

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x953e41feb712c7dbabf340b3d1a8a1aac5eb66

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Acces Liquid-ether.com	1 rewards
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

Token	Balance
'	N/A Reward at usdt-nft.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:50:41	<u>0xe33601ed5af900e9fa2d5884cbfd07cb8c3a71bd0118f0c79c48b6de23020fc5</u>	+ 500.0000000000000000000000 AS FEE REFUND	✓
2	2024-05-10 09:50:41	<u>0xe33601ed5af900e9fa2d5884cbfd07cb8c3a71bd0118f0c79c48b6de23020fc5</u>	+ 500.0000000000000000000000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 09:50:03	<u>0x0c151d86bc68683c2fa9 f337b00122cb82e7928bae 5e4f1635e42f8cbcee765b</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 09:49:53	<u>0x50451c61ef0cf2c5219a 5c6c94f9632c6c2eab27ac 91deee523f69a5d3b70015</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-27 04:39:49	<u>0x5390c82b5806cc28eccb 711cda7089e14584d9ba57 be002cccb79a39fd192517</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-15 05:23:04	<u>0xb3358561c85645a9936b 3a42a579ad659f6341c1cb 1349b0c1fd931ced10271b</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-09 04:54:08	<u>0x2a610322cdc1f954b121 d1ac3f31f3959a23fa71e7 7a80a6ba4424b14d8b4432</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-04 01:17:22	<u>0xf4f548d715fa714ad55b ad141344720a813ba8e5c3 4a18b9f205d397c3868b47</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
9	2024-02-06 16:16:43	<u>0x943ee0158ad1c61492b1 d20c33bf0265efb4b4bef5 fec6569f722f89f10eec20</u>	+ 3.1400000000000001 24)	✓
10	2024-02-05 12:59:33	<u>0xa7aea0619674dc4329c3 a4156b2e7619d693c82b1f a66706be6608c07768bb09</u>	+ 1 rewards	✓
11	2024-01-25 13:26:25	<u>0xf99f217c0851d4f96d08 ade2677471529ae1b92c98 96335bf28299b7f6349a5f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 19:31:45	<u>0xf3e2bca1b5d0b5440bc823579ceaa71045877bf5ed0b5f73ff2ffa0bfb4b56dc</u>	+ 1 lt.com	✓
13	2024-01-20 07:39:53	<u>0x2ee42fac0826227cf33c9e598fbb0f757e2c3a4309ed55c197bc9bda05b8b8d3</u>	+ 1 lt.com	✓
14	2024-01-14 08:07:46	<u>0xc4bb26cf35c09e3a09f1ac453d2c6637809795ee9cac66a62c6102d24e5128d8</u>	+ 1,000 lt.com	✓
15	2023-12-12 02:53:16	<u>0x3c8a5078965f3c83b9ebec1998572af9b10a069e2cf5d9a8976443b5e3b8f734</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:50:07	<u>0x1332d05ff8dbf96b419ad3ed5d5b492986f4385dd1f6ecea0cce2937888acb97</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-27 16:33:59	<u>0xaa4043a8b29edbcade949d346df910627afc3f0168204d8f0051ded365b2157a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-19 18:35:50	<u>0xa0b9211753bc1ce8dc672d022a272145cd8a839e632e9cd8766ef5ce58e4ed89</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-14 02:19:01	<u>0x68969c0ee1eedd6c93a49da852943fa943260372c9a2e89c5363c533c30e74d8</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 18:32:24	<u>0x39b3b147029bf2ec2a3d3320c348df31c4f53676b61ae1ca658352205074689e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-05 04:08:14	<u>0x3b5ff24f1974280e0f169bb7dc25a9fd3d80aa1fad052a32fdf97ce80b0183b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-03 23:29:13	<u>0x68c5e146438e0c471882594bba58ac1a1d3e4734a78c6da023b7c05a0845eadc</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 23:33:22	<u>0x1efa8542ada8217f7c2be8e4fc5fae3b88537ecf552ee07d35e63101074f70ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 23:33:10	<u>0x0c45ab5a50fc8506f237a9be459cd17575e41727ea9dbf71057c4a837e897dda</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 18:25:55	<u>0xf6a21b19b0dbde1a84037134624e6a9fbc26ccfbd5ee6c33fc82dcc3546a76ee</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-24 18:24:13	<u>0x563596b0c52811bb53562a08661b98c47d9aa27efd a9f06c5623304668f53e0e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-21 12:34:50	<u>0x168e0fc9dd8e8b52ab86c008b031ca7766d38a91a29017c49d3053b94c86618f</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-21 12:25:05	<u>0x6f9645bbeb75194883de21e21254b46394e36f8243e5cf5a51b8d2f67b7ccada</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 10:24:19	<u>0x1375d25719e37f20a0e8f209c8cc9dca8be7a438ae41b5c2075d7b5b0c289096</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-04 19:40:02	<u>0x88a822aca5a139b1fa904cb25034ad22ada989c2b9e0f80c95adcf9ae43d456f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-02-18 07:50:35	<u>0x477c0e9ff7b8b94c7dde53114123f5fc77fc24ca9998d629caae4dbe541a74b9</u>	+ 1 Airdrop at [3eth i%{org}]	✓
17	2024-02-17 17:56:57	<u>0x05dc73132a78b037618e595b7b57b1a1897125a346ca3465718d24059fa7acc1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
18	2024-02-05 17:54:44	<u>0x2eaa609c835b713d2247229ca15c7870c560a0dcb9ea538c22fe570e8463aac5</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-05 17:54:10	<u>0x1c654873b978a962c39e73a1416df8ff3a101a876ba017769bd3100c7f6aa441</u>	+ 1 3000usdt.xyz	✓
20	2024-02-05 13:01:08	<u>0xe7bd8c6258c98f7345707181b26d7ca8765041cf93435c3724ad49a320d60d29</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-25 21:37:45	<u>0x29df3ff956303c40a5d11ff50dd8c600b87e336580bb562e8e123b1483c8439d</u>	+ 1 2000usdc.org	✓
22	2024-01-25 21:23:03	<u>0x7f539fad35152d60f23abe2a2874492550bdd68ccb916557b45bf2a7e53abed1</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-21 13:37:05	<u>0x8a19abf2d6294de7729919c87dbe3c84e32c9fbdf1045718b56d1d1347b7182</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-20 17:05:06	<u>0x28d8dd77ea3300bf2b19f97086c539c119e7fd454f755c3a035f7c05d08b0f57</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 23:55:29	<u>0x54972b34a9c3ffecb3d8d4715a4caaa2eb5a3f0c40d0a0f3782204bab42fd42f</u>	+ 1 get-rarible.com	✓
26	2024-01-11 02:43:38	<u>0xd4c963c54fe3d529d21a07b53c4fac79e1fe666a08bedaff0e7d4c98f7cea0c2</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-10 20:23:48	<u>0x2916011c647d029eeee8499c2d0de6d13725fedb785ed1e057fe5e30b1b2f326</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-10 17:19:30	<u>0xc0e47eac4659b7ba3a7f1f3b34da8605737b0261d268ec652cd60f1a1c675a6e</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-10 04:40:30	<u>0x0d087f1fd5f0f3c0bfe0614dff36429bc49d832a402866c6031a911460f3267a</u>	+ 1 5000usdt.org	✓
30	2024-01-10 04:33:32	<u>0xfab623ae46a48fe871ac1447cce5e81e6dfffa27e0f78acc25d4830a7b1c98d7f</u>	+ 1 3000usdc.com	✓
31	2024-01-06 11:13:06	<u>0xab70314db884cd023d20a4582342d19ece1e715a1da84696f3f7ddca71f494f8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-27 08:58:19	<u>0x11bec5caaafd2ef43c3d438269f06125bca8517a74fe99afd3a2b44142dfb397</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-27 05:58:25	<u>0x25d1a345d111b1bb1c463997e88335bd58c8a0f58e886ac41f59cc18fff99b7b</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-25 07:42:51	<u>0xc2929e075a3eed70928803aa8674c24ade156e5df67ea92a6afcf179dee02681</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-18 21:02:56	<u>0xbd2f47a44364c62942cc4445dc54a5e6e668c57d188b15fcf8f9d77c23221d4a</u>	+ 1 s.xyz	✓
36	2023-12-17 17:06:27	<u>0x4f648f3b3ad28cc02388de652900e37c56da501907d2a58474b35b5e982c4e49</u>	+ 1 1000usdc.org	✓
37	2023-12-17 17:06:19	<u>0x7ad8c409143795f0c5de383c3648ae7a2261fae1321a9a94123b8d23f8c6225</u>	+ 1 2000usdt.icu	✓
38	2023-12-17 09:06:20	<u>0x0c037fd4a8603711b29b055a4e8a15cbb896fdfff3f7ec20f15e90f8a023df06</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-13 02:32:35	<u>0x2a54818c2cb346dab134926ef2db572ecb9dedd2c4f2baf4c419eeec2e990a96</u>	+ 1 org	✓
40	2023-12-13 00:16:27	<u>0xac2e4a7ec5b6013f36ac8e4a826a69ff1e380650d70f6c9503ab633095c2a78e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-01 13:19:19	<u>0xbb18d8e865448710ce78</u> <u>8b1e267d3d6113dfe29dc9</u> <u>4abf7d2db9f71f7f31e2a6</u>	+ 1 com	✓
42	2023-12-01 11:29:33	<u>0xd5009f598601685d48cf</u> <u>3a2996c27a178832d47874</u> <u>5d0e0d7caa2bff4aa9c04f</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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