

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:00 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2804c6037172e5f95056a67d11faada3ef44df71

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.live	959.000000000000000000 ool.live
mylido.xyz	1 s
sTON	8,000.000000000000000000 laim rewards.
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
UnisMeta 1671244100021	1 UnisMeta 1671244100021
Reward Club [bk0IIEou]	1 Reward Club [aQirv0r0]
ETHStation 1672547164513	1 ETHStation 1672547164513
\$5000 USDC Voucher	N/A claim.circleweekly.com
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
ETH GIFT [6zFymbVi]	N/A ETH GIFT [t8iguAyK]
∅	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
200 LINK	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:06:35	<u>0xc8f45254a2dacd443f87d7373989a92a727ddcee20e025dd1b651f1be586a04f</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-14 21:49:13	<u>0xa695b339c13e4ba4b7f78cdce3ec371d2b8a393c2503c7b66ab6451552669319</u>	+ 1,000 s	✓
3	2023-11-29 13:19:41	<u>0x000801f78be0a9b7600fe23b54ab0509852e184d794a3872bcceef4c8a91b9b4</u>	+ 8,000.000000000000 000000 laim rewards.	✓
4	2023-05-13 15:40:55	<u>0x95e2c7df67e3af471c1bc9e8bfb79073946e6428bf3bfa668054e348f89dbbf3</u>	+ 959.000000000000 0000 ool.live	✓
5	2023-01-26 06:46:12	<u>0xa7ee1b7da500ab6a4561fc44e6f0ac3c4b9c1f7605661241da0fddee951f9cc3</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:51:01	<u>0x5d800d19e623ba3ab850</u> <u>cec0e9ee3ce8bb859747e9</u> <u>934c5432452895b5f655dc</u>	+ 1 Reward Club [aQirv0r0]	✓
2	2023-01-01 04:26:09	<u>0xb85e3539c2aac0a6183e</u> <u>09a084a49cb17cfb158358</u> <u>405670e73c597b0cf6295c</u>	+ 1 ETHStation 1672547164513	✓
3	2022-12-17 02:28:23	<u>0x81e2d12ca9486ad25a32</u> <u>1b2733a3000c2ffc1a4380</u> <u>a6e51bb98f98a7c264b4d9</u>	+ 1 UnisMeta 1671244100021	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:26:08	<u>0x32f6348d09e6f7b715c0</u> <u>4e8ae4d14c6f8880579903</u> <u>23e5a1239917615b87756b</u>	+ 1 3	✓
2	2024-04-21 17:51:41	<u>0xfcdac119b3a2b0c40076</u> <u>f61c5608d1a6f703fae0f7</u> <u>bce996d5598b3ae0c4467d</u>	+ 1 NFT	✓
3	2024-03-30 23:37:55	<u>0x235221f37c88361e532e</u> <u>b3167c8722dbc4af17ba0c</u> <u>8c810459f2bf03df28307a</u>	+ 1 NFT	✓
4	2024-03-16 14:27:40	<u>0xea70c6e7991c8c101c53</u> <u>8cc6f855f2dc28d59f41aa</u> <u>b2e67e1601ade64e96c24f</u>	+ 1 USDT	✓
5	2024-03-08 05:13:17	<u>0x75c11bd8a29a5a51f460</u> <u>df63b063322a524bdfefa9</u> <u>9a91c8745d65cefb6e14fb</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 05:34:44	<u>0x1ae41f9c5eae03373a9a8e7370c7042834556681dd838c6a4b30dff4157ff7b</u>	+ 1 NFT	✓
7	2024-01-30 21:11:02	<u>0xaf8a2c39e52ae5c77dbfe97af092ddbc2f5d0898d27c5ca1b2192b695b12315a</u>	+ 1 NFT	✓
8	2024-01-26 10:55:02	<u>0xf80e44ad8e285a22d7eb4c85d5c37ab98db20d13b18d3d222dededbdec0a051</u>	+ 1 nft	✓
9	2024-01-26 01:31:49	<u>0x5939b37cd08ab66626fae5befc70368b550f7ccfed4bf9996f521f3a4145b613</u>	+ 1 ethevents.co	✓
10	2024-01-24 23:59:36	<u>0x0c929bd2d8202cef164e31fcfc56cba5d4c34e00244f5418e3130ed3c45a6f5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 04:41:14	<u>0xf7be50ac291bb45c8884016ac96e30c32e80b30277cfbe295df167d0dbfa7ef5</u>	+ 1 ethevents.co	✓
12	2024-01-12 21:23:57	<u>0xbf9c31704d1c223b105e606d5f4fb2c0f8dc9f325a9c667921774709185adf71</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-06 22:11:03	<u>0xd85757a35c31018c957415db8fca5571d5583c0eb5b9931b98fe288810d44c3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 12:44:02	<u>0x607f89768e75ef7f423af4ffbd916ee5e56b9ac23d33b974fccc067d14c8785e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-11 00:53:04	<u>0xfeac8ae91618eb2bf0d8cdce13346b33306127934d7bceec78731e619d97f39e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 04:03:34	<u>0x94334aaaaf75f48d95e8529194fb617e8f695e60a87527a0457dadbff4c7a42d</u>	+ 1 Claim 1000 USDC	✓
17	2023-11-23 08:46:04	<u>0x38dca75c47a6c3729f2cf702f8ccbb4eee425f133c034bf5e726bd494ffcde7f</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-17 12:43:20	<u>0x26bb5584493f0904b01d6d0c81fae1fcac04855a47881f729a141f400c483b3c</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 18:03:59	<u>0x185e5fff65a3dda6197c3fb1319c059cf81d78ba444b24658d10cad034dc08e7d</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 06:39:48	<u>0x16a247b800d20feef352c7d25e5cabe6be28f7097c516b38c5c75574ab86fcc0</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 09:50:01	<u>0x3db5b00d9484f99c83214ece5d4ae1c730a8b9947cdbc6c755a655bb4826d7dc</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 11:41:42	<u>0x99ffd12bf5f23dab1b6fe5cdc35578492fbc1645df917013c90a299b1bd32e30</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 12:34:56	<u>0x8aa584d822628226283ec722b5d9c640d41ac5ff87ef7fe1abe2d1aa4758f045</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 07:36:02	<u>0x5ae520eb97e1f0047118</u> <u>23da39040c85a329c61335</u> <u>620c051c35b82225ef5748</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 11:07:49	<u>0x7ce7b3933328d340b720</u> <u>af6737b21ebdf7c16a4b2a</u> <u>668f126b1e665191f8cefc</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:19:14	<u>0xf7775b459a7e66a08b1b</u> <u>251d51a85ad6e8272fe151</u> <u>2488ce15e9f11732c5ae08</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 15:18:22	<u>0x231a82e233385bf0c8bd</u> <u>a4463a2127fa61f3eaf83e</u> <u>77d1220632826a6f3f620e</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 10:49:06	<u>0x795f8970fd9b23074b85</u> <u>06e84951a83f28615c1a93</u> <u>1127c170e827506e84e17e</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 10:37:44	<u>0xac9413ce68ae1e0cac52</u> <u>015341985c201a169d7637</u> <u>5954233f2106cb91bd87f7</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 12:27:49	<u>0x0aeb8ff8e74e98e16b07</u> <u>fe13f722be6a3b67fae36b</u> <u>1398d8f7312ecce2ca6340</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 20:35:23	<u>0xe6cf327940a1df529b3d</u> <u>7aa3ba59eabad8c1e3900d</u> <u>9a669f5fda2a983d0d8f88</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:40:20	<u>0x4865b63f3961cac0f5c3</u> <u>c4a20f6c48779aac90b506</u> <u>d7c1841edca94ae7368816</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-26 00:47:59	<u>0x45386a0dc52ba2454c0b2beba2b808be5b966b26719ebdd0665306bd58c2fcee</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 07:17:21	<u>0xf5ddbfe4b983b052671b6fcfb87fdbb37971c159a1f32ee0480da140b2b316fd</u>	+ 1 Shiba Inu	✓
35	2023-09-17 11:44:34	<u>0xf9fed75e4c5e6014bb9c30c2c06a1f19c9699582116cbd1993ccd109a1afe3f5</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
36	2023-09-13 19:39:50	<u>0x10f9b806d820436ded5cefa6ce615157813ce92f3ec6a1f625c6fef2014fd445</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 20:19:47	<u>0x209261a7bd7595c398f215730d9621fa9d3a658934289c3559fed59ba0aed025</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 23:15:57	<u>0x1ed18359b8a3e23c2d1e36b1554290ec53abf50d4caa430d7d150e5ffc955121</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 18:17:25	<u>0x44a8f45231b7e6ba1333417b3dd21b58e4696d4260eb91f371954b01e24aef75</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 13:48:25	<u>0xd199a5679c34dbcc2162e22f5e7a02c94b235effee8514009d8a8ff0788893ad</u>	+ 1 250 COMP	✓
41	2023-09-11 08:55:39	<u>0x9ebba5886c32490d3134950eba89537bbb06715a3628d8a2791f20447654529c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 22:41:06	<u>0x4144a16be34f1e1cd12f5d46df28246cd4cf6258b6cbf3df7c027b1c72aca2f4</u>	+ 1 GIVEAWAY	✓
43	2023-09-10 21:27:59	<u>0xf84f51a9af9f3fd9d1331992c3659762af697e15adcf23197a7fc3648f576196</u>	+ 1 NFT Airdrop	✓
44	2023-09-09 23:48:59	<u>0x2de926245a91eadad4583a9f073921de1532ffecaf524f26d2cd8ad2659b30d6</u>	+ 1 NFT Voucher	✓
45	2023-09-09 22:13:13	<u>0x2839f7da798b7215d7b079d61b896ee3608e05357ff8742d407521c631a69a4b</u>	+ 1 NFT Airdrop	✓
46	2023-09-08 17:10:17	<u>0xa252ea45fa8715ebc6381545a722137d4605150a181949b32bc97eb6c5caa796</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 02:41:12	<u>0x9d683be54d21bdc75ebb177d0b4bf46915592762b690982d681019e82721e27b</u>	+ 1 NFT VOUCHER	✓
48	2023-09-07 21:28:04	<u>0x2a2acd8a52096b1b262fe833dc6c2433fa7c265327c9c46e1562a994101ddd55</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 21:29:21	<u>0x38b2b25181cb2660a5a6e22d559c2a8514f6722ab08bfbb56fa3d7c39b80b5d0</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 21:24:59	<u>0x19aeefe774a72603b7853aedba4afb5a7704df970b8cd14f20759c8a202c3a2f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 17:21:02	<u>0xac9214ee00473accdd1e</u> <u>ec195dd20fedaa7cd05531</u> <u>7187e03dfa57930c83f969</u>	+ 1 ETH GIFT [t8iguAyK]	✓
52	2023-09-04 17:09:54	<u>0xaf268e127b0549f456b2</u> <u>e5a87935f5f15a5e6426fd</u> <u>1910ded7197c913d420035</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 13:23:00	<u>0x5522bd51062e0c27d93a</u> <u>2f9d674c20026265df2c9a</u> <u>ae84a8226fb8383e392951</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 07:37:08	<u>0xabddb0c2839da5bd40ac</u> <u>4130840d588698bee0cb75</u> <u>675df7d1e90eca3ef4517e</u>	+ 1 NFT Voucher	✓
55	2023-08-30 17:26:07	<u>0xc6002e8efb9821d517be</u> <u>f4ec15ff7b11ecdf3e3c3f</u> <u>64c2178e3a0341d5bdc134</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 17:16:51	<u>0x38de9c3722b7bf5ed8e5</u> <u>e9d7233e4727f3fb13f0ca</u> <u>f05371ff3c804d0052d949</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 01:53:55	<u>0x1c6f34b5f83a5be255cf</u> <u>3a28c368e60b9a86dcd3d9</u> <u>cd01feeb94145180cc2841</u>	+ 1 Voucher	✓
58	2023-08-27 00:53:30	<u>0x45c9521e9b274f53503d</u> <u>34b1865722c4e4faad3342</u> <u>9d1a113fdb5aa0cd6b3a0c</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-26 03:54:12	<u>0xca6d4037874b0893fb34</u> <u>f5663eb17a6d2e96812b0d</u> <u>96fedddfcb171ac214068d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-25 01:39:03	<u>0x1996d7ca10dea4e5eff1 9a88d41b8128e029f8eb55 6a800f9107011fa425114e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
61	2023-08-17 04:46:56	<u>0xa88a6ef3f1d8fb156054 eb1733066cd29a20cba643 fe8e84e4e269fb036626a1</u>	+ 1 Voucher	✓
62	2023-08-13 22:26:46	<u>0xcc07bedf9d1831507beb 7e18034c66435edf1b9b1f 43cdacd04847b250895311</u>	+ 1 \$1250 LINK	✓
63	2023-08-09 04:18:50	<u>0x776707e5701e45431f8b c703ce99197625b65b0092 74b79a4351555052614b61</u>	+ 1 \$1250 USDC	✓
64	2023-08-01 03:09:16	<u>0xf8476e1779c24b11f641 6b05747283d83d7adf0c2e d0e4987f421afa34149855</u>	+ 1 \$2000 ETH	✓
65	2023-07-29 22:19:57	<u>0x266897946a69a2fe1c5d ce5236f195081c356c17f1 41b8b7c55c244212ac90fe</u>	+ 1 \$COMP	✓
66	2023-07-27 23:00:53	<u>0xc0aa88def40042e90ff8 ac53d5beda79b6bc5c4dfa cce719239568f9c1b7db23</u>	+ 1 \$1250 USDC	✓
67	2023-07-25 11:58:11	<u>0xd997a69e32345224aaf8 4d79d333fe3dbc4a1e4417 959f9f53aa627e465e3fa7</u>	+ 1 Reward Club [KUphkY93]	✓
68	2023-07-22 21:48:15	<u>0xc22ba3f725434b1d672c ebe7f393a21c446872bbe4 29550a6514ab4239442f01</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-17 23:16:14	<u>0xe3f155c0f4d0614de5cf</u> <u>d210445fb72486938839a4</u> <u>3cfd4916fe5a53ca19e86b</u>	+ 1 1ETH	✓

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