


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:40 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdafdaf1a1d3dbe0211647f1c9609c1aab6f8d34f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 DROPHH.COM TAKE NOW
Droppradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-·airUSDT.net</a>
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
	N/A Reward at BoneWin.com
\$5000 USDT AirdropǒŸŽ•	N/A 5000usdt.org

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{top}]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 02:15:38	<u>0x5c51f08d5d6079750c85e36bb08c9b88e7a8c3f1b790dde0b394cb10766b31c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 02:20:12	<u>0xb674ab6511b88cc2d87ae6945ec251c09d2636ada4b834cd4dd160a4f46951fa4</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-03-19 02:08:22	<u>0xc3ac38188f546c1a10a37a5f3fff0e2189e3c9ad37cf2384c2b0825f050c3590</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-02-07 02:39:52	<u>0x29fc9a89b63ff69ef6f7d2251853f357dabb2124745336f9ce364faa4fc18426</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 16:13:15	<u>0x4b327da7d56a246876c5477e7b09cc53366d0417166e8c03347bf8fbcda5f1dd</u>	+ 3.1400000000000001 24 )	✓
6	2024-02-05 10:55:35	<u>0x336b15af162b442f45c960ced1dbd2de9b7901f57eae9bdfb9633728467284da</u>	+ 1 rewards	✓
7	2024-01-20 18:39:34	<u>0xf1a1bcbe2b07ab0f644da45a9dd26e6a6bcc480e0c38ea45d83a0518aa11f8b7</u>	+ 1 lt.com	✓
8	2024-01-19 15:20:58	<u>0xd695c539dcfd1e21210ba28d9dc1847399ecc4640e388bcc730804fe7ce7d895</u>	+ 1 lt.com	✓
9	2024-01-15 16:51:14	<u>0x07a970c19e68e5f4135c0245745e60fd602d3f384d373bfbcdbb8ceebf9fa7f7</u>	+ 1 rewards	✓
10	2024-01-15 16:03:45	<u>0x17858d845c7712a4d6d0529dd1ae4a88bcfa82a7bb8aaaae89fe1802e09f203c4</u>	+ 1 rewards	✓
11	2024-01-15 12:35:58	<u>0xe4285d3952e7c6032df84c0ba5b156a09675a445095f8b9b899e1be4bc3eab3c</u>	+ 1 rewards	✓
12	2024-01-14 10:33:12	<u>0x481836f7ee8fb69251bc5f23e7a4a0896fcc3dde8f5d6df1d03a50023519f03a</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 19:33:23	<u>0x5ec28bbb87c746924f722e7df285077fd0b568511312a8f4b8f2ce34344cfcf7</u>	+ 1 Reward at [5000usdc i%€top]	✓
2	2024-02-05 18:15:16	<u>0xf83d88de3421c5775aa696b7da31b793d361ca3259e39ff292bb59ffd1935268</u>	+ 1 Reward at 2000usdcâ€,net	✓
3	2024-02-05 18:09:55	<u>0x487f84d0d375bbf9089e06c4ca12bc8c702faf2827bbf8984b2718d024e83ebf</u>	+ 1 3000usdt.xyz	✓
4	2024-02-05 11:23:35	<u>0xac5f278737bca896565bc4c813514b6657e7af3bf7e6c5b843633d986631f6b3</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-05 00:44:52	<u>0x52d9e3f594f232f3d231690100a2db101863db7c99076fc946c4c75e88b34f34</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-04 04:12:32	<u>0x82c0122b00597732513e1f1d9e9cc1b2f3d585a1da01730f85d106a7ed201c2b</u>	+ 1 2000usdc.net	✓
7	2024-02-03 23:47:50	<u>0xc4219716d3a7be1ce5df08bdee3becfa830f8f009b69409d9891e7808f638475</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-23 10:43:27	<u>0xc51025e96ef457fe9ff0817cd255f61342d22b3fb07643acd84f89330f4b8a75</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-22 10:02:59	<u>0x62c826f2f9ec9bcc6b721e7982e57c2e5a9c9bccbf560af9fd05d8d627a4734b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 09:53:46	<u>0xd5e259015eded97cd36e590806085508dbd6a4df5d271d9355f8daf7120a0bc6</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-20 23:07:40	<u>0x0b001eda62533dc9ac3a40a980bdab762000cda292b273ef1a1718e79cf0cbae</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-20 21:20:58	<u>0x6efb7437ef04b6523e201f5296d678e1540cdbeea1cdd4567e24bc1f537c6fba</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-20 18:38:04	<u>0x74daa0306ac8a59cc98bc47cff07712fc0712be622d999195b432ac3c53a1d56</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-20 10:00:40	<u>0xb3d4bcb21f334803a4d3d45c845b278fc4da52c84b3fd8f73a9090b0c81c9506</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-17 19:05:14	<u>0x497dbe7f7c7a213d72ffb2e5f82dbdf0a46e14b0895bfd8f4aec5f09c42d7528</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-17 10:14:57	<u>0x71af5dfc47ef6c54182bfa4d4cef976fc058866036e86598867c88ae235ef8a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-12 14:14:20	<u>0xd63b47560c9e7b00d5fe0fef718dca67fddf65125f3dfae84a4b13943a1a1aa9</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 19:21:48	<u>0xb8339a0a09afbdb10822e539e89237db8db222f9be36ce30b6d60580f5e24b98</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 18:22:49	<u>0x1c11345a183e53b9764d565cfce423e369784fb68e61a0c5b891d4a2b3013ffd</u>	+ 1 3000usdc.com	✓
20	2024-01-09 18:15:21	<u>0xe73bf73d69a1651f8f00a6a8316a30b56ad748f666a9e4e204cc46352af91cef</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-09 12:15:29	<u>0x93ceb3b3d5de1d4c63b718061a8cb49ed2e5d35c48f85961471fe8d02239ee31</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-07 13:51:45	<u>0x1624566e49ec62bc9f49aa3cd4bbbd6d77e16b39736cc3e419027418482262da</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-06 19:47:35	<u>0x6ee4a2c5131e4e0aa44949b5ecf1b28f5610617e8e0086b04af11e74ac73317f</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-24 22:48:29	<u>0xcbea1694c8934b3025c573c327fc425f3c650f88b1d87c8e0d5a2bc0a4963899</u>	+ 1 3000usdt.net	✓
25	2023-12-24 22:08:51	<u>0xbdc091216e693939b3cf18aa1f58c184426681caaf106a2a33d3c92e9ed92b10</u>	+ 1 2000usdc.cc	✓
26	2023-12-24 17:45:30	<u>0xe20fe9d87c2c4e0df7f6491e9398897aad5aed6b6e9d8dc76f8fcbe6b9f749bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-11 00:17:02	<u>0xd29bb923cdda771de0a5f6203d3af07a7ed8b7f08a11b14273b771f5ad7c3311</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 21:21:05	<u>0x35e5dd3b6bbd18f3bce590e78476b579c767046147132c61d4c9ddd3cf570f0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-04 22:18:53	<u>0x95ed2617c68790612dab9864359d948f11f140a6496d08b960364449e6f8187b</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 17:07:45	<u>0x0927addfb55fcc818235446ad1fdd534aa7c0c54961ec97c49aafe955331958e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 17:00:33	<u>0x51b48b8c0b23f78d46843a6a9d41b8f3bbe0d40b6331b94a830df82e223f2a6b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 18:08:51	<u>0x62255dcc2dc07bc160f47a87310d2cb9461eeddfa20b03f33fa33139df55110b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 19:22:22	<u>0xd89302de7f59d26ed0e6c9cfd811fe2063444c9c7d1100a7b7425c2b96a93f45</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 12:03:32	<u>0x12cb3cbda64551297db92a7d7355692109c737f546c8fa8f589e0d37c36749ff</u>	+ 1 com	✓
35	2023-12-01 09:11:30	<u>0x4692c706a4f3702c5f2b85fbb4ecb1b9682c35856e5a5a1e55ddb9b2d566e573</u>	+ 1 2000usdt.top	✓

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