

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:16 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x10459a52094b4dd18320378df3bb2b8d0e81234a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ fausd.site	258.000000000000000000 m rewards
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
Ethereum Name Service Airdrop	1 NFT
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672542068701	1 ETHStation 1672542068701
EDNS	2 EDNS
RevokeTips	1 RevokeTips

* USD values displayed at the time of transaction

Token	Balance
Warning	1 Revoke Warning
ETHSR	1 ETH Staking Reward
MysteryNFTs	1 The Box
thistestnfts	1 thistestnfts
Safe Box	1 Mysterious Safe Blind Box
5000 USDT	N/A NFT Airdrop Round
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Lido Nft	N/A LN
Base Staking	N/A NFTNotify
ETH GIFT [sJkC87q0]	N/A ETH GIFT [NtuRiQbv]
' '	N/A Reward at tether.ec
\$5000 USDC Voucher	N/A claim.circleweekly.com
150 LPT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-14 05:13:00	<u>0xa09c21169beb1cd784e2 832275d2b5626777d924f6 6dd73347ef16d7aea4b1d2</u>	+ 9,400 \$ ACCESS ON:  [eth-ethens.com]

#	Date & time	Transaction Id	Amount	
2	2024-02-13 01:05:39	<u>0x77b17a93636111a7bfd810c28f9aa9617e1e69dfcecefb91cf72064430dd93ee</u>	+ 1,228.00000000000000 000000 USDT by pusdt.xyz	✓
3	2024-01-12 01:51:33	<u>0xf07267ef22f69bcd99a07f506a905e3390055f3775432335efe49bc7e1af1fe3</u>	+ 4,500.00000000000000 000000 l to claim airdrops.	✓
4	2023-06-30 01:48:15	<u>0x1d1cd17fbee0f0a46016e58065e2d7ead45d4aae092a5f0283b92dd3989872c6</u>	+ 258.00000000000000 0000 m rewards	✓
5	2023-05-13 10:36:13	<u>0x4781d73331509fea23e5664704b80fdb5db0b1ffd57fa3cd7b15c2c736a8bfa7</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-19 08:35:22	<u>0xf496339ff785683353cc8a065e6d2b6f0c9910e9a39b7860d553dbb04b94c4ed</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 04:25:19	<u>0xa8ce2b78e2124b5d46cc8c89081505f093d4fe6b0cc3d8b20e4675550c967851</u>	+ 1 NFT	✓
2	2023-07-12 21:51:20	<u>0xb22972155fb316039552ea1ff0e6f5dbb74b2c6ac57e29e795f176947f06eda7</u>	+ 1 Reward Club [esnF6zOX]	✓
3	2023-01-01 03:01:13	<u>0xd464560a49a0e586ed1bd1c03505bd81bfa97d5683ea6acbf041aed848bd84b</u>	+ 1 ETHStation 1672542068701	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-11-25 04:53:04	<u>0x38c5f5f10858c9bf6d46 735045f50ff5f5e23ce304 a8667a01bd2a94809f3937</u>	+ 1 AstronomiaMeta	✓
5	2022-11-17 06:58:19	<u>0x70678c07c0614b9695ad 1c690c0ae20efbd87a9c6f 213ebe6f164368021b442e</u>	+ 1 RevokeTips	✓
6	2022-11-16 20:49:49	<u>0x9c6cd401ade2301cd0bd 332396bc03411f35808fbd ddc2137b5139b2f7acdfdc</u>	+ 1 thitestnfts	✓
7	2022-11-15 07:47:44	<u>0x2f966d43ffbd1c3ed782 3681c0a06213fdf39e32f5 ced330528d32b24039bc1a</u>	+ 1 The Box	✓
8	2022-10-30 00:21:06	<u>0xd929d8cb3c99810ede88 c4b3bba6af702068f0b833 9dec599df026fb5ce5dcb4</u>	+ 1 EDNS	✓
9	2022-10-12 04:58:51	<u>0x6fec1654fdadb6bf4664 9acf110e8d0f5739f75776 d3e3bed907f51bd6a034f8</u>	+ 1 Revoke Warning	✓
10	2022-10-09 18:37:27	<u>0xf656e33ca2edf80216dd ccd181586f99e70af40c00 e370bb59840639df8d87ec</u>	+ 1 ETH Staking Reward	✓
11	2022-10-04 18:08:29	<u>0x2f6829f90dbd3681b517 46bf0866bf3e75a299151d 895be5c4f8c14c132a6c50</u>	+ 1 Mysterious Safe Blind Box	✓
12	2022-06-24 23:47:26	<u>0x4b69b35d25ab42563189 fdad2a365d128c26d90e14 3d332219eefae3f8d26749</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-03 21:37:04	<u>0x6070e4204232dff0d784</u> <u>0870917b63fdec39580aba</u> <u>0390e720f1f4a68cc79b1f</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:19:11	<u>0x62b3295a64334fd71471</u> <u>af5bc3d9fc23b4d1ccdb8c</u> <u>9b2143f4908ae413592077</u>	+ 1 etherevent.co	✓
2	2024-01-16 08:13:33	<u>0x122230e60052266e607e</u> <u>3dd41cb1ec6d6f634a9491</u> <u>d59bfeb8ab36ac2c1cf78e</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
3	2023-12-16 02:57:55	<u>0xa864a853cf5379426f3e</u> <u>c8ecad8d22611ccfa01378</u> <u>ecb9e09c38b81fee3dd329</u>	+ 1 Reward at tether.ec	✓
4	2023-12-02 14:43:47	<u>0x0bf06dc52cfc78d71929</u> <u>78c55d21e76eb8c6cb9055</u> <u>786d6b558f278ce91e0278</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-27 11:39:58	<u>0x1751befd412b7490914d</u> <u>aeccb441c6f940392a9a7e</u> <u>6c931b4f2d548c62524b86</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 08:42:43	<u>0x0745a0c449b6f2180973</u> <u>80c75d67121c25c74bbf6b</u> <u>d4f5c5a94d02b655e5c997</u>	+ 1 \$1,000 TON	✓
7	2023-10-27 04:13:08	<u>0xc0e6f2b3beea8c1575ed</u> <u>65c9f89a8b6e209a88afda</u> <u>46afa86d95aaeb9674ba49</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 09:34:35	0xf1f9a2cf5764948e2bb2 3e07be91b05438fda466c3 74269e3c5132efb3682792	+ 1 NFT Airdrop Round	✓
9	2023-09-26 14:50:24	0x13de933c65dfd9856a56 08c9ae85056134dfd045b6 c0e8d983def225055bf8cf	+ 1 LIDO NFT	✓
10	2023-09-18 16:22:17	0x507aac089e2f983dc1a2 f8ee8bad9a88147a3506e3 0aa9434169f0bb66db328d	+ 1 NFT Giveaway Round	✓
11	2023-09-17 11:31:28	0x9ca989e0dc6d40c063c5 e4e3c9b00a6d7a617b2860 9fef56754b5e1faebb658b	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
12	2023-09-17 03:40:04	0xa36536a60703ad27618c 0706ab78c6d4bdede28f55 3d3d32c76c3689ba9c9d55	+ 1 claim	✓
13	2023-09-13 17:17:33	0x9077816b597f54b20424 2c5252f78df9bd7d4602bf cb84d1a423aadadb92a247	+ 1 Voucher	✓
14	2023-09-12 17:36:00	0x3ff972df24e4933fe4f9 5038e7eef4c286c377b85f f83690a0588464e7965cb4	+ 1 NFT Voucher	✓
15	2023-09-11 07:13:09	0x88fe3ee8f9e4eca80023 34d4343f10b7f3c62d8762 036a03dbcb9952f2f9cf66	+ 1 NFT Voucher	✓
16	2023-09-09 10:48:30	0xdfa15fe35b581cb18cb1 15b9d576facfe97c0d0eea 10036d606ce442b9f74c22	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 19:11:06	<u>0xb3e265f286883f3271a4 2caf38644798386d97e92e 3de8784e472ebe3e253dbe</u>	+ 1 NFT Voucher	✓
18	2023-09-06 00:05:26	<u>0x2c437481ea7598a0bb56 a2bcb05ac74233903f9f2b ffe06857aedfe46ff97943</u>	+ 1 ETH GIFT [NtuRiQbv]	✓
19	2023-09-01 16:16:43	<u>0xfd9a258a8f2cdac80c0f 478b7063c97add7b0f2cee 4af29819bc1ed0eb6fba00</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-29 00:04:09	<u>0x3672b0794110c7696971 f5a23b96f749f6e065c2a9 ca59955748d22b1fb7288a</u>	+ 1 \$-\$-\$1099 DAI	✓
21	2023-08-27 04:04:12	<u>0x84d1e96ddcdd3da75fa9 d5d80fe2d5ade77e855b69 b6093cb1370eaff37d9ee7</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 07:58:22	<u>0x62f441f1a122690d5dcb ba82191c6d2924aee7c1bf 4055a1c668d55cacd20406</u>	+ 1 NFTVoucher	✓
23	2023-08-15 02:18:56	<u>0x6f2a9fab0d877684ca26 933242891e14e9bd6fc7a4 f7c1206cb5e48a313f164f</u>	+ 2,000 Lido DAO	✓
24	2023-08-12 12:13:39	<u>0x5540de68e1618d6b577a 9392c05834f5943b2f2f05 467997dfa88c8d712cc071</u>	+ 1 NFTNotify	✓
25	2023-08-11 17:26:58	<u>0x030fb3c4662272e65c66 08827bba576acc1737858f 0ebd833cb7925f24089443</u>	+ 1 Lido DAO	✓

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#	Date & time	Transaction Id	Amount	
26	2023-08-01 09:53:09	<u>0xb18bd7b4cd27d1540f5b7c502e4d68037afc0d4fb4a668ddf10b92e1c2806847</u>	+ 1 LN	✓
27	2023-07-31 13:08:41	<u>0xf29eaf879fc99411aab79e764995961742f88c5f688d77632b2951ee4527f045</u>	+ 1 AMLBot Scan	✓
28	2023-07-26 09:20:42	<u>0xa55ab0c6a0c25d90ba020953b0c2789017052e33acef73c37d9d5bdf1a242ba9</u>	+ 1 Reward Club [7QKnTDSz]	✓
29	2023-07-20 21:43:09	<u>0x336be5cc155c20c88fbb373da2cadbb83a3354110309a33cd6d85186fe5a6019</u>	+ 1 1ETH	✓
30	2023-06-14 14:52:34	<u>0xb8c1070268bf565aedccd6cca103d2c08bf266b2c4dd08b92b5ab53c61f23ae7</u>	+ 1 TulipArt Airdrop	✓
31	2023-01-31 15:17:33	<u>0x5361c7a871daf77af96b72ac4d494bca56e0cd6d024cb9735229ec57265e0800</u>	- 1 ETHERMAIL	✓
32	2022-10-30 00:42:24	<u>0x11a9c6e8d82f0e20f1cdc87b860ee3b092e47adb0afcfc49a89ed071a9199669f</u>	+ 1 ETHERMAIL	✓
33	2022-05-17 02:17:02	<u>0xb52f6240f390e8d04295b325c2509509c77ac3f0b58572078dbae4151146987b</u>	+ 1 BULLIES	✓
34	2022-03-31 15:33:44	<u>0x044c1007c1958429ef4b70599796871e839048da29dba0a5fa5cf8cf7b0fc950</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-13 18:42:57	<u>0x865241f720157062e277</u> <u>c9e63537e503ce22403c2c</u> <u>e0efe2acd3355233e0a28e</u>	+ 1 THCP	✓
36	2022-02-28 10:32:45	<u>0x34807d12e4d2ba4033e1</u> <u>345d1fa1aeb8964142df4b</u> <u>37d76dd2bc69e97ad2a8f7</u>	+ 1 THCWP	✓

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