

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x953e267db23f670f533dbd30b9080da7eeb8bf66

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
5 ETH by Base	N/A NFT Airdrop
\$5000 Reward	N/A token-rewards.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
\$1000 Rewards	N/A 1000-usd.me
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Giveaway
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 10:08:43	<u>0xa15e8f8d47fa14977dd9eabbd19cc4235a981b0582656e76ba6edebe279dd51c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 14:37:02	<u>0xefc1386c07f03ce1d140dbdae40c19a0bf3472802e8d3b7552e652c50aa98a0d</u>	+ 1 1000usdc.top	✓
2	2024-01-15 14:36:26	<u>0x2bfeb8a5af815f27b0be54567c984d50d6da92006f9b7c225ebf38d46a518cba</u>	+ 1 3000usdt.cc	✓
3	2023-12-17 14:31:16	<u>0x2a07957d74c08209e1f8dc1c9a96ae2ab7459518a074cde1f430c9f9f36a1358</u>	+ 1 1000usdc.org	✓
4	2023-12-17 14:29:46	<u>0x2868962c9ea33b292dfcd5f2b82b7ab463302df3ce2c08f3936a543e1d8e76a7</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 07:35:43	<u>0x1921a04e11ea03f08cf6bf749178bb2935c26b437c34f9ff3adf0283418edba4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 09:43:44	<u>0xbddee97e63a7ea17fe4411c26b0e1681af72b8694982a4e412aa3bdf4b082ef5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-02 10:29:58	<u>0x859eb19cd6411e2e9aba07fd568776bd280d7725129c24b713356d601097dac9</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 10:29:50	<u>0x3375ebeb01c373c09c4a f00c562b0be4e9f3af502f d3fd538c5f3405b714ae62</u>	+ 1 1000usdc.org	✓
9	2023-11-29 06:32:23	<u>0xd21485c02d058cee48b6 97067c8ea416d80b458b0e a986416b933b35962a5591</u>	+ 1 2000usdt.top	✓
10	2023-11-29 03:26:35	<u>0xaf17e446dcfecf51e0d4 0e573c96f3fc6128222f13 14f3a6d06d7e9a487696d4</u>	+ 1 com	✓
11	2023-11-25 18:32:05	<u>0x79849228e727a186cb60 90c42ced231c1f73b726f2 874deb718ac5aaa6c68ca2</u>	+ 1 org	✓
12	2023-11-25 18:07:09	<u>0xdb6513ab8e094c3cd8eb c587e89bab2c4dfe2c59a5 59aec4baa02d01a1baeba8</u>	+ 1 3000usdt.org	✓
13	2023-11-18 13:53:43	<u>0x049c132a43a1a3b4fe07 d7521e5fcd6613d7a88ca3 774282593a5a3cbcfb90fb</u>	+ 1 yz	✓
14	2023-11-12 06:09:06	<u>0xc13eb7f6bef164a948db 54c58236af5b2fe4b43449 184a5f2a33c298e2f813b7</u>	+ 1 dt.org	✓
15	2023-11-07 13:48:41	<u>0xf87637782de3e7c470f 711c9395d9fe2b027bd038 c36164b193da51cedcff56</u>	+ 1 Voucher	✓
16	2023-11-06 13:55:35	<u>0xfba4011b6fda8a4ec876 649cb3bb547714405c0317 f693daee42a047e914619a</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 02:18:44	<u>0x3ea0e88f3efd81c839de</u> <u>99f30e3bfc0692c55ede13</u> <u>39bd4cb3b9d767ced2ee08</u>	+ 1 op.org	✓
18	2023-10-31 12:03:45	<u>0x6768b4393e36ca6cb72d</u> <u>4320936ed178a6c06a4f7c</u> <u>e16fbd171a51cce2c5c3e5</u>	+ 1 shib-rewards.xyz	✓
19	2023-10-31 12:03:45	<u>0x7189b8c5157606cd7f2f</u> <u>ab13fbcf98a05d4d1e8088</u> <u>c366c4cc51744991ee89fc</u>	+ 1 op.net	✓
20	2023-10-31 12:03:35	<u>0x16d3af1d591bc4352dd7</u> <u>d3234687efa3fa6062e75b</u> <u>a2eef8a5a7eb87595e224e</u>	+ 1 Voucher	✓
21	2023-10-30 02:20:35	<u>0xa0c124fc9e6d40e58442</u> <u>2e310480700105202ced99</u> <u>13984d9889c55d08fe2b2f</u>	+ 1 2000usdt.xyz	✓
22	2023-10-30 02:20:21	<u>0xec85060c28eb831d9878</u> <u>6bbb5bd3c24f0aa78a93aa</u> <u>786f29228a0b4317062b6d</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 02:20:17	<u>0xd673cc2c22b65f6c5c27</u> <u>a8d1bdb894d5588ecbad14</u> <u>e650e3bde76061f909b2aa</u>	+ 1 Voucher	✓
24	2023-10-30 02:20:11	<u>0xc8bddd301588a5c97a1b</u> <u>775d85a53f326a279a8129</u> <u>c6a6a58834dbfbc368978e</u>	+ 1 rop.net	✓
25	2023-10-29 07:33:27	<u>0xcac298c934ee6a6e8467</u> <u>256d9bc128cb682041c8ac</u> <u>776c677981f424190e59bf</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 22:50:36	<u>0xa481261f420800d6a262</u> <u>4390f144d89915588593e6</u> <u>c2830cae748feed71d4585</u>	+ 1 5000usdt.com	✓
27	2023-10-25 22:50:34	<u>0x273ff942b58fedce2296</u> <u>3288e3b9d6d4afb6d56fd9</u> <u>5fcc4985917777004ec25b</u>	+ 1 er.app	✓
28	2023-10-22 08:59:12	<u>0x0af6f615e7af4df90957</u> <u>56a24e5d6689956df95ddf</u> <u>84360d9eb69f7f189d3758</u>	+ 1 .net	✓
29	2023-10-21 08:41:13	<u>0xa21c11e4045ec30c8ec6</u> <u>0c251989ce3bdd0b8eaa0a</u> <u>30408fef39dacc7677718e</u>	+ 1 Voucher	✓
30	2023-10-21 08:40:57	<u>0x19af6be70eb4e6f561c2</u> <u>162f756f1f12b734072519</u> <u>4d394dc0b74a24c6ec1a76</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-21 08:40:45	<u>0x2ee6c7682058c7d8f17f</u> <u>c6239d0381f37ddafdb9fe</u> <u>bba32f0445da30a9f923e9</u>	+ 1 s.net	✓
32	2023-10-19 05:51:06	<u>0x06275b9e52b9de3e2b78</u> <u>255e6f1e93d69cc730ff67</u> <u>b268cb585fc5197e89424f</u>	+ 1 com	✓
33	2023-10-17 09:52:38	<u>0x4b19af4f7388d19886d9</u> <u>97c3cd851002720b41621b</u> <u>5c1befb4c84112cc331d42</u>	+ 1 1000usdt.info	✓
34	2023-10-17 09:52:24	<u>0x9cc09ad63911262e5e03</u> <u>13bdde0493e4ae15cbffda</u> <u>fedbedef73eeb7db8d51f9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-15 09:38:51	<u>0xf97843f4fba53f7de6cd92391b27e16199196cf37de7e6416243f0be89632060</u>	+ 1 usdt-1000.info	✓
36	2023-10-15 09:38:41	<u>0x62574ea75e09ea10de4a8ba949af7578199f3201fa959b0ddb9d75257b07ee2d</u>	+ 1 org	✓
37	2023-10-14 16:36:25	<u>0x5a74f1df4c1e87b336b7f8b4be31774c941e84dde97d164aca59a53b0507e82d</u>	+ 1 Voucher	✓
38	2023-10-14 12:33:41	<u>0xf866ba1c5c23c2714d7aba8c72b5764ae16ab418b0eeff871e5dba08c0ce17d9</u>	+ 1 claim-usd.com	✓
39	2023-10-13 14:59:42	<u>0x255a4754d469904a6fa12a843b259a90eecff09cee525020f1f79d4d76730667</u>	+ 1 Voucher	✓
40	2023-10-13 09:50:47	<u>0xda50b3ad8eff77d06a7a46c5258cf4c3446f112c8031795a5c52f7523a2d2377</u>	+ 1 rg	✓
41	2023-10-08 11:24:13	<u>0x8eb59e126639619c3f06e0bb7d26bd24aa15624dd17940a603393647795a0bf3</u>	+ 1 Voucher	✓
42	2023-10-08 10:25:03	<u>0xa4a8907ec0e910e99118431b725da3f1f822c6896d52195fc885510d84a668f6</u>	+ 1 get-usdt.cash	✓
43	2023-10-08 00:41:52	<u>0x3e0980b2ddf8ca7ed6c3d29b2d7da4967c3ee6c62b09ea1f31e36deef81ce4ac</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 00:38:40	<u>0xe307ccdbfd353f2a62f4</u> <u>0aef0f44dd8cbb0c3cff14</u> <u>07eb1e273e5814005b17ca</u>	+ 1 rds.net	✓
45	2023-10-06 17:15:54	<u>0xb5a6b6a63c5a107524cb</u> <u>0198da5fb04cbfba135161</u> <u>7a4d1453792255f6a73e6b</u>	+ 1 Voucher	✓
46	2023-10-06 11:20:41	<u>0xd92ee1477d7442909429</u> <u>ace499a04a517c18b6a90e</u> <u>65be4c3fc6fe49d99cb5db</u>	+ 1 USDC VOUCHER	✓
47	2023-10-06 11:03:53	<u>0x6ae8930d2420d3722f58</u> <u>a2bab5e7a7989ec574871e</u> <u>b875faa0349ca81bc5cdc4</u>	+ 1 dropusd.xyz	✓
48	2023-10-05 11:22:12	<u>0xf628325e5563920853c0</u> <u>98cc3584db0ac84e6365c1</u> <u>ca165dd2d6a1aaaf707cdf</u>	+ 1 Voucher	✓
49	2023-10-05 08:40:46	<u>0x240ce4e6ef41e0b6e385</u> <u>6ff37e0ca463528e52ee09</u> <u>d5bca49ac5a96cca0567e6</u>	+ 1 usd-drop.org	✓
50	2023-10-05 08:40:26	<u>0xc2a8e6c4226dfffb9cd32</u> <u>16d9b2640bb67c3a3f79c1</u> <u>c6b19caa6e2cab49591572</u>	+ 1 .site	✓
51	2023-10-04 08:46:51	<u>0x73335b911be81a4f81a9</u> <u>740087a17e9b5b50c14f11</u> <u>c6151f391cecd2ffff93ea</u>	+ 1 .org	✓
52	2023-10-04 08:46:47	<u>0x97493ba70e79efca2063</u> <u>7d8f9505b288855f687bd5</u> <u>8875c01af3aae934eb6f3a</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-03 06:23:54	<u>0x1562a9a8cf2f3e1013d1</u> <u>ae8bc5fa0fdcb062a8a7b3</u> <u>1871f1e83cd5e2e524ef6d</u>	+ 1 usdt-drops.com	✓
54	2023-10-03 06:23:46	<u>0xd747484e974f49c8092b</u> <u>a2925badebde16755ba9df</u> <u>6a4dd96f49a0884ce211b5</u>	+ 1 ards.org	✓
55	2023-10-02 05:47:30	<u>0x9b0a72c055d450aef145</u> <u>92b3c0aab50dae13f511d7</u> <u>ce54ea9856d0b00b6aeccf</u>	+ 1 ds.org	✓
56	2023-10-02 05:45:32	<u>0xa1f4b88a09b30a0e33b3</u> <u>e32d7639bb929eae3780c9</u> <u>fdc210287b635461214984</u>	+ 1 drops-usd.xyz	✓
57	2023-09-29 08:43:07	<u>0xb7dc296a86e53584cee2</u> <u>1f1a313a63780c4003f78e</u> <u>fe9cc22cc99991366877eb</u>	+ 1 ards.org	✓
58	2023-09-28 09:29:52	<u>0xa2387013e45e4e6f2809</u> <u>178e03cab47be1039468f3</u> <u>abe4153adcacbf22575e73</u>	+ 1 usdt-rewards.site	✓
59	2023-09-28 09:27:12	<u>0xc32f678e90a5b9c0ee3d</u> <u>6901406053812481ee7e9a</u> <u>e23a12afa1d3caf63ac3ae</u>	+ 1 1000-usd.me	✓
60	2023-09-27 11:43:28	<u>0xf3686122064e5b92c186</u> <u>b9484a263569e3ea067b7d</u> <u>9de5ad06915f96c3e7b340</u>	+ 1 1000-rewards.com	✓
61	2023-09-27 07:58:19	<u>0xecc072862d08e01cb878</u> <u>6d89f97af776e7b91c583f</u> <u>d0c18b14cf892acf264e56</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-23 18:43:04	<u>0x44c2d96b851e362d69f4abe09bdfd32d90d99b45cbf3c878b3529ced58442bb7</u>	+ 1 NFT Giveaway	✓
63	2023-09-23 18:37:28	<u>0xc8bf2d6196908045d1d6978dac750677c631f53813807284e02d4bfd51c8c4b4</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-20 14:07:34	<u>0x7a15a2698432a58d43dc43833f7469583d076808030f67c527f1eba90cdbf277</u>	+ 1 usdt-reward.me	✓
65	2023-09-19 19:27:34	<u>0xcf621b4615ad240cc9fca688a3df7575f9c8e5e5201af7c95dd57992cc3beab</u>	+ 1 NFT Airdrop	✓
66	2023-09-19 19:13:14	<u>0xc19fe4602813564f02ae611025f8ddc3571ed0549152d8d7b06d774eadb24aa1</u>	+ 1 NFT Airdrop	✓
67	2023-09-19 19:13:12	<u>0x08e9b7ce5e834827fa287f2bebfbe44b779aef64f4d632f2f23a28c1df0fd3ff</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-19 12:52:13	<u>0x542467af1cafddcd6f244b1f8490fbca9802a20dfb530cb64fd39918dabfa47</u>	+ 1 usd-rewards.me	✓
69	2023-09-18 05:22:45	<u>0x2a0e83b148378b4e00896e35acfea745c5db5552faf8920e6ded050106ed44d8</u>	+ 1 usd-reward.com	✓
70	2023-09-16 09:15:39	<u>0x5ebc8bc5966d10dbf3c738bcb28e5ea2044631566d63d1f52ad392ccdf7886be</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-13 00:57:00	<u>0x2903fc0c343902adfaea a4fb5235ca695b855dd38d b35713e61c96f825af1367</u>	+ 1 claim-usdt.com	✓
72	2023-09-12 12:22:13	<u>0xef2b6a37c6e4ed997391 32eab829efbfca2fac0ef1 849cc7a4c12747e88697a3</u>	+ 1 NFT Voucher	✓
73	2023-09-11 04:09:47	<u>0x2dac2412178284435823 e91eb6ea3b87b0e8d0e69f dae0333edb25684b99fcd6</u>	+ 1 Uniswap giveaway	✓
74	2023-09-11 04:09:19	<u>0x7e37ea5fe0274eb6a320 515b90f014799f5853d6e8 0c18884de7f0ef6fd097e8</u>	+ 1 Base Chain Raffle	✓
75	2023-09-11 04:09:09	<u>0x4cefdfb5160acf9e370f 222718fb1a2ed1c178ea1c 55c74d67fbd9d264888412</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-11 04:04:06	<u>0x5aed91af89242752b2ae 8772dd19b63a553efe6932 9d54f6804313d6ad2f271a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-11 04:03:32	<u>0xbccf2d8b0eee5bc46702 daee316cd647854d46edf2 e741f287685d69708af5c1</u>	+ 1 LIDO Drop	✓
78	2023-09-11 04:03:14	<u>0x8bb9628b567cadd5ec16 0738969fa5f486bc4f1261 765c7a383566e3526d9bbf</u>	+ 1 NFT VOUCHER	✓
79	2023-09-08 13:58:50	<u>0xe0f39f6cce08a53dc12d b3b13bb971d5ddf9e03e72 3ad05acaa53181d77a9bea</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-08 13:58:02	<u>0x8272b622c3626be9f940a5820976ab0b02662b048bc19a2a13428bb7a6dd91ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-08 13:57:50	<u>0x2c4bcbd667e9495b09fde74d7dc4328ca39cc9e5fe728a11faff353eddc6f0fd</u>	+ 1 Circle Weekly Giveways	✓
82	2023-09-08 13:57:38	<u>0x33c7b34e654dbe0106bfc7325e01ad9c3baafc1ec4d28074467cb14c5fb83330</u>	+ 1 NFT VOUCHER	✓
83	2023-09-05 11:04:36	<u>0x876bdba5be8fc6a5a14ad8259b914ffd36aa2b30c315a51804737bc3254e58f6</u>	+ 1 NFT Voucher	✓
84	2023-09-05 03:30:57	<u>0xe44c3e164d10e7052651daef7d1979107125740724f98a442aad45e39550393d</u>	+ 1 NFT Voucher	✓
85	2023-09-05 03:09:53	<u>0x39dc78b525706d1f933edc4c0e790ea6052c3f4e43772af969434fb63597ba5c</u>	+ 1 NFT Voucher	✓
86	2023-09-05 03:06:10	<u>0x7e14487d723ee492c7577b56fe390ce815ff8a4d8e9d748d53c4ffe4a276b7fe</u>	+ 1 claim-busd.xyz	✓
87	2023-09-05 03:06:00	<u>0xdbf179d837cf76da3b237e9a26a71604ec3b0b6d6eb3e59ed4e1cde09915f744</u>	+ 1 Vouchers	✓
88	2023-09-05 03:06:00	<u>0xe80cb986e2888905b92fc9cdc3555322f1bc031429c220d93a86dc6433be977</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-03 02:07:29	<u>0x0b1c3e909b5be11fcda6</u> <u>a09b05ceac84d1a5a2b1ce</u> <u>8211f7453a5e1e0771efbd</u>	+ 1 VOUCHER	✓
90	2023-09-01 19:35:30	<u>0x50c7880156f83765762b</u> <u>2ce5c6dbd7ab3501c511c2</u> <u>38e9314dadaae0367ceb69</u>	+ 1 VOUCHER	✓
91	2023-08-22 13:05:22	<u>0x4bb067b6aa42ca215fc4</u> <u>970a86069e1080755ae7b8</u> <u>b47e032e9ca1b0e6e5b416</u>	+ 1 usd-drop.xyz	✓
92	2023-08-20 08:56:05	<u>0x97b7be429e6b7256b138</u> <u>d3d32dab274663176108af</u> <u>5fe835ac03851f1b4c7405</u>	+ 1 token-rewards.xyz	✓
93	2023-08-16 12:56:39	<u>0x08abb3215bb8a3d622f7</u> <u>f051683fa6e4f6a97673cf</u> <u>a3ee095fc455c6ad347ad9</u>	+ 1 drops-reward.xyz	✓
94	2023-08-15 01:44:22	<u>0x6ca655baaa9c8bf2d19d</u> <u>4900a2a209184341377c85</u> <u>493d7e4a10d3d3d6054645</u>	+ 1 drops-reward.xyz	✓
95	2023-08-03 03:32:20	<u>0xddcbc29aa84f9b3973f6</u> <u>d1566ada5820064990f6d9</u> <u>92086ed8cf6e8342aea63e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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