

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3cfa28e62b74cf4a78996e34d1ed4c80d1e35dbc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.site	227.3000000000000011369 rd
mylido.xyz	1 s
-\$100,000 BabyDoge	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
Airdrop at usdtredeem.com	N/A USDT
2,500 TWT Reward	N/A 2,500 TWT Reward
200 LINK	N/A NFT Airdrop
\$3000 LINK	N/A Airdrop Voucher
200 LINK	N/A NFT Airdrop
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:14:30	<u>0x9fd907f8bedae1cd16e</u> <u>a0adbdd9a9465826e41133</u> <u>bf1b3972977e915053dad6</u>	+ 1,000 s	✓
2	2023-05-21 13:37:18	<u>0x3e7f697754ada1156651</u> <u>53cdecab837de7d969ff4b</u> <u>6a8bbf0a04528096d42f17</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:22:30	<u>0x12c33e9c634588d94de6</u> <u>b00af419d1717ba7427367</u> <u>71a30ad3303bf69cbb4061</u>	+ 1 NFT	✓
2	2024-03-31 00:21:38	<u>0xfa08aefd939da0ba9872</u> <u>9f72dbaa13bf115177fcdb</u> <u>b296966e1f1bf50f3cd729</u>	+ 1 NFT	✓
3	2024-03-16 15:10:55	<u>0x6b90c7b4a1f6080fc37d</u> <u>6065c24b13e07763f2eb48</u> <u>8a33d78e334927f22b214e</u>	+ 1 USDT	✓
4	2024-03-08 05:54:17	<u>0x5afe54e00d5785628507</u> <u>eb43d32b0ed8a54aa70b77</u> <u>3571ccab142d18aff01bb0</u>	+ 1 USDT	✓
5	2024-02-17 06:46:14	<u>0x91a5876f37a88ebfb26b</u> <u>ea1a33fdbc85fdb286b089</u> <u>94ebdcaf781c210d841703</u>	+ 1 NFT	✓
6	2024-02-03 15:25:35	<u>0x0a17e9e2f4ba78c2106c</u> <u>a8763e5fe01d13e4b10133</u> <u>758896e72b86210ed1784e</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 10:38:18	<u>0x38dc8e88554862a48f652a660fef8de2f1cc0ed0c1af6b3ab8a824b4db69e0c4</u>	+ 1 2000usdc.org	✓
8	2024-02-03 09:35:27	<u>0x6f544eb4eb6a17396c6a7d64b53f2c73fe236ad14a678d714a11111feda57e16</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-30 21:44:27	<u>0x3bf9197b2b3b291f4129c56397c3b9e5a5d1e642d0bfba9411b4a976775f8379</u>	+ 1 NFT	✓
10	2024-01-26 14:28:24	<u>0xf2bc93969a3f273c62b3a2498e2748161218cee58649c10c7a3c61a196801668</u>	+ 1 nft	✓
11	2024-01-26 02:06:29	<u>0x43f75efd100180fd48876865fab3ff3c38f54721135bb01d3b9c8a0567ca683c</u>	+ 1 ethevents.co	✓
12	2024-01-25 00:36:45	<u>0xe0dcd61cb42973bf445972425a5b7ec99dfe9e5cf150307ef95b771024dcae97</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 05:20:38	<u>0xc2b70d3a0ec89ee3db737b8b3fc569ab2b20af78f7469cc1c953206b0d13d89d</u>	+ 1 ethevents.co	✓
14	2024-01-14 23:55:31	<u>0x807833c57ef673aa9922e75a6882aad2675230e25d3447021a99bf4bf9d8495</u>	+ 1 wards	✓
15	2024-01-14 23:55:29	<u>0x6edcb9a11f730168a88d862e4f92676e942745bf3f5dd527a24152ea6d6ef7d4</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-14 23:55:29	<u>0x382955d7cc0e5f714b78fa49e4172c39a284a26fb7f69aef3d3374ef2c9d0034</u>	+ 1 wards	✓
17	2024-01-12 22:22:47	<u>0x9a184bade18e7336a8bebbc4f1977b3d3ae50cb4b04fe7c42594c532c2d210b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-06 22:32:54	<u>0xea6bb9dcbf70c452bf66a5dfaadd47a2fce5fa059aa140e84496e5fbc40873fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-15 19:23:56	<u>0x8c07e1205a3baf8d188e25afd609923f39ffdde6bfd63672db9d4b618cc4ea26</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 23:44:10	<u>0x819c9718e05692ca090d0cf70fbc3f8b81c6ae39c7877e1455626d40fbda909a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 04:12:46	<u>0xc1e6f2b8cb1a17846d87ca22fe04dc3a6edd74c51969080a010ddd319926c25</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-01 14:03:03	<u>0x9af7f55308acc17f5296c57dcd479faba1a2ad084a41edf62e6ee7b40295288e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 12:45:56	<u>0x5cb87a1e58dbc8d44a7bd25ab9e3f6f08fd91d7db88025ef17d6d52c438e59ca</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-12 14:02:24	<u>0x6906addac616a03b0e4c8af244e26a397cb6be8e0d4c80133f8d41b1dc39b485</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-09 06:54:19	<u>0x87b324fd30deb42a27feb1a54eb264a97f2d2eac52e99e1b2472a207a0f38741</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 09:51:19	<u>0x7f061679112caa3d466ec42cbea2bfb2178d6a3c826352d9c08ff2a52b16f53a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 11:42:50	<u>0x520586137da668e8f6323e5f02a8fe8d0cc7acbc1f3ab1b8cdbc880e8a61bf43</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 15:36:18	<u>0xbca6be3a919b58646bab64d1e7493bc2ef39910945fb410a1a1249ecd96973e3</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 09:32:19	<u>0xf1606aa103c3358decf44388041b946aab38abc227a17d7ddef4d16b619cc1ac</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 11:09:59	<u>0x88bd354693e015e53aba8f91dc4f8e1e67ecdcfd665f39e2fe7b7c283f77290c</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:22:10	<u>0xc7e8bfed02186cf9c5a0127ef2f6c139f02ae768a38b9058df2014780b4877ce</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 15:30:30	<u>0x885ce117bb02352c7b75977b9fe48c71d3b8f0132c8442e9876e12525d5affde</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 10:51:46	<u>0x7d424e1ef32c9f57db52938f49d92a2b23899e353c7ebf16511e36a834852c0b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-16 11:20:24	<u>0xeebc0fefe0815dd1ced4 f584ac14049cf3c0c93f8c 0e24c0b66a3f5694693207</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-13 12:28:53	<u>0x159ae2271f09ba6355aa 82fd68872f6dca46cd40ac 66af5836793288b6b48fe3</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-08 12:27:11	<u>0xd4b1e5eb4d42d6504fa3 9f4031340ae0466fb253d5 55104763cb71d84d682954</u>	+ 1 Voucher	✓
37	2023-09-25 08:22:34	<u>0x4722708b54a613d3d87a d721534a038e2177845368 bbfc46fcada1b36cea84ac</u>	+ 1 Shiba Inu	✓
38	2023-09-20 22:02:32	<u>0x4e43b94b7eec6d4f7867 2fb27fb9a430ab736315af ebee94f2acb8bf551aca7a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-18 17:36:32	<u>0x89a0e6af558d02298855 ab17088d223473063b7b81 c2afd4534c5f2b2e8d3d0c</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-15 23:42:56	<u>0x284c746cd7f6247c6c5d 7ea7ff5791519e74aef37d a505aa17bf4ece100e1fc7</u>	+ 1 Voucher	✓
41	2023-09-13 19:16:20	<u>0x1e6218a1efb526f45dad c27613bfe3598d53d05ea1 9e9ddbc071b660ba5b0318</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 19:06:46	<u>0xa817d408019ddb60f850 56e22aa9eded3e64ae6397 609e1e1f3e01f48b1e8940</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 20:02:03	<u>0x06e18dd6e5376cc03a964fdafb19585abb2f169ba0b43b85b5797c67538a5034</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 22:13:07	<u>0xf7942ecfa6f3570fa3fc40d26ae87cafa3a57a542e8d0d151bfcf40b5ff2e5a1</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 17:48:45	<u>0x47a8b3b07e4141429834ceef5184eb948f86256d4dd783655b1e406a13144ea0</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-10 22:32:58	<u>0x5896e3c4e770e015298dcf600e338b065e4f40e770162d068f299caa5e226d5e</u>	+ 1 GIVEAWAY	✓
47	2023-09-10 21:06:46	<u>0xeba40c4d5d8b074728f56f4680d9cf1b0b26c4891cc15a7a3f5a908695731bab</u>	+ 1 NFT Airdrop	✓
48	2023-09-09 23:36:41	<u>0xce15aacbe5e2898766bd904e2edc56d02df187be5c1e2e71a8ed38529b417e16</u>	+ 1 NFT Voucher	✓
49	2023-09-09 21:58:11	<u>0xa48edcd3b2bbbcebbf0202dfb9177a157eb500e6b31012950ce2de59b7e4a1ae</u>	+ 1 NFT Airdrop	✓
50	2023-09-08 20:50:12	<u>0x48c11dc289b005fbcfcb53af07d5c76a7a7f24b1ba5a8d4e2d9e2c1258247680</u>	+ 1 Voucher	✓
51	2023-09-08 17:24:39	<u>0xcea21fe24b98b71a267ef8475564a4eda19363b4a51ccc8229e4c513f40a74e9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 16:24:35	<u>0x583e8e58d25d61f2e7835a46b8c3cc6961be17812dfffc7f8f97017d3d80b843c</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 20:36:20	<u>0xa0eddf83e9df8c6ab71ab2279d9d67c64da6c6d617a12b138118d1050761f92f</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 05:00:41	<u>0x67efcf097659112c1d43c747ab27b9147d0daba35f03dae4f54bace5ebb9c6a4</u>	+ 1 Voucher	✓
55	2023-09-06 22:27:57	<u>0x9e16349993ada368fb2c05a5405f8fe89a3796aa3b8ad7368e136908256ac1d9</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 21:54:43	<u>0xb44bbe7caccbe180b6ce1fa7197f6723d2a1fde32330f3068181d665077d432a</u>	+ 1 NFT Voucher	✓
57	2023-09-04 17:23:42	<u>0x4e6845e30a8bf1b7667701ac67a9dd80bbac933a8f11075b3bcb719a58ecbb87</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 13:26:22	<u>0x20273bfbdb5e6ed4138dd9dd1de5b76b9d0a4d77f3f03a554507b6b73dbb89f04</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 07:41:54	<u>0x5b0788479feb6b7f8f7336ddb7a379550740855f7ae8bc3a8308e5c50f8b576</u>	+ 1 NFT Voucher	✓
60	2023-08-31 19:23:24	<u>0x55d7f6c68b0993f78b8cf16fb00dbd5765b9a6c16e08a6356c2b6ca4484109fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-30 17:28:51	<u>0xdfca2f16eaa4a54c3610</u> <u>cfc23bb143c12e84cc2a58</u> <u>5d3fb16b2a6f094e73cdde</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 17:19:03	<u>0x32a20e0bed82ee46c851</u> <u>220d0351131bbf8d097736</u> <u>3e4f94b12c98037130e638</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-23 00:21:30	<u>0x4a7ee983c0d56ee3b23f</u> <u>f40f1a797e8e5e8c89035e</u> <u>2e0fb6c264a27bd7e138aa</u>	+ 1 Voucher	✓
64	2023-08-17 05:08:53	<u>0xb79c3bd4169ff1bd3d1f</u> <u>5aeb6ca741b2151423e2bd</u> <u>85ac3eee4c21713285465f</u>	+ 1 Voucher	✓
65	2023-08-02 02:29:35	<u>0x4a34ca75bf2ef473b3c8</u> <u>3da9738bb4ffde9869fc91</u> <u>2be4c803a533cc4f55890b</u>	+ 1 FREESPIN	✓
66	2023-07-28 14:13:49	<u>0x27240a71e67c2a9356ec</u> <u>eb67c043242ebb071f2509</u> <u>43b45f95b4b20b31bc1d74</u>	+ 1 REVOLUTION	✓
67	2023-07-19 07:13:05	<u>0x5d8f55ac42535a8fefc8</u> <u>c041bf9cbb1b0c74c8219d</u> <u>9df4154c85d2b1984944ec</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 10:21:18	<u>0xec7ff997a4fd1cdaf56c</u> <u>650e5b82cacb8e6f2daa28</u> <u>6f9614201018636677973f</u>	+ 1 PolyEvent.Plus	✓
69	2023-06-21 23:39:42	<u>0x80b7deadaeee98cdeaa1</u> <u>3f5e04b584226fa6711b31</u> <u>7b60e3095a97497122fdf2</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-20 04:20:11	<u>0x94f6a2db7ae85e71fe3d</u> <u>b41cbf5f408aabdaae6708</u> <u>833a2812d0947fcdfa8ee4</u>	+ 1 UniEvent.Info	✓
71	2023-06-10 21:57:53	<u>0xa046296722230a84a435</u> <u>dfa0a699734a27e32b4189</u> <u>213583828f1b5cf21a0c15</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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