



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc9246cb843363a04b7e8d28d9b88c7c5bac59861

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
STN	10,000 S
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$3000 USDT Airdrop	N/A 3000usdt.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$500M SHIB	N/A Voucher
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%[Ecom]
\$1000 Rewards	N/A usdt-1000.xyz
1000\$ REWARDS	N/A drops-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
1000\$ REWARDS	N/A drop-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:00:15	<u>0xdc97364503085cf20187</u> <u>1b8cc3fba7bfa9e2e338b2</u> <u>72bbd8626f6d80cf1555ab</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 00:58:14	<u>0xd10053d4cbe7b2fb081</u> <u>ac9b06f2f1446e32dda3c7</u> <u>cc7e4d246dfdd5b0afcd5d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-02-26 03:03:44	<u>0x360567e4e1cfe2a3fdc5</u> <u>e59889052dec8a618254f3</u> <u>f06a0cd5d69092d478f658</u>	+ 5,000 S	✓
4	2024-02-05 08:16:30	<u>0xc24ba39865c3929a854f</u> <u>f5fa803841b2a6a55917a6</u> <u>35f74c3a96a915de2ba1f1</u>	+ 1 rewards	✓
5	2024-01-15 14:12:11	<u>0x1cf83720da4d121989af</u> <u>f8e00bae476f3d34e67c04</u> <u>de2136fde13a544a01a679</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:52:54	<u>0xeea8b784747b93e0a3a87725e92ad48f0dab5553adf3fc241661ece4bea3efc3</u>	+ 1 e]	✓
2	2024-05-02 03:20:30	<u>0x2491dfd30bbfe3a05a046f58d380afcd8ed0f6813c30908ca45ddd8de7854599</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-17 19:59:47	<u>0xe5af43b0583fd28a3a4fcae647eea10ce60bbc203cef4aff3e333a07aac10154</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-12 05:43:08	<u>0xbdf6a7e30812d991319113bc1c863785e47be5a35ad895e8f152466eeb339d4b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-26 17:35:29	<u>0x13ce594bfc56e7c10e56cf02da05a07d76f2d17ed788e2d83560fcfafcea2d6c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 11:20:18	<u>0x20bfeb94c8c40543c936d551cdb060db6dfa158f7bb17f747d23372bb4854c0f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-17 14:03:39	<u>0x830ae679e2fdae711be3235f9484abd072e2d8dc2cd97afb240ec49f227ff82b</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
8	2024-02-17 13:51:49	<u>0xa0f28da7d3a65e4d098f14b78b7c9ec7ea505e71b000f782e7401d0116fb1bfb</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
9	2024-01-08 17:03:23	<u>0x43d414b6f02defd5dc7d1e9a0433ba0d17e518db279d9d3f2e6d6d80cea95818</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 16:52:02	<u>0xa6e1508689c65eadf0f1 4b2bf88dbc5264a23dcfd3 871c68b289f474fb102278</u>	+ 1 2000usdc.org	✓
11	2023-12-29 02:25:49	<u>0x01caeb8c83ab2df87e78 485aac891a7b485e2d8e89 689cc481ad1f186ffa6656</u>	+ 1 2000usdc.cc	✓
12	2023-12-29 02:20:18	<u>0xf5cb50be707b7c4b883c 803337525bc8ef34216f17 abe47fd8bd054533973f17</u>	+ 1 3000usdt.net	✓
13	2023-12-05 10:16:48	<u>0xc9d84746b587db60e9d0 fe692ac71156c1aea27c86 166f977d628b19a37d9000</u>	+ 1 1000usdc.org	✓
14	2023-12-05 10:16:08	<u>0xc04a9852dd50737618ea bf45871cf166854ab0cdb0 aacd759f24b1b3e54357b2</u>	+ 1 2000usdt.net	✓
15	2023-11-27 10:36:30	<u>0x2b117bb994f8767c8c89 742eb64853e808260e597a 292898f319b92fe5fed24b</u>	+ 1 3000usdt.org	✓
16	2023-11-27 10:36:30	<u>0x5600ace87276eeb07cac f0776323bed368499400fc 28332fcad8b59417d7dd3d</u>	+ 1 org	✓
17	2023-11-20 13:02:53	<u>0xf9d92dd362c28775d61d c67ecc8e933d2783982c44 bf55139b964a8edef2e9e0</u>	+ 1 yz	✓
18	2023-11-07 03:10:14	<u>0x3c1e623ca1a604cad742 69b6b7f985707b7754f88e 09c5daa0cf18b4cd5f79b8</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 09:21:09	<u>0x74483edb0c44b404dec274c3d506713b4231a3062e5122554634811b131e2cf1</u>	+ 1 op.org	✓
20	2023-10-12 19:54:52	<u>0x1b6e6cb0ca12d8fa7aab527d90189c36a953cb7089300b9f44392c881f7f2600</u>	+ 1 Voucher	✓
21	2023-10-12 09:08:07	<u>0xde9c5ae712ce84c3ce783d7b8a4c99d2b66dd5eb340a3e5af1bba834d64e9a5d</u>	+ 1 1000-usd.xyz	✓
22	2023-10-12 09:08:05	<u>0x548cb940b0c4c6abbbf92ba320433f55dde300af62334ace135bbf1aa4d269f9</u>	+ 1 rg	✓
23	2023-10-10 14:28:09	<u>0x3abfb3ba968deea67b88d3e45201cecff798d563c8a0db923499df981199ef4</u>	+ 1 Voucher	✓
24	2023-10-10 02:48:09	<u>0x9a77b98a94d4d1b204dd09828634268e9ae1a899829de932c7f488824068cb4c</u>	+ 1 Vouchers	✓
25	2023-10-10 02:47:21	<u>0x6058587b4bcb4d19b7d3ef2a0a33013687c272a860d809a1f7a3eeec11eee6db</u>	+ 1 Vouchers	✓
26	2023-10-10 02:46:51	<u>0x8907626b9b5861f7187dc692a34e090933821f2fb52949a3d44ff06b5d68d32b</u>	+ 1 usdt-1000.xyz	✓
27	2023-10-10 02:46:41	<u>0x9f5a4bed23f03a7a90ff1dbff74ed8d27bf2986304546360c370ad7250b5bf98</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 11:46:51	<u>0xc07f5bab385ec434e538</u> <u>12bb8921b9ab9c82f27d0f</u> <u>ca10e3828b68076d0d63c6</u>	+ 1 Voucher	✓
29	2023-10-06 11:13:55	<u>0x52dc905c65fdddc690d</u> <u>71a3d19e34e0449a8c1515</u> <u>47656ec22db1a0a761cbd0</u>	+ 1 .net	✓
30	2023-10-06 08:51:58	<u>0x45263d58ec26c977122d</u> <u>1cf77df0fd10ca41cda0ef</u> <u>87c626a1d122f340ff9629</u>	+ 1 USDC VOUCHER	✓
31	2023-10-06 08:48:14	<u>0x2d0d23e0596a324081cf</u> <u>6445f0fa60ae8497b19263</u> <u>cc3f9d9c8450b97863b361</u>	+ 1 dropusd.xyz	✓
32	2023-09-18 07:53:47	<u>0xe3ae4bb589f46048345f</u> <u>84ca4d1a3b9f11ffbbe2cb</u> <u>6a4570e48491017287ba5f</u>	+ 1 usd-reward.com	✓
33	2023-09-15 15:30:33	<u>0xd100c745feee809af8d5</u> <u>a490ff579179d59de6990a</u> <u>d5f2604fa92da0c8841c6d</u>	+ 1 Voucher	✓
34	2023-09-13 11:09:31	<u>0x7ec3e4130e290389ee6d</u> <u>30176627c8c0fef8edbc93</u> <u>4393aa84fa1780822c7182</u>	+ 1 Vouchers	✓
35	2023-09-07 17:39:22	<u>0x5d280d1a767b1a5e7266</u> <u>7cd0138af08c2805674f20</u> <u>5786ae96cf36e5d9f144cb</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 17:39:10	<u>0x3098c19e71c30b6f7b66</u> <u>7a0b2a3c9bb35df4d3753c</u> <u>79413297bd7f931e8535cf</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 17:38:44	<u>0x43c187b3725ed6d81a591bbb30fd0384a4feacd71b12f34afc04341ee08180e0</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-07 17:38:22	<u>0x54b8acad654f9f6b9ee6d33c667c6677817cf6891680368471754b8c7218a2e2</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 17:37:56	<u>0x00572c6eed8f7f519ced2ed6233ea303d4f768a1d8625502ad35ffa54f281084</u>	+ 1 claim-usdc.xyz	✓
40	2023-09-07 02:53:09	<u>0xe68466c722374a5e246933141bdb0c8edbbae0fd3059706d14b9329c987bd695</u>	+ 1 Voucher	✓
41	2023-08-16 03:13:10	<u>0x0cb85cbaa3e302834344d9ee61ce489ded6051865e2aa196f380a8d09a553356</u>	+ 1 drops-reward.xyz	✓
42	2023-08-11 16:36:57	<u>0x5da0c90c6a5023889d58a659eb204f8adc29bc18792e84cdbe6751577dff4c87</u>	+ 1 drop-rewards.xyz	✓
43	2023-08-10 10:16:44	<u>0x5390667527584daea6b25b20c6b2e85f75cce99c3913231dfa2a2d8f0dc5b7cf</u>	+ 1 2000rewards.xyz	✓

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