

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x03f60fd9d81ba9b62e0918d6feb9969d85446974

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
CVX	7,500.000000000000000000 claim rewards
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
sTON	8,000.000000000000000000 laim rewards.
Basic Attention Token	1 NFT
Airdrop	
Chainlink Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
1.2827 cbETH	N/A Base Airdrop
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
'	N/A NFT
800 LINK	N/A NFT Airdrop Round
	N/A Reward at tether.ec
200 LINK	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:01:15	<u>0xd05b25b8364dee283da5b23a89a83d5e6fd35b426f6b3962fbab5efe3a04bcef</u>	+ 1,000 s	✓
2	2023-11-29 13:53:53	<u>0x8d7e218d87f90886ea0bc2e0777cd250dcbaee50ee9517d5c1525a142bc0ac0</u>	+ 8,000.000000000000 000000 claim rewards.	✓
3	2023-11-22 12:26:31	<u>0x04597249351d47666beaa125cd414d543d205652b45c83a63d18ecda293e973c</u>	+ 7,500.000000000000 000000 claim rewards	✓
4	2023-05-13 15:37:23	<u>0x1c6218ad29384c36837784026502395baf292df75e40d855c5c0644a74117307</u>	+ 959.000000000000 0000 ool.live	✓
5	2023-01-26 06:42:04	<u>0x5579450b72f5a2404428908e8198bdb61c8c75ab5f1993f3821accfe501b535d</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 12:14:49	<u>0x2b276a8f38846f2cb6dd 95eb260a001e212170cc1a dc305ea9e453fae7330ada</u>	+ 1 NFT	✓
2	2023-05-19 00:29:46	<u>0x97b8c520f6c4f031f9aa 0d3530320aa8beefd891c3 61a147f674f17377fd2a7e</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:48:15	<u>0x9f85747633d25a0efe93 e9d217687d94318257e131 d3d5b8bc0ada9e150ff885</u>	+ 1 8	✓
2	2024-04-21 16:54:41	<u>0xd210ed3ea25166159916 f23c8423ada2296d8d69a4 2d8bf5671cf2a36898ed71</u>	+ 1 NFT	✓
3	2024-03-30 22:27:56	<u>0x07a83cfab9459d834a10 d0e1a2d8ebd026ac8c7235 678dc8616ee182a3593ee4</u>	+ 1 NFT	✓
4	2024-03-16 13:18:30	<u>0x2dc240b1cf12a93259e4 a91a10ee4ce74b0783c65c 0d58786690ca5bb2bf66d8</u>	+ 1 USDT	✓
5	2024-02-17 03:35:48	<u>0x5a9f70c7a2042b71a980 3ca0e84effc67d0e837a3e c88520e2dac8452eeac3a8</u>	+ 1 NFT	✓
6	2024-02-03 23:51:06	<u>0x51ec80f3232bae3babef ae348f3129466762224832 50bfb17855b0cdb47d75ff</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 23:49:40	<u>0x3ac3912efde74eb6dbcd c7419d9e628dc8cee95606 02ae1fb4561d070d4084e0</u>	+ 1 aione-lab.pro	✓
8	2024-01-30 19:55:34	<u>0x60c89fadc8cdfc4d7384 f888f7dafd226dabc320f3 2e44d775c26dfc254b4f93</u>	+ 1 NFT	✓
9	2024-01-30 16:24:22	<u>0x526132d4a7911444fc9b 1e534e9857f647e3775112 e8937a7f8384c70da9242d</u>	+ 1 NFT	✓
10	2024-01-26 09:46:20	<u>0x52074bd48f5e706063bf 901521b4ab535ba6c250a4 8fe6d3d2973d3c39817683</u>	+ 1 nft	✓
11	2024-01-24 23:08:16	<u>0x64e3622e0a6d211364fb 4bea051d444ce6782b62f1 284fd11f4c2be9e49aad5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 13:26:45	<u>0x37bd62d62d5322bdfd1e 646ea392f665858c36e348 5b22cfaed7fb8d3a81be62</u>	+ 1 ethevents.co	✓
13	2024-01-23 03:27:10	<u>0xd853861ccea77157e793 8e72fd8c50a13f4dbfc032 bf2739d413fb9924e1621c</u>	+ 1 ethevents.co	✓
14	2024-01-20 09:45:40	<u>0x48efcee74d91360d1c6c 4b13055d6bf192b85dc6aa 1cd6543e16dba4fa71e6f5</u>	+ 1 ethevents.co	✓
15	2024-01-12 20:11:07	<u>0x71da9619c5fecde4a3b6 47e6474d38a91a7e8ffa40 12a341e275374ed93846d2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-06 21:17:08	<u>0x02b57b0430d68220d14e e5d56d00e6d03e923817ca 2b8bf82de85d1ffc19b396</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-27 00:27:44	<u>0x6445a6bafd2d2e4eff20 68f89e9c5834a69a94de42 07d19ad3d05644113a4a18</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 21:36:43	<u>0x7b1eefcfcfd220ba4ce0 6ed7f17b6b6cfe6efec63f 85cafff5933e0ba0404db8</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-22 13:31:03	<u>0xc7e700d3a74f58d1e61b 746e9e71fc4f8940929868 b962015b984d587443a145</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 01:10:22	<u>0x057a0f80b302bb5b27f6 880590de37fa4b2d1b4ea4 e8f4efbf8d7ebd86f530d2</u>	+ 1 Reward at tether.ec	✓
21	2023-12-11 03:26:45	<u>0xa9250ce84a8edd566150 663bd92ed740f2fb8ce2f4 e54903ccac3384d98995e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-25 10:04:22	<u>0x45c0941798906629f31b 43c4b1b7c6c85bff16860f 5b847fc22ba213088a1ebc</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-21 09:51:57	<u>0xb666d8cc8fe7033898c3 d59048c650d272104e88cb eedfa308a90ea62626a811</u>	+ 1 1000 BLUR Reward	✓
24	2023-11-21 09:39:00	<u>0x736ca8838972d46b5a8b a1b7a91156be023cddb213 fa648ee54a18dcab3a422b</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 09:38:52	<u>0xde4a5d2764bf4a0500ea5bc1ed4ea0c25ba8cd36ff38d8c24a68ca9a2c2dbe50</u>	+ 1 1000 BLUR Reward	✓
26	2023-11-17 12:38:01	<u>0x05339a7fb077ed09af8059d74f4f3f1b51229b72b87085a3f6553a6fca2e9a99</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-08 21:07:27	<u>0x84fb524c275935c7b5ed6aafc81ed6811db35f8c15fc7f893ce7430e957ceb78</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-07 10:33:18	<u>0x21d78c3a545d6d69a5fcd7d699bc9ed4f1f3dca74e7a7dbd6b8786fee0408a69</u>	+ 1 \$1,000 USDC	✓
29	2023-11-02 09:48:01	<u>0x174226a3bc248c2be2f22ed34e4abac789ecbb4ba3d2c24b021607f1573f5c47</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 11:34:47	<u>0x964f7768e8deed9dc441e1541a31f4c54d1cb9576a0f6043c071dba2812b418</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 11:07:47	<u>0xc0745846f50db2abed2bcc18143ee5be44b4ce5abb3420dbfcfec08a6aae7ca6</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 07:16:12	<u>0x807c54700ea45715923ebf7366c153543526f7997169ec69f970153dd2a1109c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:05:05	<u>0x182464849467f18b3e5fa1c5a50b8e32dde83f49686d2e9749c29eeead87b78</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-24 11:02:04	<u>0xb8101fa6f43d7eee339e9cc6b7d5207d473357804355fd37a13b55e8e44e2d0a</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 19:11:06	<u>0xdb2a03c5d7028901fb645e1e61e54d5b4f080a8cdbb5f46afa310ad85c95bdf7</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 15:11:14	<u>0xd865eda7270510d28959965fc19b1a6675a780bfdd</u> <u>e16434db44a2e8a0823e53</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 10:37:40	<u>0xacf13f40ed25eca35e9088f6be2116bef2151502bb</u> <u>db35a08de5b250da928161</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 08:51:56	<u>0xfbdb743447d22b7f20d30ad799642acb9a27a77092</u> <u>2750cabcbd62c4bfd14844</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 12:25:19	<u>0xf49123e4e5415be791eb33d5e8fd7c21cf2920efbd</u> <u>ec69a4c1cc892ee768a66e</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 07:53:08	<u>0x5aa45f460aea495f3000e89dd1a6c52c69e4ed0462</u> <u>b84b657dce67b7aa63b010</u>	+ 1 Shiba Inu	✓
41	2023-09-13 19:28:42	<u>0xc3e0ed39c270699e55fc6b66c6f460f4e2444b955f</u> <u>d7ace751b1524d2e625d21</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 15:15:05	<u>0xee9c21ef72a7681428a65a1121c2b5dacbbb78d0c3</u> <u>1a26c446093c58de61340a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 22:00:46	<u>0x364427fc49a1fd3ef4ac52a927be049eea6fe2e52bb1cfe4d639c32abf1d124a</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 20:10:27	<u>0xeb38e6c499f33d6e9f6d76dc0e57b6725eb53b7d075784c94ea3f66f57facfa1</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 23:42:17	<u>0x2d19a73b92f1a0b54cf8cf94087fccc192e08c1bec33facdc1a95887824b956d</u>	+ 1 Airdrop Voucher	✓
46	2023-09-11 18:03:29	<u>0x43db846fe2b275979e3c81419dcac7ac7324382146ed87e0bbe45b0479e85606</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 06:19:31	<u>0x80f12fcb65fd33f69007644a62795c7108b1efa831bf17defc2f78e17cb7ff</u>	+ 1 NFT Voucher	✓
48	2023-09-11 05:13:47	<u>0xf13c33e5cbd6bd4646f1ac92c57c1269ed6820689d121ab9a5150699660b8bb5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-10 21:43:20	<u>0x2c9c852682f17405618f8f973da106199bfeb2cd4b0a788b65e73a71d30ad3ed</u>	+ 1 GIVEAWAY	✓
50	2023-09-10 21:16:16	<u>0x26ed6a3a417489a083a78d393bfcc0add1ce29089623b425046e52a7a6b1ff58</u>	+ 1 NFT Airdrop	✓
51	2023-09-09 23:42:41	<u>0x16475a9048091562cfd1ae06e8c7c811bd81cc7160abb532afd57471fc1de687</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-09 22:06:55	<u>0x323d795e0888e20f39c3b8d7da34bec7e991147c77cf5bbda0dfeb27b9f07691</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 16:56:07	<u>0x59b9864946a25d11677a4151020c48f9a90896955316139003f0177039cd4979</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 15:56:23	<u>0x61a13dcb26a4b0fc50ff2f3c6f50254a7786e05d67131ba1853a1398b0304495</u>	+ 1 NFT VOUCHER	✓
55	2023-09-08 02:04:53	<u>0xea2b4e28ee40b9ea709d382b21bf40475320f9724a36e3bfe1c89a389f539506</u>	+ 1 NFT VOUCHER	✓
56	2023-09-08 01:58:27	<u>0x388dd8a85e6b1e7bb05f074fd3336d79d79501a98ebee910925496de72242dc</u>	+ 1 NFT VOUCHER	✓
57	2023-09-07 20:59:30	<u>0x17073a63942fb88d447674e30f616bb6248750d42ae2584b3881c0989f1625a3</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 19:58:18	<u>0x994ee09cdfed3a72161c72220f88a1f4ffff6573077d8bc4e44742ddc19e61ed</u>	+ 1 NFT Voucher	✓
59	2023-09-06 19:31:00	<u>0x731065a673eb111c1741beebe381569909b26d9a0b9063c605c1066c4915f094</u>	+ 1 NFT Airdrop	✓
60	2023-09-04 20:19:34	<u>0x82402ffc66a3edfda2d0bdf9380a644aefd7e6a7636ae46c732cfab8feca9cd5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-04 16:34:36	<u>0x4131983bfd4b841c1bd482d331b7c8958377deca988debec0bd0ca4c7813e8af</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 13:17:41	<u>0xbaa576372f648bd618ba397b0181dc3ec4d4252257230f527afe8249c97f4b53</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 07:22:44	<u>0xfcda9aaa2f6f4c1de0f484bd8f9a484bb4699af4074a59ae92d4e8c9fa8a57b2</u>	+ 1 NFT Voucher	✓
64	2023-09-01 13:46:55	<u>0x7cc08868c761e581e1dfd87f96ede166b63316eb1c417169953474291b664873</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-30 17:20:05	<u>0x1c8f3bc4d22d585543738991f21d3f4cb591ee3954fc76b93b2ac2f914cbe1fa</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 17:12:30	<u>0xb9bc065825edc348906a5b6e03824ce95c5da2f807b401ff6dca72f6b0c3b7b9</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-28 18:50:12	<u>0x8dcdc9156a106a4a6fb2e3ed7f87d4bf8109bc879c2b5bf9244e56536109463b</u>	+ 1 1WIN CRYPTO CASINO	✓
68	2023-08-28 00:25:49	<u>0x10ef95ceef69763dc52c34a2ed33130a031d49b31da4b0f0eab0dc11795ea7c7</u>	+ 1 \$-\$-\$1 ETH TWT	✓
69	2023-08-27 00:34:46	<u>0x0833589eff9687ceed8cc592724c664d68c36b20df99f1343d78c7a415701af6</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-26 03:33:34	<u>0x827c679ed5d3d5a16b689b219a7771f37ec9169744f1f71c1f3186155d87a0b8</u>	+ 1 NFTVoucher	✓
71	2023-08-20 22:09:04	<u>0xe78c1a75013aabaf7ce5bf2210efd5392e586b99771fb31243945636af15f832</u>	+ 1 \$2000 USDC	✓
72	2023-08-12 13:15:59	<u>0x22c3a2d266fec74fe6ed3f6245ed616acad78ae0ca67f22ede1c9a685c63f30c</u>	+ 1 Base Airdrop	✓
73	2023-08-11 21:08:37	<u>0x8c4215a0838686374cb94943d0bb29568f94d3223b0d47b2eface0ca889525fa</u>	+ 1 Lido DAO	✓
74	2023-08-05 18:33:38	<u>0x24853a99cbbe8466edf477ffe1738a2c44a9dc9e980b17f1d32206daf9850986</u>	+ 1 \$1500 USDC	✓
75	2023-07-22 02:37:17	<u>0xe63599ed40bbe0caf50bdfcf5144b7c55e89a80d0f49db93c04e936155294356</u>	+ 1 \$2000 USDT	✓
76	2023-07-22 02:32:49	<u>0x1b09739bfba17e6fc3d790c831dea1ce8e78a863e4ddaa397c24e09fbf43efbe</u>	+ 1 \$2000 USDT	✓
77	2023-07-18 22:38:01	<u>0x3d5fd14ade1fa15bc7b13713ed50087717d4b8701474c8ce8ec9d6bedbf46ade</u>	+ 1 1ETH	✓

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