


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8b14cdfab87fd807564f10e867b643fa0b8d147</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
\$2000 USDT Airdrop	N/A 2000usdt.org
\$5ETH RewardđŸŽ•	N/A 5eth.net

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdt-1000.info
20,000 USDT Reward	N/A ether.xyz
\$1000 CLAIM	N/A dropsusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:58:01	0xae9e288157c9e2f3b98a6957610b7154d28ac1014fb1360062bfac1b95219c47	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 00:56:26	0x11de54fcbd48446f6d93baec9fd521b8a8521fff685fd13f607c59f981ae6743	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-02-05 01:31:59	0x3532cdd1102978b7e6c6c8e07c8f587a19dbfc8a3f74c6692f7fad128edacdb1	+ 1 rewards	✓
4	2024-01-23 00:52:20	0x929e45ecd604781ab181c140195f5832b99dcb249b87b7952534036f0ff8c5c7	+ 1 rewards	✓
5	2024-01-16 05:51:48	0x45561fc39bf79396fb7340f058c7e270ee540838fdcd61f6bd2e2bd79be8ca34	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 01:03:35	<u>0x6dc63b7f0767628a9bc59c9fcfb21408ed883ee3088d42477a56fd45cf04fc2b</u>	+ 1 rewards	✓
7	2023-12-14 19:20:22	<u>0xa383998401734f6c7240638730d591504cf6329a2eda3ee32d6032336b08d88b</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:55:31	<u>0x9f715055252b2861e04d348990694b76f1bb495c6f7c74c86075efaad9e550bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-01 20:34:47	<u>0xc3097dabebf655f51b033e7e705933a8d940906dcc3481628ab8fdaa075ca19e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 23:22:38	<u>0x2d0008ae7de63cb0be56e634ea31333bf427fc810bb75e5606dd08f4d27bcf27</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
4	2024-03-01 18:45:37	<u>0x37048503f0e339921455dc0b081e51083fc3983f729a1d52ad9020b4d375bbf0</u>	+ 1 USDT	✓
5	2024-02-24 19:25:52	<u>0xde174ad63f0fba13ffe36cb72393f91cbd73831d1cc5fdece7611405a7ab5675</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
6	2024-02-24 16:18:09	<u>0x3f9bc5c95eb10e7bf9e9bad58a95ccfdca207455f26a54074205cff36151dd1e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 02:07:09	<u>0x0377b10c95d565b27147ec31430d3fc05ebd91172040dd97e4ded5543142ab7c</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-06 00:37:51	<u>0x1098861123098a8d27f842794ce3f4ae82e0e46153609c6f5b5f9c3bd7c1573d</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 10:16:53	<u>0x45f47b248997503d1e98cbb5c378579bc1df8b86454a6041b7944c0f0de430bd</u>	+ 1 3000usdt.xyz	✓
10	2024-02-03 19:06:25	<u>0x21b02ec42f4ed20f5d22fa3a07d2a93323c1d38682bca777feae43feb69fc7e9</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-03 17:41:11	<u>0x5fcd81c9bdb303a38b68d7c9dfe41fddda7b5dc9452e59410bfb279257a92a62</u>	+ 1 2000usdc.net	✓
12	2024-02-03 16:26:04	<u>0x8fc77ce506d73cc89625ee8ced050cc2af2a39746beee6bf773cadb8ce011f4a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-29 21:57:59	<u>0x8730d210efc2c737fd4b4ea29d444ad123da2f9b20b498b3d7f429c6de3e4944</u>	+ 1 5eth.net	✓
14	2024-01-26 07:15:52	<u>0x2259bb5b953164580d18663e728ae3ca9e96726c1be6f046a6777d476bd8e098</u>	+ 1 2000usdc.org	✓
15	2024-01-26 07:04:14	<u>0x086b48658cb328a47c0c13315acefa1a0ef17b4930c43e77b65071d8f57b19bf</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 00:37:57	<u>0x59bc95877bb8fd65c172d2011bd5416b2b6756b6d351753716ec808dfbb968f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-18 07:11:14	<u>0x65fca3eeb69401a31d4ed0db3b46e2d9e2382f43d6f8577be4bbbeb6a15330b2</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-17 01:14:35	<u>0xcb17e2b9ac67b8bc220bc6f4d4662da18a7b1d2ba65c44503affcd4ec18393d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-10 04:40:05	<u>0x410e6efbbc3ff43cbfa361447ed8d6479c02e4baaa721dc4070ad9833e68ea5</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 11:29:35	<u>0xe2c43d9decd7ab9fc64336d0b7f20e64f4b4e6caf536aae409dd72ad6d2d2c40</u>	+ 1 5000usdt.org	✓
21	2024-01-09 10:09:10	<u>0xd0f1387e603ca760d6ae082ca95771a2f7c2553eed6263df3b67d68102df2c1e</u>	+ 1 3000usdc.com	✓
22	2024-01-08 02:10:29	<u>0x1b519406b25cc910bb9110f56aadba654179b33e0234901a0de300d97ed180ab</u>	+ 1 ether.xyz	✓
23	2023-12-23 03:59:38	<u>0x4448b65a33eba84a6214dc4a0be2a55b325f85e81ce4a1d7cda039b7deea812d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-18 00:16:49	<u>0x2c179b106cbbafb706b4a585633077b33b258c951f966ec5fb4933f8dba123d8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-16 00:57:21	<u>0xc5ea4621867ccf203a6d60578daf71bb205a2ece2335a2d48466ded67aec23e5</u>	+ 1 2000usdt.icu	✓
26	2023-12-16 00:22:02	<u>0xef074987b671a76ca37a040ec5b1be0bf9fd6c55a20aa0dad827b6c66e32566e</u>	+ 1 1000usdc.org	✓
27	2023-12-15 00:16:51	<u>0x0c8e46c6025f1f981ca19ac23eabbd9c5a629505098b8780c41021346be5e7d3</u>	+ 1 net	✓
28	2023-12-12 00:44:21	<u>0xfa07a647c42c06dabb231668be33526b0e6a12d02269483800afa0770e200e5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-01 07:14:58	<u>0x7b95d191f13b79f470abf95e4a2b58df2978b3675d22a60a751be6c2901295aa</u>	+ 1 com	✓
30	2023-12-01 05:26:44	<u>0xfa723e19f0cd4086d45b26ed6c12dbaa4031e295c2c850af6451654e8f478b6b</u>	+ 1 2000usdt.top	✓
31	2023-11-29 03:25:35	<u>0xf5cfe8799b2119e71ff895d0b8983a2dd72dcecb1bb03e6ddb23b98e0fc87b2</u>	+ 1 com	✓
32	2023-11-28 22:17:19	<u>0xd43ee788baf9a116a217d415f3db8f34ded44175b8bcd58554369eb927077ee1</u>	+ 1 2000usdt.top	✓
33	2023-11-25 12:57:37	<u>0x6eb6d37adbcead766671beb7efb425fab6e2109f9ba53025197e7b635a8062bb</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-25 11:48:45	<u>0xce985e955d477d17c4c54ce44f21b1a6f38c23575e7e1940fe8f1f322db5a18d</u>	+ 1 org	✓
35	2023-11-23 00:30:23	<u>0x8d1f637ab6a223d63ada0b005763144364355604d2629b9c07256af6e0814536</u>	+ 1 net	✓
36	2023-11-23 00:30:19	<u>0x4764646a9f3aedf0c03afa94cfbd8294c0970b9854690b2c2ad3e804bc92a8d9</u>	+ 1 Voucher	✓
37	2023-11-22 03:40:20	<u>0x080a36e20dbc539e43ed82330485826f2949025465bce610d39eca5f302daded</u>	+ 1 t.org	✓
38	2023-11-21 03:46:01	<u>0xa15ce7e8ffa1132a6ee22f9354b4043340833a8524ade5111309b17d20bcf78b</u>	+ 1 usdc.vip	✓
39	2023-11-21 03:45:29	<u>0xb50b28eec94227e13b80e72bd98eff582c005871cc33af4e2a6441881087d271</u>	+ 1 cc	✓
40	2023-11-21 03:45:17	<u>0x482223add527eb468dc5a31aa7acd54d09aa2cc80e9872f623ff72b46fb57b6e</u>	+ 1 d.org	✓
41	2023-11-19 04:54:05	<u>0x7e47d5a44938382fe4c262c5b6da1f7ff4edfd42bb6572933b284f5763fbfc04</u>	+ 1 ro	✓
42	2023-11-16 06:09:06	<u>0x3067a57265e112ee82da366063df838f73695aa2301e2b67d96f81d3192fb760</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 06:34:08	<u>0x2f512790a1d32aca8b28</u> <u>427e94559ce532cbbb7de2</u> <u>fd060addc9132c90eec9f1</u>	+ 1 k	✓
44	2023-11-15 06:33:26	<u>0x02f6a512fe2baf07bc84</u> <u>997cc6265683de038bb709</u> <u>1868765c68948093ce25d8</u>	+ 1 .org	✓
45	2023-11-15 06:33:22	<u>0xab2564645bb460bdc796</u> <u>83c7cea9b9d7bda11c2935</u> <u>1808a61e72f07d99aa58a2</u>	+ 1 et	✓
46	2023-11-14 08:11:25	<u>0xe3ac1c5816b1a0bc6b04</u> <u>e5699bd25f15e3fa3630dc</u> <u>28b1381145a4eb71cc655b</u>	+ 1 Voucher	✓
47	2023-11-13 00:37:05	<u>0x9b4e989057031dae54e7</u> <u>e997ddc217dce0ff189ee1</u> <u>5380285558d1b45c8563d7</u>	+ 1 Voucher	✓
48	2023-11-12 00:32:14	<u>0x13744ea5d08caf793a5d</u> <u>a9ec6af132ff1c449c6713</u> <u>70b73b9b895fae970d82c2</u>	+ 1 dt.org	✓
49	2023-11-07 06:26:07	<u>0x078b8480e0d52906fb35</u> <u>bb58f3ea1fc2311a3f7652</u> <u>d6387f8588862dfad22b67</u>	+ 1 vip	✓
50	2023-11-06 00:17:19	<u>0x3b819b0d40c4c2105d4a</u> <u>3837019a44c69edd9dc7c1</u> <u>3bc5e07d148c1e26a3c5c3</u>	+ 1 rop.xyz	✓
51	2023-11-04 02:52:05	<u>0xd83b9c55f516331cbafa</u> <u>2fb34b59278d8d4a9f8794</u> <u>a0d2a77d876edaaffda575</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-03 05:12:13	<u>0xbe18f657decd1e5b5d27</u> <u>cf09d993aa39cbbf59416</u> <u>af79092542875ab06ade45</u>	+ 1 op.org	✓
53	2023-11-02 07:09:43	<u>0x34b019cd092ce65e278d</u> <u>04c67dd6059dba251a6ebb</u> <u>7e63a0e56a3187949bc589</u>	+ 1 2000usdt.cc	✓
54	2023-11-02 07:09:35	<u>0x8674c259f18e1cac5f53</u> <u>b4b8658b5361ac4573083d</u> <u>f07a17d3c3ea96ca97e03c</u>	+ 1 op.org	✓
55	2023-11-01 09:47:07	<u>0xb93daa3e17db3de1d4d4</u> <u>5d9f79e5e8883e2c972294</u> <u>5f1f029b589382e411be64</u>	+ 1 op.net	✓
56	2023-10-31 00:49:33	<u>0x0db93090288139f20f59</u> <u>2d749bc05e29a05a0f9d1a</u> <u>51e9c06669d1a1a30ddfdd</u>	+ 1 rop.net	✓
57	2023-10-31 00:49:29	<u>0x9739c32c0f107822048c</u> <u>ee5796903b4686f604431a</u> <u>8ec629a8c767e561e9a7be</u>	+ 1 Voucher	✓
58	2023-10-30 10:11:46	<u>0xd7c632fa4884f89b98bf</u> <u>24ca4f209d55bce40ca3f9</u> <u>cac6c87cea930f787805fc</u>	+ 1 rop.net	✓
59	2023-10-29 02:59:01	<u>0x9db2747f28bad4a47179</u> <u>695d804756feb1ecd816c2</u> <u>cd8629c442673ba9566784</u>	+ 1 \$MEME Vouchers	✓
60	2023-10-29 02:58:53	<u>0xf02dff90b8c0b1040335</u> <u>09820e6e3be0157dcb629c</u> <u>28d6013bd0fa91a3db4c29</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-28 07:03:44	<u>0x848497e203f41b0b0a2f599fa86bae07038d363becd60f64816a2ea54d4cca8</u>	+ 1 2000usdt.org	✓
62	2023-10-28 07:03:44	<u>0x3904143530bcecae37f959e74bf6ad22c861ae2794133534d9b4684ec1a1891a</u>	+ 1 .net	✓
63	2023-10-27 13:50:45	<u>0xa49598a76b8ba4d317344170f2c55e8e3a680c2d2019cdb54fa21dd223c7c425</u>	+ 1 .net	✓
64	2023-10-27 06:24:56	<u>0x7600946aa6eec9707e0bb49e65208e861deb2c70e50453432a66710fa3e2cd20</u>	+ 1 Voucher	✓
65	2023-10-26 10:50:06	<u>0x91b4f710ee9ccac344b37638b29669110adb374970cfc22cac628a3a88114226</u>	+ 1 er.app	✓
66	2023-10-26 10:50:00	<u>0xa1ccc45681259c492b68f28eaf6483f3685aa05ec50efe9a999f76c08f701e58</u>	+ 1 Voucher	✓
67	2023-10-25 02:55:18	<u>0x49ee781c53789191e1ae68f8faffdcad7ec50a83978722d09b7d3fd915921ff4</u>	+ 1 usdtdrop.info	✓
68	2023-10-25 02:55:12	<u>0x2f58c5dee914a248ec449885266c3139d9537c85b93b67ad11fe1c46c9bba6c5</u>	+ 1 er.app	✓
69	2023-10-24 09:38:02	<u>0x0d14ca6c1a5eeff12643d64ea1c254694d2ad6c05b5cb59b794629cee6fc385a</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-24 09:38:02	<u>0x0d36afdbc08bcb99a0d796591bc2fd338427ad53b2049e6b451c2416077d9278</u>	+ 1 er.app	✓
71	2023-10-23 03:20:37	<u>0x37af4e199fd779d93e5526f7e04eda29450fa428109cb91b1141020b43d0d632</u>	+ 1 Voucher	✓
72	2023-10-22 04:45:19	<u>0x6f65b71d6a8d3a60bb773412f0113fc9bb4cb391d1e3276dbdd3b912fab047a3</u>	+ 1 s.net	✓
73	2023-10-21 13:13:51	<u>0xfd8f246dcc7a4b69aae31707b8bc3c7c0bc2fa1c6c535e10ea32dd895beebbbb</u>	+ 1 dropsusdt.xyz	✓
74	2023-10-20 08:36:24	<u>0xf5abffb40705b53be97ecce2297a075e105779e9928a9078ecdb3977bad3da38</u>	+ 1 1000-usd.xyz	✓
75	2023-10-20 08:36:18	<u>0x1ef4f3e50f5d524120af030bb302a980c98d2a0de24c2f25f680d820da3ea725</u>	+ 1 s.org	✓
76	2023-10-19 11:40:38	<u>0x2afd5d9b7548a76410429963b35c813aece9ddcb3e2c0b7b8e76050f7b755106</u>	+ 1 drop-usdt.org	✓
77	2023-10-18 11:20:59	<u>0x9070ed8b0369eb5cf1cb9c18a2d528fa052ddf0527e61a10679f67e4c86e2a4</u>	+ 1 et	✓
78	2023-10-17 18:50:41	<u>0xd4388e995f9bf3d233c4dce7ea45cd8a01bfd9f0afd97e5cc59fc690e0ca92ee</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-17 12:29:52	<u>0x75b0569e580b19616f42ef1ca026591f2adb1ad5bc245858f7357865c0d3a500</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
80	2023-10-17 12:29:50	<u>0xd24d4dc9cd883dcebd47da6c70205a2c73244e3ad171a3bbab8812fbf0bf9f10</u>	+ 1 1000usdt.info	✓
81	2023-10-16 07:39:42	<u>0xd1fbef3c842ae325df0af5f9fbba406ab53ece5d6fd494865e064e69ded65afa</u>	+ 1 Voucher	✓
82	2023-10-16 05:10:07	<u>0x277f3264383ad5e69458703a6a328f95a7fb8d9adb700489239453ebc2e28f09</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
83	2023-10-15 15:32:50	<u>0xc5533280de061dbbae1cc4835fa770fdffea77bbe3d53678bfe92c80f843f9b2</u>	+ 1 Voucher	✓
84	2023-10-15 05:14:38	<u>0x470d268b96bec1ee317eb7f56cc13ce88606eb6588b47fa8afd6db376a18a60c</u>	+ 1 org	✓
85	2023-10-15 05:14:38	<u>0x145e90f2ac4ff77fd30180fde1a7fc81d06fba20690865028536a267a9159cf3</u>	+ 1 usdt-1000.info	✓
86	2023-10-15 00:15:49	<u>0x97197fe6a4708ae366257a0b4cda83e679f7acb3da8030cc7b6a7452888c41bf</u>	+ 1 Voucher	✓
87	2023-10-13 23:12:19	<u>0x064542116f13f56eb5b60bfbc1e9072225f1a4f0f8d1be8af8682c660aec49bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-13 19:33:50	<u>0x1947e2539c44733a1d54849fa141fd569035c7f18044bf06c69a317cf0b85dd3</u>	+ 1 usdt-claim.org	✓
89	2023-10-12 20:16:03	<u>0x64a69ee250b88546bd8f276941af1fe9a66933b3a7d0136f152f094764bc1ca2</u>	+ 1 Voucher	✓
90	2023-10-12 15:50:40	<u>0x1d426b3bba686732c31f1296edcc898cf625b6baa28399bfe547c760fbcc5d45</u>	+ 1 rg	✓
91	2023-10-12 15:50:38	<u>0x9747f44d800aef9d79e8f75ba8624588f13b5fa34a52fcab79145c2fb0cf8792</u>	+ 1 usdrewards.xyz	✓
92	2023-10-12 15:01:46	<u>0xb5d7920424577ac98684a2bc91caf133b28d9964dd8dbb3ce0f5352f190a314e</u>	+ 1 rg	✓

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