

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ca60ee0789c7a5aa13af870e130a1098019cb20

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KlUSD.site	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
m-usdt.xyz	5,090.000000000000000000 USDT
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
sTON	8,000.000000000000000000 laim rewards.
mylido.xyz	1 s
Chainlink Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
	N/A Reward at BoneWin.com
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
200 LINK	N/A NFT Airdrop
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:16:00	<u>0x0a8a6b56a8a7ca554e39533ebddb80e8d2fe3b81693294aa0786f5a4e09134eb</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-14 22:19:45	<u>0xdc9770a0fd72f28b021ad49f1aab1c10684cf8b2e6329fb98b8447ac41fcbc09</u>	+ 1,000 s	✓
3	2023-11-29 13:26:01	<u>0x21d7801efe40d392d56455d084d16dc4fe9473cd6836303986baf2f9eda7bab1</u>	+ 8,000.000000000000 000000 laim rewards.	✓
4	2023-05-21 13:33:22	<u>0x32ae4fd394ea33286052ae1a6a25cd06712a4372b0b09edefdb5e7e297782b05</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-13 15:41:53	<u>0x1c10c6fa41e78b3987f6c3899c0d23d87b2dee15d58af1f6dc80d4267c82f51f</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 06:46:58	<u>0x2461693ec94c90fc52c0989455f458cecebd8f0d280e384733f3d14cda5185c3</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 02:20:46	<u>0x9ecd6f8ade74874b580f9f641d8168ccc016ee53c71f89314008caa564b5f77a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:30:24	<u>0x806f8a9fd3472326238062c2d47257c8ed0bd1cc5e084b41542f1eb77f9632df</u>	+ 1 7	✓
2	2024-04-21 17:30:32	<u>0x3456279fa9f0936b029e15aae7bea4fe1ab28b77f207faec6cbe644a4559e890</u>	+ 1 NFT	✓
3	2024-03-30 23:12:42	<u>0x18f5af1ec678623401e7b5f69e526ab7ad26f5f2dd3434a0cc1fdd1caf14e882</u>	+ 1 NFT	✓
4	2024-03-16 14:13:00	<u>0xa5da30b4adfff3f462818027c670e7ef632e245102086c6ea6779d5bee0e79ad</u>	+ 1 USDT	✓
5	2024-03-08 04:50:42	<u>0xbf2ae597042933b5aae15f820de6a89cf285dba7b15ebf7314105568cd217498</u>	+ 1 USDT	✓
6	2024-02-17 04:56:26	<u>0x097f10eb6d803918da57cfea351c5567725d61075db444e003b39fac0095945f</u>	+ 1 NFT	✓
7	2024-01-30 20:49:50	<u>0x2658eda5706bfa07e5230fcc9570ebcdb44238bda92bde9b03563c27c6044f76</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 10:37:51	<u>0x018c8d17284e1ee685924fed0feb336fbce29a05ae6269d39f6738075756fc62</u>	+ 1 nft	✓
9	2024-01-24 23:41:48	<u>0x36650a09c449d1674e1392823abd6e1cb2301466bb89677d823eddfbb91e1678</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 14:15:34	<u>0xb2b2f728c220ca59e1a0b04358f259a5465dac53093517fcd746dd7e706257b9</u>	+ 1 ethevents.co	✓
11	2024-01-23 04:19:12	<u>0x0e4bf1ef16f6bb6693b03660b30954efa8ca67550f36fabb2c102f78e82de6c4</u>	+ 1 ethevents.co	✓
12	2024-01-13 15:28:10	<u>0x01424747b73c20cb3c96ecbe9dbe699ddcbe4a7f57c8cd0b64c13559f147035b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 21:02:27	<u>0x9a53866984411da0b796d3e16d395dfcb55df5dafafadee08e7dc765ad20f9c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 12:14:19	<u>0x12320c33dddd2ef3cab6a464443fa6f93d6da9ba6c46360130ff6cdaf9bea76a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 21:43:01	<u>0xe8c2d872810a5b0945f97218ee66732f60dca5a418d30915a42a31e9af57f833</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 13:01:08	<u>0x34c970bf887b3680644727b791a0577674127b057a9bf552f755f8e8bcb8ab65</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-11 05:32:01	<u>0x63749e8b7aa2edf3636271ae21665ece90e97e24606d6d56c79c258d1cad1acb</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-11 02:43:28	<u>0xdfcd9a3a6b179345c9b4870526fada8be4d8812d0af8d7d48801f6d2eb582741</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-06 21:48:19	<u>0xe1644d8cb52eb9357efc4e027ded4047e775ff9d43f1725dc5605c5b7c25d870</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-02 12:20:46	<u>0x415613d6f56c4146453578acc2f14ce0f5b4627dac25760c8c8bddd533fccf59</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 10:00:29	<u>0xb2854054f0d507265336de55793d106dc6b17849c45b5ba25a1021d69c56ebce</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-26 15:24:24	<u>0x6a9f701fe45a0174dcfd91fd75b11b90027f53f212487d95960595ee8649c3fe</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-20 17:38:05	<u>0xd5abfd9f53c771ace04ac99b98376e21ce01d412ffc1a961ab0dcbce92a6414</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 08:40:58	<u>0xe5ccdaca861ad9ebdd9e5bda59d03077705f64766eb48f0e142aa593f3928e58</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 12:41:28	<u>0xc4c0b0d814d98374b3eac7f24d76c17dcf53b5c26c737611cb0cdeb8bfae2db4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 11:22:10	<u>0xbc0d3ec013b5966db71939c150485c213a21cb2f93ae4c7616cb50cf7cc0e111</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-08 23:06:08	<u>0xbd483412709734206ec04baefa34eba40e29b01337ff7fb21b20f1b18a224750</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 16:10:11	<u>0xb3e9b41667e9438eac205219feaf556dae0878b23bcf5dc5ae6ec1e90aab7c5c</u>	+ 1 \$1,000 TON	✓
29	2023-11-02 09:49:25	<u>0x227bf83a8d82c602411c5b5685c99bfab654141400660f7213402a0d68621c29</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 08:46:23	<u>0x703f4f54ddfd842dc68192a9020253748fe81d4d791b8473ab085e9d0579733b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 13:12:27	<u>0x303583e7b397ab17ff5be0704be8b8c24bc9619b68c77259185b42b903d10c4f</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 11:41:12	<u>0xad9b4c9cf76928fa801c23737074a733cb0c516d3f50e5984ff59f68d6cfc568</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 12:05:46	<u>0x8ddb9fa15be5c214c26ae0ebf29d94e0e8807c73fbd97d8daa12b12c44ef7c3d</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 07:29:34	<u>0xb3d5f101f5283cf507b868eaddaf90668784c7f7735db7a94af6d86150a38431</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 20:01:49	<u>0xecd6441e80478c422627c3b8035c2a37f75c04611bc9375dfcc3520984756b47</u>	+ 1 VWIN	✓
36	2023-10-24 16:10:20	<u>0x52e9c5c9bf4c055e8646b6ff26cfa43a2e0ca3cd2050f3a38d938028b8ce2ce1</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 11:06:29	<u>0xa51e5014b02b033ae2d44de4e547950b6d17e9b239fb6607619e4cc6e180f8a4</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 19:18:38	<u>0x7e6e264fbf17d6980f3c79c0a6fc90dadec9e96a07ac81dd28fdfe2c88d2ac3a</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-20 18:00:23	<u>0x28ba4a8130ebebe7d0fcc31fef732f6e7b57c1e4ec16856da3787153ee37194</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 15:16:30	<u>0x34ba6f0a456ee70fcc9f21935b18cf1a9ef31d5a96b724e12007c883e8fbf071</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 10:44:39	<u>0x8c4d439294b923e073c3378b2727f057339ae18514a0755caeb98c87c777fbc9</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 10:14:26	<u>0x1f044cbe303e2d45dc8f3b75e6988bc2b6ec3f8dd3cde6a8a23951857ace22d0</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-13 12:27:03	<u>0x45a8ab32ff60b8eb5f7455e2541d9b7cfa952ac136ccb62e5f8767a468c316</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 19:53:52	<u>0x0801b95171ad8f1a2e4d15d1478cdd80f61fb436febe394da601b4d34c9140e8</u>	+ 1 \$1000 EURC	✓
45	2023-09-25 07:27:11	<u>0xde8754ad2e4498367a4c2486b00ac3fbc39654a676778f79da84d69443517bd8</u>	+ 1 Shiba Inu	✓
46	2023-09-19 16:21:17	<u>0x8448d45554e4af20afebae0d56710b8def6b0aca08913c531f7f6471f98a139d</u>	+ 1 Voucher	✓
47	2023-09-17 17:42:28	<u>0x401542f9fb2c29e19b6989aaf9b6cd509b04112e014e0dd36dc8a1a5cc56fe8d</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-13 19:37:12	<u>0x53cab67d34af0d95148e6457e32a1257383f6df99e559a41686a9e0ab6e0404c</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 21:46:22	<u>0x9bf201d95218efba2731ed9fdd4d341f78839515f9fe719d8152db9d0e8a464e</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 20:17:11	<u>0x23e33bb593f792cef0376d8d002226b21a568ea7e8bd49eb51f50e74f6458e6b</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 07:02:09	<u>0x0b90290a185928afce0727ae7801f1982aa79f16df54b3a8bae80007e393967e</u>	+ 1 \$1000 TON	✓
52	2023-09-11 23:21:57	<u>0x779ea39cfd47b601a92ebaf3c745623d635395f0778b2843784021a3290128f5</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-11 18:13:27	<u>0xa0c177c26409fff123f2c4a3c2283e7b2baa227befcf8f6b6fb043a39a1e9c351</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 08:06:06	<u>0x12a2bd3c76f4370ba93debecdacb588a4fc8f5deae f97432d7342bc808d5d3f6</u>	+ 1 NFT Voucher	✓
55	2023-09-11 03:48:16	<u>0xc131eeead5e80521b85281dca490a709a264358c29a93e69d001a8c45dc416ec</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 22:39:38	<u>0xedef3d412320c7f44c8cbfe7ffb6f407b739afaec4abe1ca4207b76636176df6</u>	+ 1 GIVEAWAY	✓
57	2023-09-10 21:23:53	<u>0x2d4a78d3619ec2ce8aef0dc2f06fe328bfddc0058a534e3ff9ef27f4f3d284f7</u>	+ 1 NFT Airdrop	✓
58	2023-09-09 23:47:25	<u>0x7dc163cfafdfc55a1f3e7046803d21fb0150b8be61db15190e9278a57adbd879</u>	+ 1 NFT Voucher	✓
59	2023-09-09 22:11:03	<u>0x1c30828976e80cc5f997ec9c7c2e2b9308e3f543fa7465cc17221019d928fdda</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 17:12:37	<u>0x1badcd36139d8a38bd287af2587a22a6321dbe313b29e34c82ca2839d31627bf</u>	+ 1 NFT VOUCHER	✓
61	2023-09-08 17:07:05	<u>0x1fb9e43669218b19b3d9f62cb9a5f92196e3591596ac467d145c296e43db7906</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-08 05:03:53	<u>0x82a25e4df1edddc2ff428cde9afd048bfb7a27d516f889403c7edd51fa5678f4</u>	+ 1 Voucher	✓
63	2023-09-08 02:30:51	<u>0x752dc45695553df5cf398ef0b0f71dc93f146ada027e221ea8b16890fe3c6814</u>	+ 1 NFT VOUCHER	✓
64	2023-09-07 21:14:06	<u>0x0cb67cf1799911a7ed78ea6f88d0a180212eb5b7635aeaf1b4f41351beab1c1b</u>	+ 1 NFT Airdrop	✓
65	2023-09-06 21:10:47	<u>0xc148df32e003170002c52cd2ded57c5e77c53ca81e0ac8c19e63d4cb49c49751</u>	+ 1 NFT Voucher	✓
66	2023-09-06 19:52:32	<u>0x97c68481cd5977b23dc1fcecfa1c067e3b46f8b44ce5ed37d79490282e41cc3b</u>	+ 1 NFT Airdrop	✓
67	2023-09-05 17:25:04	<u>0x66eb64e346fea59e9cedc4289fa20cf053c04cb3ff1f4a255349c44ea5d3b9ee</u>	+ 1 ETH GIFT [T3Gbn4rA]	✓
68	2023-09-04 17:00:40	<u>0x3ad52e07006c1463051e4f921ac596786f1cb8bf00a031980f2dda4bb5bf605a</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-03 19:01:19	<u>0xd600b94be0cd33c878763961c610223c378f2451045a2d7f7b33778fbb0e5a60</u>	+ 1 NFT Airdrop	✓
70	2023-09-03 13:21:48	<u>0x9b9eb853783e8e06be1a7aeb4bd69e063da480279f68fa1b9f29cde69f66b6be</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-02 07:34:18	<u>0x39310750ea5ae6602f2d021547b345911922139dfc3377355c0e774d05d7d62e</u>	+ 1 NFT Voucher	✓
72	2023-09-01 22:09:40	<u>0x37b22250db74ea3d1b52910f5e57f87388eb8001775952f74cc19398f18df973</u>	+ 1 Voucher	✓
73	2023-08-30 17:24:19	<u>0xc27679391fb8a9cceb2a60bb834ca6ebf5cdd5eff060022d81570b2ba9f4a</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-30 17:14:56	<u>0x5d9ab9ad66a5a38355825958e49d159df3b16f4e8c908edfd47447ca4c315d7e</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-20 02:11:39	<u>0x16d97b3ee0d4d0568ffb d312dca7266f9fcbfdcf2a84e0e1514056241551b2f1</u>	+ 1 1INCH	✓
76	2023-08-05 11:35:40	<u>0x07edbe159e91bd45d1291c9eaa736cb511a539347f6cd2d546e9a337f789fb7c</u>	+ 1 \$1500 USDC	✓
77	2023-08-02 00:57:28	<u>0x7240f8c822d8c1c6e672f8fb78ad9b991c05298bcb bc3fbb820a6f504e967949</u>	+ 1 FREESPIN	✓
78	2023-08-01 17:50:20	<u>0xe5e17a17f48c5a1f509dbf389e01e8c73712a91212b45a040b2254363feadaf7</u>	+ 1 DAI	✓
79	2023-07-28 16:02:03	<u>0x75c663a96cad4d25477f7bb95547e502475706ea6009014f5974c3e7db08422f</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-26 22:36:17	<u>0xd87dc05555ce9b046427 db10b45bd3b11695c9a4e0 f4aefa1487d601f53b923b</u>	+ 1 \$1250 USDC	✓
81	2023-07-25 12:04:35	<u>0xee36af015df10d76a3f8 5dd5242eb100eb2e9289aa b9bdde8722f6ebf912f93b</u>	+ 1 Reward Club [kAV10mAq]	✓
82	2023-07-21 01:22:13	<u>0x089eee93fbc8552fbc01 c02c9884fc83ef99e15dbf 86a728143e8382d1959627</u>	+ 1 1ETH	✓
83	2023-07-19 04:59:33	<u>0x89a35c6a617ff40a7f97 d19fe21b7d25532ebfe163 27890ac1f3a6c8ca9b0e8f</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 08:44:47	<u>0xce07c5cbb49d86de2a3d 4961982017f537e165cb20 d9bde9173dd49a26b8bed8</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-04 18:48:34	<u>0xd0194d86364a066c4447 08be54bb6edeffa1ac37b3 b871ddf6c3d4a44803d574</u>	+ 1 APE COIN	✓
86	2023-06-18 18:24:58	<u>0x3fdcf1ef1e91e7e223fc 80fa8c8eefa79e6d4808ef 310bec8a311a602bc57580</u>	+ 1 OPTIMISM	✓
87	2023-06-16 15:29:20	<u>0x4b46596ac2f15db6aee2 0e095eaefb79d3f0f4db5c e995fcc696184ec6ea66fa</u>	+ 1 UNISDROP.io	✓

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