

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:37 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xfe1a48de2abc601fdec9b04b60fb2a91143f0bab

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
! AIRDROP	116.000000000000000000 TONCrypto.io
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	350.000000000000000000 TONCrypto.io
HarryPotterObamaSonic 10Inu	500.000000 I
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	157,250.000000000000000000 wHEX
1000 UNI	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
700 LDO	N/A NFT Airdrop
\$1000 Rewards	N/A drop-usd.me
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 05:40:15	<u>0xdf2d223471111d213fd4d0c113ab5040aadd747874b37a130070e94b44ec014b</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
2	2024-02-06 21:31:10	<u>0xc2b4478724af8cbbfc59597077ecf5187a047cc50f390e9f1e060188cde7bd58</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-02 18:48:49	<u>0x69db9d98ed120c61ccf2d26e61876525b5203673546b7dc1de014eb312f48309</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 19:09:38	<u>0x566d1dab07a9907a33bca49d33556c457f1cd65d8b41d9c1c11e162d27983f09</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 21:47:34	<u>0xa88c0b65a7be6f068d097cdfbd7911f24fa4f27060c5425fe0f420a9b447f167</u>	+ 1 DO Giveaway!	✓
6	2024-01-04 12:53:13	<u>0x86464a153dab65136d50ab69382542fbbe52d8dfe23fa130d65e54d548dfdc0a</u>	+ 106.00000000000000 0000 TONCrypto.io	✓
7	2024-01-03 13:35:14	<u>0x231bdaf99e6156faecb6838624795b24e3beeb6a77a6e6e1eb725562ee74734d</u>	+ 94.00000000000000 000 TONCrypto.io	✓
8	2023-12-30 21:17:08	<u>0x5cb3c39f01175c972544e802062582cba9ee5e786a96e30320dba4695877328c</u>	+ 239.00000000000000 0000 TONCrypto.io	✓
9	2023-11-18 09:18:04	<u>0xda09ae0624f3be83e4c32c87f33870f4198ff86420ad6da39f1aab1579da5c0f</u>	+ 500.000000 I	✓
10	2023-11-14 22:43:19	<u>0x5963899acac3f437f712af2899e2d47f6b3389be17d87adc08704dc7c157d15c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-13 03:52:46	<u>0x77f5a6b9d3dc6bfdd0ed0c098f476930e0f0d086d9209928354b65b451cfc33a</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
12	2023-09-13 14:06:58	<u>0x9b76bc279bc84fb677774d8bedb71b1eacc9f16c3f80df5aea02dfe7d6b86df4</u>	+ 509.75000000000000 0000 wSNX	✓
13	2023-08-25 07:32:26	<u>0x03edb145c9915d0df044e2a56e9283ef58c883e663a768bb5257b8120fceaafca</u>	+ 157,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 14:09:29	<u>0xde2914bee211b11b2010469e0c665674f015862a385c309eb76223c47bc8bc15</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-03 14:54:57	<u>0xb34fe50dbea62b83f6c1f0131605cfe7d88d81bfae930e90090785f02167a269</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-02 12:36:41	<u>0xd60d585910fd02dd439515d084e04bac1b8c2d93b9cdda95c03d6148df9e3268</u>	+ 1 2000usdc.cc	✓
4	2024-01-02 12:29:47	<u>0x00122c8426b3dcefca16cc6c5333546d2064297bcd515c03620421f91c7b8705</u>	+ 1 3000usdt.net	✓
5	2023-12-30 13:25:58	<u>0x12678cf528b020c7155929c9023a9341eee2ea3544db749e9770e13c8a543daa</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-30 13:23:00	<u>0x84e5cfc87a8d63bc078a38c9091c5903287918d787fb7f9e16b673f7326920a</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-06 04:01:36	<u>0xc937bcb61b01c4024c5eac7b3ca3cc4192edb8444eb34ca3b140f438a5326784</u>	+ 1 2000usdt.link	✓
8	2023-12-06 04:01:36	<u>0xd5c49499a5fe7f36031a852e222caa7cd2a56a94903d4fd23f7cf2d07b0768f3</u>	+ 1 1000usdc.net	✓
9	2023-11-29 15:44:11	<u>0x490afbc6cba653ee9e017e7831c14c443880c407600961bfb59f4ca662cdd835</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-29 04:27:57	<u>0x6a5e041e1c81270787e0c3e2fbfe11a1225198f146496de8be808cee3cd459c0</u>	+ 1 2000usdt.top	✓
11	2023-11-28 21:47:49	<u>0x47b6954f5856ed2c247d4178a1845737d7a32b8f23f411414fb33b6c3c1a4fc9</u>	+ 1 com	✓
12	2023-11-28 08:21:56	<u>0xcb76caf691fb1c83e173a9a0eae33903ffc54acc6d3da9fe0619bc312d1f8a24</u>	+ 1 org	✓
13	2023-11-28 08:21:42	<u>0xead9fd7b9c31f8aeb090aa009868a966217d1079b9b0b69b453453ef16834215</u>	+ 1 3000usdt.org	✓
14	2023-11-23 03:42:00	<u>0xe08b169dfdd5b540ea6d3f3e7934238656e62de9faf00f6ba2b3cc9026f960b</u>	+ 1 net	✓
15	2023-11-23 03:41:56	<u>0x8d2482e7093bf6d47edb a248faf99e4e9adcf70f8e524f2fa1272d9ea9d7d889</u>	+ 1 Voucher	✓
16	2023-11-23 02:51:23	<u>0xac68aef48bb795cced75078a234bb2120c55c810beb47fa52d62a343e55f85ab</u>	+ 1 yz	✓
17	2023-11-23 02:51:03	<u>0xa7a0d3a0ae2ae87a7e8363a1220a5ae52c0df7168ecc224c4217ead938922328</u>	+ 1 cc	✓
18	2023-11-23 02:51:01	<u>0x1eb0da78ee01afd6c5fb0222ba6a81d5f4d90c63c7289f9774077e8861e33f3f</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 02:50:59	<u>0x7ac0799c9d54d9abe57194fe55420b5b5e445ca5b8d9cfaf6b8f5578ab21b288</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-23 02:50:57	<u>0x046979c9c4db8b32036b50f14f202adcf92ac6008a4511b4b7f11a464dee4b36</u>	+ 1 Reward at USDT.PM	✓
21	2023-11-12 20:54:16	<u>0xda493b2e03c76cb268287a7dbf73b74663b6cd88a9c89967ea0a1385e73ee5e8</u>	+ 1 tether.ma	✓
22	2023-11-11 22:02:57	<u>0xba2c77ebc39d27cc32bb6e2373cbb63f5d25bf72efcf351bceb3a884bd3df176</u>	+ 1 Voucher	✓
23	2023-11-11 21:38:17	<u>0x4c68fb7f65b49d896cf385ccb6d8b217a45d41d11eb95b35a4a09e3c6dd22988</u>	+ 1 dt.org	✓
24	2023-11-11 21:38:09	<u>0x91f6a5e65692828b9092b40297db6cf1d825fec38ccf14c73417e06fe9c52d58</u>	+ 1 Voucher	✓
25	2023-11-11 21:38:07	<u>0x35bbf095e914c072d2a3f07bab32120229a56409dcafbfae95de3d8dc4b9b3c2</u>	+ 1 Voucher	✓
26	2023-11-05 21:20:23	<u>0x33104ac36c664008bc1b28f891e36d4eb21857d6a91cd007801219ba1326a709</u>	+ 1 rop.xyz	✓
27	2023-10-27 23:14:47	<u>0x01b448e90b193745c183c50c23acd6d22caab3ac2daf63a0f9e135efc9568b6f</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 18:14:36	<u>0x7f5989ed7da732d04d448638d728369a98e8fa2b8263506d849d71131ee86b62</u>	+ 1 5000usdt.com	✓
29	2023-10-24 16:31:44	<u>0x1651ab77bc5d8e2092c1a0acdab01bc9538abf3fce70bab7e464e38da62c24eb</u>	+ 1 Voucher	✓
30	2023-10-24 16:16:36	<u>0x09da47fb50772f7303c688c69cfb7b348a77be08faf19fd193983f6c1d720b16</u>	+ 1 dropusdt.info	✓
31	2023-10-24 16:16:08	<u>0x268210ffd96180851f121ce7ff6e956141eba3fab25cd95513cb336d8e8e0433</u>	+ 1 er.app	✓
32	2023-10-15 01:53:58	<u>0x364d267f1d00b2ea823ce00ad3395402fa1b2e2849332abc5af8303121c91ee5</u>	+ 1 DAI	✓
33	2023-10-15 00:18:03	<u>0xe6996a2944a6588f0b1c8b403fde4316a83fc4beecf0fd9dbb273685fbe59f1d</u>	+ 1 Voucher	✓
34	2023-10-14 21:30:45	<u>0x2efedc2742ae2aa7c7e6a7591a3b887c55155ece6c525bc2100251b35e05be64</u>	+ 1 usdt-1000.info	✓
35	2023-10-14 21:11:48	<u>0x8d69d36c7f94f01c46f5184097cc528f2c6a7520090b3b6adc29653cdac649dc</u>	+ 1 usdt-1000.info	✓
36	2023-09-27 14:07:53	<u>0xadb4fcf5f71661f6315e7942652c4d7f12269be5e4b2e57dfa399a3c3322a835</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 14:07:31	<u>0x58c96c522f4dab9d928c d309b372854319a1831679 4a8ffd2f1b2b38fa1db42c</u>	+ 1 NFT Airdrop	✓
38	2023-09-27 14:01:45	<u>0x1b635d482de710bb432b bfa194fc89ff91a6fdca11 9b939b3ddc6cb53ca0e5b8</u>	+ 1 NFT Airdrop	✓
39	2023-09-27 14:01:35	<u>0x34faa567121cc1b92b3c 0d3f616be92bf16d34ba7c 2a863649a71f519be3f27a</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 13:52:41	<u>0x6da92d3bcea35f5f87f0 b397230aa181f20fc9eb22 b850f9e76a6ff1397fc596</u>	+ 1 drop-usd.me	✓
41	2023-09-26 14:25:48	<u>0x7243841d90c9ec041183 6103794cff8a48aec58778 a68bd471d4c3777c7243f5</u>	+ 1 LIDO NFT	✓
42	2023-09-20 21:40:09	<u>0x0efecdbb46d5acf561a0 86a7236e927f41a79008d5 7785ded210ef14c182f6f9</u>	+ 1 Voucher	✓
43	2023-09-20 15:46:21	<u>0x3b4ab18ec3b179ee1ca8 e22258182b71e935ee02a0 16952c1359c5ac1a663dbc</u>	+ 1 Vouchers	✓
44	2023-09-20 15:41:15	<u>0xffe93aaffe9d2d16c1b0 cade6cccdd01ca75151de8 066ead76e284d0aeba1b96</u>	+ 1 Vouchers	✓
45	2023-09-20 15:31:55	<u>0x7e149f97aec743f44c79 9382bf6a2f501df205a6e2 a43e9e6a42315551a81636</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 15:31:43	<u>0xc291e549d627b3fa3e6f42ddd970d46690a13f79410c4050d9e08e298a10ebde</u>	+ 1 NFT Airdrop	✓
47	2023-09-20 15:31:13	<u>0xff11b5fb2fe7df98afb890d52f2f0b5e90938aecab39903d93af96ac7d5a28ca</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-20 15:06:00	<u>0x5f767b0654007aa784cdb30e8af3358bcef19832683db065e2682d11152958c7</u>	+ 1 usdt-reward.me	✓
49	2023-09-17 17:27:44	<u>0x8e16ddec2ed5ec4b1e1df6736c4f4f879396a24df623bfb7f964f67819b0e28</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-14 00:34:55	<u>0x8b9a7d4b7f360ed7a076baaf33f03cce5d1ca7459186777f4b24f77cbac5ca35</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 02:27:24	<u>0x57108f20b6e1e42a4653ea3959b2e2da4c638c9cbe17c1b853647bb85036ec5f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-11 15:37:08	<u>0x5c1e04cbb5ccb14fea2b302bea4084a06a00fa36f6fb5451f96b7dd45ae0375</u>	+ 1 Uniswap giveaway	✓
53	2023-09-11 15:36:36	<u>0x6ea39bc134f1539fb6d617b334432c723e8109d84c244dc73f789bde0a0cbb31</u>	+ 1 Base Chain Raffle	✓
54	2023-09-11 15:36:14	<u>0xe7c2f251e02c5161b42eba9be02677d9678fee548bec41efb9e73e1d5c06caa4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 15:35:44	<u>0x0434aceeb15233d27c849372ba32901def7d2f2cdecb6fa37d6ced9ac080352a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-11 15:31:52	<u>0xe20f3f97f29164ae18e7e4676ecf24f3c7e974b8220bf9205f033a37e21b9224</u>	+ 1 NFT VOUCHER	✓
57	2023-09-11 15:31:48	<u>0x780e646a2b479c50223057009ac0a39e4be44002b01df85f705493be6ca3b36a</u>	+ 1 LIDO Drop	✓
58	2023-09-11 15:26:42	<u>0xa515d157c782d272b184e5e0d8799e190fecb4db79886d5aad4c59d722cf7bf8</u>	+ 1 www.taskson.xyz	✓
59	2023-09-07 18:30:49	<u>0x7eeb0faa71fa1c366e8d02d50ef982051867f8a1bdacc35fc9d6f2e655a95507</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-07 18:30:37	<u>0x04149f9d0cc2fa7cc5b8df03f0537905c8a0d6d06ad167f831d11d13191a2c8d</u>	+ 1 NFT AIRDROP	✓
61	2023-09-07 18:30:01	<u>0x6f4d81e14da04827993e5cb429ade2fa5639ef2f5ae2709def53828540d19e65</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-07 18:29:55	<u>0x526180a3d575cca6fd69b194778af8d4f5031508858d8f43c2f601a4abd97a42</u>	+ 1 NFT VOUCHER	✓
63	2023-09-07 18:11:57	<u>0xb39455cfd364d85f9707636d4e158f1d976675ccbc1f24ebdd8b144568ca124e</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 19:48:20	<u>0x4f693ab6fd0581f91f04d93503e2588c878d84102cf87a04d2946828612310dd</u>	+ 1 NFT VOUCHER	✓
65	2023-09-04 12:52:34	<u>0x27a7f8aac07e2f14e545d67634f57dd999a8c31bb822e2735b5ccc5f0f5747d8</u>	+ 1 Base Chain Raffle	✓
66	2023-09-04 11:30:50	<u>0x2a70d3b2f3910a86a18a61e28e2a4f2c889378db1942ce77a224a44d8cc01c5d</u>	+ 1 NFT Airdrop	✓
67	2023-09-04 11:30:24	<u>0xc412e7970fa648fad4e151de2eed500758a768d0c21cd774d21d44c7a98f802d</u>	+ 1 NFT Airdrop	✓
68	2023-09-04 11:10:14	<u>0xe28b89654b3ac37463cab15435dd12106a946110ed81f18e7cc72b56d37f157d</u>	+ 1 NFT Voucher	✓
69	2023-09-04 07:44:16	<u>0xfc785df6f3415d4f1bb0ab44c436809b312d031d4b54836d4542bf330e646f54</u>	+ 1 NFT Voucher	✓
70	2023-09-04 07:03:06	<u>0xc0f8a4b4415bc02f40f51323138bcd5b3e501df9d562bce41aba71e6b391fcf5</u>	+ 1 Vouchers	✓
71	2023-09-04 06:57:17	<u>0xfe5b5df724c3ef495ab40dfaaf25ed3a9a56683da2e2d0da659c7b464a7a09e7</u>	+ 1 coin-drop.xyz	✓
72	2023-09-02 21:46:27	<u>0x613b426e9f3ec97097b316e5ddddee6cb50317df3ac2fc36deaf2b87b00bdb403</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-01 18:00:40	<u>0x8e4a23b4aad862c063f26f748828bdbfddfee196d703d988ea0792c4e465cc71</u>	+ 1 Weekly Giveaways	✓
74	2023-08-28 21:56:12	<u>0x97a6de826efc84197f141de71e589ebbd3efe359bdb626e2111eb7a8e513e31</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-28 10:35:51	<u>0x44cfc98607b83a220f9bee215924e61bcf2f668eb243f62452d8b6a71286260f</u>	+ 1 claim.circlest.net	✓
76	2023-08-28 10:30:19	<u>0xc7439e0377215e44800e5f81f48a91df57f4fbd9e7d5f27ec7e0ded2cca3c867</u>	+ 1 UNI-V3-POS	✓
77	2023-08-28 10:17:48	<u>0xb1a234ccf5013041df9884bd6baa87b566e024ecb3a0be0ae04ae5065dba035e</u>	+ 1 drop-circle.xyz	✓
78	2023-08-28 06:13:20	<u>0xf8cf9143243ede9f138f401980a35a8b866b286cd19a22dbc512295b801e8035</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-27 19:23:23	<u>0xda5b3921f4f10be6ff1c9415d7d2a36ee1c1260d4eb075ad2c305fa0f98c676a</u>	+ 1 \$1099 USDC	✓
80	2023-08-27 18:54:34	<u>0x76b1dc814764d0a3f9ea1394ee390f671ebd81a25caf6ad392a7116f13883de6</u>	+ 1 \$1099 USDC	✓
81	2023-08-27 13:30:51	<u>0xd158650fb97f71d3610ea6c3f42e0591276d792d54fab768a45b77e5b5e045d6</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-27 13:07:57	<u>0x35ded5f9874dd77a3d4491f1f2eaceb5c6fdd2b7b18174a873dff60888220eeb</u>	+ 1 drop-circle.xyz	✓
83	2023-08-24 18:57:57	<u>0xa63da370a76275308c597bdf494b7758b62b5a67503482db754d5985b4d9ca66</u>	+ 1 NFTVoucher	✓
84	2023-08-24 16:55:03	<u>0x323d0b3f3c357339318e11bb83010e710d0bd603de081e88946c03c454a84162</u>	+ 1 drop-coins.xyz	✓
85	2023-08-11 23:57:18	<u>0x0755940c6995e866ace35b3e34a5f6ba966d480809b19a7c71b79d1b00bb1f18</u>	+ 1 Lido DAO	✓
86	2023-08-02 15:57:16	<u>0xdad678e82c6d849afd4b5fe7c533b901309ba5a7f5f6a5c75daea26a0186ec36</u>	+ 1 AVALANCE NETWORK	✓
87	2023-08-01 10:38:50	<u>0x4f623d615b18e712ad392da2755fb834d7e70b6e87f1cbfc1a604d54b5505e79</u>	+ 1 APE COIN	✓
88	2023-07-30 21:41:56	<u>0x6b3cf38f5c2f5130eefe f38a0f01c49534572dfcf3adbc92d1aee27966802465</u>	+ 1 APE COIN	✓
89	2023-07-23 08:42:01	<u>0x14cf36bad64a05d82493fa11f5965254fc1f9738f3f56b73b5f8a7d2ba58c8d2</u>	+ 1 APE COIN	✓
90	2023-04-29 03:37:55	<u>0x0fc7b7906d8071d95014f25e9088752a72c455c19bb1973f91f08667c7b4d2f0</u>	+ 1 RARI	✓

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