

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d5374e1afce7fc188098d2884acdbd2189ac686

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mylido.xyz	1 s
\$ USDCpool.live	959.000000000000000000 ool.live
@ jkusd.site	562.000000000000000000 m rewards
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
\$DAI 1000	N/A NFT(REWARD)
Airdrop at usdtredeem.com	N/A USDT
Airdrop at usdtredeem.com	N/A USDT
5,000 BUSD	N/A NFT Giveaway by Binance
200 LINK	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usdt-drops.me
125M SHIB	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
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:06:37	0x28049364b5abe93374aa869a0fb268d072e22d72083bf7e0a830c3ddaf3c15a2	+ 1,000 s	✓
2	2023-06-08 13:59:00	0xeb752b7078e729a378741a0dde8ce8c8ff84eac802a96629a5a3682fe34eae2	+ 562.0000000000000000000000 m rewards	✓
3	2023-05-13 15:40:55	0x80cdfd813f99a9b318a3e15e66b0809fd4f55ce1f6ab08c28f63a34b7a0e8222	+ 959.0000000000000000000000 ool.live	✓
4	2023-01-26 06:46:18	0xbce9f7789258c69d1496d4d1a503e3db7074867e8dc4d1d3f4b3aad735687c4c	+ 518.0000000000000000000000 tps://kusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:23:06	0xd542c7946faa9fc02bd6286a3635b7a6a6b899c8a9f610f028f8d5f1127902ee	+ 1 NFT	✓
2	2024-03-31 00:22:04	0x363a1a319ad21e0edad20b69dbd715a342b97ff4373061ea7ed1908ba738df46	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 15:11:17	<u>0x91852d4ee333d6ca7a3267b44d79eac30881f9e89c448f757610c2985596ac1b</u>	+ 1 USDT	✓
4	2024-03-08 05:54:41	<u>0x6c7551ea266655cafb6a41ef8c2617557d202f7c6a60b7d2b136f802c5aec9b4</u>	+ 1 USDT	✓
5	2024-02-17 06:46:32	<u>0x4169b6a41e85259f01ef4d5d38b5af67d25a56fa6a1286a20d2f643bf978c836</u>	+ 1 NFT	✓
6	2024-01-26 14:28:54	<u>0xbe223ed183f0cbfd86d87f3956c0f57a7208a00f4d5c8aa0b029b0dc56190d0c</u>	+ 1 nft	✓
7	2024-01-26 02:07:03	<u>0x7653556046cd8bc74bbace1e82bc800fe8c4988d0ff640e4b2a5905aee9df1de</u>	+ 1 ethevents.co	✓
8	2024-01-25 00:37:07	<u>0x318a523725389e64c2eba25be6701f4281a8f9526b0426735b900e6245ae3c4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 05:21:18	<u>0x47733e558d4cd230320d7d8f81f1ace930adcd2c9dffff98da18201a33ac7d24</u>	+ 1 ethevents.co	✓
10	2024-01-12 22:23:07	<u>0x52835537ef8483245c966131be20cf4bd666e8e3da0bd47a0953b5ca01da6d39</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-06 22:33:12	<u>0xf17a3676c4a0529aa61cfc8fde6414aa1e6018a6ae6b688593ef9e07ba9ff095</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-22 13:44:21	<u>0xce7088e55dc3144e4009af42a7dee1f70ed2c943f17f0dd3161b399ddfedb5e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 01:50:11	<u>0x2ec12ff41a484dcc2a4d6785fae39e98be34860dacb894c79aae885d941faa45</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 03:53:32	<u>0x11742238d53d1f8a134ddb9179fb5aa79d6fb7d62d6f1ef17928aa3e33dae58f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-17 12:46:26	<u>0x65620d01ea3f484d626e78828c23a8a88756b55bb3efc814ecfca3190a8712a2</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 06:54:19	<u>0x87b324fd30deb42a27feb1a54eb264a97f2d2eac52e99e1b2472a207a0f38741</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 09:51:21	<u>0x46a719596a4af459cb79a43537056657ee4eaac6333058272ec670b634337aa8</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 11:43:08	<u>0x691fd49e72d171b35f7cd3f0f2ed427201702dc154386f8b1ba37bb6e68e404e</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 15:36:42	<u>0x929fe5ac6f0fa87345b3aee9692e5dfddbc847c4f75992925a55c7590b572163</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 09:32:23	<u>0x2b6aca2318fa94ba9a79124626cb1b5e26103a59763c8bb9496c953f5f2bddb5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 11:10:31	<u>0xbf77340e896347346749</u> <u>18cdb57e98e8712d435f9f</u> <u>423b4b93bd4ed1de625ebb</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:22:12	<u>0x0e7a066415e9ebed818d</u> <u>74e88521d2c3c5703b9c14</u> <u>13f4ab273875c5f4c25fd7</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 15:30:32	<u>0x71ed864d36518e3acd4b</u> <u>0f82f42178fab5ae40d4bf</u> <u>edd1d2a102a37c65d94a99</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 10:51:50	<u>0xa1a31a2bb964d0f5d73e</u> <u>9cec3f6c50f5fe4094efde</u> <u>80e44936cca4b79fcca9f9</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 11:20:40	<u>0xd1c6176555d80c50bf2e</u> <u>b8fb3133325f91f4c1038f</u> <u>ba00bcfd9e9c347ab495df</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 02:26:23	<u>0x22f19ae9c4c8e5b7f300</u> <u>41a26c2f4830d760565ee8</u> <u>d9ee3e26a392f10b29ea76</u>	+ 1 usdt1000.xyz	✓
27	2023-10-13 12:28:59	<u>0x09d51d7ac80928f0cfd9</u> <u>cfa19f6081a662515e574e</u> <u>812b4cc7434753306a8639</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-06 20:21:31	<u>0x4f75db219eeae6c44db1</u> <u>8dd0c70310fbda1fee5bfb</u> <u>3bb22c933b687030457dd4</u>	+ 1 Shiba Inu	✓
29	2023-09-27 20:56:17	<u>0x05a54eed9aa9df68b978</u> <u>17170af28fb17bcf02ec2f</u> <u>0e311f14e75cd9db44c048</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-26 12:54:44	<u>0xa223ddd5f8d61db7ef2588041ffd84169eb159f31802b9d9a7f96340d8db535c</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 01:12:50	<u>0x5e67af8a10b3ebc78fcc81239aae9879aee91127fa56e380bfd22908fd572b82</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 08:07:17	<u>0x39f27051c07f65ff4bb306723f6788564929c2620cf7d170fd29b420122bbaa6</u>	+ 1 Shiba Inu	✓
33	2023-09-23 18:11:52	<u>0xa7407aec8916f23975bf19b18f781abad878e840ab73279d862229bac52f5ff2</u>	+ 1 Voucher	✓
34	2023-09-23 15:58:42	<u>0x24fcb8ab7d3e60492a1e461dab0013cbde05073c9f6fd44529ae732f3678ca4c</u>	+ 1 drops-usdt.me	✓
35	2023-09-22 11:56:50	<u>0x88ca2d6d25518a89a48c1f0a4fe9e3674198b87326e7bce59be5e0ce7c78671e</u>	+ 1 usdt-drops.me	✓
36	2023-09-20 22:49:44	<u>0x5ad0e2654fa83d0a8059e4fac94641f3e514654f79eb0ed27f70fd569bd266ed</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-18 00:48:19	<u>0x977ca9033ea04e80c12fcab8d383b199131170475cd98fc4f7a9c8e0aa8733f0</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 22:20:14	<u>0xda30bbc400ba43d4513758c67fbb2b95baf1b9275e96b57003fb0d4a3ef38d53</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 19:46:02	<u>0xa6200288f2cdac6e5933</u> <u>9c1a4cb5d432a20dec8211</u> <u>6587518e0d2e4dbf4a9889</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 22:09:28	<u>0x0f6394da25a3d6e4e1a0</u> <u>1ee0a86fea069fcd6bfc54</u> <u>7dc05fa7e95f080e779465</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 20:24:17	<u>0x788230401955dd15b338</u> <u>044db5347e0b3c871977ed</u> <u>b132e3d3eea978569943d6</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 23:47:23	<u>0x269767644100d426c292</u> <u>b145ac8ba71a8a09a1b298</u> <u>a63d4768b43e70b5be24df</u>	+ 1 Airdrop Voucher	✓
43	2023-09-11 18:23:29	<u>0xd38574454afd1c6c74cf</u> <u>0be3c120a1706561c99bca</u> <u>3016d5c6ac561d1bc951c4</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 22:44:02	<u>0xbf7a7db3b71d206af09a</u> <u>97e59def46120708877013</u> <u>b3b5702253264fb4ccf749</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 21:38:18	<u>0x155398f0d3b99b6a4fed</u> <u>38ab3e3f3411b6fb84c368</u> <u>1020bab48f2f87ca97d043</u>	+ 1 NFT Airdrop	✓
46	2023-09-09 23:52:01	<u>0xebd1ccb89f1631e47b5f</u> <u>899e6af074a1b03d4dce3d</u> <u>7f2ce77aa100d65657abae</u>	+ 1 NFT Voucher	✓
47	2023-09-09 22:17:51	<u>0x2093d2c458d1415c01ca</u> <u>7441ab89e3f75483c13fcb</u> <u>a3b43aa1e97ea31965b67b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 17:24:39	<u>0xcea21fe24b98b71a267e</u> <u>f8475564a4eda19363b4a5</u> <u>1ccc8229e4c513f40a74e9</u>	+ 1 NFT VOUCHER	✓
49	2023-09-08 17:16:39	<u>0xa0c0e8b55dab82f76661</u> <u>6ff1a5fc26eb4299998415</u> <u>5cb2dc3914cced50cab247</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 21:33:38	<u>0xf343065ec8b32c914e4f</u> <u>3dd10f30d93993ce8f04a8</u> <u>be460300e68eb1158169a1</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 22:27:57	<u>0x9e16349993ada368fb2c</u> <u>05a5405f8fe89a3796aa3b</u> <u>8ad7368e136908256ac1d9</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 21:54:51	<u>0x1d1bef2aeb554ac27e96</u> <u>3e9c0a0d81caf735a5fd8a</u> <u>b5ff7d64491a980636805d</u>	+ 1 NFT Voucher	✓
53	2023-09-04 18:18:58	<u>0x3eb824aa09405fde0d8b</u> <u>21b9f22874f8155ad91e83</u> <u>e7af62e55c206741825a48</u>	+ 1 \$100,000 USDC	✓
54	2023-09-04 17:23:42	<u>0x4e6845e30a8bf1b76677</u> <u>01ac67a9dd80bbac933a8f</u> <u>11075b3bcb719a58ecbb87</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-03 13:26:22	<u>0x20273bfdb5e6ed4138dd</u> <u>9dd1de5b76b9d0a4d77f3f</u> <u>03a554507b6b73dbb89f04</u>	+ 1 NFT Airdrop	✓
56	2023-09-02 07:41:54	<u>0x5b0788479feb6b7f8f7</u> <u>336ddb7a379550740855f7</u> <u>ae8bc3a8308e5c50f8b576</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-30 17:28:51	<u>0xdfca2f16eaa4a54c3610</u> <u>cfc23bb143c12e84cc2a58</u> <u>5d3fb16b2a6f094e73cdde</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-30 17:19:03	<u>0x32a20e0bed82ee46c851</u> <u>220d0351131bbf8d097736</u> <u>3e4f94b12c98037130e638</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-30 03:04:24	<u>0x4800939e98af4cf1c3d4</u> <u>5d623d8ee2331d3fff15e6</u> <u>e0694ab275b6b7f86a4443</u>	+ 1 Chain Launch Raffle	✓
60	2023-08-28 07:12:36	<u>0x499a64d5bfaa1344c470</u> <u>5e5951a89b944e5938a0b3</u> <u>dd72b2624777fb41a474b1</u>	+ 1 claim.circleweekly .net	✓
61	2023-08-26 20:14:35	<u>0x3d9b8cf50f1e85398534</u> <u>a2b8f10068ca705dbaa9f2</u> <u>55c580967e8ae18bdbdd54</u>	+ 1 claim.circleweekly .com	✓
62	2023-08-25 20:49:02	<u>0xe63fa301f035ed8184cd</u> <u>1f97e784a328e2775ef880</u> <u>d416ab0242aaf95588cfb1</u>	+ 1 NFTVoucher	✓
63	2023-07-27 08:30:54	<u>0xdd131421c2b39b27705c</u> <u>b393c73f2b98d28c083832</u> <u>75f2f05a9a4c8315d2cf35</u>	+ 1 NFT(REWARD)	✓

* USD values displayed at the time of transaction

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