


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7fb5e5c002aab13e9634318421321d32603d781

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
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

* USD values displayed at the time of transaction

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i‰€net]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€¦,net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i‰€com]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i‰€xyz]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:36:34	<u>0xca79315f85a3fc8c6c43</u> <u>e20d94fbc4b9ed943d7263</u> <u>f323421e732e12a24d83b8</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 10:36:27	<u>0x036564eaa656d83cb5c40e385ea59b23479f41938c68158a6127ba356892f303</u>	+ 9,560 TOKENS	✓
3	2024-05-09 06:51:27	<u>0xe184ad6d757e85249df7dbaed60c29691dd5f3f8f0c307abdc94dabe51ebc8b</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-05 05:02:13	<u>0x3160da1da9b187899ffe f0011b3ff61ec504b2c8ab965b25fb33ad19d84cf041</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-20 03:55:26	<u>0x8f101e7f95e2d66387c88f612b7da55c99a3cc67910fcb8c2768663ad6a92380</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 08:06:55	<u>0xb876750597decf73ae9ea1303263eeb9201ba5aa70939c86b98fcef1fe35a2d6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-02-06 16:14:09	<u>0xc58f1b940821e56f44bc6d4f8fbfbf77b3d5ca4bf094264f02f1b668222544ae</u>	+ 3.14000000000000001 24)	✓
8	2024-01-30 19:36:32	<u>0x4e51488ae40a3b1a5ea88a67b14a421165701a32645f8277c5156563e97f0634</u>	+ 1 rewards	✓
9	2024-01-30 19:35:59	<u>0xe2094c0bd81fad5cf747d9953dfabd066e6d822fb7f2ca6962c20d7c5b07bc73</u>	+ 1 rewards	✓
10	2024-01-28 05:43:01	<u>0x0135ec8dacfbe344767d86f299541aa652e5c244216584febef6d2e3e977e9cc</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 00:32:57	<u>0xb6f5d633cd94cd2eea69a90397397b0dd5d456d479d293c4a95d1b1326d7f117</u>	+ 1 rewards	✓
12	2024-01-17 10:03:13	<u>0x082bd90b37ecbd6d34fac73c18cebb60573e1986de0551bdbcad12b19855bc63</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-15 16:25:40	<u>0xa12bb249d970e3cc690c563fc049aed10dc31c3df5fb615153d0bb52add8fd27</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 10:08:49	<u>0xf0e2ce96fbafe3f33f76cc062ae0fa853fd9fa4462609d4a66a9f8605a7a92ba</u>	+ 1 ðŸŽ•	✓
2	2024-05-13 18:36:48	<u>0x27be199386078ed5ce70d1a75041fd7461c57b2462935a752539c475de2b3dc5</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 06:51:29	<u>0xdcad2bf7beba02859fe5cd7c506e21e2e49418b94ad718c6b696543928bdf8fc</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 00:51:33	<u>0xa7e8e1ade38c5d4484b3a878829844c85d3d4b098cc33ed2c9c49f3dbce2ef96</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-30 01:25:02	<u>0xee8afa243392d71b2f650490d909a5995eb3a3aa9b88febf55d3fb514368dbde</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 01:24:14	<u>0xa40ce89e284d9f64434555a100ede4d74a179a9eb37fc1ac4ed46b4c6a7a6a21</u>	+ 1 com	✓
7	2024-04-30 01:23:54	<u>0xd6f3f53868ee7dd4c562c4588038a25adc18407202e4563d6a3f4d29613bc151</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-24 05:11:16	<u>0x3bd8397233ee12574bf74f3a4253bad25cdbb0ce9bc3423b60df6b66172ce793</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-18 18:11:35	<u>0x91087f5f18cdfeae0077c3a563103aaf3332dd953976e04ad11e19ed43a8d396</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-13 03:22:42	<u>0xbefea8498ec3a879007011bfaf9d705106cbcddc9bb083f947a5f870599ea135</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-07 12:25:33	<u>0xacb09a794082416c3d6de981f3d2f47c74458f5f280ed17fdee7669b3bacbaae</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-05 04:17:38	<u>0x4f49f4df4fe4ede02c4b8c91226046b7f45bb697902f71887eed2159f54ecaf4</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-02 19:20:17	<u>0x501eed81c3d9908f68e7b9083a0161a663b46e94c9f7b657d6e2571a8ff79814</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 07:58:20	<u>0xa2f693c53bc180a7752e09214369dacd6bde5db0c4fc5f0355928be80db2d3d3</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 07:56:17	<u>0x0debb6a51aaa3e739e25715e437f73a1bd55b5fdf50123461d42747596320409</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 06:49:11	<u>0xa06e052b72aac507fd22708f7f63aacd6651040f902456566aaa6c101c42c5bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-24 06:49:03	<u>0x996a6d76a5d9505ca1a6414dec5f86a89940cc6866a2310daecd5612b90b194f</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-23 08:05:49	<u>0x9f244d9d9b510cc6c46dfc8a41acecbbf510093434d8ffe732763be15aad72d0</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
19	2024-03-21 07:32:42	<u>0x887ab9618014344aa28d9116ef507e9597f454dcea4cd46009be85560f5926cc</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
20	2024-03-04 19:56:52	<u>0xf0bf691c23587ee679f69005f0232ecadd67e0640980aae0a856ec3c7b4beb4e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
21	2024-03-01 08:41:06	<u>0x7444b1f2f2a57376577e4837f82654d8bc7b885d1fc9ea57c8f571420cca9673</u>	+ 1 USDT	✓
22	2024-02-24 01:40:33	<u>0xfa1b876dbc209aa0ab3c6e051065d0fa7d0669753c2c6d1b5067080b59148182</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-23 22:32:37	<u>0x12c0b8d8e6a1460a53f00d910caa43e023e95988ca9736f6ea66262093f24914</u>	+ 1 Reward at [3000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-14 05:24:22	<u>0xd6df4592ca2f55b825a47b7acfe5d5aff450a7f527adaaf69064538c6c5f66f7</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-14 05:12:07	<u>0x09af7e3e44224552a5c59016ffe60c100ce98e7194880832b5c9ad01520cf3ba</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-02-06 10:58:53	<u>0xa38ff3c971ab42873cc730ee7de22f3028025762dc8b303020f4bf8dd379aebd</u>	+ 1 Reward at 2000usdcã€,net	✓
27	2024-02-06 10:58:53	<u>0x5a4bd6d7eba1b3eddc86e1e75accf51e1cd3ec9b78f9259672fd3a7da33ffaea</u>	+ 1 Airdrop at 5ethã€,net	✓
28	2024-02-05 12:24:58	<u>0xe76e0dc86872aa6e31ae013409c4f682b7703fb650307135298f88dcb987a430</u>	+ 1 2000usdc.net	✓
29	2024-02-05 09:59:34	<u>0xdd73bd56c125b0fc9ddb38ea0ccbc25a5e678e8c4946ecdce6c339e571cc9559</u>	+ 1 3000usdt.xyz	✓
30	2024-02-03 09:51:39	<u>0x7a115bfcc947e5233c7d0bb2202d8c6f894397449f8f674f1ce1af7d6e644bc4</u>	+ 1 Reward at ether.casa	✓
31	2024-02-03 08:55:43	<u>0xeca067825d1d4f3d5c74844d0b7258c058c66a0ef7dd9d39a27eec81e45ab1f7</u>	+ 1 2000usdc.org	✓
32	2024-02-03 08:13:32	<u>0x819f5601f32a49570254ac4d78b767e33b31beba59113cf3fb3600e0e850e1e2</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-29 21:09:22	<u>0xa2945cf9feb065d97e10</u> <u>20f082cf7c9fc3aef19a65</u> <u>f7e659cedad245b4300500</u>	+ 1 5eth.net	✓
34	2024-01-26 05:21:04	<u>0x5fd27a84d886d1ced25a</u> <u>4a2e3d3788dc9965560710</u> <u>9ada0b95c6437f6ffa9fe7</u>	+ 1 2000usdc.org	✓
35	2024-01-26 05:11:31	<u>0x8dc8564146438860937e</u> <u>d60a02fac1787618def53f</u> <u>efea885c423347829d3818</u>	+ 1 5000usdt.com	✓
36	2024-01-16 19:17:19	<u>0x469d1435f5d5d1113f46</u> <u>fb9143248688643049c570</u> <u>25fc1de4114840bf51b9f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-15 16:33:37	<u>0xb6bf3028848cb67797af</u> <u>0c860e2ec9ccaf482e1df9</u> <u>602e66a6b2af28144a2801</u>	+ 1 1000usdc.top	✓
38	2024-01-15 16:33:37	<u>0x0fc156d641deae1ebe4a</u> <u>d56002b6eeb26b6ce3882e</u> <u>ff3da556f0d516f743e7e9</u>	+ 1 3000usdt.cc	✓
39	2024-01-07 15:12:40	<u>0xa6a8b9bbd1bd5b625813</u> <u>774f66b80135320a1149cb</u> <u>8656fc9da29522c96beb84</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-01 10:23:08	<u>0x2983b3e9617dc6df67b5</u> <u>ea3ba6f2cd72ae0b178d72</u> <u>6e584102829551c437ac93</u>	+ 1 2000usdc.cc	✓
41	2024-01-01 10:15:56	<u>0x3de46bd60fbcfb02776e</u> <u>1e9d44a36b404d906ae9b3</u> <u>5e21e1c117e954a23dd26d</u>	+ 1 3000usdt.net	✓

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