


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:49 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdb7f775b537f84fe6acdab8fe0994c513cfd18da

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 3eth.xyz đŸŽ•	N/A Airdrop at [3eth i%Exyz]

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2ETH RewardðŸŽ•	N/A 2eth.org
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
2000\$ USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A ro
ðŸ	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:48:09	<u>0x64d6e857f6b7e0ec59ae cd640a473a6b5365dfde25 bdb358409674714d4acccc</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 00:46:01	<u>0xb19e5dd943112953b103 be65e19058bd22eff49be9 a96973772257f853e61be8</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-01-28 11:34:39	<u>0x2cd48b77b66b43bed8ae 248a064e1929dc56a108ca cea08f38bf48bff5d499a9</u>	+ 1 rewards	✓
4	2024-01-24 11:42:25	<u>0xaa24af9f28a4aa763bfb bf8ee3f075ff5ff407ae25 caba0e7c21f3e2f903e518</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 22:07:17	<u>0xf42ec928ab733f3536016012304a88dd44d89ed5703a269f8af15f51740013b2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-15 11:07:49	<u>0xb4980a2d729bfb7c8cb006e12e105c3911bd37ef70b5eb8866359b671d5db316</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:37:32	<u>0x1d3cf5c4642582d1ba91f2d5b8622461f6a799ffe98645abb66ad0c25f04bd1a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-07 05:36:40	<u>0xd252357b7eab182c5c21a13755d6b4efbb84f01d87652c645db4168bf88aadf1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 18:15:49	<u>0xee1de7ff6ee0c7d303bb5437bc52bf6608e84ff75d31c39af59d8852633743bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 06:39:37	<u>0x3bcc8681733bdcf49ff12ff2be662d93c63f91bb3b1840bd7bb59096ba06af00</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 06:39:37	<u>0x94f8d4175478863c17f986f5912ff706eb328ed0bc53d3cec045f4341e0e9f87</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 07:27:40	<u>0xf3d78370d69a8989934d906987d5f4a5817f157eeb0c20e6a65e55f7ac444e25</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 06:25:45	<u>0xb8ee4e0bc8dba448a8507994e72206056b2c2bc2dd64244c5b13a6d70697b754</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 06:10:50	<u>0x303c9150099898086049a016098069c73cc4f63aed3ace491349ba16c2c4f37b</u>	+ 1 Airdrop at [3000usdti%[info]	✓
9	2024-03-21 07:42:42	<u>0xe9cb565d1f15a92fae1dee1dbcc37b238be1b4fabb008e9a9c7454f973921da</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
10	2024-03-04 23:48:29	<u>0x480f8f0befb59158941243c0c5445b0a7f5645ee9935eab2fe677670d22f3b3b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
11	2024-03-01 20:14:46	<u>0xb6cbd10738ce0f06bf344fa5570eb4eccddb4edc388a855af23bcb0b3eb6259</u>	+ 1 USDT	✓
12	2024-02-23 09:26:46	<u>0x2cbc1ed7b3891fda56a815303a08dce07436e26db6491a519a8e0f023b3802ed</u>	+ 1 Reward at [3000usdc i%[net]	✓
13	2024-02-23 09:12:31	<u>0x11e4fb6c01b8145d267fd1fe46b73f6a5b05ae0dd3ef457ebbc838d4e22868b8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-22 01:46:05	<u>0x5aa9cf25987c971532f011ef95522f377960e0d618ca0b02c1474ba81a125560</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-22 00:50:23	<u>0x79282fc74ed3a94100e6133bc2ba1af099c141eb0a0d9b3802fb6ee950a1a2a7</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 22:01:44	<u>0x443d78cf185c9c269046a2591c481cdc121f973d93c50fcb53b0047d05d0c9f2</u>	+ 1 2eth.org	✓
17	2024-02-04 21:38:40	<u>0xc9abaae84e42cbe97ee96db0bc33fa6632937390d7048b3eaad858c4c4e9c09d</u>	+ 1 2000usdc.net	✓
18	2024-02-04 20:13:04	<u>0xd3d9d468dc60bae1d66d8f519b23e23c633f303e48cb1673b958f5ac85381550</u>	+ 1 3000usdt.xyz	✓
19	2024-02-04 03:31:29	<u>0xe9ae7cbafe015dd5566c57fb304dfafeb267fc9760eef07cf21a45fa648c13cf</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-01-30 16:36:56	<u>0xe82ea2318e637364ae6b469732246cb976af4f0698a5c94e9026bcd5b950a6f8</u>	+ 1 5eth.net	✓
21	2024-01-25 18:36:03	<u>0xb9fff55808755f232839e27f2a6681958454748906601105fdc0f07c0b34e778</u>	+ 1 2000usdc.org	✓
22	2024-01-25 18:24:31	<u>0x5c12f9aa28a378e67246d6614b5b5c9e3cbace636a151db0d4a0126f1866b7a8</u>	+ 1 5000usdt.com	✓
23	2024-01-21 11:44:57	<u>0xc361746073a212dbc590ede757e55a53535453a0ee41af9c302e40d22b3926f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-11 22:38:27	<u>0x36cde964ce0c15eff3266f19300674b96dcef1f3b7d986a1a0e5f2b7e9b51356</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 16:10:01	<u>0x636d8bec3b89beb50d4b25da7e51431bb576b7188893e13e42d029cdfbe03688</u>	+ 1 3000usdt.net	✓
26	2024-01-08 15:53:50	<u>0xb9dea52c4949b6d0fbd2d6237cba45faa1251e4bfd5f423eaf03aa317113cf</u>	+ 1 2000usdc.org	✓
27	2024-01-07 13:26:28	<u>0x6679b59b61007386094e5a2d86db95b143a2a22ffb418ba33316be641160acdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-23 10:35:36	<u>0xd8dce7a47b5a5957d2274e281df61585408158cd1c6e7e96d2921025946af0d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-17 14:36:28	<u>0x77054858ab86678ef28492de20b9a60df5d1e933b4ca47176c4268a4d1358088</u>	+ 1 1000usdc.org	✓
30	2023-12-17 14:32:30	<u>0x69e7309612c09ae8859d110b645736928879fe943aab40f332ba58f9b6ade5a7</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 07:37:17	<u>0xdc06ed036b08579d540531ccbdc186c641cb4b43c4b89bb41905b5f1812b9622</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-11 11:49:05	<u>0x0a2a61b63178c85bda7a15641639330feda6c17ce5369d88947a2b76ae88944e</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 15:44:50	<u>0x7bbf0fdf02ecbfc1af75ed89a30db02698c9e740dbfee783f97015a92ce0bae3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 21:31:59	<u>0x0dd53020944291ab37ee7aa41b8838007c1feee01f972d76e2528254b71bf49a</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 15:03:26	<u>0xd5bddc12f57a40c3b170eccd6cbb365e20a9930220e58b6cc87b83457777ee4c</u>	+ 1 2000usdt.net	✓
36	2023-12-04 15:02:54	<u>0xacfa4607d75c2ad3949e4186e89c10a846eef3ca7cff92e8ef27b90691405eac</u>	+ 1 1000usdc.org	✓
37	2023-11-29 13:54:23	<u>0x1309ccd2b2dadab96678705f37ec1ccc3b0eda7420fc0c773c5b4d34cb492674</u>	+ 1 com	✓
38	2023-11-23 12:01:20	<u>0x6323665b81cde63bd9d23d3f5a86a8ef24f7c8f7baa53cf8b0d7104072215b2e</u>	+ 1 .app	✓
39	2023-11-23 11:39:27	<u>0x1f6ef051dd773922217fb05fbfd0334c064703ac4e02f9e663386c1f93923bb3</u>	+ 1 work	✓
40	2023-11-22 12:10:13	<u>0x37c27346af10313d7b5fae7783fb6debcfbc0e39217802fca735a1a34143285f</u>	+ 1 cc	✓
41	2023-11-22 12:10:05	<u>0xbbca051a7f0137a1e836f241b89ea4ab812b4b97ee86812d1a69d7ca0a398d38</u>	+ 1 yz	✓
42	2023-11-15 12:00:41	<u>0x42963fa175b82b3997c28a3614e67e857637680aaab3a53b6b3a16dfa9f31c96</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 12:00:27	<u>0x372978fa6ad6c61d2ee0</u> <u>2ebf99de063ccd12248dde</u> <u>354bcf10682cb9558acc5b</u>	+ 1 et	✓
44	2023-11-12 11:59:06	<u>0x5a45f9c7e46e95ddf422</u> <u>3a6383141e1add68fb5912</u> <u>adb4b5176016b12160288</u>	+ 1 dt.org	✓
45	2023-11-08 10:55:58	<u>0x81d8ca99aba13906778b</u> <u>d8d55d40db7e11675f0df4</u> <u>167f29f28ebf1a9a5247ed</u>	+ 1 op1.org	✓
46	2023-11-08 10:55:32	<u>0xedf5378a516c4a2024b0</u> <u>7015fba49f3a059722b351</u> <u>c4e8c44e30020a355c16d5</u>	+ 1 Voucher	✓
47	2023-10-23 12:23:11	<u>0xbab5a590b47c7a97eb04</u> <u>17cba9c67e7ed026ab58f9</u> <u>54c8968feef193be883a96</u>	+ 1 Voucher	✓
48	2023-10-23 12:20:57	<u>0xb71829363a69135850cb</u> <u>a7a7015ebf46bc6942bf81</u> <u>0254801d02723f1e69366b</u>	+ 1 im.net	✓
49	2023-10-22 11:32:02	<u>0x2ea33ad85460ef7b2294</u> <u>3aa8f529242a0f3931b7b0</u> <u>d3dad196001fa497b726c5</u>	+ 1 Voucher	✓
50	2023-10-22 11:28:48	<u>0x8af43150314500aa679b</u> <u>42d5283f186cca08a4ce7b</u> <u>9e7b2422cf35667e224602</u>	+ 1 .net	✓
51	2023-10-21 11:45:17	<u>0xe9fda08514b561811d81</u> <u>1f7e46cc5c5cade92341b2</u> <u>cdadb60fb04ff0afa9c599</u>	+ 1 s.net	✓



#	Date & time	Transaction Id	Amount	
52	2023-10-18 11:48:43	<u>0xeb89ae02e4ddd6abdce95dfe6afc8a9145d3f34d7a42b5416b9dcf816fcd5d58</u>	+ 1 Voucher	✓
53	2023-10-18 11:48:35	<u>0x0ee1e5f91ad57455e3e408de27d50ec6b7837ecc764f9dc9bc4c263ae8de520b</u>	+ 1 et	✓
54	2023-10-15 11:48:35	<u>0x00349af046d1adfff7feb57462ba8ce186735b5ef1ea3045c26ef2b34bfe20e3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
55	2023-10-06 08:33:53	<u>0x6a7227c1c70a8b738606f6e2dfd95223c0da03b83ea63e8a5b995266f950112d</u>	+ 1 USDC VOUCHER	✓
56	2023-10-06 08:28:53	<u>0xf8c68b1f59f7b8437e5c8796471eeceb933e7fd826ca1a5b1b65c0d07fbb88c4</u>	+ 1 Vouchers	✓
57	2023-10-06 08:27:37	<u>0x524e54c32be3b8fc7edb5bd6ed5ccc114155f10ca6c0fbc4f31b4777b08e42b9</u>	+ 1 .net	✓
58	2023-10-05 07:17:18	<u>0x378aafe9b5ff0a06ca926989e3866dd696a0ab317c8dff2bbe072c81e77c9d2e</u>	+ 1 .site	✓
59	2023-10-03 07:51:01	<u>0x7938387659de5315c94bb7910398bfd7b69ac8c70dcf4d42fbc6ada2fe7f55e8</u>	+ 1 ards.org	✓
60	2023-09-21 06:43:23	<u>0x8d167c9dcb77523025232621981b36d4db11b3a91697170ad30ad5973f7f279a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-18 07:02:23	<u>0xc5fa57aacc18e194bd00795119b90c8f73f3771e9fe6253ad38e7a2cefca72a7</u>	+ 1 usd-reward.com	✓
62	2023-09-16 11:41:37	<u>0x68a1743acdc16dd5ed4f60a62e5cffd5e79875d719c460d9d4476ca7a6865685</u>	+ 1 usdt-reward.com	✓
63	2023-09-14 09:36:58	<u>0xf524b51d8f93ae208e0d463f50b58e5b2894e791ed630e7cd613afc637add9ca</u>	+ 1 usdt-claim.xyz	✓
64	2023-09-12 09:04:36	<u>0x159840060320e15dd0e0f4f557e8b90053be4045c06b917aa0e4fbabcfe57441</u>	+ 1 drops-usdt.com	✓
65	2023-09-11 09:39:21	<u>0xf528eb877b900a1695ea869ac8ffa975cb5a4672cc926e9cad050cdf2a83541e</u>	+ 1 Vouchers	✓
66	2023-09-11 09:34:09	<u>0xa5c78f3e78be28be4106176545376793a999f332f2d64a1a39f0a0a999cf76b7</u>	+ 1 drops-usdc.com	✓
67	2023-09-10 09:00:51	<u>0x491084b2c2099087b3b8eaac85e5dac8dc53f9170fa758b641a91a53b12bd0f2</u>	+ 1 drop-usdc.com	✓
68	2023-09-09 09:19:10	<u>0x8153348671133ab0298f014e5d0cc6b1e084b98e2e1c5f156fa127f5985d636e</u>	+ 1 Vouchers	✓
69	2023-09-07 12:28:21	<u>0x33eee1458c3b07d50fa63dbe2aec478bf598de0704b2661af1b5453829e6b5fa</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-07 12:28:09	<u>0x58ec3e39074044cf916332f1ecbe7b9f2b979b6a77cc83d3354590f1b412b10a</u>	+ 1 NFT AIRDROP	✓
71	2023-09-07 12:27:25	<u>0x300f12ff399daac8d7369bc209cf97a57581f786abf319d97247f61be6a600e8</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-07 12:16:31	<u>0x4c8acf734f9bdd638064089abbadc055ad3a74a8373a904b80e16e63cbf06b2b</u>	+ 1 NFT VOUCHER	✓
73	2023-09-07 11:26:03	<u>0xb44818e9bc012638f32fbd5a5ad0d565714ed44103ee607f7f4e1f9b10b565ff</u>	+ 1 claim-usdc.xyz	✓
74	2023-09-03 01:56:30	<u>0x84b8f7d2d4072048d219bb36d48a4c1cc3e031473eefa9d13cbc7363349ebf4b</u>	+ 1 Vouchers	✓
75	2023-09-02 15:28:27	<u>0x69179692995f7b613e468f64ee77f10009352c4a05b8d82a6673f8962751314f</u>	+ 1 VOUCHER	✓
76	2023-09-02 07:06:36	<u>0x3daee495f047ad00276a31938643ab73e862645e03c087812eb4ae7bfff24f747</u>	+ 1 usdt-drops.xyz	✓
77	2023-09-02 01:47:14	<u>0x821e0216eab5d19f643e6dfa8e5b33c7adbd7c595c5e376ff35864c837caaf3d</u>	+ 1 Vouchers	✓
78	2023-09-01 19:41:42	<u>0x9eb5151a6f4e57fa29b533a7aa41c5f24a7bb1ba2a4e02bf2fffb89d3f9cb9e19</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-01 05:55:01	<u>0x4240d84a7ef038f814d5a4fe0fa6727932e82cfb2579203d6e451b10b5832f0d</u>	+ 1 drops-usdt.xyz	✓
80	2023-08-31 06:37:01	<u>0x99cf1d6667a9c15d8e312ee255c07f0374114193876c270c1bdd5f1c83a71fe5</u>	+ 1 drop-usdt.xyz	✓
81	2023-08-30 08:25:00	<u>0xd3bf5d39d7dc98266494dac8a9a7d0126725234692d5f9bf7295192bf4c8d770</u>	+ 1 drop-usdt.xyz	✓
82	2023-08-28 04:13:42	<u>0xc0a2e9fc0b17f46e4ec099c84682200b7d3a6015a2e4f2533dc588a18a880267</u>	+ 1 UNI-V3-POS	✓
83	2023-08-26 04:37:14	<u>0x724a4dfeed24aef461bb696bf4f76a8aa019e5387c6990f8b135bf04327c580c</u>	+ 1 UNI-V3-POS	✓
84	2023-08-25 08:22:15	<u>0xd2fc96efe64cc513672b3f83ab82aa751b2aa42775399e6d9d2989ea55da7ece</u>	+ 1 drop-coins.xyz	✓
85	2023-08-24 04:22:06	<u>0x73b95fed1018b4028b65a48177d2c898668c5fc9d2517b24cd722d4b74f3fbbc</u>	+ 1 drop-usd.xyz	✓
86	2023-08-23 05:58:42	<u>0x1ded382ad4f246802824876fe147f3d13fb4b093c4d57b5f25c48c0c8463a683</u>	+ 1 usd-drop.xyz	✓
87	2023-08-23 04:10:40	<u>0x9bc22ca3f9e01be396fc02decba46c6028afed327bed2e40b895e2fc1b6c25d0e</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-22 03:25:24	<u>0x0000a54fdfb14079f4e9d23bc40c74b4a33c7205059d87d286cbb3e00b4b1634</u>	+ 1 coin-reward.xyz	✓
89	2023-08-21 03:42:54	<u>0x07fcc90bf7aea191d26b05c04de4652b00679021b4c9e27202cb84c3b70cb622</u>	+ 1 token-rewards.xyz	✓
90	2023-08-20 08:12:56	<u>0xfb470c727cdceeb5a4e5074540dfa5b131afd3965d4efd7f561ab431391f9c2a</u>	+ 1 token-rewards.xyz	✓
91	2023-08-19 11:07:37	<u>0xa91f57ae7bbb705013bfeca7e47d94950e2683f199d836c0ae50f1eaa3a2e416</u>	+ 1 official-rewards.xyz	✓
92	2023-08-19 04:26:47	<u>0xda416f2958887df77e27c5aaf1b3ef5d4695dbe59ea6f4c78b452801628622f9</u>	+ 1 token-rewards.xyz	✓
93	2023-08-18 04:18:50	<u>0x11e659e99ca555c04dd758c0d6e58887b9777b6195e7e33a8200baf2e68afed2</u>	+ 1 token-rewards.xyz	✓
94	2023-08-17 05:18:46	<u>0x15a1ac24b4e19de2ff9e98cdcd53135d54446567ef81bfbda27664d9e3ce057</u>	+ 1 drop-reward.xyz	✓
95	2023-08-15 10:24:21	<u>0xb04ac3913a958afe87dc1cb7c88394dad1ae5b8a12f12bcd20cd6ed0875c1d88</u>	+ 1 drops-reward.xyz	✓
96	2023-08-12 04:20:21	<u>0xf762dba689bece27f6d4bb568f6113c0fd9d9eef6cd1b7e595739d488feeabd0</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-11 04:23:05	<u>0x306b00fd5caef102180c efea5f80281235a80784e4 5b7b36fe6405cfc0c5dfb3</u>	+ 1 rewards-1000.xyz	✓
98	2023-08-10 04:11:08	<u>0xef9bccffa56670ec61da 4a81831cda492a6b27e134 4eebc7e2faa2b11f239b1b</u>	+ 1 2000rewards.xyz	✓
99	2023-08-03 15:53:07	<u>0x26185778c15aed39d858 9b12788d0b1d4502f92c0f f34115f4d55e90c0a29117</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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