

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa51f53893c0fb66427ab9d0a1cbf2220f9a07665</u>
TOTAL RECEIVED	35.649999999999998579 MATIC
	12.75 USD
TOTAL SEND	35.610633373064182194 MATIC
	12.73 USD

Token	Balance
MATIC	0.039366626935816003 MATIC
	0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT lootusdt.com
USDT	10,000 \$USDT airUSDT.net
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
LayerZero : Rewards	1,000.000000000000000000 o.world/
USD Coin	0.000000 USDC
@ Synth sUSD	720.850000000000000000 sUSD [Synthetix.cc]
! ETHNA	32,934 LAIM AIRDROP
LiquidEther	1 r.com

Token	Balance
mPEPE	10,000 \$mPEPE @ mpepe.co
Airdrop at ethdencun.top	0 10 ETH
AVAX VOUCHER	1 AVAXNFT
Airdrop at ethdencun.top	0 10 ETH
1ETH at webeth.lol	N/A 1ETH at webeth.lol
\$5000 USDT	N/A usd-drop.com
5000 BUSD Voucher	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd
1000 USDC	N/A Circle Weekly Giveaways
Reward at 5000usdc.com	N/A Reward at [5000usdc @ecom]
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 Rewards	N/A usdt-drops.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:20:32	<u>0x649b67901c3134752570</u> <u>39e6b7e3ce5959686eff7c</u> <u>4abbe0af9c3c49eb51086a</u>	- 35.608791867890083 438 MATIC  25.05 USD	✓
2	2024-05-22 12:20:32	<u>0x649b67901c3134752570</u> <u>39e6b7e3ce5959686eff7c</u> <u>4abbe0af9c3c49eb51086a</u>	- 0.0006300072682260 00 MATIC  0.00 USD	✓
3	2024-05-22 12:20:32	<u>0x649b67901c3134752570</u> <u>39e6b7e3ce5959686eff7c</u> <u>4abbe0af9c3c49eb51086a</u>	- 0.0000033657959580 00 MATIC  0.00 USD	✓
4	2024-05-22 12:08:28	<u>0x7b12db6e7fecdf4784c5</u> <u>a329b9519543bbccb46a8c</u> <u>7e4670754b0bf784c30e51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-22 12:08:28	<u>0x7b12db6e7fecdf4784c5</u> <u>a329b9519543bbccb46a8c</u> <u>7e4670754b0bf784c30e51</u>	- 0.0012079708981788 91 MATIC  0.00 USD	✓
6	2024-05-22 12:08:28	<u>0x7b12db6e7fecdf4784c5</u> <u>a329b9519543bbccb46a8c</u> <u>7e4670754b0bf784c30e51</u>	- 0.0000001612117396 12 MATIC  0.00 USD	✓
7	2024-05-22 11:59:56	<u>0xe8bb007158471c15de00</u> <u>8bf3484d12b0f99c49c018</u> <u>f361f1396a30f254e41f9b</u>	+ 35.649999999999998 579 MATIC  25.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 21:57:59	<u>0x5d68ce712f08e64d59ca</u> <u>39ae34bfb96d8a534c6a40</u> <u>2f7320dfbf951b50440c3d</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 12:29:00	<u>0xf050512f62febcda0d759a621afda85373931771e553ca9df98f47b5e67f1a2b</u>	+ 999.99003270000002 8854 o.world/	✓
3	2024-05-22 12:08:28	<u>0x7b12db6e7fecdf4784c5a329b9519543bbccb46a8c7e4670754b0bf784c30e51</u>	- 99.500000 USDC	✓
4	2024-05-22 12:00:02	<u>0xb006b4e0f24eaffcc6bf047b2b6aecd333abbcf7e72811f1f1a1ddedf0f110d8</u>	+ 1 r.com	✓
5	2024-05-22 11:57:34	<u>0x953ee0e144c3c286982947f616609893b8471ad8fb9e072fe9e8094ea485270f</u>	+ 99.500000 USDC	✓
6	2024-05-12 01:52:43	<u>0xd3f358b219e28a2a8c731a75c35ea35883bb7acdf4f2bcc20c8fe312b6fa9ff4</u>	+ 1.0000000000000000 00 e	✓
7	2024-05-02 20:23:54	<u>0xe4344a05109de0e16be6f291125907e4573e0ffd565991eab1e88108088f704f</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
8	2024-05-02 08:59:20	<u>0xc42791be0f2ed618f5a63573c1de4a45f652f751c6374cf0719b990093bcdb38</u>	+ 5,000 rewards	✓
9	2024-03-23 20:58:42	<u>0x1ad15712b223a6072c0c109fa71f96b798617ca675ad21ae23732365d429436e</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
10	2024-02-26 09:16:38	<u>0x57a02c68258e16d539835f54ad37a7e0a0c2f8823b085238de3dce39e64c1aba</u>	+ 5,000 \$USDT ĐjLD•IĐœâ••lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 11:57:13	<u>0xc52d90b2adc692b5cc4a3c4e19b5228b4fa32ffcf7f834f055e31cb785858f1a</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·lootusdt.com	✓
12	2024-02-14 20:31:42	<u>0xe4f6758162f7afc74d4b bbb514726f77dc3a2854b7e830e9a7f917ea68545743</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT.net	✓
13	2024-02-04 18:30:16	<u>0x007f21a7612bdb4c3db0770f74b63afc0d560375e3c848cca8ae59c8ceae3c13</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT.net	✓
14	2024-02-02 04:16:47	<u>0x5a205989f19fafe720c3e48ec53a51d028bb16c32272f6d03eefda131feb8444</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-·mpepe.co	✓
15	2024-02-01 12:15:15	<u>0xa0348467aae6a6f27389534f6fdb7819ec93be0a88c0e644cc0972bf5110327b</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2023-11-11 17:53:37	<u>0x2cf84a87dbdd84cbbb7d3f2d5633a42b75c350c838623157f47b91f39cfb3ce7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-22 15:25:17	<u>0x8ce3d64239b87806fad3b6c0041f39fbf27fcadf7e10000ffee28509e7e807dd</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
18	2023-10-09 16:17:15	<u>0xab5cbbc21b89a621378e494a78b48e5d6b627712747442d00e54f26bfa16e108</u>	+ 80,000.0000000000 0000000 safereum.online	✓
19	2023-09-10 16:53:50	<u>0xc5e7e4ea8bc489a1568ecbd4fb96fe0afaa85d3a2cfa70b5d6ac1c791949ef6</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 06:07:52	<u>0xda28bc6c95d88516a9160d73188cb8845d726aa9e9324fe9ebe6048850330ff1</u>	+ 1 10 ETH	✓
2	2024-03-21 23:14:53	<u>0xf2791fec8b01bd560223536cd83125373390f2c8420c8d632f03fcb41633894e</u>	+ 1 10 ETH	✓
3	2023-09-27 09:20:22	<u>0x84f1f489587e5c58895f1f60b58884854dd79f7f5dfca37ffa9e40aa5accf32a</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 06:01:41	<u>0x0a7d1686a0c9546f20d176883d99c24eb14be4e411e486559f72b3eaffab0317</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸž•	✓
2	2024-08-20 21:01:08	<u>0x469d6c0a6c42bd970e5ef93b1d5fbd37932ac663b2222417ba58243a7782c64d</u>	+ 1 1	✓
3	2024-06-29 14:19:39	<u>0xc359aed43c3ed6630f77d291578d8f02101be64be7cc1fe4d19be184a60c0865</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
4	2024-06-29 13:07:56	<u>0x01deb6dc5dd19d91ea71189e3489aff1d076ec134f141858ffb010f590656d9</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
5	2024-06-29 12:54:30	<u>0xc115064ec02a4f2db15afedfda73da7693175becbae210ed92856cb409b17b66</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-24 11:20:58	<u>0x1a6ea00f33e9ed28ee899070cde66f7001bda7ec0e4b925b0c9628239d94acd7</u>	+ 1 5000\$ at adprgbt.pro	✓
7	2024-06-24 11:20:56	<u>0x7aa28e362e781b08b839af400bd6b654e1bb0b97980af09b1f6061e9d37d08e4</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
8	2024-06-18 21:24:14	<u>0x5fe8636f4844cbc595fb71521050c2c8330650e92f3ee1eb86e8cff508cf9779</u>	+ 1 t]	✓
9	2024-06-17 05:14:09	<u>0x6ea3bf41b5becf004ad1551ca4a1ae5ea7e8bc646c546379d52adafe5df8b46</u>	+ 1 ?	✓
10	2024-06-11 16:26:55	<u>0x840a8df71dc98ecd338b524a84976f589d73fe9f163f91850a5fbaf744ea596a</u>	+ 1 az]	✓
11	2024-05-22 12:01:00	<u>0x781fac3409ac4b1fa8d4644642adb5f75969380107a8de6fb1dd8cff68d9bbc8</u>	+ 1 -airdrop.net	✓
12	2024-05-22 12:00:44	<u>0xaea05b526a845f06a5f3d0d14371e46309ef136a2483dd124aec52e335eeb367</u>	+ 1 -airdrop.net	✓
13	2024-05-22 12:00:44	<u>0xaea05b526a845f06a5f3d0d14371e46309ef136a2483dd124aec52e335eeb367</u>	+ 1 -airdrop.net	✓
14	2024-05-22 12:00:44	<u>0xaea05b526a845f06a5f3d0d14371e46309ef136a2483dd124aec52e335eeb367</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-22 12:00:44	<u>0xaea05b526a845f06a5f3d0d14371e46309ef136a2483dd124aec52e335eeb367</u>	+ 1 -airdrop.net	✓
16	2024-04-29 20:02:55	<u>0xef213f6fb1c5460807e39c7ca2e0997cbb0176ddb4c499c87c1c635d378140b6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-07 18:35:00	<u>0x383cbce5f33851c8d33367a80a2d45449585b73494e583706d4c0008b41e48f5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-22 06:07:28	<u>0x3dd5e1d7efcc6d3a1a33691dd2d1f7c65f9800e30e65fd318a5e9b836e8861e4</u>	+ 1 Reward at bonewin.com	✓
19	2024-03-21 23:15:21	<u>0x8ad3d3d3b59ec0f7030cb8f2480058b5ab42cb20de526aee4efdf0280494007a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
20	2024-02-26 17:23:55	<u>0xc8c65752a18cd4a56b5fd6eaa865cd6e75b4186176a1a3fe985208ec039248c9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
21	2024-02-23 08:56:48	<u>0x414b7dd231d698ee20f4e7f4cf2e6237516dc8ed754f296a9e2a1e237ecf2e5f</u>	+ 1 Reward at [3000usdc i%[enet]	✓
22	2024-02-15 10:44:50	<u>0x37829a2698dff5b83a47b3da25213dc0e4494fa6997984cbfb5b4a0538d8107b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
23	2024-02-15 07:58:34	<u>0x2cc707294c4695c1bf366d342f6460907a11cd71d39d80b388799283cfd0dae8</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-14 19:26:41	<u>0x8e335b9c6b81468278bf54354ee6a8965d010c922791fc5074d52a6d6fcadbde</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-05 08:28:42	<u>0x5f45fefc59f3f1fa9854b9d17595b9bb9e1ab69c54c6549a15ca627fbd9c8570</u>	+ 1 2000usdc.cc	✓
26	2024-01-05 08:28:36	<u>0x2cfa092939d87aa706fb791ec6813a10b1e73c50f12a1cc8c5b13fbdb0134c7b</u>	+ 1 3000usdt.net	✓
27	2023-12-02 00:46:03	<u>0x5fe63dc8170710dfbe28e13101c54e19caf5af73da2a3e78edf48c8e08d4387f</u>	+ 1 2857pp.net	✓
28	2023-11-17 16:17:08	<u>0x64d5c886eab14a80475a7e2a297f9dc2e6934ec4429e0db96cde749d7c5cc739</u>	+ 1 yz	✓
29	2023-11-12 21:47:50	<u>0x5ee2bdc9d4017e7f055f726fc26c739bf999443a054be171f1e8734939efc60f</u>	+ 1 1000 BLUR Reward	✓
30	2023-11-12 04:14:08	<u>0xb275f989659cb2923486067dd4ed6dc4009d0fade7f090c9114f28941bfbb97e</u>	+ 1 liveusdt.site	✓
31	2023-11-10 22:24:01	<u>0x5e00dc3c8eb8297c11a1238da508e29fcb75dc9a7b4316cca09f8210ecf1273e</u>	+ 1 p1.org	✓
32	2023-11-03 21:46:05	<u>0x76fe18258c6ba76e4434de70125cda5566d684e8833264fe41a95aefb25512ef</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-30 23:30:25	<u>0x3606807320a29a16bb79 efb9d1bbc7d080ae77e330 3103708601b43cec62a48b</u>	+ 1 drop-bone.xyz	✓
34	2023-10-30 23:30:23	<u>0x2ff9acd2ddf5e870da72 8309b168e5c2b0c9d7428a 8a2e5f8aa799fe5574d644</u>	+ 1 Voucher	✓
35	2023-10-30 23:04:53	<u>0x53e03f8b666764067b07 874a009021681d009b74ea e23e6d52eedf2fee0d14f7</u>	+ 1 2000usdt.xyz	✓
36	2023-10-30 23:04:43	<u>0x7c3d758141e4f217910a c350936e96590bf801b6eb b39a722c7d0ff14484d27d</u>	+ 1 rop.net	✓
37	2023-10-24 19:30:26	<u>0xf0e92638c1b8a09ae5a5 0580ef591b48f4d3fd656a 40cd036ef360575705c5e1</u>	+ 1 dropusdt.info	✓
38	2023-10-24 19:06:28	<u>0xbb10f54ffadde506b9d3 f9308c770d347623046e2c 9d03ccf3caa68e23b80f8e</u>	+ 1 5000usdt.com	✓
39	2023-10-24 19:06:20	<u>0xb26609cc98ed8f7e95cc 88e53606b68cf2c7774788 ba1093072d7fe7562aea4c</u>	+ 1 er.app	✓
40	2023-10-24 17:20:59	<u>0xd680f42e5e115ba57dfc ed34e03ebcff3ac4c918ad 2aa87871b2fc0876996925</u>	+ 1 \$BNFT	✓
41	2023-10-20 20:30:29	<u>0xf26cdc3a8fe17ac5c109 a75d36960386c6f7c5b50c 2dcec9b35a3540e66564a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-20 20:03:50	<u>0x0173e3b84950db1a96d1</u> <u>123a4540043ec6ac1e7f45</u> <u>58874daa9d978d4383d8cf</u>	+ 1 s.net	✓
43	2023-10-20 19:49:22	<u>0x76b051c3f812cd5eda94</u> <u>1b076678a3b0511bbd25b5</u> <u>0d6f902ae28a1966992f36</u>	+ 1 s.net	✓
44	2023-10-03 21:41:35	<u>0xcddd7ba4472334f2dab4</u> <u>e025e25cc7e29b7b346918</u> <u>e4e5d88a0d6fdbae991cfa</u>	+ 1 NFT Giveaway	✓
45	2023-10-03 21:41:17	<u>0x26bb88bd3e9ec50d0a32</u> <u>8688481b596454d1ccacae</u> <u>a11a3694524c6b9bb4ba1d</u>	+ 1 NFT Airdrop	✓
46	2023-10-03 21:32:09	<u>0xbc16c71573bac51b325c</u> <u>03dcaec203a40f52ccf49a</u> <u>8b7499597caa83c963727e</u>	+ 1 NFT Airdrop	✓
47	2023-10-03 21:31:59	<u>0xda82d1fe513cf24fce5d</u> <u>363d0992e0c7259c6879d2</u> <u>2912b9552e4461502b95f6</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-03 21:11:11	<u>0x79af228f6e38c62df7bd</u> <u>7d4a12433244faa889a2e3</u> <u>f164c4875e51d8e9378299</u>	+ 1 usdt-drops.org	✓
49	2023-10-03 21:10:37	<u>0xd004dbbca6820547f054</u> <u>4ae2959803e9a1d9e390ba</u> <u>277e3842edbe2b7f5cb370</u>	+ 1 usd-drop.com	✓
50	2023-10-03 21:10:35	<u>0xd34a2a35dd05039032a0</u> <u>d2ccd70cb89b5577cd8f1e</u> <u>80e68463b1d321274e6a36</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-30 11:39:27	<u>0x2989e5837d52095022a6a5241924038014bd442745e51fa2e63d19e994274342</u>	+ 1 \$1000 EURC	✓
52	2023-09-17 23:41:26	<u>0x4d4f8caf064aa69d17f03cef73170323cdf06d95329c4b2f0e0db2dbbe67d87d</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 19:12:18	<u>0xffd8037eaae7603ac40970e2fbf39acc74b08c436e20192a5db1fef038236b70</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-15 04:52:51	<u>0x3fe52a8eabfcb7b598da75af3500a361ddc0dfda8a6cb3a3d349c4c38b9035e7</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-15 00:46:08	<u>0x12fb06e8d8f5bda9ebf91bc0cede2e9081c61441d8abea4cc8441d43141ed94e</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-14 01:51:33	<u>0x111c6d03b6b6ac207addbcc8930f20ba2f2641a5b83e4a927533d8ecd4a6313d</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 04:16:29	<u>0xee03381a9f6b8bd06776fb2d4f6f295a48a0f56514a2bd72730a63e49c47d119</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-12 01:12:12	<u>0x6d92c2710c5c60d5cd715a1a605f8fb0693719e8f5bc20032fd69100aa5be948</u>	+ 1 NFT Voucher	✓
59	2023-09-11 14:40:19	<u>0xa66643b7d85d4210fc1cff26deaaee818fc2eec8078408d3b41ca62c8f9799a49</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-09 10:22:06	<u>0x115df7f24307de4f8b59</u> <u>22223004b10491b6f106a6</u> <u>808a934cdd45eac0ff042e</u>	+ 1 NFT Voucher	✓
61	2023-09-08 17:37:53	<u>0xd28e22aa440174d1e6f7</u> <u>fdec75f076b32dbd13f0b6</u> <u>353fe340dbd32e7e625564</u>	+ 1 Staking Bounty Reward	✓
62	2023-09-08 17:37:45	<u>0x5f1e6154ebbba96ce8a4</u> <u>a4dd4cc89f02d161a896c0</u> <u>54009e48d69bef4b6a009b</u>	+ 1 NFT VOUCHER	✓
63	2023-09-08 17:36:41	<u>0xc07a2a3da89e0663d163</u> <u>610ca7899c11e88cdebc61</u> <u>1d2385bf2a66ded2e0409f</u>	+ 1 Vouchers	✓
64	2023-09-08 17:33:41	<u>0xc1d4ba375343ca3f9fee</u> <u>655e9700b33e45ab7f8e4f</u> <u>b7ba3a083942c3e12b58fd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-08 17:32:33	<u>0xb1c5e48b1d613ee557e8</u> <u>e5bf26db04a1ab76f68984</u> <u>40917cd3ab75077b13c709</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-07 16:46:08	<u>0xdb3a8ca87a9e9ddf725e</u> <u>19f1d242cb32a0e9fd9c70</u> <u>d35516cd96aa5c84a20fae</u>	+ 1 NFT Voucher	✓
67	2023-09-05 22:39:58	<u>0xde98c80d364dcc3950e</u> <u>2524b488a75e83b781c7ea</u> <u>e5252b63aa1d334e48ba02</u>	+ 1 NFT Airdrop	✓
68	2023-09-05 21:57:14	<u>0x2765f2b7017ae0048585</u> <u>4adfab5b9cd73b0df87e63</u> <u>826ba48ade8e69a2585b20</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-05 16:33:05	<u>0x1dcb18ebf008d73141d2</u> <u>5763bb83c7ecc378085b92</u> <u>a46bb03480a4fa09f7be85</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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