

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4d953cf077c0c95ba090226e59a18fcf97db44ec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
MANTA	10,000 MANTA GET pacificdrop.org
! ETHNA	8,726 TOKENS
mPEPE	10,000 \$mPEPE  mpepe.co
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT  airUSDT.net
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Voucher
\$ 1000 USDT	N/A tether.bz
\$1000 Rewards	N/A 1000-usdt.xyz
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A tether.bz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 23:52:42	<u><a href="#">0xbb0d57e51a5d2ae191f08e969a37d6a33dc968f28613f2f0ba068b09978a91c0</a></u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-14 10:42:41	<u><a href="#">0x230c158ab7c675894aa2f51dfa34af5a341eec1e5bf4dafecfcd78fb9761fcbc</a></u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-07 05:26:10	<u><a href="#">0xb77be04b97840133018ec9cbbb76d5b6cebe9fd4bde8c0410602be1e360017a7</a></u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
4	2024-06-02 06:29:47	<u><a href="#">0x843febc2b5fae7ca526b8d00f4e52a51145081f6cb08d3a0abb23a2ea60820cf</a></u>	+ 7,340 NS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 23:12:03	<u>0xaca610ce8b25a09507b146bc09c42a7545da4d6f14d888890701988ec5ecf26f</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-11 14:24:00	<u>0xb827ffa01e917dc02ec53bdde9d14aed41bbf1d73fc0bbc203abcf91a1c8efda</u>	+ 9,865 TOKENS	✓
7	2024-05-08 09:04:22	<u>0xfe09826167e8ee8b2142846351b540a04421861d132f90172755cf241b09c511</u>	+ 10 ward.	✓
8	2024-05-02 22:44:13	<u>0x50bed7d1c1a53be62d48ecd7658973c282ffe47468d45133100a7758d278d3dc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-25 23:04:38	<u>0x5e171737173f2cec28c84ade596ea4d0727fa750eb10398cbfad9e2cecef0cb5</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
10	2024-04-23 07:23:36	<u>0xd5bece450a305397553486743a9e929f27705cdb45faaabaf56ab745a8c07a27</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-15 08:49:52	<u>0xbda985823b471e3dfceb324a31fff2a809cf90ba48a796ee9a94653b31cb7491</u>	+ 150 W	✓
12	2024-03-21 02:23:03	<u>0x8f4882db355a347c8c46c0e2ac5d1fe6e50cae1f822ecf8f868f804bb1e91557</u>	+ 399 MANTA GET pacificdrop.org	✓
13	2024-03-17 10:20:17	<u>0x0d884530f58075a0b5b9049646b68a5ffda437f5eb1e32355d9b638ea88f69f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-15 14:23:20	<u>0xee42503bb3191d0a5d6c</u> <u>fefc999aaecf18a1946030</u> <u>2f3ac7b80c93284b798859</u>	+ 500 op Code	✓
15	2024-02-05 01:50:26	<u>0x3279a90f57cfe686b409</u> <u>42bd3ab174979109f097fe</u> <u>b92607adf02f22958a7844</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
16	2024-02-04 23:50:45	<u>0xd9b3d64a47764a8a0b3f</u> <u>e949f850dfb1eac2b764d0</u> <u>f8c58849bd57475ed9dcf7</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
17	2024-02-04 23:15:23	<u>0x27e7e3e1d0e19bf0837a</u> <u>14c577a1be037ca1b21884</u> <u>cc77dcd47e695ff9182844</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
18	2024-02-04 22:18:45	<u>0x66427083e42d652851e9</u> <u>0912d304ce6248e47ceb06</u> <u>87c088a27845710ec7ca90</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
19	2024-02-04 07:30:58	<u>0xeb5d40e49d1011c52d45</u> <u>b4a36c635213145756d3ff</u> <u>68f06120e31e4a1838ff2f</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
20	2024-02-02 14:51:57	<u>0x855dc8c5a086b0a73790</u> <u>28bc7b0f3cea2bade2fe19</u> <u>0dd9cab86782ce75793cd1</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
21	2024-02-02 12:05:09	<u>0x60bda0d4517936292cdb</u> <u>2c208e9d2cb49a5d93cd56</u> <u>2a0ed96d536559983105b4</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
22	2024-02-02 03:25:32	<u>0xe49126a925bb3ac4c2d7</u> <u>10d0a43267663c7e3dfa1c</u> <u>e8a8ef0a0195c626736d9f</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-01 11:11:15	<u>0x297ef2016963c30b4814f87eaf6d81a8410709fbce7299bab7d2ef5aaff0fe56</u>	+ 1.0000000000000000 00 adar.site )	✓
24	2024-02-01 11:11:07	<u>0x4095c88c5ebe46c8314881ba73959b33aabe62d3a5e2e1b4a3d621c107ca4db6</u>	+ 1 rewards	✓
25	2024-01-24 21:59:32	<u>0x25789f8e4aef36fe566db70a03fc813c9add2e9cd1235b7493c67adcde6c396c</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:56:04	<u>0xcda7d7798ac47d6690334e1d5f31a5318805218a99830d267643bc5731643b47</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-05-11 14:25:06	<u>0x3cf0ed17cacd02841455cc46076d995785a594e2fa565c338fa67d897f9a3604</u>	+ 1 -airdrop.org	✓
3	2023-12-26 00:31:44	<u>0xe19ac8e336fcba5837c7ad0e33c08de558742782a335e7b3624d09d10378575d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 09:21:41	<u>0xdfbccf2c71488557b2d867edeb0f9ca702e1966ac46ac961e1d05429ce08eb1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 03:24:05	<u>0x4bbae6b7deb29131119886a053b44186003c7630cc4ef505a4a7de1ad6acb1b4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 12:33:31	<u>0xa1deced220a921c033b0</u> <u>bf9889059bf18a4b977a83</u> <u>897b2d68f9be134f9dd144</u>	+ 1 reward-usdt.xyz	✓
7	2023-11-23 12:33:05	<u>0xbfe99fe11a7df7370ffd</u> <u>b7d7a778ee960752e8aa80</u> <u>e524e2b0fff6d636283b84</u>	+ 1 Reward at USDT.PM	✓
8	2023-11-23 07:29:11	<u>0xa66dcd1ec28ca97880d5</u> <u>c69da172888eb5f937a0fe</u> <u>6b7fea76327f3568f8fd58</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 03:37:54	<u>0xfa89f475d0a5c8ba8769</u> <u>234eae2525c7683cb94db4</u> <u>40d2190bde969515720d26</u>	+ 1 Voucher	✓
10	2023-11-02 11:05:31	<u>0x64a8692b37d589222650</u> <u>2233408fdf4f15981bf518</u> <u>3a904827b258b06ad588a7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 05:57:39	<u>0xe03076383dcbecdac33</u> <u>abca27d58a51b7b2390fdc</u> <u>878506b46e7e247849ad9b</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-25 10:54:19	<u>0x06009124c0d183bbda6d</u> <u>766e8a1821a248d72df4d9</u> <u>e99441045cdcdb5290e3c4</u>	+ 1 tether.yt	✓
13	2023-10-25 10:54:15	<u>0xaf83c095d18d6a265989</u> <u>86cebea99a2714b9dff8a2</u> <u>33bb196486d3dd60ca1d13</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-23 11:14:03	<u>0x33034d25a49c5aea82b8</u> <u>9e5d147d4d632e6238e3a3</u> <u>2045036badea797c32a2a3</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-23 11:13:53	<u>0x35277bdd2835dc88dbfc</u> <u>5394e45ba744bd74cdddc</u> <u>f03aabfcb14f5cdcae438c</u>	+ 1 Voucher	✓
16	2023-10-21 02:17:25	<u>0x6df5f09ea2af09530d02</u> <u>1d11ea8edf4827ba5e24de</u> <u>ccdfe7125c9b5f34b04dfe</u>	+ 1 Voucher	✓
17	2023-10-16 11:51:36	<u>0x16d2e7e97c118e559a27</u> <u>0d61900bc8c6b0824bdce6</u> <u>7d6a17d93d8f419a4bea8e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 01:58:01	<u>0x8fec156c9951f483e61b</u> <u>9e1effcc6906f9ad170b66</u> <u>850b830cd176408a98a3ba</u>	+ 1 Voucher	✓
19	2023-10-15 23:43:58	<u>0xab8a8516d1ac409efdc5</u> <u>4be6c7f21090c25dea5be9</u> <u>dfbf3f40b65a049114add4</u>	+ 1 usdt1000.xyz	✓
20	2023-10-11 20:11:45	<u>0xa3f56e71fffa8f122e6c</u> <u>1f9284adb6fbfaf53eace7</u> <u>6c93ff2b8dc6fa7f5de2df</u>	+ 1 Voucher	✓
21	2023-10-11 04:33:14	<u>0x5025242e2d2095eacc2f</u> <u>6bfad4ae6fc71c8e724410</u> <u>b14aa0b6f6f5dbb6f5150a</u>	+ 1 1000-usd.xyz	✓
22	2023-10-11 04:32:50	<u>0xb3bbe6bfc246d7b71249</u> <u>f96b115459efd2465c6725</u> <u>61edbdb3179086a33af7d4</u>	+ 1 circle.wf	✓
23	2023-10-11 04:32:50	<u>0x2807b0aa353c6855c310</u> <u>d8e18729146b91edc5dc8d</u> <u>81c85c87753c9d19d5624c</u>	+ 1 tether.tf	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-11 04:32:48	<u>0x5880f4ddc903f7b374227f5871ab0001102b445a331315e9a8bc475279c9df4b</u>	+ 1 tether.wf	✓
25	2023-10-08 00:56:31	<u>0xe7074bd545de9231eb9956ed6b2cde80829b5f5a341d2f4c5876429b88d0739d</u>	+ 1 Voucher	✓
26	2023-10-07 21:44:07	<u>0xf9d0b72a6552d155c4a5db761e92eeeb49250f7e121657606c319b59ef747837</u>	+ 1 NFT Voucher	✓
27	2023-10-07 21:39:09	<u>0xe87b2ef3d92cb355493089cc435fe2d9c13ba962353e0a45773c450b921a2458</u>	+ 1 1000-usdt.xyz	✓
28	2023-10-07 21:38:47	<u>0x7167fc37d08729ec30db195b6db91eba09b46736d1aa639f84e4b2de84034e24</u>	+ 1 tether.bz	✓
29	2023-09-27 19:23:25	<u>0xbc59e1c7802de2729891135d7d762f04137c2a7ac339e4189735be67d7ec275f</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-24 13:39:53	<u>0x1076345445460d313480edb8c766a2c75a36667244623c32fc4dafcc63ff5c98</u>	+ 1 1000-reward.com	✓
31	2023-09-23 04:09:33	<u>0x854495f0ecfa4a2975c22c933b70a1ba29f9e1ce719360e5e88eed5bc554a1d7</u>	+ 1 drop-usdt.me	✓
32	2023-09-22 00:19:22	<u>0xf70e15021ad956b43dcf3ff1e1a49e86e47cd3507d49b947c9a1e5760baaf169</u>	+ 1 usdt-drop.me	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-15 09:05:05	<u>0xef7377e25328dc4aeb3192d77f67dd02141b39d30d51ae0070a8e8e613c0b707</u>	+ 1 drop-usdc.com	✓
34	2023-09-13 13:56:02	<u>0x9acff2773bf8e2b22734adf5035a6aa0413ea3cba531111ca1e30dac1e4bbc5f</u>	+ 1 usdt-claim.xyz	✓
35	2023-09-11 16:39:09	<u>0xdcf271559ce53cf4b414b728460eff8671e16e72b1b8806bcb7dbd3083efef03</u>	+ 1 Voucher	✓
36	2023-09-10 15:50:29	<u>0x2e913946eb5d09402f4dacc8a8a2e9feb765f2bca919d514c2c97c348444efe7</u>	+ 1 Bored Ape	✓
37	2023-09-09 11:45:13	<u>0x37cf6aab6734ce9e61110d298b26c5be60139008485cc1d0ec8e7160c5bbda7d</u>	+ 1 NFT Voucher	✓
38	2023-09-09 11:40:17	<u>0xf2a9ed6ca222da497e111e043fd5e32c51350a5bd246d08c92ac7630c83a59a9</u>	+ 1 drop-usdc.com	✓
39	2023-09-06 10:45:49	<u>0xf30f512b6c110118445a8ed6643ea26dbbc4ce9edd51f1d5d3099de3e4e57cf8</u>	+ 1 get-usdt.xyz	✓
40	2023-09-04 02:35:33	<u>0x8386895bd5f2147f753f6f9d2fa743e8550a76d227033cafe53e4f3a43153b5b</u>	+ 1 coin-drop.xyz	✓
41	2023-09-03 04:10:26	<u>0xf11bc2988241c87b5699b7f1cd96375fafe0e0e11d823eadd885030c4ea255ec</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-02 16:51:48	<u>0x977c22faff4949c19729</u> <u>ae1564bcbae03897d28508</u> <u>337e0a8c236cc22d664d71</u>	+ 1 usdt-rewards.xyz	✓
43	2023-08-30 07:59:42	<u>0x38e9469a76012f501f8e</u> <u>58c1e0f73e2b46030574f9</u> <u>d49485ac0be9eca7d4d937</u>	+ 1 drop-usdt.xyz	✓

\* USD values displayed at the time of transaction

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