


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd2e38a2b173e9b59c0d34f46ece8b94dc6267a0a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! AAVE	7,864 TOKENS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Acces Liquid-ether.com	185 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:37:39	<u>0xe2edf74c5ee9bb94c23f e4c760201026a80f777379 bdc2709519a5e54084a009</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-10 07:15:03	<u>0x2823e7d759755f6972e4 196c6753921f9adcbeb660 06bf51befc2d12b8c560f5</u>	+ 1,380 TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 02:47:07	<u>0x376187e515129941a71c</u> <u>145fd684bcb602c91df76c</u> <u>52a6fbccfd3bfb70120ed1</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-03-20 04:50:54	<u>0xaa7ae81eb49828d8938c</u> <u>568a08a0bf6ecded95ce15</u> <u>8ed3e102519ac33539f688</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 11:00:09	<u>0xf36b309bb0544da7c7f5</u> <u>25900636334b8ec4b8fd4d</u> <u>cd820b95c7cdf1dd8b904e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-02-06 15:59:39	<u>0x9335164295a61bd95360</u> <u>7b4f63c824b9d919de6a48</u> <u>4dfb77e5a18c502448e8cb</u>	+ 3.1400000000000001 24 )	✓
7	2024-01-28 22:27:18	<u>0x03bc0ef20dcd8784d2cf</u> <u>73d63c72f04a151091a2e6</u> <u>6b85db3d02702afad6e4e4</u>	+ 1 rewards	✓
8	2024-01-27 08:29:29	<u>0x726bd9c25288195df32a</u> <u>63f686e7364ea1daa39f35</u> <u>9067ed6d538a68e8d7d0a5</u>	+ 1 rewards	✓
9	2024-01-26 01:52:57	<u>0x538ff9a49011ec478465</u> <u>fe999450754356bcebbd53</u> <u>3cfec1d8c61a88c83b5284</u>	+ 1 rewards	✓
10	2024-01-22 21:03:36	<u>0xfac4d0cd9103f5a5786b</u> <u>9785e33cbfc590d40c432c</u> <u>3cb0ccebfd22549b8e9edf</u>	+ 1 rewards	✓
11	2024-01-15 23:31:00	<u>0x02c5eb430d3ed608bd10</u> <u>b006df9a616041c03d7fec</u> <u>2190625e4696f0fccb5a4f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 23:30:54	<u>0x643cd518b9ea89087578500dfe97370700bc72ef1be63bccc6857a84ab1842de</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 10:05:53	<u>0x902ae1157233a18b7a2cef17df4179eb505c4e9753a7855e31f7bfc223749f5a</u>	+ 1 ðŸŽ•	✓
2	2024-05-12 05:50:28	<u>0x99f919687856701031a1068a32910dc53b204d9fedfbd56d83ea0b9f6e11e37f</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 02:47:23	<u>0x11f54fe47939cb3dd5ceec4797370413bc6647e56af8c51640ed21876463d24c</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 01:13:31	<u>0x51abc0b70cd94048fd9e3670f292951f6323f7a15fcd41c0b2a9c3516738fb25</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 02:19:42	<u>0x5bed58287b3e57e19dbd682c995a6c783e0b9d4ccd641b850aff693ef42c4a90</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-24 04:05:00	<u>0xcb49813a78b1430a8e2cbc1f3761c369e8ddd5251d68473de3f40c01be5f494</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-18 17:49:09	<u>0x1189be68ed39b5d01076eba57f593ff7001c127dcbf6b7f893c085718a082d29</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 03:13:32	<u>0xb4a5f87f017e62df10c02ceb9fc5375c93beac91ce4991e4e9f905a4694f0403</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-07 10:45:44	<u>0x4e5a183de57de3cb3a8e1063510e698ef12ad06a7307a5ddc995e2c88c41f2ff</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-02 20:06:10	<u>0xee6fc8c10a597338458939fce0d4ff6eceebea7814ae20f12adb2d55b0a0349e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 12:14:51	<u>0xc9850b8f7a95c8ff195b207da6cb962a408d96020b4e1738a09cf2944c819cd9</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 12:13:57	<u>0xeea7a1178e4f94e5b44634dd3944ed550568d1c1cedf0f16f4632a5944e082b1</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 09:27:28	<u>0x4ac0d115d3209af5d5198ec4dc30b33fe1dcc1dc2b5074af5a9ed74a7ffe3e5c</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 09:27:26	<u>0x50cf5477301d5c93c959e0ff30b154084e2adfb36ff17ee68a2801fe80d944e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-23 10:15:53	<u>0xc866c15d6c1347cc83c2c48bd10ec98f1ab2a21e4072ee82b06839137a373f45</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
16	2024-03-21 09:32:05	<u>0x6925fabb566b35aeb7e304cf37714b97590dbc80652608473b3d41ea5646b655</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 23:22:38	<u>0x64daf7d33ee0f3332f4a54517cb9560307834952f3b18fcbff1c6cd863fff049</u>	+ 1 Reward at [5000usdc i%€cc]	✓
18	2024-03-01 18:27:39	<u>0x2f555336928f1eaec938db84c2ada46619ba884e6ab0ba26e964601d8ef8c37e</u>	+ 1 USDT	✓
19	2024-03-01 17:17:51	<u>0x052a8e465b3eabba7cdfffd62c2c18a49e794fcc21bc441acbb1aacb854be9b2</u>	+ 1 USDT	✓
20	2024-03-01 11:17:24	<u>0xea9d783e34a0e5de1949de866c2bf3dca6cec7c490676babec677dd309d19af4</u>	+ 1 USDT	✓
21	2024-02-24 12:57:37	<u>0xb0b2ee30251ca84af88a933c87a886ed203f12a80d5553db2c5d0a756c27a0da</u>	+ 1 Reward at [3000usdc i%€net]	✓
22	2024-02-24 04:04:11	<u>0x177c983c04f3f71306642cf82d7c5256870d43033c3b247f969ae37907e1e9a5</u>	+ 1 Airdrop at [5eth i%€cc]	✓
23	2024-02-06 14:28:30	<u>0x849f7f3f7b8400e54300079d7193e914ede379ef8349003cb9231d535dc22bd3</u>	+ 1 Airdrop at 5ethã€,net	✓
24	2024-02-06 14:27:30	<u>0x12e1a44a6dae67e536fbfb14aa29b42ec4c746cb1f64ec60543f2cf958110600</u>	+ 1 Reward at 2000usdcã€,net	✓
25	2024-02-03 18:06:40	<u>0xdd3d61a8dadeb1603b5b7bc28a28affc102356c0098c4b1894830bfb20c72d23</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 16:48:42	<u>0x0a0e5ab57d214a741d9c83014d33e022d4f8d18d8cf59620948a93612c4b14fd</u>	+ 1 2000usdc.net	✓
27	2024-02-03 11:05:53	<u>0xf1f59c0b828172cc1874eae04543d47cce457f1ee2154a064bfb8a2c050f7b7c</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-30 09:31:29	<u>0x54d8d35fcad6a950e2b60f9c53951a16f519e9dfad027d38a99ed72768d88cdf</u>	+ 1 5eth.net	✓
29	2024-01-25 13:26:47	<u>0xbf5a73b0d124d4be09c4acccb9997cf776a003b1077c1cd86a359199f5cdf590</u>	+ 1 2000usdc.org	✓
30	2024-01-25 13:15:34	<u>0xbb8599052ca8a2d0e16c10a0416c5eedb60047e53a0f84de4f27e6f5a28411a</u>	+ 1 5000usdt.com	✓
31	2024-01-16 22:35:15	<u>0xa2df3a8e6fa097e96ec88d091721b3e7a71418591c8bbe5b03a7f9737c538b50</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-15 23:31:00	<u>0xe9c410a7831dd41379a914363fc42f0354bb14d316c9846bdf378ddb96562d81</u>	+ 1 3000usdt.cc	✓
33	2024-01-15 23:30:58	<u>0x2cc80da4ac84ac1e668efa152195ccb8535001c5e03db826b4f23e277595305</u>	+ 1 1000usdc.top	✓
34	2024-01-01 19:53:16	<u>0x101e5d67f9565879ee7dc76742f570d481f9c829e45d55845f7f859ab4ecc8bc</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-01 19:50:46	<u>0xfcc6be904a608d01abbb</u> <u>1d38b0016f9fa34ebc4ead</u> <u>33e8cd7cd182ccba2b4729</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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