

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3a3978854d41a549685c937d671b00e10247f147

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KfUSD.site	227.3000000000000011369 rd
mylido.xyz	1 s
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
\$ USDCpool.live	959.000000000000000000 ool.live
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
Reward Club [bJLZRtEi]	1 Reward Club [982jeLMT]
Cronos Airdrop	1 NFT
UnisMeta 1671240483405	1 UnisMeta 1671240483405
Injective Protocol Airdrop	1 NFT
200 LINK	N/A NFT Airdrop
\$1000 EURC	N/A \$1000 EURC

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
\$1000 USDC	N/A USDC
!! \$30,000 SHIB	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
Cronos Coin (CRO) VOUCHER!	N/A m rewards
ETH GIFT [6yLB1ugC]	N/A ETH GIFT [CTLLEVoo]
\$2000 USDC	N/A Voucher
7	N/A 7

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:37:21	<u>0xd67cca436fb794006789</u> <u>0b51b5f63c23e5459f1165</u> <u>db656e75e7837b432f6be8</u>	+ 1,000 s	✓
2	2023-10-23 08:40:03	<u>0xe80a1e97a6f8505c5aa5</u> <u>268f14fa25ef426d977403</u> <u>9a1cd69b716307076c80c8</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-05-21 13:21:06	<u>0x8997adc62e9ee01c2f31</u> <u>06ba017e618cb777fb9d59</u> <u>aeaec155eee2d18a1c95ca</u>	+ 227.300000000000001 1369 rd	✓
4	2023-05-13 15:40:59	<u>0xf77fbfb04114c00a5be3</u> <u>bef04cc4b46d3e3d832f4f</u> <u>07f06a4c4bf51e02b2e2e4</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-26 06:46:32	<u>0x48d845b86959bf3b4a408ec7e1cff02ea8a0c88ee23087d1f307970edc51fbce</u>	+ 518.00000000000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:32:44	<u>0xa0a481000833031c5c6fac7581011e502e2e934d3478a77008dd74525f7f7868</u>	+ 1 NFT	✓
2	2023-07-05 15:46:30	<u>0x98d213bd47a7bca21a5cceff901696044d7ade413ab06e787308dc68fa8e841c</u>	+ 1 NFT	✓
3	2023-06-24 10:40:27	<u>0xc8b8ed70d7e4957711fd375c6a2cbae4402ed37434acc9d52f5c433abeae31a6</u>	+ 1 Reward Club [982jeLMT]	✓
4	2022-12-17 01:28:11	<u>0x28adf760b9014ae4822d766a2e187a4c0f49f0c4bd210494fc3dba34c2349001</u>	+ 1 UnisMeta 1671240483405	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 02:58:57	<u>0x1ab266ab8408d3b068bfe18c9371b3207c8b41a1004836d534a36f655fe797a3</u>	+ 1 liveusdt.site	✓
2	2023-10-28 15:32:14	<u>0xb46c53d7bc4d40338f39ca482017b97a702699eef6ae735e05878e5a941e7262</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 09:52:41	<u>0x9ddfff428e92d61f3c3f21347b2217bb767da9b1a83cdf27b90ce4a9c1ba32b91</u>	+ 1 \$BNFT	✓
4	2023-10-23 10:37:34	<u>0x204dcb6fc8f37a65901c0f1004c316aa4ad2f4a06ad636e7fbededf9898d24c0</u>	+ 1 tether.bz	✓
5	2023-10-23 10:35:04	<u>0xd2176b2b13cddd5f2ec8904606a8d7a9889261577f8770d32dead9388a1c2aa0</u>	+ 1 Voucher	✓
6	2023-10-23 10:35:04	<u>0xaa4f188e875babb379558bf49c987dd9c52a600291dc967d43bfce0675f705fe</u>	+ 1 Voucher	✓
7	2023-10-23 10:35:04	<u>0xc8a5c4b59fa43b001e6acc7822741615150b6458855450b31fc26fbec573d22</u>	+ 1 m.net	✓
8	2023-10-22 19:22:00	<u>0x1cb9a15bf3dfe0d91ad93d01fb8c503baad357480453a76383030ec9022b2f4e</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 19:15:52	<u>0x0ae4cbbadd826512cbb6b0c8cc84df1815bb656ff60be520ac53e314e27b79b6</u>	+ 1 net	✓
10	2023-10-22 18:17:07	<u>0xffce9bb260ed18606f0c7f5e9626024ccb7075fda25cdae6891f1efe6dca5893</u>	+ 1 dropsusdt.xyz	✓
11	2023-10-21 18:55:47	<u>0xcd120ac5a2f778c3f5e35e65929ae870c3321f7a4634a3040a99cb8f54c31272</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-20 15:22:56	<u>0x80ca25819ef5af4bcbbc 24bd65627322af2041c958 c081a80f21e47110942d89</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 10:51:40	<u>0x729012776c794ca3c3ba bc08c6b8a090e800ebd651 99e7a3a3364802bd213214</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 11:14:48	<u>0x3e84ebfdd73f4df8fd1e 47f0fdf0991545b65882be 6881d9c8a44df3a1d0e977</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-15 13:40:07	<u>0x183d157ecfcd1d59f06b 7e8bd9da7bd4d58e4125e2 276486459fa5e0fc6a52a6</u>	+ 1 Rai Incentives	✓
16	2023-10-13 23:02:11	<u>0xff9f06eb1f8fd8c76589 6fc2f6c4b30a77754d28b6 ecc5b64154b12d9b29a532</u>	+ 1 claimusdt.org	✓
17	2023-10-13 12:28:45	<u>0xe90368fefbfda66be1b9 6d3700f208ace2933acfdd a907d0b55c1b750d67e3a7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 10:13:22	<u>0x1da37c20e6fa58f072bb 63f708d5a47ee74ac6aec1 0c77936a8bdbaff67414c5</u>	+ 1 Shiba Inu	✓
19	2023-10-01 13:21:16	<u>0x9dc7fd7c5781b064c280 5ae755fae60a794be17688 539f6182020799c617b78d</u>	+ 1 \$1000 EURC	✓
20	2023-09-27 21:41:56	<u>0xa46f5396dab96f0c862c 4d8998e38525218f38137e 21b1bec737740aacbedbe5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 13:29:52	<u>0xbc0205818493d7ca70636741baf5350f2741b31e9b2d5b76b653a1d9142cbf76</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 01:59:26	<u>0x85fd763eac06e5f7ce6d3216874269f37652004612059b381e6df763bc3198</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 13:51:44	<u>0x53ebb16b6b36aae39799fdf9f5ce9ff07b36508c2893d9feb9df8af72b9de473</u>	+ 1 Voucher	✓
24	2023-09-25 07:14:51	<u>0xcd00cbbe60ab8ccf2e00ee824120c7f41c674f102d4ea81dc2df23cc7ce457b6</u>	+ 1 Shiba Inu	✓
25	2023-09-25 06:57:33	<u>0x177ade723574965e208322c056e930e3f7eb1c0f8bfac6fd8543825546578110</u>	+ 1 Voucher	✓
26	2023-09-21 19:09:12	<u>0x77c888dd052aa4edc4f46d9e2ca2bf01bede1bf77e708954f00b6942d3d66a10</u>	+ 1 Voucher	✓
27	2023-09-19 06:42:47	<u>0xe5aaac4bcd9712766738629e2b0e527070d963f9ed7ed531e519a3d93d94912b</u>	+ 1 Voucher	✓
28	2023-09-18 20:23:31	<u>0xbe6be30221810824e39073fec8d5472462238a07e69d23164f7d9eac31331334</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 11:44:00	<u>0x764dc350a7a1add1256d4e0a99f649770c39e0b565e17beeb78c6bce8ff436ac</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 13:15:43	<u>0xb4b8bd6e2f816cc0520be9a523c0ad35bf86737dbf87b7a17ccac492bc392ecf</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-16 03:13:28	<u>0x3083c02e57c42ceea8bf28d17d2e84998a0cc68c9ddb987339ab7dece7a5e53b</u>	+ 1 Voucher	✓
32	2023-09-16 00:29:48	<u>0xefc2e9ea71a7ede0a9c4b234ceb706d1e32be566653d8bf102f9f95af5344006</u>	+ 1 m rewards	✓
33	2023-09-14 21:27:22	<u>0x00942fced60ee1f03984f62044028df381570a91add26a0b4f790f43a73133bf</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 19:44:58	<u>0x240c148c42eff5c90b073170688fa8d4a584464a31c29e67cb092512331f1aa9</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 22:45:48	<u>0xf27b0668d9e3734bc7819a5cd68677375a6d90c9e373bb741e20d64a795d897</u>	+ 1 Voucher	✓
36	2023-09-12 22:16:14	<u>0x2f638ec008e15e1ceb4a3f8f14d31965285e55b9323d914d60953a3a71fcc1ff</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 20:23:09	<u>0xcc0671b1ee221d4f5333613ef7521948059fbf8674378a41a8b4f1ac7a2a521a</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 23:15:21	<u>0x5799948d4e8c0d716ff84982972726a7a48b53ee6cc0c40d2f99781b0eac54f2</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 18:22:19	<u>0x2a892d96ddf240c12c9d d19e1b79e85209dbe95ef1 05ea12be0ed09e51ea76d7</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 13:42:59	<u>0xb2570a4ade9b77ac9a9b 9c6ff3ed553df20a464787 8770f6b8f6a8b85c4972d6</u>	+ 1 250 COMP	✓
41	2023-09-11 13:28:25	<u>0x8fa12eca3dcdb416cd61 8c662e56ca9f111ec481aa 1b7b202e02e709402702df</u>	+ 1 \$1000 TON	✓
42	2023-09-10 22:43:36	<u>0x558aec434e48651e6eab 883b8abe4a60b3739a1082 130a417ae7146bf8b45eaf</u>	+ 1 GIVEAWAY	✓
43	2023-09-10 21:36:04	<u>0xccbd7159adc80cd31988 9293b1fd27049fd5390b9e b398c7285c22502a0721b8</u>	+ 1 NFT Airdrop	✓
44	2023-09-09 23:51:43	<u>0x62a51644e09a408de1ea 8d594de8d2070ac2870ea8 2727faae0d4bbe5aa531dd</u>	+ 1 NFT Voucher	✓
45	2023-09-09 22:17:17	<u>0x960ac55e7888811a125b bb4260bef71b2520766745 dce207fa32b346358cc19f</u>	+ 1 NFT Airdrop	✓
46	2023-09-08 17:23:43	<u>0xf1bfe1eb36bccbc22b83 c810b1fd4671308b2ba996 58c9c9dc1cf1fe460929da</u>	+ 1 NFT VOUCHER	✓
47	2023-09-08 17:15:23	<u>0xa6cdab32b9bc2d5dbeff 2e85bff40fbd5541b93232 66a3593b35dbad8f0b7add</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 21:32:58	<u>0xb5d504624b0949e143a0deac140bca884b2e4bc362c401f8eb69ba1e12dd997f</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 22:27:17	<u>0x6b7f68712d31690accf28a2544c8119f86ebc56674b950b3a06ff35a1477a17b</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 21:44:29	<u>0x83882d313f4fa44b5e32741bd4fe69a0d3dc52029f4a65ed19bd96d210ef8f98</u>	+ 1 NFT Voucher	✓
51	2023-09-06 21:02:57	<u>0x58aa83d8655398a8b92dfffa0c86eae4be8c9dcacb6e1f501e74eb661115ba71</u>	+ 1 STAX	✓
52	2023-09-05 17:20:14	<u>0x474ffe29c9cb69a4c79d2dda7f7a0947a58b475f3b99d57cc8cc2252a7d33604</u>	+ 1 ETH GIFT [CTLLVoo]	✓
53	2023-09-05 03:29:25	<u>0x81ce1b570842393c1c922c06b9355d29f0ac893aed410bdf3baab52cbe998719</u>	+ 1 NFT Voucher	✓
54	2023-09-05 03:15:23	<u>0xf6ec71876e0f9ed68a84a9c110b873d330a9f8d83725de93f0a8252f6e3d7a70</u>	+ 1 claim-busd.xyz	✓
55	2023-09-04 17:20:22	<u>0xc2f745ea5ac2d679de7bccf8ad354b5e6816f8a10992895bb264bfd49bf61bcf</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 13:25:28	<u>0xa38667c51e42b9f2ff8203dfcd9aa407f343ed79470a030de608ac031e314e27</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-02 07:41:32	<u>0x384a4725c31a65a8fede627befc6028e923c30d1ff72da9419e95c99bf9f506c</u>	+ 1 NFT Voucher	✓
58	2023-08-30 22:56:42	<u>0x1b4d058f15c8f8e0e30e957b6ce5722cc6180c29e99e0f074eb6c2b5e5238a4d</u>	+ 1 Voucher	✓
59	2023-08-30 19:09:25	<u>0x9bb4bf88678c0788dd0ebe81fb45d0ee75f03dd44a335b2dc721cb8b61ad83b9</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-30 17:28:37	<u>0xee9d753f2d7abf777d933f6ba947cba1e5013c51647f22d28a13230021cf45c5</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-30 17:18:47	<u>0xd9e36852d289baead97a43c34adb2685cec3877225a2cd063219cca69aca32ac</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-29 23:14:53	<u>0x137596eadcd78f56f072686e915d0b1eac0777a35714bbbfa6684e7dbc85905d</u>	+ 1 Voucher	✓
63	2023-08-29 02:58:49	<u>0xc9df28129642ce60f1122773ee6ef0bd8c009087a275bb6e6ccede1331c71e6f</u>	+ 1 Voucher	✓
64	2023-08-27 00:37:26	<u>0x6e0eb35ce77e70b4426fded9d7aaf5be82e8a744772269e41ef26716750e9945</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 03:37:05	<u>0xedaaf68b08eea8e5b647d433c476488f80cd0eee77570095d50f284bd9a3027d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-25 20:31:56	<u>0x159d600cf9fd95403d82 b620e7cbb2e82e56c270db 40741f3bc129acbe5aa816</u>	+ 1 Voucher	✓
67	2023-08-25 01:37:11	<u>0x8103e24e31fb12051b2b 1e733b5b3cd2123fdf1f56 be72bfccf35d11357c94c7</u>	+ 1 \$-\$-\$1 ETH TWT	✓
68	2023-08-21 21:20:12	<u>0xf5b73c8b2767ca42394b 464d51178dcf9ddc3d2a76 397ab09ec3e5f418c39c69</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-17 04:42:36	<u>0xc6f6317bfdca9446544a 1b5483af9a847ebedc274c bc6ec12777d916cf3625e9</u>	+ 1 Voucher	✓
70	2023-08-13 22:22:14	<u>0xb8a2100989d30368a00b 5256485c45580cdfc7236b 155eb0cb80503d16555b41</u>	+ 1 \$1250 LINK	✓
71	2023-08-11 00:19:27	<u>0xcd6facde515e317a9d35 cd1f7a1dda7f41c8d5807f 6cfd87891443c3e2d52fda</u>	+ 1 STAX	✓
72	2023-08-09 16:26:10	<u>0x54091139d1cb4f808dde 1952ddcdb248b82d9ca65b a445cac35a361856a520f3</u>	+ 1 dYdX Event	✓
73	2023-08-09 04:17:06	<u>0x2e2bf2074240e491fe0d aac760cb7348632921764f 8ab7caa666185c9a68c521</u>	+ 1 \$1250 USDC	✓
74	2023-08-06 15:19:23	<u>0x2c429e41d47ad9924ab8 73b43166e785b59cac01f8 4ffc6c439d61428bcd4ccb</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-04 00:20:13	<u>0x5643a94de7a99ca53e3e6e1cd92c87a4f193a78b43a75d5140212ca7ae302f27</u>	+ 1 \$1500 USDC	✓
76	2023-08-03 14:39:47	<u>0x6d1e9e110e6f0e4515b7b91512355ec44d890cb1e7275d96d3e95b2268418285</u>	+ 1 STAX	✓
77	2023-08-01 22:54:20	<u>0xd05186eea548ac4efcae9e24637d407d6f08f0ab1350f1996772772bf9d2d766</u>	+ 1 FREESPIN	✓
78	2023-08-01 03:05:40	<u>0x90260aaa7022ded73c082395d2957b225aec4fd105cf5fe2658fb151104b325f</u>	+ 1 \$2000 ETH	✓
79	2023-07-31 20:59:37	<u>0x60cf5113a87a300aa4e8980ea1487cd07230159b4a10d6a50a0951326e48f557</u>	+ 1 \$2000 ETH	✓
80	2023-07-31 16:33:36	<u>0x8c225cf25cd895380fbeeacf401c886c624d94fefc3ff650ffe44c08e006c78ca</u>	+ 1 STAX	✓
81	2023-07-29 22:17:39	<u>0xf39d9a5ccbc435030f3c912049eb18df9cd3032f0afff861709f6124d1f6cd2a</u>	+ 1 \$COMP	✓
82	2023-07-29 13:52:00	<u>0x538aabd353af3df08c37c95480a31983594f96bd28c0cec0cf047f3895c2805b</u>	+ 1 STAX	✓
83	2023-07-28 10:42:12	<u>0x73fde607b133270537f6c9777d7db4f5fa7e3eba96845ba8667e1c24edf779e9</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-27 22:58:59	<u>0x0919e2f902245f7309db</u> <u>0661f7d6bbb429d371387f</u> <u>d4f7e24054140779fcf536</u>	+ 1 \$1250 USDC	✓
85	2023-07-27 10:16:26	<u>0x506d84c480ceadb00b0f</u> <u>ecfcbe8808363fe9b95d7e</u> <u>a4acdd45cb46b48e8a2dde</u>	+ 1 \$2000 USDT	✓
86	2023-07-26 17:01:52	<u>0xef513675776371b08be9</u> <u>630d0dabfef85580a48ad2</u> <u>f29e3dd4c0abd4f1c7f79b</u>	+ 1 dYdX Event	✓
87	2023-07-25 11:57:07	<u>0xf68c45f9b510a371e307</u> <u>368c5c07dae1185907ef3d</u> <u>44a05480b82f818a89617c</u>	+ 1 Reward Club [SIKXyFvM]	✓
88	2023-07-22 21:47:43	<u>0xf34287f5536c30ef7847</u> <u>4ccfaefdf229e8b2c5bd54</u> <u>9a8310eeefb3557d047fd0</u>	+ 1 \$2000 USDT	✓
89	2023-07-17 23:14:56	<u>0x81ffd9709e741cafad36</u> <u>58fe7081355025c6e4c064</u> <u>27c6ea437df39c2069dc7c</u>	+ 1 1ETH	✓
90	2023-07-11 20:20:12	<u>0xb137b428ace31ed2080d</u> <u>84a111603a8cd15ae79f23</u> <u>051595b088119227734938</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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