


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x254b19ffcc4f0bb6b7f758a736a82d9250c66058

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
!ETHENA	5,000 M
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! USDT	1,000 lt.com
STN	10,000 web3stein.io Get 50\$ in ETH
! 5000usdc.org	1.000000000000000000 rdrop
@SNXPool.com	887.250000000000000000 \$ sUSD
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
1000 USDC	N/A Circle Weekly Giveways
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
1000 UNI	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.net	N/A Airdrop at [5eth .net]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 22:50:49	<u>0x7b8f4a2d0a02ebe9197a</u> <u>c3ddc62f21723f2d5a52cd</u> <u>6cf0fc4b655b9cfc250542</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-07-18 02:22:23	<u>0x51f8986c6c3b1b744a7a</u> <u>5ba8a7c0e064ba09f9243a</u> <u>1410b900bd8b313e046033</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 08:15:46	<u>0x319dcbcd9052b8becd74827fe04fed11ecc5f2cdfb62abdd3ebfd1340af72bb0</u>	+ 929)	✓
4	2024-06-25 11:02:26	<u>0x6e0f9af985c8b0b82a492b9473780ea870bf6bad488754dfb3905045ed1c2fc2</u>	+ 32,934 LAIM AIRDROP	✓
5	2024-05-21 10:47:34	<u>0xec464b4820f525a90b5b000e7ce807eb03eac80fde61159938fae48de634468a</u>	+ 5,000 M	✓
6	2024-05-13 18:47:32	<u>0xb09cd46679101240d9c1a848cfab1d7a47e1ad0600bbcaf35f0c46a8623787be</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-11 23:52:24	<u>0x4d083a078ccd914a65a37f8c91018a7e45238acfc5ab5b2a6b4cd5c5a240643d</u>	+ 1.0000000000000000 00 z	✓
8	2024-03-04 21:19:56	<u>0xab6c394e171a30b0fc8feeaa8f6eaeacc87ba69d88150a5d8b06bfa7f349def5</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
9	2024-02-11 07:56:06	<u>0xd83dccabfcecfc3c27c2d46240883b52ad95cf5e1c7c5bb221dc32c8f6070a347</u>	+ 1 rds	✓
10	2024-02-10 03:45:40	<u>0xbde8a73a41c4e65f95e69a7ecc910bdd5dc79ad51ab69beef07377d72c12f10c</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
11	2024-02-06 20:53:03	<u>0x749d16691bf9473b80b5b6cf827566028382fc51a86e8e4bbe7f28037183c41f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 00:13:57	<u>0xf4df44cb88787295c487eab08ab295d958b0eb6291bbbeaa8785d61c243c3681</u>	+ 2.0000000000000000 00)	✓
13	2024-02-02 21:01:55	<u>0xcaf61993d79befc765f4e29400410a5dd9faff7d284be50bbcd9e670a02e943b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-27 08:31:28	<u>0x54db86b895a5d4f009bc b5456c9b50892b5a2eab98b7f259bca311e4327001f9</u>	+ 1 REWARDS 5000USDT.NET	✓
15	2024-01-16 08:16:23	<u>0xcefeee4cc6220dd7a2c60241ab2d21e73f39c66a3e2a056586bc0edc86426d35</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-15 03:18:55	<u>0x5ca6886712dfa781f26a28a5699820cb0390650e847bb48c9a39b9f4b3aa88d6</u>	+ 1 rewards	✓
17	2024-01-14 09:40:33	<u>0x5e6e02798f4347e372e90012c013e014a03d58a10bd56269a2970917c2f6d99d</u>	+ 1,000 lt.com	✓
18	2023-11-11 16:40:17	<u>0x0a8ca3716672942771a389f30e0b6a128808b9a3531f072638c0d9bd8ab87fbf</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-11 12:22:09	<u>0x2ce0ca1709caed8bf1f038d0326d1962a036b174d9c336915aa5d5fd86fbcc6c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-09-11 12:09:13	<u>0xee6cf9a2ea673fa26735c37739241c655d4bd0342882f567354047abb4e1ae</u>	+ 887.25000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 16:54:36	<u>0xa6a680b18eb8e05c3f1738923983d46d6aba8f422be68055e83fe002abeb9c97</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:09:50	<u>0xdf5ed84a4a189e12dfc663b11cd9a52d2740034804850f819e08ba4a025e8933</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:29:28	<u>0xc4c5826eecf1ae633254d355ffb48ed3880f08e9001e318cbcd5937582dffdc1</u>	+ 1 šŸž•	✓
2	2024-08-06 06:01:54	<u>0xe9eec4beadcb7d5defa61e0f1da1e1edd655cf38c235b0643d1f9e9fbefde007</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-04 22:50:55	<u>0x007fdcbdf844e355ed406d64827dfd4b1b127734f661cc69981fa9b008346f53</u>	+ 1 3000MATIC at matics.lol šŸž•	✓
4	2024-07-24 12:58:24	<u>0x31a5e88d97b9eca78412b48670cc343c167f5dc23e73826159ac94540411de1d</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
5	2024-07-24 12:58:04	<u>0x61107e7d0e70469d64597dc75eb6f06907357a0b414e9da2c0447231e69f00a6</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 12:58:02	<u>0xb852541a586ce66bd0f8b8f68318df7a92ee13cbe3bfce4326e8f1239c21e7f5</u>	+ 1 mybox	✓
7	2024-07-24 12:57:52	<u>0x59399f57a6f4a4621146d41455ddbd604dde036b65d61c4951affc3fa626db99</u>	+ 1 𐄂	✓
8	2024-07-17 08:16:36	<u>0x1760904e6526af42eae3d3f4a243b16e3e87916e2b55abc141ad4c44ccb4307b</u>	+ 1 𐄂	✓
9	2024-07-17 08:16:22	<u>0xa5944a13b3ec22cb29c0bae722f9fb8300edbbbed33283c2ba6a83c8046373f0b</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
10	2024-07-17 08:16:08	<u>0xe4195a000b6e2666702695be34c71507a9afca1878cf96e13394c56786d8bdf9</u>	+ 1 5000\$	✓
11	2024-06-25 11:00:14	<u>0xdfc09f5b5268e6a9cedb3993b60289e2af038a98d224c057d70b6e723cd6e0df</u>	+ 1 1ETH at webeth.icu 𐄂	✓
12	2024-06-25 11:00:00	<u>0x5546f5f813c88848e8420b2fadfa5a86230c5aac5a3f7515988ce703355646b7</u>	+ 1 5000\$ at adprgbt.lol 𐄂	✓
13	2024-06-07 13:45:20	<u>0x8b883f072bdaeeb60934bf8786fc61449687925d496fa450403f98729eb8396d</u>	+ 1 𐄂•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-13 18:49:54	<u>0xf922e6de5d41d7b9edee2798087eda67dc4122ffcb411cce050d80ca2f1bcd58</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 18:49:16	<u>0xb67a03c43b4f411cbf77ef599ec16e44b57f8ee6f9b45d965423bc1bce8e653a</u>	+ 1 -airdrop.org	✓
16	2024-05-13 18:49:00	<u>0xa55388dc7f0aa4b02be9a69867000394a81ca72933fef94d57dd79250f9368d3</u>	+ 1 -airdrop.org	✓
17	2024-05-13 18:48:28	<u>0x339c1e0a534ec35cd622ae04e7e8a772266622421a8d7c008d894d3e5af0b8ec</u>	+ 1 -airdrop.org	✓
18	2024-05-13 18:47:56	<u>0x3241dfc6a588062a5127062e24180ab4153e91269dcc77c97a9b8b89cedbdc3d</u>	+ 1 -airdrop.org	✓
19	2024-05-13 18:47:40	<u>0xb94e4aa8be5ee1a479dcf6ad47a14f6c7aca62b14e66ff1cfde7b1a95200e471</u>	+ 1 -airdrop.org	✓
20	2024-05-13 18:47:28	<u>0xaf7920cfc3c400253d59e56049cc14698290ca27d29e01cfce2d610409fca0a6</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-16 21:35:52	<u>0xd2211d02f72e7d3eaec23f30cea6e053ffd03ec5e92e6ad7aa83c28524a0bf81</u>	+ 1 Reward at [3eth.us]	✓
22	2024-03-07 19:40:00	<u>0x8f1073aaa965558408347e270db802db04b5288624d4dec7f9417f63f081d63d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
23	2024-02-25 17:28:57	<u>0x06d37387c77f5c4e841ba8d75c0efc847340ed7971819adc92bb0394c00bd925</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 14:37:55	<u>0x3f49ee3b63e6bd4c97eaf927bd16d19d43a12c882f5fe0950f97808dad57606e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
25	2024-02-16 00:43:07	<u>0x0d52b627a363751dfde490a921337d959fe5d5f20fc89121ce3cdd02ab6b304c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
26	2024-02-15 21:50:02	<u>0xa8e2886289a96dd1449da48505d091c15019babaa63106953cf0581bcafd2e76</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-08 03:20:57	<u>0xd1094505dbbefb52b6b578a01f2b7a2e8de4a77ecf633818c17f4689dffd0da0</u>	+ 1 claimpp.com	✓
28	2024-02-07 22:30:21	<u>0xc655815d33cd7205cf7f08b6faff823761203a3b0f3f10fd8e739ddd7593add9</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
29	2024-02-07 22:30:21	<u>0xa00a492c506178c82df7656a3f7a12b9a4c595d9135adbde7892fc6bef552f6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
30	2024-02-02 04:44:32	<u>0x682f95b72a5020844cc83fdb8f78dc671678420cb0025c80fa936a361684854c</u>	+ 1 2000usdc.org	✓
31	2024-02-01 09:04:10	<u>0x66000ab7d29f5dbc7684324163f63f8bb5b9ad2bd8cac7304d94b4557a85c9c0</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-08 21:59:44	<u>0x03e73c1beeb68624b79425dec5a33da38435cd0506f9bdb48629d3ed0e190cac</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-08 21:48:26	<u>0x9a3ab6e07ee01464cdda581b2300930afea087ebe0b6c1759621908fc69aea0e</u>	+ 1 2000usdc.org	✓
34	2024-01-07 13:53:37	<u>0xa7ed339cc3dbccd26a997b6766ed1e9c0c692dcbec5d4e43dd500ee3a015b501</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-02 18:15:58	<u>0x21e5f8de228c2dc719813ea92bf68af467392660821af2c04f942816a0a5ce00</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-23 07:22:03	<u>0xf6ae5f4363b79321133440c8abf14f2f220f991b776b65a81c469776f306bec8</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-18 15:33:27	<u>0x6c3a182f5f00f37e94d97384662c1fab48f3a7a50186d8aedb6f103e5d76bca3</u>	+ 1 s.xyz	✓
38	2023-12-18 00:02:58	<u>0x49f6be9fc764d4c751fe14c74d8fb43ae11b531d4e72ebe16d9d03e4c29b572a</u>	+ 1 1000usdc.org	✓
39	2023-12-17 12:42:58	<u>0x015303a1fda4df5fd7fe6aa29dc6bb7ba494874446e853ee074aedf0481b75c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-02 13:07:22	<u>0x310952ba2a5280b2de32b92018da37a402e065c31a3791c357321177dd3303e2</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 15:01:56	<u>0x5165d2feaf94794920f2dfeedb31692d654357d45117af03160ac70a63a7a237</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-01 12:29:20	<u>0x5ab3ba9b59242e90708959acbd1236df0bf0b21aaf</u> <u>fb725f6fcb387a92131bcd</u>	+ 1 2000usdt.top	✓
43	2023-11-28 19:37:28	<u>0x46f31e7d14fc3f4bbd5d27c8f47910f1db68bde029</u> <u>2c91b0a5cfaf2fa4cf74d7</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-26 22:32:53	<u>0x63072c578b1eb952389998871740250f9dd1a3c103</u> <u>ecb3473c95c9915d2221b4</u>	+ 1 org	✓
45	2023-11-26 22:12:15	<u>0x0ef3735f3ef9bce3f94b4861d3d40c4bba74f8223e</u> <u>39d3d18deef332e78b2147</u>	+ 1 3000usdt.org	✓
46	2023-11-09 17:36:25	<u>0x97821a400f42bfd06ad63384cbb8449cdb6febef74</u> <u>9bb3f911ae19237b0a082a</u>	+ 1 p1.org	✓
47	2023-09-30 14:52:09	<u>0xdbe1fde565f82c2f23ee664bfb644352ff745709d8</u> <u>df63b391ccbf46d14f959b</u>	+ 1 dropusdt.xyz	✓
48	2023-09-29 17:43:43	<u>0x294451e81e4d47800ba826cb1b39f019b2c33fa770</u> <u>dfb9bfeaf6337befaa9c32</u>	+ 1 NFT Airdrop	✓
49	2023-09-29 17:43:41	<u>0x8a31055e201cb169bf878e0a3ed630ba60bef51525</u> <u>5e31299c157a89660e20fa</u>	+ 1 NFT Giveaway	✓
50	2023-09-29 17:40:35	<u>0x20cfd8538e13a211e1a4e1a6150d426413eae8c395</u> <u>61a26d4d7ce7b304f440a9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-29 17:40:15	<u>0x3fd4b921dc4c607d4812</u> <u>805151d8697a9785786606</u> <u>2bc83cc5762790437534d0</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-29 17:39:11	<u>0xe10bcbc08c2a80c258f7</u> <u>8e94bb945d40ef4c3f9c82</u> <u>1f5fb3062decd06e36e693</u>	+ 1 usdtdrop.me	✓
53	2023-09-29 17:38:51	<u>0x68ccac070ac635798a12</u> <u>5cf193a9b9034b4c1c0fb7</u> <u>96dafe8267465ee9d141cf</u>	+ 1 ards.org	✓
54	2023-09-14 04:42:28	<u>0x70a648a7268bc22eff34</u> <u>8e7723ece80fa2711d1cde</u> <u>3a1d5444317f11ca5d08bc</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 08:13:22	<u>0x4b8682a3491ed962e7f3</u> <u>385e58cf258dfef0f49633</u> <u>9b5c2859143f3abf0b3015</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-11 08:45:05	<u>0x03be374b5cf638b65366</u> <u>a5617b9b9c34d84874a543</u> <u>5dd0427d3b7ed91ed1b6d0</u>	+ 1 NFT Voucher	✓
57	2023-09-10 21:45:44	<u>0x0d0c1862b63ce662000a</u> <u>f54c354a0a7ac8b85d67bd</u> <u>9bedea3a285be361e50b3b</u>	+ 1 GIVEAWAY	✓
58	2023-09-10 20:53:52	<u>0x0cc3cbd5b31bfd7e24c9</u> <u>3e9354ff8214f732d96c90</u> <u>28e4b8f68a03f065673555</u>	+ 1 drops-usdc.com	✓
59	2023-09-08 18:13:27	<u>0x17e44e5c0edb623b7f2d</u> <u>dcd48cc91590b08b28df0c</u> <u>4d0a4173040db369c42e1d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 18:12:29	<u>0xcf590d20bc2fd0bfb6f26e76b8765aadb7b42a0aa3981e947c218925d8b0f7cc</u>	+ 1 Vouchers	✓
61	2023-09-08 17:49:31	<u>0x1dcb0f92d5caa20fc48b7386f213e9c4f0c0114002749b5f7944710f52389c01</u>	+ 1 Staking Bounty Reward	✓
62	2023-09-08 17:49:13	<u>0xb92af9fa206f1e42a55e488210db608d4dc6a15774344b89062844fb5e9c9595</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-08 17:48:53	<u>0x5ae714716a447b763627e2b80bf7298a5b4ab38dc95e984747ac7606e9d03374</u>	+ 1 Circle Weekly Giveways	✓
64	2023-09-08 17:48:29	<u>0xaa2521804401f2de44bc6c92fd1d76c446f91a9ed72b7814fc329729882a9ca7</u>	+ 1 NFT VOUCHER	✓

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