






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x054dd62356c7353b020672745bed48e5b7b0d23c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
4,651\$ SHIB	N/A NFT #515/1000
\$3000 USDT Airdrop  •	N/A 3000usdt.cc
\$1000 USDC Voucher  •	N/A 1000usdc.top
! !\$100,000 BONE	N/A Voucher
Airdrop at 5000usdt.us  •	N/A Airdrop at [5000usdt.us]
\$1000 USDC Voucher  •	N/A 1000usdc.org
\$1000 USDC	N/A USDC
	N/A Official Authorize credential
\$1000 USDC	N/A \$1000 USDC

* USD values displayed at the time of transaction

Token

Balance

N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:11:00	<u>0x1665817b7c9fa56a546f</u> <u>bf5f5e1110d700554e11fb</u> <u>1062de73e71ad4c64e43c2</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:54:28	<u>0xe9c19c57857b9cb6c430</u> <u>87d5042ef8c919b27daa5d</u> <u>82ac824d540615db592ed8</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-07 18:51:12	<u>0xe2b51741fea523a7f111</u> <u>947dbf8a8eee28650caf45</u> <u>775012605c5792dc001cd4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-29 04:53:09	<u>0xac7010f8c851ee1ac954</u> <u>f12f1db5c31a97385e3ccf</u> <u>bb0bf73701381aa93a4731</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 04:51:02	<u>0x5bf9757dbc2170900ec6</u> <u>87a3df1eda8c3ac764faf5</u> <u>2de33348c0c7b846eb7cec</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 18:47:40	<u>0xaa5d37ec1f03654e567d</u> <u>f893c55da030e6cb10d456</u> <u>bc03511d29de9ecb34bf32</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 18:24:48	<u>0xdfcd6e64e1225af41b8a312d1a0f4a9038d24d0abf172753340d532ce93493bd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-06 18:50:16	<u>0x7a65f8c03f48f71c9737f6d41672968b8e3419acda0196d2c46cb6c305010b5d</u>	+ 1 NFT	✓
8	2024-01-13 05:07:10	<u>0x4ba2da17777045b9783fc274717f129081f07ea73ab54b9efe0b49a6596d8dd3</u>	+ 1 3000usdt.cc	✓
9	2024-01-13 04:55:44	<u>0x613f282aa412cd27a803f879dfbd704fa7de192b18c5b477f0b40892fac44455</u>	+ 1 1000usdc.top	✓
10	2024-01-02 22:31:36	<u>0x8659050ae269a77dd21bef5641e0b84566f3626c0746d18e29db5fa9c59727d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 12:06:13	<u>0x536e70a8c4c9274d2ee07220e5b021590daaed9a72ad40aae2ce47a0a9b5cc9e</u>	+ 1 1000usdc.org	✓
12	2023-12-17 12:05:33	<u>0x2bde8817835aa3a4909c2d49575aff5ba6a2e037077ed9d5bd7e521165cb5af1</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 11:59:59	<u>0x6a5f122b86ede8e795dbc58cb2798ed74052df24535f9a2b62298cb2f0baa566</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-02 17:38:17	<u>0xeb706dbd1851c1092fdf5ca39e37c82f5ff13ee19bee35e4a28b88398c881ae4</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 17:38:17	<u>0x22332a7349f1a1b415b088b6989784d80efaf2c1f085228e7f7e314d0769689e</u>	+ 1 2000usdt.net	✓
16	2023-11-22 02:06:30	<u>0x648c5efade479bef31e868281848495204f9b77e43d55444b7dae403fd5b656d</u>	+ 1 Official Authorize credential	✓
17	2023-11-04 13:28:47	<u>0x83d9b27e2b7ba37f0ccbadc8a61a6e1da2b18fb0943378ff3f9b233ae0855034</u>	+ 1 AIRDROP	✓
18	2023-10-29 02:25:44	<u>0xf0626bd52ed27ec476e99a9753cbf89fec4d2f54c1f0af8d4c707f0901160227</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-26 12:46:22	<u>0x6b4abc44ea94546e7418a77750eb12411413e6f142fe64d2c1ac9ea9562cb8dd</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 20:28:27	<u>0x84e2a7e08ad7f03ad678244f8b1114d8100aea3e26aac40ce8948eee6faae52b</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 16:07:08	<u>0x4c50db846fcf280bfe0ab0f495663f3de829d3e1ed46e80a38b4b73a42d91c71</u>	+ 1 dropusdt.info	✓
22	2023-10-10 09:55:44	<u>0xebad339e7577c8b8258c8756bcc9b4326c52c2e03784f1b0fcd14fd50cc406bd</u>	+ 1 Voucher	✓
23	2023-10-05 18:31:19	<u>0xccec6645ca57e7d02256884b8c0e2da40bce1f1b104eb808754fa73c8ad3ced1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-01 07:49:57	<u>0x35cbbaa8f57b3833ff198a986507fa19e9027e0fa0fc6f3d5726b88c79f94cb3</u>	+ 1 Shiba Inu	✓
25	2023-09-27 13:46:49	<u>0xf52a8ead61d2850afadc803d1cbabb70efb92dae41065261918a1f941a8bd564</u>	+ 1 Shiba Inu	✓
26	2023-09-22 07:12:02	<u>0x23daac83857aba8104af0933756a6fa542120d9699d95f41b0c8b600f6c6b65c</u>	+ 1 GOLD	✓
27	2023-09-21 03:47:44	<u>0xd2c91ec9761b66e5d8e7844531a09c20fc851e3bc5db2559619e432b0d459b1f</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-16 16:01:49	<u>0x03413338b7b45df61cf9efc926f517b71e19a1ffe6c5e31bded7604ef0f6a809</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 00:24:32	<u>0xd22843bfc6dc605fc28f1c94d0de859cf3c6ff208d4dd83baf9162ee2db4d340e</u>	+ 1 Voucher	✓
30	2023-09-14 20:56:02	<u>0x473c9e3703358bf21301cb989de64fc9671edb6736c64ec28072a02b3b2b6769</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 12:11:31	<u>0x95217ba05153381b12aeaed7d8992394c47cbf4839740264c0b7b3f973fda2f5</u>	+ 1 NFT Airdrop	✓
32	2023-09-13 03:15:45	<u>0x0c4ebc9999b95a71519b9cfec5b7c7dd5a27eeb51a96addb6d75e47c241ab93b</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 03:52:41	<u>0x9932e981507ae741528d67f05272f2fad20ddb5f913c87df6a141c35a2aacec3</u>	+ 1 NFT Voucher	✓
34	2023-09-11 21:01:17	<u>0x85948d22596c289056cebae91221547a31e3041e82108581ea17e7019e055169</u>	+ 1 NFT Voucher	✓
35	2023-09-07 05:50:01	<u>0x11c5321dd633b287487ff2b89e212b9bbbf571a6b47f547c70ab16e1bd956c5f1</u>	+ 1 Voucher	✓
36	2023-09-06 19:56:14	<u>0xdd64fcb439428801f11002fbdf2d1d6cd7f4e28668fcf22a93de6a5efff38f1e</u>	+ 1 NFT Airdrop	✓
37	2023-09-06 15:42:22	<u>0xba4722ac9a1b203cefee97f39235cbf5174b9d19dc635e0ba2da93c9463d5217</u>	+ 1 NFT Voucher	✓
38	2023-09-03 22:08:17	<u>0x0ce1cd58199b48cd3f748459335d32258e1944931481c8adeb01751dcb3038bd</u>	+ 1 NFT Voucher	✓
39	2023-09-01 17:23:13	<u>0x0c3c743302fb4ef563124de01f61feb3de21cae00f5b583383917431e1a1ef01</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 10:20:22	<u>0x054c9a1efa8e98a67b62e46c4c38d859e3a80f5ba4c521634c825e1f2c7d5414</u>	+ 1 Voucher	✓
41	2023-08-26 23:53:12	<u>0x0b2aec004aef85e44623bf369aea0cfdd36da5a62fc9d188cb3b0409a848f203</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-09 21:57:12	<u>0xded33db0f1c073d3a400</u> <u>919797bc41d0e152c6587a</u> <u>925267f776ff0adc9f9e85</u>	+ 1 \$1250 USDC	✓
43	2023-08-08 00:04:30	<u>0xff8ce83878558b9d6d86</u> <u>3aa7557e0cba44ded3ceeb</u> <u>6de8018ca46657b346b6d8</u>	+ 1 TWT	✓
44	2023-08-08 00:04:18	<u>0x54476250067504cee6d5</u> <u>83a3b65174636e52bee0a3</u> <u>429a5ada8547f3be572ef9</u>	+ 1 TWT	✓
45	2023-08-07 23:22:59	<u>0x2a933ae296da5f44c784</u> <u>baed1be5a58370dff35499</u> <u>01c954525f5f5eaeac38c3</u>	+ 1 TWT	✓
46	2023-08-07 23:22:49	<u>0xe50f8aada71cf71ff43f</u> <u>b5fb0f19b1f10b0449576c</u> <u>06b81af5c4236844d0085c</u>	+ 1 TWT	✓
47	2023-07-29 16:49:45	<u>0xe0199d90b6b8dbbb7bfa</u> <u>328ccd582d6ed93966ce41</u> <u>c088c07378e1398e2cbb61</u>	+ 1 \$COMP	✓
48	2023-07-27 21:49:54	<u>0x463794282468f632364e</u> <u>300d72d0b7194a6f8252d7</u> <u>92eb2e13ea39f52b525aa7</u>	+ 1 \$1250 USDC	✓
49	2023-07-18 19:32:13	<u>0xc26ab6c94e768dcfe7ad</u> <u>bd85dfbc73f9d27a3fb01c</u> <u>126f774e6bac8dd8779438</u>	+ 1 1ETH	✓
50	2023-07-16 04:51:56	<u>0xecb09638a83572012a1c</u> <u>633c5360c300be67c828a6</u> <u>1f14324de47420d08be8c2</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-12 22:35:26	<u>0x7e72d590c5f71adf504c</u> <u>13820e3e1bbe4601a43688</u> <u>aa2c2ac8106901235fd057</u>	+ 1 USDC	✓
52	2023-07-12 22:19:26	<u>0x53229903a8947e4b7952</u> <u>a4f6645fe0082285aac8f6</u> <u>b34df8e6cc5df8d4b02dbc</u>	+ 1 USDC	✓
53	2023-07-11 19:43:48	<u>0xae5a83f9b063903684d2</u> <u>f059265bd9d455855cf688</u> <u>0e7adb2425f75d98a35bcf</u>	+ 1 USDC	✓
54	2023-07-11 18:24:22	<u>0xe7de78a7ad627bf59dc8</u> <u>3ff3fb370b554d2c20b203</u> <u>4865613518e8a118299425</u>	+ 1 USDC	✓
55	2023-07-11 02:13:26	<u>0x109392ddd2d5eb768478</u> <u>85a7aae0aaccf2a974fcb1</u> <u>176d72e9bcbd3850c49b40</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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