

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac2a4ced84e2b2085c0d51dfdf28231310b4fca2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDT Airdrop	N/A work
\$1000 USDT Airdrop	N/A cc
1000 USDC Voucher	N/A .app

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%xyz]
\$1000 USDC Voucher	N/A com
	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:49:23	<u>0x18e0729233dc38a0f58c58d25ab26a6fa594fc75e0322fb4c679d5f72e50d34f</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 00:47:15	<u>0xca011f3451deaac593150e97bd960ca20eac3782533bf64221cc36128ed00c17</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-02-05 15:41:27	<u>0xc9cbda555f9fe473a441aadce8bd92d000382feba23b24f8534f3a90eda4bccc</u>	+ 1 rewards	✓
4	2024-01-30 01:45:49	<u>0x62a84bc6b836725add02f70c0f4e5f840602a9001dcd0b1a0133003a85446cb8</u>	+ 1 rewards	✓
5	2023-12-12 05:22:25	<u>0xefd7e24fc0753f1571071bcba1647fb2acbd71c9c453e66d53dc2b3901b2aea9</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 02:14:17	<u>0x6974d7be6a31d7e0f8222976236bff404bf5785123fba5a32a57b670599f5843</u>	+ 1 xyz	✓
2	2024-03-27 21:31:23	<u>0xdebe0fe26507895e7a858ee810e8fb7fbd63651202be367a4da3a34fd826d8443</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 12:19:36	<u>0xe32ba7fa60779ccda6b797d8795dd08787f407e51be44db00287649c7b11c867</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-21 16:58:43	<u>0x8e222cfb83d2d97a82e78a8f49fe4f92a9e5204f6449332ad2f201b0ead95cc1</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
5	2024-03-18 06:55:55	<u>0x6dc86c11ae917a63dae5495b8d8ac6e997fa39326eaee998985f089ef4c9bf2d</u>	+ 1 Reward at [5000usdc i%€top]	✓
6	2024-02-17 05:58:08	<u>0x1f3eef72a9ea9b319ce426b9319a40497f91f52c5b0ba9dfd5809dc0b38d648e</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-17 05:28:44	<u>0x1385f2096f88b98ee424f48a2c3528a3250f4f69ab3a3beee33591b398b1007d</u>	+ 1 Reward at [5000usdc i%€com]	✓
8	2024-02-07 06:17:22	<u>0x15f749074ef86da1011deb251a8aee64f1f710513a52802681b8c9594bb0af24</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-05 20:43:28	<u>0x1ec343df7038b469071c15e33bea408026ad8f7772124a62a698f9d9b14023c6</u>	+ 1 Reward at 2000usdcã€,net	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-05 20:02:33	<u>0x24a32f8a84361295030f811791610f73f5a682bfdef308388d1dd26ca164ca38</u>	+ 1 3000usdt.xyz	✓
11	2024-02-02 20:01:16	<u>0xab04bb232b7957e05d1453c742d87fb7137e2cd6892218e87901a3299fc711a8</u>	+ 1 Reward at ether.casa	✓
12	2024-02-02 19:53:57	<u>0x8e2cc1b07634e535656c61918cc21257d7d5108ab86b390c777f4f4b092306e2</u>	+ 1 2000usdc.org	✓
13	2024-02-02 19:47:08	<u>0x03972d1e8a47f466b01830e646434c89e246303c4fe3100bfa25d1d69254cd33</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-02-01 08:20:53	<u>0xcbc99d13c720352fe74f7550242f6f7b0ee8ef2125903ad1aa6c9f2d3a8c8324</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-01 07:29:49	<u>0x92a560f265a0bffad8e3b66ff0351b8cc858329f01a96c461fe99c6ae6888e5d</u>	+ 1 Reward at ether.casa	✓
16	2024-01-31 07:35:59	<u>0x9b0b3c5530d345bcfa51d14d1f2d14eceda4eeaad7024736e9f2863783c326c7</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-27 08:07:24	<u>0x702d9044a8c372608f14452ea530aa277eebe5cdfbba87f48621ac5f73bb0dbf</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-25 16:25:57	<u>0xb9ab7a0f1a00258de3eb79e81403f020d1b868ecdc a04221303fad86ca1902b0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 13:56:46	<u>0xded4c935032830514cce3a2fe100a3c7e2cc95c877de563e8657b08b0b9d0c1c</u>	+ 1 5000usdt.com	✓
20	2024-01-14 04:27:42	<u>0x0528e33e76e10ea9de3e89342de1c0b3df69f7a2fbe9dc3cbbea2018ac10377f</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 13:58:41	<u>0xdd6413df001ec883cf0f60e0abdf409aaa91dc9728e9644b90b4c6e3bad94115</u>	+ 1 5000usdt.org	✓
22	2024-01-10 13:58:41	<u>0x5a493270d260851731ac51c220fc0287a7db2f50611b852fe0baa446efc9a83c</u>	+ 1 3000usdc.com	✓
23	2023-12-23 05:16:07	<u>0x305c7464fbf53efbee230da2cf7dd88389ba5da775799fe56979d75895b3a9ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-19 05:24:59	<u>0xbd8ab7217748330af08de627156f58c78fe5b4b4b784ab0f474f22176d09df03</u>	+ 1 s.xyz	✓
25	2023-12-17 15:05:27	<u>0x18e8a652cc4ce5dfef6d2c08e6e9bcbd36745157965afc6848a8650bbcc108ac</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 15:05:23	<u>0x9348106c004472db3682e94585bc84fc5506c7792023098712efc9f259f7044a</u>	+ 1 1000usdc.org	✓
27	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f928fadc78728bc5239eadc77db713e2212e61149cf0fb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 07:57:46	<u>0x0a24e7c74ec5dca280c4 72f65ebe9571d4b3979215 db3dabd8348bf596227add</u>	+ 1 2000usdt.top	✓
29	2023-11-29 05:22:10	<u>0xfda51c3e57b472b8b523 1c232c808451fb79efce1c 78dbf31a2e1ea42364bb03</u>	+ 1 com	✓
30	2023-11-23 09:34:49	<u>0xc9717241d5ad7c0ede92 f84423bbe65ac0f253778c b3e6307e16cba7dff719ea</u>	+ 1 .app	✓
31	2023-11-23 09:32:41	<u>0x517d2765b9a62ca0bf4d 6eaab7f6c74a70034b801c 43f0bd9d915c6c55547a79</u>	+ 1 work	✓
32	2023-11-22 08:28:42	<u>0xdad8ba57615e4ea247b3 463de823bc465ab69c20cd df84092e03ce1991ba6933</u>	+ 1 t.org	✓
33	2023-11-21 09:31:13	<u>0x8a027dcd3f0a01e0b80c 1c1c1e77ac70fbe3adfbe9 6b90eb5b92d649969cfc6b</u>	+ 1 cc	✓
34	2023-11-21 08:23:54	<u>0x1f4c0b0013484d8347e9 7cf06d8184c903e3249916 1d091bdd5704386e4c45be</u>	+ 1 d.org	✓
35	2023-11-20 11:32:11	<u>0xfdea125aceb2734e7e2b 103d8fa2d5949344a91962 b5d6a0823cd881cf0ce159</u>	+ 1 Voucher	✓
36	2023-11-19 10:41:09	<u>0x133df8f19342015c09fb 0590a82d52ee0164b620c4 57ba392080ee8795974aac</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-16 06:33:13	<u>0x28b5688d90af0c8588a73b7e6cc2bf8096550f512a9e04f9d27230b8ce1530c5</u>	+ 1 ro	✓
38	2023-11-15 03:06:45	<u>0x06dfd3724082708e73eb69d365d420c4dff70c3b78f88b202202913d5c859181</u>	+ 1 k	✓
39	2023-11-15 03:06:41	<u>0xcd13b5b56fac6ba3a405a23128f5ef792e6eca8f3e048878d9ae856441e6f105</u>	+ 1 et	✓
40	2023-11-15 03:06:39	<u>0x3bf5531a2c86e93191e73ba7f8be51cc0e6e87f276760259a6a656e4f1f4d3fa</u>	+ 1 .org	✓
41	2023-11-13 04:54:26	<u>0x2dfa026253bd63239b81f38d6db2a83925998d3220dff32524e80f41916a8277</u>	+ 1 t.xyz	✓

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