


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe5ecb601e631dc74da26fa1e0e0ba1b99ed1a33c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
# stETHERS.COM	1 rds
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.COM ]

\* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	1 rewards
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 GET AirDrop	N/A Reward at <a href="https://1000-usd.xyz">1000-usd.xyz</a>
\$1000 REWARDS	N/A <a href="https://1000-usd.me">1000-usd.me</a>
\$2000 USDC	N/A Voucher
1000 Rewards	N/A NFT Voucher
	N/A Reward at <a href="https://optimisum.re">optimisum.re</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:29:42	<u><a href="#">0xd492124a1d39ef9b6e853f977182603eefd4ef73df5b5b2542146e991dfd952d</a></u>	+ 150,000 Fyde Points - <a href="https://www.fyde.pw">www.fyde.pw</a>	✓
2	2024-08-01 16:55:22	<u><a href="#">0x06d5f385a3ed3e043ea509fdc2095da7e71c8866a6dcf511ab333843e99c9db7</a></u>	+ 14,888.000000000000000000 \$ ACCESS [ <a href="https://eth-ethens.com">eth-ethens.com</a> ] .	✓
3	2024-07-14 01:56:37	<u><a href="#">0x438e40fa71086c78f40d1b8de93d7ae3ab15508b56dd9b4d94c280e8d1c8e408</a></u>	+ 15,500.000000000000000000 \$ CLAIM ON: <a href="https://zkdropd.com">zkdropd.com</a>	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 10:42:56	<u>0x403d6065f2e04f63ba4b13b2f0a5604d8714fa86a4b0ff4c37031331619a578b</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
5	2024-07-12 10:08:42	<u>0x9bd6710663fd5212d21a475949ba951b71e229637afd896b69cc4d39da6e9cb3</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
6	2024-03-20 01:52:56	<u>0x2ac91bd6975a57c513bcd93ad7874485cb20e9664e629c0dbdb7ad83b9a93ecc</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 01:51:16	<u>0x0c57c6fb6a255dc565fcfe15deb18474b0f1d137bee30e2604da2cecb085d6b</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-02-09 08:10:38	<u>0x982346a6b092ae59b1f6b8ed86bdcabdd1a9a43463a9ae9e086005a8b8ea0dc3</u>	+ 1 rds	✓
9	2024-02-09 08:10:28	<u>0x52b66c32d4728a6a9f181808c95071fe3ba8e0d679df2d73a50116b15ff8e8f1</u>	+ 1 rds	✓
10	2024-02-05 14:04:44	<u>0x6ee48c5a087bc0a63ef877949089c937e15f40a3e7ec70bc96ab04b9bc59ba2d</u>	+ 1 rewards	✓
11	2024-02-05 14:04:38	<u>0x0ec4441952450bb9b20df1ea14e4c72a425c88b373a0ec2d607fd4595da85b8e</u>	+ 1 rewards	✓
12	2024-02-02 15:17:59	<u>0x871f2deca3d52dfec37615c288ab94dc281cca6fb3fca9b042331e189aed1b8c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 15:17:59	<u>0x11a1565dab90b17947de</u> <u>db2836205fa6c6a461a4ce</u> <u>199c72115f5e42d6cb6531</u>	+ 1 rewards	✓
14	2024-01-30 17:41:55	<u>0x9f8272516cff19af7a35</u> <u>3b82c4acd8cd831eea0908</u> <u>793bb89d1c8f7f5e2acc9f</u>	+ 1 rewards	✓
15	2024-01-30 11:29:54	<u>0x3fdc6db0497c1ba84075</u> <u>b847c3a22223701f5a9696</u> <u>a811ac105a5408c0e8aff2</u>	+ 1 rewards	✓
16	2024-01-30 10:58:36	<u>0xdc3d1b154a1343943e3b</u> <u>57f2590dc370a30edf78de</u> <u>834c6a9e95c48a3ea6f3c2</u>	+ 1 rewards	✓
17	2024-01-30 10:58:36	<u>0x64c40ca6d462b7ae2572</u> <u>c2a03c6ae1cec8852bbcf</u> <u>25d0f9daf8e6bb0576e0bf</u>	+ 1 rewards	✓
18	2024-01-29 09:19:57	<u>0x163901228ca0bddbf9cd</u> <u>fb400c22af5ac6e19e3e70</u> <u>a0124a78f44a9b47d06b0f</u>	+ 1 rewards	✓
19	2024-01-26 16:17:54	<u>0x282ac06af5efdc009565</u> <u>25e2ed676f1d86dbadc9b8</u> <u>5e948d0b4e3e0f38852d5d</u>	+ 1 rewards	✓
20	2024-01-25 19:26:36	<u>0x3192d9c6f230b293c4d6</u> <u>93151ff7c395d4e58ea7d4</u> <u>1fc79289b562f3b132e53a</u>	+ 1 rewards	✓
21	2024-01-25 19:26:34	<u>0x0d15b04c5e5d83e87aad</u> <u>a052f67905151cdd2006c3</u> <u>6a0b9f12df920eb69de85a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 19:26:22	<u>0x10d73c0baba2df9687e8954781d6131f32083f551f21a66052f603c20fe58b2c</u>	+ 1 rewards	✓
23	2024-01-24 11:34:03	<u>0x69a0efb9b9e12feefa6eed1a12968e073643170a1b117947a988b512d3cae10c</u>	+ 1 rewards	✓
24	2024-01-23 20:53:22	<u>0x5d7a8791f10ebcda800a035b9acde936338a47801fd3292e331bef56ac217ff8</u>	+ 1 rewards	✓
25	2024-01-15 10:15:18	<u>0x73e28a67d13c3137e4771c44e86144dc55231500794a80b9cf8bcc1dd419f76f</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 14:35:38	<u>0x336cb63712d049fd4229fbd5be813b5484a98c72ed22c2a1e189b52065ded8d6</u>	+ 1 .xyz	✓
2	2024-08-09 05:10:39	<u>0x587a866f1b466c1e13dda3fbf54ba9d9063093c5fdb0b7a4d9070b6a1ba1668c</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-09 05:10:23	<u>0xe70895e841ee07bcd917da4e893934ed56eb6fd2da8c076be6339c7fc04051e2</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-06 10:29:24	<u>0x2ac9ab19a3b314f8a811082595f0b655824df21c9117d4cc4d6276ecdfd6ac3d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-05 22:20:33	<u>0xbc8c4141de41c7a134c66e6ce6ef01bdcafdefe04bb8d2e4a61300904c9fb239</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-08-05 00:02:53	<u>0x49312cc8cdc335e40eff5bca9639d086cd31ca653027751424f6c33c277e0401</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-08-03 15:32:13	<u>0x21032dcd8a0a3cc5827bbe834466b2d67118449442992b254094a826a8b7d3df</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
8	2024-03-01 21:48:56	<u>0xd52bb24fb0703e5d42a10ca00e9973fc84e89818b586f456cd8ed270a8d44ca0</u>	+ 1 USDT	✓
9	2024-01-04 07:57:44	<u>0x3f64f98afcff555c22a57e2043724985a7092a933a328ac44b17e81f45a99dca</u>	+ 1 Reward at <a href="https://usdtevent.net">usdtevent.net</a>	✓
10	2023-12-25 23:37:00	<u>0xe6bcd739f137a6ee757daf2962de27e874ed466b417bd37041d075244e8a204b</u>	+ 1 Reward at <a href="https://shibatokens.win">shibatokens.win</a>	✓
11	2023-12-25 23:29:25	<u>0x31f343d40739c802dad21fe0ec540336057d84c0df3eb2ad45625cb1a676f32e</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓
12	2023-12-18 08:15:57	<u>0xd2d912bf4811374452b018bd47b9fee8bbf28d7ab275d7cffd81366fce264734</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓
13	2023-12-12 22:52:49	<u>0x006a4d42f45426561700eec0afe93ecabe4784c7ed8ac8fb03c3589fad92e902</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-11 08:27:52	<u>0x6700c35aef592791afa3 dcbb3a8568c20a68daa9a2 c33b28be10a4525927ef19</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-05 16:11:34	<u>0x9b6769ef451c874a9921 e4c3c364dd30da1a5c3874 19d84dcbabdb07c152cf1c</u>	+ 1 Reward at optimisum.re	✓
16	2023-11-27 17:05:42	<u>0xa829f29a17dfb1bf62e0 7b5aeff7fea8906c0ff63a 5081f90ebe87c72fbb9b15</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-20 08:37:21	<u>0x00b6e6e8575ce4bd9ac9 83be68eea29c270da14b9c bc40d75bfd13e87f91b9fc</u>	+ 1 Voucher	✓
18	2023-11-09 08:51:43	<u>0x7d096f94246d0515348a 179750e908d59565f52cd8 deedf9548371312cdb6f0a</u>	+ 1 drop-usd.com	✓
19	2023-11-07 14:49:22	<u>0xcc84c9c603fa5551c8dc 4fe6280c292b770d20e284 b63d06db4e7273bd125e70</u>	+ 1 Voucher	✓
20	2023-11-01 10:00:57	<u>0xe30f68ad6cd9c34abfa9 586ebfac410d6784e89ff8 e3ddefaab30164a2d1a833</u>	+ 1 Voucher	✓
21	2023-10-31 14:11:12	<u>0x30f91bbe3e221fab5153 b896b5bf5dae796b0d0462 f77cf799dbb4b6b443c967</u>	+ 1 Reward at - tether.ma	✓
22	2023-10-31 14:11:10	<u>0x5922bc8fedd8c987179a 40c0c31dd57c485ccc9792 266b8f91bde703d26eb7ff</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-31 14:10:44	<u>0xdac7ed89de6a940fd217</u> <u>2c361937cca72e29556ac0</u> <u>431ce90337f1f267cca5c0</u>	+ 1 Voucher	✓
24	2023-10-31 14:10:38	<u>0x3c9a42586729e93277a6</u> <u>fcee8815c04782e673efdb</u> <u>88074541b2b12f9c88aa05</u>	+ 1 Voucher	✓
25	2023-10-31 14:10:34	<u>0x3c5ff866cc627e662d3d</u> <u>77fd95fc0ab8fa7fc62917</u> <u>55e00d8e1dc53a45a6f59d</u>	+ 1 Voucher	✓
26	2023-10-30 13:14:28	<u>0x9290db312df1be6dae36</u> <u>fde52f0c27647a730363ac</u> <u>048430fa215e77265ce3d6</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-30 13:11:58	<u>0x23a0815196505e72f26e</u> <u>027f6eb8cf35d274cec2f8</u> <u>afd2390e6d388ad782a441</u>	+ 1 drop-usdt.cc	✓
28	2023-10-30 13:11:34	<u>0xacfcffa5c9a539101606</u> <u>85f3a6cc992c3baeb506e7</u> <u>27992545641d8a82231672</u>	+ 1 Voucher	✓
29	2023-10-30 13:11:28	<u>0x43271385b8f4b39b4746</u> <u>a8df6ba111d32d19f5961c</u> <u>cd2a737edc57cb609671e9</u>	+ 1 Voucher	✓
30	2023-10-30 08:15:46	<u>0xd26a7acf8b0718036ed5</u> <u>f23dbdca764cd67d8626f7</u> <u>9cbff9df09d321f2b455b6</u>	+ 1 drop-usdt.cc	✓
31	2023-10-30 08:15:14	<u>0xc6fbdcc6fb9dfda335d2</u> <u>08b57afe8a0c522a1d8f8f</u> <u>15f83c81af8f9ff1500784</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
32	2023-10-30 08:15:12	<u>0x4ce3026bc445f0210c56bc109688e0b1fb5f15295bbbd5041a9969713dada565</u>	+ 1 Voucher	✓
33	2023-10-27 10:35:43	<u>0xa929d072fbca875f38461950cc95bd68a81c823a71166d431637430d0e1fb95e</u>	+ 1 Voucher	✓
34	2023-10-26 13:38:14	<u>0x005f12d654374cf59799148e80903af193ad85ba94f0d318873fb6209271ea07</u>	+ 1 Voucher	✓
35	2023-10-26 13:38:00	<u>0x86bdf8be1378bed23338e6edb4c68274d55aa6bdc80de2886591ce839e5a60a2</u>	+ 1 NFT Voucher	✓
36	2023-10-25 09:50:07	<u>0xa176a526fee7991482788b49b2bc2a7e7f9115f5d5a7e3e1a9c1f6a371d15e91</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-25 09:50:03	<u>0xfc36cee04b59473b6e99ca177bd1f764798f2ee8d309b4ac172f748dd3c79d01</u>	+ 1 tether.yt	✓
38	2023-10-25 09:49:43	<u>0x5fd21a93b633646bf3bfe2481c0e457e541d6c92d29713f38d5bbca0e18ce646</u>	+ 1 Voucher	✓
39	2023-10-23 20:27:51	<u>0xfc3668e6e8a2623943258738f8b9e505ff9f3232792ba96c97a437b28e3b0b21</u>	+ 1 Voucher	✓
40	2023-10-23 19:19:59	<u>0x45618468d6cf18cac39a708591b28c8c8f15b47c04f85d14d20f4a1d999af691</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-23 18:35:52	<u>0x52c377545a890fef01e858e46c107d13f0748ff2d01c8d8287eb94a3b77d672d</u>	+ 1 dropusdt.info	✓
42	2023-10-23 18:35:44	<u>0x7603c4c74d41328625cc2b0e74289b616f7227a6a01d0c6b8dae698dc1bc15da</u>	+ 1 Voucher	✓
43	2023-10-20 15:41:48	<u>0x3f9767cb060ce84a6f557334ad2ff3f7c3c903d3ba8f971461252a2245e01dd3</u>	+ 1 Voucher	✓
44	2023-10-19 09:26:03	<u>0x22bde59292bacf9beade8984ec5a8d844e982c19b21e9b2c4cdd344277d9c4b3</u>	+ 1 Voucher	✓
45	2023-10-17 16:14:23	<u>0x8245a0baf488e8f8f3f60db5ada787cf10d3c4c5f7fe8d476fe5c242cd3de7ca</u>	+ 1 tether.yt	✓
46	2023-10-17 15:37:44	<u>0x1b8f434c3e7c36f176a101534b5d4ca0c22e663d1fddaee2e685d27eb9d01faa</u>	+ 1 1000usdt.info	✓
47	2023-10-17 10:34:02	<u>0xd5e7128013c5772aef14bf41c8bbfeeb95765bf6af05ae95a7f1dfc60fb20921</u>	+ 1 Voucher	✓
48	2023-10-16 21:53:31	<u>0x4960ad927b40e2096c731958d7db78a5d056724cf65ca970ce3de81814c41fa0</u>	+ 1 Voucher	✓
49	2023-10-16 15:33:01	<u>0xce2c036ab8c382ed3c4ae8abe0e9d38ca648cdc67004fc50d5677cd71eff1f25</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-15 00:21:47	<u>0x98af50f89d0391fd2505</u> <u>2dfe3874fa52c894845278</u> <u>83d1fa87e8494996c998ba</u>	+ 1 Voucher	✓
51	2023-10-14 23:45:46	<u>0x2bdff7793cb79b700af5</u> <u>9396de09323f69dcf5a41e</u> <u>75b0fd416cada756cf2b1e</u>	+ 1 usdt-1000.info	✓
52	2023-10-14 15:13:12	<u>0x79128b3f7ab994c5ccd5</u> <u>f8ff27f4d366450f8f7ed4</u> <u>d5f66cfad1055e39a57409</u>	+ 1 tether.yt	✓
53	2023-10-13 22:48:56	<u>0xd8e10459f58d52fa9cb5</u> <u>b11e25f271138c7433da14</u> <u>863b2678bbe2db86500820</u>	+ 1 Voucher	✓
54	2023-10-13 15:00:44	<u>0xa7298ccd290a08e7e6df</u> <u>5779804ab53bc54c27da79</u> <u>591b8873c96466c7f0cb8d</u>	+ 1 Voucher	✓
55	2023-10-13 10:21:09	<u>0xae76bdac954d867a9874</u> <u>f8e50bcd3d181fb7080d8a</u> <u>d76c37f185217ff68c1da0</u>	+ 1 claim-usd.com	✓
56	2023-10-12 20:05:04	<u>0xf4c46b43c9cef80a235c</u> <u>bd928fbbc8234aad5bd040</u> <u>b8a475bab999c66cdcc6e5</u>	+ 1 Voucher	✓
57	2023-10-12 11:00:38	<u>0xce9f9daf105c711f7d0a</u> <u>9fe606438f35a040b351e1</u> <u>05987dbce06ee91a390401</u>	+ 1 tether.yt	✓
58	2023-10-12 10:32:12	<u>0xc10ba9ab8959d42ee2fc</u> <u>30ddfd99d46f3cc66af016</u> <u>52b77c67e129af3bcb0286</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-11 17:29:02	<u>0x2b0a3f531881ff5a5b24 a07874bd7ec971d3708a2f a95c6b5e8d0f7c82a0ed39</u>	+ 1 Voucher	✓
60	2023-10-11 09:28:08	<u>0x49e6e5e30dd3884d3e1f f7e2bb0927dbf96091343c 911b7b78bfd8f5709498f7</u>	+ 1 Reward at 1000-usd.xyz	✓
61	2023-10-11 09:27:32	<u>0x32a76af586680d3b3c5b 3eada0555a1dfc3e7f966b 8b636bf19b31107d9f33f1</u>	+ 1 tether.wf	✓
62	2023-10-11 09:27:32	<u>0x6f4a0a3663368357abc9 0d9f66ae2d5d74d5a73e38 f73b322a985dff14aba73e</u>	+ 1 circle.wf	✓
63	2023-10-11 09:27:32	<u>0x76eaf628ff9d9e1ce67d 90479c3a3509cf18081ef2 9f531f25fb946702646197</u>	+ 1 tether.tf	✓
64	2023-10-10 14:20:33	<u>0x760aad19e840e1aca9e1 c738d4a208b8004674170a 305ca740ee4de1a067707f</u>	+ 1 tether.ac	✓
65	2023-10-09 21:33:14	<u>0x0132a65138c6d5f11741 972a2ed84b64c361794b1e 4139c110c92555f19e4a21</u>	+ 1 Voucher	✓
66	2023-10-09 14:41:41	<u>0xef07902980f6c56ff3a7 bb0540c0fa723d6bd6fbb9 a138648ce65b85e8cfa500</u>	+ 1 drop-usd.me	✓
67	2023-10-05 14:26:15	<u>0x56819a37dfcca4a8b428 5e08d09fbfdb9f35fe959f 6b2da663e8164287892ec0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-05 11:22:08	<u>0xb7b02161d7880c6342c2e144c8ca828db4333b9b2202e15915fbf8d6a28df3f8</u>	+ 1 Voucher	✓
69	2023-10-05 10:02:49	<u>0xc9eb67b134ee3cdff717693183fba7e37536a407f7ef65d6dc54d2866fbb2c08</u>	+ 1 drop-1000.me	✓
70	2023-10-05 10:02:01	<u>0xd0b305f6204a0a673aaab5c91c747f12e9372f1d705bf0aa33b53d39db718466</u>	+ 1 Claim at usd-drop.com	✓
71	2023-10-05 08:37:16	<u>0x9057319d6d18f5aa7794a3ba6b914145e27880baf90056cfb80352575aa1801c</u>	+ 1 usd-drop.org	✓
72	2023-10-04 11:50:02	<u>0x60b175f8c1b5ccc951355679a97d3239b26134a37d53e007b24fda0760d3a208</u>	+ 1 Voucher	✓
73	2023-10-03 14:44:33	<u>0xa178b926bacf856b1f53ac8e656b5ef41e9893cee31251e1bf14dd0ed3caa486</u>	+ 1 usdt-drops.org	✓
74	2023-10-02 07:52:16	<u>0x6550a7bcb51d9864a5344c2c25f5569ab00f6da546ca351a02e97af65b964996</u>	+ 1 drops-usd.xyz	✓
75	2023-09-29 08:09:45	<u>0x90524231d78030e7d16db9f6d15f18268649634e69caffb9817e09350301c52a</u>	+ 1 1000-usd.me	✓
76	2023-09-28 13:45:26	<u>0x183e0b5d69acb2da6de1dcf1250a29f50744b4700633f3fdd4e361a913fbdc0d</u>	+ 1 1000-usd.me	✓

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