


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:24 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x03336a8d5a43c6cf3963c9a2b59e65dfc30a5443

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mylido.xyz	1 s
CVX	7,500.000000000000000000 claim rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	3,000 !
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
\$ USDCpool.live	959.000000000000000000 ool.live
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]

Token	Balance
Chainlink Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$500M SHIB	N/A circleusdnft.com
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
'	N/A NFT
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:28:06	<u>0x3315e6bc81b4536f563e5d55912f9cc90cc2e74b4663b35e74f76b389d058699</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
2	2024-02-20 19:21:34	<u>0x98a6deea669409d25aac44bb6ab50a5d7bde1de09a020911f93e93bedfa726be</u>	+ 1 !	✓
3	2024-02-20 16:08:55	<u>0x9c3e1020d879e94e12d8277002ef2586c2791e9eca71a0690ec943c40a49ed1a</u>	+ 66,110.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 02:25:44	<u>0x728ab24f215e995d0cdf7fd8d2356dd5f0d60e1d0889eb479bf75d3939c86bbe</u>	+ 3 rn.xyz	✓
5	2024-01-17 02:19:26	<u>0xc3cc7d18a249136e5d2b9d6ece9e2ae2db11ad51a6a49e407172c7997c7a27c5</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2024-01-16 18:05:30	<u>0x40cf0f30bc9edbe65b770edf7435f79b874a993278687f29ce92936e123d9494</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-14 21:24:16	<u>0xd4fbf97815ba00b201a7e9e8c17749b5223faa2d5ebd88b42bdf105004ab60a0</u>	+ 1,000 s	✓
8	2023-11-29 13:53:53	<u>0x8d7e218d87f90886ea0bcb2e0777cd250dcbaee50ee9517d5c1525a142bc0ac0</u>	+ 8,000.000000000000 000000 laim rewards.	✓
9	2023-11-22 12:25:13	<u>0x269c61a94ca655f86b39c458a19a285113668b6cd5db4b7c215f4286d2a0f30d</u>	+ 7,500.000000000000 000000 claim rewards	✓
10	2023-05-13 15:37:25	<u>0x1db6477dd757a73141de76fb6959fb8da5569706668d42def87c1eb74088af44</u>	+ 959.00000000000000 0000 ool.live	✓
11	2023-01-26 06:42:04	<u>0x16e3225c095e2cf9d18193dbfd3053eacf87d6d118da250fd906bc30bf217aaa</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-19 00:29:46	<u>0x97b8c520f6c4f031f9aa0d3530320aa8beefd891c361a147f674f17377fd2a7e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 17:44:56	<u>0xe2d371a9b5dc3d62a1b635189c7b8412a587aecb2f5d8647b864a9411e8ecec8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-13 17:29:38	<u>0x0cc3a3b3866b4e2e22ea322a1ae51638861498660f670273ba547f19dd8f04a1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-07 12:17:29	<u>0x981702b23056b0b05ef5861e901249dd83655fece4c43a83f21f04142691d7d6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
4	2024-02-07 12:17:29	<u>0x53b1aa7c0d534a488223397f8f5d4f11c4c5e8563d6a0671397d9f6523a0629b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-01-30 16:22:44	<u>0xb1f9f554eaf528be97dac28cbfd961277bcaa0b7405d1ee7aa342d9d237ba7f6</u>	+ 1 NFT	✓
6	2024-01-26 09:45:36	<u>0xe10fb192f0fcbc108bbb96c0ad9072273e8449ae3f70a1208ebdccfb7878c0e7</u>	+ 1 nft	✓
7	2024-01-24 23:05:50	<u>0x901d5ffc626d019739ec6ac06c26fb29f48cdbfe4a77c9267175bd021195285f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 13:25:31	<u>0x885a1df213257a10a81f8ff63b23be54a77df35e2f2db592880e95cc6aa89387</u>	+ 1 ethevents.co	✓
9	2024-01-23 03:25:23	<u>0xc5b165047ed6590ed69f3e14bb75b96d67f80637be5e1c65a32f4d62ae874a4f</u>	+ 1 ethevents.co	✓
10	2024-01-16 14:22:53	<u>0x83ecad793c047ca7f90f652e94079d63f705a6943af008ae7a56feac1bf0e52e</u>	+ 1 1000usdc.top	✓
11	2024-01-16 14:19:27	<u>0xc89ccf6c3432f2ec03c190bb72756d7b3742790e687a4771b99faf14afc6cbc5</u>	+ 1 3000usdt.cc	✓
12	2024-01-15 01:03:19	<u>0x3155dbe01ca8e06c9b811c0084d29a62268ca70644bccb229aee9653ead51a12</u>	+ 1 wards	✓
13	2024-01-12 20:10:23	<u>0x7d23fcbdc3c690799d38c5ad7d07ea26652aa13ad8dfe35bca3d88ae08fdeb40</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 21:16:36	<u>0x7729d668c461922209f137c7d8b89b8ee0d0fa4c98940689cc64b1b12ddc2730</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 13:33:21	<u>0xfcac89ef5676b0bbc7209959cea1ad83d3fa6a38020ebbd7a165aee2bec664</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-21 05:24:50	<u>0xc6a77a6b4ef71f923216382df638669fcf0d8fe44fe895cac2414e4b0d363317</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-11 03:26:45	<u>0xa9250ce84a8edd566150663bd92ed740f2fb8ce2f4e54903ccac3384d98995e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-01 14:37:02	<u>0x2c3b3a3fe350c0948dfb90299a21724050243deb6077b02369f4369a5990dc45</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-23 08:44:42	<u>0x28747774c0c1433be9f07bd189831e67674f5d7cbd8e6249b7a25fb7c5dd7af5</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-22 01:28:20	<u>0x9fd37d3612dcc1bd679dbedfcd7ce90327437b0cb6c0afbed270b0a93f4ab72</u>	+ 1 Official Authorize credential	✓
21	2023-11-17 12:37:59	<u>0xee127e4a87535b435ca5d34c815e29493561046a526601db2a95f1f05220a48e</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-17 12:33:54	<u>0xfcb8e1121a85e0c4c2ac89098a8e1c1a028ebe30811d20d1db98bc6a688ace36</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-12 14:27:38	<u>0x5075dc8bd7731f1601b186cfe4e748a9911f110a40d5ac87d9360efd36768fa0</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-09 17:52:25	<u>0x2e81e0dd753da6cf7910d3f48653dde968c078fc4144362d31b6de2387c0a93f</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 21:07:21	<u>0x3a9d359f5005cca6c798c376817c8fec496fdbe978a4535daa98525c151c6d7e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 09:43:39	<u>0x5fd584521e09e37ece27 bcd9b0f05999fdbfda1a84 0f7cb7790b13413d0145ba</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 11:34:45	<u>0x309227399ebc8b5f6ced 5173278b18eaebab42862e 3d7759d2f5cc996c0866fa</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 01:52:52	<u>0x9e8859dc92cf8fa66f7d 96d51285631c9e28496b79 3caf862150ca59b5629aac</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 11:06:21	<u>0xa2d5f81833ed2aee2e68 f6b902980e5c0e0fb894f6 c5309e413be30784312aa2</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 07:16:10	<u>0x1be7a70f6d6ac2f46fb8 eb1716a0c4104d9c019cb9 541c2ba4ad3669c9a0492d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-26 12:14:19	<u>0xd8c5f148897db284dae4 23612fd41caa0f56a7ff27 87bd06bc582eca3b44b476</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-25 19:58:25	<u>0xd0479003621efd5383d8 7ecd054783f531bb57e2b2 2ab8d118238f4175a6ff54</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-24 11:02:00	<u>0x5cffb38545b24f733f37 076fddda6acaeb919307fa c093d9ec35661e7d34e3ed</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:11:04	<u>0xaaaed26e0c3823dc4aa2 f7c8654d6cc6c7c76ed1c6 ceb998bc4fac50f5210cef</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 15:11:06	<u>0xa2285faae0a176dc246854f2160b2c11e51c0e70135b5c1e561194a461775515</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 10:37:38	<u>0xacba2e10d775c2b3c1d5dad4c4c56292aa2416fe19c77f1b81ec555f451d8637c</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 08:51:06	<u>0x7e541f67b4bbf5dbda98722391ea19af42fa49eeffbfd530f2ba32f5706c4ce0</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-14 03:14:59	<u>0xd658b1ed379c977e12dc0f1ef2b27e7cd1bb21b44f53df9b2dbc0456ee7e3e11</u>	+ 1 claimusdt.org	✓
39	2023-10-13 12:25:17	<u>0xff269b79759b179f9fd2a1f47be8579668cfb762da be1eb486b7c9d8c64fb4e4</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-09 17:09:48	<u>0x6f1b6f46fb7f818de2e625e0456bb24bacf1f01d6a17c430c216b1336b2c50da</u>	+ 1 circleusdnft.com	✓
41	2023-10-06 23:32:42	<u>0x3c265e92463476e1cc37ebd3b82879b75b4069e0f7b87a986297b646393e3fea</u>	+ 1 Shiba Inu	✓
42	2023-09-27 20:33:17	<u>0x4ef3fd25f58c339ac2a6920d81a0c2d09e62217e88dc1e8eb557955cdd98271c</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 07:41:43	<u>0x2fba2fae3546c48d8e6d907e831ca0682292551dd9b892dc800b1e650ea5a560</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-26 13:54:30	<u>0x7da9fe6d7719f44e9e8514c409be045350a15db1f3b89031247012dbcd83cf20</u>	+ 1 LIDO NFT	✓
45	2023-09-26 12:39:30	<u>0x03840597a2def78ab6bd3da5162bc0e5ac8d8e0d7e98223425403b74e42a4033</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 00:46:31	<u>0x70326f1292658cd63dbf694ce30bca8ce8ab8bba5654e5476630bfc4ca01a131</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-25 07:53:08	<u>0x5aa45f460aea495f3000e89dd1a6c52c69e4ed0462b84b657dce67b7aa63b010</u>	+ 1 Shiba Inu	✓
48	2023-09-20 23:04:57	<u>0x6c275ee0ca9dd219652d17011b294132cd75b547325edaa89846c3bdbef52d0d</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-20 00:43:42	<u>0xf3007a812e747de475711314a35845ddff3b3b4206a9f90c3cd4d359d7e23129</u>	+ 1 Voucher	✓
50	2023-09-15 22:24:30	<u>0xd74465db442558e87c26e95573ffd23c08a47ec303873cf334b3d2a74f01f2db</u>	+ 1 Voucher	✓
51	2023-09-15 04:30:33	<u>0xa9cd807bcf0292d7d0b7b3b5e4c4604e565eb5c153d4966d01dd190e5255c07e</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-13 19:28:40	<u>0x2fdf58ccc95693e75be8b0d0d7c09fd2a7f1974444bbb23dabb5835e1732084f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 20:10:25	<u>0x6c6baa67d1dc7c90736976bec5b820d7bb8e707e19352bb24fdc64ba95f85d85</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 23:42:17	<u>0x2d19a73b92f1a0b54cf8cf94087fccc192e08c1bec33facdc1a95887824b956d</u>	+ 1 Airdrop Voucher	✓
55	2023-09-11 18:03:25	<u>0xed0630ebcfb9ee85fa6eb7e5c6c3245bbbf2e54923ec015ccdd4b69458e29efe</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 06:16:13	<u>0xa1e5660a7cb8e906608ae7c367abb1dc72ac72da039588573711aca8fb2cdfbe</u>	+ 1 NFT Voucher	✓
57	2023-09-10 22:36:20	<u>0xff379edc932bb20101bd20e85ca6b98d3d602d866704c0340bad6ebe31bdb88d</u>	+ 1 GIVEAWAY	✓
58	2023-09-10 21:15:12	<u>0x6c01b45de6675df429ef3e894c5dae205e4ac4ca79ec565e22d88fc331f0cd40</u>	+ 1 NFT Airdrop	✓
59	2023-09-09 23:42:31	<u>0x1fc40e1e15e3b35992ee3f340c6dfd64baaccea7ebdca01fd59377d8d04b7542</u>	+ 1 NFT Voucher	✓
60	2023-09-09 22:06:31	<u>0xe07d39bcddcc6730e0b9c5c71d9b8c1c502976c4a55350e29920daf70f48b009</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 16:55:01	<u>0x3e246e8760b5c792d2ebd3f4bda16a48409ade6f87ee31701558cf66a4c580be</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 00:17:48	<u>0xa567062231c9d2673ebe</u> <u>f53602770c83f885e3d6bd</u> <u>f0a65e4b970fff84e4f667</u>	+ 1 NFT VOUCHER	✓
63	2023-09-07 20:59:28	<u>0x683020782485e2076ff9</u> <u>84b4c88a74735791d133f1</u> <u>5048b5442fcc04ee20ee64</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 03:54:06	<u>0x2ef4bb121b0a0a1ee901</u> <u>4385ba69ba065d7f5af061</u> <u>e1ef7d003752f3535e42ed</u>	+ 1 Voucher	✓
65	2023-09-06 19:57:54	<u>0x8eda81baea41b7798ae4</u> <u>5b7316ec9180846cf5b53b</u> <u>341f465c9074abf9331fad</u>	+ 1 NFT Voucher	✓
66	2023-09-06 19:30:58	<u>0xfa0e9a8ebdb211d4ef60</u> <u>84541ccea6a629048dff7</u> <u>e8d49e81b03472bb065b35</u>	+ 1 NFT Airdrop	✓
67	2023-09-04 16:34:26	<u>0x1adbb1d265d09c83dc48</u> <u>d4797cf28d97947e1f3027</u> <u>f5fbf57c7f21e27316e4a7</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-03 13:17:31	<u>0xa116df5de2b72ac49819</u> <u>503a58018633fa270ea464</u> <u>b5f7fca453030419da3019</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 07:22:26	<u>0xcb1db1d75040c91014ef</u> <u>84f5330dc11bf56dd01e5d</u> <u>92633bbcae4d3a2d48c243</u>	+ 1 NFT Voucher	✓
70	2023-08-31 04:27:11	<u>0x6ed93f24f131b6de3e56</u> <u>a34909328665258f9985c2</u> <u>a5363df41c4ba965d4c4e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-30 17:19:53	<u>0xe996337527a4ad5f56c6 934fbe5858d646092539e9 ab256cc1b958a298df385c</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-30 17:12:24	<u>0x02a80e90ee7d9ff1742b 68ed2e74edf54c48755a19 0d7a7434f009a21d4fa161</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-25 08:58:49	<u>0x25276bb634d733b17aae 40e8578225ac526183e111 d940c992de2fda64731e8e</u>	+ 1 Voucher	✓
74	2023-08-11 23:30:42	<u>0xdb2657e8d87464420b2c 9bf394ea56608289067fdf 632dc43e7c0b7e580eab06</u>	+ 1 Lido DAO	✓

\* USD values displayed at the time of transaction

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