

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2531c68104fddbcb7f245f62aec55c48b589f271

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
! ZKSYN.CO	N/A d.
! ETHNA	N/A TOKENS
USDT	N/A \$USDT Ƀ;LɃ•lɃœâ-·airUSDT.net
Airdrop Platform Voucher	N/A pradar.space)
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
APECOIN	N/A APE
!! USDT	N/A ds
USDT	N/A \$USDT Ƀ;LɃ•lɃœâ-·airUSDT.net
\$3000 Rewards	N/A drop-usd.com
125M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
1000 \$ Reward ðŸŽ• [#494]	N/A 1000 \$ Reward at : t2m.io/erc
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2,000 USDT Reward	N/A op.net
\$1000 Rewards	N/A usd-reward.com
\$1000 Rewards	N/A usdt-1000.info
\$5000 usd-drops.xyz	N/A usd-drops.xyz
1000\$ REWARDS	N/A token-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:07:37	<u>0x88b443a977e4c880a263e9fd19f34d86459014876fa49fad722ab3ce35543752</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-06-13 01:31:53	<u>0x1aa1cce012cf380ace8aeea2ae4a7e31aca6f2ffbf83e5d784a8ee04181b58fe</u>	+ 30,513 d.	✓
3	2024-05-29 05:49:40	<u>0xa9d73940a38304cedc32e2fd0ec61b6c34442da4661bb9313373ec2641d3e5c4</u>	+ 1 CMAI	✓
4	2024-05-14 15:35:52	<u>0x38db366c4b09e20209dd4319cf15ea57c35fa5947aa2881c54a50cd04bb0aebc</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 01:54:11	<u>0xac0711ba8d6ea1413c578cf33383ee677f158cf2bae68af9e306750c54f0c67e</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-11 05:57:53	<u>0x151b1bca0ba6d4cb0c669ab35698a4a640411d8090a05bc90c6b59b39fcddd5e</u>	+ 10 rETH.	✓
7	2024-05-11 05:57:27	<u>0x1974670c8f1ed93b77daaaad3866a668a28a73c8aef9619893b4591f70deeb40</u>	+ 8,560 TOKENS	✓
8	2024-05-05 14:51:52	<u>0xec2009b0b558a252d09b80fc57b84b5a18277a0163ca16296a43742ef6db2f56</u>	+ 8,861 IM	✓
9	2024-05-05 07:40:26	<u>0x01c6c1ad373a8dca3402a28275374a337ba5793ebea24ba7ecef5648d31b240</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-23 20:12:19	<u>0x1a5d5985534540c9c641e0fc39f9edfb133239ee707e004b00bcb5bfe12bbed</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
11	2024-03-23 16:11:54	<u>0x3cbc88f17f995db338774c357f9417669cd418a53a04e6307e7f13e24f876a92</u>	+ 500 op Code	✓
12	2024-02-09 00:32:45	<u>0xe5a38a4f5ef99b7ba427173295cbc663f798ba2aa97a30edce6203b5f37dbada</u>	+ 5,000 \$USDT Ð;LÐ·LÐæ-·airUSDT .net	✓
13	2024-02-07 22:43:24	<u>0xb6882fc2a98a0dfac3b9a18d3179a266b29f8426e022151ef94b0cdda4bc2f4c</u>	+ 5,000 \$USDT Ð;LÐ·LÐæ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 20:44:39	<u>0xc7e4f82828c7219a31b5e5474ad78af842c032a292ea01406c8fd97cd8b511e6</u>	+ 1 RDS	✓
15	2024-02-06 17:25:25	<u>0x5887e888f623e3eaede0bb1c13f81bca3910d4e93c0ccd201b7855a1ff36c167</u>	+ 1 rds	✓
16	2024-02-05 18:43:59	<u>0x3352e18dcadf7c5d71527009da12ce7c090ec4fff7adeee023e09dbdb5b445dd</u>	+ 1 ds	✓
17	2024-02-02 19:21:03	<u>0x416dbc3be5cf92545c064694f37348082872d5ee6c3797b57f858f5c37baaaf7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 12:20:40	<u>0xbcc90777a6d017c06815d2296602f8e41f57efd9fa3c5cc745f8a88a8d668d07</u>	+ 1.0000000000000000 00 pradar.space)	✓
19	2023-09-19 12:14:01	<u>0x205328b2536b195a9c8c1f0c313f16e5bbcdcfa59db9095a7acef5b687da4b54</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 09:22:43	<u>0xf4d82bad5243e14538844e0cc08f061cab87e7c29335683985829e511a6b495f</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-05-05 11:09:49	<u>0xa926ac1575d9e21c01db8255560384510bc9397979a738d027cb2e799f1655c1</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 07:39:22	<u>0x84908da7c534208e97a9047ac85ac028d30d2ccf41c914918028166efe9b8330</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
4	2024-03-23 07:38:48	<u>0x5e9fbc57bc1d38e0d2c0c9baf1cb60f731b66a5f61e9dd7a825b77d90433c171</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
5	2024-01-31 18:01:22	<u>0xfbf08adeb420c84f1bf910937390c6657ca999dbfd8a0032afcfc65d0836df61</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-21 10:38:05	<u>0x7a17d49031ade1aac70fa38e1f1dfc9001c0c72bab4cfc2fad180710d994aeac</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-21 10:34:27	<u>0xd9ab7a2d7074ee5e58e789ecdd1a97a6864700dbca77d72e386add70ee19d6b1</u>	+ 1 3000usdt.cc	✓
8	2024-01-21 10:34:07	<u>0x16fb69e25eff68e7fea03e10cd91759e51814a9adae1afa0d1281323ee4dc869</u>	+ 1 1000usdc.top	✓
9	2023-11-29 14:11:08	<u>0xa8ff859c19eec1da5d1a85771944e97ab725436f3d901aa1abc4c74804b8143d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 09:40:31	<u>0xee43e6be4f10bbd67d0df690477ac43b85252eac09b3c0d2b39a2df22b98b650</u>	+ 1 t.org	✓
11	2023-11-13 06:12:12	<u>0xd1637a7f742d89808ca315126948ec7a29138d8b0f004a2924ce406b92908d42</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-09 13:34:28	<u>0x7a2d0140ed83615776c7e617ddc4ee88deb2bd52043c695f59275648ec6e6e30</u>	+ 1 drop-usd.com	✓
13	2023-11-06 12:27:58	<u>0xc53eaf751ed752905a4519baf14985d32f5a8bb42d50e1338c2ca68fcf50b113</u>	+ 1 op.work	✓
14	2023-10-31 11:44:55	<u>0xaa9605632a9d4a369f8526b2fc05e37ea486ed5027d370a445fdd22689c0c68f</u>	+ 1 drop-bone.xyz	✓
15	2023-10-31 11:44:33	<u>0x78f5049cc12ff5c4f826e83aa5dfb806729bc5d2108b14c814be3a56ac06cc</u>	+ 1 op.net	✓
16	2023-10-29 14:40:15	<u>0x13767592397d68fc61681974a8476806d2ad8da6cabf21e7f6883756380a6c8e</u>	+ 1 usd-reward.xyz	✓
17	2023-10-29 14:39:53	<u>0x8f182c0b701db7ea2928b419ef65475909c32ac4dc175b3591f916d37e8491ed</u>	+ 1 d.net	✓
18	2023-10-28 04:15:15	<u>0x439ffd109cc8168f6dc6febc3eaab12e183d1d4b25e0fd94e6852d116d9a5131</u>	+ 1 2000usdt.org	✓
19	2023-10-28 04:15:03	<u>0x50da774a6e2ecf927a8f54cd53a9719ca5336af9e53f89b43727263facb6f7c3</u>	+ 1 .net	✓
20	2023-10-27 12:35:38	<u>0x39d42134ab41ee6e9b280929d99bbc96ef0c6fa1dbbacc00a0e4ab98d32b9c3a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 12:35:26	<u>0x7b13a1e03e2295b4d08b2cc6dd511299a59c9020cc79781af6c6e91819a24ef1</u>	+ 1 Voucher	✓
22	2023-10-26 12:19:23	<u>0xf34933aa1edbdcca52c6a36ba299ea5466f6fb0471fe300be2f95191ddf5d4be</u>	+ 1 er.app	✓
23	2023-10-26 12:19:15	<u>0x249137453741e2104159cba176449d40d381403fafb058651b3b692e840b1da7</u>	+ 1 3000usdt.com	✓
24	2023-10-19 06:51:14	<u>0x16d867d6e6c25d0060da46cbd395b5bb0db815534a100e5f6da8a78bfadf7f97</u>	+ 1 com	✓
25	2023-10-19 06:50:32	<u>0x2ce6a87f25c41e392b38054a1a4907a9f5dba27e6ace91842a742cf3430bff8b</u>	+ 1 Voucher	✓
26	2023-10-17 04:15:16	<u>0xb66172ce25f957d5031386215fbd73ee4d706852e52a655c1bc6c38273cf9d5f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
27	2023-10-16 13:12:25	<u>0xd9c83f085b3ed8cdf13b83796e04c4aec0ca322f3759d663cd7d7365a9f5cd</u>	+ 1 1000-usdt.info	✓
28	2023-10-16 04:09:56	<u>0x144ed0eac1b0275ea941b537dce48f24687c9c41fb66f045c456ddf6c92bf8a5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-10-15 15:33:50	<u>0x7b9ec06c095b95dc0083a6909011ef32dc0968f74596eed1628017e27d91e9fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-15 06:26:01	<u>0x6841b56604beb30e931882cfeb7bf1610b8ce6d529e129529ee980a7cae6fae0</u>	+ 1 tether.yt	✓
31	2023-10-15 06:25:29	<u>0x013e9c33811d1f414f611c894bcf3b7f1614976842fce01538d780204c27ff7a</u>	+ 1 usdt-1000.info	✓
32	2023-10-14 03:26:32	<u>0xc71e6bc894cad3e2903ce64dd2c17b50f988e8b6e8292186a1ea4f553884091b</u>	+ 1 claimusdt.org	✓
33	2023-10-12 14:29:45	<u>0xdfba35ebb68afa036e5f95988ad038bcc2bc047cf47d9b081db2e12111ab3567</u>	+ 1 usdrewards.xyz	✓
34	2023-10-12 14:29:17	<u>0xf6f08c4b446b0464ab629b019263bf34726c7ec3f18c2523ab51ebef16b7bb03</u>	+ 1 rg	✓
35	2023-10-11 02:32:56	<u>0x7ec6e46fd504e6ae88a65e638de9f63a3fdf6652d76ccfb66e4ccb3296d60d3b</u>	+ 1 1000-usd.xyz	✓
36	2023-10-11 02:32:24	<u>0x468df039298f4d8db9a195878149757d16abcb13311b4a267ed3d5e222e63138</u>	+ 1 com	✓
37	2023-10-09 03:15:31	<u>0x908800c0b88c663db059c7c2a484a94b5c25eaab03de2a008295d918c09bfca4</u>	+ 1 usdtdrop.org	✓
38	2023-10-09 03:15:07	<u>0x088d1a39d72a357621a82b99be8f78624595b51e8e636b78f619fcd3efebf3d8</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 03:46:40	<u>0x8d0ac68be301c2cb5028890ca3dfccdd79b866eb755269bfbfd39bd57c88884a9</u>	+ 1 rg	✓
40	2023-10-05 04:39:01	<u>0xf26052fba308b90631a1fe6b6d913e63cf57f0deae456a74ec7f04f91843651</u>	+ 1 usd-drop.org	✓
41	2023-10-05 04:38:29	<u>0xb7570252d9ddd6d86f9065c86015a5d33b0a6f88267b38a19db8f23d13658ba8</u>	+ 1 .site	✓
42	2023-10-03 05:01:57	<u>0x65680fdf583e0a10f6428779bb7b69301dfa567ef0ac88477736eaa46ad32ae6</u>	+ 1 usdt-drops.com	✓
43	2023-10-01 07:43:41	<u>0x5af61d723ea106c2289505b6017f53a2b9d61fa2cf5caa08dc64da1de549ed53</u>	+ 1 drop-usd.me	✓
44	2023-09-29 06:56:00	<u>0xa19bcab2b03d3988b1652c0d0d3b84f458b8525e4b917d4774666c5489f351c0</u>	+ 1 ards.org	✓
45	2023-09-29 06:49:02	<u>0x3ecf8776aba566b383cb48637a9b54a0d85cea779a01ebd699273c2520b7aaba</u>	+ 1 drop-usd.me	✓
46	2023-09-22 10:51:49	<u>0x82f0ec777dcb266a5a84f9f30702eb30ac32170a197afaf55f243d9e7b112c64</u>	+ 1 usdt-drops.me	✓
47	2023-09-18 18:07:07	<u>0x88ec4439874d5f4833f730cdd1d40701d17619edb6e9e69c5a7e800e9fdc8a52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-18 04:22:11	<u>0x959c844ed2145e2fb41199c7e87aa2ec7577b5e721e539227d1addfb6415a635</u>	+ 1 usd-reward.com	✓
49	2023-09-17 18:44:35	<u>0x2524e4e2e29a3be3535786da35dc3e8ce82d06dcd0a4745abd49a20e2ba9c362</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-14 16:31:25	<u>0x0e2170a750c2610e11ddca39434913b76d9df4cb99eb1b1921e563c901845b89</u>	+ 1 Uniswap giveaway	✓
51	2023-09-14 16:31:15	<u>0x8e89c5b04214bd7c2ed2998eb2c4191116e80324de1f5fcef10fd8c4d3c5742f</u>	+ 1 Base Chain Raffle	✓
52	2023-09-14 16:30:55	<u>0x9b04650dcf66319971e1f900782e169ae08cef7364284f520f3aedd0fb631678</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-14 16:30:31	<u>0xb8dd89ea90d8079d92a896074eaac0ee8528fc51cbfe9ca7fb8c59351a8364e3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-14 16:26:55	<u>0x41b78be4eb033d0e30d0994fa754c27f1ebffa4e4fce0881293ceb3d101e338a</u>	+ 1 LIDO Drop	✓
55	2023-09-14 16:25:45	<u>0x5fa10724e2a90e6f06137f529acf823190731faa934985872f26c79db9781bac</u>	+ 1 NFT VOUCHER	✓
56	2023-09-13 14:39:49	<u>0xaee41bc630e45158b086b36c22183d2c543122661bac464795c0676a2da97b61</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-06 10:01:36	<u>0x83286ad33b3ecf3b2932</u> <u>ba8931657ea167168e1c5d</u> <u>41ec30cd47b36d793e3a12</u>	+ 1 NFT AIRDROP	✓
58	2023-09-06 10:01:26	<u>0x50080f96c349484eff07</u> <u>53f08cbdc1dacc197e9e47</u> <u>8b9127b57547b80ed00c35</u>	+ 1 NFT VOUCHER	✓
59	2023-09-06 09:45:37	<u>0x468639b5a622a0314e0a</u> <u>2ba2b2ff77f9e31383c77f</u> <u>bf8f87cc5eda58682653ec</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-06 09:45:25	<u>0xd557b6f4823d370e788b</u> <u>5ec220fcc5efe58edab5b7</u> <u>23243a5fb24dcc7c047a96</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-06 09:44:55	<u>0xf430f7d4c15df464e194</u> <u>2f134f023c80e5ee7e20b6</u> <u>8acf995eece10dacffd837</u>	+ 1 get-usdt.xyz	✓
62	2023-09-05 02:22:57	<u>0xe60cdf07e3fd91dc3d3</u> <u>e4f3d53943ba8573a59f82</u> <u>4cf3e0f585428dd7221ab0</u>	+ 1 claim-busd.xyz	✓
63	2023-09-03 06:08:38	<u>0x875601b0dc289d0c0493</u> <u>d722355665e702d6109cf4</u> <u>b336789773111a2f02b323</u>	+ 1 usdt-rewards.xyz	✓
64	2023-08-30 12:24:46	<u>0x6587617b078c996798b8</u> <u>87cb57563dec26773a7619</u> <u>01075a1ef560b23b71420c</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-29 11:34:31	<u>0x53548cfc086f03cbf9cb</u> <u>7d921ea863fbbbcc467022</u> <u>44814b128e3f1b6e90cde1</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 11:15:07	<u>0x3aa372ecc8bdb22fb2ad81eadd7972bfd06288859bc0c3e166d75f0d93bae6ec</u>	+ 1 drop-dai.xyz	✓
67	2023-08-28 09:53:15	<u>0xa5545043f2d0b5732258912d546d093c4b703428ff2ec516c39602b338fc3804</u>	+ 1 claim.circleweekly.org	✓
68	2023-08-28 02:44:33	<u>0x794c7d77c21a5789b97d2c722b7d55e4662274b37935c34617e16cc99fc220ec</u>	+ 1 claim.circlest.net	✓
69	2023-08-26 13:38:24	<u>0x803be79b1c6ae8cb3c8fd2f31049864ae5eb13fa178e41abca07a8224462e1d2</u>	+ 1 drop-circle.xyz	✓
70	2023-08-25 12:07:15	<u>0xc73dead8d2228b479b238d7d7f567d6e1082a4cfe3cd7cec3223768cbd31d8cb</u>	+ 1 NFTVoucher	✓
71	2023-08-23 13:38:08	<u>0x962028f1d8feb6ad8ed3add57db8c3108d5417476388b8469e36fe35764303a5</u>	+ 1 usd-drops.xyz	✓
72	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae114a63dcef6161e3c3ae5f6c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
73	2023-08-21 13:41:53	<u>0xc3c4edab7a264cf94394f162ebbea805ce5cf6a1495db5580978ac127346399b</u>	+ 1 coin-rewards.xyz	✓
74	2023-08-20 04:43:14	<u>0xa357c15ef58124fc3a22bb74bc2d65674e8f435cea f6c0995ea9b9735af38be6</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-19 10:28:51	<u>0x91f48b0aff917b5251e1c0e388c7ac48479c66f2c51ecf70dad2a614d70b6266</u>	+ 1 official-rewards.x yz	✓
76	2023-08-18 14:18:41	<u>0xdbdc153d62626a1f28e254f0e38166fce7d81bf310a22ae3d5e07339e09f1417</u>	+ 1 token-rewards.xyz	✓
77	2023-08-17 05:57:17	<u>0x8baa6f350fef0e113c6760b720ed0a825ef0e87007923453008eb082208ecb20</u>	+ 1 drop-reward.xyz	✓
78	2023-08-10 04:50:28	<u>0x8e7a050a9fb25d0b4b005c346d442cf3c2be029a4bac72d34086b37ed42fb323</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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