


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6f9f655b25603192f5d4999c10548f46e53f375</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A com
'	N/A Visit usdtevent.co to claim nft

Token	Balance
2,000 USDT Reward	N/A rop.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:04:19	<u>0x82ee7312b25d275fe0de 24732b7d09f7f30b913312 aec1bb6ec13be34549f061</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 01:02:12	<u>0xbf3845c30411b46c2b50 34abe535a369ef5a5f9b34 1ba5ad69d457559b2d8dbe</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-02-11 04:09:29	<u>0x6a6b02cbf195b6aafb29 760d0d9982cb35e95b3c9f c14f4a8f4d3d70daa72f82</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 02:48:21	<u>0xa8526f3662e19ab4c7986eb153374c2e86230852f5872f909f2a3a7c5965e588</u>	+ 1 rewards	✓
5	2024-01-28 06:51:43	<u>0x4261be98ef9abfd2545a3cbdb65ec0b79f8e7e8c858fff5a09a97dc10016af9d</u>	+ 1 rewards	✓
6	2024-01-26 01:44:37	<u>0x147aa96fd6f86e6cddfe89e3f949034b61ada1f63f3d1e0e63b571d81a5d3432</u>	+ 1 rewards	✓
7	2024-01-24 04:41:08	<u>0xbb79e7d0f0d9adb8be4a90e3db9c80cb5518b83d858c2bdb8777282018c6077c</u>	+ 1 rewards	✓
8	2024-01-16 08:47:54	<u>0xb4c87a1a54aeeb92765b986d04032dd9815fc90cc94a4b7bafb1bb7989162449</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-15 02:27:52	<u>0x42be8dc8a1ff83259e21db268476452834d61785bfab06326807dc419becd089</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:51:07	<u>0x0fd75fd58635a141e6b702f004991efd234e747db405f40fabcd2aa88ddb931d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-06 06:00:38	<u>0x17a18b9228a5e507f0aef34ec10debec621185e8969beac3ceaa690cdc94435d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 05:04:07	<u>0xc7f6e3db9eddfd7159123f668f26700e5d46915189c73aeb5b5cb921e30ff1ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 12:48:09	<u>0xa8b6692fe86460d292321b502e51e3b83c1b4ec45e15a68864fb494e2bda4842</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 12:42:45	<u>0xa606a8a92755217af6e53461121cc5dcb359e9cfa0c948a4b912d76e96409d15</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 12:41:28	<u>0xe818e67ebf92b869956a91d4196875d1887cdf353c15422da5fb513b13305d10</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 12:41:20	<u>0x7ee3292af6b190552a6c9c490b91b498de03dd150ea8b78e24e0629c447ba85a</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 11:04:00	<u>0x4741ccabfc1ce24f7ad9afd4e6f5bac0dd40a1c716052baca3a3e088720da8ac</u>	+ 1 Airdrop at [3000usdti%[info]	✓
9	2024-03-20 13:58:48	<u>0xd88de420955b486d74c18d04f8275fe05586159f806a281cb142a517a2d11fa5</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
10	2024-03-04 05:51:42	<u>0x5baa064ed5541d625e1b1209abec80bd8fe053a82acd2ad6d5bbc6e601ca6ff5</u>	+ 1 Reward at [5000usdc i%[cc]	✓
11	2024-02-24 19:20:01	<u>0xeb6de417dab49df8cda75b9544e111f200019b16982db2fdbd88990fe3621a0c</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-24 15:30:35	<u>0x28cf441f027f5229e0c10328b65679c25943315e715cbd0e6a03755f033ea5bb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-06 02:35:32	<u>0x2585716683bb795a07e2ac2c2425250288c9d2f2ddf66f8796f3d5a6e3a4cb27</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-06 01:28:41	<u>0xca1e996f097cb69267fe178adc18a8395bc2b0cde180a092be2e8d6b9fb57bac</u>	+ 1 3000usdt.xyz	✓
15	2024-02-05 11:14:40	<u>0x091f96801dd82ab03ef5aeb3c4de7653e66ceea668b3ba37c07bfc872f926bf</u>	+ 1 3000usdt.xyz	✓
16	2024-02-03 19:53:00	<u>0x338f36b3822d8b5477d4d3384d1b3185a76f26f8facfa39f6d6459e5ba92d53a</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-03 18:21:46	<u>0x596a021d873e6a5d583fee403015272cd4ccba90dfa9692753859a86aafc2519</u>	+ 1 2000usdc.net	✓
18	2024-02-03 17:00:00	<u>0xa180ffd5be1a538bf600b05b3f54ff569a092f34c00d3f6483634b74a5d7ac22</u>	+ 1 Airdrop at 3000usdt.xyz	✓
19	2024-02-01 01:39:38	<u>0xe2e7036fa417ef0d56c806cd56ab9d3806cb19c2a6af601af0ebc6f61e00c15</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-30 00:17:29	<u>0x3ae09a58d584779b944af731212c77a571f145878a0500b6b4f117f7e173efe0</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 07:59:48	<u>0xdfdd38674fd844bbceb862ca49bb4e4a9cf147b5e3a775dc6b6c3985ceb111e9</u>	+ 1 2000usdc.org	✓
22	2024-01-26 07:50:35	<u>0x85f25210a05022f9ca96a647b18beb8c4c48191dfe41bfacf36720a3391a2236</u>	+ 1 5000usdt.com	✓
23	2024-01-09 05:14:41	<u>0x2de403689b03b4a1ac7bc36af3cba0f106b8eb32df776b8cd78c2987e51755e3</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 04:24:41	<u>0x7e35168afd74364564b7e3566fb3cddf29909787474b3eed080aa7777f51e5d7</u>	+ 1 3000usdt.net	✓
25	2024-01-08 03:55:40	<u>0xd577eaa1c994cb7a0b02d1ae26c857510bb1b7bafb d541ae407bdf909518df78</u>	+ 1 2000usdc.org	✓
26	2023-12-25 23:10:54	<u>0x16c71945623df3ff3db9bbcb3e51443716901388e0a21a3099b8ea8be4449ae6</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-17 10:31:40	<u>0xf9c5a526acfc3edd0011480feffefee3f9532e23589ea5169c618c6c2b9fb232</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-16 01:08:01	<u>0x44e9cd2c2c83c82d62a95d1aa4dcc13ebf69aaf3dd6b3bc82de51381bf02360a</u>	+ 1 2000usdt.icu	✓
29	2023-12-16 01:04:17	<u>0x047eebd8fe546ddd7eca6e339c742fd04ecd83df3c13e06db0fc3638a5b42c8a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-11 07:01:00	<u>0xf2fd7d351587873aa229</u> <u>dec5db47b052b5c696e4bc</u> <u>de512e82f5aee35191304d</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-11 01:55:52	<u>0xbb06e4a6e5f0816030c4</u> <u>3bc8b34963f72d64ec7c15</u> <u>da4622fb9268eda66d921d</u>	+ 1 Voucher	✓
32	2023-12-01 09:44:21	<u>0x28d53cbab2ac98bae2fe</u> <u>dd298d15e03614b87f2767</u> <u>05ca2ab23f327806f1f78b</u>	+ 1 com	✓
33	2023-12-01 07:33:31	<u>0xa609d7092a3ea04020d1</u> <u>4b0e9f7ba9896b45373807</u> <u>9c10eb96aacb8aa133c489</u>	+ 1 2000usdt.top	✓
34	2023-11-29 10:38:34	<u>0xabd1ebe15fc89787cc9f</u> <u>880ba2d649c9f1db73bb01</u> <u>8851f699d9cf30314d8990</u>	+ 1 2000usdt.top	✓
35	2023-11-29 04:17:46	<u>0x2267a742b38c64914213</u> <u>cb7f54f8979cd9356cf97b</u> <u>5162db95e0f33c14c2ff0c</u>	+ 1 com	✓
36	2023-11-28 23:37:25	<u>0xd0a72939e11361a8dd62</u> <u>6b5010495507d5d3902825</u> <u>a94def50e5f6aacbb5c3b7</u>	+ 1 2000usdt.top	✓
37	2023-11-25 14:02:13	<u>0x2bbeda14bbee610c932e</u> <u>e5551dcbc8bb1729a5bc0d</u> <u>0798b23d02303a8844f88f</u>	+ 1 org	✓
38	2023-11-25 13:45:12	<u>0x761bb8b21eb852d0f5d2</u> <u>22efaa6055a4c51273770c</u> <u>e1caef917083c623e67d21</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-23 01:36:33	<u>0x2c0c6c564bded9a65b7f f2bcfc689c8f3e47eaf7f1 50b9445b9373349e62c7e9</u>	+ 1 net	✓
40	2023-11-23 01:33:55	<u>0xd000135759b1417f4c65 e4f803dce9ed49264d72e5 9f9c7e0df07d7e3b5c9c88</u>	+ 1 Voucher	✓
41	2023-11-22 06:39:07	<u>0x5cf35b7d9ecd3799bdc7 5f002d157fe5b367c3c014 e3e09174ce389d16b33d26</u>	+ 1 t.org	✓
42	2023-11-21 06:15:56	<u>0xfe12d71a372a9a85800e d94b88b634195c5ebf1f19 7fcb6703c7aed52c4ab2c1</u>	+ 1 usdc.vip	✓
43	2023-11-21 06:04:06	<u>0x650f6c6fe3c8056ac532 9a12dc7c5c5e5da77464c6 398e33fb5b6a7f80b4c0a0</u>	+ 1 cc	✓
44	2023-11-21 04:50:32	<u>0xdf8f7f636df71282ed50 6133907a9093dab412669d 6654be799e2346f66b333b</u>	+ 1 d.org	✓
45	2023-11-20 02:19:12	<u>0xcf73ab97058c03209b2b c7211c5859585eace86b6a 9a7d6f0f1f64721fe16d12</u>	+ 1 Voucher	✓
46	2023-11-15 08:22:24	<u>0xb35e4208223155c62da9 d1ee8b35fc39fe84ab3298 6fecfef87cc0cea630b0c8</u>	+ 1 .org	✓
47	2023-11-15 08:22:02	<u>0x4158b81e5d90440b78c9 b48c3a3c55f530f99c976f 51cf9ea693f23f08d6c0d2</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-15 08:21:58	<u>0x88e3f36d8d5277261d2833100cbc879e72899ad2feb9d30272a160c518bb9af1</u>	+ 1 k	✓
49	2023-11-13 02:28:04	<u>0x08b9dca6a4dbffc292eb9f4b03b5c8478a6eeee2e359f2aca7f02efbb76f8a1c</u>	+ 1 Voucher	✓
50	2023-11-12 02:40:42	<u>0xcbd544044a8e05ee4e79fccaaced1ebd4a2b9334588b9871cc7ff8087ba205ac</u>	+ 1 dt.org	✓
51	2023-11-07 07:19:36	<u>0x1094f804f06c47d5650db6f8e88e9cfc975d2e07b9f8c17d023a00b517a37411</u>	+ 1 vip	✓
52	2023-11-07 07:19:24	<u>0x6bdd9cc681a1d0fbdd1e4a254d762ddb36702b4209f17d129319d7bbdf8a26a9</u>	+ 1 Voucher	✓
53	2023-11-06 01:32:13	<u>0xb50b8debafcfc8161eb9932a8a590b610f7e670bd94815cc8f137ce05764213</u>	+ 1 rop.xyz	✓
54	2023-11-04 03:51:45	<u>0x2acf614dfbd52de05f7d1f6d17f4d757b25842443e2ebd637180eb82d79c3601</u>	+ 1 op.org	✓
55	2023-11-03 07:09:26	<u>0xe094dda65c4656d7d2e79bd61f33566be143a810d881287dd75fd6f3877d7f27</u>	+ 1 op.org	✓
56	2023-11-02 08:12:19	<u>0xb0870f33f0525b63a26c9e3abfe25a610413e4560c68a3c09de6fc753f443d83</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-02 08:12:03	<u>0x4662fc11a65cd252ed47 e2bd3d778125bd5b6edaf5 322b26f897028ecb9389db</u>	+ 1 op.org	✓
58	2023-11-02 08:11:59	<u>0x5c9fbca649c54ea0a96a 7de54d7b3302b4b2425560 b02e12b39a94ce90dc9943</u>	+ 1 Voucher	✓
59	2023-11-01 10:45:49	<u>0x84920f5a939294300bec b63d0a180559c3cb8d182d 06e99942bbc4ce8257382e</u>	+ 1 op.net	✓
60	2023-10-31 03:27:15	<u>0x999afa4e27f76fc26ba1 9122e16daaf83ca86c8d97 e40caaaedf8c18972c362a</u>	+ 1 rop.net	✓
61	2023-10-30 11:12:37	<u>0x578fa2381c8c6a09022a b494d557cd70cc55af6cf5 c819355ce98989b5199eff</u>	+ 1 \$MEME Vouchers	✓
62	2023-10-30 11:11:25	<u>0xce0b4ff633b6d0eb41ae b71e3ec11cb80ef456dfe8 34c13cdbfd583af8fda335</u>	+ 1 rop.net	✓
63	2023-10-30 11:11:21	<u>0x9f60b47f650540d71b65 7b28780c8cd1bb95ea11ea d9bbd085d88a75864659a2</u>	+ 1 Voucher	✓
64	2023-10-29 04:22:23	<u>0x9b9250d92eb2c728b659 d85fbbe0aa735f4ecfae79 4dcd9a657f13a929771d77</u>	+ 1 d.net	✓
65	2023-10-29 04:22:21	<u>0x54eeb9ca4cb11b120852 4ac8e0f2d675c98c6d8356 0cc54e00600a3d2e907571</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-28 10:52:21	<u>0x7e38ddad4218779cafe2</u> <u>3f3098b20b9be027c17979</u> <u>9d509b8599810157bc8459</u>	+ 1 2000usdt.xyz	✓
67	2023-10-28 09:45:45	<u>0xc3c16c6f7cd8f9377c2e</u> <u>668b5c42223205c28d213c</u> <u>491dae0667ecdc9130cbf5</u>	+ 1 d.net	✓
68	2023-10-27 14:54:43	<u>0x8aae439d22e2ea0bbfaf</u> <u>bb27329fa594a2f96b5fda</u> <u>db4316e051c938b992f84a</u>	+ 1 .net	✓
69	2023-10-27 13:47:35	<u>0x7450acd0164e21cdc55f</u> <u>af9b94a34c19d062a88c70</u> <u>40d31f28a11697dce12a56</u>	+ 1 2000usdt.org	✓
70	2023-10-27 13:47:27	<u>0x34f3b922c150d41f250b</u> <u>995f3936bd787a9090e636</u> <u>5b1421073fe71b51f6d7ac</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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