe21754c03a774 fb702e45b8ee3375d82c73</u>	+ 1 rewards	✓
22	2024-01-22 18:57:20	<u>0xc4bafec097c5c9e93a95 8f6a2420447b44daeadf9f afd7f60e9cb83f72e01785</u>	+ 1 rewards	✓
23	2024-01-16 05:49:39	<u>0xc8e6e093caef45f2d708 e95f1b94474b643cb89079 6d59ae61f03a039c81a450</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
24	2024-01-15 02:00:45	<u>0xd45055452eea63834e32 28106fe1485e78c1fd0d6d 4587ddfe531394393d7842</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:05:18	<u>0xf3b4f220fb2a3c2d523e 9b19f832ce7a57326c51d3 9d6b4966a8fe3cccfeaffa</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 19:00:20	<u>0x96392a7445f9dff82f70 ad385a3683657cda730a8b d0d189e0687f64837b95f7</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 18:32:10	<u>0x72e01d5a2c853d08dda0 e6c1b3de1d805f3e32375f fe702387c055111192f4ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 17:20:19	<u>0x259a76c25b79684624a6 7c469a59a047eb05a0ead5 ae1eee957cc5e4fce89f88</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 18:34:59	<u>0x3bf2776b0ee7c16a88475c8f97499e0974e6d0a186eef41da193dd3e2d412278</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
6	2024-03-20 19:22:11	<u>0x8cb6d36bc231d9deb59cdb3ddd3c70232fc81dcf22cede6df04331dc0d921234</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-20 13:16:26	<u>0x05eb318c071440603b0a2300e0879f99efeba27c61ad27b96bcc33d8f1c32c83</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
8	2024-03-04 05:35:03	<u>0x2eff40988848cd9d5c7fbec6a839b3dc66ddad178515564f33a5b51fd97dc92</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-03-01 16:31:04	<u>0xeaf85462bd2fbe82ed720b7cc5da4b7d24188720cebdf43b5b807e2191bb4e3</u>	+ 1 USDT	✓
10	2024-03-01 07:44:31	<u>0x6342e13bd8f263c6d33beb8d1c1508ba62e46f31aaff6471fd95afbb2ff2aa60</u>	+ 1 USDT	✓
11	2024-02-23 17:39:16	<u>0xd0ced34d29f130368d2b35707c6ce8565659968a73bd8479db816c096d1c19a9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-17 19:55:23	<u>0x0c8c97715b95c5ff1ef7af6e6e956a83832fb861daa74ba6dc4b570047951531</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-17 14:13:45	<u>0xcdde90bf392414abc4a89f07f8e16c6375b01d6c97f3939e053493085f8e9efa</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 20:47:25	<u>0x44a15152a10e8d821916254e0ee5fc1b5cbe53024a4e38a587f94af5278568f2</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-13 18:13:48	<u>0x058381f07b9b99323def722f76f84b6e17cee5ca3e1dbce46f40794fd374c1d2</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-13 18:00:56	<u>0x8d8ee8c8042d6275bf5df2e51178e64922eff0b16c2779086d6bd46cdda2e7f9</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-13 17:57:20	<u>0x631b7f315dc9c394d0943618d0cb79175b1515a31f124f466d47a0aaf3ca0fd4</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-10 06:43:06	<u>0xd5d82ff039f1a945e18230fd93c54155e907211f958d6e57461faa947d5cf72</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-07 11:19:41	<u>0x222d7c6539f3b693a4493706a99bba316d91da8382968993b29ceeb13dd9d0</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-06 21:45:42	<u>0xa3ab31d797fa18bd4f1a33f85ac3e46923ff4253e8bd14826ce9523a8796beed</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-06 19:15:53	<u>0x8cc20855b80429f91554522c0d343810f47df1325ad2748be51e3a92cad592</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-05 20:03:09	<u>0x5c0363213ea6109d2619319bd5913224f45639e235cc46c8c3dbb74cd54807f8</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 19:49:42	<u>0x28798f3dec02a94576e863002cbdaca4341cefe33c3c1989c4c3e61b7eb91f87</u>	+ 1 3000usdt.xyz	✓
24	2024-02-04 23:52:01	<u>0x4fd8a2e6941cf8327b5ccaafd9b5c3738676ea22c16f04467fa3b3ce04488cb8</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-04 14:38:50	<u>0x8b21e0924eca951bb1d209131d64e66e43b837acd71f1e76d2a1848ed75a5aff</u>	+ 1 2eth.org	✓
26	2024-02-04 14:33:56	<u>0x82f7338330b10cb26c5a5a1f11e05702f3f12a740a3dc30ddb8d5f34070395d6</u>	+ 1 2000usdc.net	✓
27	2024-02-04 14:25:06	<u>0x8e0de67fdc9e503e9ccd790bea41fd51e2f5b4394593d5d304c7c3ff93b4e0c2</u>	+ 1 3000usdt.xyz	✓
28	2024-02-04 12:16:18	<u>0x9ea3328824e967dfd9fe815874e1e7af88caaeaa0872afe42730ba46e8703050</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-03 08:36:15	<u>0x8c14002477dbd4e98910d0731d7f8dadedd32700b5c9a8ec576d23bd7d5d84c4</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-02 22:17:08	<u>0x60d626abee5ddb532af87f68042669f50bff05e10dec5540171dbccc52988dfb</u>	+ 1 Reward at ether.casa	✓
31	2024-02-02 22:00:24	<u>0x0351a14168fde2900254f4e644088847b272f9ca4dc2ab08b6b7f8245f6f9201</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-02 21:45:01	<u>0x6cd288795173ac6dabeb71787ca060af9362c15ea8e04191181e3705664bb2b2</u>	+ 1 Airdrop at 3000usdt.top	✓
33	2024-02-01 01:39:38	<u>0x0e2e7036fa417ef0d56c806cd56ab9d3806cb19c2a6af601af0ebc6f61e00c15</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-31 11:23:05	<u>0x6ba86c6ce6fd72e44fac1d07d1fe1a5d241881918a6f2d4f87af52dc1c2acdb1</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-31 05:43:07	<u>0x8ace33214cc12f38398f180590b4a004f29d965fad9ea1e628a41a773f79a50b</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-30 19:35:41	<u>0xc52988291e18a089c9d88a1aa38de0638fc78274425d0c11fc3b5db061bd7e23</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-29 20:48:15	<u>0x1e766f94ade996a4612978f8a3e5a84ad4968a5a7465f618afe7647db3ffce3d</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-27 18:56:05	<u>0x4b0fda0d2a7f58720450e8d1dd1a35ab3c6ce5d5b175212ba37ec336a9499d53</u>	+ 1 5eth.net	✓
39	2024-01-27 07:29:38	<u>0x92711582c49e954bde9da01373a7a1de0df3f6599029eb39e8f38b6e8ecc2a76</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-26 13:34:58	<u>0x59b347500caac277bb8ab1284270dba2bc482d2198b6e51f7058f408fff58d26</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-25 14:55:28	<u>0xdae7e8c6af652012cd2c a4192eb969b95799e160d0 14e53447e9e382917730cf</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-25 14:55:28	<u>0xdae7e8c6af652012cd2c a4192eb969b95799e160d0 14e53447e9e382917730cf</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-25 11:56:49	<u>0xe2ac5f65991152e94de4 f1f807c210be6e150319d0 e630bc1c836713553b12ee</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-25 11:56:49	<u>0xe2ac5f65991152e94de4 f1f807c210be6e150319d0 e630bc1c836713553b12ee</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-25 08:54:54	<u>0xf77daa7404e0b55447fd 950bf9c7b6e3d5a6b070f0 9f29ab3639dd3de1a0afb7</u>	+ 1 2000usdc.org	✓
46	2024-01-25 08:33:33	<u>0x2399c15e133560cef139 b23810b360319779a5f2d3 e0f246a48baac62fc23d9d</u>	+ 1 5000usdt.com	✓
47	2024-01-23 05:45:56	<u>0xa642a9b2e12c3f33f1d6 cb289868ce9ba0debfbdf5 6973ce356405ba13739eea</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-21 18:28:51	<u>0x1b61c5c67d5f6eb817ac 288457d2833f04cb942915 e1e1fbc744d96e82bff54d</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-20 20:15:44	<u>0x05a4f9b0231a9d91448a 0b11141f2c5a733ae2d0a4 373493aa73e956af2a45a6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-20 11:16:23	<u>0xf708f42d3c32074359c1b8b11e42815a094f01b797f3aa756655f0fdb8bba68</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-19 22:36:49	<u>0xfa264cecf9da3fb333142cae16bd57facb14ca7a4be9b2ae7bdf9612a756876</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-19 15:21:59	<u>0x408c75126d44bf6bf9ae109cf5d8cae0618a1947ba1a99fa6c97f018051f956c</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-17 05:04:00	<u>0x6c643e0800db800b1fac27db76e67a8256e20683c477714198018085834ea73a</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-17 01:59:48	<u>0x606953f9832cc3514cab8f9c53f87107d1222f1178062c5d0f5fd04ad013ab72</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-16 19:49:41	<u>0xe52793c65e287c334a59d6c2318a1bdfc08c401ea3f979b8bf13dad4d58b8b05</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2024-01-16 19:49:15	<u>0xce702712f4be46bb286c8ba23631e6ae0470f48a0f887286d3c8912e917f3aef</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-15 21:24:23	<u>0x71314cf48f23b2681cea f4dd3234ec12aa67aa1ab828f8367219b1ccac70e94e</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-12 03:36:50	<u>0x9b773251e57db02ddb0db494bfb065f8dd86859b55e36ccb19df7fddb23d809e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-11 20:26:19	<u>0xee5d59e28b7cbd5d75dc</u> <u>b360d7f419572728ed1ab9</u> <u>b2c88541496d63238cdd8a</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-11 09:57:52	<u>0xde7cacf9b59d17d57f77</u> <u>7807222796adcc7d1c1bfb</u> <u>429e717bc56d8c2998de7a</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-10 13:22:41	<u>0x027d4982cac06b02ed63</u> <u>18f6e1d8d1815f77d36b8c</u> <u>e1ef63131206456fd8b746</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-10 05:36:25	<u>0x0afc040df9d0ea2331ec</u> <u>00042d3db3e23b07311d41</u> <u>82fa7d71c26df5bd8729f5</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-09 22:07:18	<u>0x9f9edd31e0c5010c4982</u> <u>2bfea50c36fa5bff33adb1</u> <u>03135a60494e97693d7a5a</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-09 05:51:57	<u>0xec71a4f8452181ef6941</u> <u>a203ec0e57c0f69620d16d</u> <u>808c09135438c6b92d63f3</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-09 00:34:44	<u>0xc86b5cb64c4117a8d81e</u> <u>0024fc0fbc7ffc33328b07</u> <u>ffd1cf1e14a149be77c82b</u>	+ 1 ether.xyz	✓
66	2024-01-08 22:35:17	<u>0x767e2d46def00d7c6a60</u> <u>9b25baaa0a9454e01eca8d</u> <u>45f7935b6b82d5ac880fd2</u>	+ 1 ether.xyz	✓
67	2024-01-08 15:58:56	<u>0xa59b5b3f8a69ee33804f</u> <u>01f3f6386fea50458f76d3</u> <u>4880adfc7a4a0c0dd12bbc</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-08 15:47:04	<u>0xb09846f986811b20a200</u> <u>3f5570a0e4e8aceae94d94</u> <u>3551b0885bc912db9221d3</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

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