


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7ea0b2f73f9f7ee2372cd1f89865a6f5622a4ee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Acces Liquid-ether.com	1 rewards
Reward at 2000usdc.net 	N/A Reward at [2000usdc 
50M \$SHIB Voucher	N/A Vouchers
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A er.app
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 Rewards	N/A usd-reward.com
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:31:09	<u>0xfeaa9808b51f666fc8a342866bdbefe9a509d3308b2bac7b4d7e510fe5dabc60</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
2	2024-03-20 02:54:28	<u>0x096247d4bc9f8323f6e1aebabe7a7d9b428427f5b5c34973ddd09fed6f0012f9</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 03:50:22	<u>0x263dbca4c8cc82da903e451ebdebdb333b75e97ddb6808bf66ea1a36b4aeb952</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-01-24 00:54:28	<u>0x3668de682ebd98ac5f1029b3c075393cf44b5d147855f7444fe5287808b3fc57</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:23:20	<u>0x30437de0e7aa89bc34e9313ca90d7156a2b66599a41342203759f57b2a125e0e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-01 21:59:21	<u>0x530dc2918418f19126b12e65df7cb29abdf18574b20481e860010d88cdc3c2d7</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 02:59:32	<u>0xa20cd93a7e1f39d1c21073868fbfdfd89b1ca4131cf8294e153122e2bd90af66</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 00:52:24	<u>0xfda9d5f9a5fffb63bc71c45d621ef2ea50b24f617a40b1c4480d6bc35e51d5b6e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 04:46:41	<u>0x370d7e1aa8192eb5c365232dec2f2b0986d9778b6f83cc789013a7d87e85c8db</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 04:42:29	<u>0x7587192f3596c6e3751045087a435d86fb4fea45c02b446fd1d6519173516e45</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 07:47:26	<u>0xddcbdb3ec8dff10cd60b258b8b753a4c9d6b1e1d7320835c450727b087c7414b</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-23 07:47:05	<u>0x21f80bb6202459cfc26b5438f9e127850616478aa6d48efa66d534cf2420dec</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-01 09:44:03	<u>0x4fd7851fb226e79b7180160a5311a3de19f7aaebcae8aaa09b59eceffdf1936</u>	+ 1 USDT	✓
10	2024-02-24 22:44:56	<u>0x58056895e8972a3b2c62c39b212f93cb61263e95aec81447f3599d73e68dcb18</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-24 20:58:24	<u>0x31700955a3dcb76312f13b96ccf581b55cbf48263f451d1986b5b1673b2cc1b1</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 09:49:18	<u>0xdd0e2c63714d3dd5f0b1614972f14d18e47cbce118672ea038ca9b6cb296abe6</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-19 06:19:12	<u>0x766e00343f5c697c467f39cb15ed3693f906484f0b59d5518c07c216ed213f43</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-01-27 01:09:12	<u>0xc067333898e3ac0e975306b599f88eb91bcbe8c29a9d31e95777957f542f9479</u>	+ 1 2000usdc.org	✓
15	2024-01-27 01:05:20	<u>0x69bcf6d5c71c7a83f2587019fffa764a33c7ed0c2dcf9ca489dde2261bb4bd15</u>	+ 1 5000usdt.com	✓
16	2024-01-19 22:40:59	<u>0x8df5516dd197c4eb4717030b28e62a72f106d2556ba9fad961f8de902f1e0d8d</u>	+ 1 1000usdc.top	✓
17	2024-01-19 22:40:51	<u>0xa423d86913415299a691550d5dc0f8e3aa6cb6460e178d1c7a83c2fc7c7cecfc</u>	+ 1 3000usdt.cc	✓
18	2023-10-29 00:04:39	<u>0x8ec93ba182bc0f42829843b88ae7a07d31a8929e5c42a7a4138a5a2d725c5820</u>	+ 1 d.net	✓
19	2023-10-28 05:24:39	<u>0x7e11f8ed9afa07e8020348e03f5d13ae3f92fc93f545f091a0d815dae90285b5</u>	+ 1 .net	✓
20	2023-10-28 05:24:35	<u>0xdd913ae0c22d69e4b772c33714e57a58b8a5c1c529ae86fe438915f544c2577f</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 14:53:09	<u>0xe662de025e294001e0cc f4b00d8bedf35666b209bb 8baa7e500c3726b221e5f4</u>	+ 1 .net	✓
22	2023-10-26 02:07:07	<u>0xce0b734d80b40508c196 b587a0a4514dfc85a20083 aa19021106a6085d1cf6d4</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-26 02:05:29	<u>0xc6c9ae1c6a27f195195d d61121e195c559f19e5eb6 677f40df3d5fe3d3f56ad9</u>	+ 1 Voucher	✓
24	2023-10-25 03:13:02	<u>0x5d02b71407fc02786fb9 231885840372c6cdbc0190 168a45f582ae2867af330e</u>	+ 1 usdtdrop.info	✓
25	2023-10-25 03:12:56	<u>0xe47f320d598e441ae4b7 a886dcdae7cc6ca5c19fc7 7e5ae33182e7947495627a</u>	+ 1 er.app	✓
26	2023-10-24 00:56:33	<u>0x197f76e1ac4e439c4e4f 122e4545b1c735744f3e44 e75944331413739f326703</u>	+ 1 2000usdt.com	✓
27	2023-10-24 00:38:08	<u>0x96b25198c15f161be778 f9e2be2734d22775da7a71 c36b5ba71a55e95288bbf7</u>	+ 1 dropusdt.info	✓
28	2023-10-23 17:07:42	<u>0x46eacdbf5ecb6a845240 bfd6acc038ed64b8992063 aa2210fe98fef1c9852e7e</u>	+ 1 im.net	✓
29	2023-10-23 17:07:34	<u>0x1c98124e194e9e11e7cb 1b122ce822588fa8d6f741 3c75722f4e207f835b5ff4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-22 19:06:12	<u>0x7ada790b1d174248c2c989822e5a4fa5d3376336491e1c53c18bbf4031064c7a</u>	+ 1 .net	✓
31	2023-10-21 02:28:34	<u>0xcb9cfb42d08cd1065531ad77a9e2665e76de3ac804255b2c36e9829d72301979</u>	+ 1 s.net	✓
32	2023-10-20 18:33:53	<u>0xadd14dcf36674fd4f7a5365529a8cd71a6b5de8e219693d5fc6d27b92397bd92</u>	+ 1 s.net	✓
33	2023-10-19 01:17:48	<u>0x945cdda6c5e1e1a18ebab13264e7a3bea8ba9785429038e62b0e125a5cc7a912</u>	+ 1 com	✓
34	2023-10-18 02:11:08	<u>0x5652180b49e4be7d032aac52b873561d350ca99775dc14794992e91021e5897</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-17 03:03:06	<u>0xc3a33188f6f7e8ab57e3e3a3b1f23adb9ea805e3d04b044828f72e32ad42d328</u>	+ 1 Voucher	✓
36	2023-10-17 02:57:04	<u>0x77b7080bb7788248c77dfa1267d1ce6f39b9e71a5db87283a3e5994fa3692722</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
37	2023-10-16 07:31:46	<u>0xd658f94a83ef6db514ae5bb078936aa526ed5db0ab444243b1e15a4ae7192203</u>	+ 1 Voucher	✓
38	2023-10-16 02:36:13	<u>0xa060133ecd961e8b2c94c2f309a51fcfd0adb6d69a2709939f8a0ac9f845caa6</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-15 00:17:39	<u>0xeb3d613952c9ce43ee57</u> <u>a1fbf7f34f9649f9c78e95</u> <u>21847b346dd3cb02d70de6</u>	+ 1 org	✓
40	2023-10-13 14:35:02	<u>0x0ccbc374e0624af4fdee</u> <u>54ee18f9b4d8893f22188b</u> <u>22eb928e9d4a4259812e87</u>	+ 1 Voucher	✓
41	2023-10-13 05:35:56	<u>0x73844a4ad6b456cb2335</u> <u>72a8df443618635e799be6</u> <u>9ee6493bdc6f14182bc367</u>	+ 1 rg	✓
42	2023-10-11 17:20:44	<u>0xd4c55aaf6ae93213a43a</u> <u>e1689b553f5155c51e46ad</u> <u>ca8f1d2738033a00ad1f0d</u>	+ 1 rg	✓
43	2023-10-10 19:08:35	<u>0x4bb11a7064920e848f89</u> <u>a04d549fc0896693052811</u> <u>965dc3d9f85c6d7ca568af</u>	+ 1 com	✓
44	2023-10-08 11:38:53	<u>0xc08bed9a50f0584130a9</u> <u>41e25e514763e4d797aa5f</u> <u>8aa3bf2b07d6d8d3c414bd</u>	+ 1 Voucher	✓
45	2023-10-08 01:27:09	<u>0x50ea2807460abe0e4c9f</u> <u>174deca15d9f87d9fccc6f</u> <u>cd626d8a53eae6a7fb82dc</u>	+ 1 NFT Voucher	✓
46	2023-10-08 01:22:13	<u>0xa2a3f6827182c22bf2a1</u> <u>bd5609fd4af7dce1bc86e1</u> <u>a2184ad7b9301699f260fe</u>	+ 1 rds.net	✓
47	2023-10-07 13:12:24	<u>0xf3a79b20da7652cafc1</u> <u>0aad80cd90068540b25ba3</u> <u>29c9521c084636c530598f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-07 01:46:40	<u>0xe1d0cdb9badb9b1dde29</u> <u>3efe80f6c71971f5a7623b</u> <u>14eb92348771c751469f27</u>	+ 1 Vouchers	✓
49	2023-10-07 01:46:34	<u>0x3d20c8aa836fac16ba8e</u> <u>9a845d866ee67d5c7e812b</u> <u>825594306368309468b097</u>	+ 1 Vouchers	✓
50	2023-10-07 01:46:30	<u>0x94391d84e37931428a68</u> <u>99be71f26b3e0e5c1c720d</u> <u>72191d1b7e48c4ea2e27b2</u>	+ 1 rg	✓
51	2023-10-06 04:42:41	<u>0x8fbae14bd197657b97e3</u> <u>cf3fb4048d47c63ab48e59</u> <u>1c55c040dbb903d81f0646</u>	+ 1 USDC VOUCHER	✓
52	2023-10-05 17:51:19	<u>0x6d557b3f9c88618963a5</u> <u>71e9f8c31cbd0244d3678c</u> <u>4394a4bd7e3a9000215bb0</u>	+ 1 rg	✓
53	2023-10-04 03:22:11	<u>0x4e204acbf1011497b4ad</u> <u>a173b30cd2acf817a53d44</u> <u>077ec67cf69875ca7ed6b7</u>	+ 1 dt.org	✓
54	2023-10-02 02:30:43	<u>0x959e16ce0e40f79d0e7c</u> <u>0a2e6b391dab27270eb79d</u> <u>c0c4967555910a4bf25786</u>	+ 1 ds.org	✓
55	2023-09-30 00:02:10	<u>0xef4653d3a83d1cf06ceb</u> <u>ed825eb9c33cd7b99c5296</u> <u>bd95b06a3a0d554284134c</u>	+ 1 ards.org	✓
56	2023-09-21 02:45:04	<u>0xb3d7a91dfd7debca0e4a</u> <u>01a5c0ef6583b31f483c1f</u> <u>c100f606875e758d03cade</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-19 21:37:49	<u>0xbc8e4756d0df6ed410df8f25d155655a20fc432e21f6cc6aec14fa29397f2d3</u>	+ 1 Voucher	✓
58	2023-09-18 01:44:05	<u>0xd84bdacbd967e9436a3dde0859719c4e6a18a66d3d65e3fb3f204eac19bf390</u>	+ 1 Vouchers	✓
59	2023-09-18 01:42:15	<u>0x4593780060f67eea42e01e307267711c901d71052e1acdbe286109ebdee9bd69</u>	+ 1 usd-reward.com	✓
60	2023-09-16 00:24:56	<u>0x9931ead3ace236752670a63c518a19c4dd8c6c05efedf272c346f2d5220680f4</u>	+ 1 usdt-reward.com	✓
61	2023-09-15 22:23:10	<u>0xa1e104e4ff64f9bfce84bb15902ac605dd69989d45c488547263c1a7c5f572c7</u>	+ 1 NFT VOUCHER	✓
62	2023-09-11 02:24:42	<u>0xd962665d48a818f2e0544e72c939385dd566da38c64f8cc82da68aa5fd1ba2fd</u>	+ 1 NFT Voucher	✓
63	2023-09-11 01:00:21	<u>0x288a997898b9965a82c58f922fe9525d5c7e6cfd57adf9d3a7c0278daeb02ac8</u>	+ 1 Vouchers	✓
64	2023-09-07 06:02:31	<u>0x9108002e967664c60c4f29c311d4d76823ab7881087bb2820e7d4fdcaf3d2243</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-07 06:02:15	<u>0x91f3a822625db85bcfcebde8ed6ca36517b798e584b7cdb318847b19c2cdcd7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-07 06:01:15	<u>0x5b0f973c6f7235fa211c476fc8de8c092017d9ac50fe205404971f33ce7da10e</u>	+ 1 NFT NOTIFICATION	✓
67	2023-09-07 05:22:19	<u>0x8da2d934ffed5bc5cdb36b8926677f7f1b56ad402617e71ce80823a0eafdac01</u>	+ 1 NFT VOUCHER	✓
68	2023-09-07 02:28:59	<u>0x4eb2cd5bf05521f16c114e4a10ff473c69cea28206305c6806ef3e8b92ad4150</u>	+ 1 claim-usdc.xyz	✓
69	2023-09-06 00:15:04	<u>0xb5cb20483c7862b6000e9736ee062387f5ed72ede0e0449d3aecd7053e62dbfc</u>	+ 1 NFT VOUCHER	✓
70	2023-09-06 00:14:32	<u>0x8e4a921f6f75288588365dac56bb05c214968f7fab9ab181d903a25b617e305b</u>	+ 1 NFT AIRDROP	✓
71	2023-09-06 00:14:28	<u>0x083a9e3772a37b06af45763a0667a708c3ee429284e26e46d4c815fc259ab893</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-06 00:13:28	<u>0x9d7192da5ac7b7ba7cbe4063e6d8b04c0d81b54b1d8864bbcf3eac4a89f82615</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-06 00:12:22	<u>0x39d0ebd04ae230f0fe1b8286125ac363b365c24a99d39e54bdfb08c56195d3da</u>	+ 1 2000-usdt.xyz	✓
74	2023-09-06 00:12:14	<u>0x60fb7a3e279e3684123c6b0cfecf66c98596ddadbb4f0fd0571d41b577b535d3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-05 02:29:09	<u>0xbd051649a8464355ccf56b538ef3a762f2d9671bf082372c4c9036e419b6bc80</u>	+ 1 Vouchers	✓
76	2023-09-05 02:28:55	<u>0x6103fcd28f867036fba4390af8a47298940206101bcd2f4c2001a639a58d65e7</u>	+ 1 claim-busd.xyz	✓
77	2023-09-05 02:28:55	<u>0x1c94bdd69b57840a25d737df65291221f1e0df77bd0a9a9d0b96af2dcda91d91</u>	+ 1 Vouchers	✓
78	2023-09-04 17:56:46	<u>0x586764e1e2c9952b5dcc9fca8f8458cd360013420ef40fd9ea6f65927db44f3a</u>	+ 1 Vouchers	✓
79	2023-09-03 00:21:48	<u>0x144da2f0c702c3456188ec858ca16b37f6a655b5439ed2d18e8a8c6dd841730c</u>	+ 1 Vouchers	✓
80	2023-09-02 14:49:08	<u>0x8689c1d930e4c3b5fa0afafbd5ab5326cbdface0b55e62ea1be7b467f016c7a8</u>	+ 1 VOUCHER	✓
81	2023-09-02 01:20:24	<u>0x82da39e2d9a08a8b8e34ffc1735eb0b5e483358829b31d3b95f2be6a5073939f</u>	+ 1 Vouchers	✓
82	2023-09-02 01:20:22	<u>0x2cb8cc7b86129cab774b98d06d7991ebfdfac3746bfd7b726e92493e43a3815</u>	+ 1 usdt-drops.xyz	✓
83	2023-09-01 19:36:08	<u>0x56ae8b5e1fe2a96f2924a24556b1056a7491cde0c405e3b87ce432f55149b9f9</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-30 02:31:04	<u>0xecbdabad49f9df7ee5d5aa098589f80587c5c9269ab7d62644726fc44138fd37</u>	+ 1 drop-usdt.xyz	✓
85	2023-08-30 02:30:50	<u>0x63f041c7337dd8ddda87c5a93d88b8861ab29ed9b1486064a2c247b871cdfef</u>	+ 1 UNI-V3-PoS	✓
86	2023-08-29 02:29:53	<u>0x73914081b73fc75caa569568243a358ce7a6e399a32b5fe463ada2e606a333b3</u>	+ 1 AAVE-V3-POS	✓
87	2023-08-28 04:11:32	<u>0x5593158593f86d65d3386bfd4c5fccbb55a34253f18155d07853afa3c03ceaa1</u>	+ 1 UNI-V3-POS	✓
88	2023-08-27 04:23:40	<u>0xa0cffb42fddde93a5e75def75371d474219531e11919408ea7f59863b9f454aa</u>	+ 1 drop-circle.xyz	✓
89	2023-08-25 23:36:03	<u>0x3462dda9dc764cfcf8f80d69c0b68eb29f729d26248ab0014c29623c6ac970eb</u>	+ 1 UNI-V3-POS	✓
90	2023-08-25 23:35:21	<u>0xd60d34e283d04f4d883c0bb4521f575cec5e34161573c6900d376a4cf7f59528</u>	+ 1 drop-coins.xyz	✓
91	2023-08-24 19:49:56	<u>0x11c24b34e37669cfd08c96997ca93dd0d94c2272ec20cf8e4f11e80ced249ffd</u>	+ 1 drop-coins.xyz	✓
92	2023-08-23 00:02:40	<u>0x63ff617945acf33eb331bfbc40376822ac1cf0473d5522d8a6dea6cca639d452</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-22 03:39:10	<u>0x857f5fd5e232c4d15ca2</u> <u>ddf9ad9410a759a829c493</u> <u>8985dc0aea21c074b81515</u>	+ 1 coin-reward.xyz	✓
94	2023-08-21 19:18:22	<u>0x87059916564e69c04004</u> <u>b32d1d6efdbe2d106126b9</u> <u>ed5af828e65431c310f3db</u>	+ 1 coin-rewards.xyz	✓
95	2023-08-19 18:06:15	<u>0xa7b83926166e670a4436</u> <u>480b65accfe2943ba9f4fc</u> <u>55eb2e113ac63d4a9ccb03</u>	+ 1 official-rewards.x yz	✓
96	2023-08-12 00:20:53	<u>0x1aa52b28f3f8eab92eca</u> <u>69cfc6feb565ce659e637c</u> <u>bc677a60a2ceaa6604a969</u>	+ 1 drop-rewards.xyz	✓
97	2023-08-07 08:27:26	<u>0xdd4a7bd0d4499463802d</u> <u>4213b8959bc62d3162302a</u> <u>dac30722bcd25f4592f556</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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