

3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf52ae3658b27c327f087f334594911a027be9e40

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USDT	10,000 \$USDT  airUSDT.net
Reward at 2000usdc.net	N/A Reward at [2000usdc net]
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A work
Reward at 5000usdc.com	N/A Reward at [5000usdc com]
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.net
1000 USDC Voucher	N/A .app
Airdrop at 5eth.net 	N/A Airdrop at [5eth net]

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at USDT.PM
\$2000 USDT Airdrop	N/A ro

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 04:41:31	<u>0xa72c257d90c0f22534be86391b5c77992fbea6d212772237b7949a5c6981a6db</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2024-02-10 06:34:54	<u>0xc6063c751fb943f6cc88d43c8bcce43a95847d13fcc591c51cabd0230a09938f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 20:01:28	<u>0x546c450e33b6a75bace499e7384acac03c4c00ed8df7881adb82373b5201f276</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-15 17:56:10	<u>0x31bf4f8a09137f5f3db8da72009e2d5b1322c0115a2cc0be701119e16d11f062</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-10 06:33:48	<u>0x4132f6bbdb8c25101d4dc6a2125a2691555dfcf8b7f275a35a90a196a60d1b2</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-10 06:33:48	<u>0xe9728b2b1c1576b7ab12cd106f3ddf793651cbeec7a0c517513a30678cfdb53c</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 12:45:42	<u>0xa138871f57951b0438b5</u> <u>00bdb23b3d8ae6143ecdd8</u> <u>50f5f6474ea30016dc923d</u>	+ 1 1000usdc.top	✓
6	2024-01-13 12:45:02	<u>0x61bc39f6f3dea3a80f7c</u> <u>c898a34d77130b63f6cac0</u> <u>eb32564bca1b6b50f33a18</u>	+ 1 3000usdt.cc	✓
7	2023-12-24 22:27:40	<u>0xb422bc9d1601a6eb632f</u> <u>da7ea9c0de4e3c9a5b73f0</u> <u>c8dc78a7051725557786c7</u>	+ 1 3000usdt.net	✓
8	2023-12-24 21:46:27	<u>0x81aee0c5b7b9cb3c9a7c</u> <u>dee4545bdc16fef74adf81</u> <u>2e728c11ace46038e82996</u>	+ 1 2000usdc.cc	✓
9	2023-12-05 15:29:34	<u>0xc970b8f528db89bbc82e</u> <u>63d87e07323acaadc8911d</u> <u>6a7749eec34c86f06c25d4</u>	+ 1 2000usdt.net	✓
10	2023-12-05 15:29:34	<u>0x18da10ad264f81890235</u> <u>2ef87cac35339b2483342c</u> <u>417baf57faf69473d4695a</u>	+ 1 1000usdc.org	✓
11	2023-11-23 12:04:17	<u>0x8fdfb9a77ce763a10248</u> <u>7558aec39c266d3a69c970</u> <u>df50a82c271df3e924b462</u>	+ 1 Reward at USD.PM	✓
12	2023-11-23 12:04:17	<u>0x3827b57f8406aa3de555</u> <u>6a3afcfc4a8bfb41be399</u> <u>4b10d1f4b8491bc53f6f73</u>	+ 1 Reward at USDT.PM	✓
13	2023-11-23 11:59:06	<u>0xe7d6a390f216791d3564</u> <u>f33c405512c65fb6afcb2</u> <u>327ad199980670eb0eb013</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-23 11:37:09	<u>0x13b095fb5a182dd6ac4257b3d0fcaeeae845aa3a005262402c402f7af30708e2</u>	+ 1 work	✓
15	2023-11-16 03:50:16	<u>0x0598d948a90341d88c7245f6af265130de4e18f7382329bc6e9d7a220fac3877</u>	+ 1 ro	✓
16	2023-09-06 19:30:16	<u>0x6beb73db7fdd4609c59c87581e45a91de9e89dd25a3c8d89b735634f49f1906a</u>	+ 1 NFT NOTIFICATION	✓
17	2023-09-06 19:30:04	<u>0x906d0800beba9e4d36406085a2ba9fc083b632446900c69414d905922d5d2eee</u>	+ 1 NFT AIRDROP	✓
18	2023-09-06 19:29:44	<u>0x985bd47cd646b9e8b5041a0ddfd7e7b6debefeed8547608d332b390b7615d0df</u>	+ 1 NFT VOUCHER	✓
19	2023-09-06 19:04:08	<u>0x015c99cafd9fd43ed7abef25f66ba92990967ca3432853d04e6b0df5e6e60c7</u>	+ 1 claim-usdc.xyz	✓
20	2023-09-06 18:50:38	<u>0xb0ce1b63af1a3f0e19f57c8d204b7a607ce94a0e9a47b2e7bad9b6c325514560</u>	+ 1 Circle Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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